

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Assad R. Akhter

Terry Duffy

Bruce James

Cassandra "Sandi" Lazzara

Pasquale "Pat" Lepore

Director Theodore O. Best, Jr.

Deputy Director John W. Bartlett

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Meeting Venue

Date: Dec 29, 2016 - 10:00 AM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Akhter
 - 2. Duffy
 - 3. James
 - 4. Lazzara
 - 5. Lepore
 - 6. Deputy Director Bartlett
 - 7. Director Best
- C. Invocation:
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: December 13, 2016
- G. Motion to suspend the regular order of business:

H. Guaranty Resolution 2016-10:

1. 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
2. Motion to open the public hearing_____
3. Director: Does anyone present desire to be heard on Guaranty Resolution 2016-10
4. Motion to close the public hearing_____
5. Motion to adopt Guaranty Resolution 2016-10_____

I. Bond Ordinance 2016-11:

1. 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
2. Motion to open the public hearing_____
3. Director: Does anyone present desire to be heard on Bond Ordinance 2016-11
4. Motion to close the public hearing_____
5. Motion to adopt Bond Ordinance 2016-11_____

J. Motion to resume the regular order of business:

K. Approval of Proclamation: None

L. Freeholder Reports:

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

7. Freeholder Pat Lepore

M. Communications: None

N. Oral Portion:

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

O. Resolutions - 2/3 Votes:

1. RESOLUTION AUTHORIZING TRANSFER NUMBER III, ALL AS NOTED IN THE RESOLUTION

P. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION AUTHORIZING A COST-OF-LIVING INCREASE OF 2% OF BASE SALARY FOR NON-UNION EMPLOYEES FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN R. SEGUIN, ESQ. FOR REPRESENTATION OF PATIENTS AT CERTAIN CIVIL COMMITMENT HEARINGS AS REQUIRED BY APPLICABLE RULES OF COURT, FOR A PERIOD OF ONE (1) YEAR, COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017 FOR AN ANNUAL FEE OF \$12,000.00, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION AWARDING A CONTRACT TO MOHAMED ELRAFEI MD OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST, PLAZA WEST MENTAL HEALTH PROGRAM CALENDAR YEAR 2017 RFQ-17-028 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
5. RESOLUTION AWARDING A CONTRACT TO AMER KASHOQA OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST, PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT CALENDAR YEAR 2017 RFQ-17-027 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

6. RESOLUTION AWARDING A CONTRACT TO LOUIS A GAMBETTA DPM OF LITTLE FALLS, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PODIATRISTS SERVICES CALENDAR YEAR 2017 RFQ-17-010 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION AWARDING A CONTRACT TO DEMETRIOS BAYIOKOS DMD OF FORT LEE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER DENTISTS SERVICES CALENDAR YEAR 2017 RFQ-17-015 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHIATRISTS SERVICES RFQ-17-026 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION AWARDING A CONTRACT TO WEN-LING LEE FAN, MD OF LIVINGSTON, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHYSIATRISTS SERVICES CALENDAR YEAR 2017 RFQ-17-031 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION REFERRING LITIGATION ENTITLED HILDA SERRANO, ADMINISTRATRIX AD PROSEQUENDUM OF THE ESTATE OF EDWIN J. RODRIGUEZ, ET AL. VS. ZAFER KATRIB, ET AL. TO PAUL J. GIBLIN, JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION REFERRING LITIGATION ENTITLED ANTONIO BURDIE VS. PASSAIC VALLEY WATER COMMISSION, ET AL. TO THE ALLWATERS LAW FIRM, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

12. AMENDED RESOLUTION REFERRING LITIGATION ENTITLED RUDOLPH CAMMERINO, ET AL. VS. CYNTHIA D. JEFFRIES, ET AL., TO ADAMS GUTIERREZ & LATTIBOUDERE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS CYNTHIA D. JEFFRIES AND PASSAIC COUNTY, All AS NOTED IN THE RESOLUTION

13. RESOLUTION REASSIGNING LITIGATION ENTITLED ANTONIO CARABALLO VS. MOUHAMED F. CHALATI, ET AL. TO DARIO, ALBERT, METZ & EYERMAN , LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

14. RESOLUTION TO CONTINUE TO LEASE THE PARKING LOT ON RAILROAD AVENUE IN THE CITY OF PATERSON, NJ IN BLOCK 7117, LOT 4 FROM HAROLD RANGES AT THE RATE OF \$750.00 PER MONTH PLUS REIMBURSEMENT OF ACTUAL REAL ESTATE TAXES ON A MONTH-TO-MONTH BASIS EFFECTIVE JANUARY 1, 2017, ALL AS NOTED IN THE RESOLUTION

15. AMENDED RESOLUTION AUTHORIZING THE PREPARATION AND IMPLEMENTATION OF A LAYOFF PLAN RELATIVE TO THE POSITION OF ASSISTANT GOLF COURSE MANAGER IN THE PASSAIC COUNTY PARKS DEPARTMENT FOR REASONS OF ECONOMY AND EFFICIENCY, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION TO FORMALLY RESCIND AND WITHDRAW RESOLUTION R-12-330 DATED APRIL 24, 2012 ENTITLED "RESOLUTION TO ESTABLISH AND ADOPT A RESPONSIBLE CONTRACTOR POLICY" UNTIL SUCH TIME AS THE LAW NOT PERMITTING THIS POLICY IS AMENDED, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AWARDING A CONTRACT TO SYLVAN G. ROTHENBERG TO PERFORM PROFESSIONAL SERVICES AS HEARING OFFICER FOR THE COUNTY OF PASSAIC FOR THE YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION RATIFYING THE ACTION OF THE PASSAIC COUNTY ADMINISTRATOR IN DESIGNATING BARBARA E. DE SPIRITO AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O) FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AUTHORIZING PURCHASE OF AN INSURANCE CONTRACT WITH HM LIFE INSURANCE COMPANY OF PITTSBURGH, PA FOR "STOP-LOSS" COVERAGE FOR THE POLICY PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION RATIFYING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND DISTRICT 15 LOCAL 447 OF THE IMAAW, AFL-CIO, REPRESENTING CLERICAL EMPLOYEES IN THE PASSAIC COUNTY PROSECUTOR'S OFFICE, FOR A PERIOD RETROACTIVE TO JANUARY 1, 2015 THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION APPROVING THE REVISED COUNTY OF PASSAIC INDEMNIFICATION POLICY FOR ALL OF ITS OFFICERS AND EMPLOYEES EFFECTIVE IMMEDIATELY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

22. RESOLUTION ADOPTING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND LOCAL 2273, COUNCIL 52, AFSCME, REPRESENTING EMPLOYEES AT PREAKNESS HEALTHCARE CENTER FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2020, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR BULK PURCHASE OF ELECTRICITY AS A COMMODITY FOR THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM AS PER BID, ALL AS NOTED IN THE RESOLUTION

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

25. RESOLUTION AWARDED A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGIST SERVICES RFQ-17-029 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO R.P. BAKING LLC OF HARRISON, NJ FOR 2017 RE-BID BREAD PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO OPTICAL STORAGE SOLUTIONS INC OF LEBANON, PA FOR RE-BID SOFTWARE MAINTENANCE AND SUPPORT FOR THE COUNTY CLERK REGISTRY LANDEX SYSTEM AS PER BID, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC OF EAST HANOVER, NJ FOR RE-BID FIBER OPTIC MAINTENANCE OF THE PASSAIC COUNTY COMMUNICATIONS NETWORK AS PER BID, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AKRF, INC OF MT LAUREL, NJ FOR PASSAIC COUNTY GREEN INFRASTRUCTURE PLAN AS PER BID, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

30. RESOLUTION AWARDING A CONTRACT TO HUBCO HEALTHCARE GROUP OF PENNINGTON, NJ AND QUALIFYING PREMIER HEALTHCARE RESOURCES OF KING OF PRUSSIA, PA PASSAIC COUNTY FOR PREAKNESS HEALTHCARE CENTER COST REPORTING AND REIMBURSEMENT CONSULTING SERVICES CALENDAR YEAR 2017 RFQ-17-014 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER HOSPICE SERVICES RFQ-17-017 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION AWARDING A CONTRACT TO RAYMOND A SEUGLING JR. DC OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIROPRACTORS SERVICES CALENDAR YEAR 2017 RFQ-17-013 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION AWARDING A CONTRACT TO SUBURBAN NEPHROLOGY GROUP OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER NEPHROLOGISTS SERVICES CALENDAR YEAR 2017 RFQ-17-018 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION AWARDING A CONTRACT TO SCRIPTWISE CONSULTANTS LLC OF PARAMUS, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHARMACY CONSULTANT SERVICES CALENDAR YEAR 2017 RFQ-17-025 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION AWARDING A CONTRACT TO GOTLIEB HEARING CENTER LLC OF FAIR LAWN, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AUDIOLOGISTS SERVICES CALENDAR YEAR 2017 RFQ-17-006 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AWARDING A CONTRACT TO WAYNE HILLS MEDICAL ASSOCIATES PA OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PULMONOLOGIST/VENTILATOR SPECIAL CARE UNIT CALENDAR YEAR 2017 RFQ-17-011 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION ESTABLISHING A CONVENIENCE FEE FOR ELECTRONIC TRANSACTIONS PROCESSED BY THE PASSAIC COUNTY CLERK/REGISTER, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

38. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING DEPARTMENT, IN COOPERATION WITH THE OFFICE OF THE PASSAIC COUNTY CLERK, TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSAL FOR CREATION OF MICROFILM FOR THE PASSAIC COUNTY CLERK, ALL AS NOTED IN THE RESOLUTION

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

HEALTH AND COMMUNITY AFFAIRS

40. RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL HEALTH & PROTECTION GRANT FOR THE MONITORING AND ENFORCEMENT OF ENVIRONMENTAL AND HAZMAT SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF \$343,330.00.00 FOR FISCAL YEAR 2017, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION TO APPLY FOR AND RECEIVE GRANT FUNDS IN AN AMOUNT TO BE DETERMINED UNDER THE GRANT NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO HELP SUPPORT THE MEDICAL RESERVE CORP OF PASSAIC COUNTY HOUSED AND OPERATED BY THE PASSAIC COUNTY HEALTH DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION QUALIFYING KAIROS DEVELOPMENT GROUP OF PATERSON, NJ FOR WORKFORCE DEVELOPMENT BOARD STRATEGIC PLANNING CONSULTANT SERVICES RFQ-17-007 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

43. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT AWARD FUNDS FROM THE STATE OF NEW JERSEY, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES (CDNR) FOR CALENDAR YEAR 2017, IN THE AMOUNT OF \$158,456.00, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO ACCEPT \$350,746.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, UNDER THE BERN17 PROGRAM FOR JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

45. RESOLUTION AUTHORIZING THE PURCHASE OF CHAIRS FOR THE NURSING STATION, ETC., FOR USE BY PREAKNESS HEALTHCARE CENTER FROM BFI, INC. THROUGH STATE CONTRACT #A81711, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

46. RESOLUTION AUTHORIZING THE REAPPOINTMENT OF LINDA HODGSON OF PATERSON TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS, COMMENCING JANUARY 1, 2017 THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION

47. RESOLUTION AUTHORIZING PAYMENT TO SILVA'S MECHANICAL SERVICES, REQUESTING AN AWARD INCREASE OF \$12,462.00, FOR ADDITIONAL WORK ON THE EXISTING DOMESTIC HOT WATER SYSTEM ON THE 4TH FLOOR, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING GRANT, "LIHEAP WEATHERIZATION 2017" FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$342,913.00, ALL AS NOTED IN THE RESOLUTION

49. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING GRANT, "HEATING IMPROVEMENT PROGRAM 2017" GRANT #2017-05124-0452-00 FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$279,111.00, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

50. RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR JOHN GARCIA CONSTRUCTION CO., INC. AS IT PERTAINS TO CULVERT REPLACEMENT HAMBURG & HERITAGE CULVERT PC 355 AT HAMBURG TURNPIKE & HERITAGE MANOR IN WAYNE, NEW JERSEY AS PART OF THE ON CALL DRAINAGE REPLACEMENT PROJECT, ALL AS NOTED IN THE RESOLUTION

51. RESOLUTION FOR CHANGE ORDER #1 TO D.R. MULLEN CONSTRUCTION CO., INC. AS IT PERTAINS TO THE REPLACEMENT OF CULVERT NO. 1600-184 COLFAX AVENUE OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

52. RESOLUTION AWARDED CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSULTING DESIGN SERVICES AS IT PERTAINS TO THE INSPECTION, DESIGN AND PREPARATION OF CONSTRUCTION CONTRACT DOCUMENTS AND CONSTRUCTION PHASE SERVICES FOR THE RIFLE CAMP PARK – PHASE I IMPROVEMENTS IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

53. RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A NO STOPPING OR STANDING ZONE ON GRAND STREET, WEST OF MORRIS STREET, IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

54. RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A 15-MINUTE PARKING ZONE ON THE NORTH SIDE OF MADISON AVENUE, EAST OF GETTY AVENUE FOR 65 FEET, IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

55. RESOLUTION ESTABLISHING NEW PERMIT FEES FOR 2017 CROSS COUNTRY PRACTICES OR MEETS FOR ALL SCHOOLS AND ESTABLISHING A FEE FOR THE USE OF PORTABLE SANITATION UNITS, THE COST OF WHICH WOULD BE PASSED ON TO THE PERMIT APPLICANT, ALL AS NOTED IN THE RESOLUTION

56. RESOLUTION AUTHORIZING THE PURCHASE OF ONE ALL WEATHER CAB WITH ACCESSORIES FROM WILFRED MACDONALD, INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY FOR THE PASSAIC COUNTY ROAD DEPARTMENT FOR THE PURPOSE OF SNOW REMOVAL FROM PASSAIC COUNTY BUILDINGS, ALL AS NOTED IN THE RESOLUTION

57. RESOLUTION FOR AWARD OF CONTRACT TO ATHLETIC FIELDS OF AMERICA AS IT PERTAINS TO THE CONSTRUCTION AND INSTALLATION OF A NEW SYNTHETIC GOLF COURSE RANGE TEE FOR PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

58. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MONTAGUE TOOL & SUPPLY CO., INC. FOR THE PASSAIC COUNTY ROAD DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

59. RESOLUTION FOR CHANGE ORDER #3 (FINAL) TO AROLD CONSTRUCTION COMPANY, INC. AS IT PERTAINS TO THE RIVER BOULEVARD DRAINAGE PROJECT IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

60. RESOLUTION AUTHORIZING FINAL PAYMENT TO AROLD CONSTRUCTION COMPANY, INC. FOR THE RIVER BOULEVARD DRAINAGE PROJECT IN THE TOWNSHIP OF LITTLE FALLS, NJ, ALL AS NOTED IN THE RESOLUTION

61. RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT (PARCEL E-4) AND ONE UTILITY EASEMENT (PARCEL UE-4) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

62. RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT (PARCEL E-2) AND TWO UTILITY EASEMENTS (PARCEL UE-2A & UE-2B) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

63. RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT (PARCEL E-3) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

64. RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR TWO UTILITY EASEMENTS (PARCEL UE-1A & UE-1B) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

65. RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT (PARCEL E-5) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

66. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND WILDLIFE PRESERVES, INC. FOR THE PURCHASE AND SALE OF WETLAND AND RIPARIAN ZONE MITIGATION CREDITS AS PART OF THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, ALL AS NOTED IN THE RESOLUTION

67. RESOLUTION AUTHORIZING A MODIFICATION OF THE EXISTING CONTRACT BETWEEN THE COUNTY OF PASSAIC AND GO ORGANIC LAWN CARE ALONG PASSAIC COUNTY RIGHT OF WAYS AND ISLANDS IN DISTRICTS I AND II FOR CALENDAR YEAR 2016 FOR THE PASSAIC COUNTY ROAD DEPARTMENT THROUGH THE SOMERSET COUNTY COOPERATIVE, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

68. RESOLUTION AUTHORIZING APPROVAL FOR A BRIDGE ATTACHMENT PERMIT IN ORDER TO INSTALL A GAUGING STATION AT EAST MAIN STREET AND FRANCISCO AVENUE IN THE TOWNSHIP OF LITTLE FALLS, NJ AND AN AGREEMENT FOR THE MAINTENANCE OF SAID GAUGING STATION AS IT RELATES TO THE EAST MAIN STREET AND FRANCISCO AVENUE BRIDGES OVER PECKMAN RIVER, ALL AS NOTED IN THE RESOLUTION

69. RESOLUTION AUTHORIZING THE ONE TWO-YEAR OPTION TO RENEW THE AS-NEEDED BASIS CONTRACT WITH MILLENNIUM COMMUNICATIONS GROUP INC. FOR ON-CALL FIBER OPTIC LINE DESIGN AND INSTALLATION SERVICES RETROACTIVELY FROM JULY 1, 2016 TO JUNE 30, 2018, ALL AS NOTED IN THE RESOLUTION

70. RESOLUTION AUTHORIZING MISCELLANEOUS REPAIRS AND ENHANCEMENTS TO THE COUNTY'S SECURITY, ALARM AND CCTV SYSTEMS IN PASSAIC COUNTY-OWNED FACILITIES BY UNITED FEDERATED SYSTEMS DURING THE REMAINDER OF THEIR CONTRACT, ALL AS NOTED IN THE RESOLUTION

71. RESOLUTION APPROVING A GRANT APPLICATION, PUBLIC HEARING AND REQUESTING MATCHING FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE WEASEL BROOK PHASE II PARK IMPROVEMENT PROJECT IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

72. RESOLUTION CONCURRING WITH A GRANT APPLICATION OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC., APPROVING A PUBLIC HEARING, AND REQUESTING MATCHING FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE GOFFLE BROOK PARK ATHLETIC FIELDS IMPROVEMENT PROJECT IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

73. RESOLUTION CONCURRING WITH A GRANT APPLICATION OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC., APPROVING A PUBLIC HEARING, AND REQUESTING MATCHING FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE GARRET MOUNTAIN RESERVATION DEER FENCE PROJECT IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

74. RESOLUTION APPROVING A GRANT APPLICATION, PUBLIC HEARING AND REQUESTING MATCHING GRANT FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE DEY MANSION LANDSCAPING AND GROUNDS STEWARDSHIP PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

75. RESOLUTION ADOPTING A REVISED PERMIT FEE SCHEDULE FOR SPECIAL EVENTS, PROGRAMS AND SITE RENTAL AT THE DEY MANSION IN WAYNE, NEW JERSEY EFFECTIVE JANUARY 1, 2017, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

76. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R 2016 0693 AS IT CONCERNS THE PASSAIC COUNTY PROSECUTOR'S OFFICE APPLICATION FOR A PROJECT UNDER THE FFY15 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, ALL AS NOTED IN THE RESOLUTION

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

78. RESOLUTION AUTHORIZING ACCEPTANCE OF \$45,033.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2016 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM - SUBAWARD NUMBER LEOTEF-15-16 FOR AN INDEFINITE SUBAWARD PERIOD, UNTIL ALL FUNDS ARE EXPENDED, ALL AS NOTED IN THE RESOLUTION

79. RESOLUTION AUTHORIZING PAYMENT OF THE SUBSCRIBER FEE FOR LAND, MOBILE RADIO SYSTEM FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

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

81. RESOLUTION AUTHORIZING PURCHASE OF OFFICE AND CONFERENCE ROOM FURNITURE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

82. RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S HOSPITAL FOR TREATMENT RENDERED FOR A PASSAIC COUNTY JAIL INMATE, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

83. RESOLUTION APROVING A PUBLIC HEARING AND MEETING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2017 APPLICATION, ALL AS NOTED IN THE RESOLUTION

84. RESOLUTION ADOPTING THE GREAT FALLS CIRCULATION STUDY AS A VISION PLAN OF MULTI MODAL TRANSPORTATION AND PLACEMAKING IMPROVEMENTS TO BOLSTER THE DEVELOPMENT OF THE GREAT FALLS NATIONAL HISTORICAL PARK, ALL AS NOTED IN THE RESOLUTION

85. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, 2017 BIKEWAYS GRANT PROGRAM, FOR THE INSTALLATION OF A GRADE SEPARATED BIKEWAY THAT WILL SERVE AS A MULTI-USE RIVERWALK, ALONG TOTOWA AVENUE IN THE CITY OF PATERSON, WHICH WILL PROVIDE BIKE-FRIENDLY AMENITIES FROM THE COUNTY OWNED PEDESTRIAN BRIDGE LEADING FROM WEST SIDE PARK TO PENNINGTON PARK AND THE GLOVE AVENUE BRIDGE, ALL AS NOTED IN THE RESOLUTION

86. RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 2017, ALL AS NOTED IN THE RESOLUTION

Q. 12. New Business:

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

R. 13. Adjournment

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

December 13, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:19 P.M.

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

Roll Call:

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

Invocation: Lead by Mayor Lora

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes:

A motion was made by Freeholder Lazzara, second by Freeholder Lepore, that the minutes for November 22, 2016, be approved which the motion was carried on a roll call of six (6) votes in the affirmative.

Proclamation:

A motion was made by Freeholder James, second by Freeholder Duffy, for approval of proclamations and the motion was carried on a roll call of six (6) votes in the affirmative.

Communications: None

Oral Portion:

Lepore: Motion to open the Public Portion.
Duffy: Second

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

At this time the following person appeared before the Board:

1. Robert Isaiah, Paterson, NJ
2. Mark Klypka, Wayne, NJ
3. Mayor Elect James Damiano, Little Falls, NJ
4. Mark Roche, Butler, NJ
5. Cathleen Zehnacker, Little Falls, NJ

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

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

Resolution 2/3 Vote:

A motion was made by Freeholder James, second by Freeholder Lazzara to approve Resolution K-1 and K-2, and the motion was carried on roll call with six (6) votes in the affirmative.

Consent Agenda Resolutions:

A motion was made by Freeholder Bartlett, second by Freeholder James to amend Resolution L-57 and add Resolution L-62, to the consent agenda and the motion was carried on roll with six (6) votes in the affirmative.

A motion was made by Freeholder Bartlett, second by Freeholder Lepore to approve Resolutions L-1 to L-62, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy voting no on Resolutions L-28 and L-43 and Freeholder Lepore voting no on Resolution L-43.

“End of Consent Agenda”**New Business:**

Supplemental Debt Statement for December 13, 2016 was received & filed.

Guaranty Resolution 2016-10:

A motion was made by Duffy, second by Freeholder Lepore to approve Guaranty Resolution 2016-10 on first reading, and the motion was carried on roll call with six (6) votes in the affirmative.

Bond Ordinance 2016-11:

A motion was made by James, second by Freeholder Bartlett to approve Bond Ordinance 2016-11 on first reading, and the motion was carried on roll call with six (6) votes in the affirmative.

Personnel:

A motion was made by Freeholder Bartlett, seconded by Freeholder James, that all Personnel matters be amended and approved that was submitted by the office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finances Department and New Jersey Department of Personnel accordingly, which motion was approved, with six (6) votes in the affirmative.

Bills:

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

Current Fund	5-01	79,758.90
Current Fund	6-01	4,216,540.03
HUD Budget Expenditures	6-25	11,224.19
	Year Total:	4,227,764.22
General Capital Fund Budget	C-04	850,591.00
State/Federal Grand Fund	G-01	498,072.29
Open Space Trust Fund FY 2016 Budget	O-16	30,134.48
DED Trust-Homelessness Trst Fun	T-12	64,412.00
Passaic Co Open Space Trst Fun	T-16	19,000.00
Professional Liability Trust	T-19	165,303.86
Trust Fund Other	T-20	6,504.57
Municipal Forfeiture Fund	T-22	154,493.80
Prosecutor's Confiscated Funds	T-23	52,280.68
Para Transit Trust Fund	T-24	1,257.41
Private Industry Council	Z-81	5,088.90

	Year Total:	6,154,662.11
Current Fund	5-01	1,258.80
Current Fund	6-01	46,062,954.36
Payroll Agency Deductions	6-05	5,276,987.13
HUD Budget Expenditures	6-25	11,337.82
State/Federal Grant Fund	G-01	824,010.00
Ded Trust Empl Off Duty Police	T-13	85,303.00
Confiscated Trust Fund	T-15	139,372.38
Professional Liability Trust	T-19	5,354.98
Trust Fund Other	T-20	121.04
Private Industry Council	Z-81	10,980.25
	Total of All Funds:	52,417,679.76

Be approved which motion was carried on roll call with six (6) votes in the affirmative.

Payroll Certification:

A motion was made by Freeholder Bartlett, seconded by Freeholder James, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with six (6) votes in the affirmative.

Departmental Reports

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

Resolution: Late Starter

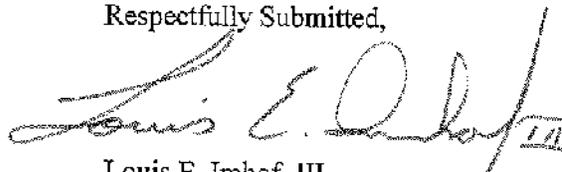
A motion was made by Freeholder Lepore, second by Freeholder James to add Resolution L-63, and the motion was carried on roll call with six (6) votes in the affirmative.

Adjournment

A motion was made by Freeholder Duffy, seconded by Freeholder Bartlett that the regular meeting be adjourned at 7:25 p.m., and the motion was carried on roll call with six (6) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Josetta Elam

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

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

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.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER III, 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#	R20161034						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓		✓		✓		
Lepore	✓				✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 3

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	50,000	
	<u>Finance</u>		
6-01-20-103-001-101	Salary & Wage	85,000	
	<u>County Counsel</u>		
6-01-20-104-001-101	Salary & Wage	25,000	
	<u>Purchasing</u>		
6-01-20-111-001-101	Salary & Wage	25,000	
	<u>Building & Grounds</u>		
6-01-20-112-001-101	Salary & Wage	70,000	
	<u>Payroll & Bank Processing Fees</u>		
6-01-20-103-006-213	Other Expenses		20,000
	<u>Building & Grounds</u>		
6-01-20-112-001-235	Other Expenses		70,000
	<u>Board of Election</u>		
6-01-22-139-001-101	Salary & Wage		30,000
	<u>Supt of Elections</u>		
6-01-22-141-001-101	Salary & Wage		135,000
		<u>255,000</u>	<u>255,000</u>

BE IT FURTHER RESOLVED, that balances remaining in 2016 approved Open Space Trust Fund projects that are no longer needed for their original intended purpose are approved to be transferred to other approved projects as follows:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>T0</u>
	<u>OSTF PLANNING</u>		
O-16-56-700-001-101	Salary & Wage	1,282.00	
	<u>OSTF PARK RANGER PROGRAM</u>		
O-16-56-700-002-101	Salary & Wage	11,870.00	
O-16-56-700-002-188	Salary & Wage	961.35	
O-16-56-700-002-238	Other Expenses	11,101.15	
	<u>OSTF RECYCLING ENHANCEMENT GRANT MATCH</u>		
O-16-56-765-000-604	Other Expenses	13,215.96	
	<u>OSTF VARIOUS PARK IMPROVEMENTS</u>		
O-16-56-770-001-603	Other Expenses		23,600.00
	<u>OSTF PREAKNESS VALLEY GOLF COURSE IMPROVEMENTS</u>		
O-16-56-755-004-602	Other Expenses		14,830.46
		<hr/>	<hr/>
		<u>38,430.46</u>	<u>38,430.46</u>

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III

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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS, 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#	R20161035						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

COUNTY OF PASSAIC

STATE OF NEW JERSEY

RE: CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS

WHEREAS, the County of Passaic Budget contained an Anticipated Revenue and Appropriation for various State and Federal Grants of Prior Years, and

WHEREAS, the grant balances can now be canceled and the County wishes to reflect these cancellations in its General Ledger Accounts,

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

<u>Account</u>	<u>Grant Name</u>	<u>Receivable</u>
G-01-08-713-314	PREAKNESS GERO-PSYCH	2.00
G-01-08-737-314	ALCOHOL/DRUG ABUSE 14-538-ADA-0	3,459.00
G-01-08-738-313	MUNICIPAL ALLIANCE	76,780.90
G-01-08-738-314	MUNICIPAL ALLIANCE	55,884.54
G-01-08-739-303	WLL PROGRAM	6,009.00
G-01-08-740-302	WORKFORCE INVESTMENT ALLOCATION 12/13	191,665.00
G-01-08-741-302	WORKFIRST NEW JERSEY	861,068.00
G-01-08-741-303	WORKFIRST NEW JERSEY 13/14 TANF,SNAP,GA	272,813.00
G-01-08-742-302	DEPT OF LABOR - WIA ADULT	104,685.00
G-01-08-743-302	DEPT OF LABOR - WIA DISLOCATED WORKER	39,941.00
G-01-08-743-303	DEPT OF LABOR - WIA DISLOCATED WORKER 13/14	1.00
G-01-08-745-302	WORKFORCE INVESTMENT (PIC) 2010/11	140,781.33
G-01-08-745-311	WORKFORCE INVESTMENT PIC 2011/12	2,859,022.00
G-01-08-759-315	CEHA	13,640.00
G-01-08-803-313	CASINO	202.00
G-01-08-816-309	HUD ST. JOSEPH PATH	5,892.00
G-01-08-816-310	EVA'S VILLAGE APART. NJ39-B5-11-001	34,195.00
G-01-08-816-312	PC HOUSING 1ST	19,776.00
G-01-08-860-315	SEXUAL ASSAULT NURSE EXAMINER	12,040.00
G-01-08-867-315	NATIONAL CHILDREN'S ALLIANCE PROGRAM	4,992.56
G-01-08-872-314	HOMELAND SECURITY FY14	32.34
G-01-08-880-314	DRIVE SOBER	200.00
G-01-45-700-316	COUNTY AID - RESURFACING 2016	4,110,800.00

<u>Account</u>	<u>Grant Name</u>	<u>Reserve</u>
G-01-41-713-014-000	PREAKNESS GERO-PSYCH	14,671.00
G-01-41-737-014-000	ALCOHOL/DRUG ABUSE	3,459.28
G-01-41-738-013-000	MUNICIPAL ALLIANCE	76,780.90
G-01-41-738-014-000	MUNICIPAL ALLIANCE	55,884.54
G-01-41-739-003-000	WLL PROGRAM	13,855.00
G-01-41-740-002-000	WORKFORCE INVESTMENT ALLOCATION 12/13	243,691.61
G-01-41-740-003-000	WORKFORCE INVESTMENT ALLOCATION 13/14	108,307.60
G-01-41-741-002-000	WORKFIRST NEW JERSEY	1,529,058.02
G-01-41-741-003-000	WORKFIRST NEW JERSEY	709,903.51
G-01-41-742-002-000	DEPT OF LABOR - WIA ADULT	787,524.58
G-01-41-742-003-000	DEPT OF LABOR - WIA ADULT 13/14	124,757.19
G-01-41-743-002-000	DEPT OF LABOR - WIA DISLOCATED WORKER	531,065.38
G-01-41-743-003-000	DEPT OF LABOR - WIA DISLOCATED WORKER 13/14	90,265.24
G-01-41-744-002-000	DISABILITY EMPLOYMENT INITIATIVE	142,071.18
G-01-41-745-002-000	WORKFORCE INVESTMENT (PIC) 2010/11	196,267.52
G-01-41-745-011-000	WORKFORCE INVESTMENT PIC 2011/12	1,486,072.01
G-01-41-746-014-000	SMARTSTEPS 2014/2015	0.01
G-01-41-759-015-000	CEHA	13,592.00
G-01-41-760-014-000	CLEAN COMMUNITIES	0.20
G-01-41-802-015-000	AGING ADMINISTRATION FY15	146,169.39
G-01-41-816-009-000	HUD ST. JOSEPH PATH	7,994.69
G-01-41-816-010-000	EVA'S VILLAGE APART. NJ39-B5-11-001	34,195.00
G-01-41-816-012-000	PC HOUSING 1ST	19,776.00
G-01-41-835-014-000	SUBREGIONAL TRANSPORTATION PLANNING	44.80
G-01-41-860-014-000	SEXUAL ASSAULT NURSE EXAMINER	100.00
G-01-41-860-015-000	SEXUAL ASSAULT NURSE EXAMINER	12,039.39
G-01-41-867-015-000	NATIONAL CHILDREN'S ALLIANCE PROGRAM	4,895.31
G-01-41-871-013-000	MULTI JURISDICTIONAL TASK FORCE	21,661.52
G-01-41-871-014-000	MULTI JURISDICTIONAL TASK FORCE	17,786.21
G-01-41-872-014-000	HOMELAND SECURITY FY14	32.33
G-01-41-880-014-000	DRIVE SOBER	200.00
G-01-45-700-016-000	COUNTY AID - RESURFACING 2016	4,110,800.00

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161035

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A COST-OF-LIVING INCREASE OF 2% OF BASE SALARY FOR NON-UNION EMPLOYEES FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161036						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION AUTHORIZING A COST-OF-LIVING INCREASE
OF 2% OF BASE SALARY FOR NON-UNION EMPLOYEES FOR
CALENDAR YEAR 2017**

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of granting cost-of-living adjustments to regular non-union full-time personnel employed by the County of Passaic prior to July 1, 2016, who are not represented by organized bargaining for calendar year 2016; and

WHEREFORE the Freeholder 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, pursuant to the above-mentioned terms and conditions, it hereby grants an adjustment of 2.0% of base wages to all non-union full-time employees, for calendar year 2017 except for those elected and appointed officials whose salaries are specifically set by the Board or by statute such as the Passaic County Sheriff, Passaic County Clerk, Passaic County Superintendent and Deputy Superintendent of Elections, Surrogate and Prosecutor; and

BE IT FURTHER RESOLVED that necessary officers and employees be and hereby are authorized and directed to take such actions as required to effectuate the terms of this resolution.

December 29, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN R. SEGUIN, ESQ. FOR REPRESENTATION OF PATIENTS AT CERTAIN CIVIL COMMITMENT HEARINGS AS REQUIRED BY APPLICABLE RULES OF COURT, FOR A PERIOD OF ONE (1) YEAR, COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017 FOR AN ANNUAL FEE OF \$12,000.00, ALL AS NOTED IN THE RESOLUTION

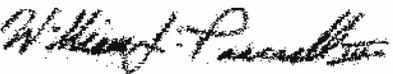
THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADJUSTER

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#	R20161037						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-3						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN R. SEGUIN, ESQ. FOR REPRESENTATION OF PATIENTS AT CERTAIN CIVIL COMMITMENT HEARINGS AS REQUIRED BY APPLICABLE RULES OF COURT, FOR A PERIOD OF ONE (1) YEAR, COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2017 FOR AN ANNUAL FEE OF \$12,000.00

WHEREAS the Office of the Passaic County Adjuster is responsible for the docketing, scheduling and processing of civil commitment hearings for Passaic County residents; and

WHEREAS the County of Passaic is responsible for providing representation for those indigent mentally ill patients through the Passaic County Adjuster's Office; and

WHEREAS a need exists for the County to provide appointed counsel to patients housed at various hospitals in the Southern parts of New Jersey; and

WHEREAS Brian R. Seguin, Esq. has represented several of these patients, per diem, on behalf of the County of Passaic for the last several years and has offered to continue to do so at a fee of \$1,000.00 per month for a period of one year effective to January 1, 2017 and terminating December 31, 2017; and

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

WHEREAS the Freeholders on the Committee for Finance & Administration reviewed this matter and is recommending it to the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to Brian R. Seguin, Esq. for the services described above for a period of one (1) year commencing January 1, 2017 and terminating December 31, 2017, for a fee not to exceed \$1,000.00 per month or \$12,000.00 per year; and

BE IT FURTHER RESOLVED that this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

TSC:lc

Dated: December 29, 2016

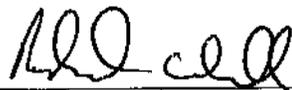
CERTIFICATION OF AVAILABLE FUNDS **34**

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,000.00

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

PURPOSE: Resolution awarding a professional services contract to Brian R. Seguin Esq. For representation of patients at certain civil commitment hearings as required by applicable rules of court commencing January 1, 2017 through December 31, 2017.



Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO MOHAMED ELRAFEI MD OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST, PLAZA WEST MENTAL HEALTH PROGRAM CALENDAR YEAR 2017 RFQ-17-028 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161038						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-4						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AWARDING A CONTRACT TO MOHAMED ELRAFEI MD OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST, PLAZA WEST MENTAL HEALTH PROGRAM CALENDAR YEAR 2017 RFQ-17-028 AS PER QUALIFICATION

WHEREAS, there exists a need for Chief Psychiatrist Services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-17-028 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 7, 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 Mohamed Elrafei MD of Wayne, NJ is qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$31,200.00 in funds are available in budget account #7-01-27-172-001-213 for the within contemplated expenditure; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to qualify Mohamed Elrafei MD 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 29, 2016



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 12, 2016

RE: RFQ-17-028: Chief Psychiatrist, Plaza West Mental Health Program

A Request for Qualification for one "Chief Psychiatrist, Plaza West" was issued and responses were received by:

- Mohamed Elrafei, MD

The scope includes on-site mental health services for the residents of Preakness Healthcare Center's Plaza West Unit.

It is our recommendation to qualify and award a contract to Mohamed Elrafei, MD.

LC/jm

CC: Carmen Santana, Principle Purchasing Agent

Nick Naumov, Materials Management

Freeholder Cassandra Lazzara, Chair Human Services Committee

Introduced on: December 29, 2016

Adopted on: December 29, 2016

Official Resolution#: R20161038 Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

305 Oldham Road, Wayne, NJ 07470

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$31,200.00

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

PURPOSE: Resolution awarding a contract to Mohamed Elrafei MD for Passaic County Preakness Healthcare Center commencing January 1, 2017 through December 31, 2017.


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Mohamed Elrafei, M.D. to provide on-site Mental Health Services as Chief Psychiatrist for Preakness Healthcare Center residents of the Plaza West Unit for the period of 1/1/17 to 12/31/17.

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: \$ 31,200.00

REQUISITION # Requisition # to be determined
ACCOUNT# 7-01-27-172-001-233

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

5. DISTRIBUTION LIST:

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO AMER KASHOQA OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST, PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT CALENDAR YEAR 2017 RFQ-17-027 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161039						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-5						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AWARDING A CONTRACT TO AMER KASHOQA OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST, PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT CALENDAR YEAR 2017 RFQ-17-027 AS PER QUALIFICATION

WHEREAS, there exists a need for Chief Psychiatrist, Pathway Special Care Behavioral Management Unit for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-17-027 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 6, 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 Amer Kashoqa of Wayne, NJ is qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$31,200.00 in funds are available in budget account #7-01-27-172-001-213 for the within contemplated expenditure; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify Amer Kashoqa 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 29, 2016

#6

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$31,200.00

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

PURPOSE: Resolution awarding a contract to Amer Kashoqa for Passaic County Preakness commencing January 1, 2017 through December 31, 2017.


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 12, 2016

RE: RFQ-17-027 Chief Psychiatrist, Pathway

A Request for Qualification for "Chief Psychiatrist" for Pathway was issued and responses were received by:

- Amer Kashoqa (Kashoqa Psychiatry)

The scope includes on-site mental health services for the residents of Preakness Healthcare Center's Pathway Unit.

It is our recommendation to qualify and award a contract to Amer Kashoqa, MD.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freeholder Cassandra Lazzara, Chair Human Services Committee

Introduced on: December 29, 2016

Adopted on: December 29, 2016

Official Resolution#: R20161039 Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

305 Oldham Road, Wayne, NJ 07470



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 12, 2016

RE: RFQ-17-027 Chief Psychiatrist, Pathway

A Request for Qualification for "Chief Psychiatrist" for Pathway was issued and responses were received by:

- Amer Kashoqa (Kashoqa Psychiatry)

The scope includes on-site mental health services for the residents of Preakness Healthcare Center's Pathway Unit.

It is our recommendation to qualify and award a contract to Amer Kashoqa, MD.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freeholder Cassandra Lazzara, Chair Human Services Committee

Introduced on: December 29, 2016

Adopted on: December 29, 2016

Official Resolution#: R20161039 Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

305 Oldham Road, Wayne, NJ 07470

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO LOUIS A GAMBETTA DPM OF LITTLE FALLS, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PODIATRISTS SERVICES CALENDAR YEAR 2017 RFQ-17-010 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161040						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION AWARDING A CONTRACT TO LOUIS A GAMBETTA
DPM OF LITTLE FALLS, NJ FOR PASSAIC COUNTY
PREAKNESS HEALTHCARE CENTER PODIATRISTS SERVICES
CALENDAR YEAR 2017 RFQ-17-010 AS PER QUALIFICATION**

WHEREAS, there exists a need for Podiatrists Services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-17-010 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

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

WHEREAS, the Evaluation and Review Committee has found that Louis A Gambetta DPM of Little Falls, NJ is qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify Louis A Gambetta DPM of Little Falls, 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 29, 2016



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 15, 2016

RE: RFQ-17-010: Podiatrists

A Request for Qualification for "Podiatrists" was issued and a response was received by:

- Louis A. Gambetta, DPM

The scope includes on-site podiatry services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award contract to Louis A. Gambetta, DPM.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Frecholder Cassandra Lazzara, Chair Human Services Committee

Introduced on: December 29, 2016

Adopted on: December 29, 2016

Official Resolution#: R20161040 Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

305 Oldham Road, Wayne, NJ 07470

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Louis A. Gambetta, DPM to establish a pool of Podiatrists for Preakness Healthcare Center residents for the period of 1/1/17 to 12/31/17.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO DEMETRIOS BAYIOKOS DMD OF FORT LEE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER DENTISTS SERVICES CALENDAR YEAR 2017 RFQ-17-015 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161041						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AWARDING A CONTRACT TO DEMETRIOS BAYIOKOS DMD OF FORT LEE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER DENTISTS SERVICES CALENDAR YEAR 2017 RFQ-17-015 AS PER QUALIFICATION

WHEREAS, there exists a need for Dentists Services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-17-015 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 30, 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 Demetrios Bayiokos DMD is qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to qualify Demetrios Bayiokos DMD of Fort Lee, 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 29, 2016



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 15, 2016

RE: RFQ-17-015 Dentists

A Request for Qualification for "Dentist" was issued and a response was received by:

- Demetrios Bayiokos, DMD

The scope includes on-site dental services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award contract to Demetrios Bayiokos, DMD

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freeholder Cassandra Lazzara, Chair Human Services Committee

Introduced on: December 29, 2016

Adopted on: December 29, 2016

Official Resolution#: R20161041 Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

305 Oldham Road, Wayne, NJ 07470

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Demetrios Bayiokos, DMD to provide on-site dental services for Preakness Healthcare Center residents for the period of 1/1/17 to 12/31/17.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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

5. DISTRIBUTION LIST:

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHIATRISTS SERVICES RFQ-17-026 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161042						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHIATRISTS SERVICES RFQ-17-026 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-17-026 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 6, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following providers are qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 on an as-needed basis:

- Amer Kashoqa, MD
- Fumitaka Hayashi, MD
- Mohamed A. Elrafei, MD

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify the list of providers 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 29, 2016



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 12, 2016

RE: RFQ-17-026 Psychiatrists

A Request for Qualification for "Psychiatrists" for all residents excluding those on Plaza West and Pathway units was issued and responses were received by:

- Amer Kashoqa, MD (Kashoqa Psychiatry)
- Fumitaka Hayasshi, MD (Kashoqa Psychiatry)
- Mohamed Elrafei, MD (Wayne Behavioral Service, LLC)

The scope includes on-site mental health services for the residents of Preakness Healthcare Center excluding those on Plaza West and Pathway Units.

It is our recommendation to qualify and award contracts to:

- Amer Kashoqa, MD (Kashoqa Psychiatry)
- Fumitaka Hayasshi, MD (Kashoqa Psychiatry)
- Mohamed Elrafei, MD (Wayne Behavioral Service, LLC)

LC/jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Cassandra Lazzara, Chair Human Services Committee

Introduced on: December 29, 2016

Adopted on: December 29, 2016

Official Resolution#: R20161042

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Amer Kashoqa, M.D., Fumitaka Hayasshi, MD and Mohamed Elrafei, M.D. to establish a pool of Psychiatrists to provide on-site Mental Health Services for Preakness Healthcare Center residents, excluding those on Plaza West and Pathway Units for the period of 1/1/17 to 12/31/17.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

- | | |
|--|-------------|
| 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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO WEN-LING LEE FAN, MD OF LIVINGSTON, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHYSIATRISTS SERVICES CALENDAR YEAR 2017 RFQ-17-031 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161043						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AWARDING A CONTRACT TO WEN-LING LEE FAN, MD OF LIVINGSTON, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHYSIATRISTS SERVICES CALENDAR YEAR 2017 RFQ-17-031 AS PER QUALIFICATION

WHEREAS, there exists a need for Psychiatrists Services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-17-031 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 7, 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 Wen-Ling Lee Fan MD of Livingston, NJ is qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to qualify Wen-Ling Lee Fan MD of Livingston, 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 29, 2016



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 9, 2016

RE: RFQ-17-031 Physiatrist Pool

A Request for Qualification for "Physiatrist Pool" was issued and a response was received by:

- Wen-Ling Lee Fan, M.D.

It is our recommendation to qualify and award contract to Wen-Ling Lee Fan, M.D.

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Cassandra Lazzara, Chair Human Services Committee



Introduced on December 29, 2016
Adopted on December 29, 2016
Official Resolution#: R20161043

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Wen-Ling Lee Fan, MD to establish a pool of Psychiatrists for Preakness Healthcare Center residents for the period of 1/1/17 to 12/31/17.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

4. COMMITTEE REVIEW:

DATE

___ Administration & Finance

___ Public Works / Buildings & Grounds

___ Planning & Economic Development

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

___ Other Specify: _____

5. DISTRIBUTION LIST:

___ Administration

___ Finance

___ Counsel

___ Clerk to the Board

___ Procurement

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED HILDA SERRANO, ADMINISTRATRIX AD PROSEQUENDUM OF THE ESTATE OF EDWIN J. RODRIGUEZ, ET AL. VS. ZAFER KATRIB, ET AL. TO PAUL J. GIBLIN, JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

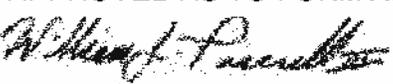
THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161044						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-10						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED
HILDA SERRANO, *ADMINISTRATRIX AD
PROSEQUENDUM* OF THE ESTATE OF EDWIN J.
RODRIGUEZ, ET AL. VS. ZAFER KATRIB, ET AL. TO
PAUL J. GIBLIN, JR., LLC TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Hilda Serrano, *Administratrix ad Prosequendum* of the Estate of Edwin

J. Rodriguez, et al. vs. Zafer Katrib, et al., Superior Court of New Jersey, Docket No.: PAS-L-3853-15 (the “Case”); and

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

WHEREAS members of the Freeholder Administration and Finance Committee were polled regarding this matter and recommended this resolution to the full Board for adoption; and

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

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

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

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

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

Dated: December 29, 2016



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Hilda Serrano, Administratrix AD Prosequendum of the Estate of Edwin J. Rodriguez, ET AL. VS. Safer Katrib, ET AL. to Paul J. Giblin, JR, LLC to provide outside legal services to Passaic County


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ANTONIO BURDIE VS. PASSAIC VALLEY WATER COMMISSION, ET AL. TO THE ALLWATERS LAW FIRM, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161045						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-11						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION REFERRING LITIGATION ENTITLED ANTONIO BURDIE VS. PASSAIC VALLEY WATER COMMISSION, ET AL. TO THE ALLWATERS LAW FIRM, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter Antonio Burdie vs. Passaic Valley Water Commission, et al., Superior

Court of New Jersey Docket No.: BER-L-7052-16 (the “Case”);
and

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

WHEREAS the members of the Freeholder Administration and Finance Committee were polled regarding this matter and recommended this resolution to the full Board for adoption; and

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

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

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

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

Dated: December 29, 2016

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

Dated:

112

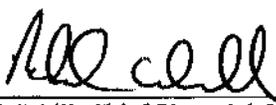
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Antonio Burdie Vs. Passaic Valley Water Commission, ET AL. to the Allwaters Law Firm, LLC to provide outside legal services to Passaic County


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: AMENDED RESOLUTION REFERRING LITIGATION ENTITLED RUDOLPH CAMMERINO, ET AL. VS. CYNTHIA D. JEFFRIES, ET AL., TO ADAMS GUTIERREZ & LATTIBOUDERE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS CYNTHIA D. JEFFRIES AND PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161046						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-12						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION REFERRING LITIGATION ENTITLED
RUDOLPH CAMMERINO, ET AL. VS. CYNTHIA D.
JEFFRIES, ET AL., TO ADAMS GUTIERREZ &
LATTIBOUDERE, LLC TO PROVIDE OUTSIDE LEGAL
SERVICES TO DEFENDANTS CYNTHIA D. JEFFRIES
AND PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Rudolph Cammerino, et al. vs. Cynthia D. Jeffries, et al., Superior

Court of New Jersey Docket No.: PAS-L-3743-16 (the “Case”);
and

WHEREAS the Board is desirous of assigning the Case to the law firm of Adams Gutierrez & Lattiboudere, LLC for defense of defendants Cynthia D. Jeffries and Passaic County, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the members of the Freeholder Administration and Finance Committee were polled regarding this matter and recommended this resolution to the full Board for adoption; and

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

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

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

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

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

Dated: December 29, 2016

#13

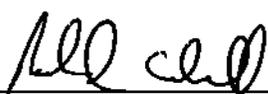
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring litigation entitled Rudolph Cammerino, ET AL. VS. Cynthia D. Jeffries, ET AL., to Adams Gutierres & Lattiboudere, LLC to provide outside legal services to Passaic County


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION REASSIGNING LITIGATION ENTITLED ANTONIO CARABALLO VS. MOUHAMED F. CHALATI, ET AL. TO DARIO, ALBERT, METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161047						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-13						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION REASSIGNING LITIGATION ENTITLED ANTONIO CARABALLO VS. MOUHAMED F. CHALATI, ET AL. TO DARIO, ALBERT, METZ & EYERMAN , LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Antonio Caraballo vs. Mouhamed F. Chalati, et al., Superior Court of New Jersey Docket No.: PAS-L-3547-16(the “Case”); and

WHEREAS the by Resolution 2016 0964 adopted on November 22, 2016, the Board assigned this case to the law firm of Adams Gutierrez & Lattiboudere, LLC for defense, however due to a conflict this firm is unable to represent the County in this matter; and

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

WHEREAS the members of the Freeholder Administration and Finance Committee were polled concerning this matter and recommended this resolution to the full Board for adoption; and

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

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

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

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

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

Dated: December 29, 2016

#14

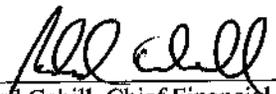
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution reassigning litigation entitled Antonio Caraballo VS. Mouhamed F. Chalati, ET AL. To Dario, Albert, Metz & Eyerman, LLC to provide outside legal services to Passaic County


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION TO CONTINUE TO LEASE THE PARKING LOT ON RAILROAD AVENUE IN THE CITY OF PATERSON, NJ IN BLOCK 7117, LOT 4 FROM HAROLD RANGES AT THE RATE OF \$750.00 PER MONTH PLUS REIMBURSEMENT OF ACTUAL REAL ESTATE TAXES ON A MONTH-TO-MONTH BASIS EFFECTIVE JANUARY 1, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

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#		R20161048					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-14					
CAF #		contingent upon avai					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION TO CONTINUE TO LEASE THE PARKING LOT ON RAILROAD AVENUE IN THE CITY OF PATERSON, NJ IN BLOCK 7117, LOT 4 FROM HAROLD RANGES AT THE RATE OF \$750.00 PER MONTH PLUS REIMBURSEMENT OF ACTUAL REAL ESTATE TAXES ON A MONTH-TO-MONTH BASIS EFFECTIVE JANUARY 1, 2017

WHEREAS the County of Passaic has, for many years, leased the parking lot on Railroad Avenue located in Block 7117, Lot 4 on the tax map in the City of Paterson, New Jersey directly across the street from a County-owned facility at 317 Pennsylvania Avenue in Paterson, New Jersey from Nosretap, Inc. at the rate of \$750.00 per month plus reimbursement of the real estate taxes for that property; and

WHEREAS said Nosretap, Inc. recently leased the property to its principal, Harold Ranges, who has offered to continue the said lease on a month-to-month basis for the same terms and conditions beginning on January 1, 2017; and

WHEREAS until such time as the Board of Chosen Freeholders of the County of Passaic determines what is to be done with the Pennsylvania Avenue property, it is recommended that the lease be continued; and

WHEREAS the Freeholder Committee for Finance & Administration at its December 14, 2016 meeting reviewed this matter and is 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 agrees to

continue to lease the parking lot on Railroad Avenue in the City of Paterson in Block 7117, Lot 4 from Harold Ranges at the rate of \$750.00.00 per month plus reimbursement of actual real estate taxes on a month-to-month basis effective January 1, 2017.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as County Counsel shall be authorized to execute any documentation necessary to effectuate the continuation of this lease.

December 29, 2016

315

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,000.00 for rent.
Real Estate Tax TBD

APPROPRIATION: Contingent upon availability of funds in
2017 Adopted Budget.

PURPOSE: Resolution to continue to lease the parking lot on
Railroad Avenue in the City of Paterson, NJ in block
7117, Lot 4 from Harold Ranges at the Rate of
\$750.00 per month Plus Reimbursement of Actual
Real Estate Taxes.


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: AMENDED RESOLUTION AUTHORIZING THE PREPARATION AND IMPLEMENTATION OF A LAYOFF PLAN RELATIVE TO THE POSITION OF ASSISTANT GOLF COURSE MANAGER IN THE PASSAIC COUNTY PARKS DEPARTMENT FOR REASONS OF ECONOMY AND EFFICIENCY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

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#		R20161049					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-15					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**AMENDED
RESOLUTION AUTHORIZING THE PREPARATION
AND IMPLEMENTATION OF A LAYOFF PLAN RELATIVE
TO THE POSITION OF ASSISTANT MANAGER GOLF
FACILITY IN THE PASSAIC COUNTY PARKS DEPARTMENT
FOR REASONS OF ECONOMY AND EFFICIENCY**

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

WHEREAS the Board is committed to delivering services to the residents of the County in the most efficient and cost-effective manner practicable; and

WHEREAS in furtherance of this goal, the Board has reviewed staffing needs in the Passaic County Parks Department and determined that the position of Assistant Manager Golf Facility is no longer necessary for the efficient operation of that Department, in that the duties associated with that position may be performed by a new golf professional at Preakness Valley Golf Course; and

WHEREAS under the circumstances, it is necessary for the Board to authorize the County Administrator and the Director of Human Resources to take the appropriate steps, in conjunction with other necessary officers and employees to develop and effectuate a Layoff Plan, as well as to issue all appropriate notices as to same in accordance with the requirements of N.J.A.C. 4A:8-1, et seq.; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the County Administrator and Director of Human Resources be and hereby are authorized and directed to take the appropriate steps in conjunction with other necessary officers and employees to develop and effectuate a Layoff Plan regarding the position of Assistant Manager Golf Facility in the Passaic County Parks Department on behalf of the County of Passaic, as well as to issue all appropriate notices to said employees; and

BE IT FURTHER RESOLVED all necessary officers and employees be and hereby are authorized and directed to execute such documents and take such further actions as are required by law to effectuate the purpose of this resolution.

December 29, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION TO FORMALLY RESCIND AND WITHDRAW RESOLUTION R-12-330 DATED APRIL 24, 2012 ENTITLED "RESOLUTION TO ESTABLISH AND ADOPT A RESPONSIBLE CONTRACTOR POLICY" UNTIL SUCH TIME AS THE LAW NOT PERMITTING THIS POLICY IS AMENDED, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

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#	R20161050						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date							
Agenda Item	p-16						
CAF #							
Purchase Req. #							
Result	No Motion / No Second / Failed						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓						
Bartlett	✓						
Duffy	✓						
James	✓						
Lazzara	✓						
Lepore	✓						
Akhter	✓						

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

Dated: January 3, 2017

**RESOLUTION TO FORMALLY RESCIND AND WITHDRAW
RESOLUTION R-12-330 DATED APRIL 24, 2012 ENTITLED
“RESOLUTION TO ESTABLISH AND ADOPT A RESPONSIBLE
CONTRACTOR POLICY” UNTIL SUCH TIME AS THE LAW NOT
PERMITTING THIS POLICY IS AMENDED**

WHEREAS in 2012 the then Board of Chosen Freeholders of the County of Passaic adopted Resolution R-12-330 entitled “Resolution to Establish and Adopt a Responsible Contractor Policy”, which attempted to place certain pre-conditions on firms submitting public bids for construction in place as a condition precedent to being permitted to submit bids; and

WHEREAS under the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq., which governs how public entities in New Jersey can procure goods and services, the adoption of prequalification requirements is only permitted if approved by the Director of Local Government Services in the New Jersey Department of Community Affairs based upon strict criteria after a public hearing is held; and

WHEREAS due to legal concerns based on that criteria, the Board held off on holding the required public hearing in 2012; and

WHEREAS this past summer, the said Department of Community Affairs issued a Local Finance Notice (LFN 2016-12) in which the Division of the Local Government Services offered to conduct an informal review and provide input on any outstanding prequalification to bidding such as the “Responsible Contractor Policy” adopted by the said Freeholder Board in 2012; and

WHEREAS as a consequence of LFN-2016-12, the Office of the Passaic County Counsel did submit R-12-330 to the Division of Local Government Services and requested the informal review offered; and

WHEREAS the Director of Local Government Services recently responded to that request and expressed “significant concerns about the legality....” of the County’s Proposed Responsible Contractor Policy and all but said that it would not satisfy the requirements of the Local Public Contractors Law; specifically, N.J.S.A. 40A:11-25; and

WHEREAS after reviewing this determination, it was the recommendation of the Freeholder Committee for Finance & Administration at its December 14, 2016 meeting that the Board formally rescind and withdraw the Responsible Contractor Policy until such time as the law not permitting this policy is amended.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby formally rescinds Resolution R-12-330 dated April 24, 2012 entitled “Resolution to Establish and Adopt a Responsible Contractor Policy”.

December 29, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO SYLVAN G. ROTHENBERG TO PERFORM PROFESSIONAL SERVICES AS HEARING OFFICER FOR THE COUNTY OF PASSAIC FOR THE YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

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#	R20161051						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-17						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

Res Pg: p.17-2

RESOLUTION AWARDING A CONTRACT TO SYLVAN G. ROTHENBERG TO PERFORM PROFESSIONAL SERVICES AS HEARING OFFICER FOR THE COUNTY OF PASSAIC FOR THE YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS

WHEREAS there exists a need for professional services of a Hearing Officer to conduct hearings for employment-related matters involving the County of Passaic and its employees; and

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

WHEREAS Sylvan G. Rothenberg, J.S.C. (Retired), who was included in said pool, has submitted a proposal, a copy of which is attached hereto and made a part hereof, to perform the services as a hearing officer for a one (1) year period, with a fee for services in the amount of \$37,500.00; and

WHEREAS the Freeholder Administration and Finance Committee considered this matter at its meeting of December 14, 2016 and recommended this resolution to the full Board for adoption; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A: 11-1, et seq., requires that the resolution authorizing

competitive bids and the contracts itself must be available for public inspection; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to Sylvan G. Rothenberg, J.S.C. (Retired), to provide the above-mentioned services in accordance with the terms and conditions set forth above; 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 consultant is authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

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

BE IT FURTHER RESOLVED that a Notice of this ^{Res-Pg:p.17-4}

action be published in the NORTH JERSEY HERALD &
NEWS.

December 29, 2016

SYLVAN G. ROTHENBERG
JUDGE, SUPERIOR COURT OF N.J. (RETIRED)
P.O. BOX 1944
PATERSON, N.J. 07509

November 20, 2015

Michael Marinello, OPA RPPD
Purchasing Agent
Procurement Center
495 River Street - 2nd Floor
Paterson, New Jersey 07524

Re: RFQ #16-042 - Services of Hearing Officer for the County Of Passaic
Calendar Year 2016

Dear Mr. Marinello:

Enclosed herein, please find one original and four (4) copies, [(3) paper copies and one (1) copy on a CD], of my response to your Request for Quotations pertaining to the position of Passaic County Hearing Officer for the Calendar year 2016.

Please be advised that I have been serving in that position for the past twelve (12) years as Sole Proprietorship.

I am requesting reappointment to the position of Hearing Officer in the same capacity. My present remuneration is \$37,500 per annum. I am requesting reappointment for the same remuneration.

I am also enclosing herein, my Resume' for your inspection and review, setting forth my qualifications as contained in the RFQ.

Thank you for your consideration.

Very truly yours,



Sylvan G. Rothenberg, J.C.S. (Ret.)

Enclosures

Response to Administrative Information Requirements
As to Qualifications for Passaic County Hearing Officer

3.2

1. See Attached Resume'
2. See Attached Letter of Intent, dated November 17, 2016
3. Executed Certifications Document
4. Sylvan G. Rothenberg, J.S.C. (Retired)
40 Longell Drive
Wayne, N.J. 07470
5.
 - a. Sole Proprietorship
 - b. N.A.
 - c. N.A.
 - d. See Attached
 - e. See Attached
6. Thirteen (13 years)
7. Thirteen (13 years)
8. None
9. None
10. See Attached – Juris Doctor
11. See Attached
12. See Attached

3.3

1. I have served as the Hearing Officer for the County Of Passaic for the past Thirteen (13) years (References will be submitted upon request)
2. As required pursuant to 2.2 (Duties)
3. None
4. No employees
5. None
6. To handle all Hearings with competency and with fairness to both sides
7. None

Addendum:

1. Stockholder Disclosure Certification
2. State of N.J. Business Registration Certificate
3. Affirmative Action Compliance Notice

APPENDIX B
CERTIFICATIONS

In addition to responding to the foregoing items, the undersigned Respondent certifies that

A. The firm's participation in the matters contemplated by this RFQ will not create any conflict of interest for the firm or any of its officers or employees.

B. The firm is an equal opportunity employer and does not discriminate against applicants or employees on the basis of race, color, religion, sex, age, disability, national origin, or ancestry.

C. The firm is not currently in violation of or under any investigation or review for a violation of any state or federal law or regulation that might have a material adverse impact on the firm's ability to serve if selected.

D. The firm understands and agrees that during the time it is a member of the group of qualified firms it will not be eligible to serve as financial advisor to the County of Passaic, and that it does not, and will not during that time, have a financial interest in any firm providing financial advisory services to the County of Passaic.

Firm: Sylvan G. Rothenberg, J.S.C. (Retired)

By: *Sylvan G. Rothenberg*

Name: Sylvan G. Rothenberg, J.S.C. (Retired)

Title: Sole Proprietorship

Date: November 17, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$37,500.00

APPROPRIATION: Contingent upon availability of funds in 2017 Adopted Budget.

PURPOSE: Resolution awarding a contract to Sylvan G. Rothenberg to Perform Professional Services as hearing officer for the county of Passaic for the year 2017.



Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

BUSINESS ADDRESS:

40 Longell Drive / Wayne, N.J. 07470

Street Address - - - - - City State Zip

973-517-3244

Telephone #

Fax#

Listed below are the names and addresses of all stockholders, partners or individuals who own ten (10%) percent of more of its stock of any class, or who own ten (10%) percent or greater interest therein. If one or more such stockholder, partner or owner is itself a corporation or partnership, the stockholder holding 10% or more of that corporation's stock, or the individual partners owning 10% or greater interest in that partnership, as the case may be, shall also be listed. The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partner, exceeding the 10% ownership criteria established in this act, has been listed.

Name NONE

Address _____

Name _____

Address _____

Name _____

Address _____

Signature [Handwritten Signature] Date November 17, 2016

Printed Name & Title Sylvan G. Rothenberg, Judge Superior Court of N.J. (Re

CONTINUE ON ADDITIONAL SHEET IF NECESSARY: YES NO

BUSINESS ADDRESS:

40 Longell Drive / Wayne, N.J. 07470
Street Address - - - - - City State Zip

973-517-3244

Telephone #

Fax#

Listed below are the names and addresses of all stockholders, partners or individuals who own ten (10%) percent of more of its stock of any class, or who own ten (10%) percent or greater interest therein. If one or more such stockholder, partner or owner is itself a corporation or partnership, the stockholder holding 10% or more of that corporation's stock, or the individual partners owning 10% or greater interest in that partnership, as the case may be, shall also be listed. The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partner, exceeding the 10% ownership criteria established in this act, has been listed.

Name NONE

Address _____

Name _____

Address _____

Name _____

Address _____

Signature *Sylvan G. Rothenberg* Date November 17, 2016

Printed Name & Title Sylvan G. Rothenberg, Judge Superior Court of N.J. (Re

CONTINUE ON ADDITIONAL SHEET IF NECESSARY: YES NO

EXHIBIT I - CONTINUED (Page 2)

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION RATIFYING THE ACTION OF THE PASSAIC COUNTY ADMINISTRATOR IN DESIGNATING BARBARA E. DE SPIRITO AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O) FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

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#	R20161052						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION RATIFYING THE ACTION OF THE PASSAIC COUNTY ADMINISTRATOR IN DESIGNATING BARBARA E. DE SPIRITO AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O) FOR THE COUNTY OF PASSAIC

WHEREAS recently the New Jersey Department of the Treasury, Division of Purchase & Property, Contract Compliance Audit Unit reminded the Passaic County Administrator that all public agencies and entities are required to designate a Public Agency Compliance Officer (P.A.C.O); and

WHEREAS pursuant to N.J.A.C. 17:27-3.2, the P.A.C.O. is the point person in all matters concerning implementation and administration of the legal requirement of the Equal Employment Opportunity Monitoring Program and is also responsible for administrating contracting procedures pertaining to equal employment regarding both in the public entity and its service providers; and

WHEREAS pursuant to N.J.A.C. 17:27-3.3, the P.A.C.O. shall also have the authority to recommend changes to effectively support the implementation of the said Equal Employment Opportunity Monitoring Program and the regulations promulgated under the said Program; and

WHEREAS the Passaic County Administration has recommended designating Barbara E. De Spirito, the Passaic County Human Resources Director, as the P.A.C.O. for the County of Passaic; and

WHEREAS the Freeholder Finance & Administration Committee at its December 14, 2016 meeting authorized the County

Administrator to make this designation and is recommending that the full Board ratify this action.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action of the Passaic County Administrator in designating Barbara E. De Spirito as the County of Passaic's Public Agency Compliance Officer (P.A.C.O).

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward a certified copy of this Resolution to the New Jersey Department of the Treasury, Division of Purchase & Property, Contract Compliance Unit, EEO Monitoring Program.

December 29, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF AN INSURANCE CONTRACT WITH HM LIFE INSURANCE COMPANY OF PITTSBURGH, PA FOR "STOP-LOSS" COVERAGE FOR THE POLICY PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

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#	R20161053						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-19						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION AUTHORIZING PURCHASE OF AN
INSURANCE CONTRACT WITH HM LIFE INSURANCE
COMPANY OF PITTSBURGH, PA FOR “STOP-LOSS”
COVERAGE FOR THE POLICY PERIOD OF JANUARY 1,
2017 THROUGH DECEMBER 31, 2017**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to exploring appropriate means of reducing the expenses associated with employee health benefits by limiting the risk for said benefits; and

WHEREAS while the said Board has maintained a self-funded insurance policy (the Policy) it continues to purchase coverage for excess claims exposure against the self-funded policy, which is currently up for renewal on January 1, 2017; and

WHEREAS the County issued a public solicitation for qualified insurers to provide the necessary coverage, in accordance with the “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 received only one response to its Request for Quotations for the services noted above from HM Life Insurance Company of Pittsburg, PA; and

WHEREAS that proposal submitted by said HM Life Insurance Company has been reviewed by the County’s insurance consultants, Brown & Brown Insurance, who, by memo dated December 12, 2016, are recommending that the Stop Loss Policy for the 12 month period beginning on

January 1, 2017 through December 31, 2017 be with said HM Life Insurance for a total premium of \$2,616,922.00 with a specific deductible per qualified individual of \$350,000.00, as more fully described in the attached letter/proposal attached hereto and made a part hereof; and

WHEREAS the Freeholder Committee for Finance & Administration at its December 14, 2016 meeting reviewed this matter and is recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of a Stop Loss Insurance Policy for a 12-month period beginning on January 1, 2017 through December 31, 2017 with HM Life Insurance Company for a total premium of \$2,616,922.00 with a specific deductible of \$350,000.00 per qualified participant as stated in the revised proposal submitted; and

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

BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as one for “Extraordinary Unspecifiable Services” in accordance with the Local Public

Contracts Law, specifically N.J.S.A. 40A:11-5(1)(m), which applies to insurance and insurance-related services; and

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

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

December 29, 2016

initials: _____ date: _____

BASIS OF OFFER

Assumptions

- This proposal is subject to revision if there is a change in effective or renewal dates, or a change in the plan of benefits.
- This proposal is based on the utilization of the Provider Network(s) and the Utilization Review Vendor(s) listed on this proposal.
- This proposal assumes a minimum participation level of 75% applies for all eligible enrollees under a contributory plan, and 100% under a non-contributory plan.
- This proposal assumes the plan of benefits includes a pre-certification, utilization review and large case management program.
- This proposal is based on a description of the employee benefit plan(s) provided and approved by HMIG, employee and dependent census data, submission of any requested claim information, plus any other information relevant to the underwriting risk. If any of the information was incorrect or changes the risk involved, the rates will be modified, and the specific claims will be adjusted accordingly.
- Surcharges (including the bad debt and charity surcharge portion of the New York Reform Act applicable to services are rendered in New York State), pool charges, and/or covered lives assessments may be covered under the stop loss policy if such charges are considered a claim cost. HM is not responsible for the filing, and/or payment of any assessment for which HM is not directly liable including but not limited to the New Hampshire Vaccine Assessment as modified by NH HB 664.
- All standard Policy provisions apply. The laws of the state where the policy is issued will apply. Certain exclusions and limitations may apply.
- Retirees are included in the stop loss coverage.
- This proposal will expire on the proposed effective date.
- Unless otherwise limited or excluded by the stop loss policy or under the Individual Special Requirements, eligible claim expenses under the stop loss policy will follow the covered underlying plan, up to the proposed Specific Benefit Maximum.
- The Agent is properly licensed and appointed by HMIG.
- The initial rates are guaranteed for the proposed policy period unless otherwise noted.
- There are not more than 15% COBRA participants.

Qualifications

- Any stop loss insurance requested and requested effective date of that coverage must be approved by us under our current rules and practices.
- The premium rates are subject to change should the number of employees change by 10% or more, either in total and/or by single/family mix.
- If the descriptions of the benefits or plan provisions differ from what was initially utilized to underwrite the risk, an updated Plan Document or other acceptable plan description is required within 30 days of the proposed effective date, and the premium rates may be subject to re-rating, retro-active to the effective date.
- Quote assumes the Plan Document will include traditional industry provisions and definitions including, but not limited to the following: eligibility, HIPAA, termination provisions, extension for leave of absence or disability, FMLA, subrogation, transplants, COB, exclusions for job related injuries, experimental and cosmetic treatment, usual and customary charges, war, not medically necessary, traveling outside of the U.S. solely for the purpose of receiving medical care. In the event that a Plan Document is not available within 30 days from the proposed effective date, we reserve the right to issue the Policy assuming standard exclusions will apply.
- HIPAA Privacy rules permit the release of Protected Health Information (PHI) for the purpose of evaluating and accepting risk associated with the Plan Sponsor as part of "Health care operations". HMIG will use this information solely for the purpose of evaluating and accepting the risk and will not disclose any PHI collected except to perform this risk evaluation.
- The rates in this proposal are based on the disclosure of all individuals considered a special enrollee due to having previously satisfied the plan's lifetime maximum. Written acceptance by HM must be acknowledged before terms of coverage for such individuals are included under HM's stop loss policy.

Coverage is underwritten by HM Life Insurance Company, Pittsburgh, PA, in all states except New York under policy form series HL601. In New York, coverage is underwritten by HM Life Insurance Company of New York, New York, NY, under policy form series HL601. In Pennsylvania, coverage may be underwritten by Highmark Casualty Insurance Company under policy form series HC601. The coverage requested may not be

Introduced on _____ states. **December 29, 2016**
Adopted on: **December 29, 2016**
Official Resolution#: **R20161053**

Underwritten by HMIG (December 7, 2016)

10520323046-2016-519329-4-4

Page 5 of 6

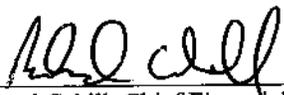
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,616,922.00

APPROPRIATION: Contingent upon availability of funds in 2017 Adopted Budget.

PURPOSE: Resolution authorizing purchase of an insurance contract with HM Life Insurance Company of Pittsburgh, PA for "Stop-Loss" coverage for the Policy Period of January 1, 2017 Through December 31, 2017.


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

Sales Representative: Matthew Presutti
 Broker: Brown & Brown Metro
 TPA: Horizon BCBS of New Jersey

Effective Date: 01/01/2017
 Through Date: 12/31/2017

Provider Network(s): Horizon BCBS of New Jersey
 Utilization Review Vendor(s): Horizon BCBS of New Jersey

Specific (Check one)	Lives	Current	<input type="checkbox"/> Renewal	<input type="checkbox"/> Option 1	<input type="checkbox"/> Option 2
Specific Deductible (per Covered Individual)		\$350,000	\$350,000	\$365,000	\$375,000
Policy Year Maximum Specific Benefit		Inforce	Unlimited	Unlimited	Unlimited
Lifetime Maximum Specific Benefit		Inforce	Unlimited	Unlimited	Unlimited
Covered Benefits		Med, Rx Card	Med, Rx Card	Med, Rx Card	Med, Rx Card
Specific Premium					
Single Rate	1,459	\$27.07	\$31.32	\$29.60	\$28.44
Family Rate	2,256	\$66.56	\$76.41	\$72.61	\$70.08
Total Lives	3,715				
Estimated Contract Specific Premium		\$3,034,472	\$2,616,922	\$2,483,935	\$2,395,133
Contract Basis		112/16	112/12	112/12	112/12
Commission		0.00%	0.00%	0.00%	0.00%

Note: This proposal is not complete unless accompanied by the proposal notes and the basis of offer noted on the following pages.

Individual Special Requirements:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION RATIFYING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND DISTRICT 15 LOCAL 447 OF THE IAMA AW, AFL-CIO, REPRESENTING CLERICAL EMPLOYEES IN THE PASSAIC COUNTY PROSECUTOR'S OFFICE, FOR A PERIOD RETROACTIVE TO JANUARY 1, 2015 THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION

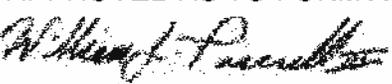
THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

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#		R20161054					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-20					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION RATIFYING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND DISTRICT 15 LOCAL 447 OF THE IAMAAW, AFL-CIO, REPRESENTING CLERICAL EMPLOYEES IN THE PASSAIC COUNTY PROSECUTOR'S OFFICE, FOR A PERIOD RETROACTIVE TO JANUARY 1, 2015 THROUGH DECEMBER 31, 2019

WHEREAS contract negotiations were heretofore conducted between the County of Passaic and District 15 Local 447 of the IAMAAW, AFL-CIO (the "Union"), representing clerical employees in the Passaic County Prosecutor's Office, in accordance with a Memorandum of Agreement for the period commencing January 1, 2015 through December 31, 2019, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Board of Chosen Freeholders is desirous of ratifying said Memorandum of Agreement between the County and said employees for the period stated above; and

WHEREAS the Freeholder Administration and Finance Committee considered this matter at its meeting of December 14, 2016, and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the contract between the County and said employees, in accordance with the terms of the attached Memorandum of Agreement, retroactive to January 1, 2015 through December 31, 2019; and

BE IT FURTHER RESOLVED that all appropriate officers and employees be and hereby are authorized and directed to execute such documents and take such further actions as are necessary to effectuate the purpose of this resolution.

December 29, 2016

Memorandum of Agreement

between the

County of Passaic and the Passaic County Prosecutor

and

District 15, International Association of Machinists and Aerospace Workers, AFL-CIO

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

WHEREAS, the Passaic County Prosecutor (hereafter "Prosecutor") is a constitutional officer in the County and State of New Jersey responsible for the prosecution of criminal offenses in its jurisdictions; and

WHEREAS, District 15, International Association of Machinists and Aerospace Workers, AFL-CIO (hereafter "Union") represents the clerical employees of the Prosecutor's Office; and

WHEREAS, on December 31, 2014, the collective bargaining agreement (hereafter "Agreement") expired between the County, Prosecutor, and Union, and having mutually agreed following good faith negotiation sessions, the County, Prosecutor, and Union hereby state and agree as follows to amend the Agreement:

I. Article II – Recognition.

[New]. Following the ratification of this Agreement, new hires of the Prosecutor's Office with the job title "Agent" shall not be entitled to join the Union.

II. Article V – Personal Leave.

Section (E) shall be amended to state that personal leave day may be taken by the employee in one (1) hour increments.

III. Article VI – Bereavement Leave.

The language in the Section shall be amended to be consistent with the Passaic County Personnel Policies and Procedures Manual (hereafter "Employee Manual") adopted by the Passaic County Board of Chosen Freeholders via Resolution R-10-659. In the event a benefit in the Agreement is richer than what is set forth in the Employee Manual, that benefit shall stand.

IV. Article VII – Sick Leave.

Section (H) shall be amended to be consistent with the Employee Manual.

V. Article X – Vacation.

Section (I) shall be amended to state that employees can utilize vacation time in one (1) hour increments.

VI. Article XI – Insurance.

Section (C) shall be amended to state that any employee who subsequently retires shall be entitled to continue his/her participation in the health insurance plan and participation in the prescription drug plan upon retirement so long as he/she is employed by the County of Passaic at the time of retirement.

[New]. Effective January 1, 2017, all out of network charges shall be paid at the following schedule:

- a) 2017 - 180% of the Medicare Rate Schedule
- b) 2018 - 180% of the Medicare Rate Schedule
- c) 2019 - 150 of the Medicare Rate Schedule

[New]. New employees hired after the ratification of this Agreement shall not be entitled to enroll in the County's Traditional Healthcare Plan.

[New]. All employees hired subsequent to the ratification of this Agreement shall, upon retirement and twenty five years of service to Passaic County, be entitled to enroll only in the HBCBS Advantage EPO DESIGN 4 plan or an equivalent plan that may be offered.

VII. Article XII – Work Schedule, Overtime and Compensatory Time.

Section (H) shall be amended to state that an employee required to work longer than the normal workday Monday through Friday shall be paid at the employee's rate of one and one-half times the regular hourly rate, starting with the first hour of overtime.

[New]. Employees covered under this Agreement shall be entitled to one (1) compensatory day of seven (7) hours on the first day of each calendar year that can be taken in fifteen (15) minute intervals.

VIII. Article XX – Salaries.

Employees covered under this Agreement shall be entitled to the following compensation package:

- a) Employees' salaries shall be frozen for 2015.
- b) Effective January 1, 2016, employees who are eligible for step movement shall move two (2) steps with no cost of living adjustment, and those employees at max shall receive a two percent (2.00%) cost of living adjustment, retroactive to January 1, 2016.
- c) Effective January 1, 2017, employees who are eligible for step movement shall move one (1) step with no cost of living adjustment, and those employees at max shall receive a two percent (2.00%) cost of living adjustment.

- d) Effective January 1, 2018, employees who are eligible for step movement shall move one (1) step with no cost of living adjustment, and those employees at max shall receive a two percent (2.00%) cost of living adjustment.
- e) Effective January 1, 2019, employees who are eligible for step movement shall move one (1) step with no cost of living adjustment, and those employees' at max shall receive a two percent (2.00%) cost of living adjustment.

Section (K) shall be amended to add senior pay to employees in this Union after ten (10) years of service in the amount of fifteen hundred dollars (\$1,500.00).

Section (L) shall be deleted.

[New]. Effective January 1, 2017, the County, at its discretion, can change from bi-weekly payroll to bi-monthly payroll.

IX. Article XXVII – Term and Renewal.

This Agreement shall become effective and retroactive to January 1, 2015 and shall continue in full force and effect for a five (5) year period terminating December 31, 2019.

Acknowledgement of Ratification and Incorporation

The parties agree to recommend these terms and conditions to their respective constituents for ratification.

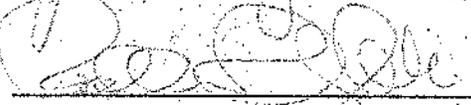
All issues agreed to shall be incorporated into the new Agreement. All issues not previously agreed to and not mentioned herein are withdrawn. All other language in the expired Agreement shall continue in the new contract and will remain status quo.

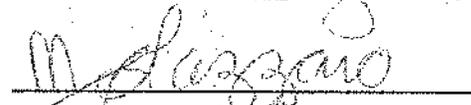
PASSAIC COUNTY



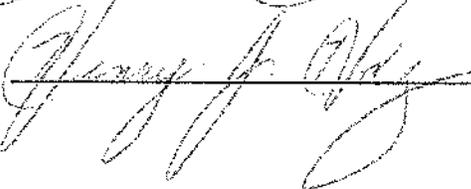
DISTRICT 15, IAMAW, AFL-CIO











Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION APPROVING THE REVISED COUNTY OF PASSAIC INDEMNIFICATION POLICY FOR ALL OF ITS OFFICERS AND EMPLOYEES EFFECTIVE IMMEDIATELY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161055						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION APPROVING THE REVISED COUNTY OF PASSAIC
INDEMNIFICATION POLICY FOR ALL OF ITS OFFICERS AND
EMPLOYEES EFFECTIVE IMMEDIATELY**

WHEREAS in conformity with the laws of the State of New Jersey, specifically, the New Jersey Tort Claim Act, the Board of Chosen Freeholders of the County of Passaic has adopted an Indemnification Policy concerning when and under what circumstances its officers and employees will be defended and indemnified when legal action is brought against them in connection with their official duties and responsibilities; and

WHEREAS a situation arose recently involving a legal action against a Passaic County employee who subsequently retired and refused to continue to cooperate in his own defense such that it is now necessary to modify the said Indemnification Policy to provide that officers and employees must continue to cooperate in order to adequately defend both the County of Passaic and themselves; and

WHEREAS the modified Policy, which contains the new proposed language highlighted therein, is attached hereto and made a part hereof; and

WHEREAS both the Passaic County Self Insurance Commission at its December 1, 2016 meeting and the Freeholder Finance & Administration Committee at its December 14, 2016 meeting reviewed these recommended changes and recommend that they be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the revised County of Passaic Indemnification Policy for all of its officers and employees as attached hereto.

BE IT FURTHER RESOLVED that this new Revised Policy shall
be effective immediately.

December 29, 2016

REVISED DECEMBER 12, 2016

COUNTY OF PASSAIC
INDEMNIFICATION POLICY

OUTLINE:

- I. Mandatory Indemnification**
 - A. Obligation to Indemnify**
 - B. Procedures**
 - C. Choice of Counsel**
 - 1. Civil Cases**
 - (a) Generally**
 - (b) Conflict of Interest**
 - 2. Criminal Cases**
 - D. Reservation of Rights**
- II. Permissive Indemnification**
 - A. Policy in Favor of Indemnification**
 - B. Procedures**
 - C. Choice of Counsel**
 - D. Exceptions/Reservation of Rights**
- III. Persons Covered**

The County of Passaic (the "County") recognizes the value and

importance of having its officers and employees diligently and faithfully execute their respective duties for the benefit of the County and its residents. Therefore, in order to further the objectives of County government, and in accordance with applicable law, it is the policy of the County to indemnify and defend its officers and employees against legal action brought against them in connection with their official duties and responsibilities to the maximum extent provided by law. In adopting this indemnification policy (the "Policy"), the Board of Chosen Freeholders (the "Board") hereby establishes the following practices and procedures regarding indemnification.

I. Mandatory Indemnification

A. Obligation to Indemnify

The County recognizes that it may be required by Law to indemnify and defend certain officers and employees against criminal and civil actions brought against them in the course of their duties. In cases in which the County is required by Law to provide such indemnification and defense, the following principles shall apply.

B. Procedures

Any officer or employee of the County seeking indemnification and/or a defense from the County under the terms of any constitutional provision, statute, regulation or other applicable law requiring same shall promptly give the County Counsel written notice of their request. Said written notice shall include specific information regarding:

1. the nature of the matter for which indemnification is sought;
2. a concise summary of the facts concerning the matter, and
3. copies of any pleadings, complaints, subpoenas, or other legal documents or process issued to the party requesting indemnification.

Upon receiving a written request for indemnification in accordance with this policy, the County Counsel shall investigate the facts surrounding the request for indemnification. Said investigation shall include, but shall not be strictly limited to, a request for a certification from the head of the Department, Division, Office or other entity of County Government to which the Requesting Party is assigned. Such a certification shall contain a statement that the matter for which indemnification and/or a defense is sought arose from the requesting party's official duties. Upon receipt and review of such a certification, together with such other information as the County Counsel may in his discretion require, the County Counsel shall promptly inform the requesting party of the disposition of the request. At that time, the County Counsel shall determine whether to (1) grant the request for indemnification and/or a defense in its entirety; (2) deny the request for indemnification and/or a defense in its entirety; or (3) grant or deny the request for indemnification and/or a defense in part and reserve the County's rights as to the balance of the request, to the extent appropriate.

In circumstances where County Counsel has granted a defense and request for indemnification, either or may be lost if the employee refuses or

otherwise conducts him or herself in a manner uncooperative in his or her own defense.

C. Choice of Counsel

(1). Civil Cases

(a) Generally

In civil cases in which County employees or officers (the “Defendants”) are named as defendants in actions for damages related to personal injury, property damage or other civil actions, the County Counsel shall, upon determining that the case arises within the scope of defendant’s employment, refer the matter to counsel selected by the County. However, nothing in this Policy shall be construed as limiting the discretion of the County Counsel to assign any case to attorney(s) employed by the County in the Department of Law when the County Counsel deems it appropriate. Regardless, of counsel selected, the County shall have the sole discretion to settle, compromise or otherwise dispose of any claim for which it grants indemnity and/or a defense under this policy.

(b) Conflict of Interest

In civil cases in which both the County and the requesting party are named defendants, and in which it is determined that the matter arose within the scope of the official duties of the requesting party in the manner provided above, and the County Counsel or the attorney assigned to defend the matter reasonably believes, pursuant to the Rules of Professional Conduct as adopted by the Court in which the matter is pending, that an actual or

potential conflict of interest exists which warrants that the County and the requesting party be represented by separate counsel, the following procedures shall apply. In all cases to which this subsection applies, the County shall (1) advise the requesting party that a conflict or potential conflict exists and (2) advise the requesting party that the County will provide a defense by approved counsel selected by the County in accordance with the county's established fee schedule, as well as any reporting, billing and budgeting requirements the County may establish or adopt from time to time. In all such cases, the County shall retain the sole discretion to settle, compromise or otherwise dispose of any claim for which it grants indemnity and/or a defense under this policy, including those in which counsel is assigned pursuant to this section.

(2) Criminal Cases

County officers and employees seeking statutory indemnification and defense in criminal actions or proceedings directly arising from their official duties shall be entitled to representation by an attorney designated by the County Counsel, in accordance with the County's established fee schedule, as well as any billing and budgeting requirements the County may establish or adopt from time to time. County Officers and employees seeking indemnification in criminal actions shall also have the option of retaining counsel of their choosing. However, nothing in this subsection shall require the County to reimburse an officer or employee for legal fees or expenses at a rate in excess of the County's established fee schedule.

D. Reservation of Rights

Nothing in this Policy shall be construed to impose any liability on the County for damages or attorney's fees incurred by an officer of employee in either of the following situations:

1. Any criminal case in which the requesting party is found guilty of any wrongdoing.
2. Any criminal or civil case in which the requesting party is found to be acting outside the scope of his or her official duties or for any unlawful purpose.

In addition, nothing in this Policy shall be construed to impose any direct liability on the County for punitive damages assessed against any officer or employer.

II. Permissive Indemnification

A. Policy in favor of Indemnification

It is the policy of the county to provide indemnity to its Officers and employees as permitted by N.J.S.A. 59:10-4, although such indemnification is not strictly required by statute or other applicable law. However, the defense may be withdrawn and or indemnification denied if the defendant employee fails to cooperate in his or her own defense, or the conduct itself is so egregious, as determined by a Judge or Jury that such conduct falls outside the scope of employment. An employee is also required to adhere to the Defense and Indemnification Policy of the County or the defense and/or indemnification may be lost.

This policy in favor of indemnification shall apply only to civil and criminal cases and proceedings which arise directly from an officer or employee's official duties. This policy shall not apply to any situation in which a County officer or employee is subpoenaed, called or otherwise requested to appear before a Federal or State Grand Jury.

The employee shall be required to acknowledge in writing receipt of this policy and consent to the terms and conditions contained herein.

B. Procedures

Officers and employees seeking permissive indemnification and/or a defense under this policy shall submit a written request to the County Counsel in the same manner provided in section I (B) of this policy for mandatory indemnification. The County Counsel shall act on each such request as provided by said section I (B).

C. Choice of Counsel

All provisions regarding choice of counsel contained in section I (C)(1) of this Policy as to mandatory indemnification shall also apply to requests for permissive indemnification.

D. Exceptions/Reservation of Rights

In accordance with N.J.S.A. 59:10-4, nothing in this Policy shall be construed to impose any liability on the County for damages or attorney's fees in the following situations:

1. In any criminal case in which the requesting party is found guilty of any criminal charge.

2. In any criminal or civil case in which the requesting party is found to have acted outside the scope of his or her official duties, or for any unlawful purpose, or
3. In any criminal or civil case in which the Board determines that the officer or employee seeking indemnification and/or a defense committed acts and/or omissions constituting actual fraud, actual malice, willful misconduct or an intentional wrong.

III. Persons Covered

This policy shall apply to all elected, appointed, and civil service employees of the County of Passaic, whether full or part time. Nothing in this policy shall prevent the Board of Chosen Freeholders from extending the provisions of this Policy to individuals performing work or services for the County on a volunteer or other unpaid basis, at the sole discretion of the Board, pursuant to a duly adopted resolution.

APPROVED AS TO FORM AND LEGALITY

BY: _____
WILLIAM J. PASCRELL, III
COUNTY COUNSEL

DATE: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION ADOPTING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND LOCAL 2273, COUNCIL 52, AFSCME, REPRESENTING EMPLOYEES AT PREAKNESS HEALTHCARE CENTER FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2020, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

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#		R20161056					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-22					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION ADOPTING MEMORANDUM OF
AGREEMENT BETWEEN THE COUNTY OF PASSAIC
AND LOCAL 2273, COUNCIL 52, AFSCME, REPRESENTING
EMPLOYEES AT PREAKNESS HEALTHCARE CENTER FOR
THE PERIOD OF JULY 1, 2016
THROUGH JUNE 30, 2020**

WHEREAS contract negotiations were heretofore conducted between the County of Passaic and Local 2273, Council 52 of the American Federation of State, County and Municipal Employees, AFL-CIO (“AFSCME” or the “Union”), representing employees at Preakness Healthcare Center, in accordance with a Memorandum of Agreement dated December 6, 2016 for the period commencing July 1, 2016 through June 30, 2020, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Board of Chosen Freeholders is desirous of ratifying said Memorandum of Agreement between the County and said employees for the period stated above; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the contract between the County and said employees, in accordance with the terms of the attached Memorandum of Agreement dated December 6, 2016, retroactive to July 1, 2016 through June 30, 2020; and

BE IT FURTHER RESOLVED that all appropriate officers and employees be and hereby are authorized and directed to execute such documents and take such further actions as are necessary to effectuate the purpose of this resolution.

December 29, 2016

Memorandum of Agreement

between the

County of Passaic

and

AFSCME Local 2273 (Preakness Healthcare Center)

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

WHEREAS, AFSCME Local 2273 (hereafter "Union") represents employees at the Preakness Healthcare Center which is owned and operated by the County; and

WHEREAS, on July 1, 2016, the collective bargaining agreement (hereafter "Agreement") expired between the County and Union, and having mutually agreed following good faith negotiation sessions, and following a mediation session on December 6, 2016, the County and Union hereby state and agree as follows to amend the Agreement:

Article I, Term of Agreement. This Agreement shall be for a four (4) year term beginning July 1, 2016 and ending on June 30, 2020.

Article III, Recognition, Section 3.2. Amend the language to include per diem employees. Per diem employees shall be added and referenced in any and all applicable articles from the "articles to include per diem employees" memorandum signed and dated November 4, 2014.

Article IV, Union Security, Section 4.3. Add prior to the last sentence to read as follows: "Office hours will be scheduled on the Tuesday between a pre-hearing and hearing, for a four (4) hour period to be utilized by the President or his/her designee in his/her absence."

Article IV, Union Security, Section 4.7 [New]. AFSCME Local 2273 shall be notified in writing to any change in County policy pertaining to the Preakness Healthcare Center thirty (30) days after ratification of same by the Passaic County Board of Chosen Freeholders.

Article VII, Hours of Work, Section 7.6, Part 9. The schedule of the Hospital Attendant shall be changed to 9:00 AM to 5:00 PM, to be consistent with the Rehabilitation Staff.

Article VII, Hours of Work, Section 10 [New]. For Certified Nurse's Aides ("CNA") hired after the ratification of this Agreement, the following swing shift shall be adopted:

- 11:00 AM to 7:00 PM
- 12:00 PM to 8:00 PM
- 5:00 PM to 9:00 PM

For CNA's hired prior to the ratification of this Agreement, an employee can voluntarily sign up for the swing shift outlined in this Section, which shall be assigned based upon seniority of the employees requesting same.

Article IX, Compensation, Sections 9.1 to 9.4. The language shall be amended as follows:

- Section 9.1. Effective and retroactive to July 1, 2016, there shall be a two and zero seven five percent (2.075%) cost of living adjustment with no movement on the Salary Guide.
- Section 9.2. Effective July 1, 2017, there shall be a two and zero seven five percent (2.075%) cost of living adjustment with no movement on the Salary Guide.
- Section 9.3. Effective July 1, 2018, there shall be a two and zero seven five percent (2.075%) cost of living adjustment with no movement on the Salary Guide.
- Section 9.4. Effective July 1, 2019, there shall be a two and zero seven five percent (2.075%) cost of living adjustment with no movement on the Salary Guide.

Article IX, Compensation, Section 9.16. Strike "Special Care Behavioral Modification Unit" and insert "Special Care Behavioral Management Unit".

Article IX, Compensation, Section 9.23. The following language shall be added to the end of this Section: "Longevity shall be eliminated for employees hired after the ratification of this Agreement."

Article X, Out-of-Classification Pay, Section 10.1. The language shall be amended to strike "eleven consecutive days" and "eleven (11) cumulative days in one (1) calendar year" shall be inserted.

Article XVIII, Grievance Procedure, Section 18.5, Step 4. The language shall be amended to strike ten (10) days and insert thirty (30) days.

Article XI, Insurance, Section 11.6 [New]. New Employees hired after the ratification of this Agreement shall not be entitled to enroll in the County's Traditional Healthcare Plan.

Article XI, Insurance, Section 11.7 [New]. New Employees hired after the ratification of this Agreement shall not be entitled to lifetime benefits upon retirement.

Article XI, Insurance, Section 11.8 [New]. Effective upon ratification of this Agreement, all out-of-network charges will be paid at one hundred and fifty percent (150%) of the Medicare Rate Schedule.

Article XII, Leaves of Absences, Section 12.1(b)(2). In the first sentence, strike "on weekends" and "on weekday shift".

Article XII, Leaves of Absences, Section 12.2, Work Connected Injury and Illness, Parts A and B. Amend the language in these sections to be consistent with the County of Passaic Personnel Policies and Procedures Manual ("Employee Manual").

Article XII, Leaves of Absences, Section 12.3, Bereavement Leave, Parts A through E. Amend the language in these sections to be consistent with the Employee Manual, unless such language exists in the Agreement containing a richer benefit.

Article XII, Leaves of Absences, Section 12.5, Jury Duty. Amend the language in this section to be consistent with the Employee Manual, unless such language exists in the Agreement containing a richer benefit.

Article XII, Leaves of Absences, Section 12.10, Application for Leaves, Parts A and B. Strike "immediate supervisor" and insert "Human Resources Director".

Article XXI, General Provisions, Section 21.9. Effective July 1, 2016, the following sentence shall be inserted at the end of the Section, with all other language remaining the same: "Per diems shall receive a prorated uniform allowance of one hundred dollars (\$100.00) paid July 1 for each year of the Agreement." The seven hundred and thirty dollar (\$730.00) clothing allowances shall also be paid July 1st for each year of the Agreement.

Article XXI, General Provisions, Section 21.13 (d). Strike this section.

Article XXI, General Provisions, Section 21.17. Strike this section.

Article XXI, General Provisions, Section 21.20, Professional Development. The following line shall be added to the end of this Section: "All employees are required to seek preapproval before a request for reimbursement will be processed and fill out and submit the attached form to the Executive Director."

Article XXI, General Provisions, Section 21.21 [New]. The County at its sole discretion may change from a bi-weekly payroll to a bi-monthly payroll.

Acknowledgement of Ratification and Incorporation

The parties agree to recommend these terms and conditions to their respective constituents for ratification, and the mediator retains jurisdiction.

All issues agreed to shall be incorporated into the new Agreement. All issues not previously agreed to and not mentioned herein are withdrawn. All other language in the expired Agreement shall continue in the new contract and will remain status quo.

PASSAIC COUNTY



AFSCME LOCAL 2273

12/6/16

Ray A. Woodson Staff Rep. 4052.

Leticia Hamon President
April Indetera Ex. Board
Jette Barabz Sec. Treasurer
Sue Wilkins Union member
Monique Joseph Recording Secretary

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR BULK PURCHASE OF ELECTRICITY AS A COMMODITY FOR THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161057						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR
BULK PURCHASE OF ELECTRICITY AS A COMMODITY FOR
THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING
SYSTEM AS PER BID**

WHEREAS, deregulation of the nation's energy markets have provided opportunities to save money by procuring bulk purchase of electricity through a competitive process; and

WHEREAS, the Freeholder Standing Committee on Energy and Sustainability directed the Administration to undertake efforts to achieve cost savings for Passaic County and its Institutions by undertaking a competitive bid process for the commodity of electricity; and

WHEREAS, the Freeholder Standing Committee on Energy and Sustainability further directed the Administration to offer Passaic County's municipalities the chance to be included in this bid process; and

WHEREAS, Passaic County established a purchasing cooperative as authorized by N.J.S.A. 40A:11-11(5) to achieve these cost savings; and

WHEREAS, the County of Passaic has been joined by the Borough of Haledon, Borough of Hawthorne, Borough of Hawthorne-Louis Bay 2nd Library, Borough of Pompton Lakes, Borough of Prospect Park, Borough of Ringwood, Borough of Totowa, Borough of Wanaque, Borough of Woodland Park, City of Passaic, Township of Little Falls, Township of Wayne, Borough of Andover, Borough of Franklin, County of Sussex, Township of Fredon, Township of Wantage, and Township of Lopatcong as members of the cooperative; and

WHEREAS, the County of Passaic, as "lead agency" pursuant to N.J.A.C. 5:34-7.1 et seq., issued public solicitation #SB-16-052 to qualified vendors for the Passaic County Energy Cooperative Pricing System (Division of Local Government Services Identifier # 184PCECPS) bid for Electricity Bulk Purchase Supply Service; and

WHEREAS, this cooperative undertook all procurement efforts 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, as a result of the volatile nature of the energy procurement process, upon the conclusion of the reverse auction the County authorized the Purchasing Agent to approve and enter into a contract pursuant to resolution R20160906 dated November 12, 2016; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on December 9, 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 for natural gas supply service to Constellation New Energy Inc, South Jersey Energy Company, and Direct Energy Business, LLC ; and

WHEREAS, the recommended bidders submitted proposals to supply electricity during the contract period June 1, 2017 through November 30, 2018 pursuant to the memoranda dated December 9, 2016 attached hereto at the following prices:

Constellation New Energy:

- Bid Lot #1B @ \$0.09196/kWh
- Bid Lot #3 @ \$0.07090/kWh
- Bid Lot #4 @ \$0.04641/kWh
- Bid Lot 6 @ \$0.04975/kWh

Direct Energy:

- Bid Lot #5 @ \$0.07920/kWh
- Bid Lot #7 @ \$0.07560/kWh

South Jersey Energy:

- Bid Lot #1A @ \$0.06537/kWh
- Bid Lot #2 @ \$0.08237/kWh; and

WHEREAS, as a result of this competitive bidding process, over the 18 month term of the contract, the County of Passaic will recognize a savings of \$731,967.00 and the members of the cooperative will recognize a saving of \$2,135,938.00

all as compared to the public utility current tariff rate,; and

WHEREAS, a certificate is attached hereto, indicating that \$2,980,770.00 (Passaic County's portion of the bid) in funds are available in budget account #7-01-31-222-001-U03 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract for bulk purchase of electricity as a commodity to Constellation New Energy, Direct Energy and South Jersey Energy for the Passaic County Energy Cooperative Pricing System # 184PCECPS for an 18 month term; and

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

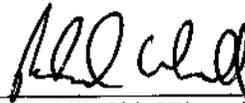
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,980,770.00

APPROPRIATION: Contingent upon availability of funds in 2017 budget.

PURPOSE: Resolution for award of contract for bulk purchase of Electricity as a commodity.



Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr



County of Passaic

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

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

December 9, 2016

Mr. Shaun Bodrog
Constellation NewEnergy, Inc.
1310 Point Street
Baltimore, MD 21231

Re: Procurement of Electric Generation Supply Service for the Passaic County Energy Cooperative Pricing System SB# 16-052

Dear Mr. Bodrog,

Please accept this letter as a notification of our intent to award a contract to Constellation NewEnergy, Inc. for the following Bid Groups for the 18-month term, pending the execution of the Agreement.

Bid Group 1B @ \$0.09196/kWh
Bid Group 3 @ \$0.07090/kWh
Bid Group 4 @ \$0.04641/kWh
Bid Group 6 @ \$0.04975/kWh

If you have any questions regarding this matter please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Marinello".

Michael Marinello, QPA R.P.P.O Purchasing Agent

cc: Vicki Molloy, CEP, Concord Engineering

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161057



County of Passaic

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

Michael Marinello, QPA, CCPO

Tel: (973) 247-3300

Fax: (973) 742-8295

mmarinello@passaiccountynj.org

December 9, 2016

Ms. Victoria Dyckman
Direct Energy Business, LLC
1001 Liberty Avenue
Pittsburg, PA 15222

**Re: Procurement of Electric Generation Supply Service for the Passaic County Energy Cooperative
Pricing System SB# 16-052**

Dear Ms. Dyckman,

Please accept this letter as a notification of our intent to award a contract to Direct Energy Business, LLC for the following Bid Groups for the 18-month term, pending the execution of the Agreement.

Bid Group 5 @ \$0.07920/kWh

Bid Group 7 @ \$0.07560/kWh

If you have any questions regarding this matter please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Marinello", with a long horizontal flourish extending to the right.

Michael Marinello, QPA R.P.P.O Purchasing Agent

cc: Vicki Molloy, CEP, Concord Engineering

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161057



County of Passaic

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

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

December 9, 2016

Mr. Shaun Bodrog
Constellation NewEnergy, Inc.
1310 Point Street
Baltimore, MD 21231

Re: Procurement of Electric Generation Supply Service for the Passaic County Energy Cooperative Pricing System SB# 16-052

Dear Mr. Bodrog,

Please accept this letter as a notification of our intent to award a contract to Constellation NewEnergy, Inc. for the following Bid Groups for the 18-month term, pending the execution of the Agreement.

Bid Group 1B @ \$0.09196/kWh
Bid Group 3 @ \$0.07090/kWh
Bid Group 4 @ \$0.04641/kWh
Bid Group 6 @ \$0.04975/kWh

If you have any questions regarding this matter please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Marinello".

Michael Marinello, QPA R.P.P.O Purchasing Agent

cc: Vicki Molloy, CEP, Concord Engineering

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161057

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

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

Dated: January 3, 2017

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

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

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

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

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

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

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

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

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

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

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

December 29, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$143,000.00

APPROPRIATION: Contingent upon availability of funds in
2017 adopted budget.

PURPOSE: Resolution awarding a contract to a list of providers
for Passaic County Preakness Healthcare Center
Agency Clinical Staff Services.


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 15, 2016

RE: RFQ-17-009 Agency Clinical Staff

A Request for Qualification for Agency Clinical Staff was issued and responses were received by:

- Nursing Network LLC
- Horizon Healthcare Staffing
- Towne Nursing
- Inter Staff Inc.
- Bayada Home Health
- General Health Resources
- Humanus Corp.

It is our recommendation to qualify and award contracts to:

- Nursing Network LLC
- Horizon Healthcare Staffing
- Towne Nursing
- Inter Staff Inc.
- Bayada Home Health
- General Health Resources
- Humanus Corp.

LC/jm

CC: Freeholder Cassandra Lazzara, Chair Human Services Committee

Carmen Santana, Principle Purchasing Agent

Nick Naumov, Materials Management

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161058

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to Nursing Network, LLC, to provide agency clinical staff on an as needed basis for Proakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 60,000

REQUISITION # To be determined
ACCOUNT# 7-01-27-172-001-213

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

6. DISTRIBUTION LIST:

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

Specify:

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to Horizon Healthcare Staffing, to provide agency clinical staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 16,000

REQUISITION # To be determined
ACCOUNT# 7-01-27-172-001-213

- | | |
|--|-------------|
| 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

Specify:

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to Towne Nursing, to provide agency clinical staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 25,000

REQUISITION # To be determined
ACCOUNT# 7-01-27-172-001-213

- | | |
|--|-------------|
| 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

Specify:

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to InterStaff, Inc., to provide agency clinical staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 16,000

REQUISITION # To be determined
ACCOUNT# 7-01-27-172-001-213

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

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

Specify: _____

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to Bayada Home Health Care, to provide agency clinical staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 5,000

***REQUISITION # To be determined
ACCOUNT# 7-01-27-172-001-213***

- | | |
|--|-------------|
| 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

Specify:

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to General Healthcare Resources, Inc., to provide agency clinical staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 5,000

REQUISITION # To be determined
ACCOUNT# 7-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify:



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 15, 2016

RE: RFQ-17-009 Agency Clinical Staff

A Request for Qualification for Agency Clinical Staff was issued and responses were received by:

- Nursing Network LLC
- Horizon Healthcare Staffing
- Towne Nursing
- Inter Staff Inc.
- Bayada Home Health
- General Health Resources
- Humanus Corp.

It is our recommendation to qualify and award contracts to:

- Nursing Network LLC
- Horizon Healthcare Staffing
- Towne Nursing
- Inter Staff Inc.
- Bayada Home Health
- General Health Resources
- Humanus Corp.

LC/jm

CC: Freeholder Cassandra Lazzara, Chair Human Services Committee

Carmen Santana, Principle Purchasing Agent

Nick Naumov, Materials Management

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161058

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGIST SERVICES RFQ-17-029 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161059						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGIST SERVICES RFQ-17-029 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-17-029 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 7, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following providers are qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 on an as-needed basis:

- Robert Raymond, Ph.D.
- Giuliana Capone, Psy.D.

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify the list of providers 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 29, 2016



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 9, 2016

RE: RFQ-17-029 Psychologists

A Request for Qualification for "Psychologists" for all residents was issued and responses were received by:

- Robert Raymond, Ph.D.
- Giuliana Capone, Psy.D.

The scope includes on-site mental health services for the residents of Preakness Healthcare Center excluding those on Pathway Special Care Behavior Management Unit.

It is our recommendation to qualify and award contracts to:

- Robert Raymond, Ph.D.
- Giuliana Capone, Psy.D.

LC/jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Cassandra Lazzara, Chair Human Services Committee

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161059

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Robert Raymond, Ph.D. and Guiliana Capone, Psy.D. to establish a pool of Psychologists to provide on-site Mental Health Services for Preakness Healthcare Center residents, excluding those on Plaza West and Pathway Units for the period of 1/1/17 to 12/31/17.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

- | 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

Specify:

Introduced on: December 29, 2016 _____
Adopted on: December 29, 2016 _____
Official Resolution#: R20161059

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO R.P. BAKING LLC OF HARRISON, NJ FOR 2017 RE-BID BREAD PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161060						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-26						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO R.P. BAKING LLC OF HARRISON, NJ FOR 2017 RE-BID BREAD PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for bread items for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-054 Re-bid Bread Products for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 8, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to R.P. Baking LLC of Harrison, NJ with purchases on as-needed basis; and

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

WHEREAS, the contract period will be from January 1, 2017 through December 31, 2017 after signing of contract for an estimated total amount of \$163,420.25; and

WHEREAS, a certificate is attached hereto, indicating that \$163,420.25 in funds are available in account #7-01-27-172-001-M02 for the within contemplated expenditure; and

WHEREAS, R.P. Baking 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 R.P. Baking LLC of Harrison, NJ for the product referenced above with purchases on as-needed basis; and

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

December 29, 2016



County of Passaic
Procurement Center

495 River Street 2nd Floor Paterson, New Jersey 07524

Nicola F. Naumov

Deputy Purchasing Agent

Telephone: (973) 247-3306

Fax: (973) 742-8295

MEMORANDUM

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

DATE: December 13, 2016

RE: Recommendation for award SB-16-054 **Re-Bid 2017 Bread Products** for various County of Passaic Departments and Institutions.

Mrs. L. Corrado, Executive Director at PHC, reviewed the line items bid upon and submitted the following award recommendation. Line item # 24 was not bid upon. The recommendation for award is based on a responsive and responsible bid.

R.P. Baking LLC: (50 items) \$ 163,420.25

Line item: 1, 1a, 2, 2a, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38a, 38b, 38c, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49 and 50.

Nick

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$163,420.25

APPROPRIATION: Contingent upon availability of funds in
2017 Adopted Budget.

PURPOSE: Resolution authorizing award of contract to R.P.
Baking LLC of Harrison, NJ for 2017 Re-Bid Bread
products for the County of Passaic Departments and
Institutions as per bid.


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contract pursuant to Bid (SB-16-054)
2017 Re-bid Bread Products for Preakness Healthcare Center for the
period of January 1, 2017 through December 31, 2017.

PROCUREMENT SOLICITATION (if any)#: _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 163,420.25

REQUISITION # To be determined in 2017

ACCOUNT # 7-01-27-172-001-M02

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 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161000

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO OPTICAL STORAGE SOLUTIONS INC OF LEBANON, PA FOR RE-BID SOFTWARE MAINTENANCE AND SUPPORT FOR THE COUNTY CLERK REGISTRY LANDEX SYSTEM AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY CLERK

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#	R20161061						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-27						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO OPTICAL STORAGE SOLUTIONS INC OF LEBANON, PA FOR RE-BID SOFTWARE MAINTENANCE AND SUPPORT FOR THE COUNTY CLERK REGISTRY LANDEX SYSTEM AS PER BID

WHEREAS, on November 29, 2016 proposals were received and opened for RFP-16-024 for Re-bid Software Maintenance and Support for the County Clerk/Registry Landex System as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of July 18, 2006 Resolution R-06-450 was passed Authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

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

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Optical Storage Solutions Inc of Lebanon, PA for their proposal for Re-bid Software Maintenance and Support for the County Clerk/Registry Landex System; and

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

WHEREAS, the contract period will be January 1, 2017 through December 31, 2018 for a total estimated amount of \$85,500.00.00 with a one-year option to renew as per the County of Passaic for a total estimated amount of \$42,750.00.00; and

WHEREAS, a certificate is attached hereto, indicating that \$42,750.00 in funds are available in budget account #7-01-20-108-001-213 for the within contemplated expenditure; and

WHEREAS, Optical Storage Solutions Inc. has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

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

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Re-bid Software Maintenance and Support for the County Clerk/Registry Landex System as a competitive contract.

December 29, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$85,500.00

APPROPRIATION: Contingent upon availability of funds in
Future years' Adopted Budgets.

PURPOSE: Resolution authorizing award of contract to optical
storage solutions Inc. of Lebanon, PA for Re-Bid
software maintenance and support for the County
Clerk Registry Landex System from January 1, 2017
to December 31, 2018.



Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161061



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Office of the County Clerk
Registry Division
Room 113
Tel: (973) 881-4777
Fax: (973) 357-1046

Kristin M. Corrado, Esq.
County Clerk

Memorandum

To: Michael Marinello, Passaic County Purchasing Agent
From: Kristin M. Corrado, Passaic County Clerk *KMC*
Date: December 5, 2016
Re: Contract Award for the Landex Maintenance and Support Contract

I am requesting that Optical Storage Solutions be awarded the contract for the Landex Maintenance and Support Contract. The proposals were received on November 29, 2016. Optical Storage Solutions was the only vendor to submit a proposal.

The contract is for two years with a one year extension option. The two year cost for the proposal is \$85,500.00 payable in yearly installments of \$42,750.00. The one year extension option price is \$42,750.00.

Should you have any questions or concerns, please contact me.

cc: Anthony DeNova, County Administrator
Freeholder Director Theodore Best
Freeholder Deputy Director John Bartlett
Freeholder Bruce James
Michael Glovin, Deputy County Counsel

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161061

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER Kristin M. Corrado, Passaic County Clerk 973-881-4788
2. DESCRIPTION OF RESOLUTION The Passaic County Clerk's Office is requesting that Optical Storage Solutions be awarded the contract for the Landex Maintenance and Support RFP. The two year price is \$85,500.00 with a one year option price of \$42,750.00 Payment will be made in yearly installments. The contract commences on January 1, 2017 and ends on December 31, 2018 with a one year extension option for the year 2019.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$42,750.00

BUDGET ACCOUNT # 7-01-20-108-001-213

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

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

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

5. DISTRIBUTION LIST:

- ___ Administration
 - ___ Finance
 - ___ Counsel
 - ___ Clerk to Board
 - ___ Other(s)
- Specify: _____



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Office of the County Clerk
Registry Division
Room 113
Tel: (973) 881-4777
Fax: (973) 357-1046

Kristin M. Corrado, Esq.
County Clerk

Memorandum

To: Michael Marinello, Passaic County Purchasing Agent
From: Kristin M. Corrado, Passaic County Clerk *KMC*
Date: December 5, 2016
Re: Contract Award for the Landex Maintenance and Support Contract

I am requesting that Optical Storage Solutions be awarded the contract for the Landex Maintenance and Support Contract. The proposals were received on November 29, 2016. Optical Storage Solutions was the only vendor to submit a proposal.

The contract is for two years with a one year extension option. The two year cost for the proposal is \$85,500.00 payable in yearly installments of \$42,750.00. The one year extension option price is \$42,750.00.

Should you have any questions or concerns, please contact me.

cc: Anthony DeNova, County Administrator
Freeholder Director Theodore Best
Freeholder Deputy Director John Bartlett
Freeholder Bruce James
Michael Glovin, Deputy County Counsel

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161061

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC OF EAST HANOVER, NJ FOR RE-BID FIBER OPTIC MAINTENANCE OF THE PASSAIC COUNTY COMMUNICATIONS NETWORK AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

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#	R20161062						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-28						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC OF EAST HANOVER, NJ FOR RE-BID FIBER OPTIC MAINTENANCE OF THE PASSAIC COUNTY COMMUNICATIONS NETWORK AS PER BID

WHEREAS, on November 1, 2016 proposals were received and opened for RFP-16-023 for Re-bid Fiber Optic Maintenance for the Passaic County Communications Network as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, the Board of Chosen Freeholders previously authorized the issuance of a Request for Proposals for “Fiber Optic Maintenance for the Passaic County Communications Network” as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq.; and

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

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Millennium Communications Group of East Hanover, NJ for their proposal for Re-bid Fiber Optic Maintenance for the Passaic County Communications Network; and

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

WHEREAS, the contract period will be January 1, 2017 through December 31, 2019 for a total estimated amount of \$12,600.00.00. The proposal also contains one two-year option to renew as per the County of Passaic for a total estimated amount of \$8,400.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available in budget account #7-01-20-111-003-213 for the within contemplated expenditure; and

WHEREAS, costs per hour for as-needed line repairs submitted with Millennium Communications response are as follows: \$100.00 First level responses, \$131.00 Technician with van, \$142.00 Technician with bucket truck, \$115.00 Project manager/lead technician; and

WHEREAS, Millennium Communications Group 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 it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Millennium Communications Group of East Hanover, NJ and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Re-bid Fiber Optic Maintenance for the Passaic County Communications Network as a competitive contract.

December 29, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,600.00

APPROPRIATION: Contingent upon availability of funds in
Future years' Adopted Budgets.

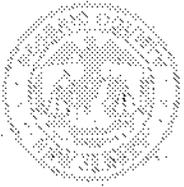
PURPOSE: Resolution authorizing award of contract to
Millennium communications group Inc. of East
Hanover, NJ from January 1, 2017 to December 31,
2019.



Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr



County of Passaic

Administration Building Room 205

401 Grand Street • Paterson, New Jersey 07505-2023

Matthew P. Jordan, Esq.

Deputy County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: matt.jordan@co.passaic.nj.us

MEMORANDUM

TO: Michael Marinello, Q.P.A., R.P.P.O.
Purchasing Agent

FROM: Matthew P. Jordan, Esq. 
Deputy County Administrator

RE: Re-Bid for Fiber Optic Maintenance for the Passaic County Communications Network
RFP-16-023

DATE: December 28, 2016

Background and Scoring Criteria

On December 14, 2016, the following County of Passaic staff (hereafter "Review Committee") met to score the bids received in the above captioned RFP-16-023 (hereafter "RFP") in conformance with the requirements of N.J.S.A. 40A:11-4.1:

- Matthew P. Jordan, Esq., Deputy County Administrator
- Steven J. Edmond, Passaic County Engineer
- Kenneth J. Simpson, Passaic County Supervisor of Roads

As set forth in the RFP, the responses were scored under the following criteria:

- Management -- 0/20
- Technical -- 0/40
- Cost -- 0/40

TOTAL = 0/100

Scoring of Respondents

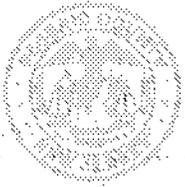
Two (2) qualified firms responded to the RFP: (1) Technotima Business Solutions; and (2) Millennium Communications Group, Inc. The Review Committee scored the proposals as followed based upon the specifications and scoring criteria set forth in the RFP:

I. Millennium Communications Group, Inc.

- a. **Management.** The respondent set forth a detailed table of organization of staff members qualified to accomplish the scope of services as set forth in the RFP. The proposed project team staffing represented an expertise and knowledge of dark fiber networks in the State of New Jersey

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161062

Passaic County Dark Fiber Maintenance (RFP-16-023)
Page 1 of 2



County of Passaic

Administration Building Room 205

401 Grand Street • Paterson, New Jersey 07505-2023

Matthew P. Jordan, Esq.

Deputy County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: matt.jordan@co.passaic.nj.us

MEMORANDUM

TO: Michael Marinello, Q.P.A., R.P.P.O.
Purchasing Agent

FROM: Matthew P. Jordan, Esq. 
Deputy County Administrator

RE: Re-Bid for Fiber Optic Maintenance for the Passaic County Communications Network
RFP-16-023

DATE: December 28, 2016

Background and Scoring Criteria

On December 14, 2016, the following County of Passaic staff (hereafter "Review Committee") met to score the bids received in the above captioned RFP-16-023 (hereafter "RFP") in conformance with the requirements of N.J.S.A. 40A:11-4.1:

- Matthew P. Jordan, Esq., Deputy County Administrator
- Steven J. Edmond, Passaic County Engineer
- Kenneth J. Simpson, Passaic County Supervisor of Roads

As set forth in the RFP, the responses were scored under the following criteria:

- Management -- 0/20
- Technical -- 0/40
- Cost -- 0/40

TOTAL = 0/100

Scoring of Respondents

Two (2) qualified firms responded to the RFP: (1) Technotima Business Solutions; and (2) Millennium Communications Group, Inc. The Review Committee scored the proposals as followed based upon the specifications and scoring criteria set forth in the RFP:

I. Millennium Communications Group, Inc.

- a. **Management.** The respondent set forth a detailed table of organization of staff members qualified to accomplish the scope of services as set forth in the RFP. The proposed project team staffing represented an expertise and knowledge of dark fiber networks in the State of New Jersey

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161062

Passaic County Dark Fiber Maintenance (RFP-16-023)
Page 1 of 2

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AKRF, INC OF MT LAUREL, NJ FOR PASSAIC COUNTY GREEN INFRASTRUCTURE PLAN AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161063						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AKRF, INC OF MT LAUREL, NJ FOR PASSAIC COUNTY GREEN INFRASTRUCTURE PLAN AS PER BID

WHEREAS, on November 4, 2016 proposals were received and opened for RFP-16-018 for Passaic County Green Infrastructure Plan as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of September 13, 2016 Resolution R20160711 was passed Authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

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

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to AKRF of Mt Laurel, NJ for their proposal for RFP-16-018 for Passaic County Green Infrastructure Plan; and

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

WHEREAS, the contract period will be November 24, 2016 through June 29, 2018 for a total estimated amount of \$239,483.05; and

WHEREAS, a certificate is attached hereto, indicating that funds are available in budget account #G-01-41-834-017-233 for the within contemplated expenditure; and

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

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

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP-16-018 for Passaic County Green Infrastructure Plan as a competitive contract.

December 29, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$239,483.05

APPROPRIATION: G-01-41-834-017-233

PURPOSE: Resolution authorizing award of contract to AKRF, Inc of Mt Laurel, NJ for Passaic County Green Infrastructure Plan.


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr



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) 812-3486 fax

MEMORANDUM

TO: Michael Marinello, QPA
CC: Matthew P. Jordan, Esq., Deputy County Administrator
Michael La Place, Director of Planning and Economic Development
FROM: Jason Simmons, Senior Environmental Planner
DATE: November 30, 2016

Re: Passaic County Green Infrastructure Plan – RFP-16-018

A Consultant Selection Committee (CSC) comprised of members from Administration, Planning, Engineering, and the North Jersey Transportation Planning Authority (NJTPA) reviewed and scored proposals associated with RFP-16-018.

Under the Local Public Contracts Law 40A:11-4.1 the County sought competitive contracting for the procurement of professional services. The following criteria was used to score proposals:

- I. Cost – 5%
- II. Consultant Team Qualifications – 35%
- III. Technical Approach – 50%
- IV. Schedule and Deliverables – 10%

The County of Passaic ("County") received three (3) responses to RFP-16-018. The CSC convened on November 23, 2016 to score the proposals. Based upon the scoring criteria as set forth in the RFP, the CSC recommends awarding the contract to AKRF, Inc. See attached scoring sheets and summary attached.

I. AKRF, Inc.

The proposal came in on budget and consisted of a highly experienced team of professionals. In addition to a team with extensive knowledge of green infrastructure, regulatory support, and public outreach AKRF provided a technical approach that far exceeded the approach laid out in the RFP. AKRF provided a schedule that was easy to follow and had great detail as to who and when deliverables would be completed.

Total weighted score = 84

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161063

Proposal Evaluation Guidance

Evaluation Scores

Proposals shall be evaluated based on the weighted evaluation criteria stated in the RFP and on the attached evaluation form. The summary of each reviewer's scores will be the basis for making the final vendor selection. When assessing points for each evaluation criteria, reviewers shall utilize the following 1-10 scale, which will then be multiplied by the assigned weights (i.e.: from 5% - 25%) to calculate the total weighted scores (formulas are provided in the Evaluation Scores Summary Table to automatically calculate the weighted scores). Note, only whole numbers should be applied (no fractions).

Points	Guidance
10	Excellent, couldn't imagine a better response. The proposal exceeds all the requirements for the area.
9-8	Excellent, insightful response. The proposal meets all the requirements for the area and, in many respects, exceeds them.
7-6	Good, more than adequate response. The proposal meets all the requirements for the area and, in some respects, exceeds them.
5-4	Adequate response, no special insights. The proposal meets all the requirements for the area.
3-2	Inadequate response. The proposal meets some of the requirements for the area adequately, but contains some deficiencies.
1	Totally inadequate response. The proposal scarcely meets the requirements for the area and contains many deficiencies.
0	Poor, no response given for the area.

$$\text{* TOTAL WEIGHTED SCORE PER EVALUATION CRITERIA} = \text{[WEIGHTED \%]} \times \text{[TOTAL ASSIGNED POINTS]}$$

10

Comments - Identifying Strengths, Weaknesses & Risks

Reviewers must identify and document, as part of the evaluation ratings, strengths, weaknesses and risks for each proposal. Numerical scores and ratings must be supported with specific details as to why the proposal is weak or risky. The strengths, weaknesses and risks form a large part of the selection rationale. However, the fact that a proposal is deficient, weak or at risk in some areas does not mean that it should be excluded from further consideration.

CONSULTANT PROPOSAL EVALUATION SUMMARY OF SCORES (Average Rankings)

PROJECT NAME: Passaic County Green Infrastructure Plan

	CONSULTANTS			
	AKRF	Master	Stantec	
	TOTAL WEIGHTED SCORE	TOTAL WEIGHTED SCORE	TOTAL WEIGHTED SCORE	
Administration Passaic County	2	1	2	
Planning Passaic County	1	3	2	
Engineering Passaic County	1	3	2	
NIDPA	1	3	2	
OVERALL AVERAGE RANKING	1.3	2.5	2.3	
RANK	1	3	2	

EVALUATED BY: Consultant Selection Committee

DATE: 11/23/2016



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) 812-3486 fax

MEMORANDUM

TO: Michael Marinello, QPA
CC: Matthew P. Jordan, Esq., Deputy County Administrator
Michael La Place, Director of Planning and Economic Development
FROM: Jason Simmons, Senior Environmental Planner
DATE: November 30, 2016

Re: Passaic County Green Infrastructure Plan – RFP-16-018

A Consultant Selection Committee (CSC) comprised of members from Administration, Planning, Engineering, and the North Jersey Transportation Planning Authority (NJTPA) reviewed and scored proposals associated with RFP-16-018.

Under the Local Public Contracts Law 40A:11-4.1 the County sought competitive contracting for the procurement of professional services. The following criteria was used to score proposals:

- I. Cost – 5%
- II. Consultant Team Qualifications – 35%
- III. Technical Approach – 50%
- IV. Schedule and Deliverables – 10%

The County of Passaic ("County") received three (3) responses to RFP-16-018. The CSC convened on November 23, 2016 to score the proposals. Based upon the scoring criteria as set forth in the RFP, the CSC recommends awarding the contract to AKRF, Inc. See attached scoring sheets and summary attached.

I. AKRF, Inc.

The proposal came in on budget and consisted of a highly experienced team of professionals. In addition to a team with extensive knowledge of green infrastructure, regulatory support, and public outreach AKRF provided a technical approach that far exceeded the approach laid out in the RFP. AKRF provided a schedule that was easy to follow and had great detail as to who and when deliverables would be completed.

Total weighted score = 84

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161063

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO HUBCO HEALTHCARE GROUP OF PENNINGTON, NJ AND QUALIFYING PREMIER HEALTHCARE RESOURCES OF KING OF PRUSSIA, PA PASSAIC COUNTY FOR PREAKNESS HEALTHCARE CENTER COST REPORTING AND REIMBURSEMENT CONSULTING SERVICES CALENDAR YEAR 2017 RFQ-17-014 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161064						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-30						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION AWARDING A CONTRACT TO HUBCO
HEALTHCARE GROUP OF PENNINGTON, NJ AND QUALIFYING
PREMIER HEALTHCARE RESOURCES OF KING OF PRUSSIA,
PA PASSAIC COUNTY FOR PREAKNESS HEALTHCARE
CENTER COST REPORTING AND REIMBURSEMENT
CONSULTING SERVICES CALENDAR YEAR 2017 RFQ-17-014
AS PER QUALIFICATION**

WHEREAS, there exists a need for Cost Reporting and Reimbursement Consulting Services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-17-014 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 30, 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 Hubco Health Care Group of Pennington, NJ and Premier Healthcare Resources of King of Prussia, PA are qualified to perform the necessary services; and

WHEREAS, a contract will be awarded to Hubco Health Care Group of Pennington, NJ from January 1, 2017 through December 31, 2017 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$17,500.00 in funds are available in budget account #7-01-27-172-001-213 for the within contemplated expenditure; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to award a contract to Hubco Health Care Group of Pennington, NJ and qualify Premier Healthcare Resources of King of Prussia, PA 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 29, 2016



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 9, 2016

RE: RFQ-17-014 Cost Reporting and Reimbursement Consulting Services

A Request for Qualification for Cost Reporting and Reimbursement Consulting Services was issued and responses were received by:

- Hubco Healthcare Group
- Premier Healthcare Resources
-

The scope includes the preparation of Medicare and Medicaid (Long-Term Care, SCNF – Behavioral and Vent Unit) Cost Reports, as per regulatory requirements.

It is our recommendation to qualify Premier Healthcare Resources and Hubco Healthcare Group and award contract to Hubco Healthcare Care Group. (Please note: Cost reports are prepared by one consultant.)

LC/jm

CC: Carmen Santana, Principle Purchasing Agent

Nick Naumov, Materials Management

Frocholder Cassandra Lazzara, Chair Human Services Committee

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: Contingent upon availability of funds in 2017 adopted budget.

PURPOSE: Resolution awarding a contract to Hubco Healthcare Group of Pennington and Qualifying premier healthcare resources of King of Prussia from January 1, 2017 through December 31, 2017.


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify Hubco Healthcare Group and Premier Healthcare Resources and award contract to Hubco Healthcare Group to prepare cost Reports pursuant to RFQ for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 17,500.00

***REQUISITION # Available in 2017
ACCOUNT# 7-01-27-172-001-213***

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER HOSPICE SERVICES RFQ-17-017 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161065						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION AWARDING A CONTRACT TO A LIST OF
PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE
CENTER HOSPICE SERVICES RFQ-17-017 AS PER
QUALIFICATION**

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

WHEREAS, the County issued public solicitation RFQ-17-017 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 1, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following providers are qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 on an as-needed basis:

- Compassionate Care Hospice of Clifton LLC
- Care Alternatives Inc d/b/a Ascend Hospice
- Grace Healthcare Services
- Hospice of New Jersey

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify the list the providers listed above 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 29, 2016



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 9, 2016

RE: RFQ-17-017 Hospice Services

A Request for Qualification for Pool of Hospice Providers was issued and responses were received by:

- Compassionate Care Hospice of Clifton LLC
- Care Alternatives Inc. d/b/a Ascend Hospice
- Grace Healthcare Services
- Hospice of New Jersey, LLC

It is our recommendation to qualify and award contracts to Hospice of New Jersey; Grace Healthcare Services; and Compassionate Care Hospice of Clifton, LLC and Care Alternatives Inc. d/b/a Ascend Hospice

In order to ensure compliance with Federal and State Nursing Home Regulations, including Corporate Compliance, each hospice must sign the contract that was prepared by our healthcare attorneys, Garfunkel Wild, PC.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Assistant

Freeholder Cassandra Lazzara, Chair Human Services Committee



Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161065

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 904-5000 www.preaknesshealthcare.org

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Hospice of New Jersey, LLC; Grace Healthcare Services; Compassionate Care Hospice of Clifton, LLC and Care Alternatives Inc. d/b/a Ascend Hospice to establish a pool of Hospice Providers for Preakness Healthcare Center residents for the period of 1/1/17 to 12/31/17.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

- | | |
|--|-------------|
| 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

Specify:

Passaic County Board of Chosen Freeholders

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Administrator

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO RAYMOND A SEUGLING JR. DC OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIROPRACTORS SERVICES CALENDAR YEAR 2017 RFQ-17-013 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161066						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-32						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AWARDING A CONTRACT TO RAYMOND A SEUGLING JR. DC OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIROPRACTORS SERVICES CALENDAR YEAR 2017 RFQ-17-013 AS PER QUALIFICATION

WHEREAS, there exists a need for Chiropractic Services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-17-013 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 30, 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 Raymond A Seugling Jr. DC of Wayne, NJ is qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify Raymond A Seugling Jr. DC 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 29, 2016



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 9, 2016

RE: RFQ-17-013 Chiropractors

A Request for Qualification for Chiropractors was issued and a response was received by:

- Raymond A. Seugling, Jr., D.C.

It is our recommendation to qualify and award a contract to Raymond A. Seugling, Jr., D.C.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freholder Cassandra Lazzara, Chair Human Services Committee

Introduced on: December 29, 2016

Adopted on: December 29, 2016

Official Resolution#: R20161066

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Raymond A. Seugling, Jr., D.C. to provide Chiropractic services for Preakness Healthcare Center residents for the period of 1/1/17 to 12/31/17.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

- | | |
|--|-------------|
| 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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO SUBURBAN NEPHROLOGY GROUP OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER NEPHROLOGISTS SERVICES CALENDAR YEAR 2017 RFQ-17-018 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161067						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-33						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AWARDING A CONTRACT TO SUBURBAN NEPHROLOGY GROUP OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER NEPHROLOGISTS SERVICES CALENDAR YEAR 2017 RFQ-17-018 AS PER QUALIFICATION

WHEREAS, there exists a need for Nephrologists Services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-17-018 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 1, 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 Suburban Nephrology Group of Wayne, NJ consisting of Kevin Vitting, MD, Ignazio Fazio, MD, Sam Rae, MD, and Eugene Zeltser, MD are qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify Kevin Vitting, MD, Ignazio Fazio, MD, Sam Rae, MD, and Eugene Zeltser, MD of the Suburban Nephrology Group 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 29, 2016



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 9, 2016

RE: RFQ-17-018: Nephrologists

A Request for Qualification for "Nephrologists" was issued and responses were received by:

- Suburban Nephrology Group (Kevin Vitting, MD, Ignazio Fazio, MD, Sam Rae, MD, Monalisa Joseph, MD and Eugene Zeltser, MD)

The scope includes on-site nephrology services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award contracts to:

- Kevin Vitting, MD
- Ignazio Fazio, MD
- Sam Rae, MD
- Monalisa Joseph, MD
- Eugene Zeltser, MD

LC/jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freholder Cassandra Lazzara, Chair Human Services Committee

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Kevin Vitting, M.D., Ignazio Fazio, M.D., Sam Rae, M.D., Monalisa Joseph, MD and Eugene Zeltser, M.D. to establish a pool of Nephrologists for Preakness Healthcare Center residents for the period of 1/1/17 to 12/31/17.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

- | | |
|--|-------------|
| 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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO SCRIPTWISE CONSULTANTS LLC OF PARAMUS, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHARMACY CONSULTANT SERVICES CALENDAR YEAR 2017 RFQ-17-025 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20161068						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-34						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AWARDING A CONTRACT TO SCRIPTWISE CONSULTANTS LLC OF PARAMUS, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHARMACY CONSULTANT SERVICES CALENDAR YEAR 2017 RFQ-17-025 AS PER QUALIFICATION

WHEREAS, there exists a need for Pharmacy Consultant Services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-17-025 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 6, 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 Scriptwise Consultants LLC of Paramus, NJ is qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$85,000.00 in funds are available in budget account #7-01-27-172-001-233 for the within contemplated expenditure; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify Scriptwise Consultants LLC of Paramus, 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 29, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to Scriptwise Consultants to provide Pharmacy Consultant Services for Preakness Healthcare Center pursuant to RFQ for the period of 1/1/17 to 12/31/17.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 85,000

REQUISITION # Not available until 2017
ACCOUNT# 7-01-27-172-001-233

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

5. DISTRIBUTION LIST:

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

Specify:



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 12, 2016

RE: RFQ-17-025 Pharmacy Consultant Services

A Request for Qualification for "Pharmacy Consultant Services" to be provided by one consultant was issued and responses were received by:

- Scriptwise Consultants
- SAP Pharmacy MGMT

It is our recommendation to qualify and award contract to Scriptwise Consultants.

LC/jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Cassandra Lazzara, Chair Human Services Committee



Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161068

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$85,000.00

APPROPRIATION: Contingent upon availability of funds in 2017 adopted budget.

PURPOSE: Resolution awarding a contract to Scriptwise Consultants LLC of Paramus NJ from January 1, 2017 through December 31, 2017.


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161068

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO GOTLIEB HEARING CENTER LLC OF FAIR LAWN, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AUDIOLOGISTS SERVICES CALENDAR YEAR 2017 RFQ-17-006 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161069						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-35						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AWARDING A CONTRACT TO GOTLIEB HEARING CENTER LLC OF FAIR LAWN, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AUDIOLOGISTS SERVICES CALENDAR YEAR 2017 RFQ-17-006 AS PER QUALIFICATION

WHEREAS, there exists a need for Audiologist Services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-17-006 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 30, 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 Gotlieb Hearing Center LLC consisting of Talia Gotlieb MA is qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify Talia Gotlieb MA of the Gotlieb Hearing Center LLC of Fair Lawn, 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 29, 2016



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 9, 2016

RE: RFQ-17-006: Audiologists

A Request for Qualification for "Audiologist" was issued and responses were received by:

- Talia Gotlieb, MA, Gottlieb Hearing Center

The scope includes on-site audiological services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award a contract to Talia Gotlieb, MA, CCC-A.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freeholder: Cassandra Lazzara, Chair Human Services Committee

Introduced on: December 29, 2016

Adopted on: December 29, 2016

Official Resolution#: R20161069 Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

305 Oldham Road, Wayne, NJ 07470

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Talia Gottlieb, MA, CCC-A to provide on-site Audiological Services for Preakness Healthcare Center residents for the period of 1/1/17 to 12/31/17.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

- | | |
|--|-------------|
| 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: _____ | _____ |

6. DISTRIBUTION LIST:

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO WAYNE HILLS MEDICAL ASSOCIATES PA OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PULMONOLOGIST/VENTILATOR SPECIAL CARE UNIT CALENDAR YEAR 2017 RFQ-17-011 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20161070						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-36						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION AWARDING A CONTRACT TO WAYNE HILLS
MEDICAL ASSOCIATES PA OF WAYNE, NJ FOR PASSAIC
COUNTY PREAKNESS HEALTHCARE CENTER CHIEF
PULMONOLOGIST/VENTILATOR SPECIAL CARE UNIT
CALENDAR YEAR 2017 RFQ-17-011 AS PER QUALIFICATION**

WHEREAS, there exists a need for a Chief Pulmonologist for the Ventilator Special Care Unit at the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-17-011 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

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

WHEREAS, the Evaluation and Review Committee has found that Nidal Matakah MD of Wayne Hills Medical Associates PA of Wayne, NJ is qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$48,000.00 in funds are available in budget account #7-01-27-172-001-213 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 Wayne Hills Medical Associates PA of Wayne, NJ consisting of Nidal Matakah MD 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 29, 2016



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 15, 2016

RE: RFQ-17-011 Chief Pulmonologist/Ventilator Special Care Unit

A Request for Qualification for Chief Pulmonologist/Ventilator Special Care Unit was issued and a response was received by:

- Wayne Hills Medical Associates, PA, consisting of doctor Nidal Matakah, M.D.

It is our recommendation to qualify and award contract to Wayne Hills Medical Associates, PA, consisting of doctor, Nidal Matakah, M.D.

I.C./jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freeholder Cassandra Lazzara, Chair Human Services Committee



Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161070

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Wayne Hills Medical Assoc., PA consisting of doctor Nidal Matakah, M.D. for Chief Pulmonologist/Ventilator Special Care Unit for Preakness Healthcare Center for the period of 1/1/17 to 12/31/17

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: \$ 48,000

REQUISITION # Not available until 2017
ACCOUNT# 7-01-27-172-001-213

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify: _____



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 15, 2016

RE: RFQ-17-011 Chief Pulmonologist/Ventilator Special Care Unit

A Request for Qualification for Chief Pulmonologist/Ventilator Special Care Unit was issued and a response was received by:

- Wayne Hills Medical Associates, PA, consisting of doctor Nidal Matakah, M.D.

It is our recommendation to qualify and award contract to Wayne Hills Medical Associates, PA, consisting of doctor, Nidal Matakah, M.D.

I.C./jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freeholder Cassandra Lazzara, Chair Human Services Committee



Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161070

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$48,000.00

APPROPRIATION: Contingent upon availability of funds in 2017 adopted budget.

PURPOSE: Resolution awarding a contract to Wayne Hills Medical Associates PA of Wayne January 1, 2017 through December 31, 2017.


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION ESTABLISHING A CONVENIENCE FEE FOR ELECTRONIC TRANSACTIONS PROCESSED BY THE PASSAIC COUNTY CLERK/REGISTER, 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#	R20161071						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-37						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION ESTABLISHING A CONVENIENCE FEE FOR
ELECTRONIC TRANSACTIONS PROCESSED BY THE PASSAIC
COUNTY CLERK/REGISTER**

WHEREAS N.J.S.A. 40A:5-43 et seq., and Rules adopted by the Local Finance Board at N.J.A.C. 5:30-9 establish law and procedures for county government to follow regarding the receipt of financial transactions that use electronic (online) receipting and the imposition of convenience fees to cover the costs of such transactions; and

WHEREAS the County Clerk of the County of Passaic has been using an internet-based Document Summary Management System (DSMS Portal) provided by Sunrise Systems through a Shared Service Agreement with the County of Monmouth that permits documents filed through the system to be recorded by the County Clerk/Register and, in doing so, permits the submitters of those documents efficiencies in the recordation process; and

WHEREAS until now the costs of DSMS Portal service has been absorbed by the County Clerk at no additional cost to the submitter; and

WHEREAS the said County Clerk has studied the costs of the system and concluded that each current and projected transaction costs of the system are approximately \$2.00 for each document filed through the system; and

WHEREAS because of budget constraints on all County operations, including that of the County Clerk, the Passaic County Clerk by letter to the Freeholder members of the Finance & Administration Committee is requesting that the Passaic County Board of Chosen Freeholders take advantage of the State law and

procedure intended to facilitate the use of technology and impact of the costs; and

WHEREAS the Freeholder members of the said Finance & Administration Committee have reviewed the Passaic County Clerk's letter and are recommending that the full Board approve her request.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that:

- 1) The County Clerk/Register is authorized to impose a convenience fee of \$2.00 on all documents filed through the DSMS Portal and paid by a credit card, debit card, or electronic funds transaction as authorized pursuant to N.J.S.A. 40A:5-43 et seq., and N.J.A.C. 5:30-9.
- 2) The convenience fee shall be listed separately on an invoice or receipt provided to the submitter.
- 3) The Passaic County Finance Officer shall work with the County Clerk to implement internal controls consistent with N.J.A.C. 5:30-9.5.
- 4) Fees collected under this procedure shall be deposited in a dedicated trust fund and shall be used to pay for the costs of the DSMS Portal. The use of a dedicated trust fund is subject to the approval of the Division of Local Government Services which shall be separately requested.

BE IT FURTHER RESOLVED that a certified copy of this resolution be provided to the County Clerk, the County Chief Financial Officer and to the Director of the Division of Local Government Services by the Clerk to the Board.

December 29, 2016

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161071



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Office of the County Clerk
 Registry Division
 Room 113
 Tel: (973) 881-4777
 Fax: (973) 357-1046

Kristin M. Corrado, Esq.
 County Clerk

Memorandum

To: Finance & Administration Committee
 Freeholder Deputy Director John Bartlett, Chair
 Freeholder Director Theodore Best
 Freeholder Bruce James

From: Kristin M. Corrado, County Clerk *KMC*

Date: November 16, 2016

Re: Authorizing Resolution for E-Filing Convenience Fee

I am requesting that the Finance Committee approve an authorizing resolution allowing the County Clerk to impose a \$2.00 convenience fee on all documents filed through the Document Summary Management System (DSMS Portal) which is also known as our Electronic or E-Filing system. The convenience fee shall be paid by the submitter and will be listed separately on the invoice. Fees collected under this procedure shall be deposited in a dedicated trust fund and shall be used to pay for the costs of the portal. The use of the dedicated trust also requires the approval of the Division of Local Government Services.

I have enclosed two sample resolutions in connection with this request.

The implementation of this convenience fee will cover all annual maintenance costs associated with the Portal as well as future upgrades to the system.

Therefore, I am respectfully requesting that the Finance Committee approve the implementation of the convenience fee.

KMC/kt

Enclosures

cc: Anthony DeNova, County Administrator (w/encls.)
 Mike Glovin, Deputy County Counsel (w/encls.)
 Michael Marinello, Purchasing Agent (w/encls.)
 Louis E. Imhoff III, Clerk to the Board (w/encls.)

Introduced on: December 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161071

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kristin M. Corrado, Esq., Passaic County Clerk
Telephone #: 973-881-4788

DESCRIPTION OF RESOLUTION: Resolution authorizing the County Clerk to implement a \$2.00 convenience fee for all documents filed through the Document Summary Management System (DSMS Portal). The fees will be used for the portal maintenance and upgrades.

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: \$

REQUISITION #
ACCOUNT#

3. 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: _____	_____

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING DEPARTMENT, IN COOPERATION WITH THE OFFICE OF THE PASSAIC COUNTY CLERK, TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSAL FOR CREATION OF MICROFILM FOR THE PASSAIC COUNTY CLERK, 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#		R20161072					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-38					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PURCHASING DEPARTMENT, IN COOPERATION WITH THE
OFFICE OF THE PASSAIC COUNTY CLERK, TO DEVELOP AND
ADVERTISE A REQUEST FOR PROPOSAL FOR CREATION OF
MICROFILM FOR THE PASSAIC COUNTY CLERK**

WHEREAS the Office of the Passaic County Clerk is desirous of requesting permission to advertise for the creation of microfilm for her office; and

WHEREAS pursuant to the provisions of the local public contract law, N.J.S.A. 40A:11-1 et seq., public entities are required to do competitive contracting for the hiring operation and management for these types of services; and

WHEREAS the Freeholder Committee for Finance & Administration is recommending that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

WHEREAS under this law, public entities are required to advertise their RFP at least twenty (20) days prior to the date they are to be received; and

WHEREAS the said Board of Chosen Freeholders is desirous of authorizing this request for proposal process and having the Office of the Passaic County Clerk and the Purchasing Department prepare the necessary RFP and advertising same pursuant to the new law;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Purchasing Department in cooperation with the Office of the Passaic County Clerk to develop

and advertise a request for proposal for creation of microfilm for the Passaic County Clerk; and

BE IT FURTHER RESOLVED that the said Purchasing Department is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

December 29, 2016



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Office of the County Clerk
 Registry Division
 Room 113
 Tel: (973) 881-4777
 Fax: (973) 357-1046

Kristin M. Corrado, Esq.
 County Clerk

Memorandum

To: Finance & Administration Committee
 Freeholder Deputy Director John Bartlett, Chair
 Freeholder Director Theodore Best
 Freeholder Bruce James

From: Kristin M. Corrado, County Clerk *KMC*

Date: November 16, 2016

Re: Authorizing Resolution for the Creation of Microfilm

I am requesting that the Finance Committee approve an authorizing resolution allowing the County Clerk/Registry to do an RFP for the creation of microfilm. The County Clerk's office is required to create microfilm backup for all of the documents recorded in the County Clerk/Registry Office.

Our office has been doing an RFP for the creation of the microfilm every three years. It appears that an authorizing resolution was never issued by the Freeholder Board. My office has been informed that until an authorizing resolution is adopted, the Clerk's office will not be permitted to have the Microfilm RFP issued. The current contract expired on September 30, 2016.

Therefore, I am respectfully requesting that the Finance Committee approve the authorizing resolution for the creation of microfilm RFP.

If you should have any additional questions or concerns, please do not hesitate to contact me.

KMC/kt

Enclosure

cc: Anthony DeNova, County Administrator (w/enc.)
 Mike Glovin, Deputy County Counsel (w/ enc.)
 Michael Marinello, Purchasing Agent (w/enc.)
 Louis E. Imhoff III, Clerk to the Board (w/enc.)

Introduced on: December 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161072

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Kristin M. Corrado, Esq., Passaic County Clerk
Telephone #: 973-881-4788

DESCRIPTION OF RESOLUTION: Resolution authorizing the County Clerk/Registry to do an RFP for the creation of microfilm. The County Clerk/Registry is required to create microfilm images of all recorded documents. The Clerk's office does a RFP every three years for the microfilm creation.

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: \$

REQUISITION #
ACCOUNT#

- 3. COMMITTEE REVIEW: DATE
- 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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: AMENDED RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, 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#	R20161073						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-39						
CAF #	contingent upon avai						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

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

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

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

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

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

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

Vendor: Absolute Auto & Flat Glass

State: #40172
 Description: Windshield & Glass Materials & Repair
 Using Agency: PCSD, Para Transit, B&G, Roads
 Amount: \$15,000.00
 Account: Various

Vendor: Accurate Waste Systems, Inc.
 MCCOOP: #45
 Description: Pump Septic Tanks & Clean Grease Traps
 Using Agency: Para Transit, Parks, Preakness
 Amount: \$60,000.00
 Account: Various

Vendor: Advanced Electronic Design dba: Patrol PC
 State: #81300
 Description: Homeland Security Equip. & Supplies
 Using Agency: PCSD
 Amount: \$65,000.00
 Account: Various

Vendor: American Aluminum
 State: #81375
 Description: Homeland Security Equip. & Supplies
 Using Agency: PCSD
 Amount: \$10,000.00
 Account: Various

Vendor: Air Gas East
 State: #83289
 Description: Oxygen, Propane, & Welding Gases
 Using Agency: PCSD, Preakness, B&G, Roads, Operations
 Amount: \$12,000.00
 Account: Various

Vendor: Atlantic Tactical
 State: #81297/81319/82102
 Description: Homeland Security Equip. & Supplies, Uniforms
 Using Agency: PCSD
 Amount: \$171,000.00
 Account: Various

Vendor: Atlantic Uniform
 State: #81348
 Description: Homeland Security Equip. & Supplies
 Using Agency: PCSD
 Amount: \$43,807.25
 Account: G-01-41-875-016-223

Vendor: Atlantic Tommorrow's Office/ Municipal Capital Corp.
 State: #A51464
 Description: Copier Maint. & Supplies
 Using Agency: All Departments
 Amount: \$165,000.00
 Account: Various

Vendor: Car Care Solutions
 State: #83936
 Description: Car Wash Services
 Using Agency: All Departments

Amount: \$10,000.00
Account: Various

Vendor: Airbus DS Communications
State: #83925
Description: 911 CAD Software & Supplies
Using Agency: PCSD
Amount: \$50,000.00
Account: 7-01-25-157-001-213

Vendor: CDW Government
MRESC: #15/16-11
State: #89849
Description: Various Hardware Equipment & Supplies
/Computer Software
Using Agency: All Departments
Amount: \$160,000.00
Account: Various

Vendor: Circle Break of Passaic County
State: #40861
Description: Vehicle Maintenance, Supplies
Using Agency: MOW, Roads, B&G
Amount: \$75,000.00
Account: Various

Vendor: Cliffside Body
State: #88268
Description: Repairs - Trucks & Plows
Using Agency: Roads, Parks, Operations
Amount: \$70,000.00
Account: Various

Vendor: De Lage Landen/ Toshiba NY/NJ
State: #82711
Description: Cost Per Copy Contract
Using Agency: PCSD
Amount: \$87,500.00
Account: 7-01-25-157-001-213
Amount: \$10,000.00
Account: Various

Vendor: Deer Carcass Removal
SCCOOP: #CC-58-16
Description: Deer Carcass Removal/ Street Sweeping
Using Agency: Roads
Amount: \$25,000.00
Account: Various

Vendor: Dell Marketing; Dell Software
State: #89850
Description: Software, Hardware & Maint.
Using Agency: All Departments
Amount: \$100,000.00
Account: Various

Vendor: Eagle Point Gun Shop

State: #81296
 Description: Police & Homeland Security Equip. and Supplies
 Using Agency: PCSD
 Amount: \$100,000.00
 Account: 7-01-25-157-001-203
 7-01-22-130-001-203

Vendor: Eplus
 State: #87720
 Description: Software, Hardware & Maint.
 Using Agency: MIS, Various Departments
 Amount: \$100,000.00
 Account: Various

Vendor: Firestone Complete Auto Care
 State: #82528
 Description: Firestone Tires
 Using Agency: PCSD
 Amount: \$40,000
 Account: Various

Vendor: General Sales Administration dba Major Police Supply
 State: #80311
 Description: License Plate Reader Maint, Repair, and Accessories
 for Cnty Use & Anticipated Local Unit Trust Fund Use
 Using Agency: PCSD, PCPO
 Amount: \$155,000.00
 Account: Various

Vendor: Hewlett Packard, Inc via Authorized Distributors listed in the State Contract
 State: #40116/88130
 Description: Computers, Copiers, Printers & Supplies
 Using Agency: MIS, All Departments
 Amount: \$160,000.00
 Account: Various

Vendor: Hogan Security, Inc.
 State: #80174
 Description: Locksmith Service & Associated Parts
 Using Agency: Preakness
 Amount: \$25,000.00
 Account: Various

Vendor: Howard Wilson Jr. & Sons, dba Haledon Auto Parts
 State: #86012
 Description: Vehicle Maint. Supplies
 Using Agency: All Departments
 Amount: \$175,000.00
 Account: Various

Vendor: The Hon Company
 State: #81641
 Description: Work stations & furnishings for Civil Process Division
 Using Agency: PCSD
 Amount: \$30,000.00
 Account: Various

Vendor: Johnson Communications
State: #85152
Description: Phones & Cabling Products & Services
Using Agency: MIS, B&G
Amount: \$25,000.00
Account: Various

Vendor: JML Inc.
State: #85420
Description: Nutritional. Enteral Products and Supplies
Using Agency: Preakness
Amount: \$120,000.00
Account: 7-01-27-172-001-F04

Vendor: Konica Minolta
State: #52046
Description: Copier Maint. & Supplies
Using Agency: All Departments
Amount: \$50,000.00
Account: Various

Vendor: Lawmen Supply
State: #81295
Description: Homeland Security Equip. & Supplies
Using Agency: PCSD
Amount: \$40,000.00
Account: Various

Vendor: Mansfield Oil Co.
State: #80913
Description: Gasoline & Fuels 2017
Using Agency: All Departments
Amount: \$200,000.00
Account: 7-01-31-220-001-U02

Vendor: MRA International / Hewlett Packard
State: #40116
Description: Software, Hardware & Maint. Agreements
Using Agency: All Departments
Amount: \$100,000.00
Account: Various

Vendor: National Fuel
State: #82768
Description: Diesel Fuel
Using Agency: Various
Amount: \$275,000.00
Account: Various

Vendor: NETQ Multimedia
State: #88739
Description: Video Door Systems
Using Agency: Police Academy
Amount: \$150,000.00
Account: G-01-41-846-014-223

Vendor: NorthEast Communications
MCCOOP: #41
Description: Radio Equipment
Using Agency: OEM, PCSD, PCPO
Amount: \$35,000.00
Account: Various

Vendor: NorthEast Communications
State: #83898
Description: Radio Equipment Service and Repairs
Using Agency: OEM, PCSD, PCPO
Amount: \$37,500.00
Account: Various

Vendor: P&A Auto Parts
State: #86004
Description: Vehicle Maint. Supplies
Using Agency: All Departments
Amount: \$40,000.00
Account: Various

Vendor: Patch Management Inc.
State: #80361
Description: Pot Hole Killer Rental & Materials
Using Agency: Roads
Amount: \$25,000.00
Account: Various

Vendor: Paterson Paper
SCCOP: #CC-59-16
Description: Various Paper
Using Agency: All Departments
Amount: \$10,000.00
Account: Various

Vendor: Pitney Bowes
State: #75237
Description: Postage Meter Rental, Supplies & Postage
Using Agency: All Departments
Amount: \$275,000.00
Account: Various

Vendor: Rachels/ Michele's Co.
State: #80913
Description: Gasoline & Fuels 2017
Using Agency: All Departments
Amount: \$500,000.00
Account: 7-01-31-220-001-U02

Vendor: Rachels/ Michele's Co.
State: #82768, 81396
Description: Motor Oils 2017
Using Agency: All Departments
Amount: \$25,000.00
Account: 7-01-31-220-001-U02

Vendor: Ricciardi Brothers
MCCPC: #10
Description: Paint and Paint Supplies
Using Agency: Operations, B&G, PCSD
Amount: \$40,000.00
Account: Various

Vendor: Interline Brands dba Supply Works
MRESC: 14/15-52
Description: Paint and Related Supplies
Using Agency: Operations, B&G, PCSD
Amount: \$37,000.00
Account: Various

Vendor: Ricoh USA
State: #64039
Description: Copies Maint. & Supplies
Using Agency: All Departments
Amount: \$35,000.00
Account: Various

Vendor: Route 23 Auto Mall
State: #79167, 86007 & 89262
Description: Vehicles Maint. & Supplies
Using Agency: PCSD, Para Transit, Operations, Roads
Amount: \$100,000.00
Account: Various

Vendor: Seashore Fruit & Prod & Frank Gargiulo & Son
State: #41944
Description: Fresh Perishable Produce
Using Agency: Preakness and MOW
Amount: \$100,000.00
Account: Various

Vendor: Service Tire Truck center
State: #82527
Description: Tires Tubes & Services MOW, Roads, B&G
Using Agency: Various
Amount: \$85,000.00
Account: Various

Vendor: SHI
State: #89851
Description: Software, Hardware & Maint.
Using Agency: All Departments
Amount: \$165,000.00
Account: Various

Vendor: Simplex Grinnell
State: #83717
Description: Inspection of Fire Supression
Using Agency: Various
Amount: \$60,000.00
Account: Various

Vendor: Smith Detection
 State: #75826
 Description: X-Ray Machine Maint. & Repair
 Using Agency: PCSD
 Amount: \$26,000.00
 Account: 7-01-25-157-001-213

Vendor: Steel Fab
 State: #85863
 Description: Heavy Duty Truck Parts
 Using Agency: Operations, B&G, MOW, Para Transit, Roads
 Amount: \$50,000.00
 Account: Various

Vendor: The Office Concepts Group
 MCCOP: #16
 Description: Office Supplies
 Using Agency: Various
 Amount: \$50,000.00
 Account: Various

Vendor: Tree King
 MCCOOP: #18
 Description: Spring Tree Work
 Using Agency: Parks
 Amount: \$10,000.00
 Account: Various

Vendor: Tri-County Pest Control
 State: #81119
 Description: PC Jail Equipment & Install
 Using Agency: B&G, PCSD, PHCC
 Amount: \$40,000.00
 Account: Various

Vendor: US Foods, Inc.
 State: #89932
 Description: Foods: Coffee, Liquid, Concentrate -
 Includes Dispensing Systems
 Using Agency: Preakness
 Amount: \$50,000.00
 Account: 7-01-27-172-001-F04

Vendor: Verizon Wireless
 State: #82583
 Description: Cell Phone Service & Equipment
 Using Agency: All Departments
 Amount: \$170,000.00
 Account: Various

Vendor: WB Mason
 SCCOOP: #CC-0001-16/CC-0059-16
 MCCOOP: #16
 Description: Office Supplies & Equip.
 Using Agency: All Departments
 Amount: \$225,000.00
 Account: Various

Vendor: WW Grainger
State: #A79875
Description: Industrial Supply & Tools
Using Agency: All Departments
Amount: \$80,000.00
Various

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 29, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: TBD

APPROPRIATION: Contingent upon availability of funds in 2017 adopted budget. Funds will be use from all accounts on a need basis.

PURPOSE: Resolution to purchase via state contract and county cooperatives on a need basis.


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL HEALTH & PROTECTION GRANT FOR THE MONITORING AND ENFORCEMENT OF ENVIRONMENTAL AND HAZMAT SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF \$343,330.00.00 FOR FISCAL YEAR 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY HEALTH DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#		R20161074					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-40					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL HEALTH & PROTECTION GRANT FOR THE MONITORING AND ENFORCEMENT OF ENVIRONMENTAL AND HAZMAT SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF \$343,330.00.00 FOR FISCAL YEAR 2017

WHEREAS the County of Passaic Health Department desires to further the public interest through the acceptance of a Grant by the Department of Environmental Protection (DEP), State of New Jersey for Fiscal Year 2017 in the total amount of \$343,330.00 for the monitoring and the enforcement of Environmental and HazMat Services in Passaic County; and

WHEREAS of this said Grant \$173,130.00 cash and \$7,500.00 warehouse credit will be provided for by the DEP and \$162,700.00 will be provided by the County of Passaic by way of an in cash and/or kind match; and

WHEREAS this matter was discussed with the Freeholders on the Health, Education and Community Services Committee who recommended that it be approved by the whole Board; 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 accepts the grant in the total amount of \$343,330.00, of which the County of Passaic Health Department shall match in the amount of \$162,700.00, and hereby accepts the grant dollars; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute any applicable Grant Agreement on behalf of the County of Passaic.

JDP:lc

Dated: December 29, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Charlene W. Gungil November 16, 2016
Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: The New Jersey Department of Environmental Health & Protection has awarded a grant to the Passaic County Health Department for monitoring and the enforcement of Environmental and HazMat service in Passaic County in the amount \$343,330.00

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 Grant: \$ 183,580.00

***REQUISITION #
ACCOUNT#***

- | | |
|--|-------------|
| 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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION TO APPLY FOR AND RECEIVE GRANT FUNDS IN AN AMOUNT TO BE DETERMINED UNDER THE GRANT NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO HELP SUPPORT THE MEDICAL RESERVE CORP OF PASSAIC COUNTY HOUSED AND OPERATED BY THE PASSAIC COUNTY HEALTH DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY HEALTH DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#		R20161075						
Meeting Date		12/29/2016						
Introduced Date		12/29/2016						
Adopted Date		12/29/2016						
Agenda Item		p-41						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Best Jr	✓				✓			
Bartlett	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lazzara	✓			✓	✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			

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

Dated: January 3, 2017

RESOLUTION TO APPLY FOR AND RECEIVE GRANT FUNDS IN AN AMOUNT TO BE DETERMINED UNDER THE GRANT NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO HELP SUPPORT THE MEDICAL RESERVE CORP OF PASSAIC COUNTY HOUSED AND OPERATED BY THE PASSAIC COUNTY HEALTH DEPARTMENT

WHEREAS the National Association of County and City Health Officers located in Washington, DC received a grant from the United States Department of Health and Human Services (NACCHO) among other things to assist it in building the capacity of local Medical Reserve Corps (MRC) units around the US; and

WHEREAS the Board of Freeholders is desirous of applying for and receiving said grant from NACCHO; and

WHEREAS this matter was reviewed and approved by the Health Committee on December 20, 2016;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Health Department to apply for and receive grant in an amount to be determined under the National Association of County and City Health Officials to help support the Medical Reserve Corp of Passaic County housed and operated by the Passaic County Health Department; and

BE IT FURTHER RESOLVED that the Passaic County Health Officer is hereby authorized to execute the Agreement on behalf of the Passaic County Health Department.

JDP:lc

Dated: December 29, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil
Telephone #: (973) 881-4396

DESCRIPTION OF RESOLUTION: To apply for and receive grant and the amount to be determined under The Grant National Association of County and City Health Officials (NACCHO).

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 AWARD: \$ Amount to be determined
REQUISITION #
ACCOUNT#

- | | |
|--|-------------|
| 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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING KAIROS DEVELOPMENT GROUP OF PATERSON, NJ FOR WORKFORCE DEVELOPMENT BOARD STRATEGIC PLANNING CONSULTANT SERVICES RFQ-17-007 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#	R20161076						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-42						
CAF #	z-81-20-316-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION QUALIFYING KAIROS DEVELOPMENT GROUP
OF PATERSON, NJ FOR WORKFORCE DEVELOPMENT BOARD
STRATEGIC PLANNING CONSULTANT SERVICES RFQ-17-007
AS PER QUALIFICATION**

WHEREAS, there exists a need for consultant services for the Passaic County Workforce Development Board; and

WHEREAS, the County issued public solicitation RFQ-17-007 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 15, 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 Kairos Development Group of Paterson, NJ is qualified to perform the necessary services, from November 28, 2016 through February 28, 2017 for an amount not to exceed \$16,000.00 and;

WHEREAS, a certificate is attached hereto, indicating that \$16,000.00 in funds are available in budget account #Z-81-20-316-001-233 for the within contemplated expenditure; and

WHEREAS, the Health, Human Services and Community Affairs Committee has reviewed this matter at its September 28, 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 Kairos Development Group of Paterson, 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 29, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,000.00

APPROPRIATION: Z-81-20-316-001-233

PURPOSE: Resolution qualifying Kairos Development Group of Paterson, NJ for Workforce Development Board Strategic Planning .


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

County of Passaic
Workforce Development Board
200 Memorial Drive,
Paterson, New Jersey 07505

Memo

To: Michael Marinello
From: Dr. Christopher Irving
cc: Freeholder Bruce James, Freeholder Sandi Lazzara
Date: November 28, 2016
Re: Recommendation Letter for RFQ

Dear Mr. Marinello:

After careful review of the responses to RFQ -17-007 the Workforce Development Board (WDB) has selected the Kairos Development Group of Elizabeth, NJ to serve as the consultant on this project. The selection committee reviewed the responses from the two parties that submitted and it was determined that Thomas P. Miller & Ass. were not able to provide the services as described in the bid specification. As such, given the experience of the Kairos Development Group and there complete understanding of the bid specification the WDB is recommending to the Freeholders that we procure the services of this firm.

Regards,

Dr. Christopher C. Irving
Executive Director

County of Passaic
Workforce Development Board
200 Memorial Drive,
Paterson, New Jersey 07505

Memo

To: Michael Marinello
From: Dr. Christopher Irving
cc: Freeholder Bruce James, Freeholder Sandi Lazzara
Date: November 28, 2016
Re: Recommendation Letter for RFQ

Dear Mr. Marinello:

After careful review of the responses to RFQ -17-007 the Workforce Development Board (WDB) has selected the Kairos Development Group of Elizabeth, NJ to serve as the consultant on this project. The selection committee reviewed the responses from the two parties that submitted and it was determined that Thomas P. Miller & Ass. were not able to provide the services as described in the bid specification. As such, given the experience of the Kairos Development Group and there complete understanding of the bid specification the WDB is recommending to the Freeholders that we procure the services of this firm.

Regards,

Dr. Christopher C. Irving
Executive Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT AWARD FUNDS FROM THE STATE OF NEW JERSEY, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES (CDNR) FOR CALENDAR YEAR 2017, IN THE AMOUNT OF \$158,456.00, ALL AS NOTED IN THE RESOLUTION

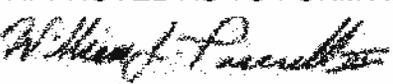
THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#		R20161077					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-43					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT AWARD FUNDS FROM THE STATE OF NEW JERSEY, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES (CDNR) FOR CALENDAR YEAR 2017, IN THE AMOUNT OF \$158,456.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds for the Department of Human Services from the State of New Jersey, Division of Child Behavioral Health Services (CDNR) for calendar year January 1, 2017 to December 31, 2017, in the amount of \$158,456.00; and

WHEREAS this matter was reviewed by the Freeholder Committee for Human Services at its meeting of December 15, 2016;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Director and Clerk of the Board to execute any agreements that may be necessary in connection with applying for, accepting and receiving the above referenced funds from the State of New Jersey, Division of Child Behavioral Health Services (CDNR) for calendar year January 1, 2017 to December 31, 2017, in the amount of \$158,456.00.

JDP:lc

Dated: December 29, 2016

Schedule of Estimated Claims

Third Party Contract Summary Report - Page 2 of 2

Provider County of Passaic
 Division CSOC
 Contract 17-CDNR
 Dates 1/1/2017 to 12/31/2017

Original Contract Ceiling
\$158,456.00

Contract Modifications
Mod 1 \$0.00
Mod 2 \$0.00
Mod 3 \$0.00
Mod 4 \$0.00
Mod 5 \$0.00
Mod 6 \$0.00
Mod 7 \$0.00
Mod 8 \$0.00
\$0.00

Total Contract Ceiling
\$158,456.00

Total Match Amount
\$0.00

Amended Contract Ceiling *
\$158,456.00

Payments by Month *	
2017 January	\$13,205.00
February	\$13,205.00
March	\$13,205.00
April	\$13,205.00
May	\$13,205.00
June	\$13,205.00
July	\$13,205.00
August	\$13,205.00
September	\$13,205.00
October	\$13,205.00
November	\$13,205.00
December	\$13,201.00
Grand Total	\$158,456.00

Payments by State Fiscal Year *		
2017	1620-013	\$79,230.00
2018	1620-013	\$79,226.00
Grand Total		\$158,456.00

Introduced on: December 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161077

* Please note, if this SEC contains mortgage repayment(s) those deductions are reflected.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO ACCEPT \$350,746.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, UNDER THE BERN17 PROGRAM FOR JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20161078					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-44					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
HUMAN SERVICES DEPARTMENT TO ACCEPT
\$350,746.00 IN GRANT FUNDING FROM THE STATE
OF NEW JERSEY, UNDER THE BERN17 PROGRAM
FOR JANUARY 1, 2017 THROUGH DECEMBER 31,
2017**

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

WHEREAS the Freeholder Board of the County of Passaic is desirous of accepting grant funding from the State of New Jersey, under the BERN17 Program, in the amount of \$350,746.00 for the period of January 1, 2017 through December 31, 2017 as set forth in the enclosed renewal letter; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on December 15, 2016;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholder of the County of Passaic authorizes the acceptance of grant funding from the State of New Jersey, under the BERN17 Program, in the amount of \$350,7476.00 for the period of January 1, 2017 through December 31, 2017; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholder of the County of Passaic hereby authorizes the Director and Clerk to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: December 29, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER PAMELA L. OWEN, ESQ.
TELEPHONE #: (973) 881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO ACCEPT \$350,746.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, UNDER THE BERN17 PROGRAM FOR JANUARY 1, 2017 THROUGH DECEMBER 31, 2018

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: \$350,746.00

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify: _____



State of New Jersey

DEPARTMENT OF CHILDREN AND FAMILIES
NORTHERN BUSINESS OFFICE
Mack-Cali Corporate Center
201 Littleton Road
Morris Plains, NJ 07950
(973) 829-3650

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

ALLISON BLAKE, PH.D., L.S.W.
Commissioner

November 10, 2016

Ms. Pamela L. Owen, Esq.
Human Services Director
Passaic County Department of Human Services
401 Grand St.
Paterson, NJ 07505

Re: Contract #17BERN

Dear Ms. Owen,

We are pleased to inform you that the Department of Children and Families (DCF), is planning to renew the above referenced contract with your agency. Your current contract will expire on 12/31/2016. Please note that the Fiscal Year 2017 contract funding is consistent with the Fiscal Year 2016 contract

This letter provides guidance on the overall process to renew this contract. Please note that contract related documents are to be submitted electronically to the contracting staff in the Business Office administering your contract. Contact information for business office staff is included at the end of the letter.

Enclosed with this letter is a Required Contract Document Checklist, which identifies specific documents, and if relevant the quantity of each, that your agency must submit in order to renew the contract. A Standard Language Document is included for your signature. A Schedule of Estimated Claims and a B-2 is also included for your review and signature.

Additional required contract forms, including the Annex A and the Annex B (if applicable) may be downloaded from the DCF website, www.state.nj.gov/dcf/contract, and be submitted electronically. Please note that Section 2.1 of the Annex A, Program

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161078

Name and Service Delivery Information, will be sent to you electronically by your contract administrator for review and completion. Required documents specific to your agency, such as an organizational chart, may be scanned or prepared in a PDF format and submitted electronically with the other contract renewal documents.

The Department of Children and Families (DCF) and Human Services (DHS) implemented a number of Amendments for Third Party Contracts renewing on or after July 1, 2010. Please ensure that your budget submitted for contract renewal complies with these amendments. Information is available on the DCF website, www.state.nj.us/dcf/contract.

Finally, consistent with the Standard Language Document and the Required Contract Document Checklist, I have highlighted specific regulations and/or policies that your agency may need to comply with.

State Law PL2001, c.134

This law requires that all contractors and sub-contractors with state, county and municipal agencies provide proof of registration with the Department of Treasury, Division of Revenue. Please include proof of your **business registration** with your renewal package. Information regarding proof of registration can be found at www.state.nj.us/treasury/revenue/proofreg.shtml.

Public Law 2005, Chapter 51

The Public Law 2005, Chapter 51 is required for all for-profit providers and individual providers. The law requires the certification and disclosure of certain political contributions and the subsequent ineligibility of the contracted provider to do business with the State of New Jersey if the contract exceeds \$17,500 and a political contribution has been made. Information on Chapter 51 and the related certification can be obtained from the Department of Treasury website at: www.state.nj.us/treasury/purchase/forms.shtml#eo134.

Audit Requirements

Submit the completed Notification of Licensed Public Accountant (NLPA), with your renewal package. The NLPA form can be found at www.state.nj.gov/dcf/contract. The auditor's license must be attached to the completed NLPA. For more information, please refer to the DCF Audit Requirements Policy, DCF.P7.06-2007 at: www.state.nj.gov/dcf/contract.

Contract/ Consultant Agreement(s) related to DCF Contracts

If applicable to your contract, a copy of all subcontracts or consultant agreements, related to the DCF contracts are to be signed and dated by both parties (CPIM, P2.01). The term of the subcontract and/or agreement should coincide with the DCF contract term. The provision of service(s) should be clearly identified within the subcontract and/or agreement.

STATE OF NEW JERSEY
DEPARTMENT OF CHILDREN AND FAMILIES

CONTRACT SIGNATURES AND DATES

The terms of this Contract have been read and understood by the persons whose signatures appear below. The parties agree to comply with the terms and conditions of the Contract set forth on the preceding pages in Articles I through Article V, and any related Annexes.

This Contract contains 17 pages and is the entire agreement of the parties. Oral evidence tending to contradict, amend or supplement the Contract is inadmissible; the parties having made the Contract as the final and complete expression of their agreement.

BY: Pamela L. Owen, Esq.
(Signature)

BY: _____
(Signature)

Pamela L. Owen
(Type)

Karen Perrucci
(Type)

TITLE: Human Service Director
(Type)

TITLE: Business Administrator
(Type)

PROVIDER AGENCY: Passaic County
Department of Human
Services

DEPARTMENTAL COMPONENT: Northern Business Office

DATE: 12/13/16

DATE: _____

Contract Effective Date: 01/01/2017

Contract Expiration Date: 12/31/2018

Contract Number: 17BERN

Contract Ceiling: \$350,746.00

Federal ID#: 226002466

Provider Contact Individual: Pamela L. Owen, Esq.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF CHAIRS FOR THE NURSING STATION, ETC., FOR USE BY PREAKNESS HEALTHCARE CENTER FROM BFI, INC. THROUGH STATE CONTRACT #A81711, 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#	R20161079						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-45						
CAF #	C-04-55-113-306-901						
Purchase Req. #	R6-07279						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

Res-Pg:p.45-2

**RESOLUTION AUTHORIZING THE PURCHASE OF CHAIRS
FOR THE NURSING STATION, ETC., FOR USE BY
PREAKNESS HEALTHCARE CENTER FROM BFI, INC.
THROUGH STATE CONTRACT #A81711**

WHEREAS the Director of Preakness Healthcare Center has requested the purchase of chairs for use by the Nursing Station, etc., pursuant to State Contract #A81711 in the amount of \$20,848.32 from BFI, Inc., as indicated in more detail in the attached quote dated December 2, 2016; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Human Services Committee has approved this matter at the December 15, 2016 meeting 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; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of said chairs for use by the Nursing Station, etc., pursuant to State Contract #A81711 in the amount of \$20,848.32 from BFI, Inc., as indicated in more detail in the attached quote dated December 2, 2016, in accordance with the terms of the applicable State Contract; and

and all other necessary officers and employees be and hereby
are authorized and directed to take such further actions and
sign such documents as are necessary to effectuate the
purpose of this resolution, including but not limited to
issuance of an appropriate Purchase Order.

JDP:lc

Dated: December 29, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,848.32

APPROPRIATION: C-04-55-113-306-901

PURPOSE: Resolution authorizing the purchase of chairs for the nursing station, ETC., for use by Preakness Healthcare Center from BFI, Inc.


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-685-2189 Date: 12/9/2016

DESCRIPTION OF RESOLUTION:
To replace chairs at Nursing Stations, etc

PROCUREMENT SOLICITATION (if any)#: _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 20,848.32

REQUISITION # R6-07279
ACCOUNT # C-04-55-113-308-901

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

5. DISTRIBUTION LIST:

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

Specify: _____



336 W 37th St., Suite 360
 New York, NY 10018
 212 685-9344 Phone
 212 564-4390 Fax

QUOTATION

Page: 1

Elizabeth • Princeton • Parsippany • New York

QUOTATION FOR:

PAUL POTOCZAK
 PREAKNESS HEALTH CARE CENTER
 305 OLDHAM RD
 FACILITIES DEPT
 WAYNE, NJ 07470

SHIP TO:

PAUL POTOCZAK
 PREAKNESS HEALTH CARE CENTER
 305 OLDHAM RD
 NURSE STATION OPT.1-GR.3 VINYL
 WAYNE, NJ 07470
 973 317-7025

QUOTE NO. 0000235850	DATE 12/2/2016	CUSTOMER NO. 0000071982	CUSTOMER P.O. NO.	SALESPERSON DOREEN BURNS
JOB: NSOPT1GR3V		CUSTOMER PHONE: 973 904-6070	TERMS: NET 15 DAYS	

LINE	QUANTITY	ITEM CODE	ITEM DESCRIPTION	UNIT PRICE	EXTENSION
0001	1		***** NEW JERSEY STATE CONTRACT #A81711 ***** SALES QT #912679 DISCOUNT: 43% TIER 2 ***** PLEASE MAKE PO PAYABLE TO: EXEMPLIS CORPORATION C/O BFI 6415 KATELLA AVENUE, SUITE 200 CYPRESS, CA 90630 ***** TO PROCESS ORDER PLEASE EMAIL ORDER TO: LESLIE AT BFI lvileri@bfffurniture.com FAX: 908-282-5129 *****		
0002	48	5622-B1	FOCUS MID BACK MESH TASK CHAIR BACK: MID BACK MESH OPTION: NO LUMBAR BASE: HD HEAVY DUTY 24/7 USE 350lbs MECH: Y-SYNCHRO FRAME: Z1 BLACK ARM: A0 NO ARMS BASE COLOR: B0 BLACK CASTER: C9 HEAVY DUTY FOR HARD FLOORS CYLINDER: S0 STANDARD HEIGHT MESH COLOR: MC1 BLACK SEAT UPHOLSTERY: FG3 VINYL CANTER, COLOR ONYX SHIPPED: KNOCKDOWN TAG FOR: OPTION 1 GRADE 3 VINYL	\$434.34	\$20,848.32
0003	1	5236	LABOR TO RECEIVE, DELIVER AND INSTALL NO CHARGE AS PER NJ STATE CONTRACT. TAG FOR: OPTION 1 GRADE 3 VINYL		
Introduced on:		December 29, 2016			
Adopted on:		December 29, 2016			
Official Resolution#:		R20161079			

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
 Telephone #: 973-685-2189 Date: 12/9/2016

DESCRIPTION OF RESOLUTION;
To replace chairs at Nursing Stations, etc

PROCUREMENT SOLICITATION (if any)#: _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 20,848.32

REQUISITION # R6-07279
ACCOUNT # C-04-55-113-308-901

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

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE REAPPOINTMENT OF LINDA HODGSON OF PATERSON TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS, COMMENCING JANUARY 1, 2017 THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20161080					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-46					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION AUTHORIZING THE REAPPOINTMENT OF LINDA HODGSON
OF PATERSON TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL
FOR A TERM OF THREE YEARS, COMMENCING JANUARY 1, 2017
THROUGH DECEMBER 31, 2019**

WHEREAS the County of Passaic has an Office on Aging that serves the senior citizens community of Passaic County; and

WHEREAS the plan under which all area aging grants are appropriated call for the establishment of a Senior Advisory Council; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is responsible for making appointments to the Senior Advisory Council; and

WHEREAS the Board of Chosen Freeholders is desirous of reappointing Linda Hodgson resident of Paterson to the Passaic County Senior of Advisory Council for a three year term, commencing January 1, 2017 through December 31, 2019

WHEREAS this matter was reviewed and approved by the Freeholder Human Services Committee meeting on December 15, 2016;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby reappoints Linda Hodgson resident of Paterson to the Passaic County Senior of Advisory Council for a three year term, commencing January 1, 2017 through December 31, 2019.

JDP:lc

Dated: December 29, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: **Mary Kuzinski**
Telephone #: **973-569-4070**

DESCRIPTION OF RESOLUTION: **Resolution reappointing Linda Hodgson of Paterson to the Passaic County Senior Advisory Council for a term of three years; effective January 1, 2017 through December 31, 2019.**

2. Whereas the total sum to be paid are as follows:
CERTIFICATION INFORMATION Account:
ATTACH A COPY OF *THE REQUISTION FROM EDMUND*:

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISTION.

3. AMOUNT OF EXPENDITION:
4. BUDGET ACCOUNT:

5.
6. COMMITTEE REVIEW: 12/15/16 DATE

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

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO SILVA'S MECHANICAL SERVICES, REQUESTING AN AWARD INCREASE OF \$12,462.00, FOR ADDITIONAL WORK ON THE EXISTING DOMESTIC HOT WATER SYSTEM ON THE 4TH FLOOR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20161081						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-47						
CAF #	G-01-41-707-016-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION AUTHORIZING PAYMENT TO SILVA'S
MECHANICAL SERVICES, REQUESTING AN AWARD
INCREASE OF \$12,462.00, FOR ADDITIONAL WORK ON THE
EXISTING DOMESTIC HOT WATER SYSTEM ON THE 4TH
FLOOR**

WHEREAS on June 28, 2016 by Resolution R-2016-0510, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Silva's Mechanical Services, Inc., of Kearny, NJ, for Bid # C-16-014 Passaic County Weatherization Program – Boiler Replacement at Straight and Narrow Located in Paterson, NJ; and

WHEREAS there is a need for increasing said Requisition R6-07387 for the estimated costs for additional work on the existing domestic hot water system on the 4th floor; and

WHEREAS the Freeholder Board is desirous of authorizing said increase in the amount requested of \$12,462.00; 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 Requisition R6-07387 for Silva's Mechanical Services, Inc., of Kearny, NJ, for additional work on the existing domestic hot water system on the 4th floor, in the amount requested of \$12,942.00; 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 29, 2016

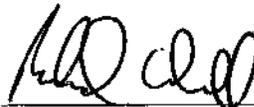
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,462.00

APPROPRIATION: G-01-41-707-016-213

PURPOSE: Resolution authorizing payment to Silva's Mechanical Services.



Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

RESOLUTION AUTHORIZING THE PAYMENT TO "SILVA'S MECHANICAL SERRVICES"; BID WINNER OF BID #C-16-014 in the amount of \$194,570.00. REQUESTING AN AWARD INCREASE OF \$12,462. Reason to have exceeded the contract award by result of a change order. Attached is the change order to the boiler replacement at straight & narrow; for additional work on the existing domestic hot water system on the 4th floor.

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ 12,462.00

BUDGET ACCOUNT #: G-01-41-707-016-213

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

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

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Health, Human Services & Community Affairs	12/15/2016
<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: _____

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

RESOLUTION AUTHORIZING THE PAYMENT TO "SILVA'S MECHANICAL SERRVICES"; BID WINNER OF BID #C-16-014 in the amount of \$194,570.00. REQUESTING AN AWARD INCREASE OF \$12,462. Reason to have exceeded the contract award by result of a change order. Attached is the change order to the boiler replacement at straight & narrow; for additional work on the existing domestic hot water system on the 4th floor.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ 12,462.00

BUDGET ACCOUNT #: G-01-41-707-016-213

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

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

4. COMMITTEE REVIEW:

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Health, Human Services & Community Affairs	12/15/2016
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s) Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING GRANT, "LIHEAP WEATHERIZATION 2017" FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$342,913.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20161082						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-48						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING GRANT, "LIHEAP WEATHERIZATION 2017" FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$342,913.00

WHEREAS the Passaic County Department of Human Services through the Passaic County Weatherization Office, made application to the State of New Jersey Department of Community Affairs, for funds under the State LIHEAP Weatherization Assistance Program; and

WHEREAS the Passaic County Division of Weatherization desires to accept a grant from the New Jersey Department of Community Affairs for approximately \$342,913.00 to provide energy efficiency to low income families and individuals to meet the cost of home heating, including high energy bills and energy burden, service terminators, heating system inefficiency, energy related health and safety issues; and

WHEREAS the grant term will be, the year 1 Grant Term will cover the period of October 1, 2016 through September 30, 2017; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic that hereby authorizes the acceptance of a grant from the New Jersey Department of Community Affairs for approximately \$342,913.00 to provide energy efficiency to low income families and individuals

to meet the cost of home heating, including high energy bills and energy burden, service terminators, heating system inefficiency, energy related health and safety issues; and

BE IT FURTHER RESOLVED that the persons who names, titles and signatures appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Sam Yodice, Director
Weatherization & Home Energy
County of Passaic

Mr. Theodore Best, Freeholder Director
Board of Chosen Freeholders
County of Passaic

JDP:lc

Dated: December 29, 2016

**New Jersey Department of Community Affairs
APPLICATION FOR GRANT FUNDS**

STANDARD GRANT COVER SHEET

2017-05130-0453

1. DCA Program to Which Applicant is Applying: LIHEAP Weatherization 2017			
2. Name of Applicant Agency Passaic County			
3. Street Address Administration Building 401 Grand Street			
City Paterson	State New Jersey	Zip Code 07505-2027	County Passaic
4. Official Contact Person Mr. Theodore O. Best		Title Freeholder	Phone number (973) 881-4402
5. Program Contact Person Mr. Samuel Yodice		Title Weatherization Director	Phone Number (973) 569-4032
6. Proposed Project/Grant Title LIHEAP: Weatherization Assistance Program 2017			
Program Type LIHEAP Weatherization: Passaic County Home Energy & Weatherization			
7. Total Cost of the Project \$342,913	8. Requested Amount \$342,913		9. Funds from Other Sources \$0
10. Project Location (if Different from Applicant Agency) Passaic County			
Street Address 930 Riverview Drive Suite 250			
City Totowa	State New Jersey	Zip	Room Number
11. Vendor Number V-226002466-99		12. Employer ID 226002466	13. Tax Exempt ID
14. Area(s) Benefiting: Passaic County,			
15. Briefly describe the project for which you are seeking funds. to implement weatherization and conservation measures in the housing units of eligible low-income individuals residing in Passaic County.			

Introduced on: December 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161082

<p>16. a. Will any member of the Board of Directors/Trustees receive any direct or indirect personal or monetary gain from the funding of this grant? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>b. Does any member of the Board of Directors/Trustees serve on any board, council commission, committee or task force which has regulatory or advising influence on the funding program? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, please describe:</p>		
<p>17. Fiscal Contact Person Mr. Richard Cahill</p>	<p>Title CFO</p>	<p>Phone Number (973) 881-4432</p>
<p>18. Agency Fiscal Year 01/01 to 12/31</p>	<p>19. Name of CPA Firm Appointed by Grantee</p>	
<p>20. Certification: The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct. The document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulation, and rules issued by the New Jersey Department of Community Affairs which include provisions described in grant applications instructions.</p>		
<p>Name and Title of Applicant (Print)</p>	<p>Signature of Applicant</p>	<p>Date of Application</p>



LIHEAP Weatherization 2017
 Log #: 2017-05130-0453
 Applicant: Passaic County
 Status: Application In Process
 Access Level: Application Administrator

[Start Menu](#)
[Agency Info](#)
[RFP Menu](#)
[Application Menu](#)

User: Samuel Yodico
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LIHEAP Weatherization 2017

[Submit Application](#)
[Delete Application](#)

Application #: 2017-05130-0453
Application Title: LIHEAP Weatherization Assistance Program 2016

General Information

RFP Type: Known Recipients (allocation per application)
 Application Manager: [Angie Armand](#)
 Status: Application In Process
 Current Budget: \$342,913.00
 Due Date: 12/31/2016 (Sat)

Agency Information

[View Applicant Information](#)
 Agency: Passaic County
 Vendor #: V-226002466-99

Application Information

- [Application Program Description](#)
- [Project Objectives](#)
- [Scope Of Services](#)
- [Expected Attachments](#)

Contacts

- [Control Access to Application](#)
- [Send Email to Application Contacts](#)
- [Application Contact Email History](#)

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Application Forms

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- [Application Instructions](#)
- [RFP Details](#)
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- [Target Population & Outreach Plan Part 1](#)
- [Target Population & Outreach Plan Part 2](#)
- [Management & Staffing](#)
- [Management & Staffing Attachments](#)
- [Physical Space & Equipment](#)
- [Personnel](#)
- [Upload the System for Award Management \(SAM\)](#)
- [Certification Sheets](#)
- [Budget Overview](#) ←

Legend:

Adobe Acrobat PDF Application Form

Budget Page Form has Errors No Errors

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Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

Assad R. Akhter
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING GRANT, "HEATING IMPROVEMENT PROGRAM 2017" GRANT #2017-05124-0452-00 FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$279,111.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20161083					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-49					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING GRANT, "HEATING IMPROVEMENT PROGRAM 2017" GRANT #2017-05124-0452-00 FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$279,111.00

WHEREAS the Passaic County Department of Human Services through the Passaic County Weatherization Office, made application to the State of New Jersey Department of Community Affairs, for funds under the State LIHEAP Weatherization Assistance Program; and

WHEREAS the State of New Jersey Department of Community Affairs, by letter dated December 9, 2016, has notified the Passaic County Board of Chosen Freeholders that it has been awarded a grant in the amount of \$279,111.00 under the LIHEAP Weatherization Assistance Program (see copy attached); and

WHEREAS in order to accept these funds, the Board of Chosen Freeholders must enter into and execute a Grant/Loan Agreement (see copy attached); and

WHEREAS the Department of Weatherization & Home Energy will administer these funds. The grant will enable the grantee agency to upgrade heating systems and other health & safety energy measure in eligible dwelling units. The measures to be undertaken will provide immediate and long-range relief to New Jersey's eligible clients by lowering high fuel/utility bills; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the term and conditions set forth above, that it hereby authorizes the execution of the Heating Improvement Program 2017, with the State of New Jersey, Department of Community Affairs and accepts the grant funds in the amount of \$279,111.00, for program year January 1, 2017 through December 31, 2017; and

BE IT FURTHER RESOLVED that the persons who names, titles and signatures appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Sam Yodice, Director
Weatherization & Home Energy
County of Passaic

Theodore Best, Freeholder Director
Board of Chosen Freeholders
County of Passaic

JDP:lc

Dated: December 29, 2016



Heating Improvement 2017
 Log #: 2017-05124-0452
 Applicant: Passaic County
 Status: Application In Process
 Access Level: Application Administrator

Start Menu
Agency Info
RFP Menu
Application Menu

User: Samuel Yodice
Help
Logout

Heating Improvement 2017

Submit Application
Delete Application

Application #: 2017-05124-0452
Application Title: HEATING IMPROVEMENT PROGRAM 2017

General Information

RFP Type: Known Recipient (no allocations)
 Application Manager: [Angie Armand](#)
 Status: Application In Process
 Current Budget: \$279,111.00
 Due Date: 12/31/2016 (Sat)

Agency Information

[View Applicant Information](#)

Agency: Passaic County
 Vendor #: V-226002466-99

Application Forms

- ▲ Collapse Entire Tree ▲
- 📄 [Program Overview](#)
- 📄 [Application Instructions](#)
- 📄 [Agency Capacity](#)
- 📄 [Target Population & Outreach Plan Part 1](#)
- 📄 [Target Population & Outreach Plan Part 2](#)
- 📄 [Management & Staffing](#)
- 📄 [Management & Staffing Attachments](#)
- 📄 [Physical Space & Equipment](#)
- 📄 [Personnel](#)
- 📄 [Upload the System for Award Management \(SAM\)](#)
- 📄 [Certification Sheets](#) ←
- 📄 [Budget Overview](#)

Application Information

- [Application Program Description](#)
- [Project Objectives](#)
- [Scope Of Services](#)
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- [Program Components](#)
- [Optional Components](#)
- [Service Areas](#)

Budget Pages

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- [Compare Application Versions](#)

Application PDF

Legend:

📄 Adobe Acrobat PDF 📄 Application Form

📄 Budget Page 🚩 Form has Errors 🟢 No Errors

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**New Jersey Department of Community Affairs
APPLICATION FOR GRANT FUNDS**

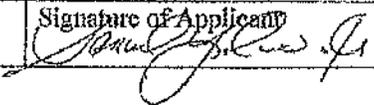
STANDARD GRANT COVER SHEET

2017-05124-0452

1. DCA Program to Which Applicant is Applying: Heating Improvement 2017			
2. Name of Applicant Agency Passaic County			
3. Street Address Administration Building 401 Grand Street			
City Paterson	State New Jersey	Zip Code 07505-2027	County Passaic
4. Official Contact Person Mr. Theodore O. Best		Title Freeholder	Phone number (973) 881-4402
5. Program Contact Person Mr. Samuel Yodice		Title Weatherization Director	Phone Number (973) 869-4032
6. Proposed Project/Grant Title HEATING IMPROVEMENT PROGRAM 2017			
Program Type Heating Improvement; PASSAIC COUNTY			
7. Total Cost of the Project \$279,111	8. Requested Amount \$279,111	9. Funds from Other Sources \$0	
10. Project Location (if Different from Applicant Agency) TOTOWA BUSINESS CENTER			
Street Address 930 RIVERVIEW DRIVE SUITE 250			
City Totowa	State New Jersey	Zip 07512	Room Number
11. Vendor Number V-226002466-99	12. Employer ID 226002466	13. Tax Exempt ID	
14. Area(s) Benefiting: Passaic County,			
15. Briefly describe the project for which you are seeking funds. to improve heating system efficiency in the homes of income eligible households in Passaic County.			

16. a. Will any member of the Board of Directors/Trustees receive any direct or indirect personal or monetary gain from the funding of this grant?
 Yes No

b. Does any member of the Board of Directors/Trustees serve on any board, council commission, committee or task force which has regulatory or advising influence on the funding program? Yes No
 If yes, please describe:

17. Fiscal Contact Person Mr. Richard Cahill	Title CFO	Phone Number (973) 881-4432
18. Agency Fiscal Year 01/01 to 12/31	19. Name of CPA Firm Appointed by Grantee	
20. Certification: The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct. The document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulation, and rules issued by the New Jersey Department of Community Affairs which include provisions described in grant applications instructions.		
Name and Title of Applicant (Print) Samuel Yodice, Jr	Signature of Applicant 	Date of Application 11-30-2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR JOHN GARCIA CONSTRUCTION CO., INC. AS IT PERTAINS TO CULVERT REPLACEMENT HAMBURG & HERITAGE CULVERT PC 355 AT HAMBURG TURNPIKE & HERITAGE MANOR IN WAYNE, NEW JERSEY AS PART OF THE ON CALL DRAINAGE REPLACEMENT 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

Public Works

COMMITTEE NAME

Official Resolution#	R20161084						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-50						
CAF #	C-04-55-137-001-904						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR JOHN GARCIA CONSTRUCTION CO., INC. AS IT PERTAINS TO CULVERT REPLACEMENT HAMBURG & HERITAGE CULVERT PC 355 AT HAMBURG TURNPIKE & HERITAGE MANOR IN WAYNE, NEW JERSEY AS PART OF THE ON CALL DRAINAGE REPLACEMENT PROJECT

WHEREAS a contract was awarded to John Garcia Construction Co., Inc. for Culvert Replacement Hamburg & Heritage Culvert PC 355 at Hamburg Turnpike & Heritage Manor in Wayne, NJ as part of the project known as the On Call Drainage Replacement Project; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities, as evidenced in attached letter from the Office of the Passaic County Engineer dated December 13, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on December 12, 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 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated December 13, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See December 13, 2016 letter attached hereto

Addition	\$ 6,879.90
----------	-------------

REASON FOR CHANGE

See December 13, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 34,450.00
Previous Additions	\$ -0-
Total	\$ 34,450.00
Previous Deductions	\$ -0-
Net Prior to This Change	\$ 34,450.00
Amount of This Change Add	\$ 6,879.90
Contract Amount to Date	\$ 41,329.90

December 29, 2016

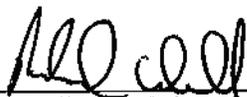
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,879.90

APPROPRIATION: C-04-55-137-001-904

PURPOSE: Resolution for change order #1 for John Garcia
Construction Co., Inc.


Richard Cahill, Chief Financial Officer

DATED: December 29, 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

December 13, 2016

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

Reference: On Call Drainage Replacement Project
Culvert Replacement Hamburg & Heritage PC 355
Wayne Township
Change Order #1 (Final)

Members of the Board:

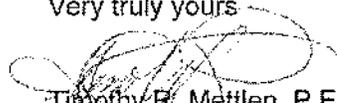
Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount due to As-built Quantities.

The total amount of the increase is \$6,879.90, resulting in a new contract amount of \$41,329.90.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of December 12, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of \$6,879.90.

Very truly yours


Timothy B. Mettlen, P.E.
Assistant County Engineer

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161084

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: November 28, 2016

PROJECT TITLE: Culvert Replacement Hamburg & Heritage Culvert 355
 LOCATION: Hamburg Tpk & Heritage Manor, Wayne
 DATE OF CONTRACT: August 16, 2016
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: John Garcia Construction Co., Inc., 183 Friar Lane, Clifton, NJ 07013

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>
Deducts					
4	Pipe RCP 24" Class III	-10	LF	\$ 325.00	\$ (3,250.00)
38	Restoration Concrete	-5.75	CY	\$ 250.00	\$ (1,437.50)
40	Restoration HMA 9.5M64	-3.66	CY	\$ 150.00	\$ (549.00)
	Total				\$ (5,236.50)
Extras					
	Traffic Control Allowance	1	Allow	\$ 3,384.00	\$ 3,384.00
	Total				\$ 3,384.00
Supplementals					
S-1	Removal of Historic Concrete Backfill	1.00	LS	\$ 8,732.40	\$ 8,732.40
	Total				\$ 8,732.40
	Total Change Order				\$ 6,879.90

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT..... \$ -
 ORIGINAL DATE FOR COMPLETION..... October 31, 2016
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 0 Calendar Days
 NEW DATE FOR COMPLETION IS..... October 31, 2016

2. REASON FOR CHANGE

All Items
 As-Built Quantities

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 34,450.00
PREVIOUS ADDITIONS.....	\$ -
TOTAL.....	\$ 34,450.00
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 34,450.00
AMOUNT OF THIS CHANGE.....	\$ 6,879.90
CONTRACT AMOUNT TO DATE	\$ 41,329.90

Adopted on: December 29, 2016
 Official Resolution#: R20161084



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

December 13, 2016

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

Reference: On Call Drainage Replacement Project
Culvert Replacement Hamburg & Heritage PC 355
Wayne Township
Change Order #1 (Final)

Members of the Board:

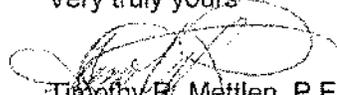
Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount due to As-built Quantities.

The total amount of the increase is \$6,879.90, resulting in a new contract amount of \$41,329.90.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of December 12, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of \$6,879.90.

Very truly yours


Timothy B. Mettlen, P.E.
Assistant County Engineer

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161084

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

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County Counsel

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Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO D.R. MULLEN CONSTRUCTION CO., INC. AS IT PERTAINS TO THE REPLACEMENT OF CULVERT NO. 1600-184 COLFAX AVENUE OVER ACID BROOK 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#		R20161085					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-51					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION FOR CHANGE ORDER #1 TO D.R. MULLEN
CONSTRUCTION CO., INC. AS IT PERTAINS TO THE
REPLACEMENT OF CULVERT NO. 1600-184 COLFAX
AVENUE OVER ACID BROOK IN THE BOROUGH OF
POMPTON LAKES, NEW JERSEY**

WHEREAS a contract was awarded to D.R. Mullen Construction Co., Inc. of Oakland, NJ for the Replacement of Culvert No. 1600-184 Colfax Avenue over Acid Brook in the Borough of Pompton Lakes, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to field changes; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on December 12, 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 December 16, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter December 16, 2016 attached hereto

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161085

Deduction \$ 8,073.30

REASON FOR CHANGE

See letter December 16, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 448,800.95
Previous Additions		-0-
Total		448,800.95
Previous Deductions		-0-
Net Prior to This Change		448,800.95
Amount of This Change	Deduct	8,073.30
Contract Amount to Date		440,727.65

December 29, 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

December 16, 2016

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

PROJECT: Replacement of Culvert No. 1600-184
Colfax Avenue over Acid Brook
Borough of Pompton Lakes, Passaic County
CHANGE ORDER #1

Members of the Board:

Attached for your Approval is Change Order #1 to be issued to the Contractor, reflecting a net decrease in the contract amount due to field changes.

The total net amount of the decrease is \$8,073.30, resulting in a new contract amount of \$440,727.65.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of December 12, 2016.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #1 to the Contractor, D.R. Mullen Construction Co., Inc., of Oakland, New Jersey in the amount of \$8,073.30 (Eight Thousand Seventy Three Dollars and Thirty Cents), which results in a decrease to the adjusted Contract amount. The total contract amount up and including Change Order #1 is \$440,727.65.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
JCP

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator

Introduced on: County Council 28, 2016

Adopted on: December 29, 2016

Official Resolution#: R-2016-1085

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1
 PROJECT No.

DATE: December 9, 2016

PROJECT TITLE: Replacement of Colfax Avenue Culvert
 Structure No. 1600-184 over Acid Brook
 LOCATION: Borough of Pompton Lakes, Passaic County, NJ
 DATE OF CONTRACT: June 2016
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: D.R. Mullen Construction Co., Inc.

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS					
1	Performance Bond and Payment Bond	0.2262069	L.S.	\$8,700.00	\$1,968.00
19	Field Office Type C Setup	1	L.S.	\$5,500.00	\$5,500.00
20	Field Office Type C Maintenance	5	Month	\$600.00	\$3,000.00
39	Curb Piece, Type N Eco	1	UNIT	\$390.00	\$390.00
59	Concrete Wingwall	4	C.Y.	\$1,670.00	\$6,680.00
TOTAL DEDUCTIONS					\$17,538.00
ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS					
6	Haybale (If and Where Directed)	26	Unit	\$5.00	\$130.00
38	Inlet, Type B	1	Unit	\$2,300.00	\$2,300.00
64	Reinforcement Steel	983	Lbs.	\$0.90	\$884.70
S-01	6' Manhole	1	Unit	\$5,080.00	\$5,080.00
S-02	Inlet Grate and Casting	2	Unit	\$600.00	\$1,200.00
TOTAL ADDITIONS					\$9,464.70
NET CHANGE ORDER (DEDUCTION)					(\$8,073.30)

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

SUBTRACT TO THE AMOUNT OF CONTRACT.....	(\$8,073.30)
ORIGINAL TIME FOR COMPLETION.....	February 14, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	<u>NO CHANGE</u>
NEW DATE FOR COMPLETION IS.....	February 14, 2017

2. REASON FOR CHANGE

Item No. 1 - Performance Bond and Payment Bond:

Introduced on: December 29, 2016
 Adopted on: December 29, 2016
 The Contractor's paid premium for the performance and payment bond was less than the bid amount. This resulted in a decrease in the quantity of the pay item Performance Bond and Payment Bond.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1
PROJECT No.

DATE: December 9, 2016

PROJECT TITLE: Replacement of Colfax Avenue Culvert
 Structure No. 1600-184 over Acid Brook

LOCATION: Borough of Pompton Lakes, Passaic County, NJ

DATE OF CONTRACT: June 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: D.R. Mullen Construction Co., Inc.

Item No. 19 - Field Office, Type 'C' Set-Up: Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Field Office, Type 'C' Set-Up.

Item No. 20 - Field Office, Type 'C' Maintenance: Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Field Office, Type 'C' Maintenance.

Item No. 59 - Concrete Wingwall: The if and where quantity of this pay item was ultimately not required. This resulted in a decrease in the quantity of the pay item Concrete Wingwall.

Item No. 6 - Haybale (If and Where Directed): Additional haybales were required for the project. This resulted in an increase in the quantity of the pay item Haybale (If and Where Directed).

Item No. 38 - Inlet, Type B: Due to unforeseen field conditions, an additional unit of Inlet, Type B was required. This resulted in an increase in the quantity of the pay item Inlet, Type B.

Item No. 64 - Reinforcement Steel: Ultimately, additional quantity of reinforcement steel was required. This resulted in an increase in the pay item Reinforcement Steel.

Item No. S-01 - 6' Manhole: Due to unforeseen field conditions, a 6' diameter manhole was required to be installed. This resulted in establishing a supplemental pay item 6' Manhole.

Item No. S-02 - Inlet Grate and Casting: Due to unforeseen field conditions, an inlet grate and casting were required to be installed. This resulted in establishing a supplemental pay item Inlet Grate and Casting.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1
 PROJECT No.

DATE: December 9, 2016

PROJECT TITLE: Replacement of Colfax Avenue Culvert
 Structure No. 1600-184 over Acid Brook
 LOCATION: Borough of Pompton Lakes, Passaic County, NJ
 DATE OF CONTRACT: June 2016
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: D.R. Mullen Construction Co., Inc.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$448,800.95
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$448,800.95
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$448,800.95
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$8,073.30)
CONTRACT AMOUNT TO DATE.....	\$440,727.65

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.R. Mullen Construction Co., Inc.

SIGNATURE Raymond Mullen DATE 12/9/16

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 Prepared By: _____ Date _____
 (County Inspector)

Reviewed By and Recommended
 for Processing By: [Signature] Date 12/12/2016
 (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 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161085

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSULTING DESIGN SERVICES AS IT PERTAINS TO THE INSPECTION, DESIGN AND PREPARATION OF CONSTRUCTION CONTRACT DOCUMENTS AND CONSTRUCTION PHASE SERVICES FOR THE RIFLE CAMP PARK – PHASE I IMPROVEMENTS IN THE 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#		R20161086					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-52					
CAF #		O-16-56-770-001-603					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSULTING DESIGN SERVICES AS IT PERTAINS TO THE INSPECTION, DESIGN AND PREPARATION OF CONSTRUCTION CONTRACT DOCUMENTS AND CONSTRUCTION PHASE SERVICES FOR THE RIFLE CAMP PARK – PHASE I IMPROVEMENTS IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Design Services as it concerns the inspection, design and preparation of construction contract documents and construction phase services for the Rifle Camp Park – Phase I Improvements in the Borough of Woodland Park, NJ; and

WHEREAS Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033 submitted a proposal dated December 8, 2016 for the necessary consulting services to be provided for a fee of \$148,600.00 in connection with this project, which is being recommended by the Office of the Passaic County Engineer in a letter to the Board dated December 16, 2016, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on December 12, 2016 and recommended to the full Board for approval; and

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

WHEREAS said Remington & Vernick Engineers has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen

January 26, 2016 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS a certification is attached 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 Design Services for the above-mentioned project be awarded to Remington & Vernick Engineers in accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

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

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

December 29, 2016

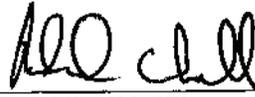
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$148,600.00

APPROPRIATION: O-16-56-770-001-603

PURPOSE: Resolution awarding contract to Remington & Vernick Engineers for consulting design services.



Richard Cahill, Chief Financial Officer

DATED: December 29, 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

December 16, 2016

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

PROJECT: Rifle Camp Park – Phase I Improvements
Borough of Woodland Park, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the Rifle Camp Park – Phase I Improvements in the Borough of Woodland Park. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for the Rifle Camp Park – Phase I Improvements.

One proposal was requested and received from Remington, Vernick & Arango Engineers, Inc. of Secaucus, New Jersey, dated December 8, 2016 in the amount of \$148,600.00.

This matter was discussed at the Public Works Committee meeting on December 12, 2016, and an award of contract to Remington, Vernick & Arango Engineers, Inc. is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Remington, Vernick & Arango Engineers, Inc. in the amount of \$148,600.00 for the Rifle Camp Park – Phase I Improvements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

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

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution: R20161088
S:\Users\Jonathan.p\Proposals\Rifle Camp Park\BCF_Award_2016_12_13.doc

REMINGTON & VERNICK ENGINEERS

Professional Excellence Since 1901

PRINCIPALS

Edward Vernick, PE, CME, President
raig F. Remington, PLS, PP, Vice President
Michael D. Vena, PE, PP, CME (deceased 2006)
Edward J. Walberg, PE, PP, CME, CFM
Thomas F. Beach, PE, CME
Richard G. Arango, PE, CME
Kim Wendell Bibbs, PE, CME
Marc DeBascio, PE, PP, CME, CPVAL, DEP
Alan Dittenhofer, PE, PP, CME
Leonard A. Falola, PE, PP, CME
Christopher J. Fazio, PE, CME
Terence Vogt, PE, PP, CME
Dermis K. Yoder, PE, PP, CME

SENIOR ASSOCIATES

Charles E. Adamson, PLS, AET
John J. Cantwell, PE, PP, CME
Richard B. Czekanski, PE, CME, BCEE
Annina Hogan, PE, RA, CME, CPVM, LEED-AP
Kenneth C. Resstar, PE, CME
Frank J. Seney, Jr., PE, PP, CME, NDIS
Gregory J. Sullivan, PE, PP, CME, CEA

PLEASE REPLY TO THE NOTED OFFICE

Remington & Vernick Engineers
232 Kings Highway East
Haddonfield, NJ 08033
☐ (856) 795-9595

51 Haddonfield Road, Suite 260
Cherry Hill, NJ 08002
☐ (856) 795-9595

Remington, Vernick
& Vena Engineers
9 Allen Street
Toms River, NJ 08753
☐ (732) 286-9220

3 Jocama Boulevard, Suite 300-409
Old Bridge, NJ 08857
☐ (732) 955-8000

Remington, Vernick
& Walberg Engineers
845 North Main Street
Pleasantville, NJ 08232
☐ (609) 645-7110

4907 New Jersey Avenue
Wildwood City, NJ 08260
☐ (609) 522-5150

Melford Plaza I, Suite 400
16701 Melford Boulevard
Bowie, MD 20715
☐ (240) 544-5382

Remington, Vernick
& Beach Engineers
922 Fayette Street
Conshohocken, PA 19428
☐ (610) 940-1050

1000 Church Hill Road, Suite 220
Pittsburgh, PA 15205
☐ (412) 263-2200

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
☐ (302) 266-0212

Remington, Vernick
& Arango Engineers
The Presidential Center, Lincoln Building
Suite 600, 101 Route 130,
Cinnaminson, NJ 08077
☐ (856) 303-1245

Introduction, Suite 210
Secaucus, NJ 07094
Adopted on December 23, 2016
☐ (201) 624-2137
Official Resolution#: R20161086

December 8, 2016

Anthony J. DeNova, III - County Administrator
Passaic County
401 Grand Street
Paterson, NJ 07505

**RE: Proposal for Professional Consulting Services
Rifle Camp Park Improvement Project**

Dear Mr. DeNova:

REMINGTON, VERNICK & ARANGO ENGINEERS, INC. has assembled a skilled, experienced and versatile Team to provide Passaic County (County) with responsive Professional Consulting Services for the on-time, under-budget delivery of the Rifle Camp Park Improvement Project. This revised proposal responds to the County's Phase I Improvements Scope, dated September 14, 2016 and subsequent information obtained from the County.

The County has extensive site plans on file which will be made available to us during design. This information will allow us to eliminate the aerial survey, since the existing base plans can be used to support conceptual design. Field survey will still be performed in the areas of proposed recreational improvements. Additionally, the County has clarified the scope of the various improvement alternatives under consideration.

RVA is offering the County the following strengths:

- ✓ **Strong County and Park Project Experience:** Our firm has served the County on dozens of projects, giving us a comprehensive understanding of your expectations, procedures, and personnel. We can hit the ground running from Notice to Proceed with virtually no learning curve, providing the County with maximum start-up efficiency. In addition, RVA has successfully conducted hundreds of parks and recreation projects, including several in the County.
- ✓ **Focus on Quality Management:** Quality Assurance and Quality Control (QA/QC) are integral to the success of all projects and a foundation of RVE's culture. We are assigning **Donald J. Mauer, Jr., PE, PP**, who has more than 35 years of construction experience, to serve as QA/QC Manager for this assignment.

To best serve the County, RVA will be joined by Lammey + Giorgio, an architectural firm with a diverse portfolio of projects, including restroom renovations.

RVA's Team, which will perform this project from our office in nearby Secaucus, is excited about this opportunity and the chance to again serve the County. Please find our revised Scope of Services and Fee Proposal enclosed. If you have any questions regarding this submission or require additional information, please contact **Richard G. Arango, PE, CME, Executive Vice President**, at 201-624-2137. Thank you for considering RVA for this important assignment.

Sincerely,
REMINGTON, VERNICK & ARANGO ENGINEERS, INC.

Richard Arango
Richard G. Arango, PE, CME
Executive Vice President

Rifle Camp Park – Phase I Improvements

RIELE CAMP PARK – PHASE I IMPROVEMENTS
BOROUGH OF WOODLAND PARK
COUNTY OF PASSAIC

CONSULTANT SCOPE OF SERVICES
DATED DECEMBER 8, 2016

This project consists of full Consulting Engineering Services, including labor, equipment and every other item of expense necessary to inspect the existing park, restrooms, pavilions, trails, design, and prepare the final construction plans and specifications for the Phase I improvements for Rifle Camp Park in the Borough of Woodland Park. RVE has visited the project site and is familiar with the project submitted in this proposal.

PROJECT DESCRIPTION**Existing**

Rifle Camp Park is a 169 acre park that is located along Rifle Camp Road (Passaic County Route No. 633) in Woodland Park Borough, just to the south of Garret Mountain Reservation. Rifle Camp provides a mix of active and passive recreation, and includes: trails; picnic areas; overnight camping areas that offer lean-to shelters, an amphitheater, comfort stations, and the John J. Crowley Nature Center and Astronomical Observatory.

Proposed

The County proposes the following improvements to Rifle Camp Park:

1. Provide enhance recreational activities / items. Consultant to develop various combinations of activities. Provide advantages and disadvantages of each potential activity. Based on Consultant recommendations and concepts, County to select the various recreational activities (one or more) to be incorporated. Potential recreational activities / items include the following (but not limited to):
 - a. Basketball Court
 - b. Par Course
 - c. Playground Equipment (various age brackets / locations)
 - d. Removal of existing concrete toboggan run
 - e. Ice skating on pond if feasible with the addition of benches, trash receptacles and other possible amenities
 - f. A 5k race loop within the existing trail system
 - g. Cross country skiing along the trail(s) if feasible
 - h. Development of scenic view opportunities along the ridge
 - i. Dog park
 - j. Other concepts

2. Upgrade trails:

Introduced on: December 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161086

Rifle Camp Park – Phase I Improvements

stone / rip-rap swales, etc. Due to the existing topography of the site, sections of the trail will be required to be paved with asphalt. Other sections of the trail may require crush stone, other material, or natural state. Consultant to coordinate with County personnel on exact location of the trail drainage improvements and repairs.

3. Enhance the Camp Sites Experience (behind the Carnie Bragg picnic area):
 - a. Repair / Replace the existing camping platforms / lean-to shelters.
 - b. Upgrades to the Carnie Bragg bathroom and Camping area bathroom.
4. Consultant to inspect all of the existing restrooms in the park. The Consultant is to prepare the necessary drawings and specifications to have the restrooms meet current standards including ADA standards (i.e. sinks, toilets, openings, etc.). If the Contractor will ultimately be required to obtain a municipal building permit, the Consultant's plans must be sufficient for the permit approval.
5. Enhance Family Picnic Areas:
 - a. One new prefabricated timber pavilion with concrete floor. Size to be approximately 100' by 50' in the general vicinity of Carnie Bragg area.
 - i. Consultant to design and prepare plans for the new pavilion. Consultant to design footings. Consultant to present various pavilion options (styles) for County review prior to final selection of the pavilion. If the Contractor will ultimately be required to obtain a municipal building permit, the Consultant's plans must be sufficient for the permit approval.

A. Site Inspection

1. A field investigation shall be conducted at the beginning of the Project to ascertain the existing condition the park, restrooms, and pavilions. The Consultant is to advise the County Engineer if any immediate temporary repairs are required. The Consultant shall submit an inspection summary letter for the project site.
2. Consultant to take and label photographs of the entire project limits to establish a photographic record of the project area during the design phase of the project. The Consultant to submit a hard copy and two CDs of those photographs (with a labeling system).

B. Field Survey

1. We shall utilize the existing plan of the park provided by the County and supplement these plans with conventional ground survey in areas where specific topographic grades may be needed such as but not limited to the basketball court, pavilion area and drainage improvements.
2. The Team Leader for the field survey work shall be a New Jersey Licensed Professional Land Surveyor. The fieldwork shall include a ground survey in sufficient scope to accomplish this project. The Consultant is required to arrange

Rifle Camp Park – Phase I Improvements

- and provide any necessary traffic control (including, but not limited to, traffic directors – flaggers, and police traffic control), which shall be in accordance with the MUTCD and County and Municipal Police. All costs associated with traffic control, *including police traffic control* is to be included in the consultant's cost proposal.
3. Provide for all and any survey work as may be required. Survey traverse and level runs shall originate and terminate on Control Monuments and Bench Marks that have been established by an approved agency.
 4. Horizontal control shall be tied to the NAD 83 New Jersey Plane Coordinate System.
 5. Vertical control shall be tied to North American Vertical Datum – NAVD 1988. Please note, NJDEP permit drawings may require to be converted to the National Geodetic Vertical Datum (NGVD) and/or provide the conversion equation between the two vertical datums.
 6. Establish control points as necessary to reference the project baseline
 7. Topography shall be 1 foot contour intervals.
 8. Base mapping will be prepared to depict existing site conditions, limits of work, and means of access. Field survey will be performed detailing planimetric features pertinent to the preparation of base mapping for the proposed project.
 9. Consultant to perform a survey of existing features, including existing roadway elements, utility poles, drainage structures, bridges, walkways, guide rail, fences, signs, and limits of wooded areas.
 10. In performing the survey work, horizontal and vertical baseline control points will be established in the field for Contractor's reference during construction.

C. Utility Engineering

1. Determine the location (horizontal and vertical) of all utility facilities within the project limits. Utility mark-outs shall be made through coordination with the individual utility companies. Utility locations marked out by the utility companies, are to be recovered by survey and shown on the plans.
2. The Consultant shall contact the utility companies that may be affected by the construction to verify current or future facilities at the project site. Prepare utility verification plan and conflict identification plan for each utility and send to the utility owners. The Consultant shall request if the utility has any proposed future utility plan for the project area.
3. The County requires the Consultant to coordinate and attend at least two (2) utility meetings with all involved utility companies prior to finalizing the project. If

Rifle Camp Park – Phase I Improvements

available, the County will attend the field meeting. Consultant to coordinate with utility to determine any potential issues and if temporary / permanent relocation(s) is required. The Consultant to prepare and submit meeting minutes of the field meeting(s) to all utilities and the County.

4. The Consultant shall notify each utility in writing when the Contract Plans are finalized.
5. All copies of correspondence between the Consultant and each utility shall be submitted to the County Engineer in a timely manner.
6. No test pits are anticipated during the design phase.

D. Geotechnical Engineering

1. No geotechnical investigation is anticipated for this project. The Consultant will advise the County if a geotechnical investigation becomes necessary for this project.

E. Right-of-Way

1. It is anticipated that all work will be performed within the limits of the County Park.

F. Permits

1. Obtain the necessary design and construction approvals for all agencies having jurisdiction, i.e. NJDEP, Dam Safety, Soil Erosion and Sediment Control, Stormwater Management, Green Acres, etc. under design phase. County reimburses all permit review fees as out of contract, out of pocket expenses.
2. NJDEP – Freshwater Wetlands and Flood Hazard Area Permits
 - a. NJDEP FWW and FHA permits area not anticipated for this project.
3. Soil Erosion and Sediment Control
 - a. Consultant to obtain the approval certification from the Hudson-Essex-Passaic Soil Conservation District.
4. Green Acres
 - a. Rifle Camp Park is in the Green Acres / Open Space database. The Consultant is to coordinate with Green Acres and submit *at a minimum*, the proposed plan and narrative describing the project need and benefit; and the time duration of any portion of the park that would be closed to the general public. It is anticipated that since this project would be a park enhancement, that a formal approval from the Commissioner of DEP and the State House Commission would not be required. However, the Consultant is to confirm.

Rifle Camp Park – Phase I Improvements

- b. The County may submit a grant application to NJDEP Green Acres for the Construction Phase of this project. If the County receives a Green Acres grant, the Consultant is to prepare and submit all necessary documents required by NJDEP Green Acres (i.e. Preliminary Assessment Report, etc...).
5. Historic Preservation Office (HPO)
 - a. Consultant is to determine if any coordination with the HPO is required for this project. Consultant to address any HPO requirements.
6. Highlands Permit
 - a. Highlands Permit is not anticipated for this project.
7. Waterfront Development Permit
 - a. Waterfront Development Permit is not anticipated for this project.
8. Coast Guard
 - a. Coast Guard Permit is not anticipated for this project.

G. Cost Estimate

1. Prepare an Engineer's Estimate of Construction Cost estimate upon the completion of each phase. Two sets of the calculations used to derive the Estimate of Quantities shall be submitted to the County with the final plans.
2. Two (2) sets of properly signed and sealed Engineer's Estimate shall be furnished to the County Engineer. Additionally, two (2) sets and a digital MS-Excel copy of the Engineer's Estimate shall be furnished to the County Engineer for County review prior to submittal of final documents.

H. Construction Contract Documents

1. A start-up meeting will be scheduled with the engineering, park and planning staff of Passaic County to review and discuss the scope of work. Progress meetings will be held with the County for project status updates and discussion of issues to be expedited. A minimum of three (3) additional progress meetings is anticipated. These meetings may include field meetings to facilitate locations of various recreational items. The Consultant is to prepare the meeting(s) minutes.
2. Consultant shall prepare mounted presentation boards (including color renderings) and other documents for one (1) public information meeting. The Consultant shall send a representative to the public information meeting to discuss the project and provide minutes to the meeting.
3. Prepare final plans and specifications based upon the design criteria.

Rifle Camp Park – Phase I Improvements

and will result in completed construction documents. Submission of the documents will be made at the 30% (concept), 60%, 90%, and 100% levels of completion for review and comments the County. The Consultant to provide three hard copies (2 full size sets and one half size set) and one PDF copy of each submission document, per submission. Plans, supplemental specifications and design calculations will be submitted for review and comment prior to final submission. After incorporating the review comments in the plans, final submissions will be made.

5. Final Structure Design Plans:

- a. All plans will be prepared on 24" x 36" drafting film. Two (2) sets of properly signed and sealed final plan sets along with one (1) set of mylars, archival quality mylar and ink plans, shall be furnished to the County Engineer. Additionally, two (2) sets of half size plans shall be furnished to the County Engineer.
- b. Two (2) CD ROM discs of all final documents in both PDF/A and native file formats, including CADD drawing files compatible with MicroStation SE or AutoCAD 2016 (Consultant shall also supply appropriate drawing pen tables and fonts), Supplemental Technical Specifications, Estimate of Quantities, and Engineer's Estimate shall be furnished to the County Engineer. Additionally, the Consultant shall provide electronic coordinate point files for the project. This file shall include Point Number, N, E, Elevation, Project CL points, Traverse Points, Base Points, Working points, and all other related project points required for layout.

6. Estimate of Quantities and Supplemental Technical Specifications:

- a. Final Estimate of Quantities shall be included on the Plans as well as in the Bid Proposal. Two (2) sets of all calculations used to derive the Estimate of Quantities shall be presented to the County Engineer.
- b. Two (2) sets and a digital MS-Excel copy of the Engineer's Estimate shall be furnished to the County Engineer for County review at the 90% and 100% progress level submissions prior to submittal of final documents. For the final documents, two (2) sets of properly signed and sealed Engineer's Estimates shall be furnished to the County Engineer.
- c. The Consultant will include Supplemental Technical Specifications to the NJDOT Standard Specifications for Road and Bridge Construction (2007 Edition with amendments and modifications) and the County's Standard Specifications for the bridge project. Two (2) copies of the Specifications shall be furnished to the County Engineer for County review at the 90% and 100% progress level submissions prior to submittal of final documents. Two (2) sets of properly signed and sealed Technical Specifications shall be furnished to the County Engineer.

7. Project Design Reports:

- a. Prepare and provide to the County an Engineering Report containing all calculations.
- b. Prepare and provide to the County an Engineer's Certification and a

Rifle Camp Park – Phase I Improvements

L. Bidding Process & Award of Contract

Assist the County during the bidding phase, review of bids, and make a recommendation of an award of contract.

J. Construction Consultation and Inspection Services

1. Consultant to attend the pre-construction meeting, and prepare meeting minutes of construction meeting.
2. Consultant to attend utility meeting with the utilities, contractor, and County.
3. The Consultant shall include the cost of review and approval of all shop drawings and working drawings, as received from the Contractor or their representatives, after the award of construction contracts.
4. The Consultant shall include the cost of reviewing and addressing any Contractor's Request for Information (RFI) during the construction phase.
5. Provide consultation and periodic inspection services (approximate 3 site visits) during the construction phase as required by the County Engineer.
6. Perform a final inspection of the project at the completion of the Contractor's work and file a Report with the County Engineer.

DESIGN CRITERIA

All work performed on this structure shall conform to the following standards and specifications.

1. Standard Specifications for Highway Bridges-AASHTO, latest edition
2. Standard Specification for Roadways –AASHTO, latest edition.
3. N.J.D.O.T. Design Manual Bridges and Structures, latest edition
4. N.J.D.O.T. Design Manual Roadways, latest edition.
5. N.J.D.O.T. Standard Specifications for Road and Bridge Construction
7. Applicable ASTM Standards
8. Applicable ADA Standards.
9. Any and all Standards of any Agency having jurisdiction on this project.
10. Plans shall be prepared in accordance with standard engineering practices and shall include:
 - a. Title Sheet, Key Map, Index of Sheets, etc.
 - b. Estimate of Quantities
 - c. Typical Sections
 - d. Construction Plans,
 - e. Profiles

Rifle Camp Park – Phase I Improvements

- g. Maintenance and Protection of Traffic
 - h. Construction Details
 - i. Structural Plans and Details
 - j. Utility Relocation Plan
11. Preparation of Supplemental Specifications that modify standard items or are additional non-standard items, shall conform and follow the format (including paragraph numbering) as in the NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended.

DRAWINGS SPECIFICATIONS AND REPORTS

The Consultant shall provide and pay for all copies of Plans, Specifications and Reports used for reviews and approvals.

Passaic County will be responsible for only the reproduction costs required for bidding process and award of contract. The Engineer shall furnish to the County, one (1) complete set of reproducible Plans (mylars) and Specifications.

The following shall be included with Final Plan submission:

- 1. Two sets of the Design and Quantity Calculations
- 2. Two Copies of the Engineer's Estimated Cost
- 3. CADD disk with all project drawings and photographs.

Additional / Extra Work:

If, during any part of the Project, it becomes apparent that additional work by the Consultant is needed, the following procedures shall apply:

- 1. The Consultant must notify the County Engineer in writing, as soon as it is evident that additional or extra work may be necessary.
- 2. The Consultant must submit a proposal to the County Engineer for all additional / extra work and that no work shall be done until Contract Modifications area executed.
- 3. The County will only reimburse for work that has been specifically authorized by Agreement (s) or Contract Modifications.
- 4. The Consultant shall not be paid for any work which exceeds the Contract ceilings as set forth in Agreement(s) or Contract Modifications.

PROJECT TIME

- 1. Award of Contract: 1 Month
- 2. Consultant Starts Design Work: 20 Days
- 3. All work under this proposal will be completed within 270 calendar days with the exclusion of the NJDEP and County review time.

Rifle Camp Park – Phase I Improvements

METHOD OF PAYMENT

The Consultant will be paid on a proportion of his lump sum fee upon completion and approval by the County, of the following phases. Interim partial payments to the maximum of 50% of a phase can be requested every 30 days. Interim partial payments are to include a description of the work completed for that period.

Phase I - 2 Months (Field survey, investigation of the condition of project site, utilities, concept plans)	(30%)
Phase II - 3 Months (Preparation and submission to Permits Preliminary Plans)	(60%)
*Phase IIA – NJDEP Green Acres Application (Preparation and submission to Permits Preliminary Plans)	(66%)
Phase III - 3 Months (Final Plans and Specifications)	(81%)
Phase IV - 1 Months (Plan and Specification Revisions)	(90%)
Bidding Phase Assistance	(91%)
Phase V - Construction Phase (Clarification during bidding phase, Shop Drawings, Preconstruction Meeting Field Visits, and Final Inspection)	(100%)

All permit filing fees and costs in connection with this project will be reimbursed to the Consultant upon submission of a voucher for payment, supported by the attachment of a cancelled check.

All costs for mileage, printing, postage, phone, etc., are included in the lump sum fee and will not be separately reimbursed.



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

December 16, 2016

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

PROJECT: Rifle Camp Park – Phase I Improvements
Borough of Woodland Park, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the Rifle Camp Park – Phase I Improvements in the Borough of Woodland Park. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for the Rifle Camp Park – Phase I Improvements.

One proposal was requested and received from Remington, Vernick & Arango Engineers, Inc. of Secaucus, New Jersey, dated December 8, 2016 in the amount of \$148,600.00.

This matter was discussed at the Public Works Committee meeting on December 12, 2016, and an award of contract to Remington, Vernick & Arango Engineers, Inc. is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Remington, Vernick & Arango Engineers, Inc. in the amount of \$148,600.00 for the Rifle Camp Park – Phase I Improvements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

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

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution: R20161088
S:\Users\Jonathan.p\Proposals\Rifle Camp Park\BCF_Award_2016_12_13.doc

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A NO STOPPING OR STANDING ZONE ON GRAND STREET, WEST OF MORRIS STREET, IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20161087						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-53						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION ADOPTING A CONSENTING RESOLUTION
AUTHORIZING THE ESTABLISHMENT OF A NO STOPPING OR
STANDING ZONE ON GRAND STREET, WEST OF MORRIS
STREET, IN THE CITY OF PATERSON, NEW JERSEY**

WHEREAS the City of Paterson adopted Ordinance No. 16:079 that establishes a no stopping or standing zone on the north side of Grand Street, west of Morris Street, along the frontage of 225 Grand Street, which is the site of a proposed school; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Grand Street is a County Road; and

WHEREAS said Resolution was discussed at the December 12, 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 a no stopping or standing zone on Grand Street, west of Morris Street, in the City of Paterson, NJ.

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 a no stopping or standing zone on Grand Street, west of Morris Street in the City of Paterson, NJ, as specified in the attached letter from the County Traffic Engineer dated December 15, 2016.

December 29, 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 15, 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. 16:079*
No Stopping or Standing on Grand Street, West of Morris Street

Dear Members of the Board:

Our office received from the City of Paterson the referenced Ordinance. It establishes a no stopping or standing zone on the north side of Grand Street, west of Morris Street, along the frontage of 225 Grand Street, the site of a proposed school. Since Grand Street is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the December 12, 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 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161087

**ORDINANCE ESTABLISHING A NO STOPPING OR
STANDING ZONE ON GRAND STREET BETWEEN
MORRIS STREET AND NEW STREET**

SECTION 8. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 9. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 10. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

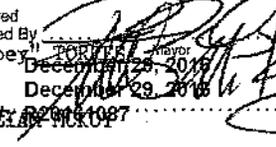
This Ordinance is to establish a no stopping or standing zone on Grand Street between Grand Street and New Street.

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, ANDRE	X			
9. VELEZ, LUIS	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on .. October 25, 2016 .. Adopted on second and final reading after hearing on .. November 22, 2016 ..

Approved by  Reconsidered By Council _____ Date _____
 Over Ride Vote Aye Nay
 Introduced on: JOSE "Joey" McKoy
 Adopted on: December 29, 2016
 Official Resolution No. 2016-1087
 _____ Council President
 Sonia L. Gordon Acting City Clerk

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A 15-MINUTE PARKING ZONE ON THE NORTH SIDE OF MADISON AVENUE, EAST OF GETTY AVENUE FOR 65 FEET, IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20161088					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-54					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION ADOPTING A CONSENTING RESOLUTION
AUTHORIZING THE ESTABLISHMENT OF A 15-MINUTE
PARKING ZONE ON THE NORTH SIDE OF MADISON AVENUE,
EAST OF GETTY AVENUE FOR 65 FEET, IN THE CITY OF
PATERSON, NEW JERSEY**

WHEREAS the City of Paterson adopted Ordinance No. 16:081 that establishes a 15-minute parking zone on the north side of Madison Avenue, east of Getty Avenue (in front of #1212 Madison Avenue) for 65 feet; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Madison Avenue is a County Road; and

WHEREAS said Resolution was discussed at the December 12, 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 a 15-minute parking zone at 1212 Madison Avenue (east of Getty Avenue), in the City of Paterson, NJ.

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 a 15-minute parking zone at 1212 Madison Avenue (east of Getty Avenue) in the City of Paterson, NJ, as specified in the attached letter from the County Traffic Engineer dated December 15, 2016.

December 29, 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 15, 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. 16:081*
15-Minute Parking at 1212 Madison Ave (East of Getty Ave)

Dear Members of the Board:

Our office received from the City of Paterson the referenced Ordinance. It establishes a 15-minute parking zone on the north side of Madison Avenue, east of Getty Ave (in front of #1212 Madison Ave), for 65 feet. Since Madison Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the December 12, 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 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161088

Ordinance of the City of Paterson, N.J.

No. 121st Reading No. 16-081.....

Date NOVEMBER 22, 2016.....

No. 6Public Hearing
(2nd Rdg. & Final Passage)

Date to Mayor NOVEMBER 29, 2016

Date Returned DECEMBER 1, 2016

Division Traffic Engineering.....

Date Submitted to Council OCTOBER 25, 2016

TITLE: **ORDINANCE ESTABLISHING A 15 MINUTE PARKING ZONE ON MADISON AVENUE BETWEEN 21ST AVENUE AND GETTY AVENUE**

Factual Contents Verified To By [Signature] 10/25/16
Title Date

(DPW.ord.15min.pkg.madison.ave.101116)

Approved As To Form and Legality on Basis of Facts Set Forth
[Signature] 10/17/16
CORPORATION COUNSEL Date

COUNCILPERSON MARITZA DAVILA..... Moved the Following Ordinance:

WHEREAS, a request is made by the Dunkin Donut, located at 1212 Madison Avenue at the corner with Getty Avenue, for a 15 minute parking zone in front of the Dunkin Donut; and

WHEREAS, N.J.S.A. 39:4-197(1)(f) authorizes a municipality to enact an ordinance regulating street parking; and

WHEREAS, such a 15 minute parking zone it is deemed that the application is feasible and warranted based on the field physical and engineering situation at the location and the surrounding area, and is therefore so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, NEW JERSEY AS FOLLOWS:

SECTION 1. No person shall park a vehicle upon any of the following streets or parts of streets during the time described for longer than the time limit as specified:

<u>STREET</u>	<u>SIDE</u>	<u>TIME</u>	<u>LIMIT</u>	<u>LOCATION</u>
Madison Ave	North	9am-4pm	15 Min	Beginning at 130 ft east of the easterly curb line of Getty Ave and extending 65 ft easterly there from.

SECTION 2. 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 3. 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 4. All ordinances or portions of Ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 5. If any part of this Ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this Ordinance.

SECTION 6. This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 7. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

SECTION 8. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161088

SECTION 9. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 10. 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 15 minute parking zone on Madison Avenue between 21st Avenue and Getty Avenue.

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 25, 2016 Adopted on second and final reading after hearing on November 22, 2016

Approved _____ Reconsidered _____ Over _____
 Rejected By _____ By Council _____ Ride _____
 Date _____ Vote _____ Aye _____ Nay _____
 Introduced **008** "Joey December 29, 2016
 Adopted on: December 29, 2016
 Official Resolution #: R2016-1088 Council President _____ City Clerk _____
 WILLIAM MCKOY _____ SONIA L. GORDON _____ Acting

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION ESTABLISHING NEW PERMIT FEES FOR 2017 CROSS COUNTRY PRACTICES OR MEETS FOR ALL SCHOOLS AND ESTABLISHING A FEE FOR THE USE OF PORTABLE SANITATION UNITS, THE COST OF WHICH WOULD BE PASSED ON TO THE PERMIT APPLICANT, 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#		R20161089					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-55					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

Res. Pg. 55-2

**RESOLUTION ESTABLISHING NEW PERMIT FEES FOR 2017
CROSS COUNTRY PRACTICES OR MEETS FOR ALL SCHOOLS
AND ESTABLISHING A FEE FOR THE USE OF PORTABLE
SANITATION UNITS, THE COST OF WHICH WOULD BE
PASSED ON TO THE PERMIT APPLICANT**

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

WHEREAS the Director of the Parks Department recognizes there is a need for a comprehensive and supplemental fee schedule to encompass all Parks within the County’s domain; and

WHEREAS said fee schedule sets forth all permit fees, schedules, deadlines, insurance requirements (if any) and any and all costs associated with other County Departments assisting with Park events; and

WHEREAS effective January 1, 2016, a new Parks Permit Schedule was adopted by Resolution R-2015-0985 and dated December 30, 2015; and

WHEREAS on June 20, 2016, representatives from the Passaic County Coaches Association (PCCA) addressed the Public Works and Building & Grounds Committee regarding the new permit fee schedule and this year’s Cross Country State Meets which are held at Garrett Mountain; and

WHEREAS the PCCA advised the Board that their annual budget, prepared the prior year, did not anticipate the new permit fees and thus funds were not raised to cover this new expense; and

WHEREAS pursuant to Resolution R-2016-613 datd July 19, 2016 permit fees were waived for the 2016 season; and

Cross Country State Meets, the Parks Department met with various cross country representatives from those schools who participate in said meets to establish fair and reasonable fees; and

WHEREAS taking into consideration the input provided, the Parks Department proposed the establishment of a Twenty (\$20.00) Dollar fee, per participating school, per event; and

WHEREAS the Parks Department also recommended that the previously-adopted Forty-Five (\$45.00) Dollar fee per each practice session be changed to an annual fee of Twenty-Five (\$25.00) Dollars for unlimited practice sessions; and

WHEREAS, in addition to the above-mentioned changes, it was decided that previously-adopted fees for traffic control and security provided by the Passaic County Sheriff's Department would remain unchanged; and

WHEREAS the Parks Department also proposed charging a portable sanitation unit fee whereby the Parks Department would purchase the portable sanitation units as needed, and the cost would be passed on to the permit applicant; in this way the Passaic County Parks Department would have control over ordering the portable sanitation units and making sure they are removed from the Park in a timely manner; and

WHEREAS these recommendations were presented and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its December 12, 2016 meeting, at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161089

Freeholders of the County of Passaic that it hereby establishes a 2017 Cross Country Permit Fee Schedule for all

include:

- a) \$20.00 permit fee, per participating school, per event;
- b) \$25.00 unlimited practice session fee instead of the previously-adopted \$45.00 fee for each practice session;
- c) Fee for traffic control and security provided by the Passaic County Sheriff's Department and currently provided would remain unchanged;
- d) Portable sanitation unit fee, which would be charged to the permit applicant.

December 29, 2016



County of Passaic

Parks Department
 209 Totowa Road
 Wayne, NJ 07470
 Office (973) 881-4832
 Fax (973) 872-2684

TO: Monica Chacon
 FROM: Darryl Sparta
 DATE: December 12, 2016
 RE: Cross Country Fees for 2017

On June 20, 2016, the Passaic County Coaches Association addressed the Public Works and Building & Grounds Committee regarding the permit fee schedule for Cross Country Meets. The association stated that their annual budget did not anticipate the new cross country permit fees established by the Parks Department and therefore did not budget enough money to cover the permit fees for the 2016 season. The Parks Department, with the approval of the Committee, waived all permit fees, for all schools wishing to obtain a cross country permit for all practices and/or meets for the 2016 season.

In order to reestablish fees, The Parks Department met with various cross country representatives from schools participating in the Cross Country Meets. The purpose of the meeting was to discuss establishing fair and reasonable fees for cross country. It was agreed to charge a per event fee according to the number of schools participating in the event. Taking the input that was provided into consideration our Office proposed a \$20 fee, per school, per event. We also recommended that the previously adopted \$45 fee per each practice session be changed to an annual fee of \$25 for unlimited practice sessions. In addition to these changes it was also decided that previously adopted fees for traffic control and security provided by the Passaic County Sheriff's Department would remain unchanged.

In addition to the permit fees, our Office also proposed a porta john fee. Our Office would purchase the porta johns as needed and the cost would be passed on to the permit applicant. This will give us control over ordering the units and making sure they are removed in a timely manner.

This matter was discussed and the new established fees were approved during the Public Works and Buildings & Grounds Committee meeting held on December 12, 2016.

Based on this information, this Office recommends that the Board of Chosen Freeholders adopt a resolution allowing the update of the permit fee schedule for the Cross Country Meets and all other schools wishing to obtain a cross country permit for all practices and/or meets.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Assad R. Akhter
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Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF ONE ALL WEATHER CAB WITH ACCESSORIES FROM WILFRED MACDONALD, INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY FOR THE PASSAIC COUNTY ROAD DEPARTMENT FOR THE PURPOSE OF SNOW REMOVAL FROM PASSAIC COUNTY BUILDINGS, ALL AS NOTED 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#	R20161090						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-56						
CAF #	C-04-55-140-001-9A0						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING THE PURCHASE OF ONE ALL WEATHER CAB WITH ACCESSORIES FROM WILFRED MACDONALD, INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY FOR THE PASSAIC COUNTY ROAD DEPARTMENT FOR THE PURPOSE OF SNOW REMOVAL FROM PASSAIC COUNTY BUILDINGS

WHEREAS the County of Passaic is a member of the Educational Services Commission of New Jersey (formerly known as the Middlesex Regional Education Service Commission (MRESC)), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Wilfred Mac Donald, Inc., of 29 Central Boulevard, South Hackensack, New Jersey 07606 was awarded the State Approved Co-op #65MCESSCCPS (Contract #65, Bid #MRESC 15/16-08, 2/20/16 to 2/19/17-Grounds Equipment) and the Supervisor of Passaic County Roads has recommended the purchase of one all weather cab with accessories for the bid amount of \$6,812.10 for use on the Ventrac Machine previously purchased by the Passaic County Road Department pursuant to the terms of his letter dated December 13, 2016 (attached hereto and made a part hereof); and

WHEREAS the Supervisor of Passaic County Roads reported that his department is in need of this equipment for the purpose of snow removal from Passaic County buildings and properties; and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at

its December 12, 2016 meeting and are recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of one all weather cab with accessories from Wilfred MacDonald, Inc. through The Educational Services Commission of New Jersey in the amount of \$6,812.10 for use on the Ventrac Machine previously purchased by the Passaic County Road Department in conformity with the terms and conditions as set forth in their bid with the Educational Services Commission of New Jersey; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic.

December 29, 2016

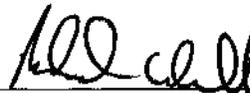
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,812.10

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

PURPOSE: Resolution authorizing the purchase of one all Weather Cab With Accessories from Wilfred MacDonald



Richard Cahill, Chief Financial Officer

DATED: December 29, 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
CELL: (862) 666-0077
kenneths@passaiccounty.org

December 13, 2016

Ms. Monica Chacon
Assistant Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Wilfred MacDonald, Inc.

Dear Ms. Chacon:

At the Public Works Committee Meeting on December 12, 2016, a request was heard to authorize the purchase of one All Weather Cab with Accessories from Wilfred Mac Donald, Inc., 29 Central Boulevard, South Hackensack, New Jersey in the amount of \$5,812.10 for use on the Ventrac Machine previously purchased by the Passaic County Road Department. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic resolution request form is attached with a copy of the requisition and invoice.

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

Thank you for your attention and your assistance with this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Kenneth A. Simpson".

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161090



Wilfred MacDonald, Inc

19 Central Boulevard, South Hackensack, NJ 07606
Ph * 888-831-0891 * Fax 201-931-1730
www.wilfredmacdonald.com

November 22, 2016

Brian Wong
Preakness Valley GC
209 Totowa Road
Wayne, NJ 07470

Dear Brian,

- 1- Ventrac KW450 All Weather Cab including work lights.
MRESC Price.....\$5,211.30
- 1- Ventrac #70.2009-51 Cab console mount heater/fan/filter
MRESC Price.....\$735.15
- 1- Ventrac #70.2006-3 Strobe beacon
MRESC Price.....\$247.95
- 1- Ventrac #70.2006-4 Exterior mirrors.
MRESC Price.....\$104.40
- 1- Ventrac #70.2006-6 Directional defrost.
MRESC Price.....\$169.65
- 1- Ventrac #70.2005-2 Directional signals/flashers.
MRESC Price.....\$343.65

\$6,812.10

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
 Telephone #: 973-881-4500 Date: 12-13-16

DESCRIPTION OF RESOLUTION:

AUTHORIZING THE PURCHASE OF ONE ALL WEATHER CAB WITH ACCESSARIES FOR
 USE ON THE ROAD DEPARTMENT VENTRAC MACHINE FROM WILFRED MAC DONALD, INC.
 19 CENTRAL BOULEVARD, SOUTH HACKENSACK, NJ IN THE AMOUNT OF
 \$6,812.10 PER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
 BID MRESC 15/16-08, 2/20/16 TO 2/19/17.

PROCUREMENT SOLICITATION (if any)#: _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 6,812.10

REQUISITION # R6-07392

ACCOUNT # C-04-55-140-001-9A0

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>12-12-16</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 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161090



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
CELL: (862) 666-0077
kenneths@passaiccounty.org

December 13, 2016

Ms. Monica Chacon
Assistant Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Wilfred MacDonald, Inc.

Dear Ms. Chacon:

At the Public Works Committee Meeting on December 12, 2016, a request was heard to authorize the purchase of one All Weather Cab with Accessories from Wilfred Mac Donald, Inc., 29 Central Boulevard, South Hackensack, New Jersey in the amount of \$5,812.10 for use on the Ventrac Machine previously purchased by the Passaic County Road Department. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic resolution request form is attached with a copy of the requisition and invoice.

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

Thank you for your attention and your assistance with this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Kenneth A. Simpson".

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161090

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Assad R. Akhter
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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 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ATHLETIC FIELDS OF AMERICA AS IT PERTAINS TO THE CONSTRUCTION AND INSTALLATION OF A NEW SYNTHETIC GOLF COURSE RANGE TEE FOR PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20161091						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-57						
CAF #	o-16-56-755-004-602						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

Res-Pg:p.57-2

**RESOLUTION FOR AWARD OF CONTRACT TO ATHLETIC
FIELDS OF AMERICA AS IT PERTAINS TO THE
CONSTRUCTION AND INSTALLATION OF A NEW SYNTHETIC
GOLF COURSE RANGE TEE FOR PREAKNESS VALLEY GOLF
COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS bids for the construction and installation of a new synthetic golf course range tee for Preakness Valley Golf Course in the Township of Wayne, NJ were received on December 1, 2016; and

WHEREAS funds for this project were budgeted for and are included in the Open Space Trust Fund allocations for 2016; and

WHEREAS the bids were reviewed and tabulated by the Supervisor of Passaic County Parks who finds them to be in conformance with Passaic County and other golf course construction standards; and

WHEREAS Athletic Fields of America submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$61,000.00 as per the terms of the attached letter dated December 13, 2016 as the lowest responsible bidder; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting on December 12, 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 construction and installation of a new synthetic golf course range tee for the Preakness Valley Golf

amount of \$61,000.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

December 29, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$61,000.00

APPROPRIATION: O-16-56-755-004-602

PURPOSE: Resolution for award of contract to Athletic Fields of America as it pertains to the construction and installation of a new synthetic golf course range tee.


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr



County of Passaic

Parks Department
209 Totowa Road
Wayne, NJ 07470
Office (973) 881-4832
Fax (973) 872-2684

To: Monica Chacon
From: Darryl Sparta
Date: December 13, 2016
Re: Recommendation to award bid to Athletic Fields of America

Upon Committee approval, bids were sent out and received on December 1st 2016 for the construction and installation of a new synthetic golf course range tee for Preakness Valley Golf Course in Wayne NJ.

Funds for this project were budgeted for and are included in the open space trust fund allocations for this year. My office has reviewed the plans and specifications and find them to be in conformance with Passaic County and other golf course construction standards.

This matter was discussed during the Public Works and Buildings & Grounds Committee meeting held on December 12, 2016.

One bid was received from Athletic Fields of America in the amount of \$61,000.00. No other bids were presented.

Based on this information, we are recommending the Board of Chosen Freeholders adopt a resolution awarding the construction and installation of the new synthetic golf course range tee for Preakness Valley Golf Course in Wayne NJ in the amount of \$61,000.00 to the lowest responsible bidder Athletic Fields of America P.O. Box 252 Montville, NJ 07045.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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Tel: 973-881-4402
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MONTAGUE TOOL & SUPPLY CO., INC. FOR THE PASSAIC COUNTY ROAD DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20161092						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-58						
CAF #	c-04-55-140-001-9a0						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
MONTAGUE TOOL & SUPPLY CO., INC. FOR THE PASSAIC
COUNTY ROAD DEPARTMENT**

WHEREAS the Passaic County Road Department is in need of light towers to be used for emergency illumination on work sites; and

WHEREAS the Supervisor of Passaic County Roads solicited three quotations for the purpose of purchasing said towers from three different vendors; and

WHEREAS the lowest quote was provided by Montague Tool & Supply Co., Inc., 42 Broad Street, Branchville, NJ, in the amount of \$14,998.00 for two (2) Wacker Light Towers to be used by the Passaic County Road Department for emergency illumination on work sites, as per the attached letter dated December 15, 2016 attached hereto; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its December 12, 2016 meeting reviewed this request and is recommending that the entire Board permit this purchase; and

WHEREAS a certification is attached hereto 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 Passaic County Road Department to sign an agreement with Montague Tool & Supply, Inc. in the amount of \$14,998.00 to supply two (2) Wacker Light Towers for use by the

Passaic County Road Department for emergency illumination on
work sites.

December 29, 2016



County of Passaic

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

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
CELL: (862) 666-0077
kenneths@passaiccounty.org

December 15, 2016

Ms. Monica Chacon
Assistant Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Montague Tool & Supply Co., Inc.

Dear Ms. Chacon:

At the Public Works Committee Meeting on December 12, 2016, a request was heard to authorize the purchase of two (2) Wacker Light Towers from Montague Tool & Supply Co. Inc., 42 Broad Street, Branchville, New Jersey 07826 in the total amount of \$14,998.00 for use by the Passaic County Road Department for emergency illumination on work sites. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic resolution request form is attached with a copy of the requisition and invoice.

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

Thank you for your attention and your assistance with this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Kenneth A. Simpson".

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161092

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
Telephone #: 973-881-4500 Date: 12-14-16

DESCRIPTION OF RESOLUTION:

AUTHORIZING THE PURCHASE OF TWO (2) PORTABLE WACKER LIGHT
TOWERS FOR EMERGENCY ILLUMINATION OF WORK SITE FOR THE
PASSAIC COUNTY ROAD DEPARTMENT FROM MONTAGUE TOOL & SUPPLY CO. INC.,
42 BROAD STREET, BRANCHVILLE, NJ 07826 IN THE AMOUNT OF \$14,998.00
AS PER QUOTES.

PROCUREMENT SOLICITATION (if any)#: _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 14,998.00

REQUISITION # R6-07436
ACCOUNT # C-04-55-140-001-9A0

4. COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>12-12-16</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 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161092

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

REQUISITION	
NO.	R6-07436

S H I P T O	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
V E N D O R	VENDOR #: 12140 MONTAGUE TOOL & SUPPLY CO INC 42 BROAD STREET BRANCHVILLE, NJ 07826

ORDER DATE: 12/14/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	ROAD DEPARTMENT-PATERSON TWO WACKER LTNGL LIGHT TOWERS FOR EMERGENCY ILLUMINATION ON WORK SITS AS PER THREE QUOTES DELIVER TO: PASSAIC COUNTY ROAD DEPT. ATTN: KENNETH SIMPSON 307 PENNSYLVANIA AVENUE PATERSON, NEW JERSEY 07503 973-881-4500	C-04-55-140-001-9A0	7,499.0000	14,998.00
			TOTAL	14,998.00

Introduced on: December 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161092

 REQUESTING DEPARTMENT DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,998.00

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

PURPOSE: Resolution authorizing an award of contract to Montague Tool & Supply Co., Inc. for the Passaic County Road Department.



Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 (FINAL) TO AROLD CONSTRUCTION COMPANY, INC. AS IT PERTAINS TO THE RIVER BOULEVARD DRAINAGE PROJECT IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20161093						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-59						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION FOR CHANGE ORDER #3 (FINAL) TO AROLD
CONSTRUCTION COMPANY, INC. AS IT PERTAINS TO THE
RIVER BOULEVARD DRAINAGE PROJECT IN THE
TOWNSHIP OF LITTLE FALLS, NEW JERSEY**

WHEREAS a contract was awarded to Arold Construction Company for the project known as the River Boulevard Drainage Project in the Township of Little Falls, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to actual time required to clean the pipes in advance of lining them in the amount of \$2,600.00; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on December 12, 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. 3 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated December 13, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 3 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See letter December 13, 2016 attached hereto

Deduction \$ 2,600.00

REASON FOR CHANGE

See letter December 13, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 48,300.00
Previous Additions		25,600.00
Total		73,900.00
Previous Deductions		-0-
Net Prior to This Change		73,900.00
Amount of This Change	Deduct	2,600.00
Contract Amount to Date		71,300.00

December 29, 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

December 13, 2016

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

Reference: River Boulevard Drainage, Little Falls
Change Order #3 (Deduct Final)

Members of the Board:

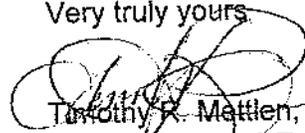
Attached for your approval is Change Order #3 to be issued to the Contractor, reflecting a decrease in the contract amount due to actual time required to clean the pipes in advance of lining them.

The total amount of the decrease is \$2,600.00, resulting in a new contract amount of \$71,300.00.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of December 12, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of -\$2,600.00.

Very truly yours


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

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161093

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Deduct Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: December 6, 2016

PROJECT TITLE: River Boulevard Drainage
 LOCATION: Little Falls
 DATE OF CONTRACT: November 13, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Arold Construction Company, Inc., 51 Powder Mill Bridge Road, Kingston, NY 12401

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Deduct</u>					
S-1	Removal of Excess Flowable Fill (Confined Space)	-1	Adjustment	\$ 2,600.00	\$ (2,600.00)
	Sub Total				\$ (2,600.00)
	Total Reduction				\$ (2,600.00)

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$	(2,600.00)
ORIGINAL DATE FOR COMPLETION.....		April 15, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	148	Calendar Days
NEW DATE FOR COMPLETION IS.....		September 10, 2016

2. REASON FOR CHANGE

All Items

Difference between estimated cost and final of 8 days at \$3,200.00 per day

Time Extension

Due to requirement to clean concrete out of pipe prior to lining.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Deduct Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: December 6, 2016

PROJECT TITLE: River Boulevard Drainage
 LOCATION: Little Falls
 DATE OF CONTRACT: November 13, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Arold Construction Company, Inc., 51 Powder Mill Bridge Road, Kingston, NY 12401

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	48,300.00
PREVIOUS ADDITIONS.....	\$	25,600.00
TOTAL.....	\$	73,900.00
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	73,900.00
AMOUNT OF THIS CHANGE.....	\$	(2,600.00)
CONTRACT AMOUNT TO DATE.....	\$	71,300.00

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Arold Construction, Inc.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
 (County Inspector)

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

Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO AROLD CONSTRUCTION COMPANY, INC. FOR THE RIVER BOULEVARD DRAINAGE PROJECT IN THE TOWNSHIP OF 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

Public Works

COMMITTEE NAME

Official Resolution#	R20161094						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-60						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

Res 494-60-2

RESOLUTION AUTHORIZING FINAL PAYMENT TO AROLD CONSTRUCTION COMPANY, INC. FOR THE RIVER BOULEVARD DRAINAGE PROJECT IN THE TOWNSHIP OF LITTLE FALLS, NJ

WHEREAS a contract was awarded to Arold Construction Company, Inc. for the River Boulevard Drainage Project in the Township of Little Falls, New Jersey; and

WHEREAS by letter dated December 13, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Arold Construction Company, 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 \$73,100.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$7,130.00; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on December 12, 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 Arold Construction Company, Inc. for the River Boulevard Drainage Project in the Township of Little Falls, 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 29, 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 13, 2016

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

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

Reference: River Boulevard Drainage
Little Falls
Acceptance & Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the River Boulevard Drainage Project in Little Falls by Arold Construction Company, Inc. of Kingston, NY.

The construction contract for this project, in the amount of \$48,300.00 was awarded by Resolution R-15-694 on September 29, 2015. Change Order 3 resulted in a Final Contract amount of \$71,300.00.

Upon acceptance, the final payment for this project will be \$7,130.00.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of December 12, 2016.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

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

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161094

PARTIAL PAYMENT

Res-Pg:p.60-4



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

PURCHASE ORDER NO. 15-08311

CONTRACT NO. _____

PAYEE Arold Construction Company, Inc.

DEPARTMENT Engineering

ADDRESS 51 Powder Mill Bridge Road

VENDOR # 11659

Kingston, New York 12401

DATE		
MONTH	DAY	YR
12	14	2016

ACCOUNT NUMBER
C-04-55-108-004-901

CHECK NUMBER

DESCRIPTION	AMOUNT
RIVER BOULEVARD DRAINAGE PROJECT	
PAYMENT # 2 (FINAL)	
Original Contract Amount	\$48,300.00
Adjusted Contract Amount	\$71,300.00
Contract Completed to Date	\$71,300.00
Less Amounts Previously Paid	(\$64,170.00)
Amount Due this Invoice	\$7,130.00
Balance of Contract	\$0.00
AMOUNT OF PAYMENT IN WORD Seven Thousand One Hundred Thirty Dollars and zero cents	\$ 7,130.00

Tim Mettlen, P.E., Asst. County Engineer

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.) Initial payment appears in the check register, place check number on your file copy and place in your paid file.

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services 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

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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-4) AND ONE UTILITY EASEMENT (PARCEL UE-4) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20161095						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-61						
CAF #	see attached cert						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT (PARCEL E-4) AND ONE UTILITY EASEMENT (PARCEL UE-4) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS the County of Passaic is planning on undertaking a project known as the Replacement of the Grove Street Culvert over the Weasel Brook Structure No. 1600-068 in the City of Clifton, NJ which requires that the County obtain one construction and maintenance easement and one utility easement from the owner in fee; 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 Harry L. Schwarz & Co. of Dover, 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 owner in fee 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 acquiring the 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 Harry L. Schwarz & Co. as follows:

Parcel E-4 – Amelia Kosmenchuk (owner), 57 Grove Street, Block 27.13, Lot 8, Clifton, New Jersey, one permanent construction and maintenance easement consisting of 358 square feet – total value with damage to remaining property is \$8,685.00; and

Parcel UE-4 – one utility easement consisting of 757 square feet – total value with damage to the remaining property is \$2,839.00, which will be reimbursed to the County of Passaic by the City of Clifton.

WHEREAS this prospective property acquisition was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its December 12, 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 29, 2016

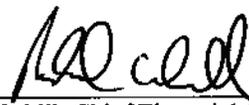
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,524.00

APPROPRIATION: C-04-55-137-001-903
C-04-55-140-002-9B0

PURPOSE: Resolution authorizing an offer of Purchase and sale
for one construction and maintenance easement
(Parcel E-4).



Richard Cahill, Chief Financial Officer

DATED: December 29, 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

December 13, 2016

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

**Re: Replacement of the Grove Street Culvert
Over the Weasel Brook Structure No. 1600-068
City of Clifton, Passaic County NJ
Offer of Purchase of Construction and Maintenance Easement (Parcel E-4)
& One Utilities Easements for parcels UE-4**

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 Parcel E-4 & One Utilities Easements for parcels UE-4 for the construction of Grove Street Culvert in the City of Clifton as prepared by the firm Robert G. Schwarz, MAI.

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-4, & One Utilities Easements for parcels UE-4, the property of Amelia Kosmenchuk, 57 Grove Street, City of Clifton, Block 27.13, Lot 8 in the City of Clifton, NJ consisting of one Permanent Construction and Maintenance Easement of 358 square feet, Total value with damage to the remainder property is \$8,685.00 & One Utilities Easements for parcels UE-4 of 757 square feet, Total value with damage to the remainder property is \$2,839.00 will be reimbursed to the County of Passaic by the City of Clifton.

The above property acquisitions was discussed and reviewed by the members of the Public Works Committee of December 12, 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
Introduced on: December 29, 2016
Adopted by County Council: December 29, 2016
Official Resolution #: R20161095
Director of Finance
Public Works Chair

Appraisal
Parcels UE-4 & E-4
Replacement of Grove Street Culvert over Weasel Brook
The Property of Amelia Kosmenchuk
57 Grove Street
Block 27.13, Lot 8
City of Clifton
Passaic County, New Jersey

For

William J. Pascrell, III
County Counsel
County of Passaic
Administration Building, Room 214
401 Grand Street
Paterson, NJ 07505-2023

By

Robert G. Schwarz, MAI, SCGREA
Harry L. Schwarz & Co.
28-30 North Sussex Street
P.O. Box 1008
Dover, New Jersey 07802-1008
Voice (973) 366-5600 / Fax (973) 366-6594

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161095

Harry L. Schwarz & Co.

William J. Pascrell, III
The County of Passaic

October 27, 2016

Executive Summary

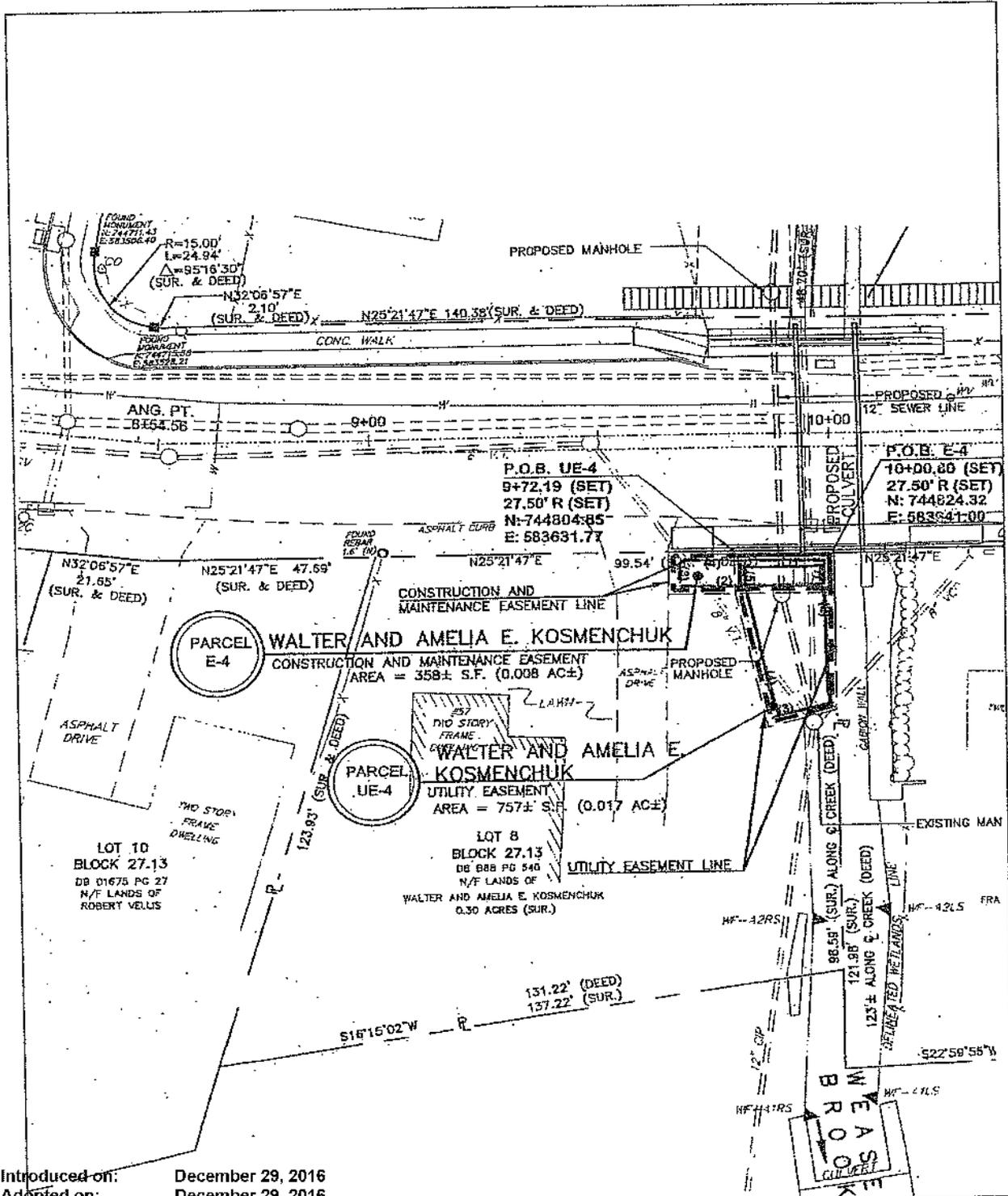
Value Date:	October 13, 2016
Inspection Date:	October 13, 2016
Property Rights Appraised:	Fee Simple
Owner:	Amelia Kosmenchuk
Property Address:	57 Grove Street ✓
Tax Map Block & Lot:	Block 27.13; Lot 8 ✓
Municipality:	City of Clifton
County, State:	Passaic County, New Jersey
Description of Land:	A 13,068+/- square foot, or .30+/- acre, slightly irregular lot
Description of Improvements:	Two family residence - NOT VALUED, NOT AFFECTED
Zoning:	"R-A2", Single Family Residential
Real Estate Tax Assessment:	
Land:	\$111,200
Improvements:	<u>\$80,000</u>
Total:	\$191,200
Real Estate Taxes (2016):	\$10,057.12
Market Value Summary - Land Only:	
Value Before the Taking	\$196,000
Value After the Taking	<u>\$184,000</u>
Difference	\$12,000
Just Compensation Conclusion:	\$12,000
Introduced on:	December 29, 2016
Adopted on:	December 29, 2016
Official Resolution#:	R20161095

Harry L. Schwarz & Co.

William J. Pascrell, III
The County of Passaic

October 27, 2016

Copy of Individual Parcel Map



Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161095

Harry L. Schwarz & Co.

William J. Pascrell, III
The County of Passaic

October 27, 2016

Description of the Easement Takings

The County of Passaic is acquiring a utility easement on the subject property, along Weasel Brook at the northwest corner of the property, as well as a construction and maintenance easement along a portion of the property's Grove Street frontage. Parcel UE-4 comprises an area of 757+/- square feet, and is located along the southerly side of Weasel Brook. Parcel UE-4 is irregular in shape, with a length along the brook of 37.35+/- feet and widths ranging from 21.68+/- feet to 15.50+/- feet. This easement is being acquired for the installation of a new underground sewer line. A new, above-ground manhole will also be installed, just east of the culvert under Grove Street. The construction and maintenance easement on the property, which is Parcel E-4, is located at the northwest corner of the site, extending southward along Grove Street. This easement comprises an area of 358+/- square feet and is rectangular in shape, with 37.73+/- feet of length and a width of 10.00+/- feet. This easement is being acquired for the purpose of constructing a wing wall and appurtenances, for the replacement of the culvert under Grove Street.

Legal descriptions for the easement takings can be found in the Addenda of this report. The residence on the subject property is removed from and not affected by these easements. The area where the easements are located has some grass cover and dense vegetation, and will include some portions of the stone and concrete walls of Weasel Brook. It is assumed that the walls and the bed of the brook will not be damaged by the easement, or will be restored by the County of Passaic to a condition comparable to what existed before the taking. The construction and maintenance easement touches the edge of the property's asphalt driveway. There is also an existing underground sewer line on the subject property that runs through both easements. It is assumed that this sewer line, as well as any grass cover and the asphalt driveway, will not be damaged by the easement, or will be restored by the County of Passaic to a condition comparable to what existed before the taking. It is assumed that there will be no material change in the elevation of that area where the taking is located, and no structural alteration or damage to that portion of the lot. There are several trees located within both easements. These include approximately 8 deciduous trees with 12 inch trunks; one deciduous tree with an 18 inch trunk; two evergreens with 6 inch trunks, and two dead trees. It is assumed that these trees will have to be removed to allow access to the easements. These trees provide a buffer from the traffic and noise along Grove Street, as well as a buffer from the brook, and the property owner must be compensated for the loss of these trees.

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161095



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

December 13, 2016

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

**Re: Replacement of the Grove Street Culvert
Over the Weasel Brook Structure No. 1600-068
City of Clifton, Passaic County NJ
Offer of Purchase of Construction and Maintenance Easement (Parcel E-4)
& One Utilities Easements for parcels UE-4**

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 Parcel E-4 & One Utilities Easements for parcels UE-4 for the construction of Grove Street Culvert in the City of Clifton as prepared by the firm Robert G. Schwarz, MAI.

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-4, & One Utilities Easements for parcels UE-4, the property of Amelia Kosmenchuk, 57 Grove Street, City of Clifton, Block 27.13, Lot 8 in the City of Clifton, NJ consisting of one Permanent Construction and Maintenance Easement of 358 square feet, Total value with damage to the remainder property is \$8,685.00 & One Utilities Easements for parcels UE-4 of 757 square feet, Total value with damage to the remainder property is \$2,839.00 will be reimbursed to the County of Passaic by the City of Clifton.

The above property acquisitions was discussed and reviewed by the members of the Public Works Committee of December 12, 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
Introduced on: December 29, 2016
Adopted by County Council: December 29, 2016
Official Resolution #: R20161095
Director of Finance
Public Works Chair

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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-2) AND TWO UTILITY EASEMENTS (PARCEL UE-2A & UE-2B) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20161096						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-62						
CAF #	see attached cert						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT (PARCEL E-2) AND TWO UTILITY EASEMENTS (PARCEL UE-2A & UE-2B) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS the County of Passaic is planning on undertaking a project known as the Replacement of the Grove Street Culvert over the Weasel Brook Structure No. 1600-068 in the City of Clifton, NJ which requires that the County obtain one construction and maintenance easement and two utility easements from an owner in fee; 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 Harry L. Schwarz & Co. of Dover, 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 owner in fee 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 acquiring the 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 Harry L. Schwarz & Co. as follows:

Parcel E-2 – Victor & Lisa Parada (owners), 4 Catania Drive, Block 27.10, Lot 35.01, Clifton, New Jersey, one permanent construction and maintenance easement consisting of 621 square feet – total value with damage to remaining property is \$7,763.00; and

Parcel UE-2A & UE-2B – two utility easements consisting of 747 square feet – total value with damage to the remaining property is \$4,669.00, which will be reimbursed to the County of Passaic by the City of Clifton.

WHEREAS this prospective property acquisition was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its December 12, 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 29, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,432.00

APPROPRIATION: C-04-55-137-001-903
C-04-55-140-002-9B0

PURPOSE: Resolution authorizing an offer of Purchase and sale for one construction and maintenance easement (Parcel E-2) and two utility easements (Parcel UE-2A & UE- 2B).



Richard Cahill, Chief Financial Officer

DATED: December 29, 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
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

December 13, 2016

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

**Re: Replacement of the Grove Street Culvert
Over the Weasel Brook Structure No. 1600-068
City of Clifton, Passaic County NJ
Offer of Purchase of Construction and Maintenance Easement (Parcel E-2)
& Two Utilities Easements for parcels UE-2A & UE-2B**

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 Parcel E-2 & Two Utilities Easements for parcels UE-2A & UE-2B for the construction of Grove Street Culvert in the City of Clifton as prepared by the firm Robert G. Schwarz, MAI.

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-2, & Two Utilities Easements for parcels UE-2A & UE-2B the property of Victor & Lisa Parada, 4 Catania Drive, City of Clifton, Block 27.10, Lot 35.01 in the City of Clifton, NJ consisting of one Permanent Construction and Maintenance Easement of 621 square feet, Total value with damage to the remainder property is \$7,763.00 & Two Utilities Easements for parcels UE-2A & UE-2B of 747 square feet, Total value with damage to the remainder property is \$4,669.00 will be reimbursed to the County of Passaic by the City of Clifton.

The above property acquisitions was discussed and reviewed by the members of the Public Works Committee of December 12, 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

County Administration
Introduced on December 29, 2016
Adopted on December 29, 2016
County Counsel
Official Resolution #: R20161096
Director of Finance
Public Works Chair

HARRY L. SCHWARZ & CO.

Established 1897

Licensed Real Estate Broker - New Jersey
Appraisals - Property Management - Consulting

28-30 North Sussex Street

P.O. Box 1008

Dover, New Jersey 07802-1008

Voice: (973) 366-5600 Fax: (973) 366-6594

Patricia A. Schwarz

President

Robert G. Schwarz, MAI, NJ-SCGREA

Chairman, Broker of Record

Sidney M. Schwarz, MAI, SRPA, CPM

1935 to 2004

Harry L. Schwarz

1897 to 1965

BROKERAGE DIVISION:

S & R SCHWARZ & CO., INC., REALTORS

Licensed Real Estate Broker - New Jersey

Robert G. Schwarz, MAI, NJ-SCGREA

President, Broker of Record

October 25, 2016

William J. Pascrell, III
County Counsel
County of Passaic
Administration Building, Room 214
401 Grand Street
Paterson, NJ 07505-2023

Dear Mr. Pascrell:

Re: Parcels UE-2A, UE-2B & E-2
Replacement of Grove Street Culvert over
Weasel Brook
The Property of Victor & Lisa Parada
4 Catania Drive
Block 27.10, Lot 35.01
City of Clifton
Passaic County, New Jersey

In accordance with your request, we have prepared an appraisal of the referenced property. The property under appraisal comprises a residentially zoned lot, which encompasses 8,712+/- square feet, or .20+/- acres. The lot is improved with a 2,691+/- square foot single family residence. However, this is a land only valuation; the improvement was not inspected and is not valued. The property is located along the northerly side of Catania Drive, at its intersection with Grove Street, in the City of Clifton.

The purpose of this report is to estimate the just compensation due the property owner, arising out of an acquisition of two permanent utility easements and a permanent construction and maintenance easement on the property by the County of Passaic. These are designated as Parcels UE-2A, UE-2B and E-2 in the Grove Street Culvert over Weasel Brook replacement project. A before and after methodology has been utilized, estimating the fee simple "as is" market value of the subject land both before the easement takings and after the easement takings. The property was inspected on October 13, 2016, and this is set as the date of valuation.

Introduced on December 29, 2016
Adopted on December 29, 2016
Official Resolution#: R20161096

Harry L. Schwarz & Co.

William J. Pascrell, III
The County of Passaic

October 25, 2016

Executive Summary

Value Date: October 13, 2016
Inspection Date: October 13, 2016

Property Rights Appraised: Fee Simple

Owner: Victor & Lisa Parada ✓
Property Address: 4 Catania Drive
Tax Map Block & Lot: Block 27.10; Lot 35.01 ✓
Municipality: City of Clifton
County, State: Passaic County, New Jersey



Description of Land: An 8,712+/- square foot, or .20+/- acre, slightly irregular lot

Description of Improvements: Single family residence - NOT VALUED, NOT AFFECTED

Zoning: "R-A2", Single Family Residential

Real Estate Tax Assessment:
Land: \$116,100
Improvements: \$200,300
Total: \$316,400
Real Estate Taxes (2016): \$16,642.64

Market Value Summary - Land Only:
Value Before the Taking \$218,000
Value After the Taking \$205,000
Difference \$13,000

Just Compensation Conclusion: \$13,000
Adopted on: December 29, 2016
Official Resolution#: R20161096

Harry L. Schwarz & Co.

William J. Pascrell, III
The County of Passaic

October 25, 2016

Description of the Easement Takings

The County of Passaic is acquiring two utility easements on the subject property, along either side of Weasel Brook at the rear of the property, as well as a construction and maintenance easement along a portion of the property's Grove Street frontage. Parcel UE-2A comprises an area of 661+/- square feet, and is located along the southerly side of Weasel Brook. Parcel UE-2B comprises an area of 86+/- square feet, and is located along the northerly side of Weasel Brook. The total encumbered area by the utility easements will be 747+/- square feet. Parcel UE-2A is a slightly irregular rectangle in shape, with a length of 52.01+/- feet and widths ranging from 11.29+/- feet to 14.55+/- feet. Parcel UE-2B is triangulated in shape, with a length of 49.31+/- feet and a maximum width of 3.59+/- feet. These easements are being acquired for the installation of a new underground sewer line. A new, above-ground manhole will also be installed, just west of the culvert under Grove Street. The construction and maintenance easement on the property, which is Parcel E-2, is located at the northeast corner of the site, extending southward along Grove Street. This easement is rectangular in shape, with 50.35+/- feet of length and a width of 12.40+/- feet. This easement is being acquired for the purpose of constructing or reconstructing a temporary pedestrian bridge and a wing wall and appurtenances, for the replacement of the culvert under Grove Street.

Legal descriptions for the easement takings can be found in the Addenda of this report. The residence on the subject property is removed from and not affected by these easements. The masonry paver retaining wall is also removed from the takings. The area where the easements are located has dense vegetation, and will include some portions of the stone and concrete walls and bed of Weasel Brook. It is assumed that the walls and the bed of the brook will not be damaged by the easements, or will be restored by the County of Passaic to a condition comparable to what existed before the taking. There are also portions of a metal fence and a vinyl fence on the subject property that fall within the construction and maintenance easement. The property owners also have a vinyl shed in the northeast corner of the site, that falls into the construction and maintenance easement. It is assumed that this fencing and shed, as well as any grass cover, other landscaping, and underground sprinkler system will not be damaged by the easement. It is assumed that, if necessary, these improvements will be temporarily relocated and then restored by the County of Passaic to a condition comparable to what existed before the taking. There is a concrete sidewalk on the property in this area, but this sidewalk is already located within the right of way for Grove Street, as are the trees and grass cover to the east of this sidewalk. It is noted that the northeasterly portion of the lot where the takings are located does not have a retaining wall, so it is assumed that there will be no material change in the elevation of that area, and no structural alteration or damage to that portion of the lot. There are two large trees located in the area where the project is taking place, and it is assumed that these two trees, a cedar with an 18 inch trunk and an ash with a 12 inch trunk, will have to be removed to allow access to the easement. However, it appears that these trees are located within the County right of way for Grove Street, and are not within the subject ownership. The County has the right to remove these



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

December 13, 2016

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

**Re: Replacement of the Grove Street Culvert
Over the Weasel Brook Structure No. 1600-068
City of Clifton, Passaic County NJ
Offer of Purchase of Construction and Maintenance Easement (Parcel E-2)
& Two Utilities Easements for parcels UE-2A & UE-2B**

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 Parcel E-2 & Two Utilities Easements for parcels UE-2A & UE-2B for the construction of Grove Street Culvert in the City of Clifton as prepared by the firm Robert G. Schwarz, MAI.

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-2, & Two Utilities Easements for parcels UE-2A & UE-2B the property of Victor & Lisa Parada, 4 Catania Drive, City of Clifton, Block 27.10, Lot 35.01 in the City of Clifton, NJ consisting of one Permanent Construction and Maintenance Easement of 621 square feet, Total value with damage to the remainder property is \$7,763.00 & Two Utilities Easements for parcels UE-2A & UE-2B of 747 square feet, Total value with damage to the remainder property is \$4,669.00 will be reimbursed to the County of Passaic by the City of Clifton.

The above property acquisitions was discussed and reviewed by the members of the Public Works Committee of December 12, 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

County Administration
Introduced on December 29, 2016
Adopted by County Council December 29, 2016
Official Resolution#: R20161096
Director of Finance
Public Works Chair

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT (PARCEL E-3) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20161097					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-63					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	<				<		
Bartlett	<				<		
Duffy	<				<		
James	<				<		
Lazzara	<			<	<		
Lepore	<		<		<		
Akhter	<				<		

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT (PARCEL E-3) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS the County of Passaic is planning on undertaking a project known as the Replacement of the Grove Street Culvert over the Weasel Brook Structure No. 1600-068 in the City of Clifton, NJ which requires that the County obtain one construction and maintenance easement from the owner in fee; 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 Harry L. Schwarz & Co. of Dover, 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 owner in fee 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 acquiring the 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 Harry L. Schwarz & Co. as follows:

Parcel E-3 – Mr. David Marin (owner), 52 Grove Street, Block 27.10, Lot 33, Clifton, New Jersey, one permanent construction and maintenance easement consisting of 736 square feet – total value with damage to remaining property is \$5,520.00

WHEREAS this prospective property acquisition was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its December 12, 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 29, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,520.00

APPROPRIATION: C-04-55-137-001-903
C-04-55-140-002-9B0

PURPOSE: Resolution authorizing an offer of Purchase and sale
for one construction and maintenance easement
(Parcel E-3).



Richard Cahill, Chief Financial Officer

DATED: December 29, 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

December 13, 2016

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

**Re: Replacement of the Grove Street Culvert
Over the Weasel Brook Structure No. 1600-068
City of Clifton, Passaic County NJ
Offer of Purchase of Construction and Maintenance Easement (Parcel E-3)**

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 Grove Street Culvert in the City of Clifton as prepared by the firm Robert G. Schwarz, MAI.

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-3, the property of Mr. David Marin, 52 Grove Street, City of Clifton, Block 27.10, Lot 33 in the City of Clifton, NJ consisting of one Permanent Construction and Maintenance Easement of 736 square feet, Total value with damage to the remainder property is \$5,520.00.

The above property acquisitions was discussed and reviewed by the members of the Public Works Committee of December 12, 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
Public Works Chair
Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution # RA20161097

Appraisal
Parcel E-3
Replacement of Grove Street Culvert over Weasel Brook
The Property of David Marin
52 Grove Street ✓
Block 27.10, Lot 33 ✓
City of Clifton
Passaic County, New Jersey

For

William J. Pascrell, III
County Counsel
County of Passaic
Administration Building, Room 214
401 Grand Street
Paterson, NJ 07505-2023

By

Robert G. Schwarz, MAI, SCGREA
Harry L. Schwarz & Co.
28-30 North Sussex Street
P.O. Box 1008
Dover, New Jersey 07802-1008
Voice (973) 366-5600 / Fax (973) 366-6594

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161097

Harry L. Schwarz & Co.

William J. Pascrell, III
The County of Passaic

October 26, 2016

Executive Summary

Value Date: October 13, 2016
Inspection Date: October 13, 2016

Property Rights Appraised: Fee Simple

Owner: David Marin ✓
Property Address: 52 Grove Street
Tax Map Block & Lot: Block 27.10; Lot 33 ✓
Municipality: City of Clifton
County, State: Passaic County, New Jersey

Description of Land: A 21,780+/- square foot, or .50+/- acre, rectangular lot

Description of Improvements: Single family residence - NOT VALUED, NOT AFFECTED

Zoning: "R-A2", Single Family Residential

Real Estate Tax Assessment:
Land: \$112,800
Improvements: \$106,100
Total: \$218,900
Real Estate Taxes (2016): \$11,514.14

Market Value Summary - Land Only:
Value Before the Taking \$327,000
Value After the Taking \$321,000
Difference \$6,000

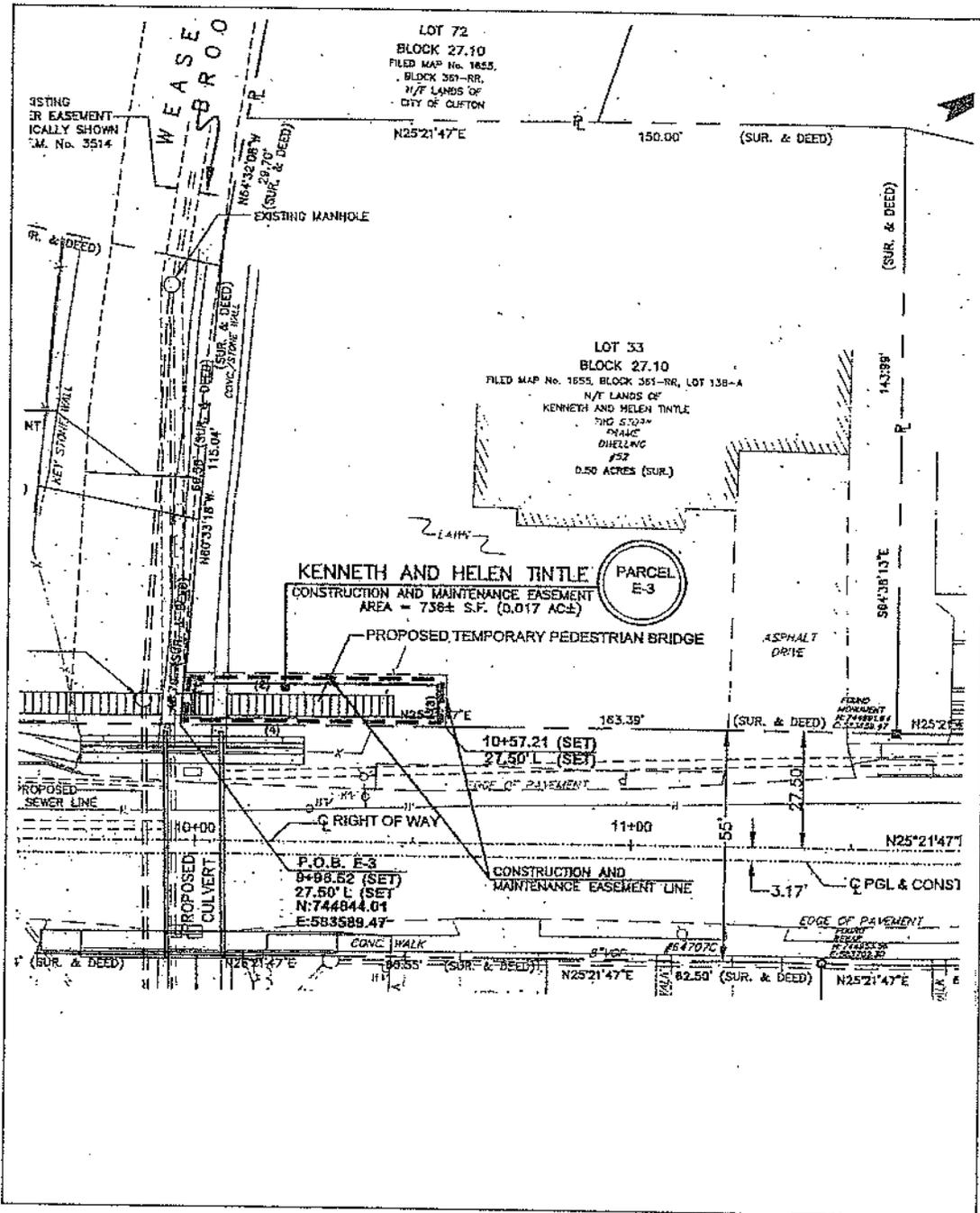
Just Compensation Conclusion: \$6,000
Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161097

Harry L. Schwarz & Co.

William J. Pascrell, III
The County of Passaic

October 26, 2016

Copy of Individual Parcel Map



Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161097

Harry L. Schwarz & Co.

William J. Pascrell, III
The County of Passaic

October 26, 2016

Description of the Easement Taking

The County of Passaic is acquiring a construction and maintenance easement along a portion of the property's Grove Street frontage. Parcel E-3 comprises an area of 736+/- square feet, and is located at the southeast corner of the site, extending northward along Grove Street. This easement is rectangular in shape, with 60.69+/- feet of length and a width of 12.25+/- feet. This easement is being acquired for the purpose of constructing or reconstructing a temporary pedestrian bridge and a wing wall and appurtenances, for the replacement of the culvert under Grove Street.

A legal description for the easement taking can be found in the Addenda of this report. The residence on the subject property is removed from and not affected by this easement. The area where the easement is located has dense vegetation, and will include some portions of the stone and concrete walls of Weasel Brook. It is assumed that the walls and the bed of the brook will not be damaged by the easement, or will be restored by the County of Passaic to a condition comparable to what existed before the taking. There is also a portion of a chain link fence on the subject property that falls within the construction and maintenance easement. It is assumed that this fencing, as well as any grass cover, will not be damaged by the easement, or will be restored by the County of Passaic to a condition comparable to what existed before the taking. There is an asphalt sidewalk on the property in this area, but this sidewalk is already located within the right of way for Grove Street. It is assumed that there will be no material change in the elevation of that area where the taking is located, and no structural alteration or damage to that portion of the lot. There are four large trees located in the area where the project is taking place, and it is assumed that these trees, two maples with 12 inch trunks and two maples with 5 inch trunks, will have to be removed to allow access to the easement. However, it appears that these trees are located within the County right of way for Grove Street, and are not on the subject ownership. The County has the right to remove these trees at any time.



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

December 13, 2016

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

**Re: Replacement of the Grove Street Culvert
Over the Weasel Brook Structure No. 1600-068
City of Clifton, Passaic County NJ
Offer of Purchase of Construction and Maintenance Easement (Parcel E-3)**

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 Grove Street Culvert in the City of Clifton as prepared by the firm Robert G. Schwarz, MAI.

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-3, the property of Mr. David Marin, 52 Grove Street, City of Clifton, Block 27.10, Lot 33 in the City of Clifton, NJ consisting of one Permanent Construction and Maintenance Easement of 736 square feet, Total value with damage to the remainder property is \$5,520.00.

The above property acquisitions was discussed and reviewed by the members of the Public Works Committee of December 12, 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
Public Works Chair
Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution # P-2016-1097

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR TWO UTILITY EASEMENTS (PARCEL UE-1A & UE-1B) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20161098						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-64						
CAF #	see attached cert						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR TWO UTILITY EASEMENTS (PARCEL UE-1A & UE-1B) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS the County of Passaic is planning on undertaking a project known as the Replacement of the Grove Street Culvert over the Weasel Brook Structure No. 1600-068 in the City of Clifton, NJ which requires that the County obtain two utility easements from an owner in fee; 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 Harry L. Schwarz & Co. of Dover, 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 owner in fee 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 acquiring the 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 Harry L. Schwarz & Co. as follows:

Parcels UE-1A & UE-1B – Costancio & Clarissa Biason (owners), 10 Catania Drive, Block 27.10, Lot 35.02, Clifton, New Jersey - two utility easements consisting of 931 square feet – total value with damage to the remaining property is \$5,819.00, which will be reimbursed to the County of Passaic by the City of Clifton.

WHEREAS this prospective property acquisition was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its December 12, 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 29, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,819.00

APPROPRIATION: C-04-55-137-001-903
C-04-55-140-002-9B0

PURPOSE: Resolution authorizing an offer of Purchase and Sale
for Two utility Easements (Parcel UE-1A & UE-1B)


Richard Cahill, Chief Financial Officer

DATED: December 29, 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

December 13, 2016

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

**Re: Replacement of the Grove Street Culvert
Over the Weasel Brook Structure No. 1600-068
City of Clifton, Passaic County NJ
Offer of Purchase of Two Utilities Easements for parcels UE-1A & UE-1B**

Dear Members of the Board:

This Office and the Office of the County Counsel received the Appraisal Report required for the County to acquire Two Utilities Easements for parcels UE-1A & UE-1B for the construction of Grove Street Culvert in the City of Clifton as prepared by the firm Robert G. Schwarz, MAI.

The necessary acquisitions of this one property is identified below as to square footage, use, block and lot number, address, and property owner:

1. Parcels # UE-1A & UE-1B, the property of Constancio & Clarissa Bason, 10 Catania Drive, City of Clifton, Block 27.10, Lot 35.02 in the City of Clifton, NJ consisting of Two Utilities Easements of 931 square feet, Total value with damage to the remainder property is \$5,819.00 will be reimbursed to the County of Passaic by the City of Clifton.

2.

The above property acquisitions was discussed and reviewed by the members of the Public Works Committee of December 12, 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

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Publication: 12/29/16
Official Record: 12/29/16

Appraisal
Parcels UE-1A & UE-1B
Replacement of Grove Street Culvert over Weasel Brook
The Property of Constancio & Clarissa Biason
10 Catania Drive
Block 27.10, Lot 35.02
City of Clifton
Passaic County, New Jersey

For

William J. Pascrell, III
County Counsel
County of Passaic
Administration Building, Room 214
401 Grand Street
Paterson, NJ 07505-2023

By

Robert G. Schwarz, MAI, SCGRE
Harry L. Schwarz & Co.
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Voice (973) 366-5600 / Fax (973) 366-6594

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161098

Harry L. Schwarz & Co.

William J. Pascrell, III
The County of Passaic

October 21, 2016

Executive Summary

Value Date: October 7, 2016
Inspection Date: October 7, 2016



Property Rights Appraised: Fee Simple

Owner: Constancio & Clarissa Biason
Property Address: 10 Catania Drive
Tax Map Block & Lot: Block 27.10; Lot 35.02
Municipality: City of Clifton ✓
County, State: Passaic County, New Jersey

Description of Land: An 8,712+/- square foot, or .20+/- acre, rectangular lot

Description of Improvements: Single family residence - NOT VALUED, NOT AFFECTED

Zoning: "R-A2", Single Family Residential

Real Estate Tax Assessment:
Land: \$113,900
Improvements: \$208,900
Total: \$322,800
Real Estate Taxes (2016): \$16,979.28

Market Value Summary - Land Only:
Value Before the Taking \$218,000
Value After the Taking \$212,000
Difference \$6,000

Introduction of Compensation Commission: \$6,000
Adopted on: December 29, 2016
Official Resolution#: R20161098

Harry L. Schwarz & Co.

William J. Pascrell, III
The County of Passaic

October 21, 2016

Description of the Easement Takings

The County of Passaic is acquiring two utility easements on the subject property, along either side of Weasel Brook at the rear of the property. Parcel UE-1A comprises an area of 556+/- square feet, and is located along the southerly side of Weasel Brook. Parcel UE-1B comprises an area of 375+/- square feet, and is located along the northerly side of Weasel Brook. The total encumbered area will be 931+/- square feet. Parcel UE-1A is a slightly irregular rectangle in shape, with a length of 60.76+/- feet and widths ranging from 8.32+/- feet to 11.29+/- feet. Parcel UE-1B is triangulated in shape, with a length of 60.58+/- feet and widths ranging from 7.91+/- feet to 3.59+/- feet. These easements are being acquired for the installation of a new underground sewer line. Legal descriptions for the easement takings can be found in the Addenda of this report. The residence on the subject property is removed from and not affected by these easements. The masonry paver retaining wall and fence are also removed from the takings. The area where the easements are located has dense vegetation, and may include some portions of the stone and concrete walls and bed of Weasel Brook. It is assumed that the walls, bed of the brook, and any larger trees will not be damaged by the utility easements, or will be restored by the County of Passaic to a condition comparable to what existed before the taking. Both easements are entirely located within the existing 25 foot wide "near stream" easement on the subject lot.

Description of the Remainder

The remainder property will comprise 8,712+/- square feet, and will be the same size and shape that it was before the taking. Because the takings comprise permanent easements, they do not change the size or configuration of the fee ownership of the subject lot. Within the easements, the County of Passaic and other assigned entities will have the right to construct, place, maintain and repair an underground 12 inch sanitary sewer pipe and appurtenances. The County will have the permanent right to enter onto this portion of the property for maintenance and repair purposes.

The damage to the areas in the utility easements is estimated at 25%. This considers the limitations of the property owner's rights on that portion of the site. The property owner must allow the County access to this portion of the site at all times; it cannot be improved or permanently altered. Consideration is given that these easement areas are on the rear periphery of the site, along the brook, and within the rear yard setback, where it is unlikely that structures could ever be built. The easement takings are located in an area that is not accessible to the remainder of the lot, due to the presence of a 10 to 15 foot high retaining wall and a metal fence. This area is not utilized by the subject owners.



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

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TDD: (973) 279-9786

December 13, 2016

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

**Re: Replacement of the Grove Street Culvert
Over the Weasel Brook Structure No. 1600-068
City of Clifton, Passaic County NJ
Offer of Purchase of Two Utilities Easements for parcels UE-1A & UE-1B**

Dear Members of the Board:

This Office and the Office of the County Counsel received the Appraisal Report required for the County to acquire Two Utilities Easements for parcels UE-1A & UE-1B for the construction of Grove Street Culvert in the City of Clifton as prepared by the firm Robert G. Schwarz, MAI.

The necessary acquisitions of this one property is identified below as to square footage, use, block and lot number, address, and property owner:

1. Parcels # UE-1A & UE-1B, the property of Constancio & Clarissa Bason, 10 Catania Drive, City of Clifton, Block 27.10, Lot 35.02 in the City of Clifton, NJ consisting of Two Utilities Easements of 931 square feet, Total value with damage to the remainder property is \$5,819.00 will be reimbursed to the County of Passaic by the City of Clifton.
- 2.

The above property acquisitions was discussed and reviewed by the members of the Public Works Committee of December 12, 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

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Publication: 12/29/16

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Assad R. Akhter
Terry Duffy
Bruce James
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Pasquale "Pat" Lepore
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 29, 2016 - 10:00 AM

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-5) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20161099						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-65						
CAF #	see attached cert						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT (PARCEL E-5) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS the County of Passaic is planning on undertaking a project known as the Replacement of the Grove Street Culvert over the Weasel Brook Structure No. 1600-068 in the City of Clifton, NJ which requires that the County obtain one construction and maintenance easement from the owner in fee; 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 Harry L. Schwarz & Co. of Dover, 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 owner in fee 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 acquiring the 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 Harry L. Schwarz & Co. as follows:

Parcel E-5 – Frank & Sara Delisa (owners), 53 Grove Street, Block 27.13, Lot 7, Clifton, New Jersey, one permanent construction and maintenance easement consisting of 254 square feet – total value with damage to remaining property is \$4,413.00.

WHEREAS this prospective property acquisition was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its December 12, 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 29, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,413.00

APPROPRIATION: C-04-55-137-001-903
C-04-55-140-002-9B0

PURPOSE: Resolution authorizing an offer of Purchase and sale
for one construction and maintenance easement
(Parcel E-5).


Richard Cahill, Chief Financial Officer

DATED: December 29, 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

December 13, 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: Replacement of the Grove Street Culvert
Over the Weasel Brook Structure No. 1600-068
City of Clifton, Passaic County NJ
Offer of Purchase of Construction and Maintenance Easement (Parcel E-5)**

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 Grove Street Culvert in the City of Clifton as prepared by the firm Robert G. Schwarz, MAI.

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-5, the property of Frank & Sara Delisa, 53 Grove Street, City of Clifton, Block 27.13, Lot 7 in the City of Clifton, NJ consisting of one Permanent Construction and Maintenance Easement of 254 square feet, Total value with damage to the remainder property is \$4,413.00.

The above property acquisitions was discussed and reviewed by the members of the Public Works Committee of December 12, 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 Committee
Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161099

Appraisal
Parcel E-5
Replacement of Grove Street Culvert over Weasel Brook
The Property of Frank & Sara Delisa
53 Grove Street
Block 27.13, Lot 7
City of Clifton
Passaic County, New Jersey

For

William J. Pascrell, III
County Counsel
County of Passaic
Administration Building, Room 214
401 Grand Street
Paterson, NJ 07505-2023

By

Robert G. Schwarz, MAI, SCGREA
Harry L. Schwarz & Co.
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Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161099

Harry L. Schwarz & Co.

William J. Pascrell, III
The County of Passaic

October 27, 2016

Executive Summary

Value Date: October 13, 2016
Inspection Date: October 13, 2016

Property Rights Appraised: Fee Simple

Owner: Frank and Sara Delisa
Property Address: 53 Grove Street
Tax Map Block & Lot: Block 27.13; Lot 7
Municipality: City of Clifton
County, State: Passaic County, New Jersey

Description of Land: An 8,712+/- square foot, or .20+/- acre, rectangular lot

Description of Improvements: Single family residence - NOT VALUED, NOT AFFECTED

Zoning: "R-A2", Single Family Residential

Real Estate Tax Assessment:
Land: \$84,900
Improvements: \$81,700
Total: \$166,600
Real Estate Taxes (2016): \$8,763.16

Market Value Summary - Land Only:
Value Before the Taking \$166,000
Value After the Taking \$161,000
Difference \$5,000

Introduction of Compensation: \$5,000
Adopted on: December 29, 2016
Official Resolution#: R20161099

Harry L. Schwarz & Co.

William J. Pascrell, III
The County of Passaic

October 27, 2016

Description of the Easement Taking

The County of Passaic is acquiring a construction and maintenance easement along a portion of the property's Grove Street frontage. Parcel E-5 comprises an area of 254+/- square feet, and is located at the southwest corner of the site, extending northward along Grove Street. This easement is rectangular in shape, with 25.48+/- feet of length and a width of 10.0+/- feet. This easement is being acquired for the purpose of constructing a wing wall and appurtenances, for the replacement of the culvert under Grove Street.

A legal description for the easement taking can be found in the Addenda of this report. The residence on the subject property is removed from and not affected by this easement. The area where the easement is located has some landscaping and dense vegetation, and will include some portions of the stone and concrete walls of Weasel Brook. It is assumed that the walls and the bed of the brook will not be damaged by the easement, or will be restored by the County of Passaic to a condition comparable to what existed before the taking. There is also a portion of an existing underground sewer line on the subject property that is touched by a corner of the construction and maintenance easement. It is assumed that this sewer line, as well as any grass cover, will not be damaged by the easement, or will be restored by the County of Passaic to a condition comparable to what existed before the taking. There is a concrete sidewalk on the property in this area, but this sidewalk is already located within the right of way for Grove Street. It is assumed that there will be no material change in the elevation of that area where the taking is located, and no structural alteration or damage to that portion of the lot. There are landscape shrubs, ground cover, masonry paver stones and some smaller trees located within the construction and maintenance easement. It is assumed that the shrubs and trees will have to be removed to allow access to the easement. The paver stones can be relocated elsewhere on the lot. This shrubbery and trees provide a buffer from the brook, and the property owner must be compensated for the loss of these items.



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 13, 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: Replacement of the Grove Street Culvert
Over the Weasel Brook Structure No. 1600-068
City of Clifton, Passaic County NJ
Offer of Purchase of Construction and Maintenance Easement (Parcel E-5)**

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 Grove Street Culvert in the City of Clifton as prepared by the firm Robert G. Schwarz, MAI.

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-5, the property of Frank & Sara Delisa, 53 Grove Street, City of Clifton, Block 27.13, Lot 7 in the City of Clifton, NJ consisting of one Permanent Construction and Maintenance Easement of 254 square feet, Total value with damage to the remainder property is \$4,413.00.

The above property acquisitions was discussed and reviewed by the members of the Public Works Committee of December 12, 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 Committee
Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161099

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND WILDLIFE PRESERVES, INC. FOR THE PURCHASE AND SALE OF WETLAND AND RIPARIAN ZONE MITIGATION CREDITS AS PART OF THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, 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#	R20161100						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-66						
CAF #	C-04-55-113-110-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND WILDLIFE PRESERVES, INC. FOR THE PURCHASE AND SALE OF WETLAND AND RIPARIAN ZONE MITIGATION CREDITS AS PART OF THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES

WHEREAS the Board of Chosen Freeholders of the County of Passaic has been participating in a joint project with the County of Morris known as Two Bridges Road Bridge over the Pompton River and the West Belt Extension; and

WHEREAS as part of the design of the project, Passaic County applied for New Jersey Department of Environmental Protection Division of Land Use Regulation Flood Hazard Area Individual Permits and Freshwater Wetlands Individual Permits; and

WHEREAS one of the conditions listed for the permits, which were received on October 6, 2016, is to mitigate for the loss of 2.932 acres of emergent, scrub/shrub, and forested wetlands and 0.056 acres of State open waters through the purchase of 3.168 mitigation credits from an approved wetland mitigation bank; and

WHEREAS two mitigation banks that are approved by the New Jersey Department of Environmental Protection are the Pio Costa Wetland Mitigation Bank and the Troy Meadows Wetlands Mitigation Bank; and

WHEREAS Wildlife Preserves, Inc. owns and operates the Troy Meadows Wetland Mitigation Bank located in New Jersey Watershed Management Area 6; and

WHEREAS the County of Passaic contacted the two above-referenced wetland mitigation banks, requested and received price quotes for purchase of these mitigation credits for a cost as follows:

<u>Mitigation Bank</u>	<u>Cost per Credit</u>	<u>Total</u>
Troy Meadows Wetland Mitigation Bank	\$550,000.00	\$1,742,400.00
Pio Costa Wetland Mitigation Bank	\$650,000.00	\$2,059,200.00

WHEREAS based upon these price quotes, the Office of the Passaic County Engineer by letter dated December 20, 2016 (copy attached hereto and made a part hereof) recommends that the Board of Chosen Freeholders of the County of Passaic adopt a resolution approving the proposal from Troy Meadow Wetland Mitigation Bank, also known as Wildlife Preserves, Inc., a nonprofit 501© organization dedicated to the preservation of wetland and wildlife resources, in the discounted amount of \$550,000.00 per credit for a total cost of \$1,742,400.00; and

WHEREAS the price quote and terms of Wildlife Preserves, Inc. relating to this project are stated in the attached letter dated November 30, 2016; and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee reviewed this matter at their meeting on December 12, 2016 and are recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agreement by and between the County of Passaic and Wildlife Preserves, Inc. for the purchase of wetland and riparian mitigation credits for the Two Bridges Road Bridge over Pompton River Passaic County Structure 1600023 Morris County Structure 1400273 and West Belt Extension Project in the Township of Wayne and Borough of Lincoln Park in Passaic and Morris Counties.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic.

December 29, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,742,400.00

APPROPRIATION: C-04-55-113-110-901

PURPOSE: Resolution authorizing an agreement between the
County of Passaic and Wildlife Preserves, Inc.



Richard Cahill, Chief Financial Officer

DATED: December 29, 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

December 20, 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: Two Bridges Road Bridge over Pompton River Passaic County Structure
1600023 Morris County Structure 1400273 and West Belt Extension
Township of Wayne and Borough of Lincoln Park
Passaic and Morris Counties
Purchase of Wetland and Riparian Mitigation Credits**

Dear Members of the Board:

As part of the design of the replacement of the Two Bridges Road Bridge over the Pompton River and West Belt Extension the County applied for New Jersey Department of Environmental Protection Division of Land Use Regulation Flood Hazard Area Individual Permit and Freshwater Wetlands Individual Permit. The permits were received on October 6, 2016. One of the conditions listed in the permit is to mitigate for the loss of 2.932 acres of emergent, scrub/shrub, and forested wetlands and 0.056 acres of State open waters through the purchase of 3.168 mitigation credits from an approved wetland mitigation bank. The NJDEP approved mitigation banks are Pio Costa Wetland Mitigation Bank and Troy Meadows Wetlands Mitigation Bank.

The County contacted the two wetland mitigation banks and requested and received price quote for the purchase of these credits and the costs are as follows.

Mitigation Bank	Cost per Credit	Total
Troy Meadows Wetland Mitigation Bank	\$550,000	\$1,742,400
Pio Costa Wetland Mitigation Bank:	\$650,000	\$2,059,200

The issue was discussed at the Public Works Committee meeting of December 12, 2016 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving the proposal from Troy Meadow Wetlands Mitigation

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161100

Bank, authorize the Director of the Board and the Clerk to sign the Purchase Agreement, and authorize the Finance Director to make payments subject to the availability of funds.

Very truly yours,

A handwritten signature in black ink, appearing to read 'S. Edmond', with a long horizontal line extending to the right.

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am

Attachments

Cc: County Counsel
County Administrator
Director of Finance
Public Works Committee Chair



WILDLIFE PRESERVES, INC.

One Gateway Center, Suite 2500
Newark, New Jersey 07102

DEDICATED TO THE PRESERVATION OF NATURAL AREAS, WILDLIFE AND WILDLIFE HABITAT

Troy Meadows Wetland Mitigation Bank

336 Whippany Road, Whippany, NJ 07981

973-539-5355 (Field Office) 973-887-0096 (Ranger) 973-539-4477 (Fax)

November 30, 2016

Aurelia Mayer
Principal Engineer/Bridges
Passaic County
401 Grand Street, Room 524
Paterson, NJ 07505

RE: RFQ: Troy Meadows Wetland Mitigation Bank Wetland Mitigation Credit Price

Dear Ms. Mayer:

In response to your request for a credit price received by email on November 29th, 2016 in support of the Two Bridges Road Project, Wildlife Preserves, Inc. (WP), a nonprofit 501(c) organization dedicated to the preservation of wetland and wildlife resources, is pleased to provide you with the quote and terms outlined below. WP is eager to work with you to provide both your wetland and riparian mitigation needs for the Two Bridges project. Please note that the base credit price for the Troy Meadows bank is \$600,000 per credit which has been discounted for this project.

Discounted Per Credit Price Quote: \$550,000

The discounted price is based on the project need for multiple credits.

WP will reserve the full number of credits required for the project based on the terms below:

Within 30 days, enter into a contract of sale to reserve the credits at the negotiated credit price, including a 25% nonrefundable deposit to reserve the credits for up to six months, after which the balance of payment is due.

Please let us know if you would like to discuss the initial price quote and terms, or have any questions regarding credit sales. We look forward to assisting the County in complying with the projects permit conditions so that it may successfully proceed to construction.

Very truly yours,
WILDLIFE PRESERVES, INC.

Len Fariello
Troy Meadows Wetland Bank Manager
LFariello@WildlifePreserves.org



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Division of Land Use Regulation
 Mail Code 501-02A, P.O. Box 420
 Trenton, NJ 08625-0420
 Fax # (609) 777-3656
www.state.nj.us/dep/landuse

CHRIS CHRISTIE
 Governor

KIM GUADAGNO
 Lt. Governor

BOB MARTIN
 Commissioner

December 13, 2016

Mr. Len Fariello
 Wildlife Preserves
 336 Whippany Road
 Whippany, NJ 07981

RE: First Credit Release
 Troy Meadows Mitigation Bank
 NJDEP File #1429-13-0004.1

Dear Mr. Fariello:

The Department of Environmental Protection, Division of Land Use Regulation is in receipt of the conservation restriction and financial assurance for the above referenced site. The successful completion of these documents, together with obtaining an approved permit, qualifies the Troy Meadows Bank to receive an initial release of 5.91 credits. The 5.91 credits are comprised of 3.89 credits from enhancement and 2.015 credits for preservation.

Please be advised that, the remaining credits will be released in accordance with the following schedule pursuant to the approved MBI:

- 15% for completion of initial invasive plant treatment/deer exclusion fence installation (7.85 credits)
- 15% for completion of tree and shrub planting, seeding and 2nd invasive plant treatment (7.85 credits)
- 20% Year 1 performance standards met (9.80 credits)
- 15% Year 3 performance standards met (7.85 credits)
- 25% Year 5 performance standards met and long-term steward signs the long-term management plan (11.74 credits)

If you have any questions about this letter, please contact me at 609-984-0580 or at Susan.Lockwood@dep.nj.gov.

Sincerely,

Susan Lockwood
 Supervisor, Mitigation Unit

Introduced on: December 29, 2016
 Adopted on: December 29, 2016

Official Resolution#: R20161100 New Jersey is an Equal Opportunity Employer. Printed on Recycled Paper and Recyclable

Pequannock Property Developers, LP
1275 Bloomfield Ave
Fairfield NJ 07004

PROPOSAL FOR WETLAND MITIGATION CREDITS

November 29, 2016

To Whom It May Concern:

The price for one or more acre credits is presently \$650,000 per acre credit for wetland mitigation. Price and availability are subject to Change without notice.

Sincerely,

A handwritten signature in black ink, appearing to read 'CPC', with a stylized flourish at the end.

Carmen Pio Costa
Pequannock Property Developers, LP

**AGREEMENT FOR PURCHASE AND SALE
OF
WETLAND AND RIPARIAN ZONE MITIGATION CREDITS**

COUNTY OF PASSAIC

AGREEMENT NO. 2016-2

THIS AGREEMENT FOR PURCHASE AND SALE OF WETLAND MITIGATION CREDITS ("Agreement") is made as of this ____ day of December, 2016, (the "Effective Date") by and between **WILDLIFE PRESERVES, INC.** a New Jersey 501(c)(3) not-for-profit Corporation, having its principal office at One Gateway Center, Suite 2500, Newark, County of Essex, New Jersey ("Wildlife Preserves"), and the **COUNTY OF PASSAIC** ("Buyer"), a Governmental Agency of the State of New Jersey, having its principal office at 401 Grand Street, Room 524 Paterson, NJ 07505, (collectively referred to herein as the "Parties").

RECITALS

i. Wildlife Preserves owns and operates the Troy Meadows Wetland Mitigation Bank (the "TM Wetlands Bank") located in New Jersey Watershed Management Area 6 (WMA-6), as established by that certain Banking Instrument ("Banking Instrument"), effective April 18, 2016, by the New Jersey Department of Environmental Protection ("NJDEP") on 559.5 acres of land along Troy Brook and the Whippany River in Morris County, New Jersey.

ii. In conjunction with the Two Bridges Road Project in Passaic and Morris Counties, located in the Passaic River Basin, as identified on Exhibit A, ("Project"), Buyer has secured certain permits and approvals (collectively "Permits") for the disturbance of jurisdictional "Waters of the United States" and state regulated "Riparian Zone" from the applicable state agencies having jurisdiction over the use and disturbance of said regulated areas by the applicable state statutes and agency regulations, including a NJDEP Division of Land Use Regulation Flood Hazard Area

FHA15000; FWW150001).

iii. As a condition of approval of its plans for the Project, Buyer is required to provide wetland and riparian zone mitigation as a Permit condition.

iv. Buyer wishes to purchase 3.167 freshwater wetland mitigation credits at the TM Wetlands Bank as compensation for freshwater wetland impacts and riparian zone impacts associated with the Project.

v. As of the Effective Date, the TM Wetlands Bank has sufficient Wetland Credits (collectively the "Wetland Credits") available for transfer to meet Buyer's requirements as stated in paragraph iv above. For purposes of this Agreement, one Wetland Credit shall be the amount of a combination of enhanced and preserved wetlands in the TM Wetlands Bank to compensate for one acre of wetland impact and/or one acre of riparian zone impact.

vi. Wildlife Preserves will reserve and sell 3.167 wetland credits (the "Project Wetland Credit") to the Buyer for a total price of **One Million Seven Hundred and Forty One Thousand, Eight Hundred and Fifty Dollars (\$1,741,850)** (the "Payment"). This is based on a discounted price of Five Hundred and Fifty Thousand Dollars (\$550,000) for a full wetland credit. As stated in the permit conditions of FHA/FWW permits, the NJDEP has approved the use of Project Wetland Credit from the TM Wetlands Bank as compensation for the impacts caused by the Project.

vii. Buyer wishes to purchase the Project Wetland Credit from Wildlife Preserves for the purpose of satisfying all or a portion of the expected permit condition for mitigating wetland impacts resulting from the Project.

NOW, THEREFORE, in consideration of the Payment, as such term is defined below, the mutual promises and covenants contained herein, and for other good and valuable consideration, the receipt and sufficiency of which Buyer and Wildlife Preserves hereby acknowledge, the Parties hereto

agree as follows:

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161100

1. Incorporation of Recitals. The recitals set forth above are hereby incorporated into this Agreement and are an integral part of this Agreement as if fully set forth in the following provisions.

2. Wetland Mitigation Credits. Subject to the terms of this Agreement, Wildlife Preserves agrees that Buyer will have the exclusive right to purchase the Project Wetland Credit from Wildlife Preserves from the TM Wetlands Bank for purposes of meeting Buyer's expected obligation to provide wetland mitigation in conjunction with the Project, Buyer will have no rights whatsoever to any other Wetland Credit developed in the TM Wetlands Bank other than the Project Wetland Credit and the entitlements set forth herein. Except for the right to purchase the Project Wetland Credit from the TM Wetlands Bank, Buyer will have no mitigation credit rights under this Agreement to any wetland mitigation areas or wetland banks that are presently owned by Wildlife Preserves or that may be acquired by Wildlife Preserves in the future. Buyer and Wildlife Preserves acknowledge and agree that the Wetland Credit is or will be available for release and transfer on the Effective Date, subject to final NJ DEP release of the Wetlands Credits to Wildlife Preserves.

3. Purchase Price.

A. Buyer shall pay to Wildlife Preserves a nonrefundable deposit payment of **Four Hundred and Thirty-five Thousand, Four Hundred and Sixty-two Dollars (\$435,462.00)** ("Deposit") upon execution of this Agreement.

B. Buyer shall pay to Wildlife Preserves the remaining amount of Purchase Price of **One Million Three Hundred and Six Thousand, Three Hundred and Eighty-eight Dollars (\$1,306,388)** upon the transfer of the Wetland Project Credit.

C. The remaining amount of the Purchase Price is due within Six (6) months of the date of this agreement. Nonpayment by that date will release WP from its obligation to reserve the Wetland Project Credits.

D. All payments shall be processed in accordance with the New Jersey Prompt Payment

Act, N.J.S.A. 52:32-2, et seq.

E. The Wetland Project Credit will be transferred to Buyer upon its written notice to close upon five (5) days written notice from Effective Date.

4. Wildlife Preserves' Responsibilities. Wildlife Preserves shall take the following actions:

A. Reserve the Project Wetland Credit upon receipt of the Deposit. At the time of closing, Wildlife Preserves shall record the sale of the Project Wetland Credit on the TM Wetlands Bank ledger and notify the Buyer and NJDEP of said sale, and provide Buyer with simultaneous copies of all correspondence sent and received by Wildlife Preserves in connection with the Project.

B. Provide Buyer with a Bill of Sale evidencing receipt of the Payment upon the actual transfer of the Wetlands Credit in the form attached.

C. Provide to Buyer such documentation concerning the TM Wetlands Bank and Wetlands Credits as may be reasonably necessary for the Buyer to satisfy the conditions of the Permits using the Project Wetland Credit to be conveyed to Buyer by this Agreement.

5. Wildlife Preserves' Representations and Warranties. Wildlife Preserves represents to Buyer that TM Wetlands Bank has been approved by NJDEP, that all requirements under the Banking Instrument for Wildlife Preserves to be permitted to sell and transfer the Credits pursuant to the terms of this Agreement have been fulfilled. Wildlife Preserves further represents that it has the legal right and authority to transfer the Project Wetlands Credit to Buyer pursuant to the terms of this Agreement. Wildlife Preserves shall comply with all requirements of the Banking Instrument and Wildlife Preserves' permits relating to the TM Wetlands Bank.

Other Obligations and Conditions.

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161100

- A. In the event Buyer should fail to make any Payment required to be paid hereunder by the date such payment is due as provided herein, which failure remains uncured for a period of ten (10) business days following written notice thereof from Wildlife Preserves to Buyer, then Buyer shall be deemed to be in default hereunder (a "Buyer Event of Default"). Should a Buyer Event of Default occur, Buyer shall lose all further rights to purchase or acquire the Project Wetland Credits from Wildlife Preserves hereunder. Buyer acknowledges and understands that this could invalidate any permits or waivers issued in reliance upon mitigation at the TM Wetlands Bank by the NJDEP, and future wetland credit purchase would be subject to renegotiated credit prices.
- B. In the event Wildlife Preserves should fail to perform its obligation when and as required by the terms of this Agreement, which failure remains uncured for a period of ten (10) business days following written notice thereof from Buyer to Wildlife Preserves, then Wildlife Preserves shall be deemed to be in default hereunder (a "Wildlife Preserves Event of Default"), in which event Buyer shall have all remedies available to it an law and in equity, including, but not limited to, the right so seek specific performance of the terms of this Agreement or return of its Deposit.
- C Wildlife Preserves shall cooperate with Buyer in negotiating with NJDEP in an effort to make available riparian zone mitigation within the Project Wetlands Credits, and, in the event that NJDEP agrees to the same, the riparian zone mitigation within the Project Wetlands Credits shall be included in the purchase of the Project Wetlands Credits at no additional cost to Buyer.

7. Notice. Any notice required or permitted to be delivered hereunder must be in writing and shall be delivered by hand delivery, overnight delivery service, or United States Mail, certified or registered (return receipt requested) and shall be deemed to be delivered on the date received (or upon

refusal of delivery), to be addressed to the addresses for the respective parties set forth hereinafter, or to such other address as either party may subsequently designate, in writing.

To Wildlife Preserves: **Wildlife Preserves, Inc.**
One Gateway Center, Suite 2500
Newark, NJ 07102
Attention: Leonardo Fariello

If to Buyer: **County of Passaic**
401 Grand Street, Room 524
Paterson, NJ 07505 Trenton, NJ 08625
Attention: Ms. Aurelia Mayer, PE

8. Entire Agreement. Except as otherwise agreed by the parties hereto, this Agreement contains the entire agreement between the Parties and is intended to be an integration of all prior or contemporaneous agreements, conditions or undertakings between them concerning the subject matter hereof; and there are no promises, agreements, conditions, undertakings, warranties or representation (whether oral or written, express or implied) between them other than as herein set forth concerning the same.

9. Headings. The headings of the several articles in this Agreement have been prepared for convenience or reference only and shall not control or affect the meaning or be taken as an interpretation of any provision of this Agreement.

10. No Waiver/No Assignment. Failure by Wildlife Preserves or Buyer to insist upon or enforce any of its rights hereunder shall not constitute a waiver. Moreover, the waiver by either party of a breach by the other of any provision of the Agreement shall in no way be construed as a waiver of any succeeding breach of such provision or a waiver of the provision itself, and no waiver of any provision of the Agreement, whether by conduct or otherwise, in any one or more instance, shall constitute a waiver of any other provision, nor shall such waiver constitute a continuing waiver, and no waiver shall be binding

unless executed in writing. Neither Wildlife Preserves nor Buyer shall have the right to assign its rights and/or obligations under this Agreement without the advance written consent of the other party, which consent shall not be unreasonably withheld, conditioned, or delayed.

11. Enforcement/Applicable Law. This Agreement shall be interpreted, construed, governed and enforced under the laws of the State of New Jersey without reference to conflict of laws and principles. Any action brought by either party involving any dispute related to this Agreement shall be brought only in the Superior Court of the State of New Jersey. All claims against Buyer under this Agreement shall be governed by the terms of the New Jersey Contractual Liability Act, N.J.S.A. 59:13-1, et seq. and the New Jersey Tort Claims Act, N.J.S.A. 59:1-1, et seq.

12. Counterparts. This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one and the same instrument, and any party hereto may execute this Agreement by signing any such counterpart.

13. Termination. Should Wildlife Preserves be found to have failed to perform its services pursuant to this Agreement in a manner satisfactory to Buyer, Buyer may terminate any portion of this Agreement immediately for cause.

14. Indemnification. To the maximum extent permitted by New Jersey law, Wildlife Preserves will indemnify and hold harmless Buyer from and against those claims and liabilities arising from the purchase of wetland mitigation credits, addressed herein, which may at any time be asserted against the Buyer relating to (i) Wildlife Preserves' operation and maintenance of the TM Wetlands Bank; or (ii) a material breach of any of Wildlife Preserves' covenants contained in this Agreement. The provisions of this subsection shall survive the termination of this Agreement.

15. No Personal Liability. In carrying out the provisions of this Agreement, or in exercising any power or authority granted it by its position, the parties agree that no officer, agent or employee of a party shall be personally charged by the other party with any liability under this Agreement.

16. No Third Party Beneficiary. This Agreement does not create in any individual or entity the status of third-party beneficiary, and this Agreement shall not be construed to create such status. The rights, duties, and obligations contained in this Agreement shall operate only between the Parties and shall insure solely to the benefit of the Parties. The provisions of this Agreement are intended only to assist the Parties in determining and performing their obligations under this Agreement.

17. Duly Authorized. By execution of this Agreement, the Parties warrant that they are duly authorized and empowered to enter into this Agreement and to perform all duties and responsibilities established in this Agreement.

18. Further Assurances and Cooperation. The Parties agree to cooperate with each other and to execute and deliver such further documents and do (or cause to be done) all further acts, and provide all assurances as may necessary or desirable to give reasonably as may be necessary to give effect to the terms of this Agreement and carry out the purpose of this Agreement .

19. Appropriations. All obligations of the Buyer pursuant to this Agreement are subject to appropriations and the availability of funds.

20. Record Retention/Review by State Comptroller. Wildlife Preserves shall maintain all documentation related to products, transactions or services under this contract for a period of five years from the date of final payment.

21. Anti-Discrimination. Wildlife Preserves agrees not to discriminate in employment and agrees to abide by all anti-discrimination laws including, but not limited to, those contained within N.J.S.A. 10:2-1 through 10:2-4, N.J.S.A. 10:5-1 et seq., and N.J.S.A. 10:5-31 and 10:5-38, and N.J.A.C. 17:27-3.7.

22. Americans With Disabilities Act. Wildlife Preserves acknowledges that it must comply with all provisions of Title II of the Americans with Disabilities Act of 1990, 42 U.S.C. § 12101 et seq.

(the "Act"), and its implementing regulations, which prohibit discrimination on the basis of disability by public entities in all services, programs and activities provided or made available by public entities. In providing any aid, benefit or service pursuant to this Agreement, Wildlife Preserves agrees that its performance under this Agreement shall be in strict compliance with the Act and the regulations.

23. Disclosure of Investment Activities in Iran. Pursuant to Public Law 2012, c. 25 (N.J.S.A. 52:32-55), any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that neither the person or entity, nor any of its parents, subsidiaries, or affiliates, is identified on the Department of Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran. The Chapter 25 list is found on the Division's website at <http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. AAA shall review this list and complete the State's Disclosure of Investment Activities in Iran form prior to executing this Agreement. The Disclosure of Investment Activities in Iran form is found on the State's website at <http://www.state.nj.us/treasury/purchase/forms/DisclosureofInvestmentActivitiesinIran.pdf>. Failure to complete the certification will constitute a material breach of this Agreement.

24. Non-Solicitation. In executing this Agreement, Wildlife Preserves does hereby warrant and represent that this Agreement has not been solicited or secured, directly or indirectly, in a manner contrary to the laws of the State of New Jersey and that said laws have not been violated and shall not be violated by any conduct, including the paying or giving of any fee, commission, compensation, gift, gratuity or consideration of any kind, directly or indirectly, to any State employee, officer or official.

25. Standards Prohibiting Conflicts of Interest. The Parties shall adhere to and agreed to be bound by Executive Order No. 189 (1988), and all of its prohibitions concerning activities between

[Signature Page to Follow]

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized officers to execute this Agreement on the day and year first above written.

WITNESS OR ATTEST:

COUNTY OF PASSAIC

[NAME]
Contracting Officer
title

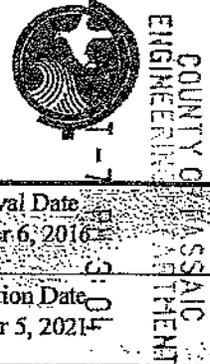
WITNESS:

WILDLIFE PRESERVES, INC.

Leonardo A. Fariello
Troy Meadows Wetland Bank Manager



**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
DIVISION OF LAND USE REGULATION**
Mail Code 501-02A, P.O. Box 420, Trenton, New Jersey 08625-0420
Telephone: (609) 777-0454 or Fax: (609) 777-3656
www.state.nj.us/dep/landuse



PERMIT

<p>In accordance with the laws and regulations of the State of New Jersey, the Department of Environmental Protection hereby grants this permit to perform the activities described below. This permit is revocable with due cause and is subject to the limitations, terms and conditions listed below and on the attached pages. For the purpose of this document, "permit" means "approval, certification, registration, authorization, waiver, etc." Violation of any term, condition or limitation of this permit is a violation of the implementing rules and may subject the permittee to enforcement action.</p>		<p>Approval Date October 6, 2016</p>
		<p>Expiration Date October 5, 2021</p>
<p>Permit Number(s): 0000-03-0014.1 FHA150001 FWW150001</p>	<p>Type of Approval(s): Flood Hazard Area Individual Permit Freshwater Wetlands Individual Permit Water Quality Certificate</p>	<p>Enabling Statute(s): NISA 58:16A FHACA NISA 13:9B FWPA NISA 40:55D-93-99 WQPA NISA 58:10A WPCA</p>
<p>Permittee: Passaic County c/o Steven Edmund, P.E. Administration Building 401 Grand Street Paterson, NJ 07505</p>	<p>Site Location: Two Bridges Road Municipality: Lincoln Park/Fairfield/Wayne County: Morris/Essex/Passaic</p>	
<p>Description of Authorized Activities: The replacement of the Two Bridges Road Bridge over the Pompton River, the relocation of the existing Two Bridges Road with an associated culvert extension over an unnamed tributary to the Pompton River, the extension of the existing West Belt Parkway, the reconstruction of existing Fairfield Road, the construction of four (4) aboveground detention basin, one (1) bio-retention basin, and a retaining wall.</p>		
<p>Prepared by: <i>for Stephen Oliveira</i> Charles Welch, Supervisor</p>		<p>Received and/or Recorded by County Clerk:</p>
<p>THIS PERMIT IS NOT EFFECTIVE AND NO CONSTRUCTION APPROVED BY THIS PERMIT, OR OTHER REGULATED ACTIVITY, MAY BE UNDERTAKEN UNTIL THE APPLICANT HAS SATISFIED ALL PRE-CONSTRUCTION CONDITIONS AS SET FORTH HEREIN.</p>		
<p>Introduced on: December 28, 2016 Adopted on: December 28, 2016 Official Resolution#: R30161100</p>		

This permit is not valid unless authorizing signature appears on the last page.

PRE-CONSTRUCTION CONDITIONS:

1. **Timing:** If this permit contains a condition that must be satisfied prior to the commencement of construction, the permittee must comply with such condition(s) within the time required by the permit or, if no time specific requirement is imposed, then within six months of the effective date of the permit, or provide evidence satisfactory to the Division that such condition(s) cannot be satisfied.
2. The permittee must notify the NJDEP Bureau of Coastal and Land Use Compliance and Enforcement, Mail Code 401-04C, 401 East State Street, PO Box 420, Trenton, NJ 08625-0420 at least seven working days prior to beginning any construction on the site or any site preparation.

SPECIAL CONDITIONS:

3. In order to protect the *warmwater fisheries* of the Passaic and Pompton Rivers and their tributaries, no grading, construction or clearing is permitted within any watercourse between **May 1 and June 30** of each year. Furthermore, any activity outside a watercourse, which would likely introduce sediment into the watercourse and/or increase its turbidity, is also prohibited during this period. The Department reserves the right to suspend all regulated activities onsite should it be determined that the applicant has not taken proper precautions to ensure continuous compliance with this condition.
4. If cofferdams are in place prior to the timing restriction, construction may proceed during the timing restriction. De-watering of cofferdams must include properly sized temporary sediment basins or other filtering methods to reduce turbidity. The stream area to receive return water discharged from cofferdams must be encompassed by a turbidity barrier. The turbidity barrier must be located parallel to the stream banks and anchored to the shoreline to maintain free flow of the stream center. In order to avoid obstruction of stream flows or fish passage, turbidity barriers must not be placed across the entire stream channel. The cofferdams must also be removed outside of the timing restriction window.
5. In order to prevent adverse impacts to blue-spotted salamander, the following conditions shall apply for work within regulated areas west of the Pompton River:
 - a. The authorized activities within freshwater wetlands, transition areas and riparian zones may not occur between **January 1 through June 30** of the calendar year.
 - b. Prior to the commencement of site preparation, disturbance, grading, clearing or construction activity the permittee shall erect a silt/debris fence around the footprint of all proposed activities (temporary and permanent) sufficient to exclude small wildlife species, specifically blue-spotted salamander, from entering the proposed construction area.
 - c. The proposed work area must be inspected by a qualified herpetologist. Any salamanders found must be reported to the NJDEP, Division of Fish and Wildlife, Endangered and Nongame Species Program (<http://www.state.nj.us/dep/fgw/ensp/rprtform.htm>), and relocated outside of the proposed work area.
 - d. The fence must be monitored weekly and maintained until project completion.
 - e. The permittee shall construct two "wildlife crossings" under the new Two Bridges Road for blue-spotted salamanders and other terrestrial species as shown on the plans

consisting of 4 sheets entitled, "Wetland Plan, Two Bridges Road Bridge Over Pompton River and West Belt Extension", prepared by Louis Berger, dated 9/29/16, unrevised.

6. This permit authorizes the disturbance of 1.741 acres of riparian zone vegetation.
7. Vegetation within 150 feet of top of bank of the Passaic River and its tributaries and within 50 feet of the top of bank of the Pompton River and its eastern tributaries shall only be disturbed in the areas specifically shown on the approved drawings. No other riparian zone vegetation on-site shall be disturbed for any reason. This condition applies to all channels onsite regardless of the contributory drainage area.
8. Upon completion of the project, all temporarily disturbed areas within 150 feet of the top of bank of the Passaic River and its tributaries and within 50 feet of the top of bank of the Pompton River and its eastern tributaries shall be restored to original topography and replanted with indigenous, non-invasive vegetation in accordance with N.J.A.C. 10.2(u).
9. Limit of Authorized Disturbance – The authorized activity involves the permanent disturbance of 2.932 acres of freshwater wetlands, the temporary disturbance of 0.010 acres of freshwater wetlands, the permanent disturbance of 6.113 acres of transition areas, the temporary disturbance of 0.284 acres of transition areas and the disturbance of 0.056 acres of State open waters under a Freshwater Wetlands Individual Permit. Any additional disturbance of freshwater wetlands, wetland transition areas and/or State open waters shall be considered a violation of the Freshwater Wetlands Protection Act unless a permit is obtained prior to the start of the disturbances from the Division of Land Use Regulation.
10. Water Quality Certificate - This permit to conduct a regulated activity in a wetland or open water includes the Division's approval of a Water Quality Certificate for these activities.
11. Construction equipment shall not be stored, staged or driven within any channel, freshwater wetland or transition area, unless expressly approved by this permit and/or described on the approved plans.
12. Raw or unset concrete shall not come in contact with any surface waters onsite, since such contact can be toxic to aquatic biota.
13. All excavated material and dredge material shall be disposed of in a lawful manner. The material shall be placed outside of any flood hazard area, riparian zone, regulated water, freshwater/coastal wetlands and adjacent transition area, and in such a way as to not interfere with the positive drainage of the receiving area.
14. The permittee shall adhere to the guidelines enumerated in the January 6, 2009 Consultation Memo from the State Historic Preservation Office to Mr. John McQuillan, Section Chief, New Jersey Department of Transportation.
15. Prior to construction, the permittee is required to submit to the Department, for review and approval a hydraulic analysis for the unnamed tributary to the Pompton River. The said analysis shall accurately reflect the existing and proposed conditions and their corresponding water surface elevations. Furthermore, the proposed analysis shall demonstrate that the proposed road and culvert replacement

associated with said tributary shall not result in additional flooding in any storm event up to and including the Flood Hazard Area Design Storm.

16. Any future expansion or alteration of the approved stormwater management systems, which would affect water quality, increase the rate or volume of stormwater leaving the site, affect the infiltration capacity on the site, or alter the approved low impact site design, shall be reviewed and approved by the Department prior to construction. This includes any proposed changes to the discharge characteristics of any basin, the construction of new inlets or pipes that tie into the storm sewer network and/or the replacement of existing inlets or pipes with structures of different capacity.
17. The permittee shall make specific arrangements to ensure the continuous maintenance and efficient operation of all proposed stormwater management measures onsite. This includes the inspection (and cleaning where necessary) of any and all constructed swales, basins, inlets at least four times per year and after every major storm totaling 1 inch of rainfall or more, the inspection and cleaning of all manufactured treatment devices per Department certification letters as found on www.njstormwater.org/treatment.html, and the use of appropriate soil conservation practices onsite, and any other reasonable effort required to maintain the stormwater management system in good working order.

STANDARD CONDITIONS:

18. Responsibilities:

- a. The permittee, its contractors and subcontractors shall comply with all conditions of this permit, authorizing and/or supporting documents and approved plans and drawings.
- b. A copy of this permit, other authorizing documents, records and information including all approved plans and drawings shall be maintained at the authorized site at all times and made available to Department representatives or their designated agents upon request.

19. **Permit modification:** Plans and specifications in the application and conditions imposed by this permit shall remain in full force and effect so long as the proposed development or any portion thereof is in existence, unless modified by the Department. No change in plans or specifications upon which this permit is issued shall be made except with the prior written permission of the Department. The filing of a request to modify an issued permit by the permittee, or a notification of planned changes or anticipated noncompliance does not stay any condition of this permit.
20. **Duty to minimize environmental impacts:** The permittee shall take all reasonable steps to prevent, minimize or correct any adverse impact on the environment resulting from activities conducted pursuant to the permit, or from noncompliance with the permit. The permittee shall immediately inform the Department of any unanticipated adverse effects on the environment not described in the application or in the conditions of this permit. The Department may, upon discovery of such unanticipated adverse effects, and upon the failure of the permittee to submit a report thereon, notify the permittee of its intent to suspend the permit.
21. **Proper site maintenance:** While the regulated activities are being undertaken, neither the permittee, its contractors nor subcontractors shall cause or permit any unreasonable interference with the free flow of a regulated feature by placing or dumping any materials, equipment, debris or structures within or adjacent to the regulated area. Upon completion or abandonment of the work, the permittee, its contractors or subcontractors shall remove and dispose of in a lawful manner all excess materials,

debris, equipment, silt fences and other temporary soil erosion and sediment control devices from all regulated areas. Only clean non-toxic fill shall be used where necessary.

22. **Sediment control:** Development which requires soil disturbance, creation of drainage structures, or changes in natural contours shall conduct operations in accordance with the latest revised version of "Standards for Soil Erosion Sediment Control in New Jersey," promulgated by the New Jersey State Soil Conservation Committee, pursuant to the Soil Erosion and Sediment Control Act of 1975, N.J.S.A. 4:24-42 et seq. and N.J.A.C. 2:90-1.3-1.14.
23. **Rights of the State:**
- a. This permit does not convey any property rights of any sort, or any exclusive privilege.
 - b. Upon notification and presentation of credentials, the permittee shall allow Department representatives or their designated agents, to enter upon the project site and/or where records must be kept under the conditions of this permit, inspect at reasonable times any facilities, equipment, practices or operations regulated or required under the permit, and sample or monitor for the purposes of determining compliance. Failure to allow reasonable access shall be considered a violation of this permit and subject the permittee to enforcement action.
 - c. The issuance of this permit shall in no way expose the State of New Jersey or the Department to liability for the sufficiency or correctness of the design of any construction, structure or structures. Neither the State nor the Department shall, in any way, be liable for the loss of life or property which may occur by virtue of the activity of development resulting from any permit.
24. **Duty to Reapply:** If the permittee wishes to continue an activity covered by the permit after the expiration date of the permit authorization, the permittee must apply for and obtain a new permit authorization.
25. **Transfer of Permit:** This permit may not be transferable to any person unless the transfer is approved by the Department. Please refer to the applicable rules for more information.
26. **Other Approvals:** The permittee must obtain any and all other Federal, State and/or Local approvals. Authorization to undertake a regulated activity under this permit does not indicate that the activity also meets the requirements of any other rule, plan or ordinance.
27. **Noncompliance:**
- a. Any noncompliance with this permit constitutes a violation, and is grounds for enforcement action, as well as modification, suspension and/or termination of the permit.
 - b. The permittee shall immediately report to the Department by telephone at (877) 927-6337 any noncompliance that may endanger health or the environment. In addition, the permittee shall report all noncompliance to Bureau of Coastal and Land Use Compliance and Enforcement, 401 E. State Street, 4th Floor, P.O. Box 420, Mail Code: 401-04C, Trenton, NJ 08625, in writing within five business days of the time the permittee becomes aware of the noncompliance. The written notice shall include: a description of the noncompliance and its cause; the period of noncompliance, including exact dates and times, and, if the noncompliance has not been corrected, the anticipated length of time it is expected to continue; and steps taken or planned to reduce, eliminate and prevent

recurrence of the noncompliance. Such notice shall not, however, serve as a defense to enforcement action if the project is found to be in violation of this chapter.

28. Appeal of Permit: In accordance with the applicable regulations, any person who is aggrieved by this decision or any of the conditions of this permit may request a hearing within 30 days after notice of the decision is published in the DEP Bulletin. This request must include a completed copy of the Administrative Hearing Request Checklist. The DEP Bulletin is available through the Department's website at <http://www.nj.gov/dep/bulletin> and the Checklist is available through the Division's website at http://www.nj.gov/dep/landuse/download/lur_024.pdf. In addition to your hearing request, you may file a request with the Office of Dispute Resolution to engage in alternative dispute resolution. Please see the website www.nj.gov/dep/odr for more information about this process.

MITIGATION CONDITIONS:

Freshwater Wetland Mitigation Conditions for Credit Purchase and Temporary Restoration

Conditions Relative to Credit Purchase:

1. Within 30 days of the issuance of this permit, the permittee shall mitigate for the loss of 2.932 acres of emergent, scrub/shrub, and forested wetlands in addition to 0.056 acres of State open waters through the purchase of 3.168 mitigation credits from an approved wetland mitigation bank.

At this time, the following bank(s) are approved to serve the project area; additional banks may be approved at any time, so please contact the Mitigation unit for the most up to date service area information if you would like additional options.

Pio Costa Wetland Mitigation Bank – Contact Anthony Pio Costa at (973) 575-1706

Troy Meadows Wetlands Mitigation Bank- Contact Len Fariello at (973)539-5355 or Len@WildlifePreserves.org This bank is currently not able to sell credits but will be receiving a credit release soon.

2. Within 60 days and prior to initiation of regulated activities, the permittee shall submit proof of purchase for the amount of mitigation credits listed above to the attention of the Mitigation Unit Supervisor, NJDEP, Division of Land Use Regulation at Mail Code 501-02A, P.O. Box 420, Trenton, NJ 08625-0420.
3. In the event that mitigation credits are no longer available from the above referenced mitigation bank, the permittee shall contact the Division of Land Use Regulation, Mitigation Unit to arrange for an alternative mitigation option prior to the initiation of regulated activities.

Conditions Relative to Restoration of Temporary Disturbance:

4. The permittee shall mitigate for the temporary disturbance of 0.010 acres of State open waters, scrub/shrub and forested wetlands and the temporary disturbance of 0.274 acres of transition areas through an on-site restoration project as shown on the plans entitled:

“Wetland Plan Two Bridges Road Bridge Over Pompton River and West Belt Extension” sheets 1 through 4 of 4, dated September 2016, last revised October 6, 2016 and prepared by Michael T Dunn P.E. of Louis Berger.

“Mitigation Planting Notes and Details Two Bridges Road Bridge Over Pompton River and West Belt Extension” sheet 9 of 9, dated October 2015, last revised October 4, 2016 and prepared by Michael T Dunn P.E. of Louis Berger.

5. All mitigation shall be conducted immediately following completion of the activity that cause the disturbance, and shall be continued to completion within six months after the end of the activity that caused the disturbance.
6. If the permittee fails to perform mitigation within the applicable time period the activity shall be considered permanent and mitigation shall be required to replace the affected resource.
7. The permittee shall notify the Mitigation Unit at the Division of Land Use Regulation in writing at least 30 days prior to the start of construction of the wetland mitigation project to arrange an on-site pre-construction meeting among the permittee, the contractor, the consultant and the Division.
8. To ensure the intent of the mitigation design and its predicted wetland hydrology is realized in the landscape, the mitigation designer shall be present on-site during all critical stages of mitigation construction and during the restoration of any temporarily impacted areas. Critical stages of construction include but are not limited to herbicide applications, earthmoving activities, planting, and inspections.
9. The permittee shall be responsible for ensuring that best management practices are used throughout construction to control the spread and colonization of highly invasive plants. Specifically, all equipment, especially tracks and tires, must be thoroughly cleaned every time equipment or vehicles move from an area containing invasive plants or from off-site to the mitigation area. In addition, soil containing root fragments and above-ground vegetative material from invasive plants shall be carefully managed during earthmoving activities and disposed of at a suitable off site location rather than mulched and reused or stockpiled elsewhere on the site. For information on the specific species that are considered to be invasive, please refer to the Invasive Plant Atlas at <http://www.invasiveplantatlas.org/index.html>.
10. In the event that changes to the mitigation design are necessary to ensure success of the project as a result of on-site conditions, the mitigation designer shall immediately notify the Division in writing and submit an alternative plan which achieves the proposed wetland conditions. The Division shall review the plan in accordance with N.J.A.C. 7:7A-15.15. Any modifications to the plan that are reviewed and approved by the Division must be shown on a signed and sealed revised plan. The As-Built plans required as a part of the Construction Completion Report may serve as the signed and sealed revised plan required to be submitted as part of the construction modification process described above if time constraints warrant such action and have been approved by the Division in writing.
11. Within 30 days of final grading of the mitigation site and prior to planting, the permittee shall notify the Mitigation Unit at the Division of Land Use Regulation in writing to arrange a post-grading construction meeting among the permittee, contractor, consultant and the Division.

12. Within 30 days following the final planting of the mitigation project, the permittee shall submit a Construction Completion Report to the Division detailing as-built conditions (see below) and any changes to the approved mitigation plan that were made during construction (N.J.A.C. 7:7A-15.16). The Construction Completion Report shall contain, at a minimum, the following information:
 - i. A completed Wetland Mitigation Project Completion of Construction Form. This form is located at <http://www.nj.gov/dep/landuse/forms/index.html> and certifies that the mitigation project has been constructed as designed and that the proposed area of wetland creation, restoration or enhancement has been accomplished;
 - ii. As-Built plans which depict final grade elevations at one foot contours and include a table of the species and quantities of vegetation that were planted including any grasses that may have been used for soil stabilization purposes; and
 - iii. Photos of the constructed wetland mitigation project with a photo location map as well as the GPS waypoints in NJ state plane coordinates NAD 1983.
13. Within 30 days following final planting of the mitigation project, the permittee shall post the mitigation area with permanent signs which identify the site as a wetland mitigation project and that all-terrain vehicle use, motorbike use, mowing, dumping, draining, cutting and/or removal of plant materials is prohibited and that violators shall be prosecuted and fined to the fullest extent under the law. The signs must also state the name of the permittee, a contact name and phone number, and the Department's permit number.
14. The permittee shall monitor (forested and/or shrub scrub wetland mitigation projects for 5 full growing seasons and emergent wetland or State open water mitigation projects for 3 full growing seasons) beginning the year after the mitigation project has been completed. The permittee shall submit monitoring reports to the Division of Land Use Regulation no later than December 31st of each full monitoring year (N.J.A.C. 7:7A-15.16(c)). All monitoring reports must include the standard items identified in the checklist entitled, "Wetland Mitigation Monitoring Project Checklist", which can be found at <http://www.nj.gov/dep/landuse/forms/index.html>.
15. Once the required monitoring period has expired and the permittee has submitted the final monitoring report, the Division will make the finding that the mitigation project is either a success or a failure. This mitigation project will be considered successful if the permittee demonstrates all of the following:
 - i. That the goals of the wetland mitigation project, including acreage and the required transition area, as stated in the approved wetland mitigation proposal and the permit have been satisfied. The permittee shall submit a field wetland delineation of the wetland mitigation project based on the Federal Manual for Identifying and Delineating Jurisdictional Wetlands (1989) which shows the exact acreage of State open waters, emergent, scrub/shrub and/or forested wetlands in the mitigation area;
 - ii. The site has an 85 percent survival and 85 percent area coverage of the mitigation plantings or target hydrophytes, which are species native to the area and similar to ones identified on the mitigation planting plan. All plant species

in the mitigation area must be healthy and thriving and all trees must be at least five feet in height;

- iii. The site has less than 10 percent coverage by invasive or noxious species.
 - iv. The site contains hydric soils or there is evidence of reduction occurring in the soil; and,
 - v. The proposed hydrologic regime as specified in the mitigation proposal has been satisfied.
16. The permittee is responsible for assuming all liability for any corrective work necessary to meet the success criteria established above (N.J.A.C. 7:7A-15.16(f)). The Division will notify the permittee in writing if the mitigation project is considered to be a failure. Within 30 days of notification, the permittee shall submit a revised mitigation plan to meet the success criteria identified above for Division review and approval. The financial surety, if required, will not be released by the Division until such time that the permittee satisfies the success criteria as stipulated above.

RIPARIAN ZONE MITIGATION CONDITIONS

1. The permittee shall compensate for the temporary disturbance of 0.46 acres of grassed riparian zone as well as the permanent loss of 0.990 acres of forested and scrub shrub riparian zone through an on-site project as shown on the plans entitled:

“Flood Hazard Permit Plan” sheets 1 through 9 of 9, dated September 2016, last revised October 6, 2016 and prepared by Michael T Dunn P.E. of Louis Berger.

“Mitigation Planting Notes and Details Two Bridges Road Bridge Over Pompton River and West Belt Extension” sheet 9 of 9, dated October 2015, last revised October 4, 2016 and prepared by Michael T Dunn P.E. of Louis Berger.
2. **The mitigation project must be conducted prior to or concurrent with the construction of the approved project.** Concurrent means that at any given time, the mitigation must track at the same or greater percentage of completion as the project as a whole.
3. **Prior to the initiation of regulated activities authorized by this permit, the permittee shall sign a Department approved conservation restriction to protect the mitigation area from future development that would remove the vegetation planted.** (N.J.A.C. 7:13-13(g)) The conservation restriction shall conform to the format and content of the rules at N.J.A.C. 7:13-14 and the Riparian Zone Mitigation Area model located at <http://www.nj.gov/dep/landuse/forms/index.html>. The restriction shall be included on the deed and recorded in the office of the County Clerk (the Registrar of Deeds and Mortgages in some counties) in the county wherein the lands of the mitigation project are located. A metes and bounds description shown on a map must be included within the recorded conservation restriction. Within 10 days of filing the conservation restriction, the permittee must send a copy of the conservation restriction to the attention of the Mitigation Unit Supervisor, NJDEP, Division of Land Use Regulation at Mail Code 501-02A, P.O. Box 420, Trenton, NJ 08625-0420.

4. The permittee shall monitor the riparian project for at least 5 years beginning the year after the riparian zone mitigation project has been completed (N.J.A.C. 7:13-13.11(c)). **The permittee shall submit monitoring reports to the Division of Land Use Regulation, no later than December 31st of each full monitoring year.**
 - a. All monitoring reports except the final one should include the requirements and goals of the mitigation proposal and a detailed explanation of the ways in which the mitigation has or has not achieved progress toward those goals. If mitigation has not achieved progress, the report shall also include a list of corrective actions to be implemented and a timeline for completion.
 - b. The final monitoring report must include documentation and data demonstrating that:
 - i. The goals of the riparian zone mitigation as stated in the approved riparian zone mitigation proposal and the permit conditions have been satisfied.
 - ii. At least 85 percent of the mitigation plantings have survived and that at least 85 percent of the mitigation area is established with native species similar to ones identified on the mitigation planting plan. All plant species in the mitigation area must be healthy and thriving. All trees must be at least 5 feet in height; and
 - iii. The site is less than 10 percent occupied by invasive or noxious species; and
 - iv. The conservation restriction for the mitigation site has been executed and recorded.
5. If the riparian mitigation project does not meet the success criteria established above the project shall be considered a failure and the permittee shall submit a revised riparian mitigation plan. The revised plan shall be submitted within 60 days of receipt of notification from the Division indicating the riparian mitigation project was a failure.
6. If the Division determines that the riparian zone mitigation project is not constructed in conformance with the approved plan, the permittee will be notified in writing by the Department and will have 60 days to submit a proposal to indicate how the project will be corrected.

APPROVED PLANS:

The drawings hereby approved entitled: "PASSAIC COUNTY, TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION," dated and revised as noted, and prepared by The Louis Berger Group, Inc.

"WETLAND PLAN, Sheets WP-1 - WP-4," dated September 29, 2016, unrevised.

"PASSAIC COUNTY TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION" – prepared by Louis Berger, dated November 2015, unless noted otherwise:

- FLOOD HAZARD AREA PERMIT PLAN, Sheets 2 through 8 of 28,



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 20, 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: Two Bridges Road Bridge over Pompton River Passaic County Structure
1600023 Morris County Structure 1400273 and West Belt Extension
Township of Wayne and Borough of Lincoln Park
Passaic and Morris Counties
Purchase of Wetland and Riparian Mitigation Credits**

Dear Members of the Board:

As part of the design of the replacement of the Two Bridges Road Bridge over the Pompton River and West Belt Extension the County applied for New Jersey Department of Environmental Protection Division of Land Use Regulation Flood Hazard Area Individual Permit and Freshwater Wetlands Individual Permit. The permits were received on October 6, 2016. One of the conditions listed in the permit is to mitigate for the loss of 2.932 acres of emergent, scrub/shrub, and forested wetlands and 0.056 acres of State open waters through the purchase of 3.168 mitigation credits from an approved wetland mitigation bank. The NJDEP approved mitigation banks are Pio Costa Wetland Mitigation Bank and Troy Meadows Wetlands Mitigation Bank.

The County contacted the two wetland mitigation banks and requested and received price quote for the purchase of these credits and the costs are as follows.

Mitigation Bank	Cost per Credit	Total
Troy Meadows Wetland Mitigation Bank	\$550,000	\$1,742,400
Pio Costa Wetland Mitigation Bank:	\$650,000	\$2,059,200

The issue was discussed at the Public Works Committee meeting of December 12, 2016 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving the proposal from Troy Meadow Wetlands Mitigation

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161100

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel



Louis E. Imhof, III, RMC
Clerk Of The Board

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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A MODIFICATION OF THE EXISTING CONTRACT BETWEEN THE COUNTY OF PASSAIC AND GO ORGANIC LAWN CARE ALONG PASSAIC COUNTY RIGHT OF WAYS AND ISLANDS IN DISTRICTS I AND II FOR CALENDAR YEAR 2016 FOR THE PASSAIC COUNTY ROAD DEPARTMENT THROUGH THE SOMERSET COUNTY COOPERATIVE, 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#	R20161101						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-67						
CAF #	6-01-26-151-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION AUTHORIZING A MODIFICATION OF THE
EXISTING CONTRACT BETWEEN THE COUNTY OF
PASSAIC AND GO ORGANIC LAWN CARE ALONG PASSAIC
COUNTY RIGHT OF WAYS AND ISLANDS IN DISTRICTS I
AND II FOR CALENDAR YEAR 2016 FOR THE PASSAIC
COUNTY ROAD DEPARTMENT THROUGH THE SOMERSET
COUNTY COOPERATIVE**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) previously adopted a resolution R-2016-477 dated June 14, 2016 awarding a contract to Go Organic Lawn Care for the spraying of weeds and vegetation along Passaic County right of ways and islands in both District I and II pursuant to the Somerset County CO-OP for a total amount of \$20,000.00 for calendar year 2016; and

WHEREAS since the initial award of the contract to Go Organic, the County has required additional spraying services along said right-of ways; and

WHEREAS the County is committed to ensuring that the right-of-ways and islands in both District I and District II are properly maintained; and

WHEREAS Go Organic has agreed to perform the necessary services for additional compensation, as detailed in the attached invoice, in the amount of \$3,900.00 and the County is desirous of accepting this proposal and agreeing to a contract modification as set forth herein; and

WHEREAS the Public Works and Buildings & Grounds Committee discussed this matter at its December 12, 2016

meeting and recommends this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a contract modification in the additional amount of \$3,900.00 for the services described above and in the attached correspondence in accordance with the terms of the applicable cooperative purchasing program; 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.

December 29, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,900.00

APPROPRIATION: 6-01-26-151-001-213

PURPOSE: Resolution authorizing a modification of the existing contract between the county of Passaic and Go Organic Lawn Care.



Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr



County of Passaic

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

ROAD DEPARTMENT

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

Kenneth A. Simpson
Passaic County
Supervisor of Roads

December 13, 2016

Ms. Monica Chacon, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Go Organic Lawn Care

Dear Ms. Chacon:

At the Public Works Committee Meeting on December 12, 2016, a request was heard to authorize the payment of the balance due for services rendered by Go Organic Lawn Care, 126 Lakeview Terrace, P.O. Box 680, Oakland, New Jersey 07436, for the spraying of weeds and vegetation along Passaic County right-of-ways and islands in both District I and II, in the amount of \$3,900.00. This balance was not previously covered in resolution no. R2016-0477, 6/14/16. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic resolution request form is attached with a copy of the requisition and invoice.

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

Thank you for your attention and your assistance with this matter.

Very truly yours,

A handwritten signature in black ink that reads "Kenneth A. Simpson".

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161101

P.O. Box 680
Oakland, NJ 07436



Phone: 1-800-909-8744
Fax: 973-942-3898

info@GoOrganicLawnCare.com

Passaic County Road Department
Paul Janiec, General Supervisor, District 1
519 Ringwood Avenue
Pompton Lakes, NJ 07442

INVOICE
Vegetation Spraying
Passaic County Department of Public Works

July 10, 2016	Hawthorne, Woodland Park and Little Falls	\$3,900.00/Sunday Rate
	TOTAL	\$3,900.00

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161101

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
Telephone #: 973-881-4500 Date: 12-13-16

DESCRIPTION OF RESOLUTION:

AUTHORIZING THE PAYMENT OF THE BALANCE OF INVOICE FOR SERVICES RENDERED IN THE AMOUNT OF \$3,900.00 BY GO ORGANIC LAWN & TREE CARE, P.O. BOX 680, OAKLAND, NJ. PREVIOUSLY \$20,000.00 WAS AUTHORIZED UNDER RESOLUTION NO. R2016-0477, 6/14/16 LEAVING AN UNFORESEEN BALANCE OF \$3,900.00 FOR 2016

PROCUREMENT SOLICITATION (if any)#: _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 3,900.00

REQUISITION # R6-07391
ACCOUNT # 6-01-26-151-001-213

4. COMMITTEE REVIEW: DATE
- | | |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>12-12-16</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 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161101



County of Passaic

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

ROAD DEPARTMENT

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

Kenneth A. Simpson
Passaic County
Supervisor of Roads

December 13, 2016

Ms. Monica Chacon, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Go Organic Lawn Care

Dear Ms. Chacon:

At the Public Works Committee Meeting on December 12, 2016, a request was heard to authorize the payment of the balance due for services rendered by Go Organic Lawn Care, 126 Lakeview Terrace, P.O. Box 680, Oakland, New Jersey 07436, for the spraying of weeds and vegetation along Passaic County right-of-ways and islands in both District I and II, in the amount of \$3,900.00. This balance was not previously covered in resolution no. R2016-0477, 6/14/16. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic resolution request form is attached with a copy of the requisition and invoice.

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

Thank you for your attention and your assistance with this matter.

Very truly yours,

A handwritten signature in black ink that reads "Kenneth A. Simpson".

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161101

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING APPROVAL FOR A BRIDGE ATTACHMENT PERMIT IN ORDER TO INSTALL A GAUGING STATION AT EAST MAIN STREET AND FRANCISCO AVENUE IN THE TOWNSHIP OF LITTLE FALLS, NJ AND AN AGREEMENT FOR THE MAINTENANCE OF SAID GAUGING STATION AS IT RELATES TO THE EAST MAIN STREET AND FRANCISCO AVENUE BRIDGES OVER PECKMAN RIVER, 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#		R20161102						
Meeting Date		12/29/2016						
Introduced Date		12/29/2016						
Adopted Date		12/29/2016						
Agenda Item		p-68						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Best Jr	<				<			
Bartlett	<				<			
Duffy	<				<			
James	<				<			
Lazzara	<			<	<			
Lepore	<		<		<			
Akhter	<				<			

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING APPROVAL FOR A BRIDGE ATTACHMENT PERMIT IN ORDER TO INSTALL A GAUGING STATION AT EAST MAIN STREET AND FRANCISCO AVENUE IN THE TOWNSHIP OF LITTLE FALLS, NJ AND AN AGREEMENT FOR THE MAINTENANCE OF SAID GAUGING STATION AS IT RELATES TO THE EAST MAIN STREET AND FRANCISCO AVENUE BRIDGES OVER PECKMAN RIVER

WHEREAS the County of Passaic owns bridges in the Township of Little Falls known as the East Main Street Bridge over Peckman River (Structure #1600132) and the Francisco Avenue Bridge over Peckman River (Structure No. 1600133); and

WHEREAS the Office of the Passaic County Engineer has received a request from the Township of Little Falls for a bridge attachment permit for the purpose of installing gauging stations which would be attached to the substructures of the East Main Street and Francisco Avenue Bridges over Peckman River; and

WHEREAS in a letter dated December 20, 2016, the Passaic County Engineer is recommending that the Board of Chosen Freeholders adopt a resolution to approve the bridge attachment permit and authorize an agreement for the installation of the gauging station at East Main Street and Francisco Avenue Bridges over Peckman River (letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its December 12, 2016 meeting reviewed this matter and is recommending that the entire Board grant the necessary permission; and

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

authorizes and approves the bridge attachment permit for the installation and maintenance of flood gauges station to the Township of Little Falls and authorize the necessary agreement in relation thereto; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board and County Counsel be authorized to execute the agreement with the Township of Little Falls to allow this gauging station.

December 29, 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

December 20, 2016

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

Re: East Main Street Bridge over Peckman River, Structure No. 1600132 and
Francisco Avenue Bridge over Peckman River, Structure No. 1600133
Township of Little Falls
Bridge Attachment Permit for the
Installation and Maintenance of Flood Gauges Station at the Bridge

Dear Members of the Board:

This Office has received a request from the Township of Little Falls for Bridge Attachment Permit to install gaging stations attached to the substructures of the East Main Street and Francisco Avenue Bridges over Peckman River.

This matter was discussed at the Public works Committee meeting of December 12, 2016.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE the Bridge Attachment Permit and authorize the Director of the Board and the County Clerk to sign the Agreement for the installation of the gaging station at East Main Street and Francisco Avenue Bridges over Peckman River.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment

Cc: PWC, Chair
County Administrator
County Counsel

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161102

AGREEMENT FOR INSTALLATION AND MAINTENANCE OF A GAGING STATION
AT EAST MAIN STREET AND FRANCISCO AVENUE BRIDGES OVER PECKMAN RIVER
IN THE TOWNSHIP OF LITTLE FALLS

Between The Board of Chosen Freeholders of the County of Passaic

And Township of Little Falls

The County of Passaic agrees that the Township of Little Falls may install and maintain a gaging station on the County's owned bridges located on East Main Street and Francisco Avenue over the Peckman River to monitor the stream flows of this waterbody.

The description and the locations of the gaging stations are shown on the attached map and photographs.

The location of the attachment of the gaging station to the bridge and the manner of the attachment to the said bridge shall be acceptable to the County as determined by the Passaic County Engineer after the consultation with representatives of Township of Little Falls.

Upon proper notice from the County of Passaic, the Township of Little Falls agrees to remove all or any attachments to the bridges at its own expenses when it becomes necessary for the County to modify, alter or change the bridge for maintenance, repair or reconstruction.

Township of Little Falls agrees to waive any claims against the County for any damages which may occur to its gaging station due from the impact or vibration resulting from traffic using said bridges.

The Township of Little Falls agrees to hold the County of Passaic and it's agents and employees, harmless for any damages incurred as a result of granted bridge attachment.

Township of Little Falls shall provide the County with a Public Liability Insurance Policy or a Certificate of Insurance in the minimum amounts of at least \$100,000.00 to \$300,000.00 for bodily injuries or death, and \$25,000.00 for property damage, issued by an authorized insurance company authorized to conduct business in the State of New Jersey and indemnifying and protecting the County of Passaic from all liability by reason of property damage or personal injuries or death which may result or may be a claim as a result of the presence of said gaging station during installation, maintenance or length of time the gaging station is attached to the bridges.

Should the Township modify or abandon the need for these gaging stations, the portion (s) containing the attachments to the bridges or other features shall be removed by the Township at its own expense; and thus said attachment permission to the two bridges shall cease to exist.

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161102

Witness or Attest

County of Passaic

Name /Title

Louis E. Imhoff, III
Clerk to the Board

Name/Title:

Theodor J. Best
Freeholder Director

Date: _____

Witness

Township of Little Falls



Memo

To: Yogi Sookhu
From: Brian Wlodowski
cc: Francisco Artigas
Date: November 10, 2016
Re: Steve Edmond P.E. questions regarding water elevation sensors in Pechman River

Please find diagrams (Figure 1) showing control box position in relation to abutments and parapets for the Main St. Bridge CR 631, and the Cedar Grove Road & E Lindsley Road intersection headwall (Figure 2).

1. Installation at Main St. Bridge CR 631

The pressure transducer will be housed in a 2" (Sch 40) diameter NPT threaded aluminum pipe with 0.15" wall thickness where the bottom of the housing pipe will be left open. The housing pipe will be affixed to the concrete bridge abutment with a pipe grip tie of 12 ga galvanized steel which includes a tightening nut to adjust pipe grip pressure and a flange on each side to allow fasteners. Ramset™ 1" fasteners with washers or Tapcon™ 2.25" concrete anchoring screws will be used to affix the housing pipe to the bridge abutment as shown in Figure 1. One pipe grip tie every 4' will be used to affix the housing pipe to the bridge abutment. A Control Box and a 2" aluminum type C conduit body will be installed for maintenance and servicing. The Gotham Analytics control box is battery and solar powered, and transmits data wirelessly.

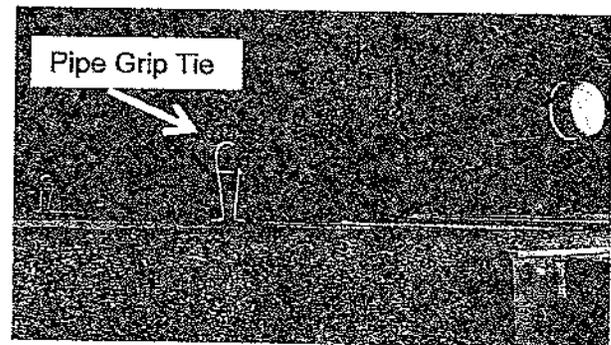
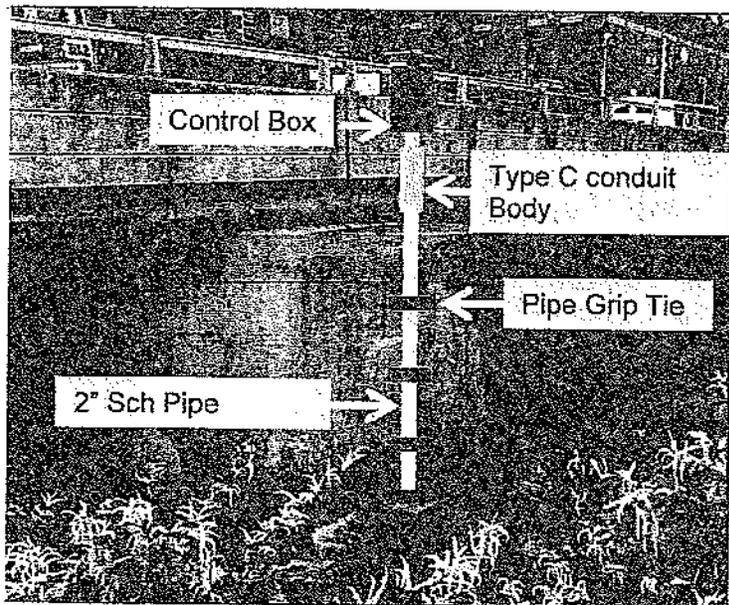


Figure 1. Main St. Bridge CR 631 installation: Pipe grip ties allow for 2" standoff from bridge abutment. Service and maintenance will be performed from the top of the bridge abutment

2. Installation at Cedar Grove Road & E Lindsley Road Intersection Headwall:

The pressure transducer will be housed in a 2" (Sch 40) diameter NPT threaded aluminum pipe with 0.15" wall thickness where the bottom of the housing pipe will be left open. The housing pipe will be affixed to the concrete bridge abutment with a pipe grip tie of 12 ga galvanized steel which includes a tightening nut to adjust pipe grip pressure and a flange on each side to allow fasteners. Ramset™ 1" fasteners with washers or Tapcon™ 2.25" concrete anchoring screws will be used to affix the housing pipe to the bridge abutment as shown in Figure 1. One pipe grip tie every 4' will be used to affix the housing pipe to the bridge abutment. A Control Box and a 2" aluminum type C conduit body will be installed for maintenance and servicing.

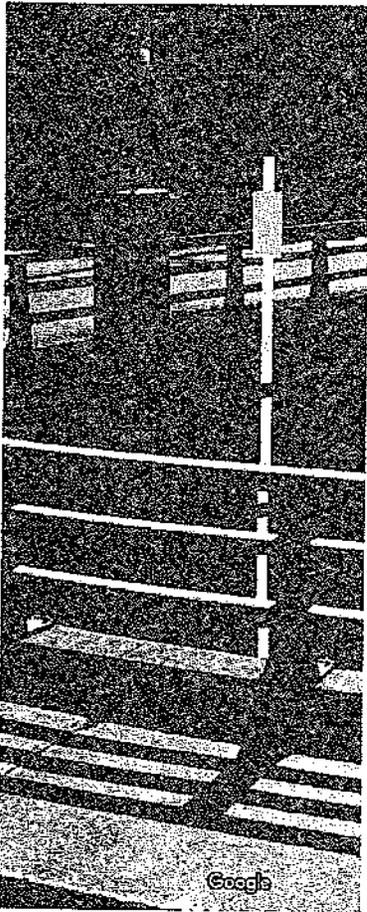
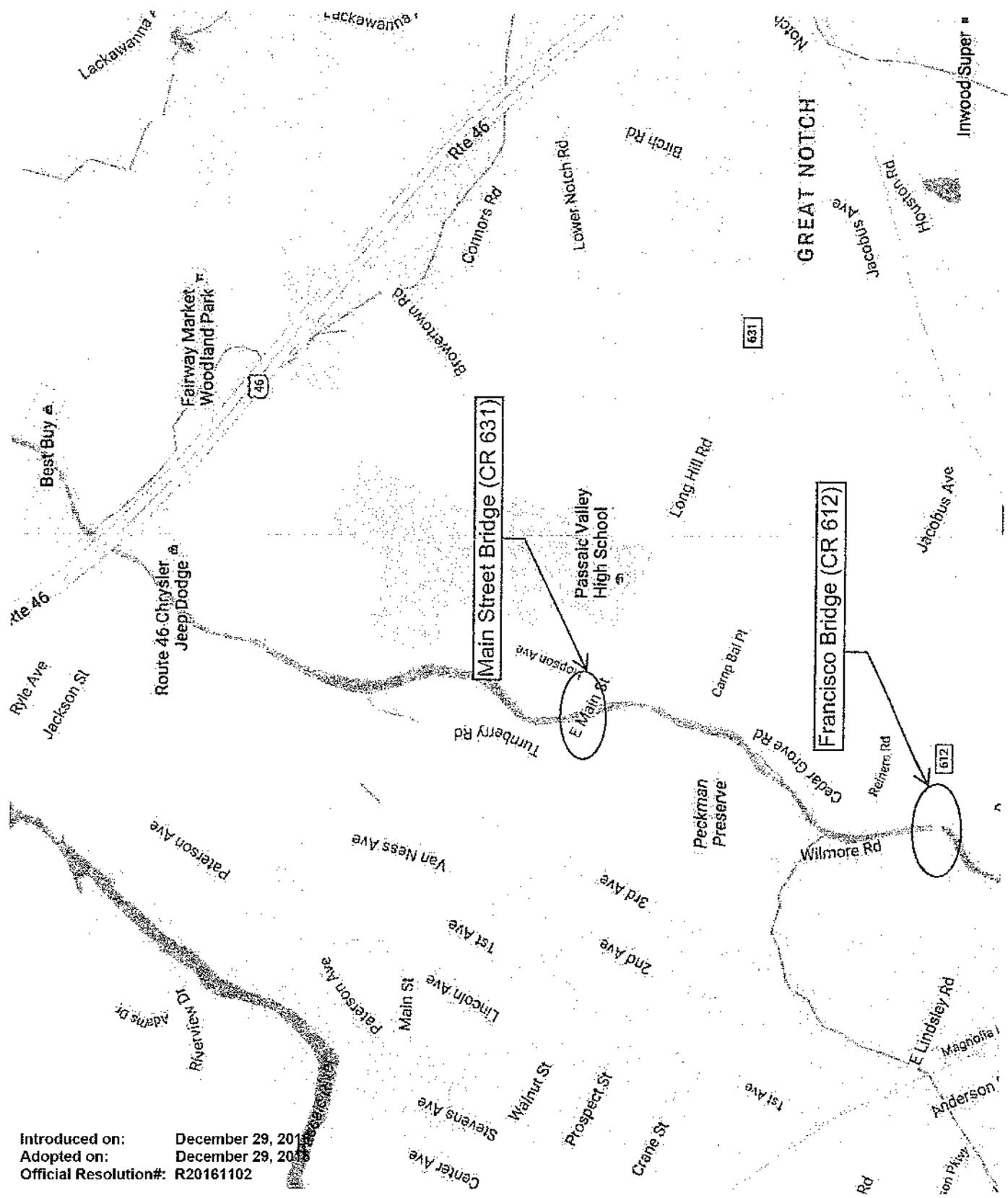


Figure 2 Cedar Grove Road & Lindsley Road installation: Control box and housing pipe will be linear, and will not cross the guardrail.

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161102



Introduced on: December 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161102



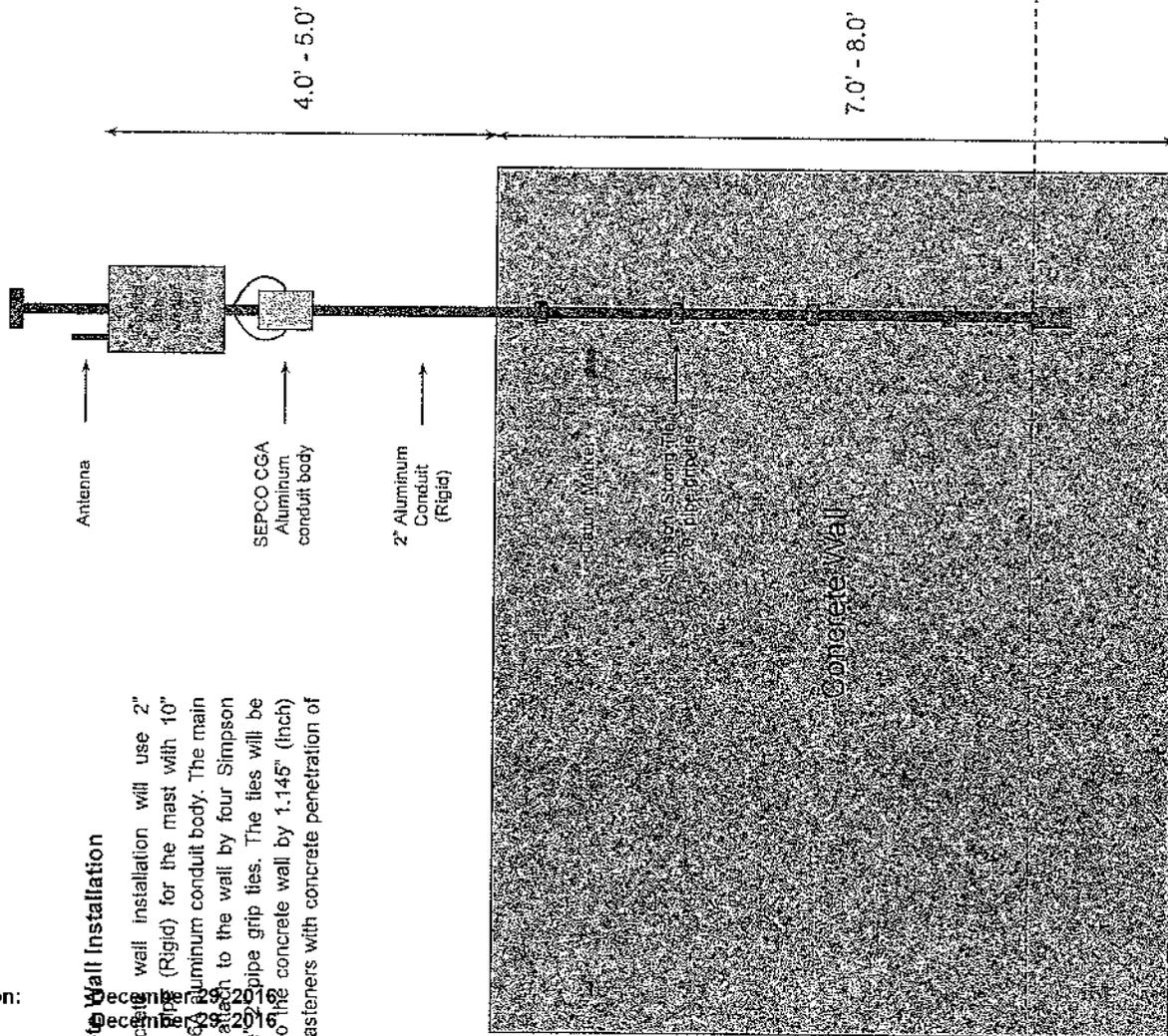
Produced on: 20 October 2016
 Adopted on: 20 October 2016
 Official Resolution#: 2016-1409

Note:

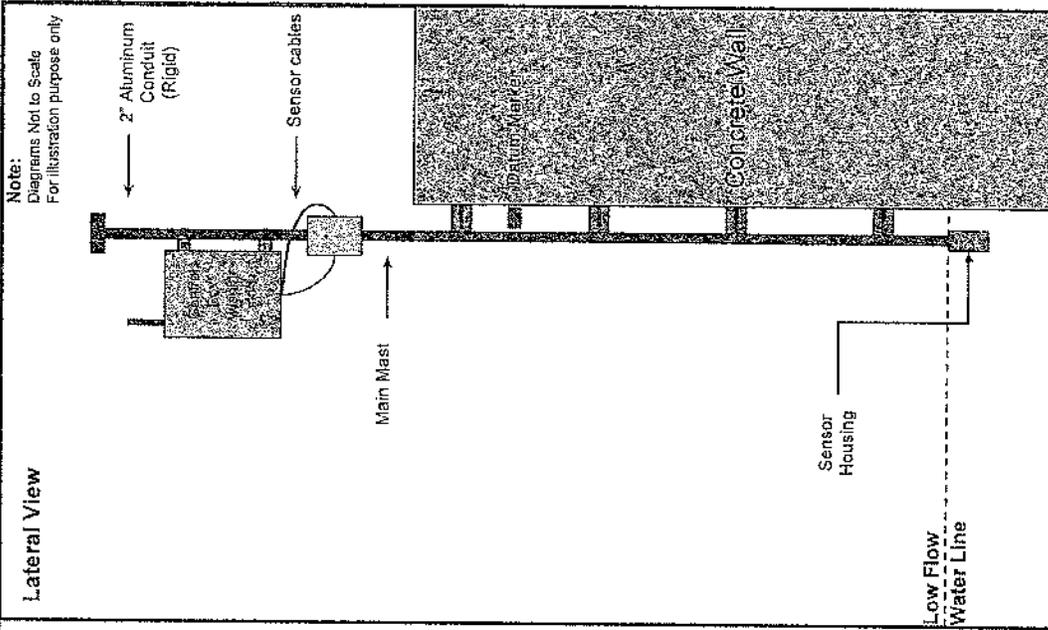
- Concrete Wall Installation

The wall installation will use 2" aluminum (Rigid) for the mast with 10" SEPCO CGA Aluminum conduit body. The mast will attach to the wall by four Simpson "Strong-tie" pipe grip ties. The ties will be fastened to the concrete wall by 1.145" (inch) diameter fasteners with concrete penetration of 3/4" to 1".

Front View



Lateral View



Note:
 Diagrams Not to Scale
 For illustration purpose only

Little Falls Sensor Installation Diagram
 Rev A1 - 15 OCT 2016

Legend

- Wire
- Antenna
- Datum Marker
- Water Line

Low Flow
 Water Line

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE ONE TWO-YEAR OPTION TO RENEW THE AS-NEEDED BASIS CONTRACT WITH MILLENNIUM COMMUNICATIONS GROUP INC. FOR ON-CALL FIBER OPTIC LINE DESIGN AND INSTALLATION SERVICES RETROACTIVELY FROM JULY 1, 2016 TO JUNE 30, 2018, 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#		R20161103					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-69					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING THE ONE TWO-YEAR OPTION TO RENEW THE AS-NEEDED BASIS CONTRACT WITH MILLENNIUM COMMUNICATIONS GROUP INC. FOR ON-CALL FIBER OPTIC LINE DESIGN AND INSTALLATION SERVICES RETROACTIVELY FROM JULY 1, 2016 TO JUNE 30, 2018

WHEREAS Passaic County adopted Resolution R-2013-468 on June 25, 2013 awarding a contract to Millennium Communications Group Inc. of East Hanover, New Jersey for fiber optic design and installation for the County of Passaic on an as-needed basis over a three-year period with a one (1) two-year option to renew; and

WHEREAS the contract term is July 1, 2013 through June 30, 2016, with the County's one time option to renew for an additional two-year term; and

WHEREAS the County Engineer is desirous of exercising the two-year option, retroactively from July 1, 2016 through June 30, 2018, on an as needed basis; and

WHEREAS the Public Works and Buildings & Grounds Committee reviewed this matter at a meeting held on December 12, 2016 and recommends this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the one two-year option to renew its contract with Millennium Communications Group Inc. of East Hanover, New Jersey for fiber optic design and installation for the County of Passaic on an as-needed basis for the term specified within.

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel shall forward official notification to the referenced vendor of the within action taken by this Board.

December 29, 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

December 20, 2016

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

PROJECT: Request For Proposals
On-Call Fiber Optic Line Design and Installation

AWARD OF ON-CALL FIBER OPTIC DESIGN AND INSTALLATION SERVICES

Dear Members of the Board:

A Review Committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department on June 11, 2013 RFP FIBER OPTIC LINE DESIGN AND INSTALLATION.

The Committee met on June 20 2013. Each proposal was evaluated utilizing the following criteria: Technical (20%), Management (30%) and Cost (40%). Below are the Committee's results.

The vendors that that submitted proposals and a summary of their evaluation:

Millennium Communications: Met all technical and management requirements with only minor deductions. We believe them to be qualified to perform the work contained within the RFP.

Verizon Enterprise Solutions: Met most requirements specified in the RFP. with some deductions due to incomplete warranty information, potential high cost, and some missing certifications. Overall we believe them to be qualified to perform the work contained within the RFP. Their bid response was taken subject to review with a determination still pending.

Celerity Integrated Services: Met most requirements specified in the RFP. Deductions were given for missing warranty information, missing certifications, and potential high cost. Overall we believe this vendor to be qualified to perform the work contained within the RFP.

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161103



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

Board of Chosen Freeholders
October 29, 2013
Page 2 of 2

VENDOR	SCORE	RANK
Millennium Communications	93	1
Verizon Enterprise Solutions	82	2
Celerity Integrated Services	70	3

The committee established that a minimum score of 70 must be achieved. Based upon the above rankings, the committee recommends that as-needed basis contracts be awarded to Millennium Communications and Celerity Integrated Services. Only upon positive determination of their bid response, will Verizon Enterprise Solutions be formally qualified. The term as set forth in the RFP document is July 1, 2013 to June 30, 2016 with one two-year option to renew (Passaic County's option) from July 1, 2016 to June 30, 2018.

Based upon the above, this Office recommends that the Board of Chosen Freeholders amend the two year option from July 1, 2016 to June 30, 2018.

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 County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Assad R. Akhter
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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 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING MISCELLANEOUS REPAIRS AND ENHANCEMENTS TO THE COUNTY'S SECURITY, ALARM AND CCTV SYSTEMS IN PASSAIC COUNTY-OWNED FACILITIES BY UNITED FEDERATED SYSTEMS DURING THE REMAINDER OF THEIR CONTRACT, 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#		R20161104					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-70					
CAF #		contingent upon avai					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING MISCELLANEOUS REPAIRS AND ENHANCEMENTS TO THE COUNTY'S SECURITY, ALARM AND CCTV SYSTEMS IN PASSAIC COUNTY-OWNED FACILITIES BY UNITED FEDERATED SYSTEMS DURING THE REMAINDER OF THEIR CONTRACT

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-383 dated May 10, 2016 awarded a bid to United Federated Systems of Totowa, New Jersey to perform inspection/monitoring of the County security systems at various locations throughout Passaic County for from August 1, 2016 through July 31, 2017 in the amount of \$24,276.00; and

WHEREAS that bid also contained hourly rates for miscellaneous repairs and enhancements to the County security, alarm and CCTV systems that were outside of the parameters of the preventative service requirements set forth in the bid; and

WHEREAS the Passaic County Administration is anticipating that said United Federated Systems will need to perform said additional repairs and enhancements on various security equipment throughout the County's buildings and is recommending that the said Board set aside an additional sum of \$75,000.00 for these services for the first year of the contract with United; and

WHEREAS the matter was reviewed and is recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Administration to utilize the service of United Federated Systems in anticipation of additional needed work for

miscellaneous repairs and enhancements to the County's security, alarm and CCTV systems that were outside of the parameters of the requirements set forth in the bid for an additional sum of \$75,000.00 for the first year of the County of Passaic's contract with them in accordance with the bid that it submitted on March 23, 2016.

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

December 29, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: Contingent upon availability of funds in 2017 adopted budget.

PURPOSE: Resolution authorizing miscellaneous repairs and enhancements to the County's Security, Alarm and CCTV Systems from August 1, 2016 through July 31, 2017.


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161104



County of Passaic

Building & Grounds
65 Columbia Ave Paterson, NJ
www.passaiccountynj.org

Stephen Orsini
Tel: (973) 881-4425
Fax: (973) 754-1988
steveo@passaiccountynj.org

December 16, 2016

To whom it may concern:

United Federated Systems was awarded the contract for the inspection and monitoring of County security systems including burglar alarm, fire and CCTV systems by resolution R20160383 dated May 10, 2016.

There is an anticipation that during the remainder of this contract, an additional \$75,000.00 in miscellaneous repairs and enhancements to County security, alarm and CCTV systems will be necessary. The Edmunds budget account is 6-01-20-112-001-213.

Sincerely,

A handwritten signature in cursive script that reads "Stephen Orsini".

Stephen Orsini



County of Passaic

Building & Grounds
65 Columbia Ave Paterson, NJ
www.passaiccountynj.org

Stephen Orsini
Tel: (973) 881-4425
Fax: (973) 754-1988
steveo@passaiccountynj.org

December 16, 2016

To whom it may concern:

United Federated Systems was awarded the contract for the inspection and monitoring of County security systems including burglar alarm, fire and CCTV systems by resolution R20160383 dated May 10, 2016.

There is an anticipation that during the remainder of this contract, an additional \$75,000.00 in miscellaneous repairs and enhancements to County security, alarm and CCTV systems will be necessary. The Edmunds budget account is 6-01-20-112-001-213.

Sincerely,

A handwritten signature in cursive script that reads "Stephen Orsini".

Stephen Orsini

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Assad R. Akhter
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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION APPROVING A GRANT APPLICATION, PUBLIC HEARING AND REQUESTING MATCHING FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE WEASEL BROOK PHASE II PARK IMPROVEMENT PROJECT IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20161105					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-71					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION APPROVING A GRANT APPLICATION,
PUBLIC HEARING AND REQUESTING MATCHING FUNDS TO
THE STATE OF NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM
FOR THE WEASEL BROOK PHASE II PARK
IMPROVEMENT PROJECT IN CLIFTON, NEW JERSEY**

WHEREAS, the County of Passaic (hereafter “County”) owns and operates an extensive park system, including the Weasel Brook Park in Clifton, New Jersey; and

WHEREAS, the New Jersey Department of Environment Protection, Green Acres Program (hereafter “State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, in the past, the County has been awarded numerous Green Acres Program grants, including a three hundred and nine thousand (\$309,900.00) grant award for the Phase I Improvement Project at the Weasel Brook Park; and

WHEREAS, construction began in August 2016 on the Phase I Improvement Project and is slated to be completed in early 2017; and

WHEREAS, in 2016 the Passaic County Board of Chosen Freeholders (“Board”), a contract was awarded to T&M Associates, an engineering and design services firm specializing in park restoration projects for the Phase II Weasel Brook Park Improvement Project which is the subject of this grant application

and Resolution, demonstrating the County's commitment to rehabilitating the Weasel Brook Park; and

WHEREAS, because the City of Clifton (hereafter "City") is an urban aid recipient as defined under N.J.S.A. 52:27D-178, *et seq.*, and the Weasel Brook Park is located wholly in the City, the County is responsible for twenty five percent (25%) of the project costs, with the Green Acres Program grant covering seventy five percent (75%) of the project costs; and

WHEREAS, the County is desirous to make an application to the State under the Green Acres Program for the Weasel Brook Park Phase II Park Improvement Project; and

WHEREAS the projected budget amount of the project is eight hundred thousand dollars (\$800,000.00); and

WHEREAS the County is also desirous of applying for and requesting matching grant funds allocated at the above referenced seventy five (75%) or six hundred thousand (\$600,000.00) dollars; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the County of the amount of the funding award; and

WHEREAS, the County is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project; and

WHEREAS, this matter was reviewed by the Public Works Committee and is being referred to the full Board for its approval; and

NOW THEREFORE LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders are authorizing the following: (1) a grant application for Weasel Brook Phase II Park Improvement Project to the Green Acres Program; (2) applying for and requesting matching grant funds allocated at the above referenced seventy five (75%) or six hundred thousand (\$600,000.00) dollars; (3) the County will provide additional application information and furnish such documents as may be required; and (4) act as the authorized correspondent of the above named application; and

LET IT BE FURTHER RESOLVED the following: (1) Passaic County Administrator is hereby authorized to execute an agreement, any amendment thereto, or any other documents related to the Green Acres Program grant application authorized hereto and titled Weasel Brook Park Phase II Park Improvement Project; (2) the County of Passaic will provide a match in the amount of two hundred thousand dollars (\$200,000.00); (3) that, in the event the State's funds are less than the total project costs specified herein, the County has the balance of funding necessary to complete the project; (4) the County agrees comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and (5) this Resolution takes effect immediately; and

LET IT BE FURTHER RESOLVED that a public hearing is scheduled for January 24, 2017, which will be advertised in an official newspaper of the City, or a newspaper in general publication of the County fifteen (15) days before the hearing, as set forth in Green Acres Program rules and regulations.

December 29, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION CONCURRING WITH A GRANT APPLICATION OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC., APPROVING A PUBLIC HEARING, AND REQUESTING MATCHING FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE GOFFLE BROOK PARK ATHLETIC FIELDS IMPROVEMENT PROJECT IN HAWTHORNE, 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#		R20161106					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-72					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	<				<		
Bartlett	<				<		
Duffy	<				<		
James	<				<		
Lazzara	<			<	<		
Lepore	<		<		<		
Akhter	<				<		

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

Dated: January 3, 2017

**RESOLUTION CONCURRING WITH A GRANT APPLICATION
OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC.,
APPROVING A PUBLIC HEARING, AND REQUESTING
MATCHING FUNDS TO THE STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN
ACRES PROGRAM FOR THE GOFFLE BROOK PARK
ATHLETIC FIELDS IMPROVEMENT PROJECT
IN HAWTHORNE, NEW JERSEY**

WHEREAS, the County of Passaic (hereafter “County”) owns and operates an extensive park system, including the Goffle Brook Park in Hawthorne, New Jersey; and

WHEREAS, the New Jersey Department of Environment Protection, Green Acres Program (hereafter “State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Friends of Passaic County Parks, Inc., (“FOPCP”) is a New Jersey non-profit corporation created by the Passaic County Board of Chosen Freeholders (“Board”) via Resolution No. 08-742 on September 8th, 2008, and as such, is a qualified entity to receive grants under the Green Acres Program; and

WHEREAS, on August 16, 2016, a Memorandum of Understanding was ratified between the County and the FOPCP via Resolution R20160664, setting forth the roles and responsibilities of each parties with respect to improvements and programming in the Passaic County Park System,

WHEREAS, the FOPCP supports and raises private donations for improvements, repairs, and programming for the Passaic County Park System, which includes the Goffle Brook Park in Hawthorne, New Jersey, the subject of this grant application and Resolution; and

WHEREAS, the Goffle Brook Park recently underwent an extensive rehabilitation, including the planting of more than 415 trees and other plant life, reconstructing of the walking paths, the stabilization of the brook, dredging of the pond to restore the water body to its original depth, among other improvements for a cost of three million fifty six thousand five hundred and forty four dollars and ninety cents (\$3,056,544.90), and is slated to undertake a million dollar (\$1,000,000.00) field turf installation at the far end of the park in early 2017; and

WHEREAS, the County is desirous to concur with the Resolution approved by the Board of Trustees of the FOPCP authorizing a grant application to the Green Acres Program for the Goffle Brook Park Athletic Field Improvement Project; and

WHEREAS the projected budget amount is four hundred thousand dollars (\$400,000.00); and

WHEREAS the County is also desirous of applying for and requesting matching grant funds allocated at 25%/75% of the projected budget or one hundred thousand dollars (\$100,00.00); and

WHEREAS, this matter was reviewed by the Public Works Committee and is being referred to the full Board for its approval; and

NOW THEREFORE LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders are authorizing the following: (1) concurrence with the grant application for the Goffle Brook Park Athletic Field Improvement Project to the Green Acres Program; (2) applying for and requesting matching grant funds allocated at 25%/75% of the projected budget or one hundred thousand dollars (\$100,00.00); and (3) the County will provide additional application information and furnish such documents as may be required; and (4) act as the authorized correspondent of the above named application; and

LET IT BE FURTHER RESOLVED the following: (1) Passaic County Administrator is hereby authorized to execute an agreement, any amendment thereto, or any other documents related to the Green Acres Program grant application authorized hereto and titled the Goffle Brook Park Athletic Field Improvement Project; (2) the County of Passaic will provide a match in the amount of one ~~two~~ hundred thousand dollars (\$100,000.00); (3) that, in the event the State's funds are less than the total project costs specified herein, the County has the balance of funding necessary to complete the project; (4) the County agrees comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and (5) this Resolution takes effect immediately; and

LET IT BE FURTHER RESOLVED that a public hearing is scheduled for January 24, 2017, which will be advertised in an official newspaper of the County, or a newspaper in general publication of the County fifteen (15) days before the hearing, as set forth in Green Acres Program rules and regulations.

December 29, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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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 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION CONCURRING WITH A GRANT APPLICATION OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC., APPROVING A PUBLIC HEARING, AND REQUESTING MATCHING FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE GARRET MOUNTAIN RESERVATION DEER FENCE PROJECT 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#		R20161107					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-73					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION CONCURRING WITH A GRANT APPLICATION
OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC.,
APPROVING A PUBLIC HEARING, AND REQUESTING
MATCHING FUNDS TO THE STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN
ACRES PROGRAM FOR THE GARRET MOUNTAIN
RESERVATION DEER FENCE PROJECT IN PATERSON, NEW
JERSEY**

WHEREAS, the County of Passaic (hereafter “County”) owns and operates an extensive park system, including the Garret Mountain Reservation in Paterson, New Jersey; and

WHEREAS, the New Jersey Department of Environment Protection, Green Acres Program (hereafter “State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Friends of Passaic County Parks, Inc., (“FOPCP”) is a New Jersey non-profit corporation created by the Passaic County Board of Chosen Freeholders (“Board”) via Resolution No. 08-742 on September 8th, 2008, and as such, is a qualified entity to receive grants under the Green Acres Program; and

WHEREAS, on August 16, 2016, a Memorandum of Understanding was ratified between the County and the FOPCP via Resolution R20160664, setting forth the roles and responsibilities of each parties with respect to improvements and programming in the Passaic County Park System,

WHEREAS, the FOPCP supports and raises private donations for improvements, repairs, and programming for the Passaic County Park System, which includes the Garret Mountain Reservation in Paterson, New Jersey, the subject of this grant application and Resolution; and

WHEREAS, the County received a one million three hundred and seventy five thousand dollar (\$1,375,000.00) grant from the Green Acres Program in 2015 for various repairs and restoration that is under design and slated for construction in the coming year; and

WHEREAS, the County is desirous to concur with the Resolution approved by the Board of Trustees of the FOPCP authorizing a grant application to the Green Acres Program for the Garret Mountain Reservation Deer Fence Project; and

WHEREAS the projected budgeted amount is two hundred thousand dollars (\$200,000.00); and

WHEREAS the County is also desirous of applying for and requesting matching grant funds allocated at 50%/50% of the projected budget or one hundred thousand dollars (\$100,000.00); and

WHEREAS, this matter was reviewed by the Public Works Committee and is being referred to the full Board for its approval; and

NOW THEREFORE LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders are authorizing the following: (1) concurrence with the grant application for the

Garret Mountain Reservation Deer Fence Project to the Green Acres Program; (2) apply for matching grant funds at 50% /50% allocation of the projected budget or one hundred thousand dollars (\$100,000.00) ; (3) the County will provide additional application information and furnish such documents as may be required; and (4) act as the authorized correspondent of the above named application; and

LET IT BE FURTHER RESOLVED the following: (1) Passaic County Administrator is hereby authorized to execute an agreement, any amendment thereto, or any other documents related to the Green Acres Program grant application authorized hereto and titled the Garret Mountain Reservation Deer Fence Project; (2) the County of Passaic will provide a match in the amount of one hundred thousand dollars (\$100,000.00); (3) that, in the event the State's funds are less than the total project costs specified herein, the County has the balance of funding necessary to complete the project; (4) the County agrees comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and (5) this Resolution takes effect immediately; and

LET IT BE FURTHER RESOLVED that a public hearing is scheduled for January 24, 2017, which will be advertised in an official newspaper of the County, or a newspaper in general publication of the County fifteen (15) days before the hearing, as set forth in Green Acres Program rules and regulations.

December 29, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III

Administrator

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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION APPROVING A GRANT APPLICATION, PUBLIC HEARING AND REQUESTING MATCHING GRANT FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE DEY MANSION LANDSCAPING AND GROUNDS STEWARDSHIP PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20161108					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-74					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION APPROVING A GRANT APPLICATION, PUBLIC HEARING AND REQUESTING MATCHING GRANT FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE DEY MANSION LANDSCAPING AND GROUNDS STEWARDSHIP PROJECT IN WAYNE, NEW JERSEY

WHEREAS, the County of Passaic (hereafter “County”) owns and operates an extensive park system, including historic sites listed on the National and State Registers of Historic Places, including the Dey Mansion in Wayne, New Jersey; and

WHEREAS, the Dey Mansion was constructed in 1772, and served as the headquarters for General of the Continental Army, George Washington in July, October, and November of 1780; and

WHEREAS, the New Jersey Department of Environment Protection, Green Acres Program (hereafter “State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, pursuant to the Preserve New Jersey Act, new funding was made available in the Green Acres Program for stewardship activities, including “an activity, which is beyond routine operations and maintenance, undertaken by the State, a local government or qualifying tax exempt nonprofit organization to repair or restore lands acquired for recreation and conservation purposes”; and

WHEREAS, in early 2016, the Dey Mansion was rededicated following a one million three hundred thousand dollar

(\$1,300,000.00) renovation funded in part by a six hundred nineteen thousand seven hundred and thirty seven dollar (\$619,737.00) grant from the New Jersey Historic Trust; and

WHEREAS, in addition to the grant cited above, the New Jersey Historic Trust has given two (2) other grants to the County to improve the Dey Mansion, including funding for a cultural landscape report that identified improvements to the surrounding gardens and grounds of the Dey Mansion that is the subject of this Resolution and grant application to the Green Acres Program; and

WHEREAS the projected budget amount is two hundred thousand dollars (\$200,000.00); and

WHEREAS, the County is desirous to make an application to the State under the Green Acres Program for the Dey Mansion Landscaping and Grounds Stewardship Project in Wayne, New Jersey; and

WHEREAS the County is also desirous of applying for and requesting matching grant funds allocated at 50%/50% of the projected budget or one hundred thousand dollars (\$100,000.00); and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the County of the amount of the funding award; and

WHEREAS, the County is willing to use the State's funds in accordance with such rules, regulations and applicable statutes,

and is willing to enter into an agreement with the State for the above named project; and

WHEREAS, this matter was reviewed by the Public Works Committee and is being referred to the full Board for its approval; and

NOW THEREFORE LET IT BE RESOLVED, the Passaic County Board of Chosen Freeholders are authorizing the following: (1) a grant application for the Dey Mansion Landscaping and Grounds Stewardship Project to the Green Acres Program; and (2) for matching grant funds at 50%/50% allocation of the projected budget or one hundred thousand dollars (\$100,000.00); (3) the County will provide additional application information and furnish such documents as may be required; and (4) act as the authorized correspondent of the above named application; and

LET IT BE FURTHER RESOLVED the following: (1) Passaic County Administrator is hereby authorized to execute an agreement, any amendment thereto, or any other documents related to the Green Acres Program grant application authorized hereto and titled Dey Mansion Landscaping and Grounds Stewardship Project; (2) the County of Passaic will provide a match in the amount of one hundred thousand dollars (\$100,000.00); (3) that, in the event the State's funds are less than the total project costs specified herein, the County has the balance of funding necessary to complete the project; (4) the County agrees comply with all applicable federal, state, and local

laws, rules, and regulations in its performance of the project; and
(5) this Resolution takes effect immediately; and

LET IT BE FURTHER RESOLVED that a public hearing is scheduled for January 24, 2017, which will be advertised in an official newspaper of the County, or a newspaper in general publication of the County fifteen (15) days before the hearing, as set forth in Green Acres Program rules and regulations.

December 29, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION ADOPTING A REVISED PERMIT FEE SCHEDULE FOR SPECIAL EVENTS, PROGRAMS AND SITE RENTAL AT THE DEY MANSION IN WAYNE, NEW JERSEY EFFECTIVE JANUARY 1, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20161109						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-75						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

Res-10-175-2

**RESOLUTION ADOPTING A REVISED PERMIT FEE SCHEDULE
FOR SPECIAL EVENTS, PROGRAMS AND SITE RENTAL AT
THE DEY MANSION IN WAYNE, NEW JERSEY EFFECTIVE
JANUARY 1, 2017**

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

WHEREAS the said Board recognizes that in order to properly maintain and continue to improve the Passaic County Park system it is important that when groups, either large or small, want to have picnic area(s) designated for their use they have been required to apply and receive permit(s); and

WHEREAS in order to permit that this be done in a consistent and orderly manner, the said Board by Resolution R-2014-186 dated March 11, 2014 put in place a modest permit fee schedule effective April 1, 2014; and

WHEREAS thereafter, the Passaic County Park Director reported that the Passaic County Parks Department received several requests for events in excess of 100 participants and in some cases for events so large that to agree to same would result in the closure of the County Park involved; and

WHEREAS in order to possibly accommodate requests of this type the said Board, by Resolution R-2015-0693 dated September 29, 2015, set forth a limited permit fee schedule to accommodate larger groups; and

WHEREAS the Director of the Parks Department recognized the need for a comprehensive and supplemental fee schedule to

2015, a revised fee schedule setting forth all permit fees, schedules, deadlines, insurance requirements (if any) and any and all costs associated with other County Departments assisting with Park events was put in place; and

WHEREAS even though admission rates were raised for the Dey Mansion in Wayne, NJ, future programming and potential fundraising events were not taken into account; and

WHEREAS in an effort to bring more funding to support the Dey Mansion and the County, the Department of Cultural & Historic Affairs is seeking a resolution to change and add fees for special events, programs and site rental; and

WHEREAS a memorandum from the Department of Cultural & Historic Affairs dated December 12, 2016 proposing said changes is attached hereto and made a part hereof; and

WHEREAS these recommendations were presented and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its December 12, 2016, meeting at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby revises, supplements and amends Resolution R-2014-186 dated March 11, 2014, Resolution R-2015-0693 dated September 29, 2015, and Resolution R-2015-0985 dated December 30, 2015 with the proposed Dey Mansion Site & Program Fee schedule is attached hereto and made a part hereof for 2017.

BE IT FURTHER RESOLVED that the new Dey Mansion Site & Program fee schedule herein supersedes any and all prior

BE IT FURTHER RESOLVED that this new permit fee
Res-Pg:p.75-4
schedule and policy shall be effective as of January 1, 2017.

December 29, 2016

MEMORANDUM

TO: Public Works Committee

FROM: Kelly Ruffel, Director
Department of Cultural and Historic Affairs

RE: Dey Mansion Site & Program Fees

DATE: December 12, 2016

Background

In effort to raise funding to maintain the County Park System, the Board of Chosen Freeholders updated its fee schedules for park users in December 2015. Under this action, admission rates for the Dey Mansion was increased from \$1.00 per person to: \$5.00 per adults, \$4.00 for seniors and \$3.00 for children. This request did not take into account future programming at Dey Mansion or potential fundraising events and opportunities.

Action Requested

Since the change in admission rate, the Dey Mansion has brought in \$6,140 through admissions. Therefore, and in an effort to bring more funding to support the Dey Mansion and the County, the Department of Cultural & Historic Affairs is seeking a resolution to change and add fees for special events, programs and site rental.

Establishing these fees will assist the County in generating funds to support a wide variety of preservation projects including restoration and rehabilitation of the County's other historic structures, which could include architectural assessments, designation and interpretation of historic places, and preservation planning studies. In addition, the fees can support further education and training programs that we can offer to schools and youth organizations across the County.

See attached fee proposal for further details.

cc: Anthony J. DeNova, County Administrator
Matthew P. Jordan, Deputy County Administrator
William J. Pascrell, County Counsel
Michael Glovin, Deputy County Counsel

Dey Mansion Activities and Fees*Dey Mansion Tour Rates:*

- **Admissions**
 - Adult \$5.00
 - Senior \$4.00 * No price difference for out of County
 - Children \$3.00
 - 5 Years & Under -- Free

- **Group / Organizations Tours (Max 30 people) \$50.00**
 - Special Program - \$75 per demonstration (weaving, cooking, blacksmithing, etc.)
 - Picnic site included and made available

- **School Tours (Max 90 students/persons)**
 - FULL DAY (more than 3 hours) \$7.00 per student, adult/chaperone
 - 18th Century Games and an art project are included
 - Program will include one demonstration; additional demonstrations will be \$75.00 each
 - Picnic site included and made available

 - HALF DAY (1 – 2.5 hours) \$4.00 per student, adult/chaperone
 - 18th Century Games are included
 - Special Program - \$75 per demonstration (weaving, cooking, blacksmithing, etc.)
 - Art Project \$3.00 Per Participant
 - Picnic site included and made available

Special Tour & Events Rates:

- Behind the Scenes Museum Tour \$7.00 - \$10.00 per person
- Candlelight Tours / Tours After Dark \$7.00 - \$25.00 per person
- Dutch Christmas \$5.00 per person

Gardens & Grounds Rates:

- **Picnic Site Available (Max 50 people)**
 - Up to 30 - \$25.00
 - 31 or more - \$50.00

- **Site Rental – Meetings, Corporate Event, Wedding, etc.**
 - Meeting Space \$100 – 250
 - Grounds \$250 – 750
 - Buildings & Grounds \$750 – \$1,200

** Prices will vary based on occupancy*

***The inside of Dey Mansion CANNOT be used for weddings*

Dey Mansion 2017 Permit Information and Fee Schedule

Permits

- Permits are required year-round.
- Permits are processed in the order that they are received.
- Permit applications must be submitted at least 3 weeks prior to the date you are requesting. **NO EXCEPTIONS.** Notifications of permit acceptance/denial will be mailed and emailed to the contact person within five (5) days of receiving a complete application and proof of insurance and security confirmation if required.
- All permits (with the exception of School Tours) will require a security deposit. Payment must be in the form of a check or money order. The amount of the deposit is 30% of the total permit cost. Upon the completion of your event, the site will be inspected by a Passaic County Museum Attendant. If the site is in acceptable condition the attendant will collect your permit and deliver it to the Department of Cultural & Historic Affairs Office and you will be refunded the deposit. If there are more people in the party than the permit was taken out of, or if the site is damaged/left dirty, your deposit may not be returned.
- If you do not have your permit at the event, you will be asked to leave.
- Permits are non-transferable
- *Refunds:* May take up to three (3) weeks to process
- *Rained Out Picnics/Events:* If your event has been rained out and you wish to reschedule for another date, return the original permit along with a list of alternative dates. If you do not wish to reschedule, return the original permit and a full refund will be made.
- *Cancelled Tours/Picnics/Events:* With the exception of "rain outs," refunds for cancellations will be made only upon receipt of written notice at least two (2) weeks prior to event date.

Fees & Rates

Dey Mansion Tour Rates:

- **Admissions**
 - Adult \$5.00
 - Senior \$4.00
 - Children \$3.00
 - 5 Years & Under – Free
- **Group Tours (Max 30 people) \$50.00**

- Special Program - \$75 per demonstration (weaving, cooking, blacksmithing, etc.)
- Picnic site included and made available to group
- **School Tours** (Max 90 students/persons)
 - FULL DAY (more than 3 hours) \$7.00 per student, adult/chaperone
 - 18th Century Games and an art project are included
 - Program will include two demonstrations (weaving, cooking, blacksmithing, etc.)
 - Picnic site included and made available to group
 - HALF DAY (1 – 2.5 hours) \$4.00 per student, adult/chaperone
 - 18th Century Games are included
 - Program will include one demonstrations (weaving, cooking, blacksmithing, etc.)
 - Picnic site included and made available to group

Special Tour & Events Rates:

- | | |
|--|------------------------------------|
| ● National Museum Day | FREE ADMISSION |
| ● Washington’s Birthday | FREE ADMISSION |
| ● History Walk | FREE ADMISSION |
| ● Youth Art Activities / Workshops | \$3.00 per person |
| ● Dutch Christmas | \$5.00 per person |
| ● Reenactments / Encampments | \$5.00 per person |
| ● Behind the Scenes Museum Tour | \$7.00 per person |
| ● Candlelight Tours / Tours After Dark | \$10.00 per person |
| ● Lecture Series | \$10.00 per person (food included) |
| ● Holiday Concert / Concerts | \$15.00 per person |
| ● Symposium(s)/Conference | \$20.00 (food included) |

Gardens & Grounds Rates:

- **Picnic Site Available** (Max 50 people)
 - Up to 30 - \$25.00
 - 31 or more - \$50.00
- **Site Rental – Meetings, Corporate Event, Wedding, etc.**
 - Meeting Space \$150 (in museum or use of visitor center)
 - Grounds \$250 (for tented events such as fundraisers, parties, organization gatherings, corporate functions)
 - Buildings & Grounds \$350 (for tented events such as fundraisers, organization gatherings, corporate functions)

**Depending on the nature of the event, security may be required at an additional charge.*

Commercial Filming & Photography Rates:

Introduced on: ● \$100 for photography
 Adopted on: December 29, 2016
 Official Resolution#: R20161109

- \$250 for 4-hour day filming
- \$600 for 8-hour day filming

**Film & Art Students will receive a discount rated. (The fee for a student may be waived at the Directors discretion).*

***Depending on the nature of the event, security may be required at an additional charge.*

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R 2016 0693 AS IT CONCERNS THE PASSAIC COUNTY PROSECUTOR'S OFFICE APPLICATION FOR A PROJECT UNDER THE FFY15 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 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#	R20161110						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-76						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	<				<		
Bartlett	<				<		
Duffy	<				<		
James	<				<		
Lazzara	<			<	<		
Lepore	<		<		<		
Akhter	<				<		

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R 2016 0693 AS IT CONCERNS THE PASSAIC COUNTY PROSECUTOR'S OFFICE APPLICATION FOR A PROJECT UNDER THE FFY15 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

WHEREAS the Board of Chosen Freeholders of Passaic County by Resolution R 2016 0693 dated August 16, 2016 authorized the Passaic County Prosecutor's Office to apply for funding for a project under the FFY2015 Edward Byrne Memorial Justice Assistance Grant (JAG) 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 0693 to certify that the sum of \$72,715.00 of in kind match is available to cover the fringe benefits for those employee(s) identified as performing service under this Grant; and

WHEREAS this matter was reviewed by the Freeholder Committee for Law & Public Safety at its December 20, 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 0693 dated August 16, 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 \$72,715.00 is available as an in kind match to cover the fringe benefits costs for those employee(s) 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.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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#	R20161111
Meeting Date	12/29/2016
Introduced Date	12/29/2016
Adopted Date	12/29/2016
Agenda Item	p-77
CAF #	see attached cert
Purchase Req. #	R6-07385;R6-07390;R6-07389;R6-07381;R6-07384
Result	Adopted
FREEHOLDER	PRES. ABS. MOVE SEC AYE NAY ABST.
Best Jr	< < < < < < <
Bartlett	< < < < < < <
Duffy	< < < < < < <
James	< < < < < < <
Lazzara	< < < < < < <
Lepore	< < < < < < <
Akhter	< < < < < < <

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

**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 20, 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 Five Canon Scanners
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 10,651.10
Vendor:	CDW Government
Authority:	ESCNJ Purchasing Cooperative
Contract #:	65MCESCCPS
Account:	Prosecutor's Local Forfeiture Account
Account #:	T-23-56-850-000-801
Requisition #:	R6-07385

Description: Purchase of INFOSHARE Software
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 357,500.00
 Vendor: SHI Inc.
 Authority: NJ State Contract
 Contract #: 89851
 Account: Prosecutor's Local Forfeiture Account
 Account #: T-23-56-850-000-801
 Requisition #: R6-07390

Description: Purchase of INFOSHARE Software
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 212,500.00
 Vendor: SHI Inc.
 Authority: NJ State Contract
 Contract #: 89851
 Account: VOCA Grant Number VCS 59-15
 Account #: G-01-41-859-015-223
 Requisition #: R6-07389

Description: Purchase of Office Furnishings
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 31,351.91
 Vendor: Office Furniture Partnership
 Authority: NJ State Contract
 Contract #: 81711
 Account: Prosecutor's Federal Justice Forfeiture
 Account
 Account #: T-23-56-850-000-803
 Requisition #: R6-07381

Description:	Purchase of Office Furnishings
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 29,855.40
Vendor:	Office Furniture Partnership
Authority:	NJ State Contract
Contract #:	81711
Account:	Prosecutor's Federal Justice Forfeiture Account
Account #:	T-23-56-850-000-803
Requisition #:	R6-07384

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 29, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$641,858.41

APPROPRIATION:	T-23-56-850-000-801	\$368,151.10
	G-01-41-859-015-223	\$212,500.00
	T-23-56-850-000-803	\$61,207.31

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's office.


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Assad R. Akhter
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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 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF \$45,033.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2016 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM - SUBAWARD NUMBER LEOTEF-15-16 FOR AN INDEFINITE SUBAWARD PERIOD, UNTIL ALL FUNDS ARE EXPENDED, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

POLICE ACADEMY

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20161112						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-78						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	<				<		
Bartlett	<				<		
Duffy	<				<		
James	<				<		
Lazzara	<			<	<		
Lepore	<		<		<		
Akhter	<				<		

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

Dated: January 3, 2017

**RESOLUTION AUTHORIZING ACCEPTANCE OF \$45,033.00
IN GRANT FUNDS FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2016
LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT
FUND (LEOTEF) GRANT PROGRAM - SUBAWARD NUMBER
LEOTEF-15-16 FOR AN INDEFINITE SUBAWARD PERIOD, UNTIL
ALL FUNDS ARE EXPENDED**

WHEREAS the County of Passaic has recently been advised that it is eligible to receive funding in the amount of \$45,033.00 from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice under the 2016 Law Enforcement Officers Training and Equipment Fund (LEOTEF), Program Subaward Number LEOTEF-15-16 for grant subaward period for an indefinite duration until all funds are expended, as more fully described in the attached Subaward Contact with award date of November 30, 2016 together with letter dated November 30, 2016; and

WHEREAS the Board is desirous of accepting said award and authorizing such other actions as are necessary to secure the Grant Funds; and

WHEREAS the Freeholder Law and Public Safety Committee on December 20, 2016 considered this request and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice to the greatest extent

possible with regard to this Program, and authorizes such other actions as are necessary to secure the Grant Funds; and

BE IT FURTHER RESOLVED that the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the State of New Jersey and to make disbursements in accordance with the terms of said award; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and are hereby are authorized to execute such other documents as are necessary to effectuate this Resolution.

Dated: December 29, 2016



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

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

CHRISTOPHER S. PORRINO
Attorney General

ELIE HONIG
Director

November 30, 2016

School Director Robert Lyons
Passaic County Police Academy
214 Oldham Road
Wayne, New Jersey 07470-2205

**Re: Law Enforcement Officers Training and Equipment Fund
SFY 2016 Distribution
Grant number: LEOTEF-15-16**

Dear School Director Lyons:

We are pleased to advise you that your agency will receive a grant in the amount of \$45,033 through the Law Enforcement Officers Training and Equipment Fund (LEOTEF). Enclosed for your grant file is a copy of your budget detail form with approved purchases through June 30, 2017. Any item not listed in the budget detail form must be approved by the PTC or designee **prior to purchase**. Please note your award is subject to final approval from the Office of the Attorney General.

The emailed Subaward Contract, Conditions and all accompanying documents must be signed by the authorized signatory and originals returned by mail to our office by January 17, 2017. The signed documents will be sent to the Office of the Attorney General for review and approval.

A copy of the fully executed package will be returned for your files. If you have any questions or need further assistance, contact your Program Analyst, Robert Ash at (609) 292-7334.

Very truly yours,

Phoenix Smith, Chief
Program Development/Grants

encl.

- c: Lawrence Evans, Administrator, Police Training Commission
- Christine M. Zapicchi, Chief
- Bureau of Financial Regulation and Assistance
- Robert Ash, DCJ Program Analyst



**STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE**

**LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF)
PROGRAM**

General Conditions

1. **Legal Authority for the Application:** The Subrecipient agrees that it possesses legal authority to apply for the Law Enforcement Officers Training and Equipment Fund Program (LEOTEF); that, if applicable, a resolution or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required. The Subrecipient agrees that it has the institutional, managerial, and financial capability (including funds sufficient to pay any required non-State share of project cost) to ensure proper planning, management, and completion of the project described in this application.
2. **Prohibition Against Personal Enrichment:** The Subrecipient agrees that it will establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.
3. **Prohibition Against Conflicts of Interests:** The Subrecipient will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. **Compliance with State and Federal Laws:** The Subrecipient agrees to comply with all requirements imposed by the Department of Law and Public Safety (L&PS) and the Division of Criminal Justice (DCJ) concerning special requirements of all federal, State, municipal laws and regulations and Department of Treasury, State Circular Letters (State Circulars) generally applicable to the activities in which the Subrecipient is engaged in the performance of this grant. Failure to comply with these laws, regulations and State circulars will be grounds for termination of this grant.
5. **Anti-Discrimination/Affirmative Action:** The Subrecipient assures that it will comply, and all of its contractors will comply with the requirements of the State's

anti-discrimination and affirmative action laws and regulations, including N.J.A.C. 17:27, applicable provisions of N.J.S.A. 10:5-1, et al., as amended, and all implementing regulations. Failure to comply with these laws, rules, regulations, and State Circular Letters will be grounds for termination of this award.

6. **Findings of Discrimination:** The Subrecipient assures that in the event a Federal or State court or Federal or State administrative agency makes a finding of discrimination on the grounds of race, color, religion, national origin, sex or disability against a recipient of funds, the Subrecipient will forward a copy of the finding to DCJ.
7. **Time and Attendance Records:** Grantee must maintain a timekeeping system which provides, at a minimum, records for all personnel charged to the grant as follows: positions (filled with grant funds); rank/title; employee's name; date hired; annual salary; total daily hours worked, and the signatures of the employee and supervisor.
8. **Debarments and Suspensions:** The Subrecipient understands and agrees to comply with state Executive Order No. 34 (March 17, 1976), and State Circular Letter regarding Debarments, Suspensions & Disqualifications, OMB 93-13-GSA. Subrecipient will not conduct business with ineligible firms or individuals who are considered debarred, suspended or disqualified.
9. **Minimum Wage/Maximum Hours:** The Subrecipient agrees to comply with the minimum wage and maximum hours provision of the Federal Fair Labor Standards Act, 29 U.S.C. § 201 et seq., and the New Jersey Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq.
10. **Financial Management System:** The Subrecipient agrees to maintain an adequate financial management system in accordance with generally accepted principles of accounting. The Subrecipient shall maintain accurate and current financial reports, accounting records, internal controls, budget controls, and cash management procedures for receiving, holding and expending grant funds. The Subrecipient shall maintain accurate and complete disclosure of financial results of each grant in the Detailed Cost Statements (DCS), have procedures to determine allowable costs, and provide adequate source documentation for financial records.
11. **Accounting Records:** The Subrecipient agrees to enter, maintain and record all grant funds received by the State for this program in accounting records separate from all other fund accounts, including funds derived from other grant awards. Disbursed grant funds shall be available for expenditure by the Subrecipient in accordance with the provisions of the grant subject to such conditions as DCJ may prescribe.
12. **Audit Requirements:** The Subrecipient agrees to comply with State Circular Letter Single Audit Policy for Recipients of Federal Grants, State Grants and State Aid, 15-08-OMB. The Subrecipient agrees to submit to DCJ any copies of any exceptions

and/or findings regarding this project as a result of a single audit. The Subrecipient immediately will report to DCJ any changes in its fiscal year.

13. **Data Collection and Reporting Requirements:** The Subrecipient agrees to provide information required for any reporting, data collection, and evaluation conducted by L&PS, DCJ and the State of New Jersey. The Subrecipient also agrees that it will submit timely reports, including programmatic and financial reports, as L&PS may require. If reports are not submitted as required, L&PS may, at its discretion, suspend payments on this grant. The State of New Jersey may, at its discretion, withhold payments to the Subrecipient on this or any grant with other State agencies until the required reports have been submitted.
14. **Budget Revisions/Grant Extensions:** The Subrecipient agrees to report any Budget Revisions as follows:
 - a. Deviations in excess of \$200 from the approved budget in the grant period require prior approval via DCJ Grant Adjustment Request Form. Subrecipient should be aware that approved budget revisions may result in the imposition of additional special conditions.
 - b. L&PS may request changes in the scope of services of the Subrecipient to be performed hereunder. Such changes, which are mutually agreed upon by and between L&PS and the Subrecipient must be incorporated in written amendments to this grant.
 - c. If the Subrecipient is making program expenditures or providing grant services at a rate which, in the judgment of L&PS, will result in substantial failure to expend the grant amount or provide grant services, L&PS may so notify the Subrecipient. If, after consultation, the Subrecipient is unable to develop to the satisfaction of L&PS a plan to rectify its low level of program expenditures or grant services, L&PS may upon thirty (30) days' notice to the Subrecipient, reduce the grant amount by a sum so that the revised grant amount fairly projects program expenditures over the grant period. This reduction shall take into account the Subrecipient's fixed costs and shall establish the committed level of services for each program element of grant services at the reduced grant amount. If such a determination is made by L&PS subsequent to the awarding of the grant and the funds have already been received by the Subrecipient, the reduced amount will be remitted to L&PS.
 - d. The Subrecipient agrees that should circumstances affecting the grant-funded project change it will immediately contact DCJ in writing and advise of such changes; and prior to (or not timely) expending any grant funds other than as contained on the approved budget, it will request and receive prior written approval from DCJ via a DCJ Grant Adjustment Request Form.
15. **Program Income:** The Subrecipient agrees that all income earned by the Subrecipient from grant-supported activities is deemed program income. The Subrecipient agrees to add program income to funds committed to the program to further eligible program objectives. State Circular Letter Standard Grant Agreement

Form, 07-05-OMB, defines program income to include any interest earned of \$250 or more in a fiscal year on advances of grant funds. The use of program income must be shown on the detailed cost statements.

16. **Licensing and Publishing:** The Subrecipient agrees that L&PS and DCJ reserve a royalty-free, non-exclusive and irrevocable license to reproduce, publish, or otherwise use, and authorize others to use: the copyright in any work developed from activities supported by this grant, and any rights of copyright to which a Subrecipient purchases ownership with support. The Subrecipient agrees that L&PS reserves the right to require the Subrecipient not to publish any work, which right shall not be exercised unreasonably. The Subrecipient assures that any publication by the Subrecipient shall include, on the title page, a standard disclaimer of responsibility by L&PS for any opinions or conclusions contained therein.
17. **Access to Records:** The Subrecipient agrees to give the New Jersey Attorney General, L&PS and DCJ through any authorized representative, access to and the right to examine all paper and electronic records, books, papers, and documents related to the grant including pertinent accounting records, books, documents, and papers as may be necessary to monitor and audit the Subrecipient's operations. L&PS reserves the right to have access to all work papers produced in connection with audits made by the Subrecipient or independent certified public accountants, registered municipal accountants or licensed public accountants hired by the Subrecipient to perform such audits.
18. **Records Retention:** Unless otherwise directed by DCJ, state or federal statute, all grant records shall be retained for a period of seven years. This period is extended until otherwise directed if there is any litigation, claim, negotiation, action, or audit in progress and/or audit finding involving grant records started before the end of the seven year period.
19. **Grant Fund Availability:** Subrecipient recognizes and agrees that both the initial provision of funding and the continuation of such funding under this grant is expressly dependent upon the availability to L&PS of funds appropriated by the State Legislature from State and/or Federal revenue or such other funding sources as may be applicable. A failure of L&PS to make any payment under this grant or to observe and perform any condition on its part to be performed under the grant as a result of the failure of the Legislature to appropriate shall not in any manner constitute a breach of the agreement by L&PS or an event of default under the agreement and L&PS shall not be held liable for any breach of the agreement because of the absence of available funding appropriations. In addition, future funding shall not be anticipated from L&PS beyond the duration of the award period set forth in the grant agreement and in no event shall the grant agreement be construed as a commitment by L&PS to expend funds beyond the termination date set in the grant agreement.
20. **Subcontracts and Assignments:** The Subrecipient shall not subcontract any of the work or services covered by this grant, nor shall any interest be assigned or

transferred except as may be provided for in this grant or with the express written approval of L&PS. No rights or obligations of the Subrecipient under this subgrant, in whole or part, may be assigned or subcontracted to another entity for any reason without the prior written approval of DCJ and L&PS. The Subrecipient may not transfer any rights or obligations under this grant pursuant to an acquisition, affiliation, consolidation, merger or other synergy with another entity.

21. **Trust Account:** If the Subrecipient receives an advance of grant funds, the Subrecipient must establish a trust fund to deposit the funds. The trust fund may or may not be an interest bearing account.
22. **Failure to Comply with Award Conditions:** If the Subrecipient materially fails to comply with the terms of an award, whether stated in a State or Federal statute or regulation, an assurance, general condition, special condition, in a State plan or application, a notice of award, or elsewhere, the Subrecipient agrees that L&PS may take one or more of the following actions, as appropriate in the circumstances:
 - a. Temporarily withhold cash payments pending correction of the deficiency by the Subrecipient or take more severe enforcement action.
 - b. Disallow all or part of the cost of the activity or action not in compliance.
 - c. Wholly or partly suspend or terminate the current award for the Subrecipient's program.
 - d. Withhold further awards for the program.
 - e. Request the balance of grant funds to be returned and/or seek reimbursement for funds expended that were not in compliance with the terms and conditions of the grant agreement.
 - f. Take other remedies that may be legally available.
23. **Grant Termination:** When the Subrecipient has failed to comply with grant award requirements, stipulations, standards, or conditions, the Subrecipient agrees that L&PS may suspend the grant and withhold further payments; prohibit the Subrecipient from incurring additional obligations of grant funds pending corrective action by the Subrecipient; or decide to terminate the grant in accordance with the below paragraph. L&PS shall allow all necessary and proper costs, which the Subrecipient could not reasonably avoid during the period of suspension, provided they meet State requirements.
24. **Grant Termination – Notification and Due Process:** The Subrecipient agrees that L&PS may terminate the grant in whole or in part whenever it is determined that the Subrecipient has failed to comply with the conditions of the grant. L&PS shall notify the Subrecipient in writing of the determination and the reasons for the termination together with the effective date. Payments made to the Subrecipient or recoveries by L&PS under the grant terminated shall be in accord with the legal right and liability of the parties. In taking an enforcement action, L&PS may provide the Subrecipient an opportunity for such hearing, appeal, or other administrative proceeding to which the Subrecipient is entitled under any statute or regulation applicable to the action involved.

25. **Mutual Termination of the Grant:** L&PS and the Subrecipient may terminate the grant in whole, or in part, when both parties agree that the continuation of the project would not produce beneficial results commensurate with the further expenditure of funds. The two parties shall agree upon the termination conditions, including the effective date and in case of partial terminations, the portion to be terminated. The Subrecipient shall not incur new obligations for the terminated portion after the effective date and shall cancel as many outstanding obligations as possible.
26. **Termination of the Grant for Convenience:** L&PS may terminate this grant for convenience, upon 60 days written advance notice to the Subrecipient, for any reason whatsoever, including lack of funding available to L&PS. Upon receipt of a notice of termination for convenience, the Subrecipient shall cease incurring additional obligations of grant funds. However, L&PS shall allow the Subrecipient to incur all necessary and proper costs which the Subrecipient cannot reasonably avoid during the termination process, as long as these costs comply with all program requirements.
27. **High Risk Subrecipients:** The Subrecipient agrees that under certain instances it may be considered "High Risk":
- a. If L&PS determines that a Subrecipient:
 - i. Has a history of unsatisfactory performance.
 - ii. Has not filed its financial reports (Detailed Cost Statements) or Final Grant Narrative in a timely manner.
 - iii. Is not financially stable.
 - iv. Has a financial management system which does not appear adequate according to the General Conditions, or meet the standards expressed according to State Circular Letter, Standard Grant Agreement Form, VIII Financial Management System, 07-05-OMB.
 - v. Has not conformed to terms and conditions of previous awards.
 - vi. Is otherwise not responsible; and L&PS determines that an award will be made; special conditions and/or restrictions shall correspond to the high risk condition and shall be included in the award.
 - b. If a Subrecipient is considered "High Risk," then L&PS may impose additional Special Conditions or restrictions on the Subrecipient at any time including:
 - i. Issuing payment on a reimbursement basis.
 - ii. Withholding authority to proceed to the next phase until receipt or evidence of acceptable performance within a given funding period.
 - iii. Requiring additional, more detailed financial reports.
 - iv. Requiring additional project monitoring.
 - v. Requiring the Subrecipient obtain technical or management assistance.
 - vi. Establishing additional prior approvals.

- vii. Wholly or partly suspending or terminate the current award for the Subrecipient's program.
 - viii. Withhold further and future awards for the program.
- c. If L&PS decides to impose such special conditions, L&PS will notify the Subrecipient as soon as possible, in writing, of:
- i. The nature of the special conditions/restrictions.
 - ii. The reason(s) for imposing the special conditions.
 - iii. The corrective actions that must be taken before the special conditions will be removed by the Department and the time allowed for completing the corrective actions.
 - iv. The method of requesting reconsideration of the conditions/restrictions imposed.
28. **Corruption of Public Resources Act:** The Subrecipient understands and agrees that, in compliance with the Corruption of Public Resources Act, N.J.S.A. 2C:27-12, it cannot knowingly misuse state grant funds for an unauthorized purpose, and violations under this act could result in a prison term of up to 20 years, and, under N.J.S.A. 2C:30-8, subject to a fine of up to \$500,000. The Subrecipient understands and agrees that misuse of award funds may result in a range of penalties, including suspension of current and future funds, suspension or debarment from state grants, recoupment of monies provided under an award and civil and/or criminal penalties, including under the New Jersey False Claims Act, N.J.S.A. 2A: 32C-3.
29. **Prohibition Against State Employee Status:** Subrecipient understands and agrees that persons performing services in connection with a grant shall not be considered employees of the State of New Jersey for any purpose, including but not limited to, defense and indemnification for liability claims, workers compensation or unemployment.
30. **Indemnification:** The Subrecipient agrees that it shall be solely responsible for and shall defend, keep, save, and hold the State of New Jersey harmless from all claims, loss, liability, expense, or damage resulting from all mental or physical injuries or disabilities, including death, to its employees or recipients of the Subrecipient's services or to any other persons, or from any damage to any property sustained in connection with the delivery of the Subrecipient's services that results from any acts or omissions, including negligence or malpractice, of any of its officers, directors, employees, agents, servants or independent contractors, or from the Subrecipient's failure to provide for the safety and protection of its employees, whether or not due to negligence, fault, or default of the Subrecipient. The Subrecipient's responsibility shall also include all legal fees and costs that may arise from these actions. The Subrecipient's liability under this agreement shall continue after the termination of this agreement with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

Program Specific Special Conditions

1. The Subrecipient understands that annual funding for the Law Enforcement Officers Training and Equipment Fund Program is uncertain and that funding for each year's grant depends on the continued collection of sufficient program revenue. The Subrecipient accepts this award on the condition that if sufficient funds are not available, the Subrecipient may not receive its entire state award.
2. The Subrecipient agrees that all grant expenditures will be made only for equipment and resources that are consistent with the provisions of N.J.A.C. 13:1A-1.1 et seq., and for equipment and instructional resources that are approved by the Police Training Commission.
3. The Subrecipient agrees to follow all applicable requirements and procedures as required by the Department of Law and Public Safety (L&PS), the Division of Criminal Justice (DCJ), the State of New Jersey Law Enforcement Officers Training and Equipment Fund Program, and as outlined in the notification, application, award, and other letters sent to the Subrecipient which are hereby incorporated by reference. The Subrecipient also agrees to follow all applicable requirements and procedures as required by statute, N.J.S.A. 52:17B-71q, N.J.S.A. 43:3-3 and regulations, N.J.A.C. 13:1A-1.1 et seq.

CERTIFICATION

I certify that the programs proposed in the applicant's application meet all the requirements of the Law Enforcement Officers Training and Equipment Fund Program; that all the information presented is correct; and that the applicant will comply with the provisions of this grant program, these conditions, and all other applicable federal and state laws, regulations, and guidelines.

County of Passaic
Subrecipient Agency

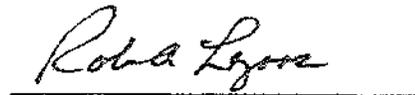
Grant # LEOTEF-15-16

Anthony J. DeNova III
Printed Name of Chief Executive Officer


Signature of Chief Executive Officer

12/6/2016
Date

Robert A. Lyons
Printed Name of School Director


Signature of School Director

12/7/16
Date



**NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
SUBAWARD CONTRACT**

PROJECT TITLE	SUBAWARD AMOUNT
Law Enforcement Officers Training and Equipment Fund	STATE \$ 45,033
IMPLEMENTING AGENCY	MATCH \$ No Match
Passaic County Police Academy	TOTAL \$ 45,033
SUBRECIPIENT	DATE OF AWARD
County of Passaic	November 30, 2016
STATE ACCOUNT NO. FY16-100-066-1020-314	

In accordance with the provisions of P.L. 1996, c. 115, N.J.S.A. 52:17B-71q; N.J.S.A. 2C:43-3.3c (N.J.S.A. 52:17B-159 et seq.), and based on the program application, the Department of Law and Public Safety hereby awards to the above-named Subrecipient, a subaward in the amount specified for the purposes set forth in the approved application.

The subaward is subject to all applicable federal and state statutes and the requirements set forth in the general conditions, special conditions, approved budget, application authorization, and certifications attached to this program. The subaward is also subject to all applicable federal, state, and local financial accounting requirements, including the filing of single audits as required by 2 C.F.R. Part 200.500 et seq. and State Circular Letters 15-08-OMB and 07-05-OMB (if applicable). Lastly, this Subaward incorporates all conditions and representations contained or made in the application and notice of availability of funds.

FOR THE SUBRECIPIENT

Signature of Authorizing Official

Robert A. Lyons, Director

Typed Name and Title of Authorizing Official

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

Attorney General or Designee

Date

Subaward Number: LEOTEF-15-16

Subaward Period: Indefinite Duration, until all funds expended.

Subrecipient Fiscal Year Start Date: January

Date Application Received: October 8, 2016

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161112

	STATE OF NEW JERSEY PAYMENT VOUCHER (VENDOR INVOICE)		DOCUMENT			BATCH			ACTG PER.	FY						
			TC	AGY	NUMBER	TC	AGY	NUMBER		16						
			PP START			SCHED PAY			CHK	OFF	F	RF	CK	(A) VENDOR		
PO #	PV DATE		MO	DY	YR	MO	DY	YR	CAT	LIAB	A	TY	FL	Y	226002466	99

CONTRACT NO	AGENCY REF	BUYER	(B) TERMS	PAYEE: SEE INSTRUCTIONS FOR COMPLETING ITEMS (A) THROUGH (G)	(C) TOTAL AMOUNT
					\$45,033.00

(D) PAYEE NAME AND ADDRESS Passaic County Treasurer 401 Grand Street Paterson, NJ 07505	(E) SEND COMPLETED FORM TO: Police Training Commission Division of Criminal Justice P.O. Box 085 Trenton, NJ 08625
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(F) PAYEE DECLARATIONS

I CERTIFY THAT THE WITHIN PAYMENT VOUCHER IS CORRECT IN ALL ITS PARTICULARS, THAT THE DESCRIBED GOODS OR SERVICES HAVE BEEN FURNISHED OR RENDERED AND THAT NO BONUS HAS BEEN GIVEN OR RECEIVED ON ACCOUNT OF SAID DOCUMENT.

[Signature]
PAYEE SIGNATURE
[Title]
PAYEE TITLE
12/2/16
BILLING DATE

LINE NO	REFERENCE			LINE	(G) PAYEE REFERENCE
	CD	AGY	NUMBER		
1					2016 LEOTEF
2					
3					

FUND	AGCY	ORG CODE	SUB-ORG	APPR UNIT	ACTIVITY CD	OBJECT CD	SUB-OBJ	REV SRCE	SUB-REV	PROJECT / JOB NO
100	066	1020		314	YCJF	6110				
2										
3										

RPT CT	BS ACT	DT	DESCRIPTION	QUANTITY	AMOUNT	ID	PF	TX
1								
2								
3								

ITEM NO.	COMMODITY CODE / DESCRIPTION OF ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
	2016 LAW ENFORCEMENT OFFICERS TRAINING & EQUIPMENT FUND				\$45,033.00
TOTAL					\$45,033.00

CERTIFICATION BY RECEIVING AGENCY: I certify that the above articles have been received or services rendered as stated herein.

Signature: _____

Date: _____

CERTIFICATION BY APPROVAL OFFICER: I certify that this Payment Voucher is correct and just, and payment is approved.

Authorized Signature: _____

Title: _____

Date: _____

Introduced on: December 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161112

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT OF THE SUBSCRIBER FEE FOR LAND, MOBILE RADIO SYSTEM FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20161113						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-79						
CAF #	6-01-25-157-001-213						
Purchase Req. #	R6-07426						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION AUTHORIZING PAYMENT OF THE
SUBSCRIBER FEE FOR LAND, MOBILE RADIO SYSTEM
FOR THE PASSAIC COUNTY SHERIFF'S OFFICE**

WHEREAS the Passaic County Sheriff's Office has requested authorization to remit payment to NJOIT Fiscal Services for subscriber fees for the land, mobile radio system as required by the FCC, in the amount of \$18,260.00; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 20, 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 payment of

the subscriber fee for land, mobile radio system utilized by the Passaic County Sheriff's Department; 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 29, 2016

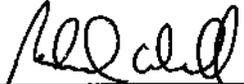
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,260.00

APPROPRIATION: 6-01-25-157-001-213

PURPOSE: Resolution authorizing payment of the subscriber fee for Land, Mobile Radio System for the Passaic County Sheriff's Office.


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF OFFICE CHAIRS 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#	R20161114						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-80						
CAF #	6-01-25-157-001-237						
Purchase Req. #	R6-07233						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION AUTHORIZING PURCHASE OF
OFFICE CHAIRS FOR THE PASSAIC COUNTY SHERIFF'S
OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase office chairs from the Hon Company in the amount of \$1,626.20, through State Contract #81641; 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 20, 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

office chairs for the Passaic County Sheriff's Office from the Hon Company through State Contract # 81641; 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 29, 2016

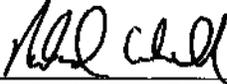
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,626.20

APPROPRIATION: 6-01-25-157-001-237

PURPOSE: Resolution authorizing purchase of office chairs for the Passaic County Sheriff's office through state contract.


Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

arbee | associates

Quotation

1531 South Washington Avenue, Piscataway, NJ 08854
 (P) 732-424-3900 (F) 732-752-6034 www.arbee.net

Page 1 of 3

Our job is to make your job easier.

Quote Number	Quote Date	Customer Order Number	Customer Number	Account Representative	Project ID
213570	10/14/2016		150904	DEAN BARKER	

QUOTE TO:

SHIP TO:

CINDY SINKO
 COUNTY OF PASSAIC
 435 HAMBURG TURNPIKE
 Wayne, NJ 07470

CINDY SINKO
 COUNTY OF PASSAIC
 435 HAMBURG TURNPIKE
 Wayne, NJ 07470

P: 1.973.881.4584

P: 1.973.881.4584

F: 1.973.684.2793

F: 1.973.684.2793

Terms: NET 10 DAYS

Sales Loc.: NEW JERSEY

Line	Quantity	Catalog Number / Description	Unit Price	Extended Amount
PLEASE REVIEW QUOTE CAREFULLY. PRODUCT IS MADE TO ORDER AND CANNOT BE RETURNED. ***** ++ NJ CONTRACT #81641 ISSUE PURCHASE ORDER TO: THE HON COMPANY C/O ARBEE ASSOCIATES 200 OAK STREET MUSCHATINE, IA 52761 FAX OR EMAIL PURCHASE ORDER TO ARBEE				
1	4	HLWU HONCOMPANY Endorse Work Mid-back Upholstered Back Select Control Option .Y2 Synchro Tilt Select Arm Type .A Arm: Height and Width Adj Select Caster Option .H CASTER: Hard (Standard) Select Fabric \$(2) Grade 2 Fabric .WF Whisper Vinyl 40 COLOR: Black Select Base Type .SB Base: Standard Plastic Black	406.55	1,626.20

Introduced on: December 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161114

Title _____ Date _____

arbee | associates

1531 South Washington Avenue, Piscataway, NJ 08854
 (P) 732-424-3900 (F) 732-752-8034 www.arbee.net

Quotation

Our job is to make your job easier.

Page 2 of 3
 (cont'd)

Quote Number	Quote Date	Customer Order Number	Customer Number	Account Representative	Project ID
213570	10/14/2016		150904	DEAN BARKER	

Line	Quantity	Catalog Number / Description	Unit Price	Extended Amount
QUOTATION TOTALS				
			Sub Total	1,626.20
			NEW JERSEY NON TAXABLE	0.00
			Grand Total	1,626.20

Images are provided as a preliminary color and type representation and should not be used for final color and product selection. Due to individual computer/monitor/printer settings: color, texture, pattern, size and feature rendering may vary from the actual sample. For accuracy, order and view an actual sample.

*****End of Quotation*****

Introduced on: December 29, 2016
 Accepted by: December 29, 2016 Title _____ Date _____
 Official Resolution#: R20161114

arbee | associates

Quotation

1531 South Washington Avenue, Piscataway, NJ 08854
 (P) 732-424-3900 (F) 732-752-6034 www.arbee.net

Page 1 of 3

Our job is to make your job easier.

Quote Number	Quote Date	Customer Order Number	Customer Number	Account Representative	Project ID
213570	10/14/2016		150904	DEAN BARKER	

QUOTE TO:

SHIP TO:

CINDY SINKO
 COUNTY OF PASSAIC
 435 HAMBURG TURNPIKE
 Wayne, NJ 07470

CINDY SINKO
 COUNTY OF PASSAIC
 435 HAMBURG TURNPIKE
 Wayne, NJ 07470

P: 1.973.881.4584

P: 1.973.881.4584

F: 1.973.684.2793

F: 1.973.684.2793

Terms: NET 10 DAYS

Sales Loc.: NEW JERSEY

Line	Quantity	Catalog Number / Description	Unit Price	Estimated Amount
PLEASE REVIEW QUOTE CAREFULLY. PRODUCT IS MADE TO ORDER AND CANNOT BE RETURNED. ***** ** NJ CONTRACT #81641 ISSUE PURCHASE ORDER TO: THE HON COMPANY C/O ARBEE ASSOCIATES 200 OAK STREET MUSCHATINE, IA 52761 FAX OR EMAIL PURCHASE ORDER TO ARBEE				
1	4	HLWU HONCOMPANY Endorse Work Mid-back Upholstered Back Select Control Option .Y2 Synchro Tilt Select Arm Type .A Arm: Height and Width Adj Select Caster Option .H CASTER: Hard (Standard) Select Fabric \$(2) Grade 2 Fabric .WF Whisper Vinyl 40 COLOR: Black Select Base Type .SB Base: Standard Plastic Black	406.55	1,626.20

Introduced on: December 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161114

Title _____ Date _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF OFFICE AND CONFERENCE ROOM FURNITURE 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#	R20161115						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-81						
CAF #	T-20-56-880-004-801						
Purchase Req. #	R6-07242						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION AUTHORIZING PURCHASE OF
OFFICE AND CONFERENCE ROOM FURNITURE FOR THE
PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE
CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase office and conference room furniture from the Hon Company in the amount of \$6,263.73, through State Contract #81641; 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 20, 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 office and conference room furniture for the Passaic County Sheriff's Office from the Hon Company through State Contract # 81641; 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 29, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,263.73

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

PURPOSE: Resolution authorizing purchase of office and conference room furniture for the Passaic County Sheriff's office through state contract.



Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

arbee | associates

1531 South Washington Avenue, Piscataway, NJ 08854
 (P) 732-424-3900 (F) 732-752-6034 www.arbee.net

Quotation

Page 1 of 3

Our job is to make your job easier.

Quote Number	Quote Date	Customer Order Number	Customer Number	Account Representative	Project ID
213685	10/26/2016		150904	DEAN BARKER/STATE	

QUOTE TO:

SHIP TO:

MARIA HARRAKA
 COUNTY OF PASSAIC
 SHERIFF'S DEPT/BASEMENT
 77 HAMILTON ST
 Paterson, NJ 07505

MARIA HARRAKA
 COUNTY OF PASSAIC
 SHERIFF'S DEPT/BASEMENT
 77 HAMILTON ST
 Paterson, NJ 07505

P: 1.973.225.3603

P: 1.973.225.3603

mharraka@pcsheriff.org

mharraka@pcsheriff.org

Terms: NET 10 DAYS

Sales Loc.: NEW JERSEY

Line	Quantity	Catalog Number/Description	Unit Price	Extended Amount
PLEASE REVIEW QUOTE CAREFULLY. PRODUCT IS MADE TO ORDER AND CANNOT BE RETURNED. ***** ** NJ CONTRACT #81641 ISSUE PURCHASE ORDER TO: THE HON COMPANY C/O ARBEE ASSOCIATES 200 OAK STREET MUSCATINE, IA 52761 FAX OR EMAIL PURCHASE ORDER TO ARBEE				
1	2	HTLG4896 HONCOMPANY 96"W x 48"D Soft Wedge Laminate Top Edge Option .E T-Mold .P Edge: Black Select Grommet .N No Grommets Select Laminate .N LAM: Mahogany	372.18	372.18
2	1	HTLE396 HONCOMPANY Preside Aluminum T leg for 96" Table Tops Select Base Color S(CORE) PAINT: Select Core Paint	355.48	355.48

Accepted by _____ Title _____ Date _____

Introduced on: December 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161115

arbee | associates

1531 South Washington Avenue, Plecataway, NJ 08854
 (P) 732-424-3900 (F) 732-752-6034 www.arbee.net

Quotation

Page 2 of 3
 (cont'd)

Our job is to make your job easier.

Quote Number	Quote Date	Customer Order Number	Customer Number	Account Representative	Project ID
213685	10/26/2016		158904	DEAN BARKER/STATE	
Line	Quantity	Catalog Number / Description	Unit Price	Extended Amount	
3	10	.P Color: Black HPN1 HONCOMPANY Perpetual Armless Nesting Chair Flex-back 4-legs Select Caster Option .A All-Surface Caster Back Selection .UU Back: Upholstered Back Select Upholstery for PNI \$(2) GRADE: II UPHOLSTERY .WV Whisper Vinyl 35 COLOR: Anthracite Frame Options .T FRAME: Black Tag For: OPTION 1 SEATING	290.16	2,901.60	
QUOTATION TOTALS					
				Sub Total	3,629.46
				NEW JERSEY NON TAXABLE	0.00
				Grand Total	3,629.46
<p><i>Images are provided as a preliminary color and type representation and should not be used for final color and product selection. Due to individual computer/monitor/printer settings, color, texture, pattern, size and feature rendering may vary from the actual sample. For accuracy, order and view an actual sample.</i></p> <p style="text-align: center;">*****End of Quotation*****</p>					

Accepted by _____ Title _____ Date _____

Introduced on: December 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161115

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1531 South Washington Avenue, Piscataway, NJ 08854
(P) 732-424-3900 (F) 732-752-6034 www.arbee.net

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Quotation

Page 3 of 3
(cont'd)

Quote Number	Quote Date	Customer Order Number	Customer Number	Account Representative	Project ID
213685	10/26/2016		150904	DEAN BARKER/STATE	

TERMS AND CONDITIONS OF SALE

Prices:

Prices quoted are computed from current factory Price Lists and are subject to change. Prices quoted may not include sales, use or excise taxes imposed by a governmental body. Required taxes will be added to the invoice at time of billing. Buyers who are exempt from taxes shall provide Arbee Associates with copies of exemption certificates upon acceptance of this proposal. Buyer is responsible for self-assessment of any and all applicable taxes due to jurisdictions out of Arbee Associates' nexus.

Changes and/or cancellations:

Our acceptance of an order is final and binding and any subsequent changes in quantity or specifications are subject to approval by Arbee Associates. Any charges incurred as a result of changes made by the buyer shall be borne by the buyer. All requests for changes of specifications shall be delivered to Arbee Associates in writing. Orders for items from a rapid ship or from a stocking program cannot be changed or canceled.

Delivery and Installation:

In the event that delivery and/or installation is required as a part of the proposal, the following provisions shall apply:

- Condition of Job Site** - The job site shall be clean, clear and free of debris prior to installation. If not, this is not available on the mutually agreed upon customer required date, Arbee Associates will store product of less than one trailer (16,000 lbs.) without charge for 30 days. Thereafter, normal storage charges will be assessed and paid by buyer. In addition, charges will be assessed to the buyer for additional handling on extracting of product at a standard hourly rate. All orders in excess of one trailer must be accepted on the original required date. Any resultant storage charges will be incurred by the buyer.
- Job Site Services** - Electric current, heat, adequate lighting, hoisting and/or elevator service will be furnished without charge to Arbee Associates. Further, during scheduled deliveries, Arbee Associates will be granted dedicated access to the hoisting and/or elevator service. Adequate facilities for off-loading, staging, moving and handling of merchandise shall be provided without charge to Arbee Associates. Adequate facilities implies a loading dock or loading zone that is not obstructed by traffic, parking restrictions, dumpsters, trucks, other deliveries, etc. and that can accommodate deliveries by tractors hauling 53' trailers.
- Delivery During Normal Business Hours** - Delivery and installation will be made during normal working hours. Additional labor costs resulting from overtime work performed at buyer's request or resulting from labor or building conditions/restrictions will be passed on to the buyer.
- Erection and Assembly** - Arbee Associates' ability to erect or assemble furniture shipped knocked-down or to permanently attach, affix or bolt in place movable furniture is often dependent on jurisdictional agreements between trade unions at the job site. If trade jurisdictions enforced at the time of installation require on-site tradesmen to complete the installation, the additional cost will be borne by the buyer. Delivery of unusual items requiring special handling such as maulated files, safes, conference tables, counter tops, etc., shall be charged to buyer at applicable commercial rates for such handling.
- Protection of Delivered Goods** - When furnishings are delivered and brought onto the job site as scheduled, they shall be inspected and accepted by the buyer at time of delivery. The responsibility for the security and safeguarding of delivered furnishings shall pass to the buyer upon delivery.
- Construction Delays** - In the event construction delays or other causes not within Arbee Associates' control force postponement of the installation, Arbee Associates will store the furnishings until installation can be resumed. Buyer shall be responsible for transfer and storage charges incurred. The stored furnishings will immediately be invoiced under normal payment terms. Arbee Associates shall have reasonable time to deliver and install product when site is available after causes of delay have been eliminated.

In the event that the delivery and installation activity occurs while construction is ongoing, Arbee Associates reserves the right to recover reasonable delay claims caused as a result of such activity.

General Liability:

No liability shall accrue against Arbee Associates as a result of any breach of these terms and conditions resulting from any strike, lockout, work stoppage, accident, Act of God, or other delay beyond Arbee Associates' control.

Payment Terms:

A deposit is required with an initial order. Upon credit review, the amount of the deposit and credit terms for each buyer will be established. Deposits are required if manufacturer(s) or service provider requires a deposit. All custom products or C.O.M.'s require payment in full with order and are non-cancelable.

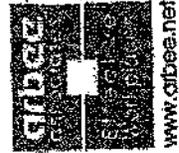
Terms and conditions as set forth herein may be altered only upon approval of both the buyer and Arbee Associates, unless other terms have previously been established.

A service charge of 1.5% per month will be assessed on unpaid balances after invoice due date. Balance is due in full net 10 days from date of invoice. Partial shipments when accepted and invoiced are payable and shall not be held for undelivered items or open punch list items.

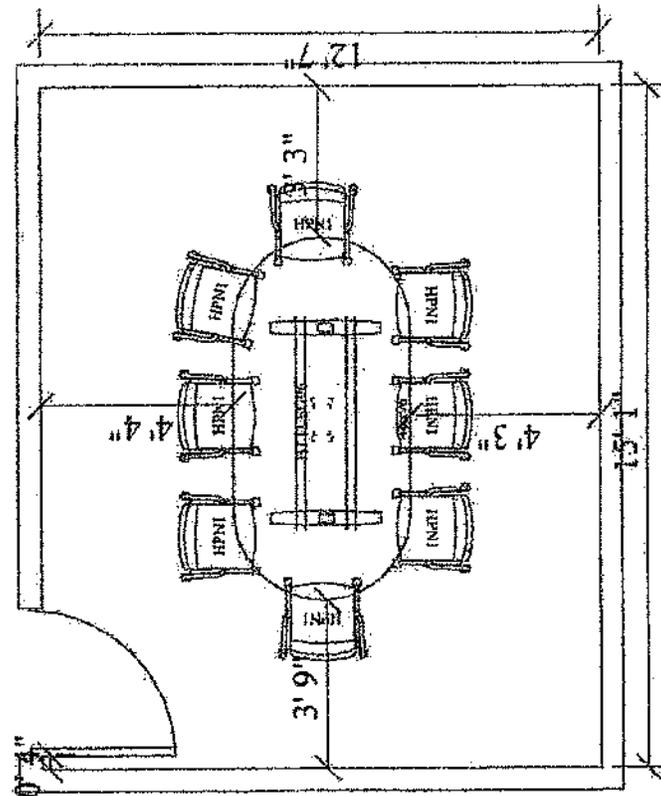
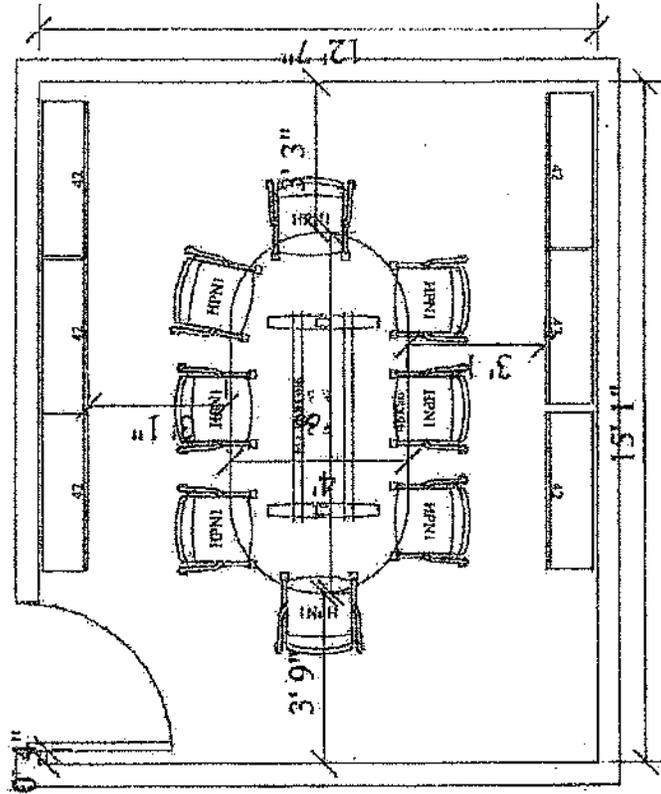
March 2001

Accepted by _____ Title _____ Date _____

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161115



1531 South Washington Ave.
Piscataway, NJ 08854
732-424-3900



Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161115

arbee | associates

Quotation

1531 South Washington Avenue, Piscataway, NJ 08854
 (P) 732-424-3600 (F) 732-752-6034 www.arbee.net

Page 1 of 4

Our job is to make your job easier.

Quote Number	Quote Date	Customer Order Number	Customer Number	Account Representative	Project ID
213655	10/24/2016		150904	DEAN BARKER/STATE	

QUOTE TO:

SHIP TO:

MARIA HARRAKA
 COUNTY OF PASSAIC
 SHERIFF'S DEPT/BASEMENT
 77 HAMILTON ST
 Paterson, NJ 07505

MARIA HARRAKA
 COUNTY OF PASSAIC
 SHERIFF'S DEPT/BASEMENT
 77 HAMILTON ST
 Paterson, NJ 07505

P: 1.973.225.3603

P: 1.973.225.3603

mharraka@pcsheriff.org

mharraka@pcsheriff.org

Terms: NET 10 DAYS

Sales Loc. NEW JERSEY

Line	Quantity	Unit Price	Extended Amount
PLEASE REVIEW QUOTE CAREFULLY. PRODUCT IS MADE TO ORDER AND CANNOT BE RETURNED. ***** ** NJ CONTRACT #81641 ISSUE PURCHASE ORDER TO: THE HOW COMPANY C/O ARBEE ASSOCIATES 200 OAK STREET MUSCHATINE, IA 52761 FAX OR EMAIL PURCHASE ORDER TO ARBEE			
1	1	879.87	879.87
H10799 HONCOMPANY 10700 Series Dbl Pedestal 3/2 72W 35D Laminate Selection .WN Lam: Mahogany			
2	1	35.70	35.70
HEC42PL HONCOMPANY T Connector 42.5H Select Paint Color \$(CORE) PAINT: Select Core Paint .S Paint: Charcoal			
3	2	35.70	71.40
HEC42PT HONCOMPANY T Connector 42.5H Select Paint Color \$(CORE) PAINT: Select Core Paint			

Accepted by _____ Title _____ Date _____

Introduced on: December 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161115

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Quotation

1531 South Washington Avenue, Piscataway, NJ 08854
 (P) 732-424-3900 (F) 732-752-6034 www.arbee.net

Page 2 of 4
 (cont'd)

Our job is to make your job easier.

Quote Number	Quote Date	Customer Order Number	Customer Number	Account Representative	Project ID
213655	10/24/2016		190904	DEAN BARKER/STATE	

Line	Quantity	Catalog Number / Description	Unit Price	Extended Amount
4	4	.S Paint: Charcoal HETFC42F HONCOMPANY Panel Finished End Covers 42.5H Select Paint Color \$(CORE) PAINT: Select Core Paint .S Paint: Charcoal	14.96	59.84
5	3	HETP4224FP HONCOMPANY Tackable Panel w/o TC 42.5H x 24W Fabric Selection \$(A) Gr A Fabric .SRT FABRIC: Sarto \$(S) COLOR: Ash Select Paint Color \$(CORE) PAINT: Select Core Paint .S Paint: Charcoal	90.44	271.32
6	3	HETP4242FP HONCOMPANY Tackable Panel w/o TC 42.5H x 42W Fabric Selection \$(A) Gr A Fabric .SRT FABRIC: Sarto \$(S) COLOR: Ash Select Paint Color \$(CORE) PAINT: Select Core Paint .S Paint: Charcoal	109.82	329.46
7	1	HH871224 HONCOMPANY Electrical Power Harness 24W 3-1 & 2-2 Systems	61.54	61.54
8	3	HH871242 HONCOMPANY Electrical Power Harness 42W 3-1 & 2-2 Systems	64.60	193.80
9	3	HH871501 HONCOMPANY Duplex Receptacle Circuit 1 3-1 & 2-2 Systems Select Paint Color .S PAINT: Charcoal	12.24	36.72
10	3	HH871502 HONCOMPANY Duplex Receptacle Circuit 2 3-1 & 2-2 Systems Select Paint Color .S PAINT: Charcoal	12.24	36.72
11	1	HH879072 HONCOMPANY	68.34	68.34

Accepted by _____ Title _____ Date _____

Introduced on: December 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161115

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Quotation

1531 South Washington Avenue, Piscataway, NJ 08854
 (P) 732-424-3900 (F) 732-752-6034 www.arbee.net

Page 3 of 4
 (cont'd)

Our job is to make your job easier.

Quote Number	Quote Date	Customer Order Number	Customer Number	Account Representative	Project ID
213655	10/24/2016		150904	DEAN BARKER/STATE	

Line	Quantity	Catalog Number / Description	Unit Price	Extended Amount	
12	1	Base In-Feed Cable Base J-1 & 2-2 Systems HRVEB242DR HONCOMPANY Approx 29"H x 24"D Right End Panel Select Paint Color \$(CORE) PAINT: Select Core Paint .S Paint: Charcoal	67.32	67.32	
13	5	Worksurface Bracket Kit RWGB2 HONCOMPANY Select Paint Color \$(CORE) PAINT: Select Core Paint .S Paint: Charcoal	13.26	66.30	
14	3	Panel Top Cap 24"W NETC24 HONCOMPANY Select Paint Color \$(CORE) PAINT: Select Core Paint .S Paint: Charcoal	10.20	30.60	
15	3	Panel Top Cap 42"W NETC42 HONCOMPANY Select Paint Color \$(CORE) PAINT: Select Core Paint .S Paint: Charcoal	17.00	51.00	
16	3	Systems Rectangular Worksurface Edgeband 24D x 42W Laminate Selection .G1 LAM: White Pattern Select Edgeband Color .S EDGE: Charcoal Select Grommet Color .S Grommet: Charcoal	124.78	374.34	
QUOTATION TOTALS					
			Sub Total	2,634.27	
			NEW JERSEY NON TAXABLE	0.00	
			Grand Total	2,634.27	

Images are provided as a preliminary color and type representation and should not be used for final color and product selection. Due to individual computer/monitor/printer settings, color, texture, pattern, size and feature rendering may vary from the actual sample. For accuracy, order and view an actual sample.

*****End of Quotation*****

Accepted by _____ Title _____ Date _____

Introduced on: December 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161115

arbee | associates

1531 South Washington Avenue, Piscataway, NJ 08854
 (P) 732-424-3900 (F) 732-752-6034 www.arbee.net

Quotation

Page 4 of 4
 (cont'd)

Our job is to make your job easier.

Quote Number	Quote Date	Customer Order Number	Customer Number	Account Representative	Project ID
213655	10/24/2016		150204	DEAN BARKER/STATE	

TERMS AND CONDITIONS OF SALE

Prices:

Prices quoted are computed from current factory Price Lists and are subject to change. Prices quoted may not include sales, use or excise taxes imposed by a governmental body. Required taxes will be added to the invoice at time of billing. Buyers who are exempt from taxes shall provide Arbee Associates with copies of exemption certificates upon acceptance of this proposal. Buyer is responsible for self-assessment of any and all applicable taxes due to jurisdictions out of Arbee Associates' venue.

Changes and/or cancellations:

Our acceptance of an order is final and binding and any subsequent changes in quantity or specifications are subject to approval by Arbee Associates. Any charges incurred as a result of changes made by the buyer shall be borne by the buyer. All requests for changes of specifications shall be delivered to Arbee Associates in writing. Orders for items from a rapid ship or from a stocking program cannot be changed or canceled.

Delivery and Installation:

In the event that delivery and/or installation is required as a part of the proposal, the following provisions shall apply:

- Condition of Job Site** - The job site shall be clean, clear and free of debris prior to installation. If job site is not available on the mutually agreed upon customer required date, Arbee Associates will store product of less than one trailer (16,000 lbs) without charge for 30 days. Thereafter, potential storage charges will be assessed and paid by buyer. In addition, charges will be assessed to the buyer for additional handling on re-loading of product at a standard hourly rate. All orders in excess of one trailer must be accepted on the original required date. Any resultant storage charges will be incurred by the buyer.
- Job Site Services** - Electric current, heat, adequate lighting, hoisting and/or elevator service will be furnished without charge to Arbee Associates. Further, during scheduled deliveries, Arbee Associates will be granted dedicated access to the hoisting and/or elevator service. Adequate facilities for off-loading, staging, moving and handling of merchandise shall be provided without charge to Arbee Associates. Adequate facilities implies a loading dock or loading zone that is not obstructed by traffic, parking restrictions, curbsiders, trades, other deliveries, etc., and that can accommodate deliveries by trailers hauling 63' trailers.
- Delivery During Normal Business Hours** - Delivery and installation will be made during normal working hours. Additional labor costs resulting from overtime work performed at buyer's request or resulting from labor or building conditions/restrictions will be passed on to the buyer.
- Erection and Assembly** - Arbee Associates' ability to erect or assemble furniture shipped knocked-down or to permanently attach, affix or bolt in place movable furniture is often dependant on jurisdictional agreements between trade unions at the job site. If trade jurisdictions enforce at the time of installation, require on-site tradesmen to complete the installation, the additional cost will be borne by the buyer. Delivery of unusual items requiring special handling such as insulated files, safes, conference tables, counter tops, etc., shall be charged to buyer at applicable commercial rates for such handling.
- Protection of Delivered Goods** - When furnishings are delivered and brought onto the job site as scheduled, they shall be inspected and accepted by the buyer at time of delivery. The responsibility for the security and safeguarding of delivered furnishings shall pass to the buyer upon delivery.
- Construction Delays** - In the event construction delays or other causes not within Arbee Associates' control force postponement of the installation, Arbee Associates will store the furnishings until installation can be resumed. Buyer shall be responsible for trailer and storage charges incurred. The stored furnishings will immediately be invoiced under normal payment terms. Arbee Associates shall have reasonable time to deliver and install product when site is available after causes of delay have been eliminated.

In the event that the delivery and installation activity occurs while construction is ongoing, Arbee Associates reserves the right to recover reasonable delay claims caused as a result of such activity.

General Liability:

No liability shall accrue against Arbee Associates as a result of any breach of these terms and conditions resulting from any strike, lockout, work stoppage, accident, Act of God, or other delay beyond Arbee Associates' control.

Payment Terms:

A deposit is required with an initial order. Upon credit review, the amount of the deposit and credit terms for each buyer will be established. Deposits are required if manufacturer(s) or service provider requires a deposit. All custom products or C.O.M.'s require payment in full with order and are non-cancelable.

Terms and conditions as set forth herein may be altered only upon approval of both the buyer and Arbee Associates, unless other terms have previously been established.

A service charge of 1.5% per month will be assessed on unpaid balances after invoice due date. Balance is due in full net 10 days from date of invoice. Partial shipments when accepted and invoiced are payable and shall not be held for undelivered items or open punch list items.

March 2001

Accepted by _____ Title _____ Date _____

Introduced on: December 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161115

arbee | associates

Quotation

1531 South Washington Avenue, Piscataway, NJ 08854
 (P) 732-424-3900 (F) 732-752-6034 www.arbee.net

Page 1 of 3

Our job is to make your job easier.

Quote Number	Quote Date	Customer Order Number	Customer Number	Account Representative	Project ID
213685	10/26/2016		150904	DEAN BARKER/STATE	

QUOTE TO:

SHIP TO:

MARIA HARRAKA
 COUNTY OF PASSAIC
 SHERIFF'S DEPT/BASEMENT
 77 HAMILTON ST
 Paterson, NJ 07505

MARIA HARRAKA
 COUNTY OF PASSAIC
 SHERIFF'S DEPT/BASEMENT
 77 HAMILTON ST
 Paterson, NJ 07505

P: 1.973.225.3603

P: 1.973.225.3603

mharraka@pcsheriff.org

mharraka@pcsheriff.org

Terms: NET 10 DAYS

Sales Loc.: NEW JERSEY

Line	Quantity	Catalog Number/Description	Unit Price	Extended Amount
PLEASE REVIEW QUOTE CAREFULLY. PRODUCT IS MADE TO ORDER AND CANNOT BE RETURNED. ***** ** NJ CONTRACT #81641 ISSUE PURCHASE ORDER TO: THE HON COMPANY C/O ARBEE ASSOCIATES 200 OAK STREET MUSCATINE, IA 52761 FAX OR EMAIL PURCHASE ORDER TO ARBEE				
1	2	HTLG4896 HONCOMPANY 96"W x 48"D Soft Wedge Laminate Top Edge Option .E T-Mold .P Edge: Black Select Grommet .N No Grommets Select Laminate .N LAM: Mahogany	372.18	372.18
2	1	HTLE396 HONCOMPANY Preside Aluminum T leg for 96" Table Tops Select Base Color S(CORE) PAINT: Select Core Paint	355.48	355.48

Accepted by _____ Title _____ Date _____

Introduced on: December 29, 2016
 Adopted on: December 29, 2016
 Official Resolution#: R20161115

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S HOSPITAL FOR TREATMENT RENDERED FOR A PASSAIC COUNTY JAIL INMATE, 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#	R20161116						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-82						
CAF #	5-01-25-157-005-M01						
Purchase Req. #	R6-07342						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S
HOSPITAL FOR TREATMENT RENDERED FOR A PASSAIC
COUNTY JAIL INMATE**

WHEREAS the County of Passaic by Resolution R 2016 0951 dated November 22, 2016, ratified a Letter of Agreement by and between Corizon Health of New Jersey, LLC and St. Joseph's Regional Medical Center concerning rates to be charged for Passaic County Jail inmates who receive emergency and acute care medical services at the Medical Center; and

WHEREAS pursuant to the terms of that Letter of Agreement, the Passaic County Sheriff's Department is requesting authorization to remit payment to said St. Joseph's Regional Medical Center in the sum of \$2,567.13 for treatment rendered to a Passaic County Jail inmate; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 20, 2016 and recommended it to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, pursuant to the terms set forth above, it hereby authorizes payment in the amount of \$2,567.13 for services rendered to a Passaic County Jail inmate who received treatment; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees are authorized to take such further actions as are necessary to effectuate the terms

of this Resolution, including but not limited to the issuance of the appropriate Purchase Order.

Dated: December 29, 2016

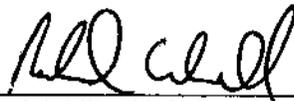
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 2,567.13

APPROPRIATION: 5-01-25-157-005-M01

PURPOSE: Resolution authorizing payment to St. Joseph's Hospital for treatment rendered for a Passaic County Jail inmate.



Richard Cahill, Chief Financial Officer

DATED: December 29, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION APPROVING A PUBLIC HEARING AND MEETING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2017 APPLICATION, 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#	R20161117						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-83						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

**RESOLUTION APROVING A PUBLIC HEARING AND MEETING
ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT FY-2017 APPLICATION**

WHEREAS, the Passaic County Board of Chosen Freeholders, on September 9, 2008, adopted resolution R-08-760, which adopted the Passaic County Citizen Participation Plan under 24 CFR Part 91, Sec 91.105, for the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders, on August 16, 2016, adopted resolution R-2016-701 amending the Passaic County Citizen Participation Plan for the Community Development Block Grant to comply with recent HUD regulations to include the Affirmatively Furthering Fair Housing (AFFH) Final Rule requirements found at 24 CFR 91.105 and 24 CFR 5; and

WHEREAS, the plan allows for a 10-day period of notification of a public meeting to discuss the FY 2017 Community Development Block Grant (CDBG) application, which is due to Passaic County on March 13, 2017; and

WHEREAS, the Department of Planning and Economic Development seeks to have a public hearing/meeting on the CDBG-FY 2017 application, on February 3, 2017, at 1:00 p.m., at the offices of the Department of Planning and Economic Development, 930 Riverview Drive, Totowa, NJ, Suite 250; and

WHEREAS, the Department of Planning and Economic Development seeks approval for the publication of the advertisement in a newspaper of local circulation, announcing the

public meeting to discuss the FY 2017 CDBG application (notice attached); and

WHEREAS, this matter was reviewed by the members of the Freeholder's Planning and Economic Development Committee and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the action of the Department of Planning and Economic Development as set forth above; and

BE IT FURTHER RESOLVED that the said Board hereby authorizes the publication for the February 3, 2017, public hearing/meeting, at 1:00 p.m., at the offices of the Department of Planning and Economic Development, 930 Riverview Drive, Totowa, NJ, Suite 250, as detailed above and attached.

JRS/meg

Dated: December 29, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**AUTHORIZING A PUBLIC HEARING/MEETING ON THE PASSAIC
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
FY 2016 APPLICATION**

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Not applicable

REQUISITION # Not applicable

4. COMMITTEE REVIEW:

DATE

___ Administration & Finance

___ Public Works / Buildings & Grounds

Planning & Economic Development

12/21/2016

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

___ Other Specify: _____

5. DISTRIBUTION LIST:

Administration

___ Finance

Counsel

___ Clerk to the Board

___ Procurement

Specify:

NOTICE OF PUBLIC MEETING PASSAIC COUNTY, NEW JERSEY CDBG Program

Notice is hereby given that Passaic County, NJ in accordance with the Citizen Participation Plan, will hold a public meeting on February 3, 2017 at 1 p.m. in the Passaic County Department of Planning and Economic Development, Suite 250, 930 Riverview Drive, Totowa, NJ. The purpose of the meeting is to share information on how to complete the FY 2017 CDBG application to request funding, HUD rules and requirements governing CDBG funding and obtain input on the County's housing and community development needs.

Municipalities or Agencies wishing to request CDBG funding must do so in writing by 4:00 p.m. March 13, 2017. The County intends to submit its application for FY 2017 funds to HUD on or about July 14, 2017. The County anticipates that its FY 2017 CDBG Program allocation will be \$700,000, but allocation figures are not yet known. Funds may be allocated to projects in the eleven participating communities of the County: Bloomingdale, Haledon, Hawthorne, Little Falls, North Haledon, Pompton Lakes, Prospect Park, Totowa, Wanaque, West Milford and Woodland Park and to eligible non-profit agencies serving low income populations.

All interested individuals and organizations are invited to attend this meeting and offer their comments on the housing and community development needs of the County. Individuals who are non-English speaking or disabled and require the information in an alternate format or who require special accommodations at the public meeting, may contact the Division of Economic Development at 973-569-4720 or ecodev@passaiccountynj.org (TTY Users: NJ Telecommunications Relay 7-1-1). This meeting will also be available via webinar, contact the Division of Economic Development for the web link.

La información será proporcionada en español a petición.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Assad R. Akhter
Terry Duffy
Bruce James
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Pasquale "Pat" Lepore
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION ADOPTING THE GREAT FALLS CIRCULATION STUDY AS A VISION PLAN OF MULTI MODAL TRANSPORTATION AND PLACEMAKING IMPROVEMENTS TO BOLSTER THE DEVELOPMENT OF THE GREAT FALLS NATIONAL HISTORICAL PARK, 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#		R20161118					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-84					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION ADOPTING THE GREAT FALLS CIRCULATION STUDY AS A VISION PLAN OF MULTI MODAL TRANSPORTATION AND PLACEMAKING IMPROVEMENTS TO BOLSTER THE DEVELOPMENT OF THE GREAT FALLS NATIONAL HISTORICAL PARK

WHEREAS, Paterson's history and natural resources serve as a platform of great potential and opportunity, yet its demographic makeup, economic decline, and the long-standing adverse impact of traffic, congestion, and highway construction present great challenges to advancement; and

WHEREAS, the Great Falls represents one of New Jersey's most significant untapped natural and cultural resources and present the opportunity to provide the City with a sustainable base for recreation, tourism and economic development; and

WHEREAS, the Great Falls Circulation Study advances a five-part Gateway Vision Plan of multimodal transportation and place-making improvements such as: (1) Multimodal Urban Boulevard more consistent with its role as a gateway to the Great Falls NHP and downtown historic district; (2) Implementing two-way street conversions for Cianci and Mill Streets to begin the process of restoring Paterson's historic street grid and to counteract the long-standing impacts of congestions, through traffic, trucks, and speeding; (3) Implementing local intersection improvements that prioritize traffic calming and pedestrian crossings and enhance multimodal mobility across the City; (4) Enhanced Placemaking and (5) Long-term Vision Plan; and

WHEREAS, the Great Falls Circulation Study advances the five-part Gateway Vision Plan to implement the study vision and goals. The Vision Plan is a program of multimodal transportation improvements that make Paterson a more welcoming and attractive place for education, tourism, and business and enhances its role as the regional center; and

WHEREAS, traffic modeling and capacity analysis demonstrate the effectiveness of the proposed improvements (1) Re-make Spruce Street Corridor as an Urban Boulevard; (2)

Prioritize Two-Way Street Conversions to Mitigate Traffic Impacts;
(3) Advance Local intersection Improvements to Enhance
Multimodal Mobility City-Wide; (4) Introduce Streetscaping,
Wayfinding and Place-making Elements; (5) Long-Term
Vision Plan (see attached); and

WHEREAS, the Freeholder Committee for Planning and
Economic Development, at its meeting of December 19, 2016,
reviewed this matter and is recommending to the full Board for
adoption;

NOW THEREFORE BE IT RESOLVED that the Passaic
County Board of Chosen Freeholders hereby adopts the Great Falls
Circulation Study as a Vision Plan of multi-modal transportation
and placemaking improvements to bolster the development of the
Great Falls National Historical Park, as set forth above; and

BE IT FURTHER RESOLVED that a certified copy of this
Resolution shall be sent to all Departments and Agencies having a
responsibility for or in connection with projects covered by the
Passaic County Great Falls Circulation Study as a Vison Plan.

Dated: December 29, 2016

JRS/meg

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel #: Michael Lysicatos, 973.569.4047
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution to adopt the Great Falls Circulation Study as a Vision Plan of multi-modal transportation and placemaking improvements to bolster the development of the Great Falls National Historical Park. The goal of these investments is to make the City of Paterson a more attractive place for education, tourism, and business consistent with the County's Complete Streets Policy by mitigating long-standing congestion and traffic impacts to the Great Falls District to improve safety and access, and become a more vibrant livable community.

- 3. CERTIFICATION INFORMATION:
 AMOUNT OF EXPENDITURE: 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
- Administration & Finance _____
- Public Works / Buildings & Grounds _____
- Planning & Economic Development 12/19/2016_____
- Health, Human Services & Community Affairs _____
- Law & Public Safety _____
- Energy & Sustainability _____
- Other(s) Specify: _____ _____

- 1. DISTRIBUTION LIST:
- X__ Administration
- X__ Finance
- X__ Counsel
- X__ Clerk to Board
- ___ Other(s) Specify: _____

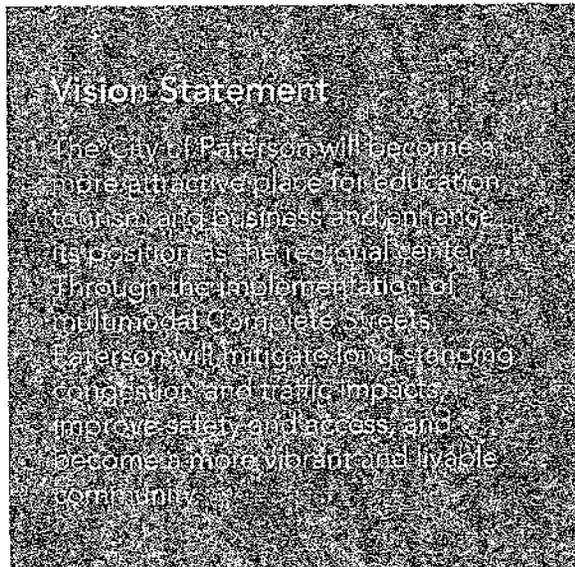


Executive Summary

City of Contrasts

Paterson's history and natural resources serve as a platform of great potential and opportunity, yet its demographic makeup, economic decline, and the long-standing adverse impact of traffic, congestion, and highway construction present great challenges to advancement. The Circulation Study reveals a diverse but poor community, with limited English proficiency and scant access to auto ownership.

The Great Falls represent one of New Jersey's most significant untapped natural and cultural resources, and present the opportunity to provide the City with a sustainable base for recreation, tourism, and economic development.



Gateway Vision Plan

The Great Falls Circulation Study advances a five-part Gateway Vision Plan of multimodal transportation and placemaking improvements.

Part 1: Multimodal Urban Boulevard
Re-envision the Spruce Street Corridor as a multimodal urban boulevard more consistent with its role as a gateway to the Great Falls NHP and downtown historic district.

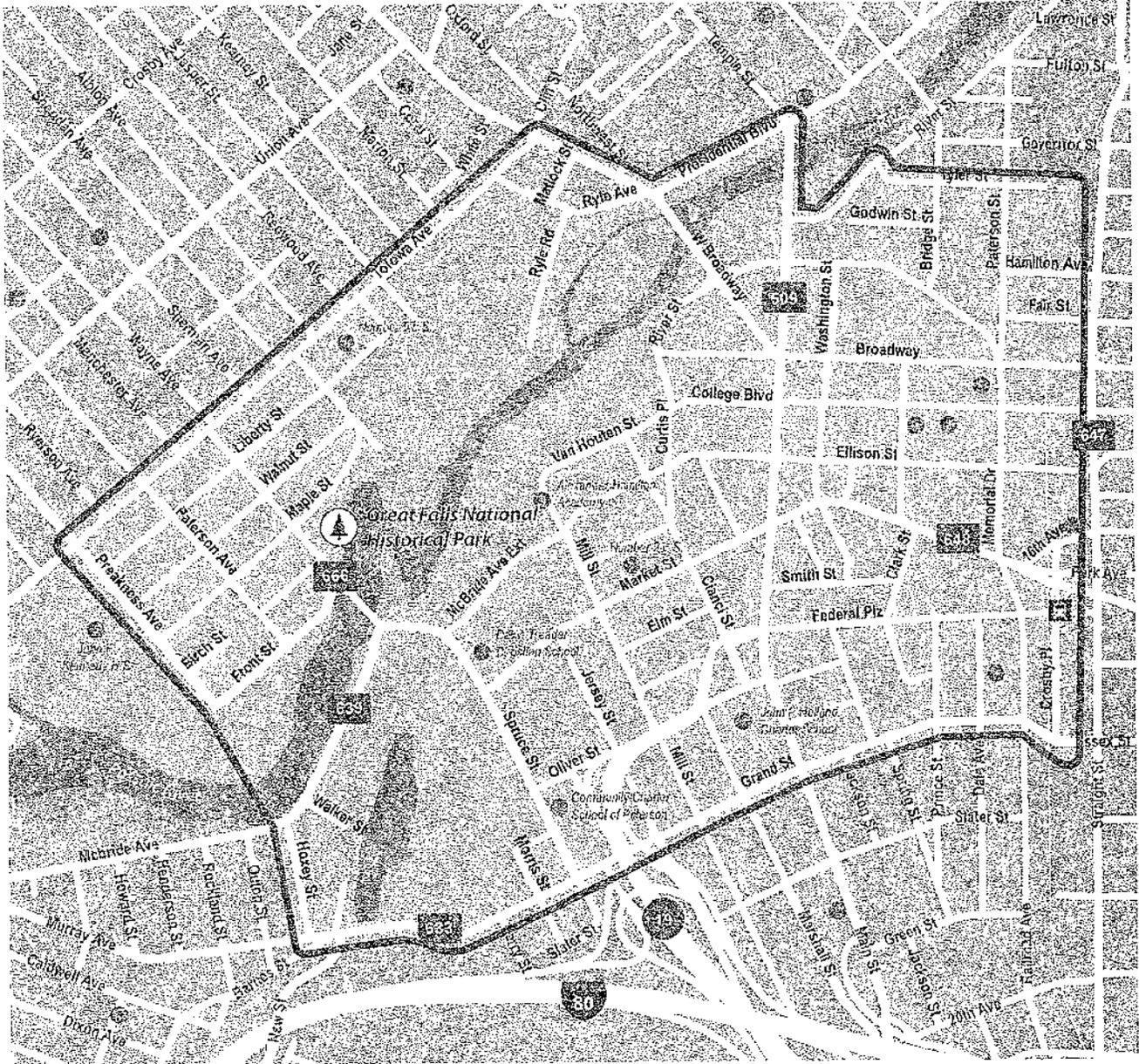
Part 2: Two-way Street Conversions
Implement two-way street conversions for Cianci and Mill Streets to begin the process of restoring Paterson's historic street grid and counteract the long-standing impacts of congestion, through traffic, trucks, and speeding.

Part 3: Local Intersections
Implement local intersection improvements that prioritize traffic calming and pedestrian crossings and enhance multimodal mobility across the City.

Part 4: Enhanced Placemaking
Look beyond the transportation and mobility elements to address the chaos, access and mobility limitations, and diminished built environment that residents and visitors encounter on a daily basis.

Part 5: Long-Term Vision Plan
Work with City, State, regional, and NHP partners to explore and advance roadway and transit projects of regional significance and coordinate plans with development of Great Falls NHP facilities and amenities and restoration of Hinchliffe Stadium.

Great Falls Circulation Study Area



LEGEND

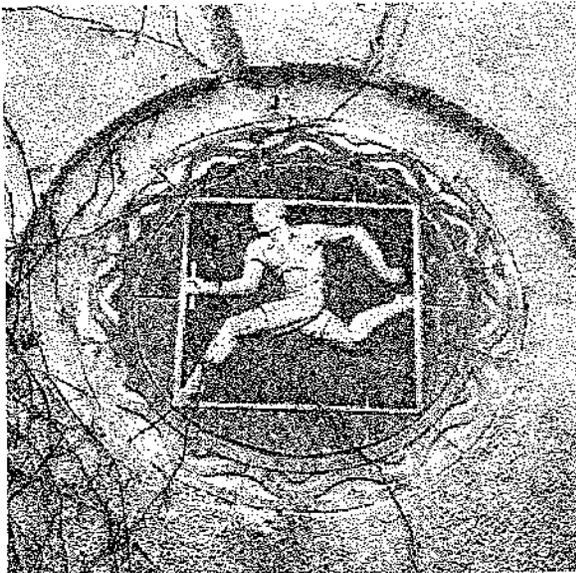
- Parks
- Study Area
- Schools



Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161118

06 Gateway Vision Plan

The Great Falls Gateway Vision Plan is driven by examination of study area demographics, deficiencies in infrastructure and pedestrian facilities, and the long standing impacts of traffic and congestion that hamper quality of life every day. Together these factors drive the need to develop a network of multimodal Complete Streets to better serve the needs of Paterson residents, visitors, and business.



Decorative tile at Hinchliffe Stadium

The community profile of the Great Falls Circulation Study Area reveals a diverse but poor community.

- Paterson has the 11th lowest median household income in New Jersey
- 55% of households lack access to an automobile, four times the state average
- Many of Paterson's 37,200 students walk to school and are exposed to heavy peak hour traffic and deficient pedestrian conditions

Paterson has a long history of disproportionate impacts caused by traffic and the chaos of peak hour congestion. Exposure to heavy traffic and trucks, creates pedestrian risks, and negative quality of life impacts for residents and visitors of all ages on a daily basis.

The Spruce Street Bridge and Spruce Street Corridor is the gateway to the Great Falls NHP and downtown historic district. The corridor is essential to both school access and as a principal route for through traffic, connecting I-80 and NJ 19 to the areas to the north and west of the Great Falls area. However, the current bridge and roadway design are incompatible with a safe, accessible pedestrian environment and ill-suited to the Gateway function. Origin-destination data indicate heavy flows of peak hour through traffic and few alternatives are available to remove this traffic from Paterson's streets.

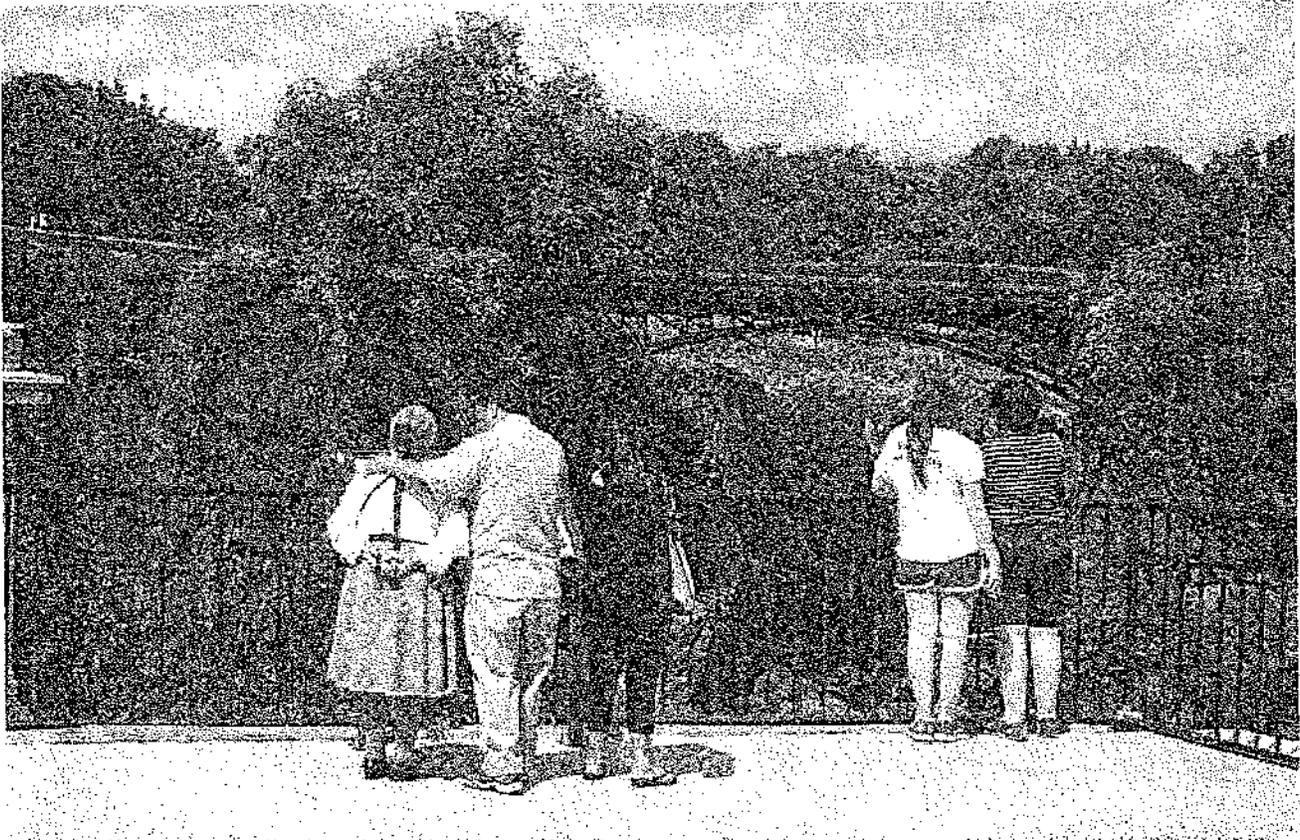


Photo Credit: Terence McKenna

Five-Part Gateway Vision Plan

The Great Falls Circulation Study advances a five-part Gateway Vision Plan to implement the study vision and goals. The Vision Plan is a program of multimodal transportation improvements that make Paterson a more welcoming and attractive place for education, tourism, and business and enhances its role as the regional center.

Traffic modeling and capacity analysis demonstrate the effectiveness of the proposed improvements.

Part 1: Re-make Spruce Street Corridor as an Urban Boulevard

- Corridor provides a direct connection between I-80 and NJ 19 highway ramps and areas to the north and west
- Target improvements that enhance pedestrian safety and mobility and access to schools, tourism, business
- Address congested river crossings and the impact of through-traffic
- Use traffic calming to deter speeding and aggressive driving

Part 2: Prioritize Two-way Street Conversions to Mitigate Traffic Impacts

- Begin to restore the historic street grid with prototype two-way street conversions
- Leverage Cianci and Mill Street pairing opportunity to mitigate roadway congestion in ways that are compatible with pedestrian mobility and vibrant street life
- Proposed two-way streets conversions are low cost and low impact to the community
- Promote street design that counteracts the impact of congestion, thru traffic, trucks, speeding

Part 3: Advance Local Intersection Improvements to Enhance Multimodal Mobility City-Wide

- Institute traffic calming as a staple of Paterson traffic engineering practice
- Implement pedestrian crossings improvements at key intersections as prototypes to be replicated across the city
- Shift the balance of roadway design to favor pedestrians instead of through traffic

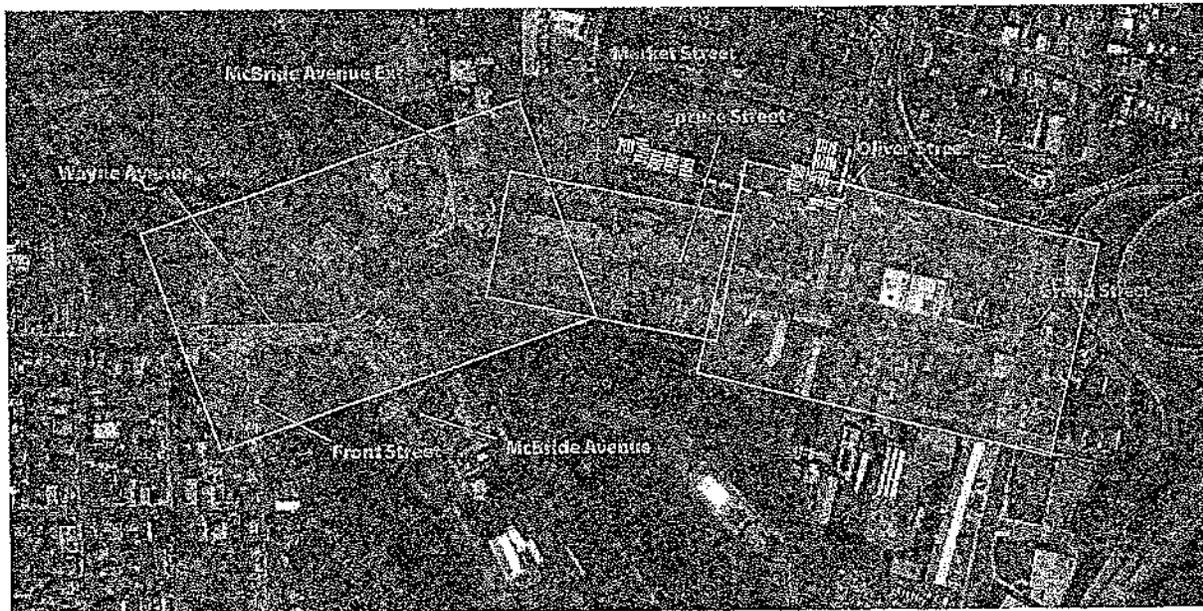
Part 4: Introduce Streetscaping, Wayfinding, and Placemaking Elements

- Rename streets to create a more consistent and uniform navigational experience
- Preserve downtown and historic district streets as truck-free zones
- Advance City-Wide Safe-Routes-to-Schools travel plan initiative
- Streetscaping, lighting, tree plantings, and other features that meet standards set for the Great Falls NHP and Historic District
- Provide bus shelters that enhance transit access and the build environment
- Develop consistent and intuitive wayfinding
- Improvements should be consistent with Great Falls Historic District design standards

Part 5: Long-Term Vision Plan

- Work with City, State, regional, and NHP partners to explore and advance roadway and transit projects of regional significance, and coordinate plans with development of Great Falls NHP facilities and amenities and restoration of Hinchliffe Stadium

Part 1 - Aerial Markup Locations



Part 1: Spruce Street Urban Boulevard

The first step re-envision the Spruce Street Corridor as an urban boulevard with a reduced cross section and enhanced pedestrian improvements more consistent with its role as a gateway to the Great Falls NHP and downtown historic district. Passaic County is currently advancing the design phase of the Spruce Street Bridge bridge deck replacement, presenting the opportunity to incorporate a Complete Streets framework into the design project. Traffic microsimulation and capacity analysis indicate no significant detriment to traffic flow and intersection performance under the proposed concept.

Proposed improvements include:

Spruce Street Bridge Recommendations - Front Street to McBride Avenue Extension

- Reconfigure Spruce Street Bridge as a three-lane, traffic calmed Street
- Remove left turn between Wayne Avenue and Front Street to maintain three-lane cross section
- Reinforce bridge crossing as a Safe Route to School
- Widen sidewalks to 8 ft. for pedestrians and scenic overlook
- Implement innovative Green Street stormwater management elements
- Use curb extensions to shorten pedestrian crossings and manage traffic speeds

- Install high visibility crosswalk striping, ADA-compliant curbs at all intersections

Spruce Street at Market Street

- Widen sidewalk adjacent to Dawn Treader School to provide adequate pedestrian way
- Install high visibility crosswalk striping, ADA-compliant curb ramps
- Install diverter and pedestrian refuge at northbound intersection approach
- Narrow existing business driveway and add traffic signal head
- Relocate utilities, signal control box, and sidewalk obstructions adjacent to intersection

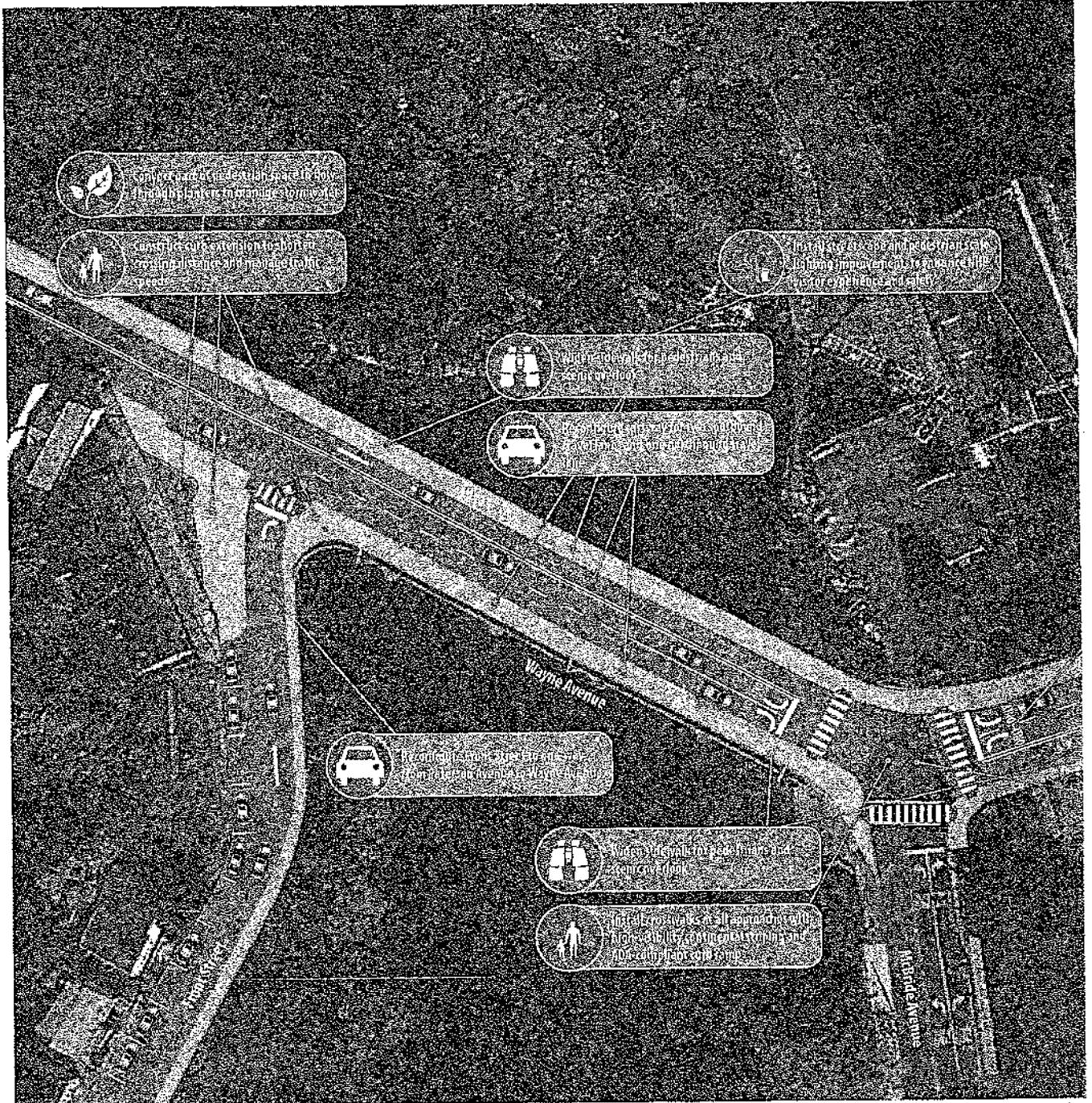
Spruce Street at Oliver Street

- Install new traffic signal with exclusive left turn lane and phasing along southbound approach
- Provide separate left- and right-turn lanes at Oliver Street approach to new traffic signal
- Install high visibility crosswalk striping, ADA-compliant curb ramps
- Install diverter and pedestrian refuge at northbound intersection approach to narrow roadway

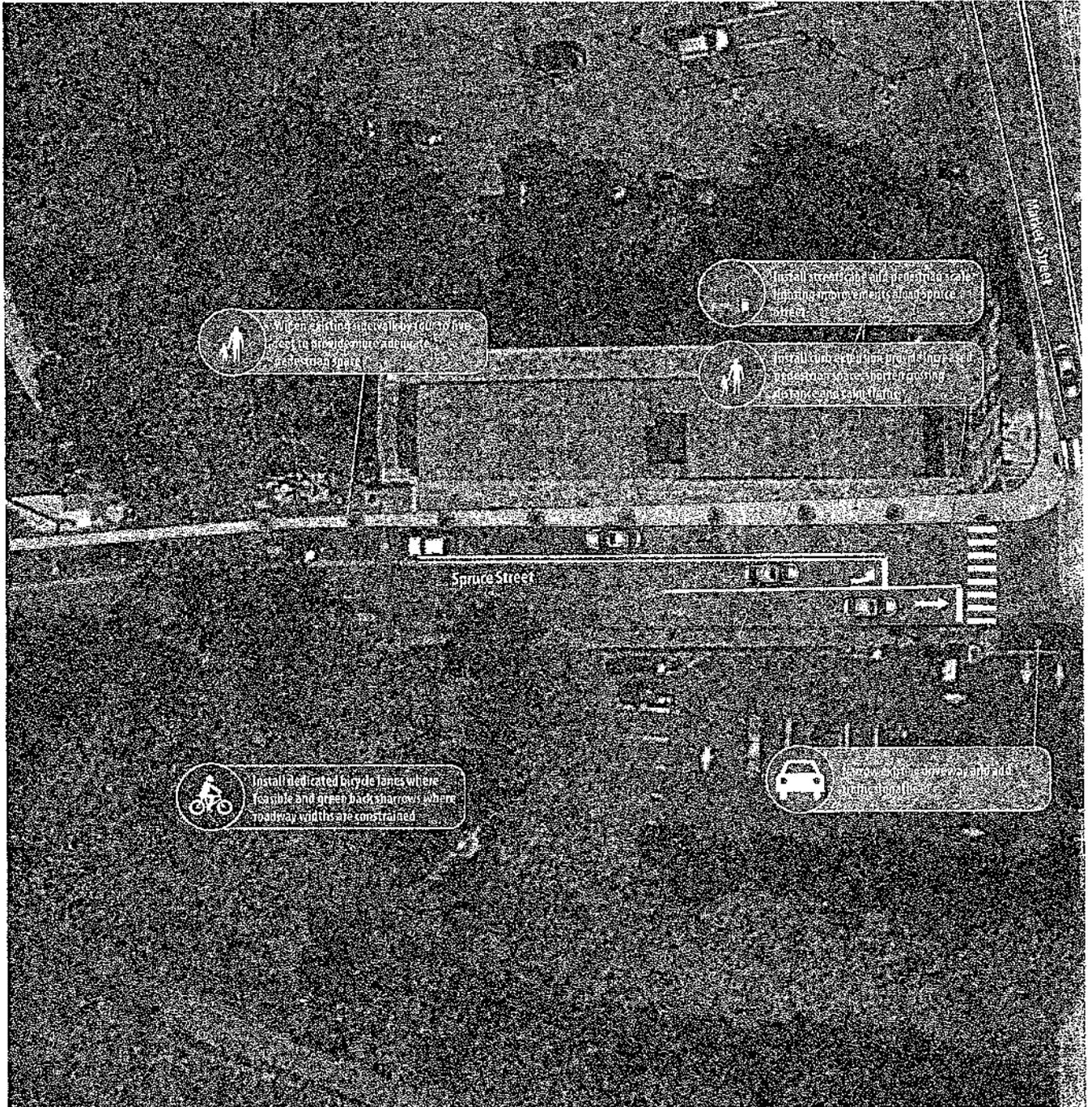
Spruce Street "Boulevard"

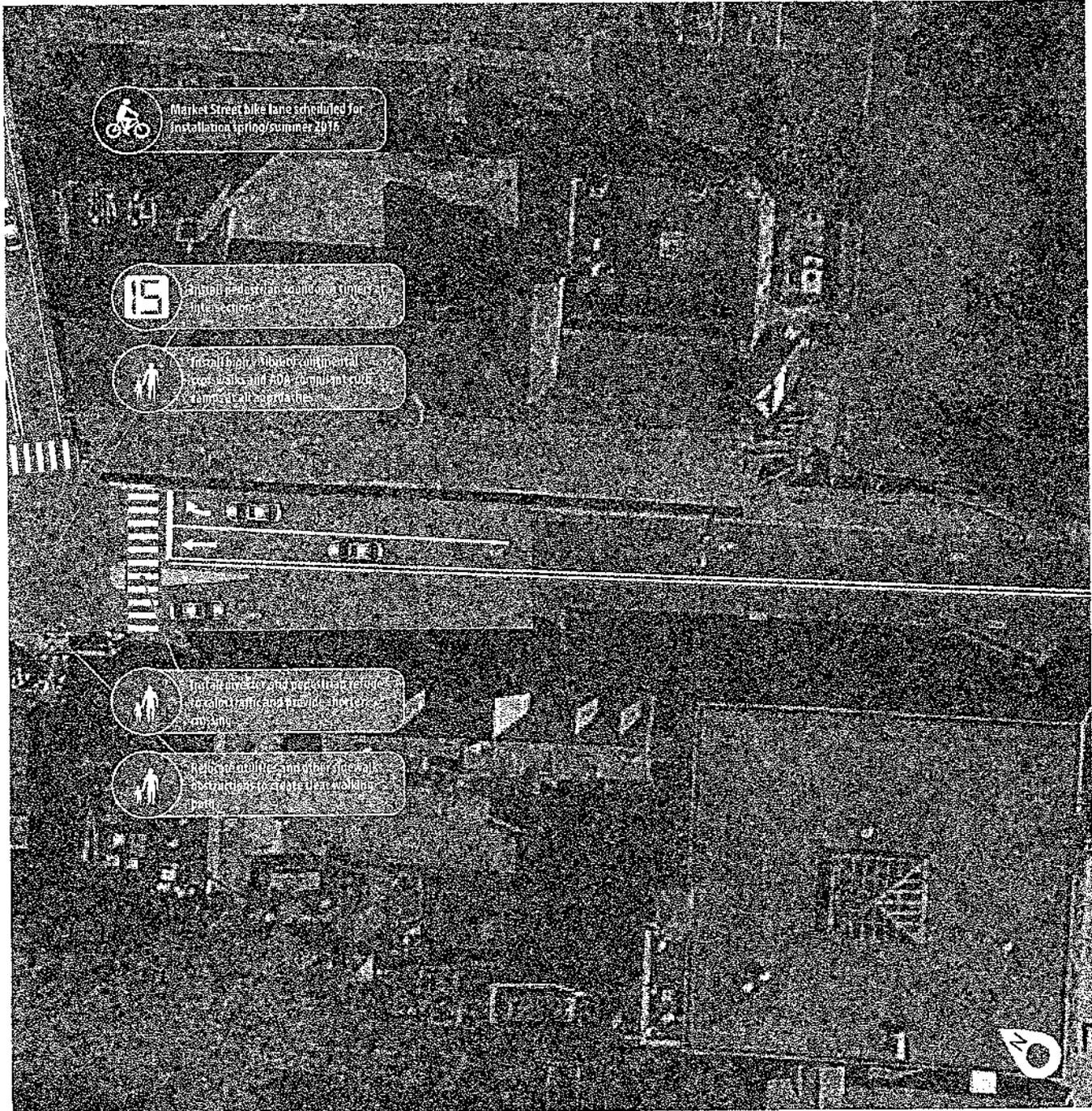
- Narrow through-traffic to 1 lane in each direction to calm traffic consistent with context
- Install high visibility crosswalk striping, ADA-compliant curbs at all intersections
- Provide 5 new parking spaces along southbound approach to Oliver Street
- Provide 6 new flexible parking spaces reserved for peak period school bus access along northbound approach to Oliver Street at Community Charter School
- Use curb extension bulb outs to better define parking areas and narrow street cross sections
- Install high visibility crosswalk striping, ADA-compliant curb ramps at intersections
- Install mid-block crossing between Oliver and Grand Streets to enhance Charter School access
- Upgrade traffic signal at Grand Street with exclusive left turn lane and phasing along southbound approach

Spruce Street Bridge Recommendations - Front Street to McBride Avenue Extension

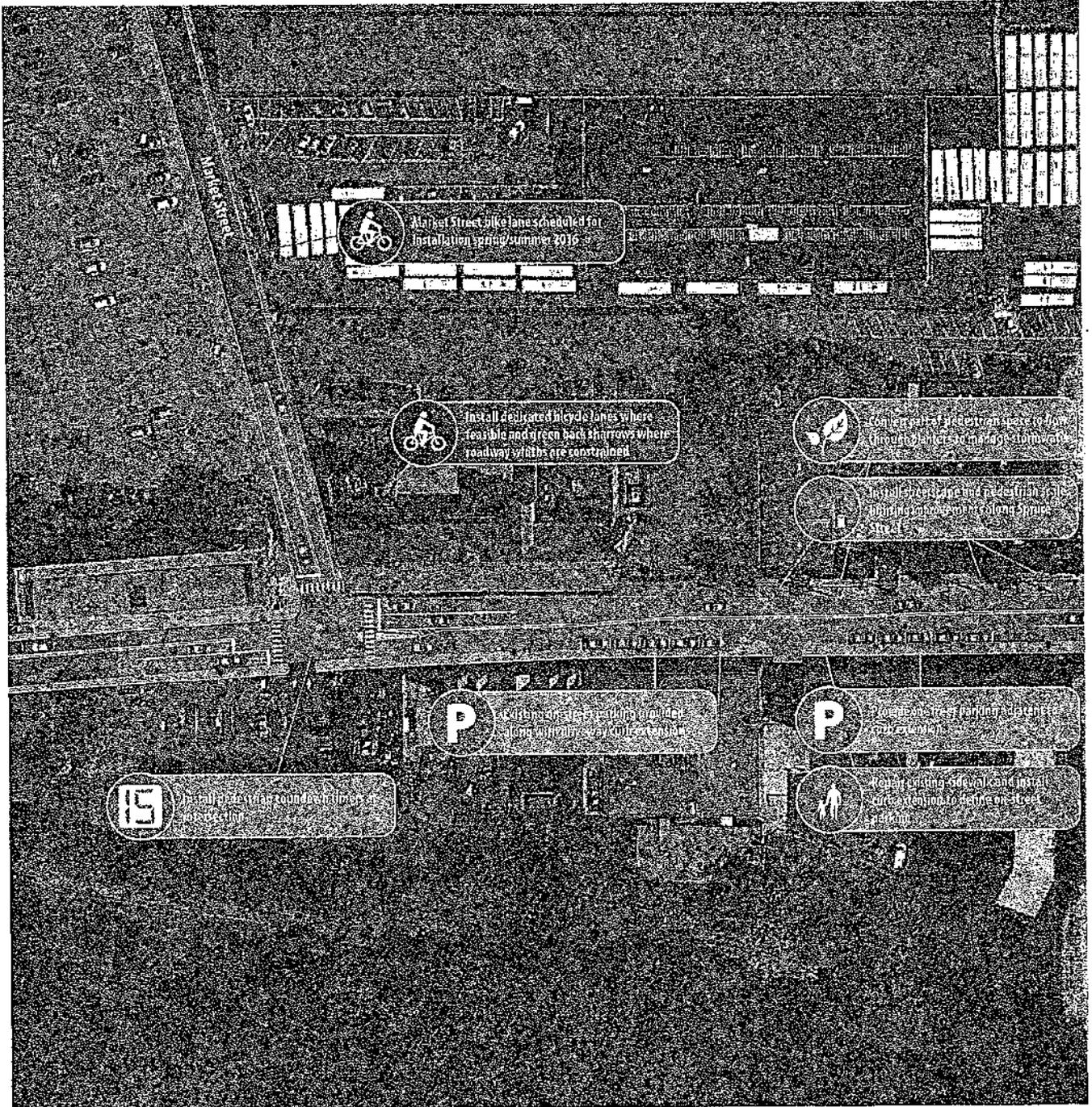


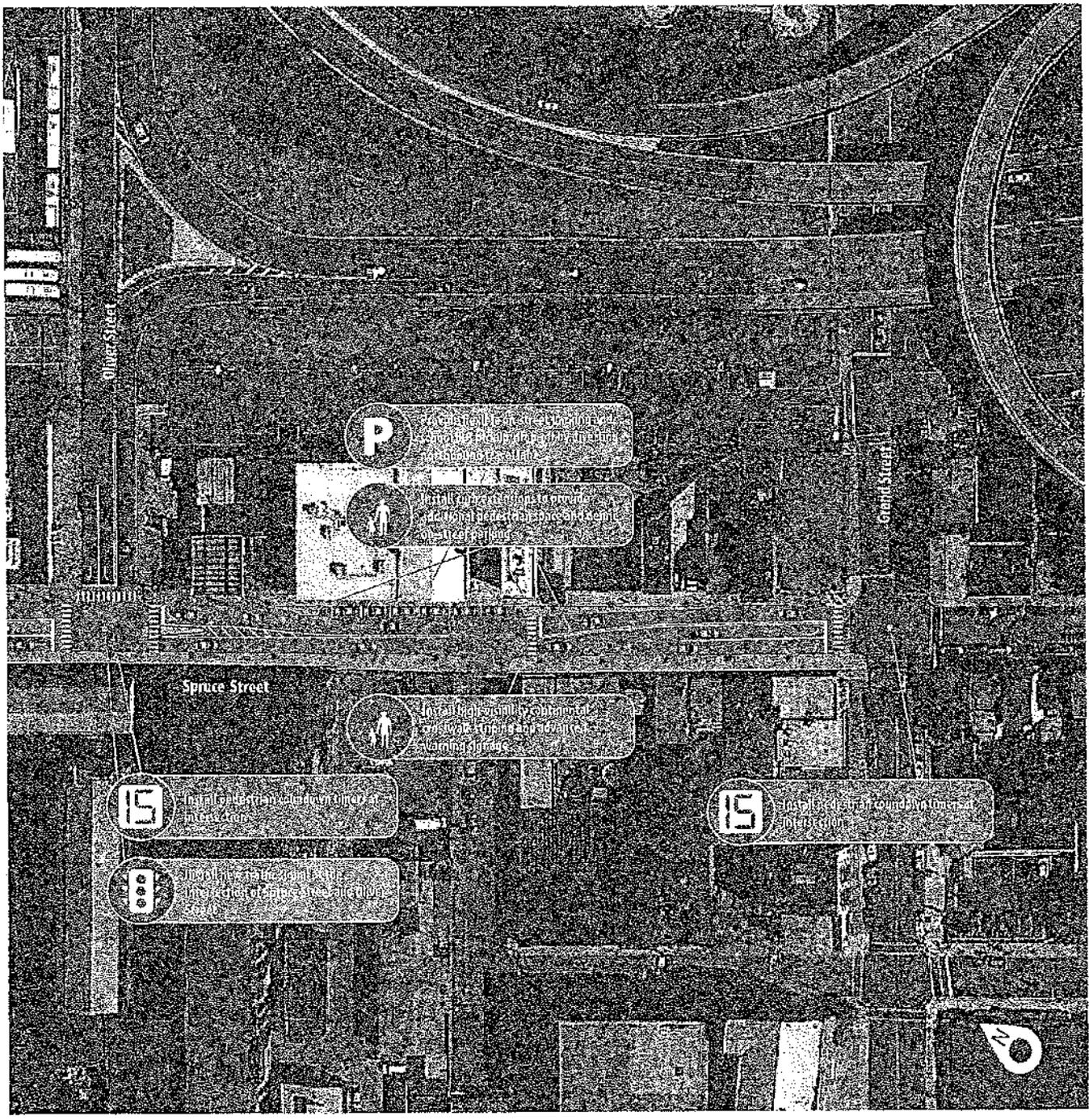
Spruce Street at Market Street Recommendations





Spruce Street "Boulevard" Recommendations





Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161118

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, 2017 BIKEWAYS GRANT PROGRAM, FOR THE INSTALLATION OF A GRADE SEPARATED BIKEWAY THAT WILL SERVE AS A MULTI-USE RIVERWALK, ALONG TOTOWA AVENUE IN THE CITY OF PATERSON, WHICH WILL PROVIDE BIKE-FRIENDLY AMENITIES FROM THE COUNTY OWNED PEDESTRIAN BRIDGE LEADING FROM WEST SIDE PARK TO PENNINGTON PARK AND THE GLOVE AVENUE BRIDGE, 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#		R20161119					
Meeting Date		12/29/2016					
Introduced Date		12/29/2016					
Adopted Date		12/29/2016					
Agenda Item		p-85					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, 2017 BIKEWAYS GRANT PROGRAM, FOR THE INSTALLATION OF A GRADE SEPARATED BIKEWAY THAT WILL SERVE AS A MULTI-USE RIVERWALK, ALONG TOTOWA AVENUE IN THE CITY OF PATERSON, WHICH WILL PROVIDE BIKE-FRIENDLY AMENITIES FROM THE COUNTY OWNED PEDESTRIAN BRIDGE LEADING FROM WEST SIDE PARK TO PENNINGTON PARK AND THE GLOVE AVENUE BRIDGE

WHEREAS, the New Jersey Department of Transportation's (NJDOT) Bikeway Grant Program provides funds to counties and municipalities to promote bicycling as an alternate mode of transportation in New Jersey, in an effort to establish regionally connected bicycle networks; and

WHEREAS, this program is available to every municipality and county throughout New Jersey; and

WHEREAS, Bikeways are facilities that are physically separated from motorized vehicular traffic by an open space or barrier, either within the highway right of way or within an independent right of way; and

WHEREAS, a primary objective of the Bikeways Grant Program is to support the State's goal of constructing 1,000 new miles of dedicated bike paths, in an effort to make regionally connect bicycle networks; and

WHEREAS, Applications will be accepted for local projects that will result in the creation of new independent bicycle facilities that encourages bicycle use, i.e. compatible roadways, designated roadway, bicycle routes, bicycle lanes and bicycle paths; and

WHEREAS, the Passaic County Planning Department is seeking authorization to submit a grant application to the New Jersey Department of Transportation, for the installation of a grade separated bikeway that will serve as a multi-use river-walk, along Totowa Avenue, in the City of Paterson; and

WHEREAS, the Bikeways/Riverwalk would extend from the Glove Avenue Bridge to the main entrance of West Side Park as well as upgrades to McBride Avenue that would provide bike-friendly amenities from the County owned pedestrian bridge leading from West Side Park to Pennington Park and the Glove Avenue Bridge (see attached); and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on December 19, 2016 and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Department of Planning to submit a grant application to the New Jersey Department of Transportation 2017 Bikeways Grant Program, for the above stated project; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic with respect to the grant funds for the above stated project.

Dated: December 19, 2016

Introduced on: December 29, 2016
Adopted on: December 29, 2016
Official Resolution#: R20161119

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Michael Lysicatos 973.569.4047

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

Approval to submit an application to the New Jersey Department of Transportation (NJDOT) 2017 Bikeways Grant Program for the installation of a grade separated bikeway that will serve as a multi-use riverwalk along Totowa Avenue in the City of Paterson. The bikeway/riverwalk would extend from the Glover Avenue Bridge to the main entrance of West Side Park as well as upgrades to McBride Avenue that would provide bike-friendly amenities from the County owned pedestrian bridge leading from West Side Park to Pennington Park and the Glove Avenue Bridge.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: 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

___ Administration & Finance _____

___ Public Works / Buildings & Grounds _____

X___ Planning & Economic Development 12/19/2016

___ Health, Human Services & Community Affairs _____

___ Law & Public Safety _____

___ Energy & Sustainability _____

___ Other(s) Specify: _____

1. DISTRIBUTION LIST:

X___ Administration

X___ Finance

X___ Counsel

X___ Clerk to Board

___ Other(s) Specify: _____

- NJ Department of Transportation (NJDOT) – 2017 Bikeways Grant Program
- NJ Department of Transportation (NJDOT) – 2017 Safe Streets To Transit

NJ Department of Transportation (NJDOT) – 2017 Bikeways Grant Program

Deadline: The following information relates to program deadlines:

- February 3, 2017 (11:59pm) Application Deadline

Award Amount: The following information relates to program funding.

- \$1,000,000 Total funding available
- Awards range from \$100,000-\$350,000
- NOTE: Applicants must be ready to start construction within 24 months of funding.

Eligible Applicants: The following entities are eligible to apply for this program

- Counties
- Municipalities

Overview: The NJ DOT Bikeways Grant Program provides funding to counties and municipalities to promote bicycling as an alternate mode of transportation in New Jersey. Bikeways are facilities that are physically separated from motorized vehicular traffic by an open space or barrier either within the highway right of way or within an independent right of way. A primary objective of the Bikeways Grant Program is to support the State's goal of constructing 1,000 new miles of dedicated bike paths in an effort to make regionally connect bicycle networks. Applications will be accepted for local projects that will result in the creation of new independent bicycle facilities that encourage bicycle use (i.e compatible roadways, designated roadway, bicycle routes, bicycle lanes, bicycle paths)

Eligible Activities: The following project related activities are typical for funding:

- Construction including construction inspection and material testing according to the Transportation Trust Fund Authority Act
- New bikeway mileage
- Separation of bikeway from motor vehicle traffic through a barrier or an open space
- Bikeway connecting to an existing local or regional bicycle system
- Bikeway improving access to centers of activities (community centers, parks, libraries, schools, employment and residential areas, central business districts, etc.)
- Continuation of a previously NJDOT-funded bikeway project

Application Format: The following is necessary to know when submitting this application:

- Application must be made through the SAGE system:
<https://enterprisegrantapps.state.nj.us/NJSAGE/Login.aspx?APPTHEME=NJSAGE>

Past Recipients: The following applicants have received grant awards through this program last year

- (2016) *Gibbsboro, NJ*-Bikeway along County Route No. 561 (Haddonfield-Berlin Road) (\$190,000)
- (2016) *Pleasantville City, NJ*-For Atlantic City Bike Loop (\$360,000)
- (2016) *Brick, NJ*- Airport Tract Bikeway Expansion Project (\$200,000)
- (2016) *Cape May, NJ*- Cape May City Bikeway Network Expansion Project - Phase II (\$250,000)

Contact:

Local Aid Offices

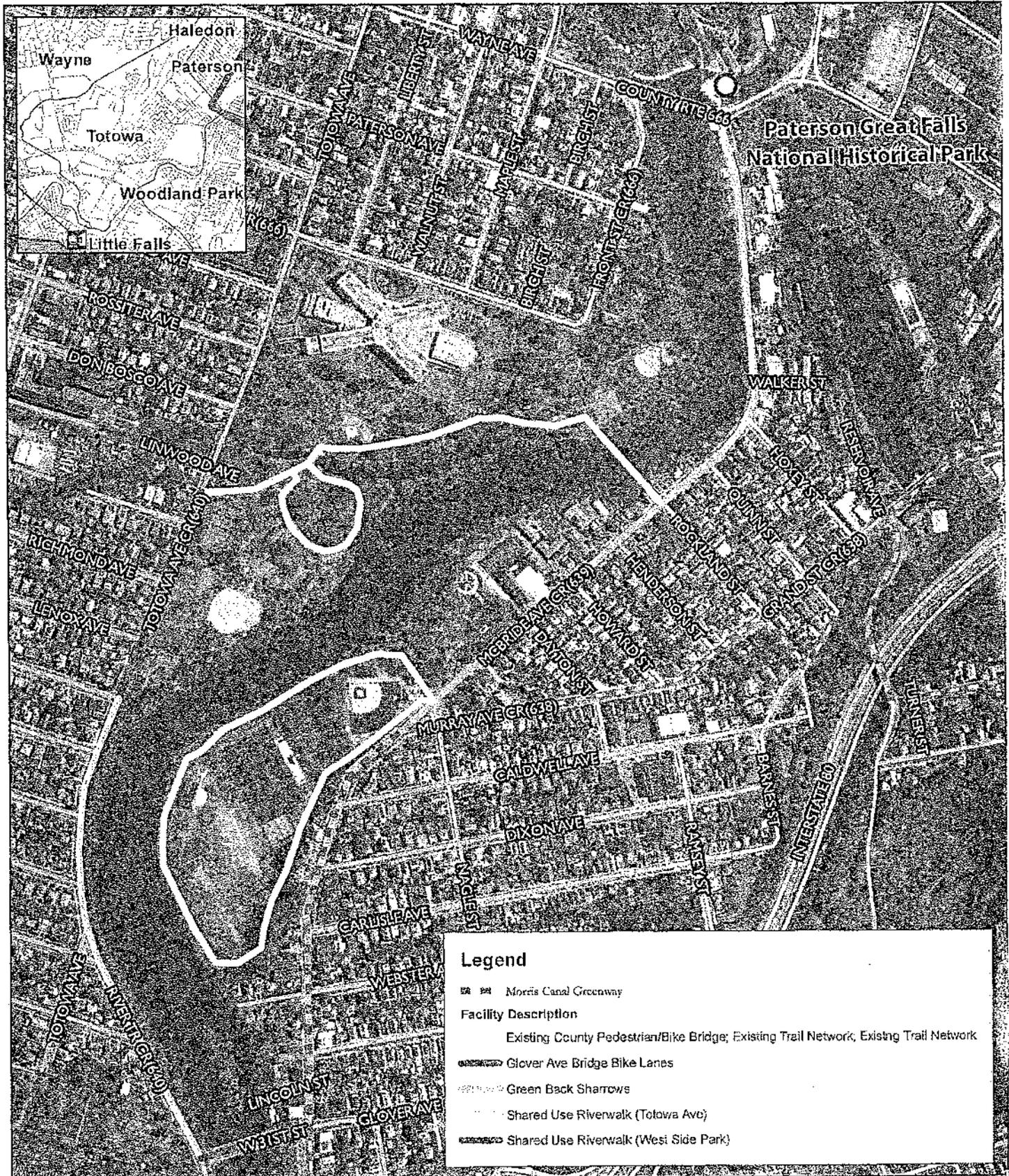
District 1 Warren, Morris, Sussex, Passaic- (973) 770-6700

District 2 Bergen, Essex, Hudson, Union- (973) 877-1500

District 3 Hunterdon, Somerset, Middlesex, Mercer, Monmouth, Ocean- (609)530-5271

District 4 Burlington, Camden, Atlantic, Gloucester, Salem, Cumberland, Cape May- (856) 486-6771

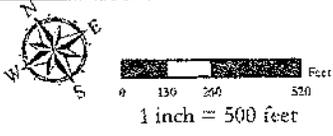
Website: <http://www.nj.gov/transportation/business/localaid/bikewaysf.shtm>



Legend

Morris Canal Greenway
Facility Description
 Existing County Pedestrian/Bike Bridge; Existing Trail Network; Existing Trail Network
 Glover Ave Bridge Bike Lanes
 Green Back Shallows
 Shared Use Riverwalk (Totowa Ave)
 Shared Use Riverwalk (West Side Park)

PASSAIC COUNTY DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT
 Introduction: December 29, 2016
 Adopted By: December 29, 2016
 Official Solutions: R2016449



County of Passaic
 2017 NJDOT Bikeway Grant
 Totowa Ave/Passaic River Walk
 Project Location Map
 12/7/2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM

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

Agenda: RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20161120						
Meeting Date	12/29/2016						
Introduced Date	12/29/2016						
Adopted Date	12/29/2016						
Agenda Item	p-86						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓		✓		✓		
Akhter	✓				✓		

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

Dated: January 3, 2017

RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 2017

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution dated July 27, 1977, established a Passaic County Public Housing Agency; and

WHEREAS under the legislation permitting the creation of local housing agencies at that time, the Board of Chosen Freeholders was permitted to designate all of its members as the Commissioners of the Public Housing Agency, which it did under a Resolution adopted on July 27, 1977; and

WHEREAS pursuant to Congressional changes in the law, known as the Quality Housing and Work Responsibility Act of 1998, it is required that the Commission of Public Housing Agencies contain at least one (1) recipient member who is receiving assistance from that Public Housing Agency; and

WHEREAS under current law, Public Housing Agencies, in the State of New Jersey, may not consist of more than seven (7) members (NJSA 40A:12A-17); and

WHEREAS the Passaic County Board of Chosen Freeholders, desires to appoint and re-appoint all of its members, including Freeholder Assad R. Akhter, except for Freeholder John Bartlett, to serve as for a one year term from January 1, 2017 to December 31, 2017; and

WHEREAS the Board also wishes to re-appoint Raymond Bonte of Pompton Lakes as the Resident Member of the Housing Agency for the year 2017; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints and re-appoints 5 members, except Freeholder John Bartlett, as Commissioners of the Passaic County Public Housing Agency effective immediately and terminating on December 31, 2017; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby re-appoints Raymond Bonte, as Commissioner of the Passaic County Public Housing Agency effective immediately and terminating on December 31, 2017; and

BE IT FURTHER RESOLVED that the Clerk to the Board as Clerk to the Passaic County Housing Commission is authorized to publish notice as necessary of this meeting in a newspaper of local circulation.

JRS/mcg

Dated: December 29, 2016