

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. 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: Dec 13, 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. Deputy Director Bartlett
 - 6. Director Best
- C. Invocation by:
- 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: November 22, 2016
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize November 17th as World Pancreatic Cancer Day in the County of Passaic and acknowledge Michael Weinstein Volunteer & Survivor of the New Jersey Affiliate Advocacy Coordinator Pancreatic Cancer Action Network.
2. Passaic County Board of Chosen Freeholders wishes to recognize Luis Guzman on being honored at Mayor Lora's Annual Thanks Giving Community Dinner and his service and dedication to the County of Passaic.
3. Passaic County Board of Chosen Freeholders wishes to recognize Alipio Coco Cabrea on being honored at Mayor Lora's Annual Thanks Giving Community Dinner and his service and dedication to the County of Passaic.
4. Passaic County Board of Chosen Freeholders wishes to recognize and congratulate Stephen Dorsey on his retirement and his genuine interest and concern for the well-being of the citizens of the County of Passaic.
5. Passaic County Board of Chosen Freeholders wishes to recognize the West Milford Field Hockey Team who finished the 2016 season as Passaic County Champions with a North Jersey Section 1, Group 2, and semifinal appearance with a record of 17-3-1.

H. 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

I. Communications: None

J. Oral Portion:

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

K. Resolutions - 2/3 Vote

1. RESOLUTION AUTHORIZING TRANSFER NUMBER II, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION AUTHORIZING TRANSFER NUMBER II - DEBT, ALL AS NOTED IN THE RESOLUTION

L. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING A CHANGE IN THE FINANCING METHOD, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION CANCELLING GENERAL CAPITAL RECEIVABLE AND APPROPRIATION BALANCES, 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) MORRIS CANAL, 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) SSH, 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) AGING NUTRITION, ALL AS NOTED IN THE RESOLUTION
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) AGING PLAN, 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) VOCA, 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) VOCA - SUP, ALL AS NOTED IN THE RESOLUTION
10. RESOLUTION AWARDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ FOR THE PASSAIC COUNTY ACCOUNTING CONSULTING SERVICES RFQ-17-005 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

11. RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERSON BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AND THE ISSUANCE OF NOTES IN CONNECTION WITH SUCH LOAN, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DIRECT MACHINERY SALES OF HICKSVILLE, NY FOR 30022 VRJ 60LB WASHER EXTRACTOR FOR THE PASSAIC COUNTY JAIL AS PER BID, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT II AS PER BID, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT I AS PER BID, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF BERGEN TO ALLOW THE COUNTY OF BERGEN DIVISION OF CONSUMER AFFAIRS TO ASSUME THE DUTIES AND RESPONSIBILITIES OF THE COUNTY OF PASSAIC OFFICE OF CONSUMER AFFAIRS IN RETURN FOR 75% OF REVENUE RECEIVED ON PASSAIC COUNTY CASES, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING THE SETTLEMENT OF THE MATTER ENTITLED AIR SYSTEMS MAINTENANCE INC. V. BOARD OF CHOSEN FREEHOLDERS, COUNTY OF PASSAIC, DOCKET NO. PAS-L-2259-16, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING AN INSURANCE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CHUBB INSURANCE COMPANY OF NEW JERSEY FOR MASTER PROPERTY INSURANCE COVERAGE FOR VARIOUS PASSAIC COUNTY BUILDINGS FOR A POLICY PERIOD OF JANUARY 1, 2017 TO JANUARY 1, 2018 FOR A TOTAL PREMIUM OF \$372,315.00, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD FOR THE PROVISION OF PARATRANSIT SERVICES TO SENIOR AND DISABLED RESIDENTS OF THE TOWNSHIP OF WEST MILFORD, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

19. RESOLUTION SETTING THE DATE, TIME AND LOCATION OF THE 180TH REORGANIZATION MEETING OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND AUTHORIZING THE CLERK TO THE BOARD TO ISSUE THE APPROPRIATE PUBLIC NOTICES RELATIVE TO SAID MEETING, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION RE-APPOINTING RICHARD P. CAHILL AS CHIEF FINANCIAL OFFICER FOR THE COUNTY OF PASSAIC FOR THE TERM PROVIDED BY LAW, I.E, EFFECTIVE JANUARY 1, 2017 AND TERMINATING ON DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VIP SPECIAL SERVICES LLC OF WEST ORANGE, NJ FOR EXTERIOR WINDOW CLEANING SERVICES FOR THE PASSAIC COUNTY ADMINISTRATION BUILDING AS PER BID, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CRISTI CLEANING SERVICE CORP OF HACKENSACK, NJ FOR EXTERIOR WINDOW CLEANING SERVICES AND BLINDS CLEANING SERVICES FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

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

24. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO C.A. SPINELLA, INC OF BOONTON, NJ FOR THE ENERGY CONSERVATION MEASURES WEATHERIZATION PROGRAM WINDOW REPLACEMENT AT DAUGHTERS OF MIRIAM SENIOR LIVING RESIDENCE 135 HAZEL STREET, CLIFTON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

25. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-03867) FOR NURSING NETWORK, LLC., FOR THE ESTIMATED COST OF LPN'S THROUGH DECEMBER 31, 2016, TO THE AMOUNT REQUESTED \$140,000.00, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00411) FOR NURSING NETWORK, LLC., FOR THE ESTIMATED COST OF RN'S THROUGH DECEMBER 31, 2016, TO THE AMOUNT REQUESTED \$100,000.00, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

27. RESOLUTION FOR AWARD OF CONTRACT TO DE FINO CONTRACTING COMPANY AS IT PERTAINS TO THE 2016 CENTERLINE RUMBLE STRIPS PROJECT IN VARIOUS MUNICIPALITIES THROUGHOUT PASSAIC COUNTY AS PER BID, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

28. RESOLUTION FOR AWARD OF CONTRACT TO MANOR II ELECTRIC INC. AS IT PERTAINS TO THE PASSAIC COUNTY SHERIFF'S HEADQUARTERS STANDBY GENERATOR INSTALLATION PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION FOR CHANGE ORDER #1 FOR NORTHEAST ROOF MAINTENANCE AS IT PERTAINS TO THE PASSAIC COUNTY VANDERHOOF HOUSE PROJECT AT WEASEL BROOK PARK IN CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF RESTRICTED PARKING SPACES FOR PERSONS WITH DISABILITIES ONLY AT 132 BARBOUR STREET IN THE BOROUGH OF HALEDON, NJ, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 16-070 FOR THE CITY OF PATERSON, NEW JERSEY ESTABLISHING A LOADING ZONE AT 424 MARKET STREET, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 16-069 FOR THE CITY OF PATERSON, NEW JERSEY WHICH MAKES CHANGES TO BUS STOPS ON GRAND STREET, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION FOR ENCROACHMENT PERMIT FOR THE CONTINUANCE OF AN EXISTING CANOPY AT 162-166 MAIN STREET IN THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION AUTHORIZING FINAL PAYMENT TO J.A. ALEXANDER, INC. FOR THE 2013 ROADWAY RESURFACING PROJECT MID-COUNTY IN HALEDON, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE & WOODLAND PARK, NJ, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT (PARCEL E-1) OWNED BY A PRIVATE PARTY IN ORDER TO UNDERTAKE THE REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252, IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT OVER SINGAC BROOK, STRUCTURE NO. 1600-136 & NO. 1600-137 IN THE TOWNSHIP OF WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

37. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK, STRUCTURE NO. 1600-436 PROJECT IN THE BOROUGH OF HAWTHORNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION
38. RESOLUTION FOR CHANGE ORDER #8 FOR DELL-TECH INC. AS IT PERTAINS TO THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION
39. RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO SCHINDLER ELEVATOR FOR REPAIRS TO THE ELEVATORS LOCATED IN THE PASSAIC COUNTY ADMINISTRATION BUILDING IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
40. RESOLUTION AUTHORIZING FINAL PAYMENT TO UNITED FEDERATED SYSTEMS FOR THE PASSAIC COUNTY COURT HOUSE SECURITY SYSTEM UPGRADES IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION
41. RESOLUTION AUTHORIZING THE CREATION OF A PASSAIC COUNTY MARKERS PROGRAM, ALL AS NOTED IN THE RESOLUTION
42. RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO D&L PAVING CONTRACTORS AS IT PERTAINS TO THE PASSAIC COUNTY PROSECUTOR'S OFFICE PARKING LOT ADDITION AND RENOVATION IN THE BOROUGH OF TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
43. RESOLUTION AWARDED CONTRACT TO PENNONI ASSOCIATES, INC. AS IT CONCERNS CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
44. RESOLUTION AUTHORIZING THE FORMAL APPLICATION TO THE NEW JERSEY FOREST SERVICE FOR APPROVAL OF A COMMUNITY FORESTRY MANAGEMENT PLAN AS SET FORTH BY THE STATE AND THE NJ COMMUNITY FORESTRY COMMITTEE, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

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

LAW AND PUBLIC SAFETY

46. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R 2016 0192 AS IT CONCERNS THE PASSAIC COUNTY PROSECUTOR'S OFFICE APPLICATION FOR A PROJECT UNDER THE VICTIMS OF CRIME ACT GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION

47. RESOLUTION AUTHORIZING PURCHASE OF CAMERAS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION AUTHORIZING PURCHASE OF TIMEKEEPING AND SCHEDULING SERVICES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

49. RESOLUTION AUTHORIZING PURCHASE OF PORTABLE RADIO RELATED EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

50. RESOLUTION AUTHORIZING PURCHASE OF RADIOS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

51. RESOLUTION AUTHORIZING PURCHASE OF WIRELESS ACCESS AND NETWORK RELATED EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

52. RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2017, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$95,000.00, ALL AS NOTED IN THE RESOLUTION

53. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TURN OUT UNIFORMS IN C OF LITTLE FALLS, NJ FOR BADGES FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

54. RESOLUTION AUTHORIZING AN EXTENSION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AND SECURUS TECHNOLOGIES INC. FOR THE PROVISION OF INMATE TELEPHONE SERVICES & JMS FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

55. RESOLUTION AUTHORIZING THE USE OF \$24,000.00 FROM THE CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE CITY OF PATERSON TO INSTALL INTELLIGENT TRANSPORTATION SYSTEM (ITS), UPGRADES TO FIVE MUNICIPALLY OWNED TRAFFIC SIGNALS ALONG GRAND STREET BETWEEN RAILROAD AVENUE AND THE ROUTE 19 RAMP, ALL AS NOTED IN THE RESOLUTION

56. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$700,000 FROM NEW JERSEY DEPARTMENT OF TRANSPORTATION, 2016 REGIONAL TRANSPORTATION ALTERNATIVES PROGRAM, FOR THE PECKMAN RIVER CROSSING PROJECT, IN LITTLE FALLS, NJ, ALL AS NOTED IN THE RESOLUTION

57. AMENDED RESOLUTION REQUESTING TO THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY TO AMEND THE COMPLETED TRANS-HUDSON COMMUTING CAPACITY STUDY TO REFERENCE THE PLANNED RESTORATION OF PASSENGER RAIL SERVICE ALONG THE NYS&W RAIL CORRIDOR AS PART OF THE PASSAIC-BERGEN-HUDSON RAIL PROJECT AND TO ACCORD GREATER POTENTIAL UTILITY TO THE BERGEN LOOP PROJECT PROMOTED THROUGH THE NORTH JERSEY RAIL COALITION (NJRC), ALL AS NOTED IN THE RESOLUTION

58. RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA, FOR A NO-COST TIME EXTENSION TO JUNE 30, 2017 TO COMPLETE THEIR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT, ALL AS NOTED IN THE RESOLUTION

59. RESOLUTION APPROVING THE AMENDMENT TO THE FY 2011, FY 2012 and FY 2013 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$59,604.72 IN FUNDING TO WANAQUE, NEW JERSEY, TO INSTALL AN ELEVATOR IN THE WANAQUE PUBLIC LIBRARY, WANAQUE, NJ, ALL AS NOTED IN THE RESOLUTION

60. RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) GRANT AS FUNDED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

- 61. AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL FEBRAURY 28, 2017 ON BEHALF OF THE CITY OF PATERSON, TOWNSHIP OF WAYNE, AND TOWNSHIP OF LITTLE FALLS, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

- 62. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159 P.L. 148) MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE (JAD 1-16TF-15) (2015-DJ-BX-0401), ALL AS NOTED IN THE RESOLUTION
- 63. RESOLUTION OPPOSING THE ADOPTION OF ASSEMBLY BILL NO. 644 IN ITS CURRENT FORM, AS NOTED IN THE RESOLUTION

M. 12. New Business:

- 1. Supplemental Debt Statement for December 13, 2016
- 2. Guaranty Resolution 2016-10:
- 3. GUARANTY RESOLUTION 2016-10, RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE GOVERNMENTAL LOAN REVENUE BOND ANTICIPATION NOTES, SERIES 2017 (PASSAIC COUNTY GUARANTEED) (CITY OF PATERSON PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$12,496,448
- 4. Motion to approve Guaranty Resolution 2016-10 on First Reading_____
- 5. Bond Ordinance 2016-11:
- 6. BOND ORDINANCE 2016-11 PROVIDING AN APPROPRIATION OF \$1,100,000 FOR ACQUISITION OF A 9-1-1 EMERGENCY SYSTEM FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$1,045,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF
- 7. Motion to approve Bond Ordinance 2016-11 on First Reading_____
- 8. Personnel
- 9. Bills
- 10. Certification of Payroll

11. Receipt of Departmental Reports

N. 13. Adjournment

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

November 22, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Board Room in the Passaic County Administration building: 401 Grand St

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

Roll Call:

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

Invocation: Louis E. Imhof, III,

Pledge of Allegiance: Lead by Freeholder Lazzara

Approval of Minutes;

Motion made by Freeholder James, second by Freeholder Lazzara, that the minutes for October 25, 2016, be approved which the motion was carried on a roll call of five (5) votes in the affirmative; with Freeholder Duffy being absent.

Proclamation:

A motion was made by Freeholder Lepore, second by Freeholder Bartlett, for approval of proclamations and the motion was carried on a roll call of five (5) in the affirmative.

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

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

COMMUNICATION:

The clerk of the Board Louis E. Imhof, III received a letter of resignation on Thursday, November 17, 2016, from Freeholder Hector C. Lora. The resignation from the Board of Chosen Freeholders was effective immediately upon the receipt of the letter.

A motion was made by Freeholder Lazzara, second by Freeholder Lepore, for approval of communication C-1. The motion was carried on a roll call of five (5) votes in the affirmative.

Oral Portion:

Lepore: Motion to open public portion

James: Second

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

At this time the following person appeared before the Board:

1. Robert Isiah; Paterson

James: Motion to close the Public Portion of the Meeting

Bartlett: Second

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

2/3 Votes Resolution:

A motion was made by Freeholder James, second by Freeholder Lepore to adopt Resolutions K-1. The motion was carried on a roll call with five (5) votes in the affirmative, with Freeholder Duffy being absent.

Consent Agenda Resolution:

A motion was made by Freeholder James; second by Freeholder Bartlett to add Resolutions L74-L80 to the Consent Agenda and the motion was carried on a roll call with five (5) votes in the affirmative; with Freeholder Duffy being absent.

A motion was made by Freeholder Bartlett, second by Freeholder James to adopt resolutions L1 through L80, and the motion was carried on a roll call with five (5) votes in the affirmative; with Freeholder Duffy being absent.

“End of Consent Agenda”

Personnel:

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

Bills:

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

Current Fund	5-01	9,612.65
Current Fund	6-01	2,612,091.87
HUD Budget Expenditures	6-25	<u>13,724.17</u>
	Year Total:	2,625,816.04
General Capital Fund Budget	C-04	3,930,020.89
State/Federal Grant Fund	G-01	1,017,632.35
Open Space Trust Fund FY2016 Budget	0-16	34,677.36
Passaic CO OPEN SPACE TRST FUN	T-16	128,612.48
Register of Deeds Trust	T-17	4,200.00
PROFESSIONAL LIABILITY TRUST	T-19	156,000.76

Trust Fund Other	T-20	49,042.68
Municipal Forfeiture Fund	T-22	50,998.95
Prosecutor's Confiscated Funds	T-23	58,616.02
PARA TRANSIT TRUST FUD	T- 24	<u>8,300.00</u>
Year Total:		455,770.89

Private Industry Council	Z-81	<u>6,783.39</u>
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Total of All Funds: 8,080,316.57

Current Fund	6-01	16,227,330.96
Payroll Agency Deductions	6-05	4,754,265.95
HUD Budget Expenditures	6-25	22,644.38

GENERAL CAPITAL FUND BUDGET	C-04	1,400,000.00
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State/Federal Grant Fund	G-01	1,071,146.08
Ded Trust Empl Off Duty Police	T-13	181,599.50
Professional Liability Trust	T-19	10,709.96
Professional Liability Trust	T-20	121.04
Private Industry Council	Z-81	<u>18,429.12</u>

Total All Funds \$23,800,898.18

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

Payroll Certification:

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

Departmental Reports

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

Adjournment

Motion made by Freeholder Bartlett, seconded by Freeholder Lazzara that the regular meeting be adjourned at 6:35 p.m., and the motion was carried on roll call with five (5) votes in the affirmative; with Freeholder Duffy being absent

Respectfully Submitted,



Louis E. Imhof, III,

Clerk of the Board

Prepared by: Oshin Castillo

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER II, 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#	R20160969						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		

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

Dated: December 15, 2016

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 2

WHEREAS, transfers are permitted between appropriations during the last two months of the fiscal year per N.J.S.A. 40A:4-58

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, in the State of New Jersey by not less than 2/3's vote of the full membership thereof, between 2016 Budget Appropriations as follows:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>Administration</u>		
6-01-20-102-001-233	Other Expenses	25,000	
	<u>County Register</u>		
6-01-20-108-001-213	Other Expenses	5,000	
	<u>Building & Grounds</u>		
6-01-20-112-001-101	Salary & Wage	100,000	
	<u>Parks</u>		
6-01-28-198-001-101	Salary & Wage	10,000	
	<u>Gasoline</u>		
6-01-31-220-001-U02	Other Expenses	100,000	
	<u>Natural Gas</u>		
6-01-31-222-001-U02	Other Expenses	55,000	
	<u>Payroll & Bank Processing Fees</u>		
6-01-20-103-006-213	Other Expenses		25,000
	<u>County Register</u>		
6-01-20-108-001-101	Salary & Wage		5,000
	<u>Building & Grounds</u>		
6-01-20-112-001-207	Other Expenses		100,000
	<u>Golf Course</u>		
6-01-28-198-002-101	Salary & Wage		10,000
	<u>Cnty Pension & Retirement</u>		
	<u>Fund</u>		
6-01-36-471-003-S99	Other Expenses		100,000
	<u>Capital Improvement Fund</u>		
6-01-44-900-002-000	Other Expenses		55,000
		<u>295,000</u>	<u>295,000</u>

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

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: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER II - DEBT, 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

COMMITTEE NAME

Official Resolution#		R20160970					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		k-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		

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

Dated: December 15, 2016

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 2

BE IT FURTHER RESOLVED, where transfers are permitted between debt service as a in and out only per N.J.S.A. 40A:4-1

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>INTEREST ON BONDS - OTHER BONDS</u>		
6-01-45-930-005-299	Other Expenses	345,000	
	<u>INTEREST ON BONDS - VOCATIONAL SCHOOL BONDS</u>		
6-01-45-930-004-299	Other Expenses		3,000
	<u>B.A.N. INTEREST - INTEREST ON NOTES</u>		
6-01-45-935-001-299	Other Expenses		342,000
		345,000	345,000

This resolution was requested by:

Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director John W. Bartlett
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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CHANGE IN THE FINANCING METHOD, 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#	R20160971						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

COUNTY OF PASSAIC

STATE NEW JERSEY

**RESOLUTION AUTHORIZING A CHANGE IN THE FINANCING
METHOD OF PAYING FOR UNEMPLOYMENT INSURANCE WITH
THE STATE OF NEW JERSEY**

WHEREAS, the County of Passaic's Unemployment Insurance financing method with the State of New Jersey is currently processed using the Contribution Method, and

WHEREAS, the County of Passaic believes that it is more beneficial to finance its' unemployment program utilizing the Reimbursement Method in order to generate tax savings, and

NOW, THEREFORE BE IT RESOLVED, that the Passaic County Board of Chosen Frecholders does hereby authorize the change in financing method of Unemployment Insurance with the State of New Jersey from the Contribution Method to the Reimbursement Method effective January 1, 2017 for its' State of New Jersey employer account # 0-226-002-466/000-00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS, 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#	R20160972						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

**RESOLUTION AUTHORIZING FINANCE CANCELLATION OF
OUTSTANDING CHECKS**

WHEREAS, there are bank reconciliations that contain outstanding checks issued by the County of Passaic prior to May 31, 2016; and

WHEREAS, the accounts and values of the outstanding checks are as follows:

Account #200011650984 – Clearing Account - \$131,759.98
Account #4841648982 – Net Payroll - \$482.14
Account #4847651478 – Claims Account - \$9,583.42
Account #2000004567149 – Confiscated Trust - \$290.00

WHEREAS, these checks are old and it is beneficial to the County to cancel these checks.

WHEREAS, in the event that a future claim is received, the County of Passaic will refund such funds from its current year Operating account or the appropriate Trust Fund reserve. A listing of these checks will be retained by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that checks from the above listed account representing the referenced amounts be and are hereby cancelled and are to be credited to miscellaneous revenue in Current Fund or the appropriate Trust Fund reserve.

STATEMENT OF PURPOSE:

TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

November 28, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160973					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL RECEIVABLE AND
APPROPRIATION BALANCE

WHEREAS, there is a General Capital receivable balance that will not be realized for a DOT Grant in the amount of \$397,802.10 which was established as part of Ordinance #2009-05 related to Clove Road Improvements , and

WHEREAS, this receivable is offset by an appropriation that remains unexpended in the amount of \$397,802.10 which also needs to be cancelled.

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Frecholders does hereby approve the cancellation of a DOT Grant receivable in the amount of \$397,802.10 as well as the offsetting appropriation of the same amount established under Ordinance #2009-05 related to Clove Road Improvements.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 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) MORRIS CANAL, 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#		R20160974					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

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) Morris Canal Greenway Browertown Road Project

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 \$450,000.00 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 \$450,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, Morris Canal Greenway Browertown Road Project

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$450,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, Morris Canal Greenway Browertown Road Project

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

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Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 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) SSH, 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#		R20160975					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$35,956.00 for the aforementioned program, and

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

In the sum of \$35,956.00

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

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$35,956.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 16016)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 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#		R20160976					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

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 \$1,584.00 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 \$1,584.00

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 \$1,584.00 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
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

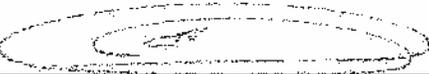
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

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

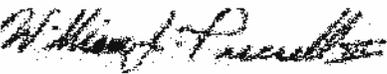
THIS RESOLUTION WAS REQUESTED BY:

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#		R20160977					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

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 \$2,500.00 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 \$2,500.00

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 \$2,500.00 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

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: Dec 13, 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) VOCA, 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#		R20160978					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

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) Victims of Crime Act Grant (VOCA) [V-16-15]

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 \$282,361.00 for the aforementioned program, and

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

In the sum of \$282,361.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Victims of Crime Act Grant (VOCA) [V-16-15]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$282,361.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Victims of Crime Act Grant (VOCA) [V-16-15]

BE IT FURTHER RESOLVED that a like sum of \$287,097.00 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 "Prosecutor Salary and Wage" and is hereby appropriated under the caption of:

"Victims of Crime Act Grant - Prosecutor Salary and Wage"

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

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: Dec 13, 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) VOCA - SUP, ALL AS NOTED IN THE RESOLUTION

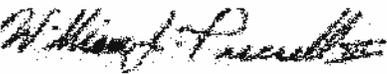
THIS RESOLUTION WAS REQUESTED BY:

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#		R20160979					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

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) Victim Witness Advocacy Supplemental Program (VOCA) [VCS-59-15]

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 \$400,000.00 for the aforementioned program, and

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

In the sum of \$400,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Victim Witness Advocacy Supplemental Program (VOCA) [VCS-59-15]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$400,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Victim Witness Advocacy Supplemental Program (VOCA) [VCS-59-15]

BE IT FURTHER RESOLVED that a like sum of \$100,000.00 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 "Prosecutor Salary and Wage" and is hereby appropriated under the caption of:

"Victims of Crime Act Grant - Prosecutor Salary and Wage"

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

This resolution was requested by:

Richard Cahill

CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director John W. Bartlett
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ FOR THE PASSAIC COUNTY ACCOUNTING CONSULTING SERVICES RFQ-17-005 AS PER QUALIFICATION, 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#	R20160980						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-10						
CAF #	Subject to availabil						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

RESOLUTION AWARDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ FOR THE PASSAIC COUNTY ACCOUNTING CONSULTING SERVICES RFQ-17-005 AS PER QUALIFICATION

WHEREAS, there exists a need for Accounting Consulting Services for the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-17-005 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

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

WHEREAS, the Evaluation and Review Committee has found that Robert G. Calise of Wayne, NJ is qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 for an award not to exceed \$70,000.00 and;

WHEREAS, a certificate is attached hereto, indicating that \$70,000.00 in funds are available in budget account #7-01-20-103-001-2013 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 21, 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 Robert G. Calise of Wayne, NJ 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.

December 13, 2016

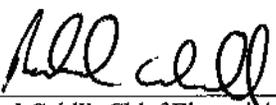
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$70,000.00

APPROPRIATION: Subject to availability of funds in the 2017
Adopted budget.

PURPOSE: Resolution awarding a contract to Robert G. Calise of
Wayne, NJ for the Passaic County Accounting
Consulting Services


Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

RICHARD CAHILL

Governor

ACCOUNTS PAYABLE
PAYROLL

DEPARTMENT OF FINANCE

Room 439

TEL: (973) 881-4448

FAX: (973) 881-0100

To: Michael Marinello

From: Rich Cahill



Date: 11/29/2016

Re: RFQ 17-005 Accounting Services

A request for Qualifications for Accounting Services was issued and a response was received from:

Robert G. Calise

It appears that Mr. Calise has the required qualifications to provide the requested accounting services.

It is recommended that a contract for these services be awarded to Robert G. Calise.



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

RICHARD CAHILL

Mayor

ACCOUNTS PAYABLE
PAYROLL

DEPARTMENT OF FINANCE

Room 439

TEL: (973) 881-4448

FAX: (973) 881-0100

To: Michael Marinello

From: Rich Cahill



Date: 11/29/2016

Re: RFQ 17-005 Accounting Services

A request for Qualifications for Accounting Services was issued and a response was received from:

Robert G. Calise

It appears that Mr. Calise has the required qualifications to provide the requested accounting services.

It is recommended that a contract for these services be awarded to Robert G. Calise.

www.muhlenbergs.com

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERSON BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AND THE ISSUANCE OF NOTES IN CONNECTION WITH SUCH LOAN, 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#	R20160981						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

**RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERSON
BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY
AND THE ISSUANCE OF NOTES IN CONNECTION WITH
SUCH LOAN**

WHEREAS, The Passaic County Improvement Authority has proposed a transaction whereby it will loan moneys to the City of Paterson, in the County of Passaic, New Jersey through the issuance of its revenue notes to finance and refinance various projects for said governmental entity; and

WHEREAS, The Passaic County Improvement Authority expects to adopt its note resolution on December 14, 2016 authorizing the issuance of its revenue notes in an aggregate amount not to exceed \$12,496,448; and

WHEREAS, the County Improvement Authority Law requires that all projects undertaken by The Passaic County Improvement Authority be reviewed and consented to by the Board of Chosen Freeholders of each county in which a beneficiary governmental entity is located;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the proposed governmental loan by The Passaic County Improvement Authority and the issuance by The Passaic County Improvement Authority of its revenue notes to finance said loan to the City of Paterson in an aggregate principal amount not to exceed \$12,496,448 be and is hereby approved.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DIRECT MACHINERY SALES OF HICKSVILLE, NY FOR 30022 VRJ 60LB WASHER EXTRACTOR FOR THE PASSAIC COUNTY JAIL AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

JAIL & WORKHOUSE

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#	R20160982						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-12						
CAF #	various accounts						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DIRECT MACHINERY SALES OF HICKSVILLE, NY FOR 30022 VRJ 60LB WASHER EXTRACTOR FOR THE PASSAIC COUNTY JAIL AS PER BID

WHEREAS, there exists a need for two washing machine for the Passaic County Jail; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-046 for two 30022 VRJ 60lb. Washer-Extractor for the Passaic County Jail in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on October 25, 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 Direct Machinery Sales of Hicksville, NY; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 21, 2016 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be twelve (12) months after signing of contract for an estimated total not to exceed \$28,130.00; and

WHEREAS, a certificate is attached hereto, indicating that \$28,130.00 in funds are available as recorded in purchase requisition #R6-07154 in account #C-04-55-129-001-901 and 6-01-25-157-001-219 for the within contemplated expenditure; and

WHEREAS, Direct Machinery Sales 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 Direct Machinery Sales 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.

December 13, 2016

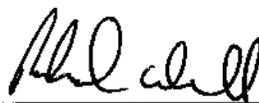
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,130.00

APPROPRIATION: \$25,250.00 – C-04-55-129-001-901
\$ 2,880.00 – 6-01-25-157-001-219

PURPOSE: Resolution authorizing award of contract to Direct Machinery sales of Hicksville, NY for 30022 VRJ 60LB washer extractor.



Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

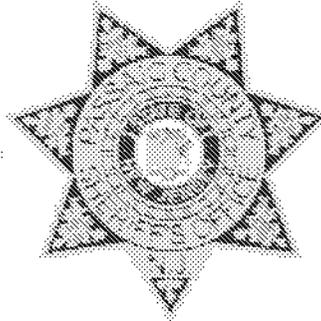
RC:fr

PASSAIC COUNTY SHERIFF'S OFFICE

Res-Pg:1.12-5

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Maria Recinas
Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CFM
Chief William McCray
Chief Serafino Caporaccio

TO: Michael Matrullo

SUBJECT: Washing machines for the jail
Bid #SB-16-046

FROM: Gary F. Giardina

DATE: November 9, 2016

The Sheriff's Office recommends that the bid #SB-16-046 for two washing machines for the jail be awarded to Direct Machinery who is the only company to meet specifications.

Thank You,

Gary F. Giardina
Business Administrator

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20160982

JUSTICE WITH COMPASSION -- PROTECT WITH COURAGE

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Gary Giardino
 Telephone #: _____ Date: November 11, 2016

DESCRIPTION OF RESOLUTION:
Washing machines for the Passaic County Jail

PROCUREMENT SOLICITATION (if any):# SB-16-046

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 28,130.00

REQUISITION # 76-07154
ACCOUNT # C-04-55-129-001-901 88-01-25-157-001-019

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

5. DISTRIBUTION LIST:

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

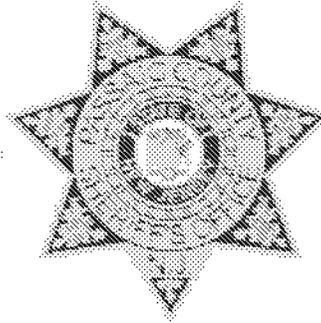
Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20160982

PASSAIC COUNTY SHERIFF'S OFFICE

Res-Pg:1.12-7

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Marie Reines
Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CFM
Chief William McCray
Chief Serafino Caporaccio

TO: Michael Matrullo

SUBJECT: Washing machines for the jail
Bid #SB-16-046

FROM: Gary F. Giardina

DATE: November 9, 2016

The Sheriff's Office recommends that the bid #SB-16-046 for two washing machines for the jail be awarded to Direct Machinery who is the only company to meet specifications.

Thank You,

Gary F. Giardina
Business Administrator

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20160982

JUSTICE WITH COMPASSION -- PROTECT WITH COURAGE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT II AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160983						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-13						
CAF #	see attached cert						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT II AS PER BID

WHEREAS, there exists a need for road materials for District II for County Roads Division; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-039 Passaic County Roads Materials District II for the Passaic County Roads Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on October 7, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 12, 2016 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from November 1, 2016 through October 31, 2017 with a one year option to renew as per the County of Passaic for a total estimated award of \$129,884.50 with purchases to be made on an as-needed basis

Tilcon New York (1 item) **\$ 10,325.00**

Bid item # 2, price available to Cooperative #38PCCP

Stone Industries, Inc. (11 items) **\$115,459.50**

Bid items # 5, 6, 7, 8, 9, 10, 11, 12, 13, 15 and 17 prices available to Cooperative #38PCCP

Cold Mix Manufacturing, Corp. (1 item) **\$4,100.00**

Bid item # 16 prices available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that \$14,000.00 in funds are available as recorded in purchase requisition #R6-07031, R6-07033 and R6-07034 in budget account #6-01-26-151-001-R03 for the within contemplated expenditure with the remaining \$115,884.50 contingent on necessary funds being appropriated in future budgets; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of \$129,884.50 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

December 13, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$129,884.50

APPROPRIATION: \$14,000.00 – 6-01-26-151-001-R03
\$115,884.50 - * Contingent upon availability of
Funds in 2017 adopted budget.

PURPOSE: Resolution authorizing award of contract to the
vendors listed below for Passaic County Road
Materials from November 1, 2016 through October
31, 2017.



Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



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) 881-4500
FAX: (973) 742-2498
kenneths@passaiccounty.org

November 28, 2016

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

Re: Road Materials Bid, District II, for November 1, 2016 thru October 31, 2017

Dear Mr. Marinello:

I have reviewed the bids received by your Department for Road Materials, District II, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2016 and ending on October 31, 2017. Attached you will find individual, itemized awards. They are as follows:

<i>Stone Industries, Inc.</i>	8,115,459.50
<i>Thomson New York, Inc.</i>	8,10,325.00
<i>Cold Mix Manufacturing Corp.</i>	\$ 4,110.00
Total Award District II	8,129,884.50*

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson
Supervisor of Roads

KAS/esc
Enclosures

FOR MAINTENANCE & REPAIR

ROAD MATERIALS – ROAD DEPARTMENT – DISTRICT II

STONE INDUSTRIES, INC.
P.O. BOX 8310
400 – 402 CENTRAL AVENUE
HALEDON, NEW JERSEY 07538

ITEM NO.	APPROXIMATE QUANTITIES	DESCRIPTION OF MATERIALS	UNIT PRICE	AMOUNT
5	1500 TONS	BITUMINOUS CONCRETE SURFACE MIX – I-5	\$ 49.00	\$ 73,500.00
6	400 TONS	BITUMINOUS CONCRETE SURFACE MIX – I-6	\$ 56.00	\$ 22,400.00
7	100 TONS	#2 BROKEN STONE	\$ 12.90	\$ 1,290.00
8	100 TONS	#3 BROKEN STONE	\$ 12.90	\$ 1,290.00
9	10 TONS	#57 BROKEN STONE	\$ 13.15	\$ 131.50
10	10 TONS	#8 BROKEN STONE	\$ 27.00	\$ 270.00
11	10 TONS	#9 BROKEN STONE	\$ 27.00	\$ 270.00
12	74 TONS	RIP-RAP	\$ 12.00	\$ 888.00
13	200 TONS	DENSE GRADED AGGREGATE BASE COURSE	\$ 10.80	\$ 2,160.00
15	200 GALLONS (40- 5GAL PAILS)	RRM-C-70 TACK COAT	\$ 84.00	\$ 3,360.00
17	100 TONS	WINTER MIX	\$ 99.00	\$ 9,900.00
TOTAL AMOUNT OF CONTRACT				\$ 115,459.50*

FOR LOWER COUNTY REGION
DISTRICT #2
FROM NOVEMBER 1, 2016 THRU OCTOBER 31, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
 Telephone #: 973-881-4500 Date: 11-28-2016

DESCRIPTION OF RESOLUTION:

AUTHORIZING AN AWARD OF A CONTRACT TO STONE INDUSTRIES, INC.,
 400-402 CENTRAL AVENUE, NALEDON, NJ 07328 FOR DELIVERY OF ROAD
 MATERIALS FOR DISTRICT 11 FOR CONTRACT PERIOD NOVEMBER 1, 2016
 TO OCTOBER 31, 2017 FOR ITEM NOS. 3, 6, 7, 8, 9, 10, 11, 12,
 13, 15, AND 17.

PROCUREMENT SOLICITATION (if any):# SB-16-036

2. CERTIFICATION INFORMATION.

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 10,000 (2016) - \$105,459.50 (2017)

REQUISITION # R6-07031

ACCOUNT # 6-01-26-151-001-803

4. COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>11/28/16</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20160983

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC

(O) 973-881-4500

307 PENNSYLVANIA AVENUE

PATERSON, NJ 07503

REQUISITION

Res-Pg:1.13-8

NO.

R6-07031

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STONE INDUSTRIES, INC.
P. O. BOX 8310
HALEDON, NJ 07538

VENDOR #: 01830

ORDER DATE: 11/29/16
 DELIVERY DATE: 11/29/16
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - DISTRICT 11 PURCHASE OF ASPHALT AND STONE AS PER COUNTY CONTRACT FOR DISTRICT 11. ROAD MATERIALS FOR PERIOD OF CONTRACT IN 2016 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT	6-01-26-111-001-403	16,000.0000	16,000.00
			TOTAL	16,000.00

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20160983

REQUESTING DEPARTMENT

DATE

PASSAIC COUNTY – NOVEMBER 1, 2016 THRU OCTOBER 31, 2017

FOR MAINTENANCE & REPAIR

ROAD MATERIALS – ROAD DEPARTMENT – DISTRICT 11

TILCON NEW YORK, INC.
625 MT. HOPE ROAD
WHARTON, NJ 07885

<u>ITEM NO.</u>	<u>APPROXIMATE QUANTITIES</u>	<u>DESCRIPTION OF MATERIALS</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
2	50 TONS	UPM COLD MIX	\$206.50	\$ 10,325.00

TOTAL AMOUNT OF CONTRACT\$ 10,325.00⁰⁰

FOR LOWER COUNTY REGIONS
DISTRICT #2
FROM – NOVEMBER 1, 2016 THRU OCTOBER 31, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
Telephone #: 973-831-4500 Date: 11-28-2016

DESCRIPTION OF RESOLUTION:

AUTHORIZING AN AWARD OF A CONTRACT TO YILCON NEW YORK, INC.,
625 MT. HOPE ROAD, WHARTON, NJ 07885 FOR DELIVERY OF ROAD
MATERIALS FOR DISTRICT 11 FOR CONTRACT PERIOD NOVEMBER 1, 2016
TO OCTOBER 31, 2017 FOR ITEM NO. 2.

PROCUREMENT SOLICITATION (if any)#: SB-16-036

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 2,000.00 (2016) - \$8,325.00 (2017)

REQUISITION # R6-07033

ACCOUNT # 6-01-25-151-001-R03

4. COMMITTEE REVIEW:	<u>DATE</u>
_____ Administration & Finance	_____
<u>x</u> Public Works / Buildings & Grounds	<u>11/28/16</u>
_____ Planning & Economic Development	_____
_____ Health, Human Services & Community Affairs	_____
_____ Law & Public Safety	_____
_____ Energy	_____
_____ Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20160983

COUNTY OF PASSAIC

ROADS DEPT. CO OF PASSAIC

(973) 973-881-4500

307 PENNSYLVANIA AVENUE

PATERSON, NJ 07503

REQUISITION

Res-Pg:1.13-11

NO.

#6-07033

DEPARTMENT
 ROAD
 ORDER

TILCON NEW YORK, INC.
 ATTN: CREDIT DEPARTMENT
 625 MOUNT HOPE ROAD
 WHARTON, NJ 07885

VENDOR #1 01104

ORDER DATE: 11/19/16
 DELIVERY DATE: 11/19/16
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - DISTRICT 11 PURCHASE OF ASPHALT AND STONE AS PER COUNTY CONTRACT FOR DISTRICT IX, ROAD MATERIALS FOR PERIOD OF CONTRACT IN 2016 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT	6-01-26-151-901-803	2,000.0000	2,000.00
			TOTAL	2,000.00

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20160983

REQUESTING DEPARTMENT

DATE

PASSAIC COUNTY – NOVEMBER 1, 2016 THRU OCTOBER 31, 2017

FOR MAINTENANCE & REPAIR

ROAD MATERIALS – ROAD DEPARTMENT - DISTRICT II

COLD MIX MANUFACTURING CORP.
 120-30 28TH AVENUE
 FLUSHING, NEW YORK 11354

<u>ITEM NO.</u>	<u>APPROXIMATE QUANTITIES</u>	<u>DESCRIPTION OF MATERIALS</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
16	400 BAGS (50# BAGS)	HIGH PERFORMANCE PERMANENT COLD PATCH	\$ 10.25	\$ 4,100.00
TOTAL AMOUNT OF CONTRACT				\$ 4,100.00*

FOR LOWER COUNTY REGIONS
 DISTRICT #II
 FROM NOVEMBER 1, 2016 THRU OCTOBER 31, 2017



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

Res-Pg:1.13-14

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccounty.org

November 28, 2016

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

Re: Road Materials Bid, District II, for November 1, 2016 thru October 31, 2017

Dear Mr. Marinello:

I have reviewed the bids received by your Department for Road Materials, District II, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2016 and ending on October 31, 2017. Attached you will find individual, itemized awards. They are as follows:

<i>Stone Industries, Inc.</i>	8,115,459.50
<i>Thomson New York, Inc.</i>	8,10,325.00
<i>Cold Mix Manufacturing Corp.</i>	\$ 4,110.00
Total Award District II	8,129,884.50*

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson
Supervisor of Roads

KAS/esc
Enclosures

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20160983

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT I AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160984						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-14						
CAF #	see attached cert						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	<				<		
Bartlett	<		<		<		
Duffy	<				<		
James	<				<		
Lazzara	<				<		
Lepore	<		<		<		

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

Dated: December 15, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT I AS PER BID

WHEREAS, there exists a need for road materials for District I for County Roads Division; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-036 Passaic County Roads Materials District I for the Passaic County Roads Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 30, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 12, 2016 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from November 1, 2016 through October 31, 2017 with a one year option to renew as per the County of Passaic for a total estimated award of \$141,619.70 with purchases to be made on an as-needed basis

Tilcon New York (10 items) **\$ 96,976.20**

Bid items # 2, 5, 6, 7, 8, 10, 11, 12, 13, 15 and 17 prices available to Cooperative #38PCCP

Stone Industries, Inc. (9 items) **\$40,543.50**

Bid items # 5, 6, 7, 8, 9, 12, 13, 15 and 17 prices available to Cooperative #38PCCP

Cold Mix Manufacturing, Corp. (1 item) **\$4,100.00**

Bid item # 16 prices available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that \$22,000.00 in funds are available as recorded in purchase requisition #R6-07029, R6-07032 and R6-07035 in the budget account #6-01-26-151-001-R03 for the within contemplated expenditure with the remaining \$119,619.70 contingent on necessary funds being appropriated in future budgets; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of \$141,619.70 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

December 13, 2016

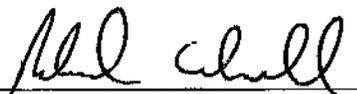
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$141,619.70

APPROPRIATION: \$22,000.00 – 6-01-26-151-001-R03
\$119,619.70 - * Contingent upon availability of
Funds in 2017 adopted budget.

PURPOSE: Resolution authorizing award of contract to the
vendors listed below for Passaic County Road
Materials from November 1, 2016 through October
31, 2017.


Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



County of Passaic

Res-Pg:1.14-5

Administration Building Annex
207 Pennsylvania Avenue * Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 242-2408
ksimpson@passaiccounty.org

November 28, 2016

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

Re: Road Materials Bid, District I, for November 1, 2016 thru October 31, 2017
SB-16-036

Dear Mr. Marinello:

I have reviewed the bids received by your Department for Road Materials, District I, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2016 and ending on October 31, 2017. Attached you will find individual, itemized awards. They are as follows:

<i>Ticon New York</i>	\$	96,976.20
<i>Stone Industries, Inc</i>	\$	49,543.50
<i>Cold Mix Manufacturing, Corp.</i>	\$	4,100.00
Total Award District I		\$141,619.70*

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson
Supervisor of Roads

KAS/enc
Enclosures

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20160984

FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT 1

COLD MIX MANUFACTURING, CORP.
 65 EDISON AVENUE
 MT. VERNON, NEW JERSEY

<u>ITEM NO.</u>	<u>APPROXIMATE QUANTITIES</u>	<u>DESCRIPTION OF MATERIALS</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
18	400 BAGS	PERMANENT COLD PATCH (50 LB BAGS)	10.25	\$ 4,100.00

TOTAL AMOUNT OF CONTRACT\$ 4,100.00*

FOR UPPER COUNTY REGIONS
 DISTRICT #1
 FROM NOVEMBER 1, 2016 THRU OCTOBER 31, 2017

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20160984

COUNTY OF PASSAIC

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

REQUISITION	
Res-Pg:1.14-7	
NO.	R6-07633

RESOLUTION	
	VENDOR #: 09352
	COLD MIX MANUFACTURING CORP 65 EDISON ST MOUNT VERNON, NY 10558-5003

ORDER DATE: 11/29/16
 DELIVERY DATE: 11/29/16
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - DISTRICT 1 PURCHASE OF BAGS OF PERMANENT COLD PATCH AS PER COUNTY CONTRACT FOR DISTRICT 1, ROAD MATERIALS FOR PERIOD OF CONTRACT IN 2016 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT	6-01-26-103-001-501	2,000.0000	2,000.00
			TOTAL	2,000.00

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20160984

 REQUESTING DEPARTMENT DATE

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
Telephone #: 973-881-4500 Date: 11-28-2016

DESCRIPTION OF RESOLUTION:

AUTHORIZING AN AWARD OF A CONTRACT TO COLD MIX MANUFACTURING, CORP.
65 EDISON AVENUE, MT. VERNON, NEW JERSEY FOR DELIVERY OF ROAD MATERIALS
FOR DISTRICT 1 FOR CONTRACT PERIOD NOVEMBER 1, 2016 TO
OCTOBER 31, 2017 FOR ITEM NO. 16.

PROCUREMENT SOLICITATION (if any):# 58-16-036

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 2,050.00 (2016) - \$2,650.00 (2017)

REQUISITION # R6-07035

ACCOUNT # 6-01-26-151-001-803

4. COMMITTEE REVIEW: DATE
- | | |
|--|-----------------|
| <u> </u> Administration & Finance | _____ |
| <u> x </u> Public Works / Buildings & Grounds | <u>11/28/16</u> |
| <u> </u> Planning & Economic Development | _____ |
| <u> </u> Health, Human Services & Community Affairs | _____ |
| <u> </u> Law & Public Safety | _____ |
| <u> </u> Energy | _____ |
| <u> </u> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

 Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20160984

FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT 1

TILCON NEW YORK, INC.
625 MT. HOPE ROAD
WHARTON, NJ 07885

ITEM NO.	APPROXIMATE QUANTITIES	DESCRIPTION OF MATERIALS	UNIT PRICE	AMOUNT
2	50 TONS	UPM COLD MIX BITUMINOUS CONCRETE WINTER MIX-PATCH	\$206.50	\$10,325.00
5	1000 TONS	BITUMINOUS CONCRETE MIX SURFACE COURSE MIX 1-5	\$ 61.05	\$ 61,050.00
6	40 TONS	BITUMINOUS CONCRETE SURFACE COURSE MIX 1-6	\$ 81.50	\$ 3,260.00
7	20 TONS	#2 BROKEN STONE	\$ 14.19	\$ 283.80
8	20 TONS	#3 BROKEN STONE	\$ 14.19	\$ 283.80
10	10 TONS	#8 BROKEN STONE	\$ 19.13	\$ 191.30
11	10 TONS	#9 BROKEN STONE	\$ 19.13	\$ 191.30
12	24 TONS	RIIP-RAP	\$ 28.00	\$ 672.00
13	100 TONS	DENSE GRADED AGGREGATE BASE COURSE (FORMERLY TYPE 5, CLASS A)	\$ 12.19	\$ 1,219.00
15	200 GALLONS	M-BC70 TACK COAT (5 GALLON PAIL) (5 GALLON IN PAILS)	\$ 100.00	\$ 4,000.00
17	100 TONS WINTER MIX		\$ 155.00	\$ 15,500.00

TOTAL AMOUNT OF CONTRACT\$ 96,976.20⁹

FOR UPPER COUNTY REGIONS

Introduced on: December 13, 2016

Adopted on: December 13, 2016

Official Resolution#: R20160984, 2016 THRU OCTOBER 31, 2017

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
 Telephone #: 973-881-4500 Date: 11-28-2016

DESCRIPTION OF RESOLUTION:

AUTHORIZING AN AWARD OF A CONTRACT TO TILCON NEW YORK, INC.,
 625 MT. HOPE ROAD, WHARTON, NJ 07885 FOR DELIVERY OF ROAD
 MATERIALS FOR DISTRICT I FOR CONTRACT PERIOD NOVEMBER 1, 2016
 TO OCTOBER 31, 2017 FOR ITEM NOS. 2, 5, 6, 7, 8, 10, 11, 12,
 13, 13, AND 17.

PROCUREMENT SOLICITATION (if any)#: SB-16-036

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 10,000 (2016) - \$86,978.20 (2017)

REQUISITION # 86-07032
 ACCOUNT # 6-01-26-151-001-803

4. COMMITTEE REVIEW:

DATE

<u>Administration & Finance</u>	_____
<u><input checked="" type="checkbox"/> Public Works / Buildings & Grounds</u>	<u>11/28/16</u>
<u>Planning & Economic Development</u>	_____
<u>Health, Human Services & Community Affairs</u>	_____
<u>Law & Public Safety</u>	_____
<u>Energy</u>	_____
<u>Other Specify: _____</u>	_____

5. DISTRIBUTION LIST:

____ Administration
 ____ Finance
 ____ Council
 ____ Clerk to the Board
 ____ Procurement

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20160984

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC

(C) 973-881-4500

307 PENNSYLVANIA AVENUE

PATERSON, NJ 07503

REQUIREMENT NO. **Res-Pg:1.14-11**

NO.

RS-07032

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VENDOR #: 01104

TILCON NEW YORK, INC.
ATTN: CREDIT DEPARTMENT
625 MOUNT HOPE ROAD
WHARTON, NJ 07885

ORDER DATE: 11/29/16

DELIVERY DATE: 11/29/16

STATE CONTRACT:

F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - DISTRICT 1 PURCHASE OF ASPHALT AND STONE AS PER COUNTY CONTRACT FOR DISTRICT 1, ROAD MATERIALS FOR PERIOD OF CONTRACT IN 2016 PLEASE BUY UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT	6-01-16-151-001-R03	19,800.0000	19,800.00
			TOTAL	19,800.00

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20160984

REQUESTING DEPARTMENT

DATE

PASSAIC COUNTY – NOVEMBER 1, 2016 THRU OCTOBER 31, 2017

FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT 1

STONE INDUSTRIES, INC.
P.O. BOX 8310
400 – 402 CENTRAL AVENUE
HALEDON, NEW JERSEY 07538

<u>ITEM NO.</u>	<u>APPROXIMATE QUANTITIES</u>	<u>DESCRIPTION OF MATERIALS</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
5	500 TONS	BITUMINOUS CONCRETE SURFACE COURSE MIX 1-5	\$49.00	\$24,500.00
6	10 TONS	BITUMINOUS CONCRETE SURFACE COURSE MIX 1-6	\$56.00	\$ 560.00
7	80 TONS	#2 BROKEN STONE	\$12.90	\$ 1,032.00
8	80 TONS	#3 BROKEN STONE	\$12.90	\$ 1,032.00
9	10 TONS	#57 BROKEN STONE	\$13.15	\$ 131.50
12	50 TONS	RIP-RAP	\$12.00	\$ 600.00
13	100 TONS	DENSE GRADED AGGREGATE BASE COURSE	\$10.80	\$ 1,080.00
15	100 GALLONS	RRM-RC70 TACK COAT (50 GAL. PAILS)	\$85.00	\$ 1,680.00
17	100 TONS	WINTER MIX	\$99.00	\$ 9,900.00
TOTAL AMOUNT OF CONTRACT				\$40,543.50*

FOR UPPER COUNTY REGION
DISTRICT #1
FROM NOVEMBER 1, 2016 THRU OCTOBER 31, 2017

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20160984



County of Passaic

Res-Pg:1.14-14

Administration Building Annex
307 Pennsylvania Avenue * Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 242-2498
ksimpson@passaiccounty.org

November 28, 2016

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

Re: Road Materials Bid, District I, for November 1, 2016 thru October 31, 2017
SB-16-036

Dear Mr. Marinello:

I have reviewed the bids received by your Department for Road Materials, District I, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2016 and ending on October 31, 2017. Attached you will find individual, itemized awards. They are as follows:

<i>Ticon New York</i>	\$	96,976.20
<i>Stone Industries, Inc.</i>	\$	49,543.50
<i>Cold Mix Manufacturing, Corp.</i>	\$	4,100.00
Total Award District I		\$141,619.70*

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson
Supervisor of Roads

KAS/enc
Enclosures

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20160984

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF BERGEN TO ALLOW THE COUNTY OF BERGEN DIVISION OF CONSUMER AFFAIRS TO ASSUME THE DUTIES AND RESPONSIBILITIES OF THE COUNTY OF PASSAIC OFFICE OF CONSUMER AFFAIRS IN RETURN FOR 75% OF REVENUE RECEIVED ON PASSAIC COUNTY CASES, 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#		R20160985					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-15					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF
BERGEN TO ALLOW THE COUNTY OF BERGEN DIVISION OF
CONSUMER AFFAIRS TO ASSUME THE DUTIES AND
RESPONSIBILITIES OF THE COUNTY OF PASSAIC OFFICE OF
CONSUMER AFFAIRS IN RETURN FOR 75% OF REVENUE
RECEIVED ON PASSAIC COUNTY CASES**

WHEREAS the County of Passaic has established an Office of Consumer Affairs in conformity with N.J.S.A. 40:23-6.47-6.49 which is part of the Division of Weights & Measures; and

WHEREAS the County of Bergen has also previously established a County Office of Consumer Affairs in accordance with N.J.S.A. 40:23-6.47 or a predecessor statute which, in the Bergen form of government, is known as the Division of Consumer Affairs in the Department of Public Safety; and

WHEREAS pursuant to the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A-65-1 et seq.) two or more local public units can enter an agreement allowing other local public units to provide and/or receive services that the other local unit is empowered to receive or provide within its own jurisdiction; and

WHEREAS a Shared Services Agreement, pursuant to the above-referenced Act, has been prepared in which the County of Bergen would assume the responsibility to provide the service of the Office of Consumer Affairs to the citizens of Passaic County and in return the citizens of Passaic County will receive more efficient and better Consumer Affairs services (copy of agreement attached hereto and made a part hereof); and

WHEREAS this arrangement and agreement was reviewed by the both the Freeholder Committee for Administration & Finance at

its June 15, 2016 meeting and the Law & Public Safety Committee at

its June 24, 2016 meeting and both recommend this arrangement to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Shared Services Agreement by and between the County of Passaic and County of Bergen to allow the County of Bergen's Division of Consumer Affairs to assume the duties and responsibilities of the County of Passaic Office of Consumer Affairs in return for 75% of all revenues received on a Passaic County case under the terms and conditions set forth in the proposed attached Agreement.

BE IT FURTHER RESOLVED that this Agreement shall be effective upon execution and last as long as both Counties desire to have it in effect.

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

December 13, 2016

SHARED SERVICES AGREEMENT

BETWEEN

COUNTY OF BERGEN

AND

COUNTY OF PASSAIC

FOR:

**THE COUNTY OF BERGEN'S DIVISION OF
CONSUMER AFFAIRS TO ACT ON BEHALF OF THE
COUNTY OF PASSAIC AS PASSAIC COUNTY'S
OFFICE OF CONSUMER AFFAIRS**

**BERGEN COUNTY DEPARTMENT OF PUBLIC SAFETY
DIVISION OF CONSUMER AFFAIRS**

Approved by Bergen County Resolution No. _____

Approved by Passaic County Resolution No. _____

DATE: DECEMBER __, 2016

PREPARED BY:

**BERGEN COUNTY COUNSEL
ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601-7076
(201) 336-6950**

SHARED SERVICES AGREEMENT – CONSUMER AFFAIRS

THIS AGREEMENT made this ___ day of _____, 2016, by and between:

COUNTY OF BERGEN, a body politic and corporate of the State of New Jersey, with administrative offices at One Bergen County Plaza, Room 580, Hackensack, New Jersey 07601-7076, hereinafter referred to as “BERGEN;” and

COUNTY OF PASSAIC, a body politic and corporate of the State of New Jersey, with administrative offices located at 401 Grand Street, Paterson, NJ 07505, hereinafter referred to as “PASSAIC.”

WITNESSETH:

WHEREAS, PASSAIC has previously established a County Office of Consumer Affairs in accordance with N.J.S.A. 40:23-6.47 or a predecessor statute; and

WHEREAS, BERGEN has previously established a County Office of Consumer Affairs in accordance with N.J.S.A. 40:23-6.47 or a predecessor statute, organized within BERGEN’s form of government as the Division of Consumer Affairs with the Department of Public Safety; and

WHEREAS, PASSAIC wishes to enter into an agreement with BERGEN whereby BERGEN would provide to PASSAIC the services of a County Office of Consumer Affairs as set forth in N.J.S.A. 40:23-6.48; and

WHEREAS, BERGEN’s Division of Consumer Affairs has the personnel and equipment required to perform those duties set forth in N.J.S.A. 40:23-6.48; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 *et seq.*) promotes the broad use of shared services as a technique to reduce local expenses funded by property tax payers; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 *et seq.*) allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local participating in the Agreement is empowered to provide or receive within its own jurisdiction, as set forth in N.J.S.A. 40A:65-7(4); and

WHEREAS, N.J.S.A. 40A:65-7 provides, in part that “any party performing a service under a shared service agreement is the general agent of any other party on whose behalf that service is performed pursuant to the agreement, and that agent-party has full powers of performance and maintenance of the service contracted for, and full powers to undertake any ancillary operation reasonably necessary or convenient to carry out its duties, obligations and responsibilities under the agreement. These powers include all powers of enforcement and administrative regulation which are, or may be, exercised by the party on whose behalf the agent-party acts pursuant to the agreement, except as the powers are limited by the terms of the agreement itself; and

WHEREAS, the County and the Borough recognize a need for and wish to enter into a Shared Services Agreement for BERGEN to provide the services of and act on behalf of PASSAIC as PASSAIC’s County Office of Consumer Affairs; and

WHEREAS, pursuant to N.J.S.A. 40A:65-5, the BERGEN and PASSAIC have each adopted resolutions authorizing entry into this Agreement, copies of which are annexed hereto as exhibits,

NOW, THEREFORE, BE IT AGREED, in consideration of the promises and of the covenants, terms, and conditions hereinafter set forth, BERGEN AND PASSAIC agree to perform in accordance with the provisions, terms and conditions set forth in this Agreement as follows:

I. DEFINITIONS.

As used in this Agreement, unless the context indicates otherwise, the following terms shall have the following meanings and are to be interpreted consistent with the context of this Agreement in which each term is used.

- A. “Shared Services Agreement” means this Agreement and document(s) executed herein by and between the County and the Borough as provided under N.J.S.A. 40A:65-1 et seq.
- B. “Effective Date” means the date identified in this Agreement which reflects the date on which the last party to this Agreement executed this Agreement, following the adoption of resolutions by BERGEN and PASSAIC authorizing entry into this Agreement.
- C. “Law” means any statute, regulation, executive order, procurement policy or rule of any department, subdivision, board, commission, agency or instrumentality of the State of New Jersey.

II. TERM.

- A. The term of this Agreement shall commence on the Effective Date, and shall continue until December 31, 2017, unless terminated sooner as provided in this agreement.
- B. This Agreement shall renew annually for successive one year terms, unless terminated sooner as provided in this agreement.

III. PROJECT DESCRIPTION.

The County of Bergen, through its Division of Consumer Affairs, shall serve as the County Office of Consumer Affairs for the County of Passaic.

IV. RESPONSIBILITIES.

- A. Bergen County's Responsibilities.
 - 1. BERGEN shall be solely responsible for providing personnel and equipment to provide the services required by this Agreement.
 - 2. BERGEN shall, on behalf of PASSAIC, perform all duties and exercise all powers granted to a County Office of Consumer Affairs by N.J.S.A. 40:23-6.48 and 13:45A-13.6 and N.J.A.C. 13:45A-13.1 et seq., which are within the jurisdiction of PASSAIC's County Office of Consumer Affairs. Such performance shall include, but not be limited to all investigation and enforcement of the Consumer Fraud Act, N.J.S.A. 56:8-1 et seq. and related regulations, including the authority to settle such matters on behalf of PASSAIC.
 - 3. BERGEN shall perform all services in accordance and in compliance with all statutes, rules, and directives governing a County Office of Consumer Affairs,
 - 4. BERGEN shall develop joint letterhead and forms for use in performing the services pursuant to this Agreement, indicating to consumers, contractors, and businesses that BERGEN's Division of Consumer Affairs is acting on behalf of PASSAIC.

5. All performance by the County shall be limited to the County's appropriation for same, and the County's budgetary restrictions.
6. While BERGEN may if it so chooses, BERGEN shall have no obligation to hire or otherwise retain additional personnel to perform the services under this Agreement. BERGEN shall have no obligation to procure additional equipment to perform under this Agreement. Should BERGEN be unable to perform under this Agreement without procuring additional personnel or equipment, BERGEN may terminate this Agreement without liability or responsibility of any kind with sixty (60) days' notice to PASSAIC.
7. Should BERGEN determine at any time, including after commencement of work under this Agreement that performance will require more time, labor or equipment than BERGEN wishes to expend, BERGEN may terminate this Agreement without liability or responsibility of any kind with sixty (60) days' notice to PASSAIC.

B. Passaic County's Responsibilities.

1. By entering into this Agreement, PASSAIC hereby formally appoints BERGEN's Director of Consumer Affairs as PASSAIC's Director of Consumer Affairs. Such appointment is purely for purposes of enforcement authority, and is not intended to grant BERGEN's Director of Consumer Affairs with any tenure or other employment rights with PASSAIC.
2. PASSAIC shall obtain any approval required from the Attorney General or the State Division of Consumer Affairs for BERGEN and PASSAIC to enter into this Agreement.
3. PASSAIC shall post notices on its County website and elsewhere, as appropriate, notifying consumers that BERGEN will be acting as PASSAIC's County Office of Consumer Affairs.
4. PASSAIC will forward to BERGEN's Division of Consumer Affairs all complaints received by PASSAIC's Office of Consumer Affairs.
5. PASSAIC shall institute call forwarding on its Consumer Affairs/Consumer Protection telephone line so that all calls to PASSAIC are automatically routed to BERGEN's Division of Consumer Affairs.

6. (a) The Parties agree that, if possible, the prosecution of violations of the Consumer Fraud Act and its regulations filed by BERGEN on behalf of PASSAIC shall be brought in the Bergen County Central Municipal Court. PASSAIC shall take all reasonable steps to obtain the cooperation of the Passaic County Judiciary and State Administrative Office of the Courts to enable this. (b) In the event such matters cannot be heard in the Bergen County Central Municipal Court, PASSAIC agrees to contact the Assignment Judge for the County of Passaic and the Presiding Judge, Municipal Courts, for the County of Passaic, to request that Consumer Fraud Act matters be centralized in one municipal court in Passaic County. (c) In the event that the prosecution of violations of the Consumer Fraud Act and its regulations filed by BERGEN on behalf of PASSAIC cannot be centralized, PASSAIC shall arrange with the Passaic County Judiciary, and the Municipality for issuance of ticket books for BERGEN's Division of Consumer Affairs to permit BERGEN's Division of Consumer Affairs to issue summonses in the municipal courts within Passaic County.

V. COMPENSATION.

- A. BERGEN will perform the services set forth herein in exchange for a portion of all revenue raised through penalties or settlement monies paid on cases where BERGEN is acting on behalf of PASSAIC. BERGEN shall be entitled to seventy five percent (75%) of all penalties or settlement monies collected in matters where BERGEN is acting on behalf of PASSAIC under this Agreement. Passaic shall be entitled to twenty five percent (25%) of all penalties or settlement monies collected in matters where BERGEN is acting on behalf of PASSAIC under this Agreement.
- B. Restitution obtained for consumers shall not constitute revenue to be shared.
- C. BERGEN shall be deemed to be acting on behalf of PASSAIC, and therefore responsible for sharing revenue for a case only if BERGEN would not have jurisdiction to prosecute the case in the absence of this Agreement (e.g. if neither the business nor the consumer is located in Bergen County).
- D. BERGEN shall collect all penalties or settlement monies, and tender PASSAIC's share to PASSAIC quarterly, on April 1, July 1, September 1, and January 1 of each year this Agreement is in effect and forward a line item statement of the revenues collected on behalf of PASSAIC.
- E. Payment of settlement monies and the line item statement of the revenues collected shall be sent to PASSAIC's Chief Financial Officer located at 401 Grand Street, Room 439, Paterson, New Jersey 07505.

VI. DISPUTE RESOLUTION.

- A. Mandatory Mediation. In the event of a dispute, whether technical or otherwise, the objecting Party must request Non-Binding Mediation and the non-objection party must participate in the mediation. The costs of such Non-Binding Mediation shall be borne exclusively by the Borough.
- B. Procedure. The Mediator shall be a retired Judge of the Superior Court of New Jersey or other professional mutually acceptable to the Parties and who has no current or on-going relationship to either Party. The Mediator shall have full discretion as to the conduct of the mediation. Each party shall participate in the Mediator's program to resolve the dispute until and unless the Parties reach agreement with respect to the disputed matter or one party determines in its sole discretion that its interests are not being served by the mediation.
- C. Non-Binding Effect. Mediation is intended to assist the Parties in resolving disputes over the correct interpretation of this Agreement. No Mediator shall be empowered to render a binding decision.
- D. Judicial Proceedings. Upon the conclusion of Mediation, either party may commence judicial legal proceedings in the appropriate division of the Superior Court of New Jersey venued in Bergen County.
- E. Temporary Injunctive Relief. Notwithstanding the foregoing, nothing herein shall prevent a party from seeking temporary injunctive relief to prevent irreparable harm in the appropriate division of the Superior Court of New Jersey venued in Bergen County.

VII. NO LIABILITY FOR NON-PERFORMANCE BY BERGEN.

The Parties recognize that PASSAIC is making no direct payments to BERGEN under this Agreement. Should BERGEN terminate this agreement without performing its obligations hereunder, BERGEN shall have no liability to PASSAIC for damages, direct or consequential.

VIII. EMPLOYMENT RECONCILIATION.

No employees are intended to be transferred or terminated by virtue of this Agreement.

IX. NOTICES.

All notices, demand, consents, approvals, requests required or permitted to be given to or served upon the County shall be in writing. Any such notice, demand, consent, approval, request, instrument or document shall be sufficiently given or served if sent by certified or registered mail, postage prepaid, addressed at the address set forth below, or at such other address as it shall designate by notice, as follows:

If to PASSAIC: **COUNTY OF PASSAIC**
Office of the County Administrator
401 Grand Street, Room 205
Paterson, NJ 07505

With a copy to:

PASSAIC COUNTY COUNSEL
401 Grand Street, Room 214
Paterson, NJ 07505

If to BERGEN: **DIRECTOR, DIVISION OF CONSUMER AFFAIRS**
County of Bergen
One Bergen County Plaza – Room 580
Hackensack, NJ 07601

With a copy to:

BERGEN COUNTY COUNSEL
County of Bergen
One Bergen County Plaza – Room 580
Hackensack, NJ 07601

X. TERMINATION.

- A. Notwithstanding any other term in this Agreement, BERGEN and PASSAIC retain the right, in their sole discretion, to terminate this agreement at any time on sixty (60) days' notice.

- F. In the event BERGEN terminates this agreement prior to the date set forth in II.A., supra, the County shall have no liability to PASSAIC for any losses or additional costs that may be incurred as a result of BERGEN's termination of this Agreement.

- G. In the event there are open files at the time of termination of this agreement, and BERGEN has devoted time to a file, BERGEN shall be entitled to a reasonable percentage of any revenue ultimately raised through penalties or settlement monies paid directly to PASSAIC after termination of this Agreement. If a Notice of

Investigatory Finding or summons was issued in the matter prior to termination of this Agreement, BERGEN shall be entitled to seventy five percent (75%) and PASSAIC shall be entitled to twenty five percent (25%) of any penalties or settlement monies collected, notwithstanding any additional work required on the matter after termination of this Agreement. This paragraph shall survive termination of this agreement and shall be a continuing obligation of the parties.

- H. In the event either party receives penalties or settlement funds on matters where BERGEN was acting on behalf of PASSAIC after the termination of this agreement, said party shall be responsible for remitting the other party's share of such penalty or settlement monies to said party.

XI. DEFENSE AND INDEMNIFICATION.

- A. PASSAIC agrees to defend, indemnify, and hold harmless BERGEN, its officers, employees, agents, and volunteers, from and against any claim challenging the validity of this Agreement or the authority of BERGEN perform the services set forth herein on behalf of PASSAIC.

XII. MISCELLANEOUS.

- A. **Authorization.** All Parties hereto have the requisite power and authority to enter into this Agreement and it is the intention of the Parties to be bound by the terms hereof. The execution and delivery of this Agreement is valid and binding upon the Parties hereto and the genuineness of any and all resolutions executed may be assumed to be genuine by the Parties in receipt thereof.
- B. **Assignment.** No Party may assign this Agreement or any rights or obligations hereunder without the prior written consent of the other Party and any such attempted assignment shall be void.
- C. **Cooperation of the Parties.** In performing any services pursuant to this Agreement, the performing Parties will act in a reasonably prudent manner to accommodate the common goals of the Parties toward implementation and effectuation of the stated purposes of this Agreement. No Party hereto shall be liable for failure to advise another Party of any adverse impact from action taken hereunder, unless such failure to advise shall be the result of bad faith or willful concealment of an impact actually known to the Party taking the action or omitting to take such action to be substantially adverse to the other Parties. The fact that any act or omission should subsequently be determined to have an adverse impact shall not in itself be evidence of bad faith or willful concealment and the Party bringing

an action shall be required to affirmatively establish, by independent sufficient evidence, that such Party acted in bad faith or willfully concealed an adverse impact of which it had actual knowledge.

- D. **Benefit/No Third Party Beneficiaries.** This Agreement shall inure to the benefit of the Parties hereto and their successors and permitted assignees. No other person, corporation, company, partnership or other entity shall be deemed a third party or other beneficiary of this Agreement.
- E. **Complete Agreement.** This Agreement sets forth the entire understanding of the Parties, which supersedes and merges all prior proposals, understandings and all other agreements, oral and written, between the Parties relating to the subject matter hereof and may not be modified except in a writing executed by all Parties.
- F. **Counterparts.** This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
- G. **Entire Agreement.** This Agreement, including any Exhibits and Addenda attached hereto, contain the sole and entire Agreement between the Parties and supersedes all negotiations and prior agreements or understandings between the Parties, whether oral or written. The Parties acknowledge and agree that they have not made any representations, including the execution and delivery hereof, except such representations as are specifically set forth herein.
- H. **Governing Law/Venue/Construction.** This Agreement and all amendments hereof shall be governed by and construed in accordance with the laws of the State of New Jersey applicable to contracts made and to be performed therein. The venue shall be the County of Bergen. The Parties acknowledge that they have been represented by counsel with respect to the negotiation and preparation of this Agreement and that, accordingly, this Agreement shall be construed in accordance with its terms and without regard to or aid of canons requiring construction against the drafting party.
- I. **No Waiver.** The failure of a Party to insist on strict performance of any or all of the terms of this Agreement, or to exercise any right or remedy under this Agreement, shall not constitute a waiver or relinquishment of any nature regarding such right or remedy or any other right or remedy. No waiver of any breach or default hereunder shall be considered valid unless in writing and signed by the Party

giving such waiver, and no such waiver shall be deemed a waiver of any subsequent breach or default of the same or similar nature.

- J. **Relationship of the Parties.** Accept as otherwise provided herein, nothing shall create any association, joint venture, partnership, or agency relationship of any kind between the parties. Neither party may create or assume any liability, obligation or expense on behalf of the other, to use the other's monetary credit in conducting any activities under this Agreement.
- K. **Severability.** In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction; such holding shall not invalidate or render unenforceable any other provision hereof.
- L. **Title and Headings.** Titles and headings to sections or paragraphs herein are inserted merely for convenience of reference and are not intended to be a part of or to affect the meaning or interpretation of this Agreement.
- M. **Recitals.** The recitals set forth above are incorporated into the body of this Agreement as if set forth at length herein.

[Signature Page(s) to Follow]

IN WITNESS WHEREOF, the parties hereto have caused these presents to be signed and attested to by their proper corporate officers, and their respective seals to be affixed the day and year first written above.

ATTEST:

COUNTY OF PASSAIC

By: _____
Theodore O. Best Jr.
Director, Board of Chosen Freeholders

ATTEST:

COUNTY OF BERGEN

(Notary)

By: _____
James J. Tedesco
County Executive

DEZ

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF THE MATTER ENTITLED AIR SYSTEMS MAINTENANCE INC. V. BOARD OF CHOSEN FREEHOLDERS, COUNTY OF PASSAIC, DOCKET NO. PAS-L-2259-16, 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#	R20160986						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-16						
CAF #	5-01-20-112-001-207						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		

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

Dated: December 15, 2016

**RESOLUTION AUTHORIZING THE SETTLEMENT OF THE
MATTER ENTITLED AIR SYSTEMS MAINTENANCE INC. V. BOARD
OF CHOSEN FREEHOLDERS, COUNTY OF PASSAIC, DOCKET NO.
PAS-L-2259-16**

WHEREAS the County of Passaic, as a result of a low bid, awarded an agreement by and between Air Systems Maintenance, Inc. of Kenilworth, New Jersey to perform preventive maintenance services for the air conditioning and heating system for sixteen (16) County facilities for the period of February 1, 2014 through January 31, 2016; and

WHEREAS that contract also authorized County personnel to call upon said Air systems Maintenance to perform repairs to these systems on an as-needed basis based upon an hourly rate and a part markup, in conformity with their original bid; and

WHEREAS earlier this year when the preventive maintenance contract was re-bid, Air Systems Maintenance, Inc. was not the lowest bidder and, as a result, was not awarded a new contract; and

WHEREAS as a consequence, Air Systems Maintenance, Inc. presented the County with unpaid invoices for work performed on air conditioning and heating systems in various County facilities totaling approximately \$227,042.00; and

WHEREAS there were some questionable items set forth in many of the submitted invoices such that they were not paid and Air Systems Maintenance, Inc. filed a Summons and Complaint against the Board of Chosen Freeholders of the County of Passaic under Docket No. PAS-L-2259-16 for that sum of money; and

WHEREAS the Passaic County Administration and representatives of said Air Systems Maintenance, Inc. conferred and

after negotiations, agreed that the company would accept the sum of \$125,000.00 in full settlement for all outstanding work under the now-expired contract; and

WHEREAS the Passaic County Administrator has recommended this settlement to the Freeholder members of the Finance & Administration Committee who, in turn, are recommending that it be approved 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 that the Office of the Passaic County Counsel settle the matter known as *Air Systems Maintenance, Inc. v. the Board of Chosen Freeholders of the County of Passaic*, Docket No. PAS-L-2259-16 for the sum of \$125,000.00, which covers any and all outstanding claims that said Air Systems Maintenance, Inc. has against the County of Passaic for work performed on the heating and air conditioning systems in various Passaic County facilities.

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel are hereby authorized to execute a Settlement Agreement and any other documentation required to effectuate this settlement.

December 13, 2016

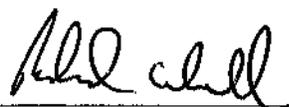
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$125,000.00

APPROPRIATION: 5-01-20-112-001-207

PURPOSE: Resolution authorizing the settlement of the matter entitled Air Systems Maintenance Inc. V. Board of Chosen Freeholders.



Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20160986

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INSURANCE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CHUBB INSURANCE COMPANY OF NEW JERSEY FOR MASTER PROPERTY INSURANCE COVERAGE FOR VARIOUS PASSAIC COUNTY BUILDINGS FOR A POLICY PERIOD OF JANUARY 1, 2017 TO JANUARY 1, 2018 FOR A TOTAL PREMIUM OF \$372,315.00, 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#	R20160987						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-17						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

**RESOLUTION AUTHORIZING AN INSURANCE CONTRACT
BETWEEN THE COUNTY OF PASSAIC AND CHUBB
INSURANCE COMPANY OF NEW JERSEY FOR MASTER
PROPERTY INSURANCE COVERAGE FOR VARIOUS PASSAIC
COUNTY BUILDINGS FOR A POLICY PERIOD OF JANUARY 1,
2017 TO JANUARY 1, 2018 FOR A TOTAL PREMIUM OF
\$372,315.00**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to taking all necessary steps to protect and preserve the assets of the County of Passaic (the “County”) to the maximum degree practicable; and

WHEREAS in furtherance of this goal, the County has long maintained Master Property Insurance Coverage protecting against losses and damage sustained to County facilities and their contents; and

WHEREAS this coverage was currently placed with the Chubb Insurance Company of New Jersey (Chubb) for the period January 1, 2016 through January 1, 2017; and

WHEREAS said Chubb has now offered to renew the said Master Property Insurance Policy for the period of January 1, 2017 through January 1, 2018 for the sum of \$372,315.00, which reflects an approximate 3% premium increase from the 2016-2017 policy term; and

WHEREAS Brown and Brown Metro, Inc., the County of Passaic agent for this policy, and the County of Passaic insurance consultant, Richard Lofberg, are both recommending that this renewal offer be accepted; and

WHEREAS the Board is desirous of accepting these recommendations and awarding the insurance contract to Chubb on the terms outlined above; and

WHEREAS the said Board by Resolution R-06-97 dated February 14, 2006 established a policy of awarding contracts in excess of the monetary threshold set forth under the “Pay to Play” Law only under the “Fair and Open” process as defined therein; and

WHEREAS the Board is desirous of making an exception to that policy because of the unique circumstances of this case as outlined above; and

WHEREAS the Passaic County Self Insurance Commission at its December 1, 2016 meeting reviewed this matter and is recommending this resolution to the full Board for approval with the understanding that the recipient has not made and will not be making political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

WHEREAS a certification is attached 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 an insurance contract on a non-fair and non-open basis be and is hereby authorized between the County of Passaic as insured and Chubb Insurance Company of New Jersey as carrier for the master property insurance for Passaic County-owned facilities and

contents for the period January 1, 2017 through January 1, 2018 pursuant for an annual premium of \$372,315.00; and

BE IT FURTHER RESOLVED that the Freeholder Director, County Administrator, Clerk to the Board and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such further documents as are required to effectuate this resolution; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as one for insurance and insurance-related services in accordance with the Local Public Contracts Law; specifically, N.J.S.A. 40A:11-5(l)(m); and

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

December 13, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$372,315.00

APPROPRIATION: *Contingent upon availability of funds in 2017
Adopted budget.

PURPOSE: Resolution authorizing an insurance contract between
the County of Passaic and Chubb Insurance Company
from January 1, 2017 Through January 1, 2018.



Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr

Premium Comparison

Premiums as proposed:

Property	\$360,420	\$372,315
PLIGA Surcharge	Included	Included
Taxes & Surcharges	Included	Included
Total	\$360,420	\$372,315

- 2017 Chubb renewal quote shows an \$11,895 or 3.30% increase. This increase in premium is due to the endorsements (Additional increased limits in Dey Mansion, adding 27 Church Street location, Updated building limits to 80 Hamilton Street) added during the 2016-2017 term.

2016	2017
Blanket Limit: \$483,000,000	Blanket Limit: \$495,390,512
Scheduled Locations: 55	Schedule Locations: 56

Minimum Earned Premium: Full Amount – Direct Billed

Payment Plan(s): Quarterly

Binding is subject to the following:

- Written request to bind

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD FOR THE PROVISION OF PARATRANSIT SERVICES TO SENIOR AND DISABLED RESIDENTS OF THE TOWNSHIP OF WEST MILFORD, 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#	R20160988						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-18						
CAF #	Subject to availabil						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		

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

Dated: December 15, 2016

**RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT
BY AND BETWEEN THE COUNTY OF PASSAIC AND THE
TOWNSHIP OF WEST MILFORD FOR THE PROVISION OF
PARATRANSIT SERVICES TO SENIOR AND DISABLED
RESIDENTS OF THE TOWNSHIP OF WEST MILFORD**

WHEREAS the County of Passaic, through the Department of Senior Services Paratransit Division, provides transportation to Passaic County senior citizens and disabled residents who are in need of a variety of non-emergency transportation; and

WHEREAS the Township of West Milford, the largest municipality by size in the County of Passaic, has requested that it be permitted a certain degree of autonomy in operating Paratransit services to its residents; and

WHEREAS the County of Passaic and West Milford have, after discussions, tentatively agreed upon a Memorandum of Agreement (MOA) outlining how Paratransit services will be utilized by the Township (a copy of same is attached hereto and made a part hereof); and

WHEREAS this Agreement will become effective upon execution and remain in effect unless and until it is terminated upon ninety (90) days' notice by either party; and

WHEREAS this proposed Agreement was presented to the Administration & Finance Committee at its November 21, 2016 meeting at which time it was recommended to the full Board for approval; 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 a

Memorandum of Agreement by and between the County of Passaic and the Township of West Milford outlining how Paratransit services will be provided to senior and disabled residents of the Township, as set forth in the attached Memorandum of Agreement.

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

December 13, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: Subject to availability of funds in the 2017
Adopted budget.

PURPOSE: Resolution authorizing a memorandum of agreement
by and between the county of Passaic and the
Township of West Milford for the provision of
Paratransit Services.



Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr

Memorandum of Agreement

for the use of

Paratransit Services

between the

County of Passaic

and the

Township of West Milford

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

WHEREAS, the Township of West Milford ("Township") is a corporate body politic with its main office located at 1480 Union Valley Road, West Milford, New Jersey 07480; and

WHEREAS, the Township is desirous to utilize the services provided by the Passaic County Paratransit Division, which provides transportation for the County's senior citizens and disabled residents in need of non-emergency rides to medical appointments, shopping centers, County run nutrition and adult day care sites, and group work programs; and

WHEREAS, this Memorandum of Agreement ("MOA" or "Agreement") sets forth the duties and responsibilities of the County and Township for the use of Paratransit services provided by the Passaic County Paratransit Division in the Township; and

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

I. TERM.

This Memorandum of Agreement shall be in full force and effect unless written notice is served by either party with ninety (90) days' notice terminating the Agreement.

II. RESPONSIBILITIES OF THE COUNTY.

The County will provide the following:

- a. Three (3) County Paratransit buses and two (2) full time Paratransit Division drivers assigned to the Township to provide transportation for the Township's seniors and the disabled as outlined in the policies and procedures of the Passaic County Paratransit Division.

Introduced on: December 13, 2016

Adopted on: December 13, 2016

Official Resolution#: R20160988 Memorandum of Agreement between the County of Passaic and Township of West Milford

Paratransit Services

Page 1 of 4

- b. A license to the software, Automated Business Solutions PTMS Windows that schedules drivers in the Township for County Paratransit services. The County will cover all costs associated with the software.
- c. Three (3) tablets to be utilized by the Township for scheduling County Paratransit drivers in the Township and implementing the software for same.
- d. All repairs to the Paratransit vehicles excluding regular maintenance as outlined in section III, item c below.
- e. An annual allocation of \$10,000.00 payable to the Township of West Milford on or before September 1 of the contract year, to compensate for operational and administrative expenses incurred by the Township.

III. RESPONSIBILITIES OF THE TOWNSHIP.

The Township will provide the following:

- a. Designate one (1) employee that will be responsible for the daily demand rides of the residents of the Township and act as a liaison to the County for coordinating service to the Township's eligible residents.
- b. Fueling all of the Paratransit vehicles provided by the County for the Paratransit services outlined in this Agreement.
- c. Minor routine maintenance to the Paratransit vehicles primarily limited to oil and filter changes and tire replacement.

IV. TEAMSTERS LOCAL 11 COLLECTIVE BARGAINING AGREEMENT.

The collective bargaining agreement between the County and Teamsters Local 11, the union representing the employees of the County Paratransit Division, shall govern all employee/employer relations between the County, Township, and Union, including the hours of service for providing transportation as outlined herein.

V. NOTICES.

All notices required by this MOA, shall be sent to the following parties:

- a. *AS TO THE COUNTY*: County of Passaic, 401 Grand Street, Room 205, Paterson, New Jersey 07505.
- b. *AS TO THE TOWNSHIP*: Township of West Milford, 1480 Union Valley Road, West Milford, New Jersey 07480.

VI. ENTIRE AGREEMENT/AMENDMENTS.

The Parties acknowledge and agree that this writing constitutes the only and entire MOA between the parties and supersedes any prior written agreements, and shall be authorized by Resolution adopted by the Passaic County Board of Chosen Freeholders and the Council of the Township of West Milford.

Introduced on: December 13, 2016

Adopted on: December 13, 2016

Official Resolution#: R20160988 Memorandum of Agreement between the County of Passaic and Township of West Milford

Paratransit Services

Page 2 of 4

VII. INTERPRETATION/CONSTRUCTION.

The parties agree that this MOA was prepared under authority of the State of New Jersey and therefore shall be interpreted by the laws of this state.

VIII. DISPUTE RESOLUTION.

The parties shall be mandated to negotiate any disputes of this MOA directly. If a solution cannot be agreed and an impasse is reached, the County and Township shall be availed all of the legal rights available to each party under the laws of the State of New Jersey.

IX. ASSIGNMENT.

The rights, duties, and obligations of this MOA may not be assigned without either party's written consent.

X. NON-WAIVER.

It is agreed that a failure or delay in the enforcement of any provisions of this MOA by either party shall not constitute a waiver based upon those provisions.

XI. SEVERABILITY.

If any provisions of this MOA are determined to be invalid or contrary to New Jersey law, only those provisions shall be struck and the remaining provisions of this MOA shall survive.

XII. FORCE MAJEUR.

In the event that any party is unable to perform any of the services provided hereunder or to keep any covenants by reason of labor strikes or any other caused beyond the reasonable control of that party, including but not limited to, governmental action or preemption, act of God, war or civil unrest, then the party shall be relieved of its obligation provided a reasonable extension to complete the obligation or service.

XIII. PROPER AUTHORITY.

The parties hereto represent and warrant that the person executing this MOA has the full power and authority to enter into this MOA and that this MOA has been duly authorized by the appropriate resolution of each entity.

Memorandum of Agreement

for the use of

Paratransit Services

between the

County of Passaic

and the

Township of West Milford

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

WHEREAS, the Township of West Milford ("Township") is a corporate body politic with its main office located at 1480 Union Valley Road, West Milford, New Jersey 07480; and

WHEREAS, the Township is desirous to utilize the services provided by the Passaic County Paratransit Division, which provides transportation for the County's senior citizens and disabled residents in need of non-emergency rides to medical appointments, shopping centers, County run nutrition and adult day care sites, and group work programs; and

WHEREAS, this Memorandum of Agreement ("MOA" or "Agreement") sets forth the duties and responsibilities of the County and Township for the use of Paratransit services provided by the Passaic County Paratransit Division in the Township; and

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

I. TERM.

This Memorandum of Agreement shall be in full force and effect unless written notice is served by either party with ninety (90) days' notice terminating the Agreement.

II. RESPONSIBILITIES OF THE COUNTY.

The County will provide the following:

- a. Three (3) County Paratransit buses and two (2) full time Paratransit Division drivers assigned to the Township to provide transportation for the Township's seniors and the disabled as outlined in the policies and procedures of the Passaic County Paratransit Division.

Introduced on: December 13, 2016

Adopted on: December 13, 2016

Official Resolution#: R20160988 Memorandum of Agreement between the County of Passaic and Township of West Milford

Paratransit Services

Page 1 of 4

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION SETTING THE DATE, TIME AND LOCATION OF THE 180TH REORGANIZATION MEETING OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND AUTHORIZING THE CLERK TO THE BOARD TO ISSUE THE APPROPRIATE PUBLIC NOTICES RELATIVE TO SAID MEETING, 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#	R20160989						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

**RESOLUTION SETTING THE DATE, TIME AND LOCATION
OF THE 180TH REORGANIZATION MEETING OF THE
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF
PASSAIC AND AUTHORIZING THE CLERK TO THE BOARD
TO ISSUE THE APPROPRIATE PUBLIC NOTICES RELATIVE
TO SAID MEETING**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic (the “Board”) that the 180th Organizational Meeting of the Board will be held on Thursday, January 5, 2017, in the New Administration/Court Building, 401 Grand Street, Paterson, New Jersey, second floor, Room # 220, commencing at 2:30 p.m. sharp; and

BE IT RESOLVED thereafter, a ceremonial organizational meeting is to be held at the Passaic County Vocational and Technical High School, 45 Reinhart Road, Wayne, New Jersey at 5:30 p.m.; and

BE IT FURTHER RESOLVED that notice of this action be forwarded to two (2) newspapers pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-6, et seq.) and posted in accordance therewith.

December 13, 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

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: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION RE-APPOINTING RICHARD P. CAHILL AS CHIEF FINANCIAL OFFICER FOR THE COUNTY OF PASSAIC FOR THE TERM PROVIDED BY LAW, I.E, EFFECTIVE JANUARY 1, 2017 AND TERMINATING ON DECEMBER 31, 2019, 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#		R20160990					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-20					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

RESOLUTION RE-APPOINTING RICHARD P. CAHILL AS CHIEF FINANCIAL OFFICER FOR THE COUNTY OF PASSAIC FOR THE TERM PROVIDED BY LAW, I.E, EFFECTIVE JANUARY 1, 2017 AND TERMINATING ON DECEMBER 31, 2019

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is authorized, pursuant to N.J.S.A 40A:9-28.4(a), to appoint a Chief Financial Officer for the County of Passaic (the “County”) for a term of three (3) years, which term shall run from January 1st of the year in which the appointment is made; and

WHEREAS pursuant to N.J.S.A. 40A:9-28.4c, all persons so appointed after July 1, 1996 are required to hold a county finance officer certificate issued in accordance with applicable law; and

WHEREAS the said Board by Resolution R-2014-0206 dated March 25, 2014 appointed Richard P. Cahill, an individual who had successfully completed the prescribed courses and had been issued the prerequisite County finance officer certificate, as the County of Passaic Chief Financial Officer for a three (3)-year term retroactive to January 1, 2014 through December 31, 2016; and

WHEREAS said Board is now desirous of reappointing Mr. Cahill for a new three (3)-year period term as the County of Passaic Chief Financial Officer in conformity with N.J.S.A. 40A:9-28.4a; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of November 21, 2016 and recommended this resolution to the full Board for adoption.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Richard P. Cahill be and

hereby is appointed as Chief Financial Officer for the County of Passaic, for a term commencing January 1, 2017 and terminating on December 31, 2019, in accordance with N.J.S.A. 40A:9-28.4a.

December 13, 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

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: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VIP SPECIAL SERVICES LLC OF WEST ORANGE, NJ FOR EXTERIOR WINDOW CLEANING SERVICES FOR THE PASSAIC COUNTY ADMINISTRATION BUILDING AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160991						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-21						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VIP SPECIAL SERVICES LLC OF WEST ORANGE, NJ FOR EXTERIOR WINDOW CLEANING SERVICES FOR THE PASSAIC COUNTY ADMINISTRATION BUILDING AS PER BID

WHEREAS, there exists a need for windows cleaning services for the Passaic County Administration Building; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-030 for Exterior Building Window Cleaning Services and Optional Window Blind Cleaning Services for the Passaic County Preakness Healthcare Center and Exterior Window Cleaning for the County Administration Building 401 Grand Street Paterson, NJ accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 20, 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 VIP Special Services LLC of West Orange, NJ for Part 2; and

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

WHEREAS, the contract period will be September 1, 2016 through August 31, 2018 for an estimated amount not to exceed \$6,200.00; and

WHEREAS, a certificate is attached hereto, indicating that \$6,200.00 in funds are available in account #7-01-20-112-001-213 for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to VIP Special Services, LLC for the services referenced above; and

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

December 13, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,200.00

APPROPRIATION: *Contingent upon availability of funds
In future years' adopted budgets.

PURPOSE: Resolution authorizing award of contract to VIP
Special Services LLC of West Orange for September
1, 2016 through August 31, 2018.


Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



County of Passaic

Administration Building

307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

DATE: DECEMBER 8, 2016

TO: MICHAEL MARINELLO, DIRECTOR OF PURCHASING
CC: CARMEN SANTANA, NICOLA NAUMOV

FROM: JACK NIGRO, BUILDINGS & GROUNDS

SUBJECT: RECOMMENDATION FOR AWARD-BID #SB-16-030
EXTERIOR BUILDING, GROUNDS, WINDOW CLEANING SERVICE, OPTIONAL WINDOW BLIND
CLEANING SERVICE FOR PREAKNESS HEALTHCARE CENTER AND EXTERIOR WINDOW
CLEANING AT COUNTY ADMINISTRATION BUILDING, 401 GRAND ST. PATERSON, NJ-
SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2018.

I have reviewed all the vendor bids and associated spreadsheets. I recommend to award the contract as follows:

1. **Cristy Cleaning Service Corp. (Part 1)**
 - A. Interior/Exterior window cleaning
 - B. Exterior building cleaning

A total of:
\$18,500 (2016-2017)
\$18,500 (2017-2018)

- Cristy Cleaning Service Corp. (Part 3)**
 - A. Optional window blind cleaning

A total of:
\$ 1,650 (2016-2017)
\$ 1,650 (2017-2018)

2. **Vip Special Services LLC. (Part 2)**
 - A. One-time exterior window cleaning at County Administration Building located at 401 Grand St. Paterson.

A total of:
\$ 6,200 (2016-2017)

Cristy Cleaning Service Corp will be certified from 6-01-27-172-001-213

Vip Special Services LLC will be certified from 7-01-20-112-001-213, Pending funds available next year.

If you should have any questions or I can be of additional assistance, please feel free to contact me.

REGARDS,

JACK NIGRO,
SUPERINTENDENT OF BUILDINGS & GROUNDS
JN/IT

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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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: Dec 13, 2016 - 5:30 PM

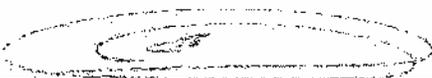
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CRISTI CLEANING SERVICE CORP OF HACKENSACK, NJ FOR EXTERIOR WINDOW CLEANING SERVICES AND BLINDS CLEANING SERVICES FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160992						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-22						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CRISTI CLEANING SERVICE CORP OF HACKENSACK, NJ FOR EXTERIOR WINDOW CLEANING SERVICES AND BLINDS CLEANING SERVICES FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID

WHEREAS, there exists a need for windows and blinds cleaning for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-030 for Exterior Building Window Cleaning Services and Optional Window Blind Cleaning Services for the Passaic County Preakness Healthcare Center and Exterior Window Cleaning for the County Administration Building 401 Grand Street Paterson, NJ accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 20, 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 Cristi Cleaning Service Corp for Part 1 and Part 3; and

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

WHEREAS, the contract period will be September 1, 2016 through August 31, 2018 for an estimated amount not to exceed \$40,300.00; and

WHEREAS, a certificate is attached hereto, indicating that \$40,300.00 in funds are available in account #6-01-27-172-001-213 for the within contemplated expenditure; and

WHEREAS, Cristi Cleaning Service Corp 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 Cristi Cleaning Corp of Hackensack, NJ for the services referenced above; and

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

December 13, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,300.00

APPROPRIATION: *Contingent upon availability of funds
In future years' adopted budgets.

PURPOSE: Resolution authorizing award of contract to Cristi
Cleaning Service Corp for September 1, 2016 through
August 31, 2018.



Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



County of Passaic

Administration Building

307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
E-MAIL: jackn@passaiccountynj.org

DATE: DECEMBER 8, 2016

TO: MICHAEL MARINELLO, DIRECTOR OF PURCHASING
CC: CARMEN SANTANA, NICOLA NAUMOV

FROM: JACK NIGRO, BUILDINGS & GROUNDS

SUBJECT: RECOMMENDATION FOR AWARD-BID #SB-16-030
EXTERIOR BUILDING, GROUNDS, WINDOW CLEANING SERVICE, OPTIONAL WINDOW BLIND
CLEANING SERVICE FOR PREAKNESS HEALTHCARE CENTER AND EXTERIOR WINDOW
CLEANING AT COUNTY ADMINISTRATION BUILDING, 401 GRAND ST. PATERSON, NJ-
SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2018.

I have reviewed all the vendor bids and associated spreadsheets. I recommend to award the contract as follows:

1. **Cristy Cleaning Service Corp. (Part 1)**
 - A. Interior/Exterior window cleaning
 - B. Exterior building cleaning

A total of:
\$18,500 (2016-2017)
\$18,500 (2017-2018)

- Cristy Cleaning Service Corp. (Part 3)**
 - A. Optional window blind cleaning

A total of:
\$ 1,650 (2016-2017)
\$ 1,650 (2017-2018)

2. **Vip Special Services LLC. (Part 2)**
 - A. One-time exterior window cleaning at County Administration Building located at 401 Grand St. Paterson.

A total of:
\$ 6,200 (2016-2017)

Cristy Cleaning Service Corp will be certified from 6-01-27-172-001-213

Vip Special Services LLC will be certified from 7-01-20-112-001-213, Pending funds available next year.

If you should have any questions or I can be of additional assistance, please feel free to contact me.

REGARDS,

A handwritten signature in black ink, appearing to read "Jack Nigro", is written over the typed name and title.

JACK NIGRO,
SUPERINTENDENT OF BUILDINGS & GROUNDS
JN/IT

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 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:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160993					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-23					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

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

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

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

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

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

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

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

WHEREAS the County has been notified by the State of New Jersey that the registration for the Cooperative Pricing System #38PCCP is due to expire on June 4, 2016; and

WHEREAS the Board is desirous of taking the necessary steps to renew said registration through June 4, 2021; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an application for registration renewal for the Passaic County Cooperative Pricing System – #38PCCP; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, County Administrator and all other necessary County officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are required to effectuate the purposes of this resolution.

April 12, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO C.A. SPINELLA, INC OF BOONTON, NJ FOR THE ENERGY CONSERVATION MEASURES WEATHERIZATION PROGRAM WINDOW REPLACEMENT AT DAUGHTERS OF MIRIAM SENIOR LIVING RESIDENCE 135 HAZEL STREET, CLIFTON, NJ AS PER BID, 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#	R20160994						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-24						
CAF #	G-01-41-705-016-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO C.A. SPINELLA, INC OF BOONTON, NJ FOR THE ENERGY CONSERVATION MEASURES WEATHERIZATION PROGRAM WINDOW REPLACEMENT AT DAUGHTERS OF MIRIAM SENIOR LIVING RESIDENCE 135 HAZEL STREET, CLIFTON, NJ AS PER BID

WHEREAS, the Passaic County Weatherization division is in need of a contractor to provide window replacements at the Daughters of Miriam Senior Living Residence Building at 135 Hazel Street in Clifton NJ; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-037 Energy Conservation Measures Weatherization Window Replacement at Daughters of Miriam Senior Living Residence 135 Hazel Street, Clifton, NJ in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 20, 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 C.A. Spinella Inc of Boonton, NJ; and

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

WHEREAS, the contract period will be from September 27, 2016 through September 26, 2017 for an estimated price of \$431,200.00; and

WHEREAS, a certificate is attached hereto, indicating that \$431,200.00 in funds are available as recorded in purchase requisition # R6-07254 in budget account #G-01-41-705-016-213 for the within contemplated expenditure; and

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

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

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

December 13, 2016

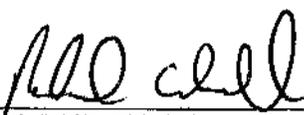
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$431,200.00

APPROPRIATION: G-01-41-705-016-213

PURPOSE: Resolution authorizing award of contract to C.A. Spinella, Inc. of Boonton, NJ for the energy conservation measures weatherization program.


Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



COUNTY OF PASSAIC

WEATHERIZATION & HOME ENERGY ASSISTANCE PROGRAM
930 RIVERVIEW DRIVE - SUITE 250, TOTOWA, NJ 07512

Res-Pg:1.24-5



Sam Yodice
Director

TEL: 973.569.4032
FAX: 973.812.3160

MEMORANDUM

To: Michael Marinello – Procurement Dept.
From: Sam Yodice, Director of Weatherization
Date: December 7, 2016
RE: Award of BID to C.A. Spinella; Bid # SB-16-037

Mr. Marinello,

I am recommending to award a contract to “CA SPINELLA” as the contractor for the Weatherization/Window replacement with Other Energy Conservation measures at DAUGHTERS OF MIRIAM – SENIOR LIVING RESIDENCE; 135 HAZEL STREET, CLIFTON NJ

- **Proposal:** is in the amount of \$431,200.00.
- **Account:** G-01-41-705-016-213 thru G-01-41-705-016-PE1
- **REQ.:** R6-07254
- **BID #:** SB-16-037; opened on Tuesday September 20, 2016
- **Contract:** September 27th 2016 - September 26th 2017
- **Grant Award:** Weatherization “LIHEAP 16”

Please prepare a resolution so the Board of Chosen Freeholders may award the contract at the next meeting.

The contract period shall be 1 year from the date of signing of the contract.

Thank You,

Sam Yodice
Director, Division of Weatherization & Home Energy
Passaic County Department of senior Services

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20160994



COUNTY OF PASSAIC

WEATHERIZATION & HOME ENERGY ASSISTANCE PROGRAM
930 RIVERVIEW DRIVE - SUITE 250, TOTOWA, NJ 07512



Sam Yodice
Director

TEL: 973.569.4032
FAX: 973.812.3160

MEMORANDUM

To: Michael Marinello – Procurement Dept.
From: Sam Yodice, Director of Weatherization
Date: December 7, 2016
RE: Award of BID to C.A. Spinella; Bid # SB-16-037

Mr. Marinello,

I am recommending to award a contract to “CA SPINELLA” as the contractor for the Weatherization/Window replacement with Other Energy Conservation measures at DAUGHTERS OF MIRIAM – SENIOR LIVING RESIDENCE; 135 HAZEL STREET, CLIFTON NJ

- **Proposal:** is in the amount of \$431,200.00.
- **Account:** G-01-41-705-016-213 thru G-01-41-705-016-PE1
- **REQ.:** R6-07254
- **BID #:** SB-16-037; opened on Tuesday September 20, 2016
- **Contract:** September 27th 2016 - September 26th 2017
- **Grant Award:** Weatherization “LIHEAP 16”

Please prepare a resolution so the Board of Chosen Freeholders may award the contract at the next meeting.

The contract period shall be 1 year from the date of signing of the contract.

Thank You,

Sam Yodice
Director, Division of Weatherization & Home Energy
Passaic County Department of senior Services

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-03867) FOR NURSING NETWORK, LLC., FOR THE ESTIMATED COST OF LPN'S THROUGH DECEMBER 31, 2016, TO THE AMOUNT REQUESTED \$140,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160995						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-25						
CAF #	6-01-27-172-001-213						
Purchase Req. #	R6-02804						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING
PURCHASE ORDER (16-03867) FOR NURSING NETWORK,
LLC., FOR THE ESTIMATED COST OF LPN'S THROUGH
DECEMBER 31, 2016, BY THE AMOUNT REQUESTED
\$140,000.00**

WHEREAS on September 13, 2016 by Resolution R-2016-0767 (n-61), the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Nursing Network, LLC, of Clifton, NJ, for Nursing Staff for Preakness Healthcare Center; and

WHEREAS there is a need for increasing said Purchase Order (16-03867) for the estimated costs of LPNs through December 31, 2016; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by the amount requested of \$140,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to existing Purchase Order (16-03867) for Nursing Network, LLC., of Clifton, NJ, for Nursing Staff for Preakness Healthcare Center for the estimated costs of LPNs through December 31, 2016, by the amount requested of \$140,000.00; and

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

JDP:lc

Dated: December 13, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$140,000.00

APPROPRIATION: 6-01-27-172-001-213

PURPOSE: Resolution authorizing an increase to the existing purchase order for nursing network, LLC through December 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-03867) for Nursing Network, LLC for the estimated costs of LPNs through December 31, 2016.

CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

2. AMOUNT OF EXPENDITURE: \$140,000

REQUISITION # R6-02804

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

4. DISTRIBUTION LIST:
- ___ Administration
 - ___ Finance
 - ___ Counsel
 - ___ Clerk to the Board
 - ___ Procurement

Introduced on: Specify: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20160995

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: Sep 13, 2016 - 5:30 PM

Location: Passaic County Community College -
 Public Safety A
 300 Oldham Road
 Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN INCREASE OF FUNDS TO NURSING NETWORK, LLC, IN THE AMOUNT OF \$135,000.00 PURSUANT TO REQUISITION R6-00057, 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#	R20160766						
Meeting Date	09/13/2016						
Introduced Date	09/13/2016						
Adopted Date	09/13/2016						
Agenda Item	n-60						
CAF #	6-01-27-172-001-213						
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

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20160995

Dated: September 15, 2016

**RESOLUTION AUTHORIZING AN INCREASE OF FUNDS TO
NURSING NETWORK, LLC, IN THE AMOUNT OF \$135,000.00
PURSUANT TO REQUISITION R6-00057**

WHEREAS on December 8, 2015 by Resolution R-2015-0904 (I-11) a qualifying list of providers of nursing staffing agencies was established; and

WHEREAS on January 26, 2016 by Resolution R-2016-0045 (I-19), the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Nursing Network, LLC of Clifton, NJ for Nursing Staff for Preakness Healthcare Center for the estimated costs for the first quarter of 2016 within the parameters of the established temporary budget on an as-needed basis in the amount of \$25,000.00; and

WHEREAS there is a need for increasing said funds for the estimated costs of RNs through December 31, 2016; and

WHEREAS the Freeholder Board is desirous of authorizing said increase to \$135,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Nursing Network, LLC for the estimated costs of RNs through December 31, 2016 in the amount of \$135,000.00 as recorded in purchase requisition R6-00057; 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:dmp

Dated: September 13, 2016

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20160995
Adopted on: September 13, 2016
Official Resolution#: R20160766

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-00411) for Nursing Network, LLC for the estimated costs of RNs through December 31, 2016.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$135,000_

REQUISITION # R6-00057

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

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution #: R20160005
 Specify: _____

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-03867) for Nursing Network, LLC for the estimated costs of LPNs through December 31, 2016.

CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

2. AMOUNT OF EXPENDITURE: \$140,000

REQUISITION # R6-02804

- | | | |
|----|---|-------------|
| 3. | 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: _____ | _____ |

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

Introduced on: Specify: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20160995

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00411) FOR NURSING NETWORK, LLC., FOR THE ESTIMATED COST OF RN'S THROUGH DECEMBER 31, 2016, TO THE AMOUNT REQUESTED \$100,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160996						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-26						
CAF #	6-01-27-172-001-213						
Purchase Req. #	R6-02804						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		

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

Dated: December 15, 2016

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING
PURCHASE ORDER (16-00411) FOR NURSING NETWORK,
LLC., FOR THE ESTIMATED COST OF RN'S THROUGH
DECEMBER 31, 2016, BY THE AMOUNT REQUESTED
\$100,000.00**

WHEREAS on September 13, 2016 by Resolution R-2016-0767 (n-61), the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Nursing Network, LLC, of Clifton, NJ, for Nursing Staff for Preakness Healthcare Center; and

WHEREAS there is a need for increasing said Purchase Order (16-00411) for the estimated costs of RNs through December 31, 2016; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by the amount requested of \$100,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to existing Purchase Order (16-00411) for Nursing Network, LLC., of Clifton, NJ, for Nursing Staff for Preakness Healthcare Center for the estimated costs of RNs through December 31, 2016, by the amount requested of \$100,000.00; and

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

JDP:lc

Dated: December 13, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: 6-01-27-172-001-213

PURPOSE: Resolution authorizing an increase to the existing purchase order for nursing network, LLC through December 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-00411) for Nursing Network, LLC for the estimated costs of RNs through December 31, 2016.

CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

2. AMOUNT OF EXPENDITURE: \$100,000

REQUISITION # R6-00057

- | | | |
|----|---|-------------|
| 3. | 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: _____ | _____ |

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

Introduced on: Specify: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20160996

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: Sep 13, 2016 - 5:30 PM

Location: Passaic County Community College -
Public Safety A
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN INCREASE OF FUNDS TO NURSING NETWORK, LLC, IN THE AMOUNT OF \$60,000.00 PURSUANT TO REQUISITION R6-02804, 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#	R20160767						
Meeting Date	09/13/2016						
Introduced Date	09/13/2016						
Adopted Date	09/13/2016						
Agenda Item	n-61						
CAF #	6-01-27-172-001-213						
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

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20160996

Dated: September 15, 2016

RESOLUTION AUTHORIZING AN INCREASE OF FUNDS TO NURSING NETWORK, LLC, IN THE AMOUNT OF \$60,000.00 PURSUANT TO REQUISITION R6-02804

WHEREAS on April 26, 2016 by Resolution R-2016-0336 (o-14), the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Nursing Network, LLC of Clifton, NJ for Nursing Staff for Preakness Healthcare Center for the estimated costs for 2016 within the budget on an as-needed basis in the amount of \$25,000.00; and

WHEREAS there is a need for increasing said funds for the estimated costs of LPNs through December 31, 2016; and

WHEREAS the Freeholder Board is desirous of authorizing said increase to \$60,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Nursing Network, LLC for the estimated costs of LPNs through December 31, 2016 in the amount of \$60,000.00 as recorded in purchase requisition R6-02804; 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:dmp

Dated: September 13, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-03867) for Nursing Network, LLC for the estimated costs of LPNs through December 31, 2016.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$60,000_

REQUISITION # R6-02804

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

Introduced on: September 10, 2016
 Adopted on: September 13, 2016
 Official Resolution #: R20160916

Specify: _____

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-00411) for Nursing Network, LLC for the estimated costs of RNs through December 31, 2016.

CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

2. AMOUNT OF EXPENDITURE: \$100,000

REQUISITION # R6-00057

- | 3. 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: _____ | _____ |

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

Introduced on: Specify: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20160996

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO DE FINO CONTRACTING COMPANY AS IT PERTAINS TO THE 2016 CENTERLINE RUMBLE STRIPS PROJECT IN VARIOUS MUNICIPALITIES THROUGHOUT PASSAIC COUNTY 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#	R20160997						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-27						
CAF #	g-01-41-703-016-912						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	<				<		
Bartlett	<		<		<		
Duffy	<				<		
James	<				<		
Lazzara	<				<		
Lepore	<		<		<		

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

Dated: December 15, 2016

Res. Pg. 1.27-2

**RESOLUTION FOR AWARD OF CONTRACT TO DE FINO
CONTRACTING COMPANY AS IT PERTAINS TO THE 2016
CENTERLINE RUMBLE STRIPS PROJECT IN VARIOUS
MUNICIPALITIES THROUGHOUT PASSAIC COUNTY AS PER
BID**

WHEREAS bids for the 2016 Centerline Rumble Strips Project, Federal Project No.: HSP C00S (948) in various municipalities throughout Passaic County, New Jersey were received on October 21, 2016; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS DeFino Contracting Company of Cliffwood Beach, NJ submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$718,994.36, as per the terms of the attached letter dated November 29, 2016 as the lowest responsible bidder; and

WHEREAS this award is subject to concurring approval of the New Jersey Department of Transportation and the Federal Highway Administration; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on November 28, 2016 and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the 2016 Centerline Rumble Strips Project in various municipalities throughout Passaic County, NJ as noted above to DeFino Contracting Company in the amount of

Board and County Counsel are authorized to execute all
necessary documents on behalf of Passaic County.

December 13, 2016

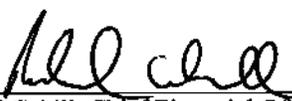
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$718,994.36

APPROPRIATION: G-01-45-703-016-912

PURPOSE: Resolution for award of contract to De Fino Contracting Company as it pertains to the 2016 centerline rumble strips project in various municipalities.


Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 29, 2016

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

Re: 2016 Centerline Rumble Strips
Various Municipalities
Passaic County, New Jersey
Federal Project No.: HSP C00S (948)
Award of Contract

Members of the Board:

The County of Passaic received bids for the 2016 Centerline Rumble Strips on October 21, 2016.

A total of 3 responsive bids were received from 3 qualified bidders with the following results (Bid Tabulations are attached).

2016 Centerline Rumble Strips, Various Municipalities:

DeFino Contracting	Cliffwood Beach, NJ	\$718,994.36
Zone Striping	Glassboro, NJ	\$729,333.76
Asphalt Paving Systems	Hammonton, NJ	\$939,674.00
Engineer's Estimate		\$804,770.00

As this project is Federal Aid Project and must be approved by NJDOT and FHWA, the following must be included in the Resolution:

"This Award is subject to concurring approval of the New Jersey Department of Transportation and the Federal Highway Administration."

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of **2016 Rumble Strips**, to the lowest responsible bidder, **DeFino Contracting Company, 28 Industrial Drive, Cliffwood Beach, NJ 07735**, in the amount of **\$718,994.36** (Seven Hundred Eighteen Thousand Nine Hundred Ninety Four Dollars and Thirty Six Cents), with the condition as required by NJDOT & FHWA, above. This Resolution should authorize the County Counsel to prepare the contracts and authorizing the Director of the Board of Chosen Freeholders, the

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20160997



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

November 29, 2016

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

Re: 2016 Centerline Rumble Strips
Various Municipalities
Passaic County, New Jersey
Federal Project No.: HSP C00S (948)
Award of Contract

Members of the Board:

The County of Passaic received bids for the 2016 Centerline Rumble Strips on October 21, 2016.

A total of 3 responsive bids were received from 3 qualified bidders with the following results (Bid Tabulations are attached).

2016 Centerline Rumble Strips, Various Municipalities:

DeFino Contracting	Cliffwood Beach, NJ	\$718,994.36
Zone Striping	Glassboro, NJ	\$729,333.76
Asphalt Paving Systems	Hammonton, NJ	\$939,674.00
Engineer's Estimate		\$804,770.00

As this project is Federal Aid Project and must be approved by NJDOT and FHWA, the following must be included in the Resolution:

"This Award is subject to concurring approval of the New Jersey Department of Transportation and the Federal Highway Administration."

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of **2016 Rumble Strips**, to the lowest responsible bidder, **DeFino Contracting Company, 28 Industrial Drive, Cliffwood Beach, NJ 07735**, in the amount of **\$718,994.36** (Seven Hundred Eighteen Thousand Nine Hundred Ninety Four Dollars and Thirty Six Cents), with the condition as required by NJDOT & FHWA, above. This Resolution should authorize the County Counsel to prepare the contracts and authorizing the Director of the Board of Chosen Freeholders, the

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20160997

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO MANOR II ELECTRIC INC. AS IT PERTAINS TO THE PASSAIC COUNTY SHERIFF'S HEADQUARTERS STANDBY GENERATOR INSTALLATION PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20160998						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-28						
CAF #	various accounts						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓					✓	
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		

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

Dated: December 15, 2016

Res. Pg. 128-2

**RESOLUTION FOR AWARD OF CONTRACT TO MANOR II
ELECTRIC INC. AS IT PERTAINS TO THE PASSAIC COUNTY
SHERIFF'S HEADQUARTERS STANDBY GENERATOR
INSTALLATION PROJECT IN THE TOWNSHIP OF WAYNE,
NEW JERSEY AS PER BID**

WHEREAS bids for the Passaic County Sheriff's Headquarters Standby Generator Installation Project in the Township of Wayne, NJ were received on September 21, 2016; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Manor II Electric Inc. submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$660,000.00 as per the terms of the attached letter dated November 28, 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 September 26, 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 Sheriff's Headquarters Standby Generator Installation Project in the Township of Wayne, NJ as noted above to Manor II Electric Inc. in the amount of \$660,000.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all

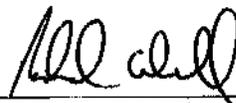
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$660,000.00

APPROPRIATION: \$426,155.16 – C-04-55-140-001-908
\$233,844.84 – C-04-55-925-000-901

PURPOSE: Resolution for award of contract to Manor II Electric Inc. as it pertains to the Passaic County Sheriff's headquarters standby generator installation project.



Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 28, 2016

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

PROJECT: Passaic County Sheriff's Headquarters
Standby Generator Installation
Township of Wayne, NJ
AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on September 21, 2016. The project involves installation of a new 600kw diesel generator, installation of an existing 200kw diesel generator, construct new switchgear room, installation of new switchgear and support equipment, installation of new diesel fuel storage tanks and installation of new louver vents and doors for the existing generator bldg. for the Passaic County Sheriff's Headquarters in Wayne NJ.

Four (4) bidders submitted bids. The following is a summary of the bids received:

<u>Name of Bidder</u>	<u>Amount</u>
1. Manor II Electric Inc. 3 Ardsley Ct. Holmdel, NJ 07733	\$660,000.00
1. Post & Kelly Electric Co. Inc. P.O. Box 109 Hawthorne, NJ 07507	\$1,043,000.00
2. ACI Electrical Contractor Inc. 604 Pine Ave Saddle Brook, NJ 07663	\$1,083,700.00
3. Multi-Phase Electrical Services Inc. 15 William St. Closter, NJ 07624	\$1,119,810.82



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.28-5

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

The lowest bid received was from Manor II Electric Inc.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Manor II Electric Inc. in the amount of \$660,000.00 for the Passaic County Sheriff's Headquarters Standby Generator Installation subject to the availability of funds.

Very truly yours,

A handwritten signature in black ink, appearing to be "S. Edmond".

Steven J. Edmond, P.E.
County Engineer

/AET

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

\\passaic1.local\departments\Engineering\Users\andrew_\My Documents\PC Sheriff Office and HQ\Sheriff HQ Generator\Bid Docs C-16-021\Bid
Opening 9-21-16\BCF_Award_2016_09_27.docx

COUNTY OF PASSAIC
 BID TALLY SHEET

Filed on _____
 Approved on: _____
 Official Resolution _____

William J. Pascrell, III, Esq.
 County Counsel

Michael Marinello, QPA
 Purchasing Agent

Michael Glavin
 Deputy County Counsel

Testified by Attorney _____
 Testified by _____
 Typed by _____

PROCUREMENT DEPARTMENT

Bids received at 10:30 A.M. On SEPTEMBER 21, 2016 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ
 07524 For :

C-16-021 PASSAIC COUNTY SHERIFF'S HEADQUARTERS-STANDBY GENERATOR INSTALLATION IN THE TOWNSHIP OF WAYNE

Vendor	ACK OF ADDEND A	Disc. Stm. (Exh. I)	Non Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total
							PRIME	SUB		PRIME	SUB		
MANOR H ELECTRIC C/O JOE ROQUE 3 ARDSHEY CT HOLMDEL, NJ 07733 973-465-5570	ONE	X	X	X	X		11-13-16	6-9-18	PETE HYWEL	X	X	X	TOTAL BID \$660,000.00

COUNTY OF PASSAIC
 BID TALLY SHEET

Prepared on: _____
 Adopted on: _____
 Official Resolution: _____
 Michael Marinello, QPA
 Purchasing Agent

Jose Santiago, Esq.
 Assistant County Counsel

Transmitted by Attorney _____
 Transmitted by _____
 Type _____

William J. Pascrell, III, Esq.
 County Counsel

Michael Glovin
 Deputy County Counsel

PROCUREMENT DEPARTMENT

Bids received at **10:30 AM.** On **SEPTEMBER 21, 2016** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ
 07524 For :

C-16-021 PASSAIC COUNTY SHERIFF'S HEADQUARTERS-STANDBY GENERATOR INSTALLATION IN THE TOWNSHIP OF WAYNE

Vendor	ACK OF ADDEND A	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C. Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total	
							PRIME	SUB		PRIME	SUB			
POST & KELLY ELECTRIC CO. INC. P.O. BOX 109 HAWTHORNE, NJ 07507 973-423-5624	ONE	X	X	X	X		3-18-18	5-1-18	REINER GROUP	X	X	X	TOTAL \$1,043,000.00	
								5-2-18	DELRIC CONSTR			X		
								5-2-18		R.L. DEHN & SONS				X

**CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET**

Introduced on: _____
Adopted on: _____
Official Resolution: _____

William J. Pascarella, III, Esq.
County Counsel

Michael Marinello, QPA
Pricing Agent

Michael Glovin
Deputy County Counsel

Taken by _____
Taken by _____
Type by _____

PROCUREMENT DEPARTMENT

Bids received at **10:30 AM** On **SEPTEMBER 21, 2016** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ
07524 For :

C-16-021 PASSAIC COUNTY SHERIFF'S HEADQUARTERS-STANDBY GENERATOR INSTALLATION IN THE TOWNSHIP OF WAYNE

Vendor	ACK OF ADDEND A	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C. Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total
							PRIME	SUB		PRIME	SUB		
ACI ELECTRICAL CONTRACTOR CO. 604 PINE AVE SADDLE BROOK, NJ 07663 201-794-0016	ONE	X	X	X	X	X	6-2-18	5-1-18	REINER GROUP	X	X	X	TOTAL \$1,083,700.00
								4-10-18	ABB METAL WORKS		X		



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

November 28, 2016

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

PROJECT: Passaic County Sheriff's Headquarters
Standby Generator Installation
Township of Wayne, NJ
AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on September 21, 2016. The project involves installation of a new 600kw diesel generator, installation of an existing 200kw diesel generator, construct new switchgear room, installation of new switchgear and support equipment, installation of new diesel fuel storage tanks and installation of new louver vents and doors for the existing generator bldg. for the Passaic County Sheriff's Headquarters in Wayne NJ.

Four (4) bidders submitted bids. The following is a summary of the bids received:

<u>Name of Bidder</u>	<u>Amount</u>
1. Manor II Electric Inc. 3 Ardsley Ct. Holmdel, NJ 07733	\$660,000.00
1. Post & Kelly Electric Co. Inc. P.O. Box 109 Hawthorne, NJ 07507	\$1,043,000.00
2. ACI Electrical Contractor Inc. 604 Pine Ave Saddle Brook, NJ 07663	\$1,083,700.00
3. Multi-Phase Electrical Services Inc. 15 William St. Closter, NJ 07624	\$1,119,810.82

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR NORTHEAST ROOF MAINTENANCE AS IT PERTAINS TO THE PASSAIC COUNTY VANDERHOOF HOUSE PROJECT AT WEASEL BROOK PARK IN CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160999						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-29						
CAF #	O-16-56-760-000-603						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		

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

Dated: December 15, 2016

**RESOLUTION FOR CHANGE ORDER #1 FOR NORTHEAST
ROOF MAINTENANCE AS IT PERTAINS TO THE PASSAIC
COUNTY VANDERHOOF HOUSE PROJECT AT WEASEL
BROOK PARK IN CLIFTON, NJ**

WHEREAS a contract was awarded to Northeast Roof Maintenance for the project known as the Passaic County Vanderhoof House Project at Weasel Brook Park in Clifton, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount which addresses unforeseen conditions that occurred when the roofing was being replaced, as evidenced in attached letter from the Office of the Passaic County Engineer dated November 28, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 28, 2016 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 28, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See November 28, 2016 letter attached hereto

Addition	\$ 9,196.00
----------	-------------

REASON FOR CHANGE

See November 28, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 69,000.00
Previous Additions		\$ -0-
Total		\$ 69,000.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 69,000.00
Amount of This Change	Add	\$ 9,196.00
Contract Amount to Date		\$ 78,196.00

December 13, 2016

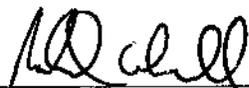
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,196.00

APPROPRIATION: O-16-56-760-000-603

PURPOSE: Resolution for change order #1 for Northeast Roof Maintenance as it pertains to the Passaic County Vanderhoof House Project.



Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 28, 2016

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

PROJECT: Passaic County Vanderhoof Roof Replacement Project
Weasel Brook Park, Clifton NJ
Change Order #1- Northeast Roof Maintenance

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of \$9,196.00 addition to the above referenced project.

This Change Order addresses unforeseen conditions that occurred when the roofing was being replaced. The dormer lap siding was seriously deteriorated and needed to be replaced.

This Change Order was reviewed and discussed at the Public Works Committee meeting of November 28, 2016 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #1 in the amount of \$9,196.00 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

\\passaic1.local\departments\Engineering\Users\andrew_f\My Documents\PC Vanderhoof House\Construction\Change Orders\CO#1 ADD.docx

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20160999



649 CATHERINE STREET,
PERTH AMBOY, NJ 08861
TEL. 732•442•2020
FAX 732•442•8099

County of Passaic
Vanderhoof House
1 Westervelt Ave.
Weasel Brook Park
Clifton, NJ

November 21, 2016

Attn: Andrew Thompson

RE: Vanderhoof House – Change Order#1

Change Order #1 Scope of Work

Replacement of dormer cedar siding (9 Dormers)

Labor:	\$5,400.00	
Materials:	\$2,200.00	
	\$7,600.00	
	<u>+760.00</u>	10% Overhead
	\$8,360.00	
	<u>+\$836.00</u>	10% Profit
	\$9,196.00	

Total: \$9,196.00

APPROVED
By Andrew Thompson at 11:37 am, Nov 21, 2016

Unit price per dormer would be: \$1022.00 each

Accepted By: [Signature]
(Signature Required)

Date: Nov. 21, 2016

Respectfully Submitted,
[Signature]
Joe Andersen
Project Manager
Northeast Roof Maintenance, Inc.

COUNTY OF PASSAIC

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

CHANGE ORDER No.
 PROJECT No.

1 (Add - Final)

DATE: November 23, 2016

PROJECT TITLE: VANDERHOEFF HOUSE ROOF REPLACEMENT

LOCATION: 1 Westervelt Avenue Weasel Brook Park Clifton NJ

DATE OF CONTRACT: July 20, 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Northeast Roof Maintenance 849 Catherine Street Perth Amboy, NJ 08861

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Increases					
1	Replacement of dormer cedar siding (9 dormers total) Material	1.00	EA	\$ 5,400.00	\$ 5,400.00
2	Replacement of dormer cedar siding (9 dormers total) Labor	1.00	EA	\$ 2,200.00	\$ 2,200.00
	Total Increases				\$ 7,600.00
Supplemental					
	Total Supplemental				
	Overhead	1.00	10%		\$ 8,360.00
	Profit	1.00	10%		\$ 9,196.00
	Total Increases				\$ 9,196.00

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

Add to THE AMOUNT OF CONTRACT.....	\$	9,196.00
CURRENT DATE FOR COMPLETION.....		November 30, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		November 30, 2016

2. REASON FOR CHANGE

Item 1

In the process of replacing the flashing along the dormer walls it was discovered the existing siding boards on the dormers have extreme dry rotten and splitting at the ends. In order to not have further damage to the dormers they must be replaced.

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20160999

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

1 (Add - Final)

DATE: November 23, 2016

PROJECT TITLE: VANDERHOEFF HOUSE ROOF REPLACEMENT

LOCATION: 1 Westervelt Avenue Weasel Brook Park Clifton NJ

DATE OF CONTRACT: July 20, 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Northeast Roof Maintenance 849 Catherine Street Perth Amboy, NJ 08861

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	69,000.00
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	69,000.00
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	69,000.00
AMOUNT OF THIS CHANGE..... ADD.....	\$	9,196.00
<u>CONTRACT AMOUNT TO DATE.....</u>	<u>\$</u>	<u>78,196.00</u>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Northeast Roof Maintenance

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Architect)

Reviewed By and Recommended
for Processing By: _____ Date _____
(County Architect)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

Introduced on: December 13, 2016
Adopted on: December 13, 2016 DATE: _____
Official Resolution#: R20160999 Theodore J. Best, Freeholder - Director



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

November 28, 2016

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

PROJECT: Passaic County Vanderhoof Roof Replacement Project
Weasel Brook Park, Clifton NJ
Change Order #1- Northeast Roof Maintenance

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of \$9,196.00 addition to the above referenced project.

This Change Order addresses unforeseen conditions that occurred when the roofing was being replaced. The dormer lap siding was seriously deteriorated and needed to be replaced.

This Change Order was reviewed and discussed at the Public Works Committee meeting of November 28, 2016 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #1 in the amount of \$9,196.00 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

\\passaic1.local\departments\Engineering\Users\andrew_f\My Documents\PC Vanderhoof House\Construction\Change Orders\CO#1 ADD.docx

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20160999

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF RESTRICTED PARKING SPACES FOR PERSONS WITH DISABILITIES ONLY AT 132 BARBOUR STREET IN THE BOROUGH OF HALEDON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20161000					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-30					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

**RESOLUTION ADOPTING A CONSENTING RESOLUTION
AUTHORIZING THE ESTABLISHMENT OF RESTRICTED
PARKING SPACES FOR PERSONS WITH DISABILITIES ONLY AT
132 BARBOUR STREET IN THE BOROUGH OF HALEDON, NJ**

WHEREAS the Borough of Haledon adopted Ordinance No. 9-22-2016 that establishes restricted parking spaces for persons with disabilities only at 132 Barbour Street; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Barbour Street is a County Road; and

WHEREAS said Resolution was discussed at the November 28, 2016 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution authorizing the establishment of parking spaces restricted for use by persons with disabilities only at 132 Barbour Street in the Borough of Haledon.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to the consenting Resolution which establishes restricted parking spaces for persons with disabilities at 132 Barbour Street in the Borough of Haledon, NJ, as specified in the attached letter from the County Traffic Engineer dated December 2, 2016.

December 13, 2016

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161000



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.30-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

December 2, 2016

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Borough of Haledon Ordinance No. 9-22-2016*
Restricted Parking Spaces for Persons with Disabilities
132 Barbour Street

Dear Members of the Board:

Our office received from the Borough of Haledon the referenced Ordinance.

It establishes parking spaces restricted for use by persons with disabilities only, at 132 Barbour Street. Since Barbour Street is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the November 28, 2016 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the Borough of Haledon.

Very truly yours,

A handwritten signature in black ink, appearing to read "Charles S. Silverstein".

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair
Clerk to the Board

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161000

Borough of Haledon

PASSAIC COUNTY, NEW JERSEY
INCORPORATED 1908
510 BELMONT AVENUE
HALEDON, NEW JERSEY 07508

ALLAN R. SUSEN, RMC/MMC
MUNICIPAL CLERK/ADMINISTRATOR

TELEPHONE: 973-595-7766 EXT. 103
FACSIMILE: 973-790-4781

ORIGINAL COPY
RETURN TO
FILE

Res-Pg: 1.30-5

file
c:cs

November 9, 2016

County of Passaic
Attn.: Steven Edmond, P.E.
401 Grand Street, 5th Floor
Paterson, NJ 07505

Dear Mr. Edmond:

Attached is a copy of an ordinance that requires review by your office:

BOROUGH OF HALEDON
ORDINANCE 9-22-2016
AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH
OF HALEDON ENTITLED VEHICLES AND TRAFFIC

Respectfully,



Allan R. Susen, RMC/MMC
Municipal Clerk
Administrator

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161000

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT
16 NOV 14 PM 4: 07

**BOROUGH OF HALEDON
ORDINANCE #9-22-2016**

**AN ORDINANCE AMENDING CHAPTER 205
OF THE CODE OF THE BOROUGH OF HALEDON
ENTITLED VEHICLES AND TRAFFIC**

WHEREAS, the Borough of Haledon has determined it to be in the best interests of the safety, health and welfare of the residents of the Borough of Haledon to provide for handicapped parking spaces on Borough streets; and

WHEREAS, the Borough of Haledon is desirous of adding new handicapped spaces and removing certain parking spaces on the streets of the Borough of Haledon no longer needed for use by handicapped individuals as recommended by the Haledon Police Department; and

WHEREAS, the Haledon Police Department has surveyed the locations where handicapped parking spaces have been requested and have recommended that certain parking spaces be designated for use by handicapped individuals; and

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Haledon as follows:

1. Chapter 205, Section 19B (1) dealing with handicapped parking at residential locations, is hereby amended as follows:

- A. New handicapped parking spaces shall be designated at the following locations:

- 46 Willie Street

- From the North East corner of Willie Street and John Ryle Avenue extending 570 feet North and then continuing North another 22 feet.

- 132 Barbour Street

- From the North East corner of Barbour Street and Cliff Street extending 90 feet East and then continuing East another 22 feet.

- 14 Kossuth Street

- From the South East corner of Belmont Avenue and Kossuth Street extending 150 feet East and then continuing East another 22 feet.

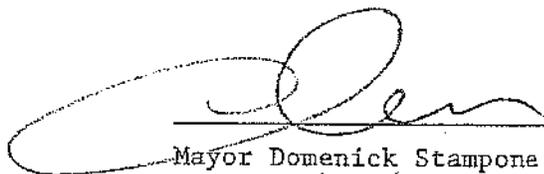
334 Van Dyke Avenue

From the South East corner of Barbour Street and Van Dyke Avenue extending 256 feet East and then continuing East another 22 feet.

2. All unauthorized signs regulating traffic and/or parking shall be identified and removed within 30 days of the passage and publication of this ordinance and no unauthorized signs shall be erected without a supporting ordinance duly passed and published as provided by law.
3. This Ordinance shall become effective immediately upon passage and publication as provided by law.

Introduced September 22, 2016

Adopted October 27, 2016



Mayor Domenick Stampone
Date 10/28/16

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

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: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 16-070 FOR THE CITY OF PATERSON, NEW JERSEY ESTABLISHING A LOADING ZONE AT 424 MARKET STREET, 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#		R20161001					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-31					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

Res-Pg:l.31-2

**RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE
16-070 FOR THE CITY OF PATERSON, NEW JERSEY
ESTABLISHING A LOADING ZONE AT 424 MARKET STREET**

WHEREAS the City of Paterson adopted Ordinance 16-070 which establishes a loading zone at 424 Market Street (at Seeley Street) from 9:00 a.m. to 5:00 p.m., Monday thru Friday; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Market Street is a Passaic County road; and

WHEREAS said Ordinance 16-070 was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on November 28, 2016 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the City of Paterson bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinance 16-070.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of Ordinance 16-070, as specified in the attached letter from the County Traffic Engineer dated December 2, 2016.

December 13, 2016

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161001



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

December 2, 2016

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **City of Paterson Ordinance 16-070**
Loading Zone at 424 Market Street (at Seeley Street)
(9:00 AM to 5:00 PM, Monday thru Friday)

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It establishes a loading zone at the referenced location (9:00 AM to 5:00 PM, Monday thru Friday). Since Market Street is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the November 28, 2016 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CSS/si
Attachment

cc: County Administrator
County Counsel
PWC Chair

Ordinance of the City of Paterson, N.J.

No. 9 1st Reading No. 16-070

Date . OCTOBER 25, 2016

No. 2 Public Hearing
(2nd Rdg. & Final Passage)
Traffic Engineering

Date to Mayor . OCTOBER 26, 2016

Date Returned

Division

Date Submitted to

Council . OCTOBER 11, 2016

TITLE: **ORDINANCE ESTABLISHING A COMMERCIAL
LOADING ZONE ON MARKET STREET BETWEEN
SEELEY STREET AND SOUTHDARD STREET**

Factual Contents Certified By

Heavenly

Title

Date

Approved As To Form and Legality
on Basis of Facts Set Forth

[Signature]

CORPORATION COUNSEL

1/2/16
Date

(DPW.ord.ldg.zone.market.st.424.08.29.16)

COUNCILPERSON . MARITZA DAVILA Moved the Following Ordinance:

WHEREAS, Eastside Grocery Store, located at 424 Market Street, made a request for designation of a commercial loading zone; and

WHEREAS, N.J.S.A. 39:4-197(3) (b) authorizes a municipality to enact an Ordinance to designate curb loading zones; and

WHEREAS, the field investigation justified the request for such a commercial loading zone and is therefore so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, AS FOLLOWS:

SECTION 1. No person shall park a vehicle in said location on the days and times indicated other than for active loading or unloading of goods and materials by commercial vehicles.

<u>STREET</u>	<u>SIDE</u>	<u>TIME</u>	<u>LOCATION</u>
Market Street	South	9am-5pm Mon-Fri	Beginning at 20 feet east of the easterly curb of Seeley Street and extending 50 feet easterly there from.

SECTION 2. Under no circumstances shall such commercial loading and unloading activities last more than 30 minutes.

SECTION 3. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 4. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this ordinance is contingent upon such signs being erected.

SECTION 5. All ordinances or portions of ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 6. If any part of this ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 7. This ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 8. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

SECTION 9. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161001

**ORDINANCE ESTABLISHING A COMMERCIAL
LOADING ZONE ON MARKET STREET BETWEEN
SEELEY STREET AND SOUTHARD STREET**

repealers of existing provisions.

SECTION 10. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 11. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to establish a commercial loading zone on Market Street between Seeley Street and Southard Street.

SECONDED BY COUNCILPERSON . . . LUIS VELEZ

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. COTTON, RUBY N.	X			
2. DAVILA, MARITZA	X			
3. JACKSON, MICHAEL	X			
4. KHALIQUE, SHAHIN	X			
5. MCKOY, WILLIAM C.	X			
6. MENDEZ, DOMINGO A.	X			
7. MORRIS, KENNETH				X
8. SAYEGH, ANDRÉ	X			
9. VELEZ, LUIS	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on October 11, 2016 Adopted on

second and final reading after hearing on October 25, 2016

Approved _____ Reconsidered _____ Over _____
 Rejected By _____ By Council _____ Ride _____
 JOSE "Joey" TORRES, Mayor Date _____ Vote _____ Aye _____ Nay _____

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution #: R20161001
 _____ Council President _____ Acting City Clerk

 SONIA L. GORDON

424 Market St

Google Maps

Produced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161001

Market St

Market St

Market St

ATM Express
15
15
15

424 Market Street
14
14
14

Ninety Nine Cent Store

Market St

Market St

ATM Express
15
15
15

Market St

Market St

Market St

Google
Grocery

Map data ©2016 Google 20 ft

421 Market St

Google Maps

Produced on
Adopted on
Official Resolution



Image capture - Sep 2015 © 2016 Google

Paterson, New Jersey

Street View - Sep 2015



Map data

© 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

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: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 16-069 FOR THE CITY OF PATERSON, NEW JERSEY WHICH MAKES CHANGES TO BUS STOPS ON GRAND STREET, 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#		R20161002					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-32					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

**RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE
16-069 FOR THE CITY OF PATERSON, NEW JERSEY WHICH
MAKES CHANGES TO BUS STOPS ON GRAND STREET**

WHEREAS the City of Paterson adopted Ordinance 16-069

which makes the following changes to bus stops on Grand Street:

DELETE:

Eastbound, between New Street and Perry Street
Westbound, between New Street and Perry Street
Westbound, at Spruce Street, far side

ADD:

Eastbound, at Morris Street, near side
Westbound, at Morris Street, far side

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Grand Street is a Passaic County road; and

WHEREAS said Ordinance 16-069 was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on November 28, 2016 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the City of Paterson bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinance 16-069.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of Ordinance 16-069, as specified in the attached letter from the County Traffic Engineer dated December 2, 2016.

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161002



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

December 2, 2016

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Paterson - Ordinance No. 16-069*
Add/Delete Bus Stops on Grand Street

Dear Members of the Board:

Our office recently received from the City of Paterson the final copy of the referenced Ordinance. It makes the following changes to bus stops on Grand Street:

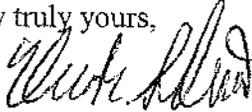
DELETE:

- Eastbound, between New Street and Perry Street
- Westbound, between New Street and Perry Street
- Westbound, at Spruce Street, far side

ADD:

- Eastbound, at Morris Street, near side
- Westbound, at Morris Street, far side

This Ordinance was reviewed and recommended for approval at the November 28, 2016 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161002

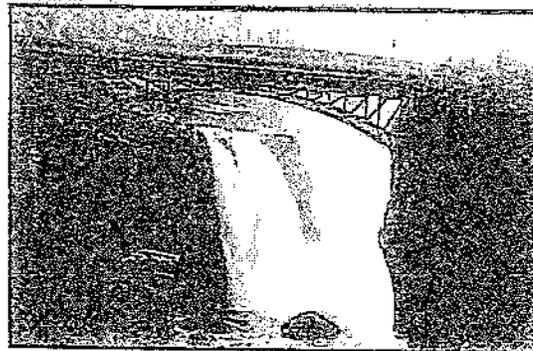
file
e:es

Office of the City Clerk

City of Paterson



New Jersey



SONIA L. GORDON
Acting City Clerk

CITY HALL - 3RD FLOOR
155 MARKET STREET
PATERSON, NEW JERSEY 07505

OFFICE: (973) 321-1310
FAX: (973) 321-1311

November 3, 2016

The Honorable Theodoré O. Best, Jr., Director
Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street, Room #223
Paterson, NJ 07505

Dear Honorable Director Best:

At a Regular Meeting of the Paterson Municipal Council held on Tuesday, October 25, 2016, the following Ordinances were adopted by the Municipal Council:

- Ordinance to relocate bus stops on Grand Street between Spruce Street and New Street. (ORD. #16-069)
- Ordinance establishing a Commercial Loading Zone on Market Street between Seeley Street and Southard Street. (ORD. #16-070)

These Ordinances require the Board of Chosen Freeholders to adopt a concurring Ordinance. Kindly forward me a certified copy of the Ordinance upon adoption by the Board of Chosen Freeholders.

If you have any questions regarding this matter please contact my secretary, Sophia Alexander at (973) 321-1210.

Sincerely,

Sonia L. Gordon
Sonia L. Gordon
Acting City Clerk

SG/sva

enc.

- cc: Nellie Pou, Business Administrator
Members of the Board of Chosen Freeholder
Louis E. Imhof, Clerk to the Board of Chosen Freeholders
Domenick Stampone, Esq., Corporation Counsel, Director of Department of Law
Manuel Ojeda, Director of the Department of Public Works
Hongchao Yu, Traffic Engineer

16 NOV 10 AM 9:10
COUNTY OF PASSAIC
ENGINEERING DEPARTMENT

Introduced on: December 13, 2016

Ordinance of the City of Paterson, N.J.

No. ... 1st Reading No. 16--069

Date . OCTOBER 25, 2016

No. ... 1 ... Public Hearing
(2nd Rdg. & Final Passage)
Division Traffic Engineering

Date to Mayor OCTOBER 26, 2016

Date Returned

Date Submitted to Council . OCTOBER 11, 2016

Actual Contents Certified to By

TITLE: **ORDINANCE TO RELOCATE BUS STOPS ON GRAND STREET BETWEEN SPRUCE STREET AND NEW STREET**

M. Yu
9/29/16
Title Date

Approved As To Form and Legality on-Basis of Facts Set Forth

[Signature]
CORPORATION COUNSEL Date *7/23/16*

(DPW,ord,busstop,relocate,grandst,03016)

COUNCILPERSON : MARTITZA DAVILA Moved the Following Ordinance:

WHEREAS, as part of the requirements for the relocation of the Paterson Arts and Science Charter School to be at 225 Grand Street, the existing bus stop on Grand Street at Perry Street needs to be relocated at Morris Street; and

WHEREAS, to optimize the bus operation impacted by the fore-mentioned bus stop relocation, the existing bus stops in close proximity need to be relocated accordingly; and

WHEREAS, N.J.S.A. 39:4-197(3) (a) authorizes a municipality to enact a resolution or ordinance addressing the designation of bus stops; and

WHEREAS, the field investigation justified the relocation of the bus stops and is therefore so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, as follows:

SECTION 1. Pursuant to N.J.S.A. 39:4-197(3)(a), the following described locations herewith are **DELETED** from the list of bus stops in the prior resolution:

Along Grand Street, eastbound on the southerly side there at:
Between New Street and Perry Street – Mid-block
Beginning at 90 feet west of the the westerly curb line of Perry Street and extending 135 feet westerly there from.

Along Grand Street, westbound on the northerly side there at:
Spruce Street – Far side
Beginning at the westerly curb line of Spruce Street and extending 100 feet westerly there from.

Between New Street and Perry Street – Mid-block
Beginning at 90 feet west of the the prolongation of the westerly curb line of Perry Street and extending 135 feet westerly there from.

SECTION 2. Pursuant to N.J.S.A. 39:4-197(3) (a), the following described locations herewith are **ADDED** to the list of bus stops in the prior resolution:

Along Grand Street, eastbound on the southerly side there at:
Morris Street – Near side
Beginning at the westerly curb line of Morris Street and extending 105 feet westerly there from.

Along Grand Street, westbound on the northerly side there at:
Morris Street – Far side
Beginning at the westerly curb line of Morris Street and extending 100 feet westerly there from.

SECTION 3. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161002

ORDINANCE TO RELOCATE BUS STOPS ON GRAND STREET BETWEEN SPRUCE STREET AND NEW STREET

SECTION 4. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this ordinance is contingent upon such signs being erected.

SECTION 5. All ordinances or portions of ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 6. If any part of this ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 7. This ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 8. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

SECTION 9. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 10. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 11. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to relocate bus stops on Grand Street between Spruce Street and New Street.
 SECONDED BY COUNCILPERSON DOMINGO, "ALEX" MENDEZ

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. COTTON, RUBY N.	X			
2. DAVILA, MARITZA	X			
3. JACKSON, MICHAEL	X			
4. KHALIQUE, SHAHIN	X			
5. McKOY, WILLIAM C.	X			
6. MENDEZ, DOMINGO A.	X			
7. MORRIS, KENNETH				X
8. SAYEGH, ANDRÉ	X			
9. VELEZ, LUIS	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on October 11, 2016 Adopted on second and final reading after hearing on October 25, 2016

Approved Reconsidered
 Rejected By By Council
 Date December 13, 2016 Over Ride Vote Aye Nay

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution #: R20161002
 Council President: WILLIAM C. MCKOY Acting City Clerk: SONIA L. GORDEN

Google Maps

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161002

ART FACTORY

CONCRETE & STAIN

P & G Gelly
M. S. Sigma
T. H. H. H.

M. S. Sigma
T. H. H. H.
Kestem Food
T. H. H. H.

Doctor's Cave
Gentleman's Club
ATM Express
Autofijos Polifarmos

Cult and Tear City
Clearance Center

LeuCostello Pool

Canali Furniture

Grand St

Grand St

Mill Shop Inc.
Dominic Argento
Associates
Drive Auto Sales

Google

Map data ©2016 Google 100 ft

~~EXISTING BUS STOP TO BE REMOVED.~~
~~NEW BUS STOP TO BE ADDED.~~

**NJ TRANSIT BUS OPERATIONS
SAFETY DEPARTMENT****BUS STOP AND ROUTE EVALUATION REPORT**

**REQUESTOR NAME/
DEPARTMENT:** Jesse Foye - Bus Stops, Signs and Shelters

TYPE OF REQUEST: Added & Deleted Bus Stops – City of Paterson, NJ

LOCATION:
1) Delete: Grand St., eastbound, at New St., Mid-Block
2) Add: Grand St., eastbound, at Morris St., Near Side

3) Delete: Grand St., westbound, at Spruce St., Far Side
4) Delete: Grand St., westbound, at New Street, Mid-Block
5) Add: Grand St., westbound, at Morris St., Far Side

LINE / ROUTE / GARAGE: 704 Passaic – Willowbrook Mall
Market St. Garage

SAFETY EVALUATION: Satisfactory

COMMENTS: Based on the documents & pictures submitted, along with a field inspection, the proposed added & deleted bus stops are satisfactory.

PREPARED BY: Dick Human

DATE OF EVALUATION: September 21, 2016

DISTRIBUTION:

P. Spiegel	A. Maiman
J. Gilligan	E. Yasin
J. Leon	D. Pigford
D. Sulpy	R. Jacob

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR THE CONTINUANCE OF AN EXISTING CANOPY AT 162-166 MAIN STREET IN THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20161003						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-33						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

**RESOLUTION FOR ENCROACHMENT PERMIT FOR THE
CONTINUANCE OF AN EXISTING CANOPY AT 162-166 MAIN
STREET IN THE CITY OF PATERSON, NJ**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by Natali Lichtenstein, on behalf of Paramount Assets, LLC, who is the owner of property located at 162-166 Main Street, Block 4502, Lot 4 in the City of Paterson, New Jersey; and

WHEREAS the aforesaid encroachment consists of a canopy located in the Main Street right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of November 28, 2016 with the conditions as noted in the letter prepared by the County Engineer dated December 2, 2016, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;
2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for widening Main Street in the City of Paterson, New Jersey or for any other reason as may be required by the County of Passaic in the future;

Should the property owner modify or abandon the need for this encroachment, the part containing the encroachment of

the structures shall be removed and, thus, this encroachment Res Pg:1.33-3
permission within the County right-of-way shall cease to exist;
and

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the above-mentioned encroachment waiver at 162-166
Main Street, Block 4502, Lot 4 in the City of Paterson, New Jersey
subject to the above-stated terms and conditions; and

BE IT FURTHER RESOLVED that the aforesaid
encroachment waiver is not to be considered a change of policy by
the County of Passaic and future requests for encroachment
waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the
Board and County Counsel are hereby authorized to execute an
Encroachment Agreement on behalf of Passaic County.

December 13, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

December 2, 2016

Steven J. Edmond, P.E.
County Engineer

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **Encroachment** into Existing Passaic County Right-of-Way
City of Paterson, Block: 4502 Lot: 4

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting the continuance of existing encroachments at the property at 162-166 Main Street in the City of Paterson. The encroachments are detailed below.

The encroaching features consist of the following:

a) **Canopy**

The Passaic County Planning Board is requiring that for the site plan No. **SP 16-048**, the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of November 28, 2016.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of an encroachment as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS:sl

cc: Public Works Committee Chair
County Administrator

William J. Pascrelli III, County Counsel (*with application and plan*)

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161003



COUNTY OF PASSAIC
DEPARTMENT OF ENGINEERING
401 GRAND STREET, ROOM 524
PATERSON, NEW JERSEY 07505
OFFICE - 973-881-4450 FAX - 973-742-3936

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT

16 NOV -7 PM 2:02

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT

NAFTAL LICHTENSTEIN Name of Applicant 11/2/2016 Date

Owner Partner Authorized Corporate Official
PARAMOUNT ASSETS LLC.

Name of Company (if applicable):

Partnership Corporation LLC
162-166 MAIN STREET

Street Address of Encroachment
PATERSON 4502 4
Municipality Block(s) Lot(s)

Type of Encroachment (check all that apply): New Existing

Canopy(s) Sign(s)
Building Structure (1st Floor): Building Structure (2nd Floor or higher)
Cellar Door(s) Roof Overhang
Window Overhang Door Opens into County Right-of-way
Fence Retaining Wall

Other Describe: _____

Address of Applicant 142 BROAD ST
PARAMOUNT ASSETS LLC ELIZABETH

PO BOX 8685 ELIZABETH NJ 07208
City State Zip Code

201 215 9234 Nlichtenstein@paramountassets.com
Telephone Number email

- The following must accompany the application:
- Four (4) copies of the property survey/site plan showing and describing in detail the encroachment with dimensions and outside boundaries; and the Passaic County Right-of-Way line.

Introduced on: November 13, 2016
Adopted on: December 13, 2016
Official Resolution: R2016-003
Photographs showing the existing encroachment. The center of the picture should be oriented along the Right-of-Way line.

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT (Continued)

This Encroachment has has not been submitted to the Passaic County Planning Board as part of a subdivision or site plan. If yes:

SP 16-048

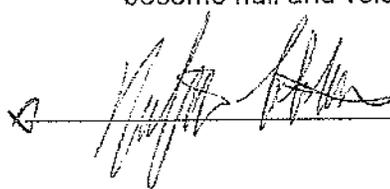
Site Plan #

Subdivision #

If the Permit is Granted:

The applicant and owner shall accept and adhere to all of the requirements of the permit, including:

1. The applicant and owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the granted encroachments.
2. Should the County of Passaic require the use of the Right-of-way for any reason and upon proper written notice from the county of Passaic, the owner shall remove any and all encroachments at the owner's expense.
3. Should the owner no longer have need of the encroachment, the owner shall immediately remove the encroachment. At that time, this Permit shall cease to exist.
4. Should the owner wish to modify the encroachment, in any way changing the size, location height or other physical characteristics of the approved encroachment, this permit shall become null and void and the owner shall apply for a new permit.



Signature of the Applicant

Signature of the Owner (if different than the applicant)

Mailing Address of the Owner (if different than the applicant):

ATTORNEY

Address

ALAN J MARICONDA, ESQ.
726 MARKET STREET
PATERSON, NEW JERSEY 07513

City

973-345-3277

State

Zip

OFFICE

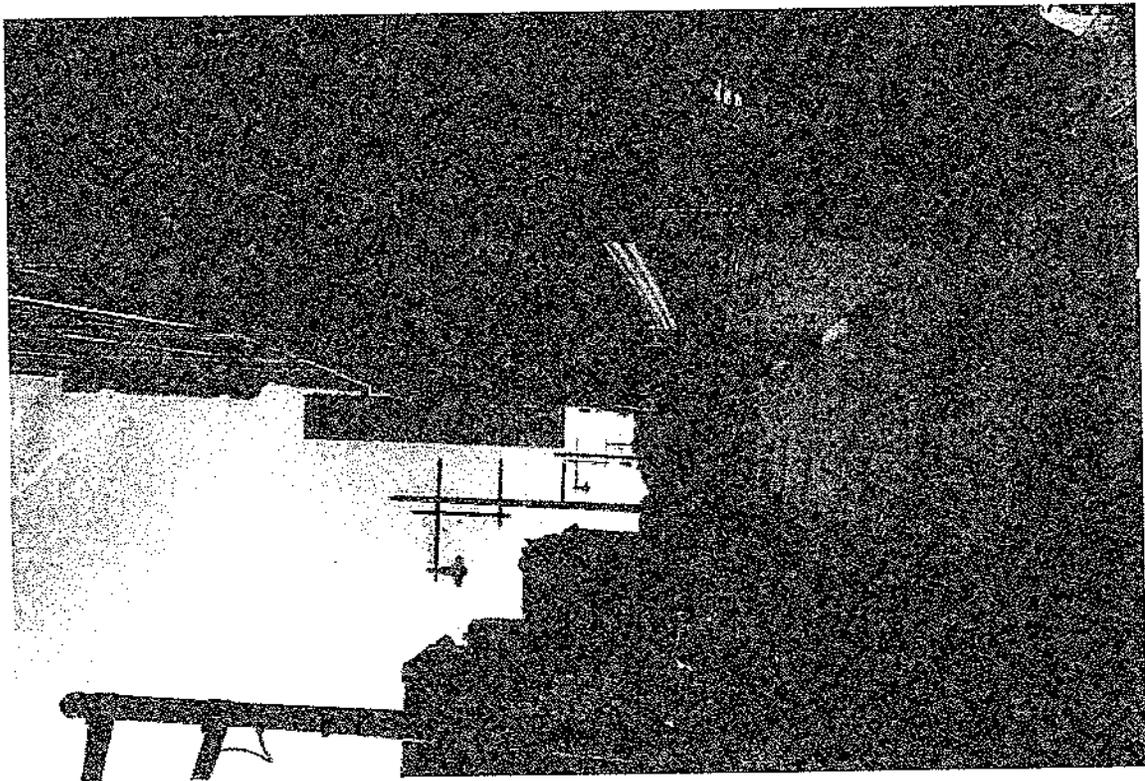
ALANJMARICONDA@COM

Phone

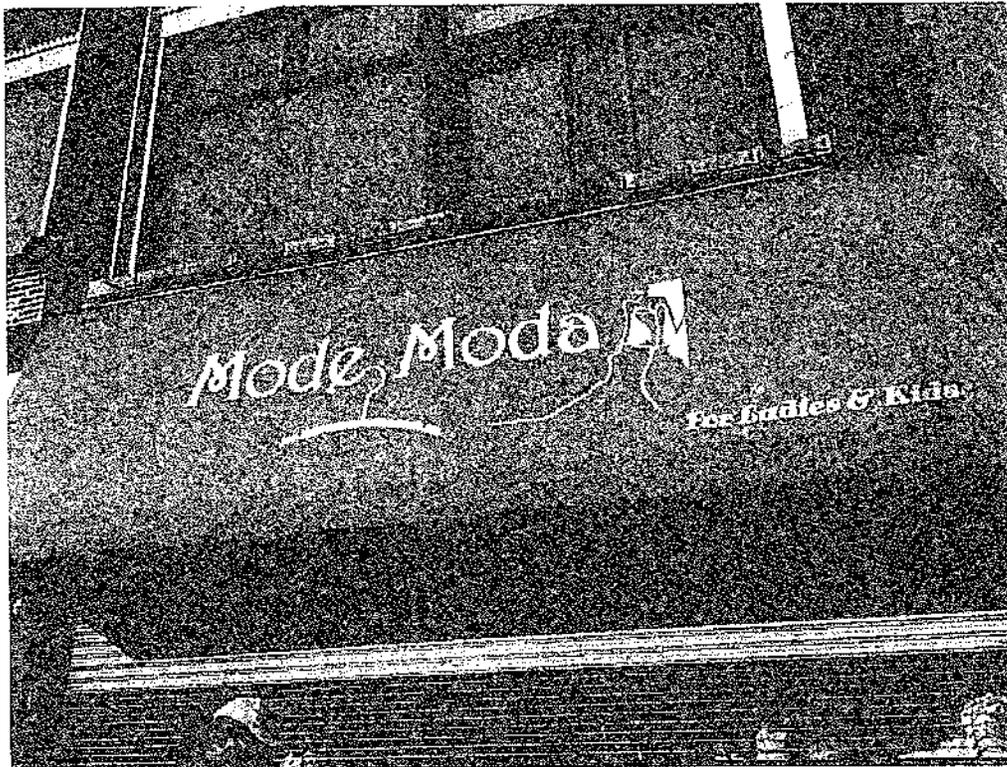
email

Submit 4 completed and original signed copies of this application to the Passaic County Engineer along with 4 copies of the survey or site plan and photographs, as described above, showing the encroachment limits.

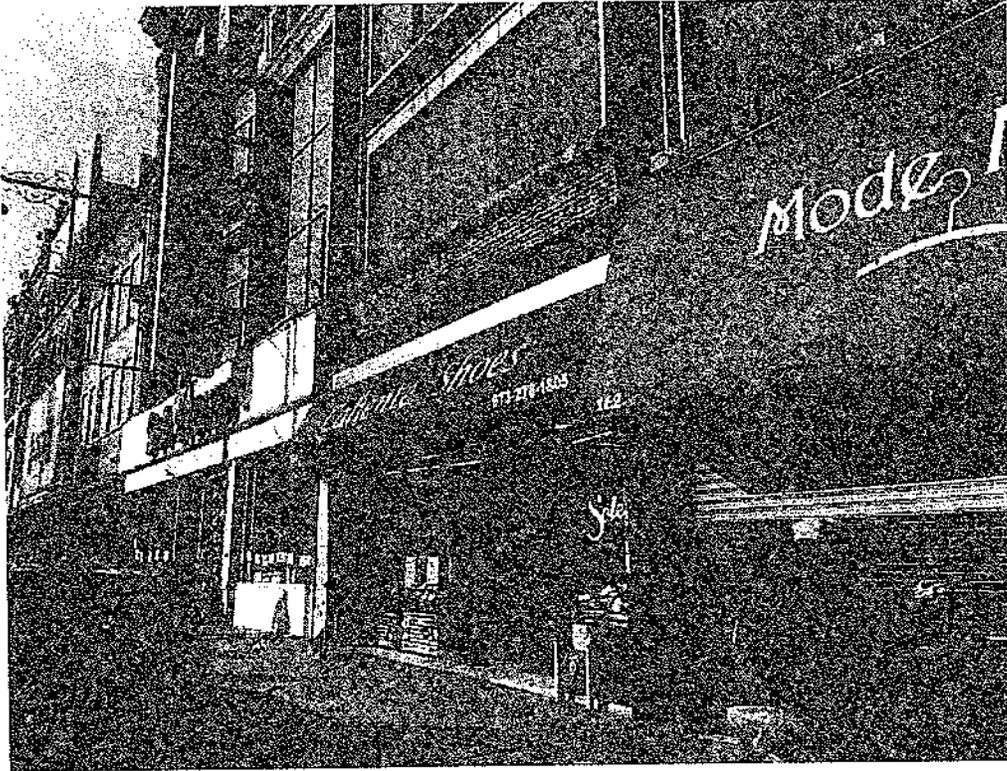
Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161003



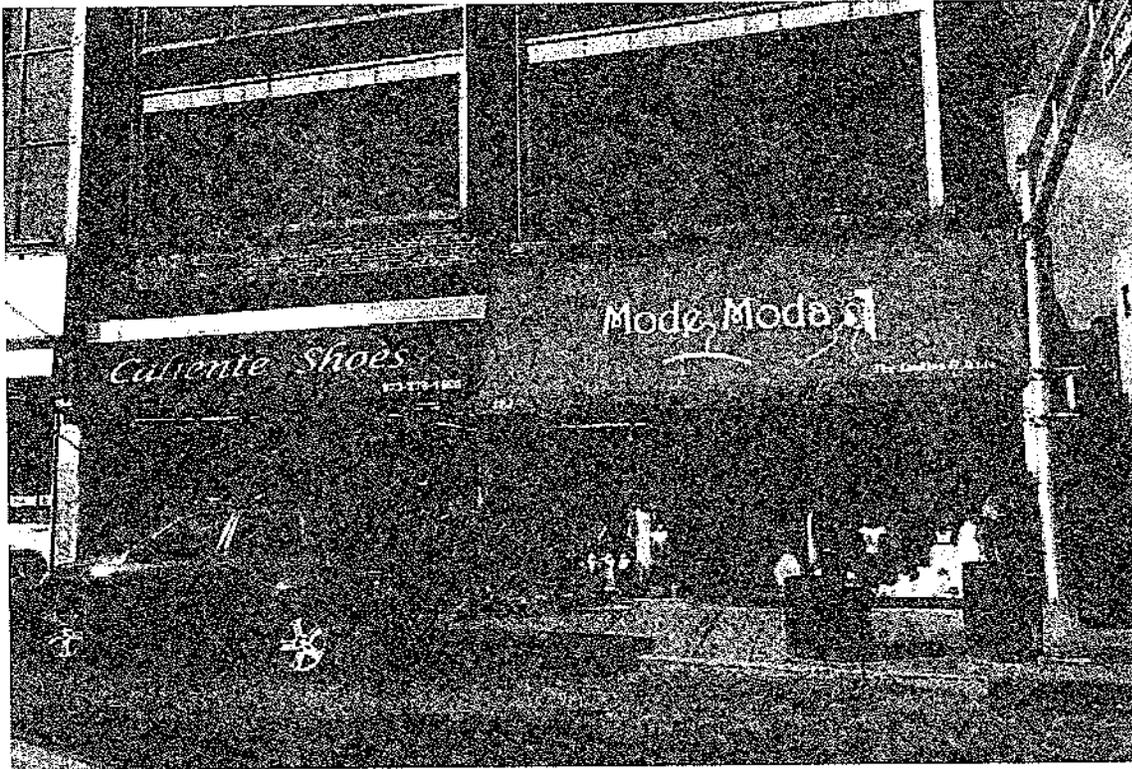
Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161003



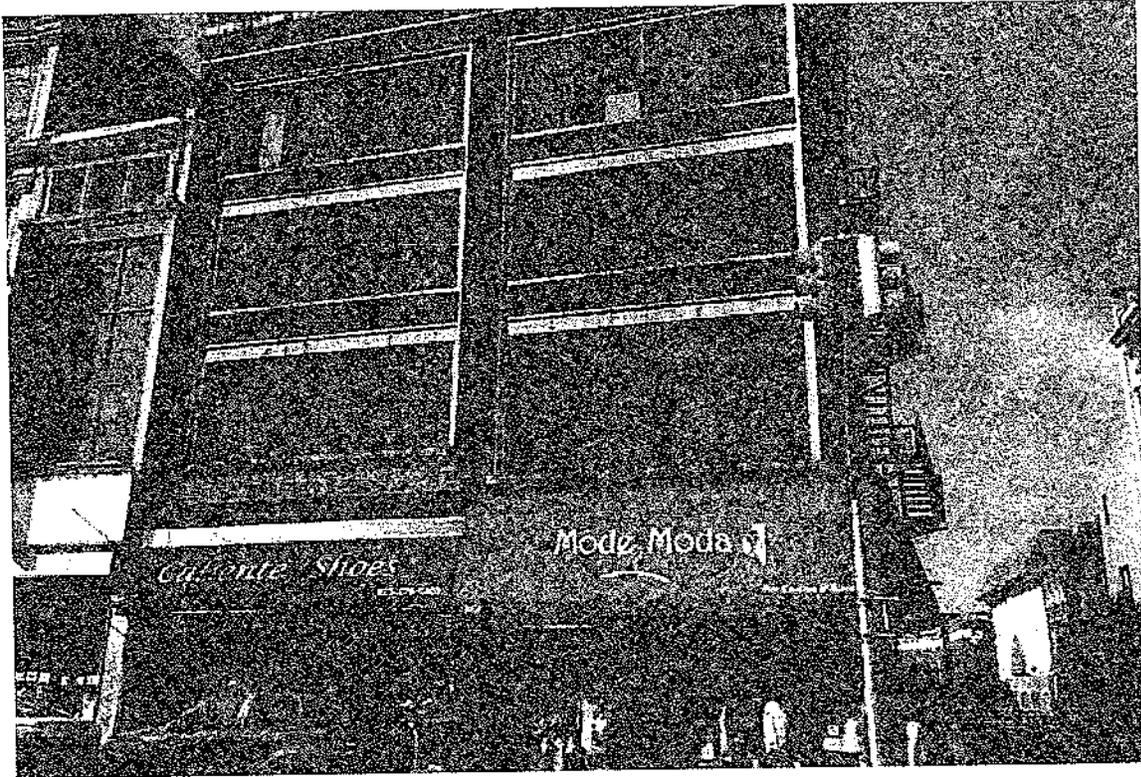
Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161003



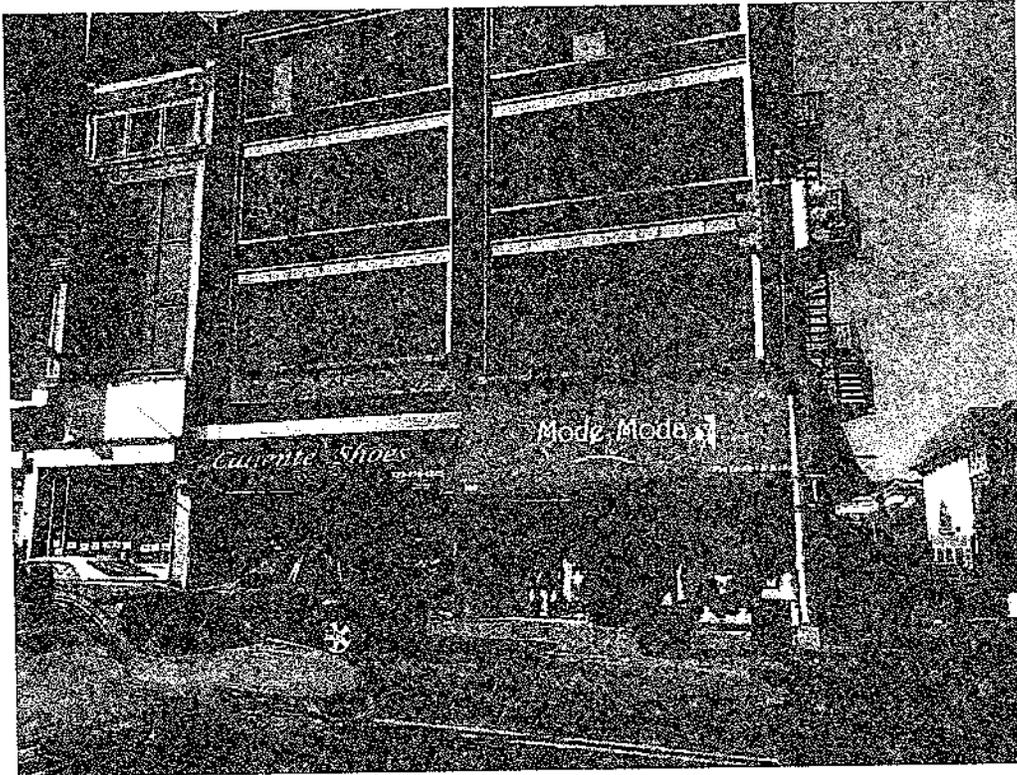
Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161003



Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161003



Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161003



Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161003

PLANNING BOARD
CITY OF PATERSON
RESOLUTION

WHEREAS, the Planning Board of the City of Paterson (hereinafter referred to as the ("Board")) is empowered to hear and determine applications for development pursuant to the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq. and the Zoning and Land Development Ordinance of the City of Paterson, Section 100 et seq. (hereinafter referred to as the ("Ordinance")); and

WHEREAS, Paramount Assets, LLC (hereinafter referred to as the "applicant" and as the "owner") of real estate property located 162-166 Main Street; Block 4502, Lot 4; and

WHEREAS, the property is located in the B-4 Central Business District; Downtown Commercial Historic District Overlay. This proposal is in the Central Business District of the City. The surrounding neighborhood is composed of many older buildings first built as commercial structures with commercial uses on the first floor and offices and/or retail above. Although the first floor uses are still commercial, many of the upper floors are now used for storage or are vacant. The Land Development and Zoning Ordinance encourages the adaptive re-use of the upper floors of buildings in the Central Business District for urban residential living in order to create a more active 24-hour downtown and additional commercial activities as a result. The applicant estimates the cost of this proposal at approximately seven-hundred and fifty thousand dollars. The applicant previously proposed and was approved to develop a total of eighteen (18) new apartments on the second through fourth floors of an existing commercial building on the northwest corner of Main Street and Van Houten Street with retail to remain on the first floor. The

upper floors previously were used for office and/or storage. This proposal was heard before the Planning Board on June 19, 2013, and was approved and construction has been completed; and

WHEREAS, the Board considered this matter at its July 20, 2016 meeting, at which time the applicant was represented by Alan J. Mariconda, Esq., as well as, Matthew Evans, of Evans Architect, and Richard Dunn, V.P. of Operations of Paramount Assets., testified on behalf of the applicant, and in support of the application; and

WHEREAS, the applicant proposes to develop a total of twelve (12) new apartments on the second through fourth floors of an existing commercial building with retail to remain on the first floor. The units include three (3) studio units, six (6) one-bedroom units and three (3) two-bedroom units. The upper floors previously were used for office and/or storage. This proposal is located on the southwest corner of Main Street and Van Houten Street. This proposal is within the B-4 Central Business District Requires Site Plan Approval and Bulk Variances.

WHEREAS, neither lay nor expert witness testimony was offered in opposition to the application, there being no public opposition to the said application; and

WHEREAS, after considering the testimony given and reviewing the plans filed herein, the Board makes the following findings of fact and based upon evidence adduced at the public hearing held herein and based upon the report of Michael Deutsch, Principal Planner of the City of Paterson, said report being as follows:

1. Property Taxes and Sewer Charges are paid to date.
2. Mr. Maurice Levy, providing an address of P.O. Box 728, Elizabeth, N.J. 07208 is the 100% owner of Paramount Assets, LLC.
3. William Held Associates, Inc. has prepared a survey dated August 5, 2014. The building is four-stories at the southwest corner of Main Street and Van Houten Street. The parcel has frontage of fifty (50) on Main Street and 81.16 feet on Van

- Houten Street. The building covers one-hundred (100) percent of the lot. The parcel has total area of 4,091 square feet, or 0.9 percent of an acre.
4. Evans Architect has prepared a two-page site plan dated March 21, 2016. Drawing S-1 is the site plan and indicates the tax map, the zoning ordinance data, the zoning map, the survey, notes and the apartment schedule.
 5. Drawing A-1 indicates the existing first floor plan and the proposed second, third & fourth floor plans. The first floor plan indicates three (3) access points into the building on the Main Street side and one (1) access point on the Van Houten Street side of the building. The access door furthest from the intersection leads to a stairway down to the basement and to the upper floors. The entrance next furthest from the intersection provides access into a retail space containing 1,913 square feet of space that includes a storage room, a rest room and a janitor's closet. The entrance closest to the intersection indicates an additional retail space of 1,726 square feet and another staircase to the basement. The primary entrance for the proposed upper floor apartments is indicated on Van Houten Street. An access doorway on Van Houten Street leads to stairs that either proceed to the upper floors or down three steps to the elevator. There is also an interior door that provides secondary access to the 1,913 square foot first floor retail space.
 6. Drawing A-1 indicates the proposed second, third, and fourth floor plans. Each floor contains four (4) dwelling units. Each of the three upper floors will contain one studio unit, 2 one-bedroom units, and 1 two-bedroom unit. Each of the studio units on the second, third and fourth floor, of which there are a total of three (3) contain 674 square feet. These studio units overlook Van Houten Street and in addition to a study, provide a full bathroom, a kitchen and sleeping area.
 7. Three (3) of the 1-bedroom units contain 601 square feet and three (3) of the 1-bedroom units contain 795 square feet. The 602 square foot units overlook Main Street and the 795 square foot unit overlook Van Houten Street. Each one-bedroom unit has a full bathroom, a kitchen and a dining and living area.
 8. There are a total of three (3) two-bedroom units. Each two bedroom unit is located at the buildings corner and overlooks both Main Street and Van Houten Street. Each unit has a full bathroom, a kitchen and a living and dining area. The two-bedroom units have 941 square feet of area.
 9. All of the studio, one-bedroom and two-bedroom units exceed the minimum square feet required, which is 300 square feet for an efficiency unit; 600 square feet for a one-bedroom and 900 square feet for a two-bedroom unit.
 10. Each of the residential floors provides two means of interior staircase access into and out of the building.
 11. The Downtown Central Historic District is an overlay zone within the B-4 Zone. The Paterson Master Plan encourages, and the Zoning Ordinance has been amended to reflect that residential units are a permitted use in the B-4 Zone of the City.
 12. Any alteration to the exterior of the building requires approval from the Paterson Division of Historic Preservation. In a letter dated June 15, 2016 from the Division, the Historic Preservation Commission strongly recommends Planning Board approval of the application.

13. A parking variance is required. Studio and one-bedroom units in multi-family buildings require 1.8 parking spaces per unit. Two-bedroom units require 2 parking spaces per unit. As three (3) studio units, six (6) one-bedroom units and three (3) two-bedroom units are proposed, seventeen (17) off-street parking spaces are required. As no off-street parking spaces exist, a parking variance is requested.
14. Any proposed signs shall be in conformance with Section 500-8 of the Land Development Ordinance.
15. Prior to final approval, the applicant shall obtain City Engineering approval.
16. It shall be the responsibility of the applicant and/or the preparer of the plan to obtain a letter from the City Engineer indicating that the plans have been satisfactorily reviewed prior to the plans being released to the Construction Official.
17. Any future development on the block and lots that are the subject of this application shall be submitted for review and approval to the Paterson Planning Board.
18. Any approval would be subject to fire department regulations, building department regulations, the requirements of the engineering department and all applicable laws, codes and regulations.
19. The granting of the subject bulk variance(s) will have no adverse effect upon noise, light, air, traffic, health or safety in the community, nor will it impair the intent and purpose of the Master Plan.
20. These bulk variance(s) requested will have no unusual impact upon the ultimate usage of the land.
21. The granting of the proposed site plan approval will have no adverse effect upon noise, light, air, traffic, health or safety in the community, nor will it impair the intent and purpose of the master plan.
22. The proposed site plan will have no unusual impact upon the ultimate usage of the land.
23. Evidence presented the by the Applicant at the aforementioned public hearing shows that the strict application of the city ordinances would present practical difficulties and undue hardship upon the development of this property, said difficulties being peculiar and exceptional to this property.
24. The applicant has further shown that the relief as requested could be granted without substantial detriment to the public good and said variance(s) and site plan approval would not impair the intent and purpose of the zone plan and zoning ordinances of the City of Paterson.
25. All of the applicant's representations and stipulations made to the Planning Board in this application and at the public hearing are regarded as true and accurate. The Planning Board has specifically relied upon the Applicant's stipulations or representations in granting this approval. In the event that any of the Applicant's stipulations or representations are inaccurate, this approval shall be declared null and void.
26. The applicant shall comply with all federal, state, county and local laws, rules and regulations and obtain all other required governmental approvals in the

- implementations of this approval. If another governmental agency grants a waiver or variance(s) of a regulation or law affecting this approval or the conditions attached to it, then this Board shall have the right to review that issue as it relates to this approval and these conditions and modify or amend the same.
27. The proposed use will not create a fire, traffic or safety hazard and will not be detrimental to the health, safety and general welfare of the surrounding neighborhood and of the community.

NOW, THEREFORE, BE IT RESOLVED that the above application for Site Plan Approval and Bulk Variances is hereby approved, subject to the applicant's compliance with the requirements of the Principal Planner of the City of Paterson (Michael Deutsch) as contained in the Board's minutes which are included herein and made a part hereof and further subject to the following:

1. All applicable federal, state, county and local codes and requirements.
2. Said approvals are further contingent upon the adherence of the applicant to the site plans filed herein prepared by Matthew Evans dated, March 21, 2016, consisting of two (2) sheets; and is subject for the Applicant to include a clause on their leases informing Tenants of the availability of parking spaces if needed and the hours for the Paterson Parking Authority; and it is further subject to Applicant securing a lease with the Paterson Parking Authority for six (6) parking spaces to be leased by Tenants directly from the Paterson Parking Authority as needed; and it is further subject to the Applicant obtaining all permits and approvals from all other applicable municipal, county and state agencies having jurisdiction herein, including but not limited to the Paterson Parking Authority Lease, Paterson Division of Historic Preservation and Passaic County Planning Board, if applicable.

ATTEST:

APPROVED BY THE CITY OF
PATERSON PLANNING BOARD


MARGARITA RODRIGUEZ, Secretary


ALA ABDELAZIZ, Chairman
Eddie Gonzalez

DATED: August 17, 2016

Commissioner Coleman.....	Aye	<u> x </u>	Nay	<u> </u>
Commissioner Fischer.....	Aye	<u> x </u>	Nay	<u> </u>
Commissioner Gonzalez.....	Aye	<u> x </u>	Nay	<u> </u>
Commissioner Nieves.....	Aye	<u> x </u>	Nay	<u> </u>
Commissioner Northrop.....	Aye	<u> x </u>	Nay	<u> </u>
Chairman Abdelaziz.....	Aye	<u> x </u>	Nay	<u> </u>
Vote Total:		<u> 6 </u>		<u> 0 </u>

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO J.A. ALEXANDER, INC. FOR THE 2013 ROADWAY RESURFACING PROJECT MID-COUNTY IN HALEDON, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE & WOODLAND PARK, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20161004					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-34					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

Res. No. 134-2

RESOLUTION AUTHORIZING FINAL PAYMENT TO J.A. ALEXANDER, INC. FOR THE 2013 ROADWAY RESURFACING PROJECT MID-COUNTY IN HALEDON, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE & WOODLAND PARK, NJ

WHEREAS a contract was awarded to J.A. Alexander, Inc. for the 2013 Roadway Resurfacing Project Mid-County in Haledon, Pompton Lakes, Totowa, Wanaque, Wayne & Woodland Park, NJ; and

WHEREAS by letter on August 30, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to J.A. Alexander, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$102,372.25, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$43,946.67; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on August 29, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by J.A. Alexander, Inc. for the 2013 Roadway Resurfacing Project Mid-County in Haledon, Pompton Lakes, Totowa, Wanaque, Wayne & Woodland Park, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161004



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 30, 2016

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

Reference: 2013 Roadway Resurfacing, Mid-County
Haledon, Pompton Lakes, Totowa, Wanaque, Wayne & Woodland Park
Acceptance, Release of Retainage and Final Payment

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance, Release of Retainage and Final Payment** for 2013 Roadway Resurfacing, Mid-County. This project included roads in Haledon, Pompton Lakes, Totowa, Wanaque, Wayne & Woodland Park as well as shared services work with Woodland Park for new curb along McBride Ave.

The construction contract for this project, in the amount of \$1,593,902.30 was awarded by Resolution R-13-459 on June 25, 2013 to J.A. Alexander of Bloomfield, NJ. The contract reached substantial completion by August 8, 2015 and all corrective actions and testing were completed by December 30, 2015. Change Order 9 resulted in a Final Contract amount of \$2,047,445.19 – including \$303,088.85 reimbursed from Woodland Park for curb work. This resulted in a net increase in the contract of \$453,542.89 (28.45%) or \$150,454.04 (9.44%) after reimbursement from Woodland Park.

This project is partially funded under the NJDOT County Aid program.

The final payment for this project will be \$43,946.67.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 29, 2016.

Very truly yours

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

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

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20161004

PARTIAL PAYMENT



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

PURCHASE ORDER NO. 13-09943

PAYEE J. A. Alexander

CONTRACT NO. _____

ADDRESS 130 JFK Drive North

DEPARTMENT Engineering

Bloomfield, N.J. 07003

VENDOR # 10249

DATE		
MONTH	DAY	YR
8	10	2016

ACCOUNT NUMBER
 C-04-55-112-201-901 & 911

CHECK NUMBER

DESCRIPTION	AMOUNT
2013 ROAD RESURFACING PROGRAM - MID COUNTY PAYMENT # 11 (FINAL)	
Original Contract Amount	\$1,593,902.30
Adjusted Contract Amount	\$2,047,445.19
Contract Completed to Date	\$2,047,445.19
Less Amounts Previously Paid	(\$2,003,498.52)
Amount Due this Invoice	\$43,946.67
Balance of Contract	\$0.00

Tim Mettlen, P.E., Asst. County Engineer

AMOUNT OF PAYMENT IN WORD Forty Three Thousand Nine Hundred Forty Six Dollars and sixty seven cents \$ 43,946.67

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
 - 2.) Department head must approve all partial payments.
 - 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
 - 4.) After payment appears in the check register, place check number on your file copy and place on your payment file.
- Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20161004

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT (PARCEL E-1) OWNED BY A PRIVATE PARTY IN ORDER TO UNDERTAKE THE REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252, 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#	R20161005							
Meeting Date	12/13/2016							
Introduced Date	12/13/2016							
Adopted Date	12/13/2016							
Agenda Item	I-35							
CAF #	C-04-55-137-001-903							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Best Jr	✓				✓			
Bartlett	✓		✓		✓			
Duffy	✓				✓			
James	✓				✓			
Lazzara	✓				✓			
Lepore	✓			✓	✓			

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

Dated: December 15, 2016

RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT (PARCEL E-1) OWNED BY A PRIVATE PARTY IN ORDER TO UNDERTAKE THE REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252, IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY

WHEREAS the County of Passaic is planning on undertaking a project known as the Rehabilitation of Lakeside Avenue Culvert Over Acid Brook, Structure No. 1600-252, in the Borough of Pompton Lakes, NJ which requires that the County obtain one construction and maintenance easement owned by a private party; 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 acquisition through bona fide negotiations with the affected property owner; and

WHEREAS the firm of New Jersey Realty Advisory Group, LLC of Woodbridge, New Jersey has completed a real property appraisal report relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary easements; and

WHEREAS the subject matter of the necessary acquisition and easements from the private party is identified hereafter as to the square footage to be taken and/or used as easements, lot and block number as well as the record title holder with the compensation set forth in the appraisal report; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of obtaining the acquisition and easements

through an offer of purchase and sale to the record title holder of the parcel based upon the established value as provided by the said firm of New Jersey Realty Advisory Group, LLC as follows:

Parcel E-1 – Pompton Lakes of Education (owner), Lakeside Avenue, Block 6600, Lot 5, Pompton Lakes, New Jersey, one permanent construction and maintenance easement consisting of 602 square feet – total value with damage to remaining property is \$725.00

WHEREAS this prospective property acquisition was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its November 28, 2016 meeting at which time it recommended that this offer be approved by the entire Board; and

WHEREAS it is now necessary that the Office of the County Counsel prepare and forward an offer of purchase and sale to the above-listed property owner before the project can move forward; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the aforesaid offer of purchase and sale regarding the aforesaid acquisition based upon the above-mentioned dollar value.

BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward the above-mentioned document to the said prospective vendor and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

December 13, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$725.00

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

PURPOSE: Resolution authorizing an offer of purchase and sale for one construction and maintenance easement (parcel E-1).


Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 29, 2016

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

Re: Rehabilitation of Lakeside Avenue Culvert
Over Acid Brook, Structure No. 1600-252
Borough of Pompton Lakes, Passaic County
Offer of Purchase of Construction and Maintenance Easement (Parcel E-1)

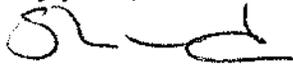
Dear Members of the Board:

This Office and the Office of the County Counsel received the Appraisal Report required for the County to acquire one (1) Construction and Maintenance Easement for the construction of Lakeside Avenue Culvert in the Borough of Pompton Lakes as prepared by the firm New Jersey Realty Advisory Group, LLC.

The necessary acquisitions of this one property is identified below as to square footage, use, block and lot number, address, and property owner:

- 1. Parcel # E-1, Pompton Lakes of Education, Lakeside Avenue, Pompton Lakes, Block 6600, Lot 5 in the Borough of Pompton Lakes, NJ consisting of one Permanent Construction and Maintenance Easement of 602 square feet, Total valuation with damage to the remainder property is \$725.00.

The above property acquisitions was discussed and reviewed by the members of the Public Works Committee of November 28, 2016 and was recommended that these offers be approved by the entire Board.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:SG:sg
Attachment

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161005

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT OVER SINGAC BROOK, STRUCTURE NO. 1600-136 & NO. 1600-137 IN THE TOWNSHIP OF WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20161006						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-36						
CAF #	c-04-55-116-001-920						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT OVER SINGAC BROOK, STRUCTURE NO. 1600-136 & NO. 1600-137 IN THE TOWNSHIP OF WAYNE, NJ AS PER BID

WHEREAS bids were received by the County of Passaic on January 29, 2015 for on-call testing services for construction, geotechnical and environmental material; and

WHEREAS Passaic County passed Resolution R-2015-0144 on February 24, 2015 awarding a contract to Key-Tech Laboratories of Keyport, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated November 29, 2016 is recommending that said Key-Tech Laboratories be authorized to be paid an allowance for providing professional concrete and laboratory testing services in the amount of \$6,538.00 for the Replacement of Preakness Avenue Bridge & Culvert over Singac Brook, Structure No. 1600-136 & 1600-137 in the Township of Wayne, NJ in conformity with their competitive bid received under the 2015-2017 On-call Testing Program and Proposal of Services/Fee Schedule (copy of letter and Resolution R-2015-0144 dated February 24, 2015 attached hereto and made a part hereof); and

WHEREAS the Public Works and Buildings & Grounds Committee discussed this matter at the November 28, 2016

meeting and recommend that it be approved by the entire Board;
and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of Key-Tech Laboratories of Keyport, NJ to conduct the needed professional concrete and laboratory testing services for the Replacement of Preakness Avenue Bridge & Culvert over Singac Brook, Structure No. 1600-136 & No. 1600-137 in the Township of Wayne, NJ for the sum of \$6,538.00 in conformity with Board Resolution R-2015-0144 dated February 24, 2015 award of bid to them.

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

December 13, 2016

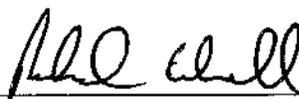
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,538.00

APPROPRIATION: C-04-55-116-001-920

PURPOSE: Resolution authorizing the award of contract to Key Tech Laboratories for on-call concrete and laboratory testing services.



Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 29, 2016

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

PROJECT: On-Call Concrete Testing for
Replacement of Preakness Ave Bridge & Culvert over Singac Brook
Structure No. 1600-136 & No. 1600-137,
Township of Wayne, County of Passaic
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-2015-144, dated February 24, 2015, the County received bids for Construction & Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between December 1, 2016 and March 31, 2017. The bids from the various consultants were received on January 29, 2015 for the On-Call Testing Services.

The Replacement of Preakness Ave Bridge & Culvert over Singac Brook Structure No. 1600-136 & No. 1600-137 project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key Tech Laboratories was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The estimated cost of the work is \$6,538.00. These costs were based upon the rates submitted by Key Tech for Resolution R-2015-144 mentioned above.

This matter was discussed during the Public Works Committee meeting on Nov. 28, 2016, and an initial allowance of \$6,538.00 for Key Tech of Keyport, 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 Key Tech in the amount of \$6,538.00 for the Concrete Testing and laboratory testing for the Replacement of

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161006

Board of Chosen Freeholders
November 29, 2016
Page 2 of 2

Preakness Ave Bridge & Culvert (Structure No. 1600-136 & No. 1600-137) subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

/SG

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.

February 10, 2015

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

County Engineer

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

Re: Construction & Geotechnical On-Call Testing Services, 2015-2016

Members of the Board:

The County of Passaic received unit price bids for Construction & Geotechnical On-Call Testing Services on January 30, 2015. The purpose of these bids was to establish a pool of qualified testing companies with established Unit Prices for a period of 2 years. 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 March 1, 2015 through February 28, 2017.

A total of 7 qualified bids were received (Unit Price tabulation is attached):

- Pennoni Associates, 105 Fieldcrest Ave, Suite 502, Edison, NJ 08837
- Converse Consultants, 622 Route 10W, Suite 10, Whippany, NJ 07981
- Tectonic Engineering & Surveying Consultants, P.C., 830 Morris Turnpike, 2nd Floor, Short Hills, NJ 07078
- Key-Tech, 210 Maple Place, PO Box 48, Keyport, NJ 07735
- SOR Testing Laboratories, Inc., 98 Sand Park Road, Cedar Grove, NJ 07009
- French & Parello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719
- GZA GeoEnvironmental, Inc., 55 Lane Road, Suite 407, Fairfield, NJ 07004

This bid was reviewed and recommended for Approval by the Public Works Committee at their meeting of February 9, 2015. We respectfully recommend that the Board approve agreements with each of these companies for the purpose of establishing unit prices for testing services for a period of 2 years.

Very truly yours,

Timothy B. Mettlen, P.E.
Assistant County Engineer

Attachment

cc: Public Works Committee, Chair
County Administrator
County Counsel

Director of Finance
Director of Purchasing

Introduced on: February 24, 2016
Adopted on: February 24, 2016
Official Resolution #: R-2016-146

2015-16 On-Call Testing Talley Sheet

Item	Pennoni	Converse	Tectonic	Key Tech	SOR	French & Parrello	GZA
Concrete							
Field Inspector 1/2 Day	\$ 325.00	\$ 160.00	\$ 210.00	\$ 230.00	\$ 450.00	\$	275.00
Field Inspector Full Day	\$ 450.00	\$ 320.00	\$ 380.00	\$ 320.00	\$ 600.00	\$	475.00
Senior Field Inspector 1/2 Day	\$ 350.00	\$ 160.00	\$ 280.00	\$ 280.00	\$ 550.00	\$	335.00
Senior Field Inspector Full Day	\$ 500.00	\$ 320.00	\$ 440.00	\$ 400.00	\$ 700.00	\$	595.00
ASTM C-1202/AASHTO T-277 Chloride Permeability	\$ 1,450.00	\$ 1,200.00	\$ 1,200.00	\$ 1,600.00	\$ 2,000.00	\$	430.00
Test Cylinders							
Per Cylinder	\$ 25.00	\$ 15.00	\$ 14.00	\$ 15.00	\$ 35.00	\$	20.00
Transport	\$ 100.00	\$ 60.00	\$ 170.00	\$ 90.00	\$ 200.00	\$	85.00
Core Drilling ASTM C-42							
Vertical LF	\$ 300.00	\$ 65.00	\$ 60.00	\$ 160.00	\$ 250.00	\$	180.00
Horizontal LF	\$ 300.00	\$ 120.00	\$ 80.00	\$ 175.00	\$ 250.00	\$	200.00
Day minimum	\$ 1,800.00	\$ 2,000.00	\$ 700.00	\$ 850.00	\$ 2,500.00	\$	685.00
Test & report	\$ 125.00	\$ 45.00	\$ 50.00	\$ 63.00	\$ 250.00	\$	45.00
HMA							
Field Inspector 1/2 Day	\$ 350.00	\$ 160.00	\$ 220.00	\$ 280.00	\$ 575.00	\$	325.00
Field Inspector Full Day	\$ 500.00	\$ 320.00	\$ 360.00	\$ 400.00	\$ 750.00	\$	575.00
Nuclear Density 1/2 Day	\$ 350.00	\$ 50.00	\$ 85.00	\$ 300.00	\$ 150.00	\$	325.00
Nuclear Density Full Day	\$ 500.00	\$ 50.00	\$ 85.00	\$ 440.00	\$ 200.00	\$	575.00
Core Drilling							
6" LF	\$ 450.00	\$ 40.00	\$ 150.00	\$ 160.00	\$ 225.00	\$	170.00
8" LF	\$ 450.00	\$ 45.00	\$ 160.00	\$ 175.00	\$ 250.00	\$	190.00
Day Minimum	\$ 1,800.00	\$ 2,000.00	\$ 700.00	\$ 850.00	\$ 2,500.00	\$	685.00
QC Tests							
Extraction Analysis	\$ 125.00	\$ 350.00	\$ 95.00	\$ 80.00	\$ 225.00	\$	80.00
Bulk Specific Gravity	\$ 25.00	\$ 350.00	\$ 45.00	\$ 35.00	\$ 225.00	\$	45.00
Max Theoretical SG	\$ 50.00	\$ 350.00	\$ 80.00	\$ 75.00	\$ 250.00	\$	80.00
Structural Steel							
Inspector High Strength Bolts 1/2 Day	\$ 475.00	\$ 275.00	\$ 380.00	\$ 450.00	\$ 725.00	\$	375.00
Inspector High Strength Bolts Full Day	\$ 675.00	\$ 550.00	\$ 600.00	\$ 600.00	\$ 950.00	\$	675.00
Inspector Plumbness of Members 1/2 Day	\$ 475.00	\$ 275.00	\$ 380.00	\$ 450.00	\$ 725.00	\$	375.00
Inspector Plumbness of Members Full Day	\$ 675.00	\$ 550.00	\$ 600.00	\$ 600.00	\$ 950.00	\$	675.00
Inspector Field Welding 1/2 Day	\$ 475.00	\$ 300.00	\$ 380.00	\$ 450.00	\$ 725.00	\$	415.00
Inspector Field Welding Full Day	\$ 675.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 950.00	\$	755.00

Item	Pennoni	Converse	Tectonic	Key Tech	SOR	French & Parrello	GZA	
Soils								
Test Borings								
Mom-Demob LS	\$ 1,000.00	\$ 300.00	\$ 500.00	\$ 2,500.00	\$ 400.00	\$ 1,000.00	\$ 1,100.00	
Borings in earth 3-3/8" ID Hollow Stem Auger (Truck) LF	\$ 72.00	\$ 25.00	\$ 33.00	\$ 30.00	\$ 25.00	\$ 25.00	\$ 26.50	
Borings in earth 3-3/8" ID Hollow Stem Auger (Crawler) LF	\$ 25.00	\$ 25.00	\$ 38.00	\$ 45.00	\$ 30.00	\$ 36.00	\$ 32.00	
Borings in rock or boulders "NX" 2-1/8" diameter LF	\$ 55.00	\$ 65.00	\$ 65.00	\$ 100.00	\$ 80.00	\$ 65.00	\$ 71.50	
Undisturbed Samples LF	\$ 175.00	\$ 140.00	NR	\$ 200.00	\$ 200.00	\$ 85.00	\$ 165.00	
Senior Soils Inspector Full Day	\$ 975.00	\$ 600.00	\$ 560.00	\$ 440.00	\$ 900.00	\$ 580.00	\$ 850.00	
Day Minimum for drilling rigs	\$ 2,200.00	\$ 400.00	\$ 2,450.00	\$ 1,000.00	\$ 2,200.00	\$ 2,000.00	\$ 2,700.00	
			Track Rig				\$ 3,025.00	
							\$ 2,750.00	
Sampling								
Sampling & Examination 1/2 Day	\$ 550.00	\$ 160.00	\$ 300.00	\$ 300.00	\$ 450.00	\$ 325.00	\$ 450.00	
Sampling & Examination Full Day	\$ 975.00	\$ 320.00	\$ 430.00	\$ 440.00	\$ 800.00	\$ 520.00	\$ 850.00	
Lab Analysis								
Gradation Sieve	\$ 90.00	\$ 60.00	\$ 55.00	\$ 60.00	\$ 200.00	\$ 80.00	\$ 71.50	
Gradation Wet	\$ 55.00	\$ 60.00	\$ 35.00	\$ 60.00	\$ 200.00	\$ 50.00	\$ 44.00	
Hydrometer	\$ 85.00	\$ 115.00	\$ 60.00	\$ 60.00	\$ 200.00	\$ 80.00	\$ 77.00	
Atterberg Limits	\$ 90.00	\$ 70.00	\$ 65.00	\$ 130.00	\$ 300.00	\$ 90.00	\$ 77.00	
Liquid Limit	\$ 60.00	\$ 35.00	\$ 55.00	\$ 50.00	\$ 150.00	\$ 80.00	\$ 44.00	
Plastic Limit	\$ 60.00	\$ 35.00	\$ 55.00	\$ 50.00	\$ 150.00	\$ 90.00	\$ 44.00	
Moisture Content	\$ 25.00	\$ 6.00	\$ 15.00	\$ 20.00	\$ 150.00	\$ 12.00	\$ 10.00	
Sand Cone Density	NA	\$ 150.00	\$ 15.00	\$ 75.00	\$ 250.00			
Loose Unit Weight	\$ 175.00	\$ 35.00	\$ 35.00	\$ 60.00	\$ 200.00	\$ 55.00	\$ 33.00	
Moisture-Density Relations (Compaction)								
	Standard Proctor	\$ 175.00	\$ 200.00	\$ 125.00	\$ 125.00	\$ 300.00	\$ 170.00	\$ 154.00
	Modified Proctor	\$ 175.00	\$ 225.00	\$ 125.00	\$ 135.00	\$ 300.00	\$ 180.00	\$ 150.00
Classification (visual)								
Description & ID of Soils Visual-Manual	\$ 20.00	\$ 10.00	\$ 15.00	\$ 40.00	\$ 150.00	\$ 25.00	\$ 12.00	
Specific Gravity	\$ 55.00	\$ 10.00	\$ 15.00	\$ 40.00	\$ 200.00	\$ 25.00	\$ 22.00	
Permeability	\$ 275.00	\$ 180.00	\$ 250.00	\$ 190.00	\$ 600.00	\$ 310.00	\$ 200.00	
PH Value	\$ 50.00	\$ 20.00	\$ 25.00	\$ 40.00	\$ 100.00	\$ 30.00	\$ 13.20	
DGA Analysis	\$ 585.00	\$ 325.00	\$ 250.00	\$ 250.00	\$ 400.00	\$ 335.00	\$ 190.00	
Pkg of tests of Granular Backfill	\$ 275.00	\$ 450.00	\$ 300.00	\$ 600.00	\$ 1,750.00	\$ 880.00		
Minimum Resistivity	\$ 245.00	\$ 80.00	\$ 200.00	\$ 180.00	\$ 450.00		\$ 93.50	
Topsoil								
Full analysis	\$ 280.00	\$ 150.00	\$ 140.00	\$ 175.00	\$ 1,500.00	\$ 155.00	\$ 250.00	
Field Inspection								
Senior Soils Inspector 1/2 Day	\$ 450.00	\$ 290.00	\$ 200.00	\$ 280.00	\$ 600.00	\$ 375.00	\$ 450.00	
Senior Soils Inspector Full Day	\$ 600.00	\$ 480.00	\$ 310.00	\$ 400.00	\$ 800.00	\$ 675.00	\$ 850.00	
Soils Engineer 1/2 Day	\$ 1,050.00	\$ 160.00	\$ 380.00	\$ 390.00	\$ 900.00	\$ 435.00	\$ 600.00	
Soils Engineer Full Day	\$ 1,400.00	\$ 320.00	\$ 570.00	\$ 560.00	\$ 1,200.00	\$ 775.00	\$ 1,000.00	
Nuclear Density Testing 1/2 Day	\$ 350.00	\$ 50.00	\$ 85.00	\$ 300.00	\$ 150.00	\$ 285.00	\$ 385.00	
Nuclear Density Testing Full Day	\$ 500.00	\$ 50.00	\$ 85.00	\$ 440.00	\$ 200.00	\$ 480.00	\$ 495.00	

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Feb 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONSTRUCTION MATERIAL, GEOTECHNICAL & ENVIRONMENTAL ON-CALL TESTING SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS 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#		R20150144					
Meeting Date		02/24/2015					
Introduced Date		02/24/2015					
Adopted Date		02/24/2015					
Agenda Item		0-31					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161006

Dated: February 26, 2015

**RESOLUTION AUTHORIZING AWARD OF CONSTRUCTION
MATERIAL, GEOTECHNICAL & ENVIRONMENTAL ON-CALL
TESTING SERVICES FOR THE COUNTY OF PASSAIC ON AN
AS-NEEDED BASIS AS PER BID**

WHEREAS there exists a need for on-call testing services of construction material, geotechnical material & environmental material for the County of Passaic Engineering Department; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors for the Construction Material, Geotechnical & Environmental On-call Testing Services Bid for the County of Passaic and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A.

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

WHEREAS the County of Passaic, Department of Engineering has reviewed and tabulated the proposals/bids as received on January 30, 2015 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 Pennoni Associates of Edison, NJ, Converse Consultants of Whippany, NJ, Tectonic Engineering & Surveying Consultants, P.C. of Short Hills, NJ, Key-Tech of Keyport, NJ, SOR Testing Laboratories, Inc. of Cedar Grove, NJ, French & Parello Associates of Wall, NJ, and GZA GeoEnvironmental, Inc. of Fairfield, NJ in accordance with a letter dated February 10, 2015 attached hereto; and

Introduced on: December 13, 2016

Adopted on: December 13, 2016

Official Resolution#: R20161006

Adopted on: February 24, 2015

Official Resolution#: R20150144

WHEREAS the contract period will be from March 1, 2015 through February 28, 2017; and

WHEREAS contracts will be awarded on an as-needed basis, pursuant to the lowest cost response received for the specific project tasks required; and

WHEREAS the Public Works Committee at its February 9, 2015 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 Pennoni Associates of Edison, NJ, Converse Consultants of Whippany, NJ, Tectonic Engineering & Surveying Consultants, P.C. of Short Hills, NJ, Key-Tech of Keyport, NJ, SOR Testing Laboratories, Inc. of Cedar Grove, NJ, French & Parello Associates of Wall, NJ, and GZA GeoEnvironmental, Inc. of Fairfield, NJ for the purposes described above; and

BE IT FURTHER RESOLVED that specific contracts shall be awarded on an "as-needed" basis by subsequent resolution and/or purchase order, as appropriate, subject to certification of available funds; and

BE IT FURTHER RESOLVED that said contracts shall be awarded to the bidder with the lowest aggregate pricing as determined by the established fee schedules and the work required; and



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

November 29, 2016

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

PROJECT: On-Call Concrete Testing for
Replacement of Preakness Ave Bridge & Culvert over Singac Brook
Structure No. 1600-136 & No. 1600-137,
Township of Wayne, County of Passaic
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-2015-144, dated February 24, 2015, the County received bids for Construction & Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between December 1, 2016 and March 31, 2017. The bids from the various consultants were received on January 29, 2015 for the On-Call Testing Services.

The Replacement of Preakness Ave Bridge & Culvert over Singac Brook Structure No. 1600-136 & No. 1600-137 project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key Tech Laboratories was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The estimated cost of the work is \$6,538.00. These costs were based upon the rates submitted by Key Tech for Resolution R-2015-144 mentioned above.

This matter was discussed during the Public Works Committee meeting on Nov. 28, 2016, and an initial allowance of \$6,538.00 for Key Tech of Keyport, 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 Key Tech in the amount of \$6,538.00 for the Concrete Testing and laboratory testing for the Replacement of

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161006

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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Paterson, New Jersey 07505

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Fax: 973-742-3746

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK, STRUCTURE NO. 1600-436 PROJECT IN THE BOROUGH OF HAWTHORNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20161007						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-37						
CAF #	c-04-55-116-001-920						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK, STRUCTURE NO. 1600-436 PROJECT IN THE BOROUGH OF HAWTHORNE, NJ AS PER BID

WHEREAS bids were received by the County of Passaic on January 29, 2015 for on-call testing services for construction, geotechnical and environmental material; and

WHEREAS Passaic County passed Resolution R-2015-0144 on February 24, 2015 awarding a contract to Key-Tech Laboratories of Keyport, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated November 29, 2016 is recommending that said Key-Tech Laboratories be authorized to be paid an allowance for providing professional concrete and laboratory testing services in the amount of \$6,440.00 for the Replacement of Union Street Culvert Over Depe Voll Brook, Structure No. 1600-436 in the Borough of Hawthorne, NJ in conformity with their competitive bid received under the 2015-2017 On-call Testing Program and Proposal of Services/Fee Schedule (copy of letter and Resolution R-2015-0144 dated February 24, 2015 attached hereto and made a part hereof); and

WHEREAS the Public Works and Buildings & Grounds Committee discussed this matter at the November 28, 2016 meeting and recommend that it be approved by the entire Board; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of Key-Tech Laboratories of Keyport, NJ to conduct the needed professional concrete and laboratory testing services for the Replacement of Union Street Culvert over Depe Voll Brook, Structure No. 1600-436 Project in the Borough of Hawthorne, NJ for the sum of \$6,440.00 in conformity with Board Resolution R-2015-0144 dated February 24, 2015 award of bid to them.

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

December 13, 2016

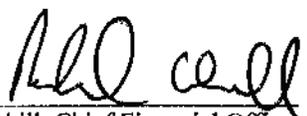
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,440.00

APPROPRIATION: C-04-55-116-001-920

PURPOSE: Resolution authorizing the award of contract to Key Tech Laboratories for on-call concrete and laboratory testing services.



Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.37-5

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

November 29, 2016

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

PROJECT: On-Call Concrete Testing for
Replacement of Union Street Culvert
Over Depe Voll Brook, Structure No. 1600-436
Borough of Hawthorne, Passaic County
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-2015-144, dated February 24, 2015, the County received bids for Construction & Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between December 15, 2016 and June 30, 2017. The bids from the various consultants were received on January 29, 2015 for the On-Call Testing Services.

The Replacement of Union Street Culvert over Depoe Voll Brook Structure No. 1600-436 project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key Tech Laboratories was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The estimated cost of the work is \$6,440.00. These costs were based upon the rates submitted by Key Tech for Resolution R-2015-144 mentioned above.

This matter was discussed during the Public Works Committee meeting on Nov. 28, 2016, and an initial allowance of \$6,440.00 for Key Tech of Keyport, 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 Key Tech in the amount of \$6,440.00 for the Concrete Testing and laboratory testing for the Replacement of

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161007

Board of Chosen Freeholders
November 29, 2016
Page 2 of 2

Union Street Culvert (Structure No. 1600-436) subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

/SG

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONSTRUCTION MATERIAL, GEOTECHNICAL & ENVIRONMENTAL ON-CALL TESTING SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS 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#	R20150144						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC.	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: February 26, 2015

RESOLUTION AUTHORIZING AWARD OF CONSTRUCTION MATERIAL, GEOTECHNICAL & ENVIRONMENTAL ON-CALL TESTING SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER BID

WHEREAS there exists a need for on-call testing services of construction material, geotechnical material & environmental material for the County of Passaic Engineering Department; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors for the Construction Material, Geotechnical & Environmental On-call Testing Services Bid for the County of Passaic and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the County of Passaic, Department of Engineering has reviewed and tabulated the proposals/bids as received on January 30, 2015 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 Pennoni Associates of Edison, NJ, Converse Consultants of Whippany, NJ, Tectonic Engineering & Surveying Consultants, P.C. of Short Hills, NJ, Key-Tech of Keyport, NJ, SOR Testing Laboratories, Inc. of Cedar Grove, NJ, French & Parello Associates of Wall, NJ, and GZA GeoEnvironmental, Inc. of Fairfield, NJ in accordance with a letter dated February 10, 2015 attached hereto; and

WHEREAS the contract period will be from March 1, 2015 through February 28, 2017; and

WHEREAS contracts will be awarded on an as-needed basis, pursuant to the lowest cost response received for the specific project tasks required; and

WHEREAS the Public Works Committee at its February 9, 2015 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 Pennoni Associates of Edison, NJ, Converse Consultants of Whippany, NJ, Tectonic Engineering & Surveying Consultants, P.C. of Short Hills, NJ, Key-Tech of Keyport, NJ, SOR Testing Laboratories, Inc. of Cedar Grove, NJ, French & Parello Associates of Wall, NJ, and GZA GeoEnvironmental, Inc. of Fairfield, NJ for the purposes described above; and

BE IT FURTHER RESOLVED that specific contracts shall be awarded on an "as-needed" basis by subsequent resolution and/or purchase order, as appropriate, subject to certification of available funds; and

BE IT FURTHER RESOLVED that said contracts shall be awarded to the bidder with the lowest aggregate pricing as determined by the established fee schedules and the work required; and

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

February 24, 2015



County of Passaic

Res-Pg:l.37-11

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.

February 10, 2015

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

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

Re: Construction & Geotechnical On-Call Testing Services, 2015-2016

Members of the Board:

The County of Passaic received unit price bids for Construction & Geotechnical On-Call Testing Services on January 30, 2015. The purpose of these bids was to establish a pool of qualified testing companies with established Unit Prices for a period of 2 years. 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 March 1, 2015 through February 28, 2017.

A total of 7 qualified bids were received (Unit Price tabulation is attached):

- Pennoni Associates, 105 Fieldcrest Ave, Suite 502, Edison, NJ 08837
- Converse Consultants, 622 Route 10W, Suite 10, Whippany, NJ 07981
- Tectonic Engineering & Surveying Consultants, P.C., 830 Morris Turnpike, 2nd Floor, Short Hills, NJ 07078
- Key-Tech, 210 Maple Place, PO Box 48, Keyport, NJ 07735
- SOR Testing Laboratories, Inc., 98 Sand Park Road, Cedar Grove, NJ 07009
- French & Parello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719
- GZA GeoEnvironmental, Inc., 55 Lane Road, Suite 407, Fairfield, NJ 07004

This bid was reviewed and recommended for Approval by the Public Works Committee at their meeting of February 9, 2015. We respectfully recommend that the Board approve agreements with each of these companies for the purpose of establishing unit prices for testing services for a period of 2 years.

Very truly yours,

Timothy B. Mettlen, P.E.
Assistant County Engineer

Attachment

cc: Public Works Committee, Chair
County Administrator
County Counsel

Director of Finance
Director of Purchasing

2015-16 On-Call Testing Talley Sheet

Item	Pennoni	Converse	Tectonic	Key Tech	SOR	French & Parrello	GZA
Concrete							
Field Inspector 1/2 Day	\$ 325.00	\$ 160.00	\$ 210.00	\$ 230.00	\$ 450.00	\$	275.00
Field Inspector Full Day	\$ 450.00	\$ 320.00	\$ 380.00	\$ 320.00	\$ 600.00	\$	475.00
Senior Field Inspector 1/2 Day	\$ 350.00	\$ 160.00	\$ 280.00	\$ 280.00	\$ 550.00	\$	335.00
Senior Field Inspector Full Day	\$ 500.00	\$ 320.00	\$ 440.00	\$ 400.00	\$ 700.00	\$	595.00
ASTM C-1202/AASHTO T-277 Chloride Permeability	\$ 1,450.00	\$ 1,200.00	\$ 1,200.00	\$ 1,600.00	\$ 2,000.00	\$	430.00
Test Cylinders							
Per Cylinder	\$ 25.00	\$ 15.00	\$ 14.00	\$ 13.00	\$ 35.00	\$	20.00
Transport	\$ 100.00	\$ 60.00	\$ 170.00	\$ 90.00	\$ 200.00	\$	85.00
Core Drilling ASTM C-42							
Vertical LF	\$ 300.00	\$ 65.00	\$ 60.00	\$ 160.00	\$ 250.00	\$	180.00
Horizontal LF	\$ 300.00	\$ 120.00	\$ 80.00	\$ 175.00	\$ 250.00	\$	200.00
Day minimum	\$ 1,800.00	\$ 2,000.00	\$ 700.00	\$ 850.00	\$ 2,500.00	\$	685.00
Test & report	\$ 125.00	\$ 45.00	\$ 50.00	\$ 63.00	\$ 250.00	\$	45.00
HMA							
Field Inspector 1/2 Day	\$ 350.00	\$ 160.00	\$ 220.00	\$ 280.00	\$ 575.00	\$	325.00
Field Inspector Full Day	\$ 500.00	\$ 320.00	\$ 360.00	\$ 400.00	\$ 750.00	\$	575.00
Nuclear Density 1/2 Day	\$ 350.00	\$ 50.00	\$ 85.00	\$ 300.00	\$ 150.00	\$	325.00
Nuclear Density Full Day	\$ 500.00	\$ 50.00	\$ 85.00	\$ 440.00	\$ 200.00	\$	575.00
Core Drilling							
6" LF	\$ 450.00	\$ 40.00	\$ 150.00	\$ 160.00	\$ 225.00	\$	170.00
8" LF	\$ 450.00	\$ 45.00	\$ 160.00	\$ 175.00	\$ 250.00	\$	190.00
Day Minimum	\$ 1,800.00	\$ 2,000.00	\$ 700.00	\$ 850.00	\$ 2,500.00	\$	685.00
QC Tests							
Extraction Analysis	\$ 125.00	\$ 350.00	\$ 95.00	\$ 80.00	\$ 225.00	\$	80.00
Bulk Specific Gravity	\$ 25.00	\$ 350.00	\$ 45.00	\$ 35.00	\$ 225.00	\$	45.00
Max Theoretical SG	\$ 50.00	\$ 350.00	\$ 80.00	\$ 75.00	\$ 250.00	\$	80.00
Structural Steel							
Inspector High Strength Bolts 1/2 Day	\$ 475.00	\$ 275.00	\$ 380.00	\$ 450.00	\$ 725.00	\$	375.00
Inspector High Strength Bolts Full Day	\$ 675.00	\$ 550.00	\$ 600.00	\$ 600.00	\$ 950.00	\$	675.00
Inspector Plumbness of Members 1/2 Day	\$ 475.00	\$ 275.00	\$ 380.00	\$ 450.00	\$ 725.00	\$	375.00
Inspector Plumbness of Members Full Day	\$ 675.00	\$ 550.00	\$ 600.00	\$ 600.00	\$ 950.00	\$	675.00
Inspector Field Welding 1/2 Day	\$ 475.00	\$ 300.00	\$ 380.00	\$ 450.00	\$ 725.00	\$	415.00
Inspector Field Welding Full Day	\$ 675.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 950.00	\$	755.00



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.37-13

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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November 29, 2016

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

PROJECT: On-Call Concrete Testing for
Replacement of Union Street Culvert
Over Depe Voll Brook, Structure No. 1600-436
Borough of Hawthorne, Passaic County
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-2015-144, dated February 24, 2015, the County received bids for Construction & Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between December 15, 2016 and June 30, 2017. The bids from the various consultants were received on January 29, 2015 for the On-Call Testing Services.

The Replacement of Union Street Culvert over Depoe Voll Brook Structure No. 1600-436 project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key Tech Laboratories was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The estimated cost of the work is \$6,440.00. These costs were based upon the rates submitted by Key Tech for Resolution R-2015-144 mentioned above.

This matter was discussed during the Public Works Committee meeting on Nov. 28, 2016, and an initial allowance of \$6,440.00 for Key Tech of Keyport, 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 Key Tech in the amount of \$6,440.00 for the Concrete Testing and laboratory testing for the Replacement of

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161007

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #8 FOR DELL-TECH INC. AS IT PERTAINS TO THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20161008						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-38						
CAF #	various accounts						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	<				<		
Bartlett	<		<		<		
Duffy	<				<		
James	<				<		
Lazzara	<				<		
Lepore	<		<		<		

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

Dated: December 15, 2016

**RESOLUTION FOR CHANGE ORDER #8 FOR DELL-TECH
INC. AS IT PERTAINS TO THE DEY MANSION
RESTORATION AND REHABILITATION PROJECT IN
WAYNE, NJ**

WHEREAS a contract was awarded to Dell-Tech Inc. for the project known as the Dey Mansion Restoration and Rehabilitation Project in Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount for corrections that needed to be made to the HVAC system due to excessive humidity conditions in the Dey Mansion, as evidenced in attached letter from the Office of the Passaic County Engineer dated November 28, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 28, 2016 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 8 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 28, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 8

1. DESCRIPTION AND VALUE OF CHANGE

See November 28, 2016 letter attached hereto

Addition	\$ 18,150.00
----------	--------------

REASON FOR CHANGE

See November 28, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 1,278,120.00
Previous Additions	\$ 197,396.76
Total	\$ 1,475,516.76
Previous Deductions	\$ -0-
Net Prior to This Change	\$ 1,475,516.76
Amount of This Change Add	\$ 18,150.00
Contract Amount to Date	\$ 1,493,666.76

December 13, 2016

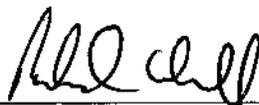
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,150.00

APPROPRIATION: \$8,004.97 – C-04-55-102-000-901
\$10,145.03 – C-04-55-129-001-906

PURPOSE: Resolution for change order #8 for Dell-Tech Inc. as it
pertains to the Dey Mansion restoration and
rehabilitation project.



Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 28, 2016

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

PROJECT: Dey Mansion Restoration and Rehabilitation
Wayne, NJ
Passaic County
Change Order #8 -Dell Tech Inc.

Members of the Board:

This Office is in receipt of Change Order #8 in the amount of \$18,150.00 addition to the above referenced project.

This Change Order addresses corrections that needed to made to the HVAC system due to excessive humidity conditions in the Dey Mansion.

This Change Order was reviewed and discussed at the Public Works Committee meeting of November 28, 2016 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #8 in the amount of \$18,150.00 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

\\passaic.local\departments\Engineering\Users\andrew_1\My Documents\PC Dey Mansion\Construction\Change Orders\HVAC\CO#7 ADD.docx

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161008

CHANGE ORDER

G701

Distributed To:

- Owner Contractor
- Architect Subcontractor
- Field Other

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

CHANGE ORDER NO: 12

DATE: November 28, 2016

TO: County of Passaic
 495 River Street
 Paterson, NJ 07524

PROJECT NO:

CONTRACT DATE:

CONTRACT FOR:

The contract is changed as follows:

#	COST	DESCRIPTION
1	18,150.00	Installation of Four AprilAire 1870 dehumidifiers All supply and return duct work two condensate pumps, drain
2		pans for Hvac units, drain lines for dehumidifier

18,150.00 TOTAL

The original Contract Sum was \$ 1,278,120.00

Net change by previously authorized Change Orders 0, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 \$ 210,228.68

The Contract Sum prior to this Change Order was \$ 1,488,348.68

The Contract Sum will be increased by this Change Order in the amount of \$ 18,150.00

The new Contract Sum including this Change Order will be \$ 1,506,498.68

The Contract Time will be increased by Twenty (20) days.

The date of Substantial Completion as of the date of this Change Order

Accepted By:

Dell-Tech Inc. _____
 CONTRACTOR OWNER OTHER

By: Z. Rabiega By: _____
 Introduced on: December 13, 2016 Date: _____
 Adopted on: December 13, 2016 Date: _____
 November 28, 2016 Date: _____
 Official Resolution#: R20161008

COUNTY OF PASSAIC

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

CHANGE ORDER No. 8 (Add)
 PROJECT No. C-14-017
 DATE: November 28, 2016

PROJECT TITLE: DEY MANSION RESTORATION AND REHABILITATION
 LOCATION: WAYNE, NJ
 DATE OF CONTRACT: SEPT. 29, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: DELL-TECH INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Increases</u>					
<u>Total Extras</u>					<u>\$ -</u>
<u>Supplementals</u>					
<u>S-140</u>	Installation of Four AprilAire 1870 dehumidifiers All supply and return duct work two condensate pumps, drain 2 pans for Hvac units, drain lines for dehumidifier (10% OH)	1	EA	\$18,150.00	\$18,150.00
<u>Total Supplementals</u>					<u>\$ 18,150.00</u>
<u>Total Adds</u>					<u>\$ 18,150.00</u>

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

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... October 23, 2015
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 30 Calendar Days
 NEW DATE FOR COMPLETION IS..... November 22, 2015

2. REASON FOR CHANGE

After operation of HVAC system, interior of Dey Mansion had consistent high humidity during spring and summer months. HVAC system was installed as designed. Dehumidifiers are needed to lower humidity levels to acceptable parameters.

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20161008



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

November 28, 2016

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

PROJECT: Dey Mansion Restoration and Rehabilitation
Wayne, NJ
Passaic County
Change Order #8 -Dell Tech Inc.

Members of the Board:

This Office is in receipt of Change Order #8 in the amount of \$18,150.00 addition to the above referenced project.

This Change Order addresses corrections that needed to made to the HVAC system due to excessive humidity conditions in the Dey Mansion.

This Change Order was reviewed and discussed at the Public Works Committee meeting of November 28, 2016 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #8 in the amount of \$18,150.00 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

\\passaic.local\departments\Engineering\Users\andrew_1\My Documents\PC Dey Mansion\Construction\Change Orders\HVAC\CO#7 ADD.docx

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161008

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO SCHINDLER ELEVATOR FOR REPAIRS TO THE ELEVATORS LOCATED IN THE PASSAIC COUNTY ADMINISTRATION BUILDING IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20161009						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-39						
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	✓			✓	✓		

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

Dated: December 15, 2016

**RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO
SCHINDLER ELEVATOR FOR REPAIRS TO THE ELEVATORS
LOCATED IN THE PASSAIC COUNTY ADMINISTRATION
BUILDING IN PATERSON, NEW JERSEY**

WHEREAS recently the Passaic County Administrator received a report from the Superintendent of Buildings & Grounds that during the week of November 28, 2016, two of the four elevators in the Administration Building in Paterson, New Jersey, failed and required immediate repair; and

WHEREAS as a consequence thereof, the Administrator authorized the County Engineer to contact, Schindler Elevator, who is already contracted with the County to inspect and repair the elevators; and

WHEREAS Schindler Elevator has advised that the circuit board failed on one elevator, the sheaves were out of compliance and ropes were shredding on another elevator thereby creating a dangerous condition; and

WHEREAS the cost to repair the elevators is \$45,300.00; and

WHEREAS since these elevators serve the Passaic County Court System, the Jury System, the Prosecutor's Office, and the general public, it is necessary that they be in working order for the administrative functions of the County of Passaic; and

WHEREAS as a consequence thereof, the said Passaic County Administrator by memo dated December 6, 2016 (attached hereto and made a part hereof) determined that this situation is one which could affect the health, safety and welfare of the general public and employees who work within the

Administration Building and, as such, required the award of an emergency contract to repair the elevators; and

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

WHEREAS given the urgency for these repair services, by memo dated December 6, 2016, the Passaic County Administrator is recommending an immediate award of contract to Schindler Elevator in the amount of \$45,300.00 for the emergency repair to the elevators in the Passaic County Administration Building.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administrator in awarding an emergency contract to Schindler Elevator in the amount of \$45,300.00 to repair the elevators in the Passaic County Administration Building in Paterson, NJ.

BE IT FURTHER RESOLVED that in conformity with the emergency provisions of the Local Public Contract Law, N.J.S.A. 40A:11-6, it hereby authorizes a contract for this emergency and payment to the contractor for all work performed in connection with this emergency.

December 13, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$45,300.00

APPROPRIATION: C-04-55-137-001-908

PURPOSE: Resolution authorizing an emergency contract to Schindler elevator for repairs to the elevators located in the Passaic County Administration Building.



Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



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@passaiccountynj.org

MEMORANDUM

TO: Michael Marinello, Director of Procurement

FROM: Anthony J. DeNova, County Administrator

DATE: December 6, 2016

RE: Authorization to immediate award a contract to Schindler Elevator for repairs to elevators located at the Passaic County Administration Building.

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorize an immediate award of a contract to Schindler Elevator for the work required to repair elevators at the Passaic County Administration Building. During the week of November 28, 2016, two of the four elevators failed. These elevators serve the Passaic County Court System, Jury System, Prosecutors, and Administrative functions of the County of Passaic. The County did contact the contracted County elevator inspection service – Schindler Elevator who after inspection determined that the circuit board failed on one elevator and the sheaves were out of compliance and ropes were shredding on another elevator. Schindler Elevator was authorized to perform the necessary work as these elevators provide access to the necessary and vital services of the County, and in my opinion affect the health and safety of all users.

In light of the above, and given the urgent need for these services, I hereby authorize the a separate and immediate award of contract to Schindler Elevator in the amount of \$45,300.00 for the emergency repair of the elevators at County Administration Building as per Purchase requisition R6-07189.

Thank you for your kind and immediate attention to this matter

A circular stamp containing a handwritten signature, likely of Anthony J. DeNova, is positioned above the printed name.

Anthony J. DeNova
County Administrator

Cc: Board of Chosen Freeholders
Richard Cahill, Finance Officer
Jack Nigro, Superintendent of Building & Grounds

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161009

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO UNITED FEDERATED SYSTEMS FOR THE PASSAIC COUNTY COURT HOUSE SECURITY SYSTEM UPGRADES IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20161010					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-40					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

Res. 10-2
Pg. 1

**RESOLUTION AUTHORIZING FINAL PAYMENT TO UNITED
FEDERATED SYSTEMS FOR THE PASSAIC COUNTY COURT
HOUSE SECURITY SYSTEM UPGRADES IN PATERSON, NJ**

WHEREAS a contract was awarded to United Federated Systems for the Passaic County Court House Security System Upgrades in Paterson, NJ; and

WHEREAS by letter on December 5, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to United Federated Systems; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$22,500.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$51,068.67; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on November 28, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by United Federated Systems for the Passaic County Court House Security System Upgrades in Paterson, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

December 13, 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

December 5, 2016

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

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

Re: Passaic County Court House
Security System Upgrades
Acceptance & Final Payment
United Federated Systems

Members of the Board:

The installation of the Security System Upgrades to the Passaic County Court Houses has been completed and conforms to the construction plans and specifications.

Final payment and acceptance for this project was discussed at the Public Works Committee meeting of November 28, 2016 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and directing the Director of Finance to issue Final Payment to United Federated Systems in the amount of \$51,068.67 subject to any requirements deemed necessary by County Counsel.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:ibm

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161010

PARTIAL PAYMENT

Res-Pg:l.40-5



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

PURCHASE ORDER NO. 13-01106

PAYEE United Federated Systems

CONTRACT NO. _____

ADDRESS 40 Vreeland Avenue

DEPARTMENT Engineering

Totowa, New Jersey

VENDOR # 03679

DATE		
MONTH	DAY	YR
12	05	2016

ACCOUNT NUMBER
 C-04-55-108-003-901 & 902,
 C-04-55-113-301-901

CHECK NUMBER

DESCRIPTION	AMOUNT
PASSAIC COUNTY COURT HOUSE SECURITY SYSTEMS	
PAYMENT # 12 (FINAL)	
Original Contract Amount	\$373,597.00
Adjusted Contract Amount	\$455,803.55
Contract Completed to Date	\$455,803.55
Less Amounts Previously Paid	(\$404,734.88)
Amount Due This Invoice	\$51,068.67
Balance of Contract	\$0.00
AMOUNT OF PAYMENT IN WORD Fifty One Thousand Sixty Eight Dollars and sixty seven cents	\$ 51,068.67

INSTRUCTIONS – ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) ~~After payment appears in the check register, attach check number to your file and place in your portfolio.~~

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CREATION OF A PASSAIC COUNTY MARKERS PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20161011					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-41					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

RESOLUTION AUTHORIZING THE CREATION OF A PASSAIC COUNTY MARKERS PROGRAM

WHEREAS the Passaic County Board of Chosen Freeholders, in 2010, installed historic site markers at six (6) locations throughout the County which were exact replicas of ones originally installed by the State of New Jersey in 1932 to commemorate local activity by General George Washington during the Revolutionary War; and

WHEREAS, also in 2010, discussions were held that future markers would be planned to encourage better understanding and appreciation of the area history and cultural significance; and

WHEREAS it is important to note that the City of Paterson is the only municipality within Passaic County with a formal historic marker program, which was adopted by the Paterson City Council in May 2014; and

WHEREAS in order to expand upon the Passaic County Freeholders' 2010 endeavor, the Passaic County Department of Cultural and Historic Affairs, by letter dated December 6, 2016, (which is attached hereto and made a part hereof) is recommending the creation of a Passaic County Historic Markers Program in order to further the goals of heritage tourism and to commemorate Passaic County's rich history, including, but not limited to the history and architecture of houses, commercial and public buildings, religious congregations, military sites, local and state history-changing events, and individuals who made lasting contributions to our state, community organizations and business throughout Passaic County; and

WHEREAS it is the intention that this Marker Program will expand to other agencies and constituents so that the burden of funding for the Program is not solely on the County (see Program Guidelines attached hereto and made a part hereof); and

WHEREAS the Public Works and Buildings & Grounds Committee discussed this matter at the November 28, 2016 meeting and recommends that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the creation of a Passaic County Historic Markers Program in order to further the goals of heritage tourism and to commemorate the rich history of Passaic County.

BE IT FURTHER RESOLVED that the Clerk of the Board and the Director of the Board of Chosen Freeholders for the County of Passaic are hereby authorized to execute any necessary documents on behalf of the County of Passaic in order to effectuate the creation of this Program.

December 13, 2016



County of Passaic

Dey Mansion

199 Totowa Road, Wayne, NJ 07470

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS

TEL: 973 - 706 - 6640

December 6, 2016

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

RE: CREATION OF PASSAIC COUNTY HISTORIC MARKER PROGRAM

Members of the Board:

We are seeking a resolution authorizing the creation of the Passaic County Historic Marker Program that could further the goals of heritage tourism and to commemorate Passaic County's rich history.

The Public Works and Building & Grounds Committee ("Committee"), at their meeting of November 28, 2016 recommended that the full Board support this endeavor, in order for the County to expand our implementation of history and heritage programs by connecting events, people, and sites through markers. Whilst encouraging a unified design and theme for each marker, this program will allow other agencies and constituents to participate so that the burden of funding is not solely on the County. In the future, we can utilize the marker program for the development of trails, County wide tours, etc.

For reference, I have attached a memorandum to the Committee dated November 28, 2016 regarding the creation of the program and the Freeholders' previous work regarding historic markers. Both illustrate the intended use and success we can have through exhibiting Passaic County's unique historic assets, both on a private and public level.

I encourage you to consider adopting this resolution to support the creation of the Passaic County Historic Marker Program. If you have any questions, please do not hesitate to contact me.

Sincerely

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

cc: Anthony DeNova, County Administrator
Matthew P. Jordan, Deputy County Administrator

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161011

Passaic County Historic Marker Program Guidelines

[Resolution] authorizes the County of Passaic to erect, at suitable historic sites, bronze markers denoting and describing locations, events and occasions of historic significance within the County of Passaic, New Jersey. These markers shall conform to a standard size and design prepared by the Department of Cultural & Historic Affairs (DCHA) and Department of Planning and Economic Development; and shall be maintained by the County of Passaic. The language of legend thereon shall be submitted to and approved by the DCHA. When sponsored and furnished by authentic historic organizations, the markers may carry the sponsor's organization name along the bottom edge thereof, but otherwise shall conform in all respects to the standard design and method of erection as provided in this [Resolution]. The placing of the name of any living person upon these markers is expressly prohibited.

Historical Marker Criteria

The Passaic County Historic Marker program commemorates persons, events, historic landmarks and districts prominently identified with the history of the Nation, State, or County of Passaic. Each proposed marker and location shall be reviewed and edited by the Historic Marker Committee of the Department of Cultural & Historic Affairs (DCHA) and verified by the Director of the DCHA.

Historic markers can be privately sponsored, funded by sponsors and/or grants.

No marker shall be erected to commemorate a living person.

In order for an historic event to be eligible for commemoration with a marker, the event must have occurred at least fifty years ago. Likewise, a person must have attained their historic significance at least fifty years ago within the County of Passaic. There are exceptions if the event or person is of extraordinary historical significance.

Markers shall be erected in a safe location, at or close to the places being commemorated, and where they will be visible to the traveling public.

Any individual or group may nominate a location or occasion of historic interest for historic marker commemoration.

Criteria for Marker Placement

To ensure that historic markers are accessible to and can most effectively educate the traveling public, the DCHA assumes the responsibility of approving the location for nominated historic markers. The final location of the marker is based on the following criteria:

Safety: To the extent that drivers will need to park on street to read the marker, and then reenter the flow of traffic; they must be able to do so conveniently and safely. Historic markers must be placed so that they do not block drivers' lines of sight when making turns or create traffic hazards when drivers or pedestrians stop to read the marker.

Visibility: The historic marker should be placed in a safe but relatively high traffic area, so that it can be read by the largest possible number of travelers.

Location: Ideally, the marker should be placed as close as possible to the site it commemorates. Sometimes, however, because of traffic conditions, the remoteness of the site, or other reasons, the marker must be placed a distance away.

Placement on private property: Historic markers can be placed on public right-of-ways or on public property in the County of Passaic. However, they may be placed on private property if the property owner gives the sponsor written permission.

Procedure for Developing and Submitting a Marker Topic and the Approval Process

Research and Write the Marker Script:

The person or group wishing to sponsor the marker must do the research necessary to substantiate the facts to be included in the script of the marker. Research the topic by consulting multiple primary and secondary sources. Sponsors are encouraged to seek assistance from the County historian, local historic societies, preservation commissions, libraries, and governmental entities in researching and crafting the proposed script.

Suggest a Suitable Marker Location:

The most appropriate location would be where the person made an impact, where the event took place, or at the historic site being commemorated. The historic marker preferably should be placed on public right-of-way so that it can be read by the largest possible number of travelers and pedestrians. If the marker will be installed on private property, the sponsor must receive the owner's written consent.

Submit Your Application Packet to the Department of Cultural & Historic Affairs for Review:

All applications will be reviewed by the Historic Marker Committee of the DCHA. After reviewing a nomination, the Historic Marker Committee will make a final determination of whether the nomination meets the historic marker criteria and complies with the resolution pertaining to the Historic Marker Program. The Director of the DCHA shall verify the accuracy of the sponsor's proposed script and, if necessary, propose revisions or edits. The Director shall also make a recommendation to the Historic Marker Committee on whether the nominated location or occasion of historic interest meets the requirements of the Historic Marker Program. Pending possible further revisions to the script, the Historic Marker Committee will formally present the marker nomination to the County of Passaic Board of Chosen Freeholders for final approval at its regular meeting.

Work with the DCHA in Revising or Refining the Marker Text:

Before submitting a nominated marker to the DCHA for approval, the Historic Marker Committee and the Director will review the text. The script must not be over the number of lines and spaces specified from the letter size that is offered. Any major questions about the script that may arise will be discussed with the sponsor, including further documentation, if necessary, to support the marker script. If changes are warranted, the Historic Marker Committee will work closely with the sponsor - or the sponsor's author - to produce a mutually agreed upon script, which the sponsor must approve in writing. The sponsor shall be responsible for all script content including any mistakes made on the nominated marker.

Await the Final Decision of the Historic Marker Committee and Department of Cultural & Historic Affairs:

The DCHA has final authority for the nomination of all historic markers. A decision will be given to a sponsor, in writing, no later than 60 days from the date the nomination was received.

Procedure for Historic Marker Vendor and Payment

Vendor:

The Historic Marker Committee will provide the name and contact information Sewah Studios, the County's marker manufacturer. A sponsor may select an outside vendor, however they must conform to the standard size and design of the historic marker as prepared by the County of Passaic and be reviewed by the Historic Marker Committee in advance.

Payment for the Manufacturing:

The Historic Marker Committee will provide the designated vendor the final approved script. Markers typically ship within 8 – 10 weeks of the order being placed. The vendor will bill the sponsor directly upon shipment of the marker. The sponsor shall submit a copy of the historic marker shop drawings to the Historic Marker Committee and DCHA.

Procedure for Installation of Historic Marker and Unveiling Ceremony

Installation:

The sponsor shall be responsible for paying all cost associated with the manufacture of the historic marker. The Department of Public Works shall install all historic markers located on public right-of-ways. Upon installation, the County of Passaic shall assume ownership of the historic marker and shall be responsible for maintaining it.

Hold an Unveiling Ceremony:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO D&L PAVING CONTRACTORS AS IT PERTAINS TO THE PASSAIC COUNTY PROSECUTOR'S OFFICE PARKING LOT ADDITION AND RENOVATION IN THE BOROUGH OF TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20161012					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-42					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO D&L PAVING CONTRACTORS AS IT PERTAINS TO THE PASSAIC COUNTY PROSECUTOR'S OFFICE PARKING LOT ADDITION AND RENOVATION IN THE BOROUGH OF TOTOWA, NEW JERSEY

WHEREAS a contract was awarded to D&L Paving Contractors for the project known as the Passaic County Prosecutor's Office Parking Lot Addition and Renovation, 30 King Road in the Borough of Totowa, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to field changes in the amount of \$82,302.80; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on November 28, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated November 29, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See letter November 29, 2016 attached hereto

Deduction \$ 82,302.80

REASON FOR CHANGE

See letter November 29, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 206,075.21
Previous Additions		-0-
Total		206,075.21
Previous Deductions		-0-
Net Prior to This Change		206,075.21
Amount of This Change	Deduct	82,302.80
Contract Amount to Date		123,772.41

December 13, 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

November 29, 2016

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

PROJECT: Passaic County Prosecutor's Office
Parking Lot Addition and Renovations 30 King Road
Borough of Totowa, Passaic County
CHANGE ORDER #1 - FINAL

Members of the Board:

Attached for your Approval is Change Order #1 – FINAL to be issued to the Contractor, D&L Paving Contractors, Inc., reflecting a net decrease in the contract amount due to field changes.

The total net amount of the decrease is \$82,302.80, resulting in a new contract amount of \$123,772.41.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of November 28, 2016.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #1 – FINAL to the Contractor, D&L Paving Contractors, Inc., of Nutley, New Jersey in the amount of \$82,302.80 (Eighty Two Thousands Three Hundred Two Dollars and Eighty Cents), which results in an decrease to the adjusted Contract amount. The total contract amount up and including Change Order #1 is \$123,772.41.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
JCP

cc: Public Works and Buildings & Grounds Committee, Chair

County Administrator

County Council

Director of Finance

Introduced on: December 13, 2016
Adopted on: December 20, 2016
Official Resolution#: R20161012

COUNTY OF PASSAIC

ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 - FINAL

DATE: November 16, 2016

PROJECT TITLE: Passaic County Prosecutor's Office Parking Lot Addition and Renovation
LOCATION: 30 King Drive, Borough of Totowa
DATE OF CONTRACT: JULY 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: D&L Paving Contractors, Inc.
675 Franklin Avenue, Nutley, NJ 07110

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - QUANTITIES OF CONTRACT PAY ITEMS</u>					
1	Performance and Payment Bond	0.4228	L.S.	\$2,500.00	\$1,057.00
10	Porous Fill	400	C.Y.	\$25.00	\$10,000.00
11	Dense Graded Aggregate Base Course, 6" Thick	711	S.Y.	\$8.90	\$6,327.90
12	Hot Mix Asphalt 9.5M64 Surface Course, 2" Thick	95.24	Ton	\$94.50	\$9,000.18
13	Hot Mix Asphalt 25M64 Base Course, 2" Thick	281.56	Ton	\$94.50	\$26,607.42
16	Traffic Markings, Thermoplastic	72	S.F.	\$7.00	\$504.00
19	Asphalt Price Adjustment	0.90793208	Allow	\$3,000.00	\$2,723.80
21	9"x18" Concrete Vertical Curb	66	L.F.	\$50.00	\$3,300.00
22	Dense Graded Aggregate Base Course, 6" Thick	225	S.F.	\$15.00	\$3,375.00
23	Hot Mix Asphalt 9.5M64 Surface Course, 2" Thick	60	Ton	\$142.00	\$8,520.00
24	Hot Mix Asphalt 25M64 Base Course, 2" Thick	120	Ton	\$142.00	\$17,040.00
25	Traffic Stripes, Thermoplastic	59	L.F.	\$2.50	\$147.50
26	Performance and Payment Bond (Beyond Base Bid)	1	L.S.	\$500.00	\$500.00
TOTAL DEDUCTIONS					(\$89,102.80)
<u>ADDITIONS - QUANTITIES OF CONTRACT PAY ITEMS</u>					
9	Concrete Sidewalk, 4" Thick	800	S.F	\$8.50	\$6,800.00
TOTAL ADDITIONS					\$6,800.00
NET CHANGE ORDER (DEDUCTION)					(\$82,302.80)

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

SUBTRACT TO THE AMOUNT OF CONTRACT.....	(\$82,302.80)
ORIGINAL TIME FOR COMPLETION.....	October 9, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	None
NEW DATE FOR SUBSTANTIAL COMPLETION IS.....	October 9, 2016

2. REASON FOR CHANGE

Item No. 1 - Performance Bond and Payment Bond:

The Contractor's paid premiums for the performance and payment bond was less than the bid amount. This resulted in a decrease of the quantity of the Item Performance Bond and Payment Bond.

COUNTY OF PASSAIC

ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 - FINAL

DATE: November 16, 2016

PROJECT TITLE: Passaic County Prosecutor's Office Parking Lot Addition and Renovation
LOCATION: 30 King Drive, Borough of Totowa
DATE OF CONTRACT: XXXX, 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: D&L Paving Contractors, Inc.
675 Franklin Avenue, Nutley, NJ 07110

Item No. 10 - Porous Fill:

The full amount of the quantity of the pay item Porous Fill was not required for this project. This resulted in a decrease of the quantity of the pay item Porous Fill.

Item No. 11 - Dense Graded Aggregate Base Course, 6" Thick:

The full amount of the quantity of the pay item Dense Graded Aggregate Base Course, 6" Thick was not required for this project. This resulted in a decrease of the quantity of the pay item Dense Graded Aggregate Base Course, 6" Thick.

Item No. 12 - Hot Mix Asphalt 9.5M64 Surface Course, 2" Thick:

The full amount of the quantity of the pay item Hot Mix Asphalt 9.5M64 Surface Course, 2" Thick was not required for this project. This resulted in a decrease of the quantity of the pay item Hot Mix Asphalt 9.5M64 Surface Course, 2" Thick.

Item No. 13 - Hot Mix Asphalt 25M64 Base Course, 2" Thick:

The full amount of the quantity of the pay item Hot Mix Asphalt 25M64 Base Course, 2" Thick was not required for this project. This resulted in a decrease of the quantity of the pay item Hot Mix Asphalt 25M64 Base Course, 2" Thick.

Item No. 16 - Traffic Markings, Thermoplastic:

The full amount of the quantity of the pay item Traffic Markings, Thermoplastic was not required for this project. This resulted in a decrease of the quantity of the pay item Traffic Markings, Thermoplastic.

Item No. 19 - Asphalt Price Adjustment:

The full amount of the quantity of the pay item Asphalt Price Adjustment was not required for this project. This resulted in a decrease of the quantity of the pay item Asphalt Price Adjustment.

Item No. 21 - 9"x18" Concrete Vertical Curb:

The full amount of the quantity of the pay item 9"x18" Concrete Vertical Curb was not required for this project. This resulted in a decrease of the quantity of the pay item 9"x18" Concrete Vertical Curb.

Item No. 22 - Dense Graded Aggregate Base Course, 6" Thick:

The full amount of the quantity of the pay item Dense Graded Aggregate Base Course, 6" Thick was not required for this project. This resulted in a decrease of the quantity of the pay item Dense Graded Aggregate Base Course, 6" Thick.

Item No. 23 - Hot Mix Asphalt 9.5M64 Surface Course, 2" Thick:

The full amount of the quantity of the pay item Hot Mix Asphalt 9.5M64 Surface Course, 2" Thick was not required for this project. This resulted in a decrease of the quantity of the pay item Hot Mix Asphalt 9.5M64 Surface Course, 2" Thick.

Item No. 24 - Hot Mix Asphalt 25M64 Base Course, 2" Thick:

The full amount of the quantity of the pay item Hot Mix Asphalt 25M64 Base Course, 2" Thick was not required for this project. This resulted in a decrease of the quantity of the pay item Hot Mix Asphalt 25M64 Base Course, 2" Thick.

Item No. 25 - Traffic Stripes, Thermoplastic:

The full amount of the quantity of the pay item Traffic Stripes, Thermoplastic was not required for this project. This resulted in a decrease of the quantity of the pay item Traffic Stripes, Thermoplastic.

Item No. 26 - Performance Bond and Payment Bond (Beyond Base Bid):

The Contractor's paid premium for the performance and payment bond was less than the bid amount. This resulted in a decrease of the quantity of the pay item Performance Bond and Payment Bond (Beyond Base Bid).

Item No. 9 - Concrete Sidewalk, 4" Thick: Due to field adjustments, additional quantity of Concrete Sidewalk, 4" Thick was required. This resulted in an increase in the quantity of the pay item Concrete Sidewalk 4" Thick

Adopted on: December 13, 2016
Official Resolution#: R20161012

COUNTY OF PASSAIC

ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 - FINAL

DATE: November 16, 2016

PROJECT TITLE: Passaic County Prosecutor's Office Parking Lot Addition and Renovation
LOCATION: 30 King Drive, Borough of Totowa
DATE OF CONTRACT: XXXX, 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: D&L Paving Contractors, Inc.
675 Franklin Avenue, Nutley, NJ 07110

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$206,075.21
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$206,075.21
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$206,075.21
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$82,302.80)
CONTRACT AMOUNT TO DATE.....	\$123,772.41

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR - D&L Paving Contractors, Inc.

SIGNATURE  DATE 11/18/16

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

Reviewed By and Recommended
for Processing By:  Date 11/20/2016
(Project Engineer)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE:
Theodore O. Best, Jr., Freeholder - Director

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161012

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO PENNONI ASSOCIATES, INC. AS IT CONCERNS CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, 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#	R20161013						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-43						
CAF #	o-16-56-710-001-601						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓					✓	
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓			✓	

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

Dated: December 15, 2016

Pg:1.43-2

RESOLUTION AWARDING CONTRACT TO PENNONI ASSOCIATES, INC. AS IT CONCERNS CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Construction Engineering and Inspection Services as it concerns the Morris Canal Greenway Browertown Road Project in the Township of Little Falls and Borough of Woodland Park, NJ; and

WHEREAS under the federal process for selecting professional engineering consultants, a multi-agency evaluation of the proposals submitted was conducted and the firm of Pennoni Associates, Inc. of Edison, New Jersey was selected as having the best qualitative proposal; and

WHEREAS upon selection of the best proposal for the necessary construction engineering and inspection services, said proposal was evaluated by the Office of the Passaic County Engineer and negotiations conducted with the consultant for a final fee negotiated and submitted to the NJDOT for approval in the amount of \$99,772.88, which is being recommended by the Passaic County Engineer in a letter to the Board dated November 29, 2016, a copy of which is attached hereto and made a part hereof; and

WHEREAS since this project is federally funded, final approval and authorization is required from the NJDOT Division of Local Aid prior to award of contract; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of November 28, 2016 and recommended to

1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS said Pennoni Associates, Inc. has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2016-0067, dated January 26, 2016; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Construction Engineering and Inspection Services for the above-mentioned project be awarded to Pennoni Associates, Inc. in accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

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

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

December 13, 2016

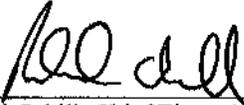
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$99,772.88

APPROPRIATION: O-16-56-710-001-601

PURPOSE: Resolution awarding contract to Pennoni Associates, Inc. as it concerns construction Engineering and Inspection Services for the Morris Canal Greenway Browertown Road Project.


Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 29, 2016

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

Re: Morris Canal Greenway Browertown Road Project
Township of Little Falls and Borough of Woodland Park
Construction Engineering and Inspection Services

Members of the Board:

Passaic County has received competitive Quality Based proposals for Construction Engineering and Inspection Services for the Morris Canal Greenway Browertown Road Project in the Township of Little Falls and Borough of Woodland Park.

Under the Federal Process for selecting professional engineering consultants, a multi-agency evaluation of the proposals was conducted and Pennoni Associates, Inc. of Edison, NJ, was selected as having the best qualitative proposal.

Upon selection of the best proposal, the Cost Proposal was evaluated by this office and negotiations conducted with the consultant. The final fee negotiated and submitted to NJDOT for approval was \$99,772.88.

As this project is federally funded, final approval has been requested from NJDOT Division of Local Aid for award of contract.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of November 28, 2016.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Award of Contract to Pennoni Associates upon receipt of Approval from NJDOT.

Very truly yours,

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

SJE/trm

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel

Introduced on: ~~December 13, 2016~~
Adopted on: December 13, 2016
Official Resolution#: R20161013

REVISED

Passaic County

MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT

CONSTRUCTION ENGINEERING &
INSPECTION SERVICES

RFQ-16-065



PARTNERS FOR WHAT'S POSSIBLE

October 18, 2016

PRO #16-13106

Passaic CountyAttn: Michael Marinello QPA, CCPO
Passaic County Procurement Center
495 River Street - 2nd Floor
Paterson, NJ 07524**RE: Request for Qualifications | Bid #16-065 – Revised Cost Proposal
Professional Construction Engineering and Inspection Services for
Morris Canal Greenway Browertown Road Project**

Dear Mr. Marinello:

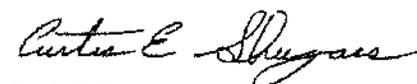
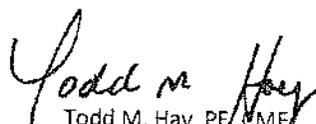
Pennoni is submitting for your review and consideration our revised cost proposal for Construction Engineering & Inspection Services for the above referenced project. This revision is based on project scope clarifications obtained after our original submission.

Pennoni is a multidisciplinary organization with personnel qualified in the areas of construction management/inspection & testing, municipal, civil, sanitary, environmental, mechanical, electrical, structural, and transportation engineering. Pennoni is able to offer a staff of professionals to provide the services required to satisfy the needs for this contract. We have provided the resumes for each key member of our team and relevant project experience related to roadway construction, resurfacing, intersection and safety improvements, traffic engineering, control, and protection. The project understanding and approach demonstrates our extensive construction engineering and inspection experience which addresses the County's requirements. Currently, Pennoni serves as resident engineer and resident inspector for several State and Federal Aid projects in nearby County of Essex and has recently completed a project for Passaic County.

In order to achieve our goals for quality work and function as a service provider to our clients, we must be efficiently organized and every task must be appropriately managed to achieve the desired end results. **Todd M. Hay, PE, CME**, will serve as Pennoni's Resident Engineer. Mr. Hay has extensive transportation engineering and construction management/inspection experience related to roadway design and construction, is thoroughly familiar with the NJDOT Design and Construction regulations, and would complement the County staff with his expertise. Our office in Newark, NJ, can conveniently service your needs.

We have teamed with Area Engineering, Inc. (SBE/MBE/DBE) in order to meet the County's desired DBE participation goals. This firm complements our firm's strengths and has the technical expertise to add meaningful input for this contract.

Pennoni has a clear understanding of the requirements for this project. We look forward to meeting the needs of the County and continuing to build a productive relationship. If there are any inquiries regarding this proposal submission, Mr. Hay can be reached at 973-265-9737 or THay@pennoni.com

Respectfully submitted,
PENNONI ASSOCIATES INC.
Curtis E. Shugars, PE
Associate Vice President
Construction Services Division Manager
Todd M. Hay, PE, CME
Regional Vice President
Office Director

Construction Engineering Inspection Services
 Morris Canal Greenway
 Brower Road Park
 Little Falls Woodland Park
 Passaic County, NJ
 Federal Project No. TAP-0635(300)



COMPANY NAME: PENNONI ASSOCIATES, INC.

OFFICE PERSONNEL (Bid process four weeks)

TASK	Resident Engineer	Assistant RE	Engineer	Chief CADD	Sen. CADD	Tech. Typist	Total
Bid Support (not applicable)	0	0					0
Bid Review (bid analysis, bid tabs, spreadsheet)	4	8					12
Precon. Conference	4	4					8
Shop Drawings Rev.	8	24					32
Construction Consultation (field orders, pay application review)	16	40					56
As-Builts (check red lines, CADD files, mylars)	12	24	8	8	12		64
Office Support (wage rate inspections, correspondence)						12	12
Subtotal Office Hours	44	100	8	8	12	20	192
DIRECT LABOR/HR.	\$92.00	\$38.25	\$32.00	\$26.00	\$23.00	\$18.00	
COST DIRECT LABOR (OFFICE) (A)	\$3,808.00	\$3,825.00	\$256.00	\$208.00	\$276.00	\$360.00	\$6,833.00

FIELD PERSONNEL (construction 4 months)

TITLE	HRS	DIRECT LABOR/HOUR	TOTAL
Assistant Resident Engineer	40	\$38.25	\$1,530.00
Resident Inspector	600	\$35.00	\$21,000.00
Field Inspector	40	\$28.50	\$1,140.00
COST DIRECT LABOR (FIELD PERSONNEL) (B)	680		\$23,670.00

DIRECT LABOR COSTS

a. Total Direct labor (A+B)

b. Overhead (see note)

c. Fixed Fee (See Note)

\$32,203.00

Office Personnel 138.10% \$11,784.07
 Field Personnel 138.10% \$32,688.27
 Total Overhead \$44,472.34

18% of Direct Labor (A+B)

TOTAL DIRECT LABOR COST:

\$5,796.54
 \$24,719.86 (C)

FIXED FEE CALCULATION (NJDOT Proc. Manual 19.3)

Fixed Fee Rating Criteria (FFRC)

Size: Small 15
 Complexity: Simple 10
 Duration: Standard 15
 Risk: Level I 20

Fixed Fee Rating Factor (FFRF)

Σ FFRC/100

Fixed Fee Factor (%)

FFRF * 0.3 =

60

0.6

18%



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

November 29, 2016

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

Re: Morris Canal Greenway Browertown Road Project
Township of Little Falls and Borough of Woodland Park
Construction Engineering and Inspection Services

Members of the Board:

Passaic County has received competitive Quality Based proposals for Construction Engineering and Inspection Services for the Morris Canal Greenway Browertown Road Project in the Township of Little Falls and Borough of Woodland Park.

Under the Federal Process for selecting professional engineering consultants, a multi-agency evaluation of the proposals was conducted and Pennoni Associates, Inc. of Edison, NJ, was selected as having the best qualitative proposal.

Upon selection of the best proposal, the Cost Proposal was evaluated by this office and negotiations conducted with the consultant. The final fee negotiated and submitted to NJDOT for approval was \$99,772.88.

As this project is federally funded, final approval has been requested from NJDOT Division of Local Aid for award of contract.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of November 28, 2016.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Award of Contract to Pennoni Associates upon receipt of Approval from NJDOT.

Very truly yours,

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

SJE/trm

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel

Introduced on: ~~December 13, 2016~~
Adopted on: December 13, 2016
Official Resolution#: R20161013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE FORMAL APPLICATION TO THE NEW JERSEY FOREST SERVICE FOR APPROVAL OF A COMMUNITY FORESTRY MANAGEMENT PLAN AS SET FORTH BY THE STATE AND THE NJ COMMUNITY FORESTRY COMMITTEE, 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#	R20161014						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-44						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

**RESOLUTION AUTHORIZING THE FORMAL APPLICATION TO
THE NEW JERSEY FOREST SERVICE FOR APPROVAL OF A
COMMUNITY FORESTRY MANAGEMENT PLAN AS SET FORTH
BY THE STATE AND THE NJ COMMUNITY FORESTRY
COMMITTEE**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to promoting the use and enjoyment of the Passaic County Parks by as many residents as possible; and

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 in accordance with the New Jersey Shade Tree and Community Forestry Assistance Act (P.L. 1996, Chapter 135) the Board of Chosen Freeholders for the County of Passaic has determined that shade trees and parks are an essential part of the environment and contribute to the economic value of the county; and

WHEREAS N.J.S.A. 13:1L-17.2 provides that properly planned and implemented local community forestry programs can provide the necessary basis for local government to reduce or eliminate liability associated with local tree care programs and shade tree commissions; and

WHEREAS it is the intent of the Board of Chosen Freeholders for the County of Passaic that the County comply with the requirements of the New Jersey Community Forestry Assistance Act

and thereby avail itself of the limited liability, grants, training and assistance created thereunder

WHEREAS in order to participate in a the New Jersey Forest Service program the County must prepare and submit a plan to the State of New Jersey and obtain approval of the plan; and

WHEREAS Farr Forestry Services has prepared the plan for submittal to the State which once approved shall be in effect for a fiver (5) year period (2017-2021); and

WHEREAS the Public Works and Buildings & Grounds Committee discussed this matter at the November 28, 2016 meeting and recommends that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the submission of a formal application, pursuant to N.J.S.A 13:1L-17.7(b), to the New Jersey Forest Service, a copy of which shall be on file with the Parks Department and the Clerk of the Board; and

BE IT FURTHER RESOLVED that the Clerk of the Board and the Director of the Board of Chosen Freeholders for the County of Passaic are hereby authorized to execute any necessary documents on behalf of the County of Passaic in order to effectuate the creation of the Community Forestry Management Plan.

December 13, 2016



COUNTY OF PASSAIC

Department of Parks
209 Totowa Road
Wayne, NJ 07470

Preakness Valley Golf Course
973-881-4922/4922

Darryl Sparta
Parks Director

PUBLIC WORKS

BRUCE JAMES
Freeholder
Committee Chair

TJ BEST
Freeholder Director

TERRY DUFFY
Freeholder

ANTHONY J. De NOVA
County Administrator

To: Board of Chosen Freeholders

From: Darryl Sparta, Parks Director

Re: Application for State Approval of a Community Forestry Management Plan

Date: December 6, 2016

The State of New Jersey has adopted the Shade Tree and Community Forestry Assistance Act (P.L. 1996, Chapter 135) which provides that properly planned and implemented local community forestry programs can provide the necessary basis for local government to reduce or eliminate liability associated with local tree care programs and shade tree commissions.

The act requires submittal of and approval by the State of New Jersey of a plan outlining the programs, policies, and procedures by which shade tree resources within Passaic County will be managed. The plan, once approved, shall be effective for a five (5) year period (2017-2021) and renewable every five (5) years thereafter. The Parks department has obtained the services of Farr Forestry Services who has prepared the plan to submit to the State. As synopsis of the Plan is attached hereto for your review.

This matter was discussed during the Public Works and Building & Grounds Committee meeting held on November 28, 2016, and approval to submit the plan to the State of New Jersey was recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authoring the submission of a formal application to the State of New Jersey Forest Service for approval of a Community Forestry Management Plan

Passaic County Community Forestry Management Plan

The Passaic County Community Forestry Management Plan was prepared by Ron Farr of Farr Forestry Services. The plan was approved by the public works committee and is now in need of approval by the full freeholder board. Once approved by the board it will be sent to the New Jersey Community Forestry Committee for final approval at which time it will become effective. As is the case with all county assets, trees require maintenance and it is inevitable that potentially hazardous conditions will emerge. Nevertheless, a complete, comprehensive and proactive shade tree program striving to prevent, anticipate, and correct such problems will maximize the benefits while minimizing the threats. All elements of this plan are designed to optimize the balance between tree benefits and risks.

The plan outlines the programs, policies, and procedures by which shade tree resources within the county will be managed during the period of January 2017 – December 2021. The objectives in this first five-year plan address street trees, park trees, and other trees and forests on county owned public lands. Future plans will build on the successes of this plan and follow up on goals not attained during this planning period.

The first goal of the plan is to continue to manage our tree resources while working to implement the Community Forestry Program laid out under this plan. The county will refine if necessary the structure for oversight of the community forestry committee that was previously formed and the interaction with the public and county employees. Additional committee members will need to be added to fill the open positions that have resulted due to turnover. Passaic County will continue to continuously evaluate the condition of potential hazard trees within the Passaic County Parks system and along county maintained roadways. The county will improve or establish proactive maintenance programs and seek to improve the existing tree population. The last component of this first goal is to develop stewardship plans to improve wildlife habitat, invasive species control, and a course of action for dealing with the impending Emerald Ash Borer infestation. Stewardship will also include establishing and working with various partners to assist in accomplishing the goals.

The second goal involves making County residents aware of the value provided by the community forest including street trees and forest parcels. This will be accomplished through a proactive education and outreach program. The county will continue to ensure that committee members, employees and volunteers involved in forestry activities will receive ongoing educational training so that they will have sufficient knowledge to make effective decisions and fulfill the approval requirements of the New Jersey Shade Tree and Community Forestry Assistance Act.

The third goal is to continue to improve the maintenance, stewardship, and protection of the community forest by ensuring that all tree planting, inspection, and maintenance activities are planned and completed in accordance with the latest scientific knowledge and current industry standards in order to improve the health and safety of the community forest. To accomplish this the county will work to provide accurate baseline information upon which sound shade tree management and decisions can be made. This information will include an inventory of the counties community forest. All efforts

will aim to improve and maintain species and age diversity, improve aesthetic appeal, seasonal variation, wildlife habitat, and physical benefits to adjacent properties and the county overall.

Every December the County Parks Department, Roads Division, Community Forestry Committee, and the Consulting Forester will evaluate the success of the past year's activities and accomplishments relative to the goals and objectives laid out in this plan. Programs will then be adjusted as necessary based on this evaluation. The county will prepare and submit the Annual Accomplishment Report to the New Jersey Forest Service in accordance with the requirements of the New Jersey Shade Tree and Community Forestry Assistance Act. Upon the completion of this five year plan a new plan will be created for the next five year period. This new plan shall be written and submitted to the state for approval by the New Jersey Community Forestry Committee by January 1st 2021.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING 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#	R20161015						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-45						
CAF #							
Purchase Req. #	R6-07096;R6-07112;R6-07109						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the

applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter on December 6, 2016 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Purchase of Annual Maintenance Agreement - Mutualink
Using Agency:	County Working Group/PCPO
Purchase Price:	\$ 49,278.35
Vendor:	Mutualink Inc.
Authority:	New Jersey State Contract Number
Contract #:	83894
Account:	FY15 Homeland Security Grant
Account #:	G-01-41-872-015-219
Requisition #:	R6-07096

Description: Purchase of Vehicle Emergency Equipment
 Using Agency: Ringwood Police Department
 Purchase Price: \$ 1,893.38
 Vendor: Murphy Communication
 Authority: New Jersey State Contract Number
 Contract #: 81334
 Account: Ringwood Police Department Local
 Forfeiture Account
 Account #: T-22-56-850-025-801
 Requisition #: R6-07112

Description: Purchase of Twenty Ballistic Vests
 Using Agency: Passaic County Sheriff's Department
 Purchase Price: \$ 18,216.00
 Vendor: Atlantic Uniform Company
 Authority: New Jersey State Contract Number
 Contract #: 81348
 Account: Sheriff's Dept. Local Forfeiture Account
 Account #: T-22-56-850-012-801
 Requisition #: R6-07109

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: December 13, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$69,387.73

APPROPRIATION: \$49,278.35 – G-01-41-872-015-219
\$ 1,893.38 – T-22-56-850-025-801
\$18,215.00 – T-22-56-850-012-801

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutor's Office.



Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R 2016 0192 AS IT CONCERNS THE PASSAIC COUNTY PROSECUTOR'S OFFICE APPLICATION FOR A PROJECT UNDER THE VICTIMS OF CRIME ACT GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#		R20161016					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-46					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R 2016 0192 AS IT CONCERNS THE PASSAIC COUNTY PROSECUTOR'S OFFICE APPLICATION FOR A PROJECT UNDER THE VICTIMS OF CRIME ACT GRANT PROGRAM

WHEREAS the Board of Chosen Freeholders of Passaic County by Resolution R 2016 0192 dated March 8, 2016 authorized the Passaic County Prosecutor's Office to apply for funding for a project under the V.O.C.A. Grant Program to continue the said office's efforts under the County Office of Victim Witness Advocacy Program; and

WHEREAS the State of New Jersey, Department of Law & Public Safety, Davison of Criminal Justice who administers funding for this program on behalf of the United States Government, recently notified the Prosecutor's Office of new federal guidelines regarding the budgeting and reporting of fringe benefits for those persons listed as performing services under grants involving federal funds; and

WHEREAS the new guidelines affect this Edward Byrne Memorial Justice Grant and consequently it is necessary to amend R 2016 0192 to certify that the sum of \$216,507.00 of in kind match is available to cover the fringe benefits for those employees identified as performing service under this Grant; and

WHEREAS this matter was reviewed by the Freeholder Committee for Law & Public Safety at its December 6, 2016 meeting and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby amended its Resolution 2016 0192 dated March 8, 2016 authorizing the Passaic County Prosecutor's office to apply for a Grant under the Edward Byrne Memorial Justice Assistance Program to identify and certify that the sum of \$216,507.00 is available as an in kind match to cover the fringe benefits costs for those employees identified as providing services as part of this Grant Program; and

BE IT FURTHER RESOLVED that the Director, Clerk and County Counsel be authorized execute any amendatory documents necessary to effectuate this Grant Program in conformity with federal guidelines.

Dated: December 13, 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
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF CAMERAS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20161017						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-47						
CAF #	c-04-55-137-001-901						
Purchase Req. #	R6-06875						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		

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

Dated: December 15, 2016

**RESOLUTION AUTHORIZING PURCHASE OF
CAMERAS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE
THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of cameras for the Passaic County Jail, Courthouse and Wayne Headquarters from Grainger Incorporated in the amount of \$15,785.00 through State Contract #79875; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 6, 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 cameras for the Passaic County Sheriff's Office from Grainger Incorporated through State Contract # 79875; 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: December 13, 2016

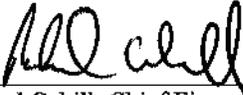
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,785.00

APPROPRIATION: C-04-55-137-001-901

PURPOSE: Resolution authorizing purchase of cameras for the Passaic County Sheriff's Office from Grainger Incorporated.


Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



Customer Quotation

To: PASSAIC COUNTY JAIL 11 MARSHALL ST PATERSON NJ 07601-1890	Information Date: 11/07/2016 Customer Account Number: 829909478 Grainger Quote Number: 39499314 Customer Job Number: STATE CONTRACT #A79075 Grainger Representative: Mark Gruchot Phone Number: Fax Number: Email: Grainger Tax ID: 38-1160280
---	--

Item	Description Manufacturer Name & Model	Cat. Pg. #	\$ Each	Qty	\$ Quote	Ext. Price	Start Date	Exp. Date
49CX27	Camera,2.8 to 12mm Focal L,Dark Gray SPECO TECHNOLOGIES WDRD11H Country of Origin: South Korea		497.00	77	209.00	15,785.00	10/25/2016	11/30/2016
Total \$						15,785.00		

All orders are subject to the terms and conditions in your current contract with Grainger or to Grainger's current Terms of Sale as set forth on Grainger.com

Thank You!
Visit us at grainger.com

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF TIMEKEEPING AND SCHEDULING SERVICES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20161018						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-48						
CAF #							
Purchase Req. #	R6-07119						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

**RESOLUTION AUTHORIZING PURCHASE OF
TIMEKEEPING AND SCHEDULING SERVICES FOR THE
PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE
CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase timekeeping and scheduling services from SHI in the amount of \$21,000.00, with an additional \$44,000.00 being contingent upon funds available in the 2017 budget, through State Contract #89851; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 6, 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 timekeeping and scheduling services for the Passaic County Sheriff's Office from SHI through State Contract # 89851; 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: December 13, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$65,000.00

APPROPRIATION: \$21,000.00 - 6-01-25-157-001-213
\$44,000.00 - * Subject to availability of funds
In 2017 adopted budget.

PURPOSE: Resolution authorizing purchase of timekeeping and scheduling services for the Passaic County Sheriff's office through state contract.


Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



Pricing Proposal
 Quotation #: 12561554
 Created On: 11/18/2016
 Valid Until: 1/31/2017

COUNTY OF PASSAIC

James Shay
 SHERIFFS DEPT.
 485 RIVER ST - 2ND FLR
 PATERSON, NJ 07624
 United States
 Phone: 9733895940
 Fax:
 Email: jsbay@pcsheriff.org

Inside Account Manager

Dallas Kraft
 290 Davidson Ave.
 Somerset, NJ 08873
 Phone: 1.888.744.4084
 Fax: 1.888.886.8860
 Email: Dallas_Kraft@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Scheduling Service Intime Solutions - Part#: Note: Tier 1; Markup 3%; SHI Cost: 42718.45	1	\$44,000.00	\$44,000.00
2 Online Employee Self-Serve Intime Solutions - Part#:	1	\$0.00	\$0.00
3 Support & Maintenance Intime Solutions - Part#:	1	\$0.00	\$0.00
4 Remote Project Services Intime Solutions - Part#: Note: Tier 1; Markup 3%; SHI Cost: 2912.62	1	\$3,000.00	\$3,000.00
5 Secure Hosting Intime Solutions - Part#:	1	\$0.00	\$0.00
6 Timekeeping Services Intime Solutions - Part#: Note: Tier 1; Markup 3%; SHI Cost: 17475.72	1	\$18,000.00	\$18,000.00
7 Asset Tracking Module Intime Solutions - Part#:	1	\$0.00	\$0.00
Total			\$65,000.00

Additional Comments

NJ Software State Contract 89851
 Payment Schedule: Subscription Fee: \$21,000 due on contract date, and \$44,000 due by March 31st 2017. Future Subscription fees due on contract date (\$5,000 annually).

Introduced on: December 15, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20161018

Thank you for the opportunity to quote. SHI is a leading reseller of software, hardware, and peripherals. SHI is a 100% Asian-



Pricing Proposal
 Quotation #: 12561554
 Created On: 11/18/2016
 Valid Until: 1/31/2017

COUNTY OF PASSAIC

James Shay
 SHERIFFS DEPT.
 485 RIVER ST - 2ND FLR
 PATERSON, NJ 07624
 United States
 Phone: 9733895940
 Fax:
 Email: jsnay@pcsheriff.org

Inside Account Manager

Dallas Kraft
 290 Davidson Ave.
 Somerset, NJ 08873
 Phone: 1.888.744.4084
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 Email: Dallas_Kraft@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
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		Total	\$65,000.00

Additional Comments

NJ Software State Contract 89851
 Payment Schedule: Subscription Fee: \$21,000 due on contract date, and \$44,000 due by March 31st 2017. Future Subscription fees due on contract date (\$5,000 annually).

Introduced on: December 15, 2016
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 Official Resolution#: R20161018

Thank you for the opportunity to quote. SHI is a leading reseller of software, hardware, and peripherals. SHI is a 100% Asian-

Passaic County Board of Chosen Freeholders

OFFICE OF THE
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF PORTABLE RADIO RELATED EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20161019						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-49						
CAF #	various accounts						
Purchase Req. #	R6-07194						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	<				<		
Bartlett	<		<		<		
Duffy	<				<		
James	<				<		
Lazzara	<				<		
Lepore	<		<		<		

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

Dated: December 15, 2016

**RESOLUTION AUTHORIZING PURCHASE OF
PORTABLE RADIO RELATED EQUIPMENT FOR THE
PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE
CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of portable radio related equipment for the Passaic County Courthouse and Passaic County Jail Corrections Divisions from PMC Associates in the amount of \$35,075.98 through State Contract #83932; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 6, 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 portable radio related equipment for the Passaic County Sheriff's Office from PMC Associates through State Contract # 83932; 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: December 13, 2016

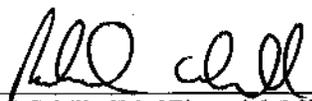
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,075.98

APPROPRIATION: \$21,071.00 – 6-01-25-157-001-233
\$ 5,004.98 - 6-01-25-157-001-219
\$ 9,000.00 - C-04-55-140-001-9A7

PURPOSE: Resolution authorizing purchase of portable radio related equipment from PMC Associates.


Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



Associates
Wireless Communications
8 Crown Plaza, Unit 108
Hazlet, NJ 07730

WHEN THE MISSION IS CRITICAL

QUOTE

Date	QUOTE#
12/1/2016	450729

Name / Address
County of Passaic Sheriff's Dept. Attn: Shannon 495 River Street - 2nd Floor Paterson, NJ 07524

Ship To
Passaic County Sheriff's Office Commander Robert Scott 433 Hamburg Turnpike Wayna, NJ 07470

Terms	Rep	F.O.B.	Solicitation #
Net 30	MC	HAZLET, NJ	

Item	Description	Qty	List Price	Net Price	Total
	Pricing Per NJ State Contract #83900 Vat Products Sold at 20% Discount				
TP8115-HSCF-0D	Portables w/ Display TP8115-HSCF-0D Portable Package 450-530M US/CAN Charger & Plug Pack Li-Ion 1880mAh incl 5mm Belt-Clip Whip 450-520MHz	61	721.00	576.80	35,184.80
T03-00011-AAAA	TP9400 Battery - Standard Li-Ion 1880 mAh	-61	88.00	70.40	-4,294.40
T03-00011-CAAA	TP9400 Battery - Performance Li-Ion 2400 mAh	61	108.00	86.40	5,270.40
2016 NJ Annual Spend Discount	Subtotal for all items above 2016 Annual Spend Discount for NJ Contract Customers - 3% Discount			-3.00%	36,160.80 -1,084.82
Total					33,075.98

Quote Valid for 30 Days

Phone #	Fax #	E-mail	Web Site
732-888-9300	732-888-9388	orders@PMC-Wireless.com	www.PMC-Wireless.com

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF RADIOS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20161020						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-50						
CAF #	various accounts						
Purchase Req. #	R6-07192						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

**RESOLUTION AUTHORIZING PURCHASE OF
RADIOS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE
THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of portable radios for the Passaic County Sheriff's Patrol Division from PMC Associates in the amount of \$139,742.00 through State Contract #83932; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 6, 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

portable radios for the Passaic County Sheriff's Office from
PMC Associates through State Contract # 83932; 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: December 13, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$139,742.00

APPROPRIATION: \$40,000.00 – C-04-55-140-001-9A7
\$20,813.00 – 6-01-25-157-001-213
\$50,000.00 – 6-01-25-157-001-233
\$28,929.00 – 6-01-25-157-001-219

PURPOSE: Resolution authorizing purchase of radios for the
Passaic County Sheriff's office.



Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr



When The Mission is Critical

QUOTE

Date	QUOTE#
12/1/2016	450730

Name / Address
County of Passaic Sheriff's Dept. Attn: Shacuan 495 River Street - 2nd Floor Peterson, NJ 07524

Ship To
Passaic County Sheriff's Office Commander Robert Scott 455 Hamburg Turnpike Wayne, NJ 07479

Terms	Rep	F.O.B.	Solicitation #
Net 30	MC	HAZLET, NJ	

Item	Description	Qty	List Price	NJ % Disc.	NJ Net Price	Total
	Pricing Per NJ State Contract #T0109-83932. Test Products Sold at 20% Discount.					
TP9445K5B80CE000BA	TP9445K5B80CE000BA - Port 8cm45 763-870M Ph2 BR: 2400mAh Chgr	62	2,357.00	20	1,885.60	126,827.20
T03-00012-AEFA	USChgr Single Post Li-Ion US Plug Pack	12	83.00	20	66.40	796.80
	Subtract 12 single chargers from above radios					
T03-00043-KFAC	Spliceable Storm RN2 E-Button 2.5mm	62	241.00	20	192.80	11,953.60
T03-00013-AEDA	USChgr Multi Li-Ion Wall Kit US Cable	2	235.00	20	588.00	1,176.00
	Subtotal for Above Items					139,160.00
	Pricing Below Per NJ State Contract 883900 *Color Option N/A on Harris Contract*					
TP-COLOR-OPTION-Y	TP-COLOR-OPTION-Y..Optional Colored External Radio Case-Yellow.	12			50.00	600.00
	12 of the radios from line item 1 are getting the YELLOW color option.					
	Subtotal for Color Option					600.00
2016 NJ Annual Spend Disc...	2016 Annual Spend Discount for NJ Contract Customers - 3% Discount				-3.00%	-18.00
Total						5139,742.80

Quote Valid for 30 Days

Phone #	Fax #	Web Site	Email Orders To:
732-888-9300	732-888-9388	www.PMC-Wireless.com	orders@PMC-wireless.com

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20161020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF WIRELESS ACCESS AND NETWORK RELATED EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20161021						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-51						
CAF #	6-01-25-157-001-213						
Purchase Req. #	R6-07156						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	<				<		
Bartlett	<		<		<		
Duffy	<				<		
James	<				<		
Lazzara	<				<		
Lepore	<		<		<		

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

Dated: December 15, 2016

**RESOLUTION AUTHORIZING PURCHASE OF
WIRELESS ACCESS AND NETWORK RELATED EQUIPMENT
FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH
STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of wireless access and network related equipment from PKA Technologies in the amount of \$21,934.00 through State Contract #88133; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 6, 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 wireless access and network related equipment for the Passaic County Sheriff's Office from PKA Technologies through State Contract #88133; 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: December 13, 2016

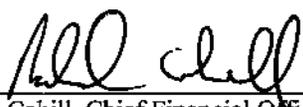
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,934.00

APPROPRIATION: 6-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of wireless access and network related equipment for the Passaic County Sheriff's office through state contract.


Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:ft



One Executive Blvd.
Suite 1221
Solidsville, NJ 08853
950-444-4441
852-337-0179
345-357-0130 - fax
www.pkatech.com

01042



Thursday, November 03, 2016

Dennis Majagoh
Passaic County Sheriff's Dept.
435 Hamburg Turnpike
Wayne NJ 07470

MQ # ANS08 (Aruba) NIS PA # 157000 - 58123 PKA ID # 16001532

Final Quote

November 17, 2016

IAP's with 5 Year Aruba Central

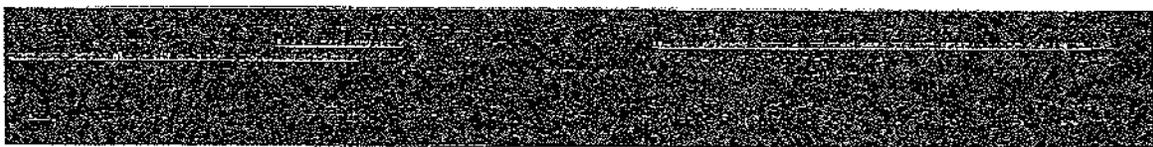
Qty	Part #	Description	Unit Price	Discount	Net Price	Tax	Total
31	IAP-205-US	Aruba Instant IAP-205 Wireless Access Point, 802.11n/ac, 2x2:2, dual radio, integrated antennas - Restricted regulatory domain: United States	\$ 695.00	\$ 21,545.00	\$ 382.25		\$ 11,845.75
3	IAP-225-US	Aruba Instant IAP-225 Wireless Access Point, 802.11ac, 3x3:3, dual radio, integrated antennas - Restricted regulatory domain: United States	\$ 1,255.00	\$ 3,885.00	\$ 712.25		\$ 2,136.75
34	SUBS-CNP-UB7-1	5 year subscription for Aruba Central cloud services (Network Management, Web Policy Enforcement) for 1 IAP, including access to 24x7 online/phone support	\$ 425.00	\$ 14,450.00	\$ 233.75		\$ 7,947.50
34	AP-220-MNT-W3	Aruba Access Point Mount Kit (base, flat surface). Contains 1x flat surface wall/ceiling mount bracket. Color: black	\$ 25.00	\$ 850.00			

Important Notes:

[Redacted text]

List Price Total	\$ 26,880.00
Discounted Total	\$ 21,545.00
Grand Total	\$ 29,682.00

Please contact our Field Sales Office for more information. This quote is valid for 30 days unless otherwise specified. All prices are in US dollars and include applicable taxes. All prices are in US dollars and include applicable taxes. All prices are in US dollars and include applicable taxes.



Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

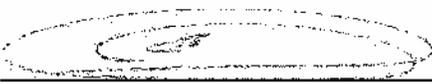
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2017, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$95,000.00, 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#	R20161022						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-52						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2017, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$95,000.00

WHEREAS various departments and agencies of County government have the need to purchase and maintain certain legal research materials; and

WHEREAS although the procurement of library and education goods and services is exempt from public bidding pursuant to N.J.S.A. 40A:11-5 (1) (q), the aggregate cost of said goods and services required by the County exceeds \$17,500.00 and is therefore subject to the requirements of the “Pay-to-Play” law; and

WHEREAS the County has procured in the past and will continue to require books published by Gann Law Books and Thompson West, which are typically the only products available that meet the County’s needs; and

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

WHEREAS the Board is desirous of making an exception to that policy because of the unique circumstances of this case; and

WHEREAS the local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contract for exempt goods and/or services and the contracts themselves must be available for public inspection; and

WHEREAS the Freeholder Law and Public Safety Committee reviewed this matter at its meeting of December 6, 2016 and recommended that this agreement be awarded as an exempt service with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of law books from Gann Law Books and Thompson West for various County departments and agencies for calendar year 2017, for an amount not to exceed \$95,000.00; and

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

the Board as set forth in this resolution shall remain in full force and effect; and

BE IT FURTHER RESOLVED that all effected officers and employees be and hereby are authorized and directed to take such actions and execute such documents as are necessary to effectuate the purposes of this resolution, including issuance of purchase orders as necessary; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(l of the Local Public Contracts Law in that it concerns goods and/or services necessary to conduct an election; and

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

Dated: December 13, 2016

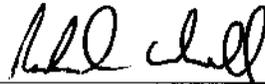
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$95,000.00

APPROPRIATION: Contingent upon availability of fund in 2017
Adopted budget.

PURPOSE: Resolution authorizing purchase of legal research
materials by various county departments from Gann
Law Books and Thompson West for calendar year
2017.



Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TURN OUT UNIFORMS IN C OF LITTLE FALLS, NJ FOR BADGES FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20161023						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-53						
CAF #	see attached cert						
Purchase Req. #	R6-07127						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	<				<		
Bartlett	<		<		<		
Duffy	<				<		
James	<				<		
Lazzara	<				<		
Lepore	<		<		<		

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

Dated: December 15, 2016

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TURN OUT UNIFORMS IN C
OF LITTLE FALLS, NJ FOR BADGES FOR THE COUNTY OF PASSAIC SHERIFF'S
DEPARTMENT AS PER BID**

WHEREAS the County of Passaic issued a public solicitation to qualified vendors for SB-15-047 Badges for the Passaic County Sheriff's Department in accordance with "Fair and Open" p[rocedures 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 reviewed and tabulated the proposals as received on October 7, 2015 pursuant to N.J.S.A. 40A:11-1 et seq., and made a recommendation to the Board of Freeholders for an award of contract to Turn Out Uniforms Inc. of Little Falls, NJ; and

WHEREAS the Board of Chosen Freeholders by Resolution R 2015 0870 dated November 24, 2015 authorized a contract to said Turn Out Uniforms for the contract period November 1, 2015 through October 31, 2017 in conformity with the public solicitation for \$6,600.00; and

WHEREAS due to the large number of turnover in the Passaic County Sheriff's Department over the last year the said Department is requesting that the original award to Turn Out Uniforms be supplemented and amended by an additional \$9,000.00 to permit them to purchase additional badges through the end of the contract period in October of 2017; and

WHEREAS the Frecholder Law and Public Safety Committee reviewed this matte at its December 6, 2016 meeting and recommended this resolution to the full Board for adoption; 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 Frecholders of Passaic County that it hereby amends its Resolution R 2015 870 dated November 24, 2015 to allow the Passaic County Sheriff's Department to purchase needed badges for its unformed personnel as set forth above through October 31, 2017, as provided in the original Resolution; and

BE IT FURTHER RESOLVED that official notification of the within action be forwarded to Turn Out Uniforms, Inc.

Dated: December 13, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,000.00

APPROPRIATION: \$2,209.00 – 6-01-25-157-001-247
\$6,791.00 - * Contingent upon availability of
Funds in 2017 adopted budget.

PURPOSE: Resolution authorizing contract amendment to Turn
Out Uniforms for badges for the Passaic County
Sheriff's Department. Contract period is from
November 1, 2015 Through October 31, 2017.


Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

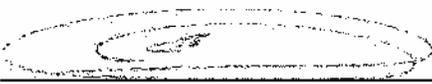
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AND SECURUS TECHNOLOGIES INC. FOR THE PROVISION OF INMATE TELEPHONE SERVICES & JMS FOR THE PASSAIC COUNTY JAIL, 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#	R20161024						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-54						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

RESOLUTION AUTHORIZING AN EXTENSION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AND SECURUS TECHNOLOGIES INC. FOR THE PROVISION OF INMATE TELEPHONE SERVICES & JMS FOR THE PASSAIC COUNTY JAIL

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-10-270 dated April 27, 2010, awarded a three year contract with a one (1) year option to renew, which expired on March 31, 2014, to Securus Technologies, Inc. of Dallas, Texas for the Inmate Telephone System & JMS as a result of a competitive contract process; and

WHEREAS said Board adopted Resolutions 2014 0322 on April 21, 2014 and 2014 0506 on June 24, 2014 authorizing additional three (3) month extensions of the agreement to September 30, 2014, to address issues with regard to the Request for Proposal (RFP) process which is ongoing; and

WHEREAS in late 2014 a petition was filed with the Federal Communication Commission (FCC) to cap phone rates for inmate telephone calls and other telecommunication services offered at County and Municipal Jail facilities throughout the United States; and

WHEREAS as a consequence of the pending petition before the FCC the Board agreed by Resolution R 2-014 0965 dated December 9, 2015 to go into a month to month arrangement with said Securus until the petition was determined; and

WHEREAS while the said FCC has now issued a ruling capping phone and telecommunication rates at local jails effective June 20, 2016, the United States Court of Appeals for the District

of Columbia has issued a stay of that ruling pending further Order of the Court; and

WHEREAS in anticipation of that stay being removed and the ruling coming into effect suddenly, said Securus has agreed to at least temporarily continue on an month to month basis but to reduce the commission due the County of Passaic in an amount of \$19,115.51 per month; and

WHEREAS by Resolution R 2016-0559 dated June 28, 2016 the said Board agreed to reduce the commission accordingly and extend the contract month to month until the FCC ruling took effect; and

WHEREAS while the implementation of said FCC rule was delayed and is only effective beginning on December 12, 2016 in the interim the New Jersey Legislature adopted a new statute (P.L. 2016 Chapter 37) which caps inmate domestic calls at \$.11 per minute and prohibits any state, county or private correctional facility from receiving any commission from a correctional telephone provider; and

WHEREAS said Securus has now offered to continue the inmate telephone service to the Passaic County Jail at the \$.11 cents per minute rate with no commission due the County to comply with P.L. 2016 Chapter 37; and

WHEREAS this month to month extension shall only be effective until such time as the Passaic County Sheriff's Department can develop a new Request for Proposal and recommend an new award of contract; and

WHEREAS the Freeholder Committee for Law & Public Safety at its December 6, 2016 meeting reviewed this matter and is recommending that this extension 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 an additional extension on a month to month basis, of the agreement by and between the County of Passaic and Passaic County Sheriff's Department and Securus Technologies, Inc. for the provision of Inmate Telephone Services and JMS for the Passaic County Jail pursuant to eliminating all commissions due to the County and set the per minute rate to \$.11 in conformity with the New Jersey Law (P.L. 2016 Chapter 37); and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official confirmation of the extension terms to Securus Technologies, Inc.

Dated: December 13, 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
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE USE OF \$24,000.00 FROM THE CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE CITY OF PATERSON TO INSTALL INTELLIGENT TRANSPORTATION SYSTEM (ITS), UPGRADES TO FIVE MUNICIPALLY OWNED TRAFFIC SIGNALS ALONG GRAND STREET BETWEEN RAILROAD AVENUE AND THE ROUTE 19 RAMP, 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#	R20161025						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-55						
CAF #	T-20-56-880-018-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

RESOLUTION AUTHORIZING THE USE OF \$24,000.00 FROM THE CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE CITY OF PATERSON TO INSTALL INTELLIGENT TRANSPORTATION SYSTEM (ITS), UPGRADES TO FIVE MUNICIPALLY OWNED TRAFFIC SIGNALS ALONG GRAND STREET BETWEEN RAILROAD AVENUE AND THE ROUTE 19 RAMP

WHEREAS, on April 12, 2005 the Board of Chosen Freeholders under Resolution R-05-199 adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the City of Paterson has requested the use of \$24,000.00 in Corridor Enhancement Funds for implementation of an Intelligent Transportation System (ITS)

project along the Grand Street corridor from Railroad Avenue to Route 19 interchange; and

WHEREAS, the project has been developed in coordination with the County Planning and Engineering Departments and is an implementation task supported in the Transportation Element of the Passaic County Master Plan; and

WHEREAS, the project includes the installation of Miovision communication hardware on five (5) signals along the Grand Street corridor that will allow the traffic signals to communicate hardware and traffic conditions through WiFi antennas, such as travel time, through the corridor; and

WHEREAS, this matter was reviewed by the Freeholder Planning and Economic Development Committee, at its meeting of December 7, 2016 and recommend to the whole Board for approval; and

WHEREAS, a certification is attached hereto to the effect that funds for the within contemplated expenditure are available;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of \$24,000.00 from the Corridor Enhancement Fund Program, for the City of Paterson Implementation of an Intelligent Transportation System (ITS) Project as set forth above.

JRS:meg

Dated: December 13, 2016

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161025

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,000.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing the use of \$24,000.00 from the Corridor Enhancement Funds Program, for the City of Paterson to Install Intelligent transportation system (ITS).



Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Michael Lysicatos - 973.569.4047
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Request to authorize the use of up to \$24,000.00 in Corridor Enhancement Program funds in the City of Paterson to install Intelligent Transportation System (ITS) upgrades to five (5) municipally owned traffic signals along Grand Street between Railroad Avenue and the Route 19 ramp for the purpose of improving signal maintenance and traffic conditions along Grand Street.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: Up to \$24,000.00 _____

BUDGET ACCOUNT #: T-20-56-880-018-801

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

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

4. COMMITTEE REVIEW: DATE
- | | | |
|-------------------------------------|--|------------------|
| <input type="checkbox"/> | Administration & Finance | _____ |
| <input type="checkbox"/> | Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> | Planning & Economic Development | <u>12/7/2016</u> |
| <input type="checkbox"/> | Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> | Law & Public Safety | _____ |
| <input type="checkbox"/> | Energy & Sustainability | _____ |
| <input type="checkbox"/> | Other(s) Specify: _____ | _____ |

4. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: _____

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20161025



County of Passaic

Department of Planning & Economic Development
 930 Riverview Drive, Suite 250
 Totowa, New Jersey 07512

www.passaiccountynj.org

MICHAEL LA PLACE AICP, PP
 Director

(973) 569-4040
 (973) 812-3450 fax

MEMORANDUM

TO: Freeholder Economic Development Committee
 FROM: Michael Lysicatos
 Cc: Michael La Place
 DATE: December 2, 2016
 RE: Corridor Enhancement Program Request - City of Paterson

The City of Paterson is requesting the use of \$23,000.00 in Corridor Enhancement Funds for the implementation of an Intelligent Transportation Systems (ITS) project along the Grand Street corridor from Railroad Avenue to the Route 19 interchange. The project has been developed in coordination with the County Planning and Engineering Departments and is an implementation task supported in the Transportation Element of the Passaic County Master Plan. The project includes the installation of Miovision communication hardware on five (5) signals along the Grand Street corridor that will allow the traffic signals to communicate hardware and traffic conditions through WiFi antennas such as travel time through the corridor, single outages or pole knockdowns. The hardware and software is being provided through a 90 day trial period to test the functionality and compatibility with the City and County's goal of implementing these types of upgrades. At the conclusion of the test period the City of Paterson will choose to whether to purchase the system for the above mentioned \$23,000.00 or return the equipment to the vendor. At this time the City of Paterson is requesting the funds so that they are available in the event they choose to keep the Miovision system.

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20161025



Connect and Understand
Your Traffic Signals



Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161025

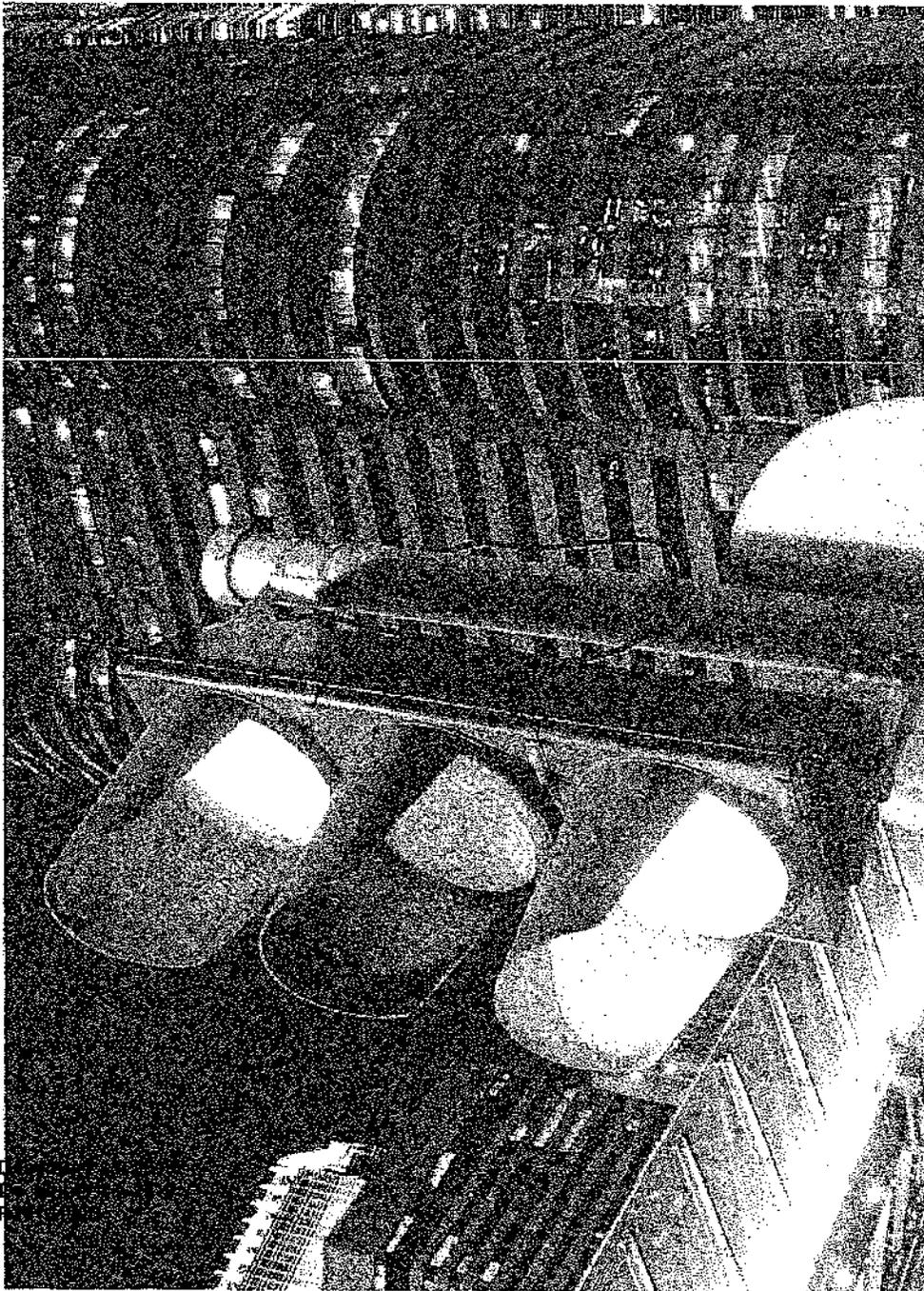
SMART CITIES START WITH SMART TRAFFIC SIGNALS

Smart cities have connected traffic infrastructure that captures data.

Smart cities use that data to drive improvements in safety, congestion, and efficiency.

The path to your smart city starts at your intersections, with smart traffic signals.

Your smart city starts with *Movision Spectrum*.



Introduced on: []
Adopted on: []
Official Resolution#: []

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Michael Lysicatos - 973.569.4047
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Request to authorize the use of up to \$24,000.00 in Corridor Enhancement Program funds in the City of Paterson to install Intelligent Transportation System (ITS) upgrades to five (5) municipally owned traffic signals along Grand Street between Railroad Avenue and the Route 19 ramp for the purpose of improving signal maintenance and traffic conditions along Grand Street.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: Up to \$24,000.00 _____

BUDGET ACCOUNT #: T-20-56-880-018-801

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

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

4. COMMITTEE REVIEW: DATE
- | | |
|---|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>12/7/2016</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy & Sustainability | _____ |
| <input type="checkbox"/> Other(s) Specify: _____ | _____ |

4. DISTRIBUTION LIST:
- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: _____

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20161025

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$700,000 FROM NEW JERSEY DEPARTMENT OF TRANSPORTATION, 2016 REGIONAL TRANSPORTATION ALTERNATIVES PROGRAM, FOR THE PECKMAN RIVER COSSING PROJECT, IN LITTLE FALLS, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20161026						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-56						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$700,000.00 FROM NEW JERSEY DEPARTMENT OF TRANSPORTATION, 2016 REGIONAL TRANSPORTATION ALTERNATIVES PROGRAM, FOR THE PECKMAN RIVER COSSING PROJECT, IN LITTLE FALLS, NJ

WHEREAS, the Passaic County Board Of Chosen Freeholders authorized the Planning Department to submit a grant application to the State of New Jersey, Department of Transportation, Regional Transportation Alternative Program, for construction of a pedestrian bicycle bridge over the Peckman River to enhance the Morris Canal Greenway in Little Falls, New Jersey; and

WHEREAS, the NJDOT Transportation Alternative program, by letter dated July 29, 2016 to Passaic County Freeholder Director, Hector C. Lora, advised that the County of Passaic was awarded grant funds in the amount of \$700,000.00, in Regional Transportation Alternative Program(see attached); and

WHEREAS, the notice indicates that grant funds will be provided for the Passaic County Morris Canal Greenway Peckman River Crossing, in Little Falls, New Jersey: and

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

WHEREAS, the Freeholder Committee for Planning & Economic Development reviewed this matter at its December 7, 2016 meeting and recommended this Resolution for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of grant funds in the amount of

Peckman River Crossing Project, in Little Falls, New Jersey, as set forth above; and

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

JRS/meg

Dated: December 13, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973.569.4045

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution accepting a \$700,000.00 from the NJDOT 2016 Regional Transportation Alternatives Program (TAP) to construct a pedestrian/bicycle bridge over the Peckman River and enhance the Morris Canal Greenway in Little Falls, NJ.

3. CERTIFICATION INFORMATION:
 AMOUNT OF EXPENDITURE: _____
 BUDGET ACCOUNT #: _____
 ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

4. COMMITTEE REVIEW:

COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>December 7, 2016</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Other(s) Specify: _____	_____

4. DISTRIBUTION LIST:
 - Administration
 - Finance
 - Counsel
 - Clerk to Board
 - Other(s) Specify: _____

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20161026



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

*file
c: TM*

CHRIS CHRISTIE
Governor

RICHARD T. HAMMER
Acting Commissioner

KIM GUADAGNO
Lt. Governor

July 29, 2016

Hector C. Lora
Freeholder Director, Passaic County
County Administration Building
401 Grand Street, 2nd Floor
Paterson, New Jersey 07505

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT
16 AUG - 1 PM 12: 53

Dear Freeholder Director Lora:

I am pleased to inform you that Passaic County has been selected to receive \$700,000 in Regional Transportation Alternatives Program funding for the Morris Canal Greenway Peckman River Crossing Project.

The Regional Transportation Alternatives Program will be administered by New Jersey Department of Transportation, in partnership with the North Jersey Transportation Planning Authority (NJTPA), the Delaware Valley Regional Planning Commission (DVRPC), and the South Jersey Transportation Planning Organization (SJTPO). The goal of the program is to provide funding opportunities for TAP eligible projects that will have a positive impact on the region and may have difficulty securing funding through other competitive Local Aid programs due to funding constraints.

Eleven projects totaling \$12,627,000 will be receiving funding from the 2016 Regional TAP program.

Projects must be authorized for construction by December 31, 2017. In addition, the project must be authorized prior to incurring any project related costs that will be reimbursed under this program. Any costs incurred prior to authorization will be ineligible for reimbursement. As with all federally funded programs, the funds will be disbursed on reimbursement basis.

The award of Regional Transportation Alternatives grants will be contingent upon the recipient's ability to comply with all applicable federal financial management, project implementation, and oversight regulations. Grant recipient's capabilities to comply with state and federal requirement for the administration of federal-aid highway grants including 23 CFR-Highways, and OMB requirements related to 2 CFR 200 audit requirements will be assessed prior to the awarding of funding for these projects.

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Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161026

Additionally, all recipients of federal and state grants are required to comply with the provisions of Title II of the Americans with Disabilities Act of 1990 (ADA) and Section 504 of the Rehabilitation Act of 1973.

Recipients of the Regional Transportation Alternatives Program must provide a Resolution of Support to Local Aid within 90 days of the date of this letter. The Resolution of Support is required as it demonstrates the local public agency's commitment to advance the project from the local public agency's governing body.

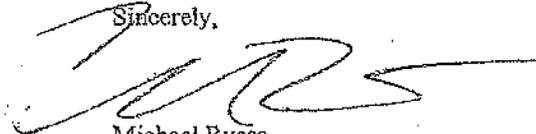
Please sign this letter acknowledging your acceptance of the grant for the project identified herein and return to me by August 24, 2016. Both the Resolution of Support and the signed acknowledgement letter should be sent to my attention at NJDOT, Division of Local Aid & Economic Development, 1035 Parkway Avenue, Trenton, New Jersey 08625.

Should you have any questions regarding your grant, please contact the NJDOT Local Aid District Office in your area.

District 1 - Mt. Arlington - 973-601-6700 District 3 - Trenton - 609-530-5271
District 2 - Newark - 973-877-1500 District 4 - Cherry Hill - 856-486-6618

Again, thank you for your support of this program and good luck with your project.

Sincerely,



Michael Russo
Director
Division of Local Aid and Economic Development

Acknowledged By: _____ Date: _____

c: County Engineer
County Clerk



County of Passaic

Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

www.passaiccountynj.org

MICHAEL LA PLACE AICP, PP
Director

(973) 569-4040
(973) 812-3450 fax

MEMORANDUM

TO: Freeholder Planning and Economic Development Committee

CC: Michael La Place, Director of Planning & Economic Development

FROM: Jason Simmons, Senior Environmental Planner

DATE: 12/7/2016

Re: **2016 Regional Transportation Alternatives Program – Peckman River Crossing, Township of Little Falls**

The County of Passaic has been awarded \$700,000 from the Regional Transportation Alternatives Program to fund the construction of a pedestrian bridge over the Peckman River in Little Falls, NJ. The 2016 Regional Transportation Alternatives Program (TAP) is funded through the Federal Highway Administration's Federal Aid Program and is being administered by the New Jersey Department of Transportation (NJDOT), in partnership with the North Jersey Transportation Planning Authority (NJTPA). TAP provides federal funds for community based "non-traditional" projects designed to strengthen the cultural, aesthetic, and environmental aspects of the nation's intermodal system.

This project would serve to "bridge" a critical missing link by connecting two existing discontinuous sections of the Morris Canal Greenway and would provide safe access to the Peckman Preserve to the large residential area to the East. The project would consist of a 600 foot bikeway extension including a bike/pedestrian bridge and safety improvements to the Cedar Grove Road intersection such as a crosswalk with detectable warning devices and lighting.

Attached are further supporting documents:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda:

AMENDED RESOLUTION REQUESTING TO THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY TO AMEND THE COMPLETED TRANS-HUDSON COMMUTING CAPACITY STUDY TO REFERENCE THE PLANNED RESTORATION OF PASSENGER RAIL SERVICE ALONG THE NYS&W RAIL CORRIDOR AS PART OF THE PASSAIC-BERGEN-HUDSON RAIL PROJECT AND TO ACCORD GREATER POTENTIAL UTILITY TO THE BERGEN LOOP PROJECT PROMOTED THROUGH THE NORTH JERSEY RAIL COALITION (NJRC), 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#		R20161027					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-57					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

AMENDED

RESOLUTION REQUESTING TO THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY TO AMEND THE COMPLETED TRANS-HUDSON COMMUTING CAPACITY STUDY TO REFERENCE THE PLANNED RESTORATION OF PASSENGER RAIL SERVICE ALONG THE NYS&W RAIL CORRIDOR AS PART OF THE PASSAIC-BERGEN-HUDSON RAIL PROJECT AND TO ACCORD GREATER POTENTIAL UTILITY TO THE BERGEN LOOP PROJECT PROMOTED THROUGH THE NORTH JERSEY RAIL COALITION (NJRC)

WHEREAS, the Trans-Hudson Commuting Capacity Study (Capacity Study) prepared by the Port Authority of New York and New Jersey is an analysis of how to minimize the impacts of projected bus traffic growth on the proposed Port Authority Bus Terminal planning process; and

WHEREAS, the report does not sufficiently take into account the prospect of expanded rail service and new riders at existing rail stations in Passaic County; and

WHEREAS, the Capacity Study lacks a specific reference to the planned restoration of passenger rail service along the NYS&W rail corridor as part of the Passaic-Bergen-Hudson Rail Project promoted through the North Jersey Rail Coalition (NJRC); and

WHEREAS, the Passaic-Bergen-Hudson Rail Project has been formally supported by resolution by the City of Paterson, the Borough of Hawthorne, the City of Hackensack, the Borough of Elmwood Park, and the County of Hudson through the working relationship fostered through the NJRC; and

WHEREAS, the Capacity Study inadequately assesses the potential impact of a “one-seat ride” made possible by the Bergen Loop planned as part of the Gateway Project and promoted by the NJRC on all existing rail service in Passaic and Bergen Counties by

in northeastern New Jersey as having “little reason to change their [travel] behavior” upon the completion of the Gateway project despite the implementation of one-seat-ride service; and

WHEREAS, the Capacity Study only takes into account the immediate needs of the Gateway project to address the North Portal Bridge and the Hudson Tunnel Project and appears to ignore the potential and meaningful diversion of bus riders to rail through the inclusion of the Bergen Loop in the full Gateway project; and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee, at its December 7, 2016 meeting and is being recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED that the Passaic County Board of Chosen Freeholders is hereby requesting to the Port Authority of New York and New Jersey to amend its recently completed Trans-Hudson Commuting Capacity Study to reflect the planned restoration of passenger rail service along the NYS&W rail corridor as part of the Passaic-Bergen-Hudson Rail Project and to acknowledge the potentially meaningful impact on diverting bus passengers through the Bergen Loop element of the full Gateway Project promoted through the North Jersey Rail Coalition; and

BE IT FURTHER RESOLVED that a copy of this resolution will be transmitted to the Office of the Governor of the State of New Jersey, the Port Authority of New York and New Jersey, New Jersey Transit, the North Jersey Transportation Planning Authority, and the Board of Chosen Freeholders of Bergen and Hudson Counties.

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161027

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Michael Lysicatos - 973.569.4047

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

Request on behalf of the Passaic County Board of Chosen Freeholders to The Port Authority of New York and New Jersey to amend their recently completed Trans-Hudson Commuting Capacity Study to reference the planned restoration of passenger rail service along the NYS&W rail corridor as part of the Passaic-Bergen-Hudson Rail Project and the Bergen Loop Project promoted through the North Jersey Rail Coalition (NJRC).

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: Up to N/A _____

BUDGET ACCOUNT #: N/A _____

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

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

4. COMMITTEE REVIEW:

DATE

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>12/7/2016</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Other(s) Specify: _____	_____

4. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s) Specify: _____



County of Passaic

Department of Planning & Economic Development
 930 Riverview Drive, Suite 250
 Totowa, New Jersey 07512

www.passaiccountynj.org

MICHAEL LA PLACE AICP, PP
 Director

(973) 569-4040
 (973) 812-3450 fax

MEMORANDUM

TO: Freeholder Planning and Economic Development Committee
 FROM: Michael Lysicatos
 Cc: Matthew Jordan, Michael La Place
 DATE: December 2, 2016
 RE: Port Authority Trans-Hudson Commuting Capacity Study Amendment

The attached Trans-Hudson Commuting Capacity Study prepared by the Port Authority of New York and New Jersey. This report is an analysis of how to minimize the impacts on proposed Port Authority Bus Terminal which has been the subject of great debate in the news as of late. The report is a major disservice to our planning efforts and must take into account the prospect of expanded rail service and new riders at existing rail station. The amendment should specifically reference the planned restoration of passenger rail service along the NYS&W rail corridor as part of the Passaic-Bergen-Hudson Rail Project promoted through the North Jersey Rail Coalition (NJRC) as well as the impact of a "one-seat ride" made possible by the Bergen Loop Project on all existing North Jersey rail service.

The following are the specific references that are at odds with the efforts of the County and the North Jersey Rail Coalition.

Summary of Findings, pp.5 paragraph 4, line 4

"In most communities with NJ TRANSIT rail stations, rail commutation is high and bus commutation is relatively low. Outside these areas, bus travel often is the only reasonable alternative and the pattern is reversed. The Gateway could as much as double capacity into Manhattan on the NJ TRANSIT rail system, but no new communities would receive rail service. Commuters living in bus dependent areas would see little reason to change their behavior. p.24

Summary of Capacity Study Strategies

Introduced on: December 13, 2016
 Adopted on: December 13, 2016
 Official Resolution#: R20161027

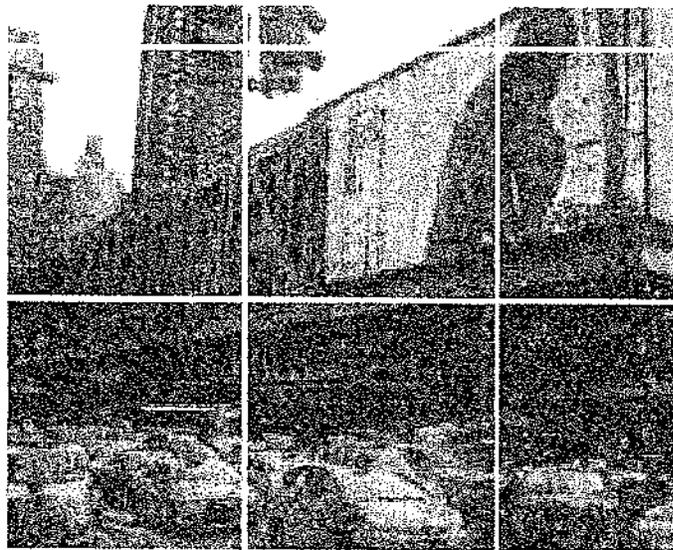
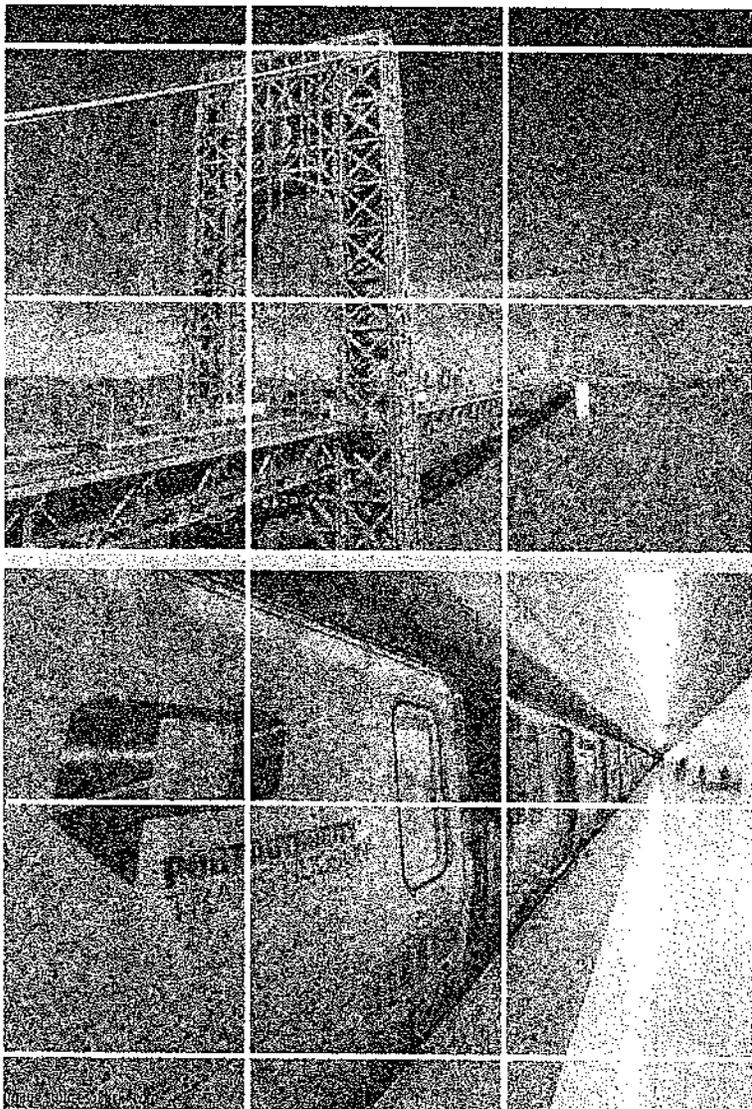
Passaic County Department of Planning and Economic Development
Port Authority Commuting Capacity Amendment Request
December 2, 2016

Planning Staff Comments: This statement and assumption complete ignores new rail service that is being planned along the Passaic-Bergen-Hudson Rail Line as well as other rail projects advocated for by the North Jersey Rail Coalition and other entities. This also ignores the impact on bus riders that could use existing bus service as a “first mile” connection to new rail stations and the incentive for these riders to use stations that provide a one-seat ride.

Page 6 – Paragraph 5, Line 2

[After addressing potential expansion of trans-Hudson rail service into Manhattan,] the Report continues... “However, the current focus for the corridor investment is securing the approvals and funding necessary to implement the Portal Bridge South replacement and the Hudson Tunnel Project, infrastructure projects essential to maintaining the existing level of service on the Northeast Corridor....”

Planning Staff Comments: This statement gives no consideration to the impact of the Bergen Loop as part of the Gateway Project and the connections it would provide to rail commuters outside the Northeast Corridor. This is a short sighted assessment that only takes into account the immediate needs of the Gateway project to address the Portal Bridge. The addition of the Bergen Loop as part of the Gateway Project will provide connectivity for existing NJ Transit rail service in North Jersey and the service planned along the Passaic-Bergen-Hudson Rail Line



TRANS-HUDSON COMMUTING CAPACITY STUDY

Summary Report | September 2016

Prepared for:

Submitted by:

THE PORT AUTHORITY
OF NEW YORK & NEW JERSEY

WSP | PARSONS
BRINCKERHOFF

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161027

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA, FOR A NO-COST TIME EXTENSION TO JUNE 30, 2017 TO COMPLETE THEIR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT, 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#	R20161028						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-58						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA, FOR A NO-COST TIME EXTENSION TO JUNE 30, 2017 TO COMPLETE THEIR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

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:	\$ 10,000
Administration:	\$173,151; and

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 Agreement 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 Bloomingdale, Borough of Haledon, Borough of North Haledon, Borough of Pompton Lakes and the Borough of Totowa; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-703 on August 18, 2016 to provide a

no-cost time extension of the FY 2014 Passaic County Community Development Block Grant Sub-Recipient Agreements to the Boroughs of Bloomingdale, Haledon, North Haledon, Pompton Lakes and Totowa to December 31, 2016 due to delays in bidding, awarding their projects and in the completion of construction; and

WHEREAS, the Borough of Totowa has requested (note attached letter) an additional extension of their CDBG FY 2014 project to June 30, 2017 due to an unanticipated crack in the sewer main that they are lining under their CDBG FY 2014 project which will require additional time to complete; and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of December 7, 2016 and recommended to the full Board for approval; and

WHEREAS, the Passaic County Board of Chosen Freeholders considers this no-cost time extension to June 30, 2017 to the Sub-Recipient Agreement with the Borough of Totowa for their FY 2014 Community Development Block Grant project 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 Totowa to June 30, 2017, to complete the implementation of their project; 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 June 30, 2017 for the Borough of Totowa and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

Dated: December 13, 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 AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA, FOR A NO-COST TIME EXTENSION TO JUNE 30, 2017 TO COMPLETE THEIR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$ 106,581 – No change in \$ of previously awarded grant**
 BUDGET ACCOUNT: G-01-41-838-014-PE1
 PO-15-01927

4. COMMITTEE REVIEW: DATE
- | | |
|---|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>12/7/2016</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s)
 Specify: _____

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

November 21, 2016

VIA EMAIL AND REGULAR MAIL

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 June 30, 2017

While the project construction is substantially complete, we require an additional 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 Add' Ext

Enclosures

c: Nordan Murphy, P.E.

Client Name: 4096655-01
Advertiser: PASSAIC COUNTY PLANNING BOARD
Section/Page/Zone: M/M006/
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Official Resolution #
Publication Date: 10/26/2016

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Public Notice
SHERIFF'S NOTICE
MICHIGAL SAUNDERS
COUNTY CLERK
COUNTY OF PASSAIC
NOTICE TO THE PUBLIC
RE: PROPOSED CHANGES TO THE ZONING ORDINANCES OF THE COUNTY OF PASSAIC, NEW JERSEY.

Public Notice
SHERIFF'S NOTICE
MICHIGAL SAUNDERS
COUNTY CLERK
COUNTY OF PASSAIC
NOTICE TO THE PUBLIC
RE: PROPOSED CHANGES TO THE ZONING ORDINANCES OF THE COUNTY OF PASSAIC, NEW JERSEY.

Public Notice
SHERIFF'S NOTICE
MICHIGAL SAUNDERS
COUNTY CLERK
COUNTY OF PASSAIC
NOTICE TO THE PUBLIC
RE: PROPOSED CHANGES TO THE ZONING ORDINANCES OF THE COUNTY OF PASSAIC, NEW JERSEY.

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NOTICE TO THE PUBLIC
RE: PROPOSED CHANGES TO THE ZONING ORDINANCES OF THE COUNTY OF PASSAIC, NEW JERSEY.

Have you completed the crossword puzzle?

Table with financial data for Passaic Valley Water Commission. Includes sections for 'FINANCIAL VALUATION OF PUBLIC UTILITIES', 'COMPARATIVE STATEMENT OF REVENUE AND EXPENSES', and 'FINANCIAL STATEMENT OF REVENUE AND EXPENSES'. Columns include 'Fiscal Year Ended' and 'Balance Sheet'.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE AMENDMENT TO THEFY 2011, FY 2012 and FY 2013 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$59,604.72 IN FUNDING TO WANAQUE, NEW JERSEY, TO INSTALL AN ELEVATOR IN THE WANAQUE PUBLIC LIBRARY, WANAQUE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20161029						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-59						
CAF #	G-01-41-838-011-PE1,						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

**RESOLUTION APPROVING THE AMENDMENT TO THE
FY 2011, FY 2012 and FY 2013 ACTION PLANS FOR THE
PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM, TO RE-ALLOCATE \$59,604.72 IN FUNDING
TO WANAQUE, NEW JERSEY, TO INSTALL AN ELEVATOR IN
THE WANAQUE PUBLIC LIBRARY, WANAQUE, NJ**

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development (USHUD) in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the County of Passaic adopted Resolution R-2011-482 on June 28, 2011 authorizing the submission of the One Year FY 2011 Action Plan for a total grant amount of \$950,250.00; and

WHEREAS, the County of Passaic adopted Resolution R-2012-519 on June 26, 2012 authorizing the submission of the One Year FY 2012 Action Plan for a total grant amount of \$815,756.00; and

WHEREAS, the County of Passaic adopted Resolution R-2013-464 on June 25, 2013 authorizing the submission of the One Year FY 2013 Action Plan for a total grant amount of \$832,897.00; and

WHEREAS, the County of Passaic advertised the proposed amendments between October 26, 2016 and November 28, 2016 in the Record and the Herald and News newspapers to solicit

comments from the public regarding the amendments to the CDBG FY 2011, FY 2012 and FY 2013 Action Plans to allocate \$1,398.93 from FY 2011, \$25,331.37 from FY 2012 and \$32,874.42 from FY 2013 to provide a total of \$59,604.72 in funding for the installation of a new elevator in the Wanaque Public Library located at 616 Ringwood Avenue, Wanaque, NJ, note attached request from the Borough of Wanaque and proof of publication; and

WHEREAS, no comments from the public were received; 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 amendments to the CDBG FY 2011, FY 2012 and FY 2013 Action Plans to be beneficial to the public; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on December 7, 2016 and recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the amendments to the CDBG Action Plans for Fiscal Years 2011, 2012 and 2013 are approved to provide funding allocated as follows: \$1,398.93 from FY 2011, \$25,331.37 from FY 2012 and \$32,874.42 from FY 2013 to provide a total of \$59,604.72 in funding for the

installation of a new elevator in the Wanaque Public Library
located at 616 Ringwood Avenue, Wanaque, NJ; and

BE IT FURTHER RESOLVED that the Freeholder Director is
hereby authorized to act as the authorized representative of the
County of Passaic and execute all documents and certifications.

JRS/meg

Dated: December 13, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$59,604.72

APPROPRIATION: \$1,398.93 – G-01-41-838-011-PE1
\$25,331.37 – G-01-41-838-012-PE1
\$32,874.42 – G-01-41-838-013-PE1

PURPOSE: Resolution approving the amendment to the FY 2011, FY 2012 and FY 2013 action plans and re-allocation of funding to Wanaque.


Richard Cahill, Chief Financial Officer

DATED: December 13, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION APPROVING THE AMENDMENTS TO THE FY 2011, FY 2012 and FY 2013 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$59,604.72 IN FUNDING TO WANAQUE, NJ TO INSTALL AN ELEVATOR IN THE WANAQUE PUBLIC LIBRARY, WANAQUE, NJ

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$59,604.72**

BUDGET ACCOUNT:

CDBG FY 2011: Program Expense: G-01-41-838-011-PE1: **\$1,398.93**

CDBG FY 2012: Program Expense: G-01-41-838-012-PE1:
\$25,331.37

CDBG FY 2013: Program Expense: G-91-41-838-013-PE1:
\$32,874.42

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

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

4. COMMITTEE REVIEW: DATE
- | | |
|---|-------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>12/13/2016</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Introduced on: December 13, 2016

Adopted on: December 13, 2016

Official Resolution#: **R2016-029**(s)

Specify: _____

BOROUGH OF WANAQUE



PASSAIC COUNTY, NEW JERSEY
579 RINGWOOD AVENUE
WANAQUE, NEW JERSEY 07465

THOMAS F. CARROLL
Borough Administrator

(973) 839-3000 Ext. 7113
Fax: (973) 839-4959

September 26, 2016

Deborah Hoffman, Director
Passaic County Economic Development
Suite 250
930 Riverview Drive
Totowa, NJ 07512

RE: Request for Emergency CDBG funding
Replace of Elevator – Wanaque Public Library

Dear Ms. Hoffman,

On behalf of the Wanaque Public Library, the Borough of Wanaque is requesting funding under the Community Development Block Grant program for the replacement of the elevator at the Wanaque Public Library in the amount of \$60,000. The fifteen year old elevator is at the end of its useful life, and can no longer be certified for use. This elevator is crucial to our elderly and disabled residents to access the building.

If there are any excess funds available under the Community Development Block Grant program for this project, it will be greatly appreciated. The Library has a limited budget, and this cost will take money away from other needed programs. Should this project be approved, we will be out to bid within 60 days.

Thank you for your consideration.

Very truly yours,

Thomas F. Carroll
Borough Administrator

Cc: Mayor Daniel Mahler
Gillian Buonanno, Library Director
Wanaque Library Board of Directors

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161029

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION APPROVING THE AMENDMENTS TO THE FY 2011, FY 2012 and FY 2013 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$59,604.72 IN FUNDING TO WANAQUE, NJ TO INSTALL AN ELEVATOR IN THE WANAQUE PUBLIC LIBRARY, WANAQUE, NJ

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$59,604.72**

BUDGET ACCOUNT:

CDBG FY 2011: Program Expense: G-01-41-838-011-PE1: **\$1,398.93**

CDBG FY 2012: Program Expense: G-01-41-838-012-PE1:
\$25,331.37

CDBG FY 2013: Program Expense: G-91-41-838-013-PE1:
\$32,874.42

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

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

4. COMMITTEE REVIEW: DATE
- | | |
|---|-------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>12/13/2016</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Introduced on: December 13, 2016

Adopted on: December 13, 2016

Official Resolution#: **R2016 029**(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

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Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) GRANT AS FUNDED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20161030						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-60						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) GRANT AS FUNDED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-12-585 on July 17, 2012 to authorize Passaic County to submit an application for \$11,854,865 in grant funds to the NJ Department of Community Affairs for US Housing and Urban Development (USHUD) CDBG-DR funds on behalf of the nine municipalities (Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park) impacted by disasters in 2011; and

WHEREAS, the County of Passaic was awarded a grant by the New Jersey Department of Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster CDBG-DR funds of \$11,854,865 on behalf of those municipalities in Passaic County impacted by disasters during 2011; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-12-970 on December 11, 2012 accepting the grant from the New Jersey Department of Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster Recovery CDBG-DR funds; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2013-396 on June 11, 2013 authorizing the execution of sub-recipient agreements with the participating municipalities; and

WHEREAS, several budget amendments have been authorized by the Passaic County Board of Chosen Freeholders:

- Resolution R- 2013-523 was adopted on July 16, 2013
- Resolution, R-2013-742 was adopted on September 24, 2013
- Resolution R-2014-513 was adopted on June 24, 2014
- Resolution R-2014-0666 was adopted on August 19, 2014; and

WHEREAS, resolution R-2014-0666 resulted in the current amended CDBG-DR budget of:

Municipality	Original Grant Amount	Construction Manager	Total Grant Amount
Bloomingtondale (County Grant)	\$200,000	0	\$200,000
Hawthorne	\$821,602	\$20,000	\$841,602
Little Falls	\$2,000,000	\$35,000	\$2,035,000
Passaic	\$2,000,000	\$40,000	\$2,040,000
Paterson	\$2,000,000	\$75,000	\$2,075,000
Pompton Lakes	\$560,000	0	\$584,000
Totowa	\$900,000	\$25,000	\$925,000
Wayne	\$2,000,000	\$35,000	\$2,035,000
Woodland Park	\$823,263	\$25,000	\$848,263
Passaic County Administration	\$550,000		\$271,000
Grand Totals	\$11,854,865	\$255,000	\$11,854,865

; and

WHEREAS, many municipalities have completed their projects and have funds remaining in their grants and several municipalities are requesting additional funding to complete their projects; and

WHEREAS, the Passaic County Board of Chosen Freeholders seeks to amend the CDBG-DR budget to reallocate funds as needed and the revised budget will now be:

Municipality	Original Grant Budget Amount	Revised Total Grant Budget Amount as of August 19, 2014, R-2014-0666	Proposed Revision to Total Grant Budget Amount for Consideration on December 13, 2016 <u>Additions/Subtractions</u>	Proposed Total Revised Budget as of December 13, 2016
Bloomingtondale (County Grant)	\$200,000	\$ 200,000	+\$ 20,000	\$ 220,000
Hawthorne	\$821,602	\$ 841,602	-\$163,942	\$ 677,660
Little Falls	\$2,000,000	\$2,035,000		\$2,035,000
Passaic	\$2,000,000	\$2,040,000	+\$297,890	\$2,337,890
Paterson	\$2,000,000	\$2,075,000	+\$ 37,000	\$2,112,000
Pompton Lakes	\$560,000	\$ 584,000		\$ 584,000
Totowa	\$900,000	\$ 925,000		\$ 925,000
Wayne	\$2,000,000	\$2,035,000		\$2,035,000
Woodland Park	\$823,263	\$ 848,263	-\$109,948	\$ 738,315
Passaic County Administration	\$550,000	\$ 271,000	-\$ 81,000	\$ 190,000
Grand Totals	\$11,854,865	\$11,854,865		\$11,854,865

;and

WHEREAS, the objective of the CDBG-DR grant to the County of Passaic is to rebuild safer and stronger communities and implement disaster related activities that address recovery efforts including, but not limited to, property acquisition, substantial rehabilitation, public infrastructure projects and the prevention of further damage to areas affected by flooding; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee at its meeting of December 7, 2016 and recommended to the whole Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Freeholder Director and Clerk to the Board are hereby amends the CDBG-DR budget and are authorized to execute all agreements, documents and certifications on behalf of the County of Passaic to implement the grant award from the New Jersey Department of Community Affairs under the CDBG-DR Program.

Dated: December 13, 2016

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161030

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION

**AUTHORIZING A BUDGET AMENDMENT TO THE COMMUNITY
DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) GRANT
AS FUNDED BY THE US DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE
NJ DEPARTMENT OF COMMUNITY AFFAIRS**

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$11,854,865

BUDGET NUMBERS:

G-01-41-774-013-000 to G-01-41-774-013-PE1

4. **COMMITTEE REVIEW:** DATE

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>12/7/2016</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:
 Administration
 Finance
 Counsel
 Clerk to Board
 Other(s) Specify: _____

Passaic County Board of Chosen Freeholders

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL FEBRAURY 28, 2017 ON BEHALF OF THE CITY OF PATERSON, TOWNSHIP OF WAYNE, AND TOWNSHIP OF LITTLE FALLS, 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#	R20161031						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-61						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL FEBRAURY 28, 2017 ON BEHALF OF THE CITY OF PATERSON, TOWNSHIP OF WAYNE, AND TOWNSHIP OF LITTLE FALLS

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-12-585 on July 17, 2012 to authorize Passaic County to submit an application for \$11,854,865 in grant funds to the NJ Department of Community Affairs for US Housing and Urban Development (USHUD) CDBG-DR funds on behalf of the nine municipalities (Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park) impacted by disasters in 2011; and

WHEREAS, the County of Passaic adopted resolution R-2012-970 on December 11, 2012 accepting the grant award from the New Jersey Department of Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster Recovery (CDBG-DR) funds of \$11,854,865 to end on December 31, 2015 on behalf of those municipalities in Passaic County impacted by disasters during 2011; and

WHEREAS, the objective of the CDBG-DR grant to the County of Passaic is to rebuild safer and stronger communities and implement disaster related activities that address recovery efforts including, but not limited to, property acquisition,

substantial rehabilitation, public infrastructure projects and the prevention of further damage to areas affected by flooding; and

WHEREAS, the NJ Department of Community Affairs (NJDCA) extended the CDBG-DR grant deadline to September 30, 2017 for the County of Passaic; June 30, 2017 for the City of Passaic and December 31, 2016 for the Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-855 on November 24, 2015 accepting the first grant extension to permit all municipalities to complete their scope of work by December 31, 2016, except for the City of Passaic whose CDBG-DR grant was extended to June 30, 2017; and

WHEREAS, the Passaic County Freeholder Director requested a grant extension from the NJDCA on behalf of the City of Paterson, Township of Wayne and Township of Little Falls (note attached September 23, 2016 letter) to extend their CDBG-DR grants to be completed by June 30, 2017 to permit them to complete their scope of work; and

WHEREAS, the Commissioner of the NJDCA responded on November 23, 2016 and extended the CDBG-DR grant period for the Township of Wayne, City of Paterson and the Township of Little Falls until February 28, 2017 (note attached letter); and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on December 7, 2016 and recommended that the grant extensions be approved;

NOW, THEREFORE, BE IT RESOLVED, that the Freeholder Director and Clerk to the Board are hereby authorized to execute all documents and certifications to accept the CDBG-DR Program grant extensions to February 28, 2017, on behalf of the Township of Wayne, City of Paterson and Township of Little Falls, from the New Jersey Department of Community Affairs.

Dated: December 13, 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

**AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A NO-COST GRANT
EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT
DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF
COMMUNITY AFFAIRS UNTIL FEBRAURY 28, 2017 ON BEHALF OF THE
CITY OF PATERSON, TOWNSHIP OF WAYNE, AND TOWNSHIP OF LITTLE
FALLS**

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$11,854,865

BUDGET NUMBERS:

G-01-41-774-013-000 to G-01-41-774-013-PE1

- 4. COMMITTEE REVIEW:

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>12/7/2016</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

- 5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: _____



State of New Jersey
 DEPARTMENT OF COMMUNITY AFFAIRS
 101 SOUTH BROAD STREET
 PO Box 800
 TRENTON, NJ 08625-0800
 (609) 292-6420

CHRIS CHRISTIE
 Governor

KIM GUADAGNO
 Lt. Governor

CHARLES A. RICHMAN
 Commissioner

November 23, 2016

Ms. Deborah Hoffman
 Director
 Department of Economic Development
 County of Passaic
 930 Riverview Drive, Suite 250
 Totowa, New Jersey 07512

Re: Passaic County CDBG-DR (Irene)
 G.A. # 2013-0277-07

Dear Ms. Hoffman:

I am in receipt of Freeholder Director Best's recent letter requesting an extension of time for three sub-grantee housing buyout projects within the County's above referenced CDBG-Disaster Recovery award. The municipalities seeking the time extensions are Little Falls Township, Wayne Township and the City of Paterson. I have been apprised of the numerous impediments the County has faced in completing its projects and I applaud the progress made by the County to date in relocating many residents from flood-prone areas.

Despite the accomplishments made by the County, the Department must ensure that the remaining grant funds are drawn down as quickly as possible. Last year, the Department agreed to the County's request to extend the grant term an additional year to December 31, 2016. We were assured in writing by both the County and its sub-grantees that the additional year was sufficient to complete the remaining projects and zero out the grant balance. Unfortunately, this deadline will not be met.

Since several home buy-out projects are underway and may not be completed by the December 31, 2016 contract ending date, I will agree to allow an extension through February 28, 2017 to allow the County to complete those projects under contract and submit the required documentation to DCA. All balances that remain from the home buy-out programs after February 28, 2017 will be transferred to the public facility project in Passaic City. This project is anticipated to be completed by September 30, 2017.

Should you have any questions concerning this decision, please contact Janel Winter, Director of the Division of Housing and Community Resources, at 609-633-6153.

Sincerely,

Charles A. Richman
 Commissioner



Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159 P.L. 148) MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE (JAD 1-16TF-15) (2015-DJ-BX-0401), 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20161032						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-62						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

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

Dated: December 15, 2016

**REQUESTING APPROVAL FOR THE INSERTION OF A
SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET
PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159 P.L. 148)
MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK
FORCE (JAD 1-16TF-15) (2015-DJ-BX-0401)**

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 \$174,378.00 for the aforementioned program, and

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

In the sum of \$174,378.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Multi-Jurisdictional Gang, Gun and Narcotics Task Force (JAG 1-16TF-15) [2015-DJ-BX-0401]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$174,378.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Multi-Jurisdictional Gang, Gun and Narcotics Task Force (JAG 1-16TF-15) [2015-DJ-BX-0401]

BE IT FURTHER RESOLVED that a like sum of \$110,260.00 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 “Prosecutor Salary and Wage” and is hereby appropriated under the caption of:

“JAG 1-16TF-15 Grant - Prosecutor Salary and Wage”

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 Fin. Officer

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

WILLIAM J. PASCRELL, III

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Duffy						
James						
Lazzara						
Lepore						
Dir. Best						

Y=yes **N**=no **NV**=not voting
ABS=abstain **RES**=moved
SEC=seconded

Dated: December 13, 2016

Introduced on: December 13, 2016
Adopted on: December 13, 2016
Official Resolution#: R20161032

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
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Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

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

Agenda: RESOLUTION OPPOSING THE ADOPTION OF ASSEMBLY BILL NO. 644 IN ITS CURRENT FORM, 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#		R20161033					
Meeting Date		12/13/2016					
Introduced Date		12/13/2016					
Adopted Date		12/13/2016					
Agenda Item		I-63					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		

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

Dated: December 15, 2016

**RESOLUTION OPPOSING THE ADOPTION OF ASSEMBLY
BILL NO. 644 IN ITS CURRENT FORM**

WHEREAS, the New Jersey State Assembly has filed for introduction in the 2016, 217th legislative session, Assembly Bill number 644; and

WHEREAS, this proposed legislation provides for the publication of legal notices by governments and individuals on official government websites instead of newspapers of local circulation; and

WHEREAS, the Passaic County Board of Chosen Freeholders at its regularly scheduled meeting of December 13, 2016 reviewed and discussed this proposed legislation; and

WHEREAS, the Passaic County Board of Chosen Freeholders unanimously agreed that, publication in newspapers of local circulation of legal notices as required under presently existing statutes help to foster the fiscal integrity of a vibrant and robust independent press and government transparency; and

WHEREAS, an independent press stands as one of the core foundations of the Constitution of the United States of America and is part of a tradition of long and historic free and independent democracies across the world; and

WHEREAS, a motion was made by Freeholder Pasquale “Pat” Lepore, and seconded by, Freeholder Bruce James that, the Freeholder Board adopt a resolution in opposition to the

currently pending legislation, which in the Board's shared opinion, would only serve to undermine the need for free and independent review of local, state and national issues, from professional and disinterested news gathering enterprises; and

WHEREAS, this motion was unanimously adopted by the Passaic County Board of Chosen Freeholders;

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders hereby unanimously oppose the adoption of Assembly Bill No. 644 in its current form, for the reasons as set forth above; and

BE IT FURTHER RESOLVED, that Clerk to the Board is authorized to forward a certified copy of this Resolution advising of the Passaic County Board of Chosen Freeholders' disapproval of the legislation in its current form, to the Governor of the State of New Jersey and to all members of the New Jersey State Senate and General Assembly representing Passaic County, the Assembly Speaker and Senate President.

Dated: December 13, 2016

2016-10

RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE GOVERNMENTAL, LOAN REVENUE BOND ANTICIPATION NOTES, SERIES 2017 (PASSAIC COUNTY GUARANTEED) (CITY OF PATERSON PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$12,496,448

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

WHEREAS, pursuant to Section 80 of the Act, t.496.448he County is authorized to guaranty unconditionally the punctual payment of the principal of and interest on any obligations of the Authority; and

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

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

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

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Obligations in an aggregate principal amount not exceeding at any time \$12,496,448, which Obligations are to be issued to finance and/or refinance the Project, on such terms and conditions as may be agreed to by and between the County and the Authority and as are reflected in this guaranty and in the guaranty certificate on the face of each Obligation. Upon the endorsement of the Obligations referred to in Section 3 below, the County shall be fully, unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations

Introduced on: December 13, 2016
 Adopted on:
 Official Resolution#:

in the same manner and to the same extent as in the case of Obligations issued by the County, and, accordingly, the County shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the County for the payment thereof, without limitation as to rate or amount, when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the County effected hereby to pay the principal of and interest on the Obligations when due, in accordance with the terms hereof, shall not be abrogated for any reason. Any Obligations which are no longer considered outstanding under the Note Resolution shall not be counted for the purpose of \$12,496,448 limitation contained in this guaranty.

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

GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY

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

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

COUNTY OF PASSAIC, NEW JERSEY

By: _____
**Freeholder-Director,
 Deputy Freeholder-Director
 or Director of Finance**

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

Introduced on: December 13, 2016
 Adopted on:
 Official Resolution#:

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

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

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

(a) This guaranty may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Obligations that shall be entitled to the benefits of this guaranty, being an amount not to exceed \$12,496,448 outstanding at any time, shall after their issuance be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

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

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

(a) The maximum outstanding principal amount of Obligations of the Authority that are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon at any time is \$12,496,448.

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

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Clerk of the Board, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty by \$12,496,448, in accordance with the provisions of the Act, the net debt of the County is not

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

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

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

2016-11

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,100,000 FOR ACQUISITION OF A 9-1-1-EMERGENCY SYSTEM FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$1,045,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF

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

SECTION 1:

The 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 \$55,000 as the down payment (the "Down Payment") for the Improvements required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

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 \$1,045,000 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 \$1,045,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued hereunder is for the acquisition a 9-1-1 Emergency System, all pursuant to the plans and specifications on file in the office of the Clerk of the Board of Chosen Freeholders, and including all work and materials necessary therefor or incidental thereto.

(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 \$1,045,000.

(c) The estimated cost of the improvements is \$1,100,000, 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.

(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 10 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 \$1,045,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$250,000 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:

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 9:

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 \$1,045,000.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.