

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)

Meeting Venue

Date: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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: July 19, 2016
- G. Motion to suspend the regular order of business:

H. Bond Ordinance 2016-08:

1. BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF AN OFFICE CONDOMINIUM IN THE BOROUGH OF TOTOWA FOR THE USE OF VARIOUS COUNTY DEPARTMENTS, OFFICES AND AGENCIES IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,600,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE CAPITAL SURPLUS, 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_____
3. Director: Does anyone present desire to be heard on Bond Ordinance 2016-08
4. Motion to close the public hearing_____
5. Motion to adopt Bond Ordinance 2016-08_____

I. Motion to resume the regular order of business:

J. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize the governing body of the Borough of North Haledon for preparing to celebrate a Street Naming Dedication Ceremony to honor the late Sgt. Thomas Alan Ackerman.
2. Passaic County Board of Chosen Freeholders wishes to recognize Larry Storch on the 51st Anniversary of Corporal Agarn from Passaic, NJ and the show F Troop which first aired on television on September 14, 1965.
3. Passaic County Board of Chosen Freeholders, the Passaic County Mental Health Board and Local Advisory Committee for Alcohol and Drug Abuse (LACADA), along with the Passaic County Department of Mental Health and Addiction Services support the designation of Stigma-Free Zones in every municipality in the County of Passaic.

K. 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

L. Communications:

1. A request for permission to hang a banner was submitted by the North Haledon Cooperative to place a banner across High Mountain Road, by 489 High Mountain Roas, near Krauszers beginning January 1 through January 31, 2017. The purpose of the banner would be to herald the 50th Anniversary of the pre-school.

M. Oral Portion:

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

N. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION APPROVING THE REQUIRED CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2015 AUDIT REPORT, ALL AS NOTED IN THE RESOLUTION
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) COUNTY AID 2016, 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) 2016 WARWICK, 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) FAIRFIELD, ALL AS NOTED IN THE RESOLUTION
5. 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) RUMBLE STRIPS, ALL AS NOTED IN THE RESOLUTION
6. 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) HIGH FRICTION, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

7. 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) FAIRLAWN, ALL AS NOTED IN THE RESOLUTION

8. 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) SPRUCE ST, ALL AS NOTED IN THE RESOLUTION

9. 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) MOSQUITO, ALL AS NOTED IN THE RESOLUTION

10. 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) JARC, ALL AS NOTED IN THE RESOLUTION

11. 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) AGING NUTRITION, ALL AS NOTED IN THE RESOLUTION

12. 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) AGING PLAN, ALL AS NOTED IN THE RESOLUTION

13. 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) NCA, ALL AS NOTED IN THE RESOLUTION

14. 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) ADULT, ALL AS NOTED IN THE RESOLUTION

15. 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) WORKER, ALL AS NOTED IN THE RESOLUTION

16. 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) YOUTH, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

17. 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) TANF, ALL AS NOTED IN THE RESOLUTION

18. 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) GA/SNAP, ALL AS NOTED IN THE RESOLUTION

19. 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) WLL, ALL AS NOTED IN THE RESOLUTION

20. 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) SMART STEPS, ALL AS NOTED IN THE RESOLUTION

21. 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) STP, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION TO PURCHASE VIA STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING SERVICES OF UNITED FEDERATED SYSYEMS FOR BURGLAR ALARMS AND CCTV SYSTEMS AT VARIOUS PASSAIC COUNTY LOCATIONS, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION QUALIFYING A POOL OF VENDORS FOR REAL ESTATE APPRAISER FOR THE COUNTY OF PASSAIC RFQ-16-063 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEYER BROS CORP OF FAIRVIEW, NJ FOR ONE (1) GMC MODEL TK25753 SIERRA 4WD DOUBLE CAB WITH OPTION FOR SNOW PLOW AND ACCESSORIES FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SCHUMACHER CHEVROLET INC OF LITTLE FALLS, NJ FOR TWO (2) 2014 OR NEWER CHEVY CAPRICE VEHICLES FOR THE PASSAIC COUNTY POLICE ACADEMY AS PER BID, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

27. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR AN ANNUAL FEE OF \$50,000.00, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ABDELMAGEID ABDELHADI FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY AS PLANNING BOARD ATTORNEY, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION REFERRING LITIGATION ENTITLED ANGELA COVINGTON VS. DAVID CHERKEZ ENTERPRISES, ET AL. TO FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION REFERRING LITIGATION ENTITLED TORNELL L. TINORT A/K/A TORNELL TINORT VS. MILAGROS C. FURRELL, ET AL. TO HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION REFERRING LITIGATION ENTITLED LUCY MCCLEARY VS. PATERSON HOUSING AUTHORITY, ET AL. TO NATHANIEL M. DAVIS, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION REFERRING LITIGATION ENTITLED WILBERT L. GWYN A/K/A WILBERT GWYN VS. PATERSON MALL SHOPPING CENTER CORP. A/K/A PATERSON MALL, ET AL. TO DARIO ALBERT METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION REFERRING LITIGATION ENTITLED EDDIE RIVERA VS. THE COUNTY OF PASSAIC, ET AL. TO BUGLIONE, HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

34. AMENDED

RESOLUTION REFERRING LITIGATION ENTITLED YOLANDA MADERA VS. ROSA NUNEZ, ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

35. RESOLUTION REFERRING LITIGATION ENTITLED WANDA BARTOS VS. COUNTY OF PASSAIC, ET AL. TO WATERS MCPHERSON MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION REFERRING LITIGATION ENTITLED JESUSA SANTIAGO VS. ALFRED SPEER VILLAGE, ET AL. TO LUM DRASCO & POSITAN, LLC PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND THE FRIENDS OF PASSAIC COUNTY PARKS, INC., ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COUNTY BUSINESS SYSTEMS, INC. TO SUPPLY THE PASSAIC COUNTY SURROGATE WITH COMPUTER SOFTWARE AND SERVICES, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION APPROVING A LOAN AGREEMENT BY AND BETWEEN THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AND ADANI SYSTEMS INC. FOR THE LOAN OF BODY IMAGING EQUIPMENT TO THE PASSAIC COUNTY JAIL FOR TEST AND EVALUATION, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AUTHORIZING THE PASSAIC COUNTY ADMINISTRATION TO DONATE A SURPLUS PASSAIC COUNTY-OWNED DESK TO THE BOROUGH OF WOODLAND PARK, NEW JERSEY FOR USE IN ITS MUNICIPAL COURT, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION AFFIRMING THE RECOGNITION BY THE COUNTY OF PASSAIC OF THE WORK OF THE NEW JERSEY VETERANS PTSD TASK FORCE AND URGING THE TASK FORCE TO FIND IN FAVOR OF ESTABLISHING A VETERANS TREATMENT COURT SYSTEM IN THE STATE OF NEW JERSEY AND URGING THE GOVERNOR AND MEMBERS OF THE NEW JERSEY STATE SENATE AND GENERAL ASSEMBLY TO FIND THE NECESSARY RESOURCES TO FUND SUCH A SYSTEM, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION RATIFYING THE REFERRAL OF LITIGATION ENTITLED JOSE ANGEL PACHECO, ET AL. VS. PASSAIC POLICE DEPARTMENT, ET AL. TO BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

43. RESOLUTION TENTATIVELY AUTHORIZING THE EXECUTION OF A LETTER OF INTENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CENTER CITY PARTNERS, LLC FOR RENTAL OF APPROXIMATELY 2,817 SQ.FT. OF GROUND FLOOR SPACE FOR THE PASSAIC COUNTY WEATHERIZATION CUSTOMER OFFICE, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC STRONGLY OPPOSING THE SCHOOL FAIRNESS FORMULA PLAN OF GOVERNOR CHRIS CHRISTIE, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

45. RESOLUTION AUTHORIZING THE ACCEPTANCE OF 2016 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF \$94,414.93, FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY'S CLEAN COMMUNITIES LITTER-FREE ABATEMENT PROGRAMMING, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

46. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATION OF THE PCICH HOMELESS TRUST FUND RFP PROPOSAL REVIEW COMMITTEE AND AWARD ONE TIME FUNDING FROM THE PASSAIC COUNTY HUD/HOMELESS TRUST FUND IN THE AMOUNT OF \$416,000.00 TO PASSAIC COUNTY AGENCIES FOR HOMELESS HOUSING PROJECTS, ALL AS NOTED IN THE RESOLUTION

47. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD \$1,000.00 TO THE MENTAL HEALTH CLINIC OF PASSAIC FOR THE ADOLESCENT PREGNANCY PREVENTION AWARENESS PROGRAM UNDER THE STATE OF NEW JERSEY, BERN GRANT FUNDING FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION AUTHORIZING HUMAN SERVICES DEPARTMENT TO AWARD A CONTRACT RENEWAL TO MONARCH HOUSING ASSOCIATES, INC., TO COORDINATE HOMELESS PLANNING ACTIVITIES, SHELTER PLUS CARE PROGRAMS AND THE COORDINATED HOMELESS ASSESSMENT PROCESS PURSUANT TO THE HUD/HEARTH ACT IN THE AMOUNT OF \$90,000.00 FOR CALENDAR YEAR AUGUST 1, 2016 TO JULY 31, 2017, ALL AS NOTED IN THE RESOLUTION

49. RESOLUTION AUTHORIZING THE ACCEPTANCE OF NOO WORKFIRST NEW JERSEY IN THE AMOUNT OF \$24,075 (SMARTSTEPS) FROM DOL FOR PY 2016 (JULY 1, 2016 TO JUNE 30, 2017), ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

50. RESOLUTION AUTHORIZING THE ACCEPTANCE OF NOO WORKFIRST NEW JERSEY TANF IN THE AMOUNT OF \$5,686,127 (TANF \$3,853,467 & GA SNAP \$1,832,660) FROM DOL FOR PY 2016, ALL AS NOTED IN THE RESOLUTION
51. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$3,363,369 (WIOA ADULT \$1,671,380 & WIOA DISLOCATED WORKER \$1,691,989) FROM DOL FOR PY2016 (JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION
52. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$1,832,249 FOR WIOA YOUTH PROGRAMS FROM DOL FOR PY2016 (JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION
53. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$188,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2016 (JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION
54. RESOLUTION AUTHORIZING THE SECOND OF THREE (3) YEAR OPTIONS TO RENEW CONTRACT TO MOBILEXUSA, INC., FOR DIAGNOSTIC TESTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$21,450.00, COMMENCING AUGUST 22, 2016 TO AUGUST 21, 2017, ALL AS NOTED IN THE RESOLUTION
55. RESOLUTION AUTHORIZING PURCHASE OF A 7 PASSENGER 2016 FORD EXPLORER FROM BEYER FORD OF MORRISTOWN, NJ, IN THE AMOUNT OF \$29,628.00 (IN ACCORDANCE WITH THE MCCPC#15) FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION
56. RESOLUTION AUTHORIZING PURCHASE OF ONE FORD F-450 TRUCK WITH PLOW AND SPREADER FROM BEYER FORD OF MORRISTOWN, NJ, IN THE AMOUNT OF \$72,130.00 (IN ACCORDANCE WITH MCCPC #15) FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION
57. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE WORKFORCE DEVELOPMENT BOARD'S BUDGET FOR 2016-2017, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

58. RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA CONSTRUCTION CO., INC. FOR THE PASSAIC COUNTY PIPE PROJECT – PATERSON-HAMBURG TURNPIKE & HERITAGE MANOR – CULVERT 355, ALL AS NOTED IN THE RESOLUTION

59. RESOLUTION FOR AWARD OF CONTRACT TO FREESPAN STRUCTURES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT STORAGE SHED STRUCTURE IN THE BOROUGH OF HALEDON, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

60. RESOLUTION FOR FIFTH AMENDMENT TO THE CONTRACT FOR ATI MECHANICAL & CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL (MAIN AND MARSHALL STREET SECTION) HVAC UPGRADES PHASE II IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

61. RESOLUTION FOR AWARD OF CONTRACT TO NEW JERSEY REALTY ADVISORY GROUP, LLC FOR APPRAISAL ACQUISITION SERVICES AS IT PERTAINS TO TWO PERMANENT CONSTRUCTION AND MAINTENANCE EASEMENTS NEEDED FOR THE REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK PC #252 IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

62. RESOLUTION ESTABLISHING A POOL OF UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) ON-CALL SERVICE COMPANIES WITH ESTABLISHED UNIT PRICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER BID FOR A PERIOD OF 24 MONTHS, ALL AS NOTED IN THE RESOLUTION

63. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AURORA ENVIRONMENTAL, INC., OF UNION BEACH, NJ FOR CONSULTING ON-CALL SERVICES FOR UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) FOR A TWELVE MONTH PERIOD AS PER BID, ALL AS NOTED IS THE RESOLUTION

64. RESOLUTION AUTHORIZING CHANGE ORDER #9 (ADJUSTED-FINAL) IN EXCESS OF 20% FOR THE 2014 ROADWAY RESURFACING MID-UPPER COUNTY PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NJ FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

65. RESOLUTION AUTHORIZING THE PURCHASE OF TWO VENTRAC 4500z SERIES TRACTORS WITH ACCESSORIES FROM WILFRED MACDONALD, INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY FOR THE PASSAIC COUNTY ROAD DEPARTMENT FOR THE PURPOSE OF SNOW REMOVAL FROM PASSAIC COUNTY BUILDINGS, ALL AS NOTED THE RESOLUTION

LAW AND PUBLIC SAFETY

66. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR GRANT FUNDING IN ACCORDANCE WITH THE MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG-1-16TF-15, ALL AS NOTED IN THE RESOLUTION
67. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
68. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO TRANSFER A SURPLUS VEHICLE TO THE PATERSON POLICE DEPARTMENT, 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 TO RECEIVE "DRIVE SOBER OR GET PULLED OVER 2016 STATEWIDE LABOR DAY CRACKDOWN" GRANT FUNDS, ALL AS NOTED IN THE RESOLUTION
70. RESOLUTION AUTHORIZING PURCHASE OF E TICKET HARDWARE, SUPPORT AND LICENSES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE PATROL CARS, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

71. RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR 2016, ALL AS NOTED IN THE RESOLUTION
72. RESOLUTION AUTHORIZING MATCHING FUNDS FOR A GRANT APPLICATION BY THE FRIENDS OF PASSAIC COUNTY PARKS, INC. TO THE NATIONAL ENDOWMENT OF THE ARTS, IN THE AMOUNT OF \$50,000, WITH A 50% COUNTY MATCH IN THE AMOUNT OF \$25,000, FROM THE OPEN SPACE TRUST FUND, FOR A PLACEMAKING PROJECT AT THE GARRET MOUNTAIN RESERVATION AUTO OVERLOOK, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

73. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS (NEA) OUR TOWN GRANT PROGRAM IN THE AMOUNT OF \$50,000.00, WITH A 50% COUNTY MATCH OF \$25,000, FOR INSTALLATION OF A MURAL AND COMMUNITY ENGAGEMENT PROCESS PROJECT AT THE PASSAIC COUNTY NEW COURT HOUSE (77 HAMILTON STREET) PROM THE OPEN SPACE TRUST FUND, ALL AS NOTED IN THE RESOLUTION
74. RESOLUTION ADOPTING THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS, ALL AS NOTED IN THE RESOLUTION
75. RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT, SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON, FOR A THIRD NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER, ALL AS NOTED IN THE RESOLUTUION
76. RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENTS WITH THE BOROUGH OF BLOOMINGDALE, BOROUGH OF POMPTON LAKES, BOROUGH OF HALEDON, BOROUGH OF NORTH HALEDON, AND BOROUGH OF TOTOWA, FOR A NO-COST TIME EXTENSION TO COMPLETE THEIR FY 2014 CDBG GRANT PROJECTS, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

77. RESOLUTION AUTHORIZING THE DIVISION OF HOMEENERGY / WEATHERIZATION TO PURCHASE A 2017 FORD EXPLORER 4WD FROM BEYER FORD OF MORRISTOWN, NJ, IN THE AMOUNT OF \$34,250.70 (THROUGH NEW JERSEY STATE CONTRACT #A83013, ALL AS NOTED IN THE RESOLUTION
78. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND APPLY FOR GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY FUNDING ALLOCATION FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION
79. RESOLUTION AUTHORIZING A NOTICE OF CLAIM TO BE SERVED ON THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR BREACH OF CONTRACT PURSUANT TO EXECUTIVE ORDER NO. 210, ALL AS NOTED IN THE RESOLUTION

O. 12. New Business:

1. Bond Ordinance 2016-09:

2. Bond Ordinance providing an appropriation of \$30,000.00 for the construction of a new Academy School to house a STEM Academy and an Academy of Medical Arts for and by the County of Passaic, New Jersey, and authorizing the issuance of \$30,000,000 Bonds or Notes of the County for financing part of the cost thereof
3. Motion to approve Bond Ordinance 2016-09 on first reading_____
4. Personnel
5. Bills
6. Certification of Payroll
7. Receipt of Departmental Reports

P. 13. Adjournment

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

July 19, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Borough of Wanaque at 6:10 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

Members Absent

Director Best

Invocation: Lead by Freeholder Lora

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes;

Motion made by Freeholder Duffy, second by Freeholder Lazzara, that the minutes for June 28, 2016, be approved which the motion was carried on a roll call of six votes in the affirmative with Director Best being absent.

Proclamation: None

At this time Deputy Director Bartlett 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:

A Motion was made by Freeholder Duffy, second by Freeholder James, for approval of Communication C-2 and pulling Communication C-1 from the agenda and the motion was carried on a roll call of six votes in the affirmative with Director Best being absent.

ORAL PORTION:

Duffy: Motion to open the public portion.

Lazzara: Second.

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

At this time the following people appeared before the Board:

1. John Mayo, Wanaque
2. Marie Mahler, Wanaque

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, Absent:

Consent Agenda Resolutions:

A motion was made by Freeholder James, second by Freeholder Duffy to add Resolutions K-60 and K-61 to the consent agenda and the motion was carried on roll call with six (6) votes in the affirmative with Director Best being absent.

A motion was made by Freeholder Lepore, second by Freeholder Lazzara to adopt Resolutions K-1 through K-61, and the motion was carried on roll call with six (6) votes in the affirmative with Director Best being absent.

"End of Consent Agenda"

New Business:

Bond Ordinance No.2016-08:

A motion was made by Freeholder Duffy, second by Freeholder James to approve Bond Ordinance 2016-08 on first reading and the motion was carried on roll call with six (6) votes in the affirmative with Director Best being absent.

Personnel:

A motion was made by Freeholder James, second by Freeholder Lora, 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 six (6) votes in the affirmative with Director Best being absent.

Bills:

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

Current Fund	5-01	48,280.76
Current Fund	6-01	2,931,381.21
HUD Budget Expenditures	6-25	<u>14,113.77</u>

Year Total: 2,945,494.98

General Capital Fund Budget	C-04	638,654.91
State/Federal Grant Fund	G-01	968,392.81
Open Space Trust Fund FY2016 Budget	O-16	66,691.40
Passaic CO Open Space Trst Fund	T-16	162,065.23
Register of Deeds Trust	T-17	14,603.00
Professional Liability Trust	T-19	156,057.84
Trust Fund Other	T-20	62,528.11
Municipal Forfeiture Fund	T-22	57,788.85
Prosecutor's Confiscated Funds	T-23	3,363.60
Para Transit Trust Fund	T-24	<u>1,467.42</u>

Year Total: 457,874.05

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)

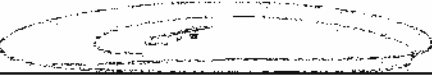
Date: Aug 16, 2016 - 5:30 PM

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

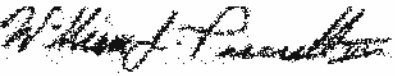
Agenda: Motion to adopt Bond Ordinance 2016-08_____

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

COMMITTEE NAME

Official Resolution#	2016-0008						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	h-5						
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: August 19, 2016

2016-08

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF AN OFFICE CONDOMINIUM IN THE BOROUGH OF TOTOWA FOR THE USE OF VARIOUS COUNTY DEPARTMENTS, OFFICES AND AGENCIES IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,600,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE CAPITAL SURPLUS, 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.

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, State of New Jersey (the "County") is hereby authorized to acquire an office condominium in a building located at 930 N. Riverview Drive in the Borough of Totowa, New Jersey (the "Borough") for the use of various County departments, offices and agencies. Said property to be acquired has an area of approximately 27,847 square feet, and is located in an office building known as the "Totowa Business Center" and designated as Block 169, Lot 6 on the Tax Assessment Map of the Borough.

Section 2. The sum of \$3,600,000 is hereby appropriated to the payment of the cost of making the

improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the down payment and Capital Surplus appropriated, by this ordinance. Said improvement shall be made as a general improvement 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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$3,600,000, and (4) \$125,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) \$975,000 of said sum is to be provided by the Capital Surplus hereinafter appropriated to finance said purpose, and (6) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$2,500,000, and (7) the cost of such purpose, as hereinbefore stated, does not include any amount 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. It is hereby determined and stated that moneys exceeding \$125,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purpose. The sum of \$125,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. The sum of \$975,000 is hereby appropriated from Capital Surplus of the County to the payment of the cost of said purpose.

Section 6. To finance said purpose, bonds of said County of an aggregate principal amount not exceeding \$2,500,000 are hereby authorized to be issued pursuant to the Local Bond 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 purpose, bond anticipation notes of said County of an aggregate principal amount not exceeding \$2,500,000 are hereby authorized to be issued pursuant

to the Local Bond 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 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 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 period of usefulness of said purpose, according to its reasonable life, is a period of forty 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 \$2,500,000 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 private parties, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, 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 purpose shall be reduced accordingly.

Section 12. 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 13. The County intends to issue the bonds or notes to finance the cost of the improvement 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 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 14. 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 15. This ordinance shall take effect twenty days after the first publication thereof after final passage.



Borough of North Haledon

THE FRIENDLY COMMUNITY
MUNICIPAL BUILDING

103 OVERLOOK AVENUE
NORTH HALEDON, N.J. 07508

MAYOR
RANDY GEORGE

MUNICIPAL CLERK
BOROUGH ADMINISTRATOR
RENATE ELATAB

973-427-7793
FAX:973-427-1846

August 8, 2016

Theodore O. Best, Jr., Director
Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

RE: Request for Permission to Hang Banner
Borough of North Haledon
High Mountain Road / North Haledon

Dear Freeholder Director,

The North Haledon Cooperative, a pre-school located in the Borough of North Haledon is requesting permission to place a banner across High Mountain Road, by 489 High Mountain Roas, near Krauszers beginning January 1 through January 31, 2017. The purpose of the banner would be to herald the 50th anniversary of the pre-school. I would like to request that you grant your permission.

Please let me know at your earliest convenience. Thank you in advance for your favorable consideration.

Very truly yours,

BOROUGH OF NORTH HALEDON

A handwritten signature in cursive script, appearing to read "Renate Elatab".

Renate Elatab, Municipal 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE REQUIRED CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2015 AUDIT REPORT, 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#	R20160628						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-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: August 19, 2016

RESOLUTION APPROVING THE REQUIRED CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2015 AUDIT REPORT

WHEREAS the Division of Local Government Services requires the Chief Financial Officer to file a "Corrective Action Plan", attached hereto, outlining the actions to be taken by the County relative to the findings and recommendations in the annual audit report: and

WHEREAS the "Corrective Action Plan" shall be prepared by the Chief Financial Officer with assistance from other officials affected by the audit findings and recommendations; and

WHEREAS the governing body is required by resolution, to approve said "Corrective Action Plan"; and

WHEREAS the "Corrective Action Plan", as prepared by the Chief Financial Officer and approved by the governing body, shall be placed on file and made available for public inspection in the office of the Clerk to the Board of Chosen Freeholders.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the "Corrective Action Plan" for the Fiscal Year 2015 Audit Report submitted by the Chief Financial Officer.

August 16, 2016

COUNTY OF PASSAIC

2015 ANNUAL AUDIT – CORRECTIVE ACTION PLAN

Finance/Treasurer:

Finding- The County has Deferred Charges to Future Taxation Unfunded Balances over five years old, where the projects have been completed and payments made from unfinanced cash.

Recommendation – That all ordinances with cash deficits over five years old should be funded through valid financing sources.

Corrective Action-In the 2016 budget, the County raised \$850,000 to fund certain Deferred Charges to Future Taxation Unfunded balances over 5 years old. The County plans to fund certain balances through the budget over a five year period of time as well as issue bond anticipation notes on other balances in order to provided financing for these projects.

Implementation Date – Ongoing

Finding – The County has grants receivable recorded in the General Capital Fund over ten years old.

Recommendation – That all receivables be reviewed for collectability and cancelled if necessary.

Corrective Action – An ongoing review of General Capital Fund grants receivable began in 2016 . Grants are being reviewed for collectability. Where applicable, grants will either be collected from the grantor, cancelled against offsetting appropriations or funded by budget appropriation.

Implementation Date – Ongoing

Preakness:

Finding - The Petty Cash Account Check Register does not include all checks in Sequence.

Recommendation –That all checks be accounted for in sequential order>

Corrective Action – There are various checks reports that can be generated from the accounting software. The report that was provided for audit was not in sequential order. Future check reports provided for the audit will be in sequential order. No other corrective action is necessary.

Implementation Date – Immediately

Finding – There is no proper reconciliation being prepared for Preakness General Account.

Recommendation –That more care be taken when reconciling the General Account..

Corrective Action – A proper reconciliation is not being prepared because a general ledger that summarizes all of the receipts and disbursements is not being maintained. A general ledger system will be implemented and utilized in order to prepare a proper reconciliation.

Implementation Date – October 1, 2016

Finding – There is no proper cash receipts ledger being maintained.

Recommendation –That a cash ledger be maintained to determine when receipts were received.

Corrective Action – A cash receipts ledger using Excel has been utilized in the past but it did not include all of the receipts that had been received. The cash receipts ledger will be enhanced to include all cash receipts. Additionally, all supporting documents related to cash receipt postings will be retained.

Implementation Date – October 1, 2016

Finding – The balance in the Petty Cash account is not properly analyzed.

Recommendation – That more care be taken in analyzing the balance of the Petty Cash Account.

Corrective Action- An analysis of the petty cash account balance will be performed. All balances will be properly identified .Those balances that remain unidentified will be paid over to the County’s Current Fund. Any future claims against these funds that can be validated will be paid out from the Current Fund.

Implementation Date- October 1, 2016

Preakness(Continued)

Finding – The balance of the Petty Cash Account was not turned over to the State of NJ Unclaimed Property prescribed by Chapter 30B Title 46 of the Revised N.J.S.A.

Recommendation – That funds be remitted to the appropriate agency.

Corrective Action – An analysis of petty cash funds will be performed. Any balances that remain unidentifiable will be paid over to the Current Fund. Any Future claims against those funds that can be validated will be paid out from the Current Fund.

Implementation Date – October 1, 2016

Finding – The Client is using a vendor who is not following SOCI/SSAE16 Best Practices of having an annual report conducted on internal controls.

Recommendation – That the client engages with vendors who adhere to the SOCI/SSAE16 Best Practices recommendation of having an annual report conducted on internal controls.

Corrective Action- The SOC1/SSAE16 Best Practice of a service organization having a report prepared annually on its' internal controls is a request and not a requirement of the service organization. We have spoken with the service entity regarding SOC1/SSAE16 Best Practices and they have informed us that a report on their internal controls is prepared every other year as is required. The County is satisfied with the service the entity provides and is satisfied that they have met all of the requirements. No other corrective is necessary.

Implementation Date- Immediately

Parks Department:

Finding – Based on a review of cash collected during the date of fieldwork, it was discovered that cash on hand does not agree to the daily revenue report.

Recommendation – More care should be taken to ensure that all cash collected is accounted for in a timely manner.

Corrective Action – Each day, cash collections will be proven out to the revenue report and any differences will be reconciled to the report and or noted on the cash reports as to the amount of any discrepancies. All cash collected for the day will be deposited.

Implementation Date – Immediately

Finding – Based upon a review of the change fund, it was determined that cash on hand does not agree to the approved change fund amount.

Recommendation – More care be taken to ensure all cash is accounted for within the change fund.

Corrective Action – Each day, the change fund, as well as, cash collections will be proven out. The change fund plus the cash collected for the day will be reconciled to the starting change fund balance and the revenue report. Any differences identified will be noted on the cash reports as to the amount of any discrepancies. The change fund will always agree with the starting change fund balance .All cash collected for the day will be deposited.

Implementation Date – Immediately

Federal Grant Awards

Finding 15-1 – Shelter Plus Care Grants- The County does not perform a sufficient amount of the required on-site fiscal and programmatic monitoring procedures over their sub-recipients.

Recommendation – A process be developed and implemented to ensure proper documentation is collected and on-site fiscal monitoring procedures are performed.

Corrective Action- On-site performance monitoring is completed for all sub-recipients. Management will investigate the requirements of on-site fiscal monitoring and develop a procedure policy to ensure compliance. This finding appeared in the 2014 annual audit report as well and has been addressed in 2016.

Implementation Date -1/1/2016

Finding 15-2-Shelter Plus Care- Administrative expenditures charged against the grant cluster included items used in administering other federal programs and general department operations.

Recommendation- Proper maintenance and allocation of administrative costs amongst all grants for which they benefit.

Corrective Action- Procedures have been implemented to ensure proper maintenance and allocation of administrative funds amongst the grants which they benefit. This finding appeared in the 2014 annual audit report as well and has been addressed in 2016.

Implementation Date-1/1/16

Finding 15-3-Shelter Plus Care-Administrative expenditures were not allocated proportionately to the programmatic expenditures to ensure that the 8% maximum threshold of total administrative expenditures is not exceeded

Recommendation-Proper tracking of allowable administrative expenditure thresholds should take place on the least an annual basis.

Corrective Action-Procedures have been implemented to ensure proper tracking of administrative expenditure thresholds on at least an annual basis. This finding appeared in the 2014 annual audit report as well and has been addressed in 2016.

Implementation Date-1/1/16

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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) COUNTY AID 2016, 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#	R20160629						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-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: August 19, 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) County Aid - Resurfacing 2016 (CA-PRO-2016-00009)

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 \$4,110,800.00 for the aforementioned program, and

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

In the sum of \$4,110,800.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, County Aid - Resurfacing 2016 (CA-PRO-2016-00009)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$4,110,800.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, County Aid - Resurfacing 2016 (CA-PRO-2016-00009)

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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) 2016 WARWICK, 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#	R20160630						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-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: August 19, 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) 2015 Local Bridge Future Needs - Warwick Turnpike (16-00017)

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 \$640,000.00 for the aforementioned program, and

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

In the sum of \$640,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, 2015 Local Bridge Future Needs - Warwick Turnpike (16-00017)

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$640,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, 2015 Local Bridge Future Needs - Warwick Turnpike (16-00017)

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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) FAIRFIELD, 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#	R20160631						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-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: August 19, 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) 2016 Local Bridge Future Needs - Fairfield Road Bridge (OV-00031)

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 \$1,000,000.00 for the aforementioned program, and

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

In the sum of \$1,000,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, 2016 Local Bridge Future Needs - Fairfield Road Bridge (OV-00031)

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$1,000,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, 2016 Local Bridge Future Needs - Fairfield Road Bridge (OV-00031)

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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) RUMBLE STRIPS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160632						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-5						
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: August 19, 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) 2016-2017 Local Safety Program - Center Rumble Strips [HAP-C00S (948)]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$858,717.00 for the aforementioned program, and

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

In the sum of \$858,717.00

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

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$858,717.00 be and the same is hereby appropriated under the caption North Jersey Transportation Authority, 2016-2017 Local Safety Program - Center Rumble Strips [HAP-C00S (948)]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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: Aug 16, 2016 - 5:30 PM

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

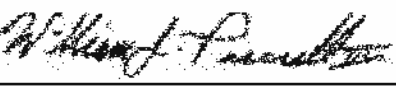
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) HIGH FRICTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160633						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-6						
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: August 19, 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) 2016-2017 Local Safety Program - High Friction Surface Treatment [HAP-C00S (947)]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$5,431,702.00 for the aforementioned program, and

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

In the sum of \$5,431,702.00

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

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$5,431,702.00 be and the same is hereby appropriated under the caption North Jersey Transportation Authority, 2016-2017 Local Safety Program - High Friction Surface Treatment [HAP-C00S (947)]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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) FAIRLAWN, 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#	R20160634						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-7						
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: August 19, 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) 2016-2019 Fairlawn Ave Bridge [DBNUM: NJ9606]

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 \$13,300,000.00 for the aforementioned program, and

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

In the sum of \$13,300,000.00

Which item is now available as revenue from a grant award from the North Jersey Transportation Authority, 2016-2019 Fairlawn Ave Bridge [DBNUM: NJ9606]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$13,300,000.00 be and the same is hereby appropriated under the caption North Jersey Transportation Authority, 2016-2019 Fairlawn Ave Bridge [DBNUM: NJ9606]

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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) SPRUCE ST, 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#	R20160635						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-8						
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: August 19, 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) 2015 Local Bridge Future Needs - Spruce St. Bridge (2205679/2205889)

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 \$2,500,000.00 for the aforementioned program, and

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

In the sum of \$2,500,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, 2015 Local Bridge Future Needs - Spruce St. Bridge (2205679/2205889)

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$2,500,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, 2015 Local Bridge Future Needs - Spruce St. Bridge (2205679/2205889)

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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) MOSQUITO, 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#	R20160636						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-9						
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: August 19, 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) 2016 County Mosquito Identification and Control Efforts

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$27,325.00 for the aforementioned program, and

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

In the sum of \$27,325.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, 2016 County Mosquito Identification and Control Efforts

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$27,325.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, 2016 County Mosquito Identification and Control Efforts

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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) JARC, 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#	R20160637						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-10						
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: August 19, 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) Job Access & Reverse Commute (JARC-Round 14 FFY2012)

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 \$40,000.00 for the aforementioned program, and

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

In the sum of \$40,000.00

Which item is now available as revenue from a grant award from the NJ TRANSIT, Job Access & Reverse Commute (JARC-Round 14 FFY2012)

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$40,000.00 be and the same is hereby appropriated under the caption NJ TRANSIT, Job Access & Reverse Commute (JARC-Round 14 FFY2012)

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: Aug 16, 2016 - 5:30 PM

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

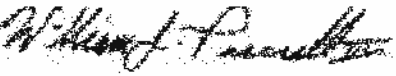
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) AGING NUTRITION, ALL AS NOTED IN THE RESOLUTION

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#	R20160638						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-11						
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: August 19, 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) Aging Area Nutrition (DOAS16AAA014)

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 \$689,909.00 for the aforementioned program, and

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

In the sum of \$689,909.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS16AAA014)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$689,909.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS16AAA014)

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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) AGING PLAN, 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#	R20160639						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-12						
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: August 19, 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) Aging Area Plan Grant (DOAS16AAA014)

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 \$475,693.00 for the aforementioned program, and

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

In the sum of \$475,693.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS16AAA014)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$475,693.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS16AAA014)

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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) NCA, 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#		R20160640					
Meeting Date		08/16/2016					
Introduced Date		08/16/2016					
Adopted Date		08/16/2016					
Agenda Item		n-13					
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: August 19, 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. 158) National Children's Alliance Program Support (N.C.A.) [9-TOTO-NJ-SA-16]

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 \$ 9,000.00 for the aforementioned program, and

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

In the sum of \$ 9,000.00

Which item is now available as revenue from a grant award from the New Jersey Children's Alliance, National Children's Alliance Program Support (N.C.A.) [9-TOTO-NJ-SA-16]

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$9,000.00 be and the same is hereby appropriated under the caption New Jersey Children's Alliance, National Children's Alliance Program Support (N.C.A.) [9-TOTO-NJ-SA-16]

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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) ADULT, 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#	R20160641						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-14						
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: August 19, 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) Workforce Innovation and Opportunity Act (WIOA) Adult

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 \$1,671,380.00 for the aforementioned program, and

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

In the sum of \$1,671,380.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Adult

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$1,671,380.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Adult

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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) WORKER, 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#	R20160642						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-15						
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: August 19, 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) Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

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 \$1,691,989.00 for the aforementioned program, and

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

In the sum of \$1,691,989.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$1,691,989.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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) YOUTH, 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#	R20160643						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-16						
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: August 19, 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) Workforce Innovation and Opportunity Act (WIOA) Youth

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 \$1,832,249.00 for the aforementioned program, and

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

In the sum of \$1,832,249.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Youth

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$1,832,249.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Youth

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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) TANF, 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#	R20160644						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-17						
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: August 19, 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) WorkFirst NJ Grant 16/17 for TANF

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 \$ 3,853,467.00 for the aforementioned program, and

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

In the sum of \$3,853,467.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 16/17 for TANF

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$3,853,467 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 16/17 for TANF

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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) GA/SNAP, 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#	R20160645						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-18						
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: August 19, 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) WorkFirst NJ Grant 16/17 for GA/SNAP

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 \$1,832,660.00 for the aforementioned program, and

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

In the sum of \$1,832,660.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 16/17 for GA/SNAP SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$1,832,660.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 16/17 for GA/SNAP

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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) WLL, 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#	R20160646						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-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: August 19, 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) Workforce Learning Link Program (WLL) 16/17

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 \$188,000.00 for the aforementioned program, and

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

In the sum of \$188,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link Program (WLL) 16/17

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$188,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link Program (WLL) 16/17

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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) SMART STEPS, 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#	R20160647						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-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: August 19, 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) Workforce Investment Allocation –16/17 SmartSTEPS

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 \$24,075.00 for the aforementioned program, and

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

In the sum of \$24,075.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Investment Allocation – 16/17 SmartSTEPS

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$24,075.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Investment Allocation – 16/17 SmartSTEPS

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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) STP, 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#	R20160648						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-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: August 19, 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. 158) Subregional Transportation Planning Program [2017-NJIT- STP]

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 \$132,048.00 for the aforementioned program, and

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

In the sum of \$132,048.00

Which item is now available as revenue from a grant award from the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Transportation Planning Program [2017-NJIT- STP]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$132,048.00 be and the same is hereby appropriated under the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Transportation Planning Program [2017-NJIT- STP]

BE IT FURTHER RESOLVED; that a like sum of \$33,012.00 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:

Subregional Transportation Planning Program "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
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: Aug 16, 2016 - 5:30 PM

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

Agenda:

RESOLUTION TO PURCHASE VIA STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160649						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-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: August 19, 2016

RESOLUTION TO PURCHASE VIA STATE CONTRACT

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

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

WHEREAS the Passaic County Law & Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

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

Vendor:	Beyer Ford
State:	A83013
Description:	2017 Ford Explorer XLT
Using Agency:	Weatherization
Amount:	\$34,250.70
Requisition	R6-04841
Account:	G-01-41-706-016-PE1

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.

August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING SERVICES OF UNITED FEDERATED SYSYEMS FOR BURGLAR ALARMS AND CCTV SYSTEMS AT VARIOUS PASSAIC COUNTY LOCATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS & GROUNDS

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#	R20160650						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-23						
CAF #	6-01-20-112-001-213						
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: August 19, 2016

**RESOLUTION AUTHORIZING SERVICES OF UNITED FEDERATED
SYSEMS FOR BURGLAR ALARMS AND CCTV SYSTEMS AT
VARIOUS PASSAIC COUNTY LOCATIONS**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2016-0383 dated May 10, 2016 awarded a contract to United Federated Systems (UFS) of Totowa, NJ to perform inspection and monitoring of County security systems including burglar alarms and CCTV systems at various locations throughout Passaic County; and

WHEREAS that bid also contained hourly rates for minor repairs and enhancements for items that were outside of the parameters of the inspection and monitoring requirements set forth in the bid; and

WHEREAS the Passaic County Administration is anticipating that said United Federated Systems will need to perform work on such existing burglar alarms and CCTV systems throughout the County's buildings and is recommending that the said Board set aside a sum of \$50,000.00 for these services for the first year of the contract with UFS; and

WHEREAS the matter was reviewed by the Freeholder Committee for Finance and Administration at its August 3, 2016 meeting and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto indicating the availability of funds in various budget accounts for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Administration to utilize the service of United Federated Systems of Totowa, NJ for necessary minor repairs and enhancements on the burglar alarms and CCTV systems in Passaic County-owned facilities in the amount of \$50,000.00 for the first year of the County of Passaic's contract with them in accordance with their bid submitted on March 23, 2016.

BE IT FURTHER RESOLVED that Passaic County Administration is authorized to use the services of said United Federated Systems when needed to effectuate the purposes of this Resolution.

August 16, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: 6-01-20-112-001-213

PURPOSE: Resolution authorizing services of United Federated Systems for Burglar Alarms and CCTV Systems at Various Passaic County Locations.



Flavio Rivera, Treasurer

DATED: August 16, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Steve Orsini
 Telephone #: 973-881-4425 Date: August 1, 2016

DESCRIPTION OF RESOLUTION:

Pursuant to R20160383 dated 5/10/16 awarded to United Federated
 Sys. for Service & Monitoring of Security Sys, Burglar Alarms & CCTV
 The resolution awarded service & monitoring; resolution request of
 \$50,000 for misc. repairs, installations, & minor enhancements.

PROCUREMENT SOLICITATION (if any)#: SB-16-010

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: \$ 50,000.00

REQUISITION # _____

ACCOUNT # Various

- | | |
|---|---------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| <input checked="" type="checkbox"/> Administration & Finance | <u>8/3/16</u> |
| <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: August 16, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R20160650

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A POOL OF VENDORS FOR REAL ESTATE APPRAISER FOR THE COUNTY OF PASSAIC RFQ-16-063 AS PER QUALIFICATION, 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#	R20160651						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-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: August 19, 2016

RESOLUTION QUALIFYING A POOL OF VENDORS FOR REAL ESTATE APPRAISER FOR THE COUNTY OF PASSAIC RFQ-16-063 AS PER QUALIFICATION

WHEREAS, there exists a need for Real Estate Appraiser for the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-16-063 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on July 12, 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:

- Value Research Group, LLC, Livingston, NJ
- Richard Mohr, Real Estate Appraiser, Paterson, NJ
- Federal Appraisal and Consulting, LLC, Whitehouse Station, NJ
- PATJO Appraisal Services, Inc., Kendall Park, NJ
- Harry L. Schwarz & Co., Dover, NJ
- Sterling DiSanto & Assoc., LLC, Somerville, NJ
- Lasser Sussman Assoc., LLC, Summit, NJ
- Landmark Appraisal LLC Chester, NJ
- New Jersey Realty Group LLC, Perth Amboy, NJ

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 3, 2016 meeting and recommended this resolution to the full Board for adoption; and

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

BE IT FURTHER RESOLVED that the Purchasing Agent and other County 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.

August 16, 2016

PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: **RFQ-16-063 Qualifying Real Estate Appraisers under Pay to Play**

DATE: July 19, 2016

In response to your submission to me of the qualifications of real estate appraisers that were taken by Purchasing on July 12, 2016, please be advised that I have reviewed all nine (9) of the qualifications received and can report that all nine (9) firms/individuals are qualified to act as appraisers for the County of Passaic. They are as follows:

- 1) Value Research Group, LLC, 301 South Livingston Ave, Livingston, NJ
- 2) Richard Mohr, Real Estate Appraiser, 51 Loxington Avenue, Paterson, NJ
- 3) Federal Appraisal and Consulting, LLC, 460 U.S. Highway 22 West, Suite 403
Whitehouse Station, NJ
- 4) PATJO Appraisal Services, Inc., 21 Crestview Drive, Kendall Park, NJ
- 5) Harry L. Schwarz & Co., 28-30 North Sussex Street, Dover, NJ
- 6) Sterling DiSanto & Assoc., LLC, 145 West End Avenue, Somerville, NJ
- 7) Lasser Sussman Assoc., LLC, 469 Morris Avenue, Summit, NJ
- 8) Landmark Appraisal LLC 555 East Main St. Chester, NJ
- 9) New Jersey Realty Group LLC, 333 State Street, Perth Amboy, NJ

The nine (9) firms mentioned above all have individual employees or principal members of the firm that have the necessary credentials (MIA) and experience in conducting real estate appraisals in the State of New Jersey.

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEYER BROS CORP OF FAIRVIEW, NJ FOR ONE (1) GMC MODEL TK25753 SIERRA 4WD DOUBLE CAB WITH OPTION FOR SNOW PLOW AND ACCESSORIES FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160652						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-25						
CAF #	C-04-55-140-001-9A0						
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: August 19, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEYER BROS CORP OF FAIRVIEW, NJ FOR ONE (1) GMC MODEL TK25753 SIERRA 4WD DOUBLE CAB WITH OPTION FOR SNOW PLOW AND ACCESSORIES FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS PER BID

WHEREAS, there exists a need for one (1) GMC Model TK25753 Sierra 4WD Double Cab with Option for Snow Plow and Accessories for the Passaic County Road Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-028 for One (1) GMC Model TK25753 Sierra 4WD Double Cab with Option for Snow Plow and Accessories for the County of Passaic Road Department in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on July 28, 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 Beyer Bros Corp; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 3, 2016 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the delivery of the vehicles is to be soon after the signing of contract; and

WHEREAS, the contract period for any additional purchases, if any, will be twelve (12) months after award of contract; and

WHEREAS, a certificate is attached hereto, indicating that \$59,918.00 in funds are available as recorded in purchase requisition # R6-04914 in budget account #C-04-55-140-001-9A0 for the within contemplated expenditure; and

WHEREAS, Beyer Bros Corp 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 Beyer Bros Corp for the product referenced above; and

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

August 16, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$59,918.00

APPROPRIATION: C-04-55-140-001-9A0

PURPOSE: Resolution authorizing award of contract to Beyer Bros Corp of Fairview, NJ for one (1) GMC Model TK25753 Sierra 4WD Double Cab with Option for snow plow and accessories for the Passaic County Road Department as per bid.



Flavio Rivera, Treasurer

DATED: August 16, 2016



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-6500
FAX: (973) 742-2698
kenneths@passaiccounty.org

July 29, 2016

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: (1) GMC Model TK25753 Sierra 4WD Double Cab Trucks with Snow Plow Option
And accessories
Bid #SB-16-028

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for the above referenced (1) GMC Model TK25753 Sierra 4WD Double Cab Truck with Option Snow Plow and Accessories, which is to be purchased for the Passaic County Road Department. I have discussed this purchase with the Public Works Committee at their meeting of June 6, 2016, and I am therefore recommending that the bid be awarded to the lowest responsible bidder, and only bidder, Beyer Brothers Corp., 109 Broad Avenue, Fairview, New Jersey 07022, in the amount of \$59,918.00.

If you should have any question with respect to this matter, or I can be of additional assistance, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc

COUNTY OF PASSAIC
 ROADS DEPT. CO OF PASSAIC
 (Q) 973-881-4500
 307 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

REQUISITION	
NO.	R6-04914

SHIP TO	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
VENDOR	VENDOR #: 04628 BEYER BROS. CORPORATION 1109 BROAD AVENUE FAIRVIEW, NJ 07022

ORDER DATE: 07/29/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - PATERSON ONE (1) 2017 GMC MODEL TK25753 SIERRA 4WD DOUBLE CAR WITH OPTION FOR SNOW PLOW AND ACCESSORIES AS PER SPECIFICATION CONTAINED IN BID#SB-16-028 AS PER RESOLUTION NO. DELIVER TO: PASSAIC COUNTY ROAD DEPT. ATTN: KENNETH SIMPSON 307 PENNSYLVANIA AVENUE PATERSON, NEW JERSEY 07503 973-881-4500	C-04-55-140-001-9A0	59,918.0000	59,918.00
			TOTAL	59,918.00

Introduced on: August 16, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R20160652

 REQUESTING DEPARTMENT

 DATE



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-6500
FAX: (973) 742-2698
kenneths@passaiccounty.org

July 29, 2016

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: (1) GMC Model TK25753 Sierra 4WD Double Cab Trucks with Snow Plow Option
And accessories
Bid #SB-16-028

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for the above referenced (1) GMC Model TK25753 Sierra 4WD Double Cab Truck with Option Snow Plow and Accessories, which is to be purchased for the Passaic County Road Department. I have discussed this purchase with the Public Works Committee at their meeting of June 6, 2016, and I am therefore recommending that the bid be awarded to the lowest responsible bidder, and only bidder, Beyer Brothers Corp., 109 Broad Avenue, Fairview, New Jersey 07022, in the amount of \$59,918.00.

If you should have any question with respect to this matter, or I can be of additional assistance, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SCHUMACHER CHEVROLET INC OF LITTLE FALLS, NJ FOR TWO (2) 2014 OR NEWER CHEVY CAPRICE VEHICLES FOR THE PASSAIC COUNTY POLICE ACADEMY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
POLICE ACADEMY

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160653						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-26						
CAF #	G-01-41-748-008-223						
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: August 19, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SCHUMACHER CHEVROLET INC OF LITTLE FALLS, NJ FOR TWO (2) 2014 OR NEWER CHEVY CAPRICE VEHICLES FOR THE PASSAIC COUNTY POLICE ACADEMY AS PER BID

WHEREAS, there exists a need for two (2) Chevy Caprice Vehicles for the Passaic County Police Academy; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-023 for Two (2) 2014 or newer Chevy Caprice Vehicles for the County of Passaic Police Academy in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on July 19, 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 Schumacher Chevrolet Inc; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 3, 2016 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the delivery of the vehicles is to be soon after the signing of contract; and

WHEREAS, the contract period for any additional purchases, if any, will be twelve (12) months after award of contract; and

WHEREAS, a certificate is attached hereto, indicating that \$31,000.00 in funds are available as recorded in purchase requisition # R6-04759 in budget account #G-01-41-748-008-223 and G-01-41-748-008-223 for the within contemplated expenditure; and

WHEREAS, Schumacher Chevrolet Inc 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 Schumacher Chevrolet Inc for the product referenced above; and

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

August 16, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$31,000.00

APPROPRIATION: G-01-41-748-008-223

PURPOSE: Resolution authorizing award of contract to Schumacher Chevrolet Inc of Little Falls, NJ for Two (2) 2014 or newer Caprice Vehicles for the Passaic County Police Academy as per Bid.



Flavio Rivera, Treasurer

DATED: August 16, 2016



County of Passaic

Department of Public Safety



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



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

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

Robert A. Lyons, Director

July 20, 2016

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

Dear Mr. Marinello:

A review committee was convened for the purpose of evaluating bids that were submitted on July 19, 2016 to the Purchasing Department for BID# SB-16-021, two (2) 2014 or newer Chevy Caprice Vehicles for the Passaic County Police Academy.

After a thorough review of the submitted bids, it is recommended that bid be awarded to Schumacher Chevrolet Inc. due to the following reasons:

1. Schumacher Chevrolet Inc. is the lowest bidder.
2. The vehicles are currently available immediate for delivery.
3. Schumacher Chevrolet Inc. is a local vendor.

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

Yours truly,

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

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160653

COUNTY OF PASSAIC
 POLICE ACADEMY, CO OF PASSAIC
 (O) 973-595-6411
 214 OLDHAM ROAD
 WAYNE, NJ 07470

Res-Pg:n.26-6

REQUISITION	
NO.	R6-04759

S H I P T O	COUNTY OF PASSAIC POLICE ACADEMY 214 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 06260 SCHUMACHER CHEVROLET, INC 8 MAIN STREET P.O. BOX 158 LITTLE FALLS, NJ 07424-0158

ORDER DATE: 07/22/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
3.00	Three (3) Trade-Ins Two (2) - 2007 Ford Crown Victoria's #1 - vin 27AHP71V38X150818 #2 - vin 27AHP71V18X150817 One (1) - 2010 Ford Crown Victoria #3 - vin 27ABP7BV8AX100233	G-01-41-748-008-228	6,000.0000-	18,000.00-
2.00	Purchase Two (2) 2014 New Chevy Police-Package Caprice vehicles #1 - vin 6G3NS5U24EL929688 #2 - vin 6G3NS5U20EL929770 *Bid #SB-16-021 Tax Except **Alternate Route Program Vehicles**	G-01-41-748-008-228	24,500.0000	49,000.00
			TOTAL	31,000.00

Introduced on: August 16, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R20160653

REQUESTING DEPARTMENT

DATE



County of Passaic

Department of Public Safety



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



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

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

Robert A. Lyons, Director

July 20, 2016

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

Dear Mr. Marinello:

A review committee was convened for the purpose of evaluating bids that were submitted on July 19, 2016 to the Purchasing Department for BID# SB-16-021, two (2) 2014 or newer Chevy Caprice Vehicles for the Passaic County Police Academy.

After a thorough review of the submitted bids, it is recommended that bid be awarded to Schumacher Chevrolet Inc. due to the following reasons:

1. Schumacher Chevrolet Inc. is the lowest bidder.
2. The vehicles are currently available immediate for delivery.
3. Schumacher Chevrolet Inc. is a local vendor.

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

Yours truly,

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

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160653

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR AN ANNUAL FEE OF \$50,000.00, 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#	R20160654						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-27						
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: August 19, 2016

**RESOLUTION AWARDING A PROFESSIONAL SERVICES
CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR
LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS
IN CIVIL COMMITMENT HEARINGS FOR AN ANNUAL FEE OF
\$50,000.00**

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 by Resolution R-15-0956 (12/30/15) in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic is responsible for providing counsel for patients at civil commitment hearings as provided by applicable law; and

WHEREAS the law firm of Sciro & Marotta, which is included in pool of qualified attorneys previously established by resolution, was awarded a contract to perform the necessary services for a period of one (1) year for an annual fee of \$50,000.00 billable monthly; and

WHEREAS the Board is desirous awarding a new contract to said firm for the required services on the same terms and conditions; and

WHEREAS the Administration, Finance and Personnel Committee reviewed this matter at its meeting of August 3, 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 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 Sciro & Marotta to perform services as patient advocate for a flat fee of \$50,000.00 for a period of September 1, 2016 through August 30, 2017; and

BE IT FURTHER RESOLVED that this contract is awarded as one for 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.

August 16, 2016

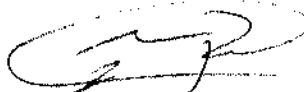
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

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

PURPOSE: Resolution awarding a professional services contract to the law firm of Sciro & Marotta for Legal Services on Behalf of Passaic County Patients in civil commitment hearings for an annual fee of \$50,000.00



Flavio Rivera, Treasurer

DATED: August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ABDELMAGEID ABDELHADI FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY AS PLANNING BOARD ATTORNEY, 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160655						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-28						
CAF #	6-01-22-147-001-233						
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: August 19, 2016

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ABDELMAGEID ABDELHADI FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY AS PLANNING BOARD ATTORNEY

WHEREAS the County of Passaic (the “County”) has a Planning Board before whom several matters concerning the construction and zoning of the county are heard; and

WHEREAS the Board of Chosen Freeholders (the “Board”) are desirous of professional advice from an attorney to represent the interest of said Planning Board; and

WHEREAS the said Board by Resolution R-2015-0556 dated August 11, 2015 appointed Abdelmageid Abdelhadi, Esq., to be Counsel for a one (1) year period from August 1, 2015 to July 31, 2016 for an annual fee of \$15,000.00 per year billable monthly; and

WHEREAS the said Board is desirous of reappointing said Abdelmageid Abdelhadi, Esq., for another year to serve as Passaic County Planning Board attorney for the period of August 1, 2016 to July 31, 2017;

WHEREAS the Freeholder members of that Administration & Finance Committee reviewed this matter and recommending this resolution to the full Board for adoption; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A: 11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS 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 professional Services contract to Abdelmageid Abdelhadi, Esq., to perform services as an Attorney at the Passaic County Planning Board for a flat fee of \$15,000.00 for a period of August 1, 2016 through July 31, 2017; and

BE IT FURTHER RESOLVED that this contract is awarded as one for 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 a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

MHG:lc

Dated: August 16, 2016

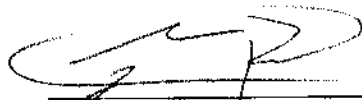
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

APPROPRIATION: \$6,250.00 – 6-01-22-147-001-233
\$8,750.00 - *contingent upon availability of
Funds in 2017 budget.

PURPOSE: Resolution awarding a professional services contract to
Abdelmageid Abdelhadi for Legal Services on behalf
of Passaic County as Planning Board Secretary from
August 1, 2016 to July 31, 2017.



Flavio Rivera, Treasurer

DATED: August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ANGELA COVINGTON VS. DAVID CHERKEZ ENTERPRISES, ET AL. TO FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160656						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-29						
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: August 19, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
ANGELA COVINGTON VS. DAVID CHERKEZ
ENTERPRISES, ET AL. TO FLORIO KENNY RAVAL, LLP
TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, and Resolution R-2016 0509 adopted on June 28, 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 Angela Covington vs. David Cherkez Enterprises, et al., Superior Court of New Jersey, Docket No.: PAS-L-2050-16 (the “Case”); and

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

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

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

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

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

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

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

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

Dated: August 16, 2016

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

Dated:

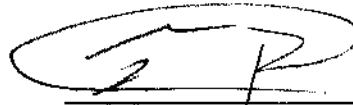
CERTIFICATION OF AVAILABLE FUNDS

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 Angela Covington Vs. David Cherkez Enterprises, ET. Al. to Florio Kenny Raval, LLP to provide outside legal services to Passaic County.



Flavio Rivera, Treasurer

DATED: August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED TORNELL L. TINORT A/K/A TORNELL TINORT VS. MILAGROS C. FURRELL, ET AL. TO 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#	R20160657						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-30						
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: August 19, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
TORNELL L. TINORT A/K/A TORNELL TINORT VS.
MILAGROS C. FURRELL, ET AL. TO 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, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, and Resolution R-2016 0509 adopted on June 28, 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 Tornell L. Tinort a/k/a Tornell Tinort vs. Milagros C. Furrell, et al. Superior Court of New Jersey, Docket No.: BER-L-4477-16 (the “Case”); and

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

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

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

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

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

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

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

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

Dated: August 16, 2016

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

Dated:


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 Tornell L. Tinort A/K/A Tornell Tinort Vs. Milagros C. Furrell, ET. AL. to Hunt Hamlin & Ridley to provide outside legal services to Passaic County.



Flavio Rivera, Treasurer

DATED: August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED LUCY MCCLEARY VS. PATERSON HOUSING AUTHORITY, ET AL. TO NATHANIEL M. DAVIS, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160658						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-31						
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: August 19, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
LUCY MCCLEARY VS. PATERSON HOUSING
AUTHORITY, ET AL. TO NATHANIEL M. DAVIS, P.C. TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, and Resolution R-2016 0509 adopted on June 14, 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 Lucy McCleary vs. Paterson Housing Authority, et al., Superior Court of New Jersey, Docket No.: PAS-L-1842-16 (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: August 16, 2016

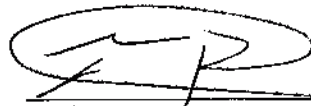
CERTIFICATION OF AVAILABLE FUNDS

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 Lucy McCleary Vs. Paterson Housing Authority, ET. AL to Nathaniel M. Davis, P.C. to Provide Outside Legal Services to Passaic County.


Flavio Rivera, Treasurer

DATED: August 16, 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: Aug 16, 2016 - 5:30 PM


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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED WILBERT L. GWYN A/K/A WILBERT GWYN VS. PATERSON MALL SHOPPING CENTER CORP. A/K/A PATERSON MALL, ET AL. TO DARIO ALBERT METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

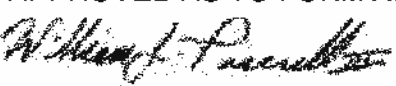
THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160659					
Meeting Date		08/16/2016					
Introduced Date		08/16/2016					
Adopted Date		08/16/2016					
Agenda Item		n-32					
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: August 19, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
WILBERT L. GWYN A/K/A WILBERT GWYN VS.
PATERSON MALL SHOPPING CENTER CORP. A/K/A
PATERSON MALL, ET AL. TO DARIO ALBERT METZ &
EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL
SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, and Resolution R-2016 0509 adopted on June 28, 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 Wilbert L. Gwyn a/k/a Wilbert Gwyn vs. Paterson Mall Shopping

Center Corp. a/k/a Paterson Mall, et al., Superior Court of New Jersey, Docket No.: PAS-L-2176-16 (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

Dated: August 16, 2016

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

Dated:

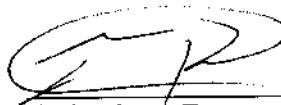
CERTIFICATION OF AVAILABLE FUNDS

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 Wilbert L. Gwyn A/K/A Wilbert GWYN Vs. Paterson Mall Shopping Center Corp. A/K/A Paterson, Mall, ET AL. to Provide Outside Legal Services to Passaic County.



Flavio Rivera, Treasurer

DATED: August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED EDDIE RIVERA VS. THE COUNTY OF PASSAIC, ET AL. TO BUGLIONE, HUTTON & DEYOE, 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#	R20160660						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-33						
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: August 19, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
EDDIE RIVERA VS. THE COUNTY OF PASSAIC, ET AL.
TO BUGLIONE, HUTTON & DEYOE, 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, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, and Resolution R-2016 0509 adopted on June 28, 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 Eddie Rivera vs. County of Passaic, et al., Superior Court of New Jersey Docket No.: PAS-L-001962-16(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

Dated: August 16, 2016

BE IT FURTHER

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

Dated:

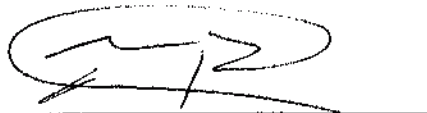
CERTIFICATION OF AVAILABLE FUNDS

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 Eddie Rivera Vs. The County of Passaic, ET AL. To Buglione, Hutton & Deyoe, LLC to Provide Outside Legal Services to Passaic County.



Flavio Rivera, Treasurer

DATED: August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: AMENDED

RESOLUTION REFERRING LITIGATION ENTITLED YOLANDA MADERA VS. ROSA NUNEZ, ET AL. TO FOSTER & MAZZIE, 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#	R20160661						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-34						
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: August 19, 2016

**AMENDED
RESOLUTION REFERRING LITIGATION ENTITLED
YOLANDA MADERA VS. ROSA NUNEZ, ET AL. TO
FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY AND
SHERIFF'S OFFICER CARLOS AYMAT**

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, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, and Resolution R-2016 0509 adopted on June 28, 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 Yolanda Madera vs. Rosa Nunez, et al., Superior Court of New Jersey Docket No.: PAS-L-2385-16 (the "Case"); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Foster & Mazzie, LLC for defense of Passaic County and Sheriff's Officer Carlos Aymat, 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: August 16, 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 Yolanda Madera Vs. Rosa Nunez, ET AL. to Foster & Mazzie, LLC to Provide Outside Legal Services to Passaic County.



Flavio Rivera, Treasurer

DATED: August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED WANDA BARTOS VS. COUNTY OF PASSAIC, ET AL. TO WATERS MCPHERSON MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160662						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-35						
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: August 19, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
WANDA BARTOS VS. COUNTY OF PASSAIC, ET AL. TO
WATERS MCPHERSON MCNEILL, P.C. TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, and Resolution R-2016 0509 adopted on June 28, 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 Wanda Bartos vs. County of Passaic, et al., Superior Court of New Jersey Docket No.: PAS-L-2484-16 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Waters McPherson McNeill, P.C. for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

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

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

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

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

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

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

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

Dated: August 16, 2016

BE IT FURTHER

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

Dated:

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 Wanda Bartos Vs. County of Passaic, ET AL. to Waters McPherson McNeil, P.C. to Provide Outside Legal Services to Passaic County.



Flavio Rivera, Treasurer

DATED: August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JESUSA SANTIAGO VS. ALFRED SPEER VILLAGE, ET AL. TO LUM DRASCO & POSITAN, 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#	R20160663						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-36						
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: August 19, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
JESUSA SANTIAGO VS. ALFRED SPEER VILLAGE, ET
AL. TO LUM DRASCO & POSITAN, 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, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, and Resolution R-2016 0509 adopted on June 28, 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 Jesusa Santiago vs. Alfred Speer Village, et al. Docket No.: ESX-L-4840-16 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Lum Drasco & Positan, 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

Dated: August 16, 2016

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

Dated:

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 Jesusa Santiago Vs. Alfred Speer Village, ET AL. to Lum Drasco & Positan, LLC to Provide Outside Legal Services to Passaic County.



Flavio Rivera, Treasurer

DATED: August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND THE FRIENDS OF PASSAIC COUNTY PARKS, INC., ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160664						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-37						
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: August 19, 2016

**RESOLUTION AUTHORIZING A MEMORANDUM OF
UNDERSTANDING BY AND BETWEEN THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF PASSAIC AND THE
FRIENDS OF PASSAIC COUNTY PARKS, INC.**

WHEREAS, the Passaic County Board of Chosen Freeholders (“Board”) operates an extensive Park System, including the Apshawa Preserve in West Milford, Friendship Park in Bloomingdale, Garret Mountain Reservation in Woodland Park and Paterson, Goffle Brook Park in Hawthorne, Pompton Aquatic Park in Pompton Lakes and Wayne, Preakness Valley Golf Club in Wayne, Rifle Camp Park in Woodland Park, SanCap Park in West Milford, Tranquility Ridge Park in Ringwood and West Milford, and Weasel Brook Park in Clifton (collectively the “Passaic County Park System”); and

WHEREAS, the Board remains committed to investing in open space, recreation, and parkland in the County of Passaic (“County”), and is aggressive in seeking grant and private sources to supplement budgeted monies towards maintenance, programming, and infrastructure improvements in the Passaic County Park System; and

WHEREAS, in an effort to raise private donations for the Passaic County Park System, and qualify for grant opportunities not available to government units, the Board created the Friends of Passaic County Parks, Inc. (“FOPCP”), a New Jersey non-profit corporation via Resolution No. 08-742 on September 8th, 2008; and

WHEREAS, since its creation the FOPCP has undertaken a number of roles to enhance and promote the Passaic County Park System, including operating the annual County Fair, summer concerts in the parks, and applying for and receiving grant funds

from a variety of private and governmental sources, including the 1772 Foundation for the installation of a new roof on the historic Rea House in the Goffle Brook Park and from the Horizon Foundation for the installation of fitness equipment in Goffle Brook and Weasel Brook Parks; and

WHEREAS, the Board seeks to formalize the role and relationship of the FOPCP in the County's long term efforts to revitalize and rehabilitate the Passaic County Park System, and clarify its role through a Memorandum of Understanding; and

WHEREAS the Freeholder Administration & Finance Committee reviewed the MOU at its August 3, 2016 meeting and is recommending that it be approved by the full Freeholder Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Memorandum of Understanding by and between the said Board of Freeholders and the Friends of Passaic County Parks, Inc.; and

BE IT FURTHER RESOLVED that the Director, Clerk to the Board, and County Counsel are hereby authorized to execute the MOU on behalf of the Board.

August 16, 2016

MEMORANDUM OF UNDERSTANDING

between

Passaic County Board of Chosen Freeholders

and

Friends of Passaic County Parks, Inc.

WHEREAS, the Passaic County Board of Chosen Freeholders (“Board”) operates an extensive Park System, including the Apshawa Preserve in West Milford, Friendship Park in Bloomingdale, Garret Mountain Reservation in Woodland Park and Paterson, Goffle Brook Park in Hawthorne, Pompton Aquatic Park in Pompton Lakes and Wayne, Preakness Valley Golf Club in Wayne, Rifle Camp Park in Woodland Park, SanCap Park in West Milford, Tranquility Ridge Park in Ringwood and West Milford, and Weasel Brook Park in Clifton (collectively the “Passaic County Park System”); and

WHEREAS, the Board remains committed to investing in open space, recreation, and parkland in the County of Passaic (“County”), and is aggressive in seeking grant and private sources to supplement budgeted monies towards maintenance, programming, and infrastructure improvements in the Passaic County Park System; and

WHEREAS, in an effort to raise private donations for the Passaic County Park System, and qualify for grant opportunities not available to government units, the Board created the Friends of Passaic County Parks, Inc. (“FOPCP”), a New Jersey non-profit corporation via Resolution No. 08-742 on September 8th, 2008; and

WHEREAS, since its creation the FOPCP has undertaken a number of roles to enhance and promote the Passaic County Park System, including operating the annual County Fair, summer concerts in the parks, and applying for and receiving grant funds from a variety of private and governmental sources, including the 1772 Foundation for the installation of a new roof on the historic Rea House in the Goffle Brook Park and from the Horizon Foundation for the installation of fitness equipment in Goffle Brook and Weasel Brook Parks; and

WHEREAS, the Board seeks to formalize the role and relationship of the FOPCP in the County’s long term efforts to revitalize and rehabilitate the Passaic County Park System, and clarify its role in infrastructure improvements and programming therein; and

NOW THEREFORE LET IT BE RESOLVED AS FOLLOWS:

1. The County shall work in concert with the FOPCP Board of Trustees to submit grant applications, as applicable, for programming and improvements to county facilities.

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160664

2. The County shall, when appropriate, provide professional and technical support to the FOPCP's grant applications, manage infrastructure projects, and provide matching funds, as approved by the Board, to further investment in the Passaic County Park System.
3. The County shall provide space on its website for the FOPCP to post, among other important documents, its certificate of incorporation, its IRS non-profit exemption letter, the Board of Trustee bylaws, meeting agendas, meeting minutes, and audit reports,
4. The FOPCP is authorized to apply for grants on behalf of the Board for funding priorities outlined herein, including, but not limited to, infrastructure improvement projects, planning documents, and programming.
5. The FOPCP shall operate the County Fair on a yearly basis in coordination with the County and Board, including, but not limited to, raising sponsorship funds for entertainment and other activities at the Fair, retaining vendors, and coordinating daily operations.
6. The FOPCP shall operate a memorial bench and tree program whereby residents can purchase benches and trees for location in the Passaic County Park System, as approved by the Director of the Department of Parks and Recreation, to offset costs of same to the County.
7. The FOPCP shall seek to establish programming activities in the Passaic County Park System, including, but not limited to, a summer concert series.
8. The FOPCP shall undertake other actions, as appropriate, to promote the Passaic County Park System and increase visitation.
9. The FOPCP shall, on an annual basis, provide the Board with approved minutes from its meetings of the Friends of Passaic County Parks, Inc. Board of Trustees and provide an audit report of its financial spending on a yearly basis.

LET IT BE FURTHER RESOLVED, that this Memorandum of Understanding shall remain valid and binding until such time that the Board passes a Resolution dissolving the FOPCP.

Friends of Passaic County Parks

Board of Chosen Freeholders

Meaghan Tuohy, Esq.
Chairwoman

Theodore "TJ" Best
Director

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160664

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COUNTY BUSINESS SYSTEMS, INC. TO SUPPLY THE PASSAIC COUNTY SURROGATE WITH COMPUTER SOFTWARE AND 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#	R20160665						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-38						
CAF #	6-01-20-115-001-219						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: August 19, 2016

Res. 16-38-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
COUNTY BUSINESS SYSTEMS, INC. TO SUPPLY THE PASSAIC
COUNTY SURROGATE WITH COMPUTER SOFTWARE AND
SERVICES**

WHEREAS the Passaic County Surrogate is requesting approval to purchase specialized computer software to upgrade and migrate the existing bluestone computer system to a new 64 bit platform; and

WHEREAS the County Director of Management of Information Services (MIS) is recommending that the Surrogate's Office use the computer software vendor who supplied the original software for the migration/upgrade needed; and

WHEREAS that vendor, County Business Systems, Inc. of Pennington, New Jersey, has supplied a proposal dated March 16, 2016 to provide the necessary software plus training for \$14,250.00 (copy of proposal attached hereto and made a part hereof); and

WHEREAS due to the fact that other Passaic County Departments have purchased computer software and services from County Business Systems, Inc., this purchase will bring the amount of this purchase over the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

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

WHEREAS the Board is desirous of making an exception in this case because the software needed to upgrade the computer

and

WHEREAS the Passaic County Surrogate is proposing to pay for this software and services out of the Passaic County Surrogate's Trust established pursuant to N.J.S.A. 22A:2-51 since this is for the upgrading and modernizing the computer system in her office; and

WHEREAS the purchase of this service with its proprietary software is an exception to the bidding under the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(d)(d); and

WHEREAS the Freeholder Committee for Finance & Administration at its August 3, 2016 meeting reviewed this matter and is recommending approval by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to County Business Systems, Inc. of Pennington, NJ to supply the Passaic County Surrogate with computer software and services in the amount of \$14,250.00 for the purposes of upgrading and migrating the current computer system to a new 64 bit platform all in conformity with its March 16, 2016 proposal.

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

BE IT FURTHER RESOLVED that the Director and Clerk of

the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

August 16, 2016

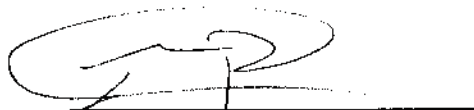
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,250.00

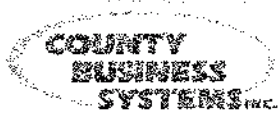
APPROPRIATION: 6-01-20-115-001-219

PURPOSE: Resolution authorizing award of contract to County Business Systems, Inc. to supply the Passaic County Surrogate with computer software and services.



Flavio Rivera, Treasurer

DATED: August 16, 2016



QUOTE

County Business Systems, Inc.

Since 1970

1574 Reed Road
 Pennington, NJ 08534
 Phone 609-935-0180
 Fax 609-935-0177
 ndipalma@cbs-nj.com

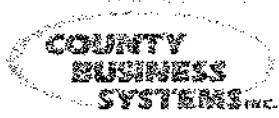
QUOTE ND16008
 DATE: MARCH 16, 2016

TO Bernice Toledo
 Passaic County Surrogate
 71 Hamilton St.
 Patterson, NJ 07505

SALESPERSON	JOB	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
Nick DiPalma	AX/Bluestone Migration				Due on receipt	
QTY	ITEM #	DESCRIPTION		UNIT PRICE	EXTENDED	LINE TOTAL
3 Days	1	Server Migration-Application Extender (AX 8.0)		\$4,500.00	\$4,500.00	\$4,500.00
1	2	Professional Services to migrate the existing Bluestone environment to the new 64-bit platform, including recreating reports, custom layouts, modification to merge fields, and 1 day of training on updated Bluestone modules.		\$9,750.00	\$9,750.00	\$9,750.00
*Pricing Valid for 30 Days						
TOTAL						\$14,250.00
SUBTOTAL						\$14,250.00
SHIPPING						Exempt
TOTAL						\$14,250.00

THANK YOU FOR YOUR BUSINESS!

Introduced on: August 18, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R20160665



QUOTE

County Business Systems, Inc.

Since 1970

1574 Reed Road
 Pennington, NJ 08534
 Phone 609-935-0180
 Fax 609-935-0177
 ndipalma@cbs-nj.com

QUOTE ND16008
 DATE: MARCH 16, 2016

TO Bernice Toledo
 Passaic County Surrogate
 71 Hamilton St.
 Patterson, NJ 07505

SALESPERSON	JOB	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
Nick DiPalma	AX/Bluestone Migration				Due on receipt	
QTY	ITEM #	DESCRIPTION		UNIT PRICE	EXTENDED	LINE TOTAL
3 Days	1	Server Migration-Application Extender (AX 8.0)		\$4,500.00	\$4,500.00	\$4,500.00
1	2	Professional Services to migrate the existing Bluestone environment to the new 64-bit platform, including recreating reports, custom layouts, modification to merge fields, and 1 day of training on updated Bluestone modules.		\$9,750.00	\$9,750.00	\$9,750.00
*Pricing Valid for 30 Days						
TOTAL						\$14,250.00
SUBTOTAL						\$14,250.00
SHIPPING						Exempt
TOTAL						\$14,250.00

THANK YOU FOR YOUR BUSINESS!

Introduced on: August 18, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R20160665

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPROVING A LOAN AGREEMENT BY AND BETWEEN THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AND ADANI SYSTEMS INC. FOR THE LOAN OF BODY IMAGING EQUIPMENT TO THE PASSAIC COUNTY JAIL FOR TEST AND EVALUATION, 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#		R20160666					
Meeting Date		08/16/2016					
Introduced Date		08/16/2016					
Adopted Date		08/16/2016					
Agenda Item		n-39					
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: August 19, 2016

RESOLUTION APPROVING A LOAN AGREEMENT BY AND BETWEEN THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AND ADANI SYSTEMS INC. FOR THE LOAN OF BODY IMAGING EQUIPMENT TO THE PASSAIC COUNTY JAIL FOR TEST AND EVALUATION

WHEREAS the Passaic County Jail, as part of its approved standard operating practices, performs body searches of inmates upon entering the said Jail; and

WHEREAS recent legislation authorized the use of body imaging equipment at New Jersey correctional facilities, including County Jails, to supplement such searches to become effective upon the adoption of regulations for its use by the New Jersey Police Training Commission; and

WHEREAS in order to get this initiative started, the Sheriff and Jail Administration has made preliminary arrangements with Adani Systems Inc. of Miami Lakes, Florida to have a Compass DV X-Ray System with Drugard Software Option loaned to the Jail for an approximate two (2)-month period for testing and evaluation at no charge in order to determine the effectiveness of this system; and

WHEREAS in order to effectuate this loan, said Adani has asked the Sheriff's Department to execute a Loan Agreement (copy attached hereto and made a part hereof) which calls for the County of Passaic to provide coverage for loss or damage to the equipment while in the possession of the Sheriff's Department; and

WHEREAS the Freeholder Committee for Administration & Finance at its August 3, 2016 Committee meeting reviewed this matter and is 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 approves a Loan

Agreement by and between the Passaic County Sheriff's Department and Adani Systems Inc. for the loan of certain body imaging equipment to the Passaic County Jail for approximately sixty (60) days for a test and evaluation of such equipment.

August 16, 2017



Loan Agreement

This Loan Agreement dated _____, 2016 between the COUNTY OF PASSAIC through the Passaic County Sheriff's Department (the "PCSD") and ADANI SYSTEMS INC (the "Contractor"), establishes the terms and conditions by which the Contractor will loan COMPASS DV X-RAY SYSTEM WITH DRUGUARD SOFTWARE OPTION (the "Goods") to the PCSD during the term of this Loan Agreement. The PCSD will not pay fees for the loan.

General

This Loan Agreement constitutes the entire Loan Agreement between the parties. This Loan Agreement shall be governed by the laws of the COUNTY OF PASSAIC.

Purchase of Loaned Goods

The PCSD will not be obligated, under any circumstances whatsoever, to purchase the Goods from the Contractor. In the event that the PCSD decides to purchase the Goods or any other goods, it will adhere to all applicable COUNTY OF PASSAIC purchasing policies and procedures. The Contractor will receive no special consideration in any subsequent procurement of the Goods or any other piece of goods.

Purpose of the Loan

The Goods provided under this Loan Agreement for the purpose of the DOC's evaluation of COMPASS DV. The Goods will be located at PASSAIC COUNTY JAIL, PATERSON NJ

Term of the Loan

The term of the loan for the Goods listed in this Loan Agreement will be for 2 months/ 8 weeks/ 60 days. The term will begin on the date of receipt of Goods by the DOC. At any time during the term of this Loan Agreement, the PCSD may return all Goods to the Contractor and/or the PCSD may require that the Contractor pick-up the loaned Goods. In the event the Contractor does not pick-up the Goods within ten (10) days of written notification to do so, the PCSD may dispose of the Goods and shall not be liable for payment of the Goods.

Title

Title to the Goods will remain with the Contractor during the term of this Loan Agreement.

Contractor Responsibilities

1. Deliver the Goods to the PCSD at no charge.
2. Set up the Goods and provide instruction in its use.
3. Provide insurance for the loss or damage to the Goods during the term of this Loan Agreement. The PCSD will only be liable for loss or damage to the Goods while located on PCSD property if such loss or damage is the result of willful behavior or negligence on the part of PCSD..
4. Provide maintenance services for the Goods.
5. Arrange for the return of the Goods at no charge to the PCSD at the end of the term of the Loan Agreement, or at such time the PCSD terminates the Loan Agreement, or proceeds with a purchase of the Goods.

All charges associated with 1-5 above shall be borne by the Contractor unless specifically set forth otherwise in this Loan Agreement.



PCSD Responsibilities

1. Provide a suitable operating environment for the Goods.
2. Appoint a contact person who will receive the Goods and be the Contractor's main point of contact during the term of the Loan Agreement.
3. Ensure that no modifications, alterations, or adjustments are made to the Goods unless specifically stated in this Loan Agreement, or as may be subsequently agreed between the PCSD and the Contractor.
4. Furnish all supplies and accessories as needed for use with the Goods unless specifically stated in the Loan Agreement.
5. Take all reasonable measures to prevent loss or damage of the Goods.
6. Locate the Goods in a reasonably secure environment within the PCSD as indicated in this Loan Agreement.
7. Limit the use of the Goods to the staff of the PCSD and the Contractor's representatives.
8. With prior approval, allow contractor to arrange for visitors from other state and local correctional agencies to view the system.
9. Within 30 days of the conclusion of the demo, PCSD will furnish contractor with an after action report, as detailed in the attached proposal.

Contractor Name

Passaic County Sheriff's Department

Authorized Signature and Title

Authorized Signature and Title

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY ADMINISTRATION TO DONATE A SURPLUS PASSAIC COUNTY-OWNED DESK TO THE BOROUGH OF WOODLAND PARK, NEW JERSEY FOR USE IN ITS MUNICIPAL COURT, 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#	R20160667						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-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: August 19, 2016

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
ADMINISTRATION TO DONATE A SURPLUS PASSAIC COUNTY-
OWNED DESK TO THE BOROUGH OF WOODLAND PARK, NEW
JERSEY FOR USE IN ITS MUNICIPAL COURT**

WHEREAS from time to time the Board of Chosen Freeholders of the County of Passaic received requests from Passaic County municipalities for the donation of surplus County property that has outlived its useful life; and

WHEREAS recently the Borough of Woodland Park, New Jersey, through its Mayor, made a request for any surplus desks the County of Passaic may have for use in its Municipal Court chambers; and

WHEREAS presently the County of Passaic does have some surplus desks that were purchased approximately 25 years ago and have now come to the end of their usefulness; and

WHEREAS at the recent meeting of the Freeholder Administration & Finance Committee on August 3, 2016 this request was received and it was recommended that the full Board agree to give Woodland Park one of the surplus desks.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Administration to give the Borough of Woodland Park one of the surplus Passaic County-owned desks for use in its Municipal Court.

August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AFFIRMING THE RECOGNITION BY THE COUNTY OF PASSAIC OF THE WORK OF THE NEW JERSEY VETERANS PTSD TASK FORCE AND URGING THE TASK FORCE TO FIND IN FAVOR OF ESTABLISHING A VETERANS TREATMENT COURT SYSTEM IN THE STATE OF NEW JERSEY AND URGING THE GOVERNOR AND MEMBERS OF THE NEW JERSEY STATE SENATE AND GENERAL ASSEMBLY TO FIND THE NECESSARY RESOURCES TO FUND SUCH A SYSTEM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160668						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-41						
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: August 19, 2016

RESOLUTION AFFIRMING THE RECOGNITION BY THE COUNTY OF PASSAIC OF THE WORK OF THE NEW JERSEY VETERANS PTSD TASK FORCE AND URGING THE TASK FORCE TO FIND IN FAVOR OF ESTABLISHING A VETERANS TREATMENT COURT SYSTEM IN THE STATE OF NEW JERSEY AND URGING THE GOVERNOR AND MEMBERS OF THE NEW JERSEY STATE SENATE AND GENERAL ASSEMBLY TO FIND THE NECESSARY RESOURCES TO FUND SUCH A SYSTEM

WHEREAS in 2010, the New Jersey Legislature enacted an Act establishing a task force to study the treatment of Veterans diagnosed with post-traumatic stress disorder (PTSD) in judicial proceedings; and

WHEREAS the New Jersey Veterans PTSD Task Force will identify and review the issues and concerns facing veterans of the United States Armed Forces and New Jersey National Guard who have been diagnosed with PTSD and how that diagnosis has impacted their treatment in judicial proceedings; and

WHEREAS the Veterans Treatment Court ("VTC") model is based on drug treatment and/or mental health treatment courts where substance abuse or mental health treatment is offered as an alternative to incarceration and, typically, veteran mentors assist with the programs; and

WHEREAS VTCs start with the premise of providing Veterans involved in the criminal justice system with a program and services to overcome the challenges they face; and a VTC would maximize utilization of Department of Veterans Affairs resources and ensure that Veterans are getting the treatment they are owed; and

WHEREAS according to current research, 9% of the people involved in the New Jersey criminal justice system, or nearly 12,000,

are Veterans and though a large majority (82%) of these Veterans are eligible for VA services, 18% do not have access to the VA services; and

WHEREAS Veterans Administration professionals and other professional counselors and health care professionals are available at no cost to the judicial or justice systems and have been utilized efficiently in many other venues and jurisdictions; and

WHEREAS New Jersey is home to 413,000 Veterans, the 16th highest State-Veteran population in the nation, yet New Jersey remains one of only a handful of states without a VTC System; and

WHEREAS with the above information in mind, the Board of Chosen Freeholders of the County of Passaic believes that it is vitally important for the New Jersey PTSD Task Force to recognize the need for a Veterans Treatment Court System in the State of New Jersey; and

WHEREAS 38 other states (more than one half of the United States) have already adopted such VTCs and New Jersey lags grievously behind in adopting such a program, thus denying their Veterans the justice and gratitude they have earned for keeping their fellow New Jerseyans safe; and

WHEREAS VTCs recognize the tremendous service members of our Armed Forces provide to our Country; and

WHEREAS the Freeholder Committee for Administration and Finance at its August 3, 2016 meeting reviewed this matter and recommends that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic recognizes the work of

the New Jersey Veterans PTSD Task Force and urges the Task Force to find in favor of establishing a Veterans Treatment Court System in the State of New Jersey.

BE IT FURTHER RESOLVED that the Board hereby calls upon the Governor and the members of the State Senate and General Assembly of the State of New Jersey that upon the finding by the Veterans PTSD Task Force of a need for a Veterans Treatment Court System, to find the resources necessary to fund such a System.

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to forward a certified copy of this Resolution to the Governor of the State of New Jersey and the members of the New Jersey Legislature representing any portion of the County of Passaic.

August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION RATIFYING THE REFERRAL OF LITIGATION ENTITLED JOSE ANGEL PACHECO, ET AL. VS. PASSAIC POLICE DEPARTMENT, ET AL. TO BUGLIONE HUTTON & DEYOE, 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#		R20160669					
Meeting Date		08/16/2016					
Introduced Date		08/16/2016					
Adopted Date		08/16/2016					
Agenda Item		n-42					
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: August 19, 2016

RESOLUTION RATIFYING THE REFERRAL OF LITIGATION ENTITLED JOSE ANGEL PACHECO, ET AL. VS. PASSAIC POLICE DEPARTMENT, ET AL. TO BUGLIONE HUTTON & DEYOE, 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 2013, by Resolution R-2013-441 adopted on June 25, 2013, Resolution R-2013-675 adopted on September 10, 2013 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic was previously served with a Summons and Complaint in a litigation matter entitled Jose Angel Pacheco, et al. vs Passaic Police Department, et al., United States District Court Case No. 2:12-cv-06929-JLL-MAH(the “Case”); and

WHEREAS the matter was previously referred to the law firm of Buglione Hutton & DeYoe, LLC, for defense, and the

Board is desirous of retroactively ratifying the within referenced action to January 28, 2013; and

WHEREAS this firm was 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: August 16, 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 ratifying the referral of litigation entitled Jose Angel Pacheco, ET AL. Vs. Passaic Police Department, ET AL. o Buglione Hutton & Deyoe, LLc to Provide Outside Legal Services to Passaic County



Flavio Rivera, Treasurer

DATED: August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION TENTATIVELY AUTHORIZING THE EXECUTION OF A LETTER OF INTENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CENTER CITY PARTNERS, LLC FOR RENTAL OF APPROXIMATELY 2,817 SQ.FT. OF GROUND FLOOR SPACE FOR THE PASSAIC COUNTY WEATHERIZATION CUSTOMER OFFICE, 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#	R20160670						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-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: August 19, 2016

**RESOLUTION TENTATIVELY AUTHORIZING THE EXECUTION OF
A LETTER OF INTENT BY AND BETWEEN THE COUNTY OF
PASSAIC AND CENTER CITY PARTNERS, LLC FOR RENTAL OF
APPROXIMATELY 2,817 SQ.FT. OF GROUND FLOOR SPACE FOR
THE PASSAIC COUNTY WEATHERIZATION CUSTOMER OFFICE**

WHEREAS in order to increase its presence in the lower portion of Passaic County and, specifically, in the City of Paterson, it would be desirable for the Division of Weatherization and Home Energy in the Passaic County Department of Senior Services to have an office presence in Paterson; and

WHEREAS after discussion with Center City Partners, LLC, the County Administration has tentatively agreed that the said partnership would rent approximately 2,817 square feet of office space to the County of Passaic for use by the Division of Weatherization and Home Energy (see copy of Letter of Intent dated August 10, 2016 attached hereto and made a part hereof); and

WHEREAS County Administration is requesting permission to agree in principal to the terms and conditions set forth in the letter of intent, with the final lease subject to ratification by the Board; and

WHEREAS this matter has been reviewed by the Freeholder members of the Administration and Finance Committee who 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 the County Administrator to execute the August 10, 2016 Letter of Intent by and between the County of Passaic and Center City Partners, LLC.

BE IT FURTHER RESOLVED that the Passaic County

Administrator is hereby authorized to further negotiate the terms

and conditions of the proposed lease arrangement to the Passaic County Administration, the terms of which are subject to final ratification via Resolution by the Passaic County Board of Chosen Freeholders.

August 16, 2016

Letter of Intent – Terms & Conditions

Project: Atrium Building, Center City, Paterson, New Jersey
Tenant: County of Passaic
Landlord: Center City Partners, LLC
Date: August 10th, 2016

Pursuant to our meeting and your interest in leasing within Center City, please review the proposed terms and conditions.

Premises	Approximately 2817 rentable sqft of ground floor space on the Upper level of the Building of Center City, Paterson, NJ with Mail interior access.
Suggested Store #	# 382, U112 (Center Bay)
Tenant Use	Passaic County Weatherization Customer Office
Commencement	TBD; Possession: 90 Days from Executed Lease & Permit Issuance
Term	3 years
Option	TBD; 1, 2 or 3 year terms.
Access	18 hours/7 days
Rental Rate	Basic Rent, CAM included: Year 1: \$4460.25 per month; \$53,523.00 annual Year 1: Initial 2-month Rent Concession at Possession (Effective Year 1: \$3716.88 per month; \$44,602.50 annual) Year 2: \$4616.36 per month; \$55,396.31 annual Year 3: \$4754.85 per month; \$57,058.19 annual Tenant is responsible for its proportionate share of RE Taxes and Insurance. 2016 Estimate: \$4.73 per square foot.
Option Rental Rate	Four (4) percent fixed increase every year, per an exercised option. Nine (9) month notice required.
Earnest Deposit	\$0.00 (due at LOI execution)
Security Deposit	\$8000.00 (due upon lease execution)
Furniture Fixtures and Equipment and Additional	The proposed lessee agrees to install all furniture fixtures and equipment. The proposed lessee agrees to maintain an "A" class office space.
Improvements	Space to be provided on a "built to suit" turn-key, according to basic office standards, including an Employee Bathroom and Kitchenette. Three (3) Employee Parking Passes for Indoor Garage included.
Utilities	Tenant agrees to pay all electric, gas and HVAC utility costs for the demised premises as per their usage. Water consumption is included in basic rent and CAM.
Cleaning	Tenant to clean demised properties.
Brokerage	None.

Please review this proposal and if it is agreeable please return with your signature via mail or in person by end of business August 22nd, 2016, after which time it will be withdrawn.

This letter of intent is non-binding on either party and is intended to outline the general terms that would be incorporated into a final lease. The lease is subject to ratification by the Passaic County Board of Chosen Freeholders.

Signed,

 Ekaterina Valiotis
 Director of Property Management
 Alma Realty Corp
 Center City Partners, LLC

Signed,

 Name: _____
 Authorized Representative
 County of Passaic

Landlord's Work**Concrete Slab**

A wire mesh reinforced concrete slab throughout all or a portion of the Premises on grade.
Prepped and carpeted with commercial grade carpet in a neutral business color of Tenant's choice.

Demising Wall

Demising wall with metal studs – minimum 18-gauge 6" metal studs 24" O.C.
Walls shall extend from floor slab to roof deck.
Type X gypsum board, taped/sanded ready to receive primer and paint.
Primed and Painted in a single color of tenants choice.
Landlord will furnish & install basic glass storefront to Landlord's specifications.

Sprinkler Work

All sprinkler work shall be performed by Landlord to code at Landlord's expense.

Electrical service conduit with feeder wire

Tenant's feeders shall be sized for a 200 Amp panel electrical system.
Electrical service shall be 120/208 or 277/480 volt (at Landlord's option), three phase, four wire, for combined power and lighting requirements.

Changes in Electrical panel and transformer

Any required revisions to accommodate Tenant's Work will be performed by Landlord's contractor at landlord's expense.
Any upgrade to service size will be a Tenant's expense.

Sign junction box

One sign junction box above storefront with empty conduit to panel. All other sign requirements are Tenant's responsibility.
Landlord may provide a relay to coordinate operation of all Tenant signage.

Telephone conduit with pull string

Landlord may at Landlord's discretion or if required by Code, install empty conduit with pull string to Premises from telephone panel.

Telecommunications Infrastructure: Tenant shall, at Tenant's expense, provide all wiring and equipment and accessories required for the Premises.

HVAC

Landlord to install unit, and distribute according to code

Plumbing

Landlord to provide lines, both sewage and water as well as create full ADA Compliant restrooms to code and supply and install all kitchenette accessories and hardware, excluding refrigerator.

Ceiling

Landlord to provide drop ceiling and standard office lighting fixtures.

Fire Alarm

Landlord to install, at Landlord's expense

All Furniture, Fixtures and Equipment to be provided by Tenant excluding reception countertop/desk.

Exceptions: Landlord at Landlord's expense will provide and install:

1. One 3-person laminated surface counter at the front of the demised premises directly following the reception area as depicted in the floor plans attached.
2. Standard kitchenette cabinets (above and below countertop) and a matching counter top in the designated kitchenette area as depicted in the attached plans.

NOTES:

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160810

302 Main Street, Paterson NJ 07505 T: 973-345-4040 / F: 973-345-4411 E: EV@AlmaRealty.com www.centercitypaterson.com

This document is provided for informational purposes only, and is submitted subject to errors, omissions, changes or withdrawal without notice, and to any special listing conditions. All dimensions are approximate.

1. Taxes & Insurance are direct pass-through costs, as billed to Landlord they are directly passed through to Tenant as per their proportionate share of the gross leasable area of the building. The demised premises are estimated to be 0.6% of the building. They are not capped and cannot be, as every year one or more of the following entities either decreases, maintains or increases tax rate, whether they be Federal, State, County, and/or Municipal.
2. Taxes & Insurance: 2015 Actual Breakdown per square foot: Taxes: \$4.23; Insurance: \$0.55. Estimated 2016: Taxes: \$4.18; Insurance: \$0.55. Any tax abatements, reductions, tax appeals, and any fluctuation will be passed through to tenants accordingly.
3. Utilities: Existing tenants in the same building have utility charges ranging from \$1.24-\$2.25 per square foot per year depending on hours of operation, usage, and public utility rates.
4. Build-out vs Rent: There is no differentiation or formula including the pay back rates of the buildout that make up the rent figure, as the competitive pricing in the proposal does not take into account the build-out. Basic Rental rates for the building begin at \$20.00 and go as high as \$60.00 without CAM, Taxes and Insurance included, with CAM upward of \$7.00 per sqft in 2015. The rent figure includes CAM of approximately \$7.00 per square foot making the net effective rent figure less than \$12.00 per square foot and significantly lower than market rate.
5. Floor plan is not finalized and subject to Tenant's further modification and specification. Furniture and fixtures to be considered for final layout. Additionally, tenant will have the opportunity to meet with landlord's design professionals to discuss floor layout and finishes. Final floor plan and finishes will be attached to lease as an exhibit.
6. Additional Space: proposed space has additional available space on both sides. Landlord agrees to give Tenant 1st right of refusal prior to renting neighboring spaces at existing lease pricing and conditions to ensure Tenant has ability to expand and operate at its convenience.
7. The counter top desk at reception area will be custom made and permanently fixed into location. This item is part of Landlord's work and is not being factored into the rent, as it is part of the build-out cost and will remain in the landlord's possession as a permanent fixture.
8. Tenant will receive three (3) employee parking spaces in the designated employee parking area currently located in the underground garage on Lower Level 2.

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC STRONGLY OPPOSING THE SCHOOL FAIRNESS FORMULA PLAN OF GOVERNOR CHRIS CHRISTIE, 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#	R20160671						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-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: August 19, 2016

**RESOLUTION BY THE BOARD OF CHOSEN FREEHOLDERS OF
THE COUNTY OF PASSAIC STRONGLY OPPOSING THE SCHOOL
FAIRNESS FORMULA PLAN OF GOVERNOR CHRIS CHRISTIE**

WHEREAS Governor Chris Christie recently proposed a new school funding formula for the State of New Jersey which he characterized as a Fairness Formula under which every school district would receive under the current State funding program the sum of \$6,599.00 per student enrolled; and

WHEREAS this so-called “Fairness Formula” which, while on the surface sounds fair and equitable, would, in essence, represent a substantial retreat from the State of New Jersey’s multi-year goal to support poorer school districts at the same level that affluent school districts support their students due to the large sums that are available through local property taxes; and

WHEREAS, in addition, it is obvious that this Plan would violate the New Jersey Constitution’s provision that the State provide a “thorough and efficient” education to all students in the State; and

WHEREAS presently, even under the existing State Aid Formula, pursuant to the New Jersey School Funding Record Act (SFRA), the poorer school districts in Passaic County receive approximately \$112 million less than the needed aid to provide the “thorough and efficient” education promised in the SFRA legislation; and

WHEREAS to illustrate the divisive nature of the so-called Fairness Funding Formula called for in the Governor’s plan, 16 districts in Passaic County would gain \$167 million dollars in aid for Fiscal Year 2017, but in reality the County as a whole would net a loss in State Aid of \$214 million dollars because the two poorer

districts of Paterson and Passaic, as well as Manchester Regional and Prospect Park, would lose a total of \$381 million dollars in aid (see funding chart attached); and

WHEREAS by way of illustration, the City of Passaic, to make up for the loss of State Aid for its schools, would have to increase its annual property tax levy by \$13,511.00 or 140% in Fiscal Year 2017; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic believes that not only is this Plan not fair, but that it brings the State back to the days of pitting rich school districts against poorer ones purely on the basis of a community's wealth and that sub-standard schools is something that New Jersey should not and does not stand for; and

WHEREAS the Freeholder Committee for Administration and Finance at its August 3, 2016 meeting reviewed this matter and is recommending that the Board as a whole take a strong position in opposition to this so-called School Fairness Formula Plan.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby goes on record as strongly opposing the School Fairness Formula Plan of Governor Chris Christie by which all students would receive State Aid in the same amount regardless of what school district they reside in.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded by the Clerk of the Passaic County Board of Chosen Freeholders to Governor Chris Christie as well as all members of the New Jersey State Senate and General Assembly representing any portion of Passaic County in the Legislature and to

the Clerks to the Boards of Freeholders of the other 20 Counties in
the State of New Jersey.

August 16, 2016

FY2017 State Aid				
Proposed vs. Required				
District Name	Governor's Proposed FY17 Total K-12 Aid	Estimated Legislature's Model FY17 Total K-12 SFRA Aid*	Difference (Gov's SFRA Underfunding)	% Diff. from Gov's Proposed
BLOOMINGDALE BORO	\$1,983,460	\$2,295,243	\$311,783	15.7%
CLIFTON CITY	\$26,578,363	\$31,510,847	\$4,932,484	18.6%
HALEDON BORO	\$6,869,486	\$8,167,399	\$1,297,913	18.9%
HAWTHORNE BORO	\$2,077,172	\$2,563,053	\$485,881	23.4%
LAKELAND REGIONAL	\$4,837,506	\$5,245,701	\$408,195	8.4%
LITTLE FALLS TWP	\$540,494	\$791,837	\$251,343	46.5%
NORTH HALEDON BORO	\$416,389	\$511,847	\$95,458	22.9%
PASSAIC CITY	\$229,227,941	\$263,198,528	\$33,970,587	14.8%
PASSAIC CO MANCHESTER REG	\$6,588,302	\$7,747,267	\$1,158,965	17.6%
PASSAIC VALLEY REGIONAL	\$1,013,467	\$1,456,815	\$443,348	43.7%
PASSAIC COUNTY VOCATIONAL	\$20,019,632	\$23,813,531	\$3,793,899	19.0%
PATERSON CITY	\$401,435,340	\$458,413,850	\$56,978,510	14.2%
POMPTON LAKES BORO	\$3,922,465	\$4,356,102	\$433,637	11.1%
PROSPECT PARK BORO	\$7,960,774	\$9,467,357	\$1,506,583	18.9%
RINGWOOD BORO	\$2,919,667	\$3,472,822	\$553,155	18.9%
TOTOWA BORO	\$463,900	\$728,007	\$264,107	56.9%
WANAQUE BORO	\$2,491,734	\$2,757,448	\$265,714	10.7%
WAYNE TWP	\$4,042,746	\$6,736,392	\$2,693,646	66.6%
WEST MILFORD TWP	\$14,631,509	\$16,215,630	\$1,584,121	10.8%
WOODLAND PARK	\$854,297	\$1,000,936	\$146,639	17.2%
County Total	\$738,874,644	\$850,450,612	\$111,575,968	15.1%
* Estimate of the fully funded state aid formula, based on the FY2017 Educational Adequacy Report with parameter adjustments requested by the Legislature. All dollar figure parameters have been grown by CPI in accordance with SFRA. Enrollment is based on October 2015 counts, and no attendance adjustment is applied.				

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: Aug 16, 2016 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF 2016 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF \$94,414.93, FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY'S CLEAN COMMUNITIES LITTER-FREE ABATEMENT PROGRAMMING, ALL AS NOTED IN THE RESOLUTION

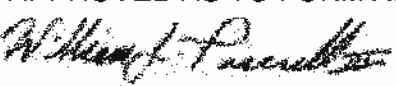
THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#		R20160672					
Meeting Date		08/16/2016					
Introduced Date		08/16/2016					
Adopted Date		08/16/2016					
Agenda Item		n-45					
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: August 19, 2016

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF 2016 NJ
CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF
\$94,414.93, FOR THE PURPOSE OF CONDUCTING PASSAIC
COUNTY'S CLEAN COMMUNITIES LITTER-FREE ABATEMENT
PROGRAMMING**

WHEREAS the County of Passaic supports litter abatement activities through funds provided by the Clean Communities Fund (the "Fund"); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting the 2016 Clean Communities Entitlement; and

WHEREAS the actual funding to be received by the Passaic County Recycling and Natural Resources Program pursuant to the Clean Communities Program Grant notice and distribution list in the sum of \$94,414.93 (Distribution list attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Health, Education & Community Services Committee reviewed this matter and is recommending that this resolution be approved by the full Board; and

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders accepts the calendar year 2016 grant under the Clean Communities Program in the amount of \$94,414.93, for the purpose of conducting Passaic County's Clean Communities litter-free abatement programming; and

BE IT FURTHER RESOLVED that the County further agrees to the Program Guidelines as established (attached hereto) and incorporated herein through reference as if set forth in length.

JDP:lc

Dated: August 16, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Nina Seiden
Telephone #: (973) 305-5736

DESCRIPTION OF RESOLUTION: Acceptance of 2016 NJ Clean Communities Entitlement in the amount of \$94,414.93 for the purposes of conducting Passaic County's Clean Communities litter abatement programming.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$

REQUISITION #
ACCOUNT#

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

Clean Communities FY 16 Distribution

Counties and Municipalities

COUNTY	FY16 ACTUAL DISTRIBUTION
ATLANTIC	\$ 147,735.61
BERGEN	\$ 174,015.48
BURLINGTON	\$ 199,728.62
CAMDEN	\$ 149,951.03
CAPE MAY	\$ 79,652.07
CUMBERLAND	\$ 213,520.50
ESSEX	\$ 84,495.08
GLOUCESTER	\$ 160,944.90
HUDSON	\$ 21,591.43
HUNTERDON	\$ 94,177.14
MERCER	\$ 69,656.92
MIDDLESEX	\$ 115,847.83
MONMOUTH	\$ 142,852.97
MORRIS	\$ 116,648.39
OCEAN	\$ 244,853.44
PASSAIC	\$ 94,414.93
SALEM	\$ 140,720.77
SOMERSET	\$ 92,774.17
SUSSEX	\$ 124,325.08
UNION	\$ 69,878.86
WARREN	\$ 101,647.74
TOTAL	\$ 2,639,432.96

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY - TRENTON, NEW JERSEY 08625-0221

REMITTANCE ADVICE

ORGANIZATION NAME	CONTACT INFORMATION	DOCUMENT NUMBER	AMOUNT
SOLID WASTE ADMINISTRATION FY2015 CLEAN COMMUNITIES GRANT	609-986-7744	4900CC16425 4900-765-042-4900-005-U42Y-6010	9441493
DIRECTOR OF FINANCE			
2016 MAY 16 P 11:09			

QUESTIONS SHOULD BE DIRECTED TO APPROPRIATE STATE ORGANIZATION LISTED ABOVE.

CHECK NUMBER **0T0001697987** DATE **05/11/16** PAYEE **PASSAIC CO TREASURER** TOTAL **9441493**

OMB022 (Rev. 01/25/2016)

DETACH BEFORE CASHING CHECK AND RETAIN AS EVIDENCE OF PAYMENT

REMOVE DOCUMENT ALONG THIS PERFORATION



ALL PAGES OF THIS DOCUMENT ARE SUBJECT TO FEDERAL, STATE AND LOCAL SECURITY REQUIREMENTS

Department Of The Treasury
STATE OF NEW JERSEY
Trenton, New Jersey 08625-0221
CLEAN COMMUNITIES ACCOUNT FD

CHECK NUMBER
T 0001697987
DATE: MAY 11, 2016
VOID 100 Days After This Date

PAY *Ninety Four Thousand Four Hundred Fourteen and 93/100 Dollars*

\$*****94,414.93
Audited, Allowed and Payment Warranted

2000031120714
WELLS FARGO BANK, N.A.

To The
Order Of: **PASSAIC CO TREASURER**
FINANCE DEPT
ADMINISTRATION BLDG
401 GRAND ST ROOM 439
PATERSON NJ 07605 2023

[Signature]
Acting Director
Payment Directed
[Signature]
Acting State Treasurer

⑈0001697987⑈ ⑆121000248⑆ 2000031120714⑈

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATION OF THE PCICH HOMELESS TRUST FUND RFP PROPOSAL REVIEW COMMITTEE AND AWARD ONE TIME FUNDING FROM THE PASSAIC COUNTY HUD/HOMELESS TRUST FUND IN THE AMOUNT OF \$416,000.00 TO PASSAIC COUNTY AGENCIES FOR HOMELESS HOUSING PROJECTS, 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#		R20160673					
Meeting Date		08/16/2016					
Introduced Date		08/16/2016					
Adopted Date		08/16/2016					
Agenda Item		n-46					
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: August 19, 2016

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATION OF THE PCICH HOMELESS TRUST FUND RFP PROPOSAL REVIEW COMMITTEE AND AWARD ONE TIME FUNDING FROM THE PASSAIC COUNTY HUD/HOMELESS TRUST FUND IN THE AMOUNT OF \$416,000.00 TO PASSAIC COUNTY AGENCIES FOR HOMELESS HOUSING PROJECTS

WHEREAS the Passaic County Human Services Department is an umbrella social service agency concerned with planning and funding services for the County's disadvantaged or disabled citizens; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of passing a resolution authorizing the Human Services Department to accept all recommendations of of the PCICH Homeless Trust Fund RFP Proposal Review Committee and award one time funding from the Passaic County HUD/HOMELESS Trust Fund in the amount of \$416,000.00 to Passaic County Agencies for Homeless Housing Projects; and

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

WHEREAS a certification is attached hereto indicating 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 the Human Services Department to accept all recommendations of of the PCICH Homeless Trust Fund RFP Proposal Review Committee and award one time funding from the Passaic County HUD/HOMELESS Trust Fund in the amount of \$416,000.00 to Passaic County Agencies for Homeless Housing Projects.

JDP:lc

Dated: August 16, 2016

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 ACCEPT THE RECOMMENDATION OF THE PCICH HOMELESS TRUST FUND RFP PROPOSAL REVIEW COMMITTEE AND AWARD ONE TIME FUNDING FROM THE PASSAIC COUNTY HUD/HOMELESSTRUST FUND IN THE AMOUNT OF \$416,000.00 TO PASSAIC COUNTY AGENCIES FOR HOMELESS HOUSING PROJECTS AS SPECIFIED.

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: \$416,000.00

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to Board	_____
_____ Procurement	_____

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160673

Memorandum Write Up

This report contains the recommendations for One-Time HUD Funding generated by the Passaic County Homelessness Trust Fund through the Passaic County Interagency Council on Homelessness (PCICH) for an award of contract to be respectfully approved at the next available public meeting of the Board of Chosen Freeholders.

A. Background. On April 11, 2016, The Passaic County Interagency on Homelessness (PCICH) as required by HUD and on behalf of the Passaic County Continuum of Care (COC) issued an application through the COC process for the Passaic County Homelessness Trust Fund. Applications were due no later than 5pm on May 20, 2016 to the Passaic County Department of Human Services. There was approximately \$400,000 in funds made available through the application process, with approximately \$200,000 being made available for supportive services for households in permanent housing for the homeless, or to move households into permanent housing, with the remaining \$200,000 being made available to create permanent housing for homeless families and/or individuals throughout Passaic County.

B. Potential Vendors. Eight agencies responded to the application. A list of all agencies and projects are included on the attachment.

C. Review Process. The review committee met on May 25, 2016, to review all eight applications. The Committee who reviewed the proposals was as follows:

Charles Featherson, Community Outreach and Family Services Director – Passaic County Department of Human Services

Barbara Blake-McLennon, Director – City of Paterson Department of Community Development

Ariel Alonso, TITLE, Catholic Family and Community Services

Tanika Moss – Homeless/Formerly Homeless Representative

Simone Flores, Assistant Director – City of Passaic, Department of Community Development

Each application received a score out of a possible 50 points based out of a scoring criteria process that was released with the application. The scores of each application were included in the attachment.

D. Committee Recommendation. The committee is recommending a total of \$416,000 be awarded among 5 project applications as outlined in the attachment provided. The agencies have been notified that this is a one-time funding, and that they will not be automatically renewed annually.

Passaic County Homeless Trust Fund
2016 Funding Recommendations

Supportive Service Funding Requests					
Agency	Project Name	Project Description	Score Received	Funding Recommendation	Notes
Eva's Village, Inc.	Housing Supportive Services at Eva's Village	Evas was seeking \$81,827 in funding to provide case management, crisis intervention along with addition services to the 26 tenants in their special needs units in the Eva's Village Apts.	40.25	\$70,000	
New Jersey Community Development Corporation	NJCDC Housing First Expansion 2016	NJCDC was seeking \$200,000 to provide supportive services to 50 chronically homeless individuals which they were applying to NJ DCA to provide the rental assistance through SRAP vouchers for these clients.	39.5	\$100,000	This funding will only be awarded upon the agency being awarded the SRAP vouchers from NJ DCA.
NJ 211 Partnership	A Place to Call Home	NJ 211 was seeking \$198,653 for two years worth of funding to serve as the coordinated entry point for individuals and families seeking housing stability and support services throughout Passaic County.	37.25	\$50,000	
Heart of Hannah	Heart of Hannah Women in Transitional Program	Heart of Hannah was seeking \$100,000 in funding to provide supportive services including case management and education programs for 15 families that currently have a long term rental assistance voucher through the County.	37.25	\$0	
YMCA of Paterson	YMCA of Paterson Health and	The YMCA of Paterson was seeking \$143,433 to implement a health and	27.25	\$0	

	Wellness Program	wellness program that would include Diabetes Prevention, Life Skills and Mental Health/Psychosocial program to chronically homeless residents			
CUMAC/ECHO,	Homelessness prevention case management	CUMAC was seeking an addition \$70,000 in funding to add toward case management services for their pantry and disaster relief programs, in the interest of helping those clients avoid homelessness.	22.5	\$0	
Total Funding Being Provided for Supportive Services:				\$220,000	

Introduced on: August 10, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R20160673

Permanent Housing Funding Requests					
Agency	Project Name	Project Description	Score Received	Funding Recommendation	Notes
Heart of Hannah	Heart of Hannah Last Step, Rapid Rehousing	Heart of Hannah was requesting \$100,000 to provide short term (1 year) rental assistance and supportive services for at least 4 households (2 individuals, 2 families). The program would assist households so that at the end of the rental assistance they can maintain their housing unit.	36.75	\$100,000	
YMCA of Paterson	Renovation Project	The YMCA was seeking \$197,876.50 to perform maintenance and renovation on their current permanent housing units that are used to house the chronically homeless in the community.	32.25	\$0	It was determined that Paterson HOME funding would be more appropriate for this project.
Project Reconnect Community Development	Reentry Pathfinder Management Program	Project Reconnect was requesting \$277,080 for 2 years worth of short term rental assistance and service	20.75	\$96,000	Project will not be awarded funding for supportive services.

<p>W.A.F.A.A.</p>	<p>Project C.A.R.E.</p>	<p>funding for approximately 12-16 individuals through a rapid rehousing model, which will prepare households to maintain their unit in the community once the rental assistance ends.</p>	<p>16.5</p>	<p>\$0</p>	<p>The full \$96,000 will only provide the short term rental assistance for the Rapid Rehousing project. The application requires that funding be used for permanent housing related services and rental assistance. Based on the application the project does not qualify for this funding.</p>
<p>Total Funding being Provided for Permanent Housing: \$196,000</p>					

Introduced on: August 16, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R20160873

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD \$1,000.00 TO THE MENTAL HEALTH CLINIC OF PASSAIC FOR THE ADOLESCENT PREGNANCY PREVENTION AWARENESS PROGRAM UNDER THE STATE OF NEW JERSEY, BERN GRANT FUNDING FOR CALENDAR YEAR 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#	R20160674						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-47						
CAF #	G-01-41-812-015-213						
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: August 19, 2016

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD \$1,000.00 TO THE MENTAL HEALTH CLINIC OF PASSAIC FOR THE ADOLESCENT PREGNANCY PREVENTION AWARENESS PROGRAM UNDER THE STATE OF NEW JERSEY, BERN GRANT FUNDING FOR CALENDAR YEAR 2016

WHEREAS the Passaic County Human Services Department is an umbrella social service agency concerned with planning and funding services for the County's disadvantaged or disabled citizens; and

WHEREAS the Passaic County Human Services Department is desirous of awarding a contract to Mental Health Clinic of Passaic under the State of New Jersey 2016 BERN Grants in the amount of \$1,000.00; and

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

WHEREAS this award of a contract is exempt from the Public Bidding Process under the Local Public Contracts Law because the amount of the award is less than the threshold amount governing same pursuant to the statute; and

WHEREAS this award of contract is exempt from the provisions of the recently enacted "Pay to Play" statutory scheme because the amount of award is less than the threshold amount governing same pursuant to the statute; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders authorizes an award of \$1,000.00 to the Mental Health Clinic of Passaic for Adolescent Pregnancy Program under the State of New Jersey, BERN Grant Funding for calendar year 2016; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Director, Clerk and Human Services Director to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: August 16, 2016


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,000.00

APPROPRIATION: G-01-41-812-015-213

PURPOSE: Resolution authorizing the Human Services Department to award \$1,000.00 to the Mental Health Clinic of Passaic for the adolescent pregnancy prevention awareness program under the state of NJ.



Flavio Rivera, Treasurer

DATED: August 16, 2016

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 TO THE MENTAL HEALTH CLINIC OF PASSAIC FOR THE ADOLESCENT PREGNANCY PROGRAM UNDER THE STATE OF NEW JERSEY, BERN GRANT FUNDING FOR CALENDAR YEAR 2016.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$1,000.00

BUDGET ACCOUNT # G-01-41-812-015-213

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:

DATE

___ Administration & Finance _____

___ Public Works / Buildings & Grounds _____

___ Planning & Economic Development _____

___ Human Services _____

___ Health, Education & Community Affairs _____

___ Law & Public Safety _____

___ Other Specify: _____

4. DISTRIBUTION LIST:

___ Administration

___ Finance

___ Counsel

___ Clerk to Board

___ Other(s) Specify:

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 TO THE MENTAL HEALTH CLINIC OF PASSAIC FOR THE ADOLESCENT PREGNANCY PROGRAM UNDER THE STATE OF NEW JERSEY, BERN GRANT FUNDING FOR CALENDAR YEAR 2016.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$1,000.00

BUDGET ACCOUNT # G-01-41-812-015-213

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:

DATE

___ Administration & Finance _____

___ Public Works / Buildings & Grounds _____

___ Planning & Economic Development _____

___ Human Services _____

___ Health, Education & Community Affairs _____

___ Law & Public Safety _____

___ Other Specify: _____

4. 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING HUMAN SERVICES DEPARTMENT TO AWARD A CONTRACT RENEWAL TO MONARCH HOUSING ASSOCIATES, INC., TO COORDINATE HOMELESS PLANNING ACTIVITIES, SHELTER PLUS CARE PROGRAMS AND THE COORDINATED HOMELESS ASSESSMENT PROCESS PURSUANT TO THE HUD/HEARTH ACT IN THE AMOUNT OF \$90,000.00 FOR CALENDAR YEAR AUGUST 1, 2016 TO JULY 31, 2017, 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#	R20160675						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-48						
CAF #	6-01-30-204-007-213						
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: August 19, 2016

**RESOLUTION AUTHORIZING HUMAN SERVICES
DEPARTMENT TO AWARD A CONTRACT RENEWAL TO
MONARCH HOUSING ASSOCIATES, INC., TO COORDINATE
HOMELESS PLANNING ACTIVITIES, SHELTER PLUS CARE
PROGRAMS AND THE COORDINATED HOMELESS
ASSESSMENT PROCESS PURSUANT TO THE HUD/HEARTH
ACT IN THE AMOUNT OF \$90,000.00 FOR CALENDAR YEAR
AUGUST 1, 2016 TO JULY 31, 2017**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-15-0678 on September 29, 2015, awarding a contract to Monarch Housing Associates to coordinate Homeless Planning Activities pursuant to the HUD/HEARTH Act, in the amount of \$65,000.00 for calendar year August 1, 2015 to July 31, 2016 with two (2) one year options to renew; and

WHEREAS the Board is desirous of exercising the first one year option, for a fee of \$90,000.00, for the period August 1, 2016 to July 31, 2017; and

WHEREAS this matter was discussed at the Freeholder Human Services Committee meeting of July 21, 2016, and 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 the County of Passaic hereby authorize the first one-year renewal term with Monarch Housing Associates, Inc., to Coordinate Homeless Planning Activities, Shelter Plus Care Programs and the Coordinated Homeless Assessment Process pursuant to the HUD/HEARTH Act, in the amount of

\$90,000.00 for calendar year august 1, 2016 to July 31, 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: August 16, 2016

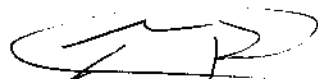
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$90,000.00

APPROPRIATION: \$65,000.00 – 6-01-30-204-007-213
\$25,000.00 – 5-01-30-204-007-213

PURPOSE: Resolution authorizing the Human Services Department to award a contract renewal to Monarch Housing Associates, Inc. to coordinate homeless planning activities, shelter plus care programs and the coordinated homeless assessment process. From august 1, 2016 to July 31, 2017



Flavio Rivera, Treasurer

DATED: August 16, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

(Pamela L. Owen, ext. 2884)

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

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO AWARD A CONTRACT RENEWAL TO MONARCH HOUSING ASSOCIATES TO COORDINATE HOMELESS PLANNING ACTIVITIES, SHELTER PLUS CARE PROGRAMS AND THE COORDINATED HOMELESS ASSESSMENT PROCESS PURSUANT TO THE HUD/HEARTH ACT IN THE AMOUNT OF \$90,000.00 FOR CALENDAR YEAR AUGUST 1, 2016 TO JULY 31, 2017.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$90,000.00

BUDGET ACCOUNT # (Requisition Attached)

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:

DATE

___ Administration & Finance

___ Public Works / Buildings & Grounds

___ Planning & Economic Development

___ Human Services

___ Health, Education & Community Affairs

___ Law & Public Safety

___ Other Specify: _____

4. DISTRIBUTION LIST:

___ Administration

___ Finance

___ Counsel

___ Clerk to Board

___ Other(s) Specify: _____

COUNTY OF PASSAIC

HUMAN SERVICES, CO OF PASSAIC
 (Q) 973-881-2834
 401 GRAND ST. ROOM 417
 PATERSON, NJ 07505

REQUISITION NO. **Res-Pg:n.48-6**

NO.

R6-04699

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 #: 03369 MONARCH HOUSING ASSOC., INC. 29 ALDEN STREET SUITE 1B CRANFORD, NJ 07016-2156

ORDER DATE: 07/19/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	COC PLANNING AUGUST 1 2016 TO JULY 31 2017 CONTRACT RENEWAL TO MONARCH HOUSING ASSOCIATES TO COORDINATE HOMELESS PLANNING ACTIVITIES, SHELTER PLUS CARE PROGRAMS AND THE COORDINATED HOMELESS ASSESMENT PROCESS PURSUANT TO THE HUD/HEARTH ACT IN THE AMOUNT OF \$90,000.00	6-01-30-204-007-213	65,000.0000	65,000.00
1.00	AS PER R- Catalog #: 8/16 - 7/17 COC PLANNING	5-01-30-204-007-213	25,000.0000	25,000.00
			TOTAL	90,000.00

Introduced on: August 16, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R20160675

REQUESTING DEPARTMENT

DATE

Monarch Housing HUD Consultant for Passaic County



Scope of Proposed Services

Monarch Housing Associates is prepared to offer Passaic County a full range of planning and coordination services that will cover the 8/1/16 - 7/31/17 time period, to ensure local efforts to end homelessness and manage the Continuum of Care Program are successful and fully in line with HEARTH regulations.

Continuum of Care Management services include:

- Completion of the annual Continuum of Care Application which will include:
 - Review HMIS, PIT data and other pertinent data necessary for the preparation of the Continuum of Care application
 - Review and update Grant Inventory Worksheet for the CoC Competition
 - Work with the Continuum of Care to establish realistic goals for the year which will be included in the application
 - Prepare drafts of each section of the CoC Exhibit 1 for review
 - Provide technical assistance to grantees working to complete Exhibit 2 applications for submission with the application
 - Collection of information for final submission of Exhibit 1 and oversight of the submission of Exhibit 2 applications to ensure a complete application for the Continuum is ready by the deadline for submission

- Assist the CoC Lead Agency in the administration of the Continuum of Care and the implementation of the HEARTH Act. Services would include:
 - Submission of the HDX reporting requirements including:
 - Submission of Point in Time, Housing Inventory Chart, Annual Homeless Assessment Report and System Performance Standards through the HDX system
 - Facilitation of data clean up and accuracy check for all reporting requirements
 - Submission of final data in HDX
 - Follow up with HUD TA provider if/when questions are presented about the reports outlined above
 - Facilitation of the CoC Full Membership and CoC Executive Board meetings and oversight of subcommittees including:
 - Creation of agendas and meeting minutes
 - Review of information to be presented
 - Creation of documents and material related to both larger and subcommittee meetings
 - CoC Project Evaluation and Monitoring, including:
 - Complete a performance evaluation on all CoC funded projects and provide data from the HMIS for other ESG, SSH and homeless funded programs to ensure adequate performance
 - Complete individual project monitorings for all CoC funded projects
 - Annually review and update the local selection process for the continuum of care including the performance standards and monitoring process

Introduced on: August 16, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R20160675

Monarch Housing HUD Consultant for Passaic County



- Host technical assistance session for all applicants interested in applying for Continuum of Care funding
- Train Review Committee members on the tool and local application process to ensure a fair and complete process
- Facilitation and oversight of the local application process and notify applicants as to the final decisions of the review committee
- Create and update policies and procedures governing the local application process, monitoring and performance review of CoC programs
- Assistance in the development and implementation of HEARTH required items, including:
 - Coordinated Assessment, which involves:
 - Facilitation of coordinated assessment subcommittee
 - Development of diversion and assessment tool
 - Create the anticipated flow of the assessment system and assist with identifying the agencies that will be responsible for implementation
 - Provide training or facilitation of meetings around the implementation of the process
 - Assist in implementing the assessment system throughout the community and in HMIS
 - Provide oversight and management of the permanent housing prioritization system and ensure the continuation of the assessment process
 - Creation of Policies and Procedures for the CoC, including: CoC funding policies and procedures, HMIS standards, written standards for project types funded in the community, policies and procedures related to the coordinated assessment process, conflict of interest policy, performance standards
 - Creation of these policies include facilitation of meetings and discussions of these policies, drafting the documents, collecting feedback and presenting final drafts for approval when complete
- Assistance in the organization of the Point in Time and project follow up to ensure all data was submitted and is accurate
- Provide data needed for the consolidated plan, when requested
- Assistance in the implementation of special initiatives to address the housing and service needs of the community including Homeless Trust Fund

Passaic County Shelter Plus Care Contract Management services include:

- Provide oversight of the Passaic County Continuum of Care HUD contracts. This service will include the following activities:
 - Completion and submission of esnaps' requirements, including Annual Performance Reports, Exhibit 2 applications, Issues and Conditions and Grant Amendments (if and when applicable)
 - Attend weekly project meetings to ensure the process is moving forward and all documents are being completed in a timely manner
 - Complete and update HMIS to ensure accuracy for all County CoC programs

Introduced on: August 15, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R20160875

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

(Pamela L. Owen, ext. 2884)

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

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO AWARD A CONTRACT RENEWAL TO MONARCH HOUSING ASSOCIATES TO COORDINATE HOMELESS PLANNING ACTIVITIES, SHELTER PLUS CARE PROGRAMS AND THE COORDINATED HOMELESS ASSESSMENT PROCESS PURSUANT TO THE HUD/HEARTH ACT IN THE AMOUNT OF \$90,000.00 FOR CALENDAR YEAR AUGUST 1, 2016 TO JULY 31, 2017.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$90,000.00

BUDGET ACCOUNT # (Requisition Attached)

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:

DATE

___ Administration & Finance

___ Public Works / Buildings & Grounds

___ Planning & Economic Development

___ Human Services

___ Health, Education & Community Affairs

___ Law & Public Safety

___ Other Specify: _____

4. 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF NOO WORKFIRST NEW JERSEY IN THE AMOUNT OF \$24,075 (SMARTSTEPS) FROM DOL FOR PY 2016 (JULY 1, 2016 TO JUNE 30, 2017), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160676						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-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: August 19, 2016

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF NOO
WORKFIRST NEW JERSEY IN THE AMOUNT OF \$24,075
(SMARTSTEPS) FROM DOL FOR PY 2016 (JULY 1, 2016 TO
JUNE 30, 2017)**

WHEREAS the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Passaic County Freeholder Director, Hector C. Lora, received a letter dated July 7, 2016 the NOO Workfirst New Jersey for the acceptance of funds in the amount of \$24,075 in SmartSTEPS from DOL for PY2016 (July 1, 2016 to June 30, 2017); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOO Workfirst New Jersey, in the amount of \$24,075 in SmartSTEPS from DOL for PY2016 (July 1, 2016 to June 30, 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: August 16, 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 accept NOO funds in the amount of \$24,075
(SmartSTEPS) from DOL for PY 2016.

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

5. **DISTRIBUTION LIST:**

___ Administration

___ Finance

___ Clerk to the Board



State of New Jersey

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

CHRIS CHRISTIE
Governor

HAROLD J. WIRTHS
Commissioner

KIM GUADAGNO
Lieutenant Governor

July 7, 2016

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

RE: Notice of Obligation – State Fiscal Year 2017 – Supplemental Workforce
Development Benefits (SmartSTEPS) Program

Dear Mr. Lora:

I am pleased to announce that a total of \$24,075 in SmartSTEPS funds has been awarded to the Passaic Workforce Development Area for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017). The enclosed Notice of Obligation (NOO) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

These funds should be incorporated into your Program Year 2016 Workforce Development Area Contract. These funds must be fully expended by June 30, 2017. A counseling fee of \$750.00 will be reimbursed one time for each participant who is enrolled in SmartSTEPS for at least 30 days, including those participants who replace vacated positions up to the current slot allocation. The New Jersey Department of Labor and Workforce Development reserves the right to adjust a Workforce Development Area's slot allocation based on usage. An additional seven percent, totaling \$52.50 per participant, is included for administrative costs. A list of the participants must be included with each request for reimbursement.

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

For details, please refer to *One-Stop Career Center Directive 2006-14: SmartSTEPS Financial Reporting*. *One-Stop Career Center Directive 2011-03: Supplemental Workforce Development Benefits Program (SmartSTEPS)* is under review and will be provided under separate cover when finalized.

New Jersey Is An Equal Opportunity Employer

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution: R20160676

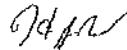
OFFICE OF THE COMMISSIONER
(609) 292-2323 • FAX (609) 633-9271

AD-18A(R-5-10)

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

If you have any questions regarding the issuance of this NOO, please contact Executive Director Patricia Moran, Ph.D., Workforce Development and Economic Opportunity, at 609-984-9414.

Sincerely,



Harold J. Wirths
Commissioner

Enclosure

c: R. Voorhees

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF OBLIGATION

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

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

CONTACT: Patricia Moran, Ph.D., Executive Director 609-984-9414

This Notice of Obligation provides funding authority for the program(s) shown below for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017). An additional seven percent, totaling \$52.50 per participant, is included for administrative costs. Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Allocation</u>	<u>Slots</u>	<u>Administration</u>	<u>Total</u>
SmartSTEPS	\$22,500	30	\$1,575	\$24,075

Authorized Signature: Harold J. Wirths Date Signed: 6/28/16
 Harold J. Wirths
 Commissioner
 New Jersey Department of Labor and Workforce Development

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF NOO WORKFIRST NEW JERSEY TANF IN THE AMOUNT OF \$5,686,127 (TANF \$3,853,467 & GA SNAP \$1,832,660) FROM DOL FOR PY 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#	R20160677						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-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: August 19, 2016

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF NOO
WORKFIRST NEW JERSEY TANF IN THE AMOUNT OF
\$5,686,127 (TANF \$3,853,467 & GA SNAP \$1,832,660)
FROM DOL FOR PY 2016**

WHEREAS the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Passaic County Freeholder Director, Hector C. Lora, received a letter dated June 30, 2016 the NOO Workfirst New Jersey funds for the acceptance of funds in the amount of \$5,686,127 (TANF \$3,853,467 & GA/SNAP \$3,853,467) from DOL for PY2016 (July 1, 2016 to June 30, 2017); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOO Workfirst New Jersey funds, in the amount of \$5,686, (TANF \$3,853,467 & GA/SNAP \$3,853,467) from DOL for PY2016 (July 1, 2016 to June 30, 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: August 16, 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 accept NOO allocations in the amount of \$5,686,127 (TANF \$3,853,467 & GA/SNAP \$1,832,660) from DOL for PY 2016.

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

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board



State of New Jersey

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

CHRIS CHRISTIE
Governor

HAROLD J. WIRTHS
Commissioner

KIM GUADAGNO
Lieutenant Governor

June 30, 2016

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

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

Dear Mr. Lora:

I am pleased to announce that a total of \$5,686,127 in WorkFirst New Jersey (WFNJ) funds has been provided to the Passaic Workforce Development Area for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017). The enclosed Notice of Obligation (NOO) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

The WFNJ funds must be used in accordance with the Combined State Plan for the Workforce Innovation and Opportunity Act 2016 and must be incorporated into your Program Year 2016 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2017 and fully expended by December 31, 2017. Instructions for the appropriate use of WFNJ funding and an explanation of procedures are enclosed.

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

Sincerely,

Harold J. Wirths
Commissioner

Enclosure

c: R. Voorhees

New Jersey Is An Equal Opportunity Employer



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

AD-18A(R-5-10)

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160677

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF OBLIGATION

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

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

CONTACT: Patricia Moran, Ph.D., Executive Director 609-984-9414

This Notice of Obligation provides funding authority for the program(s) shown below for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017). Not more than 12 percent of the contracted amount of funds may be spent on administration for Case Management, Work Activities and CAYP. 12 percent administration dollars may not be claimed for Work Verification and NBWS. Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Passaic County</u>
Temporary Assistance for Needy Families (TANF)	
Work Activities/Case Management	\$ 3,700,887
Work Verification	\$ 117,100
CAYP	\$ 16,000
Needs Based Work Support	\$ 19,480
TANF Total	\$ 3,853,467
General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)	
Work Activities/Case Management - GA & GA/SNAP	\$ 907,079
Work Activities/Case Management - SNAP only	\$ 920,711
Needs Based Work Support	\$ 4,870
GA/SNAP Total	\$ 1,832,660
Grand Total	\$ 5,686,127
FY 17 Service Goal - Individuals Served	407

Authorized Signature: Harold J. Wirths Date Signed: 6/28/16
Harold J. Wirths
Commissioner
New Jersey Department of Labor and Workforce Development



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

CHRIS CHRISTIE
Governor

HAROLD J. WIRTHS
Commissioner

KIM GUADAGNO
Lieutenant Governor

MEMORANDUM

TO: WDB Directors, One-Stop Operators and Administrators
Workforce Development Managers

FROM: Patricia Moran, Ph.D., Executive Director
Workforce Development and Economic Opportunity

DATE: June 20, 2016

SUBJECT: WorkFirst New Jersey (WFNJ) FY'17 - Funding Allocation

Enclosed you will find your Notice of Obligation for FY 2017. This fiscal year will begin the transformation of WFNJ. We appreciate your cooperation and flexibility in this transformational effort.

This Notice of Obligation provides funding authority for the programs shown below for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017). This allocation was determined by the percentage of the population that needs services in your local area.

You need to submit a line item budget for **Case Management and Work Activities** to the Division of Workforce Development and Economic Opportunity on or before **July 1, 2016** to cover the following allowable service areas:

TANF

Case Management: _____
Work Activities: _____

GA & GA/SNAP

Case Management: _____
Work Activities: _____

New Jersey Is An Equal Opportunity Employer



AD-16G(R-5-10)

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160677

SNAP only

Case Management: _____

Work Activities: _____

The following allocations are prescribed by State and or Department funding regulations:

TANF Work Verification

TANF Career Advancement Voucher Program (CAVP)

TANF Needs Based Work Supports (NBWS)

GA/SNAP Needs Based Work Supports (NBWS)

Keep in mind that not more than 12 percent of the contracted amount of funds for Case Management, Work Activities, and CAVP may be spent on administration. No administrative funds may be charged against Work Verification and Needs Based Work Supports.

Please submit your budget for Case Management and Work Activities to me by **July 1, 2016**. This can be done through a simple e-mail. Your budget submission for Case Management and Work Activities will be reviewed by the Division of Workforce Development and Economic Opportunity and the Department's Division of Finance and Accounting. Final determination for funding is contingent upon authorization and availability from the state.

The Department has established the following primary indicators for WorkFirst NJ Employment and Training Program services. These primary indicators are in line with the Workforce Innovation and Opportunity Act and our State Plan.

- The percentage of program participants who are in unsubsidized employment during the second quarter after exit from the program;
- The percentage of program participants who are in unsubsidized employment during the fourth quarter after exit from the program;
- The median earnings of program participants who are in unsubsidized employment during the second quarter after exit from the program;
- The percentage of program participants who obtain a recognized postsecondary credential or a secondary school diploma or its recognized equivalent (subject to clause (III)), during participation in or within 1 year after exit from the program;
- The percentage of program participants who, during a program year, are in an education or training program that leads to a recognized postsecondary credential or employment and who are achieving measurable skill gains toward such a credential or employment.

Additional Goals and Objectives:

Additionally, LWD established individual service benchmarks for each local area. As this is the start of our transformational year, we have established individual goals for each local area.

Your goal is listed under FY 17 Service Goal - Individuals Served

This means that you have a goal to successfully exit that number of WFNJ clients. A successful exit means that a participant can be categorized in one or more of the following areas:

1. Participant is in unsubsidized employment during the second quarter after exit.
2. Participant is in unsubsidized employment during the fourth quarter after exit.
3. Participant has obtained a postsecondary credential or high school diploma or equivalency during participation.
4. Participant, during a program year, are in an education or training program that leads to a recognized postsecondary credential or employment and who are achieving measurable skill gains towards such a credential or employment

We feel that *quality* services will lead to long-term successful outcomes. These goals will be monitored and published quarterly in an effort to keep everyone focused on achieving their goal.

Career Connections

Career Connections is LWD's new career navigation and career planning tool. All participants must utilize this tool in their education and training program. Participants must be directed to Career Connection services in the local area or at a contracted vendor sites. All WFNJ vendors will be required to attend Career Connections training offered by LWD and implement its use with WFNJ participants.

Industry-Valued Credentials:

The State intends to create a workforce system valued by employers that also creates bridges for individuals to attain post-secondary credits. To support this goal, New Jersey has developed a list of industry-valued credentials based on analysis of labor market data and extensive feedback from employers. The State will use this list to guide training investments across federal and state workforce programs. Our goal is to dedicate at least 80% of all federal and state funds spent on occupational training to programs that result in an industry-valued credential or degree by State Fiscal Year 2021. We encourage WFNJ vendors to utilize this list as a resource in an effort to increase the number of individuals in New Jersey who have earned an industry-valued credential.

The Statewide Demand Occupations List still stands and will be maintained as required by New Jersey state law.

Please keep in mind that your line item budget is due **July 1, 2016**. Thank you for your continued cooperation in our efforts to improve services to WFNJ clients.

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$3,363,369 (WIOA ADULT \$1,671,380 & WIOA DISLOCATED WORKER \$1,691,989) FROM DOL FOR PY2016 (JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20160678					
Meeting Date		08/16/2016					
Introduced Date		08/16/2016					
Adopted Date		08/16/2016					
Agenda Item		n-51					
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: August 19, 2016

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS
FROM THE STATE OF NEW JERSEY DEPARTMENT OF
LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT
OF \$1,832,249 FOR WIOA YOUTH PROGRAMS FROM DOL
FOR PY2016 (JULY1, 2016 TO JUNE 30, 2017**

WHEREAS the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Passaic County Freeholder Director, Hector C. Lora, received a letter dated June 29, 2016 the NOO Workfirst New Jersey (WIOA Youth) for the acceptance of funds in the amount of \$1,832,249 from DOL for PY2016 (July 1, 2016 to June 30, 2017); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOO Workfirst New Jersey (WIOA Youth), in the amount of \$1,832,249 from DOL for PY2016 (July 1, 2016 to June 30, 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: August 16, 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 accept NOO allocations in the amount of \$3,363,369 (WIOA Adult \$1,671,380 & WIOA Dislocated Worker 1,691,989) from DOL for PY 2016.

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

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board



State of New Jersey

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

CHRIS CHRISTIE
Governor

HAROLD J. WIRTHS
Commissioner

KIM GUADAGNO
Lieutenant Governor

June 29, 2016

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

RE: Notice of Obligation – Program Year 2016 – Workforce Innovation and Opportunity Act
Adult and Dislocated Worker Allotments

Dear Mr. Lora:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation and Opportunity Act (WIOA) allotments for Program Year 2016 (July 1, 2016 through June 30, 2017). The enclosed Notice of Obligation (NOO) reflects the allocation of the Adult and Dislocated Worker funds for your Workforce Development Area. Final determination for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2016 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2016 funds must be 80 percent obligated by June 30, 2017. All funds must be fully expended by June 30, 2018 or returned to the state. Instructions for the appropriate use of WIOA funding and an explanation of procedures are enclosed.

If you have any questions regarding the issuance of this NOO, please contact Executive Director Patricia Moran, Ph.D., Workforce Development and Economic Opportunity, at 609-984-9414.

Sincerely,

Harold J. Wirths
Commissioner

Enclosure

c: R. Voorhees

New Jersey Is An Equal Opportunity Employer

NEW JERSEY LEGISLATURE
Introduced On August 16, 2016
Adopted On August 16, 2016
Official Resolution# R20160678

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

AD-18A(R-5-10)

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF OBLIGATION

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

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

CONTACT: Patricia Moran, Executive Director 609-984-9414

This Notice of Obligation provides funding authority for the program(s) shown below for Program Year 2016 (July 1, 2016 through June 30, 2017). Funds must be 80 percent obligated by June 30, 2017. All funds must be fully expended by June 30, 2018 or returned to the state. Final determination for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

Program	July 1, 2016	October 1, 2016	Total PY 2016
WIOA Adult	\$ 212,683	\$ 1,458,697	\$ 1,671,380
WIOA Dislocated Worker	\$ 267,373	\$ 1,424,616	\$ 1,691,989
TOTAL			\$ 3,363,369

Authorized Signature: Harold J. Wirths Date Signed: 6/28/16
 Harold J. Wirths
 Commissioner
 New Jersey Department of Labor and Workforce Development

Introduced on: August 16, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R20160678



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

Chris Christie
Governor

Harold J. Wirths
Commissioner

Kim Guadagno
Lieutenant Governor

MEMORANDUM

TO: WDB Directors, One-Stop Operators and Administrators
Workforce Development Managers

FROM: Patricia Moran, Ph.D., Executive Director
Workforce Development & Economic Opportunity

DATE: June 20, 2016

SUBJECT: WIOA PY '16 -Funding Allocation

Enclosed you will find your Notice of Obligation for PY '16. The funding allocation was based on the following:

ALLOCATION FORMULA

The PY 16 formula used for WIOA Title I Adult funds is based on the following:

- 25% of the formula is based on the relative number of disadvantaged adults in each local area compared to the total number of disadvantaged adults in the state;
- 25% of the formula is based on the relative excess number of unemployed individuals in the local area compared to the total excess number of unemployed in the state;
- 25% of the formula is based on the relative number of unemployed individuals in areas of substantial unemployment in the local area compared to the total number of unemployed individuals in areas of substantial unemployment in the state; and
- 25% of the formula is based on the relative number of individuals who have obtained a high school diploma in each local area, compared to the total number of individuals in the state.

The PY 16 formula used for WIOA Title I Dislocated Worker funds is based on the following:

- 25% of the formula is based on the number of long-term unemployed individuals in the local area;
- 25% of the formula is based on the total employment change in declining industries in the local area;
- 25% of the formula is based on the number of unemployment claimants in the local area; and

New Jersey Is An Equal Opportunity Employer



AD-18G(R-S-10)

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160678

- 25% of the formula is based on the number of persons unemployed in excess of 4.5% of the labor force.

The PY 16 formula used for WIOA Title I Youth Funds is based on the following:

- 25% of the formula is based on the relative number of unemployed individuals in areas of substantial unemployment in each local area, compared to the total number of unemployed individuals in areas of substantial unemployment in the state;
- 25% of the formula is based on the relative excess number of unemployed individuals in each local area, compared to the total excess number of unemployed individuals in the state;
- 40% of the formula is based on the relative number of disadvantaged youth in each local area, compared to the total number of disadvantaged youth in the state; and
- 10% of the formula is based on the amount of excess poverty in urban, rural and suburban local areas.

Local Administrative Cost Limit

No more than 10 percent of the funds allocated to a local area for a fiscal year for WIOA Adult, Dislocated Worker and Youth programs may be used by the local board to pay for the administrative costs of carrying out workforce investment activities. Please keep in mind that this 10 percent must be separate and not blended. In other words, 10 percent of WIOA Title I Adult can be used for administrative purposes; no more than 10 percent of WIOA Title I Dislocated Worker can be used for administrative purposes; and lastly no more than 10 percent of WIOA Title I Youth can be used for administrative purposes.

USE OF WIOA TITLE I FUNDS

Adults and Dislocated Workers

WIOA Funds allocated for Adults and Dislocated Workers are to be used for the following:

- To establish a one-stop delivery system
- To provide career services
- To provide training services
- To establish and develop relationships and networks with large and small employers and their intermediaries; and/or
- To develop, convene, or implement industry or sector partnerships.

Youth

WIOA funds allocated for Youth are to be used for the following:

- To provide an objective assessment of each participant, and/or
- To develop service strategies for each participant
- Provide the following:
 - Activities leading to the attainment of a secondary school diploma or its recognized equivalent, or a recognized postsecondary credential;
 - Preparation for postsecondary educational and training opportunities;
 - Strong linkages between academic instruction and occupational education that lead to the attainment of recognized postsecondary credentials;
 - Preparation for unsubsidized employment opportunities, in appropriate cases;
 - Effective connections to employers, including small employers, in in-demand industry sectors and occupations of the local and regional labor markets;
 - At the discretion of the local board, implement a pay-for-performance contract strategy for which the local board may reserve and use not more than 10 percent of the total youth funds allocated to the local area; and

- To support the attainment of a secondary school diploma or its recognized equivalent, entry into postsecondary education, and career readiness for participants, local areas will ensure the 14 program elements required by WIOA are made available to all WIOA-enrolled youth.

WIOA Youth Program Funds Requirements

- WIOA requires that 75 percent of funds must be spent on out-of-school youth (not counting administrative funds; must be services to this population only)
- 20 percent of all funds must be spent on work experience activities (not counting administrative funds; must be services to this population only)

PERFORMANCE STANDARDS

The following measures are promulgated under WIOA:

Adults and Dislocated Workers

- The percentage of program participants who are in unsubsidized employment during the second quarter after exit from the program;
- The percentage of program participants who are in unsubsidized employment during the fourth quarter after exit from the program
- The median earnings of program participants who are in unsubsidized employment during the second quarter after exit from the program;
- The percentage of program participants who obtain a recognized postsecondary credential, or a secondary school diploma or its recognized equivalent, during participation in or within 1 year after exit from the program;
- The percentage of program participants who, during a program year, are in an education or training program that leads to a recognized postsecondary credential or employment and who are achieving measurable skill gains toward such a credential or employment; and
- The indicators of effectiveness in serving employers (more information to follow).

Youth

- The percentage of program participants who are in education or training activities, or in unsubsidized employment, during the second quarter after exit from the program;
- The percentage of program participants who are in education or training activities, or in unsubsidized employment, during the fourth quarter after exit from the program;
- The median earnings of program participants who are in unsubsidized employment during the second quarter after exit from the program;
- The percentage of program participants who obtain a recognized postsecondary credential, or a secondary school diploma or its recognized equivalent, during participation in or within 1 year after exit from the program; and
- The percentage of program participants who, during a program year, are in an education or training program that leads to a recognized postsecondary credential or employment and who are achieving measurable skill gains toward such a credential or employment; and
- The indicators of effectiveness in serving employers (more information to follow).

Career Connections

Career Connections is LWD's new career navigation and career planning tool. All participants must utilize this tool in their career planning activities. Participants must be directed to Career Connections service in the local area or at a contracted vendor site. All WIOA staff will be required to attend Career Connections training offered by LWD and implement its use with WIOA participants in conjunction with the Path to Employment career navigation model.

Industry-Valued Credentials:

The State intends to create a workforce system valued by employers that also creates bridges for individuals to attain post-secondary credits. To support this goal, New Jersey has developed a list of industry-valued credentials based on analysis of labor market data and extensive feedback from employers. The State will use this list to guide training investments across federal and state workforce programs. Our goal is to dedicate at least 80 percent of all federal and state funds spent on occupational training to programs that result in an industry-valued credential or degree by State Fiscal Year 2021.

The Statewide Demand Occupations List still stands and will be maintained as required by New Jersey state law.

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$1,832,249 FOR WIOA YOUTH PROGRAMS FROM DOL FOR PY2016 (JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160679						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-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: August 19, 2016

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS
FROM THE STATE OF NEW JERSEY DEPARTMENT OF
LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT
OF \$1,832,249 FOR WIOA YOUTH PROGRAMS FROM DOL
FOR PY2016 (JULY1, 2016 TO JUNE 30, 2017**

WHEREAS the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Passaic County Freeholder Director, Hector C. Lora, received a letter dated June 29, 2016 the NOO Workfirst New Jersey (WIOA Youth) for the acceptance of funds in the amount of \$1,832,249 from DOL for PY2016 (July 1, 2016 to June 30, 2017); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOO Workfirst New Jersey (WIOA Youth), in the amount of \$1,832,249 from DOL for PY2016 (July 1, 2016 to June 30, 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: August 16, 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 accept NOO allocations in the amount of \$1,832,249 (WIOA Youth) from DOL for PY 2016.

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

X Health, Human Services & Community Affairs

5. **DISTRIBUTION LIST:**

___ Administration

___ Finance

___ Clerk to the Board



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
PO BOX 055
TRENTON, NEW JERSEY 08623-0055

CHRIS CHRISTIE
Governor

HAROLD J. WIRTHS
Commissioner

KIM GUADAGNO
Lieutenant Governor

June 29, 2016

Mr. Hector C. Lora
Freholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Obligation -- Program Year 2016 -- Workforce Innovation Opportunity Act
Youth Allotments

Dear Mr. Lora:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation Opportunity Act (WIOA) allotments for Program Year 2016 (July 1, 2016 through June 30, 2017). The enclosed Notice of Obligation (NOO) reflects the allocation of the Youth funds for your Workforce Development Area. Final determination for Youth funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2016 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2016 funds must be 80 percent obligated by June 30, 2017 and fully expended by June 30, 2018 or returned to the state. The period of availability of funds is April 1, 2016 through June 30, 2018. Instructions for the appropriate use of WIOA funding and an explanation of procedures are enclosed.

If you have any questions regarding the issuance of this NOO, please contact Executive Director Patricia Moran, Ph.D., Workforce Development and Economic Opportunity, at 609-984-9414.

Sincerely,

Harold J. Wirths
Commissioner

Enclosure
c: R. Voorhees

New Jersey Is An Equal Opportunity Employer



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

AD-18A(R-5-10)

Introduced on August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160679

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF OBLIGATION

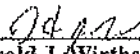
GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

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

CONTACT: Patricia Moran, Executive Director 609-984-9414

This Notice of Obligation provides funding authority for the programs shown below for Program Year 2016 (July 1, 2016 through June 30, 2017). The period of availability of funds is April 1, 2016 through June 30, 2018. Funds must be 80 percent obligated by June 30, 2017. All funds must be fully expended by June 30, 2018 or returned to the state. Final determination for Youth funding is contingent upon authorization and availability from the USDOL.

Program	Allocation
WIOA Youth	\$ 1,832,249

Authorized Signature:  Date Signed: 6/28/16
Harold J. Wirths
Commissioner
New Jersey Department of Labor and Workforce Development

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: Aug 16, 2016 - 5:30 PM

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

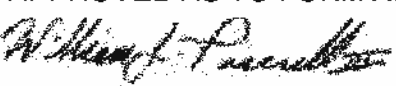
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$188,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2016 (JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#		R20160680					
Meeting Date		08/16/2016					
Introduced Date		08/16/2016					
Adopted Date		08/16/2016					
Agenda Item		n-53					
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: August 19, 2016

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$188,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2016 (JULY1, 2016 TO JUNE 30, 2017

WHEREAS the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Passaic County Freeholder Director, Hector C. Lora, received a letter dated June 23, 2016 the NOO Workfirst New Jersey for the acceptance of funds in the amount of \$188,000 (Workforce Learning Link/WLL) from DOL for PY2016 (July 1, 2016 to June 30, 2017); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOO Workfirst New Jersey in the \$188,000 (Workforce Learning Link/WLL) from DOL for PY2016 (July 1, 2016 to June 30, 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: August 16, 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 accept NOO funds in the amount of \$188,000 (Workforce Learning Link/WLL) from DOL for PY 2016.

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

5. **DISTRIBUTION LIST:**

___ Administration

___ Finance

___ Clerk to the Board



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
PO BOX 055
TRENTON, NEW JERSEY 08623-0055

CHRIS CHRISTIE
Governor

HAROLD J. WIRTHS
Commissioner

KIM GUADAGNO
Lieutenant Governor

June 23, 2016

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

RE: Notice of Obligation -- State Fiscal Year 2017 -- Workforce Learning Link Program

Dear Mr. Lora:

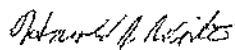
I am pleased to announce that a total of \$188,000 in Workforce Learning Link funds has been provided to the Passaic Workforce Development Area for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017). The enclosed Notice of Obligation (NOO) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

Please incorporate these funds into your Program Year 2016 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2017 and fully expended by December 31, 2017.

Please be reminded that you must report line items as per your approved budget. You must receive New Jersey Department of Labor and Workforce Development approval for any line item change that equals 10 percent or more of your total budget.

If you have any questions regarding the issuance of this NOO, please contact Executive Director Patricia Moran, Ph.D., Workforce Development and Economic Opportunity, at 609-984-9414.

Sincerely,


Harold J. Wirths
Commissioner

Enclosure

c: R. Voorhees

New Jersey Is An Equal Opportunity Employer

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

AD-10A(R-5-10)

NEW JERSEY DEPARTMENT OF
LWD

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160680

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF OBLIGATION

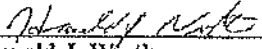
GRANTEE: Passaic County Board of Chosen Freholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

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

CONTACT: Patricia Moran, Ph.D., Executive Director 609-984-9414

This Notice of Obligation provides funding authority for the program shown below for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017). Not more than seven percent of the allocation may be spent on administration (Note: Support to GED Testing Centers is considered administration). The allocation and level of service do not include projected GED Preparation Instruction. Those clients are to be referred to WIOA Title II programs. Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Allocation</u>	<u>Level of Service</u>
Workforce Learning Link	\$188,000	188

Authorized Signature:  Date Signed: 6/23/16
Harold J. Wirths
Commissioner
New Jersey Department of Labor and Workforce Development

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: Aug 16, 2016 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE SECOND OF THREE (3) YEAR OPTIONS TO RENEW CONTRACT TO MOBILEXUSA, INC., FOR DIAGNOSTIC TESTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$21,450.00, COMMENCING AUGUST 22, 2016 TO AUGUST 21, 2017, ALL AS NOTED IN THE RESOLUTION

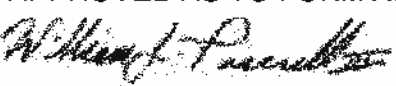
THIS RESOLUTION WAS REQUESTED BY:

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#	R20160681						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-54						
CAF #	6-01-27-172-001-123						
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: August 19, 2016

**RESOLUTION AUTHORIZING THE SECOND OF THREE (3) YEAR
OPTIONS TO RENEW CONTRACT TO MOBILEXUSA, INC., FOR
DIAGNOSTIC TESTING SERVICES FOR PREAKNESS
HEALTHCARE CENTER, IN THE AMOUNT OF \$21,450.00,
COMMENCING AUGUST 22, 2016 TO AUGUST 21, 2017**

WHEREAS Pursuant to R-13-866, dated November 12, 2013 the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to MobilexUSA, Inc., for two year contract with three (3) one (1) year options to renew, to provide Diagnostic Testing Services for Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the Second one (1) year option to renew to MobilexUSA, Inc., for Diagnostic Testing Services for Preakness Healthcare Center, commencing August 22, 2016 through August 21, 2017, in the amount of \$21,450.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Second one (1) year option to renew to MobilexUSA, Inc., for Diagnostic Testing Services for Preakness Healthcare Center, commencing August 22, 2016 through August 21, 2017, in the amount of \$21,450.00; and

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

JDP:lc

Dated: August 16, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,450.00

APPROPRIATION: \$8,937.50 – 6-01-27-172-001-213
\$12,512.50 - *Contingent upon availability of
Funds in 2017 adopted budget.

PURPOSE: Resolution authorizing the second of three (3) year
options to renew contract to Mobilexusa, Inc for
diagnostic testing services for Preakness Healthcare
Center commencing August 22, 2016 to August 21,
2017



Flavio Rivera, Treasurer

DATED: August 16, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132 Date: 08/04/16

DESCRIPTION OF RESOLUTION:

Resolution authorizing the second of three (3) one year options to
renew contract to MobilexUSA for diagnostic testing services for
Preakness Healthcare Center for the period of August 22, 2016
to August 21, 2017

PROCUREMENT SOLICITATION (if any)#: _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 21,450.00

REQUISITION # PO 16-02841 was established as a blanket P.O for 2016

ACCOUNT # 6-01-27-172-001-213

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

Introduced on: August 16, 2016

Adopted on: August 16, 2016

Official Resolution#: R20160681

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A 7 PASSENGER 2016 FORD EXPLORER FROM BEYER FORD OF MORRISTOWN, NJ, IN THE AMOUNT OF \$29,628.00 (IN ACCORDANCE WITH THE MCCPC#15) FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160682						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-55						
CAF #	6-01-44-900-003-000						
Purchase Req. #	R6-03544						
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: August 19, 2016

**RESOLUTION AUTHORIZING PURCHASE OF
A 7 PASSENGER 2016 FORD EXPLORER FROM BEYER FORD
OF MORRISTOWN, NJ, IN THE AMOUNT OF \$29,628.00 (IN
ACCORDANCE WITH THE MCCPC#15) FOR PREAKNESS
HEALTHCARE CENTER**

WHEREAS the Preakness Healthcare Center has requested to purchase a 7 passenger 2016 Ford Explorer from Beyer Ford of Morristown, NJ, in the amount of \$29,628.00 (in accordance with MCCPC #15); and

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of a 7 passenger 2016 Ford Explorer from Beyer Ford of Morristown, NJ, in the amount of \$29,628.00 (in accordance with MCCPC#15); 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.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$29,628.00

APPROPRIATION: 6-01-44-900-003-000

PURPOSE: Resolution authorizing purchase of a 7 passenger 2016 Ford Explorer from Beyer Ford of Morristown NJ.



Flavio Rivera, Treasurer

DATED: August 16, 2016

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To purchase a 7 passenger 2016 Ford Explorer from Beyer Ford as approved in our 2016 Capital Budget and in accordance with the Morris County Co-op pricing. (MCCPC #15)

- 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: \$ 29,628

REQUISITION # R6-03544

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: Specify: August 16, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R20160682

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF ONE FORD F-450 TRUCK WITH PLOW AND SPREADER FROM BEYER FORD OF MORRISTOWN, NJ, IN THE AMOUNT OF \$72,130.00 (IN ACCORDANCE WITH MCCPC #15) FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160683						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-56						
CAF #	6-01-44-900-003-000						
Purchase Req. #	R6-03569						
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: August 19, 2016

**RESOLUTION AUTHORIZING PURCHASE OF
ONE FORD F-450 TRUCK WITH PLOW AND SPREADER FROM
BEYER FORD OF MORRISTOWN, NJ, IN THE AMOUNT OF
\$72,130.00 (IN ACCORDANCE WITH MCCPC #15) FOR
PREAKNESS HEALTHCARE CENTER**

WHEREAS the Preakness Healthcare Center has requested to purchase a Ford F-450 truck with Plow and Spreader from Beyer Ford of Morristown, NJ, in the amount of \$72,130.00 (in accordance with MCCPC #15); and

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of a Ford F-450 truck with Plow and Spreader from Beyer Ford of Morristown, NJ, in the amount of \$72,130.00 (in accordance with MCCPC #15); 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.

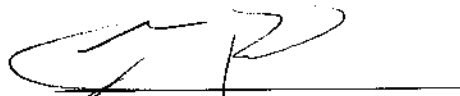
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$72,130.00

APPROPRIATION: 6-01-44-900-003-000

PURPOSE: Resolution authorizing purchase of one ford F-450 truck with plow and spreader from Beyer Ford of Morristown NJ.



Flavio Rivera, Treasurer

DATED: August 16, 2016

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To purchase a 2016 Ford F-450 with plow from Beyer Ford as approved in our 2016 Capital Budget and in accordance with the Morris County Co-op pricing. (MCCPC #15)

- 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: \$ 72,130

REQUISITION # R6-03560

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

- 5. DISTRIBUTION LIST:

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

Specify:

Introduced on: August 16, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R20160683

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE WORKFORCE DEVELOPMENT BOARD'S BUDGET FOR 2016-2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160684						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-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: August 19, 2016

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE
WORKFORCE DEVELOPMENT BOARD'S BUDGET FOR 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 of the County of Passaic is desirous of accepting the Workforce Development Board's Budget for 2016-2017 attached hereto and made a part hereof; 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 acceptance of the Workforce Development Board's Budget for 2016-2017 attached hereto and made a part hereof.

JDP:lc

Dated: August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA CONSTRUCTION CO., INC. FOR THE PASSAIC COUNTY PIPE PROJECT – PATERSON-HAMBURG TURNPIKE & HERITAGE MANOR – CULVERT 355, 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#	R20160685						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-58						
CAF #	C-04-55-137-001-904						
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: August 19, 2016

Res. Pg. 58-2

**RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA
CONSTRUCTION CO., INC. FOR THE PASSAIC COUNTY PIPE
PROJECT – PATERSON-HAMBURG TURNPIKE & HERITAGE
MANOR – CULVERT 355**

WHEREAS bids for the On-Call Drainage Projects for the period of October 1, 2015 thru September 30, 2017 were received on September 24, 2015; and

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

WHEREAS John Garcia Construction Co., Inc. of Clifton, NJ submitted a bid for the Passaic County Pipe Project – Paterson-Hamburg Turnpike & Heritage Manor – Culvert 355 and the Assistant County Engineer has recommended an award in the sum of \$34,450.00 as per the terms of the attached letter dated August 2, 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 August 1, 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 Passaic County Pipe Project – Paterson-Hamburg Turnpike & Heritage Manor – Culvert 355 as noted above to John Garcia Construction Co., Inc. in the amount of \$34,450.00; and

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

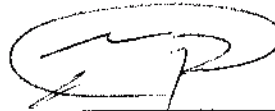
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$34,450.00

APPROPRIATION: C-04-55-137-001-904

PURPOSE: Resolution for award of contract to John Garcia
Construction Co., for the Passaic County Pipe Project



Flavio Rivera, Treasurer

DATED: August 16, 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

August 2, 2016

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

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

Re: Passaic County Pipe Projects
Paterson-Hamburg & Heritage – Culvert 355
Award of Contract

Members of the Board:

The County of Passaic received and accepted unit price bids for On-call Drainage Projects for the period of October 1, 2015 thru September 30, 2017. The County Engineer would like to award a project for the following assignment to John Garcia Construction Co. Inc., 183 Friar Lane, Clifton, NJ 07013.

- Passaic County Pipe Project – Paterson-Hamburg Turnpike & Heritage Manor – Culvert 355.

The requirements for this assignment were assessed against the accepted On-Call Drainage quotes and the best overall price was used to select a contractor for the assignment.

We recommend that the Board of Chosen Freeholders award a contract to John Garcia Construction Co., Inc. in the amount of \$34,450.00 for the Passaic County Pipe Project – Paterson-Hamburg Turnpike & Heritage Manor – Culvert 355.

Very truly yours,

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

Attachment

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

ANTHONY GARCIA
Tel: (973) 773-4544
Fax: (973) 773-2977



JOHN GARCIA CONSTRUCTION CO., INC.
GENERAL CONTRACTORS
183 FRIAR LANE
CLIFTON, NEW JERSEY 07013

July 27, 2016

Timothy R. Mettlen, P.E.
County of Passaic
401 Grand Street, Rm 524
Paterson, NJ 07505

Re: On-Call Drainage Project
Hamburg Tpke. & Heritage Manor—Township of Wayne

Dear Mr. Mettlen,

As per our discussion here is a work breakdown for the above referenced projects.

Layout
Sawcutting of roadway
Mobilization of material & equipment
Install 40 LF of 24" RCP, Class 3
Note: Concrete culvert between A-inlet and upstream brook to remain. No pipe replacement as originally designed.
2-Reconstruct A-Inlet with new casting
Pavement restoration

Note: Crossing to be completed half at a time. Two 20' sections
Note: Single lane traffic to be maintained in either direction
Note: Not included, delays caused due to unforeseen utility conflicts
Note: Not included, removal of concrete culvert by hydraulic hammer, if necessary

Do not hesitate to call our office should you require anything further.

Sincerely,

John Garcia
Vice-President

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160685



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

August 2, 2016

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

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

Re: Passaic County Pipe Projects
Paterson-Hamburg & Heritage – Culvert 355
Award of Contract

Members of the Board:

The County of Passaic received and accepted unit price bids for On-call Drainage Projects for the period of October 1, 2015 thru September 30, 2017. The County Engineer would like to award a project for the following assignment to John Garcia Construction Co. Inc., 183 Friar Lane, Clifton, NJ 07013.

- Passaic County Pipe Project – Paterson-Hamburg Turnpike & Heritage Manor – Culvert 355.

The requirements for this assignment were assessed against the accepted On-Call Drainage quotes and the best overall price was used to select a contractor for the assignment.

We recommend that the Board of Chosen Freeholders award a contract to John Garcia Construction Co., Inc. in the amount of \$34,450.00 for the Passaic County Pipe Project – Paterson-Hamburg Turnpike & Heritage Manor – Culvert 355.

Very truly yours,

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

Attachment

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO FREESPAN STRUCTURES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT STORAGE SHED STRUCTURE IN THE BOROUGH OF HALEDON, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160686						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-59						
CAF #	c-04-55-105-010-901						
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: August 19, 2016

Res-Pg:n.59-2

**RESOLUTION FOR AWARD OF CONTRACT TO FREESPAN
STRUCTURES, INC. AS IT PERTAINS TO THE PASSAIC
COUNTY OFFICE OF EMERGENCY MANAGEMENT STORAGE
SHED STRUCTURE IN THE BOROUGH OF HALEDON, NEW
JERSEY AS PER BID**

WHEREAS bids for the Passaic County Office of Emergency Management Storage Shed Structure in the Borough of Haledon, New Jersey were received on July 29, 2016; and

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

WHEREAS Freespan Structures, Inc. submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$128,000.00 as per the terms of the attached letter dated August 1, 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 August 1, 2016 and recommended to the full Board for approval; and

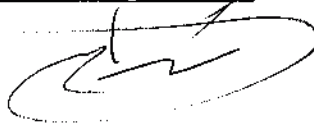
WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Passaic County Office of Emergency Management Storage Shed Structure in the Borough of Haledon, NJ as noted above to Freespan Structures, Inc. in the amount of \$128,000.00; and

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

DATED: August 16, 2016

Flavio Rivera, Treasurer



Resolution authorizing for award of contract to
FreSPAN Structures, Inc. as it pertains to the Passaic
County Office of Emergency Management Storage
Shed.

PURPOSE:

C-04-55-105-010-901

APPROPRIATION:

\$128,000.00

AMOUNT:

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

CERTIFICATION OF AVAILABLE FUNDS

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160686



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

August 1, 2016

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

PROJECT: Passaic County Office of Emergency Management
Storage Shed Structure
Haledon, NJ
AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on July 29, 2016. The project is to for the construction of a temporary storage building for the Office of Emergency Management in Haledon, NJ. Two (2) bidders submitted bids. The following is a summary of the bids received:

<u>Name of Bidder</u>	<u>Amount</u>
1. Freespan Structures Inc. P.O. Box 123 Brielle, NJ 08730	\$128,000.00
2. Frank Semeraro Co. Inc. 333 Ratzer Road Wayne, NJ 07470	\$148,993.96

The lowest bid received was from Freespan Structures.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Freespan Structures in the amount of \$128,000.00 for the Office of Emergency Management Storage Shed Structure subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee

Introduced on: August 1, 2016
County Administrator

Adopted on: August 16, 2016
County Council

Official Resolution#: R20160686
Director of Finance

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR FIFTH AMENDMENT TO THE CONTRACT FOR ATI MECHANICAL & CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL (MAIN AND MARSHALL STREET SECTION) HVAC UPGRADES PHASE II 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#	R20160687						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-60						
CAF #	c-04-55-980-000-902						
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: August 19, 2016

RESOLUTION FOR FIFTH AMENDMENT TO THE CONTRACT FOR ATI MECHANICAL & CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL (MAIN AND MARSHALL STREET SECTION) HVAC UPGRADES PHASE II IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to ATI Mechanical & Consulting Engineers in the amount of \$84,650.00 as it concerns the Passaic County Jail (Main and Marshall Street Section) HVAC Upgrades Phase II in Paterson, New Jersey by Resolution R-13-306 dated May 14, 2013; and

WHEREAS a contract modification was awarded to ATI Mechanical & Consulting Engineers in the amount of \$11,000.00 by Resolution R-2013-1013 dated December 10, 2013; and

WHEREAS as part of technical and contractor related issues for the above referenced project, ATI was required to perform additional work outside of the scope of the original project; and

WHEREAS a second modification was awarded to said ATI Mechanical & Consulting Engineers in the amount of \$11,000.00 by Resolution R-2014-0790 dated October 14, 2014; and

WHEREAS a third modification was awarded to ATI Mechanical & Consulting Engineers in the amount of \$18,000.00 by Resolution R-2014-1014 dated December 30, 2014; and

WHEREAS a fourth modification was awarded to said ATI Mechanical & Consulting Engineers in the amount of \$9,500.00 by Resolution R-2015-0787 dated October 27, 2015; and

WHEREAS the County Engineer is now reporting by letter dated August 2, 2016 that said ATI Mechanical should receive additional compensation in the amount of \$3,000.00 for base construction administration service and out of scope services for review of the latest information for approximately 12 submitted change orders; and

WHEREAS said ATI Mechanical & Consulting Engineers was one of the professional consultants qualified as a pool engineer by Resolution R-2016-0067 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 August 1, 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 a fifth amendment to the original professional engineering consulting services contract for ATI Mechanical & Consulting Engineers for the Passaic County Jail (Main and Marshall Street Section) HVAC Upgrades Phase II in the City of Paterson, NJ for further base construction administration

services and additional work outside the original scope of the project as set forth above and in its June 20, 2016 proposal.

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.

August 16, 2016

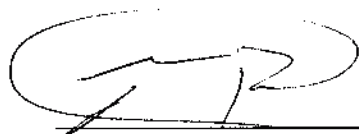
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,000.00

APPROPRIATION: C-04-55-980-000-902

PURPOSE: Resolution for Fifth Amendment to the contract for ATI Mechanical & Consulting Engineers as it concerns the Passaic County Jail (Main and Marshall Street Section) HVAC Upgrades Phase II in the city of Paterson.



Flavio Rivera, Treasurer

DATED: August 16, 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

August 1, 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: ATI Mechanical and Consulting Engineers
Passaic County Jail (Main and Marshall Street Section)
HVAC Upgrades Phase II
City of Paterson, Passaic County
CONTRACT MODIFICATION #5

Members of the Board,

ATI Mechanical and Consulting Engineers (ATI) have submitted a proposal for \$3,000.00 for additional consulting services. This proposal serves to provide for review of the latest information for approximately 12 submitted change orders, so that our personnel can be prepared and productive at the meeting with the Contractor and PC Counsel. In addition ATI will attend and participate in the meeting with the PC Counsel, PC Engineering, and the Contractor. This amount will be additional to the resolution R-13-306 in the amount of \$84,650.00 awarded to ATI Mechanical and Consulting Engineers.


The County Of Passaic has a contract with ATI Mechanical and Consulting Engineers to fulfill the remaining construction administration and design services for Phase II HVAC Upgrades at the Passaic County Jail.

This matter was discussed at the Public Works Committee meeting on August 1, 2016.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional \$3,000.00 for base construction administration services and out-of-scope services.

The original contract amount to ATI Mechanical and Consulting Engineers should be increased to the adjusted Contract amount subject to the availability of funds.

Sincerely,


Steve Edmond PE
County Engineer

cc: County Administrator
County Counsel

Introduced on: August 16, 2016
Adopted on: PWC August 16, 2016
Official Resolution#: R20160687



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

June 20, 2016

The County of Passaic
Andrew Thompson, County Architect
401 Grand Street, Room 524
Paterson, NJ 07505-2023

Re: County of Passaic; Passaic County Jail
Change Order Consulting Services
ATI Proposal No. 16-7018

Dear Mr. Thompson:

Associated Technology Inc., Consulting Engineers (ATI) is pleased to submit our proposal for mechanical and electrical engineering services as outlined in this proposal. We look forward to working with your staff on this project and are confident you will be pleased with the quality and professionalism of our services.

PROJECT BACKGROUND & BASE SCOPE OF WORK

ATI Engineers has been providing CA Administration services for implementation of the Phase-2 HVAC and Fire Protection Systems Upgrades project at the Passaic County Jail facility since May, 2013. The project consists of various HVAC and electrical system modifications previously designed by Monsen Engineering Company (MECO).

The construction on the project has been substantially completed, the contractor has demobilized, and the County is negotiating with the Contractor on change orders and delay claims. ATI has been requested to provide the following services in preparation for attending and participating in the upcoming change order meeting with the Contractor:

1. Reviewing the latest information on the submitted change orders (approximately 12), so that our personnel can be prepared and productive at the meeting with the Contractor and PC Counsel.
2. Attending and participating in the meeting with the PC Counsel, PC Engineering, and the Contractor.

No services beyond what has been indicated are included in this proposal. Requests for additional services will be addressed on a case by case basis and will require written direction from the County.



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

COMPENSATION & SCHEDULE

For the indicated scope of work outlined in this proposal we will invoice in accordance with our standard hourly rates, for a not to exceed amount of \$3,000.

ATI's 2015 Billing Rates:

Services will be invoiced in accordance with ATI's standard hourly rates. ATI will provide updated hourly rate each calendar year. ATI's proposed 2015 hourly rates are as follows:

Principal	\$ 250.00
Project Manager	\$ 140.00
Senior HVAC Engineer	\$ 135.00
Senior Electrical Engineer	\$ 135.00
Senior Plumbing/Fire Protection Engineer	\$ 135.00
Staff Engineer	\$ 120.00
Designer	\$ 100.00
CAD Operator	\$ 80.00

ASSUMPTIONS AND CLARIFICATIONS

1. All invoices are expected to be paid within 30 days unless alternate invoicing arrangements are made. Invoices will be issued monthly. If invoices are not paid in a timely fashion, our office reserves the right to stop services on a project while the condition is corrected. If more than 2 months passes in correcting this situation, we reserve the right to charge re-mobilization costs on the project.
2. Where there are approved changes to work already completed, changes in scope, or additional services required, we will be paid additional compensation on a time-card basis according to ATI's standard billing rates.
3. If the project is suspended or cancelled it is expected that ATI will be paid (via invoice) for the time spent up to and including the date of suspension or cancellation.
4. Nothing in this proposal shall be misconstrued as ATI assuming liability for design documents produced by MECO or others.
5. ATI's proposal excludes any all fire protection design and construction administration services other than coordination of MECO's design.
6. ATI's proposal excludes any all fire alarm design and construction administration services other than coordination of MECO's design.

We trust the above meets with your approval. If so kindly sign and return a copy of this proposal for finalization of our agreement.



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

August 1, 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: ATI Mechanical and Consulting Engineers
Passaic County Jail (Main and Marshall Street Section)
HVAC Upgrades Phase II
City of Paterson, Passaic County
CONTRACT MODIFICATION #5

Members of the Board,

ATI Mechanical and Consulting Engineers (ATI) have submitted a proposal for \$3,000.00 for additional consulting services. This proposal serves to provide for review of the latest information for approximately 12 submitted change orders, so that our personnel can be prepared and productive at the meeting with the Contractor and PC Counsel. In addition ATI will attend and participate in the meeting with the PC Counsel, PC Engineering, and the Contractor. This amount will be additional to the resolution R-13-306 in the amount of \$84,650.00 awarded to ATI Mechanical and Consulting Engineers.


The County Of Passaic has a contract with ATI Mechanical and Consulting Engineers to fulfill the remaining construction administration and design services for Phase II HVAC Upgrades at the Passaic County Jail.

This matter was discussed at the Public Works Committee meeting on August 1, 2016.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional \$3,000.00 for base construction administration services and out-of-scope services.

The original contract amount to ATI Mechanical and Consulting Engineers should be increased to the adjusted Contract amount subject to the availability of funds.

Sincerely,


Steve Edmond PE
County Engineer

cc: County Administrator
County Counsel

Introduced on: August 16, 2016
Adopted on: PWC August 16, 2016
Official Resolution#: R20160687

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO NEW JERSEY REALTY ADVISORY GROUP, LLC FOR APPRAISAL ACQUISITION SERVICES AS IT PERTAINS TO TWO PERMANENT CONSTRUCTION AND MAINTENANCE EASEMENTS NEEDED FOR THE REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK PC #252 IN THE BOROUGH OF POMPTON LAKES, 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#		R20160688					
Meeting Date		08/16/2016					
Introduced Date		08/16/2016					
Adopted Date		08/16/2016					
Agenda Item		n-61					
CAF #		c-04-55-137-001-920					
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: August 19, 2016

RESOLUTION FOR AWARD OF CONTRACT TO NEW JERSEY REALTY ADVISORY GROUP, LLC FOR APPRAISAL ACQUISITION SERVICES AS IT PERTAINS TO TWO PERMANENT CONSTRUCTION AND MAINTENANCE EASEMENTS NEEDED FOR THE REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK PC #252 IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY

WHEREAS the County of Passaic is planning to undertake a project known as the Rehabilitation of Lakeside Avenue Culvert over Acid Brook PC #252 in the Borough of Pompton Lakes, New Jersey which requires that the County obtain partial fee takings and/or easements owned by private parties; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS in order to determine the correct value of the needed real property acquisitions it is necessary that the County hire an appraiser to prepare a report on each of the property interests needed for two (2) permanent construction and maintenance easement acquisitions that the County needs in relation to the above-referenced Project; and

WHEREAS New Jersey Realty Advisory Group, LLC, a certified real estate appraiser at 178 Main Street, Woodbridge, NJ 07095, has submitted a proposal dated July 18, 2016 (a copy of which is attached hereto and made a part hereof) to perform the necessary appraisal services in the form of a report on each of the two permanent construction and maintenance easements needed

for a total of Two Thousand Five Hundred (\$2,500.00) Dollars;
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 New Jersey Realty Advisory 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 Public Works and Buildings & Grounds at its August 1, 2016 meeting who unanimously recommended that New Jersey Realty Advisory 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 Rehabilitation of Lakeside Ave Culvert over Acid Brook PC #252 in the Borough of Pompton Lakes, NJ to New Jersey Realty Advisory Group, LLC, a certified appraiser from Woodbridge, NJ.

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.

August 16, 2016

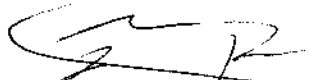
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,500.00

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

PURPOSE: Resolution for award of contract to New Jersey Realty Advisory Group LLC for appraisal acquisition services as it pertains to two permanent construction and maintenance easements needed for the rehabilitation of Lakeside Avenue.


Flavio Rivera, Treasurer

DATED: August 16, 2016

New Jersey Realty Advisory Group, LLC

2500 Plaza 5, Harborside Financial Center
Jersey City, NJ 07311
Phone: (201) 499-7618
www.njrag.com

178 Main Street,
Woodbridge, NJ 07095
Phone: (732) 853-0271
Fax: (732) 853-0273

July 18, 2016

Monica Chacon
Assistant County Counsel
County of Passaic
Administration Building Room 214
401 Grand Street
Paterson, NJ 07050-2023

RE: RFP for Appraisal Services for:
The Rehabilitation of Lakeside Ave Culvert over
Acid Brook PC # 252 in the Borough of Pompton
Lakes, New Jersey

Dear Ms. Chacon

In response to the request for proposals for the above captioned project, the New Jersey Realty Advisory Group, LLC would like to submit a proposal to provide appraisals for this project.

I have reviewed the plans submitted with the request. It is my understanding that the appraisals will consist of 2 construction and maintenance easements. All parcels are located in Pompton Lakes, New Jersey.

My fee for this assignment will be (\$2,500) The assignment will be completed 4 to 6 weeks of the authorization to proceed, provided there are no changes to the mapping or easement areas. We will provide you with 2 bound copies of each report along with a PDF copy of the reports.

If you have any additional questions or comments, please email me or call me at (732) 853-0271.

Respectfully submitted,


Albert F. Chanese, MAI

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION ESTABLISHING A POOL OF UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) ON-CALL SERVICE COMPANIES WITH ESTABLISHED UNIT PRICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER BID FOR A PERIOD OF 24 MONTHS, 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#		R20160689					
Meeting Date		08/16/2016					
Introduced Date		08/16/2016					
Adopted Date		08/16/2016					
Agenda Item		n-62					
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: August 19, 2016

RESOLUTION ESTABLISHING A POOL OF UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) ON-CALL SERVICE COMPANIES WITH ESTABLISHED UNIT PRICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER BID FOR A PERIOD OF 24 MONTHS

WHEREAS there exists a need for on-call services of Underground Storage Tanks (UST) and Above Ground Storage Tanks (AST) for the County of Passaic Engineering Department; and

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

WHEREAS the County of Passaic, Department of Engineering has reviewed and tabulated the bids as received on July 19, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for future awards of contract to Independence Constructors, Inc. of Bridgewater, NJ, T. Slack Environmental Services, Inc. of Kenilworth, NJ, Aurora Environmental, Inc. of Union Beach, NJ, and A&J Construction Co. of Farmingdale, NJ in accordance with a letter from the Passaic County Engineer dated August 8, 2016 attached hereto; and

WHEREAS the contract period will be from July 1, 2016 through June 30, 2018; and

WHEREAS contracts will be awarded on an as-needed basis, pursuant to the lowest cost response received for the specific project tasks required and assignments will be paid under the budgets of the specific projects, with a purchase order or resolution as appropriate subject to the availability of funds; and

WHEREAS the Public Works Committee at its August 1, 2016 meeting considered this matter and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the pricing schedule contained in the bids submitted by Independence Constructors, Inc. of Bridgewater, NJ, T. Slack Environmental Services, Inc. of Kenilworth, NJ, Aurora Environmental, Inc. of Union Beach, NJ, and A&J Construction Co. of Farmingdale, NJ for the purposes described above; and

BE IT FURTHER RESOLVED that said contracts shall be awarded to the bidder with the lowest aggregate pricing as determined by the established fee schedules and the work required; and

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

August 16, 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

August 8, 2016

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

PROJECT: Underground Storage Tanks (UST) and
Above Ground Storage Tanks (AST) On-Call Services, 2016 - 2018
City of Paterson, Passaic County

Dear Members of the Board:

The County of Passaic received unit price bids for On-Call Services for Underground Storage Tanks (UST) and Above Ground Tanks (AST) on July 19, 2016. The purpose of these bids was to establish a pool of qualified UST & AST companies with established Unit Prices for a period of 24 months. Passaic County will make project-specific agreements one or more of these companies based on proposals based on methodology and these established unit prices.

Assignments will be paid under the budgets of the specific projects, with a purchase order or resolution as appropriate. The period of the agreement will be July 1, 2016 through June 30, 2018.

A total of four (4) qualified bids were received (unit price tabulation is attached):

- Independence Constructors, Inc., 1200 Route 22 – Suite 2000, Bridgewater, NJ 08807
- T. Slack Environmental Services, Inc., 180 Market Street, Kenilworth, NJ 07033
- Aurora Environmental, Inc., 1102 Union Avenue, Union Beach, NJ 07735
- A&J Construction Co., 5026 Industrial Road, Farmingdale, NJ 07727

This bid was reviewed and recommended for Approval by the Public Works Committee at their August 1, 2016 meeting. Upon County Engineer recommendation, Purchasing Agent may produce a purchase order in accordance with Certification of Available Funds from the County Finance Director. In the event a major repair or replacement is necessary in accordance with County Engineer recommendation, Purchasing Agent is authorized to issue a purchase order upon receipt of Certification of Available Funds from the County Finance Director. We respectively recommend that the Board approve the agreements with each of these companies for the purpose of establishing unit prices for UST and AST services for a period of 24 months.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

/jcp

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

**UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) ON CALL SERVICES
PASSAIC COUNTY - JULY 1, 2016 TO JUNE 30, 2018**

Bids received on July 19, 2016

Introduced on: August 5, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R2016-0068

	Independence	T. Slack	Aurora	A&J Construction
<u>Bid Item No. 1 - Above Ground Fueling Tanks Mark-Up</u>	-5%	5%	8%	-5%
	% Mark-up			
<u>Bid Item No. 2 - Tank & Dispenser System & Equipment Comp.</u>	-15%	-15%	5%	-10%
	% Mark-up			
<u>Bid Item No. 3 - Wayne or Gasboy Fueling System & Component</u>	-3%	-5%	8%	-12%
	% Mark-up			
<u>Bid Item No. 4 - Wayne or Gasboy Fueling Repair Component</u>	-10%	-10%	8%	-12%
	% Mark-up			
<u>Bid Item No. 5 - Veeder Root Tank or Omntec Monitoring System</u>	-3%	-5%	8%	-5%
	% Mark-up			
<u>Bid Item No. 6 - Veeder Root Tank or Omntec System Repair Comp.</u>	-5%	-5%	8%	-5%
	% Mark-up			
<u>Bid Item No. 7 - Underground Pipe Systems Equipment & Repair Components</u>	-10%	-15%	5%	-10%
	% Mark-up			
<u>Bid Item No. 8 - Above Ground & Underground Flexible Pipe Systems Equipment and Repair Components</u>	-5%	0%	10%	-10%
	% Mark-up			
<u>Bid Item No. 9 - Contract Line Items for LSRP Services for Passaic County</u>				
Initial Receptor Evaluation Report	\$3,000.00	\$250.00	\$700.00	\$925.00
Site Investigation Report for UST Closure No Ground Water	\$4,500.00	\$1,250.00	\$1,800.00	\$1,800.00
Site Investigation Report for UST Closure with Ground Water	\$6,000.00	\$2,000.00	\$2,000.00	\$2,000.00
Remedial Investigation Report for Soils	\$4,500.00	\$2,000.00	\$2,600.00	\$2,300.00
Remedial Investigation Report for Ground Water	\$6,000.00	\$2,500.00	\$2,800.00	\$2,500.00
Remedial Action Report for Soils	\$4,500.00	\$2,000.00	\$2,600.00	\$2,300.00
Remedial Action Report for Ground Water	\$6,000.00	\$2,500.00	\$2,800.00	\$2,500.00
Receptor Evaluation with Well Search	\$3,500.00	\$750.00	\$1,100.00	\$1,500.00
Response Action Outcome Submission	\$1,200.00	\$50.00	\$850.00	\$800.00
Daily Rate (8 hours) for LSRP Oversight	\$1,200.00	\$680.00	\$1,080.00	\$1,000.00
Half Day Rate (4 hours) for LSRF Oversight	\$700.00	\$500.00	\$650.00	\$600.00

Bid Item No. 10 - Maintenance

	Independence	T. Slack	Aurora	A&J Construction
Maintenance & Repair of Fuel System				
One Man Crew with Truck (Regular Hours)*	Per Hour	\$85.00	\$74.50	\$76.90
Two Man Crew with Truck (Regular Hours)*	Per Hour	\$170.00	\$149.00	\$147.90
Maintenance & Repair of Fuel System, Overtime Hours	Per Hour	\$130.00	\$110.00	\$90.00
DEPA Monthly Site Inspections	Per Site	\$325.00	\$120.00	\$280.00
Annual DOT Tank Monitoring Re-Certification	Per Unit	\$200.00	\$300.00	\$115.00
Annual DOT Static Pressure Performance Test	Per Tank	\$500.00	\$360.00	\$350.00
Annual DOT Pressure Vacuum Valve Test	Each	\$90.00	\$60.00	\$100.00
Tri-Annual DOT Dynamic Back Pressure Perf Test	Each	\$60.00	\$200.00	\$200.00
Line Leak Detector Test	Each	\$85.00	\$95.00	\$95.00
Shear Valve Test	Each	\$50.00	\$20.00	\$75.00
Emergency Stop Station Test	Each	\$85.00	\$40.00	\$95.00
Cathodic Protection Test	Per Site	\$475.00	\$275.00	\$375.00

* Only Regular Hours will be paid by the County - No overtime hours/rate.

All Test/Inspections/Certifications unit prices include all associated costs, such as, but not limited to labor, mobilization, reports, coordination, transportation, equipment, etc...

Bid Item No. 11 - Removal Items

Removal & disposal of bituminous concrete / asphalt				
Upto four (4) inches thick, including saw cutting	Per Square Foot	\$3.25	\$3.00	\$4.50
To six (6) inches thick, including saw cutting	Per Square Foot	\$3.45	\$4.00	\$6.50
To eight (8) inches thick, including saw cutting	Per Square Foot	\$3.65	\$5.00	\$8.50
Removal & disposal of reinforced concrete				
Upto four (4) inches thick, including saw cutting	Per Square Foot	\$3.35	\$5.00	\$9.00
To six (6) inches thick, including saw cutting	Per Square Foot	\$3.85	\$7.00	\$11.00
To eight (8) inches thick, including saw cutting	Per Square Foot	\$4.00	\$9.00	\$14.00
To twelve (12) inches thick, including saw cutting	Per Square Foot	\$5.00	\$12.00	\$16.00
Rock removal & disposal	Per Cubic Yard	\$20.00	\$150.00	\$155.00
Excavation and Disposal of uncontaminated material from site (includes any required stockpiling and testing)	Per Cubic Yard	\$20.00	\$75.00	\$78.00
Excavation and Disposal of contaminated material from site (includes any required stockpiling and testing)	Per Cubic Yard	\$75.00	\$90.00	\$112.00
Excavation and Disposal of dry industrial solid waste, (ID 27) material from site (includes any required stockpiling and testing)	Per Cubic Yard	\$75.00	\$90.00	\$102.00

Reinforcing contaminated excavated material, in six (6) inch lifts, using a conventional compaction method

Clean all materials from underground storage tanks to be removed

	Independence	T. Slack	Aurora	A&J Construction
Per Cubic Yard	\$32.00	\$10.00	\$11.00	\$17.00
Each	\$200.00	\$200.00	\$125.00	\$250.00
Each	\$400.00	\$200.00	\$125.00	\$300.00
Each	\$500.00	\$250.00	\$175.00	\$400.00
Each	\$900.00	\$250.00	\$200.00	\$450.00
Each	\$600.00	\$300.00	\$200.00	\$550.00
Each	\$700.00	\$300.00	\$225.00	\$650.00
Each	\$700.00	\$400.00	\$225.00	\$850.00
Each	\$900.00	\$500.00	\$250.00	\$1,000.00
Each	\$900.00	\$600.00	\$300.00	\$1,100.00
Each	\$1,000.00	\$800.00	\$400.00	\$1,400.00
Each	\$1,800.00	\$1,000.00	\$500.00	\$1,700.00
Each	\$1,000.00	\$1,500.00	\$600.00	\$1,800.00
Each	\$2,000.00	\$2,000.00	\$725.00	\$2,500.00
Each	\$1,000.00	\$3,000.00	\$775.00	\$3,000.00

Removal and disposal of waste petroleum products and/or sludges, removable by pumping:

a. Gasoline	Per Gallon	\$1.50	\$3.50	\$1.50	\$1.65
b. Diesel Fuel	Per Gallon	\$1.00	\$1.00	\$0.65	\$0.95
c. No. 2 heating oil	Per Gallon	\$1.00	\$1.00	\$0.65	\$0.95

Existing tank excavation / removal / disposal from site including related piping

a. 275 gallon	Each	\$600.00	\$950.00	\$550.00	\$1,100.00
b. 550 gallon	Each	\$2,800.00	\$1,200.00	\$950.00	\$1,280.00
c. 1,000 gallon	Each	\$2,800.00	\$1,500.00	\$950.00	\$1,680.00
d. 2,000 gallon	Each	\$3,400.00	\$1,800.00	\$1,200.00	\$1,980.00
e. 2,500 gallon	Each	\$2,900.00	\$2,000.00	\$1,200.00	\$2,280.00
f. 3,000 gallon	Each	\$3,100.00	\$2,500.00	\$1,800.00	\$2,900.00
g. 4,000 gallon	Each	\$3,900.00	\$3,000.00	\$2,200.00	\$3,480.00
h. 5,000 gallon	Each	\$4,800.00	\$3,500.00	\$2,700.00	\$4,080.00
i. 6,000 gallon	Each	\$5,500.00	\$5,000.00	\$3,000.00	\$5,000.00
j. 8,000 gallon	Each	\$5,800.00	\$7,500.00	\$3,900.00	\$5,600.00
k. 10,000 gallon	Each	\$7,800.00	\$9,000.00	\$6,000.00	\$8,800.00
l. 15,000 gallon	Each	\$6,900.00	\$12,000.00	\$7,500.00	\$11,500.00
m. 20,000 gallon	Each	\$9,000.00	\$15,000.00	\$8,900.00	\$13,500.00
n. 30,000 gallon	Each	\$7,000.00	\$20,000.00	\$11,800.00	\$14,800.00

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AURORA ENVIRONMENTAL, INC., OF UNION BEACH, NJ FOR CONSULTING ON-CALL SERVICES FOR UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) FOR A TWELVE MONTH PERIOD AS PER BID, ALL AS NOTED IS 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#		R20160690					
Meeting Date		08/16/2016					
Introduced Date		08/16/2016					
Adopted Date		08/16/2016					
Agenda Item		n-63					
CAF #		c-04-55-137-001-908					
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: August 19, 2016

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AURORA ENVIRONMENTAL, INC., OF UNION BEACH, NJ FOR CONSULTING ON-CALL SERVICES FOR UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) FOR A TWELVE MONTH PERIOD AS PER BID

WHEREAS bids were received by the County of Passaic on July 19, 2016 for on-call testing services for the DEP mandated monthly site inspections, annual UST monitoring re-certification, annual status pressure performance test and annual pressure vacuum valve test of the Underground and Above Ground Storage Tanks throughout the County of Passaic; and

WHEREAS Passaic County passed a Resolution on August 16, 2016, awarding a contract to Aurora Environmental, Inc., of Union Beach, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated August 8, 2016, is recommending that said Aurora Environmental, Inc., be awarded a contract, as the lowest bidder, for professional testing services for a twelve (12) month period in the amount of \$30,960.00 for the 21 Storage Tanks throughout the County (a copy of the BID tally sheet is attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on August 1, 2016 and recommend that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of Aurora Environmental, Inc., of Union Beach, NJ, for a twelve (12) month period, to conduct the needed monthly and annual professional testing services, as mandated by the DEP, for the 21 Storage Tanks throughout the County of Passaic for the sum of \$30,960.00 in conformity with the bid.

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

August 16, 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

August 8, 2016

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

PROJECT: Underground Storage Tanks (UST) and
Above Ground Storage Tanks (AST) On-Call Services
City of Paterson, Passaic County
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

On July 19, 2016, the County received bids for the On-Call Services for Underground Storage Tanks (UST) and Above Ground Tanks (AST) for the period of July 1, 2016 through June 30, 2018. As part of the On-Call Services, there were unit bid prices for the DEP Monthly Site Inspections, Annual UST Tank Monitoring Re-Certification, Annual Static Pressure Performance Test, and Annual Pressure Vacuum Valve Test.

Based on a 12 month period of anticipated inspection and testing services, Aurora Environmental, Inc. was selected to perform the work based on the lowest bid prices of the On-Call Testing Services proposal. The estimated cost of the work is \$30,960.00.

<u>NAME OF BIDDER</u>	<u>AS SUBMITTED</u>
1. Aurora Environmental, Inc. 1102 Union Avenue Union Beach, NJ 07735	\$ 30,960.00
2. T. Slack Environmental Services, Inc. 180 Market Street Kenilworth, NJ 07033	\$ 43,800.00
3. A&J Construction Co. 5026 Industrial Road Farmingdale, NJ 07727	\$ 48,825.00

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160690

Board of Chosen Freeholders
August 8, 2016
Page 2 of 2

4. Independence Constructors, Inc. \$ 59,490.00
1200 Route 22 - Suite 2000
Bridgewater, NJ 08807

Attached is a Summary of Chart for the unit bid prices received above for your information. This matter was discussed during the Public Works Committee meeting on August 1, 2016, and an initial allowance of \$30,960.00 for Aurora Environmental, Inc. of Union Beach, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to Aurora Environmental, Inc. in the amount of \$30,960.00 for a 12 month period for DEP monthly site inspections, annual UST tank monitoring re-certification, annual static pressure performance testing, and annual pressure vacuum valve testing for the various County UST and AST sites subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

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

Passaic County On-Call Services for UST and AST
2016-2018

Monthly Inspection and Annual Tests for a 12 Month Period

Independence Constructor 1200 Route 22-Suite 2000 Bridgewater, NJ 08807		T. Slack Environmental 180 Market Street Kenilworth, NJ 07033		Aurora Environmental 1102 Union Ave Union Beach, NJ 077035		A&J Construction Co. 5026 Industrial Road Farmingdale, NJ 07727	
Unit	Price	Quantity	Subtotal	Unit	Price	Quantity	Subtotal
Per Site	\$325	132	42,900	Per Site	\$195	132	25,740
Annual UST Tank Monitoring Re-Certification	\$200	21	4,200	Per Unit	\$210	21	4,410
Annual Static Pressure Performance Test	\$500	21	10,500	Per Tank	\$450	21	9,450
Annual Pressure Vacuum Valve Test	\$90	21	1,890	Each	\$200	21	4,200
			\$59,490				\$43,800
							\$30,960
							\$48,825

Bid Item No. 10 - Maintenance

DEP Monthly Site Inspections
Annual UST Tank Monitoring Re-Certification
Annual Static Pressure Performance Test
Annual Pressure Vacuum Valve Test

Subtotal:

Number of Tanks - 21:

- Gas UST - 7
- Diesel UST - 4
- Gas AST - 2
- Diesel AST - 2
- Heating Oil - 5
- Waste oil - 1

Number of Sites - 11

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160690

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,960.00

APPROPRIATION: C-04-55-137-001-908

PURPOSE: Resolution authorizing the award of contract to Aurora Environmental Inc., of Union Beach, NJ for consulting on-call services for underground Storage Tanks (UST) and above ground storage tanks for a twelve month period.



Flavio Rivera, Treasurer

DATED: August 16, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,960.00

APPROPRIATION: C-04-55-137-001-908

PURPOSE: Resolution authorizing the award of contract to Aurora Environmental Inc., of Union Beach, NJ for consulting on-call services for underground Storage Tanks (UST) and above ground storage tanks for a twelve month period.



Flavio Rivera, Treasurer

DATED: August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #9 (ADJUSTED-FINAL) IN EXCESS OF 20% FOR THE 2014 ROADWAY RESURFACING MID-UPPER COUNTY PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NJ FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, 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#		R20160691					
Meeting Date		08/16/2016					
Introduced Date		08/16/2016					
Adopted Date		08/16/2016					
Agenda Item		n-64					
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: August 19, 2016

RESOLUTION AUTHORIZING CHANGE ORDER #9 (ADJUSTED-FINAL) IN EXCESS OF 20% FOR THE 2014 ROADWAY RESURFACING MID-UPPER COUNTY PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NJ FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY

WHEREAS the County of Passaic did, on the date of May 27, 2014, adopt Resolution R-2014-0387, awarding a contract to Smith-Sondy Asphalt Construction Company in the sum of \$1,999,094.07 for the project known as the 2014 Roadway Resurfacing Mid-Upper County Project in Bloomingdale, Haledon, Little Falls, Wanaque, Wayne and West Milford, NJ; and

WHEREAS this Change Order #9 amends the contract amount to adjust errors in unit prices on previous Change Orders and results in an overall reduction of the contract amount from Change Order #8 for a decrease in the amount of \$1,013.72; and

WHEREAS the County has previously adopted Change Orders #1, 2, 3, 4, 5, 6 & 7 which resulted in contracts below the 20% threshold; and

WHEREAS the County also previously adopted Change Order #8 which caused the contract to exceed the original contract amount by more than 20% and was processed accordingly; and

WHEREAS the net sum of the Change Orders for this Project still exceeds 20%, however, and must be processed and adopted pursuant to statute; and

WHEREAS the regulations (N.J.A.C. 5:30-11.9) of the State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

following:

- i) an explanation of the factual circumstances which necessitate issuance of the change order;
 - ii) a statement indicating why these circumstances could not have been foreseen;
 - iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;
 - iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;
- 2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision;
- and

WHEREAS the County of Passaic is in receipt of a certification from the County Engineer dated July 29, 2016, see copy attached hereto; and

WHEREAS the Passaic County Assistant Engineer has submitted a letter dated August 2, 2016 requesting the adoption of Change Order No. 9, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Administrator has filed a memorandum with the Board of Chosen Freeholders dated August

10, 2016 requesting that the Board review this matter and
Res-Pg:n.64-4
consider adopting this Change Order (see copy attached); and

WHEREAS this matter was discussed and approved by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting held on August 1, 2016 and said Committee specifically authorized this Change Order; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves a Change Order in the amount of (- \$1,013.72) for Smith-Sondy Asphalt Construction Company for the project known as 2014 Roadway Resurfacing Program Mid-Upper County in Bloomingdale, Haledon, Little Falls, Wanaque, Wayne and West Milford, NJ to adjust errors in unit prices on previous Change Orders, as specified herein.

CHANGE ORDER NO. 9 (ADJUSTED-FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See August 2, 2016, letter attached hereto

Deletion	\$ 1,013.72
----------	-------------

REASON FOR CHANGE

See August 2, 2016, letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 1,999,094.07
Previous Additions	\$ 786,567.49
Total	\$ 2,785,661.56
Previous Deductions	\$ 173,161.23
Net Prior to This Change	\$ 2,612,500.33
Amount of This Change	\$ 1,013.72
Contract Amount to Date	\$ 2,611,486.61

the Board are authorized to execute all necessary documentation on behalf of Passaic County; and

BE IT FURTHER RESOLVED that the Clerk to the Board is authorized to publish a notice of this action in the Herald News indicating the decrease in the amount to be expended, the original contract price, the nature of the original work authorized by the within resolution and why the reduction of the contract was necessary; and

BE IT FURTHER RESOLVED that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

August 16, 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

STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: Board of Chosen Freeholders
FROM: Steven J. Edmond, P.E., County Engineer
DATE: July 29, 2016
SUBJECT: Smith-Sondy Asphalt Construction Company
2014 Roadway Resurfacing Mid/Upper-County

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: Smith-Sondy Asphalt Construction Company

Summary of Change Order:

Original Contract Amount	\$1,999,094.07
Previous Additions	<u>\$ 786,567.49</u>
Total	\$2,563,873.64
Previous Deductions	<u>\$ (173,161.23)</u>
Net Prior to This Change	\$2,612,500.33
Amount of This Change	<u>\$ (1,013.72)</u>
Contract Amount to Date	\$2,611,486.61

This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. Explanation of the Factual Circumstances which necessitate issuance of the change order:

This Change Order is required to adjust unit price errors in previous change orders and does not represent new work.

2. Statement indicating why these circumstance could not have been foreseen:

This Change Order is required to adjust unit price errors in previous change orders and does not represent new work.

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160691

3. ***Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules.***

This Change Order is required to adjust unit price errors in previous change orders and does not represent new work.

4. ***I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 et. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.***

Respectfully,

Steven J. Edmond, P.E.
County Engineer

(original to be retained by the Clerk to the Freeholder Board with a certified copy of the Resolution; signed duplicate to be kept by appropriate official)



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

August 2, 2016

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

Reference: 2014 Roadway Resurfacing Mid/Upper-County
Change Order #9 (Adjust – Final)

Members of the Board:

Attached for your approval is Change Order #9 to be issued to the Contractor, reflecting a decrease in the contract amount. The Change Order corrects unit price errors in previous change orders.

The total amount of this correction is **-\$1,013.72** and results in the contract remaining 20% above the original contact amount. Attached is documentation required by N.J.S.A.C 5:30-11.9.

The total amount of the correction is **-\$1,013.72**, resulting in a new contract amount of \$2,611,486.61.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 1, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order # in the amount of **-\$1013.72**.

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: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160691



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

August 2, 2016

Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Smith-Sondy Asphalt Construction Company
2014 Roadway Resurfacing Mid/Upper-County
Change Order #9 (Adjusted - Final) exceeding 20% of the contract

Dear Mr. DeNova:

A change order in the amount of -\$1,013.72 was reviewed and recommended for approval by the Public Works Committee at its meeting of August 1, 2016. Since this contract is over contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This change can be allowed since it was not reasonably possible to issue a new contract for the additional work. This change order is required to adjust errors in unit prices on previous change and results in an overall reduction of the contract from Change Order #8..

Very truly yours


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

Attachment
TRM

cc: Chairman, Public Works Committee
County Counsel
Finance Director

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 9 (Adjust to Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: July 28, 2016

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing
 LOCATION: Bloomingtondale, Haledon, Little Falls, Wanaque, Wayne, West Milford
 DATE: July 2, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
Adjustments					
	Original Contract Amount	-1.00	LS	\$ 1,999,094.07	\$ (1,999,094.07)
	Original Contract Amount	1.00		\$ 1,999,094.87	\$ 1,999,094.87
					\$ -
	CO 5				\$ -
65	Regulatory & Warning Signs w/Post	32.10	SF	\$ 29.60	\$ 950.16
65	Regulatory & Warning Signs w/Post	-32.10	SF	\$ 32.90	\$ (1,056.09)
S-2	Rock Excavation (Little Falls)	12.50	CY	\$ 20.00	\$ 250.00
S-2	Rock Excavation (Little Falls)	-12.50	cy	\$ 100.00	\$ (1,250.00)
					\$ -
	CO 8				\$ -
65	Regulatory & Warning Signs w/Post	-27.70	SF	\$ 29.60	\$ (819.92)
65	Regulatory & Warning Signs w/Post	27.70	SF	\$ 32.90	\$ 911.33
	Adjustments				\$ (1,013.72)

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	\$	42,185.00
ORIGINAL DATE FOR COMPLETION.....		May 31, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME...		Calendar Days
NEW DATE FOR COMPLETION IS.....		May 31, 2015

2. REASON FOR CHANGE

All Items
 Adjustments due to errors in previous change orders

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 9 (Adjust to Final)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: July 28, 2016

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing
LOCATION: Bloomingdale, Haledon, Little Falls, Wanaque, Wayne, West Milford
DATE: July 2, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

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

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith Sondy

SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Freeholder - Director



County of Passaic

Administration Building Room 205

401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova

County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccounty.nj.org

MEMORANDUM

To: Freeholders: Pat Lepore, Sandra Lazzara, Hector C. Lora, and John W. Bartlett

From: Anthony J. De Nova, County Administrator

Date: August 10, 2016

Re: Request that the Passaic County Board of Chosen Freeholders Authorize Change Order #9 (Adjusted – Final) for the Passaic County 2014 Roadway Resurfacing Mid/Upper-County / Contract to Smith-Sondy Asphalt Construction Company

In my capacity as Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Resolution approving Change Order #9 pertaining to the above-referenced contract, which corrects unit price errors in previous change orders, and reflects a decrease in the contract amount of <\$1,013.72>.

By way of background to this request, I received a letter from Assistant County Engineer, Timothy R. Mettlen, P.E., and was reviewed and recommended for approval by the Public Works Committee at its meeting of August 1, 2016. The total amount of the correction is <\$1,013.72>, resulting in a new contract amount, which resulted in contracts below the 20% threshold of prior adopted change orders making the new final amount to \$2,611,486.61. Documentation required by N.J.S.A.C. 5:30-11-9, has been presented and is attached for review.

Under the above-mentioned circumstances, I join in the recommendations of both the County Engineer and the Public Works Freeholder Committee Members, that this Change Order #9, decreasing the total amount of contract by <\$1,013.72> be awarded and adjusted to Smith-Sondy Asphalt Construction Company, with the final amount of contract of \$2,611,486.61.

Anthony J. De Nova,
County Administrator

ADN/dcd

Attachments

C: Public Works Freeholder Committee Members:

Bruce James, Chair, Theodore O. Best, Director, Terry Duffy

William J. Pascrell, III, County Counsel

Steven J. Edmond, P.E., County Engineer

Richard Cahill, Director of Finance

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160691

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF TWO VENTRAC 4500z SERIES TRACTORS WITH ACCESSORIES FROM WILFRED MACDONALD, INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY FOR THE PASSAIC COUNTY ROAD DEPARTMENT FOR THE PURPOSE OF SNOW REMOVAL FROM PASSAIC COUNTY BUILDINGS, ALL AS NOTED 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#		R20160692					
Meeting Date		08/16/2016					
Introduced Date		08/16/2016					
Adopted Date		08/16/2016					
Agenda Item		n-65					
CAF #		c-04-55-140-001-9A0					
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: August 19, 2016

RESOLUTION AUTHORIZING THE PURCHASE OF TWO VENTRAC 4500z SERIES TRACTORS WITH ACCESSORIES FROM WILFRED MACDONALD, INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY FOR THE PASSAIC COUNTY ROAD DEPARTMENT FOR THE PURPOSE OF SNOW REMOVAL FROM PASSAIC COUNTY BUILDINGS

WHEREAS the County of Passaic is a member of the Educational Services Commission of New Jersey (formerly known as the Middlesex Regional Education Service Commission (MRESC)), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Wilfred Mac Donald, Inc., of 19 Central Boulevard, South Hackensack, New Jersey 07606 was awarded the State Approved Co-op #65MCESSCCPS (Contract #65, Bid #MRESC 15/16-08-Grounds Equipment) and the Supervisor of Passaic County Roads has recommended the purchase of two(2) Ventrac 4500z Series Tractors with Accessories for the bid amount of \$70,498.71 pursuant to the terms of his memo dated July 13, 2016 (attached hereto and made a part hereof); and

WHEREAS the Supervisor of Passaic County Roads reported that his department is in need of vehicles for the purpose of snow removal from Passaic County buildings and properties; and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at its July 11, 2016 meeting and are recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of two Ventrac 4500Z Series Tractors with accessories from Wilfred MacDonald, Inc. through The Educational Services Commission of New Jersey in the amount of \$70,498.71 in conformity with the terms and conditions as set forth in their bid with the Educational Services Commission of New Jersey; and

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

August 16, 2016

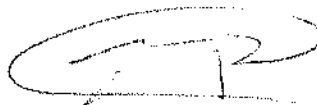
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$70,498.71

APPROPRIATION: C-04-55-140-001-9A0

PURPOSE: Resolution authorizing the purchase of two Ventrac 4500z Series Tractors with accessories from Wilfred Macdonald Inc.



Flavio Rivera, Treasurer

DATED: August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR GRANT FUNDING IN ACCORDANCE WITH THE MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG-1-16TF-15, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160693						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-66						
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: August 19, 2016

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO APPLY FOR GRANT FUNDING
IN ACCORDANCE WITH THE MULTI-JURISDICTIONAL
GANG, GUN AND NARCOTICS TASK FORCE GRANT,
JAG-1-16TF-15**

WHEREAS the Passaic County Prosecutor's Office wishes to apply for grant funding under the Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant, JAG-1-16TF-15 for the time period of July 1, 2016 to June 30, 2017; and

WHEREAS the project is a joint effort between the Department of Law and Public Safety and the Passaic County Prosecutor for the purpose of continuing its Task Force Efforts; and

WHEREAS the total project amount for this program is \$ 174,378.00, consisting of \$ 174,378.00 in Federal grant funding with no cash match required from the County of Passaic, as more fully described in the attached letter dated July 13, 2016 and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter at their meeting of August 2, 2016, and recommended this resolution to the full Board for Adoption

NOW THEREFORE BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that:

- 1) As a matter of public policy Passaic County wishes to participate to fullest extent possible with the Department of Law and Public Safety in effectuation of the grant program.

2) The Attorney General will receive funds on behalf of the grant program.

3) The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.

4) The Division of Criminal Justice shall initiate allocations to each applicant authorized; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and hereby are authorized to execute such other documents as are necessary to effectuate this Resolution.

Dated: August 16, 2016



CHRIS CHRISTIE
Governor

CHRISTOPHER S. PORRINO
Acting Attorney General

KIM GUADAGNO
Lieutenant Governor

ELIE HONIG
Director

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

July 13, 2016

Honorable Camelia M. Valdes
Passaic County Prosecutor
401 Grand Street
Paterson, NJ 07505

**Re: Edward Byrne Memorial Justice Assistance Grant (JAG)
Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces
DCJ Subgrant No.: JAG 1-16TF-15**

Dear Prosecutor Valdes:

The Division of Criminal Justice is accepting grant applications for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The State's plan has included funding to support the work of the Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces.

Your federal subgrant will be in the amount of \$174,378 and will cover the period from July 1, 2016 to June 30, 2017. **Please refer to the Program Guidelines regarding the allocation of salary and fringe benefits on the budget detail form.** Approval for expenditures for the grant cannot be authorized until a fully executed subgrant award/contract is completed. All required reports for your previous grant must be current and on file with the Division's Program Development Section prior to the start of your continuation grant.

Your federal award amount was determined by a formula which provides each county with \$25,000, plus an additional amount based on your county's 2014 Uniform Crime Report statistics and corresponding weights:

Violent Crime with a Firearm (45%)

Violent Offense without a Firearm (25%)
Drug Distribution Arrests (20%)
Population (10%)

A JAG application package will be emailed to Todd Stanley, Fiscal Officer. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application should be submitted to the Program Development Section by August 29, 2016. Please send your completed documents to the attention of your Grant Analyst, Tom Brennan.

Federal funding for criminal justice assistance remains uncertain. Kindly review your budget carefully and identify alternate sources of funding to support future projects.

For further assistance in preparing your application or if you have any questions, please contact Program Analyst Tom Brennan at (609) 292-1463.

Very truly yours,

Phoenix Smith, Chief
Program Development/Grants

encl.

c: Todd Stanley, Fiscal Officer, PCPO
Richard Cahill, Treasurer, County of Passaic
Leesa Salzano, OAG Grants Accounting Analyst
Thomas Brennan, DCJ Program Analyst
Beth Griffis, DCJ Grants Tracking
Jean Petherbridge, DCJ Research & Evaluation

[rev'd JAG 6/16]

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
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#	R20160694						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-67						
CAF #	various accounts						
Purchase Req. #	R6-04833;R6-04831						
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: August 19, 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 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 Three Dell Laptop Computers
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 4,131.00
Vendor:	Dell Marketing
Authority:	New Jersey State Contract
Contract #:	89967
Account:	Prosecutor Local Forfeiture Account
Account #:	T-23-56-850-000-801
Requisition #:	R6-04833

Description:	Purchase of Body Armor
Using Agency:	Clifton City Police Department
Purchase Price:	\$ 11,764.35
Vendor:	Atlantic Uniform Company
Authority:	New Jersey State Contract
Contract #:	81348
Account:	Clifton PD Local Forfeiture Account
Account #:	T-22-56-850-015-801
Requisition #:	R6-04831

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: August 16, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,895.35

APPROPRIATION: \$11,764.35 – T-22-56-850-015-801
\$4,131.00 - T-23-56-850-000-801

PURPOSE: Resolution authorizing the purchase of various items
by the Passaic County Prosecutor's Office.



Flavio Rivera, Treasurer

DATED: August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO TRANSFER A SURPLUS VEHICLE TO THE PATERSON POLICE DEPARTMENT, 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#	R20160695						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-68						
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: August 19, 2016

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO TRANSFER A SURPLUS VEHICLE
TO THE PATERSON POLICE DEPARTMENT**

WHEREAS the Passaic County Prosecutor's Office is in sole and exclusive possession along with the title owner, the County of Passaic, of one (1) 2005 Chevrolet Impala, VIN # 2G1WF52K159228924; and

WHEREAS by letter dated July 11, 2016 from Prosecutor Camelia M. Valdes to the Passaic County Counsel, the Passaic County Board of Chosen Freeholders has been advised that this vehicle has come to the end of its useful life and is now considered a surplus vehicle; and

WHEREAS the Paterson Police Department has previously made inquiry as to whether Passaic County has available surplus vehicles for transfer to the Paterson Police Department so that it may use said vehicle in conjunction with its needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its August 2, 2016 meeting and recommended this resolution to the full board for adoption;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves of transferring one (1) 2005 Chevrolet Impala, VIN # 2G1WF52K159228924 for a nominal consideration of One Dollar and No Cents (\$1.00) each; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any agreements necessary to transfer title of said property.

Dated: August 16, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Passaic County Prosecutor's Office

CAMELIA M. VALDES
Passaic County Prosecutor

(973) 881-4800

NEIL J. CLEARY
First Assistant Prosecutor

July 11, 2016

William Pascrell III, Passaic County Counsel
Passaic County Counsel's Office
401 Grand Street
Paterson, New Jersey 07505

RE: 2005 Chevy Impala

Dear County Counsel Pascrell:

The Passaic County Prosecutor's Office has a 2005 Chevy Impala (VIN # 2G1WF52K159228924) that has come to the end of its useful life and is now considered surplus property. Paterson Police Department has expressed an interest in the vehicle. The Prosecutor's Office would like to transfer title of the vehicle under NJ Statute, N.J.S.A. 40A:11-36-2 to the Paterson Police Department.

We will be requesting a freeholder resolution to initiate the transfer for a nominal fee of one dollar.

Should you have any questions, please contact me at 973-881-4898.

Very truly yours,

A handwritten signature in black ink that reads "Camelia M. Valdes". The signature is written in a cursive style.

Camelia M. Valdes
Passaic County Prosecutor

CMV/lf

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE "DRIVE SOBER OR GET PULLED OVER 2016 STATEWIDE LABOR DAY CRACKDOWN" GRANT FUNDS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#		R20160696					
Meeting Date		08/16/2016					
Introduced Date		08/16/2016					
Adopted Date		08/16/2016					
Agenda Item		n-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: August 19, 2016

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE "DRIVE SOBER OR GET PULLED OVER 2016 STATEWIDE LABOR DAY CRACKDOWN" GRANT FUNDS

WHEREAS the State of New Jersey through the Division of Highway Traffic Safety, is participating in a federally funded project designed to identify and arrest intoxicated drivers both in participating municipalities and Statewide; and

WHEREAS grant funds in the amount of \$5,000.00 in overtime enforcement reimbursement grant funding is available to the Passaic County Sheriff's Office to be utilized during the Drive Sober of Get Pulled Over 2016 Statewide Labor Day Crackdown from August 19, 2016 through September 5, 2016, see notification letter attached hereto; and

WHEREAS this matter was reviewed by the Freeholder of the Law & Public Safety Committee at its August 2, 2016 meeting, and is recommended to the full Board for approval; and

WHEREAS the Passaic County Board of Chosen Freeholders fully supports all efforts made to identify and arrest intoxicated drivers in an effort to reduce fatalities;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, in accordance with the terms set forth above, the Passaic County Sheriff's Office is hereby authorized to submit an application with the State of New Jersey, and to take further action and execute all necessary documents to receive grant monies for the program entitled "Drive Sober or Get Pulled Over 2016 Labor Day Crackdown Grant".

Dated: August 16, 2016



State of New Jersey
 OFFICE OF THE ATTORNEY GENERAL
 DEPARTMENT OF LAW AND PUBLIC SAFETY
 PO BOX 080
 TRENTON, NJ 08625-0080

CHRIS CHRISTIE
 Governor

KIM GUADAGNO
 Lt. Governor

ROBERT LOUGY
 Acting Attorney General

**Re: Drive Sober or Get Pulled Over 2016
 Statewide Labor Day Crackdown Grant**

Dear Chief:

I am pleased to offer your department the opportunity to participate in our annual Drive Sober or Get Pulled Over Statewide Labor Day Crackdown grant. The Division of Highway Traffic Safety is prepared to offer your department \$5,000 in overtime enforcement grant funding, to be utilized during the Drive Sober or Get Pulled Over 2016 Statewide Labor Day Crackdown from August 19 through September 5, 2016.

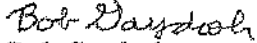
Drive Sober or Get Pulled Over grant applications must be submitted on-line through the SAGE e-grant system. Detailed instructions for submitting your grant on SAGE follow. Please note that the application for this grant will be available in SAGE beginning on June 15, 2016 and must be submitted electronically to NJDHTS by July 29, 2016.

If you do not plan to accept the grant, please advise me ASAP.

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 reduce impaired driving in the State of New Jersey. If you have any questions, please call me at (609) 633-9022.

Sincerely,

 Bob Gaydosh
 North Region Supervisor



HUGHES JUSTICE COMPLEX · TELEPHONE: (609)292-4925 FAX: (609)292-3508
New Jersey is an Equal Opportunity Employer · Printed on Recycled Paper and Recyclable

Introduced on: August 16, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R20160696

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF E TICKET HARDWARE, SUPPORT AND LICENSES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE PATROL CARS, 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#	R20160697						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-70						
CAF #	6-01-25-157-001-243						
Purchase Req. #	R6-04923						
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: August 19, 2016

**RESOLUTION AUTHORIZING PURCHASE OF E TICKET
HARDWARE, SUPPORT AND LICENSES FOR THE PASSAIC
COUNTY SHERIFF'S OFFICE PATROL CARS**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of e ticket hardware, support and licenses for their patrol cars, from G.T.B.M., Inc., of East Rutherford, NJ, in the amount of \$9,600.00; 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 this purchase is not subject to the requirements of the Pay to Play Law (N.J.S.A. 19:44A-20.3, et seq.) inasmuch as the total expenditure herein is below the monetary threshold set forth in that law; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on August 2, 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 e ticket hardware, support and licenses from G.T.B.M., Inc. for the Passaic County Sheriff's Office patrol cars; 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: August 16, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,600.00

APPROPRIATION: 6-01-25-157-001-243

PURPOSE: Resolution authorizing purchase of E Ticket hardware, support and licenses for the Passaic County Sheriff's office patrol cars.



Flavio Rivera, Treasurer

DATED: August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR 2016, 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#	R20160698						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-71						
CAF #	O-16-56-770-005-603						
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: August 19, 2016

**RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM
THE OPEN SPACE AND FARMLAND PRESERVATION TRUST
FUND FOR 2016**

WHEREAS the Board of Chosen Freeholders of the County of Passaic created an Open Space and Farmland Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

WHEREAS pursuant to the mandates of the Program, the said Board did approve and appoint an Open Space and Farmland Preservation Trust Fund Advisory Committee (“the Committee”) to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS several municipalities and non-profit organizations submitted grant applications for funding under the 2016 Open Space Trust Fund rounding of funding; and

WHEREAS the 2016 Open Space and Farmland Preservation Trust Fund Application Recommendations, for awards not requiring a public hearing, are as follows:

American Labor Museum (Botto House, Haledon)	\$25,000
Bethel AME Church – MLK Jr. Civic Park/Playground (Paterson)	\$13,000
City Green – Festival & Event Space at Eco-Center at Schultheis Farm (Clifton)	\$75,000
Friends of Wallisch Homestead (West Milford) Ongoing Site Rehab	\$35,000
Hamilton House (Clifton) – Museum Window Restoration	\$75,000
Hawthorne – Bandshell Restrooms and Pathway Lighting	\$50,000
Highlands Nature Friends (Ringwood) – New Weis Center	\$40,000
Little Falls – Paterson Avenue Field Batting Cages	\$50,000

NJCDC – Lou Costello Park (Paterson) Design Plan	\$50,000
North Haledon – Yahn’s Pond Playground	\$75,000
Passaic City – Christopher Columbus Park	\$75,000
Paterson Veterans Council – DiMarcantonio Memorial Park	\$56,319
Pompton Lakes – Morris Canal Greenway – Phase II	\$74,106
Ringwood – Development of Multi-Use Turf Field at Eleanor G. Hewitt School	\$75,000
Totowa – Kennedy Park Playground	\$75,000
Tri-Boro League (Bloomingdale) – Anderson Field Fencing	\$10,000
Wanaque – Back Beach Park Improvements	\$60,000
Wayne Township – Dave Waks Park Outdoor Fitness Stations	\$20,000
Wayne Little League – Dotterweich Field and Facility Improvements	\$75,000
West Milford – Farrell Field Soccer Rehabilitation	\$77,600
West Milford – Bubbling Springs Softball Field Rehabilitation	\$7,800

WHEREAS the Board of Chosen Freeholders requires that all municipalities receiving these funds must agree to place in their tax letter an insert that indicates they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program sponsored by the Passaic County Freeholder Board; and

WHEREAS this matter was reviewed by the Freeholder’s Committee for Planning and Economic Development at its July 13, 2016 meeting where the recommended grant awards were presented in accordance with the Open Space and Farmland Preservation Trust Fund Committee’s Recommendations from their June 23, 2016 meeting; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of grants from the Open Space and Farmland Preservation Trust Fund in an amount totaling \$1,093,825; and

BE IT FURTHER RESOLVED that all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program, sponsored by the Passaic County Board of Chosen Freeholders.

JDP:lc

Dated: August 16, 2016

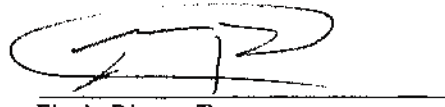
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,093,825.00

APPROPRIATION: O-16-56-770-005-603

PURPOSE: Resolution authorizing the award of grants from the Open Space and Farmland Preservation Trust Fund for 2016



Flavio Rivera, Treasurer

DATED: August 16, 2016

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Open Space Advisory Committee Recommendations for Funding of 2016 Applications (which do not require a public hearing)

- 3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: \$1,093,825
BUDGET ACCOUNT # O-16-56-770-005-603

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 IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

- 4. COMMITTEE REVIEW: DATE
- Administration & Finance _____
- Public Works / Buildings & Grounds _____
- Planning & Economic Development 7/13/16
- Health, Human Services & Community Affairs _____
- Law & Public Safety _____
- Energy _____
- Other Specify: OSAC 6/23/16

- 5. DISTRIBUTION LIST:
- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s)
- Specify: _____

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160698

Passaic County Open Space Advisory Committee
2016 Open Space Trust Fund Application Recommendations
(Planning & Economic Development Committee, July 13, 2016)

American Labor Museum/Botto House (Haledon) - Restoration (R): Ongoing restoration of this historic house museum includes updating fire/alarm system, heating system, tile floor rehab, ceiling fans, outdoor steps/retaining wall, driveway repaving (\$279 in other funding identified). **Request: \$25,000 Recommendation: \$25,000**

Bethel AME Church – MLK Jr. Civic Park/Playground, Paterson (R): Funds will be used for landscaping and to replace and install certified mulch under play equipment. **Request: \$27,787 Recommendation: \$13,000**

Bloomington – Bergen Rec Field Improvements (R): Final phase includes drainage, grading, topsoil, irrigation and sod for east field (municipal funds: \$100k). **Request: \$200,000 Recommendation: \$200,000**
REQUIRES A PUBLIC HEARING

City Green – Festival & Event Space at Eco-Center, Clifton’s Schultheis Farm (D): Funds requested for installation of “Farm to Table” pavilion (patio/arbor), outdoor food-prep area (“farm kitchen”), staff-only parking area, and two new farm sheds (additional funding: \$22,480). **Request: \$75,000 Recommendation: \$75,000**

Clifton – Athenia Steel Recreational Complex – Phase II (D): PRIORITY #1 Additional funding for ongoing second phase of this redevelopment project includes synthetic turf field, lighting, fitness course equipment, benches, bleachers, sidewalk, and landscaping (municipal match: \$1,250,000). **Request: \$1,250,000 Recommendation: \$200,000 REQUIRES A PUBLIC HEARING**

Clifton – City Hall Campus Accessible Walking Path (D): PRIORITY #2 Creation of a continuous walking path around City Hall, to increase safety and make the campus ADA compliant (municipal match: \$113,011.25). **Request: \$113,011.25 NO RECOMMENDATION: *Suggest utilizing local CDBG funds.***

Friends of Laurelwood Arboretum (Wayne) – Replace Upper Greenhouse (R): Request full funding to replace older greenhouse for propagation purposes along with additional office space. **Request: \$374,500 NO RECOMMENDATION: *Suggest securing additional sources of funding and reapply next year for any shortfall***

Friends of Wallisch Homestead (West Milford) – Ongoing Site Rehab (R): Request funds to stabilize and paint exterior of house, and re-shingle Creamery roof, repair sills, windows, doors, and repaint, as identified in Needs Assessment (additional funds: \$4000). **Request: \$35,000 Recommendation: \$35,000**

Haledon – Belmont Avenue Town Square Park (D) – Phase II: Additional funds will allow borough to convert vacant lot (site of former municipal complex) into a town square park for passive recreational use (additional county funds: \$220,000). **Request: \$132,425 Recommendation: \$132,425 REQUIRES A PUBLIC HEARING**

Hamilton House (Clifton) – Museum Window Restoration (R): Funds will be used to replace aging windows in this house museum (additional municipal funds: \$10,720). **Request: \$75,000 Recommendation: \$75,000**

Hawthorne – Bandshell Restrooms and Pathway Lighting (D): Final phase of this multi-year project to augment completed construction of performance bandshell restrooms and path lighting in multipurpose park (“pool property”). Municipal and other funds: \$80,875. **Request: \$129,125 Recommendation: \$50,000**

H.E.A.T. (Highlands Economic Development & Tourism Corp., West Milford) – Melody Lake Walking Path (D): Request for walking/jogging path and increased opportunities for fishing (additional/municipal funds \$2370). **Request: \$13,430 NO RECOMMENDATION at this time**

Highlands Nature Friends (Ringwood) – New Weis Center (R): Based on recommendations from Needs Assessment, funds would be used to renovate ground floor restrooms as well as install trailhead composting (Clivus Multrum) toilet (additional/donated materials-labor matching funds \$213,544). **Request: \$80,376 Recommendation: \$40,000** (*suggest pursuing CDBG funds next year for ADA Restroom Renovation*)

Little Falls – Paterson Avenue Field Batting Cages (D): Funding will renovate, expand and enclose batting cages at this multi-use recreational facility (municipal funds \$40,194). **Request: \$150,000 Recommendation: \$50,000**

NJCDC – Lou Costello Park (Paterson) Design & Construction (S/R): Funds requested to re-design neighborhood park in historic district with some construction/amenities; recommendation is to *only fund plan* for design (potential additional funds \$150,000). **Request: \$150,000 Recommendation: \$50,000**

North Haledon – Yahn’s Pond Playground (R): Request for funds to complete replacement of playground surface at this previously funded recreational area, specifically at the playground area (no matching funds identified). **Request: \$159,000 Recommendation: \$75,000**

Passaic City – Christopher Columbus Park (R): Request for ongoing reconstruction of baseball field, new soccer field and new fencing (additional funds: \$521,467). **Request: \$500,000 Recommendation: \$75,000**

Paterson – Concession/Restroom Facility at Pennington Park (D): Construction of facility at lower portion of this city park (municipal funds: \$75,000). **Request: \$785,000 NO RECOMMENDATION**

Paterson Veterans Council – DiMarcantonio Memorial Park (R): Funds will be used to restore this neighborhood pocket park across from Commons Field with landscaping improvements, new benches, new paver walkway, flagpole, new signage, and fencing. **Request & Recommendation: \$56,319**

Pompton Lakes – Morris Canal Greenway (D) – Phase II: Final phase funding to continue creation of walking/biking path along river in area of flood buyouts, as recommended in County’s Morris Canal Feasibility Study, including amenities (\$143,000 in other funds). **Request: \$74,106 Recommendation: \$74,106**

Ringwood – Development of Multi-Use Turf Field at Eleanor G. Hewitt School (R): Ongoing funding for installation of low-maintenance multi-use synthetic field and walking path at parcel owned by BOE and leased to Borough (municipal/other funds: \$900,000 and \$382,500). **Request: \$600,000 Recommendation: \$75,000**

Totowa – Kennedy Park Playground: PRIORITY #1 – Removal of older, existing playground equipment with new ADA compliant equipment for young children, ages 2-5 (no municipal or other funding identified). **Request: \$76,200 Recommendation: \$75,000**

Totowa – PAL Fields Playground: PRIORITY #2 – Removal of older, existing playground equipment with new ADA compliant equipment for young children, ages 2-5 (no municipal or other funding identified). **Request: \$89,000 NO RECOMMENDATION at this time**

Totowa – Kennedy Park Playground: PRIORITY #3 – Removal of older, existing playground equipment with new ADA compliant equipment for young children, ages 2-5 (no municipal or other funding identified). **Request: \$73,500 NO RECOMMENDATION at this time**

Introduced on: August 16, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R20160698

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
- Open Space Advisory Committee Recommendations for Funding of 2016 Applications (which do not require a public hearing)
- _____
- _____
- _____

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$1,093,825

BUDGET ACCOUNT # O-16-56-770-005-603

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 IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW: DATE
- | | |
|--|----------------|
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| ___ Planning & Economic Development | <u>7/13/16</u> |
| ___ Health, Human Services & Community Affairs | _____ |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |
| ___ Other Specify: <u>OSAC</u> | <u>6/23/16</u> |

5. DISTRIBUTION LIST:

___ Administration
 ___ Finance
 ___ Counsel
 ___ Clerk to Board
 ___ Other(s)

Specify: _____

Introduced on: August 16, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R20160698

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING MATCHING FUNDS FOR A GRANT APPLICATION BY THE FRIENDS OF PASSAIC COUNTY PARKS, INC. TO THE NATIONAL ENDOWMENT OF THE ARTS, IN THE AMOUNT OF \$50,000, WITH A 50% COUNTY MATCH IN THE AMOUNT OF \$25,000, FROM THE OPEN SPACE TRUST FUND, FOR A PLACEMAKING PROJECT AT THE GARRET MOUNTAIN RESERVATION AUTO OVERLOOK, 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#		R20160699					
Meeting Date		08/16/2016					
Introduced Date		08/16/2016					
Adopted Date		08/16/2016					
Agenda Item		n-72					
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: August 19, 2016

RESOLUTION AUTHORIZING MATCHING FUNDS FOR A GRANT APPLICATION BY THE FRIENDS OF PASSAIC CONTY PARKS, INC. TO THE NATIONAL ENDOWMENT OF THE ARTS, IN THE AMOUNT OF \$50,000, WITH A 50%COUNTY MATCH IN THE AMOUNT OF \$25,000, FROM THE OPEN SPACE TRUST FUND, FOR A PLACEMAKING PROJECT AT THE GARRET MOUNTAIN RESERVATION AUTO OVERLOOK

WHEREAS, the Passaic County Board of Chosen Freeholders (“Board”) operates an extensive park system, including the Apshawa Preserve in West Milford, Friendship Park in Bloomingdale, Garret Mountain Reservation in Woodland Park and Paterson, Goffle Brook Park in Hawthorne, Pompton Aquatic Park in Pompton Lakes and Wayne, Preakness Valley Golf Club in Wayne, Rifle Camp Park in Woodland Park, SanCap Park in West Milford, Tranquility Ridge Park in Ringwood and West Milford, and Weasel Brook Park in Clifton (collectively the “Passaic County Park System”); and

WHEREAS, the Board remains committed to investing in open space, recreation, and parkland in the County of Passaic (“County”), and is aggressive in seeking grant and private sources to supplement budgeted monies towards maintenance, programming, and infrastructure improvements in the Passaic County Park System; and

WHEREAS, in an effort to raise private donations for the Passaic County Park System, and qualify for grant opportunities not available to government units, the Board created the Friends of Passaic County Parks, Inc. (“FOPCP”), a New Jersey non-profit, corporation via Resolution No. 08-742 on September 8th, 2008; and

WHEREAS, since its creation the FOPCP has undertaken a number of roles to enhance and promote the Passaic County Park System, including operating the annual County Fair, summer concerts in the parks, and applying for and receiving grant funds from a variety of private and governmental sources; and

WHEREAS, the National Endowment for the Arts (“NEA”) offers a series of grant opportunities, including the *Our Town* program, that supports creative placemaking projects that help to transform communities and parkland into lively, beautiful, and resilient places, with the arts at their core; and

WHEREAS, the FOPCP is desirous of submitting an application to the NEA *Our Town* grant opportunity centered around improvements to the auto overlook located at the Garret Mountain Reservation, centered upon redesigning the auto overlook area to foster new cultural and arts activities, as well as enhancing the visitor experience therein; and

WHEREAS, the FOPCP is submitting this grant application in partnership with the Trust for Public Land (“TPL”), a nationwide non-profit organization focused on the planning, funding, protection, creation, and education of the public on the importance of parkland in our communities; and

WHEREAS, the TPL has a strong record in receiving grant funding from the NEA, and their partnership with the FOPCP greatly strengthens the FOPCP’s chances of receiving funding, as well as being a valuable partner in the development of the project; and

WHEREAS, as outlined in the requirements for the *Our Town* grant, a dollar-for-dollar match is required of any organization submitting an application; and

WHEREAS, this matter was reviewed by the Freeholder Planning and Economic Development Committee at its meeting on August 3, 2016, and is being recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that it hereby authorizes the dollar match for the Friends of Passaic County Parks, Inc.’s grant application to the National Endowment for the Arts *Our Town* grant program, in fifty thousand dollars (\$50,000.00) with a 50% county match of \$25,000, from the Open Space Trust Fund, 2017 Budget, for improvements to the auto overlook located at the Garret Mountain Reservation; and

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



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Matthew P. Jordan, Esq.
Deputy County Administrator

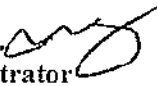
TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: matthewj@passaiccountynj.org

Memorandum

TO: Planning and Economic Development Committee

FROM: Matthew P. Jordan, Esq. 
Deputy County Administrator

RE: National Endowment for the Arts Our Town Grant Application

DATE: August 4, 2016

Background

The National Endowment for the Arts ("NEA") offers a series of competitive grant opportunities to government agencies and non-profit organizations in support of arts engagement, cultural planning, and design projects. In an effort to maximize the County's chances in receiving a grant award, it is being proposed that two applications are submitted.

The first is a place making project submitted by the County and approved by the Planning and Economic Development Committee at today's meeting. The second is an application from the Friends of Passaic County Parks, Inc. ("FOPCP"), the non-profit foundation established by the Board to support the Park System, for the development of a landscape architecture plan for the overlook at the Garret Mountain Reservation. The application would be submitted in partnership with the Trust for Public Land, a non-profit whose primary focus is the creation, rehabilitation, and development of parkland in the United States. The TPL has extensive experience with NEA grant applications and is a valuable partner in this endeavor.

Action by the Committee

I am requesting that the Committee refer a resolution to the full Board to authorize a match of twenty five thousand dollars (\$25,000.00) on behalf of the FOPCP so that a grant application can be submitted in the full amount of fifty thousand dollars (\$50,000.00). If approved, the matching grant will be included in the 2017 Open Space Trust Fund Budget and certified against the matching funds for grants contained therein.

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160699



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Matthew P. Jordan, Esq.

Deputy County Administrator

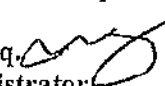
TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: matthewj@passaiccountynj.org

Memorandum

TO: Planning and Economic Development Committee

FROM: Matthew P. Jordan, Esq. 
Deputy County Administrator

RE: National Endowment for the Arts Our Town Grant Application

DATE: August 4, 2016

Background

The National Endowment for the Arts ("NEA") offers a series of competitive grant opportunities to government agencies and non-profit organizations in support of arts engagement, cultural planning, and design projects. In an effort to maximize the County's chances in receiving a grant award, it is being proposed that two applications are submitted.

The first is a place making project submitted by the County and approved by the Planning and Economic Development Committee at today's meeting. The second is an application from the Friends of Passaic County Parks, Inc. ("FOPCP"), the non-profit foundation established by the Board to support the Park System, for the development of a landscape architecture plan for the overlook at the Garret Mountain Reservation. The application would be submitted in partnership with the Trust for Public Land, a non-profit whose primary focus is the creation, rehabilitation, and development of parkland in the United States. The TPL has extensive experience with NEA grant applications and is a valuable partner in this endeavor.

Action by the Committee

I am requesting that the Committee refer a resolution to the full Board to authorize a match of twenty five thousand dollars (\$25,000.00) on behalf of the FOPCP so that a grant application can be submitted in the full amount of fifty thousand dollars (\$50,000.00). If approved, the matching grant will be included in the 2017 Open Space Trust Fund Budget and certified against the matching funds for grants contained therein.

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160699

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS (NEA) OUR TOWN GRANT PROGRAM IN THE AMOUNT OF \$50,000.00, WITH A 50% COUNTY MATCH OF \$25,000, FOR INSTALLATION OF A MURAL AND COMMUNITY ENGAGEMENT PROCESS PROJECT AT THE PASSAIC COUNTY NEW COURT HOUSE (77 HAMILTON STREET) FROM THE OPEN SPACE TRUST 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

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20160700						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-73						
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: August 19, 2016

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS (NEA) OUR TOWN GRANT PROGRAM IN THE AMOUNT OF \$50,000.00, WITH A 50% COUNTY MATCH OF \$25,000, FOR INSTALLATION OF A MURAL AND COMMUNITY ENGAGEMENT PROCESS PROJECT AT THE PASSAIC COUNTY NEW COURT HOUSE (77 HAMILTON STREET) FROM THE OPEN SPACE TRUST FUND

WHEREAS, the Passaic County Board of Chosen Freeholders (“Board”) operates an extensive park system, including the Apshawa Preserve in West Milford, Friendship Park in Bloomingdale, Garret Mountain Reservation in Woodland Park and Paterson, Goffle Brook Park in Hawthorne, Pompton Aquatic Park in Pompton Lakes and Wayne, Preakness Valley Golf Club in Wayne, Rifle Camp Park in Woodland Park, SanCap Park in West Milford, Tranquility Ridge Park in Ringwood and West Milford, Weasel Brook Park in Clifton, and the William J. Bate Memorial Court House Plaza (collectively the “Passaic County Park System”); and

WHEREAS, the Board remains committed in investing in open space, recreation, and parkland in the County of Passaic (“County”), and is aggressive in seeking grant and private sources to supplement budgeted monies towards maintenance, programming, and infrastructure improvements in the Passaic County Park System; and

WHEREAS, the National Endowment for the Arts (“NEA”) offers a series of grant opportunities, including the *Our Town* Program, that supports creative placemaking projects that help to transform communities through a substantive and meaningful engagement with local communities; and

WHEREAS, the County is desirous of submitting an application to the NEA *Our Town* grant opportunity centered around

a mural on the façade of the New Court House (77 Hamilton Street) fronting on Hamilton Street that reflects the history of the County and a theme of justice that reflects the functions of the Passaic County vicinage; and

WHEREAS, the mural and/or public art project will be developed/installed in partnership between the County of Passaic, Passaic County Vicinage and the local community leaders and residents; and

WHEREAS, the County is submitting this grant application in partnership with the National Consortium for Creative Placemaking (NCCP), a nationwide non-profit organization focused on the planning, promoting, education and implementing creative placemaking projects; and

WHEREAS, the NCCP has a strong record in receiving grant funding from the NEA, and their partnership with the NCCP greatly strengthens the County's chances of receiving funding, as well as being a valuable partner in the development of the project; and

WHEREAS, as outlined in the requirements for the *Our Town* grant, a dollar-for-dollar match is required of any organization submitting an application; and

WHEREAS, this matter was reviewed by the Freeholder Planning and Economic Development Committee at its meeting on August 3, 2016, and is being recommended to the full Board for approval;

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

match for the County's grant application to the National Endowment for the Arts *Our Town* grant program, in the amount of fifty thousand dollars \$50,000.00, with a 50% County match of twenty five thousand dollars (\$25,000.00) from the Open Space Trust Fund; and

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

Dated: August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS, 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#	R20160701						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-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: August 19, 2016

**RESOLUTION ADOPTING THE AMENDED PASSAIC COUNTY
CITIZEN PARTICIPATION PLAN FOR PASSAIC COUNTY
COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS**

WHEREAS, under 24 CFR Part 91 Sec 91.105, the U.S. Department of Housing and Urban Development (HUD) requires that each jurisdiction participating in the Community Planning and Development Programs adopt a Citizen Participation Plan that sets forth the jurisdiction's policies and procedures for citizen participation; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2008-760 on September 29, 2008 adopting a Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan outlines the County's responsibilities for engaging the public on the development and amendment of its Consolidated Plan, Annual Action Plans, and the Comprehensive Annual Performance and Evaluation Report (CAPER) and any future Section 108 loan applications to HUD; and

WHEREAS, the Passaic County Board of Chosen Freeholders seeks to amend the Citizen Participation Plan to comply with recent HUD regulations to include the Affirmatively Furthering Fair Housing (AFFH) Final Rule requirements found at 24 CFR 91.105 and 24 CFR 5; and

WHEREAS, the revisions to the Citizen Participation Plan reflect the County's requirement to prepare and submit an Assessment of Fair Housing; and

WHEREAS, the Citizen Participation Plan outlines procedures to provide reasonable and timely access to local meetings and related program documents and records; and

WHEREAS, the Citizen Participation Plan includes a provision that mandates that at least two public hearings are held each year to solicit comments from citizens on Community

Planning and Development Program activities and to respond to questions; and

WHEREAS, the Citizen Participation Plan must describe the County of Passaic's procedures for handling citizen complaints related to the Consolidated Plan, Action Plan amendments, and performance reports; and

WHEREAS, Passaic County has prepared an amended Citizen Participation Plan that addresses all of the above requirements; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2016-619 on July 19, 2016 authorizing the advertisement in the Record and the Herald News of the availability of the Citizen Participation Plan for 15 days for review by the public, and set a public hearing, to solicit comments from the public on the amended Citizen Participation Plan, on August 1, 2016, 5:00 pm, at the Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Totowa, NJ, Suite 250 (see attached public hearing notice); and

WHEREAS, no comments were received by the public on the draft Citizen Participation Plan; and

WHEREAS, the County of Passaic seeks to adopt the amended Citizen Participation Plan (see the final document at <http://www.passaiccountynj.org/index.aspx?NID=279>); 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 Passaic County Board of Chosen Freeholders considers the proposed amended Citizen Participation Plan to be beneficial to the public; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on August 3, 2016, and it was recommended to the full Board for adoption; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the amended Citizen Participation Plan be and is hereby adopted; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to file the amended Citizen Participation Plan and place it on the County of Passaic website.

JRS/mcg

Dated: August 16, 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 ADOPTING THE AMENDED PASSAIC COUNTY
CITIZEN PARTICIPATION PLAN FOR PASSAIC COUNTY
COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS**

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **Not Applicable**

BUDGET ACCOUNT:

CDBG FY 2014: Program Expense:

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

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

- 4. COMMITTEE REVIEW:

DATE

- Administration & Finance _____
- Public Works / Buildings & Grounds _____
- Planning & Economic Development 8/3/2016
- Health, Human Services & Community Affairs _____
- Law & Public Safety _____
- Energy _____
- Other Specify: _____

- 5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: _____

**NOTICE OF AVAILABILITY AND PUBLIC HEARING
AMENDED CITIZEN PARTICIPATION PLAN**

Notice is hereby given by Passaic County that the Citizen Participation Plan (the Plan) for the County's Community Development Block Grant (CDBG) Program has been amended and is available for inspection and comment. The County will have a public hearing to provide input on the Citizen Participation Plan on August 1, 2016 at 5 p.m. at 930 Riverview Dr. Suite 250 Totowa NJ.

The Plan outlines the County's responsibilities for engaging the public on the development and amendment of its Consolidated Plan, Annual Action Plans, and the Comprehensive Annual Performance and Evaluation Report (CAPER) and any future Section 108 loan applications to HUD.

The Plan has been amended to include the AFFH Final Rule requirements found at 24 CFR 91.105 and 24 CFR 5. These revisions reflect the County's requirement to prepare and submit an Assessment of Fair Housing no later than December 5, 2017. The Assessment of Fair Housing replaces the Analysis of Impediments to Fair Housing Choice (the AI) and will assist in fulfilling the County's obligation to affirmatively further fair housing.

Anyone wishing to comment on the Plan may do so in writing to:

Deborah Hoffman
Director, Division of Economic Development
Department of Planning and Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Copies of the plan are available on-line at <http://www.passaiccountynj.org/index.aspx?NID=279> and at the above address.

The Plan will be on public display for a period of 15 days before being submitted to the Board of Chosen Freeholders for approval.

All comments received by August 5, 2016 will be considered.

All questions or comments may be directed to the Department of Planning and Economic Development at 973-569-4720. (TTY Users: NJ Telecommunications Relay Service 7-1-1).

La información será proporcionada en español a petición.

Publication date: July 20, 2016

Passaic, county team for \$5 million grant

Funds would help build river walkway

By RICHARD COWEN
STAFF WRITER

PASSAIC — The city teamed up with the county to apply for a \$5 million grant to build a riverfront walkway that would begin in Dundee Island Park and wind through the Eastside redevelopment zone.

The Passaic County Board of Freeholders, meeting at the new borough hall in Wanawana on Tuesday evening, adopted the resolution in a 6-0 vote. Freeholder Director Theodore "P" Best was absent.

Aurthur J. DeNova, the county administrator, said he had met with the state Department of Environmental Protection and city officials. He said the state agency seemed warm to the idea. DeNova said \$5 million would not be enough to finish the project, but the grant would be combined with other funding sources.

"The \$5 million is a start," DeNova said.

Creating open space along the Passaic River is one of the top priorities of the city's general transformation 99-acre Eastside zone, now a draft collection of old factories, multi-family residences and small shops, into a modern waterfront

neighborhood. Until now there has been no grant money in the pipeline that the city could tap.

That situation may be changing. The state DEP has \$50 million in grants available to towns and cities through its Passaic River restoration fund, and on Tuesday, the city entered into an agreement with the county to get a piece of it.

With the unanimous vote, the freeholders entered into a three-way agreement with the city and a non-profit, the Trust for Public Land, to apply for \$5 million state grant. In addition, the freeholders agreed to allocate \$20,000 to the Trust for Public Land for design of the riverfront park, to arrange public meetings, assist in applying for the grant and create a "steering committee" to manage the project.

The \$50 million that is in the Passaic River restoration fund comes from court settlements the state has won against major polluters on the Passaic River. Grant recipients are required to match 50 percent of the awards.

All told, the state has collected more than \$350 million in settlements from Passaic River polluters, but Governor Christie has allocated most of that money toward plant

ing breaks in the state budget. State law requires that only the first \$50 million of any environmental settlement be used for cleanup or restoration.

The Trust for Public Land was involved in creating the three-mile Newark riverfront walkway, a \$15 million project that used Passaic River restoration funds.

Transforming the Eastside from what it was — the center of heavy industry in a manufacturing city — to what it could be — a diverse, riverfront neighborhood with restaurants, shops and lots carved out of old factory space — has been on the drawing board since 2004, when the city adopted its Eastside Redevelopment Plan. But those plans have lacked to carry enough outside investment to begin to alter the character of the old industrial zone.

Two years ago, a team of planners and urban problem solvers based at Rutgers University studied Passaic's Eastside. After a series of public meetings, they came up with a plan released in April 2014 that called for the creation of new housing in old factories, better mass transportation, more green space and a riverfront walkway that recognized the Passaic River, not only for its pollution, as an asset



A planned riverfront walkway would start in Passaic's Dundee Island Park and wind through the Eastside zone.

Client Name: / PO# AMENDED CITIZEN
Advertiser: PASSAIC COUNTY PLANNING BOARD
Section/Page/Zone: B/B003/
Description: NOTICE OF AVAILABILITY AND PUBLIC H

Ad Number: 4059302-01
Insertion Number:
Size: 1x58.00
Color Type: B&W

North Jersey Media Group is the copyright owner of the E-sheet contents. For details, visit tearsheets.northjersey.com.



Daniel Deleasa and Kevin Jonas

A Jonas brother selling Morris County home

Wyckoff native not moving far

By WILLIAM WESTHOVEN
DAILY RECORD

The Jonas Brothers have not toured since 2013, but Kevin Jonas and his 14-year-old brother are continuing their love of residential neighborhoods in Morris County.

A Bergen County Realtor last week revealed that he had a weekend open house at the custom home in Boonton Township built and formerly occupied by the oldest of the world-famous Jonas siblings and his family.

Sales agent Amy Werner of Terrie O'Connor Realtors in

Wyckoff confirmed the real estate, in which the asking price of the house has been dropped to \$2.5 million.

"It's just a fantastic house," Werner said. "A very private 60-acre yard is currently zoned with a Special Single-Family, Special II, also very user-friendly as well. It's a beautiful home."

The couple are planning to build another custom home in a neighboring town in Morris County, Werner confirmed.

Werner also was involved in the 2015 sale of the couple's first Morris County home in Devils

den, a native of Wyckoff, moved there in 2011. He and his wife Deleasa have a 14-year-old son. That 7,300-square-foot, six-bedroom, six-bath, custom 21 lamped-in home is featured in several episodes of the reality TV series "Married in the City."

At the time, Werner said the couple, who were then expecting their first child, were designing and building a dream home somewhere else in Morris County. That turned out to be the current listing.

The 7,300-square-foot, six-bedroom, six-bath, custom 21 lamped-in home is at 5 Pond Hill Road, between Old Devils Road and the Luckaway Road.



The Boonton Township home built for singer Kevin Jonas and his family was redisted last week for \$2.5 million.

The home previously listed for \$2.7 million in October 2015. Promoted by the home in 2011 with a \$28,000, according to several real estate listing sites.

Email: wessthoven@northjersey.com

Public Notice

NOTICE OF AVAILABILITY AND PUBLIC HEARING

AMENDED CITIZEN PLAN FOR THE CITY OF PASSAIC, NEW JERSEY. The City of Passaic, New Jersey, is currently in the process of amending its Citizen Plan. The proposed amendments are available for public review and comment. A public hearing will be held on August 2, 2016, at 7:00 PM at the City of Passaic, Borough Hall, 1000 Passaic Avenue, Passaic, NJ 07652.

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

RECORD NEWS

Publication Date: 07/20/2016

This E-Sheet(R) is provided as conclusive evidence that the ad appeared in the publication detailed above.

Ad Number: 4059302-01
Insertion Number:
Size: 1x58.00
Color Type: B&W

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notice

SHERIFF'S NOTICE

SEARCHED INDEXED SERIALIZED FILED

CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

IN AND FOR THE COUNTY OF PASSAIC

Case No. 16-00000

Public Notices

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

Notice of Public Hearing
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

Notice of Public Hearing
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

NOTICE OF AVAILABILITY AND
ANNOUNCED PUBLIC HEARING
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

Public Notices

Notice of Public Hearing
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

Notice of Public Hearing
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

Notice of Public Hearing
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

NOTICE OF AVAILABILITY AND
ANNOUNCED PUBLIC HEARING
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

Public Notices

Notice of Public Hearing
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

Notice of Public Hearing
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

Notice of Public Hearing
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

NOTICE OF AVAILABILITY AND
ANNOUNCED PUBLIC HEARING
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

Public Notices

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

Notice of Public Hearing
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

Notice of Public Hearing
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

Public Notices

Notice of Public Hearing
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

Notice of Public Hearing
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

Notice of Public Hearing
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

Public Notices

Notice of Public Hearing
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

Notice of Public Hearing
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

Notice of Public Hearing
The Board of Public Hearing has been called for the purpose of receiving and considering the application of...

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

SHERIFF'S NOTICE
SUPERVISOR OF NEW JERSEY
COUNTY OF PASSAIC

Client Name: 4055750-01
Advertiser: PASSAIC COUNTY PLANNING BOARD
Section/Page/Zone: B/B010/1
Description: NOTICE OF AVAILABILITY AND PUBLIC HEARING
Color Type: B&W
Size: 1x58.00
Insertion Number:
Ad Number: 4055750-01

HERALD NEWS
Publication Date: 07/20/2016
This E-Sheet(R) is provided as conclusive evidence that the ad appeared in the publication detailed above. North Jersey Media Group is the copyright owner of the E-sheet contents. For details, visit tearsheets.northjersey.com.

Client Name: 4055750-01
Advertiser: PASSAIC COUNTY PLANNING BOARD
Section/Page/Zone: B/B010/1
Description: NOTICE OF AVAILABILITY AND PUBLIC HEARING
Color Type: B&W
Size: 1x58.00
Insertion Number:
Ad Number: 4055750-01

August 16, 2016
August 16, 2016
R20160701

Your town, your newspaper

Client Name: / PO# AMENDED CITIZEN
Advertiser: PASSAIC COUNTY PLANNING BOARD
Section/Page/Zone: M/M005/
Description: NOTICE OF AVAILABILITY AND PUBLIC H
Ad Number: 4059307-01
Insertion Number:
Size: 1x56.00
Color Type: B&W

Publication Date: 07/20/2016

Introduced on
Adopted on
Official Resolution

August 18, 2016
August 18, 2016
R20160701

This E-Sheet(R) is provided as conclusive evidence that the ad appeared in the publication detailed above. North Jersey Media Group is the copyright owner of the E-sheet contents. For details, visit northjersey.com.

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex

Public Notices

SHERRIFFS NOTICE
SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
In and for the County of Essex



Official Resolution

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT, SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON, FOR A THIRD NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER, 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20160702					
Meeting Date		08/16/2016					
Introduced Date		08/16/2016					
Adopted Date		08/16/2016					
Agenda Item		n-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: August 19, 2016

RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT, SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON, FOR A THIRD NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER

WHEREAS, The Passaic County Board of Chosen Freeholders received a grant from U.S Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2013 Action Plan via resolution R-2013-464 on June 25, 2013; and

WHEREAS, the FY 2013 Action Plan included funding for the Borough of Haledon for \$ 45,047 to acquire and install security cameras in the Samuel Braen Memorial Park/Roe Street Field, Haledon, NJ; and

WHEREAS, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with the Borough of Haledon for the dollar amount referenced above; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-540 on July 21, 2015 to provide a no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2015; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-938 on December 8, 2015 to provide a second no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until August 31, 2016; and

WHEREAS, the Borough of Haledon is now requesting a third no-cost time extension of their Passaic County Community Development Block Grant Sub-Recipient Agreement to December 31, 2016 due to their difficulty in identifying the appropriate company to implement the scope of work; and

WHEREAS, the Borough of Haledon is also requesting that security cameras be installed in the Recreation Center, adjacent to the Roe Street Field, as grant funds permit; and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of August 3, 2016 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers this third no-cost time extension to the Borough of Haledon CDBG FY 2013 grant to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of Passaic County hereby extends the Sub-Recipient Agreement with the Borough of Haledon to December 31, 2016, and permit the installation of security cameras in the Roe Street Field and the adjacent Recreation Center, as the grant funds permit; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director be and is hereby authorized to execute a contract amendment changing the time period of performance to December 31, 2016 for the Borough of Haledon and permit the installation of security cameras in both the Roe Street Field and adjacent Recreation Center and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JRS:meg

Dated: August 16, 2016

BOROUGH OF HALEDON

A Pioneer Community



DOMENICK STAMPONE
MAYOR

ALLAN R. SUSEN, RMC/MMC
MUNICIPAL CLERK/ADMINISTRATOR

TELEPHONE: 973-595-7766 EXT. 103
FACSIMILE: 973-790-4781

August 1, 2016

County of Passaic
Dept. of Economic Development
Attn: Deborah Hoffman, Director
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512-1167

RE: Grant Extensions

Dear Ms Hoffman:

The Borough of Haledon is requesting time extensions on the 2013 Community Development Block Grant award in the amount of \$45,047.00 to support the acquisition and installation of security cameras in the Samuel Braen Memorial Park/Roe Street Field. It has been extremely difficult to find a vendor willing to assist with developing the technical bid specifications needed for this project. I am currently working with someone writing technical specifications and also researching several Cooperative Purchasing Systems. To complete this task, I am requesting an extension to December 31, 2016.

In addition, I am requesting an extension to the 2014 grant award for improvements to John Street and Geyer Street, award amount \$140,181.00. This project was recently advertised and awarded to D&L Paving Contractors in the amount of \$102,842.05. A pre-construction meeting will be scheduled shortly.

Thank you for your consideration.

Respectfully,

Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator

Borough of Haledon, 510 Belmont Avenue, Haledon, New Jersey 07508

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160702

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENTS WITH THE BOROUGH OF BLOOMINGDALE, BOROUGH OF POMPTON LAKES, BOROUGH OF HALEDON, BOROUGH OF NORTH HALEDON, AND BOROUGH OF TOTOWA, FOR A NO-COST TIME EXTENSION TO COMPLETE THEIR FY 2014 CDBG GRANT PROJECTS, 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#		R20160703					
Meeting Date		08/16/2016					
Introduced Date		08/16/2016					
Adopted Date		08/16/2016					
Agenda Item		n-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: August 19, 2016

RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENTS WITH THE BOROUGH OF BLOOMINGDALE, BOROUGH OF POMPTON LAKES, BOROUGH OF HALEDON, BOROUGH OF NORTH HALEDON, AND BOROUGH OF TOTOWA, FOR A NO-COST TIME EXTENSION TO COMPLETE THEIR FY 2014 CDBG GRANT PROJECTS

WHEREAS, The Passaic County Board of Chosen Freeholders received a grant from U.S Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2014 Action Plan via resolution R-2014-511 on June 24, 2014; and

WHEREAS, the FY 2014 Action Plan included funding for the following communities:

Borough of Bloomingdale – Ryerson Avenue Utility Reconstruction:	\$140,245
Borough of Hawthorne - Repaving of Ethel Avenue Phase III:	\$ 54,900
Borough of Haledon – Paving and Milling of Streets:	\$140,181

Borough of North Haledon – Community Center Kitchen ADA Accessibility:	\$ 63,563
Borough of Pompton Lakes – ADA Curbs:	\$ 45,245
Borough of Wanaque – Haskell Water Main Replacement – Phase I:	\$100,000
Borough of Totowa – Sanitary Sewer Lining – Phase IV:	\$106,581
Catholic Family Project LINC:	\$ 20,000
NewBridge Services, Operation SAIL:	\$ 12,135
Fair Housing Council of Northern NJ: Administration:	\$ 10,000
and	\$173,151;

WHEREAS, the Passaic County Board of Chosen

Freeholders adopted resolution R-2014-806 on October 14, 2014 accepting the grant award from HUD for \$866,000; and

WHEREAS, the Passaic County Board of Chosen

Freeholders allocated the above funds via resolution R-2014-853 on October 28, 2014; and

WHEREAS, the Board of Chosen Freeholders of Passaic County entered into Sub-Recipient Agreements with all of the listed communities for the dollar amounts referenced above; and

WHEREAS, all of the Sub-Recipient agreements for FY 2014 projects are in effect until August 31, 2016; and

WHEREAS, the FY 2014 projects in the Borough of Hawthorne, Borough of Wanaque, NewBridge Services, Catholic Family Services, and Fair Housing Council of Northern NJ are completed; and

WHEREAS, the FY 2014 projects in the following communities have been either bid or begun construction, but require additional time to complete construction: Borough of

Bloomingtondale, Borough of Haledon, Borough of North Haledon, Borough of Pompton Lakes and the Borough of Totowa; and

WHEREAS, the Boroughs of Bloomingtondale, Haledon, North Haledon, Pompton Lakes and Totowa are now requesting a no-cost time extension of their FY 2014 Passaic County Community Development Block Grant Sub-Recipient Agreement to December 31, 2016, due to delays in bidding, awarding their projects and in the completion of construction; and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of August 3, 2016 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers this no-cost time extension to the Sub-Recipient Agreements with the Boroughs of Bloomingtondale, Haledon, North Haledon, Pompton Lakes and Totowa for their FY 2014 Community Development Block Grant projects to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of Passaic County hereby extends the Sub-Recipient Agreements with the Boroughs of Bloomingtondale, Haledon, North Haledon, Pompton Lakes and Totowa to December 31, 2016, to complete the implementation of their projects; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director be and is hereby authorized to execute contract amendments changing the time period of performance to December 31, 2016 for the Boroughs of Bloomingdale, Haledon, North Haledon, Pompton Lakes and Totowa and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JRS:meg

Dated: August 16, 2016



BOROUGH OF BLOOMINGDALE

101 HAMBURG TURNPIKE • BLOOMINGDALE, NEW JERSEY 07403
(TEL) 973-838-0778 (FAX) 973-838-5115

August 2, 2016

Deborah Hoffman

Director

Division of Economic Development

Dear Deborah,

Please allow this letter to serve as our request to extend CDBG FY 2014, for Ryerson Avenue Utility Reconstruction in the amount of \$140,245 until December 31, 2016. Due to extensive underground utility line testing and weather issues this project was delayed.

This project is well underway and should be completed by early September 2016.

Thank you,

Sincerely,

A handwritten signature in black ink, appearing to read "Jon Dunleavy".

Mayor Jon Dunleavy

BOROUGH OF HALEDON

A Pioneer Community



DOMENICK STAMPONE
MAYOR

ALLAN R. SUSEN, RMC/MMC
MUNICIPAL CLERK/ADMINISTRATOR

TELEPHONE: 973-595-7766 EXT. 103
FACSIMILE: 973-790-4781

August 1, 2016

County of Passaic
Dept. of Economic Development
Attn: Deborah Hoffman, Director
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512-1167

RE: Grant Extensions


Dear Ms Hoffman:

The Borough of Haledon is requesting time extensions on the 2013 Community Development Block Grant award in the amount of \$45,047.00 to support the acquisition and installation of security cameras in the Samuel Braen Memorial Park/Roe Street Field. It has been extremely difficult to find a vendor willing to assist with developing the technical bid specifications needed for this project. I am currently working with someone writing technical specifications and also researching several Cooperative Purchasing Systems. To complete this task, I am requesting an extension to December 31, 2016.

In addition, I am requesting an extension to the 2014 grant award for improvements to John Street and Geyer Street, award amount \$140,181.00. This project was recently advertised and awarded to D&L Paving Contractors in the amount of \$102,842.05. A pre-construction meeting will be scheduled shortly.

Thank you for your consideration.

Respectfully,


Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator



Borough of North Haledon

THE FRIENDLY COMMUNITY
MUNICIPAL BUILDING

103 OVERLOOK AVENUE
NORTH HALEDON, N.J. 07508

MAYOR
RANDY GEORGE

MUNICIPAL CLERK
BOROUGH ADMINISTRATOR
RENATE ELATAB

973-427-7783
FAX:973-427-1846

August 4, 2016

Deborah Hoffman, Director
Division of Economic Development
County of Passaic
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: North Haledon CDBG FY 2014 Letter of Extension

Dear Deborah,

I am in receipt of your email dated August 2 and your generous offer to lobby the Passaic County Board of Chosen Freeholders on behalf of the Borough of North Haledon to extend the Borough's project deadline until December 31, 2016.

I am respectfully requesting that you and the Passaic County Board of Chosen Freeholders extend North Haledon's deadline as our contractor is still waiting for delivery of cabinets necessary for him to complete the project. As per the architect, who is also the project manager, the project should be completed by the end of September.

Thanking you in advance,

Very truly yours,

Borough of North Haledon

A handwritten signature in cursive script that reads "Randy George".

Randy George, Mayor



BOROUGH OF POMPTON LAKES

25 Lenox Avenue, Pompton Lakes, New Jersey 07442

(973) 835-0143
Fax (973) 839-8132

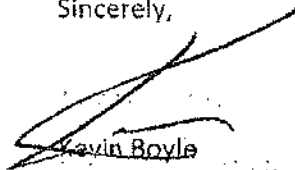
August 2, 2016

Ms. Deborah Hoffman
Director
Division of Economic Development
County of Passaic
930 Riverview Drive, Suite 250
Totowa, N.J. 07512

Dear Ms. Hoffman:

Please be advised that the Borough of Pompton Lakes has received bids and intends to award the 2014 ADA Curb project at the Council meeting of 8/17/16. Once awarded we believe the project should be complete on or before 10/1/16, therefore an extension till 12/31/16 is hereby requested so we may complete the project.

Sincerely,


Kevin Boyle
Borough Administrator

Borough of Totowa

JOHN COIRO
MAYOR
JOSEPH WASSEL, RMC
MUNICIPAL CLERK

PASSAIC COUNTY, NEW JERSEY



MUNICIPAL COMPLEX
537 TOTOWA ROAD AT CHERBA PLACE
TOTOWA, NJ 07512
Phone: (973) 956-1000 ext. 1009
Fax: (973) 956-8414

August 8, 2016

Ms. Deborah Hoffman, Director
County of Passaic
Department of Economic Development
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512-1167

RE: Passaic County Community Development Block Grant (CDBG) Sub
Recipient Agreement for FY2014 CDBG Grant Award
Borough of Totowa Sanitary Sewer Lining Project - Phase IV

Dear Ms. Hoffman:

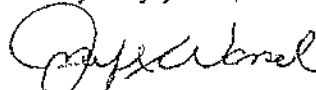
Pursuant to the above referenced item, and in accordance with the requirements of the Passaic County Community Development Block Grant (CDBG) Sub Recipient Agreement for Totowa's FY2014 CDBG project, the Mayor and Council of the Borough of Totowa do hereby respectfully request an extension of the project deadline until December 31, 2016.

While the project construction is substantially complete, we require an extension to allow for any corrective work and final project closeout.

Thank you for your consideration.

Please do not hesitate to contact me with any questions you may have.

Very truly yours,


Joseph Wassel, RMC
Municipal Clerk

JW/dlz
cdbgagreeFY14

Enclosures

c: Nordan Murphy, P.E.

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIVISION OF HOMEENERGY / WEATHERIZATION TO PURCHASE A 2017 FORD EXPLORER 4WD FROM BEYER FORD OF MORRISTOWN, NJ, IN THE AMOUNT OF \$34,250.70 (THROUGH NEW JERSEY STATE CONTRACT #A83013, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20160704						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-77						
CAF #	G-01-41-706-016-PE1						
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: August 19, 2016

RESOLUTION AUTHORIZING THE DIVISION OF HOME ENERGY/WEATHERIZATION TO PURCHASE A 2017 FORD EXPLORER 4WD FROM BEYER FORD OF MORRISTOWN, NJ, IN THE AMOUNT OF \$34,250.70 (THROUGH NEW JERSEY STATE CONTRACT #A83013)

WHEREAS the Division of Home Energy/Weatherization has requested to purchase a 2017 Ford Explorer 4WD from Beyer Ford of Morristown, NJ, in the amount of \$34,250.70 (in accordance with State Contract #A83013); and

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

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Administration & Finance; 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 Explorer 4WD from Beyer Ford of Morristown, NJ, in the amount of \$34,250.70 (in accordance with 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.

**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 Explorer 4WD through New Jersey State Contract #A83013 Beyer Ford in the amount of \$34,250.70 as noted on the attached bid.

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION Account: G-01-41-706-016-PE1
3.

ATTACH A COPY OF *THE REQUISTION FROM EDMUND: R6-04841*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISTION.

4. AMOUNT OF EXPENDITION:
5. BUDGET ACCOUNT:

6.
7. COMMITTEE REVIEW: DATE

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

8. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

COUNTY OF PASSAIC
 ENERGY & WEATHERIZATION/SENIOR
 CO OF PASSAIC, (Q)973-569-4060
 930 RIVERVIEW DR SUITE 200
 TOTOWA, NJ 07512

REQUISITION	
NO.	R6-04841

SHIP TO	COUNTY OF PASSAIC WEATHERIZATION DEPARTMENT 930 RIVERVIEW DR, SUITE 250 TOTOWA, NJ 07512
VENDOR	VENDOR #: 10908 BEYER FORD, LLC 170 RIDGEDALE AVENUE MORRISTOWN, NJ 07960

ORDER DATE: 07/26/16
 DELIVERY DATE:
 STATE CONTRACT: 83013
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2017 FORD EXPLORER 4WD UPGRADE TO: EXPLORER XLT (K8D) 201 A PKG XLT TECH BUNDLE (INCL: BLIS + VOICE ACTIVATED NAVIGATION SYSTEM) 10% DISCOUNT OFF MSRP FACTORY OPTIONS FOR DIVISION OF HOME ENERGY LIHEAP ASSISTANCE 2016 ENERGY	G-01-41-706-016-PE1	34,250.7000	34,250.70
			TOTAL	34,250.70

Introduced on: August 16, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R20160704

REQUESTING DEPARTMENT

DATE

County of Passaic Vehicle Procurement Request

Department: Home Energy/Weatherization

Requested by: Mary Kuzinski Date: 7/26/16

Will vehicle be a replacement of addition to fleet: (circle one)

Vehicle to be replaced: (VIN#) n/a

Is vehicle still serviceable Yes No Mileage

Reason for replacement/addition: Outreach

Type of vehicle requested: 2017 Ford Explorer 4wd

Funding source: Lineal Assistance, 2016 Energy (G-01-41-706-016-PE1)

Additional comments if any:

Committee Approval

Approved by: Date:

6/24/2016



BEYER FORD
 170 Ridgedale Ave.
 Morristown, NJ 07960

Quote

To: Passaic County	From: Coert Seely
	Phone/Fax: (973) 463-3085 / (973) 884-2650
Vehicle	Beyer Fleet
Pick Up	31 Williams Parkway
Location	East Hanover, NJ 07936

2017 FORD EXPLORER 4WD BASE
STATE OF NEW JERSEY
CONTRACT # A83013

03/01/15	2016 EXPLORER BASE	PROPRIETARY
STANDARD EQUIPMENT		
<p>The following features are standard on the 2017 Ford Explorer.</p>		
<p>MULTI-MEDIA</p> <ul style="list-style-type: none"> • 6.2L High-Output EcoBoost V8 (FWD) • 4-Wheel Disc Brakes with ABS • 100 Gallon Fuel Tank • 60 AH Battery • Electronic Power-Assist Steering • 200hp - 0-60 in 7.0 sec • 18" Blast Bead • Independent Front & Rear Suspension • Power Windows • Transmission - 6-Speed SelectShift Automatic (not included with 2.0L 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) Wheel Well Molding • Black Roof Rack Rails • Body-color Bumpers (Body-Color Top, Black Bottom) • Body-color Spoiler • Chrome Illustria Applique • Dark Foggy Gray Painted Grille with Chrome Bars • Daytime Running Lamps (DRL) (On/Off Cluster Control) • Dual Chrome Exhaust Tips • Headlamps - Adaptive Auto On/Off, Auto LED Low Beams, Halogen Reflector High Beams • LED Taillamps • Lower Body-side cladding (Black) • Wheel Covers • Mirrors - Black Molded-In Color (MIC), Power (Driver, Heated, Manual Folding w/tilt) (Heated Third-Party Mirror (not included when equipped with BLIS)) • Roof-mounted Antenna • Tires - P245/60R18 A/S 03V • 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 headrests (2-way when DVD headrests (255) are ordered) • Black Mesh Center Stack • Cargo Hooks • Climate Control <ul style="list-style-type: none"> --- Front Auxiliary Climate Controls --- Manual Slide Zone --- Cabin Particulate Air Filter • Color-layered vinyl black leather-look passenger sunvisors with courtesy sunshades & vanity mirrors • Console <ul style="list-style-type: none"> --- Foot - Armrest / Storage --- Overhead Console with Lights and Sunshade Holder • Cupholders - 12 • Dark Grange Instrument Panel and Applique, Doorliner, Trim and Applique • Floor mats, Front and Rear - Color-layered 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 Windows and Locks with 1-touch Up/Down Order Window • Split 60/40 Front and Rear - Molded-In Color (MIC) Upholstery with EXPLORER 	<p>UTILITIES/CONVENIENCE (continued)</p> <ul style="list-style-type: none"> • Seals, Cloth <ul style="list-style-type: none"> --- Front Bucket, 6-way Power Drivers with Manual Lumbar and Recline, 4-way Manual Passenger --- 2nd Row - 60/40 Split-Fold Flat (Passenger adjustable seat - 40 position only) --- 3rd Row - 60/40 Split-Folding • Steering Wheel - Speed Controls, 6-Way Controls and Economy Mode Controls <p>SAFETY/SECURITY</p> <ul style="list-style-type: none"> • AdvanceTrac with Roll Stability Control™ (RSCC) • AirBog <ul style="list-style-type: none"> --- 2nd passenger dished and front passenger, side seat --- Front passenger knee airbag --- 2nd Row Safety Canopy with Stabover Sensor • Belt Saver (Optional) • Belt Minder (Front Outboard Passenger) • Front Passenger Occupant System • Deactivated Entry • LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations • Rear View Camera with Washer • Seat Belts with Proton Energy Management System (PEMS) (Available in light in front row) • Side-impact Protection and Theft System (SIPS) • 60S Post-Crash Alert System™ • Tire Pressure Monitoring System (TPMS) • Two (2) Power & Entry Integrated Keyless™ <p>FUNCTIONAL</p> <ul style="list-style-type: none"> • 4.2" Productivity Screen in Instrument Cluster (analog display for fuel, speed, temp and oil temperature) • Audio - 6-disc CD, MP3 Capable, 6W (6) Speakers • Cruise Control • Easy Fuel Connect Fuel Filler • iHeartRadio • On (1) 2nd Row Smart Charging USB port • Dual-zone Temperature and Comfort • Powerpoints - 12 volt, four (4) total two (2) in 1st row, two (2) in 2nd row and rear cargo area • Rain Window Defogger <p>SYNCO</p> <ul style="list-style-type: none"> --- Enhanced Voice Recognition Communications and Entertainment System --- 91.1 Alerts --- 10.1" LCD Display in Center Stack --- AppleLink™ --- Android Link with one (1) Smart charging (Multimedia) USB port <p>Other Key Control</p> <ul style="list-style-type: none"> • Wipers - Front Speed-Sensitive Intermittent; Rear 2-speed <p>4WD MODELS INCLUDE:</p> <ul style="list-style-type: none"> • Front Recovery Hooks • 100-amp Alternator • Terrain Management System™ 	

Base Price \$ 24,708.00

Introduced on: August 16, 2016
 Adopted on: August 16, 2016
 Official Resolution#: R20160704

8/24/2016

Options for Explorer

Upgrade to Explorer XLT (K8D)	\$	7,398.00
201 A PKG	\$	2,110.00
XLT Tech Bundle (incl: BLIS + Voice Activated navigation System)	\$	1,095.00
10% Discount off MSRP Factory Options	\$	(1,060.30)

Option Total \$ **9,542.70**

Budget Total \$ **34,250.70**



Sam Yodice
Director

COUNTY OF PASSAIC

BOARD OF CHOSEN FREEHOLDERS

HOME ENERGY & WEATHERIZATION ASSISTANCE PROGRAMS

PATERSON OFFICE
200 MEMORIAL DR.
Room 125 - 1st Floor
PATERSON, NJ 07505

TOTOWA OFFICE
930 RIVERVIEW DR.
Suite 250
TOTOWA, NJ 07512

PASSAIC OFFICE
330 PASSAIC ST.
City Hall - 1st Floor
PASSAIC, NJ 07055



TEL: 973.569.4032
FAX: 973.256.2067

Dear Mr. Sanchez:

I am asking for approval to purchase one vehicle for the Passaic County Home Energy Division. Passaic County intends to pay for the vehicle with LIHEAP/USF Program funds. A procurement package is being provided to the county purchasing department upon DCA approval. Passaic County will purchase vehicle off the NJ STATE CONTRACT # A83013.

Passaic County has prepared specifications/quote for one 2017 FORD Explorer truck. This quote includes taxes, title, licenses and will require four to six weeks for delivery. Currently our agency does not have a vehicle assigned to the Home Energy division and we use county owned vehicles when available. This request is being made because the vehicles we currently use are inadequate in our increased service area, cargo space is limited, and neither vehicle is equipped with "all wheel" or "4x4" so driving during inclement weather is not recommended. This causes a limitation to our scheduling ability overall and basically eliminates all activities during winter months, thus putting a strain on the efficiency of our program.

With a vehicle assigned to our division I can schedule outreach events on a daily basis and increase the amount of outreach events that occur on a regular basis.

In order to help you determine my status for the purpose of assessing fees, you should know that I have allocated grant funds in our program budgets toward new equipment in our LIHEAP 2016 Grant.

If the vehicle is granted to Passaic County, it will be used solely in the LIHEAP/USF programs. The vehicle will be used extensively throughout Passaic County.

I appreciate your consideration in this matter and am looking forward to further discussion. Please contact me with any questions or concerns.

Sincerely,

Samuel Yodice, Jr.
Director, Division of Weatherization & Home Energy

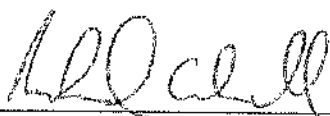
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$34,250.70

APPROPRIATION: G-01-41-706-016-PE1

PURPOSE Award of a contract to Beyer Ford, LLC for a 2017 Ford Explorer XLT, 4WD vehicle.



Richard Cahill, Chief Financial Officer

DATED: August 16, 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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND APPLY FOR GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY FUNDING ALLOCATION FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#		R20160705					
Meeting Date		08/16/2016					
Introduced Date		08/16/2016					
Adopted Date		08/16/2016					
Agenda Item		n-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: August 19, 2016

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO ACCEPT AND APPLY FOR GRANT
FUNDING FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF JUVENILE JUSTICE COMMISSION
(JJC) IN THE COMPREHENSIVE COUNTY FUNDING
ALLOCATION FOR CALENDAR YEAR 2017**

WHEREAS the County of Passaic has been notified by the New Jersey Juvenile Justice Commission that Calendar Year 2017 allocations from January 1, 2017 to December 31, 2017 is as follows:

State Community Partnership	\$500,656.00
Family Court Services	<u>\$431,420.00</u>
Award Total	\$932,076.00

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the Director and Clerk to enter into any necessary agreements to apply for and receive the Calendar Year 2017 State/Community Partnership, and Family Court Services funding, for Juvenile Program, for the period beginning January 1, 2017 and ending December 31, 2017, in the amount of \$932,076.00; 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: August 16, 2016

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 ACCEPT AND APPLY FOR \$932,076.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY PLAN ALLOCATION FOR CALENDAR YEAR CY2017 AS NOTED IN THE RESOLUTION

PROCUREMENT SOLICITATION (IF ANY) #: _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

- 3.

AMOUNT OF EXPENDITURE: **\$932,076.00**
REQUISITION # _____
ACCOUNT # _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to Board	_____
_____ Procurement	_____

Specify: _____

Introduced on: **August 16, 2016**
Adopted on: **August 16, 2016**
Official Resolution#: **R20160705**



Chris Christie
Governor

Kim Guadagno
Lt. Governor

State of New Jersey
Office of the Attorney General
DEPARTMENT OF LAW AND PUBLIC SAFETY
Juvenile Justice Commission
P.O. Box 107
Trenton, New Jersey 08625-0107

RECEIVED

Christopher S. Porrino

Acting Attorney General

Kevin M. Brown

Executive Director

July 20, 2016

John Givens
Francine Vince
Passaic County Youth Services Commission
401 Grand Street, Rm 417
Paterson, NJ 07505

Re: CY 2017 Comprehensive County Funding Allocation

Dear Mr. Givens and Ms. Vince:

I am pleased to provide you with Passaic County's allocation for the State/Community Partnership and the Family Court Services grant programs for the period January 1, 2017 to December 31, 2017.

These figures are provided to assist in the Completion of the 2017 Comprehensive County Youth Services Commission Plan Update and Application, which was previously sent to you. The Juvenile Justice Commission (JJC) must receive the 2017 Comprehensive County Youth Services Commission Plan Update and Application by 3:00 p.m. on September 1, 2016. Once the JJC receives, reviews, and approves the County's submission, we will begin the award approval process.

A breakdown of Passaic County's Comprehensive Funding Allocation for the one year period January 1, 2017 to December 31, 2017 follows:

State/Community Partnership	
Program Services Funds	\$445,106.00
Program Management Funds	\$55,550.00
Award Total	\$500,656.00
Family Court Services	
Program Services	\$278,149.00
Family Crisis Intervention Unit	\$153,271.00
Award Total	\$431,420.00
Comprehensive Funding Grand Total	\$932,076.00



Introduced: August 16, 2016
Adopted On: August 16, 2016
Official Resolution#: R20160705

REALIZING POTENTIAL & CHANGING FUTURES
New Jersey Is An Equal Opportunity Employer
Printed on Recycled Paper and Recyclable



Givens and Vince
July 20, 2016
Page 2 of 2

Thank you for your cooperation with the implementation of the State/Community Partnership and Family Court Services grant programs. If you have any questions about this process, please call Safiya L. Baker at (609) 341-3632. I look forward to continuing to work with you and the Passaic County Youth Services Commission.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin M. Brown", with a long horizontal line extending to the right.

Kevin M. Brown
Executive Director

KMB: mmr

c: Richard Cahill, Director of Finance, Passaic County
Jennifer LeBaron, Ph.D., Acting Deputy Executive Director of Policy, Research and Planning, JJC
Paul Sumners, Chief of Budget & Finance, JJC
Safiya L. Baker, Manager, YSC Grants Management Unit, JJC
Kristen Williams, Supervisor, Court Liaison Unit, JJC
Iris McCoy, Court Liaison, JJC
Amanda Compton, Court Liaison, JJC

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: Aug 16, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A NOTICE OF CLAIM TO BE SERVED ON THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR BREACH OF CONTRACT PURSUANT TO EXECUTIVE ORDER NO. 210, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20160706						
Meeting Date	08/16/2016						
Introduced Date	08/16/2016						
Adopted Date	08/16/2016						
Agenda Item	n-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: August 19, 2016

Res. Page 79-2

**RESOLUTION AUTHORIZING A NOTICE OF CLAIM TO BE
SERVED ON THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR BREACH OF CONTRACT
PURSUANT TO EXECUTIVE ORDER NO. 210**

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 on June 30, 2016, Governor Chris Christie entered Executive Order No. 210, in which he declared a State of Emergency and ordered the immediate shutdown of all ongoing work funded by the New Jersey Transportation Trust Fund Authority (TTFA); and

WHEREAS on July 6, 2016, the New Jersey Department of Transportation Acting Commissioner issued a companion Shutdown Order requiring that all contractors secure projects and cease active work on projects funded by the TTFA; and

WHEREAS the County of Passaic has numerous projects funded by the TTFA that have been shut down in accordance with the restrictions imposed by Executive Order 210; and

WHEREAS this work-stop order has and will subject the County to litigation for breach of contract by contractors affected financially by this shut down; and

WHEREAS pursuant to N.J.S.A. 59:13-1 et seq., it is the responsibility of parties contracting with the State to promptly notify the State in writing of any situation or occurrence which may potentially result in the submission of a claim against the State; and

WHEREAS pursuant to said statute, a Notice of Claim for breach of contract must be filed within 90 days after the accrual of a claim; and

WHEREAS on August 16, 2016, the Deputy County Counsel advised the Board of Chosen Freeholders that it would be in the best interest of the County to file a Notice of Claim, at which time it was recommended that approval be given for same.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves a Resolution Authorizing the Office of County Counsel to file a Notice of Claim to be served on the New Jersey Department of Transportation and/or the New Jersey Transportation Trust Fund Authority (TTFA) for Breach of Contract.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the County Counsel and/or Clerk to the Board to execute all documents needed to serve said Notice.

August 16, 2016

2016-09

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

WHEREAS, The Board of Education of the Passaic County Technical Institute (the "Board of Education") has determined by a resolution duly adopted on April 23, 2016 that \$30,000,000 is necessary for capital improvements to certain of the facilities of the County Technical Institutes and has delivered a statement to that effect to each member of the Board of School Estimate;

WHEREAS, The Board of School Estimate has determined by a resolution adopted August 16, 2016 that \$30,000,000 is necessary for the improvement specified in the statement of the Board of Education and a certificate to that effect has been delivered to the Board of Education and the Board of Chosen Freeholders of the County of Essex;

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 improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of \$30,000,000. 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 not covered by the application of the Down payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$30,000,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$30,000,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

Introduced on: August 16, 2016
Adopted on:
Official Resolution#:

(a) The Improvements authorized and the purposes for which obligations are to be issued hereunder are for the construction of a New Academy School to house a STEM Academy (Science, Technology, Engineering, Math) and an Academy of Medical Arts, including all work and materials necessary or incidental thereto and in accordance with the improvements described in the resolutions of the Board of Education and the Board of School Estimate described above.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$30,000,000.

(c) The estimated cost of the improvements is \$30,000,000, which amount represents the initial appropriation made by the County.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County (the "Chief Financial Officer"); 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 Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer 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 Section 8(a) of the Local Bond Law. The Chief Financial Officer 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 Chief Financial Officer 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 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 capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form 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, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

Introduced on: August 16, 2016
 Adopted on:
 Official Resolution#:

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 30 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 and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, 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 Bonds and Notes provided in this bond ordinance by \$30,000,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$6,000,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

In accordance with N.J.S.A. 18A:54-31, the Board of Education has duly prepared and delivered to the Board of School Estimate a statement of the money necessary for the improvements described in Section 3(a) hereof. The Board of School Estimate has duly prepared a certificate of such amount and the certificate has been duly filed with the Board of Education and the Board of Chosen Freeholders of the County of Passaic.

SECTION 9:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and 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 property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonable expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$30,000,000.

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.