

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

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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)

Meeting Venue

Date: Apr 12, 2016 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Duffy
 - 2. James
 - 3. Lazzara
 - 4. Lepore
 - 5. Lora
 - 6. Deputy Director Bartlett
 - 7. Director Best
- C. Invocation by: Freeholder Lora
- 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: Revise the Minutes for March 8, 2016 Meeting to reflect a clarification in the vote taken on the Consent Agenda which now reads: "A motion was made by Freeholder James, second by Freeholder Bartlett to adopt Resolutions N-1 through N-41, and the motion was carried on a roll call with seven (7) votes in the affirmative with Resolutions N-38 being held."
- G. Approval of Minutes: March 22, 2016
- H. Motion to suspend the regular Order of Business:
- I. Bond Ordinance 2016-02:
1. Bond Ordinance to authorize the undertaking of various public improvements for Passaic County Community College in, by and for the County of Passaic, State of New Jersey, to appropriate the sum of \$3,000,000 to pay the cost thereof, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of Bond anticipation notes in anticipation of the issuance of such Bonds
 2. Motion to open the Public Hearing on Bond Ordinance 2016-02
 3. Director: Does anyone present desire to be heard on Bond Ordinance #2016-02
 4. Motion to close the Public Hearing on Bond Ordinance 2016-02
 5. Motion to adopt Bond Ordinance #2016-02
- J. Bond Ordinance 2016-03:
1. Bond Ordinance to authorize the making of various public improvements and the acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment, new additional furnishings and new communication and signal systems equipment for Passaic County Community College in, by and for the County of Passaic, State of New Jersey, to appropriate the sum of \$2,476,632 to pay the cost thereof, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of Bond anticipation notes in anticipation of the issuance of such bonds.
 2. Motion to open the Public Hearing on Bond Ordinance #2016-03
 3. Director: Does anyone present desire to be heard on Bond Ordinance #2016-03
 4. Motion to close the Public Hearing on Bond Ordinance 2016-03
 5. Motion to adopt Bond Ordinance #2016-03
- K. Motion to resume the regular Order of Business:

L. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize the month of April as Alcohol Awareness Month in Passaic County.
2. Passaic County Board of Chosen Freeholders wishes to recognize the Clifton Red Hawks 18-U who emerged victors in the Disney New Year's Baseball Classic which was held at the ESPN Wide World of Sports Complex in Orlando, Florida.
3. Passaic County Board of Chosen Freeholders wishes to express our gratitude and appreciation to K-9 Norton for his service in protecting the citizenry of the County of Passaic.
4. Passaic County Board of Chosen Freeholders wishes to congratulate Boy Scouts of America Troop #192 of Wayne, Jonathan W. Ruocco for earning the most distinguished Award in scouting rank of Eagle Scout.
5. Passaic County Board of Chosen Freeholders wishes to congratulate Boy Scouts of America Troop #192 of Wayne, Joshua J. Benson for earning the most distinguished Award in scouting rank of Eagle Scout.
6. Passaic County Board of Chosen Freeholders wishes to congratulate Boy Scouts of America Troop #192 of Wayne, Christopher M. D'Aloia for earning the most distinguished Award in scouting rank of Eagle Scout.
7. Passaic County Board of Chosen Freeholders wishes to congratulate Boy Scouts of America Troop #192 of Wayne, Matthew D. Goetz for earning the most distinguished Award in scouting rank of Eagle Scout.
8. Passaic County Board of Chosen Freeholders wishes to congratulate Boy Scouts of America Troop #388 of Pompton Lakes, Kevin D. Bolt for earning the most distinguished Award in scouting rank of Eagle Scout.
9. Passaic County Board of Chosen Freeholders wishes to congratulate Boy Scouts of America Troop #21 of Clifton, Richard John Paleski II for earning the most distinguished Award in scouting rank of Eagle Scout.
10. Passaic County Board of Chosen Freeholders wishes to congratulate Temple Beth Tikvah of Wayne, for celebrating their 50th Anniversary and Retirement of Cantor Charles Romalis.
11. Passaic County Board of Chosen Freeholders wishes to congratulate Union Baptist Church of Passaic, for celebrating their 80th Church Anniversary.
12. Passaic County Board of Chosen Freeholders wishes to recognize Peter A. Tirri on his retirement, the significant contribution he has made and the exemplary service he has dedicated to the citizenry of the County of Passaic.
13. Passaic County Board of Chosen Freeholders wishes to recognize the people who volunteer their time and talents for the improvement of the daily lives of the residents of Preakness Healthcare Center.

M. Freeholder Reports:

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

N. Communications:

1. St. Anthony's Parish Community requesting permission to hang their St. Anthony's banner for their annual feast in June from Wednesday June 8, 2016 through Saturday, June 11, 2016. Banner is to be hung across Diamond Bridge Ave. in front of their Parrish School. St. Anthony's Parish is requesting permission to hang their banner from April 11, 2016 through June 14, 2016 to promote their annual feast.
2. The Borough of Woodland Park is requesting permission to hang banner across McBride Avenue to advertise throughout the month of May their Memorial Day Street Fair which will take place on May 30, 2016. Also, the Borough of Woodland Park is requesting permission to hang banner across McBride Avenue to advertise from the month of June through August 2016 the Woodland Park concert series and Municipal Alliance movies under the stars events. The Borough of Woodland Park is requesting permission to hang banner across McBride Avenue to advertise throughout the month of September 2016 their Woodland Park Day which will take place on September 17, 2016.

O. Oral Portion:

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

P. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) INSURANCE FRUAD, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) STOP VAWA, ALL AS NOTED IN THE RESOLUTION

3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SOCIAL SERVICES FOR THE HOMELESS, ALL AS NOTED IN THE RESOLUTION

4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) BERN PASP, ALL AS NOTED IN THE RESOLUTION

5. RESOLUTION QUALIFYING A POOL OF ACTUARIES FOR THE COUNTY OF PASSAIC RFQ-16-058 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ARBOR ACE TREE SERVICE LLC OF CLIFTON, NJ FOR TREE REMOVAL AND CROWN CLEANING-LAMBERT CASTLE FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR 2016 PLUMBING SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED THE RESOLUTION

8. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GEESE CHASERS LLC OF MT LAUREL, NJ FOR GOOSE CONTROL SERVICES FOR GOFFLE BROOK PARK AND PREAKNESS VALLEY GOLF COURSE FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CIRCLE BRAKE SERVICE OF PASSAIC COUNTY INC FOR MECHANICAL AUTOMOTIVE REPAIRS (EXCLUDING TRANSMISSION REPAIR) TO DODGE DAKOTA, FORD F150 HOT SHOT MEAL DELIVERY VEHICLES AND ALL OTHER COUNTY VEHICLES AS PER BID, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION REFERRING LITIGATION ENTITLED DEBORAH DUGO VS. BENEDETTA PALADINO, ET AL. TO THE LAW FIRM OF NATHANIEL M. DAVIS, P.C. PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

11. RESOLUTION REFERRING LITIGATION ENTITLED HEATHER GENSINGER VS. IRIS REYES, ET AL. TO THE LAW FIRM OF PAUL J. GIBLIN JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION REFERRING LITIGATION ENTITLED FERMIN HERRERA VS. CITY OF PATERSON, ET AL. TO THE LAW FIRM BUGLIONE HUTTON DEYOE, LLC PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION REFERRING LITIGATION ENTITLED LORETTA JACKSON G/A/L TYRON BROWN VS. COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF FOSTER & MAZZIE, LLC PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION REFERRING LITIGATION ENTITLED BOLIVIA A. PEREZ VS. OCTAVIO AGUILAR, ET AL. TO THE LAW FIRM OF DARIO ALBERT METZ & EYERMAN, LLC PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION REFERRING LITIGATION ENTITLED SANDRA SMITH VS. COUNTY OF PASSAIC, ET AL., TO THE LAW FIRM OF FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT PASSAIC COUNTY COMMUNITY COLLEGE, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION REFERRING LITIGATION ENTITLED SANDRA SMITH VS. COUNTY OF PASSAIC, ET AL., TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT PASSAIC COUNTY COMMUNITY COLLEGE PROFESSOR CHALANDA EVELYN SWEET, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION REFERRING LITIGATION ENTITLED SANDRA SMITH VS. COUNTY OF PASSAIC, ET AL., TO THE LAW FIRM WATERS, MCPHERSON, MCNEILL, PC, TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION REFERRING LITIGATION ENTITLED NICOLE WARD VS. DARRYL SGROI, ET AL, TO THE LAW FIRM OF HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

19. RESOLUTION URGING GOVERNOR CHRIS CHRISTIE AND THE NEW JERSEY STATE LEGISLATURE TO PASS AND ENACT ASSEMBLY NO. 3421 (WIMBERLEY D-PASSAIC) ESTABLISHING THE “COUNTY GOVERNMENT CRIMINAL JUSTICE REFORM ADMINISTRATION FUND”, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION APPROVING THE EXECUTION OF A SUPPLEMENTAL REGIONAL MEDICAL EXAMINER AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE DEPARTMENT OF LAW AND PUBLIC SAFETY, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE CITY OF PASSAIC TO UTILIZE THE COUNTY OF PASSAIC’S PRIVATE FIBER OPTIC NETWORK FOR HI-SPEED INTERNET SERVICES, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE WANAQUE BOARD OF EDUCATION TO UTILIZE THE COUNTY OF PASSAIC’S PRIVATE FIBER OPTIC NETWORK FOR HI-SPEED INTERNET SERVICES, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AMENDING THE ADMINISTRATIVE CODE FOR THE COUNTY OF PASSAIC TO ESTABLISH A NEW DEPARTMENT TO BE KNOWN AS THE DEPARTMENT OF CULTURAL AND HISTORIC AFFAIRS, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION APPROVING THE DRAWDOWN OF THE SURFACE OF GREENWOOD LAKE APPROXIMATELY FIVE (5) FEET IN ACCORDANCE WITH THE GREENWOOD LAKE WATER LEVEL MANAGEMENT PLAN, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION FOR APPRAISAL AND CONSULTING SERVICES TO VALUE RESEARCH GROUP, LLC AS IT PERTAINS TO THE VALUATION OF SPACE THAT THE COUNTY OF PASSAIC PRESENTLY LEASES AT THE TOTOWA BUSINESS CENTER AT 930 N. RIVERVIEW DRIVE IN TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF GENOVA BURNS LLC TO PERFORM LABOR COUNSEL SERVICES ON BEHALF OF THE COUNTY OF PASSAIC, FOR AN AMOUNT NOT TO EXCEED \$200,000.00, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

27. RESOLUTION AUTHORIZING RENEWAL OF THE PASSAIC COUNTY COOPERATIVE PRICING SYSTEM #38PCCP, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AUTHORIZING THE LEASE OF CURRENTLY VACANT PASSAIC COUNTY-OWNED PROPERTY IN THE BOROUGH OF HALEDON, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

29. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE SECOND ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES UNDER THE SOCIAL SERVICE GRANT SPENDING PLAN FOR 2016, IN THE AMOUNT OF \$182,250.00, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT AWARD THE SECOND ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES UNDER THE PEER GROUPING GRANT FOR 2016, COMMENCING JANUARY 1, 2016 AND TERMINATING DECEMBER 31, 2016, IN THE AMOUNT OF \$510,000.00, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

37. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE \$1,000.00 GRANTS TO THE PARTICIPATING COMMUNITIES FOR “PROJECT GRADUATION” TOTALING \$13,000.00 FOR 2016, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$752,225.00 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FOR FY 2017 FROM NEW JERSEY TRANSIT, INC., AND AUTHORIZES THE NOTICE TO CONDUCT A PUBLIC HEARING, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AUTHORIZING THE RESUBMISSION OF THE WDB PARTNER MOU REFLECTING THE CHANGE THAT THE “FISCAL AGENT” FOR THE WDB IS THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION AUTHORIZING APPROVAL TO ENTER INTO A CONTRACT WITH DR. HUNT (THE THREE BROTHER’S FOUNDATION) TO SERVE AS THE KEYNOTE SPEAKER FOR THE WDB HEALTH CARE CONFERENCE ON MAY 7, 2016, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING APPROVAL OF DIRECT AWARD OF THE PASSAIC COUNTY SUMMER YOUTH PROGRAM TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER IN THE AMOUNT OF \$485,000.00 FOR FISCAL YEAR 2016-2017, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

43. RESOLUTION TO AUTHORIZE AN ACCESS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND SL INDUSTRIES FOR A COUNTY-OWNED PORTION OF KUEHM FARM IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION AUTHORIZING FINAL PAYMENT TO JOHN GARCIA CONSTRUCTION CO., INC. FOR THE MAIN STREET DRAINAGE REPLACEMENT PROJECT IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

45. RESOLUTION FOR CHANGE ORDER #7 FOR DELL TECH INC. AS IT PERTAINS TO THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

46. RESOLUTION FOR CHANGE ORDER #1 FOR AROLD CONSTRUCTION COMPANY, INC. AS IT PERTAINS TO THE RIVER BOULEVARD DRAINAGE PROJECT IN LITTLE FALLS, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

47. RESOLUTION FOR AWARD OF CONTRACT TO TURCO GOLF, INC. FOR THE PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE 2016 UPPER COUNTY ROAD RESURFACING PROJECT INCLUDING RINGWOOD, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

49. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE 2016 LOWER COUNTY ROAD RESURFACING PROJECT INCLUDING CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON AND TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

50. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY VANDERHOOF ROOF REPLACEMENT PROJECT AT WEASEL BROOK PARK IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

51. RESOLUTION TO AMEND CONTRACT FOR LAN ASSOCIATES AS IT CONCERNS THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

52. RESOLUTION FOR CHANGE ORDER #1 TO ROAD SAFETY SYSTEMS, LLC AS IT PERTAINS TO THE 2015 GUIDE RAIL PROGRAM AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

53. RESOLUTION FOR CHANGE ORDER #2 FOR ROAD SAFETY SYSTEMS, LLC AS IT PERTAINS TO THE 2015 GUIDERAIL PROGRAM AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

54. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 16-018 FOR THE PERMANENT CLOSURE OF BARNES STREET BETWEEN GRAND STREET AND QUINN STREET IN THE CITY OF PATERSON, NJ , ALL AS NOTED IN THE RESOLUTION

55. RESOLUTION AUTHORIZING FINAL PAYMENT TO J. FLETCHER CREAMER & SON, INC. FOR THE ON CALL DRAINAGE REPLACEMENT PROJECT ON MAIN AND GRAND STREETS IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

56. RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS ON ONE (1) PARCEL NEEDED FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER BETWEEN THE CITY OF CLIFTON AND TOWNSHIP OF NUTLEY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

57. RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE DESIGNATION OF PATERSON-HAMBURG TURNPIKE/JACKSON AVENUE AS A SIGNALIZED INTERSECTION, ALL AS NOTED IN THE RESOLUTION

58. RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE DESIGNATION OF PATERSON-HAMBURG TURNPIKE/SQUAD PLACE AS A SIGNALIZED INTERSECTION (REVISED), ALL AS NOTED IN THE RESOLUTION

59. RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE DESIGNATION OF SQUAD PLACE/JACKSON AVENUE AS A SIGNALIZED INTERSECTION, ALL AS NOTED IN THE RESOLUTION

60. RESOLUTION AUTHORIZING AN ORDINANCE ESTABLISHING PENALTIES FOR THE VIOLATION OF THE PARKS' PERMIT FEE SCHEDULED AND ENFORCEMENT OF SAME, ALL AS NOTED IN THE RESOLUTION

61. RESOLUTION DECLARING RIEFOLO CONSTRUCTION CO., INC., IN DEFAULT ON ITS CONTRACT FOR PROJECT C-15-001 PASSAIC COUNTY DEY MANSION VISITORS' CENTER TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

62. RESOLUTION TO AMEND CONTRACT FOR COMERRO COPPA ARCHITECTS, P.C. AS IT CONCERNS PHASE II DESIGN DEVELOPMENT OF THE NIKE BASE CONSOLIDATION FACILITIES ON ROUTE 23 IN WAYNE, NJ AND AWARD PHASE III CONTRACT DOCUMENTS AND PHASE IV BIDDING AND NEGOTIATION, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

63. RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$12,368.22 TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC. FOR ASBESTOS ABATEMENT, MONITORING AND TESTING FOR THE DEY MANSION RESTORATION AT PREAKNESS VALLEY PARK IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

64. RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,024.60 TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC. FOR ASBESTOS ABATEMENT, MONITORING AND TESTING FOR THE DISTRICT (HISTORIC) COURT HOUSE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

65. RESOLUTION AMENDING CONTRACT WITH SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE 2015 PASSAIC COUNTY LOWER COUNTY ROAD RESURFACING PROGRAM IN HAWTHORNE, NORTH HALEDON, LITTLE FALLS, CLIFTON, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

66. RESOLUTION AUTHORIZING PURCHASE OF ONE (1) 2016 FORD EXPLORER 4WD VEHICLE FOR THE PASSAIC COUNTY DEPARTMENT OF PUBLIC SAFETY – DIVISION OF WEIGHTS AND MEASURES THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

67. RESOLUTION AUTHORIZING PURCHASE OF TACTICAL VEST EQUIPMENT FROM ATLANTIC UNIFORM COMPANY FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

68. RESOLUTION AUTHORIZING PURCHASE OF ANNUAL SOFTWARE LICENSING FROM COUNTY BUSINESS SYSTEM, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

69. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2016 CLICK IT OR TICKET STATEWIDE SEAT BELT ENFORCEMENT MOBILIZATION GRANT, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

70. RESOLUTION AUTHORIZING PURCHASE OF ANNUAL SERVICE AND MAINTENANCE SERVICES FOR VEEAM AVAILABILITY SUITE ENTERPRISE FOR VMWARE-PUBLIC SECTOR FROM TECHXTEND FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION
71. RESOLUTION AUTHORIZING PARTIAL PAYMENT TO ROUTE 23 AUTOMALL FOR REPAIRS TO LIGHT DUTY VEHICLES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
72. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
73. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND THE TRACK GROUP, INC. TO ALLOW THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PURCHASE GPS MONITORING EQUIPMENT FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION
74. RESOLUTION SUPPORTING THE ADOPTION OF NEW JERSEY ASSEMBLY RESOLUTION NO. 47, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

75. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION
76. RESOLUTION AUTHORIZING A PUBLIC HEARING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2016 ANNUAL ACTION PLAN, ALL AS NOTED IN THE RESOLUTION
77. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2017 PASSAIC COUNTY FILM FESTIVAL, ALL AS NOTED IN THE RESOLUTION
78. RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS TO HIRE A CONSULTANT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, FOR FISCAL YEARS 2016 AND 2017, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

79. RESOLUTION APPROVING THE AMENDMENTS TO THE FY-2009 AND FY-2010 ACTION PLANS, FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$60,000 IN FUNDING TO WANAQUE WATER MAIN REPLACEMENT PROJECT IN JENKINS AVENUE, LOCUST STREET AND STORMS PLACE, WANAQUE, NJ, ALL AS NOTED IN THE RESOLUTION

80. RESOLUTION SUPPORTING THE IMPLEMENTATION OF STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND HISTORIC SITES IN NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

81. RESOLUTION AUTHORIZING THE PROCUREMENT OF VIDEOS DESCRIBING THE ASSETS OF THE COUNTY OF PASSAIC AS A CONCESSION THROUGH A COMPETITIVE CONTRACT OR BID, ALL AS NOTED IN THE RESOLUTION

82. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO BOSWELL ENGINEERING, FOR ENGINEERING DESIGN SERVICES, FOR THE PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY CONSTRUCTION PROJECT, FY-2015 NJDOT SAFE STREETS TO TRANSIT GRANT TO AND FROM THE NJ TRANSIT PATERSON TRAIN STATION TO THE PASSAIC COUNTY ADMINISTRATION BUILDING TO ENCOURAGE MASS TRANSIT RIDERS TO WALK TO THE STATION IN A SAFE MANNER, ALL AS NOTED IN THE RESOLUTION

83. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ALAIMO GROUP CONSULTING, FOR CONSULTING ENGINEERING/DESIGN SERVICES, FOR THE PEDESTRIAN/BICYCLE BRIDGE PROJECT OVER THE PECKMAN RIVER TO ENHANCE THE MORRIS CANAL GREENWAY IN LITTLE FALLS, NJ, FOR A FEE NOT TO EXCEED \$50,000, ALL AS NOTED IN THE RESOLUTION

84. AUTHORIZING A REQUEST FOR PROPOSALS FOR SERVICES TO DEVELOP A COUNTYWIDE WAY FINING PLAN TO DIRECT RESIDENTS AND VISITORS TO MAJOR HERITAGE TOURISM DESTINATIONS, PARKS AND RECREATIONAL FACILITIES AND OTHER COUNTY FACILITIES THROUGH A SYSTEM OF GATEWAY, DIRECTIONAL AND DESTINATION SIGNS, TO BE DESIGNED IN A MANNER USEFUL TO BOTH PEDESTRIANS AND MOTORISTS, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

85. RESOLUTION AUTHORIZING TO EXPEND \$10,000.00 FROM THE CORRIDOR ENHANCEMENT FUNDS PROGRAM AS A MATCH TO THE TRANSIT CENTER GRANT APPLICATION TO CONDUCT A PLANNING AND ECONOMIC DEVELOPMENT STUDY OF RESTARTING PASSENGER RAIL SERVICE ON THE NYS&W RIGHT OF WAY (ROW) AND THE INTERMODAL CONNECTION POSSIBILITIES ASSOCIATED WITH THE PASSAIC BERGEN RAIL PASSENGER SERVICES, RESTORATION PROJECT BEING PROMOTED AND PLANNED UNDER THE NORTH JERSEY RAIL COALITION, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

86. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT STORAGE SHED STRUCTURE IN HALEDON, NEW JERSEY
87. RESOLUTION FOR AWARD OF MAINTENANCE/REPAIR CONTRACT TO CARRIER CORPORATION FOR SB-16-006 PREVENTATIVE SERVICE FOR AIR COOLED CHILLERS AND SERVICE/REPAIR OF AIR CONDITIONING, HEATING AND REFRIGERATION UNITS LOCATED IN PASSAIC COUNTY BUILDINGS AS PER BID
88. RESOLUTION APPOINTING FLAVIO RIVERA AS TREASURER OF PASSAIC COUNTY FOR A THREE YEAR TERM EFFECTIVE IMMEDIATELY AND TERMINATING ON APRIL 11, 2019

Q. 12. New Business:

1. Receipt of Supplemental Debt Statement from the CFO
2. Bond Ordinance 2016-04:
3. Bond Ordinance providing for various capital improvements of the County of Passaic, New Jersey, appropriating the aggregate amount of \$32,295,800 thereof and authorizing the issuance of \$9,611,960 Bonds or Notes of the County to finance part of the cost thereof
4. Motion to approve Bond Ordinance 2016-04 on first reading_____
5. Bond Ordinance 2016-05:
6. Bond Ordinance of the County of Passaic, New Jersey, providing for building and grounds improvements at the Passaic County and Technical School in and by the County, appropriating \$979,308 therefor and authorizing the issuance of \$979,308 Bonds or Notes of the County to finance the cost thereof
7. Motion to approve Bond Ordinance 2016-05 on first reading_____
8. Personnel

9. Bills

10. Certification of Payroll

11. Receipt of Departmental Reports

R. 13. Adjournment

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

March 8, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:36 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
Duffy	
James	
Lazzara	
Lepore	
Lora	
Deputy Director Bartlett	
Director Best	

Invocation: Lead by Freeholder Lora

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes;

Motion made by Freeholder Bartlett, second by Freeholder James, that the minutes for February 23, 2016, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy abstaining.

Proclamation:

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

Budget Matters:

Motion made by Freeholder James, second Freeholder Bartlett, to open the Public Hearing on R-2016-70, (adopted on first reading on February 9, 2016) 2016 "CAP" Resolution to Exceed Index Rate (N.J.S.A. 40A: 4-45).

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

At this time no one appeared before the Board.

Motion made by Freeholder James, second by Freeholder Bartlett to close the public hearing, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder James, second by Freeholder Bartlett to adopt R-2016-70 2016 "CAP" Resolution to Exceed Index Rate, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder James, second by Freeholder Lazzara, to open the Public Hearing on 2016 Passaic County Budget, which motion was carried on a roll call of seven votes in the affirmative.

At this time the following persons appeared before the Board:

1. Nick Palino
2. Ellen Delosh
3. Jay Cohen

Motion made by Freeholder Duffy, second by Freeholder James, to close the Public Hearing on 2016 Passaic County Budget, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder Lepore, second by Freeholder James to adopt the 2016 Passaic County Budget, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder James, second by Freeholder Bartlett 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 Best asked if there was any Freeholder Reports.

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

COMMUNICATION:

Motion made by Freeholder Duffy and seconded by Freeholder Lazzara to approve the Communication Letter C-1 and C-2, which motion was carried on a roll call of seven votes in the affirmative.

ORAL PORTION:

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

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

At this time the following people appeared before the Board:

1. Jay Cohen, Wanaque
2. Ellen Delosh, Pompton Lakes

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, second by Freeholder Duffy to add Resolution N-41 to the consent agenda and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, second by Freeholder Bartlett to adopt Resolutions N-1 through N-41, and the motion was carried on roll call with seven (7) votes in the affirmative with Resolution N-38 being held.

"End of Consent Agenda"**New Business:****Personnel:**

A motion was made by Freeholder Bartlett, second by Freeholder James, 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 Bartlett, seconded by Freeholder James, that

Current Fund	5-01	663,231.43
HUD Budget Expenditures	5-25	173.89
Year Total:		<u>663,405.32</u>
Current Fund	6-01	1,965,187.47
HUD Budget Expenditures	6-25	608.40
Year Total:		<u>1,965,795.87</u>
General Capital Fund Budget	C-04	4,100,565.49
State/Federal Grant Fund	G-01	342,848.72
Passaic Co Open Space Trst Fun	T-16	153,285.90
Register of Deeds Trust	T-17	610.90
Professional Liability Trust	T-19	83,065.47
Trust Fund Other	T-20	742.48
Municipal Forfeiture Fund	T-22	4,507.46
Para Transit Trust Fund	T-24	<u>3,060.00</u>
Year Total:		245,272.21
Private Industry Council	Z-81	2,349.06
Total of All Funds:		7,320,236.67
Current Fund	4-01	119,770.01
Current Fund	5-01	9,132,975.41
Payroll Agency Deductions	5-05	4,724,837.38
HUD Budget Expenditures	5-25	20,790.30

Current Fund	6-01	7,230,826.10
Payroll Agency Deductions	6-05	3,436,555.19
HUD Budget Expenditures	6-25	9,388.33
State/Federal Grant Fund	G-01	367,487.86
Ded Trust Empl Off Duty Police	T-13	21,879.00
Professional Liability Trust	T-19	7,728.78
Private Industry Council	Z-81	8,900.92
Total All Funds		\$11,095,614.18

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

Payroll Certification:

A motion was made by Freeholder Bartlett, seconded by Freeholder James, 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

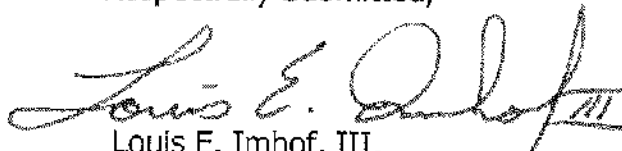
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Lepore that the regular meeting be adjourned at 7:28 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: Arleen Barcenas

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

March 22, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 7:19 p.m.

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

Roll Call:

Members Present

Duffy
James
Lazzara
Lepore
Lora
Deputy Director Bartlett
Director Best

Members Absent

Invocation: Lead by Freeholder Lora

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes;

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the minutes for March 8, 2016, be approved which the motion was carried on a roll call of seven votes in the affirmative.

Proclamation:

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

At this time Director Best asked if there was any Freeholder Reports.

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

COMMUNICATION: None

ORAL PORTION:

Lora: Motion to open the public portion.

Bartlett: Second.

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

At this time the following people appeared before the Board:

1. Councilman John Bertollo, Hawthorne

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

James: Second

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

2/3 Vote

A motion was made by Freeholder James, seconded by Freeholder Duffy to adopt K-1 and the motion was carried on roll call with seven (7) votes in the affirmative.

Consent Agenda Resolutions:

A motion was made by Freeholder Bartlett, second by Freeholder James to adopt Resolutions L-1 through L-36, and the motion was carried on roll call with seven (7) votes in the affirmative with Freeholder Lora voting no on Resolution L-28.

“End of Consent Agenda”

New Business:

Bond Ordinance No.2016-02:

A motion was made by Freeholder Lepore, second by Freeholder James to approve Bond Ordinance 2016-02 on first reading and the motion was carried on roll call with seven (7) votes in the affirmative.

Bond Ordinance No. 2016-03:

A motion was made by Freeholder James, second by Freeholder Duffy to approve Bond Ordinance 2016-03 on first reading and the motion was carried on roll call with seven (7) votes in the affirmative.

Personnel:

A motion was made by Freeholder Bartlett, second by Freeholder James, 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 Bartlett, seconded by Freeholder James, that

Current Fund	5-01	315,845.68
Current Fund	6-01	4,136,402.69
HUD Budget Expenditures	6-25	10, 191.17
Year Total:		4,146,593.86
General Capital Fund Budget	C-04	268,886.80
State/Federal Grant Fund	G-01	1,081,095.67
Passaic Co Open Space Trst Fun	T-16	46,735.24

Register of Deeds Trust	T-17	15,677.74
Professional Liability Trust	T-19	68,867.36
Trust Fund Other	T-20	586.86
Para Transit Trust Fund	T-24	<u>12,384.00</u>

Year Total: 144,251.20

Private Industry Council	Z-81	5,730.56
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Total of All Funds: 5,962,403.77

Current Fund	5-01	1,340.42
Current Fund	6-01	22,226,405.41
Payroll Agency Deductions	6-05	2,282,176.41
HUD Budget Expenditures	6-25	9,124.15

General Capital Fund Budget	C-04	11,000.00
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State/Federal Grant Fund	G-01	493,034.93
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Ded Trust Empl Off Duty Police	T-13	22,579.00
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Confiscated Trust Fund	T-15	268.00
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Register of Deeds Trust	T-17	550.00
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Professional Liability Trust	T-19	43,142.39
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Private Industry Council	Z-81	8,900.92
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Total All Funds \$25,098,521.63

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

Payroll Certification:

A motion was made by Freeholder Bartlett, seconded by Freeholder James, 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

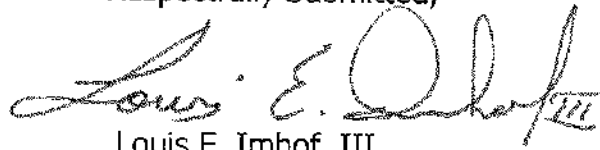
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Lepore that the regular meeting be adjourned at 7:38 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: Arleen Barcenas

2016-02

BOND ORDINANCE TO AUTHORITY THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,000,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

WHEREAS, the Board of Trustees of Passaic County Community College (the "Board of Trustees") has heretofore determined by resolution that funds are necessary for various capital projects and has delivered a statement of the estimated cost of such projects and the amount of money presently needed for such projects (the "Board of Trustees Statement") to the Board of School Estimate of Passaic County Community College (the "Board of School Estimate"); and

WHEREAS, the Board of School Estimate has heretofore determined by resolution that funds are necessary for the projects specified in the Board of Trustees Statement and has determined the sum of money presently needed for such projects and the amount thereof to be raised by the County of Passaic and has delivered a certificate to that effect together with the Board of Trustees Statement to the Board of Chosen Freeholders of the County of Passaic, New Jersey; NOW, THEREFORE,

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Passaic, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The County of Passaic (the "County"), State of New Jersey is hereby authorized to undertake the following public improvements for Passaic County Community College in, by and for the County: (A) Memorial Hall 3rd floor expansion (Phase II) (Paterson campus); (B) Culinary Arts Facility renovation (Wanaque campus); (C) Public Safety Academy Building expansion (Wayne campus); (D) Founder's Hall renovation (Paterson campus); (E) Food Service Facility redesign and upgrade (Paterson campus); (F) installation of air conditioning systems for computer equipment at Wanaque Academic Center, Passaic Academic Center and Paterson Admissions; (G) installation of solar ventilators at the pedestrian bridge (Paterson campus); (H) replacement of radiation heating system valves (Paterson campus and other facilities); and (I) replacement of heating plant supply and exhaust fan (Paterson campus). Said improvements shall include all work, materials and appurtenances necessary and suitable therefor. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in

Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended; the "Local Bond Law").

Section 2. The sum of \$3,000,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter collectively referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b). It is hereby determined and stated that the County has been notified that it will receive debt service aid from the State of New Jersey ("Chapter 12 State Aid") pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S.A. 18A:64A-22.1 et seq.; the "County College Bond Act") for the improvements. Chapter 12 State Aid received shall be applied to the payment of one-half of the principal and interest on bonds or notes issued by the County for such improvements. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said County, and (2) it is necessary to finance said purpose by the issuance of obligations of said County pursuant to the Local Bond Law and

the County College Bond Act, and (3) the total estimated cost of said purpose is \$3,000,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$3,000,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$150,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. To finance said purpose, bonds of said County of an aggregate principal amount not exceeding \$3,000,000 are hereby authorized to be issued pursuant to the Local Bond Law and the County College Bond Act. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 5. To finance said purpose, bond anticipation notes of said County of an aggregate principal amount not exceeding \$3,000,000 are hereby authorized to be issued pursuant to the Local Bond Law and the County College Bond Act in anticipation of the issuance of said bonds. In the event that

bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and by the Director of Finance and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said

notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Director of Finance who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 7. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 8. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$3,000,000, but \$1,500,000 shall be deducted from gross debt and shall not be considered in determining the County's net debt for debt incurring purposes pursuant to N.J.S.A. 18A:64A:22.4, and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Any funds received from the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such

purpose (except for any Chapter 12 State Aid which shall be applied directly to pay debt service, rather than project costs, and shall not reduce the amount of bonds authorized), shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 10. The capital budget is hereby amended to conform with the provisions of this 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 11. The County intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County expects to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 12. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.

2016-03

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,476,632 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

WHEREAS, the Board of Trustees of Passaic County Community College (the "Board of Trustees") has heretofore determined by resolution that funds are necessary for various capital projects and has delivered a statement of the estimated cost of such projects and the amount of money presently needed for such projects (the "Board of Trustees Statement") to the Board of School Estimate of Passaic County Community College (the "Board of School Estimate"); and

WHEREAS, the Board of School Estimate has heretofore determined by resolution that funds are necessary for the projects specified in the Board of Trustees Statement and has determined the sum of money presently needed for such projects and the amount thereof to be raised by the County of Passaic and has delivered a certificate to that effect together with the Board of Trustees Statement to the Board of Chosen Freeholders of the County of Passaic, New Jersey; NOW, THEREFORE,

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Passaic, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The County of Passaic (the "County"), State of New Jersey is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology and telecommunications equipment, new additional furnishings and new communication and signal systems equipment for Passaic County Community College in, by and for said County, as more particularly described in Section 4 hereof. The cost of the improvements and acquisitions includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements and acquisitions described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b). Said improvements and acquisitions shall be made as

general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements and acquisitions is not a current expense of said County.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (3) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of building renovations and system upgrades and acquisition of new audio-visual equipment, instructional and non-instructional equipment, office equipment and safety and security equipment, as set forth in the Board of Trustees Statement on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$1,214,932
Bonds and Notes Authorized	\$1,214,932
Period of Usefulness	15 years

B. Acquisition of new instructional and non-instructional equipment, computer equipment, communications equipment, office equipment and furniture, as set forth in the Board of Trustees Statement on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$1,261,700
Bonds and Notes Authorized	\$1,261,700
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$2,476,632
Aggregate Amount of Bonds and Notes Authorized	\$2,476,632

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$125,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. To finance said purposes, bonds of said County of an aggregate principal amount not exceeding \$2,476,632 are hereby authorized to be issued pursuant to the Local Bond Law and Chapter 64A of Title 18A, Education of the New Jersey Statutes Annotated (the "Education Law"). Said bonds shall bear interest at a rate per annum as may be hereafter determined

within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding \$2,476,632 are hereby authorized to be issued pursuant to the Local Bond Law and the Education Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the monies raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 8. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within

limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and by the Director of Finance and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Director of Finance who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 9. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 9.90 years computed from the date of said bonds.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by

this ordinance by \$2,476,632 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. Any funds received from the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 12. The County intends to issue the bonds or notes to finance the cost of the improvements and acquisitions described in Sections 1 and 4 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad

valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. The capital budget is hereby amended to conform with the provisions of this 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 15. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Saint Anthony's Parish Community

Joyfully Living Christ's Mission
for a Century and Beyond.
100 Years of Blessings
1908 - 2008

March 30, 2016

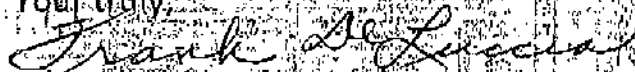
The Board of Chosen Freeholders
County of Passaic
Louis E. Imhoff, III
Clerk of the Board
401 Grand Street
Paterson, New Jersey 07015

Dear Mr. Imhoff:

I am requesting to hang our Saint Anthony's Banner for our annual feast in June. The dates for our event is Wednesday June eighth through Saturday June eleventh. Our banner will be hung across Diamond Bridge Avenue in front of our Parrish School. I would like to receive permission to hang our banner from April 14, 2016 through June 14, 2016.

I would like to thank you in advance for your continued support of our largest fund raiser for Saint Anthony's Roman Catholic Church.

Your truly,



Frank De Luccia

Saint Anthony's Feast Committee
Treasurer

Introduced on: April 12, 2016
Adopted on:
Official Resolution#:

276 Diamond Bridge Avenue, Hawthorne, New Jersey 07506 • Tel: 973-427-1478
Website: www.stanthony-hawthorne.org



RAND REALTY

WWW.RANDREALTY.COM

PREAKNESS REALTY GROUP

200 Grand Ave
Hawthorne, NJ 07508
973-427-9337
Fax: 973-427-9338

Fax

To:

Louis E. Imhoff III

From:

Francis J. DeLuca

Fax#:

973-742-3746

Pages:

2

Including this page

Phone#:

201-317-2173 (cell)

Date:

3/30/16

Re:

*Saint Anthony Church
Hawthorne, NJ 07506*

CC:

Annual Feast

Urgent

For Review

Please Comment

Please Reply

COMMENTS:

Mr. Imhoff,

*attached is my letter requesting
permission to hang our banner
across Leonard Bridge Avenue to advertise
our feast*

Introduced on: *April 12, 2016*
Adopted on:
Official Resolutions:

Francis J. DeLuca

Borough of Woodland Park

Department of Recreation



Passaic County, NJ
5 Brophy Lane
Woodland Park, NJ 07424
Office: (973) 345-8100 ext.213
Fax: (973) 345-8194
E-Mail: recreation@wpnj.us

April 8, 2016

Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

The Borough of Woodland Park respectfully requests approval to hang a banner across McBride Ave. to advertise our upcoming event below. The banner will be hung across the street near Beatrice Gilmore School, which is located at 1075 McBride Ave.

Please let me know if this request can be approved. I can be reached by phone at 973-345-8100 x213 or by email at recreation@wpnj.us

May 2016- Memorial Day Street Fair (May 30th)
June - August 2016 - Woodland Park concert series and Municipal Alliance movies under the stars
September 2016 - Woodland Park Day (September 17th)

Best Regards,

Kelly Spinalli

Kelly Spinalli
Woodland Park Recreation Clerk

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda:

REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) INSURANCE FRUAD, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20160235					
Meeting Date		04/12/2016					
Introduced Date		04/12/2016					
Adopted Date		04/12/2016					
Agenda Item		p-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Insurance Fraud

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 \$261,250.00 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 2016

In the sum of \$261,250.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Insurance Fraud

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$261,250.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Insurance Fraud

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 Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) STOP VAWA, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160236						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) STOP Violence Against Women Act (14VAWA-44/2014-WF-AX-0032)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$32,925.00 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 2016

In the sum of \$32,925.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, STOP Violence Against Women Act (14VAWA-44/2014-WF-AX-0032)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$32,925.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, STOP Violence Against Women Act (14VAWA-44/2014-WF-AX-0032)

BE IT FURTHER RESOLVED that a like sum of \$10,975.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2016 under the caption of "County Matching Funds" and is hereby appropriated under the caption of:

"STOP Violence Against Women Act
- County Matching Funds 6-01-30-203-001-M03"

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 Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
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Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

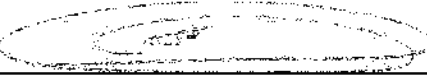
Date: Apr 12, 2016 - 5:30 PM

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

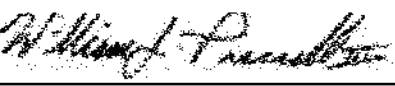
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SOCIAL SERVICES FOR THE HOMELESS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160237						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Social Services for the Homeless (SH 16016)

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 \$148,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016

In the sum of \$148,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 16016)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$148,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 16016)

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 Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

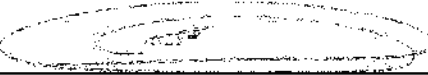
Date: Apr 12, 2016 - 5:30 PM

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

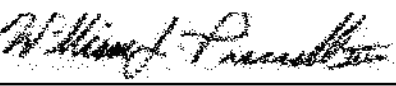
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) BERN PASP, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160238						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) 16 BERN - PASP

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 \$48,996.56 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 2016

In the sum of \$48,996.56

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, 16 BERN - PASP

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$48,996.56 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, 16 BERN - PASP

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 Theodore O. Best, Jr.
Deputy Director 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)

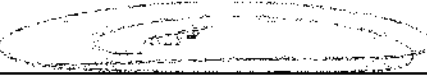
Date: Apr 12, 2016 - 5:30 PM

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

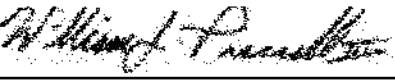
Agenda: RESOLUTION QUALIFYING A POOL OF ACTUARIES FOR THE COUNTY OF PASSAIC RFQ-16-058 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160239						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-5						
CAF #	Various Accounts (Ne						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION QUALIFYING A POOL OF ACTUARIES
FOR THE COUNTY OF PASSAIC RFQ-16-058 AS PER
QUALIFICATIONS**

WHEREAS, during the course of operations in the County of Passaic there exists a need for actuary services to be utilized on as-needed basis; and

WHEREAS, the County issued public solicitation RFQ-16-058 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 March 18, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis:

- NW Financial Group, LLC
- AMI Risk Consultants, Inc.
- SG Risk, LLC
- Bickmore & Assoc., Inc.

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 23, 2016 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the services solicited in RFQ-16-058 can be utilized on an as-needed basis via County of Passaic purchase order in an amount not to exceed \$10,000.00; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

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

April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: Various Accounts as needed

PURPOSE: Resolution qualifying a pool of Actuaries for the
County of Passaic RFQ-16-058 as per Qualifications.


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

RICHARD CAHILL

Director

ACCOUNTS PAYABLE
PAYROLL

DEPARTMENT OF FINANCE

Room 439

TEL: (973) 881-4440

FAX: (973) 881-0196

To: Michael Marinello

From: Rich Cahill



Date: 3/21/2016

Re: RFQ 15-058 Actuary Pool

A request for Qualifications for Actuary Services was issued and a response was received from 6 vendors listed below:

Hay Group, - Reston, Va.
NW Financial Group, LLC -- Hoboken, N.J.
AMI Risk Consultants, Inc. -- Miami, Fl.
SG Risk, LLC -- Lyndhurst, N.J.
Bickmore & Assoc., Inc. -- Sacramento, Ca.
Oliver Wyman, NY, NY

Based on the documentation provided to me, one vendor, Oliver Wyman, did not submit the required documents and another vendor, Hay Group, did not submit a BRC or sign the Iran Disclosure Statement. These two vendors should be excluded from the pool.

It is recommended that a pool of actuaries be created with all of the listed vendors with the exception of Oliver Wyman and Hay Group.

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160239

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director 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: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ARBOR ACE TREE SERVICE LLC OF CLIFTON, NJ FOR TREE REMOVAL AND CROWN CLEANING-LAMBERT CASTLE FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160240						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-6						
CAF #	O-16-56-745-000-602						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ARBOR ACE TREE SERVICE LLC OF CLIFTON, NJ FOR TREE REMOVAL AND CROWN CLEANING-LAMBERT CASTLE FOR THE COUNTY OF PASSAIC AS PER BID

WHEREAS, there exists a need for tree removal and crown cleaning of trees from Lambert Castle to Lambert Tower and surrounding area; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-007 Tree Removal and Crown Cleaning-Lambert Castel for the County of Passaic in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on March 17, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Arbor Ace Tree Service LLC; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 9, 2016 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contractor is to begin their work within two weeks after award of contract for an estimated award of \$29,500.00 on as-needed basis; and

WHEREAS, the contract period is not to exceed twenty-four months for the additional per-tree removal (over 35 trees), crown cleaning (over 30 trees) and removal of fallen trees, all on as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$29,500.00 in funds are available as recorded in purchase requisition # R6-02478 in budget account #0-16-56-745-000-602 for the within contemplated expenditure; and

WHEREAS, Arbor Ace Tree Service LLC has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Arbor Ace Tree Service LLC for the service referenced above; and

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

April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$29,500.00

APPROPRIATION: O-16-56-745-000-602

PURPOSE: Resolution authorizing award of contract to Arbor Ace Tree Service LLC of Clifton, NJ for tree removal and crown cleaning Lambert Castle for the County of Passaic as per Bid.


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524
www.passaiccountynj.org

Michael Marinello, QPA
Tel: (973) 247-3300
Fax: (973) 742-8295
mmarinello@passaiccountynj.org

To: Lou Imhof, Clerk to the Board
From: Michael Marinello, QPA, Purchasing Agent
Date: March 29, 2016
RE: SB-16-007 Tree Removal and Crown Cleaning – Lambert Castle
Cc: Passaic County Board of Chosen Freeholders

Bids were opened for SB-16-007 Tree Removal and Crown Cleaning – Lambert Castle on March 17, 2016 at the Passaic County Procurement Center. Arbor Ace Tree Service LLC of Clifton, NJ was the lowest responsive and responsible bidder for removal of 35 trees and crown cleaning of 30 trees. Their total cost for these services is \$29,500.00. Their as-needed unit prices are: per additional tree removal (over 35 trees) \$500.00, per additional crown cleaning (over 30 trees) \$400, for removal of fallen trees is \$375.00 per hour – these services will be utilized by the County of Passaic on an as-needed basis.

Arbor Ace Tree Service LLC is to begin their work within two weeks of the award of contract. Pursuant to N.J.S.A. 40a:11-15 the award for the as-needed basis portion is for a period not to exceed 24 months from award of contract.

This bid was solicited in a Fair and Open Process. Bids were received and opened by the Passaic County Procurement Center and evaluated by Darryl Sparta, Passaic County Manager Parks and Grounds, and it is his recommendation that a contract be awarded to Arbor Ace Tree Service LLC of Clifton, NJ as per the attached memorandum. This bid was evaluated on the basis of the lowest responsive and responsible vendor bidding the lowest price.

Attached please find Purchase Requisition
R6-02478 in the amount of \$29,500.00.



MEMORANDUM

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

FROM: Darryl Sparta, Manager Parks and Grounds

DATE: March 29, 2016

RE: Recommendation for award: Tree Work

Award was based on the lowest responsive and responsible bidder for the removal of 35 trees and the crown cleaning of 30 trees. Bids were received from six contractors.

GREENWOOD TREE & LAWN did not follow the bid instructions and listed the cost per tree instead of the total cost as requested. This bid is therefore rejected. Please note that if the calculations are done, the bid exceeds that of the lowest bidder.

RVT CONSTRUCTION INC.

Removal of 35 trees: \$29,000

Crown Clean 30 trees: \$9,000

Total: \$38,000

- Additional tree removal: \$800 per tree
- Additional per crown clean: \$300 per tree
- Removal of fallen trees per hour: \$400

DUJETS TREE EXPERTS

Removal of 35 trees: \$63,000

Crown Clean 30 trees: \$18,750

Total: \$81,750

- Additional tree removal: \$1,575 per tree
- Additional per crown clean: \$625 per tree
- Removal of fallen trees per hour: \$135

DOWNES TREE SERVICE

Removal of 35 trees: \$23,600

Crown Clean 30 trees: \$14,650

Total: \$38,250

- Additional tree removal: \$965 per tree
- Additional per crown clean: \$510 per tree
- Removal of fallen trees per hour: \$795

ARBOR ACE

Removal of 35 trees: \$17,500

Crown Clean 30 trees: \$12,000

Total: \$29,500

- *Additional tree removal: \$500 per tree*
- *Additional per crown clean: \$400 per tree*
- *Removal of fallen trees per hour: \$375*

BOULDER HILL SERVICE

Removal of 35 trees: \$37,000

Crown Clean 30 trees: \$15,000

Total: \$52,000

- Additional tree removal: \$1050 per tree
- Additional per crown clean: \$500 per tree
- Removal of fallen trees per hour: \$450

I would like to recommend the award of this contract to ARBOR ACE.

Darryl

COUNTY OF PASSAIC

PARKS DEPT, CO OF PASSAIC

(Q) 973-881-4832

209 TOTOWA ROAD

WAYNE, NJ 07470

REQUISITION Res-Pg:p.6-8	
NO.	R6-02478

S H I P T O	
V E N D O R	VENDOR #: 11721 ARBOR ACE TREE SERVICE, LLC 41 BURLINGTON ROAD CLIFTON, NJ 07012

ORDER DATE: 03/29/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	Removal of trees and crown	0-16-56-745-000-602	29,500.0000	29,500.00
			TOTAL	29,500.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160240

 REQUESTING DEPARTMENT DATE

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # : Darryl Sparta/973 872-6417
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution to qualify and award contract for removal of 35 trees and crown cleaning of 30 trees

3. CERTIFICATION INFORMATION:
 - Removal of 35 trees: \$17,500
 - Crown Clean 30 trees: \$12,000
 - Total: \$29,500**
 - Additional tree removal: \$500 per tree
 - Additional per crown clean: \$400 per tree
 - Removal of fallen trees per hour: \$375

BUDGET ACCOUNT #: 0-16-58-745-000-602

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

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

4. COMMITTEE REVIEW:

	DATE
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____X_____
<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 Board
 - Other(s)
 - Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

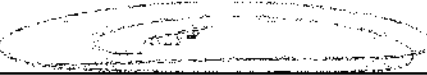
Date: Apr 12, 2016 - 5:30 PM

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

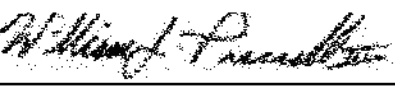
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR 2016 PLUMBING SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS, B&G, PCSD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160241						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-7						
CAF #	Various Accounts (Ne						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR 2016 PLUMBING SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-003 2016 Plumbing Supplies 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 February 10, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 23, 2016 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from March 1, 2016 through February 28, 2017 for an estimated award of \$117,620.12 with purchases to be made on an as-needed basis from the following vendors:

Atlantic Plumbing Supply Corp. - \$32,158.73- Items: 353
Line item: "Lump Sum" 1 thru 18, 19 thru 113, 445 thru 509, 510 thru 601 and 436, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 727, 728, 729, 730, 743, 745, 748, 749, 750, 752, 753, 755, 763, 764, 765, 766, 769, 771, 772, 775, 776, 779, 781, 784, 788, 799, 806, 807, 809, 811, 814, 819, 820, 821, 834, 838, 853, 856, 858, 859, 861, 863, 864, 865, 867, 871, 872, 874, 876, 878, 882, 883, 884, 885, 889, 897, 907, 908, 909, 910, 911, 912, 913, 914, 915, 918, 919, 921, 924, 927, 930, 931 prices not available to Cooperative #38PCCP

Grant Supply Company Inc. - \$65,596.85- Items: 374

Line item: "Lump Sum" 114 thru 157, 158 thru 421, 422 thru 444 (less 436) and 741, 742, 744, 746, 747, 754, 770, 782, 787, 794, 800, 805, 810, 817, 818, 822, 825, 826, 828, 829, 860, 862, 869, 870, 875, 877, 879, 880, 881, 886, 887, 890, 896, 899, 905, 925, 926, 928, 929, 934, 935, 936, 937 prices available to Cooperative #38PCCP

PlumbMaster Inc. - \$2,324.65- Items: 46

Line item: 751, 757, 758, 759, 760, 761, 762, 773, 774, 777, 778, 789, 790, 791, 792, 793, 795, 796, 797, 798, 801, 802, 803, 804, 808, 830, 832, 846, 847, 848, 852, 854, 855, 866, 868, 888, 893, 894, 895, 901, 902, 903, 904, 920, 922, 923 prices not available to Cooperative #38PCCP

T.P.S. Supply - \$10,530.09 - Items: 64

Line item: "Lump Sum" 622 thru 646 and 726, 756, 767, 768, 780, 783, 785, 786, 812, 813, 815, 816, 823, 824, 827, 831, 833, 835, 836, 837, 839, 840, 841, 842, 843, 844, 845, 850, 851, 857, 873, 891, 898, 900, 906, 916, 917, 932, 933 prices available to Cooperative #38PCCP

White and Shauger, Inc. - \$7,009.80 - Items: 99

Line items: "Lump Sum" 602 thru 621, 647 thru 713 and 724, 725, 731, 732, 733, 734, 735, 736, 737, 738, 740, 892 prices not available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the items referenced above in an amount not to exceed \$117,620.12 with purchases to be made on an as-needed basis; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$117,620.12

APPROPRIATION: All Accounts on a need basis.

PURPOSE: Resolution authorizing award of contract to the vendors listed below for 2016 Plumbing Supplies for the County of Passaic Departments and Institutions as per Bid.


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

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
Material Management Coordinator
Deputy Purchasing Agent

MEMORANDUM

TO: Michael Marinello, Director of Procurement
Carmen Santana, Principal Purchasing Assistant
Jack Nigro, Superintendent of Buildings and Grounds

DATE: March 31, 2016

RE: Recommendation for award of the **2016 Plumbing Supplies** for all County of Passaic Departments and Institutions.

The following recommendation for award has been made based on the lowest responsive and responsible bidder:

A) Atlantic Plumbing Supply Corp. - \$32,158.73- Items: 353

Line item: "Lump Sum" 1 thru 18, 19 thru 113, 445 thru 509, 510 thru 601 and 436, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 727, 728, 729, 730, 743, 745, 748, 749, 750, 752, 753, 755, 763, 764, 765, 766, 769, 771, 772, 775, 776, 779, 781, 784, 788, 799, 806, 807, 809, 811, 814, 819, 820, 821, 834, 838, 853, 856, 858, 859, 861, 863, 864, 865, 867, 871, 872, 874, 876, 878, 882, 883, 884, 885, 889, 897, 907, 908, 909, 910, 911, 912, 913, 914, 915, 918, 919, 921, 924, 927, 930, 931.

B) Grant Supply Company Inc. - \$65,596.85- Items: 374

Line item: "Lump Sum" 114 thru 157, 158 thru 421, 422 thru 444 (less 436) and 741, 742, 744, 746, 747, 754, 770, 782, 787, 794, 800, 805, 810, 817, 818, 822, 825, 826, 828, 829, 860, 862, 869, 870, 875, 877, 879, 880, 881, 886, 887, 890, 896, 899, 905, 925, 926, 928, 929, 934, 935, 936, 937.

C) PlumbMaster Inc. - \$2,324.65- Items: 46

Line item: 751, 757, 758, 759, 760, 761, 762, 773, 774, 777, 778, 789, 790, 791, 792, 793, 795, 796, 797, 798, 801, 802, 803, 804, 808, 830, 832, 846, 847, 848, 852, 854, 855, 866, 868, 888, 893, 894, 895, 901, 902, 903, 904, 920, 922 and 923.

D) T.P.S. Supply - \$10,530.09 - Items: 64

Line item: "Lump Sum" 622 thru 646 and 726, 756, 767, 768, 780, 783, 785, 786, 812, 813, 815, 816, 823, 824, 827, 831, 833, 835, 836, 837, 839, 840, 841, 842, 843, 844, 845, 850, 851, 857, 873, 891, 898, 900, 906, 916, 917, 932, 933.

E) **White and Shauger, Inc. – \$7,009.80** – Items: 99

Line items: “Lump Sum” 602 thru 621, 647 thru 713 and 724, 725, 731, 732, 733, 734, 735, 736, 737, 738, 740, 892.

Bidders did not submit a % discount for non-bid items advertised in their catalog.

Nick

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GEESE CHASERS LLC OF MT LAUREL, NJ FOR GOOSE CONTROL SERVICES FOR GOFFLE BROOK PARK AND PREAKNESS VALLEY GOLF COURSE FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

GOLF COURSE

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#	R20160242						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-8						
CAF #	6-01-28-198-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GEESE CHASERS LLC OF MT LAUREL, NJ FOR GOOSE CONTROL SERVICES FOR GOFFLE BROOK PARK AND PREAKNESS VALLEY GOLF COURSE FOR THE COUNTY OF PASSAIC AS PER BID

WHEREAS, there exists a need for goose control services for Passaic County Goffle Brook and Preakness Valley Golf Course; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-005 Goose Control Services for Goffle Brook Park and Preakness Valley Golf Course for the County of Passaic in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on March 8, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Geese Chasers LLC of Mt Laurel, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 9, 2016 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from April 1, 2016 through March 31, 2017 for an estimated award of \$33,176.00 on as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that funds are available in budget account #6-01-28-198-001-213 for the within contemplated expenditure; and

WHEREAS, Geese Chasers 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 Geese Chasers LLC for the service referenced above; and

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

April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$33,176.00

APPROPRIATION: 6-01-28-198-001-213

PURPOSE: Resolution authorizing award of contract to Geese Chasers LLC of MT Laurel, NJ for goose control services for Goffle Brook Park and Preakness Valley Golf Course for the County of Passaic as per bid.



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr



MEMORANDUM

Res-Pg:p.8-5

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

FROM: Darryl Sparta, Manager Parks and Grounds

DATE: March 16, 2016

RE: Recommendation for award, Goose Control

All Items were awarded on a total cost basis. Awards were based on lowest total price and meeting the specs.

A bid was received from Tri-State Geese Police that met all of the specs in the amount of \$41,600.00 1st year, \$46,800.00 2nd year, 100-300 per week added locations and addling fee of \$100/Nest. A bid was also received from Geese Chasers LLC that met all of the specs in the amount of \$33,176.00 1st year, \$47,164.00 2nd year, \$65/hour additional locations and addling fee of \$85/Nest.

I would like to recommend the award of this contract to the Geese Chasers LLC.

Darryl

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

Res-Pg:p.8-6

1. NAME OF REQUESTER: Darryl Sparta
Telephone #: (973) 202-3368
Date: 03/16/16

DESCRIPTION OF RESOLUTION:

Geese chasers, LLC
C/O JOSEPH V. BELLO
308 Winchester DR.
Brick, NJ 08724
732-394-6434

(2)Year contract for the Goose Control at the Passaic County Parks

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

2. AMOUNT OF EXPENDITURE: \$ 33,176.00

REQUISITION #

ACCOUNT # 6-01-28-198-001-213

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

4. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160242

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CIRCLE BRAKE SERVICE OF PASSAIC COUNTY INC FOR MECHANICAL AUTOMOTIVE REPAIRS (EXCLUDING TRANSMISSION REPAIR) TO DODGE DAKOTA, FORD F150 HOT SHOT MEAL DELIVERY VEHICLES AND ALL OTHER COUNTY VEHICLES AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ADULT DAY CARE

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#	R20160243						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-9						
CAF #	G-01-41-801-016-219						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
CIRCLE BRAKE SERVICE OF PASSAIC COUNTY INC FOR
MECHANICAL AUTOMOTIVE REPAIRS (EXCLUDING
TRANSMISSION REPAIR) TO DODGE DAKOTA, FORD F150
HOT SHOT MEAL DELIVERY VEHICLES AND ALL OTHER
COUNTY VEHICLES AS PER BID**

WHEREAS, there exists a need for mechanical automotive repair services for Passaic County Hot Shot Meals Delivery Vehicles; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-008 Mechanical Automotive Repairs (Excluding Transmission Repair) to Dodge Dakota, Ford F150 Hot Shot Meal Delivery Vehicles and all other County Vehicles for the County of Passaic in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on March 22, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Circle Brake Service of Passaic County Inc; and

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

WHEREAS, the contract period will be from April 1, 2016 through March 31, 2017 with a one-year option to renew as per the County of Passaic for an estimated award of \$40,000.00 on as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$40,000.00 in funds are available as recorded in purchase requisition # R6-00626 in budget account #G-01-41-801-016-219 for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Circle Brake Service of Passaic County Inc for the service referenced above; and

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

April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

APPROPRIATION: \$30,000.00 - G-01-41-801-016-219
\$10,000.00 – Subject to future year grant funding.

PURPOSE: Resolution authorizing award of contract to Circle Brake Service of Passaic County Inc. for Mechanical Automotive Repairs (Excluding Transmission Repair) to Dodge Dakota, Ford F150 Hot Shot Meal Delivery Vehicles and all other County Vehicles as per Bid from April 1, 2016 to March 31, 2017


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr



County of Passaic

Department of Senior Services,
Disability & Veterans Affairs

930 Riverview Drive, Suite 200 • Totowa, New Jersey 07512

Res-Pg:p.9-5

Department of Senior Services

Tel: (973) 569-4060

Fax: (973) 256-5190

NJ BASH Toll Free 1-877-222-3737

Email: maryk@passaiccountynj.org

MARY KUZINSKI
Executive Director

March 29, 2016

Mr. Michael Marinello
Purchasing Director
Procurement Center
495 River Street, 2nd floor
Paterson, New Jersey 07524

Dear Mr. Marinello:

Please be advised that I am confirming a recommendation to accept **Bid #SB-16-008** from Circle Brake Service of Passaic County, Inc. for all the automotive repairs and maintenance to Dodge Dakota/Ford F-150 Hot Shot Meal Delivery Vehicles and all other county vehicles be accepted.

The bid includes an hourly rate of \$60 and a 30% mark up on the cost of all parts.

Please let me know if you need further information regarding the acceptance of this bid.

Sincerely,

A handwritten signature in black ink that reads "Mary Kuzinski".

Mary Kuzinski
Executive Director
Department of Senior Services

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Mary Kuzinski
Telephone #: 973-569-4070
Date: March 30, 2016

DESCRIPTION OF RESOLUTION : Resolution accepting Circle Brake Service of Passaic County, Inc. Bid# SB-16-008 for as-needed automotive repairs and maintenance to Dodge Dakota/Ford F-150 Hot Shot Meal Delivery vehicles as noted.

PROCUREMENT SOLICITATION #: SB-16-008

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 # R6-00626
ACCOUNT# G-01-41-801-016-219

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

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160412
Clerk to the Board
Procurement

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

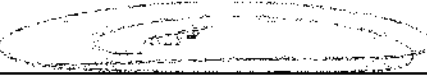
Date: Apr 12, 2016 - 5:30 PM

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

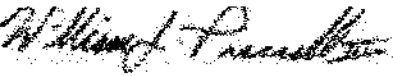
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED DEBORAH DUGO VS. BENEDETTA PALADINO, ET AL. TO THE LAW FIRM OF NATHANIEL M. DAVIS, P.C. PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

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#	R20160244						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-10						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
DEBORAH DUGO VS. BENEDETTA PALADINO, ET AL.
TO THE LAW FIRM OF NATHANIEL M. DAVIS, P.C.
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 2016, by Resolution R-2015 0956 adopted on December 30, 2015, and Resolution R-2016 0137 adopted on February 23, 2016, 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 Deborah Dugo vs. Benedetta Paladino, et al., Superior Court of New Jersey, Docket No.: BER-L-1660-16 (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: April 12, 2016

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 Deborah Dugo Vs. Benedetta Paladino, ET AL. to the law firm of Nathaniel M. Davis, P.C. Provide Outside Legal Services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:ft

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

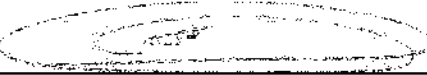
Date: Apr 12, 2016 - 5:30 PM

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

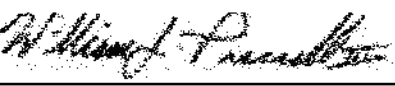
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED HEATHER GENSINGER VS. IRIS REYES, ET AL. TO THE LAW FIRM OF PAUL J. GIBLIN JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160245						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-11						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
HEATHER GENSINGER VS. IRIS REYES, ET AL. TO THE
LAW FIRM OF PAUL J. GIBLIN JR., 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 2016, by Resolution R-2015 0956 adopted on December 30, 2015, and Resolution R-2016 0137 adopted on February 23, 2016, 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 Heather Gensinger vs. Iris Reyes, et al., Superior Court of New Jersey, Docket No.: SSX-L-000125-16 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Paul J. Giblin, Jr., 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: April 12, 2016

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 Heather Gensinger vs. Iris Reyes, ET AL. to the law firm of Paul J. Giblin Jr., LLC to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

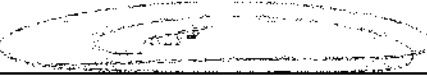
Date: Apr 12, 2016 - 5:30 PM

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

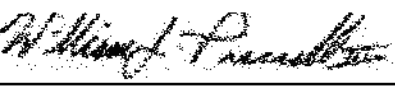
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED FERMIN HERRERA VS. CITY OF PATERSON, ET AL. TO THE LAW FIRM BUGLIONE HUTTON DEYOE, LLC PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

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#	R20160246						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-12						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
FERMIN HERRERA VS. CITY OF PATERSON, ET AL. TO
THE LAW FIRM BUGLIONE HUTTON DEYOE, LLC
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 2016, by Resolution R-2015 0956 adopted on December 30, 2015, and Resolution R-2016 0137 adopted on February 23, 2016, 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 Fermin Herrera vs. City of Paterson, et al., Superior Court of New Jersey, Docket No.: ESX-L-1229-16 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Buglione Hutton DeYoe, 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: April 12, 2016

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 Fermin Herrera Vs. City of Paterson, ET AL. to the law firm Buglione Hutton Deyoe, LLC to provide outside legal services to Passaic County


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
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Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

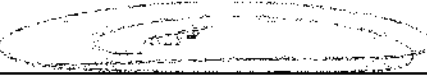
Date: Apr 12, 2016 - 5:30 PM

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

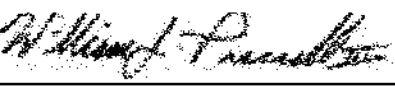
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED LORETTA JACKSON G/A/L TYRON BROWN VS. COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF FOSTER & MAZZIE, LLC PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

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#	R20160247						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-13						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
LORETTA JACKSON G/A/L TYRON BROWN VS.
COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF
FOSTER & MAZZIE, LLC 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 2016, by Resolution R-2015 0956 adopted on December 30, 2015, and Resolution R-2016 0137 adopted on February 23, 2016, 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 Loretta Jackson g/a/l Tyron Brown vs. County of Passaic, et al. , Superior Court of New Jersey Docket No.: PAS-L-577-16 (the “Case”); and

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

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

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

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

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

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

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

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

Dated: April 12, 2016

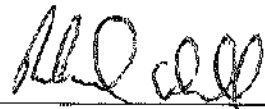
CERTIFICATION OF AVAILABLE FUNDS

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 Loretta Jackson G/A/L Tyron Brown vs. County of Passaic, ET AL. to the Law Firm of Foster & Mazzie, LLC to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED BOLIVIA A. PEREZ VS. OCTAVIO AGUILAR, ET AL. TO THE LAW FIRM OF DARIO ALBERT METZ & EYERMAN, LLC 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#	R20160248						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-14						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
BOLIVIA A. PEREZ VS. OCTAVIO AGUILAR, ET AL. TO
THE LAW FIRM OF DARIO ALBERT METZ &
EYERMAN, LLC 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 2016, by Resolution R-2015 0956 adopted on December 30, 2015, and Resolution R-2016 0137 adopted on February 23, 2016, 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 Bolivia A. Perez vs. Octavio Aguilar, et al., Superior Court of New Jersey, Docket No.: PAS-L-402-16(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: April 12, 2016

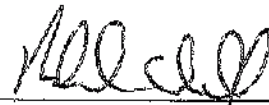
CERTIFICATION OF AVAILABLE FUNDS

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 Bolivia A. Perez vs. Octavio Aguilar, 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: April 12, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda:

RESOLUTION REFERRING LITIGATION ENTITLED SANDRA SMITH VS. COUNTY OF PASSAIC, ET AL., TO THE LAW FIRM OF FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT PASSAIC COUNTY COMMUNITY COLLEGE, 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#		R20160249					
Meeting Date		04/12/2016					
Introduced Date		04/12/2016					
Adopted Date		04/12/2016					
Agenda Item		p-15					
CAF #		T-19-56-850-000-801					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
SANDRA SMITH VS. COUNTY OF PASSAIC, ET AL., TO
THE LAW FIRM OF FLORIO KENNY RAVAL, LLP TO
PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT
PASSAIC COUNTY COMMUNITY COLLEGE**

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 2016, by Resolution R-2015 0956 adopted on December 30, 2015, and Resolution R-2016 0137 adopted on February 23, 2016, 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 Sandra Smith vs. County of Passaic, et al., Superior Court of New Jersey, Docket No.: PAS-L-525-16 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Florio Kenny Raval, LLP, to represent defendant Passaic County Community College, 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: April 12, 2016

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 Sandra Smith vs. County of Passaic, ET AL. to the law firm of Florio Kenny Raval, LLP to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED SANDRA SMITH VS. COUNTY OF PASSAIC, ET AL., TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT PASSAIC COUNTY COMMUNITY COLLEGE PROFESSOR CHALANDA EVELYN SWEET, 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#	R20160250						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-16						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
SANDRA SMITH VS. COUNTY OF PASSAIC, ET AL., TO
JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE
LEGAL SERVICES TO DEFENDANT PASSAIC COUNTY
COMMUNITY COLLEGE PROFESSOR CHALANDA
EVELYN SWEET**

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 2016, by Resolution R-2015 0956 adopted on December 30, 2015, and Resolution R-2016 0137 adopted on February 23, 2016, 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 Sandra Smith vs. County of Passaic, et al., Superior Court of New Jersey, Docket No.: PAS-L-525-16 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Joseph M. Wenzel, Esq., to represent defendant Professor Chalanda Evelyn Sweet, 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: April 12, 2016

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 Sandra Smith vs. County of Passaic, ET AL. to the law firm of Joseph M. Wenzel to provide outside legal services to Passaic County


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

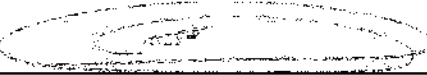
Date: Apr 12, 2016 - 5:30 PM

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

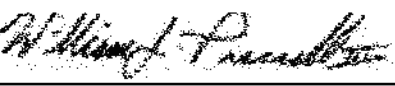
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED SANDRA SMITH VS. COUNTY OF PASSAIC, ET AL., TO THE LAW FIRM WATERS, MCPHERSON, MCNEILL, PC, TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

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#	R20160251						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-17						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
SANDRA SMITH VS. COUNTY OF PASSAIC, ET AL., TO
THE LAW FIRM WATERS, MCPHERSON, MCNEILL, PC,
TO PROVIDE OUTSIDE LEGAL SERVICES TO
DEFENDANT 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 2016, by Resolution R-2015 0956 adopted on December 30, 2015, and Resolution R-2016 0137 adopted on February 23, 2016, 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 Sandra Smith vs. County of Passaic, et al., Superior Court of New Jersey, Docket No.: PAS-L-525-16 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Waters, McPherson, McNeill, PC, to represent defendant 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: April 12, 2016

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 Sandra Smith vs. County of Passaic, ET AL. to the law firm of Waters, McPherson, McNeill, PC to provide outside legal services to Passaic County


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

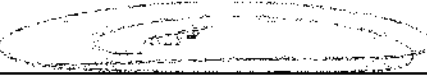
Date: Apr 12, 2016 - 5:30 PM

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

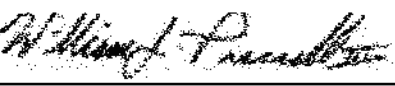
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED NICOLE WARD VS. DARRYL SGROI, ET AL, TO THE LAW FIRM OF HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

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

Official Resolution#	R20160252						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-18						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
NICOLE WARD VS. DARRYL SGROI, 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 2016, by Resolution R-2015 0956 adopted on December 30, 2015, and Resolution R-2016 0137 adopted on February 23, 2016, 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 Nicole Ward vs. Daryl Sgroi, et al., Superior Court of New Jersey Docket No.: Pas-L-669-16 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Hunt Hamlin & Ridley, for defense, 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: April 12, 2016

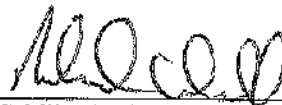
CERTIFICATION OF AVAILABLE FUNDS

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 Nicole Ward vs. Darryl Sgroi, ET AL, to the Law Firm of Hunt Hamlin & Ridley to provide outside legal services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION URGING GOVERNOR CHRIS CHRISTIE AND THE NEW JERSEY STATE LEGISLATURE TO PASS AND ENACT ASSEMBLY NO. 3421 (WIMBERLEY D-PASSAIC) ESTABLISHING THE "COUNTY GOVERNMENT CRIMINAL JUSTICE REFORM ADMINISTRATION FUND", 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#		R20160253					
Meeting Date		04/12/2016					
Introduced Date		04/12/2016					
Adopted Date		04/12/2016					
Agenda Item		p-19					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION URGING GOVERNOR CHRIS CHRISTIE AND THE
NEW JERSEY STATE LEGISLATURE TO PASS AND ENACT
ASSEMBLY NO. 3421 (*WIMBERLEY D-PASSAIC*) ESTABLISHING
THE “COUNTY GOVERNMENT CRIMINAL JUSTICE REFORM
ADMINISTRATION FUND”**

WHEREAS county governments across the State will play a significant role in implementing and administering Criminal Justice Reform with five pilot counties set to begin in July of 2016 and the remaining counties in January of 2017; and

WHEREAS county governments are committed to effectively implementing and administering the new law as good public policy and as a means for reducing the inmate population and long-term operating expenses at county jails; and

WHEREAS county governments face substantial costs associated with implementing the reforms that will impact the delivery of other critical services and the use of valuable property taxpayer dollars; and

WHEREAS despite laudable efforts to streamline services and stabilize budgets, county governments do not maintain sufficient financial resources to provide for additional salaries and wages, health and pension benefits, operation and maintenance expenses, court security enhancements, court security improvements, and other capital expenses, required for implementing and administering Criminal Justice Reform; and

WHEREAS a continuous source of funding is necessary to assist county governments with executing this important and timely initiative and it is entirely fitting and appropriate for those citizens who use the courts to share in the cost associated with implementing and administering Criminal Justice Reform.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it does, in fact, hereby urge the New Jersey State Legislature to pass and Governor Chris Christie to sign, so as to enact **ASSEMBLY NO. 3421** (*Wimberley D-Passaic*) which would establish the “County Government Criminal Justice Reform Administration Fund”.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Governor of the State of New Jersey, Chris Christie, the President of the New Jersey State Senate, Steve Sweeney, the Speaker of the General Assembly, Vincent Prieto, the members of the New Jersey State Senate and General Assembly representing the County of Passaic in the New Jersey State Legislature, and the Clerks of the Boards of Chosen Freeholders in all twenty-one counties in the State of New Jersey.

April 12, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
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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: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE EXECUTION OF A SUPPLEMENTAL REGIONAL MEDICAL EXAMINER AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE DEPARTMENT OF LAW AND PUBLIC SAFETY, ALL AS NOTED IN THE RESOLUTUION

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#	R20160254						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION APPROVING THE EXECUTION OF A
SUPPLEMENTAL REGIONAL MEDICAL EXAMINER
AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND
THE DEPARTMENT OF LAW AND PUBLIC SAFETY**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) has previously entered into a Regional Medical Examiner Agreement between the County of Passaic, the County of Essex, the County of Hudson, the County of Somerset and the State of New Jersey, Department of Law and Public Safety (the “Agreement”), pursuant to which the Department of Law and Public Safety provides regional medical examiner services to the named counties on the terms contained in the Agreement; and

WHEREAS the last Agreement commenced on July 1, 2010 and expired on June 30, 2015; and

WHEREAS the Board is desirous of executing a Supplemental Regional Medical Examiner Agreement (copy attached) with the Department of Law and Public Safety providing for continuation of the regional medical examiner service on the same terms and conditions as contained in the original Agreement with the proviso that this Agreement shall be for a term of five (5) years, retroactive to July 1, 2015 and terminating on June 30, 2020; and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this matter at its March 23, 2016 meeting and is recommending that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Supplemental Regional Medical Examiner Agreement attached to this Resolution.

BE IT FURTHER RESOLVED that all necessary County officers and employees are hereby authorized and directed to take all necessary actions and execute the required documents to effectuate the purposes of this Resolution.

April 12, 2016



CHRIS CHRISTIE
Governor

JOHN J. HOFFMAN
Acting Attorney General

KIM GUADAGNO
Lieutenant Governor

State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
PO BOX 085
TRENTON, NJ 08625-0085
TELEPHONE: (609) 984-6500

ELIE HONIG
Director

March 8, 2016

Anthony DeNova
Passaic County Administrator
401 Grand St. Room 205
Peterson, NJ 07505

COUNTY ADMINISTRATION
2016 MAR 14 A 11:16

Re: Medical Examiner Services Supplemental Agreement 2015

Dear Mr. DeNova:

Enclosed please find the Supplemental Regional Medical Examiner Agreement for State Medical Examiner Services between Essex County and the Department of Law and Public Safety. This agreement is for a term of five years ending June 30, 2020.

I would appreciate it if you would provide the indicated signatures and return a fully executed copy of the agreement to my attention as soon as possible.

Thank you for your assistance in this matter.

Very truly yours,

E. Robbie Miller, AAG
Chief of Staff

Enclosure

- c. Dennis Haynes, Business Manager
- Richard Cahill, Chief Financial Officer Passaic Co.

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution No. 20160254



SUPPLEMENTAL REGIONAL MEDICAL EXAMINER AGREEMENT
BETWEEN
THE COUNTIES OF ESSEX, HUDSON, PASSAIC AND SOMERSET
AND
THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY

This Supplemental Agreement is entered into this _____ day of _____, 2015, between the governing bodies of Essex County, located at Hall of Records, 465 Dr. Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102; Hudson County, 567 Pavonia Dr., Jersey City, NJ 07306; Passaic County, 401 Grand St., Room 223, Paterson, NJ; and Somerset County, 20 Grove St., P.O. Box 3000, Somerville, NJ 08876 (collectively "the Counties"); and the State of New Jersey, Department of Law and Public Safety ("the State"), located at 25 Market St., Trenton, NJ 08625-0085.

The parties agree to abide by the terms of the attached Agreements (Appendix A - Regional Medical Examiner Center Agreement (as supplemented in 2010) and Appendix B - Forensic Toxicology Agreement (entered into in 2011) which are hereby amended and incorporated into this Supplemental Agreement as if fully set forth.

All parties agree to amend these Agreements as follows:

(1) The Supplemental Agreement shall be for a term of five (5) years, commencing on July 1, 2015. A party must give a one (1) year written notice at the end of the fourth year of this Supplemental Agreement of its intention not to extend the five year Supplemental Agreement for another five (5) year term.

(2) No party may withdraw from the Supplemental Agreement prior to the end of the first two (2) years. At the completion of the first year, any party may give written notice of its intention to withdraw from the Supplemental Agreement. Notice must be given no later than the beginning of the State fiscal year prior to the effective date of the withdrawal, or July 1, 2016.

(3) The Counties agree to reimburse the State for all costs incurred in providing the counties with medical examiner services including, but not limited to pathology and toxicology services.

(4) The compensation to be paid to the State by each county for medical examiner services shall be on an annual cost allocation plan based on actual workload and expenditures for each County.

(5) In each subsequent year, wherein the annual increase is likely to exceed two percent (2%), the State shall engage in consultation with each County and shall set forth the data and circumstances which give rise to the increase. This consultation will be necessary so as to enable each County to properly prepare for the increases within their own respective budgets. In no event shall any increase exceed five percent (5%).

IN WITNESS WHEREOF, the Counties have caused this agreement to be executed by the County Executive and the State has caused this Agreement to be signed by their authorized officers as of the day and year first written above.

Attest:

COUNTY OF PASSAIC

Louis E. Imhof III
Clerk to the Board

By _____
Anthony J. DeNova
County Administrator

Approved as to form:

STATE OF NEW JERSEY

William J. Pascrell III
Passaic County Counsel

John J. Hoffinan
Acting Attorney General

Elie Honig
Director, Division of Criminal Justice

SUPPLEMENTAL REGIONAL MEDICAL EXAMINER CENTER AGREEMENT
BETWEEN
THE COUNTY OF PASSAIC
AND
THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY

This Supplemental Agreement is entered into this _____ day of _____, 2010, between the governing body of the County of Passaic ("the County"), located at Administration Building, Room 223, 401 Grand Street, Paterson, New Jersey 07505, and the State of New Jersey, Department of Law and Public Safety ("the State") located at 25 Market Street, Trenton, New Jersey 08625-0085.

The said parties agree to abide by the terms of the attached Agreement (Appendix A - Regional Medical Examiner Center Agreement) which is hereby amended and incorporated into this Supplemental Agreement as if fully set forth.

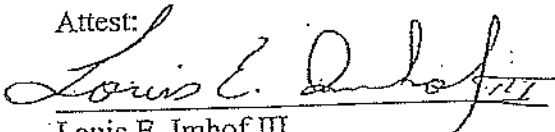
Both parties agree to amend the Agreement as follows:

(1) The Supplemental Agreement shall be for a term of five (5) years, commencing July 1, 2010. A party must give a one (1) year written notice at the end of the fourth year of this Supplemental Agreement of its intention not to extend the five year Supplemental Agreement for another five year term.

(2) No party may withdraw from the Supplemental Agreement prior to the end of the first two (2) years. At the completion of the first year, any party may give written notice of its intention to withdraw from the Supplemental Agreement. Notice must be given no later than the beginning of the State fiscal year prior to the effective date of the withdrawal, or July 1, 2011.

IN WITNESS WHEREOF, the County has caused this Agreement to be executed by the County Executive and the State has caused this Agreement to be signed by their authorized officers as of the day and year first written above.

Attest:



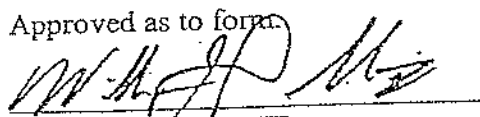
Louis E. Imhof III
Clerk to the Board

COUNTY OF PASSAIC



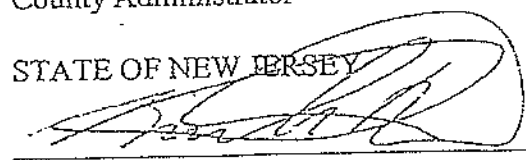
Anthony J. DeNova
County Administrator

Approved as to form:

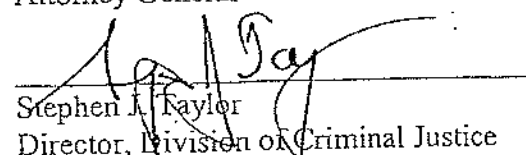


William J. Pascrell III
Passaic County Counsel

STATE OF NEW JERSEY



Paula T. Dow
Attorney General


Stephen J. Taylor
Director, Division of Criminal Justice

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160254

APPENDIX A

6/7/96

REGIONAL MEDICAL EXAMINER CENTER AGREEMENT

BETWEEN

THE COUNTY OF ESSEX,
THE COUNTY OF HUDSON,
THE COUNTY OF PASSAIC
THE COUNTY OF SOMERSET
AND

THE DEPARTMENT OF LAW AND PUBLIC SAFETY

This Agreement is entered into this day of 1996, between the governing bodies of County of Essex, a public body politic of the State of New Jersey located at Hall of Records, 465 Dr. Martin Luther King Boulevard, Jr. Newark, NJ 07102; the County of Hudson, a public body politic of the State of New Jersey located at Brennan Courthouse, 583 Newark Avenue, Jersey City, 1 07306; the County of Passaic, a public body politic of the State of New Jersey, located at Administration Building, 301 Grand Street, Paterson, NJ 07505; the County of Somerset, a public body politic of the State of New Jersey located at 21 North Bridge Street, Somerville, NJ 08876 (collectively "the Counties"); and the State of New Jersey, Department of Law and Public Safety, located at 25 Market Street, Trenton, NJ 08625-0085 ("the State").

WHEREAS, pursuant to N.J.S.A. 52:17B-78 et seq., each county is required to appoint a county medical examiner; and

WHEREAS, the State, via the Office of the State Medical Examiner, has been providing medical examiner services to Essex, Hudson and Passaic Counties; and

WHEREAS, the State, via the Office of the State Medical Examiner, has been in supersession in Essex County since 1983; and

WHEREAS, the State, via the Office of the State Medical Examiner, has been in supersession in Hudson County since 1984; and

WHEREAS, the State, via the Office of the State Medical Examiner, has been in supersession in Passaic County since 1990; and

WHEREAS, Essex, Hudson and Passaic Counties have not appointed county medical examiners; and

WHEREAS, the State Medical Examiner is providing services to Somerset County on a contractual basis; and

WHEREAS, N.J.S.A. 52:17B-83 requires the treasurer of a County to reimburse the Office of the State Medical Examiner or its designee for all costs incurred in properly conducting a county's death investigations and performing

all other functions of the county medical examiner office; and

WHEREAS, the State has not been fully reimbursed by the Counties for costs incurred in rendering medical examiner services; and

WHEREAS, the supersession counties do not desire to establish individual county medical examiner offices; and

WHEREAS, the Office of the State Medical Examiner is located in the Department of Law and Public Safety, Division of Criminal Justice; and

WHEREAS, the Counties desire jointly to establish a Regional Medical Examiner Center on a cooperative basis to be administered by the Division of Criminal Justice; and

WHEREAS, the Attorney General has determined pursuant to the provisions of N.J.S.A. 52:17B-78 et seq. that the administration of the Regional Medical Examiner Center shall be under the direction of the Division of Criminal Justice; and

WHEREAS, the Counties have agreed to reimburse the State for all costs incurred in operating the facility and providing the counties with medical examiner services;

NOW THEREFORE, for and in consideration of the mutual covenants contained herein, the State and the Counties agree as follows:

I: PARTIES

1. The Regional Medical Examiner Center is hereby established in the Department of Law and Public Safety and shall be administered by the Division of Criminal Justice.

2. The Attorney General, in consultation with the Steering Committee established under Paragraph 4, shall appoint a regional medical examiner to head the Regional Medical Examiner Center. The duties and responsibilities of the regional medical examiner shall be the same as those prescribed for county medical examiners pursuant to N.J.S.A. 52:17B-78 et seq. and N.J.A.C. 13:49-1.1 et seq.

3. The Attorney General shall appoint such personnel as may be considered necessary for the efficient performance of the work of the office. The Attorney General shall prescribe the duties of all such persons thus appointed and shall fix their compensation.

4. There is hereby established a Steering Committee ("the Committee") consisting of one representative from each member county, the regional medical examiner, the business manager and the forensic administrator for the Regional Medical Examiner Center, the Deputy Director of Administration for the Division of Criminal Justice and one representative from the Office of the Attorney General. The Deputy Director of Administration for the Division of

Criminal Justice shall be the chair of the Committee. The Committee shall meet at the call of its chair and at least once a year, the time and place for such meetings to be fixed by the chair. The chair shall also call a meeting when requested by a majority of the member counties. ✓

5. The Committee shall review the operation of the facility and the budget, and shall make recommendations to the Attorney General. The Committee shall be consulted on major personnel changes, major changes in the facility and significant expenditures and given an opportunity to make recommendations on such matters.

6. Any other county in the State may, in the discretion of the Attorney General after consultation with the Committee, be permitted to join the Regional Medical Examiner Center. The amount of compensation due from such new member county shall be calculated on a pro rata basis as of the effective date of the agreement for such county. The amount of compensation due from the pre-existing member counties shall be recalculated as of the effective date of the entry of the new county. Any adjustment in costs being paid by the preexisting counties shall take effect upon entry of the new county.

II. FACILITY/EQUIPMENT

1. The State agrees that the Albano Institute of Forensic Science shall serve as the Regional Medical Examiner Center. The State, however, reserves the right to utilize the facility for the purpose of having the State Medical Examiner perform certain statutory functions. The regional medical examiner shall be notified in advance by the State Medical Examiner of his or her intentions to use the facility. Related expenses shall be reimbursed to the Regional Medical Examiner Center. The regional medical examiner shall be reimbursed by any other county or entity for related expenses incurred in the use of the facility. These funds shall be used to offset the cost of operating the facility and reflected in the State's reconciliation.

2. State owned equipment utilized for pathology functions presently located at the Albano facility shall be allocated for the use of the Regional Medical Examiner Center.

3. All State maintenance and service contracts and the responsibility and liability thereof shall be assigned to the Regional Medical Examiner Center.

4. Each county shall submit a list of all equipment and contractual agreements that are currently involved in carrying out medical examiner functions.

5. Equipment currently owned by the Counties and utilized by county and/or State employees to perform medical examiner services for the Counties may, in the discretion of the Deputy Director of Administration for the Division of Criminal Justice, be transferred to the Regional Medical Examiner Center and the affected county shall be given credit to offset the allocated costs to said County.

6. The Regional Medical Examiner Center has the option of assuming any maintenance or lease agreements or outstanding contracts of a county that are necessary to continue the efficient operation of the Center.

7. Upon expiration or termination of this Agreement, the facility and equipment shall revert to use by the State.

8. Any replacement of major equipment, not to exceed \$100,000 annually, shall be apportioned on a cost allocation plan, separate and apart from the schedule of compensation established under Section IV.

III. LIABILITY

1. Each County shall be responsible for, and shall at its own expense, defend itself against any and all suits, claims, losses, demands or damages of whatsoever kind or nature, arising out of or in connection with any act or omission of the County, its employees, agents or contractors, in the performance of the duties of county medical examiner prior to the execution of this agreement.

2. As between the Counties and the State, the State shall be responsible for, and shall at its own expense, defend itself against any and all suits, claims, losses, demands or damages of whatsoever kind or nature, arising out of or in connection with any act or omission of the State, its employees, agents or contractors, in the performance of the duties of the regional medical examiner as of July 1, 1996. Nothing contained herein, however, shall be construed as a waiver of any defenses or immunities available to the State under the New Jersey Tort Claims Act or any other law or ruling.

IV. COMPENSATION

1. The compensation to be paid to the State by each county for medical examiner services under this Agreement shall be on a annual cost allocation plan based on actual work load and expenditures for each County. The base compensation for the first year shall be as set forth in Schedule I.

2. In the first year of the Agreement, each county shall pay 20% of the annual cost allocation in each of the first two quarters and 30% in each of the last two quarters. In the second and subsequent years, the amount of the annual cost allocation due shall be 25% for each quarter. Payment shall be due at the end of each quarter.

3. Every six months the State shall reconcile the payments made with the number of cases submitted. Any excess funds paid by the Counties will be net against the payment due in the subsequent quarter. Any deficit shall be paid within the next two quarters. If a county disputes the State's reconciliation, the county shall inform the business manager in writing of the grounds for contesting the reconciliation. If the parties cannot resolve the dispute, the Deputy Director of Administration for the Division of Criminal Justice shall meet with said county and the business manager to review and resolve the complaint. During this process, the county shall not be excused from submitting quarterly scheduled payments. Upon resolution of the matter, any necessary adjustments shall be made in the subsequent quarter. The decision of the Deputy Director shall be final.

4. In each subsequent year, the annual increase shall not exceed 8%. The Steering Committee shall recommend to the Attorney General the percentage of the increase for each year.

5. Each County agrees that if it fails to timely and fully reimburse the State for two consecutive quarters, it waives any and all objections to the State automatically obtaining the proceeds from the delinquent county's appropriated State aid to remedy the deficiency.

V. GENERAL TERMS

1. The State shall perform all duties and assume all responsibilities of the county medical examiner in accordance with N.J.S.A. 52:17B-78 et seq. and N.J.A.C. 13:49-1.1 et seq., as set forth in this Agreement.

2. In the event of a mass disaster that requires the expenditure or utilization of resources exceeding the ordinary amount and type anticipated by the parties hereto, the county in which the disaster occurred shall be responsible for all related costs incurred by the State in connection with the deaths caused by such an act or event. The county's reimbursement of these costs shall be separate from and in addition to the quarterly amount owed by the county as part of the normal operation costs in Section IV.

3. *The State may assign, subcontract or transfer any rights, duties or interests in this Agreement to a provider of county medical examiner services that the State deems to be qualified. However, such assignee shall be bound by the terms of the Agreement.*

4. *All programs currently being performed on behalf of Essex, Hudson, Passaic and Somerset Counties by the State Medical Examiner will be assumed by the Regional Medical Examiner Center on the effective date of the Agreement.*

VI. WITHDRAWAL OR TERMINATION

1. *This Agreement shall be for a term of seven years, commencing July 1, 1996, unless extended by a supplemental Agreement signed by all parties. A party must give a one (1) year written notice at the end of sixth year of the Agreement of its intention not to extend the seven year Agreement.*

2. *No party may withdraw from the Agreement prior to the end of the first two years. After the completion of the first year, any party may give written notice of its intention to withdraw from the Agreement. Notice must be given no later than the beginning of the State fiscal year prior to the effective date of the withdrawal. Notice cannot be less than a full State fiscal year.*

3. *Notwithstanding the provisions of Paragraph 2, the State may terminate the entire Agreement upon the withdrawal of one county or more, except that the State is required to continue to provide services to the remaining counties for the remainder of the State's fiscal year.*

4. *Non-adherence to the termination notice provisions in Paragraphs 1 and 2 shall not excuse the withdrawing county for the allocated costs in Section IV for remainder of the applicable notice period.*

VII. MODIFICATION AND NOTICES

This Agreement shall not be modified, except by written supplemental Agreement, signed by all parties.

All inquiries and notices related to this Agreement shall be directed to the persons below or their successors:

*Don C. Serden, Deputy Director
Department of Law & Public Safety
Division of Criminal Justice
Hughes Justice Complex
CN 085
Trenton, New Jersey 08625-0085*

*Richard Williams, County Administrator
Somerset County
P.O. Box 3000
Grove Street
Somerville, New Jersey 08876*

*Vincent D. Mauro, County Administrator
Essex County
Hall of Records
465 Martin Luther King Boulevard
Newark, New Jersey 07102*

*Richard M. Myrlak
County Administrator
County of Hudson
Brennan Courthouse
583 Newark Avenue
Jersey City, New Jersey 07306*

*Nicola R. DiDonna
County Administrator
County of Passaic
Administration Building
401 Grand Street
Paterson, New Jersey 07505-2023*

IN WITNESS WHEREOF, the Counties have caused this Agreement to be executed by the _____

and the State has caused this Agreement to be signed by their authorized officers as of the day and year first written above.

Attest: COUNTY OF ESSEX

_____ By: _____

Attest: COUNTY OF HUDSON

_____ By: _____

Attest: COUNTY OF PASSAIC

_____ BY: _____

Attest: COUNTY OF SOMERSET

_____ BY _____

IN WITNESS WHEREOF, the Counties have caused this Agreement to be executed by the _____

and the State has caused this Agreement to be signed by their authorized officers as of the day and year first written above.

Attest: COUNTY OF ESSEX

By: _____

Attest: COUNTY OF HUDSON

By: _____

Attest: COUNTY OF PASSAIC

Edward J. Murphy
CLERK

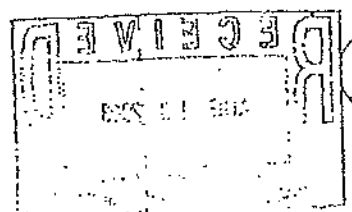
[Signature]
BY: RICHARD A. DUBOIS
DIRECTOR

Attest: COUNTY OF SOMERSET

BY: _____

STATE OF NEW JERSEY

Peter Verniero
Peter Verniero
Attorney General



[Signature]
Terrence Farley, Director
Division of Criminal Justice

SUPPLEMENTAL REGIONAL MEDICAL EXAMINER CENTER AGREEMENT

BETWEEN

THE COUNTY OF PASSAIC
AND

STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY

This Supplemental Agreement is entered into this _____ day of _____ 2003, between the governing body of County of Passaic located at the Administration Building, 401 Grand Street, Paterson, New Jersey 07505, and the State of New Jersey, Department of Law and Public Safety ("the State"), located at 25 Market Street, Trenton, New Jersey 08625-0085.

The said parties agree to abide by the terms of the attached Agreement (Appendix A -- Regional Medical Examiner Center Agreement) which is hereby incorporated into this Supplemental Agreement as if fully set forth. Both parties agree that the Supplemental Agreement shall be for a term of seven years, commencing July 1, 2003.

IN WITNESS WHEREOF, the County has caused this Agreement to be executed by the County Executive and the State has caused this Agreement to be signed by their authorized officers as of the day and year first written above.

Attest:

COUNTY OF PASSAIC

Paula Honan
Paula Honan
Clerk to the Board

By [Signature]
James V. Convery
County Executive

Approved as to form:

[Signature]
William A. Pascrell III
County Counsel

STATE OF NEW JERSEY

[Signature]
Peter C. Harvey
Attorney General

[Signature]
Vaughn L. McKoy
Director
Division of Criminal Justice

FORENSIC TOXICOLOGY AGREEMENT

BETWEEN

COUNTY OF CAPE MAY
COUNTY OF CUMBERLAND
COUNTY OF ESSEX
COUNTY OF HUDSON
COUNTY OF PASSAIC
COUNTY OF SOMERSET

AND

THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW AND PUBLIC SAFETY

This Agreement is entered into this _____ day of _____, 2011, between the governing bodies of Cape May County, 4 Moore Road, Cape May Courthouse, NJ 08210; Cumberland County, 790 E. Commerce Street, Bridgeton, NJ 08302; Essex County, 465 Dr. Martin Luther King, Jr. Blvd, Room 510, Newark, NJ 07102; Hudson County, 567 Pavonia Dr., Jersey City, NJ 07306; Passaic County, 401 Grand St., Room 223, Paterson, NJ; and Somerset County, 20 Grove St., P.O. Box 3000, Somerville, NJ 08876 (collectively "the Counties"); and the State of New Jersey, Department of Law and Public Safety ("the State"), located at 25 Market St., Trenton, NJ 08625-0085.

WHEREAS, the Office of the State Medical Examiner is located in the Division of Criminal Justice, Department of Law and Public Safety; and

WHEREAS, N.J.A.C. 13:49-2.2a states that when a county medical examiner performs an autopsy, he or she shall "collect suitable specimens for determination of the drug content of the body fluids in all cases of violent deaths or deaths under unusual circumstances where death has occurred within 48 hours of the incident suspected of being the proximate cause of death"; and

WHEREAS, the State Medical Examiner Toxicology Laboratory ("the laboratory") located at the Albano Institute of Forensic Science has historically performed forensic toxicological analyses for the county medical examiner offices; and

WHEREAS, since July 1, 1996, the laboratory has been administered by the Division of Criminal Justice; and

WHEREAS, the Counties have previously contracted with the State by Agreement which terminated June 30, 2010 and the parties have continued to perform pursuant to that Agreement as if it was in full effect; and

WHEREAS, the Counties desire to continue to contract with the State for forensic toxicological services; and

WHEREAS, the Counties have agreed to reimburse the State for performing post-mortem forensic toxicological services;

NOW, THEREFORE, and in consideration of the mutual covenants contained herein, the State and the Counties agree as follows:

1. The State shall continue performing post-mortem forensic toxicological services for the Counties, subject to the terms of this Agreement.

2. The State shall provide a facility to perform such services.

3. The State shall provide short and long term storage of all toxicological specimens in accordance with the State's one-year retention schedule.

4. The State shall be responsible for maintaining all the necessary licenses or permits to perform forensic toxicological services.

5. The State shall maintain a board certified forensic toxicologist on staff, who shall be available during working hours to provide consultation to county medical examiners.

6. The State shall provide appropriate personnel to give testimony in criminal prosecutions as necessary.

7. The State shall maintain monthly and cumulative annual statistics. Each county shall be provided with an annual summary of its workload and payment reconciliation as requested.

8. The compensation to be paid by each County for toxicological services shall be paid as follows: For FY11 (July 1, 2010 - June 30, 2011) the rate per case shall be \$305; for FY 12 (July 1, 2011 - June 30, 2012) the rate per case shall be \$465. In each subsequent year the rate per case shall be adjusted to reflect the cost incurred by the State in providing forensic toxicological services. Payment shall be due within 30 days of submission of a bill to the Counties.

9. If a county disputes the State's billing, the county shall inform the laboratory's business manager in writing of the grounds for contesting the reconciliation. If the parties cannot resolve the dispute, the Director of the Division of Criminal Justice, or his or her designee, shall meet with said county and the business manager to review and resolve the complaint. During this

process, the county shall not be excused from submitting quarterly payments. Upon resolution of the matter, any necessary adjustments shall be made in the subsequent quarter. The decision of the Director of the Division of Criminal Justice shall be final.

10. Each County shall be responsible for, and shall, at its own expense, defend itself against any and all suits, claims, losses, demands or damages of whatsoever kind or nature, arising out of, or in connection with, any act or omission of the County, its employees, agents or contractors. Nothing contained herein shall be construed as a waiver of any defenses or immunities available to the County under the New Jersey Tort Claims Act or any other law or ruling.

11. As between the Counties and the State, the State shall be responsible for, and shall, at its own expense, defend itself against any and all suits, claims, losses, demands or damages of whatsoever kind or nature, arising out of, or in connection with, any act or omission of the State, its employees, agents or contractors, pursuant to this Agreement. Nothing contained herein shall be construed as a waiver of any defenses or immunities available to the State under the New Jersey Tort Claims Act or any other law or ruling.

12. This Agreement shall be for a term of seven (7) years, commencing July 1, 2010, unless extended by a Supplemental Agreement signed by all parties. No party may withdraw from this Agreement prior to the end of the first two years. After that period, any party may give a six month written notice of intention to withdraw, except that at the end of the sixth year, a county shall give the State a one-year written notice of non-renewal of the Agreement.

13. At the option of the State, the withdrawal of one or more counties renders the entire Agreement null and void, except that the State shall continue providing services to the remaining counties for the remainder of the State fiscal year or give the Counties a six month written notice of its intention to terminate the Agreement, whichever is the longer term.

14. Non-adherence to the termination notice provisions in Paragraph 12 that shall not excuse the withdrawing county from liability for the projected cost due for the remainder of the applicable notice period, said cost to be calculated based upon a five-year estimate of cases as calculated within the Annual Toxicology Budget.

15. In the event of the withdrawal of one or more counties, the cost of providing the services shall be recalculated. If the cost of the overall services decreases, then the State shall adjust the cost and reduce it accordingly. If the cost increases, then the State reserves the right to apportion the cost to all remaining Counties.

16. Each county shall be notified of the increase in the cost in Paragraph 15 within 30 days of its effective date and shall have up to six months to reconcile with the State any monies owed due to the increase.

17. Each county agrees that if it fails to fully reimburse the State for two consecutive quarters, it waives any and all objections to the State automatically obtaining the balance due from the delinquent county's appropriated State aid.

18. In the event of a mass disaster that requires the expenditure or utilization of resources exceeding the ordinary amount and type anticipated by the parties hereto, the county in which the disaster occurred shall be responsible for all forensic toxicology related costs incurred by the State in connection with the deaths caused by such an act or event.

19. The State may assign, subcontract or transfer any rights, duties or interests in this Agreement to a provider of forensic toxicology services that the State deems to be qualified. However, the assignee shall be bound by the terms of this Agreement for the remainder of the State fiscal year. Upon receipt of notice of such assignment, a county may, within 60 days of receipt thereof, withdraw from such Agreement. The withdrawing county shall remain responsible for all services rendered to the date of the withdrawal.

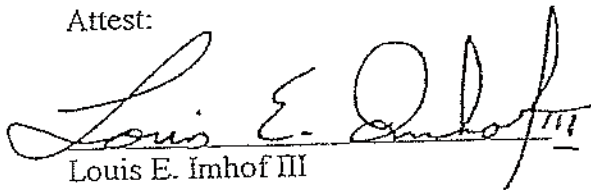
20. This Agreement shall not be modified except by written supplemental Agreement signed by all parties.

All inquiries and notices related to this Agreement shall be directed to the persons below or their successors:

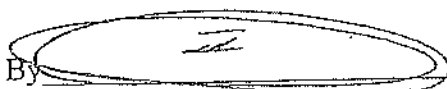
E. Robbie Miller, Esq.
Counsel to the Division of Criminal Justice
Hughes Justice Complex
25 Market Street
P.O. Box 085
Trenton, NJ 08625-0085

IN WITNESS WHEREOF, the Counties have caused this Agreement to be executed by the County Executive/Administrator and the State has caused this Agreement to be signed by their authorized officers as of the date and year first written above.

Attest:

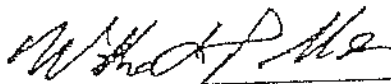

Louis E. Imhof III
Clerk to the Board

COUNTY OF PASSAIC

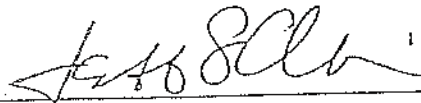
By 
Anthony J. DeNova
County Administrator

Approved as to form:

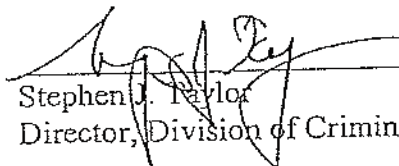
STATE OF NEW JERSEY



William J. Pascrell III
Passaic County Counsel



Jeffrey S. Chiesa
Attorney General



Stephen J. Taylor
Director, Division of Criminal Justice

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE CITY OF PASSAIC TO UTILIZE THE COUNTY OF PASSAIC'S PRIVATE FIBER OPTIC NETWORK FOR HI-SPEED INTERNET SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160255					
Meeting Date		04/12/2016					
Introduced Date		04/12/2016					
Adopted Date		04/12/2016					
Agenda Item		p-21					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BY AND BETWEEN THE COUNTY OF PASSAIC AND THE CITY OF
PASSAIC TO UTILIZE THE COUNTY OF PASSAIC'S PRIVATE
FIBER OPTIC NETWORK FOR HI-SPEED INTERNET SERVICES**

WHEREAS the County of Passaic has constructed a private fiber optic network offering technology service that converges voice, data and radio communications and also allows a network of hi-speed internet services throughout Passaic County; and

WHEREAS since this network can provide computer services at a greatly reduced cost than that provided by private providers and offers a secure hi-speed internet service, the Board of Chosen Freeholders of the County of Passaic has offered the use of this fiber optic service to other public entities by entering into Shared Services Agreements which are authorized pursuant to the Uniform Shared Services & Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

WHEREAS the City of Passaic, a municipality in the County of Passaic, located at 330 Passaic Street, Passaic, New Jersey is desirous of entering into a Shared Services Agreement for use of the said fiber optic network for hi-speed internet services for the City's Municipal Complex for a five (5)-year period beginning April 1, 2016 through March 31, 2021 with a one (1) five (5)-year option at the rate of Five Hundred (\$500.00) Dollars per month for a yearly total of \$6,000.00 per year, as more particularly set out in the proposed Agreement which is attached hereto and made a part hereof; and

WHEREAS the Freeholder members of the Finance & Administration Committee reviewed this matter and are 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 authorizes a Shared Services Agreement by and between the County of Passaic and the City of Passaic to permit the said City to utilize the County of Passaic's private fiber optic network for hi-speed internet services for a five (5)-year period beginning April 1, 2016 to March 31, 2021 with one (1) five (5)-year option for the sum of \$6,000.00 per year at the facilities listed in the attached Agreement.

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

April 12, 2016

SHARED SERVICES AGREEMENT
BETWEEN
COUNTY OF PASSAIC AND CITY OF PASSAIC
FOR
HI-SPEED INTERNET SERVICES

WHEREAS, the County of Passaic (“County”) is a corporate body politic with its principal place of business located at 401 Grand Street, Paterson, New Jersey, 07505; and

WHEREAS, the City of Passaic (“City”) is a New Jersey municipality located in the County, with its principal place of business located at 330 Passaic Street, Passaic, New Jersey 07055; and

WHEREAS, the County constructed a private fiber-optic network, offering technology services that converges voice, data, and radio communications onto a single infrastructure reducing the overall cost of information technology; and

WHEREAS, the private fiber-optic network allows the County to offer, among other services, hi-speed internet, wireless hot spots, and community web portals at a greatly reduced cost than private providers, saving money and providing a more secure hi-speed internet service; and

WHEREAS, the County and City reached an agreement authorized by N.J.S.A. 40A:65-1, et seq. (“Uniform Shared Services and Consolidation Act”), whereby the County would provide hi-speed internet services to the City, as outlined herein; and

NOW, THEREFORE, LET IT BE AGREED AND ACCEPTED AS FOLLOWS:

1. **TERM.** This agreement shall be for a five (5) year term taking effect April 1, 2016 and expiring March 31, 2021. The Board shall have the right to exercise one (1) five (5) year option upon sixty (60) days’ notice to the County prior to the conclusion of the lease term.
2. **PROVISION OF SERVICES.** The County shall provide hi-speed internet services, as set forth in detail in *Appendix A* of this Agreement, to the City’s municipal building located at 330 Passaic Avenue, Passaic, New Jersey 07055.
3. **COMPENSATION.** The County shall charge the City five hundred dollars (\$500.00) per month, for a total yearly cost of six thousand dollars (\$6,000.00). The County shall invoice the City on the first business day of each month and payment must be rendered within thirty (30) days of the billing.
4. **DESIGNATED AGENT.** The County shall provide technical and maintenance support to the City as required, with the County MIS Department serving as the main point of contact for the City. The County shall designate one (1) person and one (1) backup person to serve as its designated agent to the City.
5. **DEDICATED MAINTENANCE FUND.** The County shall deposit all monies collected from the City into a dedicated fund used solely for the maintenance and repair of the private fiber system.

6. **NOTICES**. All notices required by this Agreement shall be in writing and shall be sent via regular and certified mail, return receipt requested, to the following persons:
 - a. *AS TO THE CITY*: City of Passaic, Business Administrator, 330 Passaic Avenue, Passaic, New Jersey 07055.
 - b. *AS TO THE COUNTY*: County of Passaic, Administrator, 401 Grand Street, Room 205, Paterson, New Jersey 07505.
7. **INDEMNIFICATION**. The County shall indemnify, hold harmless, and defend the City, its elected and appointed officials, employees, officers, and agents against all liability, claims, suits, losses, damages, costs, and demands on account of bodily injury, death or property damage, arising out of or connected with the performance of any service authorized by this Agreement. However, the County shall not indemnify, hold harmless, and defend the City, its elected and appointed officials, employees, officers, and agents for breaches or other claims, suits, losses, damages, costs caused by same.
8. **ENTIRE AGREEMENT/AMENDMENTS**. The parties acknowledge and agree that this writing constitutes the only and entire Agreement between the parties and supersedes any prior written agreements, and shall be authorized by Resolution adopted by the Passaic County Board of Chosen Freeholders and the City of Passaic.
9. **INTERPRETATION/CONSTRUCTION**. The parties agree that this Agreement was prepared under authority of the State of New Jersey and therefore shall be interpreted by the laws of this State.
10. **DISPUTE RESOLUTION**. The parties shall be mandated to negotiate any disputes of the Agreement directly. If a solution cannot be agreed and an impasse is reached, the dispute arising out of this Agreement shall be submitted for arbitration to the American Arbitration Association to be adjudicated pursuant to the rules and procedures of that organization. All decisions of the Arbitrators shall be binding upon the parties and may be docketed in any Court of competent jurisdiction as provided by Court Rule.
11. **ASSIGNMENT**. The rights, duties, and obligations of this Agreement may not be assigned without either party's written consent.
12. **NON-WAIVER**. It is agreed that a failure or delay in the enforcement of any provisions of this Agreement by either party shall not constitute a waiver of those provisions.
13. **SEVERABILITY**. If any provision or provisions of this Agreement is determined to be invalid or contrary to New Jersey law, only those provisions shall be struck and the remaining provisions of this Agreement shall survive.
14. **FUNDING**. This Agreement is subject to the availability and appropriation of sufficient funds in the fiscal years in which the services are provided.

- 15. **FORCE MAJEUR.** In the event that any party is unable to perform any of the services provided hereunder or to keep any covenants by reason of labor strikes or any other causes beyond the reasonable control of that party, including but not limited to, governmental action or preemption, act of God, war or civil unrest, then that party shall be relieved of its obligation provided a reasonable extension to complete the obligation or service.
- 16. **TERMINATION.** This Agreement shall expire on March 31, 2021, unless extended beyond or terminated before that date upon prior mutual agreement of the parties. The Agreement may be terminated by either party upon one hundred and twenty (120) days prior written notice.
- 17. **INDEPENDENT PUBLIC AGENCIES.** The parties acknowledge and agree that they are associated for only the purposes set forth in this Agreement and each is a public agency, separate and distinct from the other. Nothing contained in this Agreement shall be deemed or construed to create a partnership or joint venture or to otherwise create liability for one party whatsoever with respect to indebtedness, liabilities, and obligations of the party beyond what may be required by general law.
- 18. **PROPER AUTHORITY.** The parties hereto represent and warrant that the person executing this Agreement has the full power and authority to enter into this Agreement and that this Agreement has been duly authorized by the appropriate resolution of each entity.

IN WITNESS WHEREOF, each party has executed this Agreement and affixed its corporate seal on the date indicated. BY executing this agreement, each party acknowledges that said execution has been duly authorized by a property Resolution of the governing body.

ATTEST:

COUNTY OF PASSAIC

Dated: April ____, 2016

Theodore "TJ" Best, Director

ATTEST:

CITY OF PASSAIC

Dated: April ____, 2016

Dr. Alex Blanco, Mayor

APPENDIX A

The County, as outlined herein, shall provide the following services:

1. Internet services rendered through the Passaic County's Private Fiber Network to 330 Passaic Ave, Passaic, New Jersey 07055, including the following:
 - a. 200 MBPS potential upstream;
 - b. 200 MBPS potential downstream;
 - c. 50 MBPS up/down guaranteed;
 - d. 1 static IP address; and
 - e. Associated County support as internet carrier in the event of troubleshooting needs or connectivity issues associated with the County's Fiber Network.
2. At least three (3) VMware hosted servers with the following:
 - a. Automated on-demand disaster recovery;
 - b. Replication to secondary site every thirty (30) minutes;
 - c. VM Hosting from secondary site during failure of primary site; and
 - d. At least 10TB of protected and backed-up storage combined (some data being less volatile).
3. Integration with Microsoft Exchange 2013 mail system platform, or equivalent, with the following specifications:
 - a. At least two hundred and seventy four (274) Microsoft Exchange users;
 - b. Additional users configured upon request or through management tools;
 - c. User web access; and
 - d. Shared calendars and full company features of Microsoft Exchange 2013.
4. Use of the Barracuda Message Archiver, or equivalent, with the following specifications:
 - a. Full coverage, support, and data protection;
 - b. Separate storage from the 10 TB mentioned herein;
 - c. Seven (7) year data retention and protection on all email; and
 - d. Access and search ability provided to user or users of the City of Passaic, including but not limited to the Information Technology Administrator and Municipal Clerk.
5. Name services for existing domains.
6. Full user/group access to file backups, with the following specifications:
 - a. Daily backup retention of at least one (1) month; and
 - b. Additional potential for monthly and yearly backup jobs.
7. County IT Assistance in the following areas:
 - a. Configuration and management of all proposed systems;
 - b. Support and troubleshooting of all proposed systems after adoption;
 - c. Integration of existing City data and data services;
 - d. Export or archiving of City data and data services in the event of a failure to renew the contract.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE WANAQUE BOARD OF EDUCATION TO UTILIZE THE COUNTY OF PASSAIC'S PRIVATE FIBER OPTIC NETWORK FOR HI-SPEED INTERNET SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160256					
Meeting Date		04/12/2016					
Introduced Date		04/12/2016					
Adopted Date		04/12/2016					
Agenda Item		p-22					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BY AND BETWEEN THE COUNTY OF PASSAIC AND THE
WANAQUE BOARD OF EDUCATION TO UTILIZE THE COUNTY OF
PASSAIC'S PRIVATE FIBER OPTIC NETWORK FOR HI-SPEED
INTERNET SERVICES**

WHEREAS the County of Passaic has constructed a private fiber optic network offering technology service that converges voice, data and radio communications and also allows a network of hi-speed internet services throughout Passaic County; and

WHEREAS since this network can provide computer services at a greatly reduced cost than that provided by private providers and offers a secure hi-speed internet service, the Board of Chosen Freeholders of the County of Passaic has offered the use of this fiber optic service to other public entities by entering into Shared Services Agreements which are authorized pursuant to the Uniform Shared Services & Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

WHEREAS the Wanaque Board of Education, a Passaic County school district located at 973A Ringwood Avenue, Haskell (Wanaque, New Jersey) is desirous of entering into a Shared Services Agreement for use of the said fiber optic network for hi-speed internet services for two (2) of its schools for a five (5)-year period beginning April 1, 2016 through March 31, 2021 with a one (1) five (5)-year option at the rate of Five Hundred (\$500.00) Dollars per month for a yearly total of \$6,000.00 per year, as more particularly set out in the proposed Agreement which is attached hereto and made a part hereof; and

WHEREAS the Freeholder Committee for Administration & Finance at its March 23, 2016 meeting 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 authorizes a Shared Services Agreement by and between the County of Passaic and the Wanaque Board of Education to permit the said Board to utilize the County of Passaic's private fiber optic network for hi-speed internet services for a five (5)-year period beginning April 1, 2016 to March 31, 2021 with one (1) five (5)-year option for the sum of \$6,000.00 per year at the facilities listed in the attached Agreement.

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

April 12, 2016

SHARED SERVICES AGREEMENT
BETWEEN
COUNTY OF PASSAIC AND WANAQUE BOARD OF EDUCATION
FOR
HI-SPEED INTERNET SERVICES

WHEREAS, the County of Passaic ("County") is a corporate body politic with its principal place of business located at 401 Grand Street, Paterson, New Jersey, 07505; and

WHEREAS, the Wanaque Board of Education ("Board") is a New Jersey school district located in the County, with its principal place of business located at Secretary, 973A Ringwood Avenue, Haskell, New Jersey 07420; and

WHEREAS, the County constructed a private fiber-optic network, offering technology services that converges voice, data, and radio communications onto a single infrastructure reducing the overall cost of information technology; and

WHEREAS, the private fiber-optic network allows the County to offer, among other services, hi-speed internet, wireless hot spots, and community web portals at a greatly reduced cost than private providers, saving money and providing a more secure hi-speed internet service; and

WHEREAS, the County and Board reached an agreement authorized by N.J.S.A. 40A:65-1, et seq. ("Uniform Shared Services and Consolidation Act"), whereby the County would provide hi-speed internet services to the Wanaque School District facilities, as outlined herein; and

NOW, THEREFORE, LET IT BE AGREED AND ACCEPTED AS FOLLOWS:

1. **TERM.** This agreement shall be for a five (5) year term taking effect April 1, 2016 and expiring March 31, 2021. The Board shall have the right to exercise one (1) five (5) year option upon sixty (60) days' notice to the County prior to the conclusion of the lease term.
2. **PROVISION OF SERVICES.** The County shall provide hi-speed internet services, as set forth in detail in *Appendix A* of this Agreement, to the Board at its two (2) school locations located at 973 Ringwood Avenue, Haskell, New Jersey 07042 ("Haskell Elementary") and 1 1st Street, Wanaque, New Jersey 07465 ("Wanaque Elementary").
3. **COMPENSATION.** The County shall charge the Board five hundred dollars (\$500.00) per month, for a total yearly cost of six thousand dollars (\$6,000.00). The County shall invoice the Board on the first business day of each month and payment must be rendered within thirty (30) days of the billing.
4. **DESIGNATED AGENT.** The County shall provide technical and maintenance support to the Board as required, with the County MIS Department serving as the main point of contact for the Board. The County shall designate one (1) person and one (1) backup person to serve as its designated agent to the Board.

5. **DEDICATED MAINTENANCE FUND.** The County shall deposit all monies collected from the Board into a dedicated fund used solely for the maintenance and repair of the private fiber system.
6. **NOTICES.** All notices required by this Agreement shall be in writing and shall be sent via regular and certified mail, return receipt requested, to the following person:
 - a. *AS TO THE BOARD:* Wanaque Board of Education, Board Secretary, 973A Ringwood Avenue, Haskell, New Jersey 07420
 - b. *AS TO THE COUNTY:* County of Passaic, Administrator, 401 Grand Street, Room 205, Paterson, New Jersey 07505.
7. **INDEMNIFICATION.** The County shall indemnify, hold harmless, and defend the Board, its elected and appointed officials, employees, officers, and agents against all liability, claims, suits, losses, damages, costs, and demands on account of bodily injury, death or property damage, arising out of or connected with the performance of any service authorized by this Agreement. However, the County shall not indemnify, hold harmless, and defend the Board, its elected and appointed officials, employees, officers, and agents for breaches or other claims, suits, losses, damages, costs caused by same.
8. **ENTIRE AGREEMENT/AMENDMENTS.** The parties acknowledge and agree that this writing constitutes the only and entire Agreement between the parties and supersedes any prior written agreements, and shall be authorized by Resolution adopted by the Passaic County Board of Chosen Freeholders and the Wanaque Board of Education.
9. **INTERPRETATION/CONSTRUCTION.** The parties agree that this Agreement was prepared under authority of the State of New Jersey and therefore shall be interpreted by the laws of this State.
10. **DISPUTE RESOLUTION.** The parties shall be mandated to negotiate any disputes of the Agreement directly. If a solution cannot be agreed and an impasse is reached, the dispute arising out of this Agreement shall be submitted for arbitration to the American Arbitration Association to be adjudicated pursuant to the rules and procedures of that organization. All decisions of the Arbitrators shall be binding upon the parties and may be docketed in any Court of competent jurisdiction as provided by Court Rule.
11. **ASSIGNMENT.** The rights, duties, and obligations of this Agreement may not be assigned without either party's written consent.
12. **NON-WAIVER.** It is agreed that a failure or delay in the enforcement of any provisions of this Agreement by either party shall not constitute a waiver of those provisions.
13. **SEVERABILITY.** If any provision or provisions of this Agreement is determined to be invalid or contrary to New Jersey law, only those provisions shall be struck and the remaining provisions of this Agreement shall survive.

- 14. **FUNDING.** This Agreement is subject to the availability and appropriation of sufficient funds in the fiscal years in which the services are provided.
- 15. **FORCE MAJEUR.** In the event that any party is unable to perform any of the services provided hereunder or to keep any covenants by reason of labor strikes or any other causes beyond the reasonable control of that party, including but not limited to, governmental action or preemption, act of God, war or civil unrest, then that party shall be relieved of its obligation provided a reasonable extension to complete the obligation or service.
- 16. **TERMINATION.** This Agreement shall expire on March 31, 2021, unless extended beyond or terminated before that date upon prior mutual agreement of the parties. The Agreement may be terminated by either party upon one hundred and twenty (120) days prior written notice.
- 17. **INDEPENDENT PUBLIC AGENCIES.** The parties acknowledge and agree that they are associated for only the purposes set forth in this Agreement and each is a public agency, separate and distinct from the other. Nothing contained in this Agreement shall be deemed or construed to create a partnership or joint venture or to otherwise create liability for one party whatsoever with respect to indebtedness, liabilities, and obligations of the party beyond what may be required by general law.
- 18. **PROPER AUTHORITY.** The parties hereto represent and warrant that the person executing this Agreement has the full power and authority to enter into this Agreement and that this Agreement has been duly authorized by the appropriate resolution of each entity.

IN WITNESS WHEREOF, each party has executed this Agreement and affixed its corporate seal on the date indicated. By executing this agreement, each party acknowledges that said execution has been duly authorized by a property Resolution of the governing body.

ATTEST:

COUNTY OF PASSAIC

Dated: April ____, 2016

Theodore "TJ" Best, Director

ATTEST:

WANAQUE BOARD OF EDUCATION

Dated: April 26, 2016

Donna L. Cardiello, Superintendent of Schools

APPENDIX A

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160256

The County, as outlined herein, shall provide the following services:

1. Six (6) strands of dark fiber between Wanaque School and Haskell School on Ringwood Avenue. Two (2) of these fibers to be utilized by county equipment to monitor the link.
2. One (1) fiber connection from a County router in Haskell School to 401 Grand Street to be utilized for county monitoring and future connections to other county services and networks
3. One (1) fiber connection from the county router in Haskell School to the Procurement Center to be utilized for county monitoring and future connections to other county services and networks
4. A county-managed router at Haskell school to be used for monitoring, and to pass data between the schools should the Wanaque Board of Education desire.
5. A county-managed router at Wanaque School to be used for monitoring, and to pass data between the schools should the Wanaque Board of Education desire.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AMENDING THE ADMINISTRATIVE CODE FOR THE COUNTY OF PASSAIC TO ESTABLISH A NEW DEPARTMENT TO BE KNOWN AS THE DEPARTMENT OF CULTURAL AND HISTORIC AFFAIRS, 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#		R20160257					
Meeting Date		04/12/2016					
Introduced Date		04/12/2016					
Adopted Date		04/12/2016					
Agenda Item		p-23					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION AMENDING THE ADMINISTRATIVE CODE
FOR THE COUNTY OF PASSAIC TO ESTABLISH A NEW
DEPARTMENT TO BE KNOWN AS THE DEPARTMENT OF
CULTURAL AND HISTORIC AFFAIRS**

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 the Board is also authorized, pursuant to N.J.S.A. 40:20-1.3, to adopt an Administrative Code organizing the administration of County government, setting forth the duties and responsibilities of all County officials and agencies, and the manner of performance needed; and

WHEREAS the Board has previously adopted a revised and re-codified Administrative Code for the County of Passaic for 2016 by Resolution dated January 6, 2016 (R-2016-007); and

WHEREAS the Board is now desirous of amending the Administrative Code adopted for 2016 by adding a new Department to be known as the Department of Cultural and Historic Affairs; and

WHEREAS it is intended that this new Department will be created to support the cultural and historic affairs in Passaic County including the responsibility for providing technical assistance in maintaining and programming for the County’s historic assets; and

WHEREAS a copy of the amendatory language is attached to this Resolution as Article 22; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of March 23, 2016 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Administrative Code of the County of Passaic be and hereby is amended as follows:

1. Insertion of a new Article 22 creating a Department of Cultural and Historic Affairs; and

BE IT FURTHER RESOLVED that the amendatory language attached to this resolution be and hereby is adopted for codification in the Administrative Code; and

BE IT FURTHER RESOLVED that all necessary officers and employees be and hereby are authorized and directed to take such actions as are appropriate to effectuate the purposes of this resolution; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

April 12, 2016

I. Amendment to Administrative Code

Article 22.1. Department of Cultural and Historic Affairs. There shall be a Department of Cultural and Historic for the purpose of supporting cultural and historic affairs in the County, including the responsibility of providing technical assistance in maintaining and programing for the County's historic assets. The Director of Cultural and Historic Affairs shall be the Head of the Department and be responsible for its operations. The Director shall be appointed by the Board and serve as an at-will employee.

Article 22.2. Duties. The Director shall be responsible for the County's historic sites, including the Dey Mansion, Lambert's Tower, Lambert's Castle, John W. Rea House, Vandherhoof House, Historic Passaic County Court House, and any other County-owned property that is nominated and placed on the New Jersey or National Register of Historic Places. The Department of Cultural and Historic Affairs, under the Director, shall:

- a. Develop a yearlong series of cultural and historic affairs events, including but not limited to, tours, exhibits, and workshops at County historic sites.
- b. Advise the Board, the Administrator, and all County agencies, when requested to do so, with respect to their official responsibilities.
- c. Act as a liaison to the New Jersey Secretary of State, New Jersey Historic Sites Council, New Jersey Historic Preservation Office, New Jersey Historic Trust, 1772 Foundation, New Jersey Council on the Arts, Passaic County Historical Society, and any other Historic Preservation Commission created pursuant to New Jersey State law in the County.
- d. Provide technical expertise to the Open Space Advisory Committee on any grant applications submitted by qualified municipalities or non-profit groups for a historic preservation project.
- e. Create and publish academic research papers on the County's historic assets.
- f. Cataloging, storing, and researching the County's historic assets.
- g. Development and administration of a Historic Marker's Program to commemorate historic sites, events, and people in the County.
- h. Rendering advisory opinions on historic and cultural issues, as requested by the Board.
- i. Attend all meetings of the Board and give opinions and testimony on issues raised on cultural and historic affairs.

II. Job Description of the Director of Cultural and Historic Affairs

EXAMPLES OF WORK. Researches, prepares, and revises routine State/National Register nomination applications including conducting field investigations of the site. Reviews routine cultural resource surveys prior to entry into the NJ Historic Sites Inventory.

Researches and writes interpretations for historic properties, and assists in collection/research of selected materials for exhibit at historical sites utilizing both primary/secondary sources.

Prepares notification of intent to nominate properties to the State/National Register in accord with state and federal regulations. May assist in basic planning and preparation of historic site programs/exhibits appropriate to groups of different age levels and/or with different interests. May develop training programs for individuals

who function as interpreters of historic properties. Prepares routine releases and/or brochures. Conducts field investigations of historic sites to ensure that programs, operations, and structures are adequately maintained, and identifies potentially hazardous conditions at the site. Reviews project initiating materials and fiscal documentation from grant recipients. Supervises office accounting, purchasing, and invoice processing, and develops a yearly budget for the Department. Serves as liaison for the NJ Historic Sites Council, NJ Historic Trust, State Review Board for Historic Sites, and/or other historical, educational, and social groups. Identifies and labels Universal Transverse Mercator (UTM) coordinates on the US Geological Survey maps for State/National Register nominations. Identifies, describes, researches, analyzes, photographs, maps, or otherwise records information concerning properties being inventoried. Compiles data for and drafts fiscal portions of the Annual Preservation Work Plan and application for federal Historic Preservation Funds. Attends meetings, lectures, seminars, and conferences. Organizes, maintains, and retrieves cultural resource data from the NJ Historic Sites Inventory, State and National Register, project-specific surveys, and office library. Prepares correspondence in the course of official duties. May prepare clear, technically sound, accurate, and informative reports containing finding, conclusions, and recommendations. Maintains records and files. Will be required to learn to utilize various types of electronic and/or manual recording and information systems used by the County.

REQUIREMENTS. *Education.* Graduation from an accredited college or university with a Master's degree in American Studies, Anthropology, Archaeology, Architecture, Architectural History, or History. Graduation from an accredited college or university with a Bachelor's degree including or supplemented by twenty-one (21) semester hour credits in professional planning subjects such as land use planning, historic city planning, planning project design, or planning law and administration may be substituted for the indicated education requirement.

EXPERIENCE. Three (3) years of experience in historic site surveying, historic preservation planning, or any combination of the following: detailed investigation of historic structures; preparation of historic structures research reports and/or preparation or review of plans/specifications for preservation projects; research writing, interpretation, or related activity with an historic organization, agency, or museum; research and/or writing in American architectural history and/or restoration architecture; and/or experience in archaeological research, administration, management, and/or study of archaeological resources.

III. Role of Department in the County

The Department's main function will be to create robust, yearlong series of programming and events at this historic sites, and work in partnership with the Engineering, Planning, Parks, and Building and Grounds Departments to maintain the County's historic sites and turn them into tourist destinations for the region. Moreover, the Director can act as an expert in various historic and cultural affairs issues that arise, providing in-house technical support. As the County continues to invest in its historic assets, it is vital that there is a qualified steward who can oversee operations and ensure compliance with historic preservation laws, and run a series of events and historic and cultural programs.

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: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE DRAWDOWN OF THE SURFACE OF GREENWOOD LAKE APPROXIMATELY FIVE (5) FEET IN ACCORDANCE WITH THE GREENWOOD LAKE WATER LEVEL MANAGEMENT PLAN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160258						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION APPROVING THE DRAWDOWN OF THE SURFACE OF GREENWOOD LAKE APPROXIMATELY FIVE (5) FEET IN ACCORDANCE WITH THE GREENWOOD LAKE WATER LEVEL MANAGEMENT PLAN

WHEREAS the Greenwood Lake Commission has been established by law by the States of New York (P.L. 2002 chap. 47) and New Jersey (N.J.S.A. 32:20A-1 et seq.) to preserve and protect Greenwood Lake, which is the largest lake in the Highlands Region of Northern New Jersey and Southern New York State; and

WHEREAS as part of its mission, the said Commission has developed a twenty (20)-year Water Management Plan which calls for a Lake drawdown approximately every four (4) years or so, weather permitting; and

WHEREAS pursuant to the Plan, the Commission is proposing a five (5) foot drawdown beginning in mid-October of this year and running to February 15, 2017; and

WHEREAS pursuant to the Plan, the Commission needs the approval of the New Jersey Department of Environmental Protection, Division of Parks & Forestry; and

WHEREAS since the County of Passaic is one of its constituent agencies of Greenwood Lake, the said Commission is requesting the support of the Board of Chosen Freeholders of this proposal to draw down the Lake (see copy of February 24, 2016 letter from the Commission attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Finance & Administration at its March 23, 2016 meeting reviewed this matter and is recommending that the entire Board support the drawdown

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves and supports the Plan of the Greenwood Lake Commission to draw down the surface of Greenwood Lake approximately five (5) feet from the Fall of 2016 until mid-February of 2017.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute the attached approval letter on behalf of the County of Passaic.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Greenwood Lake Commission by the Clerk to the Board along with the letter expressing the Board's approval.

April 12, 2016



Greenwood Lake Commission

Office Location:
2019F Greenwood Lake Tpke
Hewitt, NJ 07421

Mailing Address:
PO Box 93
Hewitt, NJ 07421

Phone: (973) 506-7800
Email: info@gwic.org

Commission Members

Paul Zarrillo
NJ Chairperson
West Milford, NJ
Representative

George Vurno
NY Chairperson
NY Governor's
Representative

Daie Van Nimwegen
Treasurer
Greenwood Lake
Watershed Management
District Representative

Clint Smith
Commissioner
NJ Governor's
Representative

Paul Sullivan
Commissioner
Passaic County, NJ
Representative

Bill Link
Commissioner
West Milford, NJ
Representative

Daniel Bello
Commissioner
NJ Department of
Environmental Protection
Representative

Floyd DeAngelo
Commissioner
Orange County, NY
Representative

Eric Hastings
Commissioner
Warwick, NY
Representative

Ed Krull
Commissioner
Village of
Greenwood Lake, NY
Representative

Martin Brand
Commissioner
NY Department of
Environmental
Conservation

Introduced on:
Adopted on:
Official Resolution#:

April 12, 2016
April 12, 2016
R20160258

February 24th, 2016

The Honorable Anthony DeNova
401 Grand Street Room 205
Paterson, NJ 07501

Dear Mr. DeNova

In accordance with the Greenwood Lake Water Level Management Plan, revised and adopted and approved by the NJ DEP in 2011, we are hereby notifying you that a drawdown has been proposed and approved by the Greenwood Lake Commission after holding two public hearings. The scheduled start up date is October 11, 2016 and will run to February 15, 2017, depending on weather conditions.

The maximum depth of the drawdown is set at five (5) feet below spillway elevation. A gradual drawdown is proposed for the first ten (10) days. The actual rate of outflow will be dependent upon weather conditions during this period. It is suggested that all boats and docks be removed before the drawdown commences.

The outflow at the dam will increase on the eleventh (11) day and will continue to be increased until 150 MGD (million gallons a day) is reached. This level will be held with the intention of maintaining a five (5) foot drawdown for the purpose of weed exposure and dock/ bulkhead repairs. You will be notified of any major changes regarding the drawdown dates and procedures.

We will need evidence of your approval in support of this effort for documentation to the NJ DEP, Division of Parks and Forestry and or other Divisions. Please sign below with your approval, if not approving, please explain why you are not approving the planned drawdown. This is part of a twenty (20) year lake management plan, with scheduled drawdowns to occur every four (4) years weather permitting.

COURTLY ADMINISTRATOR
2016 MAR 10 P 2:11

Approval

Not Approving

Signature

Date

Signature

Date

TO FACILITATE THE APPROVAL PROCESS, NO RESPONSE WITHIN 35 DAYS WILL BE CONSIDERED AS APPROVED... THANK YOU FOR ASSISTING THE COMMISSION IN THIS MATTER.

SINCERELY,



PAUL M. ZARRILLO
N J CO CHAIRMAN
GREENWOOD LAKE COMMISSION

CC: NJ DEP DIVISION OF PARKS & FORESTRY, WATERSHED MANAGEMENT DISTRICT, NJDEP, NYDEC, NJ DIVISION OF FISH AND WILDLIFE, NY CORPS OF ENGINEERS, NORTH JERSEY DISTRICT WATER SUPPLY, PASSAIC COUNTY NJ, ORANGE COUNTY NY, WEST MILFORD TOWNSHIP, VILLAGE OF GREENWOOD LAKE, TOWN OF WARWICK, AWSOTING ASSOCIATION, CLEAN WATER ASSOCIATION, US DEPARTMENT OF THE INTERIOR

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: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR APPRAISAL AND CONSULTING SERVICES TO VALUE RESEARCH GROUP, LLC AS IT PERTAINS TO THE VALUATION OF SPACE THAT THE COUNTY OF PASSAIC PRESENTLY LEASES AT THE TOTOWA BUSINESS CENTER AT 930 N. RIVERVIEW DRIVE IN 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160259						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-25						
CAF #	6-01-20-102-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION FOR APPRAISAL AND CONSULTING SERVICES TO VALUE RESEARCH GROUP, LLC AS IT PERTAINS TO THE VALUATION OF SPACE THAT THE COUNTY OF PASSAIC PRESENTLY LEASES AT THE TOTOWA BUSINESS CENTER AT 930 N. RIVERVIEW DRIVE IN TOTOWA, NEW JERSEY

WHEREAS the County of Passaic has an existing lease to rent property (27,847 square feet) at the Totowa Business Center at 930 N. Riverview Drive in Totowa, New Jersey, which lease runs until August 31, 2021; and

WHEREAS the managing agent for the landlord, Tulfra Realty, recently authorized Resource Realty of 299 Cherry Hill Road, Parsippany, New Jersey to present the County of Passaic with a proposal to possibly purchase the leased premises as a condominium; and

WHEREAS that proposal calls upon the County of Passaic, if interested, to hire an MAI Certified Appraiser to conduct an appraisal of the leased premises using the income approved method taking into account the existing lease and the credit rating of the County; and

WHEREAS Value Research Group, LLC, Real Estate Analysts and Consultants, 301 South Livingston Avenue, Suite 104, Livingston, New Jersey has submitted a proposal dated March 23, 2016 to perform the necessary appraisal reports for the sum of \$4,500.00 (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 Value Research Group, LLC has been qualified as a “pool appraiser” through a fair and open process pursuant to the Resolution of the Board R-2015-0310 dated May 12, 2015 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 Finance & Administration at its March 9, 2016 meeting who recommended that Value Research Group, LLC be retained to conduct the appraisal for this Project; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for professional appraisal consulting services with regard to the valuation of space that the County of Passaic presently leases at the Totowa Business Center at 930 N. Riverview Drive in Totowa, NJ to Value Research Group, LLC of Livingston, NJ pursuant to its attached proposal.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Chosen Freeholders be authorized to execute an agreement for these services on behalf of the County of Passaic.

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract

in accordance with N.J.S.A. 40A:11-5(1) of the Local Public

Contracts Law because:

- (1) The consulting firm is authorized and regulated by the 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.

April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,500.00

APPROPRIATION: 6-01-20-102-001-213

PURPOSE: Resolution for appraisal and consulting services to value research group, LLC as it pertains to the valuation of space that the County of Passaic presently leases at the Totowa business center at 930 N. Riverview Drive in Totowa, New Jersey.


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr



VALUE RESEARCH GROUP, LLC
REAL ESTATE ANALYSTS AND CONSULTANTS

March 23, 2016

Anthony J. DeNova, County Administrator
Passaic County
401 Grand Street
Room 205
Paterson, NJ 07505-2023

Re: Proposal for Appraisal and Consulting Services
Property: The Totowa Business Center
930 N. Riverview Drive
Totowa, New Jersey
Block 169, Lot 6 – 27,847 sf office space under current lease.

Dear Mr. DeNova:

Nice to see you yesterday. Pursuant to your request, Value Research Group (VRG) is pleased to submit this proposal for the appraisal services in connection with the property referenced above. The work product will be prepared for you and is for your sole and exclusive use for the matter described here under the terms of this agreement. We request that you seek our written authorization before releasing the report to any other party.

Nature of Work

Intended Users:	Client
Intended Use:	To assist in establishing market value of office space for potential acquisition as an office condominium.
Interest Valued:	Fee Simple under current lease
Date of Value:	Date of Inspection
Extraordinary Assumptions:	We will assume that the property will be converted into an office condominium.
Report format:	Narrative appraisal in summary form.
Fee:	\$4,500.00

Proposal

3/23/2016

Scope of Work

The scope of the assignment, pursuant to your request, is a report to determine the market value of the subject property for appraisal. The report will be reported in a summary form in a manner appropriate to the analysis so as not to be misleading.

As part of our service, we will visit the property and conduct an inspection of the site and improvements. Based on our conversation, we will value the hypothetical condominium office unit based on an income approach using the current lease as a factor in the analysis. Note that the lease has approximately six years remaining.

In addition, we will investigate the market, review comparable properties and prepare an appraisal analysis indicating our opinion of the fee simple value of the subject property as of the effective date.

As an additional service, we would consult with the County of Passaic on the relative strengths and weaknesses of entering into a purchase agreement with the seller for this property. There are specific considerations for the County that differ from conventional users. We can help you analyze whether this potential transaction has specific advantages or disadvantages to the County.

The appraisal report and our work product will be prepared in accordance with all report writing requirements of the Standards of Professional Practice of the Appraisal Institute, and the Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation. The report will be subject to our Statement of Limiting Conditions and Appraiser's Certification; please let me know if you would like to review this statement before we commence work.

Information Needed

In order to assist us in performing the assignment, we request that you provide us with as much of the following information as is available:

1. Property Survey and Description.
2. Building floor plans, if available. If the appraised property consists of proposed improvements, the Client shall provide VRG the plans, specifications and other documents required to identify the extent and character of the proposed improvements.
3. Income and expense statements for the past three years. Copy of the lease.
4. Copies of any pertinent inspection reports, building condition reports, environmental studies or other data.
5. Name, contact information and permission to contact current occupants of the improvements.

If the property appraised is currently under a contract of sale, the Client shall provide a copy of the contract including all addenda and relevant facts.

Delivery Date

We anticipate that the fieldwork, analysis and appraisal report can be completed within approximately 30 days of your execution of this agreement and receipt of all requested information. The report will be delivered by overnight private courier or US Mail.

Proposal

3/23/2016

Fee Requirements

The fee for the fieldwork, analysis and preparation of the appraisal report will be **\$4,500.00**.

A signed copy of this letter will serve as your authorization to proceed. We will not commence work until it is received. In signing this proposal you represent that you are responsible for the fees incurred. The payment for work done must be at the time of delivery of the report. If any sum is unpaid after 30 days, you agree to pay interest at 10% per annum on the unpaid balance, unless other arrangements are mutually agreed upon. If this firm is required to take action to enforce the terms of the agreement, you will be responsible for all legal and other expenses incurred by us for this purpose. Note that if the terms of this agreement are not met, we reserve the right to terminate the use of our work product by you and any third parties.

Confidentiality

VRG shall not provide a copy of the written report to, or disclose the results of the analysis prepared in accordance with the Agreement with any party other than the Client, unless the Client authorizes that action, except as stipulated in the Confidentiality Section of the Ethics Rule of the Uniform Standards of Professional Appraisal Practice (USPAP)

Changes to the Agreement

Any changes to the assignment as outlined in the Agreement shall necessitate a new Agreement. The identity of the client, intended users, or intended use; the date of value; the type of value; or property appraised cannot be changed without a new agreement.

Cancellation

The Client may cancel this Agreement at any time prior to our final delivery of the Report upon notification to VRG. Client shall pay VRG for work completed on the assignment prior to VRG's receipt of written cancellation notice, unless otherwise agreed to by the parties.

VRG Independence

VRG cannot agree to provide a value opinion that is contingent on a predetermined amount. VRG cannot guarantee the outcome of the assignment in advance. VRG cannot insure that the opinion of value developed as a result of this Assignment will serve to facilitate any specific objective by the Client or others or advance any particular cause. VRG's opinion of value will be developed competently and with independence, impartiality and objectivity.

No Third Party Beneficiaries

Nothing in this Agreement shall create a contractual relationship between VRG or the Client and any third party, or any cause of action in favor of any third party. This Agreement shall not be construed to render any person or entity a third party beneficiary of this Agreement, including but not limited to, any third parties identified in this engagement letter.

Governing Law and Jurisdiction

The interpretation and enforcement of this Agreement shall be governed by the laws of New Jersey, exclusive of any choice of law rules.

Proposal

3/23/2016

Per Diem Charges

Our fee for the appraisal includes one meeting or phone conference to review our findings and analysis. Subsequently, the fee for attending any meetings, court hearings or trials, depositions and pretrial conferences, whether or not testimony is actually given, and the review of any material submitted by opposing litigants, will be based on our per diem fee schedule at the time of performance on a portal to portal basis.

Our current hourly charges are as follows:

Principals of the Firm:	\$225.00
Staff Appraisers:	\$200.00
Support Staff:	\$75.00

If the foregoing proposal meets with your acceptance, please sign and return one copy of this agreement. Thank you for the opportunity to prepare this proposal.

Very truly yours,
VALUE RESEARCH GROUP, LLC.

Richard E. Polton, MAI, CRE, PP
State Certified General Real
Estate Appraiser (RG 00194)

Accepted By

Date

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF GENOVA BURNS LLC TO PERFORM LABOR COUNSEL SERVICES ON BEHALF OF THE COUNTY OF PASSAIC, FOR AN AMOUNT NOT TO EXCEED \$200,000.00, 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#	R20160260						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-26						
CAF #	Various Accounts (Ne						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF GENOVA BURNS LLC TO PERFORM LABOR COUNSEL SERVICES ON BEHALF OF THE COUNTY OF PASSAIC, FOR AN AMOUNT NOT TO EXCEED \$200,000.00

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Labor 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 pursuant to that Fair and Open process, the County of Passaic has qualified law firms to act as labor counsel for calendar year 2016 by a Resolution of the Board R-2015-0956 dated December 30, 2015; and

WHEREAS it is anticipated that the County of Passaic will require the services of labor counsel in connection with various collective negotiations with several workers’ bargaining units during the year which services may include handling labor arbitrations and proceedings before the Public Employment Relations Commission; and

WHEREAS the Board is desirous of setting aside a sum not to exceed \$200,000.00 for services and those services contemplated in connection with that set forth above to the law firm of Genova Burns LLC of Newark, New Jersey subject to submission of appropriate invoices; 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 Freeholder Committee for Finance & Administration at its March 23, 2016 meeting at which time it was recommended for approval by the full Board; 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 a contract to the law firm of Genova Burns LLC to provide the above services, for a fee not to exceed \$200,000.00 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.

April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 200,000.00

APPROPRIATION: Various Accounts

PURPOSE: Resolution awarding a professional services contract to the law firm of Genova Burns LLC to perform labor counsel services on behalf of the County of Passaic, for an amount not to exceed \$200,000.00



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

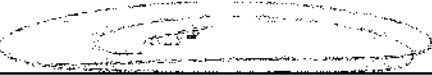
Date: Apr 12, 2016 - 5:30 PM

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

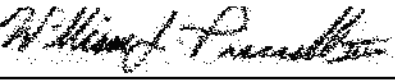
Agenda: RESOLUTION AUTHORIZING RENEWAL OF THE PASSAIC COUNTY COOPERATIVE PRICING SYSTEM #38PCCP, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160261						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION AUTHORIZING RENEWAL OF THE PASSAIC
COUNTY COOPERATIVE PRICING SYSTEM #38PCCP**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to fostering efficiency in County and local government by utilizing cooperative purchasing and shared services where appropriate; and

WHEREAS pursuant to N.J.S.A. 40A:11-10 the governing bodies of local units within the same county or in adjoining counties may provide by joint agreement for the purchase of work, materials and supplies for their respective jurisdictions; and

WHEREAS the Board previously adopted a resolution (R-38, August 14, 1996) that (1) established a Cooperative Purchasing system consisting of Bloomingdale, Clifton, Haledon, Hawthorne, Little Falls, North Haledon, Passaic, Paterson, Pompton Lakes, Prospect Park, Ringwood, Totowa, Wanaque, Wayne, West Milford, West Paterson, the Passaic Valley Water Commission and the Wayne Township Public Schools for the conduct of certain municipal functions relating to the purchase of work materials and supplies for their respective agencies, and (2) authorized specified County officials to sign Cooperative Pricing Agreements on behalf of the County of Passaic; and

WHEREAS the County of Passaic was to serve as both the Lead Agency and a Participating Agency in the Passaic

County Cooperative Pricing System #38PCCP pursuant to the prior resolution; and

WHEREAS the Board previously adopted a resolution (R-11-385, 05/24/11) authorizing the renewal of the Cooperative Pricing System; and

WHEREAS the County has been notified by the State of New Jersey that the registration for the Cooperative Pricing System #38PCCP is due to expire on June 4, 2016; and

WHEREAS the Board is desirous of taking the necessary steps to renew said registration through June 4, 2021; and

WHEREAS the Administration, Finance and Personnel Committee considered this matter at its meeting of March 9, 2016 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an application for registration renewal for the Passaic County Cooperative Pricing System – #38PCCP; and

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

April 12, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
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Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE LEASE OF CURRENTLY VACANT PASSAIC COUNTY-OWNED PROPERTY IN THE BOROUGH OF HALEDON, 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#	R20160262						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION AUTHORIZING THE LEASE OF CURRENTLY
VACANT PASSAIC COUNTY-OWNED PROPERTY IN THE
BOROUGH OF HALEDON**

WHEREAS the County of Passaic has a large tract of property along valley View Road in the Borough of Haledon presently not being utilized for any public purpose or use; and

WHEREAS Waters & Bugee, General Contractors, of Hamilton, New Jersey has recently approached the Passaic County Administration about leasing a small portion of the property (approximately 900 square feet) for a period of six months beginning on April 15, 2016 with an option to extend the lease for an additional six months at a rental rate of \$2,500 per month; and

WHEREAS said Waters & Bugee is proposing to store equipment and supplies and construct a temporary fence in the leased area as well as necessary insurance to the County of Passaic while doing some work in the area for Public Service Electric & Gas Co.; and

WHEREAS in light of the fact that this lease is for a very small area and for a short period of time, the Passaic County Administration is recommending this without public bidding since the contractor needs this area immediately and there is no plan to use this property in the immediate future; and

WHEREAS the Freeholders on the Administration and Finance Committee have reviewed this matter and are recommending it to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a lease of Passaic County-owned currently vacant property of approximately

900 square feet in the Borough of Haledon, NJ off of Valley View Road for a six month period beginning April 15, 2016 with a month-to-month option for an additional six months for the sum of \$2,500 per month with Waters & Bugee, General Contractors, of Hamilton, New Jersey.

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel is hereby authorized to prepare a short lease in conformity with the above-referenced terms and conditions.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel is hereby authorized to execute this lease on behalf of the County of Passaic.

April 12, 2016

Glovin, Michael

From: Jordan, Matthew
Sent: Wednesday, April 06, 2016 10:43 AM
To: Bartlett, Freeholder John; Best, Freeholder Theodore; James, Freeholder Bruce
Cc: DeNova, Anthony, County Administrator; Glovin, Michael; Pascrell, Bill
Subject: Resolution for Approval by the Finance and Administration Committee

Freeholders:

A contractor for PSE&G based in Hamilton, New Jersey reached out to the Engineering Department regarding leasing County-owned property on Valley View Road in Haledon beginning on April 15 for a six (6) month term, with an option to extend on a month-by-month basis for an additional six (6) months, for a rate of five thousand dollars per month (\$5,000.00). If the Committee approves, County Counsel will draft a lease reflecting these terms, as well as a requirement to issue a certificate of insurance to the County, a two (2) month rent security deposit of ten thousand dollars (\$10,000.00) to be held in escrow, a thirty (30) day written requirement for termination after the initial term, and probation of the storage of any hazardous materials.

In the interest of getting this done for an April 15, 2016 lease start date, I am asking that the Committee approve this for listing on the April 12 Agenda of the Board of Chosen Freeholders.

Please contact me directly with any questions or concerns.

-MPJ

Matthew P. Jordan, Esq.
Deputy County Administrator
County of Passaic
401 Grand Street, Room 205
Paterson, New Jersey 07505-2023
Tel: (973) 881-4407
Fax: (973) 881-2853
matthewj@passaiccountynj.org

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160262

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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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: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE SECOND ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES UNDER THE SOCIAL SERVICE GRANT SPENDING PLAN FOR 2016, IN THE AMOUNT OF \$182,250.00, 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

Official Resolution#	R20160263						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-29						
CAF #	various accounts see						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE SECOND ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES UNDER THE SOCIAL SERVICE GRANT SPENDING PLAN FOR 2016, IN THE AMOUNT OF \$182,250.00

WHEREAS on April 8, 2014, proposals were received and opened for RFP on Peer Grouping and Social Service Grant for the County of Passaic, as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq.; and

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

WHEREAS the Passaic County Human Services Department is desirous of awarding the second one year option to renew to Passaic County Agencies under the Social Service Grant Spending Plan for 2016, commencing January 1, 2016 and terminating December 31, 2016, in the amount of \$182,250.00:

Bergen/Passaic Arc (Disabled Children)	\$54,000.00
Dial, Inc., (Disabled Adults)	\$54,000.00
N.J. Assoc. on Corrections (Aid to Domestic Violence)	\$15,750.00
Catholic Family (Aid to Disabled Children)	\$36,000.00
Helping Hands (Food Pantry)	\$11,250.00
Salvation Army (Food Pantry)	\$11,250.00
	<u>\$182,250.00</u>

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

WHEREAS this was awarded in a Fair and Open Process;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of the second one year option to renew to

Passaic County Agencies under the Social Services Grant
Spending Plan 2016, commencing January 1, 2016 and
terminating December 31, 2016, in the amount of \$182,250.00;
and

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

JDP:lc

Dated: April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$182,250.00

APPROPRIATION: \$54,000.00 – 6-01-27-162-003-213
\$54,000.00 – 6-01-27-204-004-213
\$15,750.00 – 6-01-27-204-003-213
\$36,000.00 – 6-01-27-160-001-213
\$22,500.00 – 6-01-27-204-003-213

PURPOSE: Resolution Authorizing the Human Services Department to award the second one year option to renew to Passaic county agencies under the Social Service grant spending plan for 2016.


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER **PAMELA L. OWEN, ESQ.**
TELEPHONE #: **(973) 881-2834**

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT
TO AWARD THE SECOND, ONE YEAR OPTION TO RENEW TO
PASSAIC COUNTY AGENCIES UNDER THE SOCIAL SERVICE GRANT

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: **\$182,250.00**

BUDGET ACCOUNT #	6-01-27-162-003-213 – Bergen/Passaic ARC (\$54,000.00)
	6-01-27-204-004-213 – Dial, Inc. (\$54,000.00)
	6-01-27-204-003-213 – NJ Association on Corrections (\$15,750.00)
	6-01-27-160-001-213 – Catholic Family (\$36,000.00)
	6-01-27-204-003-213 – Helping Hands (\$11,250.00)
	6-01-27-204-003-213 - Salvation Army (\$11,250.00)

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

<input type="checkbox"/> Administration	<input type="checkbox"/>
<input type="checkbox"/> Finance	<input type="checkbox"/>
<input type="checkbox"/> Counsel	<input type="checkbox"/>
<input type="checkbox"/> Clerk to Board	<input type="checkbox"/>
<input type="checkbox"/> Procurement	<input type="checkbox"/>

Specify:

Introduced on: **April 12, 2016**
Adopted on: **April 12, 2016**
Official Resolution#: **R20160263**

SOCIAL SERVICE 2016

BERGEN PASSAIC ARC	X-01-27-162-003-213	54,000.00	DISABLED CHILDREN
DIAL INC	X-01-30-204-004-213	\$ 54,000.00	DISABLED ADULTS
CATHOLIC FAMILY	X-01-27-160-001-213	\$ 36,000.00	AID TO DISABLED CHILDREN
HELPING HANDS	X-01-30-204-002-213	\$ 11,250.00	FOOD PANTRY
SALVATION ARMY	X-01-30-204-002-213	\$ 11,250.00	FOOD PANTRY
NEW JERSEY ASSOC ON CORRECTIONS	X-01-30-204-003-213	\$ 15,750.00	AID TO DOMESTIC VIOLENCE

TOTAL \$ 182,250.00 \$

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

REQUISITION	
Res-Pg:p.29-7	
NO.	R6-02266

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03630 BERGEN-PASSAIC ARC 223 MOORE STREET HACKENSACK, NJ 07601

ORDER DATE: 03/16/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	DISABLED CHILDREN AND FAMILIES 2016 SOCIAL SERVICE	6-01-27-162-003-213	54,000.0000	54,000.00
			TOTAL	54,000.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160263

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC

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

REQUISITION Res-Pg:p.29-8	
NO.	R6-02268

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03661 DIAL INC. 2 PROSPECT VILLAGE PLAZA 1ST FLOOR CLIFTON, NJ 07013

ORDER DATE: 03/16/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	DISABLED ADULTS 2016 SOCIAL SERVICE	6-01-30-204-004-213	54,000.0000	54,000.00
			TOTAL	54,000.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160263

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
Res-Pg:p.29-9	
NO.	R6-02269

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 02954 CATHOLIC FAMILY & COMMUNITY SERVICES 24 DE GRASSE STREET PATERSON, NJ 07505

ORDER DATE: 03/16/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	AID TO DISABLED CHILD/CASE MAN 2016 SOCIAL SERVICE	6-01-27-160-001-213	36,000.0000	36,000.00
			TOTAL	36,000.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160263

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC

HUMAN SERVICES, CO OF PASSAIC

(Q) 973-881-2834

401 GRAND ST. ROOM 417

PATERSON, NJ 07505

REQUISITION	
NO.	R6-02270

Res-Pg:p.29-10

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 10775 HELPING HAND FOOD PANTRY 133 MYRTLE AVENUE PASSAIC, NJ 07055

ORDER DATE: 03/16/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FOOD PANTRY 2016 SOCIAL SERVICE	6-01-30-204-002-213	11,250.0000	11,250.00
			TOTAL	11,250.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160263

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC

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

REQUISITION NO. **Res-Pg.p.29-11**

NO. R6-02271

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03663 SALVATION ARMY OF PASSAIC 550 MAIN AVENUE PASSAIC, NJ 07055

ORDER DATE: 03/16/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FOOD PANTRY 2016 SOCIAL SERVICE	6-01-30-204-002-213	11,250.0000	11,250.00
			TOTAL	11,250.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160263

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC

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

REQUISITION Res-Pg.p.29-12	
NO.	R6-02272

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 00235 NEW JERSEY ASSOC. CORRECTIONS PASSAIC CO. WOMEN'S CTR. P. O. BOX 244 PATERSON, NJ 07513

ORDER DATE: 03/16/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	AID TO DOMESTIC VIOLENCE 2016 SOCIAL SERVICE	6-01-30-204-003-213	15,750.0000	15,750.00
			TOTAL	15,750.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160263

REQUESTING DEPARTMENT

DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160264						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-30						
CAF #	6-01-27-172-001-M02						
Purchase Req. #	16-00614						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

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 Human Services 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 produce for Passaic County Meals on Wheels/Nutrition sites, for calendar year 2016 from Frank Gargiulo & Son, Inc., through NJ State Contract #81100, in the amount of \$12,000.00:

Vendor: Frank Gargiulo & Son, Inc.
Cooperative: State Contract #81100
Description: produce
Agency: Passaic County Meals on Wheels/Nutrition Sites

Amount: \$12,000.00
Account: 6-01-27-172-001-F04

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

JDP:lc

Dated: April 12, 2016

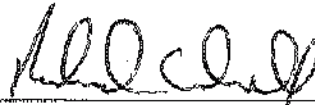
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,000.00

APPROPRIATION: 6-01-27-172-001-M02

PURPOSE: Resolution to purchase produce via state contract and county cooperatives for Passaic County Meals on Wheels/nutrition sites from Frank Gargiulo & Son, Inc.



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To authorize the purchase of produce from Frank Gargiulo & Son, pursuant to State Contract for Passaic County Meals on Wheels/Nutrition sites for calendar year 2016.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 12,000
REQUISITION/PO # 16-00614 State contract: 81100
Account #: 6-01-27-172-001-M02

P.O. # 16-00614 was established as a Blanket Purchase Order for 2016.

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

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

Introduced on: April 12, 2016
 Adopted on: April 22, 2016
 Official Resolution#: R20160264

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160265						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-31						
CAF #	6-01-27-172-001-F04						
Purchase Req. #	16-00553						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

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 Human Services 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 produce for Preakness Healthcare Center for calendar year 2016 from Frank Gargiulo & Son, Inc., through NJ State Contract #81100, in the amount of \$45,000.00:

Vendor:	Frank Gargiulo & Son, Inc.
Cooperative:	State Contract #81100
Description:	produce
Agency:	Preakness Healthcare Center
Amount:	\$45,000.00
Account:	6-01-27-172-001-F04

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

JDP:lc

Dated: April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$45,000.00

APPROPRIATION: 6-01-27-172-001-F04

PURPOSE: Resolution to purchase produce via state contract and county cooperatives for Preakness Healthcare Center from Frank Gargiulo & Son, Inc.



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To authorize the purchase of produce from Frank Gargiulo & Son, pursuant to State Contract for Preakness Healthcare Center for calendar year 2016.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 45,000
REQUISITION/PO # 16-00549 *State contract:* 81100
Account #: 6-01-27-172-001-F04

P.O. # 16-00549 was established as a Blanket Purchase Order for 2016.

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

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

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160265

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

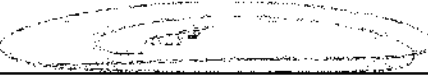
Date: Apr 12, 2016 - 5:30 PM

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

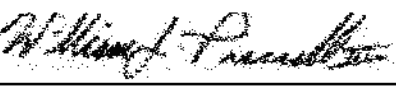
Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160266						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-32						
CAF #	6-01-55-020-000-601						
Purchase Req. #	R6-02369						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

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 Human Services 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 a 2017 Ford Fusion SE AWD through NJ State Contract #A86922 Hertrich Fleet Services in the amount of \$25,472.00:

Vendor:	Hertrich Fleet Services, Inc.
Cooperative:	071-04-086460
Description:	2017 Ford Fusion SE AWD
Using Agency:	Senior Services
Amount:	\$25,472.00
Account:	6-01-55-020-000-601

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

JDP:lc

Dated: April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,472.00

APPROPRIATION: 6-01-55-020-000-601

PURPOSE: Resolution to purchase 2017 Ford Fusion SE AWD from Hortrich Fleet Services Inc. via state contract and county cooperatives


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Mary Kuzinski
Telephone #: 973-569-4070

DESCRIPTION OF RESOLUTION: Resolution authorizing the Department of Senior Services to purchase a 2017 Ford Fusion SE AWD through NJ State Contract #A86922 Hertrich Fleet Services in the amount of \$25, 472.00 as noted on the attached bid.

Whereas the total sum to be paid are as follows:

- 2. CERTIFICATION INFORMATION Account: 6-01-55-020-000-601

- 3. ATTACH A COPY OF *THE REQUISTION FROM EDMUND: R6-02369*

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

- 4. AMOUNT OF EXPENDITION:
- 5. BUDGET ACCOUNT:

6.	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: _____		_____

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

Specify:

COUNTY OF PASSAIC
 DIV OF SENIOR & NUTRITION SRVS
 CO OF PASSAIC, (Q)973-569-4060
 930 RIVERVIEW DRIVE, SUITE 200
 TOTOWA, NJ 07512

REQUISITION	
NO.	R6-02369

S H I P T O	COUNTY OF PASSAIC DEPT OF SENIOR SERVICES 930 RIVERVIEW DRIVE, SUITE 200 TOTOWA, NJ 07512
V E N D O R	VENDOR #: 09713 HERTRICH FLEET SERVICES, INC. 1427 BAY ROAD ATTN: MIKE WRIGHT MILFORD, DE 19963

ORDER DATE: 03/22/16
 DELIVERY DATE:
 STATE CONTRACT: 86922
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2017 FORD FUSION SEDAN AWD UPGRADE TO: SE AWD MODEL, (POT), 2.0L ECOBOOST ENGINE, 6 SPEED AUTOMATIC TRANS -CLOTH FRONT BUCKET SEATS -EXTERIOR COLOR: UX INGOT SILVER -CODE 201A APPEARANCE PACKAGE -CODE 14K TECHNOLOGY PACKAGE -CODE 60N NAVIGATION SYSTEM -CODE 67B REAR INFLATABLE SAFETY BELTS AS PER COMM. CODE 071-04-086460 STATE CONTRACT VENDOR	6-01-55-020-000-601	25,472.0000	25,472.00
			TOTAL	25,472.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160266

 REQUESTING DEPARTMENT DATE

County of Passaic Vehicle Procurement Request

Department: Senior Services

Requested by: Mary Kuzinski Date: 3/11/16

Will vehicle be a replacement or addition to fleet: (circle one)

Vehicle to be replaced: (VIN#) _____

Is vehicle still serviceable Yes No _____ Mileage 75,467

Reason for replacement/addition: Department of Senior Service's Care Management (cont.)

Type of vehicle requested: 2017 Ford Fusion SE AWD

Funding source: Deferred Revenue 6-01-55-020-000-601

Additional comments if any: team does all assessments and re-assessments for the

Meals on Wheels division. There are approximately 1,100 per year. The vehicle we are

currently using is 11 years old.

Committee Approval

Approved by: _____ Date: _____

NJ State Contract #A86922 (T0099), comm. code 071-04-086460
 Line #3, Section 3: Sedan Mid Size, 4 Door

Hertrich Fleet Services Inc
 1427 Bay Rd
 Milford, DE 19963
 Mike Wright, Government Sales Manager
 Phone: (800) 698-9825
 Fax: (302) 839-0555
 Email: mwright@hertrichfleet.com

2017 Ford Fusion 4dr Sedan S FWD

SELECTED OPTIONS:

<u>Code</u>	<u>Description</u>
997	ENGINE: 2.5L IVCT
44W	TRANSMISSION: 6 SPEED AUTOMATIC
100A	EQUIPMENT GROUP 100A STANDARD PAINT
DE	MEDIUM LIGHT STONE, CLOTH FRONT BUCKET SEATS -inc: 6-way manual driver seat (fore/aft, up/down w/recline, manual lumbar adjust), 4-way manual passenger seat (fore/aft w/recline) and 4-way front seat head restraints
425	50-STATE EMISSIONS SYSTEM
153	FRONT LICENSE PLATE BRACKET

EXTERIOR COLOR: UX INGOT SILVER

BASE CONTRACT PRICE: \$17400.00

UPGRADE TO: SE AWD MODEL, (P0T), 2.0L ECOBOOST ENGINE, 6 SPEED AUTOMATIC TRANSMISSION W/PADDLE SHIFTERS: \$5887.00

ADDITIONAL OPTIONS :

<u>Code</u>	<u>Description</u>	<u>Price</u>
201A	EQUIPMENT GROUP 201A -inc: Fusion SE Appearance Package, Medium Stone stitching on seats/door armrest/console armrest, Leather-Wrapped Steering Wheel, Auto Halogen Fog Lamps, body-color bezel, Rear Spoiler	\$1,095.00
MT	EQUIPMENT GROUP 201A SAVINGS *DISCOUNT* (Requires 201A) EBONY, CLOTH/VINYL BOLSTER SEATS -inc: Medium Stone stitching, 10-way power driver seat w/2-way power lumbar (fore/aft, up/down w/recline, tilt), 6-way power passenger seat (fore/aft, up/down w/recline), 4-way front seat head restraints (Requires 201A)	-\$490.00 \$0.00
14K	FUSION SE TECHNOLOGY PACKAGE -inc: SYNC 3 Communications & Entertainment System, enhanced voice recognition, (2) 4.2" driver configurable LCD screens, 8" center LCD capacitive touch-screen w/swipe capability, pinch-to-zoom capability w/navigation, App Link, 911 Assist and two smart charging USB ports, Reverse Sensing System, Dual Zone Electronic Automatic Temperature Control, Premium Audio System, 11 speakers	\$1,095.00
60N	FUSION SE TECHNOLOGY PACKAGE SAVINGS *DISCOUNT* VOICE-ACTIVATED TOUCHSCREEN NAVIGATION SYSTEM -inc: SiriusXM Traffic and Travel Link w/5-year prepaid subscription, Not available in AK/HI, SiriusXM audio and data services each require a subscription sold separately, or as a package, by Sirius XM Radio Inc, If	-\$500.00 \$795.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160266

you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged according to your chosen payment method at then-current rates, Fees and taxes apply, To cancel you must call SiriusXM at 1-866-635-2349, See SiriusXM Customer Agreement for complete terms at www.siriusxm.com, All fees and programming subject to change, Sirius, XM and all related marks and logos are trademarks of SiriusXM Radio Inc (Requires 14K)

67B REAR INFLATABLE SAFETY BELTS

\$190.00

TOTAL W/ OPTIONS: \$25472.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

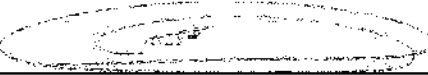
Date: Apr 12, 2016 - 5:30 PM

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

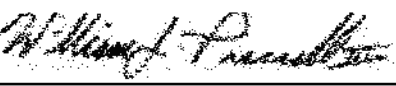
Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160267						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-33						
CAF #	6-01-27-172-001-M02						
Purchase Req. #	16-00609						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**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 Human Services 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 ice cream products for the Passaic County Meals on Wheels/Nutrition sites, for calendar year 2016 from Jack & Jill Ice Cream, through NJ State Contract #T-0024, in the amount of \$10,000.00:

Vendor:	Jack & Jill Ice Cream, Inc.
Cooperative:	State Contract #T-0024
Description:	Ice Cream Products for Meals on Wheels/Nutrition sites
Agency:	Passaic County Meals on Wheels/Nutrition sites
Amount:	\$10,000.00

Account: 6-01-27-172-001-M02

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

JDP:lc

Dated: April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: 6-01-27-172-001-M02

PURPOSE: Resolution to purchase Ice Cream Products for Meals on Wheels/ Nutrition Sites from Jack & Jill Ice Cream, Inc via state contract.


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160267

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To authorize the purchase of ice cream products for the Passaic County Meals on Wheels/Nutrition sites from Jack & Jill Ice Cream, a State contract vendor for calendar year 2016.

- 2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

- 3. AMOUNT OF EXPENDITURE: \$10,000 State Contract: T-0024
REQUISITION/PO # 16-00609
Account #: 6-01-27-172-001-M02

P.O. # 16-00609 was established as a Blanket Purchase Order for 2016.

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

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

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160267

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

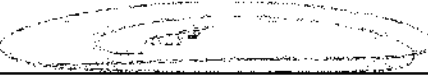
Date: Apr 12, 2016 - 5:30 PM

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

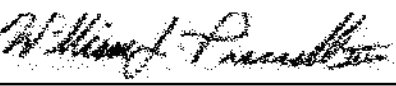
Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160268						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-34						
CAF #	6-01-27-172-001-F04						
Purchase Req. #	16-00553						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

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 Human Services 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 ice cream products for Preakness Healthcare Center for calendar year 2016 from Jack & Jill Ice Cream, through NJ State Contract #T-0024, in the amount of \$25,000.00:

Vendor: Jack & Jill Ice Cream, Inc.
Cooperative: State Contract #T-0024
Description: Ice Cream Products
Agency: Preakness Healthcare Center

Amount: \$25,000.00
Account: 6-01-27-172-001-F04

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

JDP:lc

Dated: April 12, 2016

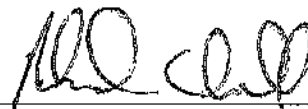
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: 6-01-27-172-001-F04

PURPOSE: Resolution to purchase Ice Cream Products for Preakness Healthcare Center from Jack & Jill Ice Cream, Inc via state contract.



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To authorize the purchase of ice cream products for Preakness Healthcare Center, from Jack & Jill Ice Cream, a State contract vendor for calendar year 2016.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 25,000
REQUISITION/PO # 16-00553 State Contract: T-0024
Account #: 6-01-27-172-001-F04

P.O. # 16-00553 was established as a Blanket Purchase Order for 2016.

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160268

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160269						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-35						
CAF #	6-01-27-172-001-F04						
Purchase Req. #	16-00545						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

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 Human Services 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 Nutritional, Enteral Products and Supplies through NJ State Contract #85420, JML, Inc., in the amount of \$85,000.00:

Vendor:	JML, Inc.
Cooperative:	State Contract #85420
Description:	Nutritional, Enteral Products and Supplies
Agency:	Preakness Healthcare Center
Amount:	\$85,000.00

Account: 6-01-27-172-001-F04

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

JDP:lc

Dated: April 12, 2016

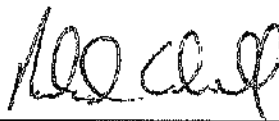
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$85,000.00

APPROPRIATION: 6-01-27-172-001-F04

PURPOSE: Resolution to purchase supplies for Preakness
Healthcare Center from JML, Inc. via state contract.



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To authorize the purchase of nutritional and enteral products and supplies from JML, a distributor for Nestle USA, pursuant to State Contract for calendar year 2016.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 85,000
REQUISITIO/PO # 16-00545 , State Contract 85420
Account # 6-01-27-172-001-F04

P.O. # 16-00545 was established as a Blanket Purchase Order for 2016.

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

5. DISTRIBUTION LIST:

___ Administration
___ Finance
___ Counsel
___ Clerk to the Board

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160269

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT AWARD THE SECOND ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES UNDER THE PEER GROUPING GRANT FOR 2016, COMMENCING JANUARY 1, 2016 AND TERMINATING DECEMBER 31, 2016, IN THE AMOUNT OF \$510,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20160270						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-36						
CAF #	6-01-30-204-006-213						
Purchase Req. #	R6-02230; R6-02231; R6-02246; R6-02249; R6-02250; R6-02251						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT AWARD THE SECOND ONE YEAR
OPTION TO RENEW TO PASSAIC COUNTY AGENCIES
UNDER THE PEER GROUPING GRANT FOR 2016,
COMMENCING JANUARY 1, 2016 AND TERMINATING
DECEMBER 31, 2016, IN THE AMOUNT OF
\$510,000.00**

WHEREAS on April 8, 2014, proposals were received and opened for RFP on Peer Grouping for the County of Passaic, as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq.; and

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

WHEREAS the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award the second one year option to renew to the following agencies under the Peer Grouping Grant for 2016, beginning January 1, 2016 to December 31, 2016, in the amount of \$510,000.00:

Catholic Family (Project Link)	\$ 72,900.00
Association for Special Children (Case Management)	\$ 35,000.00
Board of Social Services (Emergency Prevention)	\$ 70,436.00
Homecare Options (Visiting Homemakers)	\$120,000.00
Senior Services (Home Meals)	\$190,964.00
Family Promise of Passaic	\$ 10,700.00
Grandparents Relatives Care	<u>\$ 10,000.00</u>
	\$510,000.00

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

WHEREAS this was awarded in a Fair and Open Process;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the second one year option to renew to Passaic County Agencies under the Peer Grouping Grant, for 2016, commencing January 1, 2016 and terminating December 31, 2016, in the amount of \$510,000.00; and

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

JDP:lc

Dated: April 12, 2016

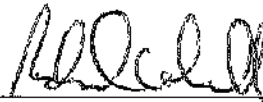
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$510,000.00

APPROPRIATION: 6-01-30-204-006-213

PURPOSE: Resolution authorizing the Human Services department to award the second one year option to renew to Passaic County Agencies under the Peer Grouping grant for 2016, Commencing January 1, 2016 to December 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER **PAMELA L. OWEN, ESQ.**
TELEPHONE #: **(973) 881-2834**

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT
TO AWARD THE SECOND, ONE YEAR OPTION TO RENEW TO
PASSAIC COUNTY AGENCIES UNDER THE PEER GROUPING GRANT

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: \$510,000.00

BUDGET ACCOUNT # 6-01-30-204-006-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

New Jersey Department of Human Services - Division of Aging Services

PEER GROUPING 2016 SERVICE ALLOCATION & SPENDING PLAN January 2016 - December 2016

PASSAIC COUNTY

Total Amount of all PEER Grouping Funds Allocated to PASSAIC County for Reporting Year 2016 = 1,461,897 Minimum 10% of this figure = 146,189 Page 1 of 1

Service	New, Expanded or Renewed Service	Provider Agency		Nursing Home Prevention		Number Unassisted Individuals to be Served - Estimate		Units of Services			Cost Per Unit (Estimate)	PEER Grouping Funds Allocation	
		Provider Agency, Address & Zip Code	Contact Person Telephone & Email	Yes	No	# Elderly = persons age 60+	Other Population Group-Specify	Standard Unit (see meal, hours, etc.)	Number of Projected Units to be Purchased for Elderly	Number of Projected Units to be Purchased for Other Population Group - Specify		Budgeted Allocation (Includes ONLY amount drawn from PEER funds-ONLY)	% of Total County PEER Funds Allocated
HOME MEALS	RENEWED	SENIOR SERVICES	MARY KUZINSKI	X		YES		MEALS	19,595		9.75	150,964	10
EMERGENCY	RENEWED	BOARD OF SOCIAL SVC	BRUCE GLASSER	X		YES		1/2 HOUR	3500		25	70,436	5
HOUSE KEEPING	RENEWED	HOME CARE OPTIONS	ALEX BARRY	X		YES		HOUR	5,580		23.5	120,000	4.6
MEDICAL TRANS	RENEWED	CATHOLIC FAMILY	BOB JACOB	X		YES		TRIP	1,735		42	72,900	4
CASE MANAGEMENT	RENEWED	ASSOC FOR SPECIAL CHILDREN	ANGELA ABDUL	X		YES	125	HOUR		2000	15	35,000	2
SHELTER	RENEWED	FAMILY PROMISE	CATHERINE LORENZO	X		YES	20	NIGHT		93	59	10,700	28
RESPIRE CARE	New	GRANDPARENTS RESOURCE CARE COR	LORENZO CARBENDER	X		YES	100	MEALS	4000		2.5	10,000	2.5
2016 Planning Year Totals												\$10,000.00	

2016 Planning Year Totals

Total % Peer Grouping Funds to be expended on Nursing Home Prevention Programs for Eligible Population 28

Prepared By: SHARRON HANRAHAN

2/4/2016

Date:

Print Name: ACCOUNT CLERK

Print Title

Signature: *Sharon Hanrahan*

Date:

Telephone: 973-881-2834

County Approval:

The County-Governing Body hereby approves submission of this 2016 Spending and Allocation Plan

Print Name: *Lea O'Neil* ESO

County Governing Body

Signature: *Lea O'Neil* Date: *2/15/16*

County Governing Body Signature Date

Area Agency on Aging Review:

Executive Director, Area Agency on Aging, participated in development of 2016 Spending and Allocation Plan reviewed and commented on these expenditures

Signature: *Sharon Hanrahan* Date: *2/16*

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

Res-Pg:p.36-7
 REQUISITION

NO. R6-02230

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03145 P.C. BOARD OF SOCIAL SERVICES ATTN: PATRICK LAZZARO 80 HAMILTON STREET PATERSON, NJ 07505-2057

ORDER DATE: 03/15/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PEER GROUPING 2016 EMERGENCY SERVICES	6-01-30-204-006-213	70,436.0000	70,436.00
			TOTAL	70,436.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160270

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC

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

REQUISITION Res-Pg:p.36-8	
NO.	R6-02231

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	HOME CARE OPTIONS 2 MARKET STREET PATERSON, NJ 07501 VENDOR #: 08987

ORDER DATE: 03/15/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PEER GROUPING 2016 HOUSEKEEPING	6-01-30-204-006-213	120,000.0000	120,000.00
			TOTAL	120,000.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160270

REQUESTING DEPARTMENT

DATE

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

Res-Pg.p.36-9
 REQUISITION

NO. R6-02246

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 02954 CATHOLIC FAMILY & COMMUNITY SERVICES 24 DE GRASSE STREET PATERSON, NJ 07505

ORDER DATE: 03/15/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PEER GROUPING 2016 PROJECT LINK AID TO HEALTH/WELFARE UP COUNTY CASE MANAGEMENT	6-01-30-204-006-213	72,900.0000	72,900.00
			TOTAL	72,900.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160270

REQUESTING DEPARTMENT

DATE

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

Res Pg: p.36-10
 REQUISITION

NO. R6-02249

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 07907 ASSOCIATION FOR SPECIAL CHILDREN AND FAMILIES P.O. BOX 494 HEWITT, NJ 07421

ORDER DATE: 03/15/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PEER GROUPING 2016 SPECIAL FAMILIES PROGRAM CASE MANAGEMENT	6-01-30-204-006-213	35,000.0000	35,000.00
			TOTAL	35,000.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160270

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC

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

REQUISITION Res-Pg.p.36-11	
NO.	R6-02250

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 11175 FAMILY PROMISE OF PASSAIC CTY P.O. BOX 1588 112 WASHINGTON PLACE PASSAIC, NJ 07055

ORDER DATE: 03/15/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PEER GROUPING 2016 FAMILY SHELTER	6-01-30-204-006-213	10,700.0000	10,700.00
			TOTAL	10,700.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160270

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC

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

REQUISITION Res-Pg.p.36-12	
NO.	R6-02251

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 11709 GRANDPARENT RELATIVES CARE RESOURCE CENTER, INC 257-259 ROSA PARKS BOULEVARD PATERSON, NJ 07501

ORDER DATE: 03/15/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PEER GROUPING 2016 MEALS	6-01-30-204-006-213	10,000.0000	10,000.00
			TOTAL	10,000.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160270

REQUESTING DEPARTMENT

DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE \$1,000.00 GRANTS TO THE PARTICIPATING COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$13,000.00 FOR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160271																																																								
Meeting Date	04/12/2016																																																								
Introduced Date	04/12/2016																																																								
Adopted Date	04/12/2016																																																								
Agenda Item	p-37																																																								
CAF #	6-01-27-162-004-213																																																								
Purchase Req. #	R6-02182; R6-02177; R6-02158; R6-02176; R6-02177; R6-02178; R6-02179R6-02180																																																								
Result	Adopted																																																								
FREEHOLDER	<table border="1"> <thead> <tr> <th>PRES.</th> <th>ABS.</th> <th>MOVE</th> <th>SEC</th> <th>AYE</th> <th>NAY</th> <th>ABST.</th> </tr> </thead> <tbody> <tr> <td>Best Jr</td> <td>✓</td> <td></td> <td></td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Bartlett</td> <td></td> <td>✓</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Duffy</td> <td>✓</td> <td></td> <td>✓</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>James</td> <td>✓</td> <td></td> <td></td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Lazzara</td> <td>✓</td> <td></td> <td></td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Lepore</td> <td>✓</td> <td>✓</td> <td></td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Lora</td> <td></td> <td>✓</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	Best Jr	✓			✓			Bartlett		✓					Duffy	✓		✓	✓			James	✓			✓			Lazzara	✓			✓			Lepore	✓	✓		✓			Lora		✓				
PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.																																																			
Best Jr	✓			✓																																																					
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Lepore	✓	✓		✓																																																					
Lora		✓																																																							

RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE \$1,000.00 GRANTS TO THE PARTICIPATING COMMUNITIES FOR “PROJECT GRADUATION” TOTALING \$13,000.00 FOR 2016

WHEREAS the Passaic County Board of Chosen Freeholders through the Department of Human Services, Municipal Alliance Program, provides annual funding to local high schools within Passaic County in order that they may provide non-alcohol related activities for their graduating classes, because statistics demonstrate a high number of high school students participate in drug/alcohol related parties on the eve of and during their graduation celebrations; and

WHEREAS many municipalities have actually expanded the program efforts to encompass the entire school year and have come to call the activity “Project Graduation”; and

WHEREAS in most municipalities Project Graduation extends its awareness programs to both parents and students to educate them about the dangers of celebrating with alcohol and encourages & educates parents about prevention efforts; and

WHEREAS this year several municipalities within Passaic County requested additional financial assistance from the Passaic County Board of Chosen Freeholders to facilitate these non-alcohol related activities; and

WHEREAS the Passaic County Department of Human Services, has agreed to provide a grant to the various participating communities listed below, totaling an additional \$13,000.00:

Clifton	\$1,000.00
---------	------------

Haledon	\$3,000.00
Hawthorne	\$1,000.00
Little Falls	\$1,000.00
North Haledon/Pros. Park	\$1,000.00
Pompton Lakes	\$1,000.00
Ringwood/Wanaque	\$2,000.00
Wayne	\$2,000.00
Woodland Park	\$1,000.00

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

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on April 4, 2016;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders through the Department of Human Services shall provide \$1,000.00 grants to the communities as listed above.

JDP:lc

Dated: April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,000.00

APPROPRIATION: 6-01-27-162-004-213

PURPOSE: Resolution authorizing the Passaic County Board of Chosen Freeholders through the Department of Human Services, to provide \$1,000.00 Grants to the participating communities for "Project Graduation" totaling \$13,000.00 for 2016.


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

(Pamela L. Owen, ext. 2884)

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

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD \$1,000.00 GRANT AWARDS TO PASSAIC COUNTY HIGH SCHOOLS PARTICIPATING IN THE PROJECT GRADUATION PROGRAM FOR 2016 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$13,000.00

BUDGET ACCOUNT # 6-01-27-162-004-213

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

- | | |
|---|-------------|
| 3. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| ___ Planning & Economic Development | _____ |
| ___ Human Services | _____ |
| ___ Health, Education & Community Affairs | _____ |
| ___ Law & Public Safety | _____ |
| ___ Other Specify: _____ | _____ |

COUNTY OF PASSAIC

HUMAN SERVICES, CO OF PASSAIC

(Q) 973-881-2834

401 GRAND ST. ROOM 417

PATERSON, NJ 07505

REQUISITION	
Res-Pg:p.37-6	
NO.	R6-02182

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 07842
V E N D O R	PTSA CLIFTON HIGH SCHOOL 333 COLFAX AVENUE CLIFTON, NJ 07013

ORDER DATE: 03/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PROJECT GRADUATION	6-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160271

Paul L. Que, Esq. 3/11/16

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R6-02177

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 05465 MANCHESTER REGIONAL H.S. C/O PROJECT GRAD CLASS OF 2011 70 CHURCH STREET HALEDON, NJ 07508

ORDER DATE: 03/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PROJECT GRADUATION NORTH HALEDON PROSPECT PARK HALEDON	6-01-27-162-004-213	3,000.0000	3,000.00
			TOTAL	3,000.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160271

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
Res-Pg:p.37-8	
NO.	R6-02158

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	HAWTHORNE HIGH SCHOOL 445 LAFAYETTE AVENUE HAWTHORNE, NJ 07506 VENDOR #: 05463

ORDER DATE: 03/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PROJECT GRADUATION	6-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160271

Paul L. Oros 3/11/16

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R6-02176

Res-Pg:p.37-9

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 05406 PASSAIC VALLEY HIGH SCHOOL EAST MAIN STREET LITTLE FALLS, NJ 07424

ORDER DATE: 03/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PROJECT GRADUATION	6-01-27-162-004-213	3,000.0000	3,000.00
	WOODLAND PARK TOTOWA LITTLE FALLS			
			TOTAL	3,000.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160271

Paul L. Dwyer Esq. 3/11/16

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	Res-Pg:p.37-10 R6-02177

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 05465 MANCHESTER REGIONAL H.S. C/O PROJECT GRAD CLASS OF 2011 70 CHURCH STREET HALEDON, NJ 07508

ORDER DATE: 03/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PROJECT GRADUATION NORTH HALEDON PROSPECT PARK	6-01-27-162-004-213	2,000.0000	2,000.00
			TOTAL	2,000.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160271

Jack L. Davis, Esq. 3/11/16

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC

HUMAN SERVICES, CO OF PASSAIC

(O) 973-881-2834

401 GRAND ST. ROOM 417

PATERSON, NJ 07505

REQUISITION	
NO.	R6-02178

Res-Pg:p.37-11

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 07159 POMPTON LAKES HIGH SCHOOL PROJECT GRADUATION 44 LAKESIDE AVENUE POMPTON LAKES, NJ 07442

ORDER DATE: 03/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PROJECT GRADUATION	6-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160271

Paul R. Davis Jr. 3/11/16

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R6-02179

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 09964 LAKELAND REGIONAL HIGH SCHOOL 205 CONKLINTOWN ROAD WANAQUE, NJ 07465

ORDER DATE: 03/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PROJECT GRADUATION	6-01-27-162-004-213	2,000.0000	2,000.00
			TOTAL	2,000.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160271

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 ENERGY & WEATHERIZATION/SENIOR
 CO OF PASSAIC, (Q)973-569-4060
 930 RIVERVIEW DR SUITE 200
 TOTOWA, NJ 07512

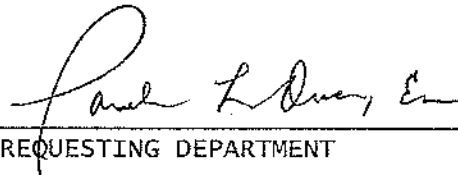
REQUISITION	
NO.	R6-02180

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 01172 WAYNE PUBLIC SCHOOLS ATTN: JAUNITA PETTY 50 NELLIS DRIVE WAYNE, NJ 07470

ORDER DATE: 03/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PROJECT GRADUATION WAYNE HILLS WAYNE VALLEY	6-01-27-162-004-213	2,000.0000	2,000.00
			TOTAL	2,000.00

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160271


 REQUESTING DEPARTMENT _____ DATE 3/11/16

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$752,225.00 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FOR FY 2017 FROM NEW JERSEY TRANSIT, INC., AND AUTHORIZES THE NOTICE TO CONDUCT A PUBLIC HEARING, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160272						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-38						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$752,225.00 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FOR FY 2017 FROM NEW JERSEY TRANSIT, INC., AND AUTHORIZES THE NOTICE TO CONDUCT A PUBLIC HEARING

WHEREAS the County of Passaic is desirous of applying to New Jersey Transit, Inc., and accepting funds in the amount of \$752,225.00 under the Senior Citizen and Disabled Resident Transportation Assistance Program under the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) for Fiscal Year 2017; and

WHEREAS the funding will be used to provide transportation services for senior citizens and persons with disabilities; and

WHEREAS in order to be able to apply for these funds, a Public Hearing on this application must be conducted and provide all interested parties the opportunity to offer comments or suggestions to the most appropriate types of service; and

WHEREAS the notice for such Public Hearing will be published in two newspapers circulating the County and transmitted at least 30 days in advance of such hearing to all municipal clerks within the County and to New Jersey Transit; and

WHEREAS the Public Hearing for Fiscal Year 2017 is scheduled on June 16, 2016 and will be conducted at the Passaic County Department of Senior Services, 930 Riverview Drive, Totowa, NJ, Suit 200; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funds in the amount of \$752,225.00 under the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) for FY 2017 from New Jersey Transit, Inc., and authorizes the notice to conduct a Public Hearing as noted for these purposes; and

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

JDP:lc

Dated: April 12, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Mary Kuzinski
Telephone #: 973-569-4070

DESCRIPTION OF RESOLUTION: Resolution authorizing the application and acceptance of grant funds in the amount of \$752,225 under the Senior Citizen and Disabled Resident Transportation Assistance for FY 2017 from New Jersey Transit, Inc. and authorizes the notice to conduct a Public Hearing as noted for these purposes.

- Whereas the total sum to be paid are as follows:
2. CERTIFICATION INFORMATION Account:

3. ATTACH A COPY OF *THE REQUISITION FROM EDMUND*:

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

4. AMOUNT OF EXPENDITION:
5. BUDGET ACCOUNT:

- | | | |
|----|---|-------------|
| 6. | COMMITTEE REVIEW: | <u>DATE</u> |
| 7. | <input type="checkbox"/> Administration & Finance | _____ |
| | <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| | <input type="checkbox"/> Planning & Economic Development | _____ |
| | <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| | <input type="checkbox"/> Law & Public Safety | _____ |
| | <input type="checkbox"/> Energy | _____ |
| | <input type="checkbox"/> Other Specify: _____ | _____ |

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

RESOLUTION

Whereas, the County of Passaic is desirous of applying to New Jersey Transit, Inc. and accepting funds in the amount of \$752,225.00 under the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) for Fiscal Year 2017 (see attached); and

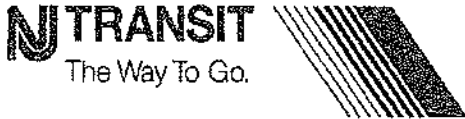
Whereas, the funding will be used to provide transportation services for senior citizens and persons with disabilities; and

Whereas, in order to be able to apply for these funds, a Public Hearing on this application must be conducted and provide all interested parties the opportunity to offer comments or suggestions to the most appropriate types of service; and

Whereas, the notice for such Public Hearing will be published in two newspapers circulating the County and transmitted at least 30 days in advance of such hearing to all municipal clerks within the County and to New Jersey Transit; and

Whereas, the Public Hearing for Fiscal Year 2017 is scheduled on June 16, 2016 and will be conducted at the Passaic County Department of Senior Services, 930 Riverview Drive, Totowa, NJ, Suite 200; and

Be it further Resolved, that the Freeholder Director and Clerk to the Board are hereby authorized to sign and execute the necessary grant application documents.



March 11, 2016

Mr. John McGill
Passaic County Paratransit Office
Dept of Senior, Disabled & Veteran Svcs
1310 Route 23 North
Wayne, NJ 07470

RE: Passaic County 2017 SCDRTAP Allocation

Dear Mr. McGill:

I am pleased to forward to your attention the Senior Citizens and Disabled Residents Transportation Assistance Program FY'2017 allocation for funding. Your county allocation as determined by formula is \$752,225.00. We anticipate releasing the 2017 SCDRTAP applications by the summer. We felt it was important for you to receive your proposed allocation so that you can begin the budget preparation process and planning.

NJ TRANSIT recognizes that the last couple of years have been financially challenging to your service. Thank you for your continued efforts in providing safe and reliable community transportation to seniors and people with disabilities in NJ.

Sincerely,

Janelle Rivera

Janelle Rivera
Manager, Local Programs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160273						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-39						
CAF #	6-01-27-172-001-F04						
Purchase Req. #	16-00559						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

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 Human Services 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 coffee products for Preakness Healthcare Center from US Foods through NJ State Contract #T-1439, US Foods, in the amount of \$28,000.00:

Vendor:	US Foods, Inc.
Cooperative:	State Contract #T-1439
Description:	coffee products
Agency:	Preakness Healthcare Center
Amount:	\$28,000.00
Account:	6-01-27-172-001-F04

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

JDP:lc

Dated: April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,000.00

APPROPRIATION: 6-01-27-172-001-F04

PURPOSE: Resolution to purchase coffee products for Preakness Healthcare Center from US Foods, Inc. via state contract.


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To authorize the purchase of coffee products for Preakness Healthcare Center from US Foods, pursuant to State Contract for calendar year 2016.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 28,000
REQUISITION #/PO 16-00559 State contract T-1439 _____
Account #: 6-01-27-172-001-F04

P.O. # 16-00559 was established as a Blanket Purchase Order for 2016.

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

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

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160273

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE RESUBMISSION OF THE WDB PARTNER MOU REFLECTING THE CHANGE THAT THE "FISCAL AGENT" FOR THE WDB IS THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160274						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-40						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING THE RESUBMISSION OF THE WDB PARTNER MOU REFLECTING THE CHANGE THAT THE “FISCAL AGENT” FOR THE WDB IS THE COUNTY OF PASSAIC

WHEREAS pursuant to Resolution R-2016-0048 (I-22) dated January 26, 2016 the Board of Chosen Freeholders of the County of Passaic authorized the director and Clerk and the appropriate County Officials to execute the Memorandum of Understanding between the Board of Social Services, One-Stop Lead Operator, County of Passaic Fiscal Agent & the One-Stop Operator’s Consortium; and

WHEREAS the Board is desirous of resubmitting revised Memorandum of Understanding in regards to change that the “Fiscal Agent” for the WDB is the County of Passaic as authorized by the Department of Labor; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the resubmission of the revised MOU reflecting the change that the “Fiscal Agent” for the WDB is the County of Passaic; and

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

JDP:lc

Dated: April 12, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Submission of revised WDB and One-Stop Partner MOU reflecting the County of Passaic as the fiscal agent for all workforce funds.

Please see attached documents

2. **CERTIFICATION INFORMATION:** N/A

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS: N/A*

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

3. **AMOUNT OF EXPENDITURE:** N/A

REQUISITION #: N/A **ACCOUNT#:** N/A

4. **COMMITTEE REVIEW:**

DATE

Administration & Finance

Planning & Economic Development

Health, Human Services & Community Affairs

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board

MEMORANDUM OF UNDERSTANDING

Between the

WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY¹,

the

PASSAIC COUNTY BOARD OF SOCIAL SERVICES,

the

PASSAIC COUNTY ONE STOP OPERATORS CONSORTIUM²,

the

PASSAIC COUNTY ONE STOP LEAD OPERATOR,

and the

PASSAIC COUNTY FISCAL AGENT

This Memorandum of Understanding ("Agreement") is entered into as of this fourteenth day of May, 2014, by and among the Workforce Development Board of Passaic County (WDB), the Partners of the Passaic County One Stop Operators Consortium (Partners), the Passaic County One Stop Manager (Lead Operator), and the Passaic County Fiscal Agent (Fiscal Agent) pursuant to Section 121 (c) and (d), and Section 117 (d) (3) of the Workforce Innovation and Opportunity Act (WIOA) of 2014.

The Passaic County Board of Chosen Freeholders has appointed the members to the Workforce Development Board of Passaic County to perform the functions assigned to such Boards under WIOA Section 107d. The Board is the official Workforce Development Board of Passaic County for the Passaic County Workforce Investment Area. The functions include:

-Developing the local plan/regional plan.

-Conducting workforce research and regional labor market analysis (with the state).

-Convening, brokering, leveraging system stakeholders to develop the local plan, identifying

non-federal expertise/resources to support workforce development activities.

- Leading employer engagement with other entities to promote business representation on the

board, support utilization of the workforce system and workforce investment activities, meet business needs, support economic growth, and develop/implement proven/promising strategies to meet the skill needs and expand employment and career advancement in in-demand industry sectors or occupations.

- *Leading implementation of career pathways with secondary and postsecondary education.*
- *Leading efforts to identify, promote and disseminate proven/promising strategies for meeting the needs of employers, workers and jobseekers (including individuals with barriers to employment), including providing physical and programmatic accessibility.*
- *Developing strategies to use technology to maximize the accessibility and effectiveness of the local workforce development system for employers, and workers and jobseekers.*
- *Conducting program oversight for youth and employment and training activities, and the one-stop delivery system.*
- *Negotiating/reaching agreement on regional/local performance with Chief Local Elected Officials and the Governor.*
- *Selecting one-stop operators, providers of youth activities, eligible providers of training services and providers of career services.*
- *Coordinating activities with education and training providers, including adult education and literacy, Carl Perkins and the Rehabilitation Act.*
- *Developing a budget for the local board consistent with the local plan and the duties of the local board, subject to the approval of the chief elected official.*
- *Annually assessing the physical and programmatic accessibility of one-stop centers in the area.*

The One Stop Operators Consortium (of Partners) in Passaic County is: the Passaic County Workforce Development Center, Workforce New Jersey Employment Service, New Jersey Division of Vocational Rehabilitation Services, New Jersey Unemployment Insurance, and Passaic County Board of Social Services, Passaic County Community College and Passaic County Department of Human Services. This consortium of partners is entering into this Memorandum of Understanding with the Workforce Development Board of Passaic County to carry out their responsibilities as "One Stop Partner" as defined in WIOA Section 121 and to participate

Federal Register, Vol. 64, No.72; Sections 662.230, 662.300, 662.310

Federal Register, Vol. 64, No.72; Sections 662.200, 662.400, 662.410

with other such partners and the One Stop Lead Operator in creating a comprehensive One Stop system for job-seeking and employer customers in Passaic County.

The Passaic County One Stop Manager, hereinafter referred to as the Passaic County One Stop Lead Operator is: Director of Passaic County Workforce Development Center. The Lead Operator is entering into this Memorandum of Understanding with the Workforce Development Board of Passaic County to carry out the responsibilities of the "One Stop Operator" as defined in WIOA and to assist the Partners in creating a comprehensive One Stop system for job-seeking and employer customers in Passaic County.

The Passaic County Fiscal Agent for the Workforce Development Board of Passaic County is the County of Passaic. The Fiscal Agent is entering into this Memorandum of Understanding with the Workforce Development Board of Passaic County to carry out the responsibilities of the "Fiscal Agent" as defined in WIOA Section 117 (d) (3) and to assist the One- Stop Operators Consortium and One-Stop Lead Operator in creating a comprehensive One Stop system for job-seeking and employer customers in Passaic County.

NOW, THEREFORE, the Workforce Development Board of Passaic County (WDBPC), Passaic County One Stop Operators Consortium, Passaic County One-Stop Lead Operator, and Fiscal Agent agree as follows:

- 1) **Guiding Documents:** The Consortium of Partners, Lead Operator, WDBPC and Fiscal Agent agree to provide, support and oversee services in the One Stop system in accordance with the New Jersey Unified Workforce Investment Plan, the WDB's Three Year Strategic Plan of Passaic County, State Training and Employment Guidance Letters, and Career Connections operations.
- 2) **Guiding Principles:** The Consortium of Partners, Lead Operator, WDBPC and Fiscal Agent agree to carry out the following principles in the provision, support and oversight of services in the One Stop system. The One Stop system includes all services related to promoting the employment and career advancement of local residents and the development of a strong workforce for local businesses that are provided out of One Stop Career Centers or by Partners.

Commitment

- Work in partnership on all elements of the "One Stop" (consensus when possible) system.
- Demonstrate a commitment to the One Stop delivery system.
- Have leadership from the private sector.
- Involve employer community and obtain employer ownership of One Stop system.
- Ensure all agencies co-communicate.
- Ensure consistent and uniform communication of One Stop services and customer products.
- Ensure access to One-Stop services by expanding the scope, breadth and reach of One Stop services.
- Ensure all rules, policies and procedures are compliant with professional and ethical guidelines, laws and practices.
- Ensure consistent and timely progress towards achieving the goals of collocation, chartering and credential.

Customer Quality

- Quality and high performance must become standards.
- Customer service and quality control should be part of every phase of the operation.
- Customer needs drive program decisions.
- The One Stop system is customer-driven and outcome-based.

Policy

- Develop a means to assure the use of the One Stop Center in Passaic County in recognition of the County's ethnic demographics.
- Develop performance measures that reflect planned results in accordance with WDBPC plans, goals and objectives, consistent with Federal and State rules, regulations and policies.
- Create performance-based effort at all levels for all individuals.
- Deliver high performance, maintain accountability and increase sustainability of the One Stop system.
- Broaden use of technology as a means of delivering, tracking and communicating One Stop services.

Level of Service

- Services delivered in a seamless, timely fashion to facilitate a fast track system to employment which are guided by Federal and State requirements.
- Provide easy access to a full range of employment information, including training opportunities for specific jobs as well as related supportive services available regardless of funding source for any interested, and where appropriate, eligible customer.
- Full utilization of available resources while maximizing the strengths and minimizing the weaknesses of each resource.
- Services responsive to all populations' recognition of the unique and varying needs of "customers" as the focus of resource development for a One Stop System.
- Develop Individual Service Strategies using tools recognized and identified in the WDBPC plans and supported by compassionate, understanding, qualified, and cross-

trained customer service representatives including One Stop Navigators, Employment Case Managers and all other professional staff.

Structure

- Standardize client service processes among partners -- quick and efficient universal intake, eligibility and assessment for one stop services.
- Integrate common tasks for intake, applicant pool, assessment, shared job orders, common data base, and customer support.
- Simplify all entry aspects through complete coordination.
- Provide a service delivery system that facilitates communication within the components of the One Stop system for purpose of eliminating gaps in services.
- Utilize a central clearinghouse for client information.
- Incorporate all major agencies that assist families in linking families to education/training.
- Develop a One Stop system that is a broad network of services.
- Develop a One Stop system that includes off-hour access for customers.
- Increase self-sufficiency and customer independence - individuals must be able to navigate through the Public Access Area on their own or with minimal assistance. Provide for staff training.

Employers

- Meet employers expectations for workplace skills consistent with the needs of the local and regional job market.
- Develop appropriate access and ongoing assessment of employer staffing needs.
- Engage employers to become part of the One Stop process.
- Ensure the employment effort is effective through active business participation and "ownership" of the system with a required responsibility and accountability on the part of the customer.

Technology

- Develop and embrace new technology as a tool of the "One Stop" — with strong private sector participation and input.
- Incorporate state-of-the-art technology, consistent with available funds, to enable partners to interact for the best interest of the customer and maintain confidentiality agreements.
- Conduct One Stop functions in a quick and efficient manner utilizing WNJPIN and other Internet-based services as appropriate.
- Increase use of technology and minimize paperwork burden.
- Move towards our goal that will be to incorporate programmatically accessible technology and systems that meet the needs of Individuals with Disabilities.

3) Management Structure and Guidelines:

- A) The Consortium of Partners and Lead Operator agree to maintain and actively participate through the One Stop Partners Committee as a One Stop Management

Team comprised of the, key decision-makers from each of the Partners and the Lead Operator.

- B) The Consortium of Partners and Lead Operator agree to work with the Workforce Development Board of Passaic County to identify and provide for at least one comprehensive site and a "site team" comprised of mid-level management and front line staff to facilitate day-to-day operations.
- C) The Consortium of Partners and Lead Operator agree to work with the Workforce Development Board of Passaic County to identify and designate a site manager for each satellite to serve as the liaison and facilitate the day-to-day operations.
- D) The Consortium of Partners, Fiscal Agent and Lead Operator agree to collaboratively and cooperatively assist the WDBPC in directing allocation of resources and providing budget and spending recommendations to the Passaic County Board of Chosen Freeholders.
- E) The WDBPC, Consortium of Partners, Fiscal Agent and Lead Operator agree to respect each other's organizational practices, management structure and regulatory requirements in the provision of the services under this agreement.
- F) The Fiscal Agent agrees to abide by standard, generally accepted accounting principles and internal fiscal management practices established by Passaic County and acknowledged by the Board of Trustees for Passaic County Workforce Development Center.
- G) The Fiscal Agent agrees that, pursuant to WIOA Section 107(d), the Passaic County Board of Chosen Freeholders is ultimately responsible and liable for grant administration under the Workforce Innovation and Opportunity Act of 2014 and as developed, future reauthorizations of this ACT. The Board of Chosen Freeholders constitute the "Contracting Entity" and the WDBPC (or its agents), the contracting agent under Local Public Contracting Law: NJSA:11-2.1.
- H) The Fiscal Agent agrees, pursuant to WIOA Section 107(d), to disburse all funds at the direction of the One Stop Board of Trustees, to report performance results and monthly expenditures, balances and carryover amounts at levels of aggregation deemed essential for oversight by the One Stop Board of Trustees, and to participate collaboratively and cooperatively in an annual One Stop operations budget process.

- I) The Consortium of Partners agrees to cooperate with the Lead Operator in the implementation, coordination, reporting and continuous improvement efforts related to the One Stop system.
- J) The Consortium of Partners, Lead Operator and Fiscal Agent agree to provide reports and information, and to attend meetings in ADA accessible buildings as appropriate and deemed essential upon request of the WDBPC and/or its standing and ad hoc committees.
- K) The Consortium of Partners, Lead Operator and Fiscal Agent agree to hold all meetings, trainings and special events in ADA accessible buildings and deemed essential upon the request of the WDBPC and/or its standing and ad hoc committees. The Fiscal Agent will support the WDBPC, Consortium of Partners and Lead Operator by providing relevant information and alerting them to potential issues.
- L) The Fiscal Agent, in partnership with the One Stop Board of Trustees will oversee the procurement and purchasing process including the development of Requests for Proposals, evaluation of and timely delivery of responses, and contract development, contract administration and Federal, State and local reporting and ensure compliance to established WDBPC policies and procedures.

4) Roles and Responsibilities: The Consortium of Partners, WDBPC, Lead Operator, and Fiscal Agent agree to the following roles and responsibilities in carrying out the mission of the One Stop system. The Consortium of Partners, WDBPC, Lead Operator, and Fiscal Agent commit to fulfilling their corresponding roles described below and that are consistent with WIOA Public Law 105-220, August 7, 1998 and future reauthorizations of this ACT.

Chief Elected Official (CEO)

- Approve One Stop Board of Trustees selection of One Stop Operators and, when necessary, approve WDBPC recommendation on the termination with just cause of the One Stop Operators.
- Review WDBPC plans and resource allocations, providing input as warranted and approvals as necessary.
- Review number and type of One Stop sites recommended by the WDBPC

Workforce Development Board of Passaic County³

- Develop strategic vision for local One Stop system and local workforce system. Facilitate groups/teams/partners on common workforce issues.
- Facilitate, develop and update plans including the "To-Work" Consolidation Plan, the Three-Year Strategic Plan, Literacy Plan and One Stop Implementation Plan.
- Develop a One Stop Business Plan and revise as needed.
- Determine the number and type of One Stop sites; select and achieve charter status of the One Stop sites.
- Select/Approve One Stop Operators and, when necessary; terminate with just cause with the agreement of the CEO.
- Facilitate planning and coordination between TANF, Welfare-to-Work and WIOA and integration of education, employment and economic development activities and services.
- Facilitate development of a One Stop Policy and Procedures Manual.
- Facilitate planning for coordination between Partners.
- Review and make recommendations to the One Stop Board of Trustees of One Stop operations including full implementation of One Stop Policy and Procedure Manuals and WDBPC plans.
- Establish standards for the performance of the One Stop system including Customer and Employer Satisfaction factors that are consistent with Federal and State rules and regulations.
- Oversee the implementation of mechanisms to measure One Stop performance against established standards.
- Establish communication standards and ensure compliance for consistency and reach in marketing and communicating One Stop services and activities.
- Develop and oversee publication of One Stop information provided to the general public.
- Negotiate performance standards with the State of New Jersey in collaboration with the CEO and with input from the One-Stop Operators Consortium of Partners.
- Monitor performance of the One Stop system against established standards on a regular basis.
- Develop budget for and oversee the use of WIOA, Work First New Jersey (TANF and GA/Food Stamps Employment and Training), Welfare-to-Work, Supplemental Literacy funds, and other "to-work" funding streams.
- Review expenditures related to the operation of the One Stop Career Centers and the funding streams overseen by the WDBPC against the operating budget.
- Establish standards for the development and use of technology in delivering and communicating One Stop services and activities, and the sharing and maintenance of data related to serving One Stop Customers and Employers consistent with WDBPC plans and Federal and State rules and regulations.
- Establish standards and protocols for WDBPC and One Stop staff training and organizational development of the Passaic County One Stop Consortium of Partners consistent with WDBPC plans and Federal and State rules and regulations.

- Facilitate and produce WDBPC committee meetings and reports.
- Develop a conflict resolution process to resolve issues between and/or among One Stop partners.
- Recruit additional partners.
- Recommend staffing levels sufficient to conduct the business of WDBPC.
- Foster and maintain strong ties to the community and maintain ongoing dialogue with employer community to ensure employer needs are met and local residents are effectively and sufficiently served.
- Seek and secure additional sources of revenue.
- Develop and oversee a coordinated outreach strategy for employers in order to increase their use of One Stop services and participation in WDBPC activities.
- Network and develop strategic alliances and partnerships with the broader business and economic development community.

Fiscal Agent

- Oversee all expenditures associated with the operation of the One Stop Career Centers and to-work funding streams that support this operation and overseen by the One Stop Board of Trustees.
- Process all invoices/accounts payable and perform related accounting functions for One Stop operations.
- In partnership with the WDBPC Director, coordinate and develop materials for submission by the WDBPC Director to the Board of Chosen Freeholders to obtain all necessary approvals.
- Coordinate/conduct procurement and purchasing activities in partnership with the WDBPC for One Stop Career Centers and to-work funding streams for the One Stop Delivery System overseen by the WDBPC.
- Assist WDBPC Director in compiling budgets and presenting them to WDBPC for approval and subsequent endorsement by the Passaic County Board of Chosen Freeholders and the One Stop Board of Trustees.
- Provide WDBPC Director, Consortium Partners and Lead Operator information on contract performance and progress on a regular and timely manner such that corrective action can be taken.
- Prepare, analyze and submit fiscal and performance reports to the WDBPC Director, Consortium of Partners and Lead Operator monthly and as needed in a timely manner such that corrective action can be taken.
- Prepare and submit fiscal and performance reports to the State as required with simultaneous copies to the WDBPC Director and in accordance with all WDBPC policies and procedures.
- Alert the WDBPC Director, Consortium Partners, and Lead Operator by reporting under-obligated and under-expended funding streams.
- Oversee and coordinate all Federal, State and local performance and fiscal audits for to-work funds overseen by the WDBPC for the One-Stop Delivery System.
- In partnership with the WDBPC, assist the WDBPC Director in coordinating and obtaining Resource Sharing Agreements among the One Stop Operators

- Consortium of Partners for the delivery and operation of One Stop Career Centers and provision of services and activities.
- Respond to inquiries in a timely fashion.
 - Advise WDBPC, Lead One Stop Operator and Consortium Partners of any new fiscal requirements or procedures mandated by local, State or Federal regulations impacting One Stop operations.

One Stop Operators Consortium of Partners

- Implement and monitor operations consistent with the Memorandum of Understanding, WDBPC plans, and One Stop Policy and Procedure manuals.
- Fully support the development and complete the implementation of WDBPC plans and One Stop Policy and Procedure Manuals.
- Continually assess and improve the day-to-day ability of the One-Stop system to meet the changing needs of job seeker and employer customers.
- Implement required actions to meet performance and customer satisfaction standards.
- Ensure job seekers have the information and assistance they need to successfully enter and advance in the labor market.
- Ensure employers have seamless access to available skilled workers.
- Share assessment information to improve job match selection, related services, and training needs.
- Coordinate employer contacts for job orders and job development and share information with partners.
- Facilitate the sharing and maintenance of data in accordance with WDBPC plans, policies and procedures and Federal and State rules and regulations.
- Outreach to Job Seekers and in partnership with the WDBPC, to the Employer Community.
- In partnership with the WDBPC, participate in developing and overseeing publication of One-Stop information provided to the general public and ensuring consistency with Federal and State rules and regulations.
- Distribute written information on programs and services, as requested.
- Foster and maintain strong ties to the community.
- Define Site Team and Site Manager responsibilities and ensure consistency and compliance to WDBPC policies and procedures for the operation and delivery of One Stop services and activities.
- Respond quickly to requests for assistance.
- Safeguard confidential information.
- Prevent and detect fraud wherever possible.
- Advise Consortium Partners of any new fiscal requirements or procedures mandated by local, State or Federal regulations impacting One Stop operations.
- Define and provide means to meet common operational needs and goals-- i.e., training, technical assistance, additional resources, etc.

- Support the achievement of performance outcomes identified in WDBPC plans, and goals and objectives of various funding streams.
- Recruit customers to meet enrollment goals.
- Report enrollment and service performance results to the Lead Operator in a timely manner and in accordance with WDBPC plans, policies and procedures.
- Assist the Lead Operator in creating an ongoing program of staff development and customer service training for all levels of the One Stop system.
- Keep all staff informed of changes to the policies, procedures and standards of operating and delivering services and activities through the One Stop sites.
- Deliver Core Services and Intensive Services as defined under WIOA and mandated by allocated and/or contracted funding streams in accordance with WDBPC plans, policies and procedures and consistent with Federal and State rules and regulations.
- Clearly communicate the strategic plans, goals and objectives, policies, procedures and standards of the WDBPC to Consortium Partner staff.
- Follow the One Stop conflict resolution process to resolve issues between/ among partners as defined in this Memorandum of Understanding.

One Stop Lead Operator

- Implement and monitor day-to-day One Stop operations and ensure consistency with the Memorandum of Understanding, WDBPC plans, and One Stop Policy and Procedure Manuals.
- Support the development and complete implementation of WDBPC plans and One Stop Policy and Procedure manuals.
- Evaluate the day-to-day processes, procedures and customer flow issues at One-Stop Career Centers including identifying areas for improvement, and developing and implementing improvement processes with the assistance of the Consortium Partners.
- Continually assess One-Stop Career Center services and the ability to meet the needs of Job Seeker and Employer Customers with input from the Consortium Partners.
- Identify and communicate to WDBPC Director new service needs or changes in existing services to better meet Customer needs and eliminate duplication.
- Develop and implement a coordinated job development strategy in partnership with Consortium Partners and in accordance with WDBPC plans, goals and objectives.
- Implement a coordinated outreach strategy in accordance with WDBPC plans, goals and objectives for employers in order to increase their use of One-Stop services and participation in WDBPC activities.
- Facilitate information sharing and communication among Consortium Partners.
- Serve as a liaison between the WDBPC and the One Stop Management Team.
- Convene Consortium Partners to discuss pertinent issues of the One Stop system.
- Facilitate Consortium Partners to resolve program and process

coordination issues, using the One Stop conflict resolution process as defined and updated.

- Identify and coordinate common staff development activities and training needs for all levels of the One Stop system.
- Adhere to WDBPC policies and procedures including the One-Stop Policy and Procedures Manual.
- Ensure training for all One-Stop Career Center staff. Make recommendations to the One Stop Partners Committee.
- Coordinate day-to-day One-Stop activities and staffing schedules
- Coordinate day-to-day use of One-Stop Center space, equipment and resources.
- Maintain One-Stop Career Center resources to ensure they are current and accurate.
- Manage maintenance of One-Stop Career Center facilities, equipment and furniture.
- Provide the WDBPC regular and requested updates on activities of the One-Stop Career Centers.
- Support the Consortium Partners in the achievement of performance outcomes identified in WDBPC plans and goals and objectives of various funding streams.
- Coordinate recruitment efforts to assist Consortium Partners in meeting enrollment goals as needed.
- Assist WDBPC Director in negotiating/renegotiating Memorandums of Understanding, contracts and resource sharing plans with Consortium Partners.
- Monitor the Consortium Partners regarding their day-to-day commitments articulated in the Memorandum of Understanding, Resource Sharing Agreement and other guiding documents including the WDBPC plans.
- Collect, analyze and submit MIS reports regularly and as requested by the WDBPC including One Stop performance outcomes to the WDBPC Director and Consortium Partners.
- Establish report and maintain tracking system for Core Services including customer satisfaction, in accordance with WDBPC plans, policies and procedures and Federal and State rules and regulations.
- Deliver Core Services to One Stop Customers in accordance with WDBPC plans, policies and procedures and Federal and State rules and regulations.
- Establish report and maintain tracking system for Intensive Services including customer satisfaction.
- Deliver designated Intensive Services to One Stop Customers in accordance with WDBPC plans, policies and procedures and Federal and State rules and regulations.
- Develop, in partnership with Consortium Partners and in accordance with WDBPC plans, goals and objectives, a One Stop Service Matrix for distribution to Consortium Partners and WDBPC.
- Alert the WDBPC Director to any programs that are under-enrolled or under-performing in a timely manner and participate in corrective action planning.

5) **One Stop Site Requirements:** The Consortium Partners, Lead Operator and Fiscal Agent agree that all One Stop sites, including at least one comprehensive site will meet and/or exceed the following criteria:

A) *Partner Commitment:* All Consortium Partners will

- Contribute resources to the operation of One Stop sites, including at least one comprehensive site as required by Federal and State rules and regulations and in accordance with WDBPC plans, goals and objectives.
- Actively support and implement the WDBPC's One-Stop vision, mission, Business Plan, Policy and Procedure manuals and Customer Bill of Rights.
- Agree to sign a Memorandum of Understanding that includes minimum standards of service— both qualitative and quantitative.
- Provide designated services according to the One Stop Service Matrix.

B) *Comprehensive One Stop Site Job Seeker Services:* Comprehensive One Stop sites will, at minimum, provide access to the following services:

- i) *Core Services* - Services that all Customers can access on their own or with minimal assistance and are consistent with the definition of WIOA Core Services including:
- Orientation to One Stop Services, which provides information on how to access other core and intensive services.
 - Job Search Services including access to online services including WNJPIN and ATB, staff-assisted job search/job matching, workshops on job search techniques, and written, video and/or electronic information on job search techniques.
 - Assessments including self-directed assessment and assessment workshops on how to use assessment results.
 - Online and written labor market information, workshops on how to use labor market information, easily accessible and understandable information on the local labor market, and information on various local demand occupations.
 - Written materials and workshops on Financial Planning.
 - Written materials and workshops on educational opportunities including information on GED testing.
 - Written materials and workshops on Financial Aid.
 - Written materials on certifications and licensures.
 - Written materials on where to find legal services, citizenship services and other supportive services.
 - Equipment that is accessible to all customers and will support their job search and career planning processes including computers connected to printers and Internet, fax machines, telephones, photocopiers, TV/VCRs and tape recorders and the Passaic County One Stop Literacy Data Bank.
- ii) *Intensive Services* - For customers who need more than Core Services to successfully reach their employment and/or career goals. Intensive Services are those services in which

Customers work one-on-one with a One Stop staff person to develop a service plan. These services are structured and required activities for Customers in which staff assistance is focused and intentional. Customers often must complete an application, meet eligibility requirements and/or provide documentation. These services, as supported by WIOA, include:

- WIOA Adult and Dislocated Worker services.
- TANF, GA/Food Stamp services.
- Vocational Rehabilitation services.
- Unemployment Insurance Assistance.
- Wagner-Peyser services to targeted populations such as Veterans, WDP, and PROs.
- Referral to Consortium Partner Intensive Services
- Referral and acquisition of Eligible Training Provider Services and Supportive Services.

C) *Consortium Partner and Remote One Stop Site Job Seeker Services:* The Consortium Partners and Lead Operator agree to consult with the WDBPC Director in defining the minimum services to be offered at one or more satellite sites. Once identified, these standards will be incorporated into this Memorandum of Understanding and automatically become a part thereof. In the interim, Consortium Partner sites are required to submit monthly Public Access area reports (as defined by the WDB) to the One Stop Lead Operator for submission to the WDBPC Director.

D) *Employer Services:* The Consortium Partners agree to engage in Process Mapping for employer services in partnership with the WDBPC Director, which is an intensive and comprehensive functional analysis of the operating policies and procedures for employer services. It is agreed that these policies and procedures will be developed into a written Policies and Procedures Manual and will also serve as a template for staff training. Once completed, these operating policies and procedures will be affixed to this Memorandum of Understanding and automatically become a part thereof.

E) *Characteristics of the Public Access Area:* The Public Access Areas in comprehensive and satellite sites will be characterized by:

- Professional, respectful, patient and helpful staff.
- Staff who are knowledgeable, and in particular know how to access One Stop Services and are computer literate.
- Comfortable, welcoming, inviting environment and decor.
- Easily navigated without assistance.
- Easy to obtain assistance when needed.
- Available to the general public and employers during business hours and non-traditional hours where possible.
- Spacious and clean environment.
- Significant personal contact.
- Consistently working technology/equipment and insures proper usage of equipment.

- Professional, yet not intimidating.
- Empowers customers to develop their own "services plan".
- Offers assistance in developing a "services path".
- Promotes and circulates all official written materials.
- Secure environment.
- Use LWD and/or WDBPC designated signage.
- Promote universal access for usage by Individuals with Disabilities.

F) *Customer Services Procedures*: The Consortium Partners and Lead Operator agree that all services will be offered in accordance with the following:

- Policies and Procedures Operations Manual developed for Core Services . through process mapping and WDBPC planning activities and affixed to this Memorandum of Understanding depicting how Core and Intensive Services will be provided to One Stop customers. It is understood that plans, policies and procedures are living documents that will be revised as continuous improvement efforts are implemented. The Consortium Partners and Lead Operator agree that the formal draft of the policies procedures operations manual will be maintained by the Lead Operator and WDBPC Director and only revised with the mutual consent of all Consortium Partners.
- Intensive and comprehensive functional analysis of the operating policies and procedures for intensive and employer services conducted by the Consortium Partners and Lead Operator in partnership with the WDBPC Director. The Consortium Partners and Lead Operator agree to participate in ongoing planning and analysis and that these policies and procedures will be developed into a written Policies and Procedures Operations Manual that will also serve as a template for staff training and be consistent with WDBPC plans, goals and objectives and Federal and State rules and regulations. Once completed, these operating policies and procedures will be affixed to this Memorandum of Understanding and automatically become a part thereof.
- All staff that interact with Customers in the One Stop system will be adequately trained on the One Stop Policies and Procedures Operations Manual.
- Staff will make and accept referrals to and from all One-Stop Consortium partners and members. Referral process will be identified within the One Stop Policies and Procedures Operations Manual.
- Customer information and job leads will be shared, in accordance with confidentiality policies. This information will be shared through commonly used software systems when they are available. This includes job orders being shared through WNJPEN, America's Job Bank, America's Talent Bank, AOSOS and local data base systems.

6) **Site Locations**: WDBPC will work towards the goal that the standard will be that all One Stop sites in Passaic County will be ADA accessible and that "Individuals with Disabilities" will

have "universal access" to the sites. The WDBPC will provide monitoring to ensure that all sites are ADA compliant. The WDBPC has designated the following One Stop sites:

A) *Comprehensive One Stop Sites:* The Partners agree that the comprehensive site 200 Memorial Dr. Paterson, New Jersey (or an alternate site in or in close proximity to downtown Paterson) where core and intensive services will be provided by the Consortium Partners. A Resource Sharing Agreement between Partners for the comprehensive site will be developed and affixed as a component of this Memorandum of Understanding. Source of funds for the delivery of One-Stop activities and services through One Stop Career Centers are:

- i. Passaic County Workforce Development Center: Federal and State to-work funding streams from WIOA, WDP, WLL
- ii. Workforce New Jersey Employment Services: Federal and State funding streams from Wagner-Peyser and WLL
- iii. New Jersey Unemployment Insurance: Federal funds for unemployment insurance
- iv. New Jersey Division of Vocational Rehabilitation Services: Federal funds for vocational rehabilitation services
- v. Passaic County Department of Human Services: Federal, State and local funds for to-work, social and supportive services
- vi. Passaic County Board of Social Services: Federal, State and local funds for to-work, social and supportive services
- vii. Passaic County Community College: Federal, State and local funds for to-work and educational services

B) *Partner Sites:* The WDBPC currently recognizes the need for additional partner sites such as Faith-Based/Grass Roots organizations. The WDBPC will officially designate Partner sites once the minimum service requirements are identified. We will work towards the goal that the standard will be that any additional partner sites (such as a faith-based/grass roots organization) and/or training sites are ADA accessible and provide "universal access" for Individuals with Disabilities.

C) *Remote One Stop Sites:* The WDBPC currently recognizes the need for additional One Stop sites in Passaic County. The WDBPC will officially designate remote sites once the minimum service requirements are identified and One Stop site locations/service deliverers are determined.

7) **Resource Sharing Agreements:** The One Stop Operators Consortium of Partners and the Lead Operator with the assistance of the Fiscal Agent and WDBPC will identify the resources needed to operate each One Stop Career Center. The Consortium Partners and Lead Operator will identify the resources they will each commit to the operation of the site. This Resource Sharing Agreement will include a Service Matrix for the site, which will outline the core, intensive and training services each of the Consortium Partners is committed to providing. A Resource Sharing Agreement will be developed for each comprehensive and as appropriate, satellite sites and affixed to the Memorandum of Understanding. Each Consortium Partner and the Lead Operator shall remain liable for its own contribution to the provision of services and

operating costs of the One Stop comprehensive and satellite sites as defined in this agreement and the Resource Sharing Plan and consistent with the availability of funds. The Consortium Partners and Lead Operator acknowledge that the Resource Sharing Agreement may be revised from time to time with the consent of the WDBPC Director, each Consortium Partner and the Fiscal Agent.

8) **One Stop System Outcomes:** The Consortium Partners, Lead Operator and WDBPC will identify outcomes for specific services offered through the One Stop Career Centers and the One Stop system. These include core performance standards and customer satisfaction standards as prescribed by the U.S. Department of Labor and the NJ Department of Labor and Workforce Development, a locally developed Customer Satisfaction Program as well as any additional requirements promulgated by the State of New Jersey. These outcomes will be developed through Process Mapping and agreed to by the Consortium Partners, Lead Operator and WDBPC Director, and endorsed by the WDBPC Board. As such they will become affixed to this Memorandum of Understanding.

9) **Evaluation of One Stop System:** The Consortium Partners and Lead Operator also agree to participate in the planning and administration of a Performance Evaluation system that will be developed by the WDBPC Executive Committee, in consultation with the One Stop Partners Committee. It will review the ability of the One Stop System and each One Stop Career Center to meet the outcomes identified in the Memorandum of Understanding and WDBPC plans. The Consortium Partners, Lead Operator, WDBPC Director and Fiscal Agent agree that this evaluation process will be designed to a) ensure that the State performance requirements are met; b) ensure that local standards are met; c) provide information from which to identify and implement continuous improvement efforts; and d) ensure continuity and consistency in measuring, tracking and reporting of outcomes. If shortcomings are found, Partners will collaborate with WDBPC to develop solutions and favorable outcomes.

10) **Nondiscrimination:** All parties to this agreement certify that they are equal opportunity employers. All agree that they will not discriminate in their employment practices or services on the basis of gender, age, race, color, creed, religion, national origin, disability or veteran's status, or on the basis of any other classification protected under State or Federal law. The parties hereby certify that they have in place policies and procedures to address these issues and that such policies and procedures have been disseminated to their employees and otherwise posted as required by law.

The parties further certify that they are currently in compliance with all applicable State and Federal laws and regulations regarding these issues and that they are unaware of any claims currently pending against them before any court or administrative body relative to alleged violation of such laws.

11) **Termination:** This Agreement shall be in effect for the period of time beginning on the date first written above and ending until a new MOU is required by the LWD or SETC, subject to earlier termination or extension only as provided herein.

This Agreement may be terminated by any party hereto before expiration of the Term only for "cause" (as defined in the Official Resolution) or only if a substantial or repeated breach of another party's obligations hereunder) and only if giving to each other party thirty (30) days advance notice of the proposed termination specifying the cause therefore. If during the first ten (10) day of that 30-day notice period each party claimed to be in breach gives notice to the other parties informing them of its

intent to cure the breach, and if it fully does so within the 30-day notice period (or, for a breach which cannot reasonably be fully cured within such period, promptly commences and continues in good faith to implement the cure), this Agreement shall not be terminated.

Indemnity: Each party hereto which itself or whose employees, elected and/or appointed officials, officers, agents or representatives (collectively, "related persons") through any act or neglect connected with performance hereunder, cause(s) or contribute(s) to any losses, does hereby indemnify, hold harmless and agree to defend each other party and its related persons from and against all such losses. As used herein, "Losses" shall mean all claims and awards of damages due to death, personal injury or property damage, and all costs and expenses incurred defending such claims (including without limitation attorneys' fees, discovery costs and court costs at trial and on appeal).

Each party hereto shall purchase and maintain in effect all commercially reasonable or legally required forms and amounts of insurance coverage applicable to its activities in providing services described herein; premises liability insurance for facilities accommodating those employees and services; and general liability insurance covering all associated activities of the party and its related persons.

12) Miscellaneous:

- A) This Agreement fully expresses all agreements and understanding of the parties hereto relating to its subject matter and there exists no prior or contemporaneous agreement or understanding regarding this subject, which is not Stated herein.
- B) The parties to this Agreement are each an independent contractor of the others, and none shall be considered or construed to be the agent or employee of another.
- C) This Agreement is personal as between the parties hereto, and shall not be assignable in whole or in part; any attempt to assign any right or obligation hereunder shall be void at its inception.
- D) Any notice permitted or required hereunder shall be given in writing, and shall be effective (a) immediately upon delivery in person or by facsimile with the appropriate receipt, or (b) three (3) days mailings by U.S. Mail properly addressed and with sufficient postage affixed.
- E) This agreement is subject to the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et. seq., the New Jersey Contractual Liability Act, N.J.S.A. 59: 13-1 et seq., and the availability of New Jersey Workforce Development Partnership funds."
- F) This agreement is subject to availability of Federal, State and local funds.

Signatures.

Workforce Development Board of Passaic County
Christopher C. Irving, Executive Director

Passaic County Workforce Development Center
Lauren Murphy, Lead One-Stop Operator

Passaic County Fiscal Agent
Richard Cahill, Chief Financial Officer

New Jersey Department of Labor and Workforce Development
Marcia McNeel, Manager

New Jersey Unemployment Insurance
Linda Guziejewski, Manager

New Jersey Division of Vocational Rehabilitation Services
Rosemary Petrizzo, Manager

Passaic County Department of Human Services
Pamela L. Owen, Esq., Director

Passaic County Board of Social Services
Tony DeSimone, Director

Passaic County Community College
Dr. Steven Rose, President

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160274

Endorsed by:

Passaic County Board of Chosen Freeholder

Hector Lora, Director

Workforce Development Board of Passaic County Chairman

Everton Scott

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160274

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

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



Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING APPROVAL TO ENTER INTO A CONTRACT WITH DR. HUNT (THE THREE BROTHER'S FOUNDATION) TO SERVE AS THE KEYNOTE SPEAKER FOR THE WDB HEALTH CARE CONFERENCE ON MAY 7, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160275						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date							
Agenda Item	p-41						
CAF #							
Purchase Req. #							
Result	No Motion / No Second / Failed						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓						
Bartlett		✓					
Duffy	✓						
James	✓						
Lazzara	✓						
Lepore	✓						
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING APPROVAL TO ENTER INTO A CONTRACT WITH DR. HUNT (THE THREE BROTHER'S FOUNDATION) TO SERVE AS THE KEYNOTE SPEAKER FOR THE WDB HEALTH CARE CONFERENCE ON MAY 7, 2016

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

WHEREAS the Board of Chosen Freeholders is desirous of entering into a contract with Dr. Hunt (The Three Brother's Foundation) to serve as the Keynote Speaker for the WDB Health Care Conference on May 7, 2016. The cost has been reduced from \$4,000.00 to \$2,000.00 because of the sponsorship from the WDB membership; and

WHEREAS this matter has been reviewed and approved by the Human Services Committee; 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 of Chosen Freeholders of the County of Passaic hereby authorizes a contract with Dr. Hunt (The Three Brother's Foundation) to serve as the Keynote Speaker for the WDB Health Care Conference on May 7, 2016. The cost has been reduced from \$4,000.00 to \$2,000.00 because of the sponsorship from the WDB membership; and

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

JDP:lc

Dated: April 12, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

Authorization to enter into a contract with Dr. Hunt (The Three Brother's Foundation) for a speaking engagement on May 7, 2016 Annual Healthcare Career Fair Event for \$4000 to be paid \$2000 in sponsorship & \$2000 WDB budget

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS: N/A

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: N/A **ACCOUNT#:** N/A

4. **COMMITTEE REVIEW:**

DATE

Administration & Finance

Planning & Economic Development

Health, Human Services & Community Affairs

3/24/2016

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board

The Three Doctors LLC

INVOICE

65 Hazelwood Avenue
 Newark, NJ 07106
 Phone (908) 625-3441

DATE: February 11, 2016
RECEIPT# 21116

Bill To: Workforce Investment Board
 of Passaic County
 200 Memorial Drive
 Paterson, NJ 07505
 Attn: Dorothy Singletary

Ship To: Workforce Investment Board
 of Passaic County
 200 Memorial Drive
 Paterson, NJ 07505
 Attn: Dorothy Singletary

Comments or Special Instructions:

SALESPERSON	P.O. NUMBER	SHIP DATE	SHIP VIA	F.O.B. POINT	TERMS
WW					Due on receipt

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
15	The Pact	\$ 16.00	\$ 240.00
SUBTOTAL			\$ 240.00
TOTAL			\$ 240.00
SHIPPING & HANDLING			10.00
PAID			-
TOTAL DUE			\$ 250.00

Make all checks payable to The Three Doctors, Inc
 If you have any questions concerning this invoice contact Windy White, 908-625-3441,
windy@threedoctors.com

Introduced on: April 12, 2016
 Adopted on:
 Official Resolution#: R20160275

THANK YOU FOR YOUR BUSINESS!



RAMECK HUNT MD

Telephone: 908.625.3441 www.facebook.com/threedoctors

SPEAKING ENGAGEMENT AGREEMENT

THIS SPEAKING ENGAGEMENT AGREEMENT is made as of February 5, 2016 by and between the Workforce Development Board of Passaic County, (referred to herein as the "Organization"), and Dr. Rameck Hunt, with a principal place of business at 65 Hazelwood Ave, Newark, NJ 07106 (referred to herein as "The Doc").

NOW, THEREFORE, in consideration of the mutual promises set forth herein, The Doc and the Organization (collectively, the "Parties," and individually, a "Party") agree as follows:

1. Services. The Doc agree that at least two* of doctors of The Doc will attend the series of events (the "Events") scheduled by the Organization on **Saturday, May 7, 2016** for the Organization's members and/or the public, which shall consist of The Doc:

9:30 am – 10:00 am Presentation
10:00 am – 10:15 am Q&A

2. Honorarium. The Organization agrees to pay an honorarium fee (the "Honorarium") of \$4,000 for The Doc' attendance at the Events. **One half of the Honorarium (\$2,000) has been paid upon the signing of this Agreement and the balance of the Honorarium (\$2,000) will be paid upon The Doc' arrival at the Events.** The check(s) should be made payable to "Rameck Hunt MD". Please note that our tax ID number is 147-60-2526. The Doc will be responsible for any and all tax requirements related to the entire honorarium in accordance with and governed for all purposes by the laws of the State of New Jersey.
3. Changes to Events. The Events listed in Section 1 of this Agreement are final. By notice given in accordance with Section 8 of this Agreement, the Organization may make changes to the Events, as needed, up to and including fourteen (14) business days before the Event Date. If the Events are changed, The Doc reserve the right to adjust the Honorarium accordingly.
4. Grant of Rights.
 - (a) The Doc grants the Organization the right to record video footage at the Events with The Doc (the "Video Footage"). The Organization shall only use the Video Footage for internal use and the Video Footage shall not be

sold or distributed to any third parties or otherwise without the prior written consent of The Doc.

- (b) The Organization agrees to provide a copy of the Video Footage to The Doc. The Organization hereby grants The Doc and its successors, assigns, and licensees, a worldwide royalty-free (at no charge) right and license to display, copy, reproduce, exhibit, publicly perform, broadcast, rebroadcast, transmit, retransmit, make derivative works of, and distribute through any electronic means any or all of the Video Footage by any and all means and media now known or hereafter devised, discovered or developed. Notwithstanding the foregoing, The Doc shall only use portions of the Video Footage that include footage of members of The Doc and will not include any other persons, including those that introduce The Doc or otherwise. The Doc shall use the Video Footage in whatever way they see fit.

5. Cancellations.

- (a) The Organization may terminate this Agreement, without any further obligations hereunder, upon thirty (30) days prior written notice to The Doc in the manner set forth in Section 8 of this Agreement. In the case of termination by the Organization, the portion of the Honorarium that already has been paid will be retained by The Doc, not as a penalty, but as liquidated damages in consideration of The Doc scheduling the Events for the Event Dates and restricting its ability to schedule other events.
- (b) The Doc may terminate this Agreement, without any further obligations hereunder, upon thirty (30) days prior written notice to the Organization in the manner set forth in Section 8 of this Agreement. In the case of termination by The Doc, The Doc will refund the portion of the Honorarium that has already been paid by the Organization.
- (c) Should the Events, through no fault of the Parties but due to acts of God, need to be rescheduled, the Parties agree to use their best efforts to reschedule the Events for a mutually agreed upon alternate date.
- (d) The Parties agree that the remedies contained in this Section 3 are the only remedies available to either Party under this Agreement.

6. Entire Agreement: This Agreement represents the entire agreement of the Parties relating to the subject matter specified herein, and any prior agreements, understandings, representations and commitments concerning such subject matter are superseded in their entirety and are of no further force or effect.

7. Notices. Any notice or other item required or permitted under this Agreement or applicable law must be in writing, and shall be deemed duly given or made only if

sent by certified mail or reputable overnight delivery service providing proof of delivery, addressed to the Party as set forth below or to such other address as the Party shall notify the other in writing from time to time. Such notice shall be deemed effective upon receipt or three (3) days after such mailing:

If to The Doc:

Rameck Hunt MD
65 Hazelwood Avenue
Newark, New Jersey 07106
Attn: Windy White, Executive Director
windy@threedoctors.com

If to the Organization:

Workforce Development Board of
Passaic County
200 Memorial Drive
Paterson, NJ 07505
Attn: Dorothy Singletary

8. Assignment. Neither Party may assign the rights and obligations under this Agreement.
9. Governing Law. This Agreement shall be construed in accordance with and governed for all purposes by the laws of the State of New Jersey.
10. Headings. The headings used herein are inserted for convenience of reference only and are not intended to be a part of or to affect the meaning or interpretation of this Agreement.
11. Counterparts. This Agreement may be executed in one or more counterparts all of which shall together constitute one and the same instrument.

[Signature page follows]

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by a duly authorized representative as of the day and year first above written.

RAMECK HUNT MD

By: _____
Name: Windy White
Title: Executive Director

WORKFORCE DEVELOPMENT
BOARD OF PASSAIC COUNTY

Signature: _____
Print Name: Christopher G. Irving
Title: Executive Director
Date: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING APPROVAL OF DIRECT AWARD OF THE PASSAIC COUNTY SUMMER YOUTH PROGRAM TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER IN THE AMOUNT OF \$485,000.00 FOR FISCAL YEAR 2016-2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160276						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-42						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION AUTHORIZING APPROVAL OF DIRECT
AWARD OF THE PASSAIC COUNTY SUMMER YOUTH PROGRAM
TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT
CENTER IN THE AMOUNT OF \$485,000.00 FOR FISCAL YEAR
2016-2017**

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

WHEREAS the Board of Chosen Freeholders is desirous of authorizing the approval of Direct Award of the Passaic County Summer Youth Program to the Passaic County Workforce Development Center, in the amount of \$485,000.00, for Fiscal Year 2016-2017; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the approval of Direct Award of the Passaic County Summer Youth Program to the Passaic County Workforce Development Center, in the amount of \$485,000.00, for Fiscal Year 2016-2017; and

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

JDP:lc

Dated: April 12, 2016

Purpose

To inform the New Jersey workforce system of policy recommendations for documenting there is an insufficient number of eligible training providers and justifying awarding Workforce Innovation and Opportunity Act (WIOA) Youth grants or contracts on a sole source basis.

While sole-source contracting should be very limited in its use, it may be helpful to local areas when there are insufficient providers of specific program elements.

Background

WIOA section 123 states (a) the local board “shall award grants or contracts on a competitive basis to providers of youth workforce investment activities identified based on the criteria in the State plan...” and “(b) EXCEPTIONS.—A local board may award grants or contracts on a sole-source basis if such board determines there is an insufficient number of eligible providers of youth workforce investment activities in the local area involved....”

2 CFR 200.320 (f) defines procurement by noncompetitive proposals as solicitation of a proposal through only one source. This type of procurement can only be used in limited circumstances including “after solicitation of a number of sources, competition is determined inadequate”.

WIOA regulations and 2 CFR 200 – UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS are both noticeably silent on the justifying and documenting “sole source” contracting. Federal Acquisition Regulations (FAR) 6.3-*Other Than Full and Open Competition*, however, provide detailed explanations on the circumstances permitting sole source contracts, documenting the justification for the contract, required approval(s) and post award requirements.

Action: Below are suggested procedures for justifying and awarding contracts on a sole source basis.

- I. Requests for proposals must be developed and adequate solicitation of providers rendered in accordance with N.J.S.A 40A:11-1 et seq.; N.J.A.C. 5:34 and 2 CFR 200.
- II. a) If proposals are received, evaluated and rejected a second request for proposal must be issued in accordance with I. If no bids are received or all bids are rejected a second time proceed to III.
b) If no bids are received proceed to III.
- III. A sole source request letter must be submitted to the agency’s governing body justifying the use of sole source contracting and documenting their efforts at full and free competition. (See attached Sole Source Justification/Approval form)
- IV. All awards must be approved via resolution of the governing body.
- V. All awards must be published in the official newspaper.

Introduced on: April 12, 2016

Adopted on: April 12, 2016

Official Resolution: R20160276

All documentation must be retained as part of the contract file.

Sole Source Justification/Approval

Request Information	
Date of Request:	April 6, 2016
Request Submitted By	
America's Job Center Name:	PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD
Submitted By (Name):	Christopher C. Irving Title: Executive Director
e-Mail Address:	cirving@passaiccountynj.org Phone: 973-569-4020
Signature:	
Sole Source Sub-Recipient Information	
Sub-Recipient Name:	PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER
Address:	200 Memorial Drive, Paterson, NJ 07505
Contact Name:	Lauren Murphy Title: Executive Director
e-Mail Address	lmurphy@pcwdc.org Phone: 973-340-3400 ext. 7204
Contract Price:	not to exceed \$485,000
Sole Source Justification	
Exception to Competitive Contracting: <i>After solicitation of a number of sources, competition is determined inadequate</i>	
Details: Request for Proposal (RFP) title: RFP# 14-05 Youth Employment Program – Program For Youth Funded Under the Workforce Investment Act of 1998-Program Year 2014 Advertising date(s): April 10, 2014 Advertising Location (Official Newspaper): Herald News Other efforts at solicitation: Discussion with Passaic County Technical Institute (County Vocational School) Number of submittals: -0- Qualifications proposed of Sub-Recipient: PCWDC has operated summer youth employment and training work experience programs for more than 30 years through various job training program funding streams, including JTPA, WIA and Summer H.E.A.T. Comments:	
Approval/Disapproval/Recommendation (Agency Official)	
Submitted to Governing Body:	
<input checked="" type="checkbox"/> Awarded Sole-Source <input checked="" type="checkbox"/> Issued Contract <input type="checkbox"/> Not Awarded (recommendations):	
Resolution (with Signatures) Attached	



Passaic County Workforce Development Center

Comprehensive One-Stop

CERTIFICATION OF AVAILABLE FUNDS

This is to certify that funds are available as follows:

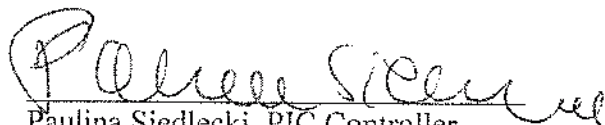
AMOUNT: Not to exceed \$485,000

APPROPRIATION: WIOA Youth

PURPOSE: To award Youth Work Experience

CONTRACT PERIOD: 7/1/2016 To 6/30/2017

FUND SOURCE	AMOUNT	CONTRACT PERIOD
WIOA YOUTH WORK EXPERIENCE	\$485,000	7/1/16 To 6/30/17


Paulina Siedlecki, PIC Controller

April 08, 2016

PCWDC is a public-private partnership under the auspices of the Passaic County Board of Chosen Freeholders

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160276

200 Memorial Drive, Paterson, New Jersey 07505

973-240-3400

website: <http://www.pawdc.org>

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION TO AUTHORIZE AN ACCESS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND SL INDUSTRIES FOR A COUNTY-OWNED PORTION OF KUEHM FARM IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160277						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-43						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION TO AUTHORIZE AN ACCESS AGREEMENT BY
AND BETWEEN THE COUNTY OF PASSAIC AND SL
INDUSTRIES FOR A COUNTY-OWNED PORTION OF KUEHM
FARM IN WAYNE, NEW JERSEY**

WHEREAS by Resolution R-06-169 dated March 28, 2006 the Board of Chosen Freeholders of the County of Passaic authorized the purchase of a 14.9 acre portion of an approximate 42 acre tract of land in the Township of Wayne known as the Kuehm Farm; and

WHEREAS this 14.9 acre tract, which was purchased from the Passaic County Open Space Trust Fund on January 5, 2007, was acquired in order to preserve the Kuehm Farm, which is one of the last working farms in Passaic County; and

WHEREAS by Resolution R-2015-210 dated March 24, 2015 the Board of Chosen Freeholders of the County of Passaic authorized a five (5)-year agricultural tenancy lease between the Kuehms (George Kuehm & Son, LLC) and the County of Passaic for calendar year 2015; and

WHEREAS that lease, among other things, provided that the tenants (George Kuehm & Son, LLC) shall provide access to the leased premises for the purposes of conducting, surveying, testing, etc.; and

WHEREAS SL Industries (SLI) is presently conducting an environmental remediation at 825 Black Oak Ridge Road in Wayne, New Jersey, (the "Property"), with the oversight of a Licensed Site Remediation Professional (LSRP) employed by Langan Engineering and Environmental Services, Inc.; and

WHEREAS counsel for SLI has contacted the County of Passaic and has requested permission to gain entry on to the County-owned portion of the Kuehm Farm, in conformity with the reasonable access provisions of the lease, to install groundwater monitoring wells and to collect groundwater samples, as part of SLI's remedial investigation of the Property to delineate the extent of constituents of concern in off-site groundwater; and

WHEREAS SLI's LSRP has concluded, based on groundwater flow, geological assessments and the application of professional judgment made in accordance with the New Jersey Site Remediation Reform Act, N.J.S.A. 58:10C-1 et seq., and its implementing regulations and guidance documents developed by the NJDEP, that installation of a series of monitoring wells on the County-owned portion of the Kuehm Farm is necessary as part of SLI's remedial investigation of the Property to delineate the extent of constituents of concern in off-site groundwater; and

WHEREAS after discussion, SLI, in consultation with its LSRP, has agreed to install the needed monitoring wells at the leased premises along the edge of interior roadways to minimize any interference with the farming activities on the site; and

WHEREAS SLI has proposed that the parties enter into an access agreement to protect the rights and interests of the parties including the tenant, George Kuehm & Son, LLC; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its March 28, 2016 meeting reviewed this

matter and recommended that the whole Board grant the reasonable access requested.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an Access Agreement by and between the County of Passaic and SL Industries to allow access to the Passaic County-owned portion of the Kuehm Farm in Wayne, New Jersey to install and maintain eight (8) monitoring wells, to survey the wells and to periodically collect samples from the wells, in conformity with Paragraph #16 of the lease between the County of Passaic and George Kuehm & Son, LLC.

BE IT FURTHER RESOLVED that the Office of the County Counsel is hereby directed to notify the tenants, said George Kuehm & Sons, LLC, that access is to be permitted by SLI and its representatives and contractors in conformity with the Access Agreement and the reasonable access provision of the County's lease with tenants and to take any other steps that may be necessary to carry out such access.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel are authorized to execute an acceptable Access Agreement on behalf of the County of Passaic.

April 12, 2016

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160277

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

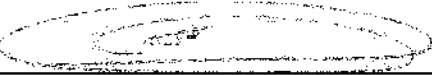
Date: Apr 12, 2016 - 5:30 PM

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

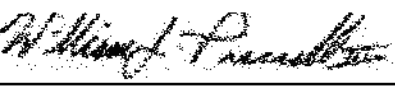
Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO JOHN GARCIA CONSTRUCTION CO., INC. FOR THE MAIN STREET DRAINAGE REPLACEMENT PROJECT IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160278						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-44						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

Res. O.P. 44-2
JOHN

**RESOLUTION AUTHORIZING FINAL PAYMENT TO JOHN GARCIA
GARCIA CONSTRUCTION CO., INC. FOR THE MAIN STREET
DRAINAGE REPLACEMENT PROJECT IN THE BOROUGH OF
BLOOMINGDALE, NEW JERSEY**

WHEREAS a contract was awarded to John Garcia Construction Co., Inc. for the Main Street Drainage Replacement Project in the Borough of Bloomingdale NJ ; and

WHEREAS by letter on February 9, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to John Garcia Construction Co., Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$8,217.26, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$12,453.07; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on February 8, 2016 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 John Garcia Construction Co., Inc. for the Main Street Drainage Replacement Project in the Borough of Bloomingdale, 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.

April 12, 2016

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160278



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

February 9, 2016

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: Main Street Drainage Replacement
Borough of Bloomingdale
Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the **Main Street Drainage Replacement, Borough of Bloomindale**.

The construction contract for this project, in the amount of \$136,926.37 was awarded by Resolution R-2015-0530 on July 21, 2015 to John Garcia Construction of Clifton, NJ. Substantial completion for this contract was December 15, 2015 and all contract requirements, including construction and corrective actions were completed by January 11, 2015. Change Order 4 resulted in a Final Contract amount of \$164,345.23 and completion date of December 15, 2015.

Upon acceptance, the final payment for this project will be \$12,453.07.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of February 8, 2016.

Very truly yours

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

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

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160278

PARTIAL PAYMENT



COUNTY OF PASSAIC

401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07506

John Garcia Construction

183 Friar Lane

Clifton, New Jersey 07013

PURCHASE ORDER NUMBER 15-06644

CONTRACT NO. _____

DEPARTMENT Engineering

VENDOR # _____

DATE			ACCOUNT NUMBER	CHECK NUMBER	
MONTH	DAY	YR	G-01-41-774-013-PE1		
02	09	2016			
<u>MAIN STREET BLOOMINGDALE PROJECT</u>					
<u>PAYMENT # 3 (FINAL)</u>					
Original Contract Amount			\$136,926.37		
Adjusted Contract Amount			\$164,345.23		
Contract Completed to Date			\$164,345.23		
Less Amounts Previously Paid			-\$151,892.16		
Amount Due this Invoice			\$ 12,453.07		\$12,453.07
Balance of Contract			\$ 0.00		

AMOUNT OF PAYMENT IN WORDS Twelve Thousand Four Hundred Fifty Three Dollars and seven cents

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #7 FOR DELL TECH INC. AS IT PERTAINS TO THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160279						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-45						
CAF #	C-04-55-102-000-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION FOR CHANGE ORDER #7 FOR DELL TECH
INC. AS IT PERTAINS TO THE DEY MANSION
RESTORATION AND REHABILITATION PROJECT IN
WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Dell Tech Inc. for the project known as the Dey Mansion Restoration and Rehabilitation Project in Wayne, NJ; and

WHEREAS this Change Order addresses various items such as labor for installation of additional reinforcing for the roof structure in addition to interior and exterior electrical work required by the Township of Wayne, as evidenced in attached letter dated March 29, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 28, 2016 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. 7 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 29, 2016 and attached hereto, be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See March 29, 2016 letter attached hereto

Addition	\$ 13,525.00
----------	--------------

REASON FOR CHANGE

See March 29, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,278,120.00
Previous Additions		\$ 183,871.76
Total		\$ 1,461,991.76
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 1,461,991.76
Amount of This Change	Add	\$ 13,525.00
Contract Amount to Date		\$ 1,475,516.76

April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,525.00

APPROPRIATION: C-04-55-102-000-901

PURPOSE: Resolution for change order #7 for Dell Tech Inc. as it pertains to the Dey Mansion Restoration and Rehabilitation project in Wayne, NJ


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

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

March 29, 2016

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

PROJECT: Dey Mansion Restoration and Rehabilitation
Wayne, NJ
Passaic County
Change Order #7 -Dell Tech Inc.

Members of the Board:

This Office is in receipt of Change Order #7 in the amount of \$13,525.00 addition to the above referenced project.

This Change Order addressed various items such as labor for installation of additional reinforcing for roof structure. Requirements from Wayne Township required interior electrical work needed due to unforeseen safety hazard. Exterior electrical work needed to be replaced and corrected due to faulty existing electrical work that would not pass inspection by Wayne Township.

This Change Order was reviewed and discussed at the Public Works Committee meeting of March 28, 2016 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #7 in the amount of \$13,525.00 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

\\passaic1.local\departments\Engineering\Users\andrew_t\My Documents\PC Dey Mansion\Construction\Change Orders\C.O. #7 ADD.docx

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160279

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

CHANGE ORDER No. 7 (Add)
 PROJECT No. C-14-017
 DATE: March 21, 2016

PROJECT TITLE: DEY MANSION RESTORATION AND REHABILITATION
 LOCATION: WAYNE, NJ
 DATE OF CONTRACT: SEPT. 29, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: DELL-TECH INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Increases					
Total Extras					\$ -
Supplementals					
<u>S-137</u>	Installation of additional rafter stainless rod reinforcement (fabrication cost including welding, cutting and 2 of new steel reinforcement) 15% O&P	1	EA	\$6,350.00	\$6,350.00
<u>S-138</u>	Installation of new 2 LED track lighting, retrofit existing light fixture in transition between kitchen and main installation of double switch 15% O&P	4	EA	\$2,875.00	\$2,875.00
<u>S-139</u>	Installation of 4 exterior LED lights (2 spot lights, timer on existing concrete bases, new wiring), replacement 2 existing lights located on exterior walls (corner) with new LED fixtures and new timer	1	EA	\$4,300.00	\$4,300.00
Total Supplementals					\$ 13,525.00
Total Adds					\$ 13,525.00

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	October 23, 2015
ADDED TO DEDUCTED FROM - THE PRESENT CONTRACT TIME.....	30 Calendar Days
NEW DATE FOR COMPLETION IS.....	November 22, 2015

Adopted on: April 12, 2016
 Official Resolution: R-2016-0273

COUNTY OF PASSAIC

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

CHANGE ORDER No. _____
PROJECT No. C-14-017
DATE: March 21, 2016

7 (Add)

PROJECT TITLE: DEY MANSION RESTORATION AND REHABILITATION
LOCATION: WAYNE, NJ
DATE OF CONTRACT: SEPT. 29, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: DELL-TECH INC.

2. REASON FOR CHANGE

Labor charge for installation of additional reinforcing for roof structure. Interior electrical work needed due to unforeseen safety hazard. Exterior electrical work needed due to faulty existing electrical work that would not pass inspection.

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

CHANGE ORDER No. 7 (Add)
PROJECT No. C-14-017
DATE: March 21, 2016

PROJECT TITLE: DEY MANSION RESTORATION AND REHABILITATION
LOCATION: WAYNE, NJ
DATE OF CONTRACT: SEPT. 29, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: DELL-TECH INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,278,120.00
PREVIOUS ADDITIONS.....	\$ 183,871.76
TOTAL.....	\$ 1,461,991.76
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 1,461,991.76
AMOUNT OF THIS CHANGE (Add).....	\$ 13,525.00
CONTRACT AMOUNT TO DATE.....	\$ 1,475,516.76

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 -DELL TECH INC.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Architect)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____

Introduced on: April 12, 2016 Theodore J. Best, Freeholder - Director
Adopted on: April 12, 2016
Official Resolution#: R20160279

CHANGE ORDER

G701

Distributed To:

- Owner Contractor
 Architect Subcontractor
 Field Other

Res-Pg:p.45-9

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

CHANGE ORDER NO: 8

DATE: December 14, 2015

TO: County of Passaic
495 River Street
Paterson, NJ 07524

PROJECT NO:

CONTRACT DATE:

CONTRACT FOR:

The contract is changed as follows:

#	COST	DESCRIPTION
1	6,037.50	Installation of additional rafter stainless rod reinforcement (fabrication cost including welding, cutting and
2		of new steel reinforcement 14pcs x 2 men x 2.5hrs x \$75/hr x 15% = \$6,037.50)
3		

6,037.50 TOTAL

The original Contract Sum was \$ 1,278,120.00
 Net change by previously authorized Change Orders 0, 1, 2, 3, 4, 5, 6, 7 \$ 177,041.68
 The Contract Sum prior to this Change Order was \$ 1,455,161.68
 The Contract Sum will be increased by this Change Order in the amount of \$ 6,037.50
 The new Contract Sum including this Change Order will be \$ 1,461,199.18
 The Contract Time will be increased by () days.
 The date of Substantial Completion as of the date of this Change Order

Accepted By:

Dell-Tech Inc.

CONTRACTOR

OWNER

OTHER

By:

By:

By:

Introduced on: April 12, 2016

Adopted on: April 12, 2016

Date Official Resolution#: R20160279

Date

Date

CHANGE ORDER

G701

Distributed To:

Res-Pg:p.45-10

- Owner Contractor
- Architect Subcontractor
- Field Other

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

CHANGE ORDER NO: 10

DATE: March 21, 2016

PROJECT NO:

TO: County of Passaic
 495 River Street
 Paterson, NJ 07524

CONTRACT DATE:

CONTRACT FOR:

The contract is changed as follows:

#	COST	DESCRIPTION
1	2,875.00	Installation of new 2 LED track lighting, retrofit existing light fixture in transition between kitchen and main
2		installation of double switch Cost \$2500 x 15% = \$2,875

2,875.00 TOTAL

The original Contract Sum was		\$	1,278,120.00
Net change by previously authorized Change Orders	0, 1, 2, 3, 4, 5, 6, 7, 8, 9	\$	202,408.68
The Contract Sum prior to this Change Order was		\$	1,480,528.68
The Contract Sum will be increased by this Change Order in the amount of		\$	2,875.00
The new Contract Sum including this Change Order will be		\$	1,483,403.68
The Contract Time will be increased by		()	days.
The date of Substantial Completion as of the date of this Change Order			

Accepted By:

Dell-Tech Inc.

CONTRACTOR

OWNER

OTHER

By: Z. Rabięga

By:

By:

Introduced on: April 12, 2016
 Adopted on: April 12, 2016

Official Resolution#: R20160279

Date

Date

CHANGE ORDER

G701

Distributed To:

- Owner Contractor
- Architect Subcontractor
- Field Other

Res-Pg:p.45-11

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

CHANGE ORDER NO: 11

DATE: March 21, 2016

PROJECT NO:

TO: County of Passaic
 495 River Street
 Paterson, NJ 07524

CONTRACT DATE:

CONTRACT FOR:

The contract is changed as follows:

#	COST	DESCRIPTION
1	4,945.00	Installation of 4 exterior LED lights (2 spot lights, timer on existing concrete bases, new wiring), replacement
2		2 existing lights located on exterior walls (corner) with new LED fixtures and new timer \$4300 x 15% = \$4,945
4,945.00 TOTAL		

The original Contract Sum was \$ 1,278,120.00

Net change by previously authorized Change Orders 0, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 \$ 205,283.68

The Contract Sum prior to this Change Order was \$ 1,483,403.68

The Contract Sum will be increased by this Change Order in the amount of \$ 4,945.00

The new Contract Sum including this Change Order will be \$ 1,488,348.68

The Contract Time will be increased by () days.

The date of Substantial Completion as of the date of this Change Order

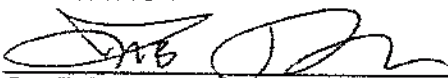
Accepted By:

Dell-Tech Inc.

CONTRACTOR

OWNER

OTHER



By: Z. Rabiaga

By:

By:

Introduced on 4/12/16 April 12, 2016
 Adopted on 4/12/16 April 12, 2016
 Official Resolution#: R20160279

Date

Date

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR AROLD CONSTRUCTION COMPANY, INC. AS IT PERTAINS TO THE RIVER BOULEVARD DRAINAGE PROJECT IN LITTLE FALLS, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160280						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-46						
CAF #	c-04-55-108-004-901,						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION FOR CHANGE ORDER #1 FOR AROLD
CONSTRUCTION COMPANY, INC. AS IT PERTAINS TO THE
RIVER BOULEVARD DRAINAGE PROJECT IN LITTLE
FALLS, NEW JERSEY**

WHEREAS a contract was awarded to Arold Construction Company, Inc. for the project known as the River Boulevard Drainage Project in Little Falls, NJ; and

WHEREAS this Change Order addresses the issue of specially trained personnel to clean confined spaces in the pipes, as evidenced in attached letter dated March 29, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 28, 2016 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 29, 2016 and attached hereto, be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See March 29, 2016 letter attached hereto

Addition	\$ 6,400.00
----------	-------------

REASON FOR CHANGE

See March 29, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 48,300.00
Previous Additions		\$ -0-
Total		\$ 48,300.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 48,300.00
Amount of This Change	Add	\$ 6,400.00
Contract Amount to Date		\$ 54,700.00

April 12, 2016


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,400.00

APPROPRIATION: \$2,015.57 – C-04-55-108-004-901
\$4,384.43 – C-04-55-137-001-904

PURPOSE: Resolution for change order #1 for Arold Construction Company, Inc. as it pertains to the River Boulevard Drainage Project in Little Falls, New Jersey


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

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

March 29, 2016

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

Reference: River Boulevard Drainage, Little Falls
Change Order #1 (Add)

Members of the Board:

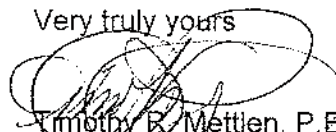
Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount due to the following:

In preparation for lining the drainage pipes in this project, the Division of Roads, while attempting to fill various voids under the pipes, overfilled the voids with flowable fill. Removal of this material requires personnel trained to work in Confined Space, a skill that Roads does not have. The price for this change order was negotiated with the liner contractor, who has personnel and equipment for working in confined space. As part of this negotiation, the County is to supply a vactor truck and operator during this work.

The total amount of the increase is \$6,400.00, resulting in a new contract amount of \$54,700.00.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of March 28, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of +\$6,400.00.

Very truly yours

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

Attachment
TRM

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

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160280

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: March 1, 2015

PROJECT TITLE: River Boulevard Drainage
 LOCATION: Little Falls
 DATE OF CONTRACT: November 13, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Arold Construction Company, Inc., 51 Powder Mill Bridge Road, Kingston, NY 12401

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Supplemental</u>					
S-1	Removal of Excess Flowable Fill (Confined Space)	2	Day	\$ 3,200.00	\$ 6,400.00
	Sub Total				\$ 6,400.00
<u>Total Adds</u>					\$ 6,400.00

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	6,400.00
ORIGINAL DATE FOR COMPLETION.....		April 15, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		April 15, 2016

2. REASON FOR CHANGE

All Items

Confined Space Entry in order to clear excess flowable fill from pipe prior to installing liner. Lump Sum price for Not to Exceed 2 days effort.

*NOTE: The County will supply a vactor truck and operator during this operation.

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

1 (Add)

DATE: March 1, 2015

PROJECT TITLE: River Boulevard Drainage
LOCATION: Little Falls
DATE OF CONTRACT: November 13, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Arold Construction Company, Inc., 51 Powder Mill Bridge Road, Kingston, NY 12401

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	48,300.00
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	48,300.00
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	48,300.00
AMOUNT OF THIS CHANGE.....	\$	6,400.00
CONTRACT AMOUNT TO DATE.....	\$	54,700.00

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 Arold Construction, 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: _____
Freeholder - Director



51 POWDER MILL BRIDGE RD. KINGSTON, NY 12401
 (845) 336-8753 PHONE (845) 336-3245 FAX
 www.roidconstruction.com

CONSTRUCTION COMPANY, INC.

A CERTIFIED WBE & DBE CONTRACTOR

REVISED PROPOSAL

For: County of Passaic

Bid Opening:

Attn: Timothy Mettlen PE

Email/Phone: 973-881-4455 TimothyM@passaiccountyni.org

Date: 3/11/16

Project: River Boulevard Drainage Pipe Lining – Township of Little Falls

Location: River Boulevard – Township of Little Falls

Arch./Engineer : Passaic County Engineers

Subject to prompt acceptance, within 30 days and to all conditions stipulated, we propose to furnish the following:

Provide confined space entry team (3 Man crew) and CCTV unit to perform removal of flow able fill at upstream of twin 24" storm pipes in regards to River Blvd Drainage Pipe Lining Project.

Total Price: \$3,200/Day

Estimated # of Days: 2

Not to Exceed 2 Days.

Exclusions

- Bonds, permits, fees, taxes.
- Disposal of contaminated soils if encountered.
- Maintenance and protection of vehicle and pedestrian traffic.

Inclusions

- We are a WBE/DBE Certified Contractor.

Special Notes

- Owner to provide operator and Jelf/Vac truck daily for cleaning debris out of line
- ACCI will not be responsible for any restoration.
- Owner to provide reasonable access for trucks and equipment to access work areas.
- Price is based on completion of work during the 2016 construction season. Work that is delayed beyond 2016 will be subject to renegotiated pricing.
- Pricing is based on an 8 hour day. Overtime will be at a rate of \$750 per hour.
- Pricing is based on our standard insurance (attached). Additional insurance will be at an additional cost.
- Price is based on payment of all invoices within 30 days with no retainage.

Thank you for the opportunity to quote this project.

Regards,

Ryan Aroid
Vice President

Accepted By: _____



51 POWDER MILL BRIDGE RD. KINGSTON, NY 12401
 (845) 336-8753 PHONE (845) 336-8245 FAX
 www.acordconstruction.com

CONSTRUCTION COMPANY, INC.

A CERTIFIED WBE & DBE CONTRACTOR

ACORD CERTIFICATE OF LIABILITY INSURANCE DATE (MM/DD/YYYY) 12/18/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Marshall & Sterling Upstate Inc. 113 Saratoga Road Glenville, NY 12302	CONTACT NAME: SAMPLE PHONE: FAX: EMAIL: ADDRESS: INSURER(S) AFFORDING COVERAGE: MAICY INSURER A: The Phoenix Insurance Company INSURER B: Travelers Property Casualty INSURER C: Travelers Indemnity Co of CT INSURER D: Westchester Surplus Lines Ins Co. INSURER E: Charter Oak Fire Insurance Co INSURER F:
INSURED Arnold Construction Co Inc. 51 Powder Mill Bridge Road Kingston, NY 12401	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**
 THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

RISK LTR	TYPE OF INSURANCE	AGGREGATE LIMIT / RETENTION	POLICY NUMBER	POLICY EFF. DATE (MM/DD/YYYY)	POLICY EXP. DATE (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GENL. AGGREGATE LIMIT APPLIES PER POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC		DTC0584M4805PHX16	1/1/2016	1/1/2017	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$ 300,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		DTB16584M4806PHX16	1/1/2016	1/1/2017	COMBINED SINGLE LIMIT (Per accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per person) \$ \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000		CUP3C441067TIL16	1/1/2016	1/1/2017	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$
C	WORKERS COMPENSATION AND EMPLOYERS LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER MEMBER EXCLUDED? (Mandatory in NY) YES describe under DESCRIPTION OF OPERATIONS BELOW	Y/N N / A	DTEUB5E00439A15	5/1/2015	5/1/2016	<input checked="" type="checkbox"/> WC STATE - TIER 1 LIMITS (NY) E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
D	Pollution Liability		G2758074A001	2/13/2016	2/13/2016	Limit: \$5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER SAMPLE ONLY	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE AGENT SIGNATURE
--	---

ACORD 25 (2010/05)

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Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160280

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO TURCO GOLF, INC. FOR THE PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160281						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-47						
CAF #	C-04-55-112-001-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

Res. Pg. 47-2

RESOLUTION FOR AWARD OF CONTRACT TO TURCO GOLF, INC. FOR THE PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS bids for the Preakness Valley Golf Course Greens Drainage Project in the Township of Wayne, New Jersey were received on March 24, 2016; and

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

WHEREAS Turco Golf, Inc. submitted two bids for the above-mentioned project and the County Engineer has recommended an award for the base bid only (Bid #1) in the sum of \$87,182.50 as per the terms of the attached letter dated March 29, 2016 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on March 28, 2016 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Preakness Valley Golf Course Greens Drainage Project as noted above to Turco Golf, Inc. in the amount of \$87,182.50; and

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

April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 87,182.50

APPROPRIATION: C-04-55-112-001-901

PURPOSE: Resolution awarding a contract to Turco Golf, Inc. for the Preakness Valley Golf Course Greens Drainage Project in the Township of Wayne, NJ



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:ft



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 29, 2016

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

PROJECT: Preakness Valley Golf Course Greens Drainage - 2016
Passaic County Golf Course
Township of Wayne, Passaic County
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Thursday, March 24, 2016 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07502 in the Conference Room for the Preakness Valley Golf Course Greens Drainage – 2016 project in the Passaic County Golf Course in the Township of Wayne.

The following Vendors submitted Total Price Bids as follows:

<u>NAME OF BIDDER</u>	<u>AS READ/SUBMITTED</u>	<u>TOTAL AMOUNT BID</u>	<u>CORRECTED</u>
1. Turco Golf, Inc. 212 Orange Avenue P.O. Box 627 Suffern, NY 10901	Bid #1 - \$ 87,182.50		No Change
	Bid #2 - \$175,859.50		No Change
2. Shearon Environmental Design Company of New Jersey 337 Route 31 North Hopewell, NJ 08525	Bid #1 - \$ 87,537.00		\$ 96,290.70 / \$5,163,550.70
	Bid #2 - \$ 57,977.00		\$160,195.40 / \$7,370,655.40

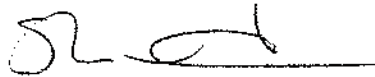
Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. Refer to Notes #1 and #2 in the bid summary for clarification of corrected amounts for Shearon Environmental Design Company of New Jersey. The Engineer's Estimate for this Project was \$89,800.00 (Bid #1) and \$181,650.00 (Bid #2).

The above Price Proposals and correspondences were reviewed and discussed by the Public Works and Building & Grounds Committee at their meeting on March 28, 2016.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Turco Golf, Inc. of Suffern, New York, with a submitted total amount bid of \$87,182.50 (Bid #1).

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, Turco Golf, Inc. of Suffern, New York in the amount of \$87,182.50 (Eighty Seven Thousand One Hundred Eighty Two Dollars and Fifty Cents) for the Base Bid only (Bid #1), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment

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

K:\Users\jonathan_p\Golf Course\Greens Drainage - 2016\Board Award Letter_2016_03_29.doc

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 PROJECT: PREAKNESS VALLEY GOLF COURSE - GREENS DRAINAGE - 2016
 PASSAIC COUNTY GOLF COURSE
 MUNICIPALITY: TOWNSHIP OF WAYNE
 DATE RECEIVED: March 24, 2016

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160281

ITEM NO.	NAME, ADDRESS, AND BID OF EACH BIDDER	PAY ITEM DESCRIPTION	ESTIMATE			TURCO GOLF, INC.			SHEARON ENVIRONMENTAL		
			UNIT	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	
BASE BID											
1	PERFORMANCE AND PAYMENT BOND		L.S.	1	\$1,000.00	\$1,000.00	\$1,100.00	\$8,753.70	\$8,753.70		\$8,753.70
2	MOBILIZATION		L.S.	1	\$2,000.00	\$2,000.00	\$1,000.00	\$20,780.00	\$20,780.00		\$20,780.00
3	GREENS DRAINAGE - RED #5 (APPROX. 5,750 SF)		L.S.	1	\$31,500.00	\$31,500.00	\$30,302.50	\$30,302.50	\$20,807.00		\$20,807.00
4	GREENS DRAINAGE - RED #9 (APPROX. 4,400 SF)		L.S.	1	\$24,000.00	\$24,000.00	\$23,188.00	\$23,188.00	\$16,233.00		\$16,233.00
5	GREENS DRAINAGE - BLUE #3 (APPROX. 4,600 SF)		L.S.	1	\$25,000.00	\$25,000.00	\$24,342.00	\$24,342.00	\$18,727.00		\$18,727.00
6	4" OUTLET LINES (BEYOND THE GREENS)		L.F.	350	\$13.00	\$4,550.00	\$15.00	\$5,250.00	\$9,095.00		\$9,095.00
7	SOD (IF AND WHERE DIRECTED ONLY)		S.F.	1,000	\$1.75	\$1,750.00	\$2.00	\$2,000.00	\$1,895.00		\$1,895.00
BID #1 = BASE BID = ITEMS 1 to 7											
ALTERNATE BID											
8	PERFORMANCE AND PAYMENT BOND (ALTERNATE BID)		L.S.	1	\$500.00	\$500.00	\$1,100.00	\$6,647.70	\$6,647.70		\$6,647.70
9	GREENS DRAINAGE - RED #6 (APPROX. 4,150 SF)		L.S.	1	\$22,500.00	\$22,500.00	\$21,870.50	\$21,870.50	\$16,223.00		\$16,223.00
10	GREENS DRAINAGE - BLUE #11 (APPROX. 5,000 SF)		L.S.	1	\$26,500.00	\$26,500.00	\$26,350.00	\$26,350.00	\$18,407.00		\$18,407.00
11	GREENS DRAINAGE - BLUE #2 (APPROX. 5,900 SF)		L.S.	1	\$35,400.00	\$35,400.00	\$31,356.50	\$31,356.50	\$20,827.00		\$20,827.00
12	4" OUTLET LINES (BEYOND THE GREENS)		L.F.	400	\$13.00	\$5,200.00	\$15.00	\$6,000.00	\$625.00		\$625.00
13	SOD (IF AND WHERE DIRECTED ONLY)		S.F.	1,000	\$1.75	\$1,750.00	\$2.00	\$2,000.00	\$1,895.00		\$1,895.00
BID #2 = BASE BID + ALTERNATE BID = (ITEMS 1 to 13)											
ESTIMATE TOTALS											
						\$89,000.00	\$181,950.00	\$175,859.50	\$1,695,000.00	\$1,695,000.00	\$1,695,000.00
						\$87,182.50		\$175,859.50	\$1,695,000.00	\$1,695,000.00	\$1,695,000.00

* Note #1

* Note#2

I hereby certify that this is a true copy of the bids received on March 24, 2016.

Steven J. Edmond, P.E. - Passaic County Engineer Date _____
 BID #1 - Deviation from Engineer's Total Amount Estimate - Amount (\$2,617.50)
 BID #1 - Deviation from Engineer's Total Amount Estimate - Percentage -2.9%
 BID #2 - Deviation from Engineer's Total Amount Estimate - Amount (\$5,780.50)
 BID #2 - Deviation from Engineer's Total Amount Estimate - Percentage -3.2%

Note #1 - For Shearon Environmental, their Bid #1, the bid was read as \$67,537.00 at the bid opening. When checking the final extended total amount of each line item, the Bid #1 was corrected by the County to be \$86,290.70. When checking the unit prices, the Contractor appeared to input the line item amount in the unit price. For items Nos. 6 and 7, these items were linear feet and square foot pay items while the others were lump sum pay items. Per page 15 of the Specifications, in the event that there is a discrepancy between the unit prices and extended totals, the unit prices shall prevail. Therefore, their Bid #1 was corrected to be \$5,163,550.70.

Note #2 - For Shearon Environmental, their Bid #2, the bid was read as \$57,977.00 at the bid opening. When checking the final extended total amount of each line item, the Bid #2 was corrected by the County to be \$160,915.40. When checking the unit prices, the Contractor appeared to input the line item amount in the unit price. For items Nos. 6, 7, 12 and 13, these items were linear feet and square foot pay items while the others were lump sum pay items. Per page 15 of the Specifications, in the event that there is a discrepancy between the unit prices and extended totals, the unit prices shall prevail. Therefore, their Bid #2 was corrected to be \$7,370,655.40.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE 2016 UPPER COUNTY ROAD RESURFACING PROJECT INCLUDING RINGWOOD, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160282					
Meeting Date		04/12/2016					
Introduced Date		04/12/2016					
Adopted Date		04/12/2016					
Agenda Item		p-48					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

Res Pg: p.48-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE 2016 UPPER
COUNTY ROAD RESURFACING PROJECT INCLUDING
RINGWOOD, WAYNE AND WEST MILFORD, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the 2016 Upper County Road Resurfacing Project including Ringwood, Wayne and West Milford, NJ; and

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

WHEREAS by letter dated March 29, 2016 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at their meeting on March 28, 2016 who are recommending approval by the entire Board;

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

April 12, 2016



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 29, 2016

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

Re: 2016 Road Resurfacing
Upper County
**APPROVAL OF PLANS & SPECIFICATIONS AND
AUTHORIZATION TO BID**

Members of the Board:

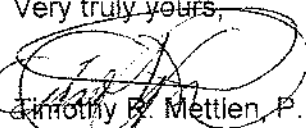
The County's Consultant, Remington & Vernick Engineers of Haddonfield, NJ, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the following 2016 Resurfacing contract:

- Upper County; Including Ringwood, Wayne and West Milford

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

The above-mentioned Projects were discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of March 28, 2016.

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

Very truly yours,

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

SJE/trm

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

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160282

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE 2016 LOWER COUNTY ROAD RESURFACING PROJECT INCLUDING 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

Official Resolution#		R20160283					
Meeting Date		04/12/2016					
Introduced Date		04/12/2016					
Adopted Date		04/12/2016					
Agenda Item		p-49					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

Res Pg: p.49-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE 2016 LOWER
COUNTY ROAD RESURFACING PROJECT INCLUDING
CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON,
PATERSON AND TOTOWA, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the 2016 Lower County Road Resurfacing Project including Clifton, Hawthorne, Little Falls, North Haledon, Paterson and Totowa, NJ; and

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

WHEREAS by letter dated March 29, 2016 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at their meeting on March 28, 2016 who are recommending approval by the entire Board;

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

April 12, 2016



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 29, 2016

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

Re: 2016 Road Resurfacing
Lower County
**APPROVAL OF PLANS & SPECIFICATIONS AND
AUTHORIZATION TO BID**

Members of the Board:

The County's Consultant, Remington & Vernick Engineers of Haddonfield, NJ, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the following 2016 Resurfacing contract:

- Lower County; including Clifton, Hawthorne, Little Falls, N. Haledon, Paterson and Totowa

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

The above-mentioned Projects were discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of March 28, 2016.

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

Very truly yours,

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

SJE/trm

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

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160283

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY VANDERHOOF ROOF REPLACEMENT PROJECT AT WEASEL BROOK PARK IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160284					
Meeting Date		04/12/2016					
Introduced Date		04/12/2016					
Adopted Date		04/12/2016					
Agenda Item		p-50					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

Res Pg: p.50-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC
COUNTY VANDERHOOF ROOF REPLACEMENT PROJECT AT
WEASEL BROOK PARK IN CLIFTON, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Passaic County Vanderhoof Roof Replacement Project at Weasel Brook Park in Clifton, NJ; and

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

WHEREAS by letter dated March 24, 2016 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at their meeting on March 28, 2016 who are recommending approval by the entire Board;

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

April 12, 2016



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

March 24, 2016

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

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

Re: Passaic County Vanderhoof Roof Replacement Project
Weasel Brook Park, Clifton NJ
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

Specifications and drawings have been prepared by the Passaic County Engineering Department for the roof replacement of the Vanderhoof House at Weasel Brook Park in Clifton, NJ.

My office has reviewed these Plans and Specifications and finds them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of March 28th 2016.

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

Very truly yours,

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

Steven J. Edmond, P.E.
County Engineer

/AET

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160284

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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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: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR LAN ASSOCIATES AS IT CONCERNS THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX 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

Official Resolution#	R20160285						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-51						
CAF #	C-04-55-113-999-920						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION TO AMEND CONTRACT FOR LAN ASSOCIATES
AS IT CONCERNS THE RENOVATIONS TO THE PASSAIC
COUNTY COURT HOUSE ANNEX IN PATERSON, NEW JERSEY**

WHEREAS a professional engineering consultant services contract was awarded to LAN Associates by Resolution R-2013-1016 dated December 10, 2013 as it concerns the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

WHEREAS as part of the design of the above referenced project, the consultant was required to perform extra work outside the original scope of the Project, which is detailed in their revised August 11, 2015 letter proposal in the amount of \$28,000.00, which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Engineer by letter dated March 29, 2016 is recommending that said LAN Associates be awarded a contract modification to perform these additional engineering services for an amount of \$28,000.00 pursuant to its revised proposal dated August 11, 2015 attached hereto; and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on March 28, 2016 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 an amendment to the original professional engineering services contract for LAN Associates to provide

engineering consulting services for the Renovations to the Passaic County Court House Annex in Paterson, NJ for additional work outside the original scope of the project as set forth above and in its additional contract modification request 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.

April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 28,000.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: Resolution to amend contract for LAN Associates as it concerns the renovations to the Passaic County Court House Annex in Paterson, NJ


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160285



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

March 29, 2016

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

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

Re: County of Passaic
Renovations to Passaic County Courthouse Annex Paterson, NJ
CONTRACT MODIFICATION- LAN Associates

Dear Members of the Board:

As part of the Design of the above referenced project, the consultant was required to perform extra work outside the original scope of work. The current construction documents for the Passaic County Courthouse Annex were revised to reflect the new planning requirements adopted by the State of New Jersey Courts. The proposal for additional services is to revise 85% complete construction documents to meet the new planning requirements.

LAN Associates has provided a proposal in the amount of \$28,000.00. Copy of the proposal is attached.

This matter was approved at the Public Works Committee meeting on March 28, 2016. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to LAN Associates in the amount of \$28,000.00 to include the additional work and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160285



LAN ASSOCIATES

SINCE 1965

ENGINEERING • PLANNING • ARCHITECTURE • SURVEYING, INC.
445 GODWIN AVENUE, MIDLAND PARK, NEW JERSEY 07432

P. 201-447-6400 • F. 201-447-1233 • WWW.LAN-NJ.COM

August 10, 2015
Revised August 11, 2015

County of Passaic
Office of the County Engineer
Passaic County Administration Building
401 Grand Avenue - Room 524
Paterson, NJ 07505 – 2023

Attention: Mr. Steven J. Edmond, PE,
Passaic County Engineer

T #973-881-4456 / F #973-742-3936
Email: stevee@passaiccountynj.org

Subject: County of Passaic/Proposal for
Additional A&E Services/Renovations
Passaic County Courthouse Annex
LAN Job #2.20012.0 - #6868

Dear Mr. Edmond:

In accordance with the State of New Jersey Courthouse Construction Review team's meeting with LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN) on Wednesday, August 5, 2015, LAN needs to revise the current construction documents for the Passaic County Courthouse Annex to reflect the new planning requirements adopted by the State of New Jersey Courts. LAN is presenting this proposal for additional services to revise 85% complete construction documents to meet the new planning requirements. The revisions to the construction documents shall be based on the program requirement changes outlined in the August 5, 2015 meeting minutes which are made Attachment #1 to this proposal.

LAN shall revise the construction documents to include the following drawings:

Architectural:

- Floor Plans
- Sections
- Door Schedule / Door Hardware
- Finish Schedule
- Toilet Room Plans and Details
- Interior Elevations
- Reflected Ceiling Plans

Introduced on: April 12, 2016
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Plumbing:

- Plans
- Riser Diagrams
- Water Supply Piping
- Domestic DWV Piping

Electrical:

- Power Plans
- Lighting Plans
- Service and Distribution
- Data Cabling
- Panel Scheduling
- Fire Alarm System

Fire Suppression:

- Sprinkler Floor Plans
- Water Service

Design Fees:

Revise 85% construction documents, plans and specifications based on the approved floor plans. The revisions shall include architectural, plumbing, electrical and fire suppression. Fee shall be \$28,000.00.

LAN looks forward to working with the County of Passaic to complete the construction document phase of this project.

Respectfully submitted,

LAN Associates, Engineering, Planning,
Architecture, Surveying, Inc.



Peter Manouvelos, AIA, LEED® AP
Director of Architecture

PM:lm P:\200-AE\20000-20099\20012\20012.0\Admin\Proposals\200120LP6868\200120LP6868EdmondREV081115.doc3/11/2015 3:35 PM

Attachments: #1 – Meeting Minutes of August 5, 2015
#2 – Standard Terms and Conditions

cc: File #2.20012.0-#6868

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160285

LAN ASSOCIATES

Memo to File #2.20012.11
 County of Passaic/Renovations to
 Passaic County Courthouse Annex,
 Paterson, NJ

August 5, 2015

From: Laura Schluger, RA, LEED® AP

Subject: Minutes of Meeting on
 August 5, 2015

A meeting was held on Wednesday, August 5, 2015 at 10:00 a.m. for the above referenced project. Those in attendance were as follows:

<u>Name</u>	<u>Affiliation</u>
Mr. Carlos Rueda	Courts
Ms. Patricia Storzillo	Passaic County – Admin. Supervisor 2
Ms. Rene Cherson	Judiciary AOC Facilities
Ms. Donna Hoffman	Passaic County – Judiciary
Ms. Dawn Moody	Passaic County – Judiciary
Mr. Andrew Thompson, RA	Passaic County Architect
Ms. Laura Schluger, RA	LAN Associates, E.P.A.S., Inc.

The purpose of the meeting was to review the new planning requirements adopted by the State of New Jersey Courthouse Construction Review Team and how they will impact the current proposed plans. The following items were discussed:

1. The Judiciary space planning information for the Child Support area and the Grand Jury area was distributed. These planning sheets indicate the required square footage of each space and how many of any particular type of space is need for this project.
2. For the Child support area, it was noted that systems furniture, and not private offices, are required for all staff with the exception of the Director. The sizes of the systems furniture should be as specified on the Judiciary space planning spread sheet (attachment #1).
 - a. On the first floor all of the private offices will be changed to cubicles with the exception of the director's office and the interview room. The interview room will be flexible space for any staff to use. The Directors office should be 200sf-250sf.
 - b. On the ground floor all of the private offices will be changed to cubicles.
 - c. The office at the Hearing Room on the first floor should be changed to two cubicles.
3. The conference room on the first floor should seat 20 people. It was noted that in the Child Support area there should be a conference room for each floor. A conference room should be added on the ground floor.
4. In the Child Support area there should be a lunch room or area on each floor. There is a lunch room on the first floor, a smaller lunch room should be added on the Ground Floor
5. The private bathroom for the court officer should be located so that it can be shared with the Child Support staff area. A total of two private unisex bathrooms should be provided if possible.


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LAN ASSOCIATES

2

6. In the file room on the Ground floor, the office should be changed to a cubicle. The high density filing should be laid out by the company providing the filing system. The County should contact their high density filing supplier to verify layout and quantity. The file room door should have a card reader.
7. Two unisex toilets for the use of the Child Support staff to be added on the Ground floor if possible.
8. The layout of the second floor will not change.
9. There will be TV's and video equipment in every conference room on every floor. The County will provide cut sheets for all TV's and video equipment.
10. There will be direction/informational monitors in the Lobby's of both the Ground and First floors. The County will provide cut sheets for this equipment.
11. The IT room requirements were discussed. In the State IT closets two 20 amp dedicated circuits are required in each room. The rack and wiring should be provided for the State in addition to what is required for the Court Smart system. The IT requirements for the County are still required.

Having nothing further to discuss, the meeting was adjourned.



Laura Schluger

LS:ls:tp P:\200-AE\20000-20099\20012\20012.11\Admin\Memos\20012\11\MMTG\ls080515.docx 8/5/2015 12:14:00 PM

Attachment: #1 - Judiciary Space Planning Information – Child Support
 #2 - Judiciary Space Planning Information – Jury
 #3 - Judiciary Space Planning Information – Non-Judicial Staff

cc: Mr. Steve Edmond, w/att. (Via Email: stevee@passaiccountynj.org)
 Mr. Andrew Thompson, w/att. (Via Email: andrewt@passaiccountynj.org)
 File #2.20012.11, w/att.

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160285

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Judiciary Space Planning Information

SECTION A

A.1 - POSITION SPACE

C O D E	A Position Space Types (only codes A, B, C & D1 are hardware types) A-1	B Std S.F. Per Unit	C Comments	D Current F.T.E.	E Approved Additional F.T.E. (incl. Growth)	F Other (Non F.T.E.) (Includes Part- time)	G Approved Total Positions (Calc B+C+D)	H Multiplier	I Total Raw Square Feet (AxCxH)	J Circulation Factor	K TOTAL Gross SF (GxH)
	Judges and Staff Space Guidelines										
A	Judge's Chambers	350	Plus ADA compliance private restroom of 64 sq. ft.				0	1.0	0	1.6	0
B	Secretarial Area	150	100-150 Plus small reception area				0	1.0	0	1.6	0
C	Law Clerk	120	64-120 Size dependent on office type (i.e. modular furniture or hard wall office)				0	1.0	0	1.6	0
	Non-Judicial Staff Space Guidelines										
D	Trial Court Administrator/Director Court Executive 3B	300	250-300 Private hard wall, soundproof				0	1.0	0	1.6	0
E	Division Manager/Chief Court Executive 2B	250	200-250 Private hard wall, soundproof	1			1	1.0	0	1.6	0
F	All other court Executive Court	200	150-200 Systems Furniture	X			X	1.0	200	1.6	320
G	Professional Supervisory	120	100-120 Systems Furniture	8			8	1.0	960	1.6	1,536
H	Court Interpreter	64	Systems Furniture				0	1.0	0	1.6	0
I	Official Court Reporter	64	Systems Furniture				0	1.0	0	1.6	0
J	Information Technology	64	Systems Furniture				0	1.0	0	1.6	0
K	Administrative Professional	64	Systems Furniture	1			1	1.0	64	1.6	102
L	Case Processing	64	Systems Furniture	33	4		37	1.0	2,368	1.6	3,789
M	Support Staff Supervisory	64	Systems Furniture	1			1	1.0	64	1.6	102
N	Support Staff	48	Systems Furniture	8	1		9	1.0	432	1.6	691
	OTHER						0	1.0	0	1.6	0
	TOTAL			52	5	0	57	1.0	4,088	1.6	6,541

Justification/Comments: Note:

A2- SUPPORT SPACE

Space Types (Non-Position) A - 2	A	B	C	D	E
	Standard Sq Ft Per Unit	# Units (Actual or Need)	Total Raw SF (A x B)	Circulation Factor	TOTAL Gross Square Ft (C x D)
Files (In Open Area Only)	5	18	90	1.6	144
Storage A	150	6	900	1.6	1,440
Storage B	300	2	600	1.6	960
Break Area (Staff < 20)	100	1	100	1.6	160
Break Area (Staff size 20 to 100)	250	1	250	1.6	400
Break/Lunch Room	500		0	1.6	0
Copy Area	100	2	200	1.6	320
Copy Center (includes mail / recycling)	175	2	350	1.6	560
Voice/Data Rm A (< 100 staff)	100	2	200	1.6	320
Voice/Data Rm B (> 100 staff)	200		0	1.6	0
Printer/Fax (8' x 2.5')	20	14	280	1.6	448
Client Restroom	50	3	150	1.6	288
Employee Restroom (TBD)	285	4	1,144	1.6	1,830
Client Waiting / Reception Area (TBD)	150	2	300	1.6	480
Conference Room A (6 - 10 Persons)	150		0	1.6	0
Conference Room B (11 - 20 Persons)	300	1	300	1.6	480
Conference Room C (21 - 40 Persons)	600		0	1.4	0
TOTAL		59	4,894		7,830

Justification/Comments: child support office waiting room needs 23 seats and space for sheriffs; hearing room waiting area needs 15 seats

(Attach additional sheets as necessary)

Judiciary Space Planning Information

Page 2 of 7

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160285

A.2- OTHER SPACE TYPES

Other Space Types (Non-Position) - List A-3	A Standard Sq. Ft. Per Unit	B # Units (Actual or Need)	C Total Raw SF (AxB)	D Circulation Factor	E TOTAL Gross Square Ft. (CxD)
Multipurpose Room (> 80 people)	1,200		0	1.3	0
File Room/Area A	300	1	300	1.5	450
File Room/Area B (High Density System)	600		0	1.4	0
File Room/Area C (High Density System)	900	1	900	1.4	1,260
Interview Room	100	2	200	1.6	320
Library			0	1.6	0
Courtroom			0	1.4	0
Other Warrant Interview Room	100	1	100	1.6	160
Other Video Conferencing Room	100	1	100	1.6	160
Other IV-D approved shredders	25	4	100	1.6	160
Other Microfiche	30	1	30	1.6	48
Other Child Support H.O. courtroom	900	1	900	1.6	1,440
Other			0	1.5	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
TOTAL		26	2,630		4,028

A.3- OTHER SPACE TYPES (cont.)

Comments: For "other" (fill-ins), circulation factor should be 1.6 for any standard unit less than 400 sf. If over 400 sf, then circulation should be 1.4, up to 1000 sf. Over 1000, c.f. is 1.3.

(Attach additional sheets as necessary)

SECTION B
SPACE REQUIREMENT COMPUTATION

A	B
Space Type	Space Requested
1. Position Space From SPR Part 3 Section A.1 (Column I)	6,541
2. Support Space From SPR Part 3 Section A.2 (Column E)	7,830
3. Other Space Types From SPR Part 3 Section A.3 (Column E)	4,028
TOTAL	18,399

Additional Comments:

There is currently no designated meeting area for management to assemble staff to relay periodical updates, statistics, and/or policies.

Judiciary Space Planning Information

Introduced on: April 12, 2016
Adopted on: April 12, 2016
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SPACE PLANNING REQUEST APPROVAL FORM

SPR PART 1

Employee Status Report – Current FTE <i>Duplicate form as necessary to include all positions</i>					
Code* & Shift	Job Title	Field/ Office (F/O)	NAME or ALLOWABLE HIRE	Position No.	BLDG. Code
L	Senior Probation Officer	O	Joan Alala	948013	
G	Court Services Supervisor 2	O	Diane Allegra	948001	
L	Investigator	O	Helene Atkinson	948025	
L	Senior Probation Officer	O	Reginald Bascomb	948038	
N	Judiciary Clerk 3	O	Vanessa Buffaloe	948018	
L	Senior Probation Officer	O	Ronald Calo	948761	
L	Senior Probation Officer	O	Shanta Campbell	947993	
N	Judiciary Clerk 3	O	Judith Colao	948029	
L	Senior Probation Officer	O	Michele Connington	948043	
N	Judiciary Clerk 3	O	Ramona Dawson-Porter	948008	
L	Senior Probation Officer	O	Joseph Dellanno	951002	
G	Court Services Supervisor 2	O	Michael DiSimone	948016	
L	Senior Probation Officer	O	Brenda Gilbert	951119	
L	Senior Probation Officer	O	Ramonita Gonzalez	948041	
G	Court Services Supervisor 2	O	Rosa Guardiola	951005	
L	Investigator	O	Kim Huntley	948023	
L	Investigator	O	Carolyn Jackson	951003	
L	Investigator	O	Crystal Jackson	948014	
L	Investigator	O	Diane Jackson	948015	
G	Court Services Supervisor 2	O	Sheila James	948031	
L	Investigator	O	Vivian Jimenez	948017	
L	Investigator	O	Carmen Lopez	948030	
L	Investigator / Bi Span/Eng	O	Camill Loran	947837	
N	Judiciary Clerk 3 / Bi Span/Eng	O	Sonia Martinez-Figueroa	947999	
N	Judiciary Clerk 3	O	Nicole McBride	948045	
G	Court Services Supervisor 2	O	Elaine McCloud	948021	
L	Senior Probation Officer	O	Kimberly Metzler	948042	
L	Investigator	O	Darlene Miller	948011	
L	Senior Probation Officer	O	Syvone Miller	948022	
M	Supervisor 1	O	Angela Mitchell	948000	
L	Senior Probation Officer	O	Ronald Molnar	948047	
L	Investigator	O	Joseph Nativo	947988	

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Judiciary Space Planning Information

SECTION A

A.1 - POSITION SPACE

	A	B	C	D	E	F	G	H	I		
C D E	Position Space Types (only codes A, B, C & D1 are hardware types) A-1	Std S.F. Per Unit	Comments	Current F.T.E.	Approved Additional F.T.E. (Incl. Growth)	Other (Non F.T.E.) (Includes Part-time)	Approved Total Positions (Cols B+C+D)	Multiplier	Total Raw Square Feet (AxExF)	Circulation Factor	TOTAL Gross SF (ExH)
	Judges and Staff Space Guidelines										
A	Judge's Chambers	350	Plus ADA compliance private restroom of 64 sq. ft.				0	1.0	0	1.6	0
B	Secretarial Area	150	100-150 Plus small reception area				0	1.0	0	1.6	0
C	Law Clerk	120	64-120 Size dependent on office type (i.e. modular furniture or hard wall office)				0	1.0	0	1.6	0
	Non-Judicial Staff Space Guidelines										
D	Trial Court Administrator/Director Court Executive 3B	300	250-300 Private hard wall, Soundproof				0	1.0	0	1.6	0
E	Division Manager/Chief Court Executive 2B	250	200-250 Private hard wall, Soundproof				0	1.0	0	1.6	0
F	All other court Executive Court	200	150-200 Systems Furniture				0	1.0	0	1.6	0
G	Professional Supervisory	120	100-120 Systems Furniture				0	1.0	0	1.6	0
H	Court Interpreter	64	Systems Furniture				0	1.0	0	1.6	0
I	Official Court Reporter	64	Systems Furniture				0	1.0	0	1.6	0
J	Information Technology	64	Systems Furniture				0	1.0	0	1.6	0
K	Administrative Professional	64	Systems Furniture				0	1.0	0	1.6	0
L	Case Processing	64	Systems Furniture				0	1.0	0	1.6	0
M	Support Staff Supervisory	64	Systems Furniture				0	1.0	0	1.6	0
N	Support Staff	48	Systems Furniture	4			4	1.0	152	1.6	307
	OTHER						0	1.0	0	1.6	0
	TOTAL			4	0	0	4		192		307

Justification/Comments: Note:

A2- SUPPORT SPACE

Space Types (Non-Position) A - 2	A Standard Sq Ft Per Unit	B # Units (Actual or Need)	C Total Raw SF (AxB)	D Circulation Factor	E TOTAL Gross Square Ft (C x D)
Files (in Open Area Only)	5	3	15	1.5	24
Storage A	150	4	600	1.5	900
Storage B	300		0	1.5	0
Break Area (Staff < 20)	100		0	1.5	0
Break Area (Staff size 20 to 100)	250		0	1.5	0
Break/Lunch Room	500	1	500	1.6	800
Copy Area	100	1	100	1.6	160
Copy Center (includes mail / recycling)	175		0	1.6	0
Voice/Data Rm A (< 100 staff)	100	1	100	1.6	160
Voice/Data Rm B (> 100 staff)	200		0	1.6	0
Printer/Fax (8' x 2.5')	20	2	40	1.6	64
Client Restroom	50	2	120	1.5	180
Employee Restroom (TBD)	340	1	340	1.6	544
Client Waiting / Reception Area (TBD)	150	1	150	1.5	240
Conference Room A (6 - 10 Persons)	150		0	1.6	0
Conference Room B (11 - 20 Persons)	300		0	1.6	0
Conference Room C (21 - 40 Persons)	600		0	1.4	0
TOTAL		16	1,965		3,144

Justification/Comments: _____

(Attach additional sheets as necessary)

Judiciary Space Planning Information

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Introduced on: April 12, 2016
 Adopted on: April 12, 2016
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A.2- OTHER SPACE TYPES

	A	B	C	D	E
Other Space Types (Non-Position) - List A-3	Standard Sq. Ft Per Unit	# Units (Actual or Need)	Total Raw SF (A x B)	Circulation Factor	TOTAL Gross Square Ft (C x D)
Multipurpose Room (> 80 people)	1,200		0	1.3	0
File Room/Area A	300	1	300	1.6	480
File Room/Area B (High Density System)	600		0	1.4	0
File Room/Area C (High Density System)	900		0	1.4	0
Interview Room	100	1	100	1.6	160
Library			0	1.6	0
Courtroom	1,440	1	1,440	1.4	2,016
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
Other			0	1.6	0
TOTAL		5	1,840		2,656

A.3-OTHER SPACE TYPES (cont.)

Comments: For "other" (fill-ins), circulation factor should be 1.6 for any standard unit less than 400 sf. If over 400 sf, then circulation should be 1.4, up to 1000 sf. Over 1000, c.f. is 1.3.

(Attach additional sheets as necessary)

SECTION B
SPACE REQUIREMENT COMPUTATION

A	B
Space Type	Space Requested
1. Position Space From SPR Part 3 Section A.1 (Column I)	307
2. Support Space From SPR Part 3 Section A.2 (Column E)	2,984
3. Other Space Types From SPR Part 3 Section A.3 (Column E)	2,656
TOTAL	5,947

Judiciary Space Planning Information

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
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Additional Comments:

NON-JUDICIAL STAFF

While the work of the various court divisions, and the staff who perform this work, differ among them, there are certain

assignment judge and judges. The court administration area should include a conference room for approximately 12 people. Space should also be provided for

Non-Judicial Staff Space Guidelines		
Space Type	Square Feet	Comments
Trial Court Administrator (Court Executive 3B)	250 - 300	Private hard wall, Soundproof
Division Manager (Court Executive 2B)	200 - 250	Private hard wall, Soundproof
All Other Court Executive	150 - 200	Private hard wall
Professional Supervisory	100 - 120	Systems Furniture
Court Interpreter	64	Systems Furniture
Official Court Reporter	64	Systems Furniture
Information Technology	64	Systems Furniture
Administrative Professional	64	Systems Furniture
Case Processing	64	Systems Furniture
Support Staff Supervisory	100	Systems Furniture
Support Staff	48	Systems Furniture

Table 7-5

commonalities insofar as space planning. Rather than delve into the morass of functional titles, which vary appreciably statewide, we will instead look to the official titles as defined in the NJ Judiciary Classification and Compensation System.

Table 7-5 shows the space requirements for all title groups defined in the classification system (except for judges, judges' secretaries and law clerks, whose space needs have already been discussed above). These are recommended minimum requirements and include only the personal workspace of each individual. They do not include such elements as common work spaces, unit file cabinets, copiers, etc., all of which must be determined during the programming phase of a specific project.

COURT ADMINISTRATION

Court administration oversees all administrative and program support to the courts. The office is typically comprised of the trial court administrator (TCA), assistant trial court administrator where applicable, and clerical support staff. This space should be in close proximity to the

positions requiring direct access to the TCA. The trial court administrator should be provided a private and acoustically sound-proof work environment. Access to this space should be via an open receptionist-type work station which would act as a control point. In addition to the TCA and direct support staff, this area may also be home to the vicinage EEO/AA officer and to the ombudsman.

Auxiliary spaces, such as file, storage and copying areas, should be conveniently accessible by staff members. Flexibility and provisions for anticipated growth of personnel should be addressed in the design.

Determining the size of the visitor area(s) will depend on the average number of persons waiting and the business volume of the courthouse.

CIVIL DIVISION

The Civil Division resolves lawsuits involving monetary damages. By far, the largest number of civil cases are filed in the Special Civil Part, which resolves cases involving between \$3,000 and

LAN ASSOCIATES

STANDARD TERMS AND CONDITIONS FOR
ARCHITECTURAL/ENGINEERING SERVICES

1. **Entire Agreement:** This Agreement is the offer of LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (hereinafter referred to as "LAN"), to perform the consulting services described in the attached Scope of Services. Acceptance by the Client is strictly limited to these Terms and Conditions which when acknowledged in writing, is authorization to proceed. Client is defined as the person or business entity signing the Agreement authorizing LAN to proceed.

This Agreement supersedes all prior written proposals and/or negotiations not referenced herein between the parties and is expressly conditioned upon the Client's agreement of the Terms and Conditions hereof. This Agreement may only be modified in writing executed by both parties.

2. **Services to be Performed:** The services to be performed are described in the preceding Scope of Services. Unless otherwise specified in the Scope of Services or in the Terms and Conditions, LAN shall furnish all technical and professional services, including labor, materials, supplies, equipment, transportation and supervision to perform all task listed in the Scope of services and in accordance with the target schedules.

3. **Compensation:** The Scope of Services describes the tasks, phases and compensation terms.

Terms of Payment: Invoices shall be submitted upon completion of a phase or monthly based on percentage complete at that time. Payment is due thirty (30) days from the date of invoice. Amounts unpaid thirty (30) days after the invoice date shall bear interest at the rate of 1 ½% per month. Invoices over ninety (90) days old are subject to attorney review for collection. The client will be responsible for all legal fees necessary to collect the account.

Payment Withheld: No deductions shall be made from LAN's compensation on account of penalty, liquidated damages or other sums withheld from payments to the contractor(s), or on account of the cost of changes in the Contractor's Services other than those which LAN is adjudged to be liable.

Suspension: If any payment is more than thirty (30) days past due, LAN may, after giving seven (7) days written notice to the owner, suspend services under this Agreement until full payment is made for all amounts due for services, expenses, and other related charges.

Additionally, in the event of suspension, the Client shall waive all rights, claims, etc. which it might otherwise have against LAN as a direct or indirect result of such suspension.

Additional Services: Any verbal or written direction by Client shall entitle LAN to an equitable adjustment in contract price and schedule for any changed work or other work affected by the changed work. The following are additional services, unless specified in the scope of services that are considered beyond the basic scope of services.

Public Hearings/Municipal Filings: In the event a Public Hearing is required for a municipal agency (Zoning Board of Appeals, Planning Board, Architectural Review Board, etc.), LAN shall invoice the Client on an hourly basis for both the preparation and time spent at the meeting. LAN shall not be required to file drawings with the Building Department or pay any municipal fees.

Cost Estimates: LAN and its consultants do not warrant, guarantee or certify the construction cost for the project or any part of the project.

Redesign to meet Project Budget Costs: LAN shall not be liable to redesign to meet the project budget costs unless this is a pre-condition to the Agreement and LAN has agreed to the Project Budget Costs.

4. **Additional Services:** LAN can provide additional services beyond those listed in the Scope of Services by a negotiated sum or on an hourly basis. Our hourly rate schedule is attached.

LAN's hourly rates are valid for one (1) year from the date listed on the Scope of Services and shall be increased five percent (5%) on the first day of each subsequent year to reflect market conditions, employee benefits and salary compensation.

Reimbursables: LAN's hourly rates include direct labor, computer costs, overhead, general and administrative costs, local travel, telephone calls, routine postage and profits. Reimbursable items shall include printing and reproductions beyond that specified in the scope of services, express mail, messenger or courier services, or other project related out-of-pocket expenses. These reimbursable items will be billed at actual cost plus 18%.

5. Client's Responsibilities: The Client shall provide full information regarding the project and shall be responsible for its accuracy and completeness. LAN shall not be responsible for the work or services of others.

Right of Entry: Client will provide for right of entry for LAN personnel, its subcontractors and equipment necessary to complete the work. While LAN will take all reasonable precautions to minimize any damage to the property, it is understood by the Client that in the normal course of work some damage may occur, the correction of which is not part of this Agreement.

Base Building Drawings or Surveys: Unless otherwise specified, Base Building Drawings or Surveys are not included in the Scope of Services. LAN shall assume that the Base Building Drawings and Surveys, if required, shall be readily available. LAN assumes all information on these documents are accurate and is not responsible for any information completed by others. LAN does have the capability to provide these services if required.

Project Representative: The Client shall designate and authorize a project Representative to answer field questions and make timely decisions (within five (5) business days). If the Client replaces or selects a new Project Representative, any time spent by LAN to bring the new Project Representative current shall represent Additional Services.

Client's Consultants: If the Client engages an outside consultant(s) to interact with LAN, the time spent coordinating issues or concerns with the Client's Consultant(s) shall be considered an Additional Service.

6. Schedule: Professional fees developed for this project shall be based on this schedule. Modifications such as accelerated schedules, project delays or extensions which are not under

control of LAN are subject to an increase to our compensation.

7. Ownership of Documents: All documents prepared or furnished by LAN pursuant to this Agreement are instruments of LAN's professional services, and LAN shall retain an ownership and property interest therein. LAN grants Client a license to use instruments of LAN's professional service for the purpose of construing, occupying and maintaining the Project. Reuse or modification of any such documents by Client, without LAN's written permission, shall be at Client's sole risk, and Client agrees to indemnify and hold LAN harmless from all claims, damages and expenses, including attorneys' fees, arising out of such reuse by Client or by others acting through Client.

8. Publicity: LAN and its consultants shall have the right to photograph the project and to use the photographs in the promotion of its professional practices through advertising, public relations, brochures, or other marketing material.

9. Insurance, Indemnity & Limitations:

Insurance: LAN shall maintain Workman's Compensation, General Liability, and Professional Liability Insurance throughout the period of this agreement. Certificates of insurance are available on request.

The Client shall require the contractor to name LAN, as an Additional Insured on the contractor insurance policy.

Limitation of Liability: For any damage on account of error, omission of other professional negligence, LAN's liability shall be limited to LAN's fee received under this Agreement.

The expense of additional insurance coverage or increased policy limits of liability beyond, including professional liability insurance, requested by the Client in excess of the standard coverage of LAN and its consultants shall be borne by the Client.

Indemnification: LAN shall be responsible for all damage to life and property due to negligent activities of LAN, its subcontractors, agents or employees, in connection with its services under this AGREEMENT. LAN specifically agrees that its subcontractors, agents or employees shall

LAN ASSOCIATES

possess the experience, and knowledge necessary to qualify them individually for the particular duties they perform. Moreover, LAN shall indemnify and save claims, demands, payments, suits, actions, recoveries and judgments of every nature and description brought or recovered against it by reason of any negligent omission or negligent act of LAN, its agents, employees, or subcontractors in the execution of this Agreement.

The Client will indemnify and hold harmless LAN from and against any and all loss, claim or suit, including expenses and reasonable attorney fees which result from any negligent act or omission of the client, its agents, servants and employees; or any claim for liability against LAN for professional services, assistance or advice rendered to the Client where the existence or possible existence of hazardous substances may create a danger to the public or to the environment unless it is subsequently proven that LAN was solely negligent.

Job Site: Client shall furnish or cause to be furnished to LAN all documents and information known to the Client that relate to the identity, location, quantity, nature or characteristics of any hazardous or toxic substances at, on, or under the site. In addition, the Client will furnish or cause to be furnished such other information on surface and subsurface site conditions required by LAN for proper performance of its services. LAN shall be entitled to rely on Client provided documents and information in performing the services required under this Agreement; however, LAN assumes no responsibility or liability for their accuracy or completeness.

LAN will not direct, supervise, or control the work of Client's contractors or their subcontractors. LAN's services will not include a review or evaluation of the contractor's (or subcontractor's) safety measures.

LAN shall be responsible only for its activities and that of its employees on any site. Neither the professional activities nor the presence of LAN or its employees or subcontractors on a site shall imply that LAN controls the operations of others, nor shall this be construed to be an acceptance by LAN of any responsibility for jobsite safety.

disputes and other matters in questions arising out of or relating to this Agreement. This mutual waiver is applicable, without limitation, to all consequential damages due to either party's termination in accordance with the provisions defining termination.

Hazardous Substances: LAN shall not be responsible for the identification, removal, testing, and/or certification of removal relative to any hazardous substance including, but not limited to, PCB, petroleum, mold infestation, radon, mercury, hazardous waste, asbestos, lead paint, lead piping, and similar substances.

The Client shall further assume any and all responsibility and expenses that may be incurred with regard to the removal, remediation or disposal of any wastes or other hazardous substances as may be disclosed as a result of any site investigation or site work.

LAN and the Client acknowledge that the Scope of Services does not include any items related to a Hazardous Environmental Condition.

Utilities: In the execution of any subsurface work, LAN will take all reasonable precautions to avoid damage or injury to subterranean structures or utilities. The Client agrees to hold LAN harmless and indemnify for any claims or damages to subterranean structures or utilities, which have not been marked-out under the One-Call system and or not shown or correctly shown on the plans furnished.

Unforeseen, Latent or Hidden Conditions: Certain assumptions will be made of existing conditions and materials when verification would require investigations beyond reasonable visual observation. Unforeseen, latent or hidden conditions may not be readily ascertainable regardless of the extent of the investigation. Such conditions may impact the design and necessitate extensive revisions to the design. When architectural or engineering services are required to address these conditions, those services shall be deemed Additional Services.

10. Standard of Practice: Services performed by LAN under this Agreement shall be conducted in a manner consistent with the level of care and skill ordinarily exercised by members of their respective professions practicing in the same locality under similar conditions.

No other representation expressed or implied, and no warranty or guarantee is included or intended in this Agreement, or any report, opinion, document, or otherwise.

11. Dispute Resolution

Mediation and Arbitration: It is mutually agreed that the terms of this Agreement shall be binding upon both parties and their successors, executor, administrators and assigns.

Any dispute or claim arising in connection with this Agreement shall be submitted to Mediation for resolution in accordance with the Construction Industry Mediation Rules of the American Arbitration Association currently in effect. The Mediation and Arbitration shall take place in Bergen County, New Jersey.

12. Miscellaneous Provisions:

Termination: Either party may elect to terminate this Agreement with not less than seven (7) days notice should the other party fail substantially to perform in accordance with the terms of this Agreement through no fault of the party initiating the termination.

The Client shall hold LAN harmless for delays, clarifications or non-conformance with the Contract Documents if LAN has been terminated prior to the Construction Administration portion or phase of the work.

Proposal Validity: This proposal shall remain in effect for four (4) months from the date listed on the Scope of Services. After this date, LAN shall be afforded the opportunity to reevaluate the fee to determine if the fee at a later day of execution is appropriate.

Proposal # _____

ACCEPTED BY:

Name/Title (Print)

Signature

DATE:

Method and Means of Construction: If this Agreement provides for any construction phase services by LAN, it is understood that the contractor, not LAN, is responsible for the construction of the project, and that LAN is not responsible for the acts or omissions of any contractor, subcontractor or material supplier, for safety precautions, programs or enforcement, or for construction means, methods, techniques, sequences and procedures employed by the contractor.

Storage of Materials: The contractor is responsible for the storage and protection of materials brought to the site. Materials shall be stored in an area that is adequately ventilated and free from excessive moisture and condensation that may be conducive to mold contamination.

13. Services Provided to Contractors:

LAN and the contractor agree that if the contractor authorizes or constructs deviations, recorded or unrecorded, from the documents prepared by LAN, the contractor shall not bring any claim against LAN and shall indemnify and hold LAN, its agents and employees harmless from and against claims, losses, damages and expenses, including but not limited to defense costs and the time of LAN, to the extent such claim, loss, damage or expense arises out of or results in whole or in part from such deviations, regardless of whether or not such claim, loss, damage or expense is caused in part by a party indemnified under this provision.

14. Statute of Limitations: It is agreed by the parties that any claims shall be governed by a Statute of Limitations of one (1) year from the date of Substantial Completion.

Introduced on: April 12, 2016
Adopted on: April 12, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO ROAD SAFETY SYSTEMS, LLC AS IT PERTAINS TO THE 2015 GUIDE RAIL PROGRAM AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160286					
Meeting Date		04/12/2016					
Introduced Date		04/12/2016					
Adopted Date		04/12/2016					
Agenda Item		p-52					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION FOR CHANGE ORDER #1 TO ROAD SAFETY SYSTEMS, LLC AS IT PERTAINS TO THE 2015 GUIDE RAIL PROGRAM AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, NJ

WHEREAS a contract was awarded to Road Safety Systems, LLC for the project known as the 2015 Guide Rail Program at various locations throughout Passaic County, NJ; and

WHEREAS it is now necessary that a change order be made which adjusts quantities to reflect the as-built quantities as completed on this Project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on March 28, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated March 31, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter March 31, 2016 attached hereto

Deduction \$ 19,110.00

REASON FOR CHANGE

See letter March 31, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 69,110.00
Previous Additions		-0-
Total		69,110.00
Previous Deductions		-0-
Net Prior to This Change		69,110.00
Amount of This Change	Deduct	19,110.00
Contract Amount to Date		50,000.00

April 12, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:p.52-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

March 31, 2016

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *2015 Guiderail Program – Road Safety Systems, LLC*
Change Order #1

Dear Members of the Board:

Attached for your approval is Change Order # 1 to be issued to the Contractor, reflecting deletions of quantities for work items not required to complete this project. The Change Order adjusts quantities to reflect the As-Built Quantities as completed on this Project.

The total amount of this deleted work is computed to be \$ **19,110.00**.

The above mentioned Change Order was reviewed and recommended for approval by the Public Works Committee at its meeting of March 28, 2016.

Therefore, I recommend the Board of Chosen Freeholders adopt the necessary Resolution to approve and issue Change Order # 1 to the Contractor, *Road Safety Systems, LLC*. in the amount of \$ **19,110.00**, which results in a decrease to the adjusted Contract amount.

Very truly yours,

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

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

Attachment

CSS/sl

cc: PWC Chair
County Administrator
County Counsel
Director of Finance

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160286

COUNTY OF PASSAIC

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

CHANGE ORDER # 1
 PROJECT NUMBER: N/A
 DATE: March 28, 2016

PROJECT TITLE: 2015 Guide Rail Program

LOCATION: Various Locations

DATE OF CONTRACT: June 2015

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Road Safety Systems, LLC

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by 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

DEDUCTIONS

ITEM No.	DESCRIPTION	QUANTITY/UNIT	UNIT PRICE	AMOUNT
5.	Slotted Guiderail Terminal	10 UNITS	\$ 276.00	\$ 2,760.00
6.	Extruder Terminal	11 UNITS	\$ 950.00	\$ 10,450.00
15.	Beam Guide Rail Element	75 L.F.	\$ 12.00	\$ 900.00
14.	Beam Guiderail Anchorages	10 UNITS	\$ 500.00	\$ 5,000.00
TOTAL DEDUCTIONS				\$ 19,110.00

2. REASON FOR CHANGE

As-Built quantities less than contract quantities.

COUNTY OF PASSAIC

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

CHANGE ORDER # 1
PROJECT NUMBER: N/A
DATE: March 28, 2016

PROJECT TITLE: 2015 Guide Rail Program
LOCATION: Various Locations

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 69,110.00
PREVIOUS ADDITIONS.....	\$ 0
TOTAL.....	\$ 69,110.00
PREVIOUS DEDUCTIONS.....	\$ 0
NET PRIOR TO THIS CHANGE.....	\$ 69,110.00
AMOUNT OF THIS CHANGE.....DEDUCT.....	\$ 19,110.00
CONTRACT AMOUNT TO DATE.....	\$ 50,000.00

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 _____

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 Recommended
for Processing By: _____ Date _____
(Project Engineer)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: _____ BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY _____

SIGNATURE _____
Theodore O. Best, Jr., Freeholder - Director

DATE _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR ROAD SAFETY SYSTEMS, LLC AS IT PERTAINS TO THE 2015 GUIDERAIL PROGRAM AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160287						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-53						
CAF #	C-04-55-112-201-902,						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION FOR CHANGE ORDER #2 FOR ROAD SAFETY SYSTEMS, LLC AS IT PERTAINS TO THE 2015 GUIDERAIL PROGRAM AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, NJ

WHEREAS a contract was awarded to Road Safety Systems, LLC for the project known as the 2015 Guiderail Program at various locations throughout Passaic County, NJ; and

WHEREAS this Change Order adjusts quantities to reflect the as-built quantities as completed on this Project, as evidenced in attached letter dated March 31, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 28, 2016 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 March 31, 2016 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See March 31, 2016 letter attached hereto

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160287

Addition \$ 23,976.50

See March 31, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 69,110.00
Previous Additions		\$ -0-
Total		\$ 69,110.00
Previous Deductions		\$ 19,110.00
Net Prior to This Change		\$ 50,000.00
Amount of This Change	Add	\$ 23,976.50
Contract Amount to Date		\$ 73,976.50

April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 23,976.50

APPROPRIATION: \$ 4,866.50 - C-04-55-112-201-902
\$19,110.00 - C-04-55-112-201-901

PURPOSE: Resolution for change order #2 for Road Safety Systems, LLC as it pertains to the 2015 guiderail program at various locations throughout Passaic County.


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160287



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

March 31, 2016

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *2015 Guiderail Program – Road Safety Systems, LLC*
Change Order #2

Dear Members of the Board:

Attached for your approval is Change Order # 2 to be issued to the Contractor, reflecting additions of quantities for work items necessary to complete this project. The Change Order adjusts quantities to reflect the As-Built Quantities as completed on this Project.

The total amount of this additional work is computed to be \$ **23,976.50**.

The above mentioned Change Order was reviewed and recommended for approval by the Public Works Committee at its meeting of March 28, 2016.

Therefore, I recommend the Board of Chosen Freeholders adopt the necessary Resolution to approve and issue Change Order # 2 to the Contractor, *Road Safety Systems, LLC*, in the amount of \$ **23,976.50**, which results in an increase to the adjusted Contract amount.

Very truly yours,

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

Attachment

CSS/sl

cc: PWC Chair
County Administrator
County Counsel
Director of Finance

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160287

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505
 PROJECT TITLE: 2015 Guide Rail Program

CHANGE ORDER # 2(FINAL)
 PROJECT NUMBER: N/A
 DATE: March 28, 2016

LOCATION: Various Locations

DATE OF CONTRACT: June, 2015

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Road Safety Systems, LLC

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY/UNIT	UNIT PRICE	AMOUNT
<u>ADDITIONS</u>				
1.	Beam Guide Rail	262.5 L.F.	\$45.00	\$ 11,812.50
5.	Beam Guide Rail Removal	850 L.F.	\$9.00	\$ 7,650.00
10.	Beam Guiderail Posts	131 L.F.	\$ 10.00	\$1,310.00

SUPPLEMENTALS

A.	Reflectors	21 UNITS	\$4.00	\$ 84.00
B.	Beam Guiderail Posts	6 L.F.	\$15.00	\$ 90.00
C.	Reflectors	3 UNITS	\$10.00	\$30.00
D.	Raise Beam Guiderail	250 L.F.	\$12.00	\$3,000.00

=====

TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS 23,976.50

2. REASON FOR CHANGE

Work limits were extended at certain locations due to field conditions.
 Additional locations were added.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET

CHANGE ORDER # 2(FINAL)
PROJECT NUMBER: N/A

PATERSON, NEW JERSEY 07505
PROJECT TITLE: 2015 Guide Rail Program
LOCATION: Various Locations

DATE: March 28, 2016

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 69,110.00
PREVIOUS ADDITIONS.....	\$ 0
TOTAL.....	\$ 69,110.00
PREVIOUS DEDUCTIONS.....	\$ 19,110.00
NET PRIOR TO THIS CHANGE.....	\$ 50,000.00
AMOUNT OF THIS CHANGE.....ADD.....	\$ 23,976.50
CONTRACT AMOUNT TO DATE.....	\$ 73,976.50

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 _____

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 Recommended
for Processing By: _____ Date _____
(Project Engineer)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: _____ BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY _____

SIGNATURE _____
Theodore O. Best, Jr., Freeholder - Director

DATE _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

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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: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 16-018 FOR THE PERMANENT CLOSURE OF BARNES STREET BETWEEN GRAND STREET AND QUINN STREET IN THE CITY OF PATERSON, NJ , ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160288						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-54						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE
16-018 FOR THE PERMANENT CLOSURE OF BARNES STREET
BETWEEN GRAND STREET AND QUINN STREET IN THE CITY
OF PATERSON, NJ**

WHEREAS the City of Paterson adopted Ordinance 16-018 on February 23, 2016 which permanently closes Barnes Street between Grand Street and Quinn Street in the City of Paterson, NJ; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Grand Street is a Passaic County road; and

WHEREAS said Ordinance was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on March 28, 2016 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the City of Paterson bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinance 16-018.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of said Ordinance, as specified in the attached letter from the County Traffic Engineer dated March 31, 2016.

April 12, 2016

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160288



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

March 31, 2016

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Paterson Ordinance 16-018*
Barnes Street Closure (Grand Street to Quinn Street)

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It closes Barnes Street (between Grand St and Quinn Street). Since Grand Street is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the March 28, 2016 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

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

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Ordinance of the City of Paterson, N.J.

No. 17 1st Reading No. 16-018 Date FEBRUARY 23, 2016
 No. 5 Public Hearing Date to Mayor FEBRUARY 24, 2016
 (2nd Rdg. & Final Passage) Date Returned
 Division Traffic Engineering Date Submitted to Council FEBRUARY 9, 2016
 TITLE: ORDINANCE FOR A PERMANENT CLOSURE OF BARNES STREET BETWEEN GRAND STREET AND QUINN STREET
 Factual Contents Certified to By [Signature] Title [Signature] Date 2/24/16
 Approved As To Form and Legality on Basis of Facts Set Forth [Signature] Date 2/24/16
 CORPORATION COUNSEL

(DPW,ord,closure,permanent,barnes,ss,011116)

COUNCILPERSON ANDRE SAYEGH Introduced the Following Ordinance:

WHEREAS, the Municipal Council of the City of Paterson previously enacted an Ordinance for the temporary closure on Barnes Street for a period of 12 months; and

WHEREAS, a permanent closure of Barnes Street approach will be necessary in order for the land to be successfully converted to a green acre; and

WHEREAS, such conversion to a green acre is in the best interests of the general public; and

WHEREAS, N.J.S.A. 39:4-197(1) (e) authorizes a municipality to enact an Ordinance regulating the passing and stoppage of traffic on congested street corners and other designated points; and

WHEREAS, the closure of Barnes Street will have a minimal negative impact on the flow of traffic due to the previous temporary closure on Barnes Street and therefore is so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON as follows:

SECTION 1. The following described street or parts of street is hereby closed to vehicular traffic:

<u>Street</u>	<u>Duration</u>	<u>Limit</u>
Barnes Street	Permanent	Between Grand Street and Quinn Street

SECTION 2. Unless another penalty is expressly provided by state law, any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty dollars (\$50.00) or more than two hundred dollars (\$200.00) or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 3. The Director of the Department of Public Works or the Director's designee shall erect and maintain regulatory signs as required by law and the effectiveness of this ordinance is contingent upon such signs being erected.

SECTION 4. All Ordinances or portions of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency only.

SECTION 5. If any part of this Ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 6. This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 7. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160288

**ORDINANCE FOR THE PERMANENT CLOSURE OF
BARNES STREET BETWEEN GRAND STREET AND
QUINN STREET**

SECTION 8. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 9. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

STATEMENT OF PURPOSE

The purpose of this Ordinance is for the permanent closure of Barnes Street between Grand Street and Quinn Street.

SECONDED BY COUNCILPERSON DOMINGO "ALEX" MENDEZ

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. AKHTARUZZAMAN, MOHAMMED	X			
2. COTTON, RUBY N.	X			
3. DAVILA, MARITZA				X
4. JACKSON, MICHAEL				X
5. MCKOY, WILLIAM C.	X			
6. MENDEZ, DOMINGO A.	X			
7. MORRIS, KENNETH				X
8. SAYEGH, ANDRE	X			
9. TAVAREZ, JULIO	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on FEBRUARY 9, 2016 Adopted on second and final reading after hearing on FEBRUARY 23, 2016

Approved [Signature] Reconsidered [Signature] Over [Signature]
 Rejected By _____ By Council _____ Ride
 Date _____ Vote Aye Nay

Introduced on: April 12, 2016
 Adopted on: APRIL 2, 2016
 Official Resolution#: R20160288
 Council President: [Signature] ACTING City Clerk: SONIA L. GORDON

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO J. FLETCHER CREAMER & SON, INC. FOR THE ON CALL DRAINAGE REPLACEMENT PROJECT ON MAIN AND GRAND STREETS IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160289						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-55						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION AUTHORIZING FINAL PAYMENT TO J. FLETCHER
CREAMER & SON, INC. FOR THE ON CALL DRAINAGE
REPLACEMENT PROJECT ON MAIN AND GRAND STREETS IN
THE CITY OF PATERSON, NEW JERSEY**

WHEREAS a contract was awarded to J. Fletcher Creamer & Son, Inc. for the On Call Drainage Replacement Project on Main and Grand Streets in the City of Paterson, NJ; and

WHEREAS by letter on January 26, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to J. Fletcher Creamer & Son, 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 Road Opening Permit Bond in the amount of \$10,480.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$51,297.25; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on January 25, 2016 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. Fletcher Creamer & Son, Inc. for the On Call Drainage Replacement Project on Main and Grand Streets in the City of Paterson 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.

April 12, 2016

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160289



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

January 26, 2016

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: On Call Drainage Project
Passaic County Pipe Project, Main and Grand Street, Paterson
Acceptance and Release of Retainage

Members of the Board:


We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the On Call Drainage Project - **Passaic County Pipe Project, Main and Grand Street, Paterson.**

The construction contract for this project, in the amount of \$39,290.00 was awarded by Resolution R-2015-0748 on October 13, 2015 to J. Fletcher Creamer & Son, Inc, Hammonton, NJ. All contract requirements, including construction and corrective actions were completed by December 15, 2015. Change Order 2 resulted in a Final Contract amount of \$85,386.55 and completion date of December 15, 2015.

Upon acceptance, the final payment for this project will be \$51,297.25.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 25, 2016.

Very truly yours


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

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

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160289

PARTIAL PAYMENT



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

J. Fletcher Creamer and Son
1219 Mays Landing Road, P.O. Box 617
Hammonton, N.J. 08037

PURCHASE ORDER NUMBER 15-08323
CONTRACT NO. _____
DEPARTMENT Engineering
VENDOR # 10428

DATE			ACCOUNT NUMBER	CHECK NUMBER	
MONTH	DAY	YR	C-04-55-973-000-901		
1	26	2016			

PASSAIC COUNTY PIPE PROJECT, MAIN AND GRAND STREET, PATERSON
PAYMENT # 2 (FINAL)

Original Contract Amount	\$39,290.00	
Adjusted Contract Amount	\$85,366.55	
Less Amounts Previously Paid	-\$34,089.30	
Amount Due this Invoice	\$51,297.25	\$51,297.25
Balance of Contract	\$ 0.00	

Tim Mettlen, P.E., Asst. County Engineer

AMOUNT OF PAYMENT IN WORDS

Fifty One Thousand Two Hundred Ninety Seven Dollars and twenty five cents

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) ~~Fill out form; attach any necessary invoices.~~
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS ON ONE (1) PARCEL NEEDED FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER BETWEEN THE CITY OF CLIFTON AND TOWNSHIP OF NUTLEY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160290						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-56						
CAF #	C-04-55-870-000-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
ON ONE (1) PARCEL NEEDED FOR THE REPLACEMENT OF
THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER
BETWEEN THE CITY OF CLIFTON AND TOWNSHIP OF
NUTLEY, NEW JERSEY**

WHEREAS the County of Passaic is planning on undertaking a project known as the Replacement of the Kingsland Road Bridge over the Third River between the City of Clifton in Passaic County and the Township of Nutley in Essex County, New Jersey, which requires the County obtain partial fee takings and/or easements owned by private parties; and

WHEREAS the firm of PATJO Appraisal Services, Inc. has completed real property appraisal reports relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary lands and easements; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2013-821 dated October 22, 2013 authorized the Office of the Passaic County Counsel to acquire three (3) permanent easements of land in connection with this Project in the Township of Nutley, NJ; and

WHEREAS by the laws governing eminent domain; specifically, N.J.S.A. 20:3-6 and the said Resolution the County of Passaic was first required to attempt to obtain the necessary property acquisitions through bona fide negotiations with the affected property owner based upon the property values and damages to the remainder of the parcels involved associated with

the partial fee takings as set forth in the detailed real property report compiled on this property; and

WHEREAS the Office of the County Counsel reported to the Freeholder Committee for Public Works and Buildings & Grounds at its March 28, 2016 meeting that it has been unsuccessful in securing the property interests needed from the parcel owner, Wiggins Plastic Molding Co., as follows:

1. Parcel #1 – Wiggins Plastic Molding Co. (owner) – 180 Kingsland Road, Clifton, NJ, Block 82.06 Lot 64, commercial permanent easement(s) EIA-544 square feet - \$6,100.00; EIB – 26 square feet - \$300.00; EIC – 548 square feet - \$7,500.00 for a total of three easements \$13,900.00

WHEREAS the County Counsel's Office is recommending that it receive permission of the said Board to commence condemnation proceedings in the Superior Court of New Jersey on this property; and

WHEREAS the Freeholder Public Works and Buildings & Grounds Committee at its March 28, 2016 meeting has concurred in this recommendation; and

WHEREAS a certification is attached hereto indicating that funds are available on the revised valuations.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Counsel to commence

condemnation proceedings in the Superior Court of New Jersey on the parcel listed above where the owner has failed to reach an agreement on the price for its property and/or property interests needed to complete the Replacement of the Kingsland Road Bridge over the Third River between the City of Clifton and the Township of Nutley.

BE IT FURTHER RESOLVED that the said Office of the County Counsel be further authorized to commence title searches on the parcel in issue prior to the institution of condemnation actions in the Superior Court of New Jersey.

BE IT FURTHER RESOLVED that the Clerk and Director to the Board be authorized to execute any documentation necessary to file this condemnation action on behalf of the County of Passaic.

April 12, 2016

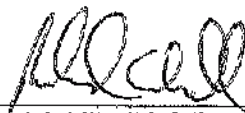
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,900.00

APPROPRIATION: C-04-55-870-000-901

PURPOSE: Resolution authorizing condemnation proceedings on one (1) parcel needed for the replacement of the Kingsland Road Bridge over the Third River.



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE DESIGNATION OF PATERSON-HAMBURG TURNPIKE/JACKSON AVENUE AS A SIGNALIZED INTERSECTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160291						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-57						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION ADOPTING A CONSENTING RESOLUTION
AUTHORIZING THE DESIGNATION OF PATERSON-HAMBURG
TURNPIKE/JACKSON AVENUE AS A SIGNALIZED
INTERSECTION**

WHEREAS the Township of Wayne adopted Ordinance 12-2016 that designates the intersection of Paterson-Hamburg Turnpike/Jackson Avenue as a signalized intersection; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Paterson-Hamburg Turnpike and Jackson Avenue are County roads; and

WHEREAS said Resolution was discussed at the February 22, 2016 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution authorizing the designation of Paterson-Hamburg Turnpike/Jackson Avenue as a signalized Intersection.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to the consenting Resolution which designates Paterson-Hamburg Turnpike/Jackson Avenue as a signalized intersection, as specified in the attached letter from the County Traffic Engineer dated March 31, 2016.

April 12, 2016

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160291



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:p.57-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

April 6, 2016

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Township of Wayne Ordinance 12-2016*
Designation of Paterson-Hamburg Turnpike/Jackson Avenue as a Signalized Intersection

Dear Members of the Board:

Our office received from the Township of Wayne the final copy of the referenced Ordinance. It establishes the intersection of Paterson-Hamburg Turnpike/Jackson Avenue as a signalized intersection. Since Paterson-Hamburg Turnpike and Jackson Avenue are County roads, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the February 22, 2016 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the Township of Wayne.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160291

LEGAL NOTICE
ORDINANCE NO.12
2016
TOWNSHIP OF WAYNE
COUNTY OF PASSAIC
STATE OF NEW JERSEY

AN ORDINANCE APPROVING A TRAFFIC CONTROL SIGNAL
AT PATERSON HAMBURG TURNPIKE/JACKSON AVENUE

BE IT ORDAINED by the Municipal Council of the Township of Wayne in the County of Passaic, State of New Jersey, as follows:

SECTION 1. That the intersection of Paterson Hamburg Turnpike and Jackson Avenue shall be controlled by a Traffic Control Signal in accordance with the Traffic Signal Plan bearing the last revision date of February 12, 2015.

SECTION 2. That the Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes and the New Jersey Administrative Code, AND SHALL BE OPERATED IN CONFORMANCE WITH THE DESIGNATED PLAN.

SECTION 3. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 4. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5. This ordinance shall take effect twenty (20) days after final passage and publication as prescribed by law and the adoption of a concurring Resolution by the County of Passaic.

ATTEST:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF AN ORDINANCE ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WAYNE AT A REGULAR MEETING HELD ON MARCH 2, 2016.



PAUL V. MARGIOTTA
TOWNSHIP CLERK



Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE DESIGNATION OF PATERSON-HAMBURG TURNPIKE/SQUAD PLACE AS A SIGNALIZED INTERSECTION (REVISED), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160292						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-58						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION ADOPTING A CONSENTING RESOLUTION
AUTHORIZING THE DESIGNATION OF PATERSON-HAMBURG
TURNPIKE/SQUAD PLACE AS A SIGNALIZED INTERSECTION
(REVISED)**

WHEREAS the Township of Wayne adopted Ordinance 15-2016 that designates the intersection of Paterson-Hamburg Turnpike/Squad Place as a signalized intersection (revised); and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Paterson-Hamburg Turnpike is a County road; and

WHEREAS said Resolution was discussed at the March 7, 2016 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution authorizing the designation of Paterson-Hamburg Turnpike/Squad Place as a signalized Intersection.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to the consenting Resolution which designates Paterson-Hamburg Turnpike/Squad Place as a signalized intersection, as specified in the attached letter from the County Traffic Engineer dated March 31, 2016.

April 12, 2016

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160292



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:p.58-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

April 6, 2016

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Township of Wayne Ordinance 15-2016*
Designation of Paterson-Hamburg Turnpike/Squad Place
as a Signalized Intersection (revised)

Dear Members of the Board:

Our office received from the Township of Wayne the final copy of the referenced Ordinance. It establishes the intersection of Paterson-Hamburg Turnpike/Squad Place as a signalized intersection (revised). Since Paterson-Hamburg Turnpike is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the March 7, 2016 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the Township of Wayne.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160292

LEGAL NOTICE
ORDINANCE NO.15
2016
TOWNSHIP OF WAYNE
COUNTY OF PASSAIC
STATE OF NEW JERSEY

AN ORDINANCE APPROVING A TRAFFIC CONTROL SIGNAL
AT PATERSON HAMBURG TURNPIKE/SQUAD PLACE

BE IT ORDAINED by the Municipal Council of the Township of Wayne in the County of Passaic, State of New Jersey, as follows:

SECTION 1. That the intersection of Paterson Hamburg Turnpike and Squad Place shall be controlled by a Traffic Control Signal in accordance with the Traffic Signal Plan bearing the last revision date of February 12, 2015.

SECTION 2. That the Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes and the New Jersey Administrative Code, AND SHALL BE OPERATED IN CONFORMANCE WITH THE DESIGNATED PLAN.


SECTION 3. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 4. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.


SECTION 5. This ordinance shall take effect twenty (20) days after final passage and publication as prescribed by law and the adoption of a concurring Resolution by the County of Passaic.

ATTEST:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF AN ORDINANCE ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WAYNE AT A REGULAR MEETING HELD ON MARCH 16, 2016.



PAUL V. MARGIOTTA
Township Clerk



Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE DESIGNATION OF SQUAD PLACE/JACKSON AVENUE AS A SIGNALIZED INTERSECTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160293						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-59						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION ADOPTING A CONSENTING RESOLUTION
AUTHORIZING THE DESIGNATION OF SQUAD PLACE/JACKSON
AVENUE AS A SIGNALIZED INTERSECTION**

WHEREAS the Township of Wayne adopted Ordinance 11-2016 that designates the intersection of Squad Place/Jackson Avenue as a signalized intersection; and

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

WHEREAS said Resolution was discussed at the February 22, 2016 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution authorizing the designation of Squad Place/Jackson Avenue as a signalized intersection.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to the consenting Resolution which designates Squad Place/Jackson Avenue as a signalized intersection, as specified in the attached letter from the County Traffic Engineer dated March 31, 2016.

April 12, 2016

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160293



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Res-Pg:p.59-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

April 6, 2016

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Township of Wayne Ordinance 11-2016*
Designation of Squad Place/Jackson Avenue as a Signalized Intersection

Dear Members of the Board:

Our office received from the Township of Wayne the final copy of the referenced Ordinance. It establishes the intersection of Squad Place/Jackson Avenue as a signalized intersection. Since Jackson Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the February 22, 2016 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the Township of Wayne.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160293

LEGAL NOTICE
ORDINANCE NO.11
2016
TOWNSHIP OF WAYNE
COUNTY OF PASSAIC
STATE OF NEW JERSEY

AN ORDINANCE APPROVING A TRAFFIC CONTROL
SIGNAL AT JACKSON AVENUE/SQUAD PLACE

BE IT ORDAINED by the Municipal Council of the Township of Wayne in the County of Passaic, State of New Jersey, as follows:

SECTION 1. That the intersection of Jackson Avenue and Squad Place shall be controlled by a Traffic Control Signal in accordance with the Traffic Signal Plan bearing the last revision date of February 12, 2015.

SECTION 2. That the Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes and the New Jersey Administrative Code, AND SHALL BE OPERATED IN CONFORMANCE WITH THE DESIGNATED PLAN.

SECTION 3. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 4. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

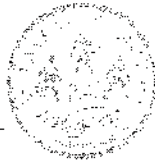
SECTION 5. This ordinance shall take effect twenty (20) days after final passage and publication as prescribed by law and the adoption of a concurring Resolution by the County of Passaic.

ATTEST:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF AN ORDINANCE ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WAYNE AT A REGULAR MEETING HELD ON MARCH 2, 2016.



PAUL V. MARGIOTTA
TOWNSHIP CLERK



Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN ORDINANCE ESTABLISHING PENALTIES FOR THE VIOLATION OF THE PARKS' PERMIT FEE SCHEDULED AND ENFORCEMENT OF SAME, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160294						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-60						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION AUTHORIZING AN ORDINANCE ESTABLISHING
PENALTIES FOR THE VIOLATION OF THE PARKS' PERMIT FEE
SCHEDULED AND ENFORCEMENT OF SAME**

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 on December 30, 2015, by Resolution No. 2015-0985, the Board of Chosen Freeholders Adopted a Revised Permit Fee Schedule For All Passaic County Parks, including all Golf Courses; and

WHEREAS, said Resolution requires permits in all County owned Parks; and

WHEREAS, the attached Exhibit "A" itemizes park usage requiring a permit; and

WHEREAS the Director of the Parks Department recognizes there is a need to establish and enforce penalties for the violation of the Park Ordinance and failing to obtaining a permit, as defined in the permit fee schedule; and

WHEREAS in order to assure compliance with the permit fee schedule and pursuant to N.J.S.A. 40:37-134, the Board of Chosen Freeholders has authority to enforce same by fixing for the violation thereof penalties, not exceeding fifty dollars for each offense; and

WHEREAS it is recommended that a violation of the Parks Permit Fee Schedule shall be as follows:

1 st Offense:	Permit Fee plus \$25.00 fine; and
2 nd Offense	Permit Fee plus \$50.00 fine; and
3 rd Offense	Suspension of future permit approvals for the remainder of the season

WHEREAS the Board of Chosen Freeholder of the County of Passaic shall also have the authority to sue for and collect the penalty so fixed in an action at law in any court of competent jurisdiction; and

WHEREAS in addition to setting penalties for failing to obtain the requisite permits, all rules and regulations and penalties therein shall be plainly printed and posted within the parks and public places; and

WHEREAS these recommendations were presented and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its March 7, 2016, meeting at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves of establishing penalties for the violation of the Resolution Adopting A Revised Permit Fee Schedule For All Passaic County Parks, adopted December 30, 2015, which said penalty for the violation of same shall not exceeding fifty dollars for each offense and upon a 3rd offense suspension of future permit approvals for the remainder of the season.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholder of the County of Passaic shall also have the authority to sue for and collect the penalty so fixed in an action at law in any court of competent jurisdiction.

BE IT FURTHER RESOLVED that the Office of the County Counsel is hereby authorize to amend the Passaic County Park Ordinance in conformity with this Resolution.

BE IT FURTHER RESOLVED all rules and regulations shall be plainly printed and posted within the parks and public places.

BE IT FURTHER RESOLVED that this new penalty and the enforcement of same shall be effective thirty (30) days after the publication of the new Ordinance or the posting in all County Owned Parks, which is the later.

April 12, 2016

EXHIBIT "A"

Permits are required in all county owned and operated parks for the following park usage between the months of April through November:

Picnics and events with parties of 12 or more

Use of ball fields and basketball courts if the activity is an organized event. Permits are also available for groups of 10 or more to reserve the area for recreational use

Dey Mansion group tours for parties of 10 or more

Permits are required in all county owned and operated parks for the following park usage year round:

Filming permits are required for any filming activity

Camping permits are required for any camping activity

The following is the procedure for obtaining a permit:

Instructions are available on the parks website

A reservation form is filled out and submitted to the parks office either through the mail, email, or in person

Once the reservation is accepted the appropriate permits need to be filled out and submitted to the parks office

Proof of insurance is required for groups of 50 or more and all organized sports use

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

Once the permits are approved payment is required in full including a security deposit equal to 30% of the permit cost and then the permit is issued

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION DECLARING RIEFOLO CONSTRUCTION CO., INC., IN DEFAULT ON ITS CONTRACT FOR PROJECT C-15-001 PASSAIC COUNTY DEY MANSION VISITORS' CENTER TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160295						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-61						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION DECLARING RIEFOLO CONSTRUCTION CO.,
INC., IN DEFAULT ON ITS CONTRACT FOR PROJECT C-15-
001 PASSAIC COUNTY DEY MANSION VISITORS' CENTER
TOWNSHIP OF WAYNE, NJ**

WHEREAS on or about April 27, 2015, the Board of Chosen Freeholders of the County of Passaic entered into a contract as a result of a bid with Riefolo Construction Co., Inc., of Cedar Grove, New Jersey to construct the Dey Mansion Visitors' Center in the Township of Wayne, New Jersey; and

WHEREAS under the contract and specification for the project, said Riefolo Construction was supposed to complete the new visitors' center by October 23, 2015; and

WHEREAS since that time, in spite of a meeting on January 29, 2016, that the Passaic County Engineer and Architects had with representatives of the contractor wherein new dates for completion were discussed, contractor has failed to perform under the new schedule and continues to request extensions of time without performance or progress on the project; and

WHEREAS presently the Passaic County Engineer and the Passaic County Administrator are recommending that it be in the best interests of the County of Passaic to declare the contractor in default of its contract, terminate same and demand that the contractor's bonding company perform its obligation pursuant to its performance bond and should the bonding company fail to perform its obligations or remedy the default, authorize the Passaic County Counsel to take any and all legal action necessary to protect the interests of the County of Passaic; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds discussed this matter at its March 28, 2016 meet and recommended that approval by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic as follows:

1. That the Office of the Passaic County Counsel is authorized to take any and all necessary actions to declare the contractor, RIEFOLO CONSTRUCTION CO., INC., in default with regard to the aforesaid contract and is empowered to make demand upon the bonding company, BONDEX INSURANCE COMPANY (Performance Bond A7515 issued April 8, 2015), to perform its obligations pursuant to its bond and complete the project in accordance with the contract and specifications; and
2. That the Office of the Passaic County Counsel take all necessary and reasonable steps including the institution of appropriate legal action to enforce the obligations of the contractor and the bonding company pursuant to the contract and bond and to otherwise protect the rights of the County of Passaic; and
3. In the event the contractor's bonding company, Bondex Insurance Company, fails and refuses to complete the project in accordance with the terms of its bond that another contractor or contractors be retained in accordance with all applicable laws and regulations to complete the project in accordance with the recommendations of the Passaic County Engineer and the Public Works and Buildings & Grounds Committee

April 12, 2016



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 6, 2016

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

Re: Dey Mansion Visitor's Center
Preakness Valley Park, Wayne, NJ
Declaration of Default
Contractor – Riefolo Construction Co.

Members of the Board:

The County received bids and awarded the construction of the Dey Mansion Visitor's Center to Riefolo Construction on March 24, 2015 in the amount of \$599,500.00. The Visitor's Center was specified to be a modular building supplied by a pre-fabricated building manufacturer with the Contractor installing the utilities and foundations and erecting and completing the building on the site. A pre-construction meeting was held and Notice to Proceed was given on May 5, 2015. The contract time period was 365 calendar days.

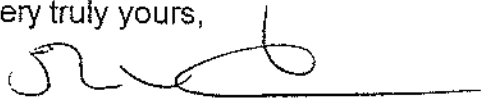
Riefolo Construction originally submitted a scheduled completion date of October 23, 2015, but has amended the schedule completion date several times with the latest completion date being December 2016. Presently only 20% of the project is completed, no work is being performed by Riefolo Construction and the Riefolo Construction has not ordered the modular building from the pre-fabricated building manufacturer.

This matter was discussed at the Public Works Committee meeting of March 28, 2016 and a Declaration of Default is recommended to the full Board.

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160295

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution declaring Riefolo Construction in default of the contract for the construction of the Dey Mansion Visitor's Center and demand that the Contractor's Bonding Company perform its obligation.

Very truly yours,

A handwritten signature in black ink, appearing to read 'S. Edmond', written over a horizontal line.

Steven J. Edmond, P.E.
County Engineer

SJE:ibm

Cc: County Administration
County Counsel
County Clerk
Purchasing Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
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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: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR COMERRO COPPA ARCHITECTS, P.C. AS IT CONCERNS PHASE II DESIGN DEVELOPMENT OF THE NIKE BASE CONSOLIDATION FACILITIES ON ROUTE 23 IN WAYNE, NJ AND AWARD PHASE III CONTRACT DOCUMENTS AND PHASE IV BIDDING AND NEGOTIATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160296						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-62						
CAF #	C-04-55-129-001-920						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION TO AMEND CONTRACT FOR COMERRO COPPA ARCHITECTS, P.C. AS IT CONCERNS PHASE II DESIGN DEVELOPMENT OF THE NIKE BASE CONSOLIDATION FACILITIES ON ROUTE 23 IN WAYNE, NJ AND AWARD PHASE III CONTRACT DOCUMENTS AND PHASE IV BIDDING AND NEGOTIATION

WHEREAS a professional architectural consultant services contract was awarded to Comerro Coppa Architects, P.C. as it concerns programming and schematic design services pertaining to the Nike Base Consolidation Facilities on Route 23 in Wayne, NJ by Resolution R-12-856 dated October 23, 2012 known as Phase 1 and amended by Resolution R-2014-0647 on August 14, 2014; and

WHEREAS Phase I Programing and Schematic Design for the Nike Base consolidation has now been completed and Design Development Phase II is in progress; and

WHEREAS said Comerro Coppa Architects, P.C. has now submitted a revised proposal dated March 30, 2016 outlining the services needed for the increase in the Design Development, the remainder of the design work (Phase III) and for Contract Bidding and Negotiation (Phase IV) based upon the project budget, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Engineer by letter dated April 6, 2016 is recommending that said Comerro Coppa Architects, P.C. be awarded a contract modification to perform these additional services known as Phase II Design Development in the amount from \$166,860.00 to \$211,860.00, awarding Phase III

Contract Documents in the amount of \$423,720.00 and awarding Phase IV Bidding and Negotiation in the amount of \$42,372.00, pursuant to its revised proposal (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS said Comerro Coppa Architects, P.C. was one of the professional consultants qualified as a pool architect by Resolution R-2016-0038 dated January 26, 2016 as a result of a fair and open process as permitted by the Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on March 28, 2016 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 an amendment to the original professional architectural consulting services contract for Comerro Coppa Architects, P.C. for the Nike Base Consolidation Facilities on Route 23 in Wayne, NJ for Phase II Development Design from \$166,860.00 to \$211,860.00, awarding Phase III Contract Documents in the amount of \$423,720.00 and awarding Phase IV Bidding and Negotiation in the amount of \$42,372.00, as set forth above and in its proposal attached hereto.

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

April 12, 2016

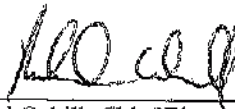
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$511,092.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution to amend contract for Comerro Copa Architects, P.C. as it concerns Phase II Design development of the Nike Base consolidation facilities on Route 23.



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

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 6, 2016

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

Re Nike Base Consolidation Facilities, Route 23, Wayne
Contract Modification of Award of Consulting Services
Comerro Coppa Architects, PC

Members of the Board:

The Public Works Committee previously awarded to Comerro Coppa Architects, a partial design consisting of Phase I Programming and Schematic Design Services and Phase II Design development for architectural services for the consolidation of various County Departments including but not limited to Operations, Building and Grounds, Health Department to be relocated to new facilities at the Nike Base and be incorporated with Rutgers Cooperative and 4H, Para Transit, Meals on Wheels and Mosquito Control. In addition Weights and Measures and Consumer Affairs which are located at the Nike Base are to be relocated to a new addition at the Police Academy.

Phase I Programming and Schematic Design has been completed and Phase II Design Development is in progress for the Nike Base Consolidation Facilities. The County has received a proposal for the increase in the Phase II Design Development, the remainder of the design work (Phase III) and for Contract Bidding and Negotiation (Phase IV) based upon the project budget. Copy of proposal is attached. The County is desirous of amending the Phase 2 Design Development work for the Nike Base Consolidation in the amount from \$166,860.00 to \$211,860.00, awarding Phase III Contract Documents in the amount of \$423,720.00 and awarding Phase IV Bidding and Negotiation in the amount of \$42,372.00

The above referenced matter was discussed at the Public Works Committee meeting of March 28, 2016 and a contract modification to the Comerro Coppa, Architects is recommended to the full Board.

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160296

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract modification for design services for the Nike Base Consolidation Facilities to amend Phase II, Design Development from \$166,860.00 to \$211,860.00, awarding Phase III Contract Documents in the amount of \$423,720.00 and awarding Phase IV Bidding and Negotiation in the amount of \$42,372.00 to Comerro Coppa Architects and authorize County Counsel to prepare the necessary Agreements subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

SJE:ibm

Attachment

cc: County Administrator
County Counsel
Finance Director
PWC Chair



COMERRO COPPA ARCHITECTS, P.C.
ARCHITECTURE INTERIOR DESIGN PLANNING

October, 15, 2012
Revised June 5, 2014
Revised March 30, 2016

Mr. Anthony DeNova
Administrator
County of Passaic
401 Grand Street
Paterson, New Jersey 07512

**Re: Revised Proposal of Architectural Services for the
Passaic County DPW, Consolidation and Relocation, and
Addition / Alteration to the Passaic County Police Academy
Wayne, New Jersey**

Dear Mr. DeNova

Subsequent to our recent initial meeting in your office, during which a general scope and breadth of the above captioned project was discussed, we visited each of the existing County owned and occupied sites, as discussed. With assistance from, Mr. Jack Nigro, we were also able to obtain some inventories of vehicles and personnel, from the facilities located at **Pennsylvania Avenue, and Columbia Avenue, Paterson, as well as the DPW in Pompton Lakes.**

Field visits and observations of existing site and building conditions were made of the, **PC Police Academy, Wayne, with assistance from Mr. Robert Lyons, Director.** At that same meeting, programming of the needs for the addition to the Academy and the relocation of the **PC Department of Weights and Measures / Consumer Protection,** were discussed.

PC DPW, including, the Road Department, Buildings and Grounds, Garages and Mechanics Bays, along with Tool Rooms and parts storage, Sign Department, Health Department, Rutgers Cooperative Extension and the 4H Offices and Food Pantry, the Outdoor Equipment Yard and Salt Bin, which also includes the fueling station for the Road Department vehicles, all of which is located on the Pennsylvania Avenue and Columbia Avenue sites, in Paterson, was also visited and site inventoried.

The site contemplated for the relocation of the above listed departments, and the re-design of the existing site, hence to be referred to as the, "NIKE Base" in Wayne, was also visited and inventoried, including the **PC Para-Transit / Meals on Wheels, Mosquito Control, Rutgers Cooperative, Recycling, and the existing Weights and Measures / Consumer Protection.** Finally, the **PC Sheriff's Department Motor Pool, including the Bomb Squad garages and Motorcycle garage,** located on Garrett Mountain, were also visited and inventoried in the same degree as the above listed departments.

We understand that the inventories of space and equipment are not 100% complete at this time, but the intention was to get a general scope and extent of the proposed relocation and consolidation as it would be accommodated on the, "NIKE" site in Wayne.

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160296

PC Engineering Department also supplied us with a recent survey and topographic map, which includes wetlands and flood plain delineations, to assist us with the initial preliminary studies, as outlined here-in.

Project Scope:

- Re-location and new facilities for the offices and garages to replace all County facilities located on, Pennsylvania Avenue, and Columbia Avenue, Paterson, to the, "NIKE" site in Wayne. It is presently anticipated that the salt dome and fueling station in Paterson, along with associated equipment will remain, and not be relocated to the Wayne site.
- Addition to the PC Police Academy
- Re-location and Addition to the PC Academy site in Wayne, of the PC Department of Weights and Measures / Consumer Protection.
- Re-location and new facilities for the PC DPW / Roads, in Pompton Lakes, to the, "NIKE" site in Wayne.
- Re-location and new facilities for the, PC Sheriffs Department, Motor Pool Garages and Repair Shop, currently located on the Garrett Mountain, Hobart Mansion property, to the, "NIKE" site in Wayne. At this time it is not determined whether the Bomb Squad, currently located at the Garrett Mountain site, will be re-located.
- Feasibility of providing parking and offices for the, Wayne Board of Education, bus and vehicle storage, if all other County facilities are accommodated on the, "NIKE" site.

The following is a proposal of design services recommended to accomplish the project scope as listed above:

Phase I **Programming and Schematic Design COMPLETED**

1. Programming, of all the Departments listed above will be completed in much greater detail. The inventory started during this proposal process will be used to develop a questionnaire and response document. Each Department Director will be given the questionnaire with the instruction to fill out all required information including but not limited to; number of personnel, number of personal vehicles, number of County Vehicles, office equipment, computer equipment, shop equipment and tools, storage requirements both for interior and exterior use, hours of operation and shift personnel, etc. Schematics will be based upon the existing facilities inventory, and a projection of needs for the next five years.
2. Preparation of the complete programming, showing Department description, personnel, area of each department in estimated square foot areas, parking for equipment and automobiles, and any other space requirements specific to each department.
3. Schematic Design alternatives, minimum three, of the proposed new layout of the , "NIKE" site in Wayne, to determine the feasibility of combining the above listed departments on the site with all required equipment.
4. Schematic Design of the expansion of the PC Police Academy, including Weights and Measures / Consumer Protection.

5. Presentation of the Schematic Design, with a preliminary cost estimate to the Passaic County Administration and Freeholder Board.
6. Presentation will include, site plans, floor plans, building elevations, and required three dimensional renderings to fully explain the schematic designs.

Phase II Design Development

- a. Preparation of larger scale drawings, including plans, sections and elevations, building sections, critical details, and schedule of finishes, proposed for the new addition, and the renovation areas.
- b. Presentation of the proposed structural and HVAC systems for both the new offices areas and shop / vehicle storage buildings. Exploration as to the applicability and feasibility of pre-engineered structures to house equipment and vehicles. The Police Academy addition will be constructed with similar materials as used on the existing building, but the storage buildings can be considered using pre-engineered metal skin structures.
- c. Presentation of the proposed site development at the, "NIKE" site, including the possible location of a link road to the Parkway existing to the south of the site.
- d. Design Development budget analysis.
- e. At this time, Environmental consulting will be required to identify exact locations of constraints to the site development, at the, "NIKE" site only. Areas that are assumed to be, wetland, flood plain, or flood way, and any other required buffer zones to environmentally sensitive land area will have to be delineated to determine the exact area of land that can be developed. Also, investigation into a sanitary sewer connection, possibly to State Highway 23, will be required.
- f. Presentation of completed Design Development documents to the Passaic County Administration, and Freeholders, along with any budget change recommendations.

Phase III Contract Documents

- a. All contract documents including Site, Architectural, Structural, HVAC, Fire Protection, Furniture, Security Systems, Communication Systems, and Project Specifications, prepared to comply with New Jersey Statute, 40:A, and the County of Passaic Bidding requirements.
- b. All documents will be submitted to the Wayne Township Building Department, for building construction plan review and permitting. Permits required for all NJDEP applications will be made to the appropriate agencies by the Environmental engineers selected.

Phase IV Bidding and Negotiation

- a. Preparation of all Bid documents, coordination with Passaic County Department of Engineering, and Passaic County Purchasing Department, for the advertisement for bid.
- b. Receipt of questions, and issuance of addenda, if required during the bid period.
- c. Attendance and assistance with pre-bid meeting and walk thru, and issuance of security procedures required of all contractors working at the site.
- d. Preparation of Bid Analysis Sheet, attendance at the bid opening, recording of the bid proposals, and recommendation of bid to the County of Passaic.
- e. Assistance with the preparation of the Contract, between owner and contractor, with the County of Passaic.

Phase V Construction Administration

- a. Preparation of pre-construction meeting agenda, safety procedures, required submissions, review of initial schedule of values, manning reports, compliance with minimum wage, and affirmative action.
- b. Weekly job meetings and minutes of all meetings
- c. Review of Contractor's Monthly Requisition for Payment
- d. Coordination with Passaic County, for all progress meetings, and required sign offs.
- e. Punch list and project close out.
- f. Assistance to the General Contractor for issuance of the Certificate of Occupancy.

Compensation

Compensation for Phase I, Programming and Schematic Design is proposed as a stipulated sum of, \$72,000.

Compensation for the remainder of this proposal is proposed as a percentage of the total cost of construction of 6%.

The current projected cost of construction is as follows:

DPW Wayne	\$15,000,000.00
Police Academy Addition	\$ 3,000,000.00
Total projected project cost	\$18,000,000.00

Our traditional fee percentage is as follows:

Schematic Design	15%
Design Development	20%
Contract Documents	40%
Bidding and Negotiation	5%
Construction Admin	20%

This project required a different fee proposal, as the original Phase I fee was a stipulated sum, and is pro-rata, credited back to the two projects proportionally.

For the DPW, \$52,560, is credited to the overall fee, and for the Police Academy, \$19,440, is credited back to the overall fee. Total, \$72,000.

As such we submit the revised fee / phase schedule:

(note: The above stated fee percentages were altered to provide for the bulk of the fee to be credited toward the, Contract Document Phase, where the majority of the fee is expended, and includes consultants.)

At this time we are preparing to complete the Design Development, and enter the Construction Document Phase. We understand that the Construction Administration Phase is not being awarded at this time. Upon receipt of bids, and acceptance of the project to move into contract and construction, the Construction Administration will be awarded.

Revised fee schedule:

DPW

Phase I	Schematic /Programming		\$ 52,560.00	Complete
Phase II	Design Development	25%	\$211,860.00	In-progress
Phase III	Contract Documents	50%	\$423,720.00	
Phase IV	Bidding and Negotiation	5%	\$ 42,372.00	
Phase V	Construction Admin	20%	\$169,488.00	

Police Academy Addition

Phase I	Schematic /Programming		\$ 19,440.00	Complete
Phase II	Design Development	25%	\$ 40,140.00	Complete
Phase III	Contract Documents	50%	\$ 80,280.00	In-progress
Phase IV	Bidding and Negotiation	5%	\$ 8,028.00	
Phase V	Construction Admin	20%	\$ 32,112.00	

Exclusions

- ☒ NJDEP Stream encroachment, wetlands application and permits.
- ☒ ECRA or other environmental permits or applications
- ☒ Printing, postage, over-night mail.
- ☒ Professional full color renderings and models

We believe this proposal is complete with regard to all of the necessary professional services required to complete the project. We appreciate the opportunity to offer the services of our firm, and remain available for any questions regarding this proposal.

Sincerely
Comerro Coppa Architects

Steven M. Coppa A.I.A.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$12,368.22 TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC. FOR ASBESTOS ABATEMENT, MONITORING AND TESTING FOR THE DEY MANSION RESTORATION AT PREAKNESS VALLEY PARK IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160297						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-63						
CAF #	C-04-55-102-000-902						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$12,368.22 TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC. FOR ASBESTOS ABATEMENT, MONITORING AND TESTING FOR THE DEY MANSION RESTORATION AT PREAKNESS VALLEY PARK IN WAYNE, NEW JERSEY

WHEREAS during construction of the Dey Mansion Restoration, it was necessary for the County to perform a survey of asbestos of the Mansion, prepare asbestos abatement documents, obtain permits, review contractor operations, monitor asbestos removal and perform the necessary testing according to State and local laws; and

WHEREAS Langan Engineering & Environmental Services, Inc. of Elmwood Park, NJ was contacted and said services were performed by Langan in the amount of \$12,368.22; and

WHEREAS in light of the fact that services were performed, it is now necessary to process this bill as recommended in a letter from the Passaic County Engineer dated April 6, 2016, a copy of which is attached hereto and made a part hereof; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its meeting of March 28, 2016 at which time this matter was recommended to the full Board; 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 Langan Engineering & Environmental Services, Inc. has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen

Freeholders of the County of Passaic, R-2016-0067, dated January 26, 2016 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; 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 payment in the amount of \$12,368.22 to Langan Engineering & Environmental Services, Inc. of Elmwood Park, NJ for asbestos abatement, monitoring and testing services for the Dey Mansion Restoration at Preakness Valley Park in Wayne, NJ, subject to the availability of funds.

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.

April 12, 2016

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160297


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,368.22

APPROPRIATION: C-04-55-102-000-902

PURPOSE: Resolution authorizing payment in the amount of \$12,368.22 to Langan Engineering & Environmental services, Inc. for asbestos abatement monitoring and testing for the Dey Mansion restoration.



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

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

April 6, 2016

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

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

Re Dey Mansion Restoration
Preakness Valley Park, Wayne New Jersey
Asbestos Abatement, Monitoring & Testing
Award of Consulting Services – Langan Engineering

Members of the Board:

During the construction of the Dey Mansion Restoration it was necessary for the County to perform a survey of the Mansion asbestos, prepare asbestos abatement documents, obtain permits, review the Contractor's operations, monitor the asbestos removal and perform the necessary testing in accordance with State and Local laws. Langan Engineering and Environmental Services was contacted and requested to perform these services. Asbestos abatement survey, monitoring and testing was performed by Langan in the amount of \$12,368.22.

The above referenced matter was discussed at the Public Works Committee meeting of March 28, 2016 and payment to Langan Engineering is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing payment to Langan Engineering for the Dey Mansion Asbestos Abatement, Monitoring and Testing to Langan Engineering in the amount of \$12,368.22 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:ibm

Attachment

cc: County Administrator
County Counsel
Finance Director
PWC Chair

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160297

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,024.60 TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC. FOR ASBESTOS ABATEMENT, MONITORING AND TESTING FOR THE DISTRICT (HISTORIC) COURT HOUSE 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

Official Resolution#	R20160298						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-64						
CAF #	C-04-55-113-999-920						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,024.60 TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC. FOR ASBESTOS ABATEMENT, MONITORING AND TESTING FOR THE DISTRICT (HISTORIC) COURT HOUSE IN PATERSON, NEW JERSEY

WHEREAS as a result of a heating and air conditioning pipe break in the District Court House at 71 Hamilton Street in Paterson, NJ, it was necessary for the County to monitor asbestos removal and perform the necessary testing according to State and local laws; and

WHEREAS Langan Engineering & Environmental Services, Inc. of Elmwood Park, NJ was contacted and said services were performed by Langan for a total of \$3,024.60; and

WHEREAS in light of the fact that services were performed, it is now necessary to process this bill as recommended in a letter from the Passaic County Engineer dated April 6, 2016, a copy of which is attached hereto and made a part hereof; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its meeting of March 28, 2016 at which time this matter was recommended to the full Board; 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 Langan Engineering & Environmental Services, Inc. has been qualified as a pool professional engineer in a "Fair and Open" procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2016-0067, dated January

26, 2016 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.;
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 payment in the amount of \$3,024.60 to Langan Engineering & Environmental Services, Inc. of Elmwood Park, NJ for asbestos abatement, monitoring and testing services for the Passaic County District Court House in Paterson, NJ, subject to the availability of funds.

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.

April 12, 2016

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160298

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,024.60

APPROPRIATION: C-04-55-113-999-920

PURPOSE: Resolution authorizing payment in the amount of \$3,024.60 to Langan Engineering & Environmental services, Inc. For asbestos abatement, monitoring and testing for the district (Historic) court house in Paterson, NJ


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

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

April 6, 2016

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

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

Re District (Historic) Court House
71 Hamilton Street, Paterson, New Jersey
Asbestos Abatement, Monitoring & Testing
Award of Consulting Services – Langan Engineering

Members of the Board:

It was necessary for the County to monitor the asbestos removal and perform the necessary testing in accordance with State and Local laws in the District Court House as a result of a heating/air conditioning pipe break. Langan Engineering and Environmental Services was contacted and requested to perform these services. Asbestos survey, monitoring and testing was performed by Langan in the amount of \$3,024.60.

The above referenced matter was discussed at the Public Works Committee meeting of March 28, 2016 and payment to Langan Engineering is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing payment to Langan Engineering for the District Court House Asbestos Monitoring and Testing to Langan Engineering in the amount of \$3,024.60 subject to the availability of funds.

Very truly yours,

A handwritten signature in black ink, appearing to read "SJE", written over a horizontal line.

Steven J. Edmond, P.E.
County Engineer

SJE:ibm
Attachment
cc: County Administrator
County Counsel
Finance Director
PWC Chair

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160298

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director 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: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AMENDING CONTRACT WITH SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE 2015 PASSAIC COUNTY LOWER COUNTY ROAD RESURFACING PROGRAM IN HAWTHORNE, NORTH HALEDON, LITTLE FALLS, CLIFTON, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160299					
Meeting Date		04/12/2016					
Introduced Date		04/12/2016					
Adopted Date		04/12/2016					
Agenda Item		p-65					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AMENDING CONTRACT WITH SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE 2015 PASSAIC COUNTY LOWER COUNTY ROAD RESURFACING PROGRAM IN HAWTHORNE, NORTH HALEDON, LITTLE FALLS, CLIFTON, PASSAIC AND PATERSON, NEW JERSEY

WHEREAS a construction contract was awarded to Smith SONDY Asphalt Construction Company by Resolution R-2015-0360 dated May 26, 2015 as it concerns the construction of the 2015 Passaic County Road Resurfacing Lower County; and

WHEREAS as part of the bid submitted for the above referenced project, Smith SONDY bid on Central Avenue in Passaic as an alternate and due to the bid price, the Board awarded the contract without Central Avenue; and

WHEREAS since the award, a number of factors contributed to reducing the overall cost of the project so as to allow Central Avenue to be added to the contract at bid prices and still remain within the original contract amount, which is detailed in the April 1, 2016 letter attached hereto from the Office of the Passaic County Engineer; and

WHEREAS the Office of the Passaic County Engineer by letter dated April 1, 2016 is recommending that said Smith-SONDY Asphalt Construction Company be awarded a contract modification (which is estimated to be \$330,294.46) to add resurfacing of Central Avenue to the contract; and

WHEREAS said Smith-SONDY has agreed to perform the alternate as set forth in its original bid for the price set forth therein; and

WHEREAS the matter was discussed and reviewed by

recommended for approval by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a modification to the construction contract for the 2015 Passaic County Road Resurfacing Program – Lower County to add Alternate Bid Item #1 to the contract as set forth above.

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.

April 12, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.

April 1, 2016

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

County Engineer

Freeholder Public Works Committee
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: 2015 Roadway Resurfacing Project – Lower County
Hawthorne, North Haledon, Little Falls, Clifton, Passaic, Paterson
Bid Contract Modification

Members of the Board:

The County of Passaic received bids for the 2015 Resurfacing Program – Lower County on May 21, 2015. This bid included Central Avenue in Passaic as an alternate. As the bid prices including Central Avenue exceeded the amount budgeted for the project, the Board of Chosen Freeholders awarded the project without the alternate.

Since the award, a number of factors have contributed to reducing the overall cost of the awarded project by approximately \$400,000.00 and will be reflected on final change orders. These factors include:

- An extreme adjustment in the price of asphalt
- Cost sharing with PS&G on Clifton Ave and a part of Lexington Ave
- Elimination Straight Street north of Market Street due to a scheduled PSE&G project
- Savings in concrete and road iron work

The bid price of Central Avenue of \$330,294.46 is well within the anticipated \$400,000.00 excess.

We recommend that the Board of Chosen Freeholders issue a Bid Contract Modification, adding the previously bid Alternate 1 (Central Avenue) at no anticipated additional cost to the County.

This Change was discussed at the Public Works and Buildings and Grounds Committee Meeting on March 28, 2016. We recommend that Alternate 1, Central Avenue, Passaic, be added to the project list for this contract.

Very truly yours,

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

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance
Director of Purchasing

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160299

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda:

RESOLUTION AUTHORIZING PURCHASE OF ONE (1) 2016 FORD EXPLORER 4WD VEHICLE FOR THE PASSAIC COUNTY DEPARTMENT OF PUBLIC SAFETY – DIVISION OF WEIGHTS AND MEASURES THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WEIGHTS & MEASURES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160300						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-66						
CAF #	T-20-56-880-001-801						
Purchase Req. #	Acct: T-20-56-880-001-801						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION AUTHORIZING PURCHASE OF ONE (1) 2016
FORD EXPLORER 4WD VEHICLE FOR THE PASSAIC
COUNTY DEPARTMENT OF PUBLIC SAFETY – DIVISION OF
WEIGHTS AND MEASURES THROUGH STATE CONTRACT**

WHEREAS the Passaic County Division of Weights and Measures has requested the purchase of one (1) 2016 Ford Explorer 4WD vehicle from Beyer Ford of Morristown, NJ in the amount of \$28,163.00 through State Contract #A83013; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on March 15, 2016, 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 of one (1) 2016 Ford Explorer 4WD vehicle from Beyer Ford of Morristown, NJ, through State Contract # A83013; 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: April 12, 2016

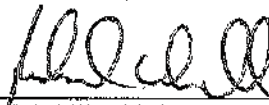
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,163.00

APPROPRIATION: T-20-56-880-001-801

PURPOSE: Resolution authorizing purchase of one (1) 2016 Ford Explorer 4WD vehicle for the Passaic County Department of Public Safety- Division of Weights and Measures through state contract.



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

2/23/2016



BEYER FORD

Quote

170 Ridgedale Ave.
Morristown, NJ 07960

To:	From: Coert Seely
	Phone/Fax: (973) 463-3065 / (973) 884-2650
	Vehicle: Beyer Fleet
	Pick Up: 31 Williams Parkway
	Location: East Hanover, NJ 07936

2016 FORD EXPLORER 4WD BASE

STATE OF NEW JERSEY
CONTRACT # A83013

M-9 Oct 29

03/01/15	2016 EXPLORER BASE	PROPRIETARY
STANDARD EQUIPMENT		
The following features are standard on the 2016MY Explorer:		
<p>MECHANICAL</p> <ul style="list-style-type: none"> 3.5L Non-Limited-Slip Rear Axle (RWD) 4-Wheel Disc Brakes with ABS 18.6 gallon Fuel Tank 55 AH Battery Electronic Power-Assist Steering Engine - 3.5L Ti-VC1 V6 Hill Start Assist Independent front & rear Suspension Paddle Shifters Transmission - 6-speed SelectShift® Automatic (not included with 2.3L EcoBoost® I-4 engine) <p>EXTERIOR</p> <ul style="list-style-type: none"> 2nd and 3rd Row Privacy Glass Black Molded-in-Color (MIC) Door Handles Black Molded-in-Color (MIC) Wheelcap Molding Black Roof Side Rails Body-color Bumpers (Body-Color Top, Black Bottom) Body-color Spoiler Chrome Utlage® Appliques Dark Fourside Gray Painted Grille with Chrome Bars Daytime Running Lamps (DRL) (On/Off Cluster Controllable) Dual Chrome Exhaust Tips Headlamps - Autolamp Auto On/Off, Auto LED Low Beams, Halogen Reflector High Beams LED Tailamps Lower body-side cladding (Black) Mist Sprots Mirrors - Black Molded-in-Color (MIC), Power Electric Remote, Manual Folding with Integrated Blind Spot Mirrors (Integrated blind spot mirrors not included when equipped with BLIS®) Roof-mounted Antenna Tires - P245/60R16 A/S BSW Wheels - 18" Aluminum Painted <p>INTERIOR/COMFORT</p> <ul style="list-style-type: none"> 2nd and 3rd Row Dome/Map Light 4-way driver and front-passenger head restraints (2-way when DVD headrests (605) are ordered) Black Metallic Center Stack Cargo Hooks Cruise Control <ul style="list-style-type: none"> Rear Auditory Climate Controls Manual Single Zone Cabin Particulate Air Filter Color-keyed single blade driver/passenger sun visors with covered illuminated vanity mirrors Console <ul style="list-style-type: none"> Floor - Armrest / Storage Overhead Console with Lights and Sunglass Holder Cupholders - 12 Dark Galvano Instrument Panel and Appliques, Door/Interior Trim and Appliques Floor mats, Front and Rear - Color-keyed Carpet Front-passenger and 2nd Row Outboard Grab Handles Load Floor Tie-Down Hooks Locking Glove Box Manual Tilt/Telescoping Steering Column Power Door Locks Power Window and Locks with 1-touch Up/Down Driver Window Seat Pads, Front and Rear - Molded-in-Color (MIC), embossed with "EXPLORER" 	<p>INTERIOR/COMFORT (continued)</p> <ul style="list-style-type: none"> Seats, Cloth <ul style="list-style-type: none"> Front Bucket, 6-way Power Driver* with Manual Lumber and Recline, 4-way Manual Passenger 2nd Row - 60/40 Split-Fold-Flat (Faro/Aft adjustable seat - 40 section only) 3rd Row - 50/50 Split-folding Steering Wheel - Speed Controls, 5-Way Controls and Secondary Audio Controls <p>SAFETY/SECURITY</p> <ul style="list-style-type: none"> AdvanceTrac® with Roll Stability Control™ (RSC®) Airbags <ul style="list-style-type: none"> 2nd generation driver and front passenger, side seat Front/Passenger knee airbag 3rd row Safety Canopy® with Rollover Sensor Battery Saver feature Belts-Minder® (Front Driver / Passenger) Front-Passenger Sensing System Illuminated Entry LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations Rear View Camera with Washer Seat Belts with Pretensioner/Energy-Management System w/adjustable height in front row SecuriLock® Passive Anti-Theft System (PATS) SOS Post-Crash Alert System™ Tire Pressure Monitoring System (TPMS) Two (2) Keyless-Entry Integrated key transmitters <p>FUNCTIONAL</p> <ul style="list-style-type: none"> 4.2" Productivity Screen in Instrument Cluster (analog displays for fuel, speedometer and tachometer) Audio - Single-CD, MP3 Capable, six (6) Speakers Cruise Control Easy Fuel® Capless Fuel-Filler MyKey® One (1) 2nd Row Smart Charging USB port Outside Temperature and Compass Powerpoints - 12-volt, four (4) total; two (2) in 1st row, two (2) in 2nd row and rear cargo area Rear Window Defogger SYNC® <ul style="list-style-type: none"> Enhanced Voice Recognition Communications and Entertainment System 911 Assist® 4.2" LCD Display in Center Stack AppleLink™ Media Hub with one (1) Smart-charging Multimedia USB port Trailer Sway Control Wipers - Front Speed-Sensitive Intermittent; Rear 2-speed <p>4WD MODELS INCLUDE:</p> <ul style="list-style-type: none"> Front Recovery Hooks Hill Descent Control™ Terrain Management System™ 	

Base Price \$ 24,708.00

28,163

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160300

2/23/2016

Options for Explorer

Class III Trailer Towing Prep Package	\$	570.00
Splash Guards	\$	185.00
All Weather Mats	\$	75.00
10% Discount off MSRP Factory Options	\$	(83.00)
Undercoating	\$	390.00
Dome Light	\$	158.00
EDH 1900 Installer Series Wiring Harness	\$	440.00
PS-G6-A Power Distribution w/ Master Cut-Off Switch	\$	290.00
2" Ball and Pintle	\$	385.00
(4) Corner LEDs	\$	595.00
Vinyl Rear Seat	\$	450.00
Cage with mesh 12Vs	\$	<u>597.00</u>

Option Total \$ 4,052.00

Budget Total \$ 28,760.00

597

\$ 28163.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
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Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

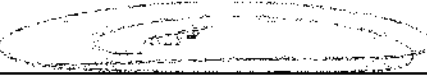
Date: Apr 12, 2016 - 5:30 PM

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

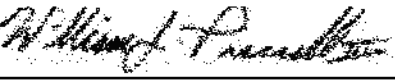
Agenda: RESOLUTION AUTHORIZING PURCHASE OF TACTICAL VEST EQUIPMENT FROM ATLANTIC UNIFORM COMPANY FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160301						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-67						
CAF #	6-01-25-157-001-247						
Purchase Req. #	R6-02570						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING PURCHASE OF TACTICAL VEST EQUIPMENT FROM ATLANTIC UNIFORM COMPANY FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of tactical vest equipment from Atlantic Uniform Co. in the amount of \$4,032,72.00 through State Contract #81348; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on April 5, 2016, 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 tactical vest equipment from Atlantic Uniform Co., through State Contract # 81348; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,032.72

APPROPRIATION: 6-01-25-157-001-247

PURPOSE: Resolution authorizing purchase of tactical vest equipment from Atlantic Uniform Company for the Passaic County Sheriff's office through state contract.


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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)

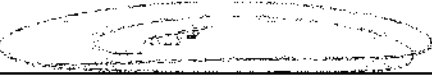
Date: Apr 12, 2016 - 5:30 PM

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

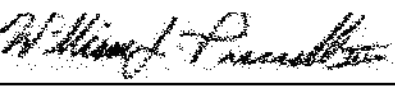
Agenda: RESOLUTION AUTHORIZING PURCHASE OF ANNUAL SOFTWARE LICENSING FROM COUNTY BUSINESS SYSTEM, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160302						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-68						
CAF #	6-01-22-130-001-213						
Purchase Req. #	R6-02420						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING PURCHASE OF ANNUAL SOFTWARE LICENSING FROM COUNTY BUSINESS SYSTEM, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of annual software licensing for scanning and archiving files and documents from County Business System, Inc. in the amount of \$10,278.62 through State Contract #63; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on April 5, 2016, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of annual software licensing from County Business System, Inc., through State Contract #63; 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: April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,278.62

APPROPRIATION: 6-01-22-130-001-213

PURPOSE: Resolution authorizing purchase of annual software licensing from county business system, inc. for the Passaic County Sheriff's office through state contract.


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY 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: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2016 CLICK IT OR TICKET STATEWIDE SEAT BELT ENFORCEMENT MOBILIZATION GRANT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160303						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-69						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S
OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW
JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2016
CLICK IT OR TICKET STATEWIDE SEAT BELT ENFORCEMENT
MOBILIZATION GRANT**

WHEREAS the State of New Jersey, Department of Law and Public Safety through the Division of Highway Traffic Safety is participating in a federally funded project designed to increase seat belt usage both in participating municipalities and statewide; and,

WHEREAS this federally funded grant project consists of a two-week enforcement overtime campaign May 23, 2016 through June 5, 2016; and,

WHEREAS grant funds is in the amount of \$5,000.00 are available for overtime enforcement during the two-week mobilization period, with a maximum reimbursement rate of \$50.00 per hour; and,

WHEREAS a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a safety belt and use of a safety belt remains the most effective way to avoid death or serious injury in a motor vehicle accident; and,

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of supporting the use of seat belts in an effort to save lives; and,

WHEREAS the Freeholder Law and Public Safety Committee considered this matter at its meeting of April 5, 2016 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the Passaic County Sheriff's Office to submit an application to the State of New Jersey, Division of Highway Traffic Safety, to participate in the Click It or Ticket Statewide Seat Belt Enforcement Mobilization program and to receive grant funds in the amount of \$5,000.00 for the period of May 23, 2016 through June 5, 2016.

Dated: April 12, 2016



State of New Jersey

OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF HIGHWAY TRAFFIC SAFETY
PO Box 048
TRENTON, NJ 08625-0048

JOHN J. HOFFMAN
Acting Attorney General

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

March 11, 2016

Re: **Click It or Ticket 2016**
Statewide Seat Belt Enforcement Mobilization

Dear Chief:

I am pleased to offer your department the opportunity to participate in our annual Click It or Ticket Statewide Seat Belt Enforcement Mobilization. The Division of Highway Traffic Safety is prepared to offer your department \$5,000 in overtime enforcement grant funding, to be utilized during the Click It or Ticket 2016 Statewide Seat Belt Mobilization from May 23 through June 5, 2016.

Click It or Ticket grant applications must be submitted on-line through the SAGE e-grant system. Detailed instructions for submitting your grant on SAGE follow. Please note that the application for this grant will be available in SAGE beginning on March 14, 2016 and must be submitted electronically to NJDHTS by April 30, 2016.

When you access the grant application in SAGE, please familiarize yourself with the Project Methodology, as you will be expected to adhere to all components of the grant. This is a reimbursement grant, meaning your agency will incur the costs and then submit documentation to the Division to be reimbursed. The maximum hourly rate that will be reimbursed for the enforcement overtime is \$50 per hour.

After you have submitted your completed application through SAGE, you will be notified of your approval through SAGE, as well. No written approvals will be sent out.

I am confident that your participation in this grant program will help increase seat belt usage in the State of New Jersey. If you have any questions, please call me at (609) 633-9022.

Sincerely,

Bob Gaydos

Bob Gaydos
North Region Supervisor



Introduced: April 12, 2016 (609) 633-9300 (800) 422-3750 FAX: (609) 633-9020
Adopted: April 12, 2016
Official Resolution#: R20160303 www.njsaferoads.com



Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
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Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda:

RESOLUTION AUTHORIZING PURCHASE OF ANNUAL SERVICE AND MAINTENANCE SERVICES FOR VEEAM AVAILABILITY SUITE ENTERPRISE FOR VMWARE-PUBLIC SECTOR FROM TECHXTEND FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160304						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-70						
CAF #	6-01-25-157-001-213						
Purchase Req. #	R6-02329						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING PURCHASE OF ANNUAL SERVICE AND MAINTENANCE SERVICES FOR VEEAM AVAILABILITY SUITE ENTERPRISE FOR VMWARE-PUBLIC SECTOR FROM TECHXTEND FOR THE PASSAIC COUNTY SHERIFF'S OFFICE

WHEREAS the Passaic County Sheriff's Office has requested the purchase of annual service and maintenance services for Veeam Availability Suite Enterprise for VMware – Public Sector, from TechXtend in the amount of \$14,588.00; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on April 5, 2016, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to

the terms set forth above, it hereby authorizes the purchase of annual service and maintenance for Veeam Availability Suite Enterprise for VMware-Public Sector, from TechXtend; 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: April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,588.00

APPROPRIATION: 6-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of annual service and maintenance services for Veeam Availability Suite Enterprise for VMware-Public sector from Techxtend for the Passaic County Sheriff's office.



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

Price Quotation TXUS-Q-87687
 Created 02/25/2016
 Expires 03/10/2016

SHIPPING ADDRESS:
 PASSAIC COUNTY SHERIFF
 435 HAMBURG TURNPIKE
 Wayne, NJ 07470

ATTENTION:
 Deniz Majagah
 9738814000

PHONE:
 9738814000

FAX:

EMAIL:
 dmajagah@pcsheriff.org

BILLING ADDRESS:
 PASSAIC COUNTY SHERIFF
 435 HAMBURG TURNPIKE
 Wayne, NJ 07470

ATTENTION:
 DOUG HIEL
 9738814000

PHONE:
 9738814000

FAX:

EMAIL:
 dhiel@pcsheriff.org

TechXtend is pleased to provide a price Quotation for the following products/services:

#	PART	DESCRIPTION	PRICE
1	V82ZA9101A02	Veem Availability Suite Enterprise for VMware - Public Sector	\$1,399.00
2	V82ZA9101H05	Veem Availability Suite Enterprise (VMware) (incl first years 24/7 uplift) 2 additional years of Premium maintenance prepaid	\$4,794.00
3	LB1 V82 0002	Veem SMB Install - Up to 8 Sockets	\$1,400.00
QUOTE #: TXUS-Q-87687			EXPIRATION DATE: March 10, 2016
* Pricing, availability and special offers are subject to change at any time.			
* Shipping and Tax may be added at the time of placing the order.			
QUOTATION APPROVAL			
All purchases are subject to the full terms and conditions stated at http://www.techxtend.com/landc			
APPROVED BY			PO#
SUB TOTAL:			\$14,588.00
SALES TAX:			TBD
S & H:			\$0.00
GRAND TOTAL:			(US) \$14,588.00

Robyn Grayer | Territory Account Manager | Phone: 800-441-1511 x7288 | Fax: 1.732.389.0010 | Email: robyn-grayer@techxtend.com
 1157 Shrewsbury Avenue Shrewsbury NJ, 07702-4321

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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Clerk Of The Board



Public Meeting (Board Meeting)

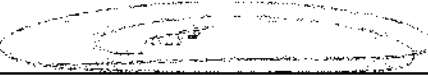
Date: Apr 12, 2016 - 5:30 PM

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

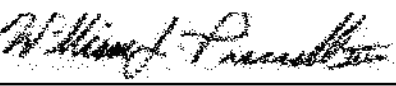
Agenda: RESOLUTION AUTHORIZING PARTIAL PAYMENT TO ROUTE 23 AUTOMALL FOR REPAIRS TO LIGHT DUTY VEHICLES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160305						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-71						
CAF #	6-01-25-157-001-249						
Purchase Req. #	R6-02528						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION AUTHORIZING PARTIAL PAYMENT TO
ROUTE 23 AUTOMALL FOR REPAIRS TO LIGHT DUTY
VEHICLES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE
THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested partial payment to Route 23 Automall for repairs to light duty vehicles in the amount of \$10,000.00, through State Contract #40812; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on April 5, 2016, 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 partial payment in the amount of \$10,000.00 to Route 23 Automall for repairs to light duty vehicles, through State Contract # 40812; 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: April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: 6-01-25-157-001-249

PURPOSE: Resolution authorizing partial payment to Route 23 Automall for repairs to Light Duty vehicles for the Passaic County Sheriff's office through state contract..


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160306						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-72						
CAF #	T-22-56-850-022-802,						
Purchase Req. #	R6-02548;R6-02549						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**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 Freeholder Law and Public Safety Committee has considered this matter on April 5, 2016 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 HP Laserjet Printer
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 597.08
Vendor:	CDW, Inc.
Authority:	New Jersey State Contract
Contract #:	89974
Account:	Prosecutors Local Forfeiture Acct.
Account #:	T-23-56-850-000-801
Requisition #:	R6-02548

Description:	Purchase of 455 Glock Handguns
Using Agency:	Paterson City Police Department
Purchase Price:	\$ 43,633.45
Vendor:	Lawmen Supply
Authority:	New Jersey State Contract
Contract #	81295
Account:	Paterson PD Federal Forfeiture Acct.
Account #:	T-22-56-850-022-802
Requisition #:	R6-02549

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: April 12, 2016

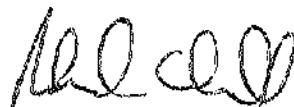
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 44,230.53

APPROPRIATION: \$43,633.45 – T-22-56-850-022-802
\$ 597.08 – T-23-56-850-000-801

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutor's Office.



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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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: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND THE TRACK GROUP, INC. TO ALLOW THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PURCHASE GPS MONITORING EQUIPMENT FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160307						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-73						
CAF #	6-01-25-157-001-213						
Purchase Req. #	R6-01891						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND THE TRACK GROUP, INC. TO ALLOW THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PURCHASE GPS MONITORING EQUIPMENT FOR CALENDAR YEAR 2016

WHEREAS as a result of a Request for Proposal process the Board of Chosen Freeholders of Passaic County by Resolution R 2015 0061 dated January 27, 2015 authorized the Passaic County Department of Human Services to contract with the Track Group, Inc. of Salt Lake City, Utah to perform services in regard to the Juvenile GPS Monitoring System for a fee of up to \$100,000.00; and

WHEREAS the original proposal contained two, one (1) year options for 2016 and 2017 which has been authorized for 2016 by the said Board by Resolution R 2015 097 dated December 30, 2015; and

WHEREAS the Passaic County Sheriff's Department which also has a GPS Monitoring Program is desirous of taking advantage of the prices offered by said Track Group, Inc. in its original 2014 proposal by purchasing the needed GPS Monitoring equipment up to \$120,000.00 for this year; and

WHEREAS said Track Group Inc., in a letter dated April 6, 2016 , a copy of which is attached hereto, agreed to offer the Passaic County Sheriff's Department the same price list as set forth in the original proposal (copy of price schedule is attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee of Law and Public Safety at its April 5, 2016 meeting and it was recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby authorizes an amendment to the contract by and between the County of Passaic and the Track Group, Inc. of Salt Lake city, Utah to allow the Passaic County Sheriff's Department to purchase GPS Monitoring equipment in an amount of up to \$120,000.00 for calendar year 2016 in conformity with the price list and proposal originally submitted to the County on December 14, 2014; and

BE IT FURTHER RESOLVED that the Director and clerk to the Board as well as the County Counsel be authorized to execute any Modification necessary to effectuate this Resolution.

Dated: April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 120,000.00

APPROPRIATION: 6-01-25-157-001-213

PURPOSE: Resolution authorizing an amendment to the contract between the County of Passaic and the Track Group, Inc. to allow the Passaic County Sheriff's Department to purchase GPS Monitoring Equipment for Calendar year 2016.


Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr



April 06, 2016

Passaic County Sheriff's Office
ATTN: Ms. Caroline Herrmann
11 Sheriff's Plaza
Paterson, NJ 07501

RE: Track Group Electronic Monitoring Contract

Dear Ms. Herrmann,

Pursuant to our conversation, Track Group is providing this correspondence to confirm our acceptance of having the Passaic County Sheriff's Office ride off our existing contract with Passaic County Health and Human Services. All terms and conditions of this RFP Award will be extended to the Sheriff's Office and each agency will be billed separately for our services.

On behalf of our entire team, Track Group appreciates our partnership with Passaic County and we look forward to extending our services with Passaic County Sheriff's Office.

If you need anything additional from our end, please do not hesitate to contact me directly by calling (402)350-6518.

Sincerely,

A handwritten signature in cursive script that reads "Thomas J. McAndrew".

Thomas J. McAndrew
Regional Sales Manager, PA-Based
(402)350-6518 - Direct Dial
tom.mcandrew@trackgrp.com



Section H Pricing Schedule

GPS Equipment	Daily Active Rate
ReliAlert™XC GPS Device	\$6.10
Pricing includes: - Five (5) minute tracking/reporting intervals - Track Group Monitoring Center services - 20% overstock at no charge (based on active devices) - No idle device charges - One (1) initial strap kit (includes strap, installation tool, measuring tool) - Straps - Three (3) "smartphones" with text, email and voice capabilities - Three (3) wireless broadband card - Three (3) Android-based Tablets	

Replacement Pricing for Lost/Stolen/Damaged Equipment	Unit Price
ReliAlert™XC GPS Device	\$1,000.00
ReliAlert™XC Installation torque driver	\$36.50
ReliAlert™XC installation torque driver bit	\$8.00
ReliAlert™XC installation caps	\$0.20
ReliAlert™XC measuring tool	\$3.10

Equipment Insurance - OPTIONAL*	Daily Rate Per Unit	Deductible per Unit
ReliAlert™XC	\$0.50	\$50.00
* Insurance details: - Replacement pricing above would not apply if insurance is selected - Deductible is applicable to each damaged/lost or stolen device		

Passaic County Board of Chosen Freeholders

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION SUPPORTING THE ADOPTION OF NEW JERSEY ASSEMBLY RESOLUTION NO. 47, 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

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160308						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-74						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION SUPPORTING THE ADOPTION OF NEW JERSEY
ASSEMBLY RESOLUTION NO. 47**

WHEREAS two members of the United State House of Representatives have recently introduced legislation HR 3585 known as the “Walter Patterson and Werner Foerster Justice and Extradition Act” to instruct federal authorities to press for return of fugitives who have committed crimes and fled to foreign countries; and

WHEREAS this bill is named after two New Jersey residents Walter Patterson a World War II veteran who in 1962 and Werner Foerster a New Jersey State Trooper who in 1973 respectively were murdered and two of the individuals who were convicted of those crimes escaped prison and fled one to Portugal and the other to Cuba who have both refused to extradite those convicted criminals to the United States; and

WHEREAS the Walter Patterson and Werner Foerster Justice and Extradition Act requires that the President of the United States submit a report to Congress on fugitives currently residing in other countries where extradition has been sought with the aim of strengthening U.S. efforts to extradite fugitives; and

WHEREAS a resolution known as Assembly Resolution No. 47 has recently been introduced in the New Jersey General Assembly expressing support for the Walter Patterson and Werner Foerster Justice and Extradition Act and calling upon the U.S. Congress to pass same into law; and

WHEREAS the Board of Chosen Freeholders of Passaic County wishes to go on record with the New Jersey General Assembly, in support of the passage of this bill and calls upon the members of the House of Representatives and U.S. Senators from New Jersey to support passage as well; and

WHEREAS the Freeholder Committee for Law and Public Safety considered this matter at its April 5, 2016 meeting and is recommending that it be approved by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby wishes to go on record as supporting the Walter Patterson and Werner Foerster Justice and Extradition Act recently introduced in the U.S. House of Representatives; and

BE IT FURTHER RESOLVED that the Board calls upon all members of Congress representing the State of New Jersey to support the passage of this bill; and

BE IT FURTHER RESOLVED that the Clerk to the Board be authorized to send a certified copy of this Resolution to all members of the U.S. House of Representatives and U.S. Senate representing the State of New Jersey in Congress.

Dated: April 12, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

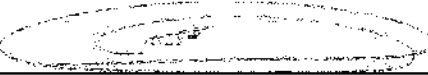
Date: Apr 12, 2016 - 5:30 PM

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

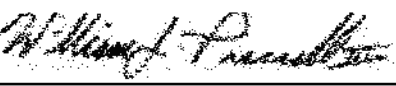
Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20160309						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-75						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES

WHEREAS the Passaic County Sheriff's Department held auctions on March 31, 2016, at Classic Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auction for the vehicle listed on the attached communication; and

WHEREAS according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant to the Local Public Contracts Law, if the value of any such vehicle is \$4,500.00 or less, a private sale may be negotiated without advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and

WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter on April 5, 2016 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same; and

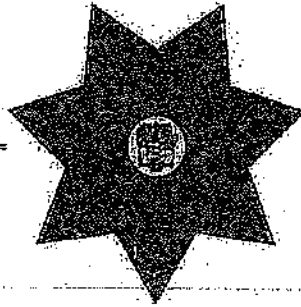
BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate purchase order.

Dated: April 12, 2016

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Chief William McCrary
Chief John Lazzara
Warden Michael Tolerico, CPM, CJM
Deputy Warden Kevin Dickson

Sir,

The following is a list of vehicles that were put out to public auction on 3-31-16 at Classic Towing that had no successful bids.

CLASSIC

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
2003	SATURN	LSE	1G8JU84F53Y529305	\$1,000
2003	AUDI	AA6	WAULD64B93N078393	\$1,000
2000	FORD	F35	1FTSX31F2YEA86547	\$1,000
2002	DODGE	INT	2B3HD46R42H168955	\$1,000
2000	CHRYSLER	CON	2C3HD36JXYH441283	\$1,000
1998	HONDA	CIV	2HG EJ6678WH591159	\$1,000
1996	TOYOTA	CAM	4T1BG12K8TU920153	\$1,000
2000	ACURA	TL	19JUA5663YA034836	\$1,000
2002	MB	320	WDBJF65J62B424411	\$1,000
2000	DODGE	CAR	2B4GP44RX YR622744	\$1,000
1999	TOYOTA	CAM	4T1BG22K0XU608615	\$1,000
2001	HONDA	CIV	2HG ES16231H619088	\$1,000
1997	SATURN	SW2	1G8ZK8273VZ172515	\$1,000
2000	FORD	TAU	1FAFP552XYG184854	\$1,000
2001	NISSAN	MAX	JN1CA31D51T632136	\$1,000

In accordance with the requirements set forth by MVC, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,

A handwritten signature in black ink, appearing to read "Corey Schmid".

Corey Schmid

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160309

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A PUBLIC HEARING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2016 ANNUAL ACTION PLAN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20160310						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-76						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION AUTHORIZING A PUBLIC HEARING ON THE
PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT FY-2016 ANNUAL ACTION PLAN**

WHEREAS, the Passaic County Board of Chosen Freeholders, on September 9, 2008, adopted Resolution R-08-760 which adopted the Citizen Participation Plan under 24 CFR Part 91, Sec 91.105, for the Community Development Block Grant Program; and

WHEREAS, the plan allows for a 30 day period of review of the action to be taken by the Board of Chosen Freeholders on recommendations for the award of funds included in the Community Development Block Grant FY 2016 Action Plan; and

WHEREAS, the Passaic County Department of Planning and Economic Development has received and reviewed applications from various participating municipalities and not-for-profit organizations, for program fiscal year 2016 and has made recommendations for awards; and

WHEREAS, the Department of Planning and Economic Development seeks to have a public hearing on the applications and awards on June 14, 2016 at the Freeholders' regular conference meeting; and

WHEREAS, the Department of Planning and Economic Development also seeks to publish an advertisement (notice attached) in a newspaper of local circulation, announcing the availability of the FY 2016 Annual Action Plan for a 30 day public review period including the recommendation of grant awards; and

WHEREAS, this matter was discussed at the Freeholders' Planning and Economic Development Committee meeting on April 6, 2016 and was recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Clerk to the Board is hereby authorized to publish, in a newspaper of local circulation, notice of a public hearing to be held on June 14, 2016 at 5:30 p.m., or as soon thereafter as the matter can be heard, to allow for public comment on the recommendation of awards included in the FY 2016 Passaic County Community Development Block Grant Program Action Plan.

JRS/meg

Dated: April 12, 2016

**ANNUAL ACTION PLAN FY 2016 AND JUNE 14, 2016 PUBLIC HEARING
PASSAIC COUNTY, NJ**

Notice is hereby given that in accordance with the Federal regulations at 24 CFR, Part 91 and Passaic County's Plan for Citizen Participation, Passaic County has prepared a new Annual Action Plan for FY 2016 for the Community Development Block Grant Program. The FY 2016 Annual Plan covers program period from September 1, 2016 to August 31, 2017.

Passaic County will hold a public hearing on Tuesday, June 14, 2016. The hearing will be held at the Passaic County Administration Building at 5:30 p.m. at the following location:

**Passaic County Administration Building
401 Grand Street – 2nd Floor Freeholder Meeting Room
Paterson, NJ 07505**

The purpose of the hearing is to solicit citizen comments on the Annual Action Plan. The FY 2016 Annual Plan identifies the activities that will be undertaken to address priority needs and local objectives during FY 2016.

Copies of the Annual Action Plan for FY 2016 are available for public inspection and review at the following locations for a thirty-day period from May 16, 2016 to June 17, 2016.

**PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250**

AND

**PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 HAMILTON PLAZA,
PATERSON, NJ**

AND

**MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING MUNICIPALITIES:
BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON
LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND
WOODLAND PARK**

AND

<http://www.passaiccountynj.org>

The County expects to receive \$810,869 for the program year that runs from September 1, 2016 to August 31, 2017. Activities in nine communities providing infrastructure and public facility improvements and four non-profit agencies providing public services are included in the FY 2016 Action Plan.

Passaic County intends to submit the Annual Action Plan for FY 2016 to the U.S. Department of Housing and Urban Development (HUD) on or about July 15, 2016. The Passaic County Board of Chosen Freeholders is expected to take action on the FY 2016 Annual Action Plan on June 28, 2016. Interested persons are encouraged to express their views on the documents at the public hearing or in writing to the Passaic County, Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. Persons requiring information in alternative formats should contact the Department at (973) 569-4720 (TDD Users: 7-1-1 NJ Relay Center). All comments received on or by June 17, 2016 will be considered.

La información será proporcionada en español a petición.

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160310

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
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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: Apr 12, 2016 - 5:30 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 2017 PASSAIC COUNTY FILM FESTIVAL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20160311						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-77						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2017 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 2017 Passaic County Film Festival in April 2017; 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 \$2,250 to financially support the implementation of the 2017 Passaic County Film Festival; and

WHEREAS, this matter was discussed at the Freeholders' Planning and Economic Development Committee meeting on April 6, 2016 and recommended to the full Board for approval;

NOW THEREFORE, BE IT RESOLVED that the Passaic County Board Chosen Freeholder hereby authorizes 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 2017 Passaic County Film Festival; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby authorizes the Freeholder Director and the

Development to sign the grant application and grant award
documentation on behalf of the County of Passaic.

Dated: April 12, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION

APPROVING THE AMENDMENTS TO THE FY 2009 and 2010 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$60,000 IN FUNDING TO WANAQUE WATER MAIN REPLACEMENT PROJECT IN JENKINS AVENUE, LOCUST STREET AND STORMS PLACE, WANAQUE, NJ

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE:
BUDGET ACCOUNT

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
- | | |
|---|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>4/6/2016</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
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Clerk Of The Board



Public Meeting (Board Meeting)

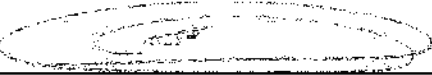
Date: Apr 12, 2016 - 5:30 PM

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

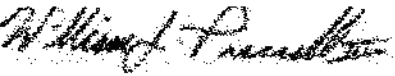
Agenda: RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS TO HIRE A CONSULTANT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, FOR FISCAL YEARS 2016 AND 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20160312						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-78						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS TO HIRE A CONSULTANT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, FOR FISCAL YEARS 2016 AND 2017

WHEREAS, there exists a need for Community Development Block Grant (CDBG) Consulting Services for the Passaic County Division of Economic Development; and

WHEREAS the Passaic County Division of Economic Development is desirous of soliciting proposals from qualified Professional Planners to provide Consulting Services for the Passaic County Community Development Block Grant Program; and

WHEREAS pursuant to the provisions of the Local Public Contracts Law, specifically N.J.S.A. 40A:11-4.1, the County of Passaic is authorized to procure specified goods and services through competitive contracting; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1 (i), a Professional Services Consultant to provide CDBG Services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40A:11-4.3; and

WHEREAS the Board is desirous of soliciting proposals under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1, et seq. to acquire the necessary services as outlined above; and

WHEREAS the Planning and Economic Development Committee has considered this matter on April 6, 2016 and recommended this Resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.3, that the County utilize competitive contracting to acquire the necessary Professional Planners to provide CDBG Services; and

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

JRS/meg

Dated: April 12, 2016

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 THE ISSUANCE OF A REQUEST FOR PROPOSALS
TO ENGAGE A COMMUNITY DEVELOPMENT BLOCK GRANT
CONSULTANT FOR FISCAL YEARS 2016 AND 2017**

- 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

- | | |
|---|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>4/6/2016</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

- 5. DISTRIBUTION LIST:

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

**Passaic County Community Development Block Grant (CDBG) Consultant
FY 2016: September 1, 2016 to August 31, 2017 and FY 2017: September 1, 2017
to August 31, 2018**

Scope of Services

A. Preparation of Annual Action Plan FY 2017 and FY 2018

The County's Annual Action Plan will include the following items as required by HUD:

- AP – 15 – Expected Resources
- AP – 20 – Annual Goals and Objectives
- AP – 35 – Projects
- AP – 50 – Geographic Distribution
- AP – 55 – Affordable Housing
- AP – 60 – Public Housing
- AP – 65 – Homeless and Other Special Needs Activities
- AP – 75 – Barriers to Affordable Housing
- AP – 85 – Other Actions
- AP – 90 – Program Specific Requirements: CDBG

B. Consolidated Annual Performance Evaluation Report (CAPER) for FY 2016 and FY 2017

The CAPER for 2016 and 2017 will be prepared using the IDIS template.

- CR – 05 – Goals and Outcomes
- CR – 10 – Racial and Ethnic Composition of Families Assisted
- CR – 15 – Resources and Investments
- CR – 20 – Affordable Housing
- CR – 25 – Homeless and Other Special Needs
- CR – 30 – Public Housing
- CR – 35 – Other Actions
- CR – 40 – Monitoring
- CR – 45 – CDBG

1. Prepare a summary assessment of how activities undertaken during the previous year address the objectives identified in the County's Consolidated Plan.
2. Identify actions taken during the previous year to affirmatively further fair housing
3. Prepare a summary evaluation of progress made in meeting specific objectives to provide affordable housing, including the number of low- and moderate-income renter and owner households that were assisted during the previous year and the number of households assisted with housing that meets the Section 215 definition of affordable housing. This evaluation will include a comparison of actual accomplishments versus proposed goals, efforts to address "worst case needs," and the needs of persons with disabilities.
4. Prepare a summary of actions taken during the previous year to implement a Continuum of Care strategy for the homeless, near homeless, and the special needs of persons who are homeless but require supportive housing

5. Identify and prepare a summary evaluation of actions taken during the previous year that address obstacles to meeting underserved needs, foster and maintain affordable housing, eliminate barriers to affordable housing, overcome gaps in institutional structures and enhance coordination, improve public housing and resident initiatives, evaluate and reduce lead based paint hazards, ensure compliance with program and comprehensive planning requirements, and reduce the number of persons living below the poverty level.
6. Describe progress made during the previous year toward leveraging public and private funds that address the needs identified in the action plan, including how many matching requirements were satisfied.
7. Prepare a summary of citizen comments received during the previous year concerning the CDBG program.
8. Prepare an evaluation of how well the County's CDBG activities undertaken in the previous year addressed the priority needs and objectives in the Five Year Consolidated Plan and the Annual Action Plan. Identify adjustments and improvements that need to be made to the County's strategies in order to better meet the CDBG Program goals of providing decent housing, a suitable living environment, and expanding economic opportunities for low and moderate income persons.
9. Prepare an assessment of the relationship of the use of CDBG funds to the priorities, needs, goals, and specific objectives identified in the Five Year Consolidated Plan, including an analysis of the extent to which CDBG funds were distributed among different categories of housing needs.
10. Describe the nature of and reasons for any changes in CDBG program objectives and indications as to how the County will change its program based on program history.
11. Prepare an analysis that shows that, in in the previous year, the County pursued all resources that it said it would pursue, provided certifications for consistency as pledged, and did not hinder implementation of the Five Year Consolidated Plan.
12. If applicable, prepare an explanation for why the County did not use CDBG funds exclusively for the three national objectives, or did not comply with the overall benefit certification.
13. If any activities undertaken during the previous year involved acquisition, rehabilitation, or demolition of occupied real property, prepare a narrative that describes the steps taken to minimize displacement, the steps taken to identify displacement that is subject to the provisions of the Uniform Relocation Act or Section 104 (d) of the 1974 Community Development Act and how such provisions were implemented, and the steps taken to ensure the timely issuance of information notices to displaced parties.

**C. Environmental Review Record (ERR) Services for FY 2016 and FY 2017
Plan activities**

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160312

1. Determine the range of CDBG activities that require environmental clearance and prepare a schedule of tasks that will result in HUD's environmental release of funds.
2. Classify project activities (i.e., as exempt, categorically excluded, or requiring an assessment) and documenting these classifications via citations from Part 58.
3. Determine the applicability of the various laws and authorities listed in Part 58.5 – historic properties, floodplains, wetlands, endangered species, noise, hazardous materials, farmlands protection, etc. We will prepare consultation letters with the appropriate agencies regarding these laws and regulations. Our work includes preparing correspondence and all supporting documentation required by these agencies.
4. Assist the County in preparing supporting documentation for the ERR, including memorandums of agreement, HABS reports and other historic preservation compliance measures for annual community development activities.
5. Prepare written environmental assessments as required.
6. Undertake special environmental clearance studies or reports (e.g., noise assessments, historic recordations, etc.) as required.
7. Determine which project activities require submissions of requests for release of funds and securing such releases on a multi-year basis in order to minimize client's environmental review responsibilities in subsequent years.
8. Prepare tentative schedules for publications of notices and releases of funds.
9. Prepare notices (e.g., floodplain, intent to request a release of funds, finding of no significant impact, etc.) as required for publication or posting.
10. Prepare all HUD forms required to secure releases of funds.
11. Prepare written environmental review records (ERR) that contain all environmental review documents, public notices and written determinations or environmental findings required by Part 58 to provide evidence of review, decision making and actions pertaining to project activities.

D. Technical CDBG Administrative Services for the periods: FY 2016: September 1, 2016 to August 31, 2017 and FY 2017: September 1, 2017 to August 31, 2018

Provide the County with technical advice and assistance in developing policy planning and management capacity and to carry out management coordination and monitoring of activities necessary for effective planning and implementation of the Community Development Program.

The Consultant agrees to render technical advice and assistance through personal visits, telephone communication and written responses to the County and provide assistance relative to matters listed below:

1. Cost principles applicable to grants and contracts with the County, including determinations of allowable costs of program, composition of cost allowable with approval of HUD.

2. Administrative requirements for Community Development Block Grant Program.
3. Assist the County in clarifying questions on eligible activities through research of HUD policy memos, preparation of written requests for HUD determination, and other assistance.
4. Advise the County on the need for additional environmental reviews for activities funded by local or major amendments, and prepare such environmental assessments.
5. Provide guidance and direction to the County on compliance with any new HUD Community Development Program regulations and memos periodically issued during the program year.
6. Performance Standards for Program Management in areas of acquisition, relocation, equal opportunity, and citizen participation.
7. Requirements of the various laws, regulations, circulars, handbooks, etc., pertaining to nondiscrimination, relocation and acquisition, and labor standards.
8. On the requirements of the Architectural Barriers Act of 1968, Hatch Act, National Flood Insurance Program, Clean Air Act and Federal Water Pollution Control Act as they relate to implementing the Community Development Program.
9. Equal Opportunity Documentation
 - a. Advise the County how to document the action taken to assure that no person, on the grounds of race, color, national origin, religion, or sex, has been excluded from participation in, denied the benefits of, or otherwise subjected to discrimination under any funded activity.
 - 1) Any methods of administration designated to assure that no one is subjected to discrimination under any funded activity.
 - 2) Criteria used in selecting sites for public facilities designed to further the accomplishment of the objectives of the program or activities conducted with respect to any identifiable segment of the total group of lower income persons in the community.
 - 3) Any actions undertaken to overcome the effects of conditions which may have resulted in limited participation in the past in the type activities funded by any identifiable segment of the lower income persons in the community.
 - 4) Any actions undertaken to promote equal employment opportunities for any identifiable segment of lower income persons in the community.
 - b. Document actions undertaken to further fair housing
 - 1) Any actions undertaken to encourage development and enforcement of fair housing laws.
 - 2) Any actions taken to prevent discrimination in housing and related facilities developed and operated with assistance under this program, and in the lending practices with respect to residential property and related facilities of lending institutions.

- 3) Any actions taken to assure that land use and development programs funded by these funds provide greater housing opportunities throughout the planning area for any identifiable segment of the total group of lower income persons in the community.
 - 4) Any site selection policies adopted to promote equal opportunity in housing.
10. Assist the County in preparing local amendments to the Community Development Program.
 11. Assist the County in developing economic development activities to be funded with Block Grant funds and in preparing Section 108 loan applications.
 12. Meet with the County periodically to review program progress and assist in overcoming impediments.
 13. The Consultant will amend the Citizen Participation Plan as necessary to meet current HUD regulations.
 14. Advise the County in applying for and implementing other federal or state programs which would provide leverage to and/or replace the County's Block Grant funds in the fields of community development and housing, including federal and state enterprise zone programs, including:
 - a. Home Loan Bank funds
 - b. Low income housing tax credits
 - c. HUD housing programs
 - d. State housing programs
 15. Assist the County with IDIS activity set up and completion and other aspects of IDIS as necessary.

E. Prepare Consolidated Plan including the Affirmatively Furthering Fair Housing Analysis Due in 2017

Develop the Passaic County Consolidated (CP) Plan to guide funding decisions in Passaic County between 2018 to 2022 for federal Community Development Block Grant (CDBG) funds. The Five Year Consolidated Plan provides a detailed analysis of the housing and homeless needs in the County and a housing market analysis. Specific attention is paid to the needs of moderate-, low- and very low-income households experiencing housing problems, the needs of special needs populations, and the needs of the homeless in the County. The strategic plan will describe the goals of the County with respect to housing and non-housing community development needs. The Consolidated Plan will utilize the new USHUD "Affirmatively Furthering Fair Housing" model in accordance with USHUD regulations 24 CFR Parts 5, 91, 92, 570, 574, 576, and 903.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE AMENDMENTS TO THE FY-2009 AND FY-2010 ACTION PLANS, FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$60,000 IN FUNDING TO WANAQUE WATER MAIN REPLACEMENT PROJECT IN JENKINS AVENUE, LOCUST STREET AND STORMS PLACE, WANAQUE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20160313					
Meeting Date		04/12/2016					
Introduced Date		04/12/2016					
Adopted Date		04/12/2016					
Agenda Item		p-79					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION APPROVING THE AMENDMENTS
TO THE FY-2009 AND FY-2010 ACTION PLANS, FOR THE
PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM, TO RE-ALLOCATE \$60,000 IN FUNDING TO
WANAQUE WATER MAIN REPLACEMENT PROJECT IN
JENKINS AVENUE, LOCUST STREET AND STORMS PLACE,
WANAQUE, NJ**

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development (USHUD) in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the County of Passaic adopted Resolution R-2009-541 on June 23, 2009 authorizing the submission of the One Year FY 2009 Action Plan for a total grant amount of \$874,892.00; and

WHEREAS, the County of Passaic adopted Resolution R-2010-459 on June 22, 2010 authorizing the submission of the One Year FY 2010 Action Plan for a total grant amount of \$986,789.63; and

WHEREAS, the County of Passaic adopted Resolution R-2014-511 on June 24, 2014 authorizing the submission of the One Year FY 2014 Action Plan for a total grant amount of \$815,756.00; and

WHEREAS, the Department of Housing and Urban Development notified the County of Passaic that it will receive additional funding in the amount of \$50,245 due to the

reallocation of FY 2012 funding within the New York-Jersey City-White Plains, NY-NJ Metropolitan Division; and

WHEREAS, the total FY 2014 grant is now \$866,001; and

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted Resolution R-2014-853 on October 28, 2014 allocating \$100,000 to the Borough of Wanaque to replace water mains in Milton Place and Jefferson Street; and

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted Resolution R-2015-338 on May 12, 2015 re-allocating \$100,000 to the Borough of Wanaque to change the location of their FY 2014 project to the Wanaque Water Main Replacement Project in Jenkins Avenue, Locust Street and Storms Place, Wanaque, NJ; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the County of Passaic adopted Resolution R-2016-0156 on February 25, 2016 authorizing the February 24, 2016 advertisement on the proposed amendments to the CDBG FY 2009 and FY 2010 Action Plans in order to allocate \$13,192 from FY 2009 and \$46,808 from FY 2010, to provide an additional \$60,000 in funding for the Wanaque Water Main Replacement Project in Jenkins Avenue, Locust Street and Storms Place, Wanaque, NJ due to the need to remove rock at the construction site that was unanticipated; and

WHEREAS, the proposed amendments were advertised on February 24, 2016 in the Record and the Herald News for a period of 30 days to solicit public comment; and

WHEREAS, no comments were received from the public; and

WHEREAS, the Passaic County Board of Chosen Freeholders considers the proposed amendments to the CDBG FY 2009 and FY 2010 Action Plans to be beneficial to the public; and

WHEREAS, this matter was discussed at the Freeholders' Planning and Economic Development Committee meeting on April 6, 2016 and the amendments to the CDBG FY 2009 and FY 2010 Action Plans are recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the amendments to the CDBG Action Plans for Fiscal Years 2009 and 2010 are finalized; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that the Director of Economic Development is hereby directed to amend the CDBG FY 2009 and FY 2010 Action Plans to provide additional funding to the Borough of Wanaque to complete the Water Main Replacement Project in Jenkins Avenue, Locust Street and Storms Place.

JRS/meg

Dated: April 12, 2016

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160313

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION

APPROVING THE AMENDMENTS TO THE FY 2009 and 2010 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$60,000 IN FUNDING TO WANAQUE WATER MAIN REPLACEMENT PROJECT IN JENKINS AVENUE, LOCUST STREET AND STORMS PLACE, WANAQUE, NJ

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE:
BUDGET ACCOUNT

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
- | | |
|---|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>4/6/2016</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
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Hector C. Lora

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

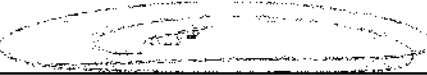
Date: Apr 12, 2016 - 5:30 PM

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

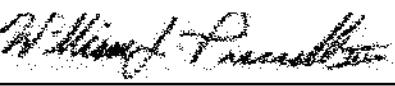
Agenda: RESOLUTION SUPPORTING THE IMPLEMENTATION OF STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND HISTORIC SITES IN NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20160314						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-80						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION SUPPORTING THE IMPLEMENTATION OF STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND HISTORIC SITES IN NEW JERSEY

WHEREAS New Jersey voters approved in 2014 to support a long-term sustainable funding source for preservation and stewardship of open space, parks, farmland and historic sites in New Jersey; and

WHEREAS the Green Acres Program has helped to preserve over 650,000 acres of land and supported more than 1,100 park development projects over the past 50 years; the State Agricultural Development Committee has preserved 200,000 acres of farmland over the past 30 years; and the Historic Trust has preserved 477 historic sites over the past 45 years; and

WHEREAS funds from the voter referendum are not being allocated to fund these programs in a long-term sustainable fashion; and

WHEREAS Passaic County has been a direct beneficiary of, and partner to, these critical state preservation programs; and

WHEREAS substantial unmet needs remain for additional land and water protection, park development, and farmland and historic preservation, for the health and welfare of our communities and residents; and

WHEREAS it is imperative that implementation of this dedicated source of funding be established in order to:

- Sustain open space, farmland and historic preservation programs
- Improve and ensure proper stewardship of parks, preserved lands, and historic sites
- Provide equitable access to quality parks and recreation in urban, suburban and rural areas
- Match and leverage county, local and private funds for these purposes
- Protect drinking water supplies, water quality and alleviate costly flood damages
- Preserve fish and wildlife habitat and provide public access for hunting and fishing
- Revitalize cities and towns and the historic elements that provide character to a community
- Protect our quality of life and economic prosperity.

WHEREAS this matter was discussed at the Freeholder Planning and

Economic Development Committee meeting on April 6, 2016 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED on this 12th day of April, 2016 by the Board of Chosen Freeholders of Passaic County, State of New Jersey, that Passaic County supports implementation of the long-term dedicated source of state funding for these purposes; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Governor Chris Christie, all New Jersey Senators and Assemblymen/Assemblywomen representing Passaic County, NJ Keep It Green and the New Jersey State League of Municipalities.

Dated: April 12, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director John W. Bartlett
Terry Duffy
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PROCUREMENT OF VIDEOS DESCRIBING THE ASSETS OF THE COUNTY OF PASSAIC AS A CONCESSION THROUGH A COMPETITIVE CONTRACT OR BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20160315						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-81						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING THE PROCUREMENT OF VIDEOS DESCRIBING THE ASSETS OF THE COUNTY OF PASSAIC AS A CONCESSION THROUGH A COMPETITIVE CONTRACT OR BID

WHEREAS, Passaic County is in need of goods and services for the development of the County Videos describing the assets of Passaic County; and

WHEREAS, the Local Public Contract Law N.J.S.A40A:11-4.1 allows for the solicitation of certain goods and services in lieu of public bidding, for the procurement of specialized goods and services, the price of which exceeds the bid threshold, including concessions; and

WHEREAS, the Passaic County Board of Chosen Freeholders is desirous of enhancing the public's knowledge about Passaic County and its numerous assets and places of interest in an effort to increase the image of Passaic County; and

WHEREAS, Passaic County seeks to develop videos describing the assets of Passaic County, including a video on the quality of life, a video on education, Economic Development, history/cultural video, tourism and other topics; and

WHEREAS, Passaic County seeks to solicit the above goods and services in the form of a concession; and

WHEREAS, N.J.S.A. 40A:11-4.1 (3) j. specifically allows for the procurement of concessions through the competitive contracting process; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3(a), in order to initiate competitive contracting, the governing body must adopt a resolution authorizing the use of competitive contracting each time

specialized goods or services enumerated in N.J.S.A. 40A:11-4.1 are desired to be procured; and

WHEREAS, a concession under the Local Public Contracts Law requires the adoption of a resolution by the Passaic County Board of Chosen Freeholders in order to authorize the concession; and

WHEREAS, Deborah Hoffman, Economic Development Director, has prepared a memorandum addressing and detailing the specifics of the creation of this concession as required under NJAC 5:34-9.4(d), which memorandum is attached and incorporated herein by reference and made a part hereof; and

WHEREAS, there are no risks to the governing body in granting this concession as there is no cost to the County to develop the videos or any other fees associated with this; and

WHEREAS, pursuant to NJAC 5:34-9.5, the Office of the Passaic County Counsel has reviewed the request for the creation of the concession and has rendered an opinion on the matter as required by NJAC 5:34-9.4 (d)(1); and

WHEREAS, it is the opinion of the Office of the Passaic County Counsel that the concession may be obtained as a competitive contract;

NOW THEREFORE BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that it hereby authorizes the procurement of the Passaic County Videos describing the assets of the Passaic County as a concession; and

BE IT FURTHER RESOLVED that the procurement of this concession is authorized as a competitive contract under the Local Public Contracts Law.

JRS/mcg

Dated: April 12, 2016

To: Deborah Hoffman, Director
Passaic County Economic Development

From: William J. Pascrell III Passaic County Counsel

RE: Request for County Video Tour Program as a Concession

Date: April 4, 2016

OPINION OF COUNSEL

You have asked the Office of the Passaic County Counsel to review your Request for the development of a concession for a Passaic County Video Tour Program. After having reviewed your memorandum (attached) it is my opinion that the procurement constitutes a concession under the Local Public Contracts Law subject to adoption of a resolution of the Board of Chosen Freeholders.


MICHAEL H. GLOVIN
DEPUTY COUNTY COUNSEL

I. **Public Need to Award a Concession:** The Passaic County Board of Chosen Freeholders, on behalf of the County of Passaic, seeks to develop a minimum of 10, one-minute videos for placement on the Passaic County website on Passaic County including, but not limited to: Welcome video from the Freeholder Director; Quality of Life Video, Video on Education; Economic Development Video, Historic/Cultural Video, Tourism Video and any/all additional topics that the County identifies. The County seeks to enhance the public's knowledge about Passaic County and its numerous assets, including, but not limited to, parks, lakes and rivers, golf courses, shopping malls and shopping areas, industrial parks and historic locations, and places of interest to tourists within the County in an effort to increase the image of Passaic County; increase local employment opportunities; and increase the number of companies seeking to relocate or expand within Passaic County.

II. **The concession to be awarded:**

The Passaic County Board of Chosen Freeholders seeks to award a concession for the development of the **Passaic County Video Tour Program**.

Contents of the Passaic County Video Tour Program should include a minimum of 10, one minute shorts on Passaic County assets and attractions, including, but not limited to: Welcome video from the Freeholder Director; Quality of Life Video, Video on Education; Economic Development Video, Historic/Cultural Video, Tourism Video and any/all additional topics that the County identifies.

Passaic County would have final approval of all scripts. The Concessioner will be responsible for all film production and the costs related to film production, shooting, etc.

There is no-cost to the County to develop the videos or any other fees. The cost of production of the videos should be provided through the sale of "sponsorships" from the Passaic County business community and others who will pay for all aspects of the program.

Number of Videos to be Produced: A minimum of 10, one-minute shorts should be produced.

Date of Video Production: The first script must be presented 90 days after the date of contract award. The videos must be completed and placed on the County website within 8 months after authorization to proceed.

Special Provisions: The cost of the development, research, sale of sponsorships, and filming of the Videos will be paid through the sale of sponsorships of the Videos. No funds will be provided by Passaic County to fund the filming of the videos, development of the information to be included in the videos, photographs, script development, or the sale of sponsorships.

III. **The considerations, including the benefits and any risks the governing body took into account in reaching the decision to award a concession:** The development of the **Passaic County Video Tour Program** will provide current and accurate information on the quality of life of Passaic County for county residents and businesses. The County seeks to enhance the public's knowledge about Passaic County and its numerous assets, including, but not limited to, services, parks, lakes and rivers, golf courses, shopping malls and shopping areas, industrial parks and historic locations, and places of interest to tourists within the County in an effort to increase the image of Passaic County; increase local employment opportunities; and increase the number of companies seeking to relocate or expand within Passaic County. There are no risks to the governing body in granting this concession.

IV. **An estimate of the total value of the concession:** It is estimated that the total value of the concession is \$100,000 as gross income to be reduced by expenses estimated to be \$50,000.

V. **If any, an estimate of any revenue or services to be received by the contracting unit:** The County of Passaic will receive 10 copies of each one-minute video in an electronic format, at no cost.

VI. **The basis of award of the concession is based upon the most advantageous price and other factors or the lowest responsible bidder:** The basis of an award would be based upon the commitment to produce a minimum of 10, one-minute shorts and provide 10 copies of each short in an electronic format at no-cost to the County.

VII. **An estimate of any costs to be incurred by the contracting unit as part of the concession:** No costs will be incurred by the County of Passaic as part of this concession.

VIII. **Any services, facilities, or endorsements to be provided by the contracting unit:** The County of Passaic will endorse the video tour program and will provide any available photographs, narrative descriptive copy on Passaic County and lists of businesses to be contacted for sponsorship purposes.

IX. **The method to be used to procure the concession pursuant to section 5:34-9.4 (g):** The County of Passaic will utilize the Request for Proposal Process to select an appropriate vendor to produce a Passaic County Video Tour Program.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director 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: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO BOSWELL ENGINEERING, FOR ENGINEERING DESIGN SERVICES, FOR THE PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY CONSTRUCTION PROJECT, FY-2015 NJDOT SAFE STREETS TO TRANSIT GRANT TO AND FROM THE NJ TRANSIT PATERSON TRAIN STATION TO THE PASSAIC COUNTY ADMINISTRATION BUILDING TO ENCOURAGE MASS TRANSIT RIDERS TO WALK TO THE STATION IN A SAFE MANNER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20160316						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-82						
CAF #	T--20-56-880-018-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO BOSWELL ENGINEERING, FOR ENGINEERING DESIGN SERVICES, FOR THE PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY CONSTRUCTION PROJECT, FY-2015 NJDOT SAFE STREETS TO TRANSIT GRANT TO AND FROM THE NJ TRANSIT PATERSON TRAIN STATION TO THE PASSAIC COUNTY ADMINISTRATION BUILDING TO ENCOURAGE MASS TRANSIT RIDERS TO WALK TO THE STATION IN A SAFE MANNER

WHEREAS the Passaic County Planning Department has a need to hire a Professional Engineering and Design Consultant to assist in developing the Paterson Transit Facility Pedestrian Safety Project (attached copy of the Scope of Work, Notice of Request for Proposals, Section 3); and

WHEREAS, the construction of the Pedestrian Safety Project is provided through a Fiscal Year 2015 New Jersey Department of Transportation (FY-2015 NJDOT) Safe Streets to Transit Grant; and

WHEREAS the Passaic County Planning Department determined to hire a consultant, in consultation with the Passaic County Procurement Department, by solicitation of these services pursuant to N.J.S.A. 40A:11-4.1; and

WHEREAS, after solicitation, the firm of Boswell Engineering has submitted a proposal to provide the necessary Professional Engineering and Design Consulting Services for the Paterson Transit Facility Pedestrian Safety Project in accordance with the Scope of Work, Notice of Request for Proposals, Section 3, for a total fee not to exceed \$30,000; and

WHEREAS this matter was reviewed by the Freeholders Planning and Economic Development Committee, at its meeting

April 4, 2016, and was recommended to the full Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to Boswell Engineering, for the Professional Planning and Design Consulting Services of the Paterson Transit Facility Pedestrian Safety Project, for a total fee no to exceed \$30.000,as set forth above; and

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

JRS/meg

Dated: April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing an award of contract to Boswell Engineering for engineering design services for the Paterson Transit Facility Pedestrian Safety construction project



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # Michael Lysicatos (973)589-4040 _____

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution to award a contract to Boswell for engineering design services associated with the Paterson Transit Facility Pedestrian Safety Project. Construction of the safety project is provided through a FY 2015 NJDOT Safe Streets to Transit Grant to and from the NJ Transit Paterson Train Station to the County Administration Building to encourage mass transit riders to walk to the station in a safe manner.

3. CERTIFICATION INFORMATION:
 AMOUNT OF EXPENDITURE: \$30,000. _____

BUDGET ACCOUNT #: T-20-55-880-018-801 _____

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

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4. COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Planning & Eco. Development	4/6/16

4. DISTRIBUTION LIST:

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

The County of Passaic
Request for Proposals
For a Wayfinding Plan for Passaic County

SECTION 1: NOTICE OF REQUEST FOR PROPOSALS

1.1 Notice

The County of Passaic is in the implementation phase of the Heritage Tourism Element of the Passaic County Master Plan, which addresses both transportation, and tourism related issues to form a foundation for the development of a Heritage Tourism Program. The Tourism Program will highlight Scenic and Historic Byways that provide connections and contribute to the historic sites, open space, recreational facilities, and other potential visitor destinations in Passaic County. The implementation plan associated with the Heritage Tourism Element emphasizes short-term actions that will mobilize stakeholders, and lead to early on-the-ground achievements. This includes the design and installation of wayfinding system. The County is seeking to render professional services towards the development of design standards of a wayfinding signage system, exhibit program, welcome signage, and overall branding of the County to residents and visitors that will be integrated into a new tourism website for the County.

The work to be done is described in Section 3: Scope of Work, and must meet the noted deadlines in Section 4: Project Schedule.

1.2 Due Dates

The response to this RFP must be received no later than **Date and time**. The proposal must be mailed or delivered to **Address**
Attention:

SECTION 2: PROJECT OVERVIEW

Passaic County does not possess a strong county identity that residents and visitors actively associate with it. While Passaic County has a rich history of innovation, multiple historic resources, and a park system designed by the Olmsted Brothers that should be embraced and celebrated. The County is often associated with negative qualities such as flooding, aging industry and communities, and crime statistics. As Passaic County begins to lay the framework for its Heritage Tourism Program, it is important to develop a graphic identity that embraces the County's positive aspects and create a cohesive identity throughout the diverse community settings juxtaposed by the rural areas in northern portion of the County and the highly urbanized areas in the southern portion of the County.

Development of the wayfinding system will require coordinating with but not limited to the Passaic County Board of Chosen Freeholders, Passaic County Administration, County Planning and Economic Development staff, County Parks and Public Works staff, County Historian, the Passaic County Improvement Authority as the designated Destination Marketing Organization (DMO), and other important stakeholders identified in the Heritage Tourism Element.

SECTION 3: SCOPE OF WORK

County of Passaic
Wayfinding System Request for Proposals

The consultant will review the goals and status of the wayfinding system and plan with the Planning and Economic Development staff as well as the Passaic County Public Works staff as the two main groups tasked with design and installation of the system. This task will also include at least one (1) kickoff meetings to inform the steering committee about the anticipated scope of work, deliverables, timetable and forum for submitting and reviewing feedback that will be used to develop the final deliverables.

The Steering Committee will include, but not be limited to the following:

- A representative of the Passaic County Board of Chosen Freeholders
- Passaic County Administration
- Passaic County Planning Board
- County Department of Planning and Economic Development
- County Parks Department
- County Engineering Department
- County Roads Department
- County Destination Marketing Organization (DMO).

Task 2 –Wayfinding System Style Guide Production

The wayfinding signs will be designed primarily to direct visitors to major heritage tourism destinations, parks and recreational facilities, and other County facilities. The system will build off the County's existing efforts to communicate with the public through the County's website by integrating color schemes and other visual materials that have been successful in branding the County. The signs will be designed in a manner that will be useful to both pedestrians and vehicles and will be able to incorporate any potential County branding as well as Scenic and Historic Byway designations outlined in the Heritage Tourism Plan. The typography specifications will include, but not be limited to fonts, size and spacing of lettering, color specifications (i.e., Pantone, PMS, CMYK, RGB, or formats that apply), arrow types, and logos.

Sign type details will include, but not be limited to all applicable specifications including overall dimensions of signs, spacing of text and logos, retroreflectivity and sign material with assurance that all signs will meet the *Manual on Uniform Traffic Control Devices* (MUTCD) where applicable.

Application details, including but not limited to post details, mounting bracket details, foundation and mounting specification, and any other specifications needed to assemble or install signage. Construction details for all aspects of the signs will also be included.

Signs will be grouped into the following categories:

- County and Municipal Gateway (aka Welcome) Signage
- Directional/Trailblazer Signs
- Destination/Historic Markers
- Parking Signs
- Interpretive Signage
- Pedestrian Wayfinding Signage/Map

Estimated costs for each of the signs and installation will be needed in order to aid in decision making during the implementation phase of the wayfinding project.

County of Passaic
Wayfinding System Request for Proposals

SECTION 4: PROJECT SCHEDULE AND DELIVERABLES

4.1 Schedule Guidelines

The total work schedule should be completed within four (4) months. If there are any delays in meeting the project schedule, project milestones and/or deliverable dates, the consultant will apprise County staff as soon as possible and seek approval to adjust the project schedule and to adjust milestone and deliverable dates. Please refer to the project schedule table for milestone dates and deliverables.

The consultant will be required to participate in bi-weekly conference calls (as needed) to update the project progress and to support a dialogue with Planning and Economic Development staff as each project milestone and deliverable approaches in the work schedule.

At total of at least four (4) meetings will be held.

- Kickoff meeting with the steering committee
- Workshop with local stakeholders including Business Improvement Districts (BIDs), tourism site operators, and other potential destinations to gather additional feedback on how the plan can connect and promote local destinations.
- Concept presentation meeting where the consultant will propose two preliminary concepts to the steering committee that will occur within one month of the initial steering committee meeting. This could be scheduled as part of Passaic County Planning Board or other regularly scheduled meeting.
- Preliminary Final plan presentation which will occur within two months of the concept presentation to the steering committee. This could be scheduled as part of Passaic County Planning Board or other regularly scheduled meeting.
- Final Wayfinding Plan along with a presentation to the public at a Passaic County Board of Chosen Freeholder meeting to present the final graphic identity and messaging plan within one month of the preliminary final proposal.

4.2 Digital Deliverable Format

All final plans should be submitted in paper and PDF format as well as the original production format to accommodate future edits as needed. All digital products to be incorporated into published products (i.e., logos, wordmarks, signs, seals) will be furnished in a lossless digital file format (TIFF or PNG) as well as compact digital format (JPG or GIF). The style guide should include the dimensions of all versions of the artwork to be used and the standard colors to be used (if applicable) with Pantone, CMYK, RGB, and/or PMS codes as they apply. Any original vector format artwork should also be furnished in order to facilitate future edits by Passaic County staff. The deliverable format requirement may be changed by the Passaic County staff as needed during the project completion and communicated before delivery of the final product.

4.3 Project Deliverables

The wayfinding plan must build upon the County's existing graphic elements, such as the County's website in order to minimize the changes to non-tourism related uses, minimize potential costs and stay

County of Passaic
Wayfinding System Request for Proposals

consistent with the direction of the County public presence already established by County leadership. The updated County Seal will also be completed in time to be included as part of the wayfinding sign package. The anticipated work products coming from the graphic identity plan include the following:

- Design standards and style guide for a family of interpretive exhibits, wayfinding signage, historic site markers, welcome to Passaic County and municipal signs;
- Construction details and cost estimates that can be used to create an implementation plan and budget for the sign program.

SECTION 5: PROVIDED SERVICES AND MATERIALS

5.1 Provided Materials and Services

The following materials and/or services will be provided by the County of Passaic:

- a. Historic research materials – Heritage Tourism Element of the Passaic County Master Plan.
- b. Update on the progress of implementation the Heritage Tourism Element.
- c. Updated County Seal and other graphic identity elements that have been updated in time for the start of the scope of services.
- d. Assistance in organizing meeting, meeting space, and any associated audio/visual equipment.
- e. Coordinating any follow-up interviews or feedback needed in preparing the project deliverables
- f. Any digital data, graphics or other content that would be value added to developing any of the project deliverables. This includes GIS data, logos or graphics from the Heritage Tourism Element.

SECTION 6: PROPOSAL AND SUBMISSION DETAILS

6.1 Qualifications

A. Detail your company's capabilities in delivering the requests to this proposal including past work completed, resumes for all relevant staff, and any sub-consultants that are part of the proposal submission.

6.2 Proposed Method

A. Provide a narrative on how you will accomplish the scope of work and outline the proposed method of achieving goals

B. Include a detailed timeline indicating milestones for completing project

6.3 Fee Proposal

A. Include all sub-consultant (with breakdown per task and subtask as defined in scope of work

B. A list of hourly rates for salaries of professional, technical and clerical employees to be engaged in this project, including all overhead and cost of benefits.

C. Expense Summary, which includes total cost of the proposed contract with a brief explanation for the contributing costs to total cost.

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Michael Lysicatos (973)589-4040

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution to award a contract to Boswell for engineering design services associated with the Paterson Transit Facility Pedestrian Safety Project. Construction of the safety project is provided through a FY 2015 NJDOT Safe Streets to Transit Grant to and from the NJ Transit Paterson Train Station to the County Administration Building to encourage mass transit riders to walk to the station in a safe manner.

3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: \$30,000

BUDGET ACCOUNT #: T-20-55-880-018-801

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A. Include all sub-consultant (with breakdown per task and subtask as defined in scope of work

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C. Expense Summary, which includes total cost of the proposed contract with a brief explanation for the contributing costs to total cost.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ALAIMO GROUP CONSULTING, FOR CONSULTING ENGINEERING/DESIGN SERVICES, FOR THE PEDESTRIAN/BICYCLE BRIDGE PROJECT OVER THE PECKMAN RIVER TO ENHANCE THE MORRIS CANAL GREENWAY IN LITTLE FALLS, NJ, FOR A FEE NOT TO EXCEED \$50,000, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20160317						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-83						
CAF #	T-20-56-710-003-604						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ALAIMO GROUP CONSULTING, FOR CONSULTING ENGINEERING/DESIGN SERVICES, FOR THE PEDESTRIAN/BICYCLE BRIDGE PROJECT OVER THE PECKMAN RIVER TO ENHANCE THE MORRIS CANAL GREENWAY IN LITTLE FALLS, NJ, FOR A FEE NOT TO EXCEED \$50,000

WHEREAS the Passaic County Planning Department has a need to hire a Professional Consultant for Consulting Engineering Services and preparation of the Plans and Specification of the Pedestrian/Bicycle Bridge Project over the Peckman River to the Peckman Preserve and enhance the Morris Canal Greenway in Little Falls, New Jersey (see attached copy of Outline of Consulting Engineering Services Required); and

WHEREAS the Passaic County Department of Planning and Economic Development determined to hire a consultant, in consultation with the Passaic County Procurement Department, by solicitation of these services pursuant to N.J.S.A. 40A:11-4.1; and

WHEREAS, after solicitation, the firm of Alaimo Group Consulting has submitted a proposal to provide the necessary Consulting Engineering Services for the Pedestrian/Bicycle Bridge Project over the Peckman River to the Peckman Preserve and enhance the Morris Canal Greenway in Little Falls, NJ, as per the Outline of Consulting Engineering Services Required, for a total fee not to exceed \$50,000; and

WHEREAS this matter was reviewed by the Freeholders Planning and Economic Development Committee, at its meeting

April 6, 2016, and was recommended to the full Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to Alaimo Group Consulting, for the require Consulting Engineering Services and preparation of the Plans and Specification of the Pedestrian/Bicycle Bridge Project over the Peckman River to the Peckman Preserve and enhance the Morris Canal Greenway in Little Falls, New Jersey, as set forth above; and

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

JRS/mcg

Dated: April 12, 2016

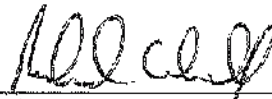
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: O-16-56-710-003-604

PURPOSE: Resolution authorizing an award of contract to Alaimo Group Consulting, for consulting engineering/design services.



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # Jason Simmons (973)569-4040 _____

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

Resolution to award a contract to Alaimo Associates, for design services for a pedestrian/bicycle bridge over the Peckman River in the Peckman Preserve and enhance the Morris Canal Greenway in Little Falls, for an amount not to exceed \$50,000.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$50,000.

BUDGET ACCOUNT #: O-16-56-710-003-604 _____

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

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4. COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
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<input type="checkbox"/> Health, Human Services & Community Affairs	_____
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<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Planning & Eco. Development	4/6/16

4. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Other(s) Specify: _____

Morris Canal Greenway Peckman River Crossing Project

The Peckman River Crossing is an essential part of the Morris Canal Greenway. The Greenway route and analysis was completed as part of the Morris Canal Greenway Feasibility study. The study outlined a long-term plan to create an approximately 25-mile multimodal Greenway that seeks to create a passive bicycle and pedestrian friendly route along the former Morris Canal right-of-way. The goal of the Greenway is to develop multimodal transportation routes, improve pedestrian accessibility to downtown centers, protect environmentally sensitive lands, and promote cultural and heritage tourism within Passaic County.

The Peckman Preserve Bridge site was one of eleven challenge sites identified along the 25 mile Morris Canal Greenway route. The site selection process identified key sites or sections of the Greenway that could substantially affect the overall feasibility of creating a contiguous Greenway. The following criteria were used:

- Sites of *existing open space* along the canal and parcels highly deserving of preservation and/or should be restored to open space due to *environmental sensitivity or location*
- Sites that enable *connectivity* whereby residents will be able to traverse the *entire length of the trail* on foot or bicycle *safely*

This site is located in the southern section of the Peckman Preserve between Wilmore Rd and Cedar Grove Rd. It is recognized by the state as a historic place known as the "Morris Canal prism over Peckamin". This is an important connection between the two completed sections of the Morris Canal Bikeway in Little Falls and provides multimodal access to the County owned Peckman Preserve.

The project will consist of a new 600-foot bikeway extension including a bike/pedestrian bridge that will span the Peckman River. This extension will increase the bikeway and provide a significant visual amenity as well as connect the two existing bikeway paths that are currently separated by the river.

The project will dramatically improve user safety by removing the need to walk along three different roads, none of which have sidewalks or adequate shoulders, to continue on the Greenway. At Cedar Grove Road intersection there will be pedestrian crossing installed as part of this project. This will include signage, a high visibility crosswalk, curb ramps, detectable warning devices, lighting, and pavement markings to warn vehicular traffic of pedestrian and cyclists crossing.

The improvements will provide residents and visitors with easier and safer access to downtown shopping, recreational fields, and cultural and historical sites along the Greenway. This project will provide access from largely residential areas east of the Peckman River which are currently unable to access the preserve to the west. Additionally, the ability to walk to the Peckman Aqueduct increases the public's awareness of its historical significance and its connection to the Morris Canal.

This is an integral part of creating a uniform and continuous bikeway in the Township of Little Falls. It also is critical in assuring the feasibility of the 25 mile contiguous Morris Canal Greenway in Passaic County which is a major component of regional effort to connect the entire 102 miles of the Morris Canal Greenway.

The need for this project has been well documented and is referenced in the Morris Canal Feasibility Study, Peckman Preserve Study, Passaic County Transportation Element of the County Master Plan, and the Little Falls Master Plan.

REQUEST FOR PROPOSALS

Preliminary & Final Engineering Design Services for

Morris Canal Greenway Peckman River Crossing in the Township of Little Falls

Per Transportation Alternatives Program (TE)

Outline of Consulting Engineering Services Required

Intent

The County of Passaic intends to prepare plans and specifications for bicycle and pedestrian safety improvements along the proposed route of the Morris Canal Greenway in the Township of Little Falls. Such improvements will draw public attention to the Greenway and ensure the safety of pedestrians, bicyclists, and other recreational users.

Passaic County received a 2014 grant from the Federal Highway Administration's Transportation Enhancement (TE) Program to complete the intended improvements, including but not limited to:

- Install an 8' wide pedestrian bridge across the Peckman River, including abutments, piers and foundations as appropriate
- The extension of the existing paved shared use trail approaching the crossing from the East and West
- Delineation of the property boundaries from surrounding residential properties to clearly demark ownership
- Tree removal and replanting of species appropriate vegetation that will buffer the Greenway from the neighboring residential properties
- At the intersection of Cedar Grove Road and the existing bike path approaching from the East will include signage, crosswalk, curb ramps as necessary, detectable warning devices, lighting, and pavement markings and a potential HAWK-enhanced crossing system.
- Establish trail markers along the trail.
- Construct an entry Monument sign at the Cedar Grove Road entrance to this section of the trail.

Project Limits

Improvements are needed to connect the following existing but disconnected Greenway routes: Little Falls bikeway path dead heading at the Peckman Preserve from the West and the Greenway trail head that intersects with Cedar Grove Road on the East side of the Peckman River, approximately 600 feet. All work will be conducted within the existing property owned by the Township of Little Falls.

Scope of Services

The consultant shall provide full Consulting Engineering Services, including all labor, materials, equipment and every other item of expense necessary to inspect the area and prepare Plans and Specifications for the improvements outlined above.

The work included as a part of the proposed improvement shall include:

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution#: R20160317

A. Review of Plans

Obtain and review all existing plans, studies, documents, and other pertinent information.

B. Field Survey

The Consultant shall perform a controlled baseline field survey to locate existing topographic features, historic features, utility information, and drainage structures. Consultant shall provide for any additional fieldwork that may be required to complete proposed design work and obtain required permits (e.g. collecting right-of-way information, roadway survey work, locating existing and proposed ADA, bicycle and pedestrian safety improvements).

Plan limits shall extend 200 feet past the project's limits and fifty feet past all affected areas, including all sidewalks and adjacent property. Cross-sections shall extend at least 10 feet each side of the trail or as required to meet existing terrain features.

The Consultant is required to arrange for and provide any necessary traffic control for this task, which shall be in accordance with the MUTCD and respective local Municipal Police Departments.

C. Handicap Accessibility Improvements/ADA Compliance

The entire trail shall be designed for current ADA compliance and built to PROWAG standards. Provide detailed documentation and design exception for any facilities that can't be built to standard.

The Consultant shall design for the repair of curbs and sidewalks, and installation of new ADA Handicap Ramps at locations where any of the items are lacking at public roadway intersections, where a marked or unmarked crosswalk exists

~~**D. Bicycle/Pedestrian Safety Improvements**~~

Review all existing stormwater surface drains within the project boundary. Indicate those that require bicycle safe grates and eco-friendly curb pieces to be replaced or added by location and type.

Determine the need for crosswalk restriping, curb and sidewalk repair, catch basin/manhole reset or reconstruction, and pedestrian/bicycle signal timing adjustments and indicate on plans.

Determine the highest and best bicycle and pedestrian safety improvements as well as wayfinding and regulatory signage for each roadway in accordance with the *NJ DOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines*, *Passaic County Complete Streets Design Guidelines*, and MUTCD; indicate on plans.

Where bicycle lanes are feasible in the IPA-B, design should include green painted or pigmented bicycle lanes.

All intersections should have the maximum number of crosswalks possible as determined by intersection geometry and approved by the County's Project Manager.

E. Signage

All wayfinding and regulatory signage should be designed in accordance with MUTCD design guidelines and consistent with existing Morris Canal Greenway signage. Where feasible, signage should bear the Morris Canal Greenway logo.

F. Construction Plan Preparation

Construction Plans shall be prepared to conform to the New Jersey Department of Transportation Format and Style for submission of Standard Plan submissions, and Federal Highway Administration requirements.

Work associated with the plan preparation shall consist of preparing the following plans for the entire project area:

DESCRIPTION

TITLE SHEET, including:

KEY MAP
PUBLIC UTILITIES LISTINGS
INDEX OF DRAWINGS
COUNTY OFFICIALS
DESIGN TRAFFIC DATA
LENGTH OF PROJECT

LEGEND, NOTES (Lane Widths, Allowable Work Dates), AND TYPICAL SECTIONS

ESTIMATE and DISTRIBUTION OF QUANTITIES

MISCELLANEOUS INFORMATION

Work Limits

Allowable Working Days and Times (Starting and/or Ending Dates)

CONSTRUCTION PLANS

Scaled (complete with Stationing), Maximum Scale 1" = 30'

Pavement widths and changes in pavement widths

Beginning and Ending Work Termini Limits, along with work limits - not to exceed the existing Township of Little Falls property boundary

Show existing utilities

Show existing Inlets (with type of work to reconstruct, reset, and/or retro-fit heads)

Show existing and proposed ADA Handicap accessible curb ramps, with Detectable Warning Surfaces and indicate replacement/relocation as appropriate

Show proposed Bicycle/Pedestrian safety improvements, including but not limited to striping, signage, and traffic signal timing

Show Traffic Line/Pavement Striping for the shared use trail

Pavement Markings where the trail crosses Cedar Grove Road

Advance Construction Sign locations on Cedar Grove Road

DETAILS (NJDOT and Passaic County Standard Details may be used where appropriate)

- Bridge Construction details as appropriate
- Typical Section the trail
- Miscellaneous Pay Items
- Pavement Striping and Markings
- Regulatory and wayfinding signage
- Typical Work Zone Setup and Signing
- Preparation of Supplemental Specifications that modify standard items or are additional non-standard items shall conform and follow the format (including paragraph numbering) as in the NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended.

G. Cost Estimates

The Consultant is to prepare an itemized Construction Cost Estimate for the entire project.

H. Right-of-Way Documents

Establish the existing right-of-way and property lines using filed maps, deed information and property corners. No right-of-way acquisition is anticipated for this project.

I. Permits

Obtain all necessary approvals of all agencies having jurisdiction, i.e., NJDOT, NJDEP, SHPO, Utilities, Soil Conservation Service, etc.

J. Construction Contract Documents

Prepare final plans and specifications based upon the Design Criteria.

K. Bidding Process & Award of Contract

Assist the County in answering bidders' questions, reviewing Bids, and make recommendation for Award of Contract.

L. Working Drawings

Review and comment/approve working and shop drawings

M. Design Engineering during Construction

Provide consultation and periodic field meetings during Construction Phase and attend all meetings as may be required by the County Engineer. Construction inspection will not be included in this contract.

N. Review Contractor's Payments.

Review and recommend approval of all payment requests by the Contractor when requested by the County.

O. Final Inspection

As required by the County, assist the County's Project Manager/Resident Inspector in conducting a final inspection of the project. Prepare as-built drawings based upon the final constructed project.

P. Design Criteria

All work performed shall conform to the following standards and specifications:

1. Passaic County Complete Streets Guidelines, 2012;
2. NJDOT Complete Streets Policy;
3. Standard Specifications for Roadways -AASHTO, latest edition;
4. NJDOT Design Manual Roadways latest edition;
5. NJDOT Bicycle Compatible Roadways and Bikeways, Planning and Design Guidelines;
6. NJDOT Pedestrian Compatible Planning and Design Guidelines;
7. NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended;
8. 2011 Supplementary Specifications For Federal Aid Projects;
9. Manual on Uniform Traffic Control Devices, USDOT, FHWA, latest edition as amended;
10. NJDEP Stormwater Management Regulations; and
11. Any and all other Standards of any Agency having jurisdiction on this project.

Plans shall be prepared in accordance with standard engineering practices and shall include:

1. Title Sheet, Key Map, Index of Sheets, etc.;
2. Estimate and Distribution of Quantities;
3. Typical Sections;
4. Construction Plans (1"=30');
5. Maintenance & Protection of Traffic and Stage Construction Plans (maximum 1"=30');
6. Traffic Signal, Signing & Striping Plans as necessary (maximum 1"=30');
7. Construction Details; and
8. Preparation of Supplemental Specifications that modify standard items or are additional non-standard items shall conform and follow the format (including paragraph numbering) as in the NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended.

Q. Drawings Specifications and Reports

The Consultant shall provide and pay for all copies of Plans, Specifications, and Reports used for reviews and approvals. The Consultant shall submit four (4) sets of plans, specifications, and reports during and at the end of each phase for review. The Consultant shall submit an original plan and specification for the bidding process.

The County will assemble the Supplementary Specifications for each contract with input for quantities from the consultant.

Passaic County will be responsible for only the reproduction costs required for the bidding process and award of contract. The Consultant shall furnish to the County one complete set of reproducible Plans and Specifications.

R. Special Instructions

As this project is funded through the Federal Highway Administration's Transportation Alternatives Program (TAP), coordination is required with the North Jersey Transportation Planning Authority (NJTPA) and New Jersey Department of Transportation (NJDOT), as well as the Township of Little Falls.

The Morris Canal is listed on the State and National Registers of Historic Places, and is therefore subject to review and coordination with the State Office of Historic Preservation (SHPO) within the New Jersey Department of Environmental Protection (NJDEP).

S. Project Schedule*

1. Written Proposal Due:	March 25, 2016
2. Award of Contract:	April 12, 2016
3. Consultant Starts Design Work:	April 15, 2016
4. Phase I Design	May 2, 2016
5. Phase II Design	May 31, 2016
6. NJDOT Approval	June 15, 2016
7. Bid Project	August 23, 2016
8. Receive Bids	September 13, 2016
9. Award Construction Contract	October 4, 2016
10. Start Construction	November 7, 2016
11. Complete Construction	April 2, 2017

* May vary based upon NJDOT, FHWA, and the discretion of the County Engineer.

NOTE: If you CANNOT adhere to the above schedule, you should decline to present a proposal. After accepting an award to design the project and failing for any reason to maintain the prescribed schedule, will only result in your firm being precluded from providing Consulting Engineering Services on future projects.

T. Method of Payment

The Consultant will be paid on a proportion of his fee upon completion and approval by the County, of the following phases. Interim partial payments to the maximum of 50% of a phase can be requested every 30 days.

- Phase I: 65% (65%) (Preliminary Design & CED Submission)
- Phase II: 85% (20%) (Final Plans and Specifications)

- Advertisement /Bidding Phase: 90% (5%) (Assistance)
- Construction Phase 100% (10%) (Field Inspections, Payments, Final Inspection and As-builts)

All permitting fees and costs for mileage, printing, postage, phone, etc. is to be included in your fee and will not be reimbursed. A minimum of three quotes must be received for each subcontractor cost and approved by the County.

As part of your proposal, the Consultant shall submit the most recent listing by the New Jersey Department of Transportation showing your firm is an Approved Consultant by the NJDOT to perform highway design consulting design services.

Prior to submitting a Proposal, the Consultant shall visit the site of the project to make a personal inspection in order to ascertain the extent of the Scope of Services required.

Prior to executing a contract with the County, the Consultant shall provide the County with a copy of Errors and Omissions, Professional Liability Insurance and/or Professional Malpractice Insurance sufficient to protect the Consultant from any liability arising out of professional obligations performed pursuant to the requirements of the Contract. This insurance shall be in the amount of \$1,000,000 and in such policy form as shall be approved by the County and shall be in effect for the duration of the design and construction of the project.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: AUTHORIZING A REQUEST FOR PROPOSALS FOR SERVICES TO DEVELOP A COUNTYWIDE WAY FINING PLAN TO DIRECT RESIDENTS AND VISITORS TO MAJOR HERITAGE TOURISM DESTINATIONS, PARKS AND RECREATIONAL FACILITIES AND OTHER COUNTY FACILITIES THROUGH A SYSTEM OF GATEWAY, DIRECTIONAL AND DESTINATION SIGNS, TO BE DESIGNED IN A MANNER USEFUL TO BOTH PEDESTRIANS AND MOTORISTS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20160318						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-84						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

AUTHORIZING A REQUEST FOR PROPOSALS FOR SERVICES TO DEVELOP A COUNTYWIDE WAY FINING PLAN TO DIRECT RESIDENTS AND VISITORS TO MAJOR HERITAGE TOURISM DESTINATIONS, PARKS AND RECREATIONAL FACILITIES AND OTHER COUNTY FACILITIES THROUGH A SYSTEM OF GATEWAY, DIRECTIONAL AND DESTINATION SIGNS, TO BE DESIGNED IN A MANNER USEFUL TO BOTH PEDESTRIANS AND MOTORISTS

WHEREAS, the Passaic County Department of Planning and Economic Development is requesting authorization to advertise a Request for Proposals (RFP) to develop a Countywide wayfinding plan that will develop a series of gateway, directional, and destination signs that will direct residents and visitors to major heritage tourism destinations, parks and recreational facilities and other county facilities in a manner useful to both pedestrians and motorists; and

WHEREAS, the Planning Department is seeing authorization to use of up to \$150,000.00 to hire a professional Consulting Firm to assist in developing a Countywide Way Fining Plan to direct residents and visitors to major heritage tourism destinations, parks and recreational facilities and other County facilities through a system gateway, directional and destination signs; and which signs will be designed in a manner useful to both pedestrians and motorists and will support a visual identity system, (see attached "Scope of Work for the Paterson Transit Facility Pedestrian Safety Project Per FY-2015 Safe Streets to Transit"); and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the Planning and Economic Development Department to use \$150,000.00 and to Request For Proposals (RFP) for Engineering and Design Services, for the Passaic Countywide Way fining Plan; and

WHEREAS, the Department of Planning and Economic Development is seeking a resolution pursuant to N.J.S.A. 40A:11-4.3 authorizing the use of competitive contracting for the procurement of the services; and

WHEREAS, the County of Passaic (the "County") desires to contract with a vendor to provide fiscal analysis services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1 et seq., the County may use competitive contracting in lieu of public bidding for procurement of professional services the price of which exceeds the bids threshold; and

WHEREAS, under the competitive contracting process, the contract for revaluation services will be awarded to the proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and,

WHEREAS, the County desires to conduct the bidding process for the aforesaid services pursuant to the competitive contracting provisions as set forth by the Local Public Contracts Law N.J.S.A. 40A:11-4.1, et seq.;

WHEREAS, this matter was reviewed at the Freeholders Planning and Economic Development Committee meeting on April 6, 2016 at which time it was recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizing the use of the competitive contract process to issue a Request For Proposals (RFP) for Engineering and Design Services, for the Passaic Countywide Way fining Plan.

Dated: April 12, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel #: Michael Lysicatos, 973.569.4047
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Authorization to advertise a Request for Proposal (RFP) for services to develop a Countywide Way finding Plan to direct residents and visitors to major heritage tourism destinations, parks and recreational facilities, and other County facilities through a system gateway, directional and destination signs. The signs will be designed in a manner useful to both pedestrians and motorists and will integrate previous efforts to brand the County that will support a visual identity system.

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$150,000.00

BUDGET ACCOUNT # O-16-56-715-000-603

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

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

- 4. COMMITTEE REVIEW: DATE
- Administration & Finance _____
- Public Works / Buildings & Grounds _____
- Planning & Economic Development April 6, 2016
- Health, Human Services & Community Affairs _____
- Law & Public Safety _____
- Energy & Sustainability _____
- Other(s) Specify: _____ _____

- 1. DISTRIBUTION LIST:
- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: _____

REQUEST FOR PROPOSALS

Preliminary & Final Engineering Design Services for the Paterson Transit Facility Pedestrian Safety Project Per FY 2015 Safe Streets to Transit

Outline of Consulting Engineering Services Required

Intent

Passaic County proposes to implement a Safe Streets to Transit project which will improve the overall safety and accessibility for mass transit riders walking to and from the Paterson Transit Station located near the intersection of Ward Street and Railroad Avenue in Paterson, NJ. These improvements will encourage mass transit riders to walk to the station rather than drive. This project will address various elements of the Ward Street Station Transit-Oriented Development Plan (TOD), which was published by the City of Paterson in September 2012.

Passaic County received a 2015 grant from the New Jersey Department of Transportation to complete the intended improvements, including but not limited to:

- Rehabilitating the existing sidewalks
- Creation of ADA accessible curb ramps
- Possible curb extensions to enhance pedestrian crossings; and
- Incorporate green infrastructure to mitigate storm water and beautify the area

Project Limits

Proposed improvements will take place along Grand street between Prince and Railroad; along Railroad between Grand and Ward; and along Ward/Federal Plaza between Railroad and Straight. All work will be conducted within the existing right of way in the City of Paterson.

Scope of Services

The consultant shall provide full Consulting Engineering Services, including all labor, materials, equipment and every other item of expense necessary to inspect the area and prepare Plans and Specifications for the improvements outlined above.

The work included as a part of the proposed improvement shall include:

A. Review of Plans

Obtain and review all existing plans, studies, documents, and other pertinent information.

B. Field Survey

The Consultant shall perform a controlled baseline field survey to locate existing topographic features, historic features, utility information, and drainage structures. Consultant shall provide for any additional fieldwork that may be required to complete proposed design work and obtain required permits (e.g. collecting right-of-way

information, roadway survey work, locating existing and proposed ADA, bicycle and pedestrian safety improvements).

Plan limits shall extend 200 feet past the project's limits and fifty feet past all affected areas, including all sidewalks and adjacent property. Cross-sections shall extend at least 10 feet each side of the trail or as required to meet existing terrain features.

The Consultant is required to arrange for and provide any necessary traffic control for this task, which shall be in accordance with the MUTCD and respective local Municipal Police Departments.

C. Handicap Accessibility Improvements/ADA Compliance

The entire trail shall be designed for current ADA compliance and built to PROWAG standards. Provide detailed documentation and design exception for any facilities that can't be built to standard.

The Consultant shall design for the repair of curbs and sidewalks, and installation of new ADA Handicap Ramps at locations where any of the items are lacking at public roadway intersections, where a marked or unmarked crosswalk exists

D. Bicycle/Pedestrian Safety Improvements

Review all existing stormwater surface drains within the project boundary. Indicate those that require bicycle safe grates and eco-friendly curb pieces to be replaced or added by location and type.

Determine the need for crosswalk restriping, curb and sidewalk repair, catch basin/manhole reset or reconstruction, and pedestrian/bicycle signal timing adjustments and indicate on plans.

Determine the highest and best bicycle and pedestrian safety improvements as well as wayfinding and regulatory signage for each roadway in accordance with the *NJ DOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines*, *Passaic County Complete Streets Design Guidelines*, and MUTCD; indicate on plans.

Where bicycle lanes are feasible in the IPA-B, design should include green painted or pigmented bicycle lanes.

~~All intersections should have the maximum number of crosswalks possible as determined by intersection geometry and approved by the County's Project Manager.~~

E. Signage

All wayfinding and regulatory signage should be designed in accordance with MUTCD design guidelines.

F. Construction Plan Preparation

Construction Plans shall be prepared to conform to the New Jersey Department of Transportation Format and Style for submission of Standard Plan submissions, and Federal Highway Administration requirements.

Work associated with the plan preparation shall consist of preparing the following plans for the entire project area:

DESCRIPTION

TITLE SHEET, including:

KEY MAP

PUBLIC UTILITIES LISTINGS

INDEX OF DRAWINGS

COUNTY OFFICIALS

DESIGN TRAFFIC DATA

LENGTH OF PROJECT

LEGEND, NOTES (Lane Widths, Allowable Work Dates), AND TYPICAL SECTIONS

ESTIMATE and DISTRIBUTION OF QUANTITIES

MISCELLANEOUS INFORMATION

Work Limits

Allowable Working Days and Times (Starting and/or Ending Dates)

CONSTRUCTION PLANS

Scaled (complete with Stationing), Maximum Scale 1" = 30'

Pavement widths and changes in pavement widths

Beginning and Ending Work Termini Limits, along with work limits - not to exceed the existing Township of Little Falls property boundary

Show existing utilities

Show existing Inlets (with type of work to reconstruct, reset, and/or retro fit heads)

Show existing and proposed ADA Handicap accessible curb ramps, with Detectable Warning Surfaces and indicate replacement/relocation as appropriate

Show proposed Bicycle/Pedestrian safety improvements, including but not limited to striping, signage, and traffic signal timing

Show Traffic Line/Pavement Striping for the shared use trail

Pavement Markings where the trail crosses Cedar Grove Road

Advance Construction Sign locations on Cedar Grove Road

DETAILS (NJDOT and Passaic County Standard Details may be used where appropriate)

Bridge Construction details as appropriate

Typical Section the trail

Miscellaneous Pay Items

Pavement Striping and Markings

Regulatory and wayfinding signage

Typical Work Zone Setup and Signing

Preparation of Supplemental Specifications that modify standard items or are additional non-standard items shall conform and follow the format

(including paragraph numbering) as in the NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended.

G. Cost Estimates

The Consultant is to prepare an itemized Construction Cost Estimate for the entire project.

H. Right-of-Way Documents

Establish the existing right-of-way and property lines using filed maps, deed information and property corners. No right-of-way acquisition is anticipated for this project.

I. Permits

Obtain all necessary approvals of all agencies having jurisdiction, i.e., NJDOT, NJDEP, SHPO, Utilities, Soil Conservation Service, etc.

J. Construction Contract Documents

Prepare final plans and specifications based upon the Design Criteria.

K. Bidding Process & Award of Contract

Assist the County in answering bidders' questions, reviewing Bids, and make recommendation for Award of Contract.

L. Working Drawings

Review and comment/approve working and shop drawings

M. Design Engineering during Construction

Provide consultation and periodic field meetings during Construction Phase and attend all meetings as may be required by the County Engineer. Construction inspection will not be included in this contract.

N. Review Contractor's Payments.

Review and recommend approval of all payment requests by the Contractor when requested by the County.

O. Final Inspection

As required by the County, assist the County's Project Manager/Resident Inspector in conducting a final inspection of the project. Prepare as-built drawings based upon the final constructed project.

P. Design Criteria

All work performed shall conform to the following standards and specifications:

1. Passaic County Complete Streets Guidelines, 2012;
2. NJDOT Complete Streets Policy;
3. Standard Specifications for Roadways -AASHTO, latest edition;
4. NJDOT Design Manual Roadways latest edition;

5. NJDOT Bicycle Compatible Roadways and Bikeways, Planning and Design Guidelines;
6. NJDOT Pedestrian Compatible Planning and Design Guidelines;
7. NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended;
8. 2011 Supplementary Specifications For Federal Aid Projects;
9. Manual on Uniform Traffic Control Devices, USDOT FHWA, latest edition as amended;
10. NJDEP Stormwater Management Regulations; and
11. Any and all other Standards of any Agency having jurisdiction on this project.

Plans shall be prepared in accordance with standard engineering practices and shall include:

1. Title Sheet, Key Map, Index of Sheets, etc.;
2. Estimate and Distribution of Quantities;
3. Typical Sections;
4. Construction Plans (1"=30');
5. Maintenance & Protection of Traffic and Stage Construction Plans (maximum 1"=30');
6. Traffic Signal, Signing & Striping Plans as necessary (maximum 1"=30');
7. Construction Details; and
8. Preparation of Supplemental Specifications that modify standard items or are additional non-standard items shall conform and follow the format (including paragraph numbering) as in the NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended.

Q. Drawings Specifications and Reports

The Consultant shall provide and pay for all copies of Plans, Specifications, and Reports used for reviews and approvals. The Consultant shall submit four (4) sets of plans, specifications, and reports during and at the end of each phase for review. The Consultant shall submit an original plan and specification for the bidding process.

The County will assemble the Supplementary Specifications for each contract with input for quantities from the consultant.

Passaic County will be responsible for only the reproduction costs required for the bidding process and award of contract. The Consultant shall furnish to the County one complete set of reproducible Plans and Specifications.

R. Special Instructions

As this project is funded through the New Jersey Department of Transportation, coordination is required with the New Jersey Department of Transportation (NJDOT), as well as the City of Paterson.

S. Project Schedule*

1. Written Proposal Due:	May 2, 2016
2. Award of Contract:	May 24, 2016
3. Consultant Starts Design Work:	June 6, 2016
4. Phase I Design	July 11, 2016
5. Phase II Design	August 15, 2016
6. NJDOT Approval	September 30, 2016
7. Bid Project	October 31, 2016
8. Receive Bids	November 21, 2016
9. Award Construction Contract	December 20, 2016
10. Start Construction	April 10, 2017
11. Complete Construction	July 28, 2017

* May vary based upon NJDOT, FHWA, and the discretion of the County Engineer.

NOTE: if you CANNOT adhere to the above schedule, you should decline to present a proposal. After accepting an award to design the project and failing for any reason to maintain the prescribed schedule, will only result in your firm being precluded from providing Consulting Engineering Services on future projects.

T. Method of Payment

The Consultant will be paid on a proportion of his fee upon completion and approval by the County, of the following phases. Interim partial payments to the maximum of 50% of a phase can be requested every 30 days.

• Phase I:	65% (65%) (Preliminary Design & CED Submission)
• Phase II:	85% (20%) (Final Plans and Specifications)
• Advertisement /Bidding Phase:	90% (5%) (Assistance)
• Construction Phase	100% (10%) (Field Inspections, Payments, Final Inspection and As-builts)

All permitting fees and costs for mileage, printing, postage, phone, etc. is to be included in your fee and will not be reimbursed. A minimum of three quotes must be received for each subcontractor cost and approved by the County.

As part of your proposal, the Consultant shall submit the most recent listing by the New Jersey Department of Transportation showing your firm is an Approved Consultant by the NJDOT to perform highway design consulting design services.

Prior to submitting a Proposal, the Consultant shall visit the site of the project to make a personal inspection in order to ascertain the extent of the Scope of Services required.

Prior to executing a contract with the County, the Consultant shall provide the County with a copy of Errors and Omissions, Professional Liability Insurance and/or Professional Malpractice Insurance sufficient to protect the Consultant from any liability arising out of professional obligations performed pursuant to the requirements of the Contract. This insurance shall be in the amount of \$1,000,000 and in such policy form as shall be approved by the County and shall be in effect for the duration of the design and construction of the project.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
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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: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING TO EXPEND \$10,000.00 FROM THE CORRIDOR ENHANCEMENT FUNDS PROGRAM AS A MATCH TO THE TRANSIT CENTER GRANT APPLICATION TO CONDUCT A PLANNING AND ECONOMIC DEVELOPMENT STUDY OF RESTARTING PASSENGER RAIL SERVICE ON THE NYS&W RIGHT OF WAY (ROW) AND THE INTERMODAL CONNECTION POSSIBILITIES ASSOCIATED WITH THE PASSAIC BERGEN RAIL PASSENGER SERVICES, RESTORATION PROJECT BEING PROMOTED AND PLANNED UNDER THE NORTH JERSEY RAIL COALITION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20160319						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-85						
CAF #	T-20-56-880-018-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

RESOLUTION AUTHORIZING TO EXPEND \$10,000.00 FROM THE CORRIDOR ENHANCEMENT FUNDS PROGRAM AS A MATCH TO THE TRANSIT CENTER GRANT APPLICATION TO CONDUCT A PLANNING AND ECONOMIC DEVELOPMENT STUDY OF RESTARTING PASSENGER RAIL SERVICE ON THE NYS&W RIGHT OF WAY (ROW) AND THE INTERMODAL CONNECTION POSSIBILITIES ASSOCIATED WITH THE PASSAIC BERGEN RAIL PASSENGER SERVICES, RESTORATION PROJECT BEING PROMOTED AND PLANNED UNDER THE NORTH JERSEY RAIL COALITION

WHEREAS, on April 12, 2005, the Board of Chosen Freeholders under Resolution R-05-199 adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, by Letter of Interest – TransitCenter RFP Grant Program, dated April 15, 2016, Theodore “TJ” Best, Director the

Board of Chosen Freeholders of Passaic County, requested to apply for funding available through the injecting innovation into Public Transportation call for proposals from TransitCenter (see copy of said letter attached); and

Project being promoted and planned under the North Jersey Rail Coalition; and

WHEREAS, this matter was reviewed by the Freeholders Planning and Economic Development Committee, at its meeting of April 6, 2016, recommended to the whole Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the use of \$10,000.00, from the Corridor Enhancement Funds Program, as matching funds for the grant application to Transit Center.

April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing to expend \$10,000.00 from the Corridor Enhancement Funds Program as a match to the Transit Center Grant Application.



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel #: Michael Lysicatos, 973.569.4047
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Authorization the use of Corridor Enhancement funds as matching funds for a grant application to Transit Center to conduct a planning and economic development study of restarting passenger rail service on the NYS&W Right of Way (ROW) and the intermodal connection possibilities associated with the Passaic Bergen Rail Passenger Service Restoration Project being promoted and planned under the North Jersey Rail Coalition.

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$10,000.00 _____

BUDGET ACCOUNT #T-20-56-880-018-801 _____

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

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- 4. COMMITTEE REVIEW:

DATE

___ Administration & Finance _____

___ Public Works / Buildings & Grounds _____

X__ Planning & Economic Development April 5, 2016

___ Health, Human Services & Community Affairs _____

___ Law & Public Safety _____

___ Energy & Sustainability _____

___ Other(s) Specify: _____

- 1. DISTRIBUTION LIST:

X__ Administration

X__ Finance

X__ Counsel

X__ Clerk to Board

___ Other(s) Specify: _____

Injecting Innovation

into Public Transportation

A call for proposals from TransitCenter

Do you have what it takes?

We are experiencing one of the most dynamic eras in American urban transportation. And this is only the beginning.

TransitCenter, a philanthropy committed to improving urban transportation, seeks to fund fresh, new thinkers who are committed to overcoming barriers and catalyze systemic change in our transportation system in ways that contribute to sustainable urban vitality.

Though innovation in the transportation field proliferates, practical, new ideas have few opportunities to integrate into existing systems or scale to market. Communities that clamor for better ways of moving around the city are blocked by politics and the dysfunctions and bureaucracy of policy and financing. Our norms have become so entrenched that although many new ideas percolate today, still more challenges stand in the way of practical adoption.

TransitCenter will fund proposals that aim to overcome barriers in existing governance, policies, and practice in transportation that would increase urban vitality. Grants of \$50,000 - 150,000 are available and all organizations are invited to apply.

Perhaps you have an idea that we haven't heard of? Surprise us.

What kinds of projects and who can apply

Proposed projects may consist of demonstration projects, training, applied research, public advocacy and education, conferences/symposium/events or other activities, so long as they benefit the public and support our mission. In this round of projects, we encourage you to focus on three priorities that we describe below. Whatever the form of the particular project, the proposed activity must be situated in the context of a larger strategy and aligned with our mission.

For the 2015-16 grant cycle, projects are limited to the United States of America. Grant recipients will be entities incorporated or otherwise registered and based in the United States of America.

Political campaigns, electioneering, and legislative lobbying are not qualified uses. We will not support general operating support of other organizations, general capacity building, or back-filling of public sector budgets for activities that are normally the responsibility of government.

Any social mission-oriented organization is eligible for funding, including but not limited to advocacy groups, consulting companies, units of government, technical assistance providers, community-based organizations, educational institutions, and other civic organizations.

How much is available

For the 2015-16 grant-making cycle, TransitCenter will award grants of \$50,000 - 150,000.

Projects with budgets of less than \$100,000 should be completed within one year of the award. Projects with budgets over \$100,000 should be completed within 18 months of the award.

Projects that are accompanied by matching funds will receive extra consideration in the evaluation process. Applicants are also encouraged to identify other in-kind contributions such as time or materials.

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LEADERSHIP AND GOVERNANCE

Transit ridership, demand for new service, and public opinion are very favorable to transit, yet our existing structures for planning and financing it are not meeting that new level of need. The typical transit agency is unchanged in form and character from the transit agency of forty years ago. Federal and state funding allocations and practices remain biased toward the automobile and expansion of highways, despite all evidence that the future has different needs. Cities and regions need new institutions, policies, and practices that will reform past practice and address the growing need for innovative urban transportation. We are seeking proposals that would enable:

- Local leaders to move more transit-friendly policies and investments to implementation faster.
- Practitioners at transit and other agencies to use updated tools, standards, and practices to better integrate transit planning with planning for land use, housing, economic development, and environmental protection.
- Public sector agencies to redesign and or restructure themselves or their services in order to increase the range of mobility options available to the public.
- Transportation agencies to reform their standards and practices in order to rectify the bias toward automobiles and highway expansion which is carried over from the past, and develop standards and practices more suitable for a multi-modal future.

RIDERS AND TECHNOLOGY

Transit data and the technologies that deliver it to every rider's fingertips are the most dynamic forces changing behavior of transportation consumers today. Technology is also a management tool that can be applied to improve the efficiency and effectiveness of the delivery of transit services. But adoption of new technology by the transit industry can be very slow and require overcoming significant institutional and cultural barriers. We invite proposals that would:

- Connect civic, private, and public sector organizations utilizing real-time transit information and technologies with transit agencies, in order to expand and integrate consumer travel options and enable more people to take more transit trips.
- Increase transit agencies' utilization of open-data or open-source technological solutions to improve performance, accountability and transparency.
- Nurture technology-based connections between conventional fixed-route transit agencies and other providers of urban mobility.
- Improve the professional state of practice and interaction among technologists involved in the transportation field, whether employed by government, the civic sector, or private enterprise.

DEMAND AND OPINION

Land use policy, parking regulations, and financial incentives and cultural marketing in the realm of travel demand management (TDM) significantly affect demand for transit. Yet there are often few connections between transit agencies and the entities that plan and manage TDM, parking, and land use. Travel behavior and modal preferences are changing quickly, and with more knowledge of those changes the transit industry should be able to get ahead of the market. More sophisticated attitudinal research can help the transit field understand riders and potential riders, in order to both shape and respond to demand. Opinion research is also critical to informing and emboldening advocates for transit, enlightening elected officials and other policy-makers about their constituents' desire for transit. We invite projects that expand overall understanding of transit demand and encourage:

- Government and business adoption of practices that connect transit with travel demand management and other demand-related policies, such as parking calculation tools or reports on best practices in TDM, etc – and quantification of the value of those practices.
- Local organizations and decision-makers across the country to be better equipped with public opinion data that supports the argument for improved transit.
- Transit agencies and civic organizations to plan multi-modal services and networks that more accurately reflect the demand patterns of the future, whether in terms of demographics, geography or other contexts.
- Integrates a multi-modal mindset into organizations that have previously been uni-modal in outlook.

PROJECTS OUTSIDE THESE PROGRAM AREAS WILL BE CONSIDERED ONLY UNDER LIMITED CIRCUMSTANCES.

TC will consider projects outside of the three program areas only if they are of significant merit, as measured by whether they include distinctive innovation, investigate an emerging issue of critical importance, and articulate a plausible theory of how the proposed work will lead to significant change in the field of urban mobility.

What your project should aim for

Applied approaches, not pie-in-the-sky

All projects will be expected to provide fresh insights and approaches to vexing, systemic questions. Whatever the idea or project may be, there should be a pragmatic connection to clear, real-world improvements, as defined by the applicant. Projects should clearly describe the intended audience or participants. Events should convey an outcome or purpose that will help improve urban transportation by bringing together particular people who would not otherwise cross paths. Studies should be connected to constituent demand and application.

Multi-modality

Good urban mobility is by definition multi-modal and considers a variety of vehicular forms in the public transportation sector. We strongly encourage proposals that take a multi-modal approach, not those that promote any particular vehicle type regardless of context. We also encourage projects directed at positive outcomes for the general public, not those that enhance public relations for any particular provider or agency.

Successful projects, whatever their form, will also tend to serve one or more of these functions:

- **Build technical capacity that will change practice or reform existing policy within the field of urban mobility.** Applicants should describe how a proposed project would lead to real-world application and address a constituency or problem in need of new solutions.
- **Transfer knowledge and learning.** Obstacles to improving transit in one region are often similar to the obstacles in other parts of the country. Projects that have the potential to be transferred and can build understanding across multiple locations, though they might be applied to a specific region in the near-term, will be given preference. Applicants should describe how their project leads to replicable results beyond the immediate target.
- **Support interdisciplinary approaches.** Often, transit practitioners are institutionally isolated from other sectors affected by transportation. Projects that connect transportation issues to issues of urban design, economic development, housing, environmental concerns, and social impacts will be given preference. Proposals that connect practitioners beyond their respective parochial sectors are strongly encouraged.

Requirements

Letter of Interest

Applicants who are interested in funding from TransitCenter must electronically submit a letter of interest (3 pages maximum) with the following elements by June 1, 2015:

- Proposed product title
- Statement of purpose and goals
- Summary scope of work
- List of measureable outcomes with regard to program area objectives
- Amount requested for funding

Attachments:

- Timeline of activities and milestones
- A summary budget with provision of matching funds and other resources.
- W9 form with EIN

Proposal

Applicants who are invited to submit a full proposal will be notified by July 15, 2015. Full proposals will be due on August 15, 2015.

Full proposals should be 5-10 pages in length and include:

- Product title
- Statement of purpose and goals
- Complete scope of work
- Extent to which measurable outcomes advance program area objectives
- Related work and degree to which product is distinctive
- Organizational capability and qualifications, including names of leadership individuals involved
- Product management/implementation plan

Attachments:

- Schedule
- Budget with details outlining key personnel, other than personnel expenses, and additional resources including outside funding, in-kind or materials

- **Nurture pro-transit voices.** A robust civic sector - local foundations, advocacy groups, membership associations - have long been a force in policy arenas such as housing, parks, health, social services, and arts and culture. These groups from outside of government often provide the push for improvement and innovation. By contrast, public interest groups who represent the interests of current and future transit riders and progressive transportation policy are relatively rare. We seek to bolster civic organizations' potential to lead transportation reform at the local, regional and state levels (with the exception of direct legislative lobbying and electioneering).

About TransitCenter

TransitCenter is a civic philanthropy dedicated to improvements in urban transportation. With our independent endowment, we commission activities designed to unlock innovations in how people move around in cities and that contribute to urban vitality.

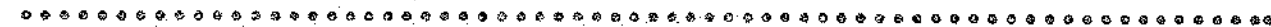
In addition to work which we supervise directly -- such as a national public opinion survey on transit attitudes (*Who's on Board*); a report on regional transit governance (*Getting to the Route of It*); a conference on transit and shared mobility in Los Angeles (*LiveRideShare*), and a series of training workshops for local leaders interested in improving transit (*the Transportation Innovation Academies*) -- we will use our funds to support organizations who share our belief that significant reform of how American metropolitan areas plan and operate their transportation systems is essential to improving urban residents' quality of life, including their economic prospects. While national and state policy continues to wield considerable influence on transportation systems, our inaugural call for proposals is directed at strengthening neighborhoods, communities, municipalities and regions that continue to make great strides in spite of that broader context.

Operating as a philanthropic foundation, TransitCenter is non-partisan and independent of any corporate affiliation, and is managed under the sole control of a public-spirited board of directors.

How will we choose

Grant awards will be made by approval of the TransitCenter Board of Directors at their sole discretion. Applications will be judged by measures such as:

- Technical merit within the context of an articulated strategy
- Originality
- Probability of success measured by pre-determined goals
- Extent to which outcomes advance objectives in the program area(s) cited
- Transferability of results and breadth of impact
- Organizational capability of the applicant
- Cost effectiveness



Guidelines for final product

Grant awards will be contingent upon finalization of a grant agreement between TransitCenter and grantee. Grant agreement will set forth conditions such as progress reporting, milestones and other factors. Final products will be produced with acknowledgement to TransitCenter.

Submissions and requests for information

Letters of interest should be submitted by June 1, 2015 via our online form at:

<https://www.grantinterface.com/transitcenter/common/logon.aspx>

Only letters of interest submitted through this interface will be considered.

Any questions should be directed to grants@transitcenter.org.

April 15, 2016

David Bragdon
Executive Director
TransitCenter
One Whitehall Street
New York, New York 10004

RE: LETTER OF INTEREST – TRANSITCENTER REP GRANT PROGRAM

Dear Mr. Bragdon:

I am the Director of the Passaic County Board of Chosen Freeholders (“Board”) based in North Jersey approximately thirty (30) minutes from New York City. I write today on behalf of the Board informing TransitCenter of the County of Passaic’s (“County”) interest to apply for funding available through the *Injecting Innovation into Public Transportation* call for proposals from TransitCenter. Passaic County is one of the most densely populated areas in the State of New Jersey and includes New Jersey’s third largest municipality, the City of Paterson (“City”). However, even with one of the highest population density rates in the State, Paterson enjoys limited mass transit options – and outside of one New Jersey Transit station – no light rail style options for movement throughout the City.

I. Background.

In 2008, New Jersey Transit was nearing completion to restart commuter service on freight tracks owned by the New York Susquehanna and Western Railway (“NYS&W”). The Passaic-Bergen Rail Project would operate diesel multiple unit vehicles and move in an easterly direction starting in Hawthorne and include five (5) stations in Paterson, and three (3) stops in Bergen County, including one (1) in Elmwood Park and two (2) in the City of Hackensack. Unfortunately, due to the Great Recession and a change in statewide leadership, the project has been left dormant since 2009 by New Jersey Transit.

In 2015, the Board in partnership with Congressman Bill Pascrell’s office formed the North Jersey Rail Coalition (“NJRC”) to advocate for mass transit priorities in the region. The NJRC is made up of elected officials at every level of government, and to date, has successfully lobbied for the local governments on the Passaic-Bergen Rail Project route to pass resolutions urging New Jersey Transit to restart the project. The main priority of the NJRC at this juncture is to lobby both NJ Transit and the New Jersey Department of Transportation to restart the Passaic-Bergen Rail Project, with an expansion of the commuter line into Hudson County, creating a connection at the Hudson-Bergen Light Rail. The Hudson County Board of Chosen Freeholders passed Resolution No.180-3-2016 on March 21, 2016 in support of this effort.

II. Proposed Product Title: Passaic-Bergen Rail Project Intermodal Planning & Economic Development Study.

The NJRC is seeking funding to conduct a planning and economic development study on the economic impact of restarting passenger rail service on the freight right of way and the intermodal connection possibilities titled the Passaic-Bergen Rail Project Intermodal Planning & Economic Development Study (“Study”).

III. Statement of Purpose and Goals.

The main purpose of the study would be to demonstrate the multi-modal possibilities of the Passaic-Bergen Rail Project and its capacity to connect communities. As currently constructed, most New Jersey Transit rail lines in North Jersey move in a North-South direction, with East-West connections lacking. By moving in an East-West direction, the Passaic-Bergen Rail Project offers inter-modal connections to the Main Line in Hawthorne, the Bergen County Line in Elmwood Park and/or Saddle Brook, the Hackensack Bus Terminal, and the Hudson-Bergen Light Rail in North Bergen. Creating intermodal stops at these locations would make the NJ Transit more appealing, connect major employment centers in the region, reduce traffic congestion, and improve air quality.

Additionally, the economic impact of expanding mass transit service – especially commuter lines operating on a light rail style schedule – are unquestioned. The twin goals of the Study would be to quantify the economic impact of the rail line on the local municipalities being serviced, with an emphasis on engaging with the public and local employers and the development of language that can be used in local zoning ordinances to maximize smart growth and development. Because New Jersey Transit has a long-standing policy of not studying the economic impact and redevelopment potential of the expansion of its rail network, it is currently an open question as to the local effect a rail expansion can have on a region. This Study would quantify the economic impact of the Passaic-Bergen Rail Project, identify redevelopment opportunities, and provide a new route to link intermodal connections together in New Jersey Transit's rail network in North Jersey. Subsequently, the NJRC and local stakeholders would be armed with information on the benefits of this expansion as it works to generate public support for restarting this project through the data compiled in the Study.

IV. Summary Scope of Work.

The NJRC, working through the County Planning and Economic Development Department and Administrator's Office, and in conjunction with the transportation policy staffers at the Offices of Congressman Bill Pascrell (NJ-9) and New Jersey State Assemblyman Timothy Eustace (NJ-38), would engage a transportation and economic development consultant to study the following proposals:

- Establish a proposed route for the Passaic-Bergen Commuter Rail Line ("Rail Line") maximizing intermodal connections, including but not limited to pedestrian, bike, and bus, and existing New Jersey Transit Commuter Lines.
- Conduct outreach to employers on the proposed route – including St. Joseph Regional Medical Center and Hackensack University Medical Center – to identify mass transit needs and potential economic opportunities.
- Conduct public outreach meetings with residents to be served by the Rail Line to study ridership demand.
- Identify redevelopment opportunities on the Rail Line in municipalities to be served, including but not limited to measuring the potential economic impact of the new rail service.
- Develop zoning ordinance language for municipalities to maximize development along the Rail Line and encourage smart growth development.
- Develop estimated costs for design and construction of the Rail Line, including but not limited to outreach to NYS&W to determine track sharing costs and improvements to the existing freight tracks.

The end goal of the Study would be to determine the feasibility for making intermodal connections to other transportation options already in service, measure the economic impact of the Rail Line, and identify redevelopment opportunities along the proposed Rail Line. The Study would be used as an advocacy tool to aid

the continued efforts of the NJRC to fund the construction of the Rail Line in future New Jersey Transit capital projects.

V. Explanation of NJRC's Capacity to Carry out the Work and Fit for the Project.

The County's Planning and Economic Department has extensive experience in managing and executing the types of planning and economic development studies as outlined herein, including the following completed projects:

- INSERT PROJECT
- INSERT PROJECT
- INSERT PROJECT

Moreover, the County staff will be working in partnership with the Offices of Congressman Bill Pascrell and Assemblyman Tim Eustace – specifically staffers with a focus on transportation and economic development policies – to execute the goals of the Study. The full resources of the County and its staff will be behind the execution of this Study in the timeline outlined herein.

VI. Amount Requested for Funding.

The NJRC, through the County will be requesting [INSERT DOLLAR] broken down in the following manner for consultants to execute the Study:

- [INSERT DOLLAR] for a transportation consultant
- [INSERT DOLLAR] for an economic development consultant
- **TOTAL =**

Additionally, the County will be contributing a full-time staff member to manage the consultants executing the Study, and will create a sub-committee within the NJRC that will meet annually to ensure the outlined schedule to complete the Study is executed.

Respectfully Submitted,

Theodore "TJ" Best
Director, Passaic County Board of Chosen Freeholders

cc: Jennifer Elam, Grants and Operations Manager, TransitCenter
 Passaic County Board of Chosen Freeholders
 Anthony J. DeNova, III, Passaic County Administrator
 Matthew P. Jordan, Esq., Passaic County Deputy Administrator
 Michael La Place, Director, Passaic County Planning and Economic Development
 Michael Lysicatos, Assistant Director, Passaic County Planning and Economic Development
 Ben Rich, Chief of Staff, Congressman Bill Pascrell (NJ-9)
 Assad Akhter, Deputy Chief of Staff, Congressman Bill Pascrell, Jr. (NJ-9)
 Ed Farmer, President, Millennium Strategies

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel #: Michael Lysicatos, 973.569.4047
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- Local organizations and decision-makers across the country to be better equipped with public opinion data that supports the argument for improved transit.
- Transit agencies and civic organizations to plan multi-modal services and networks that more accurately reflect the demand patterns of the future, whether in terms of demographics, geography or other contexts.
- Integrates a multi-modal mindset into organizations that have previously been uni-modal in outlook.

PROJECTS OUTSIDE THESE PROGRAM AREAS WILL BE CONSIDERED ONLY UNDER LIMITED CIRCUMSTANCES.

TC will consider projects outside of the three program areas only if they are of significant merit, as measured by whether they include distinctive innovation, investigate an emerging issue of critical importance, and articulate a plausible theory of how the proposed work will lead to significant change in the field of urban mobility.

What your project should aim for

Applied approaches, not pie-in-the-sky

All projects will be expected to provide fresh insights and approaches to vexing, systemic questions. Whatever the idea or project may be, there should be a pragmatic connection to clear, real-world improvements, as defined by the applicant. Projects should clearly describe the intended audience or participants. Events should convey an outcome or purpose that will help improve urban transportation by bringing together particular people who would not otherwise cross paths. Studies should be connected to constituent demand and application.

Multi-modality

Good urban mobility is by definition multi-modal and considers a variety of vehicular forms in the public transportation sector. We strongly encourage proposals that take a multi-modal approach, not those that promote any particular vehicle type regardless of context. We also encourage projects directed at positive outcomes for the general public, not those that enhance public relations for any particular provider or agency.

Successful projects, whatever their form, will also tend to serve one or more of these functions:

- **Build technical capacity that will change practice or reform existing policy within the field of urban mobility.** Applicants should describe how a proposed project would lead to real-world application and address a constituency or problem in need of new solutions.
- **Transfer knowledge and learning.** Obstacles to improving transit in one region are often similar to the obstacles in other parts of the country. Projects that have the potential to be transferred and can build understanding across multiple locations, though they might be applied to a specific region in the near-term, will be given preference. Applicants should describe how their project leads to replicable results beyond the immediate target.
- **Support interdisciplinary approaches.** Often, transit practitioners are institutionally isolated from other sectors affected by transportation. Projects that connect transportation issues to issues of urban design, economic development, housing, environmental concerns, and social impacts will be given preference. Proposals that connect practitioners beyond their respective parochial sectors are strongly encouraged.

Requirements

Letter of Interest

Applicants who are interested in funding from TransitCenter must electronically submit a letter of interest (3 pages maximum) with the following elements by June 1, 2015:

- Proposed product title
- Statement of purpose and goals
- Summary scope of work
- List of measureable outcomes with regard to program area objectives
- Amount requested for funding

Attachments:

- Timeline of activities and milestones
- A summary budget with provision of matching funds and other resources.
- W9 form with EIN

Proposal

Applicants who are invited to submit a full proposal will be notified by July 15, 2015. Full proposals will be due on August 15, 2015.

Full proposals should be 5-10 pages in length and include:

- Product title
- Statement of purpose and goals
- Complete scope of work
- Extent to which measurable outcomes advance program area objectives
- Related work and degree to which product is distinctive
- Organizational capability and qualifications, including names of leadership individuals involved
- Product management/implementation plan

Attachments:

- Schedule
- Budget with details outlining key personnel, other than personnel expenses, and additional resources including outside funding, in-kind or materials

- **Nurture pro-transit voices.** A robust civic sector - local foundations, advocacy groups, membership associations - have long been a force in policy arenas such as housing, parks, health, social services, and arts and culture. These groups from outside of government often provide the push for improvement and innovation. By contrast, public interest groups who represent the interests of current and future transit riders and progressive transportation policy are relatively rare. We seek to bolster civic organizations' potential to lead transportation reform at the local, regional and state levels (with the exception of direct legislative lobbying and electioneering).

About TransitCenter

TransitCenter is a civic philanthropy dedicated to improvements in urban transportation. With our independent endowment, we commission activities designed to unlock innovations in how people move around in cities and that contribute to urban vitality.

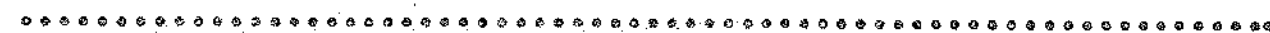
In addition to work which we supervise directly -- such as a national public opinion survey on transit attitudes (*Who's on Board*); a report on regional transit governance (*Getting to the Route of It*); a conference on transit and shared mobility in Los Angeles (*LiveRideShare*), and a series of training workshops for local leaders interested in improving transit (*the Transportation Innovation Academies*) -- we will use our funds to support organizations who share our belief that significant reform of how American metropolitan areas plan and operate their transportation systems is essential to improving urban residents' quality of life, including their economic prospects. While national and state policy continues to wield considerable influence on transportation systems, our inaugural call for proposals is directed at strengthening neighborhoods, communities, municipalities and regions that continue to make great strides in spite of that broader context.

Operating as a philanthropic foundation, TransitCenter is non-partisan and independent of any corporate affiliation, and is managed under the sole control of a public-spirited board of directors.

How will we choose

Grant awards will be made by approval of the TransitCenter Board of Directors at their sole discretion. Applications will be judged by measures such as:

- Technical merit within the context of an articulated strategy
- Originality
- Probability of success measured by pre-determined goals
- Extent to which outcomes advance objectives in the program area(s) cited
- Transferability of results and breadth of impact
- Organizational capability of the applicant
- Cost effectiveness



Guidelines for final product

Grant awards will be contingent upon finalization of a grant agreement between TransitCenter and grantee. Grant agreement will set forth conditions such as progress reporting, milestones and other factors. Final products will be produced with acknowledgement to TransitCenter.

Submissions and requests for information

Letters of interest should be submitted by June 1, 2015 via our online form at:

<https://www.grantinterface.com/transitcenter/common/logon.aspx>

Only letters of interest submitted through this interface will be considered.

Any questions should be directed to grants@transitcenter.org.

April 15, 2016

David Bragdon
Executive Director
TransitCenter
One Whitehall Street
New York, New York 10004

RE: LETTER OF INTEREST – TRANSITCENTER REP GRANT PROGRAM

Dear Mr. Bragdon:

I am the Director of the Passaic County Board of Chosen Freeholders (“Board”) based in North Jersey approximately thirty (30) minutes from New York City. I write today on behalf of the Board informing TransitCenter of the County of Passaic’s (“County”) interest to apply for funding available through the *Injecting Innovation into Public Transportation* call for proposals from TransitCenter. Passaic County is one of the most densely populated areas in the State of New Jersey and includes New Jersey’s third largest municipality, the City of Paterson (“City”). However, even with one of the highest population density rates in the State, Paterson enjoys limited mass transit options – and outside of one New Jersey Transit station – no light rail style options for movement throughout the City.

I. Background.

In 2008, New Jersey Transit was nearing completion to restart commuter service on freight tracks owned by the New York Susquehanna and Western Railway (“NYS&W”). The Passaic-Bergen Rail Project would operate diesel multiple unit vehicles and move in an easterly direction starting in Hawthorne and include five (5) stations in Paterson, and three (3) stops in Bergen County, including one (1) in Elmwood Park and two (2) in the City of Hackensack. Unfortunately, due to the Great Recession and a change in statewide leadership, the project has been left dormant since 2009 by New Jersey Transit.

In 2015, the Board in partnership with Congressman Bill Pascrell’s office formed the North Jersey Rail Coalition (“NJRC”) to advocate for mass transit priorities in the region. The NJRC is made up of elected officials at every level of government, and to date, has successfully lobbied for the local governments on the Passaic-Bergen Rail Project route to pass resolutions urging New Jersey Transit to restart the project. The main priority of the NJRC at this juncture is to lobby both NJ Transit and the New Jersey Department of Transportation to restart the Passaic-Bergen Rail Project, with an expansion of the commuter line into Hudson County, creating a connection at the Hudson-Bergen Light Rail. The Hudson County Board of Chosen Freeholders passed Resolution No.180-3-2016 on March 21, 2016 in support of this effort.

II. Proposed Product Title: Passaic-Bergen Rail Project Intermodal Planning & Economic Development Study.

The NJRC is seeking funding to conduct a planning and economic development study on the economic impact of restarting passenger rail service on the freight right of way and the intermodal connection possibilities titled the Passaic-Bergen Rail Project Intermodal Planning & Economic Development Study (“Study”).

III. Statement of Purpose and Goals.

The main purpose of the study would be to demonstrate the multi-modal possibilities of the Passaic-Bergen Rail Project and its capacity to connect communities. As currently constructed, most New Jersey Transit rail lines in North Jersey move in a North-South direction, with East-West connections lacking. By moving in an East-West direction, the Passaic-Bergen Rail Project offers inter-modal connections to the Main Line in Hawthorne, the Bergen County Line in Elmwood Park and/or Saddle Brook, the Hackensack Bus Terminal, and the Hudson-Bergen Light Rail in North Bergen. Creating intermodal stops at these locations would make the NJ Transit more appealing, connect major employment centers in the region, reduce traffic congestion, and improve air quality.

Additionally, the economic impact of expanding mass transit service – especially commuter lines operating on a light rail style schedule – are unquestioned. The twin goals of the Study would be to quantify the economic impact of the rail line on the local municipalities being serviced, with an emphasis on engaging with the public and local employers and the development of language that can be used in local zoning ordinances to maximize smart growth and development. Because New Jersey Transit has a long-standing policy of not studying the economic impact and redevelopment potential of the expansion of its rail network, it is currently an open question as to the local effect a rail expansion can have on a region. This Study would quantify the economic impact of the Passaic-Bergen Rail Project, identify redevelopment opportunities, and provide a new route to link intermodal connections together in New Jersey Transit's rail network in North Jersey. Subsequently, the NJRC and local stakeholders would be armed with information on the benefits of this expansion as it works to generate public support for restarting this project through the data compiled in the Study.

IV. Summary Scope of Work.

The NJRC, working through the County Planning and Economic Development Department and Administrator's Office, and in conjunction with the transportation policy staffers at the Offices of Congressman Bill Pascrell (NJ-9) and New Jersey State Assemblyman Timothy Eustace (NJ-38), would engage a transportation and economic development consultant to study the following proposals:

- Establish a proposed route for the Passaic-Bergen Commuter Rail Line ("Rail Line") maximizing intermodal connections, including but not limited to pedestrian, bike, and bus, and existing New Jersey Transit Commuter Lines.
- Conduct outreach to employers on the proposed route – including St. Joseph Regional Medical Center and Hackensack University Medical Center – to identify mass transit needs and potential economic opportunities.
- Conduct public outreach meetings with residents to be served by the Rail Line to study ridership demand.
- Identify redevelopment opportunities on the Rail Line in municipalities to be served, including but not limited to measuring the potential economic impact of the new rail service.
- Develop zoning ordinance language for municipalities to maximize development along the Rail Line and encourage smart growth development.
- Develop estimated costs for design and construction of the Rail Line, including but not limited to outreach to NYS&W to determine track sharing costs and improvements to the existing freight tracks.

The end goal of the Study would be to determine the feasibility for making intermodal connections to other transportation options already in service, measure the economic impact of the Rail Line, and identify redevelopment opportunities along the proposed Rail Line. The Study would be used as an advocacy tool to aid

the continued efforts of the NJRC to fund the construction of the Rail Line in future New Jersey Transit capital projects.

V. Explanation of NJRC's Capacity to Carry out the Work and Fit for the Project.

The County's Planning and Economic Department has extensive experience in managing and executing the types of planning and economic development studies as outlined herein, including the following completed projects:

- INSERT PROJECT
- INSERT PROJECT
- INSERT PROJECT

Moreover, the County staff will be working in partnership with the Offices of Congressman Bill Pascrell and Assemblyman Tim Eustace – specifically staffers with a focus on transportation and economic development policies – to execute the goals of the Study. The full resources of the County and its staff will be behind the execution of this Study in the timeline outlined herein.

VI. Amount Requested for Funding.

The NJRC, through the County will be requesting [INSERT DOLLAR] broken down in the following manner for consultants to execute the Study:

- [INSERT DOLLAR] for a transportation consultant
- [INSERT DOLLAR] for an economic development consultant
- **TOTAL =**

Additionally, the County will be contributing a full-time staff member to manage the consultants executing the Study, and will create a sub-committee within the NJRC that will meet annually to ensure the outlined schedule to complete the Study is executed.

Respectfully Submitted,

Theodore "TJ" Best
Director, Passaic County Board of Chosen Freeholders

cc: Jennifer Elam, Grants and Operations Manager, TransitCenter
 Passaic County Board of Chosen Freeholders
 Anthony J. DeNova, III, Passaic County Administrator
 Matthew P. Jordan, Esq., Passaic County Deputy Administrator
 Michael La Place, Director, Passaic County Planning and Economic Development
 Michael Lysicatos, Assistant Director, Passaic County Planning and Economic Development
 Ben Rich, Chief of Staff, Congressman Bill Pascrell (NJ-9)
 Assad Akhter, Deputy Chief of Staff, Congressman Bill Pascrell, Jr. (NJ-9)
 Ed Farmer, President, Millennium Strategies

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

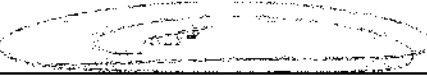
Date: Apr 12, 2016 - 5:30 PM

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

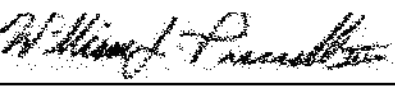
Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT STORAGE SHED STRUCTURE IN HALEDON, NEW JERSEY

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20160320						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-86						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC
COUNTY OFFICE OF EMERGENCY MANAGEMENT STORAGE
SHED STRUCTURE IN HALEDON, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Passaic County Office of Emergency Management Storage Shed Structure in Haledon, NJ; and

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

WHEREAS by letter dated March 24, 2016 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at their meeting on March 28, 2016 who are recommending approval by the entire Board;

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



County of Passaic

Res-Pg:p.86-3

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

March 24, 2016

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

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

Re: Passaic County Office of Emergency Management
Storage Shed Structure
Haledon, NJ
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

Specifications and drawings have been prepared by the Passaic County Engineering Department for the reconstruction of a temporary storage building for the Office of Emergency Management in Haledon, NJ.

My office has reviewed these Plans and Specifications and finds them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of March 28th 2016.

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

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160320

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF MAINTENANCE/REPAIR CONTRACT TO CARRIER CORPORATION FOR SB-16-006 PREVENTATIVE SERVICE FOR AIR COOLED CHILLERS AND SERVICE/REPAIR OF AIR CONDITIONING, HEATING AND REFRIGERATION UNITS LOCATED IN PASSAIC COUNTY BUILDINGS AS PER BID

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20160321						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-87						
CAF #	6-01-20-112-001-207						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

Res-Pg: p.87-2

**RESOLUTION FOR AWARD OF MAINTENANCE/REPAIR
CONTRACT TO CARRIER CORPORATION FOR SB-16-006
PREVENTATIVE SERVICE FOR AIR COOLED CHILLERS AND
SERVICE/REPAIR OF AIR CONDITIONING, HEATING AND
REFRIGERATION UNITS LOCATED IN PASSAIC COUNTY
BUILDINGS AS PER BID**

WHEREAS bids for the preventative service and service/repair of air cooled chillers, air conditioning, heating and refrigeration units located in 16 County facilities were received on March 15, 2016; and

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

WHEREAS Carrier Corporation of Fairfield, NJ submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the amount of \$47,371.00 for the 1st year, \$48,813.00 for the 2nd year and Coil Cleaning in the amount of \$28,200.00 for the 1st year, \$29,330.00 for the 2nd year and the hourly rates as listed in their bid, as per the terms of the attached letter dated April 12, 2016 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on April 11, 2016 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the SB-16-006 Preventative Service for Air Cooled Chillers and Service/Repair of Air Conditioning, Heating and Refrigeration Units located in 16 Passaic County Buildings to

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160321

Carrier Corporation of Fairfield, NJ in the amount of \$47,371.00 for the 1st year, \$48,813.00 for the 2nd year and Coil Cleaning in

the amount of \$28,200.00 for the 1st year, \$29,330.00 for the 2nd
Res-Pg:p.87-3
year and the hourly rates as listed in their bid; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County subject to the availability of funds.

Dated: April 12, 2016



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 12, 2016

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

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

Re: SB-16-006 Preventative Service for Air Cooled Chillers and
Service/Repair of Air Conditioning, Heating and Refrigeration Units
Located in Passaic County Buildings
Review of Bids Received and
Award of Maintenance/Repair Contract

Members of the Board:

Bids for the Preventative Service and Service/Repair of 16 County Facilities was received on March 15, 2016. Seven bidders submitted bids. The following is a summary of the bids received.

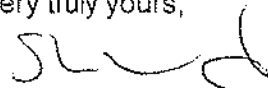
<u>Name of the Bidder</u>	Base Bid 1 st Year	Base Bid 2 nd Year,	Coil Cleaning 1 st Year	Coil Cleaning 2 nd Year	
454 Mechanical Totowa, NJ	\$10,500.00	\$11,000.00	\$9,450.00	\$10,524.00	BIDS WITHDRAWN
New Patriot Energy Pine Brook, NJ	\$17,462.00	\$18,228.00	\$7,560.00	\$7,945.00	BIDS WITHDRAWN
Carrier Corporation Fairfield, NJ	\$47,371.00	\$48,813.00	28,200.00	28,330.00	
Air Systems Maintenance Kenilworth, NJ	\$87,905.00	\$91,445.00	\$43,720.00	\$45,090.00	
Unitemp Somerset, NJ	\$125,500.00	\$129,265.00	\$27,601.00	\$28,448.00	
A&A Industrial Fairfield, NJ	\$177,653.00	\$177,653.00	\$12,434.00	\$12,323.00	
George S. Hall Parsippany, NJ	\$277,001.00	\$285,311.03	\$42,796.00	\$44,079.88	

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160321

This matter was discussed with the Public Works Committee on April 11, 2016 and an award of contract to the low bidder Carrier Corporation is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the Preventative Service, Maintenance and Repair contract for Air Cooled Chillers, Air Conditioning, Heating and Refrigeration Units in the amount of \$47,371.00 for the 1st year, \$48,813.00 for the 2nd year and Coil Cleaning in the amount of \$28,200.00 for the 1st year, \$29,330.00 for the 2nd year and the hourly rates as listed in their bid to Carrier Corporation and authorize County Counsel and the Purchasing Director to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

SJE:ibm

cc: County Administrator
County Counsel
Finance Director
Purchasing
PWC Chair

Preventative Service for Air Cooled Chillers and Service/Repair of Air Conditioning, Heating and Refrigeration Units
Passaic County Buildings

Bids Taken March 15, 2016

454 MECHANICAL
14 MASKEE COURT, TOTOWA, NJ 07511

NEW PATRIOT ENERGY
30 CHADIN ROAD, PINE BROOK, NJ

LOCATION	BASE BID 1ST YEAR	BASE BID 2ND YEAR	OPTION #1		BASE BID 1ST YEAR	BASE BID 2ND YEAR	OPTION #1	
			COIL CLEANING 1ST YEAR	COIL CLEANING 2ND YEAR			COIL CLEANING 1ST YEAR	COIL CLEANING 2ND YEAR
#1. NEW COURT HOUSE & DISTRICT COURT HOUSE	\$ 784.00	\$ 786.00	\$ 610.00	\$ 620.00	\$ 988.00	\$ 1,032.00	\$ 900.00	\$ 945.00
#2. OLD ADMINISTRATION BUILDING	\$ 410.00	\$ 510.00	\$ 610.00	\$ 620.00	\$ 720.00	\$ 752.00	\$ 340.00	\$ 360.00
#3. NEW ADMINISTRATION BUILDING	\$ 410.00	\$ 490.00	\$ 610.00	\$ 620.00	\$ 900.00	\$ 940.00	\$ 900.00	\$ 945.00
#4. LAMBERT CASTLE	\$ 245.00	\$ 250.00	\$ 560.00	\$ 565.00	\$ 240.00	\$ 248.00	\$ 150.00	\$ 160.00
#5. BREAKNESS UNIT 3	\$ 265.00	\$ 275.00	\$ 560.00	\$ 565.00	\$ 480.00	\$ 500.00	\$ 300.00	\$ 315.00
#6. BREAKNESS UNIT 4	\$ 270.00	\$ 275.00	\$ 470.00	\$ 490.00	\$ 2,400.00	\$ 2,508.00	\$ 300.00	\$ 315.00
#7. COUNTY JAIL	\$ 420.00	\$ 450.00	\$ 470.00	\$ 490.00	\$ 988.00	\$ 1,032.00	\$ 750.00	\$ 790.00
#8. BOARD OF SOCIAL SERVICES	\$ 380.00	\$ 390.00	\$ 470.00	\$ 490.00	\$ 808.00	\$ 844.00	\$ 580.00	\$ 600.00
#9. POLICE ACADEMY	\$ 650.00	\$ 670.00	\$ 560.00	\$ 650.00	\$ 764.00	\$ 796.00	\$ 170.00	\$ 180.00
#10. PLANNING & SENIOR SERVICES	\$ 710.00	\$ 725.00	\$ 560.00	\$ 650.00	\$ 328.00	\$ 340.00	\$ 300.00	\$ 315.00
#11. PROCUREMENT CENTER	\$ 650.00	\$ 655.00	\$ 570.00	\$ 690.00	\$ 480.00	\$ 500.00	\$ 640.00	\$ 675.00
#12. 18 CLARK STREET, PATERSON	\$ 975.00	\$ 980.00	\$ 570.00	\$ 690.00	\$ 878.00	\$ 916.00	\$ 95.00	\$ 100.00
#13. 55 DALE AVE, PATERSON	\$ 910.00	\$ 1,100.00	\$ 555.00	\$ 691.00	\$ 1,168.00	\$ 1,220.00	\$ 525.00	\$ 550.00
#14. 435 HAMBURG TRKE, WAYNE	\$ 1,063.00	\$ 1,100.00	\$ 555.00	\$ 691.00	\$ 900.00	\$ 940.00	\$ 170.00	\$ 180.00
#15. CAMP HOPE	\$ 834.00	\$ 817.00	\$ 555.00	\$ 691.00	\$ 3,532.00	\$ 3,688.00	\$ 1,100.00	\$ 1,155.00
#16. 30 KING ROAD, TOTOWA	\$ 834.00	\$ 817.00	\$ 555.00	\$ 691.00				
TOTAL	\$ 10,500.00	\$ 11,000.00	\$ 9,450.00	\$ 10,524.00	\$ 17,462.00	\$ 18,228.00	\$ 7,560.00	\$ 7,945.00

Preventative Service for Air Cooled Chillers and Service/Repair of Air Conditioning, Heating and Refrigeration Units Passaic County Buildings

Bids Taken March 15, 2016

CARRIER CORP
14-40 MADISON ROAD, FAIRFIELD, NJ

AIR SYSTEMS MAINTENANCE
718 JEFFERSON AVE., KENILWORTH, NJ

LOCATION	BASE BID 1ST YEAR	BASE BID 2ND YEAR	OPTION #1 COIL CLEANING		COIL CLEANING		BASE BID 1ST YEAR	BASE BID 2ND YEAR	OPTION #1 COIL CLEANING		COIL CLEANING	
			1ST YEAR	2ND YEAR	1ST YEAR	2ND YEAR			1ST YEAR	2ND YEAR	1ST YEAR	2ND YEAR
#1. NEW COURT HOUSE & DISTRICT COURT HOUSE	\$ 3,607.00	\$ 3,715.00	\$ 1,200.00	\$ 1,240.00	\$ 11,545.00	\$ 11,895.00	\$ 5,250.00	\$ 5,350.00				
#2. OLD ADMINISTRATION BUILDING	\$ 3,084.00	\$ 3,176.00	\$ 1,200.00	\$ 1,240.00	\$ 8,430.00	\$ 8,730.00	\$ 4,150.00	\$ 4,250.00				
#3. NEW ADMINISTRATION BUILDING	\$ 3,350.00	\$ 3,450.00	\$ 1,200.00	\$ 1,240.00	\$ 11,545.00	\$ 11,895.00	\$ 5,250.00	\$ 5,350.00				
#4. LAMBERT CASTLE	\$ 1,312.00	\$ 1,352.00	\$ 400.00	\$ 420.00	\$ 4,825.00	\$ 5,025.00	\$ 1,880.00	\$ 1,980.00				
#5. PREAKNESS UNIT 3	\$ 1,302.00	\$ 1,342.00	\$ 400.00	\$ 420.00	\$ 4,825.00	\$ 5,025.00	\$ 1,880.00	\$ 1,980.00				
#6. PREAKNESS UNIT 4	\$ 5,875.00	\$ 6,052.00	N/A	N/A	\$ 11,840.00	\$ 12,040.00	\$ 8,220.00	\$ 8,320.00				
#7. COUNTY JAIL	\$ 2,000.00	\$ 2,060.00	\$ 800.00	\$ 830.00	\$ 11,545.00	\$ 11,795.00	\$ 5,250.00	\$ 5,350.00				
#8. BOARD OF SOCIAL SERVICES	\$ 2,000.00	\$ 2,060.00	\$ 2,400.00	\$ 2,500.00	\$ 1,690.00	\$ 1,880.00	\$ 940.00	\$ 970.00				
#9. POLICE ACADEMY	\$ 2,500.00	\$ 2,575.00	\$ 2,400.00	\$ 2,500.00	\$ 2,570.00	\$ 2,720.00	\$ 940.00	\$ 970.00				
#10. PLANNING & SENIOR SERVICES	\$ 1,250.00	\$ 1,300.00	\$ 1,200.00	\$ 1,300.00	\$ 1,680.00	\$ 1,880.00	\$ 680.00	\$ 700.00				
#11. PROCUREMENT CENTER	\$ 2,500.00	\$ 2,575.00	\$ 2,000.00	\$ 2,100.00	\$ 1,680.00	\$ 1,880.00	\$ 680.00	\$ 700.00				
#12. 18 CLARK STREET, PATTERSON	\$ 2,500.00	\$ 2,575.00	\$ 800.00	\$ 900.00	\$ 1,050.00	\$ 1,150.00	\$ 680.00	\$ 690.00				
#13. 55 DALE AVE, PATTERSON	\$ 2,750.00	\$ 2,840.00	\$ 2,800.00	\$ 2,900.00	\$ 1,680.00	\$ 1,880.00	\$ 680.00	\$ 705.00				
#14. 435 HAMBURG TRPK, WAYNE	\$ 4,000.00	\$ 4,120.00	\$ 3,600.00	\$ 3,700.00	\$ 2,100.00	\$ 2,200.00	\$ 1,310.00	\$ 1,410.00				
#15. CAMP HOPE	\$ 2,000.00	\$ 2,060.00	\$ 1,600.00	\$ 1,700.00	\$ 840.00	\$ 940.00	\$ 680.00	\$ 705.00				
#16. 30 KING ROAD, TOTOWA	\$ 4,000.00	\$ 4,120.00	\$ 5,000.00	\$ 5,100.00	\$ 1,680.00	\$ 1,780.00	\$ 840.00	\$ 940.00				
TOTAL	\$ 47,371.00	\$ 48,813.00	\$ 28,200.00	\$ 29,330.00	\$ 87,905.00	\$ 91,445.00	\$ 43,720.00	\$ 45,090.00				

Preventative Service for Air Cooled Chillers and Service/Repair of Air Conditioning, Heating and Refrigeration Units Passaic County Buildings

Bids Taken March 15, 2016

UNITEMP
26 WORLDS FAIR DR.,SOMERSET,NJ

ARA INDUSTRIAL
6 GARDNER ROAD, FAIRFIELD, NJ

LOCATION	BASE BID 1ST YEAR	BASE BID 2ND YEAR	OPTION #1		BASE BID 1ST YEAR	BASE BID 2ND YEAR	OPTION #1	
			COIL CLEANING 1ST YEAR	COIL CLEANING 2ND YEAR			COIL CLEANING 1ST YEAR	COIL CLEANING 2ND YEAR
#1. NEW COURT HOUSE & DISTRICT COURT HOUSE	\$ 5,000.00	\$ 5,150.00	\$ 863.00	\$ 889.00	\$ 10,454.00	\$ 10,454.00	\$ 756.00	\$ 756.00
#2. CLD ADMINISTRATION BUILDING	\$ 5,500.00	\$ 5,665.00	\$ 1,725.00	\$ 1,778.00	\$ 10,454.00	\$ 10,454.00	\$ 756.00	\$ 756.00
#3. NEW ADMINISTRATION BUILDING	\$ 5,500.00	\$ 5,665.00	\$ 1,725.00	\$ 1,778.00	\$ 10,454.00	\$ 10,454.00	\$ 756.00	\$ 756.00
#4. LAMBERT CASTLE	\$ 4,000.00	\$ 4,120.00	\$ 1,725.00	\$ 1,778.00	\$ 3,044.00	\$ 3,044.00	\$ 378.00	\$ 378.00
#5. PREKNESS UNIT 3	\$ 4,000.00	\$ 4,120.00	\$ 1,725.00	\$ 1,778.00	\$ 6,038.00	\$ 6,038.00	\$ 378.00	\$ 378.00
#6. PREKNESS UNIT 4	\$ 18,000.00	\$ 18,540.00	\$ 1,725.00	\$ 1,778.00	\$ 14,870.00	\$ 14,870.00	\$ 378.00	\$ 378.00
#7. COUNTY JAIL	\$ 8,000.00	\$ 8,240.00	\$ 1,725.00	\$ 1,778.00	\$ 8,062.00	\$ 8,062.00	\$ 756.00	\$ 756.00
#8. BOARD OF SOCIAL SERVICES	\$ 8,000.00	\$ 8,240.00	\$ 1,725.00	\$ 1,778.00	\$ 14,870.00	\$ 14,870.00	\$ 756.00	\$ 756.00
#9. POLICE ACADEMY	\$ 8,000.00	\$ 8,240.00	\$ 1,725.00	\$ 1,778.00	\$ 15,020.00	\$ 15,020.00	\$ 756.00	\$ 756.00
#10. PLANNING & SENIOR SERVICES	\$ 8,000.00	\$ 8,240.00	\$ 1,725.00	\$ 1,778.00	\$ 6,704.00	\$ 6,704.00	\$ 756.00	\$ 756.00
#11. PROCUREMENT CENTER	\$ 3,500.00	\$ 3,605.00	\$ 1,725.00	\$ 1,778.00	\$ 11,640.00	\$ 11,640.00	\$ 756.00	\$ 756.00
#12. 18 CLARK STREET PATERSON	\$ 7,000.00	\$ 7,210.00	\$ 1,725.00	\$ 1,778.00	\$ 11,340.00	\$ 11,340.00	\$ 1,492.00	\$ 1,492.00
#13. 95 DALE AVE. PATERSON	\$ 4,000.00	\$ 4,120.00	\$ 1,725.00	\$ 1,778.00	\$ 14,970.00	\$ 14,970.00	\$ 756.00	\$ 756.00
#14. 435 HAMBURG TPK. WAYNE	\$ 7,000.00	\$ 7,210.00	\$ 1,725.00	\$ 1,778.00	\$ 8,221.00	\$ 8,221.00	\$ 378.00	\$ 378.00
#15. CAMP HOPE	\$ 21,500.00	\$ 22,145.00	\$ 1,725.00	\$ 1,778.00	\$ 5,352.00	\$ 5,352.00	\$ 378.00	\$ 378.00
#16. 30 KING ROAD, TOTOWA	\$ 125,500.00	\$ 129,265.00	\$ 27,601.00	\$ 28,448.00	\$ 15,706.00	\$ 15,706.00	\$ 1,492.00	\$ 1,492.00
TOTAL	\$ 125,500.00	\$ 129,265.00	\$ 27,601.00	\$ 28,448.00	\$ 177,653.00	\$ 177,653.00	\$ 12,434.00	\$ 12,323.00

Preventative Service for Air Cooled Chillers and
Service/Repair of Air Conditioning, Heating and Refrigeration Units
Passaic County Buildings

Bids Taken March 15, 2016

GEORGE S. HALL
4 GATEHALL DRIVE, PARLIPPANY, NJ

LOCATION	BASE BID 1ST YEAR	BASE BID 2ND YEAR	OPTION #1	
			COIL CLEANING 1ST YEAR	COIL CLEANING 2ND YEAR
#1. NEW COURT HOUSE & DISTRICT COURT HOUSE	\$ 16,623.00	\$ 17,121.69	\$ 3,647.00	\$ 3,756.41
#2. OLD ADMINISTRATION BUILDING	\$ 12,270.00	\$ 12,638.10	\$ 3,647.00	\$ 3,756.41
#3. NEW ADMINISTRATION BUILDING	\$ 12,347.00	\$ 12,638.10	\$ 2,918.00	\$ 3,005.54
#4. LAMBERT CASTLE	\$ 4,116.00	\$ 4,239.48	\$ 973.00	\$ 3,005.54
#5. PREAKNESS UNIT 3	\$ 27,143.00	\$ 27,957.29	\$ 973.00	\$ 1,002.19
#6. PREAKNESS UNIT 4	\$ 58,486.00	\$ 60,240.58	\$ 1,945.00	\$ 2,003.35
#7. COUNTY JAIL	\$ 26,989.00	\$ 27,798.67	\$ 2,918.00	\$ 3,005.54
#8. BOARD OF SOCIAL SERVICES	\$ 24,693.00	\$ 25,433.79	\$ 5,835.00	\$ 6,010.05
#9. POLICE ACADEMY	\$ 24,693.00	\$ 25,433.79	\$ 5,835.00	\$ 6,010.05
#10. PLANNING & SENIOR SERVICES	\$ 4,216.00	\$ 4,342.48	\$ 973.00	\$ 1,002.19
#11. PROCUREMENT CENTER	\$ 6,110.00	\$ 6,293.30	\$ 1,216.00	\$ 1,252.48
#12. 18 CLARK STREET, PATERSON	\$ 7,943.00	\$ 8,181.29	\$ 1,216.00	\$ 1,252.48
#13. 55 DALE AVE, PATERSON	\$ 8,554.00	\$ 8,810.62	\$ 1,702.00	\$ 1,753.06
#14. 433 HAMBURG PKW, WAYNE	\$ 12,219.00	\$ 12,585.57	\$ 2,432.00	\$ 2,504.96
#15. CAMP HOPE	\$ 6,110.00	\$ 6,293.30	\$ 1,216.00	\$ 1,252.48
#16. 30 KING ROAD, TOTOWA	\$ 12,219.00	\$ 12,585.57	\$ 2,432.00	\$ 2,504.96
TOTAL	\$ 277,001.00	\$ 285,311.03	\$ 42,796.00	\$ 44,079.88

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$153,714.00

APPROPRIATION: \$75,571.00 - 6-01-20-112-001-207
\$78,143.00 – Contingent upon availability of
Funds in future year's budget.

PURPOSE: Resolution for award of maintenance/repair contract to Carrier Corporation for SB-16-006 preventative service for air cooled chiller and service repair of air conditioning, heating and refrigeration units located in Passaic County buildings as per bid.



Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING FLAVIO RIVERA AS TREASURER OF PASSAIC COUNTY FOR A THREE YEAR TERM EFFECTIVE IMMEDIATELY AND TERMINATING ON APRIL 11, 2019

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20160322						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-88						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

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

Dated: April 13, 2016

**RESOLUTION APPOINTING FLAVIO RIVERA AS
TREASURER OF PASSAIC COUNTY FOR A THREE YEAR
TERM EFFECTIVE IMMEDIATELY AND TERMINATING ON
APRIL 11, 2019**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with the power to appoint a County Treasurer for a term of three (3) years, pursuant to N.J.S.A. 40A:9-27, and

WHEREAS the Board previously appointed Michael Katz as Treasurer pursuant to prior resolutions, whose term has expired; and

WHEREAS the Board is desirous of appointing Flavio Rivera as County Treasurer for a three (3) year term provided by law, i.e. effective immediately and terminating April 11, 2019; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of March 2, 2016 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Flavio Rivera be and hereby is appointed as Treasurer of Passaic County for

a three (3) year term provided by law, i.e. effective immediately and terminating April 11, 2019.

Dated: April 12, 2016

2016-04

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL
IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW
JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF
\$32,295,800 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$9,611,960 BONDS OR NOTES OF THE
COUNTY TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED 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. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$32,295,800, including \$1,000,000 from State aid funding for the purpose in Section 3(a)(2), a \$13,300,00 Grant from the North Jersey Transportation Planning Authority for the purpose in Section 3(a)(3), a \$255,000 grant from the State Transportation Project – Construction for the purpose in Section 3(a)(4), a \$130,000 grant from the North Jersey Transportation Planning Authority for the purpose in Section 3(c), a \$3,500,000 grant from the North Jersey Transportation Planning Authority for the purpose in Section 3(d), \$4,110,800 from State aid funding for the purpose in Section 3(f) (collectively the "State Grants and State Aid Funding") and further including the aggregate sum of \$388,040 as the several down payments for the improvements or purposes required by the Local Bond Law. No down payment is required for the improvements or purposes being funded by the State Grants and State Aid Funding pursuant

Introduced on: April 12, 2016

Adopted on:
Official Resolution:

to N.J.S.A. 40A:2-11(e). The amount of the down payment appropriated is 5% of the \$7,760,800 for the improvements or purposes which are not funded by the State Grants and State Aid Funding. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the several down payments and the State Grants and State Aid Funding, negotiable bonds are hereby authorized to be issued in the principal amount of \$9,611,960 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
a) <u>Bridge Replacement/Repair</u>			
1) Various bridge replacements and repairs, including N. Haledon Avenue/Squaw Brook, PC #330, PHTpk/Pequannock River, PC #29, Kingsland Avenue/Third River, PC#81, PPXRd, Jackson/Pompton River, PC#26, Union Street Culvert over Depe Voll Brook, PC#436, Scour Countermeasures at various bridges, Marshall Hill Road/Belcher's Creek, C#282, and Colfax Avenue/Acid Brook, C#184, including all work and materials necessary therefor and incidental thereto.	\$3,349,800	\$3,182,310	30 years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
2) Bridge replacement and repairs at Fairfield Road/Singac Brook, PC#514, including all work and materials necessary therefor and incidental thereto.	\$1,100,000 (includes \$1,000,000 from State aid funding)	\$100,000	30 years
3) Bridge replacement and repairs at Fair Law (Fifth) Avenue/Passaic River, PC#9, including all work and materials necessary therefor and incidental thereto.	\$13,300,000 (includes a \$13,300,00 Grant from the North Jersey Transportation Planning Authority)	\$0	N/A
4) Bridge replacement and repairs at West Brook Road/Wanaque Reservoir, PC#491, including all work and materials necessary therefor and incidental thereto.	\$255,000 (includes a \$255,000 grant from the State Transportation Project – Construction)	\$0	N/A
b) <u>Drainage Projects</u>			
Various drainage projects throughout the County, including all work and materials necessary therefor and incidental thereto.	\$200,000	\$190,000	10 years
c) <u>General/Parks/Recreation Program</u>			
Improvements to Morris Canal Greenway (Phases 2, 3 & 4), including all work and material necessary therefor and incidental thereto.	\$130,000 (includes a \$130,000 grant from the North Jersey Transportation Planning Authority)	\$0	N/A

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
<u>d) Traffic Safety Program</u>			
The installation of guiderails, long life striping, signs, high friction pavement and rumble signs, including all work and materials necessary therefor and incidental thereto.	\$3,500,000 (includes a \$3,500,000 grant from the North Jersey Transportation Planning Authority)	\$0	N/A
<u>e) Equipment/Vehicles for Various Department</u>			
1) The acquisition of equipment and vehicles for the Road Department, including a flail mower, inspector trucks, dump trucks with plows and snow mobiles, including all related costs and expenditures incidental thereto.	\$500,000	\$475,000	5 years
2) The acquisition of a mason dump quad cab plow and truck for the Parks and Golf Course, including all related costs and expenditures incidental thereto.	\$65,000	\$61,750	5 years
3) The acquisition of vehicles for Para Transit, including a wheel chair accessible van, a 16 passenger van and a 32 passenger van, including all related costs and expenditures incidental thereto.	\$268,000	\$254,600	5 years
4) The acquisition of equipment for the MIS Department, including servers, office license, desktops, PCTI fiber, storage, and firewalls, including all related costs and expenditures incidental thereto.	\$284,000	\$269,800	5 years
5) The acquisition of trucks for the Buildings Department, including all related costs and expenditures incidental thereto.	\$100,000	\$95,000	5 years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
6) The acquisition of equipment for the Buildings and Grounds Department, including electric tools, a floor scrubber and janitorial equipment, including all related costs and expenditures incidental thereto.	\$30,000	\$28,500	15 years
7) The acquisition of desks, chairs, conference table and chairs, file cabinets and bookcases for the Office of Emergency Management, including all related costs and expenditures incidental thereto.	\$25,000	\$23,750	5 years
8) The acquisition of monitors for the camera system and upgrades and enhancements to the camera system to include new cameras, electron door lock and access system and improvements to the conference phone system, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$16,000	\$15,200	10 years
9) The acquisition of electronic records software and updating project, including all work and materials necessary therefor and incidental thereto.	\$500,000	\$475,000	5 years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
10) The acquisition of equipment and vehicles for the Sheriff's Department, including redundant 3Par/Vmware System, communications software and other software, and transportation vans, including all related costs and expenditures incidental thereto.	\$363,600	\$345,420	5 years
11) The acquisition of equipment for the Sheriff's Department, including videoconferencing equipment, portable radios, metal detectors, and weapons, including all related costs and expenditures incidental thereto.	\$103,900	\$98,705	10 years
12) The acquisition of equipment for the Sheriff's Department, including face masks, search and rescue equipment, an x-ray machine and surveillance camera trailers, including all related costs and expenditures incidental thereto.	\$126,500	\$120,175	15 years

f) Road Resurfacing

Road resurfacing countywide, all as set forth on a list on file in the Office of the Clerk of the Board, including all work and materials necessary therefor and incidental thereto.

\$6,250,000 (includes \$4,110,800 from State aid funding)	\$2,139,200	10 years
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g) Facility Improvements

Various improvements, including courthouse complex renovations and security, improvements to Camp Hope Swimming Pool and Pavilion, roof improvements, improvements to the kitchen and roof at the jail, and building improvements at 435 Hamburg Turnpike, including all work and materials necessary therefor and incidental thereto.

\$1,829,000	\$1,737,550	20 years
<u>\$32,295,800</u>	<u>\$9,611,960</u>	

TOTALS

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Director of Finance; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the County Director of Finance. The County Director of Finance shall determine all matters in connection with notes issued pursuant to this ordinance, and the County Director of Finance's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The County Director of Finance is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Director of Finance is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The County hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the County may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 17.67 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, 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 of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$9,611,960, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$2,210,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

Section 7. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes described in Section 3 hereof

Introduced on: April 12, 2016

Adopted on:

Official Resolution: applied either to direct payment of the cost of the improvements or, if other than the

State Grants and State Aid Funding in Section 1 hereof, to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The County Director of Finance of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Director of Finance is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

2016-05

BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR BUILDING AND GROUNDS IMPROVEMENTS AT THE PASSAIC COUNTY VOCATIONAL AND TECHNICAL SCHOOL IN AND BY THE COUNTY, APPROPRIATING \$979,308 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$979,308 BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF

WHEREAS, by resolution adopted February 25, 2016, the Board of Education of the Vocational School in the County of Passaic (the "Board of Education") has decided that it is necessary to sell bonds to raise money in the amount of \$979,308 for the purposes or improvements described in such resolution and further described in Section 3 of this bond ordinance, and has prepared and delivered to each member of the Board of School Estimate of the Vocational School in the County of Passaic (the "Board of School Estimate"), a statement of the amount necessary for such capital improvements; and

WHEREAS, by resolution adopted March 22, 2016, the Board of School Estimate has fixed and has determined that it is necessary to raise the aggregate amount of \$979,308 for the purposes or improvements described in such resolution and further described in Section 3 of this bond ordinance, and has prepared and delivered a certificate to that effect to the Board of Education and the Board of Chosen Freeholders of the County of Passaic (the "Board of Chosen Freeholders"); and

WHEREAS, the Board of Chosen Freeholders has received the Board of Trustees Statement and the Board of School Estimate Statement and desires to appropriate the amount certified therein, in the amount of \$979,308 for the purposes or improvements described in such resolution and further described in Section 3 of this bond ordinance.

BE IT ORDAINED 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. The purposes or improvements described in Section 3 of this bond ordinance are hereby collectively authorized to be undertaken by the County as a general improvement. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of \$979,308. No down payment is required pursuant to N.J.S.A. 18A:54-31.

Section 2. In order to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance, negotiable bonds are hereby authorized to be issued in the principal amount of \$979,308 pursuant to the Local Bond Law. The County anticipates receipt of State debt service aid pursuant to the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 et seq., in the amount set forth in the preliminary eligible costs letter and final eligible costs letter received by the County, and on file in the office of the Clerk of the Board of Chosen Freeholders of the County. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements hereby authorized and the purposes for the financing of which the bonds are authorized is building and grounds improvements at the Passaic County

Vocational and Technical School, including, but not limited to, bathroom renovations and roof replacements, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Director of Finance; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the County Director of Finance. The County Director of Finance shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the County Director of Finance's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The County Director of Finance is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Director of Finance is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The County hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any

inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes that the County may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders of the County, 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 of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and bond anticipation notes provided in this bond ordinance by \$979,308. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law and N.J.S.A. 18A:54-31.

(d) An aggregate amount not exceeding \$196,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance.

Section 9. The County Director of Finance is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Director of Finance is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.