

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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Paterson, New Jersey 07505
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)

Meeting Venue

Date: Feb 23, 2016 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Duffy
 - 2. James
 - 3. Lazzara
 - 4. Lepore
 - 5. Lora
 - 6. Deputy Director Bartlett
 - 7. Director Best
- C. Invocation by: Freeholder Lora
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: February 9, 2016
- G. Motion to suspend the regular Order of Business

H. Guaranty Ordinance 2016-01:

1. An Ordinance authorizing the Guaranty by the County of Passaic, State of New Jersey of lease purchase obligations of the Passaic County Improvement Authority in an aggregate principal amount not to exceed \$15,000,000 to be issued pursuant to the 2016-2017 Passaic County Banc Program.
2. Motion to open the Public Hearing on Guaranty Ordinance #2016-01
3. Director: Does anyone present desire to be heard on Guaranty Ordinance #2016-01
4. Motion to close the Public Hearing on Guaranty Ordinance 2016-01
5. Motion to adopt Guaranty Ordinance 2016-01

I. Motion to resume regular Order of Business

J. Approval of Proclamations:

1. Passaic County Board of Chosen Freeholders wishes to recognize and congratulate the Omega Psi Phi Fraternity, Inc. Lambda Upsilon Chapter on their 65th Anniversary.
2. Passaic County Board of Chosen Freeholders wishes to celebrate the Official Rededication of the Historic Dey Mansion on February 22, 2016.
3. Passaic County Board of Chosen Freeholders wishes to honor Angela Crockett Coxen for Black History Month.
4. Passaic County Board of Chosen Freeholders wishes to honor Nancy Grier for Black History Month.
5. Passaic County Board of Chosen Freeholders wishes to honor Ashley Y. Lipscomb for Black History Month.
6. Passaic County Board of Chosen Freeholders wishes to honor the Honorable Judge Michael A. Shipp for Black History Month.
7. Passaic County Board of Chosen Freeholders wishes to honor Tyrone W. Smith II for Black History Month.
8. Passaic County Board of Chosen Freeholders wishes to honor Wayne Witherspoon for Black History Month.
9. Passaic County Board of Chosen Freeholders wishes to honor Russell Graddy for receiving the Business Appreciation Award.

K. Freeholder Reports:

1. Freeholder Director Theodore O. Best Jr.

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

L. Communications: None

M. Oral Portion:

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

N. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION REAPPOINTING DENNIS MARCO OF NORTH HALEDON AS A COMMISSIONER OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING MARCH 1, 2016 AND TERMINATING ON MARCH 1, 2021, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION REFERRING LITIGATION ENTITLED GREGORY KELLY VS. RICHARD BERDNICK, ET AL. TO JOEL M. MIKLACKI, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO DETECTIVE RIOS, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF \$25,245.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING INTERLOCAL AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM ("DSMS") FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION AWARDDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ FOR THE PASSAIC COUNTY ACCOUNTING CONSULTING SERVICES RFQ-16-056 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

5. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2016 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS RFQ-16-054 AND AWARDDING A CONTRACT TO HIGH MOUNTAIN HEALTH P.A. OF WAYNE, NJ AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION REFERRING LITIGATION ENTITLED JEFFREY APPLE VS. STYERTOWN SHOPPING CENTER, LLC, ET AL TO HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION TO APPROVE THE FISCAL YEAR 2016 BUDGET OF THE PASSAIC COUNTY OPEN SPACE TRUST FUND, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION TO APPROVE THE 5-YEAR CAPITAL BUDGET OF THE PASSAIC COUNTY OPEN SPACE TRUST FUND, ALL AS NOTED IN THE RESOLUTION

10. REVISED
RESOLUTION TO AMEND AND REFORM
THE ADMINISTRATION OF THE OPEN SPACE TRUST FUND
AND OPEN SPACE ADVISORY COMMITTEE, ALL AS NOTED IN THE
RESOLUTION

11. RESOLUTION EXPANDING A POOL OF QUALIFIED OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

12. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE MENTAL HEALTH AND ADDICTIONS SERVICES RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE YEAR CONTRACT (WITH TWO (2) ONE-YEAR OPTIONS OF RENEW) TO PASSAIC COUNTY AGENCIES TO PROVIDE PROGRAMS, IN THE AMOUNT OF \$688,077.00 FOR CY 2016, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

13. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC), COMPREHENSIVE COUNTY FUNDING ALLOCATIONS FOR THE STATE/COMMUNITY PARTNERSHIP AND THE FAMILY COURT SERVICES GRANT PROGRAM, IN THE AMOUNT OF \$468,695.00 FOR CY 2016, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AMENDING R-16-0042 DATED JANUARY 26, 2016 TO EXERCISE THE FIRST (1) YEAR OPTION TO RENEW CONTRACT WITH CARE PERSPECTIVES, INC., TO PROVIDE INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER IN ACCORDANCE WITH N.J.A.C. 8:39-25.1 FOR THE PERIOD FROM APRIL 1, 2016 TO MARCH 31, 2017. THIS PURCHASE ORDER IS FOR THE ESTIMATED COSTS FOR THE FIRST QUARTER OF 2016 (R-16-196) WITHIN THE PARAMETERS OF THE ESTABLISHED TEMPORARY BUDGET. THIS PURCHASE ORDER WILL INCREASE AS THE FULL 2016 BUDGET BECOMES AVAILABLE, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AMENDING R-16-0043 DATED JANUARY 26, 2016 TO EXERCISE THE FIRST (1) YEAR OPTION TO RENEW CONTRACT WITH RESPIRATORY HEALTH SERVICES, INC., FOR RESPIRATORY SERVICES AT PREAKNESS HEALTHCARE CENTER FOR A ONE YEAR PERIOD FROM APRIL 1, 2016 TO MARCH 31, 2017. THIS PURCHASE ORDER IS FOR THE ESTIMATED COSTS FOR THE FIRST QUARTER OF 2016 (R-16-198) WITHIN THE PARAMETERS OF THE ESTABLISHED TEMPORARY BUDGET. THIS PURCHASE ORDER WILL INCREASE AS THE FULL 2016 BUDGET BECOMES AVAILABLE, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

16. RESOLUTION AUTHORIZING AN AMENDMENT TO THE "HIGHWAY OPENING AND USE" RESOLUTION ADOPTED ON DECEMBER 30, 2015 AND KNOWN AS R-2015-986, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION FOR CHANGE ORDER #3 TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION FOR CHANGE ORDER #4 FOR ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON & PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION FOR CHANGE ORDER #5 TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

20. RESOLUTION FOR CHANGE ORDER #6 FOR ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
21. RESOLUTION TO AMEND CONTRACT FOR STERLING DiSANTO & ASSOCIATES AS IT CONCERNS THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
22. RESOLUTION AUTHORIZING THE CITY OF CLIFTON TO UNDERTAKE ITS PROPOSED LAKEVIEW AVENUE STREETScape – PHASE 2 PROJECT AND FOR THE COUNTY OF PASSAIC TO ENTER INTO A STREETScape ENCROACHMENT AGREEMENT WITH THE CITY OF CLIFTON, ALL AS NOTED IN THE RESOLUTION
23. RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO & SONS, INC. FOR THE ON CALL DRAINAGE REPLACEMENT PROJECT IN THE CITY OF CLIFTON AND BOROUGH OF WOODLAND PARK AND NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
24. RESOLUTION AUTHORIZING FINAL PAYMENT TO WILCOFF CONSTRUCTION, INC. FOR THE PASSAIC COUNTY HENRY DOREMUS HOUSE (PLANTATION HOUSE) ROOF REPLACEMENT PROJECT AT PREAKNESS VALLEY PARK IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

25. RESOLUTION AUTHORIZING PURCHASE TWO (2) MINI RAD-V VEHICLE MOUNTED RADIATION DETECTORS FROM LAURUS SYSTEMS, INC., FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION
26. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

27. RESOLUTION AWARDDING A GRANT TO CITY GREEN OF CLIFTON, NEW JERSEY, IN THE AMOUNT OF \$190,000.00, FROM THE FARMELAND PRESERVATION FUND, FOR THE PASSAIC COUNTY WIDE NEIGHBORHOOD FARMING INITIATIVE PROJECT ("DIG IN")

FOR YEAR 3 (2016), ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

28. 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 \$183,580.00.00 FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF \$1,750.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL, ALL AS NOTED IN THE RESOLUTION

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

O. 12. New Business:

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

P. 13. Adjournment

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

February 9, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 7:09 P.M.

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

Roll Call:

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

Invocation: Lead by Freeholder Lora

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes:

A motion was made by Freeholder James, second by Freeholder Duffy, that the minutes for January 26, 2016, be approved which the motion was carried on a roll call of seven votes in the affirmative.

Proclamation:

A motion was made by Freeholder Duffy, second by Freeholder Lazzara, for approval of proclamations and the motion was carried on a roll call of seven (7) votes in the affirmative.

Suspend the Regular Order of Business:

A motion was made by Freeholder James, second by Freeholder Duffy, to suspend the regular Order of Business and the motion was carried on a roll call of seven (7) votes in the affirmative.

Budget Matters:

A motion was made by Freeholder Lepore, second by Freeholder Duffy to adopt on first reading 2016 "CAP" Resolution to exceed Index Rate N. J.S.A 40A:45:15, and the motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by Freeholder Lepore, second by Freeholder Duffy introducing the Passaic County Budget for FY 2016 and adopting same on first reading in accordance with the requirement of the local Budget Law and the motion was carried on a roll call of seven (7) votes in the affirmative.

For the record Mr. Anthony J. De Nova, III, County Administrator stated that the Public Hearing for the 2016 Passaic County Budget is scheduled for Tuesday, March 8th at 6 p.m.

A motion was made by Freeholder Lepore, second by Freeholder Bartlett to resume regular order of business and the motion was carried on a roll call of seven (7) votes in the affirmative.

Communications:

A motion was made by Freeholder James, second by Freeholder Duffy to approve Communication L-1 & L-2, and the motion was carried on a roll call of seven (7) votes in the affirmative.

Oral Portion:

Lepore: Motion to open the Public Portion.

Duffy: Second

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

At this time the following persons appeared before the Board:

1. Lorenzo Carpenter
2. Waheeda Muhammed

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

Lazzara: Second

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

Consent Agenda Resolutions:

A motion was made by Freeholder Duffy, second by Freeholder Lazzara to add N-56 and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, second by Freeholder Duffy to adopt Resolution N-1 thru N-56, to the consent agenda and the motion was carried on roll call with seven (7) votes in the affirmative.

“End of Consent Agenda”

New Business:**Personnel:**

A motion was made by Freeholder Bartlett, seconded by Freeholder James, that all Personnel matters be 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 seven (7) votes in the affirmative.

Bills:

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

Current Fund	5-01	791,268.41
HUD Budget Expenditures	5-25	287.40

Year Total:		791,555.81
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Current Fund	6-01	267,809.09
General Capital Fund Budget	C-04	1,042,427.58
State/Federal Grand Fund	G-01	987,949.29
Passaic Co Open Space Trst Fun	T-16	16,849.03
Register of Deeds Trust	T-17	8,111.00
Professional Liability Trust	T-19	169,766.88
Trust Fund Other	T-20	11,510.00
Municipal Forfeiture Fund	T-22	60,339.46

Prosecutor's Confiscated Fund	T-23	6,284.90
Para Transit Trust Fund	T-24	321.95
Private Industry Council	Z-81	29.17
	Year Total:	3,362,954.16
Current Fund	5-01	2,302.00
Payroll Agency Deductions	5-05	1,189,869.45
HUD Budget Expenditures	5-25	10,598.99
Current Fund	6-01	16,186,504.54
Payroll Agency Deductions	6-05	2,287,869.42
General Capital Fund Budget	C-04	323,000.00
State/Federal Grant Fund	G-01	591,685.41
Ded Trust Empl Off Duty Police	T-13	22,825.50
Confiscated Trust Fund	T-15	4,362.00
Professional Liability Trust	T-19	5,928.42
Trust Fund Other	T-20	20,618.65
Private Industry Council	Z-81	8,900.92
	Total of All Funds:	20,654,465.30

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

Payroll Certification:

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

Departmental Reports

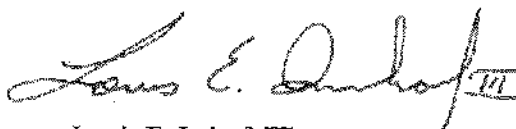
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

A motion was made by Freeholder Lepore, seconded by Freeholder Lazzara that the regular meeting be adjourned at 7:28 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Josetta Elam

**COUNTY OF PASSAIC, STATE OF NEW JERSEY
ORDINANCE NO. 2016-01**

**AN ORDINANCE AUTHORIZING THE GUARANTY BY
THE COUNTY OF PASSAIC, STATE OF NEW JERSEY OF
LEASE PURCHASE OBLIGATIONS OF THE PASSAIC
COUNTY IMPROVEMENT AUTHORITY IN AN
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$15,000,000 TO BE ISSUED PURSUANT TO THE 2016-
2017 PASSAIC COUNTY BANC PROGRAM**

WHEREAS, The Passaic County Improvement Authority (the "Authority") has been duly created by resolution of the County of Passaic, State of New Jersey (the "County"), duly adopted December 31, 2002, as a public body corporate and politic under and pursuant to the County Improvement Authorities Law, constituting Chapter 183 of the Laws of 1960 of the State of New Jersey, as amended and supplemented, N.J.S.A. 40:37A-44 et seq. (the "Act"); and

WHEREAS, the Authority is authorized, pursuant to the provisions of the Act, to lease to any governmental unit, all or any part of any public facility for such consideration and for such period or periods of time and upon such other terms and conditions as it may fix and agree upon; and

WHEREAS, the Authority is authorized, pursuant to the provisions of the Act, to enter into agreements to lease, as lessee, public facilities for such term and under such conditions as the Authority may deem necessary and desirable to fulfill its purposes; and

WHEREAS, the Authority desires to finance capital equipment, personal property and or real property acquisitions for various municipalities, school districts, authorities and/or fire districts, all located in the County, and for the County itself (collectively, the "Applicants"), through lease purchase obligations under its 2016/2017 Capital Equipment Lease Program which authorizes property acquisitions in an amount not to exceed \$15,000,000 (the "Program"); and

WHEREAS, under the Authority's Program, the Authority will enter into Master Lease/Purchase Program Agreement (the "Lease") by and between the Authority, as lessee, and a lessor to be determined, as lessor (the "Lessor"), to finance the purchase of certain capital equipment, personal property and or real property (the "Equipment") requested by the Applicants; and

WHEREAS, upon application to the Authority's Program, and approval of the Applicant's application, the Authority will sublease the Equipment to Applicants pursuant to the terms of Tax-Exempt Lease Purchase Agreements (collectively, the "Subleases") by and between the Authority, as sublessor, and each Participant, as sublessee (collectively, the "Project"); and

WHEREAS, the sublease payments, which shall either be subject to annual appropriation or subject to a general obligation of said Participant, made to the Authority by the Applicants under the applicable Subleases will be sufficient to make the lease payments due under the Lease to the Lessor by the Authority; and

WHEREAS, the Authority will assign its rights and obligations as lessor under each Sublease to the Lessor pursuant to an Assignment Agreement (the "Assignment Agreement") by and between the Lessor, sublessor and sublessee; and

WHEREAS, during the term of the Sublease, title to the Equipment will be vested in the Lessor, and upon the expiration of the terms of the Lease and the Sublease, the Participant shall purchase all of the Lessor's right, title and interest in, and to, the Equipment for a nominal fee; and

WHEREAS, pursuant to N.J.S.A. 40:37A-80, the County is authorized to unconditionally guarantee (the "County Guaranty") the punctual payment of the principal of and interest on any obligations issued by the Authority for the purpose of aiding the Authority in the planning, undertaking, acquisition, construction or operation of a public facility, by ordinance duly adopted by the Board of Chosen Freeholders of the County in the manner provided in the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"); and

WHEREAS, to provide an inducement to the Lessor and Applicants to participate in the Program and to provide security to the Lessor for the lease payments due under the Lease, the County desires to provide for the guaranty of the Obligations of the Authority under the Lease in accordance with the provisions of N.J.S.A. 40:37A-80.

WHEREAS, the Local Finance Board, Division of Local Government Services, Department of Community Affairs issued positive findings on February 10, 2016 with respect to the Program and its consent to the County Guaranty of the Authority's lease payment obligations (the "Obligations") under the Lease; and

WHEREAS, in order to implement the County Guaranty, and in accordance with the terms of that certain agreement entitled the Guaranty Agreement by and between the County and the Authority (the "Guaranty Agreement"), the County intends to appropriate moneys and pay the Authority's Obligations to the Lessor to the extent the lease payments made by the Authority to the Lessor under the Lease are not sufficient;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, (not less than two-thirds of all the members thereof affirmatively concurring), as follows:

SECTION 1. Pursuant to and in accordance with the terms of N.J.S.A. 40:37A-80, the County is hereby authorized and does hereby unconditionally and irrevocably guarantee the punctual payment of the lease purchase obligations of the Authority due under the Lease in an aggregate principal amount of not to exceed \$15,000,000 at any one time outstanding (the "Obligations") for the purpose of providing security for the Obligations (collectively, the "Guaranty"), as described in the preamble hereof, such Obligations to be dated, to bear such rate or rates of interest and to be otherwise as provided or established in or by the Lease in a manner which is consistent with the exercise of its public responsibility. The Guaranty authorized herein shall be given solely in accordance with the Guaranty Agreement (the "Guaranty Agreement") to be executed by and between the County and the Authority, the form of which Guaranty Agreement is incorporated by reference herein and hereby approved. The full faith and credit of the County of Passaic, State of New Jersey are hereby pledged for the full and punctual performance of said Guaranty.

SECTION 2. The Freeholder-Director or Deputy Freeholder-Director of the County are each hereby authorized and directed to execute on the Lease, by manual or facsimile signature, and to affix the seal of the County, language evidencing such Guaranty by the County of the full and punctual payment of the Obligations thereon. The certificate of Guaranty shall be in substantially the following form:

"GUARANTY OF THE COUNTY OF PASSAIC, STATE OF
NEW JERSEY

The payment of the Lease Payments due to the occurrence of a Sublessee Event of Nonappropriation or nonpayment, shall be fully, irrevocably and unconditionally guaranteed by the County of Passaic, New Jersey (the "County") in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the County finally adopted pursuant thereto, and the County is fully, irrevocably and unconditionally liable for the payment, when due, of the Lease Payments from each Sublessee, and, if necessary, the County shall levy *ad valorem* taxes upon all the taxable property within the County, without limitation as to rate or amount, in order to make such payments.

IN WITNESS WHEREOF, the County has caused this Guaranty to be executed by the manual or facsimile signature of its County [Deputy] Freeholder Director and the seal of the County of Passaic to be impressed, imprinted or otherwise reproduced hereon, all as of the date of the within Obligations.

(SEAL)

COUNTY OF PASSAIC,
STATE OF NEW JERSEY

By: _____
, (Deputy) Director
of the Board of Chosen
Freeholders"

SECTION 3. The Freeholder-Director or Deputy Freeholder-Director of the County are each hereby authorized and directed to execute and deliver the Guaranty Agreement, containing the additional terms and conditions as may be agreed to between the Authority and the County as reflected in this Guaranty Ordinance, and the Freeholder-Director or the Deputy Freeholder-Director are each hereby authorized and directed to execute and deliver the Guaranty Agreement on behalf of the County and the Clerk of the Board of Chosen Freeholders is hereby authorized and directed to attest to such signatures and to attest to the seal of the County thereon, and said officers are hereby authorized and directed to execute and deliver any and all further instruments and documents and to do and perform such other acts and things as may be necessary and advisable to secure the performance by the County of its obligations under the Guaranty Agreement and to fully effectuate the same and the purpose of this Guaranty Ordinance. Upon execution and delivery of the Lease, the Freeholder-Director or Deputy Freeholder-Director or Chief Financial Officer shall report in writing to the Board of Chosen Freeholders setting forth the terms of the Lease so executed and delivered and the Obligations guaranteed by the Guaranty.

SECTION 4. The following additional matters are hereby found, determined and declared by the County:

(a) the maximum principal amount of the Obligations of the Authority hereby and hereunder guaranteed by the Guaranty shall not exceed \$15,000,000 at any one time Outstanding;

(b) the purpose described in this Guaranty Ordinance 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) the Sublease shall mature no later than fifteen (15) years from the date of execution and delivery;

(d) the Guaranty authorized herein shall remain effective until all the Obligations shall have been paid or payment duly provided for in accordance with its

terms notwithstanding the occurrence of any other event or until it is no longer Outstanding; and

(e) pursuant to the provisions of N.J.S.A. 40:37A-56, the County hereby consents to the undertaking of the Project by the Authority, the entering into the Guaranty Agreement, the financing of the Project by the Authority and the entering into any agreement by the Authority, including the Lease and the Sublease.

SECTION 5. This Guaranty Ordinance may be adopted notwithstanding any statutory or other debt limitation, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the amount of Obligations guaranteed pursuant to this Guaranty Ordinance, being an amount not in excess of \$15,000,000, shall be reflected in the debt statements of the County in the manner provided in N.J.S.A. 40:37A-80.

The amount of the Obligations guaranteed pursuant to this Guaranty Ordinance and included in the gross debt of the County shall be deducted from, and is deemed to be a deduction from, such gross debt under and for all purposes of the Local Bond Law (a) from and after the time of the execution and delivery of the Lease until the end of the fiscal year beginning next after the completion and expiration of the Lease, and (b) in any annual debt statement filed pursuant to the Local Bond Law as of the end of such fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority relative to the Project in such year are sufficient to pay its Obligations under the Lease, including the expenses of administration of the Program, all bonds of the County or any municipality issued as provided in N.J.S.A. 40:37A-79, and all bonds of the Authority issued under the Act, or shall be deducted as otherwise provided by law,

SECTION 6. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to cause the publication of the text of this Guaranty Ordinance in full after introduction and final adoption in accordance with applicable law and to arrange for the public hearing thereon on February 23, 2016 and the final adoption thereof.

SECTION 7. Subsequent to the effective date of this ordinance, the Clerk of the Board of Chosen Freeholders is hereby authorized and directed to send originally certified copies of the authorization proceedings reflecting the adoption of this ordinance and an originally certified copy of this ordinance to representatives of the Authority.

SECTION 8. This ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by law.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING DENNIS MARCO OF NORTH HALEDON AS A COMMISSIONER OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING MARCH 1, 2016 AND TERMINATING ON MARCH 1, 2021, 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#		R20160127					
Meeting Date		02/23/2016					
Introduced Date		02/23/2016					
Adopted Date		02/23/2016					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

**RESOLUTION REAPPOINTING DENNIS MARCO OF NORTH
HALEDON AS A COMMISSIONER OF THE PASSAIC
COUNTY IMPROVEMENT AUTHORITY FOR THE TERM
PROVIDED BY LAW, I.E. COMMENCING MARCH 1, 2016
AND TERMINATING ON MARCH 1, 2021**

WHEREAS the Board of Chosen Freeholders (the “Board”) has previously adopted a resolution (R-02-685, 12/31/2002) creating the Passaic County Improvement Authority (“PCIA”), in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-4A et seq.; and

WHEREAS the Board is vested by N.J.S.A. 40:37A-48 with the power to appoint members to PCIA for terms of five (5) years as specified therein, with the terms of appointment for the initial members being staggered in the manner specified in said statute; and

WHEREAS the Board previously reappointed Dennis Marco of North Haledon to serve as a member of the PCIA by resolution dated February 22, 2011 (R-11-107) for a term commencing of even date therewith and terminating March 1, 2016; and

WHEREAS the Board is desirous of reappointing Mr. Marco as a commissioner of the PCIA for the term provided by law, i.e. effective March 1, 2016 and terminating on March 1, 2021; and

WHEREAS the Administration, Finance and Personnel Committee considered this matter at its meeting of February 10, 2016 and recommended this resolution 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 reappoints Dennis Marco of North Haledon as a member of the Passaic County Improvement Authority for the term provided by law, i.e. effective March 1, 2016 and terminating on March 1, 2021.

February 23, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED GREGORY KELLY VS. RICHARD BERDNICK, ET AL. TO JOEL M. MIKLACKI, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO DETECTIVE RIOS, 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#	R20160128						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-2						
CAF #	t-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
GREGORY KELLY VS. RICHARD BERDNICK, ET AL.
TO JOEL M. MIKLACKI, ESQ. TO PROVIDE OUTSIDE
LEGAL SERVICES TO DETECTIVE RIOS**

WHEREAS the County of Passaic Sheriff's Officers, pursuant to their Collective Bargaining Agreement are entitled to select counsel of their choice in matters *intra alia* relating to Civil Rights allegations which arise during the scope of their employment; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Gregory Kelly vs. Richard Berdnick, et al., Superior Court of New Jersey, Docket No.: PAS-L-1827-15(the "Case"); and

WHEREAS based on the Collective Bargaining Agreement, Detective Rios is desirous of retaining Joel M. Miklacki, Esq. for his defense in the aforementioned matter, at an hourly rate of \$120.00 for an amount not to exceed \$7,500.00; 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 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: February 23, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Gregory Kelly Vs. Richard Berdnick, ET AL. to Joel M. Miklacki, Esq. to provide outside Legal Services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: February 23, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF \$25,245.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING INTERLOCAL AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM ("DSMS") FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, 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#	R20160129						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-3						
CAF #	T-17-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF \$25,245.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING INTERLOCAL AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM (“DSMS”) FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

WHEREAS the County of Passaic was previously awarded grant funds to undertake a project known as the Expansion of Electronic Recording of Land Management Records in the County Clerk’s Office through the PARIS Grant Project (Agreement #05160006); and

WHEREAS in order to effectuate this project, it was necessary to utilize certain computer software known as the Document Summary Management System (DSMS); and

WHEREAS said software is licensed to the County of Monmouth on behalf of the Monmouth County Clerk; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) previously adopted a resolution (R-05-558, 10/11-05) authorizing an Interlocal Agreement between the County of Passaic and the County of Monmouth under which the Office of the Passaic County Clerk received a sublicense for the DSMS software to effectuate the electronic recording of certain records in the Office of the Passaic County Clerk; and

WHEREAS said Interlocal Agreement provided for the County of Passaic to pay a one-time fee totaling \$50,000.00 for use of the specified software and annual maintenance fees thereafter; and

WHEREAS in the spring of 2014 the said Board authorized payment of the annual maintenance fee by resolution for the period July 1, 2014 through December 31, 2014 at which time the County Clerk notified the Board that thereafter the maintenance fee would be billed on a calendar year basis going forward; and

WHEREAS the County Clerk by memo to the Freeholder Administration and Finance Committee dated January 28, 2016 advised the Committee that the annual fee for 2016 for maintenance and support service is \$25,245.00 and requested that payment of this sum be authorized (copy of memo attached hereto and made a part hereof; and

WHEREAS the Administration and Finance Committee considered this request at its meeting of February 10, 2016 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that payment of the annual maintenance fees in the amount of \$25,245.00 for the system described above be and hereby are authorized in accordance with the terms of the Interlocal Agreement with the Monmouth County Clerk's Office; and

BE IT FURTHER RESOLVED that all necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purposes of this resolution, including but not limited to the issuance of an appropriate Purchase Order.

February 23, 2016

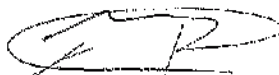
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,245.00

APPROPRIATION: T-17-56-850-000-801

PURPOSE: Resolution Authorizing Payment of Annual Maintenance fees in the amount of \$25,245.00 to the office of the Monmouth County Clerk in connection with the existing interlocal agreement between the Passaic County Clerk and the Monmouth County Clerk for the document summary management system (DSMS) for the period of January 1, 2016 through December 31, 2016.



Flavio Rivera, Treasurer

DATED: February 23, 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: January 28, 2016

Re: E-Recording Maintenance Fees

I am requesting that the Finance Committee approve a resolution regarding the annual fees for the E-Recording Portal Maintenance. This is a shared service that the Passaic County Clerk's office has with the Monmouth County Clerk's office. The fee includes the yearly maintenance for service and support for the servers, storage, security, and data backup/recovery. The maintenance fee also includes the Document Summary Management System (DSMS) for Level I and Level II E-Recording.

The annual fee for 2016 is \$25,245.00. The County Clerk's office will use the Registry Dedicated Trust Fund for the maintenance fee. Enclosed please find a copy of the requisition and the resolution request.

If you should have any additional questions or concerns, please do not hesitate to contact me.

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. Imhof III, Clerk to the Board (w/ encls.)

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160129

COUNTY ADMINISTRATION
2016 FEB - 1 P 1:51

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kristin M. Corrado, Esq., Passaic County Clerk
Telephone #: 973-225-3690

DESCRIPTION OF RESOLUTION: The County Clerk currently has a shared service with the Monmouth County Clerk's Office for the E-Recording portal maintenance. The yearly maintenance fee is for the Document Summary Management System (DSMS). The fee includes hosting fees, service and support for servers, storage, and network connectivity. Additional services are the Deed Lookup, data backup/recovery security and a software upgrade. The annual fee for the 2016 calendar year is \$25,245.00.

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: \$ 25,245.00

REQUISITION # R6-01015
ACCOUNT# T-17-56-850-000-801

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

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

Introduced on: Specify: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160129

COUNTY OF PASSAIC
 REGISTER OF DEEDS
 (Q) 973-881-4784
 401 GRAND STREET, ROOM 113
 PATERSON, NJ 07505

Res-Pg:n.3-8

REQUISITION	
NO.	R6-01015

ORDER DATE: 01/27/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	COUNTY OF PASSAIC REGISTER OF DEEDS 401 GRAND STREET, ROOM 113 PATERSON, NJ 07505
V E N D O R	VENDOR #: 06556 MONMOUTH COUNTY CLERK MARKET YARD-33 MECHANIC STREET FREEHOLD, NJ 07728

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	DSMS PORTAL MAINTENANCE 2016 COVERAGE FOR THE PERIOD 1/1/16-12/31/16. CHARGES FOR HOSTING FEES TO MONMOUTH COUNTY INCLUDING SERVERS, STORAGE, NETWORK CONNECTIVITY, SECURITY, DATA BACKUP/RECOVERY, INTERNET ACCESS	T-17-56-850-000-801	4,287.0000	4,287.00
1.00	ANNUAL MAINTENANCE CHARGE FOR THE DSMS ERECORDING PORTAL INCLUDING LEVEL 1, LEVEL 11, LEVEL2E, ACH, HISTORY DATABASE AND DISASTER RECOVERY REPLICATION OF DATA AND IMAGES	T-17-56-850-000-801	16,455.0000	16,455.00
1.00	ANNUAL MAINTENANCE FOR DSMS PORTAL OPTION FOR DEEDS LOOKUP AND DOWNLOAD	T-17-56-850-000-801	4,000.0000	4,000.00
1.00	SOFTWARE UPGRADE	T-17-56-850-000-801	503.0000	503.00
			TOTAL	25,245.00

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160129

REQUESTING DEPARTMENT

DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ FOR THE PASSAIC COUNTY ACCOUNTING CONSULTING SERVICES RFQ-16-056 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160130						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-4						
CAF #	6-01-20-103-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

RESOLUTION AWARDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ FOR THE PASSAIC COUNTY ACCOUNTING CONSULTING SERVICES RFQ-16-056 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-16-056 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 February 11, 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 reviewed the submittals and found that Robert G. Calise of Wayne, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$70,000.00 in funds are available in budget account #6-01-20-103-001-213 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 10, 2016 meeting and recommended this resolution to the full Board of 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 of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

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

February 23, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$70,000.00

APPROPRIATION: 6-01-20-103-001-213

PURPOSE: Resolution awarding a contract to Robert G. Calise of Wayne, NJ for the Passaic County Accounting Consulting Services RFQ-16-056 as per Qualification.



Richard Cahill, Chief Financial Officer

DATED: February 23, 2016

RC:fr



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

RICHARD CAHILL

Director

**ACCOUNTS PAYABLE
PAYROLL**

DEPARTMENT OF FINANCE

Room 439

TEL: (973) 881-4440

FAX: (973) 881-0196

To: Michael Marinello

From: Rich Cahill

Date:2/17/2016

Re: RFQ 15-056 Accounting Services

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

Robert G. Calise

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

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

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Richard Cahill
Telephone #: 973-881-4440
Date: 2-16-16

DESCRIPTION OF RESOLUTION: Accounting Consulting Services

- 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: \$ 70,000

REQUISITION # _____

ACCOUNT # 6-01-20-103-001-213

- 4. COMMITTEE REVIEW: DATE
- Administration & Finance 2-24-16
- 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: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160130

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

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



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

Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2016 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT 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#	R20160131						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-5						
CAF #	Various Accounts (Ne						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2016 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for crockery, culinary, kitchen supplies and equipment for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-049 2016 Crockery, Culinary, Kitchen Supplies and Equipment 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 17, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 13, 2016 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from February 1, 2016 through January 31, 2017 for an estimated award of \$133,696.90 with purchases to be made on an as-needed basis from the following vendors:

Calico Industries, Inc. [60 items] \$ 26,470.72

Line item: 1, 5, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, 25, 27, 29, 30, 33, 36, 37a, 37b, 37c, 37d, 39, 40, 41, 42, 51, 52, 54, 57, 66, 67, 68, 71, 74a, 78, 79, 82, 83, 84a, 84b, 97, 99, 101, 118, 119, 120, 122, 123, 124, 127, 129, 162, 171, 173, 174, 176, 177, 181 and 182 prices available to Cooperative #38PCCP

Aladdin Temp-Rite LLC [13 items] \$ 54,148.60

Line item: 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160 and 161 prices not available to Cooperative #38PCCP

Sam Tell and Son, Inc. [91 items] \$ 41,839.17

Line item: 4, 6, 7, 8, 9, 10, 11, 12, 22, 28, 34, 38, 43, 44, 45, 46, 47, 48, 49, 50, 53, 55, 56, 58, 59, 61, 62, 64, 65, 70, 72, 73, 74b, 74c, 75, 76, 77, 80, 81, 84c, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 98, 100, 102, 103, 104, 105, 106, 108, 109, 110, 111, 112, 113, 114, 116, 117, 121, 125, 126, 130, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 147, 148, 163, 164, 166, 169, 172, 178, 179 and 180 prices available to Cooperative #38PCCP

Penn Jersey Paper Company [18 items] \$ 2,524.19

Line item: 2, 3, 13, 26, 31, 32, 35, 60, 63, 96, 107, 115, 128, 131, 132, 133, 134 and 170 prices not available to Cooperative #38PCCP

All Clean Janitorial & Restaurant Supply Co. Inc. [4 items] \$ 3,746.70

Line item: 69, 145, 146 and 175 prices available to Cooperative #38PCCP

Country Clean, Inc. [2 items] \$ 4,967.52

Line item: 165 and 168 prices available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the items referenced above in an amount not to exceed \$133,696.90 with purchases to be made on an as-needed basis; and

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

February 23, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$133,696.90

APPROPRIATION: *Various Accounts

PURPOSE: Resolution awarding a contract various vendors from various budgetary line items for the 2016 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions as per Bid


Richard Cahill, Chief Financial Officer

DATED: February 23, 2016

RC:fr



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Res-Pg:n.5-5

Nicola F. Naumov
Deputy Purchasing Agent

MEMORANDUM

TO: Michael Marinello, Purchasing Agent
Carmen Santana, Principal Purchasing Assistant

DATE: January 29, 2016

RE: Recommendation for award 2016 Crockery, Culinary, Kitchen Supplies and Equipment for various County of Passaic Departments and Institutions.

Mrs. Lucinda Corrado, Executive Director at Preakness Healthcare Center, reviewed each Vendor's line item bid. The following line item recommendation has been submitted, based on the lowest responsive and responsible bidder.

Calico Industries, Inc. [60 items] \$ 26,470.72

Line item: 1, 5, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, 25, 27, 29, 30, 33, 36, 37a, 37b, 37c, 37d, 39, 40, 41, 42, 51, 52, 54, 57, 66, 67, 68, 71, 74a, 78, 79, 82, 83, 84a, 84b, 97, 99, 101, 118, 119, 120, 122, 123, 124, 127, 129, 162, 171, 173, 174, 176, 177, 181 and 182.

Aladdin Temp-Rite LLC [13 items] \$ 54,148.60

Line item: 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160 and 161.

Sam Tell and Son, Inc. [91 items] \$ 41,839.17

Line item: 4, 6, 7, 8, 9, 10, 11, 12, 22, 28, 34, 38, 43, 44, 45, 46, 47, 48, 49, 50, 53, 55, 56, 58, 59, 61, 62, 64, 65, 70, 72, 73, 74b, 74c, 75, 76, 77, 80, 81, 84c, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 98, 100, 102, 103, 104, 105, 106, 108, 109, 110, 111, 112, 113, 114, 116, 117, 121, 125, 126, 130, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 147, 148, 163, 164, 166, 169, 172, 178, 179 and 180.

Penn Jersey Paper Company [18 items] \$ 2,524.19

Line item: 2, 3, 13, 26, 31, 32, 35, 60, 63, 96, 107, 115, 128, 131, 132, 133, 134 and 170.

All Clean Janitorial & Restaurant Supply Co. Inc. [4 items] \$ 3,746.70

Line item: 69, 145, 146 and 175.

Country Clean, Inc. [2 items] \$ 4,967.52

Line item: 165 and 168.

Note: All Clean Janitorial & Restaurant Supply Co., Inc. has submitted a 40% discount for non-bid items (ref: WINCO List Price Catalog 2015 Volume 2) and a 35% discount from their own 2015 catalog.

Introduced on: February 23, 2016

Adopted on: February 23, 2016

Official Resolution#: R20160131

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS RFQ-16-054 AND AWARDDING A CONTRACT TO HIGH MOUNTAIN HEALTH P.A. OF WAYNE, NJ AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160132						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-6						
CAF #	6-01-25-157-005-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

**RESOLUTION QUALIFYING A LIST OF PROVIDERS FOR THE
PASSAIC COUNTY SHERIFF'S DEPARTMENT PRE-
EMPLOYMENT AND BASIC ACADEMY PHYSICAL
EXAMINATIONS RFQ-16-054 AND AWARDING A CONTRACT
TO HIGH MOUNTAIN HEALTH P.A. OF WAYNE, NJ AS PER
QUALIFICATION**

WHEREAS, there exists a need for Pre-Employment and Basic Academy Physical Examinations Services for the Passaic County Sheriff's Department; and

WHEREAS, the County issued public solicitation RFQ-16-054 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 January 26, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- High Mountain Health P.A.
- Care Station Medical Group
- Care Point Health Medical Group

WHEREAS, a contract will be awarded to High Mountain Health P.A. of Wayne, NJ on an as-needed basis with an estimated cost not to exceed \$60,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$10,000.00 in funds are available as recorded in purchase requisition #R6-01236 in budget account #6-01-25-157-005-213 with the remainder contingent upon final adoption of 2016 years budget; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 10, 2016 meeting and recommended this resolution to the full Board of 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 of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

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

February 23, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

APPROPRIATION: \$10,000.00 -- 6-01-25-157-005-213
*50,000.00 - *Continent upon availability of
Funds and adoption of 2016 budget.

PURPOSE: Resolution qualifying a list of providers for the Passaic
County Sheriff's Department pre-employment and
basic academy physical examinations RFQ-16-054
and awarding a contract to High Mountain health P.A.
of Wayne in an amount not to exceed 60,000.00



Richard Cahill, Chief Financial Officer

DATED: February 23, 2016

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

Res-Pg:n.6-5

1. NAME OF REQUESTER: BA Gary F. Giardina
Telephone#: (973) 389-5900
Ext 2321
Date: February 16,
2016

DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has requested payment to High Mountain Health for medical exams for year 2016, not to exceed \$60,000.00,

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 EXPENDITURE: \$60,000.00

REQUISITION # R6-01236

ACCOUNT# 6-01-25-157-005-213

4. COMMITTEE REVIEW:

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:

February 23, 2016

Adopted on:

February 23, 2016

Official Resolution#:

R20160132

Specify:

COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAROLINE
 CO OF PASSAIC, (Q) 973-247-3310
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

REQUISITION	
NO.	R6-01236

S H I P T O	
V E N D O R	VENDOR #: 11373 HIGH MOUNTAIN HEALTH P.A. 468 PARISH DRIVE WAYNE, NJ 07470

ORDER DATE: 02/03/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PARTIAL PAYMENT PHYSICALS. TEMP BUDGET WILL INCREASE THROUGH THE YEAR. TOTAL 60K. RFQ.	6-01-25-157-005-213	10,000.0000	10,000.00
			TOTAL	10,000.00

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160132

REQUESTING DEPARTMENT

DATE

PASSAIC COUNTY SHERIFF'S OFFICE

Res-Pg:n.6-7

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CJM
Chief William McCrary
Chief Serafino Caporuscio

TO: Michael Marinello

SUBJECT: RFQ -16-16-054 -- Physical Exams

FROM: Gary F. Giardina

DATE: February 3, 2016

Upon review of the of the vendors responding to the above RFQ , High Mountain Health, Care Station Medical Group and Care Point Medical Group, it is our recommendation that all three be qualified.

Respectfully,

Gary F. Giardina
Business Administrator

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160132

SERVE WITH COMPASSION -- PROTECT WITH COURAGE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JEFFREY APPLE VS. STYERTOWN SHOPPING CENTER, LLC, ET AL TO HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160133						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-7						
CAF #	t-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
JEFFREY APPLE VS. STYERTOWN SHOPPING CENTER,
LLC, ET AL TO HUNT HAMLIN & RIDLEY TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, 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 Jeffrey Apple vs. Styertown Shopping Center, LLC, et al., Superior Court of New Jersey, Docket No.: PAS-L-4187-15(the “Case”); and

WHEREAS the Board by Resolution 2016 0084, dated February 9, 2016 referred this litigation to outside counsel

however, due to a conflict said counsel is unable to represent the County in this matter, and it is necessary to reassign this matter to outside counsel; and

WHEREAS this resolution shall supersede the foregoing resolution deeming same rescinded; and

WHEREAS the Board is desirous of assigning the Case to the law firm of Hunt Hamlin & Ridley for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$7,500.00; and

WHEREAS the Freeholder Administration and Finance Committee members were polled 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: February 23, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Jeffrey Apple Vs. Styertown Shopping Center , LLC, ET to Hunt Hamlin & Ridley to provide outside Legal Services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: February 23, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
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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: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION TO APPROVE THE FISCAL YEAR
2016 BUDGET OF THE PASSAIC COUNTY
OPEN SPACE TRUST FUND, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160134						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

Res-Pg:n.8-2

**RESOLUTION TO APPROVE THE FISCAL YEAR
2016 BUDGET OF THE PASSAIC COUNTY
OPEN SPACE TRUST FUND**

WHEREAS, the Passaic County (“County”) Open Space and Farmland Preservation Trust Fund (“Trust Fund”) was approved via referendum by General Election Ballot pursuant to N.J.S.A. 19:37-1 and 40:12-12 in the November 1996 General Election; and

WHEREAS, on February 23rd, 2016, the Passaic County Board of Chosen Freeholders (“Board”) amended the administration of the Open Space Trust Fund, mandating the creation and implementation of a fiscal year budget, to be adopted and approved by the Board on a yearly basis; and

WHEREAS, as set forth by the Board in said Resolution, the Administrator’s Office, working in conjunction with the Engineering, Finance, Parks, and Planning Departments, developed the Fiscal Year 2016 budget, outlining all of the spending priorities for the year, barring an exigent circumstance; and

WHEREAS, the FY2016 Open Space Trust Fund is affixed to this resolution, and represents a significant investment in the County Parks System through infrastructure upgrades, the protection of open space, and recreation programs, as set forth in the enabling referendum and as subject to County and New Jersey law; and

WHEREAS this proposed Open Space Budget for FY 2016 was reviewed by the Freeholder Committee for Finance and Administration and is being recommended for approval by the full Board,

NOW THEREFORE LET IT BE RESOLVED, Res Page 3

FY2016 Open Space Trust Fund, attached and affixed hereto, is approved.

February 23, 2016

OPEN SPACE TRUST FUND FY2016 BUDGET

SALARIES

Kathleen Caran	\$64,974
Jason Simmons	\$5,000
Park Amenities	\$381,160
TOTAL	\$451,134

APPROPRIATIONS

PROJECT	AMOUNT	DESCRIPTION	PHASE	LEAD DEPARTMENT
Appurtenant City Green Ditch Program	\$40,000	Appurtenant for various open space acquisitions	N/A	Planning
Complete Streets/Bikeway Implementation	\$190,000	Continuation of community greening program	Grant	Planning
Countywide Wayfinding System	\$100,000	Design of highways to connect Morris Canal Corridor and High Mountain Park	Design	Planning
Court House Annex Debt Service	\$150,000	Implementation of Transportation Element Master Plan	Design/Construction	Planning
Friends of Pascale County Parks, Inc	\$200,000	Debt Service on Bond Ordinance	Design/Construction	Finance
Garret Mountain Improvements	\$15,000	Grant award for various projects	Grant	Administration
General Mountain Improvements	\$360,000	Various improvements to park	Design	Engineering/Parks
Griffith Brook Park Mountain Area Renovation	\$1,425,000	Various improvements to park	Construction	Engineering/Parks
Griffith Brook Park Synthetic Field	\$6,000	Restoration to mountain area	Construction	Parks
Greenwood Lake Commission	\$1,000,000	Installation of synthetic field	Construction	Engineering/Parks
Lambert Cedar Trail Tree Work	\$20,000	Grant award for various projects	Grant	Administration
Morris Canal Greenway	\$35,000	Tree work	Construction	Parks
Morris Canal Greenway Parkman River Crossing	\$750	Upgrades to interpretive panels	Design	Planning
Parkman Preserve Improvements	\$50,000	Matching funds for TAP funds through NHP/AN/DOT	Grant Match	Planning
Planning Studies	\$80,000	Matching funds for TAP funds through NHP/AN/DOT	Grant Match	Planning
Predness Valley Golf Course Improvements	\$30,000	Landscape architecture design plans	Design	Planning/Parks
Predness Valley Golf Course Improvements	\$30,000	Implementation of Parks Master Plan	Design	Planning
Predness Valley Golf Course Improvements	\$30,000	Green drainage improvements to 4 holes	Construction	Engineering/Parks
Predness Valley Golf Course Improvements	\$30,000	Construction of golf cart storage building	Design	Engineering/Parks
Predness Valley Golf Course Improvements	\$4,000	Fencing on Tolowa Road	Construction	Parks
Predness Valley Golf Course Improvements	\$50,000	Restoration to Driving Range Tee Boxes	Construction	Parks
Predness Valley Golf Course Improvements	\$150,000	Red Hole #7 reconstruction	Construction	Engineering/Parks
Predness Valley Golf Course Improvements	\$15,000	Builder construction	Construction	Parks
Predness Valley Golf Course Improvements	\$50,000	Security cameras in Club House	Construction	Parks
Recycling Enhancement Grant	\$150,000	Various improvements to historic structures	Design/Construction	Engineering/Planning
Rifle Camp Park Improvements (Phase 1)	\$25,000	Match for grant to purchase big belly solar receptacles	Grant Match	Administration/Engineering/Parks/Planning
Rifle Camp Park Improvements (Phase 1)	\$125,000	Various improvements to park	Design/Construction	Administration/Engineering/Parks/Planning
Swanwick Park Improvements	\$10,000	Various improvements to park	Design/Construction	Administration/Engineering/Parks/Planning
Trail Development	\$35,000	Improvements to various trails in Parks System	Design/Construction	Administration/Engineering/Parks/Planning
Washed Brook Park Improvements (Phase 2)	\$200,000	Various improvements to park	Design	Administration
Court House Plaza Concert Series	\$3,240	Concert series at Court House Plaza hosted by William Paterson University	Grant Match	Administration
TOTAL	\$4,709,000			

FINAL APPROPRIATIONS = \$5,149,134

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION TO APPROVE THE 5-YEAR
CAPITAL BUDGET OF THE PASSAIC COUNTY
OPEN SPACE TRUST FUND, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160135						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

RESOLUTION TO APPROVE THE 5-YEAR Res-Pg:n.9-2
CAPITAL BUDGET OF THE PASSAIC COUNTY
OPEN SPACE TRUST FUND

WHEREAS, the Passaic County (“County”) Open Space and Farmland Preservation Trust Fund (“Trust Fund”) was approved via referendum by General Election Ballot pursuant to N.J.S.A. 19:37-1 and 40:12-12 in the November 1996 General Election; and

WHEREAS, on February 23rd, 2016, the Passaic County Board of Chosen Freeholders (“Board”) amended the administration of the Open Space Trust Fund, mandating the creation and implementation of a 5-year Open Space Trust Fund Capital Budget, to be adopted and approved by the Board on a yearly basis; and

WHEREAS, as set forth by the Board in said Resolution, the Administrator’s Office, working in conjunction with the Engineering, Finance, Parks, and Planning Departments, developed the 5-year Open Space Trust Fund Capital Budget, outlining all of the spending priorities for the five year span, and serving as a planning document to secure outside funding and streamline project completion; and

WHEREAS, the 5-year Open Space Trust Fund Capital Budget is affixed to this resolution, and represents a long-term planning document to ensure investment in infrastructure upgrades, the protection of open space, farmland preservation and recreation programs, as set forth in the enabling referendum and as subject to County and New Jersey law; and

WHEREAS this proposed Five Year Open Space Trust Fund Budget was reviewed by the Freeholder Committee for Finance

and Administration and is being recommended for approval by the full Board.

NOW THEREFORE LET IT BE RESOLVED, that the 5-year Open Space Trust Fund Capital Budget, attached and affixed hereto, is approved.

February 23, 2016

PASSAIC COUNTY OPEN SPACE TRUST FUND - 5-YEAR CAPITAL PROGRAM		12/11/2015										
Improvement Description	Department Requesting	Total Budget	Grant Funding	Grant Source	Balance	2016	2017	2018	2019	2020		
Self-composting toilets (possible offset money)	Master Plan	\$100,000.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00	\$50,000.00		
Subtotal		\$100,000.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00	\$50,000.00		\$100,000.00
DEV MANSONI												
Garden restoration delineation and documentation	Master Plan	\$250,000.00			\$250,000.00	\$0.00	\$250,000.00	\$0.00	\$0.00	\$0.00		
Subtotal		\$250,000.00	\$0.00	\$0.00	\$250,000.00	\$0.00	\$250,000.00	\$0.00	\$0.00	\$0.00		\$250,000.00
GARRET MOUNTAIN RESERVATION												
Garret Mountain Improvements - Dredging ends of ponds, pave approx. 2 mile of roadway and lots, Great Meadow Bathroom ADA Improvements, Lambert's Tower bathroom and Rocky Hollow bathroom electrical upgrades and ADA, Lambert's Tower and Rocky Hollow pavilions, Great Meadow pavilions (2), Guard rail for parking lots, trash cans, trails management/upgrades with drainage and paving	Grant Application	\$2,800,000.00	\$1,375,000.00	Green Acres	\$1,425,000.00	\$1,425,000.00						
Conversion of restrooms to self-composting toilets	Master Plan	\$30,000.00			\$30,000.00		\$30,000.00	\$0.00	\$0.00	\$0.00		
Phase 2 signage for wayfinding & interpretive signs	Master Plan	\$10,000.00			\$10,000.00		\$10,000.00	\$0.00	\$0.00	\$0.00		
Construct paddle boat dock at boat pond	Master Plan	\$475,000.00			\$475,000.00		\$475,000.00	\$0.00	\$0.00	\$0.00		
Restore Crow's Nest	Master Plan	\$80,000.00			\$80,000.00		\$80,000.00	\$0.00	\$0.00	\$0.00		
Subtotal		\$3,385,000.00	\$1,375,000.00		\$2,010,000.00	\$1,425,000.00	\$1,445,000.00	\$200,000.00	\$250,000.00	\$0.00		\$2,020,000.00
GOFFLE BROOK PARK												
Phase 2 signage for wayfinding & interpretive signs	Master Plan	\$10,000.00			\$10,000.00	\$0.00	\$10,000.00					
Renovate existing athletic fields	Master Plan/Engineering	\$600,000.00			\$600,000.00	\$0.00	\$600,000.00	\$0.00	\$0.00	\$0.00		
Renovate dog park	Master Plan	\$20,000.00			\$20,000.00		\$20,000.00					
Install new synthetic turf field	Engineering/Plan	\$1,000,000.00			\$1,000,000.00	\$1,000,000.00						
Nea House rehabilitation (investigate revolving loan program from historic trust)	Planning/Eng/A	\$225,000.00			\$225,000.00	\$75,000.00	\$150,000.00					
Subtotal		\$1,855,000.00	\$0.00		\$1,855,000.00	\$1,075,000.00	\$180,000.00	\$600,000.00	\$0.00	\$0.00		\$1,855,000.00
PREAKNESS VALLEY GOLF COURSE												
Renovate caddy house for resident professional program, pro shop, or locker room	Master Plan	\$150,000.00			\$150,000.00		\$150,000.00	\$0.00	\$0.00	\$0.00		
Red Hole #7 Drainage	Engineering/Par	\$400,000.00	\$250,000.00	Allocated in 2015	\$150,000.00	\$150,000.00						

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160835

Improvement Description	Department Requesting	Total Budget	Grant Funding	Grant Source	Balance	2016	2017	2018	2019	2020	
Improvement Description	Engineering/Par	\$174,000.00	\$94,000.00	Allocated in 2015 OSTF	\$80,000.00	\$80,000.00					
Golf Cart Storage Building	Engineering/Par	\$80,000.00			\$80,000.00						
Green Drainage (4 Holes)	Engineering/Par	\$80,000.00			\$80,000.00						
Bridge Improvements (All Improvements)	Engineering/Par	\$600,000.00			\$600,000.00						
Dey Mansion Garden Restoration											
Subtotal		\$1,404,000.00	\$344,000.00		\$1,060,000.00	\$310,000.00	\$150,000.00	\$600,000.00	\$0.00	\$0.00	
RIFLE CAMP PARK											
Design Work	Master Plan	\$125,000.00			\$125,000.00	\$125,000.00					
ADA Improvements	Master Plan	\$124,500.00			\$124,500.00						
Phase 2 signage for wayfinding & interpretive signs	Master Plan	\$50,000.00			\$50,000.00						
Regrave parking entry roads and lots	Master Plan	\$800,000.00			\$800,000.00						
Repair and screen booster pump building	Master Plan	\$50,000.00			\$50,000.00						
Restore three trails, geologic, mature and woodland	Master Plan	\$100,000.00			\$100,000.00						
Repair platform tents	Master Plan	\$20,000.00			\$20,000.00						
Repair/replace PAR course	Master Plan	\$50,000.00			\$50,000.00						
Repair electric and renovate amphitheater	Master Plan	\$100,000.00			\$100,000.00						
Remove and replace site lighting	Master Plan	\$300,000.00			\$300,000.00						
Develop spray park amenity	Master Plan	\$200,000.00			\$200,000.00						
Develop playground/tot lot	Master Plan	\$125,000.00			\$125,000.00						
Renovate interior of nature center	Master Plan	\$250,000.00			\$250,000.00						
Install deer fencing in select areas	Master Plan	\$40,000.00			\$40,000.00						
Removal of felled trees and woodland management plan	Master Plan	\$40,000.00			\$40,000.00						
Subtotal		\$2,374,500.00	\$0.00		\$2,374,500.00	\$125,000.00	\$562,375.00	\$1,000,000.00	\$1,700,000.00	\$10,000.00	
WEASEL BROOK PARK											
Phase 1 Improvements - ADA Improvements, lake dredging, new ADA playground, grass field in place of softball fields, new basketball courts, now tot lot	Engineering/Par	\$800,000.00	\$800,000.00	Previous Bonding	\$0.00	\$0.00					
Phase 2 Design	Master Plan	\$200,000.00			\$200,000.00	\$200,000.00					
Phase 2 signage for wayfinding & interpretive signs											
Regrave walkways (Phase 2 Improvements)	Master Plan	\$250,000.00			\$250,000.00	\$250,000.00					
Restore period fixture lights (Phase 2 Improvements)	Master Plan	\$800,000.00			\$800,000.00						
Convert spray park to recycled system (Phase 2 Improvements)	Master Plan	\$45,000.00			\$45,000.00						
Masterplan/Vanderhoff House rehabilitation	Planning/Eng/A	\$125,000.00	\$800,000.00		\$125,000.00	\$75,000.00	\$50,000.00	\$25,000.00	\$0.00	\$0.00	
Subtotal		\$2,720,000.00	\$800,000.00	\$0.00	\$1,920,000.00	\$725,000.00	\$1,170,000.00	\$25,000.00	\$0.00	\$0.00	
										\$1,470,000.00	

Improvement Description	Department Requesting	Total Budget	Grant Funding	Grant Source	Balance	2016	2017	2018	2019	2020
FRIENDSHIP PARK										
Restoration Work	Master Plan/Planning Edit.	\$25,000.00	\$0.00		\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00
Subtotal		\$25,000.00	\$0.00		\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00
TRANQUILITY RIDGE										
Phase 2 signage for wayfinding & interpretive signs	Master Plan	\$10,000.00			\$5,000.00		\$5,000.00			
Blaze existing trails	Master Plan	\$40,000.00			\$20,000.00		\$20,000.00			
Subtotal		\$50,000.00	\$0.00		\$25,000.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$20,000.00
PECKMAN PRESERVE										
Implement Phase 1 (Design in 2016)	Master Plan	\$680,000.00			\$680,000.00	\$80,000.00	\$0.00	\$300,000.00	\$300,000.00	\$0.00
Subtotal		\$680,000.00	\$0.00		\$680,000.00	\$80,000.00	\$0.00	\$300,000.00	\$300,000.00	\$0.00
POWPTON AQUATIC PARK										
Develop trail head parking area	Master Plan	\$250,000.00			\$250,000.00			\$50,000.00	\$200,000.00	\$0.00
Develop trails and blazing	Master Plan	\$130,000.00			\$130,000.00			\$25,000.00	\$10,000.00	\$130,000.00
Improve visibility and entrance to park	Master Plan	\$35,000.00			\$35,000.00			\$75,000.00	\$10,000.00	\$130,000.00
Subtotal		\$415,000.00	\$0.00		\$415,000.00	\$0.00	\$0.00	\$210,000.00	\$210,000.00	\$130,000.00
PARKS SUBTOTAL										
		\$1,276,800.00	\$5,300.00		\$1,024,500.00	\$80,000.00	\$2,482,325.00	\$2,386,325.00	\$1,332,325.00	\$1,624,500.00
OUTSIDE COUNTY PARK SYSTEM										
TRANSPORTATION ELEMENT										
Continue existing CS treatments to connect with County Park System and other rec. opportunities (design 2016)										
	Tran Element	\$500,000.00			\$500,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00
Wayfinding Design and Implementation (Design 2016)	Tran Element	\$500,000.00	\$250,000.00	Car Enhancement	\$250,000.00	\$150,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
Design and pilot project for implementation for City of Passaic network concepts	Tran Element	\$35,000.00			\$35,000.00	\$35,000.00				
Investigate legal framework for bikeshare pilot	Tran Element	\$15,000.00			\$15,000.00	\$15,000.00				
Subtotal		\$1,090,000.00	\$250,000.00		\$800,000.00	\$300,000.00	\$125,000.00	\$125,000.00	\$125,000.00	\$125,000.00
MORRIS CANAL GREENWAY										
Browetown Road Improvements - \$50K for design and construction through NITPA TAP funds										
	MacCa Study	\$690,000.00	\$630,000.00	NITPA TAP funds	\$60,000.00	\$60,000.00				
Peckman River Crossing - Design and Construction through NITPA TAP funds	MacCa Study	\$550,000.00	\$500,000.00	NITPA TAP funds	\$50,000.00	\$50,000.00				
NJDWSC ROW Improvements - \$75K Design Funds and then apply for TAP funding	MacCa Study	\$1,080,000.00	\$1,000,000.00	NITPA TAP funds	\$80,000.00	\$80,000.00				
Barnes Street MacCa Park in Paterson	MacCa Study	\$50,000.00			\$50,000.00	\$50,000.00				
Purchase NJ Cons Foundation property along Lanape Trail Bike Ped connection along Francisco Rd, Little Falls										
		\$100,000.00			\$100,000.00			\$50,000.00	\$50,000.00	
Subtotal		\$2,470,000.00	\$2,130,000.00		\$340,000.00	\$190,000.00	\$100,000.00	\$50,000.00	\$50,000.00	\$0.00
GRAND TOTAL										
		\$3,446,800.00	\$2,260,000.00		\$800,000.00	\$370,000.00	\$2,662,325.00	\$2,561,325.00	\$1,662,325.00	\$1,754,500.00

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160135

Improvement Description	Department Requesting	Total Budget	Grant Funding	Grant Source	Balance	2016	2017	2018	2019	2020
TOTAL PROJECT COSTS		\$16,288,500.00	\$4,895,000.00	\$0.00	\$11,393,500.00	\$5,780,000.00	\$2,887,375.00	\$2,562,375.00	\$3,487,375.00	\$887,375.00
TOTALS COSTS		\$17,872,017.56	\$4,895,000.00	\$0.00	\$12,977,017.56	\$4,543,700.00	\$3,002,499.00	\$2,878,850.48	\$3,815,279.98	\$1,206,738.09
										\$13,447,017.56

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160135

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda:

REVISED

RESOLUTION TO AMEND AND REFORM

THE ADMINISTRATION OF THE OPEN SPACE TRUST FUND

AND OPEN SPACE ADVISORY COMMITTEE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20160136					
Meeting Date		02/23/2016					
Introduced Date		02/23/2016					
Adopted Date		02/23/2016					
Agenda Item		n-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

**RESOLUTION TO AMEND AND REFORM
THE ADMINISTRATION OF THE OPEN SPACE TRUST FUND
AND OPEN SPACE ADVISORY COMMITTEE**

WHEREAS, the Passaic County (“County”) Open Space and Farmland Preservation Trust Fund (“Trust Fund”) was approved via referendum by General Election Ballot pursuant to N.J.S.A. 19:37-1 and 40:12-12 in the November 1996 General Election; and

WHEREAS, the County Board of Chosen Freeholders created the Open Space Advisory Committee (“OSAC”) to review and administer applications made to the Trust Fund; and

WHEREAS, the County Board of Chosen Freeholders authorized the open space tax levy to carry out the results of the 1996 Referendum, notably to establish a fund in support of a dedicated fund to invest public money into preserving, protecting, and promoting public recreation, including park development, open space acquisition, playground installation, and farmland preservation; and

WHEREAS, via Resolution No. R20140402, the County Board of Chosen Freeholders amended the approved expenditures of the Trust Fund as thirty five percent (35%) Passaic County Board of Chosen Freeholders, forty five percent (45%) Municipal/Not for Profit Projects, five percent (5%) Farmland Preservation Projects, ten percent (10%) Discretionary/Administrative, and five percent (5%) Historic Preservation; and

WHEREAS, the Board of Chosen Freeholders of the County is desirous of amending the Rules and Regulations of the Trust

investment in the County Park System, and increase grants awards to municipalities and qualified not for profit organizations; and

WHEREAS, a public hearing was held on February 23rd, 2016 at 5:30 PM in the Freeholder Board Meeting Room in which comments were solicited from the general public; and

WHEREAS, this matter was reviewed and approved by both the Administration and Finance Committee and Planning & Economic Development Committee of the Freeholder Board; and

WHEREAS, the reforms set forth herein continue the goals of the 1996 referendum by protecting open space and preserving farmland and funding recreation, parks, and historic preservation in the County; and

NOW THEREFORE LET IT BE RESOLVED AS FOLLOWS:

1. The County Engineer or his/her designee shall be added as a permanent and voting member of the Open Space Advisory Committee and act as a technical expert in evaluating grant applications presented to the OSAC.
2. The Administrator's Office, working in conjunction with the Engineering, Finance, Parks, and Planning Departments shall develop a one (1) year budget for the Trust Fund that will outline all of the spending out of the OSTF for that fiscal year and be approved by separate resolution by the Board of Chosen Freeholders.

3. The Administrator's Office, working in conjunction with the Engineering, Finance, Parks, and Planning Department shall develop a five (5) year capital budget outlining spending priorities for the County from the OSTF to maximize outside sources of funding, increase investment in the County Park System, and ensure timely completion of projects that shall be approved by separate resolution by the Board of Chosen Freeholders.
4. The Municipal/Not for Profit subaccount shall be increased by five percent (5%) and comprise fifty percent (50%) of the Trust Fund tax receipts collected. Grant awards, as approved by the Rules and Regulations of the Trust Fund, shall be given to municipalities and qualified not for profit organizations as approved by the OSAC and Board of Chosen Freeholders
5. The Passaic County Board of Chosen Freeholder, Farmland Preservation, Discretionary/Administrative, and Historic Preservation sub-accounts of the Trust Fund shall be consolidated into a General Fund comprising fifty percent (50%) of the Trust Fund tax receipts collected. The General Fund will be appropriated on a yearly basis and used to improve the County Park System, preserve open space and farmland in the County, and invest in other areas as prescribed by the Rules and Regulations of the Trust Fund and the laws of the State of New Jersey.

6. Municipalities and not for profit organizations Res. 10-5
grants shall be restricted from reallocating funding to a
different project unless: (1) A hearing is held by the OSAC
with the applicant present to discuss the changes; (2) The
Board of Chosen Freeholders pass a subsequent
resolution approving the reallocation.

BE IT FURTHER RESOLVED, that all of the changes outlined
herein shall be effective March 1, 2016.

February 23, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
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401 Grand Street
Paterson, New Jersey 07505

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: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION EXPANDING A POOL OF QUALIFIED OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2016, 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#	R20160137						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

**RESOLUTION EXPANDING A POOL OF QUALIFIED OUTSIDE
LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO
PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR
CALENDAR YEAR 2016**

WHEREAS the Board of Chosen Freeholder of Passaic County by Resolution R 2015 0956 dated December 30, 2015 established a pool of attorneys to handle Outside and Special Litigation Counsel services for the County of Passaic for 2016, who had qualified through a Fair and Open process; and

WHEREAS it appears that for various reasons several firms who were interested in being part of the pool for Outisde/Special Litigation Counsel did not submit responses in December of 2015;

WHEREAS as a consequence thereof the said Board authorized a public solicitation to expand the pool of qualified Counsel for Outside and Special Litigation Counsel for 2016; and

WHEREAS the Board of Chosen Freeholders (the "Board") has previously established an Evaluation and Review Committee consisting of the three members of the Administration and Finance Committee by resolution dated February 14, 2006 (R-06-97); and

WHEREAS the County received responses to its Request for Proposals on February 17, 2016; and

WHEREAS the tally sheet and supporting documents were subsequently reviewed by the Freeholder Committee established for such purpose; and

WHEREAS the Evaluation and Review Committee has reviewed the submittals and found that the following firms are qualified to perform the necessary services on an as-needed basis:

Genova, Burns, LLC
Newark, NJ

Matsikoudis & Ianciullo LLC
Jersey City, NJ

Weiner Lesniak, LLP
Parsippany, NJ

Mauro, Savo, Camerino, Grant & Schalk, PA
Somerville, NJ

Ruderman, Horn & Esmerado, PC
Springfield, NJ

Hoagland Longo
New Brunswick NJ

Nowell, PA
Hackensack, NJ

Dario, Albert, Metz & Eyerman, LLC
Union City, NJ

WHEREAS this matter was discussed at the Freeholder Administration and Finance Committee meeting of February 10, 2016 and the Committee authorized the Office of the County Counsel to present these firms qualified to the full Board for approval; and

WHEREAS the Board is desirous of expanding the pool established by R 2015 0956 dated December 30, 2015 to include the firms listed above to perform the necessary services as Outside Counsel and Special Litigation Counsel; and

WHEREAS the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that it hereby expands the pool of qualified firms, as listed above, and includes these firms

into the pool established for Outside Legal Counsel and Special Litigation Counsel services for calendar year 2016; and

BE IT FURTHER RESOLVED that the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board.

Dated: February 23, 2016

County of Passaic
Bid Tally Sheet

Michael Marinello QPA, CCPO
Purchasing Agent

William J Pascrell III, Esq.
County Counsel

February 2, 2016
February 2, 2016
R2016-013

Jose Santiago Esq.
Assistant County Counsel

Michael Glovin, Esq.
Deputy County Counsel

RFQ
Purchasing Department

Taken by: Michael Marinello
Taken by: Nick Naumov
Typed by: Theresa Scuttaro

RFQ received at 10:30 a.m. on: February 17, 2016 in the Passaic County Procurement Center, 495 River St., Second Floor, Paterson, NJ 07512

RFQ-16-057- OUTSIDE LEGAL COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY OF PASSAIC CALENDAR YEAR 2016 EXPAND POOL

Vendor	Disc. Stm. (Exh. 1)	Iran Disc. Stm.(Exh. 2)	BRC	Total Bid
FLORIO KENNY RAVAL LLP HOBOKEN, NJ 07030	X	X	X	
GENOVA BURNS LLC NEWARK, NJ 07102	X	X	X	
MATSIKOU DIS & IANCIULLO LLC JERSEY CITY, NJ 07302	X	X	X	
WEINER LESNIAK LLP PARSIPANNY, NJ 07054	X	X	X	
MAURO SAVO (LAW OFFICES) SOMERVILLE, NJ 08876	X	X	X	
RUDERMAN, HORN & ESMERADO PC SPRINGFIELD, NJ 07081	X	X	X	

County of Passaic
Bid Tally Sheet

William J Pascrell III, Esq.
County Counsel

Michael Glovin, Esq.
Deputy County Counsel

RFQ
Purchasing Department

Michael Marinello QPA, CCPO
Purchasing Agent

Jose Santiago Esq.
Assistant County Counsel

Introduced on: February 2016
Adopted on: February 2016
Official Resolution: R2016-13

Taken by:
Taken by:
Typed by:

RFQ received at 10:30 a.m. on: February 17, 2016 in the Passaic County Procurement Center, 495 River St., Second Floor, Paterson, NJ 07512

RFQ-16-057- OUTSIDE LEGAL COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY OF PASSAIC CALENDAR YEAR 2016 EXPAND POOL

Vendor	Discl. Stm. (Exh. 1)	Iran Disc. Stm.(Exh. 2)	BRC	Total Bid
HOAGLAND LONGO NEW BRUNSWICK, NJ 08901	SUBJ TO REVIEW NOT OUR FORM	SUBJ TO REVIEW (NOT OUR FORM)	X	
NOWELL, PA HACKENSACK, NJ 07601	X	X	X	
DARIO ALBERT METZ & EYERMAN LLC UNION CITY, NJ 07087	X	X	X	
WISNIEWSKI & ASSOC. LLC SAYREVILLE, NJ 08872	X	X	X	

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE MENTAL HEALTH AND ADDICTIONS SERVICES RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE YEAR CONTRACT (WITH TWO (2) ONE-YEAR OPTIONS OF RENEW) TO PASSAIC COUNTY AGENCIES TO PROVIDE PROGRAMS, IN THE AMOUNT OF \$688,077.00 FOR CY 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160138						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-12						
CAF #	G-01-41-737-016-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE MENTAL HEALTH AND ADDICTIONS SERVICES RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE YEAR CONTRACT (WITH TWO (2) ONE-YEAR OPTIONS OF RENEW) TO PASSAIC COUNTY AGENCIES TO PROVIDE PROGRAMS, IN THE AMOUNT OF \$688,077.00 FOR CY 2016

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of passing a Resolution authorizing the Human Services Department to accept all recommendations of the Mental Health and Addictions Services RFP Proposal Review Committee and award a one-year contract (with two (2) one-year options renew) to Passaic County Agencies to provide programs, in the amount of \$688,077.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to accept all recommendations of the Mental Health and Addictions Services RFP Proposal Review Committee and award a one-year contract (with two (2) one-year options renew) to Passaic County Agencies to provide programs, in the amount of \$688,077.00.

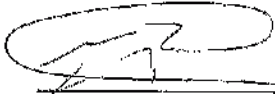
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$688,077.00

APPROPRIATION: \$563,706.00 - G-01-41-737-016-213
\$124,371.00 - 6-01-27-162-004-213

PURPOSE: Resolution authorizing the human services department to award a one year contract to Passaic County agencies to provide programs.



Flavio Rivera, Treasurer

DATED: February 23, 2016

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

(Pamela L. Owen, ext. 2884)

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

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF THE MENTAL HEALTH AND ADDICTIONS SERVICES RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE-YEAR CONTRACT (WITH TWO (2), ONE-YEAR OPTIONS TO RENEW) TO PASSAIC COUNTY AGENCIES TO PROVIDE PROGRAMS IN THE AMOUNT OF \$688,077.00 FOR CALENDAR YEAR 2016 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$688,077.00

BUDGET ACCOUNT # (REQUISTIONS ATTACHED)

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

3. COMMITTEE REVIEW:

DATE

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

4. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: _____

2016 Addictions RFP Recommendations:

Committee Members: Julie Rikon, Angela Abdul, Debbie Leverett, Pat Spardei, Eileen Conaway, Donna Huber, Francine Vince (Staff Facilitator)

Sub Acute Residential Detox- \$152,701

Straight and Narrow was the only applicant. This agency is the current provider and is continuing to provide quality services. The committee was particularly impressed with the proposal's focus on helping individuals through relapse. The committee has asked the provider to provide data on outcomes. Francine was asked to talk with program administration about poor attendance at the PACADA. This program is recommended for funding in 2016.

Intensive Outpatient Services for Lower Passaic – \$59,759.00

There was an error in the division of funding for services and childcare. The original offering was \$59,759 for services and an additional \$9,263 for childcare. The correct amount is \$59,746 for service, and \$9,276 for child care. The applicant will be asked to resubmit the annex B with the correct figures.

Eva's Village was the only applicant. This agency is the current provider and is continuing to provide quality services. The committee was pleased to see that the proposal states the program does not automatically discharge for relapse, but instead works with clients to recover. This program is recommended for funding in 2016.

Intensive Outpatient Services for Upper Passaic County – \$55,735.00

New Life Recovery was the only applicant. This agency is the current provider and is continuing to provide quality services. The committee has asked Francine to discuss the following with the program administration; Medication assisted treatment does not appear to be fully integrated into the program, and looks like an afterthought; the advisory committee membership (only two people); Is there still a Totowa location; and what is Skip's professional license, and role in the program. This program is recommended for funding in 2016.

Outpatient Services for Lower Passaic – \$34,411.00

Eva's Village was the only applicant. This agency is the current provider and is continuing to provide quality services. The committee had the following questions for the applicant: A) What is the staff turnover rate? B) How are treatment plans individualized? C) Are clients required to take medications? D) How are developmentally Disabled clients served? Francine will discuss

these questions with the applicant and provide feedback to the Board. This program is recommended for funding in 2016.

Outpatient Services for Upper Passaic County - \$34,411.00

NewBridge Services was the only applicant. This agency is the current provider and is continuing to provide quality services. The committee had the following questions for the applicant: A) Does the program assess for and offer Vivitrol as a medication assisted option? B) How does the program handle a liquor store in the same building? C) \$15,000 in the budget, is this for a sub-contract to Wayne Counseling Services? Francine will discuss these questions with the applicant and provide feedback to the Board. This program is recommended for funding in 2016.

Short Term Residential - \$183,209.00

Straight and Narrow was the only applicant. This agency is the current provider and is continuing to provide quality services. Francine was asked to talk with program administration about poor attendance at the PACADA. This program is recommended for funding in 2016.

Male Halfway House - \$19,599.00

Eva's Village was the only applicant. This agency is the current provider and is continuing to provide quality services. This program is recommended for funding in 2016.

Female Halfway House - \$39,499.00

Eva's Village was the only applicant. This agency is the current provider and is continuing to provide quality services. This program is recommended for funding in 2016.

ATOD for Families in Upper Passaic County - \$21,232.00

Due to a conflict of interest, Pat Spardel did not participate in the discussion of this program's proposal.

Center for Family Resources was the only applicant. This agency is the current provider and is continuing to provide quality services. This program is recommended for funding in 2016.

ATOD for Families in Lower Passaic County - \$21,232.00

Straight and Narrow was the only applicant. This agency is the current provider and is continuing to provide quality services. Francine was asked to talk with program administration about poor attendance at the PACADA. This program is recommended for funding in 2016.

Employee Assistance - \$33,912.00

ISI was the only applicant. This agency is the current provider and is continuing to provide quality services. Francine was asked to talk with program administration about poor attendance at the PACADA. The program will also be asked to re-submit the budget with the costs broken out clearly, and staff responsible for the program to be identified. This program is recommended for funding in 2016.

Education - \$17,500

There was no applicant for this grant. Following negotiation, William Paterson University has submitted a proposal to provide programs through the United for Prevention Coalition.

Education - \$3,796

This mini grant will be used to provide educational materials and events related to the Anti-Stigma campaign and the Passaic County Recovery Walk.

Recovery Support - \$11,081

This mini grant will be used to provide recovery support coaches for individuals who have recently been in the emergency room following an overdose and/or a Narcan administration. Eva's Village will administer this program.

FIREARMS APPS		2012	2013	2014	2015	2013-2015 TOTAL
Atlantic			3226	2859	3309	9394
Bergen			7230	5263	6495	18988
Burlington			5178	3714	4332	13224
Camden			4983	3667	5162	13812
Cape May			1807	1279	1385	4471
Camberland						
Essex			4120	4338	4476	12934
Gloucester			4946	2971	3697	11514
Hunterdon				1542	1467	3009
Hudson						
Mercer				3000	3600	5600
Middlesex	4818		6379	4446	5340	16165
Monmouth			7822	5970	6911	20703
Morris			6617	5052	5449	17128
Ocean			8734	6807	7564	23105
Passaic			4322	2897	3463	10682
Salem						
Somerset			3096	2226	2564	7886
Sussex			3105	2372	20145	25622
Union			4088	3174	3686	10948
Warren		1481	1912	1469	1616	6478
		6299	77565	63056	90661	232763

New Paragraph:

Since the plaintiff's claim in this case is covered by the County's self-insurance fund, **please copy both the County Counsel's office AND Bergen Risk Managers** on all status reports, correspondence, pleadings, motions, discovery, etc., directed to:

Office of County Counsel
County of Passaic
401 Grand St., Room 214
Paterson, NJ 07505-2023
Attn: Tracey S. Cosby,
Assistant County Counsel
Email: traceyc@passaiccountynj.org

Bergen Risk Managers, Inc.
P.O. Box 901
100 Hilltop Rd., Bldg. A
Ramsey, NJ 07446
Attn: Trisha McTigue
Tel (201) 825-0357
Email: tmctigue@bergenrisk.com

Please send all invoices directly to the County's Third Party Administrator, Bergen Risk Managers, for processing. If you have the need to hire ancillary professionals in connection with the defense or prosecution of this litigation, kindly make sure that the bills for these ancillary professionals are processed through your invoices for services rendered to the County.

Please acknowledge, in writing, with a copy to Bergen Risk Managers, receipt of this assignment, and provide the contact information (telephone, mailing, fax, and email) for the attorney assigned to represent the county's interests.

I look forward to working with your firm in this matter. Please do not hesitate to call me if you have any questions or need any information.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC), COMPREHENSIVE COUNTY FUNDING ALLOCATIONS FOR THE STATE/COMMUNITY PARTNERSHIP AND THE FAMILY COURT SERVICES GRANT PROGRAM, IN THE AMOUNT OF \$468,695.00 FOR CY 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160139						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-13						
CAF #	G-01-41-823-016-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO AWARD FUNDING FROM THE STATE OF
NEW JERSEY DEPARTMENT, JUVENILE JUSTICE
COMMISSION (JJC), COMPREHENSIVE COUNTY FUNDING
ALLOCATIONS FOR THE STATE/COMMUNITY PARTNERSHIP
AND THE FAMILY COURT SERVICES GRANT PROGRAM, IN
THE AMOUNT OF \$468,695.00 FOR CY 2016**

WHEREAS the County of Passaic receives grants from the New Jersey Juvenile Justice Commission titled Juvenile Accountability and Incentive Block Grants, Community Partnership Grants, and Family Court Grants that are administered by the County Human Services Department with the advise and consent of the County Youth Services Commission; and

WHEREAS the Passaic County Human Services Department is desirous of awarding grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) for Calendar Year 2016, Comprehensive County Funding allocations for the State/Community Partnership and the Family Court Services Grant Program, in the amount of \$468,695.00 to the following agencies:

United Passaic Organization	Sink or Swim & Young Women's Helpline	\$38,618.00
Jewish Family Services of Clifton	Parenting Support & Education	\$19,537.00
Passaic Police Department	Stationhouse Adjustment Program	\$19,762.00
Paterson Police Department	Stationhouse Adjustment Program	\$18,492.00
City of Paterson Youth Services Bureau	Evening Reporting Program	\$103,855.00
City of Paterson youth Services Bureau	Total Life Program	\$ 86,980.00
M&S Psychotherapy	Juvenile Sexual Behavior Program	\$68,600.00
M&S Psychotherapy	Drug and Alcohol Evaluations	\$23,946.00
Passaic County Probation	Graduated Sanctions	\$22,691.00
Options Counseling Center	Drug & Alcohol Outpatient Counseling	\$30,814.00
Youth Advocate Programs	Life Skills Education	\$ 29,400.00
Hope for Reentry	Reentry Community Options	<u>\$ 6,000.00</u>
		\$468,695;

WHEREAS this matter was reviewed and approved by the Human Services Committee on February 11, 2016; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby awards the grant award funds from the State of New Jersey, Juvenile Justice Commission (JJC) for calendar year 2016, Comprehensive County Funding allocations for the State/Community Partnership and the Family Court Services Grant Program, in the amount of \$468,695.00; and

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

JDP:lc

Dated: February 23, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$468,695.00

APPROPRIATION: \$246,408.00 - G-01-41-823-016-213
\$222,287.00 - G-01-41-810-016-213

PURPOSE: Resolution authorizing the Human Services Department to award funding from the State of NJ Department of Juvenile Justice Commission (JJC), comprehensive county funding allocations for the State/Community Partnership and the Family Court Services Grant Program in the amount \$468,695.00 For CY 2016



Flavio Rivera, Treasurer

DATED: February 23, 2016

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160139

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER PAMELA L. OWEN, ESQ.
TELEPHONE #: (973) 881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION FOR THE PASSAIC COUNTY'S CY2016 COMPREHENSIVE COUNTY FUNDING ALLOCATIONS FOR THE STATE/ COMMUNITY PARTNERSHIP AND THE FAMILY COURT SERVICES GRANT PROGRAMS

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: \$ 468,695

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: _____

Award Letter and resolution amounts for 2016 YSC Grants

Contract Services

Agency	Program	State Community Partnership Grant	Family Court Grant	Total
United Passaic Organization	Sink or Swim & Young Women's Helpline		\$38,618	\$38,618
Jewish Family Services of Clifton	Parenting Support and Education	\$19,537		19,537
Passaic Police Department	Stationhouse Adjustment Program	19,762		19,762
Paterson Police Department	Stationhouse Adjustment Program	\$15,025	\$3,467	18,492
City of Paterson Youth Services Bureau	Evening Reporting Program	38,026	65,829	103,855
City of Paterson Youth Services Bureau	Total Life Program		86,980	86,980
M&S Psychotherapy	Juvenile Sexual Behavior Program	68,600		68,600
M&S Psychotherapy	Drug and Alcohol Evaluations	23,946		23,946
Passaic County Probation	Graduated Sanctions	22,691		22,691
Options Counseling Center	Drug and Alcohol Outpatient Counseling		30,814	30,814
Youth Advocate Programs	Life Skills Education	14,700	14,700	29,400
Hope for Reentry	Reentry Community Options		6,000	6,000
Total Contract Services		\$222,287	\$246,408	\$468,695

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

REQUISITION	
NO.	R6-00994

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 10410
	H.O.P.E. FOR EX-OFFENDERS, INC. 259 PASSAIC STREET HACKENSACK, NJ 07601

ORDER DATE: 01/26/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 FC GRANT RE-ENTRY PROG ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY NAME: H.O.P.E. FOR EX-OFFENDERS INC. PROGRAM NAME: RE-ENTRY COMMUNITY OPTIONS CONTRACT PERIOD: 1/1/2016 - 12/31/2016 GRANT NAME: FAMILY COURT GRANT GRANT AMT: \$6,000.00 PROGRAM PROFILE# 06 REENTRY AS PER Catalog #: RE-ENTRY PROF#6	G-01-41-823-016-213	6,000.0000	6,000.00
			TOTAL	6,000.00

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160139

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC

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

REQUISITION	
NO.	R6-00992

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 11598 OPTIONS COUNSELING CENTER 9 WEST BROADWAY 3RD FLOOR PATERSON, NJ 07505

ORDER DATE: 01/26/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 FC DRUG/ALCO.COUNSELING ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY NAME: OPTIONS COUNSELING CENTER PROGRAM NAME: DRUG & ALCOHOL COUNSELING CONTRACT PERIOD: 1/1/2016 - 12/31/2016 GRANT NAME: FAMILY COUDRT GRANT GRANT AMT: \$30,814.00 PROGRAM PROFILE# 12 DISPOSITION AS PER Catalog #: DISPOSITION P12	G-01-41-823-016-213	30,814.0000	30,814.00
			TOTAL	30,814.00

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160139

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC

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

Res-Pg:n.13-9

REQUISITION	
NO.	R6-00983

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03269 SUPERIOR COURT OF NEW JERSEY C/O PASSAIC VICINAGE

ORDER DATE: 01/26/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 SCP GRADUATED SANCTIONS ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY NAME: SUPERIOR COURT OF NJ (PROBATION) PROGRAM NAME: GRADUATED SANCTIONS CONTRACT PERIOD: 1/1/2016 - 12/31/2016 GRANT NAME: STATE COMMUNITY PARTNERSHIP GRANT AMT: \$22,691.00 PROGRAM PROFILE# 10 DISPOSITION AS PER Catalog #: DISPOSITION P10	G-01-41-810-016-213	22,691.0000	22,691.00
			TOTAL	22,691.00

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160139

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC

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

REQUISITION	
NO.	R6-00897

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 00911 JEWISH FAMILY SERVICE AND CHILDREN'S CENTER OF CLIFTON 925 ALLWOOD ROAD CLIFTON, NJ 07012

ORDER DATE: 01/25/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

The Card

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 JFS PARENTING SCP GRANT ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY NAME: JEWISH FAMILY SERVICES PROGRAM: PARENTING SUPPORT AND EDUCATION CONTRACT PERIOD: 1/1/2016 TO 12/31/2016 GRANT: STATE COMMUNITY PARTNERSHIP PROFILE#: 7 / PREVENTION Catalog #: PREVENTION P.7	G-01-41-810-016-213	19,537.0000	19,537.00
			TOTAL	19,537.00

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160139

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R6-00899

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 08299 PASSAIC CITY POLICE DEPT. C/O DET. LT. ANGEL CASABONA 330 PASSAIC STREET PASSAIC, NJ 07055

ORDER DATE: 01/25/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SCP 2016 PASSAIC STATION HOUSE ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: PASSAIC POLICE DEPARTMENT PROGRAM: PASSAIC STATION HOUSE ADJUSTMENT CONTRACT PERIOD: 1/1/2016 - 12/31/2016 GRANT: 2016 STATE COMMUNITY PARTNERSHIP PROFILE# 9 AS PER Catalog #: SCP 2016 GRANT	G-01-41-810-016-213	19,762.0000	19,762.00
			TOTAL	19,762.00

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160139

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC

Res-Pg:n.13-12

REQUISITION	
NO.	R6-00937

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 06390 UNITED PASSAIC ORGANIZATION 41 MYRTLE AVENUE PASSAIC, NJ 07055-2924

ORDER DATE: 01/25/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FC-16 UPD GRADE SCH.PREV.PROG ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: UNITED PASSAIC ORGANIZATION PROGRAM:GRADE SCHOOL POREVENTION PROGRAM CONTRACT PERIOD: 1/1/2016 - 12/31/2016 GRANT: 2016 FAMILY COURT GRANT AMT. 38,618.00 PROFILE# 2 AS PER Catalog #: PRENENTION P#2	G-01-41-823-016-213	38,618.0000	38,618.00
			TOTAL	38,618.00

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160139

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R6-00912

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 09938 PATERSON POLICE DEPARTMENT ATTN: DET. LT. LOURDES PHELAN JUVENILE DIV - 111 BROADWAY PATERSON, NJ

ORDER DATE: 01/25/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PATERSON STATION HOUSE ADJUST ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: PATERSON POLICE STATION PROGRAM: STATION HOUSE ADJUSTMENT CTR CONTRACT PERIOD: 1/1/2016 - 12/31/2016 GRANT AMT: SCPARTNERSHIP 15,025.00 FAMILY COURT 3,467.00 <div style="text-align: right;"> TOTAL 18,492.00 </div> PROFILE# 15 PREVENTION AS PER Catalog #: SCP 2016 PREV.	G-01-41-810-016-213	15,025.0000	15,025.00
1.00	PATERSON STATION HOUSE ADJUST Catalog #: 2016 FC PREV.	G-01-41-823-016-213	3,467.0000	3,467.00
			TOTAL	18,492.00

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160139

REQUESTING DEPARTMENT

DATE

REQUISITION	
NO.	R6-00934

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 10090 M&S PSYCHOTHERAPY & COUNSELING 555 PREAKNESS AVENUE TOTOWA, NJ 07512

ORDER DATE: 01/25/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 SCP GRANT M&S DISPOSITION ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: M&S PSYCHOTHERAPY & COUNSELING PROGRAM: JUVENILE SEX OFFENDER/DRUG PROGRAM CONTRACT PERIOD: 1/1/2016 - 12/31/2016 GRANT: S.C.PARTNERSHIP GRANT AMT. 86,600 PROFILE #4 AS PER Catalog #: DISPOSITION P#4	G-01-41-810-016-213	68,600.0000	68,600.00
			TOTAL	68,600.00

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160139

REQUESTING DEPARTMENT

DATE

REQUISITION	
NO.	R6-00933

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03660 PATERSON YOUTH SERVICE BUREAU 60 TEMPLE STREET 2ND FLOOR PATERSON, NJ 07522

ORDER DATE: 01/25/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FC 2016 TOTAL LIFE DAY PROGRAM ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: PATERSON YOUTH SERVICE BUREAU PROGRAM: TOTAL LIFE-DAY REPORTING PROG. CONTRACT PERIOD: 1/1/2016 - 12/31/2016 GRANT: FAMILY COURT GRANT AMT. 86,980.00 PROFILE #8 DISPOSITION AS PER Catalog #: DISPOSITION P.8	G-01-41-823-016-213	86,980.0000	86,980.00
			TOTAL	86,980.00

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160139

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC

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

REQUISITION	
NO.	R6-00995

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03186 YOUTH ADVOCATE PROGRAM INC. P.O. BOX 950 HARRISBURG, PA 17108

ORDER DATE: 01/26/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 FC LIFE SKILLS ED. Catalog #: DISPOSITION P#3	G-01-41-823-016-213	14,700.0000	14,700.00
1.00	2016 SCP LIFE SKILLS ED. ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY NAME: YOUTH ADVOCATE PROGRAM PROGRAM NAME: LIFE SKILLS EDUCATION PROGRAM CONTRACT PERIOD: 1/1/2016 - 12/31/2016 GRANT NAME: SCPARTNERSHIP \$14,700.00 FAMILY COURT \$14,700.00 GRANT TOTAL: \$29,400.00 PROGRAM PROFILE# 3 DISPOSITION AS PER Catalog #: DISPOSITION P#3	G-01-41-810-016-213	14,700.0000	14,700.00
			TOTAL	29,400.00

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160139

REQUESTING DEPARTMENT

DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION AMENDING R-16-0042 DATED JANUARY 26, 2016 TO EXERCISE THE FIRST (1) YEAR OPTION TO RENEW CONTRACT WITH CARE PERSPECTIVES, INC., TO PROVIDE INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER IN ACCORDANCE WITH N.J.A.C. 8:39-25.1 FOR THE PERIOD FROM APRIL 1, 2016 TO MARCH 31, 2017. THIS PURCHASE ORDER IS FOR THE ESTIMATED COSTS FOR THE FIRST QUARTER OF 2016 (R-16-196) WITHIN THE PARAMETERS OF THE ESTABLISHED TEMPORARY BUDGET. THIS PURCHASE ORDER WILL INCREASE AS THE FULL 2016 BUDGET BECOMES AVAILABLE, 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#	R20160140						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-14						
CAF #	6-01-27-172-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

RESOLUTION AMENDING R-16-0042 DATED JANUARY 26, 2016 TO EXERCISE THE FIRST (1) YEAR OPTION TO RENEW CONTRACT WITH CARE PERSPECTIVES, INC., TO PROVIDE INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER IN ACCORDANCE WITH N.J.A.C. 8:39-25.1 FOR THE PERIOD FROM APRIL 1, 2016 TO MARCH 31, 2017. THIS PURCHASE ORDER IS FOR THE ESTIMATED COSTS FOR THE FIRST QUARTER OF 2016 (R-16-196) WITHIN THE PARAMETERS OF THE ESTABLISHED TEMPORARY BUDGET. THIS PURCHASE ORDER WILL INCREASE AS THE FULL 2016 BUDGET BECOMES AVAILABLE

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-16-0042, dated January 26, 2016 to exercise the first (1) year option to renew contract with Care Perspectives, INC., to provide Interim Director of Nursing of Record at Preakness Healthcare Center in accordance with N.J.A.C. 8:39-25.1 for the period from April 1, 2016 to March 31, 2017, in the amount of \$60,000.00. This Purchase Order is for the estimated costs for the first quarter of 2016 (R-16-196) within the parameters of the established Temporary Budget. This Purchase Order will increase as the full 2016 budget becomes available; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-0042 dated January 26, 2016 to reflect the correct amount of \$150,000.00; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Amendment of R-16-0042 dated January 26, 2016 to exercise the first (1) year option to renew contract with Care Perspectives, INC., to provide Interim Director of Nursing of Record at Preakness Healthcare Center in accordance with N.J.A.C. 8:39-25.1 for the period from April 1, 2016 to March 31, 2017, to reflect the correct amount of \$150,000.00; and

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

JDP:lc

Dated: February 23, 2016

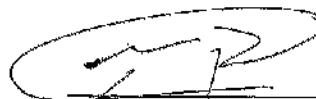
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$150,000.00

APPROPRIATION: \$60,000.00 - 6-01-27-172-001-213
\$90,000.00 - *Contingent upon availability of
Funds and adoption of future year budgets.

PURPOSE: Resolution amending previous resolution to exercise
the first (1) year option to renew contract with Care
Perspective from April 1, 2016 to March 31, 2017.



Flavio Rivera, Treasurer

DATED: February 23, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

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



Public Meeting (Board Meeting)

Date: Jan 26, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW TO CARE PERSEPECTIVE, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2016 TO MARCH 31, 2017, IN THE AMOUNT OF \$60,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160042						
Meeting Date	01/26/2016						
Introduced Date	01/26/2016						
Adopted Date	01/26/2016						
Agenda Item	I-16						
GAF #	6-01-27-172-001-213						
Purchase Req. #	R6-00026						
Result	Adopted						
FREEHOLDER:	PRES.	ABS.	MOVE	SEC.	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160140

Dated: January 29, 2016

**RESOLUTION AUTHORIZING THE FIRST ONE YEAR
OPTION TO RENEW TO CARE PERSPECTIVE, INC.,
TO PROVIDE AN INTERIM DIRECTOR OF NURSING
OF RECORD AT PREAKNESS HEALTHCARE CENTER,
COMMENCING APRIL 1, 2016 TO MARCH 31, 2017,
IN THE AMOUNT OF \$60,000.00**

WHEREAS pursuant to Resolution R-15-0196, dated March 24, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract with four (4) one year options to renew to Care Perspective, Inc., to provide an interim Director of Nursing of Record at Preakness Healthcare Center, for a period of one year with four (4) one year options to renew; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the first one year option to renew commencing April 1, 2016 to March 31, 2017, in the amount of \$60,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on January 14, 2016 and recommended to the full Board for approval;

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

Record at Preakness Healthcare Center, for commencing April 1, 2016 to March 31, 2017 in the amount of \$60,000.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute any and all documents necessary to memorialize the action taken herein.

JDP:lc

Dated: January 26, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

APPROPRIATION: \$45,000.00 - 6-01-27-172-001-213
\$15,000.00 - *subject to inclusion and adoption
of future year budgets.

PURPOSE: Resolution authorizing the first one year option to
renew to care perspective, Inc. to provide an interim
director of nursing of record from April 1, 2016 to
March 31, 2017.00


Richard Cahill, Chief Financial Officer

DATED: January 26, 2016

RC:fr

Introduced on: January 26, 2016
Introduced on: February 23, 2016
Adopted on: January 26, 2016
Official Resolutions: February 22, 2016
Official Resolution#: R20160140

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2432

DESCRIPTION OF RESOLUTION: Recommendation to exercise the first (1) year option to renew contract with Care Perspectives, Inc. to provide an Interim Director of Nursing of Record at Preakness Healthcare Center in accordance with N.J.A.C. 8:39-25.1 for the period from April 1, 2016 to March 31, 2017. This Purchase Order is for the estimated costs for the first quarter of 2016 (R-15-196) within the parameters of the established temporary budget. This Purchase Order will increase as the full 2016 budget becomes available.

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: \$ 160,000
REQUISITION # R6-00026
ACCOUNT# 6-01-27-172-001-213

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

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

Introduced on: January 15, 2016
Introduced on: February 23, 2016
Adopted Resolution#: February 23, 2016
Official Resolution#: R20160140

COUNTY OF PASSAIC

PREAKNESS HEALTH, Co of Passaic
 (O) 973-585-2195
 305 OLDHAM RD-ATTN:JOAN BEAMON
 WAYNE, NJ 07470

REQUISITION	
NO.	R5-00026

S H I P T O	
V E N D O R	VENDOR #: 11370 CARE PERSPECTIVES, INC 171 CHURCH ROAD MILFORD, NJ 08848

ORDER DATE: 01/11/16
 DELIVERY DATE: 01/11/16
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Enc 16 To be Paid in Partial Payments Only!!! Reso#R-	6-01-27-172-001-215	60,000.0000	60,000.00
			TOTAL	60,000.00

Introduced on: January 28, 2016
 Revised on: February 23, 2016
 Adopted Resolution#: R2016022, 2016
 Official Resolution#: R20160140

REQUESTING DEPARTMENT

DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector D. Lora
Deputy Director Bruce James
John W. Barlett
Theodore G. Best, Jr.
Randa Gasson-Goloboc
Terry Duffy
Pasquale "Pat" Lopez

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3740

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



Public Meeting (Board Meeting)

Date: Mar 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CARE PERSPECTIVES INC OF PHILLIPSBURG, NJ FOR RFP MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, 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. Pasorell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution #	R20160140
Meeting Date	03/24/2015
Introduced Date	03/24/2015
Adopted Date	03/24/2015
Agenda Item	a-4
CAP #	5.01-27-175 001-213
Purchase Req. #	
Result	Adopted
FREEHOLDER	
Lora	<input checked="" type="checkbox"/>
James	<input checked="" type="checkbox"/>
Barlett	<input checked="" type="checkbox"/>
Best Jr	<input checked="" type="checkbox"/>
Goloboc	<input checked="" type="checkbox"/>
Duffy	<input checked="" type="checkbox"/>
Lopez	<input checked="" type="checkbox"/>

PRE = present AB = absent
MOV = moved SEC = seconded
AY = yes NAY = no ABST = abstain

Dated: March 20, 2015

Introduced on: January 26, 2016
Introduced on: February 23, 2016
Adopted Resolution #: February 23, 2016
Official Resolution #: R20160140

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CARE PERSPECTIVES INC OF PHILLIPSBURG, NJ FOR RFP MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY FREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT

WHEREAS, on March 6, 2016 proposals were received and opened for RFP-15-010 Management Consultant for Nursing Services for the Passaic County-Freakness Healthcare Center 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 January 29, 2016 Resolution R20160051 was passed authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.3) 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 Care Perspectives Inc of Phillipsburg, NJ for their proposal for the RFP Management Consultant for Nursing Services for the Passaic County Healthcare Center; and

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

WHEREAS, the contract period will be from April 1, 2016 through March 31, 2016 with four one-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that \$150,000.00 in funds are available in the budget account #5-01-27-172-001-213 for the within contemplated expenditure contingent upon adoption of 2016 budget; and

Introduced on: March 26, 2016
 Adopted on: March 26, 2016
 Introduced on: April 1, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160140

WHEREAS, the remaining cost of \$150,000.00 for the 1st year option \$150,000.00 for the 2nd year option \$150,000.00 for the 3rd year option and \$150,000.00 for the 4th year option is contingent upon adoption in future years budgets; and

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

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

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 Care Perspectives Inc of Phillipsburg, 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 Management Consultant for Nursing Services for the Passaic County Breakness Healthcare Center as a competitive contract.

Res. 2, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 150,000.00

APPROPRIATION: 5-01-27-172-001-213 \$112,500.00

\$37,500.00 Contingent upon necessary funds being appropriated in future year budgets.

PURPOSE:

To award a contract to Care Perspectives Inc. of Plainfield, NJ for RFP Management Consultant for Nursing Services for the Passaic County Prokness HealthCare Center from April 1, 2015 Through March 31, 2016

Richard Cabili
Richard Cabili, Chief Financial Officer

DATE: March 24, 2015

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150166

Introduced on: February 25, 2016
Adopted on: February 25, 2016
Official Resolution#: R20160140

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION AMENDING R-16-0043 DATED JANUARY 26, 2016 TO EXERCISE THE FIRST (1) YEAR OPTION TO RENEW CONTRACT WITH RESPIRATORY HEALTH SERVICES, INC., FOR RESPIRATORY SERVICES AT PREAKNESS HEALTHCARE CENTER FOR A ONE YEAR PERIOD FROM APRIL 1, 2016 TO MARCH 31, 2017. THIS PURCHASE ORDER IS FOR THE ESTIMATED COSTS FOR THE FIRST QUARTER OF 2016 (R-16-198) WITHIN THE PARAMETERS OF THE ESTABLISHED TEMPORARY BUDGET. THIS PURCHASE ORDER WILL INCREASE AS THE FULL 2016 BUDGET BECOMES AVAILABLE, 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#	R20160141						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-15						
CAF #	6-01-27-172-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

RESOLUTION AMENDING R-16-0043 DATED JANUARY 26, 2016 TO EXERCISE THE FIRST (1) YEAR OPTION TO RENEW CONTRACT WITH RESPIRATORY HEALTH SERVICES, INC., FOR RESPIRATORY SERVICES AT PREAKNESS HEALTHCARE CENTER FOR A ONE YEAR PERIOD FROM APRIL 1, 2016 TO MARCH 31, 2017. THIS PURCHASE ORDER IS FOR THE ESTIMATED COSTS FOR THE FIRST QUARTER OF 2016 (R-16-198) WITHIN THE PARAMETERS OF THE ESTABLISHED TEMPORARY BUDGET. THIS PURCHASE ORDER WILL INCREASE AS THE FULL 2016 BUDGET BECOMES AVAILABLE

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-16-0043, dated January 26, 2016 to exercise the first (1) year option to renew contract with Respiratory Health Services, Inc., for Respiratory Services at Preakness Healthcare Center in accordance with N.J.A.C. 8:39-25.1 for the period from April 1, 2016 to March 31, 2017, in the amount of \$75,000.00. This Purchase Order is for the estimated costs for the first quarter of 2016 (R-16-196) within the parameters of the established Temporary Budget. This Purchase Order will increase as the full 2016 budget becomes available; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-0043 dated January 26, 2016 to reflect the correct amount of \$950,000.00; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes

the Amendment of R-16-0043 dated January 26, 2016 to exercise the first (1) year option to renew contract with Respiratory Health Services, Inc., for Respiratory Services at Preakness Healthcare Center in accordance with N.J.A.C. 8:39-25.1 for the period from April 1, 2016 to March 31, 2017, to reflect the correct amount of \$950,000.00; and

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

JDP:lc

Dated: February 23, 2016

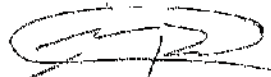
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$950,000.00

APPROPRIATION: \$75,000.00 - 6-01-27-172-001-213
\$875,000.00 - *Contingent upon availability of
Funds and adoption of future year budgets.

PURPOSE: Resolution amending previous resolution to exercise
the first (1) year option to renew contract with
Respiratory Health Services from April 1, 2016 to
March 31, 2017.



Flavio Rivera, Treasurer

DATED: February 23, 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



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

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

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

Public Meeting (Board Meeting)

Date: Jan 26, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW TO RESPIRATORY HEALTH SERVICES, LLC., TO PROVIDE RESPIRATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2016 TO MARCH 31, 2017, IN THE AMOUNT OF \$75,000.00, ALL AS NOTED IN THE RESOLUTION

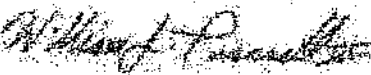
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME:

Official Resolution#	R20160043						
Meeting Date	01/26/2016						
Introduced Date	01/26/2016						
Adopted Date	01/26/2016						
Agenda Item	I-17						
CAF #	6-01-27-172-001-213						
Purchase Req. #	R6-00031						
Result	Adopted						
FREEHOLDER	PRES	ABS	MOVE	SEC	AYE	NAY	ABST
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160141

Dated: January 29, 2016

**RESOLUTION AUTHORIZING THE FIRST ONE YEAR
OPTION TO RENEW TO RESPIRATORY HEALTH
SERVICES, LLC., TO PROVIDE RESPIRATORY
SERVICES FOR PREAKNESS HEALTHCARE CENTER,
COMMENCING APRIL 1, 2016 TO MARCH 31, 2017,
IN THE AMOUNT OF \$75,000.00**

WHEREAS pursuant to Resolution R-15-0198, dated March 24, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract with four (4) one year options to renew to Respiratory Health Services, LLC, to provide Respiratory Services for Preakness Healthcare Center, for a period of one year with four (4) one year options to renew; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the first one year option to renew commencing April 1, 2016 to March 31, 2017, in the amount of \$75,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on January 14, 2016 and recommended to the full Board for approval;

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

Introduced on: February 23, 2016

Adopted on: February 23, 2016

Official Resolution# R20160161
expenditures;

Preakness Healthcare Center, for commencing April 1, 2016 to March 31, 2017 in the amount of \$75,000.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute any and all documents necessary to memorialize the action taken herein.

JDP:lc

Dated: January 26, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: \$56,250.00 - 6-01-27-172-001-213
\$18,750.00 - *subject to inclusion and adoption
of future year budgets.

PURPOSE: Resolution authorizing the first one year option to
renew to Respiratory Health Services LLC., from
April 1, 2016 to March 31, 2017.00


Richard Cahill, Chief Financial Officer

DATED: January 26, 2016

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Recommend to exercise the first (1) year option to renew contract with Respiratory Health Services for Respiratory Services for Preakness Healthcare Center for a one-year period from April 1, 2016 to March 31, 2017. This Purchase Order is for the estimated costs for the first quarter of 2016 (R-15-198) within the parameters of the established temporary budget. This purchase order will increase as the full 2016 budget becomes available.

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: \$ 75,000

REQUISITION # R6-00031
ACCOUNT# 5-01-27-172-001-213

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

Introduced on: January 23, 2016
Adopted on: January 23, 2016
Official Resolution#: R20160141

COUNTY OF PASSAIC
 PREAKNESS HEALTH, Co of Passaic
 (O) 973-585-2195
 305 OLDHAM RD-ATTN: JOAN BEAMON
 WAYNE, NJ 07470

REQUISITION	
NO.	R6-00031

SHIP TO	
VENDOR	VENDOR #: 02315 RESPIRATORY HEALTH SERVICES 515 FAIRMONT AVENUE-SUITE 600 ATTN: KATHLEEN PONIATOWSKI TOWSON, MD 21286

ORDER DATE: 01/11/16
 DELIVERY DATE: 01/11/16
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	enc 16 To be paid in partial payments only reso#R-2015-0198/3-24-15 Professional Service	6-01-27-172-001-215	75,000.0000	75,000.00
			TOTAL	75,000.00

Introduction: February 25, 2016
 Adoption: February 25, 2016
 Official Resolution # R20160143

REQUESTING DEPARTMENT _____ DATE _____

Passaic County Board of Chosen Freeholders

**OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS**
 Director Hector C. Torn
 Deputy Director Bruce James
 John W. Bartlett
 Theodoro G. Best, Jr.
 Ronda Dasan Coñronco
 Terry Duffy
 Pasquale "Pat" Lepore

401 Grand Street
 Paterson, New Jersey 07505
 Tel: 973-801-4402
 Fax: 973-742-8746

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



Public Meeting (Board Meeting)

Date: Mar 24, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RESPIRATORY HEALTH SERVICES LLC OF KENNETH SQUARE, PA FOR RFP RESPIRATORY THERAPY SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, 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. Pasorell, III, Esq.
 COUNTY COUNSEL

Administration and Finance
 COMMITTEE NAME

Official Resolution#	R20160195						
Meeting Date	03/24/2016						
Introduced Date	03/24/2016						
Adopted Date	03/24/2016						
Agenda Repr	o-b						
CAP #	5-01-57-172-0014-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	W. J. PASORELL, III	ANTHONY J. DE NOVA III	THEODORE G. BEST, JR.	JOHN W. BARTLETT	LOUIS E. IMHOF, III	RONDA DASAN COÑRONCO	TERRY DUFFY
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓				✓		
Coñronco	✓				✓		
Duffy	✓	✓			✓		
Lepore	✓		✓	✓			

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

Dated: March 23, 2016

Introduced on: February 25, 2016
 Adopted on: February 25, 2016
 Official Resolution#: R20160141

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
RESPIRATORY HEALTH SERVICES LLC OF KENNETH SQUARE,
PA FOR RFP RESPIRATORY THERAPY SERVICES FOR THE
PASSAIC COUNTY BREAKNESS HEALTHCARE CENTER AS
PER COMPETITIVE CONTRACT**

WHEREAS, on January 29, 2015 proposals were received and opened for RFP-15-004 Respiratory Therapy Services for the Passaic County Breakness Healthcare Center 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, 2005 Resolution R-05-480 was passed authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.3; 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 Respiratory Health Services LLC of Kenneth Square, PA for their proposal for the RFP Respiratory Therapy Services for the Passaic County Healthcare Center; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 11, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from April 1, 2015 through March 31, 2016 with four one-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that \$949,200.00 in funds are available in budget account #5-01-27-172-001-213 for the within contemplated expenditure, \$130,000.00 as recorded in purchase requisition #RS-00399 with the remainder contingent upon adoption of 2015 budget; and

WHEREAS, the remaining cost of \$962,100 for the 1st year option \$988,800.00 for the 2nd year option \$1,000,920.00 for the 3rd year option and \$1,020,936.00 for the 4th year option is contingent upon adoption in future years budgets; 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

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 Respiratory Health Services LLC of Kenneth Square, PA; 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 Respiratory Therapy Services for the Passaic County Prudness Healthcare Center as a competitive contract.

March 24, 2015

Introduced on: May 25, 2016
Adopted on: May 24, 2016
Adopted on: February 25, 2016
Official Resolution#: R20160141

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 943,200.00

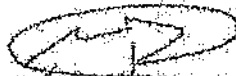
APPROPRIATION:

\$552,984.65 5-01-27-172-001-213*
*Subject to inclusion and adoption of 2015 budget.

290,215.35- *Contingent upon necessary funds being appropriated in future budgets.

PURPOSE:

To authorize award of contract to Respiratory Health Services LLC of Kenneth Square, for Respiratory Therapy Services for the Passaic County Prevalence Healthcare Center from April 1, 2015 through March 31, 2016.



David Rosen, Acting Treasurer

DATE: March 24, 2015

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution No. R2015-156
Adopted on: February 23, 2016
Official Resolution No. R2016-144-33



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

mmarinello@passaiccounty.org

Fax: (973) 247-3300

Text: (973) 442-8295

Res-Pg:0.6-8

Michael Marinello, QPA
Purchasing Agent

March 17, 2015

Board of Chosen Freeholders
Administration Building

Re: Respiratory Therapy Services for
the Passaic County Freeknass
Healthcare Center

Contract Period: April 1, 2015 through March 31, 2016 with four one-year option to renew as
per the County of Passaic

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on January 29, 2015 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Aeris Consulting & Management LLC Prices subject to tally

Respiratory Health Services LLC Prices subject to tally

This was solicited in a Fair and Open Process. Competitive proposals were received and evaluated
by a review committee established by Passaic County, and it is their recommendation that a
contract be awarded Respiratory Health Services of Kenneth Square, P.A. as per the attached
memo.

This competitive contract award is recommended on the basis of the review committee
evaluation and final score.

Sincerely,

Michael Marinello, QPA, CCFO
Purchasing Agent

Introduced on: March 24, 2016

Adopted on: March 24, 2016

Official Resolution#: R20160158

Introduced on: February 25, 2016

Adopted on: February 25, 2016

Official Resolution#: R20160143

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE "HIGHWAY OPENING AND USE" RESOLUTION ADOPTED ON DECEMBER 30, 2015 AND KNOWN AS R-2015-986, 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#	R20160142						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE
“HIGHWAY OPENING AND USE” RESOLUTION ADOPTED ON
DECEMBER 30, 2015 AND KNOWN AS R-2015-986**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-986 dated December 30, 2015, adopted a Passaic County Highway Opening and Use Resolution which established new procedures for opening roadway pavements, controlling traffic and detours, attachment to bridges, use of overweight/oversize vehicles, installation of scaffolding and sidewalk sheds, drainage system connections and revising the fee schedule; and

WHEREAS structural changes to the version approved requires an amendment to R-2015-986, adopted on December 30, 2015, and to be brought to the Board for recommendation; and

WHEREAS this matter was presented and discussed by the Freeholder Committee for Public Works and Building & Grounds at its February 8, 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 authorizes an amendment to the HIGHWAY OPENING AND USE RESOLUTION.

BE IT FURTHER RESOLVED that the amended Highway Opening and Use Resolution supersedes any and all prior resolutions.

BE IT FURTHER RESOLVED, this amendment to
Resolution R-2015-986 authorized on December 30, 2015 shall
take effect March 15, 2016.

February 23, 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

February 17, 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

Re: Passaic County Highway Opening and Use Resolution
Formerly Right-of-Way Entry Opening Resolution

Members of the Board:

It has been determined the Right-of Way Entry Opening Resolution adopted in 1994 and as revised which governs uses, actions and activities on County Highway and Bridges needed to be updated and amended to current standards and procedures. The Department of Engineering in conjunction with the Division of Roads has developed a new road regulation to be known as Passaic County Highway Opening and Use Resolution which will replace the present Right-of-Way Entry Opening Resolution. This Resolution establishes new procedures for opening roadway pavements, controlling traffic and detours, attachment to bridges, use of overweight/oversize vehicles, installation of scaffolding and sidewalk sheds, drainage system connections and revising the fees schedule.

This matter was originally approved by the Board of Chosen Freeholders on December 30, 2015, however structural changes to the version approved require this to be brought to the Board for further review.

This matter was discussed at the Public Works Committee meeting of February 8, 2016 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt the Passaic County Highway Opening and Use Resolution in accordance with the law and delegated responsibilities.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE: trm
Attachment

County Counsel

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160142

Cc: County Administrator

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160143						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

**RESOLUTION FOR CHANGE ORDER #3 TO ZENITH
CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE
PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT
IN THE CITIES OF CLIFTON AND PATERSON, NJ**

WHEREAS a contract was awarded to Zenith Construction Services, Inc. for the project known as the Passaic County Morris Canal Greenway Project in the Cities of Clifton and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to field changes resulting in reduced quantities; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on February 8, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the 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 February 9, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 3

DESCRIPTION AND VALUE OF CHANGE

See letter February 9, 2016 attached hereto

Deduction	\$ 120,800.00
-----------	---------------

REASON FOR CHANGE

See letter February 9, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 1,448,115.00
Previous Additions	77,838.75
Total	1,525,953.75
Previous Deductions	43,500.00
Net Prior to This Change	1,482,453.75
Amount of This Change	120,800.00
Contract Amount to Date	1,361,653.75

February 23, 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

February 9, 2016

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

Re: Passaic County Morris Canal Greenway Project
Cities of Clifton & Paterson
Change Order #3 (Deduct)

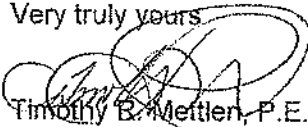
Members of the Board:

Attached for your approval is Change Order #3 to be issued to the Contractor, reflecting a decrease in the contract amount due to field changes resulting in reduced quantities.

The total amount of the decrease is \$120,800.00, resulting in a new contract amount of \$1,361,653.75.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting February 8, 2016.

I respectfully request that the Board of Chosen Freeholders adopt a resolution approving Change Order #3 in the amount of -\$120,800.00.

Very truly yours

Timothy B. Mettlen, P.E.
Assistant County Engineer

cc: County Administrator
Chairman, Public Works Committee
County Counsel
Director of Finance

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: January 28, 2016

PROJECT TITLE: Passaic County Morris Canal Greenway Project
 LOCATION: Cities of Clifton & Paterson
 DATE OF CONTRACT: March 10, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

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					
7	Inlet, Type B-2	(1.00)	UN	\$ 5,000.00	\$ (5,000.00)
9	Reset Existing Casting	(2.00)	UN	500.00	\$ (1,000.00)
13	Bicycle Safe Grate	(1.00)	UN	400.00	\$ (400.00)
14	Curb Piece	(9.00)	UN	300.00	\$ (2,700.00)
17	Concrete Sidewalk Reinforced 6"	(800.00)	SY	84.00	\$ (67,200.00)
24	9"x18" Concrete Vertical Curb	(1,000.00)	LF	30.00	\$ (30,000.00)
31	Regulatory & Warning Sign	(100.00)	SF	45.00	\$ (4,500.00)
36	Tree Removal over 24" - 36" Diameter	(3.00)	UN	2,000.00	\$ (6,000.00)
37	Tree Removal over 36" Diameter	(1.00)	UN	3,000.00	\$ (3,000.00)
42	Pedestrian Signal Standard	(1.00)	UN	1,000.00	\$ (1,000.00)
	Total Deducts				\$ (120,800.00)
Total Deducts					\$ (120,800.00)

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT.....	\$ (120,800.00)
ORIGINAL DATE FOR COMPLETION.....	October 15, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	October 15, 2015

2. REASON FOR CHANGE

All Items

Items are not anticipated to be required due to adjustments in the field.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,448,115.00
PREVIOUS ADDITIONS.....	\$ 77,838.75
TOTAL.....	\$ 1,525,953.75
PREVIOUS DEDUCTIONS.....	\$ (43,500.00)
NET PRIOR TO THIS CHANGE.....	\$ 1,482,453.75
AMOUNT OF THIS CHANGE.....	\$ (120,800.00)
CONTRACT AMOUNT TO DATE.....	\$ 1,361,653.75

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: January 28, 2016

PROJECT TITLE: Passaic County Morris Canal Greenway Project
LOCATION: Cities of Clifton & Paterson
DATE OF CONTRACT: March 10, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

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 Zenith Construction Services, Inc.
SIGNATURE [Signature] President DATE 2/5/16

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: _____ 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

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 FOR ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON & PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160144						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-18						
CAF #	T-20-56-880-018-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

**RESOLUTION FOR CHANGE ORDER #4 FOR ZENITH
CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE
PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT
IN THE CITIES OF CLIFTON & PATERSON, NJ**

WHEREAS a contract was awarded to Zenith Construction Services, Inc. for the project known as the Passaic County Morris Canal Greenway Project in the Cities of Clifton and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made due to field changes resulting in increased and as-built quantities to date and addition of Sharrows (Shared Lane pavement markings) with green backgrounds to enhance visibility, as evidenced in attached letter dated February 9, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on February 8, 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. 4 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 9, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 4

1. DESCRIPTION AND VALUE OF CHANGE

See February 9, 2016 letter attached hereto

Addition	\$ 182,412.05
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REASON FOR CHANGE

See February 9, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,448,115.00
Previous Additions		\$ 77,838.75
Total		\$ 1,525,953.75
Previous Deductions		\$ 164,300.00
Net Prior to This Change		\$ 1,361,653.75
Amount of This Change	Add	\$ 182,412.05
Contract Amount to Date		\$ 1,544,065.80

February 23, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$61,612.05

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing change order #4 for Zenith Construction Services, Inc. as it pertains to the Passaic County Morris Canal Greenway Project in the Cities of Clifton & Paterson, NJ


Richard Cahill, Chief Financial Officer

DATED: February 23, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.18-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 9, 2016

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

Re: Passaic County Morris Canal Greenway Project
Cities of Clifton & Paterson
Change Order #4 (Add)

Members of the Board:


Attached for your approval is Change Order #4 to be issued to the Contractor, reflecting an increase in the contract amount due to the following:

- field changes resulting in increased quantities and as-built quantities to date
- Addition of Sharrows (Shared Lane pavement markings) with green backgrounds to enhance visibility

The total amount of the increase is \$182,412.05, resulting in a new contract amount of \$1,544,065.80.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting February 8, 2016.

I respectfully request that the Board of Chosen Freeholders adopt a resolution approving Change Order #4 in the amount of +\$182,412.05.

Very truly yours

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

cc: County Administrator
Chairman, Public Works Committee
County Counsel
Director of Finance

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160144

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.

4 (ADD)

DATE: January 28, 2016

PROJECT TITLE: Passaic County Morris Canal Greenway Project
 LOCATION: Cities of Clifton & Paterson
 DATE OF CONTRACT: March 10, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

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>
Extras					
2	Traffic Director Flagger	624.75	HR	\$ 65.00	\$ 40,608.75
16	Concrete Sidewalk 4" Thick	1139.25	SY	\$ 70.00	\$ 79,747.50
22	Hot Mix Asphalt Driveway 6" Thick	78.77	SY	\$ 40.00	\$ 3,150.80
23	Detectable Warning Surface	9.90	SY	\$ 200.00	\$ 1,980.00
Total Extras					\$ 125,487.05
Supplementals					
S-2	Shared Lane Markers Preformed Green Back	99.00	UN	\$ 575.00	\$ 56,925.00
Total Supplementals					\$ 56,925.00
Total Adds					\$ 182,412.05

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT.....	\$ 182,412.05
ORIGINAL DATE FOR COMPLETION.....	October 15, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	October 15, 2015

2. REASON FOR CHANGE

Items 16, 22, 23

Items are due to changes required as a result of field changes in response to existing conditions differing than shown on plans.

Item 2

Traffic Control Items are due to requirements of working in multiple locations along the 6.7 mile project at the same time.

Item S-2

Preformed Green Back Sharrows will enhance the visibility of the Morris Canal Greenway. This will be partially offset by a reduction in the quantity of regular sharrows.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.

4 (ADD)

DATE: January 28, 2016

PROJECT TITLE: Passaic County Morris Canal Greenway Project
LOCATION: Cities of Clifton & Paterson
DATE OF CONTRACT: March 10, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	
PREVIOUS ADDITIONS.....	\$ 1,448,115.00
TOTAL.....	\$ 77,838.75
PREVIOUS DEDUCTIONS.....	\$ 1,525,953.75
NET PRIOR TO THIS CHANGE.....	\$ (164,300.00)
AMOUNT OF THIS CHANGE.....	\$ 1,361,653.75
CONTRACT AMOUNT TO DATE.....	\$ 182,412.05
	\$ 1,544,065.80

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

Zenith Construction Services, Inc..

SIGNATURE _____ DATE _____

You
are
hereby

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

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD 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#	R20160145						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

**RESOLUTION FOR CHANGE ORDER #5 TO ZENITH
CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE
INTERSECTION IMPROVEMENTS BLACK OAK RIDGE
ROAD & POMPTON PLAINS CROSSROAD IN THE
TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Zenith Construction Services, Inc. for the project known as the Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to as-built quantities; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on February 8, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 5 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated February 9, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 5

DESCRIPTION AND VALUE OF CHANGE

See letter February 9, 2016 attached hereto

Deduction	\$ 72,806.98
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REASON FOR CHANGE

See letter February 9, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 1,027,905.00
Previous Additions	173,867.40
Total	1,201,772.40
Previous Deductions	134,485.00
Net Prior to This Change	1,067,287.40
Amount of This Change	72,806.98
Contract Amount to Date	994,480.42

February 23, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.19-4

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

February 9, 2016

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

Reference: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad
Township of Wayne
Change Order #5 (Deduct)

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 as-built quantities.

The total amount of the decrease is \$72,806.98, resulting in a new contract amount of \$994,480.42.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of February 8, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of -\$72,806.98.

Very truly yours

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

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160145

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

5 (Deduct)

DATE: February 5, 2016

PROJECT TITLE: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad
 LOCATION: Township of Wayne
 DATE OF CONTRACT: April 30, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

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>Deducts</u>					
8	Inlet Filter	(4.00)	Unit	\$ 50.00	\$ (200.00)
13	Sawcut & Seal Joints	(5,300.00)	LF	\$ 2.00	\$ (10,600.00)
17	HMA 12.5M64 Intermediate Course	(51.49)	Ton	\$ 75.00	\$ (3,861.75)
19	Tack Coat	(342.00)	Gal	\$ 3.00	\$ (1,026.00)
20	Asphalt Price Adjustment	(23,634.73)	Allow	\$ 1.00	\$ (23,634.73)
43	Beam Guide Rail	(119.00)	LF	\$ 25.00	\$ (2,975.00)
45	Monument	(4.00)	Unit	\$ 200.00	\$ (800.00)
54	Illuminated Flashing Arrow Boards	(2.00)	Unit	\$ 5,000.00	\$ (10,000.00)
55	Traffic Director Flaggers	(200.00)	MH	\$ 65.00	\$ (13,000.00)
59	Traffic Markings LL Lines Thermoplastic	(2,024.00)	LF	\$ 0.50	\$ (1,012.00)
61	Regulatory & Warning Signs	(9.50)	SF	\$ 50.00	\$ (475.00)
62	Reflectorized Mast Arm Street Name Signs	(23.50)	SF	\$ 55.00	\$ (1,292.50)
93	Borrow Topsoil	(69.00)	CY	\$ 50.00	\$ (3,450.00)
110	RPM Mono-directional Amber	(10.00)	Unit	\$ 40.00	\$ (400.00)
111	RPM Bi-directional Amber	(2.00)	Unit	\$ 40.00	\$ (80.00)
Total Deducts					\$ (72,806.98)
Total Deducts					\$ (72,806.98)

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT..... \$ (72,806.98)
 CURRENT DATE FOR COMPLETION..... September 23, 2015
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 0 Calendar Days
 NEW DATE FOR COMPLETION IS..... September 23, 2015

2. REASON FOR CHANGE

All items

As-built quantities to date.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

5 (Deduct)

DATE: February 5, 2016

PROJECT TITLE: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad
LOCATION: Township of Wayne
DATE OF CONTRACT: April 30, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,027,905.00
PREVIOUS ADDITIONS.....	\$ 173,867.40
TOTAL.....	\$ 1,201,772.40
PREVIOUS DEDUCTIONS.....	\$ (134,485.00)
NET PRIOR TO THIS CHANGE.....	\$ 1,067,287.40
AMOUNT OF THIS CHANGE.....	\$ (72,806.98)
CONTRACT AMOUNT TO DATE.....	\$ 994,480.42

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 Zenith Construction Services, 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

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #6 FOR ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD 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#	R20160146						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-20						
CAF #	C-04-55-978-000-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

**RESOLUTION FOR CHANGE ORDER #6 FOR ZENITH
CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE
INTERSECTION IMPROVEMENTS BLACK OAK RIDGE
ROAD & POMPTON PLAINS CROSSROAD IN THE
TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Zenith Construction Services, Inc. for the project known as the Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made due to as-built quantities, additional drainage work associated with the County's farm that drains into the project and additional work for property remediation, as evidenced in attached letter dated February 9, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on February 8, 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. 6 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 9, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 6

1. DESCRIPTION AND VALUE OF CHANGE

See February 9, 2016 letter attached hereto

Addition	\$ 92,326.75
----------	--------------

REASON FOR CHANGE

See February 9, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,027,905.00
Previous Additions		\$ 173,867.40
Total		\$ 1,201,772.40
Previous Deductions		\$ 207,291.98
Net Prior to This Change		\$ 994,480.42
Amount of This Change	Add	\$ 92,326.75
Contract Amount to Date		\$ 1,086,807.17

February 23, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$92,326.75

APPROPRIATION: C-04-55-978-000-901

PURPOSE: Resolution authorizing change order #6 for Zenith Construction Services, Inc. as it pertains to the intersection improvements Black Oak Ridge Road & Pompton Plains Crossroad in the Township of Wayne, NJ



Richard Cahill, Chief Financial Officer

DATED: February 23, 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

February 9, 2016

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

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

Reference: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad
Township or Wayne
Change Order #6 (Add)

Members of the Board:

Attached for your approval is Change Order #6 to be issued to the Contractor, reflecting an increase in the contract as follows:

- As-built quantities to date
- Additional drainage work associated with the County's farm that drains into the project.
- Additional work for property remediation as agreed during right-of-way negotiations

This change order also includes a time extension of 86 calendar days, necessitated by the extensive delays caused scheduling issues.

The total amount of the increase is \$92,326.75, resulting in a new contract amount of \$1,086,807.17 and a new completion date of December 18, 2015.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of February 8, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #6 in the amount of +\$92,326.75 and a time extension of 150 calendar days.

Very truly yours


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

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160146

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

DATE: February 5, 2016

6 (Add)

PROJECT TITLE: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad
 LOCATION: Township of Wayne
 DATE OF CONTRACT: April 30, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

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>
Extras					
11	Milling 3" or less	1940.00	SY	\$ 3.50	\$ 6,790.00
18	HMA 9.5M64 Surface Course	162.52	Ton	\$ 75.00	\$ 12,189.00
32	Reset Existing Casting	2.00	Unit	\$ 250.00	\$ 500.00
40	HMA Driveway 6" Thick	265.00	SY	\$ 40.00	\$ 10,600.00
42	Detectable Warning Surface CIP	0.45	SY	\$ 400.00	\$ 180.00
56	Traffic Safety Services	2282.50	Allow	\$ 1.00	\$ 2,282.50
60	Traffic Markings Symbols Long Life Thermoplastic	62.00	SF	\$ 7.00	\$ 434.00
94	Fertilizing & Seeding Type A-3	1330.00	SY	\$ 0.75	\$ 997.50
95	Straw Mulching	1330.00	SY	\$ 0.75	\$ 997.50
99	Field Office Maintenance	1.00	Mo	\$ 500.00	\$ 500.00
Total Extras					\$ 35,470.50
Supplementals					
S-5	Farm Drainage Work	1.00	LS	\$ 45,477.13	\$ 45,477.13
S-6	Recover & Repair Buried Manholes	1.00	LS	\$ 4,927.20	\$ 4,927.20
S-7	Property Remediation 898 BORR	1.00	LS	\$ 6,451.92	\$ 6,451.92
Total Supplementals					\$ 56,856.25
Total Additions					\$ 92,326.75

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT.....	\$ 92,326.75
ORIGINAL DATE FOR COMPLETION.....	September 23, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	86 Calendar Days
NEW DATE FOR COMPLETION IS.....	December 18, 2015

2. REASON FOR CHANGE

All Extras

As-built quantities.

Item S-5

Additional work required to carry drainage from the county's farm across the road to the stream.

Item S-6

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160146

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

DATE: February 5, 2016

6 (Add)

PROJECT TITLE: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad
 LOCATION: Township of Wayne
 DATE OF CONTRACT: April 30, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

During milling operations, 2 manholes were encountered near the north end of the project that had been buried under previous paving projects. These manholes were repaired and raised and new castings installed.

Item S-7

Additional work to property at 898 Black Oak Ridge Road to regrade the property to lessen the impact of steep grades resulting from the project, plant a replacement tree and gravel the driveway as agreed during right of way acquisition negotiations.

Time Extension

Time extension of 86 days due to scheduling of subcontractors (Guide rail and striping).

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,027,905.00
PREVIOUS ADDITIONS.....	\$ 173,867.40
TOTAL.....	\$ 1,201,772.40
PREVIOUS DEDUCTIONS.....	\$ (207,291.98)
NET PRIOR TO THIS CHANGE.....	\$ 994,480.42
AMOUNT OF THIS CHANGE.....	\$ 92,326.75
CONTRACT AMOUNT TO DATE.....	\$ 1,086,807.17

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505

6 (Add)

DATE: February 5, 2016

PROJECT TITLE: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad
LOCATION: Township of Wayne
DATE OF CONTRACT: April 30, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

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 Zenith Construction Services, Inc..

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

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR STERLING DiSANTO & ASSOCIATES AS IT CONCERNS THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, 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#	R20160147						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-21						
CAF #	c-04-55-105-001-902						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

**RESOLUTION TO AMEND CONTRACT FOR STERLING
DiSANTO & ASSOCIATES AS IT CONCERNS THE TWO
BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION IN
THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN
PARK IN PASSAIC AND MORRIS COUNTIES, NEW JERSEY**

WHEREAS a professional consultant appraisal services contract was awarded to Sterling DiSanto & Associates by Resolution R-2015-212 dated March 24, 2015 as it concerns the Right-of-Way Appraisal Review for Two Bridges Road Bridge and West Belt Extension Project in the Township of Wayne and Borough of Lincoln Park in Passaic and Morris Counties, NJ; and

WHEREAS during the review process it was determined that the appraisal report for the parcels located on West Belt Parkway had to be revised by the preparer, Value Research, which required Sterling DiSanto to review the revised report prepared by Value Research, as evidenced in their January 28, 2016 invoice in the amount of \$800.00, which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Engineer by letter dated February 16, 2016 is recommending that said Sterling DiSanto & Associates be awarded a contract modification to perform these additional services for an amount of \$800.00 pursuant to its invoice dated January 28, 2016 attached hereto; and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on February 8, 2016 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this

Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional consultant appraisal services contract for Sterling DiSanto & Associates to provide appraisal consulting services for the Two Bridges Road Bridge and West Belt Extension Project in the Township of Wayne and Borough of Lincoln Park in Passaic and Morris Counties, NJ for Right-of-Way Appraisal Review of 10 appraisal reports prepared by the original preparer.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

February 23, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$800.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution to amend contract for Sterling DiSanto & Associates as it concerns the Two Bridges Road Bridge and West Belt Extension in the Township of Wayne and Borough of Lincoln Park in Passaic and Morris Counties, New Jersey.



Richard Cahill, Chief Financial Officer

DATED: February 23, 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

February 16, 2016

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

**Re: *Two Bridges Road Bridge and West Belt Extension
Township of Wayne and Borough of Lincoln Park
Passaic and Morris County
Right-of-Way Appraisal Review
Contract Modification- Extra Work
Sterling DiSanto & Associates***

Dear Members of the Board:

The Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-0212 engaged the Services of Sterling DiSanto & Associates of Somerville New Jersey to review the 10 appraisals reports prepared by the Value Research Group, LLC of Livingston for the needed property acquisition in connection with the replacement of the Two Bridges Road Bridge and West Belt Extension in the Township of Wayne and Borough of Lincoln Park.

During the review process it has been determined that the appraisal report for the parcels located on West Belt Parkway, Block 302, Lots 2 and 72, Wayne, New Jersey has to be revised by the preparer Value Research. As a result, Sterling DiSanto had to perform additional work to review the revised appraisal report.

The County received a proposal in the amount of \$800.00 from Sterling DiSanto & Associates for this additional work.

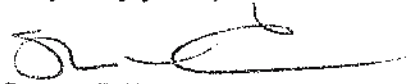
The modification to the contract was discussed at the Public Works Committee meeting of February 8, 2016 and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Sterling DiSanto & Associates, of Somerville New

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160147

Jersey to include the extra work in the amount of \$800.00 and authorize the County Counsel to prepare the necessary Agreement subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair



file
CAM

STERLING DISANTO & ASSOCIATES
REAL ESTATE ADVISORS

Invoice

Date: January 28, 2016

Our File # 15096
Invoice No.: SDA2016-05
Purchase Order #: 15-03281

To: Aurelia Mayer, Principal Engineer
Engineering Dept., Co. of Passaic
401 Grand St. Room 524
Paterson, NJ 07505

Re: *Review of Appraisal Made by:*
Value Research Group, LLC dated 1/26/2016

Property Appraised: Parcels: 10A, 10B, X10C, 10D & 10E and 11
Owner: MACGREGOR REALTY LLC ET AL
Address: West Belt Parkway
Wayne, New Jersey

Fee: \$800
Balance Due from SDA2015-85: \$160
Total Due: \$960

Amount Due \$960.

Thank you

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160147

Russell K. Sterling, MAI, CRE ~ Victor D. DiSanto, MAI
145 West End Avenue, Somerville, New Jersey 08876
voice: 908-526-4244 ~ email: advisors@sdadirect.com

16 JAN 29 PM 1:22
COUNTY OF PASSAIC
ENGINEERING DEPARTMENT

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CITY OF CLIFTON TO UNDERTAKE ITS PROPOSED LAKEVIEW AVENUE STREETScape – PHASE 2 PROJECT AND FOR THE COUNTY OF PASSAIC TO ENTER INTO A STREETScape ENCROACHMENT AGREEMENT WITH THE CITY OF CLIFTON, 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#		R20160148					
Meeting Date		02/23/2016					
Introduced Date		02/23/2016					
Adopted Date		02/23/2016					
Agenda Item		n-22					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

RESOLUTION AUTHORIZING THE CITY OF CLIFTON TO UNDERTAKE ITS PROPOSED LAKEVIEW AVENUE STREETScape – PHASE 2 PROJECT AND FOR THE COUNTY OF PASSAIC TO ENTER INTO A STREETScape ENCROACHMENT AGREEMENT WITH THE CITY OF CLIFTON

WHEREAS the Office of the Passaic County Engineer is in receipt of plans from the City Engineer for the City of Clifton along with a Streetscape Encroachment Agreement to undertake a project entitled “Lakeview Avenue Streetscape – Phase 2” for roadside improvements within Lakeview Avenue between Arlington Avenue and East Madison Avenue in the City of Clifton, NJ; and

WHEREAS under this proposed Project the City of Clifton is proposing to plant shade trees, install decorative lights, waste receptacles, signs and benches, and construct replacement sidewalks as well as other amenities, all to be placed within the County right-of-way; and

WHEREAS the County of Passaic requires an encroachment agreement for the Project in which all associated costs and maintenance be borne by the City of Clifton and which indemnifies the County from all claims of damages that may occur both before and after the Project; and

WHEREAS the Office of the County Engineer has reviewed the aforesaid request from the City, and, by letter to the Board dated February 9, 2016, with the proposed encroachment agreement, recommends that the Board grant permission to the

City of Clifton to undertake the proposed Project (copy of letter and agreement attached hereto and made a part hereof); and

WHEREAS this Project was discussed at the Public Works and Buildings & Grounds Committee meeting on February 8, 2016 and 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 grants permission to the City of Clifton to undertake its proposed Lakeview Avenue Streetscape – Phase 2 Project in the City of Clifton.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute the attached agreement with the City of Clifton for this proposed Project.

February 23, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.22-4

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

February 9, 2016

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

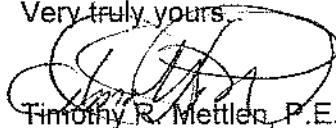
Reference: Lakeview Avenue Streetscape – Phase 2
Streetscape Encroachment Agreement
Along Lakeview Avenue
City of Clifton

Members of the Board:

The Department of Engineering has received the attached encroachment agreement for the subject streetscape project.

This agreement specifies that all installation, maintenance and liability responsibilities for all items installed within the County Right-of-way as a result of the project rests with the Borough. It also reserves the right of reconstruction of the roadway to the County, with no responsibility to replace said items.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of February 8, 2016.

Very truly yours,

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

Attachment

cc: County Administrator
County Counsel
Chairman, Public Works Committee

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160148

Streetscape Encroachment Agreement
between The County of Passaic
and The City of Clifton

THIS AGREEMENT, made this _____ day of 20__, by and between the CITY of CLIFTON, New Jersey, having offices at 900 Clifton Avenue, Clifton, New Jersey (hereinafter referred to as the Municipality) and the COUNTY OF PASSAIC, having its principal offices at 401 Grand Street, Paterson, New Jersey 07505 (hereinafter referred to as the County).

WITNESSETH:

WHEREAS, the Municipality, through its project Lakeview Avenue Streetscape, Phase 2 project, is proposing to construct roadside improvements within Lakeview Avenue between Arlington Avenue and East Madison Avenue.

WHEREAS, the Municipality will be constructing various improvements (shade trees, decorative lights, waste receptacles, replacement sidewalks and signs, benches and other amenities) within the County's right-of-way (ROW) on the above-mentioned Passaic County Roadway; and

WHEREAS, the County Engineer required the Municipality to enter into an Agreement with the County establishing the responsibilities of the Municipality for the items installed for the above-mentioned municipal sponsored improvement and/or enhancement project; and

WHEREAS, the Municipality is desirous of invigorating its economic base by completing this project to encourage local and nearby residents to shop and dine within its aesthetically enhanced commercial and business districts.

NOW THEREFORE, for consideration hereinafter stated, the Municipality and County hereby mutually agree as follows:

1. The Municipality covenants and agrees that it will be responsible for construction and maintenance of all items to be installed within the County's ROW under the above-mentioned Municipal-sponsored improvement or enhancement project. If any installed items become obsolete or abandoned, the Municipality will be responsible for replacement and/or removal, if required.
2. The County covenants and agrees that it will permit installation of the aforementioned improvements within the County's ROW under the above-mentioned Municipal-sponsored improvement or enhancement project.
3. The County further covenants and agrees that it will provide the Municipality with a letter supporting the above-mentioned project if requested.
4. The Municipality shall be wholly responsible for all costs associated with the installation, maintenance, replacement, and/or removal of any of the work associated trees and plantings, decorative lighting fixtures including electrical service costs, power bases, conduits, curbs, driveway aprons, signs, benches and other amenities.
5. The Municipality accepts all liability, holds harmless and indemnifies the County from any construction, maintenance, or any type of claims arising from the installation or future maintenance of the trees and plantings, decorative lighting fixtures including electrical service costs, power bases, conduits, curbs, driveway aprons, signs, benches and other amenities.
6. This agreement to install these trees and plantings, decorative lighting fixtures including electrical service costs, power bases, conduits, curbs, driveway aprons, signs, benches and other amenities acts as an Encroachment Permit granted to the Municipality, who shall accept all responsibility and liability arising as being the owner of these facilities.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO & SONS, INC. FOR THE ON CALL DRAINAGE REPLACEMENT PROJECT IN THE CITY OF CLIFTON AND BOROUGHES OF WOODLAND PARK AND NORTH HALEDON, 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#	R20160149						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO & SONS, INC. FOR THE ON CALL DRAINAGE REPLACEMENT PROJECT IN THE CITY OF CLIFTON AND BOROUGHES OF WOODLAND PARK AND NORTH HALEDON, NEW JERSEY

WHEREAS a contract was awarded to Zuccaro & Sons, Inc. of Garfield, New Jersey for the On Call Drainage Replacement Project in the City of Clifton and Boroughs of Woodland Park and North Haledon, NJ; and

WHEREAS by letter on January 12, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Zuccaro & Sons, 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 \$ 5,843.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$20,044.73; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on January 11, 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 Zuccaro & Sons, Inc. for the On Call Drainage Replacement Project in the City of Clifton and Boroughs of Woodland Park and North Haledon be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160149



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.23-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 12, 2016

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

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

Reference: On Call Drainage Replacement Project
City of Clifton, Boroughs of Woodland Park and North Haledon
Acceptance and Release of Retainage

Members of the Board:


We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the **On Call Drainage Pipe Replacement Project**.

The construction contract for this project, in the amount of \$106,360.00 was awarded by Resolution R-2015-0747 on October 13, 2015 to Zuccaro, Inc. of Garfield, NJ. All contract requirements, including construction and corrective actions were completed by November 30, 2015. Change Order 2 resulted in a Final Contract amount of \$116,904.50 and completion date of November 30, 2015.

Upon acceptance, the final payment for this project will be \$20,044.73.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 11, 2016.

Very truly yours


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

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160149



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505
 Zuccaro, Inc.
 64 Commerce Street
 Garfield, N.J. 07026

PARTIAL PAYMENT

Res-Pg:n.23-5

PURCHASE ORDER NUMBER 15-08322
CONTRACT NO. _____
DEPARTMENT Engineering
VENDOR # 06906

DATE			ACCOUNT NUMBER	CHECK NUMBER	
MONTH	DAY	YR	C-04-55-973-000-901		
1	26	2016			

ON CALL DRAINAGE PIPE REPLACEMENT
PAYMENT # 3 (FINAL)

Original Contract Amount	\$106,360.00	
Adjusted Contract Amount	\$116,904.50	
Contract Completed to Date	\$116,904.50	
Less Amounts Previously Paid	\$-96,859.77	
Amount Due this Invoice	\$ 20,044.73	\$20,044.73
Balance	\$ 0.00	

Tim Mettlen, P.E., Asst. County Engineer

AMOUNT OF PAYMENT IN WORDS

Twenty Thousand Forty Four Dollars and seventy three cents

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

Passaic County Division of Engineering
On-Call Drainage Pipe Replacement

Zuccaro
Estimate # 3 - Final

Date Prepared 1/27/2016

Prepared by TRM

Work Performed Through November 30, 2015

Item	Description	Contract Quantity	Units	Unit Price	CO Quantity	CO #s	Quantity Previously Allowed	Quantity This Estimate	Quantity to Date	Amount to Date
1	Mobilization	22,500	LS	\$ 1.00			22500	0.00	22500.00	\$ 22,500.00
2	Restoration HMA	62	Ton	\$ 200.00			62	38.14	100.14	\$ 20,028.00
3	Pipe, RCP 24" Class III	55	LF	\$ 120.00			55	0.00	55.00	\$ 6,600.00
4	Pipe 18" RCP Class III	265	LF	\$ 110.00			203	0.00	203.00	\$ 22,330.00
5	Pipe 18" RCP Class V	36	LF	\$ 110.00			36	0.00	36.00	\$ 3,960.00
6	Restoration CC	1	CY	\$ 250.00			0	0.00	0.00	\$ -
7	Manhole 4'	1	Unit	\$ 5,000.00			1	0.00	1.00	\$ 5,000.00
8	Inlet Type A	2	Unit	\$ 6,500.00			2	0.00	2.00	\$ 13,000.00
9	Deep Excavation >5'	35	LF	\$ 100.00			35	0.00	35.00	\$ 3,500.00
10	Traffic Control	10,000	Allowance	\$ 1.00			6106.5	3680.00	9786.50	\$ 9,786.50
S-1	18" DIP	-	LF	\$ 200.00				51.00	51.00	\$ 10,200.00
Amount Allowed										\$ 116,904.50
Retainage Previously Paid										\$ 96,859.77
Amount Due										\$ 20,044.73

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160149

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO WILCOFF CONSTRUCTION, INC. FOR THE PASSAIC COUNTY HENRY DOREMUS HOUSE (PLANTATION HOUSE) ROOF REPLACEMENT PROJECT AT PREAKNESS VALLEY PARK IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160150					
Meeting Date		02/23/2016					
Introduced Date		02/23/2016					
Adopted Date		02/23/2016					
Agenda Item		n-24					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

**RESOLUTION AUTHORIZING FINAL PAYMENT TO WILCOFF
CONSTRUCTION, INC. FOR THE PASSAIC COUNTY HENRY
DOREMUS HOUSE (PLANTATION HOUSE) ROOF REPLACEMENT
PROJECT AT PREAKNESS VALLEY PARK IN WAYNE, NEW
JERSEY**

WHEREAS a contract was awarded to Wilcoff Construction, Inc. of Hamilton, New Jersey for the Passaic County Henry Doremus House (Plantation House) Roof Replacement Project at Preakness Valley Park in Wayne, NJ ; and

WHEREAS by letter on January 12, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Wilcoff Construction, 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 \$26,120.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$5,866.00; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on January 11, 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 Wilcoff Construction, Inc. for the Passaic County Henry Doremus House (Plantation House) Roof Replacement Project at Preakness Valley Park in Wayne, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160150



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 12, 2016

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

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

Re: Passaic County Henry Doremus House aka "Plantation House"
Roof Replacement Project
Preakness Valley Park Wayne NJ
Acceptance and Final Payment
Wilcoff Construction

Members of the Board:

The roof replacement of the non-historical Henry Doremus House aka "Plantation House" at Preakness Valley Park in Wayne NJ. has been completed and conforms to the as-built documents.

Final payment and acceptance for this contract was discussed at the Public Works Committee meeting of January 11, 2016 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the acceptance of the roof replacement of the Henry Doremus House aka "Plantation House" and directing the Director of Finance to issue Final Payment in the amount of \$5,866.00 subject to any requirements deemed necessary by County Counsel.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160150

PARTIAL PAYMENT



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

Willcof Construction
 162 East Franklin Street
 Hamilton, New Jersey 08610

PURCHASE ORDER NUMBER 14-10470

CONTRACT NO. _____

DEPARTMENT Engineering

VENDOR # 11328

DATE			ACCOUNT NUMBER	CHECK NUMBER	
MONTH	DAY	YR			
12	28	2015	C-04-55-103-000-901		

PLANTATION HOUSE ROOF REPLACEMENT

PAYMENT # 2 (Final)

Original Contract Amount	\$26,120.00	
Contract Completed to Date	\$26,120.00	
Less Amounts Previously Paid	-\$20,253.60	
Amount Due this Invoice	\$ 5,866.40	\$5,866.40
Balance of Contract	\$ 0.00	

Andrew Thompson, AIA, County Architect

AMOUNT OF PAYMENT IN WORDS

Five Thousand Eight Hundred Sixty Six Dollars and forty cents

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) ~~Fill out form; attach any necessary invoices.~~
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE TWO (2) MINI RAD-V VEHICLE MOUNTED RADIATION DETECTORS FROM LAURUS SYSTEMS, INC., FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION, 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#	R20160151						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-25						
CAF #	G-01-41-846-014-223						
Purchase Req. #	R6-01324						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

**RESOLUTION AUTHORIZING PURCHASE TWO (2) MINI
RAD-V VEHICLE MOUNTED RADIATION DETECTORS
FROM LAURUS SYSTEMS, INC., FOR THE PASSAIC
COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of two (2) Mini Rad-V Vehicle Mounted Radiation Detectors from LAURUS Systems, Inc., at a cost of \$2,498.10 through State Contract #A85633; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on February 16, 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 two (2) Mini Rad-V Vehicle Mounted Radiation Detectors from LAURUS Systems, Inc. through State Contract # A85633; 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: February 23, 2016

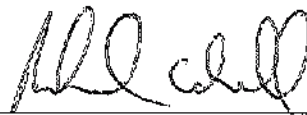
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,498.10

APPROPRIATION: G-01-41-846-014-223

PURPOSE: Resolution authorizing purchase of two (2) mini Rad-V Vehicle Mounted Radiation Detectors from Laurus Systems, Inc., for the Passaic County Sheriff's Office Through State Contract.



Richard Cahill, Chief Financial Officer

DATED: February 23, 2016

RC:fr

Laurus Systems, Inc.

3460 Ellicott Center Drive
 Suite 101
 Ellicott City, MD 21043-4164
 Voice: 410-465-5558

Fax: 410-465-5257

QUOTATION

Quote Number: 16-1083
 Quote Date: Feb 5, 2016
 Page: 1

FEIN: 52-2326481
 DUNS: 027861462
 CAGE: 1UZ18

NJ State Contract # A85633
 Expires 12-05-2016

To Place an order please fax orders to 410-465-5257 or
 e-mail to Laurus.Orders@LaurusSystems.com

Certified Business Designations: WOSB-WBE-DBE

Quoted To:
Passaic County Sheriff's Office SGT A. Sincaglia 973-600-3003 asincaglia@pcsheriff.org

Ship To:
Passaic County Sheriff's Office 435 Hamburg Tpk. Wayne, NJ 07470

Customer ID	Good Thru	Payment Terms	Sales Rep
NJ_Passaic County	3/6/16	Net 30 Days	Bonnie Meilner

Quantity	Item	Description	Unit Price	Amount
2.00	MINI-RAD-V	mini rad-V Vehicle Mounted sensitive radiation detector. Alarms at 75-80 uR/h or above. Comes with a two year mfr. warranty.	1,241.55	2,483.10

Sales Rep Email: bonnie.meilner@laurussystems.com

Freight Terms-FOB Origin
 Prepay and Add

Subtotal	2,483.10
Sales Tax	
Freight	15.00
TOTAL	2,498.10

For up to date product information-news-manuals and support-Visit us on the Web at www.LaurusSystems.com

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160151

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda:

RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION, 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#	R20160152
Meeting Date	02/23/2016
Introduced Date	02/23/2016
Adopted Date	02/23/2016
Agenda Item	n-26
CAF #	see attached cert
Purchase Req. #	R6-01181;R6-01374;R6-01375;R6-01345;R6-01376;R6-01377;R6-01378;R6-01379;R6-01380;R6-01381;R6-01387;R6-01388
Result	Adopted
FREEHOLDER	PRES. ABS. MOVE SEC AYE NAY ABST.
Best Jr	✓
Bartlett	✓
Duffy	✓
James	✓
Lazzara	✓
Lepore	✓
Lora	✓

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the

applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Purchase of Ammunition
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 19,971.76
Vendor:	Eagle Point Gun
Authority:	New Jersey State Contract
Contract #:	81296
Account:	Prosecutors Office Operating Budget
Account #:	6-01-20-109-001-203
Requisition #:	R6-01181

Description:	Purchase of Computer Hardware
Using Agency:	Passaic City Police Department
Purchase Price:	\$ 10,320.00
Vendor:	CDW Government

Authority: New Jersey State Contract
 Contract # 89974
 Account: Passaic PD Local Forfeiture Account
 Account #: T-22-56-850-020-801
 Requisition #: R6-01374

Description: Purchase of Computer Software
 Using Agency: Passaic City Police Department
 Purchase Price: \$ 3,213.96
 Vendor: CDW Government
 Authority: New Jersey State Contract
 Contract #: 89874
 Account: Passaic PD Local Forfeiture Account
 Account #: T-22-56-850-020-801
 Requisition #: R6-01375

Description: Purchase of Specialized Furnishings
 Using Agency: Paterson City Police Department
 Purchase Price: \$ 99,856.35
 Vendor: G.T.B.M.
 Authority: New Jersey State Contract
 Contract #: 83904
 Account: Paterson PD Local Forfeiture Account
 Account #: T-22-56-850-022-801
 Requisition #: R6-01345

Description: Purchase of two 2016 Ford Police
 Interceptor Utility Vehicles.
 Using Agency: Paterson City Police Department
 Purchase Price: \$59,750.00
 Vendor: Winner Ford
 Authority: New Jersey State Contract
 Contract #: 87728
 Account: Paterson PD Local Forfeiture Account
 Account#: T-22-56-850-022-801
 Requisition #: R6-01376

Description: Purchase of two 2016 Ford Police
Interceptor Utility Vehicles
Using Agency Paterson City Police Department
Purchase Price: \$59,750.00
Vendor: Winner Ford
Authority: New Jersey State Contract
Contract# 81336
Account: Paterson PD Local Forfeiture Account
Account# T-22-56-850-022-801
Requisition# R6-01377

Description: Purchase of three Ford Police Interceptor
Utility Vehicles
Using Agency: Paterson City Police Department
Purchase Price: \$ 86,970.00
Vendor: Winner Ford
Authority: New Jersey State Contract
Contract #: 87728
Account: Paterson PD Local Forfeiture Account
T 22-56-850-022-801
Requisition #: R6-01378

Description: Purchase of emergency equipment for
three 2016 Ford Police Interceptor Utility
Vehicles
Using Agency: Paterson PD Local Forfeiture Account
Purchase Price \$15,003
Vendor: Winner Ford
Authority: New Jersey State Contract
Contract #: 81336
Account: Paterson PD Local Forfeiture Account
T 22-56-850-022-801
Requisition #: R6-01379

Description: Purchase of four Ford Police Interceptor
 Utility Vehicles
 Using Agency: Paterson City Police Department
 Purchase Price: \$ 122,032
 Vendor: Winner Ford
 Authority: New Jersey State Contract
 Contract #: 87728
 Account: Paterson PD Local Forfeiture Account
 T 22-56-850-000-801
 Requisition #: R6-01380

Description: Purchase of One Ford Police Interceptor
 Utility Vehicle
 Using Agency: Paterson City Police Department
 Purchase Price: \$ 28,663.00
 Vendor: Winner Ford
 Authority: New Jersey State Contract
 Contract #: 87728
 Account: Paterson PD Local Forfeiture Account
 T 22-56-850-000-801
 Requisition #: R6-01381

Description: Purchase of Computer Software
 Using Agency: Passaic County Prosecutor's Office/County
 Working Group
 Purchase Price: \$ 300.00
 Vendor: My Corporate Hosting
 Authority: N/A
 Contract #: N/A
 Account: FY15 Homeland Security Grant
 G-01-41-872-015-223
 Requisition #: R6-01387

Description: Purchase of Computer Hardware
Using Agency: Passaic County Prosecutor's Office/County
Working Group
Purchase Price: \$ 2,537.72
Vendor: CDW Government
Authority: New Jersey State Contract
Contract #: 89849
Account: FY15 Homeland Security Grant
G-01-41-872-015-223
Requisition #: R6-0138

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: February 23, 2016

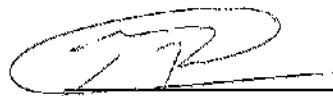
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$508,367.69

APPROPRIATION: \$ 19,971.76 – 6-01-20-109-001-203
\$ 13,533.96 - T-22-56-850-020-801
\$321,329.25 – T-22-56-850-022-801
\$150,695.00 – T-22-56-850-000-801
\$2,837.72 – G-01-41-872-015-223

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutor's office.



Flavio Rivera, Treasurer

DATED: February 23, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A GRANT TO CITY GREEN OF CLIFTON, NEW JERSEY, IN THE AMOUNT OF \$190,000.00, FROM THE FARMLAND PRESERVATION FUND, FOR THE PASSAIC COUNTY WIDE NEIGHBORHOOD FARMING INITIATIVE PROJECT ("DIG IN")

FOR YEAR 3 (2016), 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#		R20160153					
Meeting Date		02/23/2016					
Introduced Date		02/23/2016					
Adopted Date		02/23/2016					
Agenda Item		n-27					
CAF #		T-16-56-850-002-223					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

RESOLUTION AWARDING A GRANT TO CITY GREEN OF CLIFTON, NEW JERSEY, IN THE AMOUNT OF \$190,000.00, FROM THE FARMLAND PRESERVATION FUND, FOR THE PASSAIC COUNTY WIDE NEIGHBORHOOD FARMING INITIATIVE PROJECT (“DIG IN”) FOR YEAR 3 (2016)

WHEREAS by Resolution R-2013-530, dated July 16, 2013 the Board of Chosen Freeholders of the County of Passaic adopted a Resolution expressing its desire to reallocate \$500,000.00 in Open Space Funds from the Farmland Preservation portion to the Freeholders Discretionary portion in order to implement a County-wide program that would offer financial, technical and educational support to develop, build and support a community garden program throughout Passaic County; and

WHEREAS by Resolution R-2013-930, dated November 26, 2013 the said Board followed through with the allocation of funds and awarded an initial Grant in the amount of \$85,353.00 to City Green, a non-profit corporation of 171 Grove Street, Clifton, New Jersey to plan and begin the Community Garden/Neighborhood Farming Program throughout Passaic County known as “Dig In”; and

WHEREAS the City Green of Clifton has submitted its proposal for Community Garden/Neighborhood Farming Program, for years 2016 and 2017, in the total amount of \$362,400 (outline of program attached hereto and made a part hereof); and

WHEREAS the said Board in conformity with the requirements of N.J.S.A. 40A:12-15.3(b) held a public hearing on Phase II of the City Green proposal on December 30, 2013; and

WHEREAS, this matter was reviewed and approved by the Freeholder Planning and Economic Development Committee on February 17, 2016 and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a grant to City Green of Clifton, New Jersey, in the amount of \$190,000.00, for year 3 (2016), from the Farmland Preservation Fund, for the County-Wide Neighborhood Farming Program (“Dig In”), as set forth above and the attached outline; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board be authorized to execute the agreement and any necessary documents on behalf of the County of Passaic.

JRS/meg

Dated: February 23, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$190,000.00

APPROPRIATION: T-16-56-850-002-223

PURPOSE: Resolution awarding a grant to City Green of Clifton, NJ from the Farmland Preservation Fund for the Passaic County Wide neighborhood farming initiative Project.



Flavio Rivera, Treasurer

DATED: February 23, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Award of additional grant from Open Space Trust Fund to City Green Inc. for Year Three (3) neighborhood farming initiative project ("Dig In!") whereby food-production gardens are to be installed in all 16 municipalities

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$190,000.00

BUDGET ACCOUNT # T-16-56-850-002-233 (TBD) Farmland

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

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

- 4. COMMITTEE REVIEW:

DATE

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	<u>2/17/16</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other <input type="checkbox"/> OSAC (originally discussed)	<u>7/18/13</u>

- 5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s)

Specify: _____

171 Grove St.
Clifton, NJ 07013



973 - 869 - 4086
www.citygreenonline.org

Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street
Paterson, New Jersey 07015

August 17, 2015

Dear Passaic County Board Of Chosen Freeholders,

Please accept this letter as a formal request to move forward with the Dig In! program for the next two years, 2016 and 2017. I hope you agree that the program has been an incredible success supporting 43 community gardens throughout Passaic County to date. We are still receiving inquiries for new garden projects as the program gains notoriety and momentum.

The next phase of Dig In! will not only continue to support new garden projects throughout the County with funding and technical assistance, but provide new support services such as water hook-ups and compost delivery to existing gardens. Grants would continue to be \$2,500 for first year gardens, \$1,000 for second year gardens, and \$500 for continuing gardens. Each year the garden group is required to provide matching funds to prove their commitment to leveraging resources for their project.

Through City Green's partnership with the Passaic County Board of Chosen Freeholders and the passionate citizens of Passaic County, Dig In! has created opportunities for families and individuals, from Paterson and Passaic to West Milford and Wayne to enjoy the benefits of growing food in a Community Garden.

Please find enclosed the program description and budget for 2016 and 2017 for the continuation of this incredible program. It has been the best example of a productive partnership between Passaic County and a local non-profit organization for the direct benefit of the citizens of Passaic County.

On behalf of all of us at City Green, and the Dig In! Community Garden partners, City Green would like to thank you, the Board of Chosen Freeholders for recognizing the environmental, economic, health and community-building impact of community gardens and neighborhood farms, and for supporting our collective efforts to offer the Dig In! program to all corners of our great county.

Sincerely,

Jennifer Papa, Executive Director City Green

cc: County Administrator and Deputy County Administrator
Passaic County Planning Director and Open Space Coordinator
Clerk to the Board of Chosen Freeholders

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160153

171 Grove Street
Clifton, NJ 07013



973 - 869 - 4086
www.citygreenonline.org

**"Dig In!" The City Green Passaic County
Community Garden and Neighborhood Farm Program**

City Green proposes to continue the Dig In! Community Garden and Neighborhood Farm program for two years, beginning at the conclusion of the first two years of the program November 1, 2015. The program would continue to offer administer a county-wide community garden program that will offer financial, technical and educational support to develop, build and support community gardens and neighborhood farms throughout Passaic County.

Mission

The mission of the "Dig In!" county-wide community garden and neighborhood farming program is to support the creation of vibrant community gardens and neighborhood farms in urban, suburban and rural areas alike, for the production of healthy food, neighborhood beautification and community enhancement.

GOALS

- ✓ Support the creation and maintenance of permanent community garden projects in Passaic County, building 100 gardens over a five year period
- ✓ Increase the availability of healthy fresh produce county wide
- ✓ Provide educational programming for community groups and residents on sustainable agriculture and organic gardening techniques, storm water run-off issues, native habitat restoration and environmental awareness
- ✓ Encourage healthy living, neighborhood beautification, and social interaction

Program description

City Green will consult with interested parties in any town or city in Passaic County to assist them with the design and construction of their garden and the organization of their community garden committee. This program will support community groups, municipal "adopt-a-lot" programs, and energetic individuals looking to spearhead a garden project. We will administer three phases of funding to get gardens off to a solid start through a micro-grant process: \$2,500. for the first year for construction of the garden; and up to \$1,000. for the second year and up to \$500. for the third and fourth year for expansion, repair, tools and supplies. Each year there will be a small percentage of matching funds in order to qualify for the grant, which can be in cash or in-kind materials. This process will facilitate not only the construction of a beautiful and lasting garden, but will help spur independence on the part of the garden committee and help to integrate fundraising efforts into their organizational structure from the beginning. We will then provide on-

going technical support, educational programming, web-based resources, best practices conferences and social media promotion to ensure the long term health of each community garden project.

City Green's support is detailed below:

The Community Interest Meeting: City Green will host a Community Interest Meeting in interested municipalities, to describe the Passaic County "Dig In!" community garden program, the benefits of community gardens, and determine how the community might like to use the garden.

The Grant Process: Interested community groups will apply for a community garden grant for their project. The first year of funding for new garden projects will be up to \$2,500. to be used for the preparation of the site, construction of the garden, soil amendments, plant materials and water hook up if necessary. Community groups will have to supply a 10% match to ensure commitment to the project. In year two, community groups can apply for up to \$1000. requiring a 15% match, and in year three they can apply for up to \$500. requiring a 25% match. The match can be in cash or in-kind materials.

The Consultation: City Green will consult with community groups to discuss their proposed project, proposed location and to start the process of developing an organizational community garden committee made up of interested community members. We will assist with communications and gaining municipal or land-owner permission.

Garden Design and Construction: City Green will design the garden layout with community input, procure materials for garden builds to secure wholesale pricing and arrange for delivery. We will offer two days of labor alongside the community group for garden construction, building raised beds (if raised beds are part of the plan), amending soil, installing pollinator beds, etc. City Green will supply tools and guidance to help each group with the whole process.

Garden Training: City Green will offer gardening class for each group at the community garden location. We will teach the basics of healthy soil, natural pest management, composting, watering and plant care.

On-going support: City Green will maintain a lending library of tools, rototillers, hoses, etc. for borrowing by community groups; as well as a native plant nursery on our Schultheis Farm property for support of native habitat restoration projects on community garden sites. We will continue educational programming by hosting Best Practices workshops for community gardeners; specialty classes on bee-keeping, composting and organic gardening methods; and expanded environmental programming including addressing storm water run-off issues and native habitat restoration. On-going support will also include web-based resources such as plant and insect identification sheets, companion planting tips, ideas for innovative watering solutions, as well as community garden committee organizational ideas such as recommended committee structures, fundraising ideas and troubleshooting.

Water: City Green will allocate a certain portion of the funds to establishing a water solution for gardens that have no access to water. This can be either an actual water hook up from the street with a spigot, a water catchment system such as rain barrels, or hydrant meters in cooperation with Passaic Valley Water Commission. Water continues to be a challenge for many gardens that City Green would like to help create solutions for in partnership with the Board of Chosen Freeholders as well as Passaic Valley Water Commission and Rutgers Cooperative Extension.

Compost: Healthy soil is the foundation of any successful community garden or neighborhood farm. City Green would like to allocate a portion of the funds to support compost deliveries to gardens with challenging soil situations.

Zero Waste Policy: City Green will promote a Zero Waste Policy so that no produce goes unused. We can facilitate produce donations, the establishment of "Care and Share" beds for donating to local pantries, or facilitate pick up of unwanted harvest through organizations like Table to Table

Background Information:

According to the New Jersey Department of Health and Senior Services Center for Health Statistics report "Obesity Trends in New Jersey Counties: 1992- 2006", there has been a staggering 97% increase in those residents considered obese from the 1992-1994 period. In Passaic County where there has been an almost 38% increase in obesity among residents... the rate of adult obesity rate is 24.7% vs. 23.3% in New Jersey. Passaic County also has higher rates of diabetes. The adult diabetes rate is 8.1% of the population. Children's health seems to be even more adversely effected. According to a report by Trust for America's Health and the Robert Wood Johnson Foundation 31% of children in New Jersey are obese and overweight. This same study reports that New Jersey has the second-highest rate of obesity nationally among low-income 2- to 5- year-olds, at 18%. In Passaic County low-income preschool obesity rate is 18.3%.

Additionally, many NJ city neighborhoods are undergoing urban and social decay. Urban areas face a number of environmental ills such as the lack of green space, incidents of water and soil pollution and concerns over air quality. Suburban children are not much better off due to the amount of time spent on electronic activities. "Today's children spend 6 ½ hours 'plugged into' electronic media. Research shows that children are spending half as much time outside as they did 20 years ago. Meanwhile the childhood obesity rate has doubled and the adolescent obesity rate has tripled." (NWF www.nwf.org) Urban children, families and residents have access to much fewer safe outdoor green spaces, inhibiting their ability to get outside and engage in healthy outdoor recreational activities. Spending time in natural green spaces, such as that provided by a community garden, has been proven to reduce stress, encourage healthy eating, and reduce instances of family and neighborhood violence.

Budget: Year Three

Staff:	
Executive Director -- 15% of her time -	\$12,000.
Project Director -- 85% of her time	\$38,250
Outreach Coordinator -- 15% of her time	\$6,750.
Director of Horticulture -- 25% of his time	\$13,000.
Production Assistant -- 50% of his time	\$12,500.
Financial staff for grant admin -- P/T -- 50% of her time	\$7,500.
Contracted staff for educational programming	\$5,000.
<i>Subtotal Staffing:</i>	\$90,000.
<i>Fringe @ 15%</i>	\$13,500.
Total Staffing:	\$103,500.
Further Development of Educational Programs	\$3,000.
Marketing: Graphic Design Work, Printing and distribution of materials	\$2,000.
Support of Web-based resources	\$3,000.
Maintenance of Tool Lending Library	\$5,000.
Maintenance of Native Plant Nursery	\$5,000.
Program Staff Uniform Costs	\$1,000.
Total Program Development:	\$19,000.
Overhead and Administration	\$5,000.
Micro grants:	
Year 3 - \$2,500. x 15 New Gardens (or allocated for water grants) - \$37,500.	
\$1,000. x 15 Year 2 Gardens (or water grants) - \$15,000.	
\$500. x 20 Year 3 Gardens - \$10,000.	
Total in Micro-Grants Year 3:	\$62,500.
Total Year One:	\$190,000.

Budget: Year Four

Staff:	
Executive Director -- 10% of her time -	\$8,000.
Project Director -- 85% of her time	\$38,250.
Outreach Coordinator -- 15% of her time	\$6,750.
Director of Horticulture -- 25% of his time	\$13,000.
Production Assistant -- 50% of his time	\$12,500.
Financial staff for grant admin -- P/T --	\$7,500.
Contracted staff for educational programming	\$5,000.
<i>Subtotal Staffing:</i>	\$86,000.
<i>Fringe @ 15%</i>	\$12,900.
Total Staffing:	\$98,900.
Printing of Marketing and Educational Materials	\$2,000.
Maintenance of Web-Based Resources	\$1,000.
Maintenance of Tool Lending Library	\$5,000.
Maintenance of Native Plant Nursery	\$2,000.
Replenishment of Staff Uniform	\$1,000.
Total Program Development:	\$11,000.
Micro grants:	
Year 4 - \$2,500, x 15 New Gardens or water grants - \$37,500.	
\$1,000. x 15 Year 2 Gardens (or water grants) - \$15,000.	
\$500. x 20 Year 3 or 4 Gardens - \$10,000	
Total in Micro-Grants Year 1:	\$62,500.
Total Year Two:	\$172,400.

Total Expenses for years 2016 and 2017: \$362,400.

OPEN SPACE TRUST FUND FY2016 BUDGET

SALARIES	
Kathleen O'Brien	\$15,000
Joan Stinson	\$150,000
Jack Anderson	\$150,000
TOTAL	\$315,000

PROJECT	AMOUNT	DESCRIPTION	CLASS	EAU DEPARTMENT
City of Green Day 2-Program	\$10,000	City of Green Day 2-Program	City	Public
Chandler Street/Redwood Imp-Capital	119,700	Chandler Street/Redwood Imp-Capital	City	Public
Compassite Woodbridge 3-Program	110,700	Compassite Woodbridge 3-Program	City	Public
Grant House - Jones Park Section	\$150,000	Grant House - Jones Park Section	City	Public
Friends of Texas County Park, Inc	\$25,000	Friends of Texas County Park, Inc	City	Public
Green Mountain Improvement	\$250,000	Green Mountain Improvement	City	Public
Grant's Brook Park Management Area Reopening	\$1,425,000	Grant's Brook Park Management Area Reopening	City	Public
Griffin Brook Park Synthesis Field	\$1,000,000	Griffin Brook Park Synthesis Field	City	Public
Greenwood Lake Construction	\$35,000	Greenwood Lake Construction	City	Public
Lambert Canal Trail Tree Work	\$750	Lambert Canal Trail Tree Work	City	Public
Marine Park Ultimate Improvement	\$700,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$800,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$900,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$1,000,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$1,100,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$1,200,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$1,300,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$1,400,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$1,500,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$1,600,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$1,700,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$1,800,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$1,900,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$2,000,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$2,100,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$2,200,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$2,300,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$2,400,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$2,500,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$2,600,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$2,700,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$2,800,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$2,900,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$3,000,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$3,100,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$3,200,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$3,300,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$3,400,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$3,500,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$3,600,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$3,700,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$3,800,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$3,900,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$4,000,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$4,100,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$4,200,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$4,300,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$4,400,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$4,500,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$4,600,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$4,700,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$4,800,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$4,900,000	Marine Park Ultimate Improvement	City	Public
Marine Park Ultimate Improvement	\$5,000,000	Marine Park Ultimate Improvement	City	Public

TOTAL= \$5,188,974

REVENUES	2015 COMBINED REVENUES	2016 PROPOSED REVENUES	CURRENT BALANCE
General Fund	\$2,502,764.50	\$7,000,000	\$1,700,139.12
Maintenance Fund Fund	\$2,000,720.50	\$2,000,000	\$195,461.41

PASSAIC COUNTY OPEN SPACE TRUST FUND - 5-YEAR CAPITAL PROGRAM		12/11/2015																
Improvement Description	Department Requesting	Total Budget	Grant Funding	Grant Source	Balance	2016	2017	2018	2019	2020								
APSHAWA PRESERVE																		
Self-posting tickets (possible offset money)	Master Plan	\$100,000.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Subtotal		\$100,000.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DEY MANSSION																		
Garden restoration delineation and documentation	Master Plan	\$250,000.00	\$0.00	\$0.00	\$250,000.00	\$0.00	\$250,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Subtotal		\$250,000.00	\$0.00	\$0.00	\$250,000.00	\$0.00	\$250,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
GARRET MOUNTAIN RESERVATION																		
Garret Mountain Improvements - Dredging ends of ponds, pave approx. 2 mile of roadway and lots, Great Meadow Bathroom ADA Improvements, Lambert's Tower Bathroom and Rocky Hollow Bathroom electrical upgrades and ADA, Lambert's Tower and Rocky Hollow pavilions, Great Meadow pavilions (2), guard rail for parking lots, trash cans, waste management/ upgrades with drainage and paving.	Grant Application	\$2,800,000.00	\$1,375,000.00	Green Acres	\$1,425,000.00	\$1,425,000.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Conversion of restrooms to self-composting toilets	Master Plan	\$20,000.00	\$0.00		\$20,000.00	\$0.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Phase 2 signage for wayfinding & interpretive signs	Master Plan	\$10,000.00	\$0.00		\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Construct paddle boat dock at boat pond	Master Plan	\$475,000.00	\$0.00		\$475,000.00	\$0.00	\$475,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Restore Crow's Nest	Master Plan	\$80,000.00	\$0.00		\$80,000.00	\$0.00	\$80,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Subtotal		\$3,395,000.00	\$1,375,000.00		\$2,020,000.00	\$1,425,000.00	\$145,000.00	\$200,000.00	\$250,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
GOBLE BROOK PARK																		
Phase 2 signage for wayfinding & interpretive signs	Master Plan	\$10,000.00	\$0.00		\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Renovate existing athletic fields	Master Plan/Engineer/Plan	\$600,000.00	\$0.00		\$600,000.00	\$0.00	\$600,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Renovate dog park	Master Plan/Engineer/Plan	\$30,000.00	\$0.00		\$30,000.00	\$0.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Install new synthetic turf field	Master Plan/Engineer/Plan	\$1,000,000.00	\$0.00		\$1,000,000.00	\$0.00	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Rea House rehabilitation (Investage renovating loan program from historic trust)	Master Plan/Engineer/Plan	\$225,000.00	\$0.00		\$225,000.00	\$75,000.00	\$150,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Subtotal		\$1,855,000.00	\$0.00		\$1,855,000.00	\$75,000.00	\$180,000.00	\$600,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PEAKNESS VALLEY GOLF COURSE																		
Renovate caddy house for resident professional program, pro shop, or locker room	Master Plan/Engineer/Plan	\$150,000.00	\$0.00	Allocated in 2015	\$150,000.00	\$0.00	\$150,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Red Hole #7 drainage	Master Plan/Engineer/Plan	\$400,000.00	\$250,000.00	OSIF	\$150,000.00	\$150,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Improvement Description	Department Requesting	Total Budget	Grant Funding	Grant Source	Balance	2016	2017	2018	2019	2020	
Garage Cart Storage Building	Engineering/Par	\$174,000.00	\$94,000.00	Allocated in 2015	\$80,000.00	\$80,000.00					
Green Drainage (4 Holes)	Engineering/Par	\$80,000.00			\$80,000.00	\$80,000.00					
Bridge Improvements (All Improvements)	Engineering/Par	\$600,000.00			\$600,000.00						
Over Master Garden Restoration											
Subtotal		\$1,404,000.00	\$344,000.00		\$1,060,000.00	\$310,000.00	\$150,000.00	\$600,000.00	\$0.00	\$0.00	
RIE CAMP PARK											
Design Work		\$125,000.00			\$125,000.00						
ADA Improvements	Master Plan	\$124,500.00			\$124,500.00						
Phase 2 signage for wayfinding & interpretive signs	Master Plan	\$30,000.00			\$30,000.00						
Repare parking entry ramps and lots	Master Plan	\$800,000.00			\$800,000.00						
Repair and screen booster pump building	Master Plan	\$50,000.00			\$50,000.00						
Restore three trails, geologic, nature and woodland	Master Plan	\$100,000.00			\$100,000.00						
Repair platform, tents	Master Plan	\$20,000.00			\$20,000.00						
Repair/replace VPK course	Master Plan	\$50,000.00			\$50,000.00						
Remove and replace site lighting	Master Plan	\$300,000.00			\$300,000.00						
Develop spray park amenity	Master Plan	\$200,000.00			\$200,000.00						
Develop playground/rot lot	Master Plan	\$125,000.00			\$125,000.00						
Renovate interior of nature center	Master Plan	\$250,000.00			\$250,000.00						
Install deer fencing in select areas	Master Plan	\$40,000.00			\$40,000.00						
Removal of failed trees and woodland management plan	Master Plan	\$40,000.00			\$40,000.00						
Subtotal		\$2,374,500.00	\$0.00		\$2,374,500.00	\$125,000.00	\$562,375.00	\$562,375.00	\$562,375.00	\$562,375.00	
WEASEL BROOK PARK											
Phase 1 Improvements - ADA improvements, lake dredging, new ADA playground, grass field in place of softball fields, new basketball courts, new tot lot	Engineering/Par	\$860,000.00	\$800,000.00	Previous Bonding	\$60.00	\$0.00					
Phase 2 Design	Master Plan	\$200,000.00			\$200,000.00						
Phase 2 signage for wayfinding & interpretive signs	Master Plan	\$250,000.00			\$250,000.00						
Repare walkways (Phase 2 Improvements)	Master Plan	\$800,000.00			\$800,000.00						
Restore period feature lights (Phase 2 Improvements)	Master Plan	\$45,000.00			\$45,000.00						
Convert spray park to recycled system (Phase 2 Improvements)	Master Plan	\$125,000.00			\$125,000.00						
Westervelt/Vanderhoff House rehabilitation	Planning/Eng/A	\$2,720,000.00	\$800,000.00		\$1,920,000.00	\$75,000.00	\$1,170,000.00	\$25,000.00	\$0.00	\$0.00	
Subtotal		\$2,720,000.00	\$800,000.00	\$0.00	\$1,920,000.00	\$75,000.00	\$1,170,000.00	\$25,000.00	\$0.00	\$0.00	
										\$1,670,000.00	

Improvement Description	Department Requesting	Total Budget	Grant Funding	Grant Source	Balance	2016	2017	2018	2019	2020
FRIENDSHIP PARK										
Restoration Work	Master Plan/Planning	\$25,000.00			\$25,000.00					
Subtotal	Edit	\$25,000.00	\$0.00		\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00
TRANQUILITY RIDGE										
Phase 2 signage for wayfinding & interpretive signs	Master Plan	\$10,000.00			\$5,000.00		\$5,000.00			
Phase existing trails	Master Plan	\$40,000.00			\$20,000.00					
Subtotal		\$50,000.00	\$0.00		\$25,000.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$20,000.00
PECKMAN PRESERVE										
Implement Phase 1 (Design in 2016)	Master Plan	\$680,000.00			\$680,000.00		\$0.00	\$300,000.00	\$300,000.00	\$0.00
Subtotal		\$680,000.00	\$0.00		\$680,000.00	\$80,000.00	\$0.00	\$300,000.00	\$300,000.00	\$0.00
POIMPTON AQUATIC PARK										
Develop trail head parking area	Master Plan	\$250,000.00			\$250,000.00			\$0.00	\$0.00	\$0.00
Develop trails and biking	Master Plan	\$130,000.00			\$130,000.00					\$130,000.00
Improve visibility and entrance to park	Master Plan	\$35,000.00			\$35,000.00			\$25,000.00	\$30,000.00	\$0.00
Subtotal		\$415,000.00	\$0.00		\$415,000.00	\$0.00	\$0.00	\$25,000.00	\$30,000.00	\$130,000.00
PARKS SUBTOTAL										
		\$1,278,500.00	\$2,529,000.00		\$10,224,500.00	\$3,290,000.00	\$2,462,275.00	\$2,387,375.00	\$1,872,375.00	\$762,375.00
OUTSIDE COUNTY PARK SYSTEM										
TRANSPORTATION ELEMENT										
Continue existing CS treatments to connect with County Park System and other rec. opportunities (Design 2016)										
	Train Element	\$500,000.00			\$500,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00
	Train Element	\$500,000.00	\$250,000.00	Corr	\$250,000.00	\$150,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
	Design and pilot project for implementation for City of Pasaden	\$35,000.00			\$35,000.00	\$35,000.00				
	Investigate legal framework for bikeshare pilot	\$15,000.00			\$15,000.00	\$15,000.00				
	Train Element	\$1,050,000.00	\$250,000.00		\$800,000.00	\$300,000.00	\$125,000.00	\$125,000.00	\$125,000.00	\$125,000.00
MOORIS CANAL GREENWAY										
Browerstown Road Improvements - \$60k for design and construction through NITPA TAP funds										
	MoCa Study	\$790,000.00	\$630,000.00	NITPA TAP	\$60,000.00					
	Peckman River Crossing - Design and Construction through NITPA TAP funds	\$550,000.00	\$500,000.00	NITPA TAP	\$50,000.00					
	NJOWSC ROW Improvements - \$75k Design funds and then apply for TAP funding	\$1,080,000.00	\$1,000,000.00	NITPA TAP	\$80,000.00					
	Barnes Street MoCa Park in Paterson	\$50,000.00		MoCa Study	\$50,000.00	\$80,000.00				
	Purchase NJ Coas Foundation property along Lenape Trail	\$100,000.00		MoCa Study	\$100,000.00	\$50,000.00				
	Bike Ped connection along Francisco Rd Little Park	\$2,470,000.00	\$2,130,000.00		\$340,000.00	\$190,000.00	\$100,000.00	\$50,000.00	\$0.00	\$0.00
	Subtotal	\$2,470,000.00	\$2,130,000.00		\$340,000.00	\$190,000.00	\$100,000.00	\$50,000.00	\$0.00	\$0.00
										\$340,000.00

Improvement Description	Department Requesting	Total Budget	Grant Funding	Grant Source	Balance	2016	2017	2018	2019	2020	
TOTAL PROJECT COSTS		\$16,288,500.00	\$4,893,000.00	\$0.00	\$11,394,500.00	\$3,780,000.00	\$2,687,375.00	\$2,562,375.00	\$1,497,375.00	\$887,375.00	\$11,414,500.00
TOTALS COSTS		\$17,871,017.56	\$4,899,000.00	\$0.00	\$12,972,017.56	\$4,543,700.00	\$3,002,449.00	\$2,878,850.44	\$1,815,279.99	\$1,206,738.09	\$13,447,017.56

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160153

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

Location: County Administration
220
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 \$183,580.00.00 FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#		R20160154					
Meeting Date		02/23/2016					
Introduced Date		02/23/2016					
Adopted Date		02/23/2016					
Agenda Item		n-28					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

**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
\$183,580.00.00 FOR CALENDAR YEAR 2016**

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 Calendar Year 2016 in the total amount of \$183,580.00 for the monitoring and the enforcement of Environmental and HazMat Services in Passaic County; and

WHEREAS of this said Grant \$183,580.00 of the funds will be provided for by the DEP and \$5,000.00 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 \$183,580.00, of which the County of Passaic Health Department shall match in the amount of \$5,000.00, and hereby accepts the grant dollars specifically as allocated in sub parts for Safe Drinking Water; 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: February 23, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil November 18, 2015
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 \$183,580.00

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:

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160154



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION
Compliance and Enforcement
Bureau of Local Environmental Management
Mail Code 401-04N, P.O. Box 420
Trenton, New Jersey 08625-0420

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

BOB MARTIN
Commissioner

October 7, 2015

Charlene Gungil, Health Officer
Passaic County Health Department
18 Clark Street
Paterson, NJ 07505

Dear Ms. Gungil:

Please find enclosed the original fiscal year 2016 CEHA grant contract along with two additional copies of page 3 of the contract. These documents must be signed by the individual authorized to enter into the contractual agreement as indicated in your **Governing Body Resolution** and returned to me. Please note that approval of this contract by your legal counsel is optional.

Please be advised that this contract has been conditionally approved pending submission of the following information:

- Certificate of Insurance
- Governing Body Resolution with Raised Seal
(Attachment E of the Contract)
- Governing Body Resolution with Raised Seal
(**RECERTIFICATION FORM ENCLOSED FOR EXPIRED RESOLUTION**)

All of the items indicated above with an X, must be properly completed and returned to my office as soon as possible, along with this original contractual agreement and the two additional signature pages.

Please note our office address has changed and it can be found on page 2 of 13 of the enclosed contract. Please send the completed information to the new address.

Upon complete execution of this document and submittal of the items indicated above to my office, you will receive an original, executed copy of the grant contract and be advised that the grant monies are available for reimbursement.

If you are contemplating any budget modifications, written prior approval must be obtained from this office before making any purchases. Your cooperation is greatly appreciated. If you have any questions, please contact my office at (609) 292-1305.

Yours truly,

Walter Beland, Acting Chief
Bureau of Local Environmental Management

Enclosure

DEP-069G
11/14

(Generic-Grants)

**AGREEMENT BETWEEN
PASSAIC COUNTY DEPARTMENT OF HEALTH
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

GRANT IDENTIFIER: EN16-025

TABLE OF SECTIONS IN GENERAL TERMS AND CONDITIONS

- I. Grant Award Data and Signatures
- II. Compliance with Existing Laws and Policies
- III. Insurance
- IV. Indemnification
- V. Assignments and Sub-Agreements
- VI. Availability of Funds
- VII. Procurement Standards
- VIII. Property Management Standards
- IX. Method of Payment
- X. Matching and Cost Sharing Requirements
- XI. Project Income
- XII. Financial Management System
- XIII. Financial and Performance Reporting
- XIV. Monitoring Performance
- XV. Audit Requirements
- XVI. Agreement Amendment
- XVII. Closeout Procedures
- XVIII. Termination, Expiration, and Suspension
- XIX. Access to Records
- XX. Record Retention
- XXI. Approvals and Authorizations
- XXII. Interest on Advance Payments and Disallowed Costs
- XXIII. Miscellaneous Provisions

TABLE OF ATTACHMENTS ATTACHED*

- | | | | |
|------|---|---|--|
| A. | Additional Provisions and Special Modifications. | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no |
| A-1. | Additional Federal Funded Agreement Provisions | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no |
| A-2. | Federal Funding Accountability and Transparency Act (FFATA) - \$25,000 or greater | <input type="checkbox"/> yes | <input checked="" type="checkbox"/> no |
| A-3. | U.S. Environmental Protection Agency Funded Agreements | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no |
| A-4. | American Recovery and Reinvestment Act (ARRA) Funded Agreements | <input type="checkbox"/> yes | <input checked="" type="checkbox"/> no |
| B. | Approved Project Budget | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no |
| B-1. | Itemization and Justification of Budget | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no |
| B-2. | Approved Advance Payment. | <input type="checkbox"/> yes | <input checked="" type="checkbox"/> no |
| C. | Expenditure Report | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no |
| D. | Scope of Services. | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no |
| D-1. | Project Requirements. | <input type="checkbox"/> yes | <input checked="" type="checkbox"/> no |
| D-2. | Grantee's Proposal | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no |
| E. | <input checked="" type="checkbox"/> Governing Body Resolution... <input type="checkbox"/> Corporate Resolution <input type="checkbox"/> Other Authorization. | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no |
| F. | Subcontractor Certification | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no |
| G. | Statement of Adequacy of Accounting System | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no |
| RB. | Reference Bibliography | <input checked="" type="checkbox"/> yes | <input type="checkbox"/> no |

* Wherever this agreement form, including any attachments, presents alternatives, choices must be indicated as follows: An "X" within brackets or on a blank line shall indicate selection of the particular alternative.

DEP-069G
11/14

(Generic-Grants)

GENERAL TERMS AND CONDITIONS

I. Grant Award Data and Signatures

Grantee's	- Name: Passaic County Department of Health Address: 18 Clark Street Paterson, New Jersey 07505 973-881-4440 Vendor ID #: 226002466-00
Financial Officer's	- name: Richard Cahill - Title: Director of Finance (the "Chief Financial Officer")

The State of New Jersey Department of Environmental Protection	
Granting agencies	- name: Passaic County Department of Health - address: Mail Code 401-04N, PO Box 420 Trenton, New Jersey 08625-0420

	AMOUNT	STATE ACCOUNT NUMBER	CFDA NUMBER/ CFDA TITLE/ FEDERAL AGENCY	ACCOUNT TITLE FEDERAL GRANT AWARD NAME/NUMBER
State General Fund	178,580	16-495-042-4855-001		CEHA
Federal	5,000	16-100-042-4840-094	66.605	7SDWAJOCK
Grantee	163,000			
Other (i.e. bond fund, tax fund etc.)				
	346,580	TOTAL APPROVED PROJECT AMOUNT		

Work Period: The "effective date" of this grant agreement is the date the Grantee executes it or the date the State executes it, whichever date is later. The "work period" for this grant commences on July 1, 2015 or the effective date, whichever is earlier later, and runs for a period of 12 months thereafter.* Grant funds may be used only to satisfy obligations which arise during the work period.

Purpose and Authority: Grant Project to be funded: County Environmental Health Act.
Statutory Authority for this Grant: N.J.S.A.26:3A2-21 et seq.

In consideration of the payment of the State, the Federal, and if through the State treasury, the "other" amounts shown above (the "Grant"), the Grantee agrees to provide its share of the Total Project amount and to perform the work described in Attachment D, within the work period and in the manner and upon the terms specified in this agreement. The provisions of this agreement set forth in this Section I through Section XXIII constitute the General Terms and Conditions portion of this agreement.

*Wherever this agreement form, including any attachments, presents alternatives, choices must be indicated as follows: An "X" within brackets or on a blank line shall indicate selection of the particular alternative. "NA" or "-" (a dashed line) shall indicate that no information is to be entered on a particular blank line. No blanks may remain just prior to execution, except in the signature blocks on attachments C and F.

DEP-069G
11/14

(Generic-Grants)

STATE AND GRANTEE APPROVAL SIGNATURES

APPROVED AS TO LEGAL FORM

For the State: *

For the Grantee **

(signature)

(signature)

_____, Deputy Attorney General
(print name)

_____, Attorney for Grantee
(print name)

Date: _____

Date: _____

* A confidential and privileged memorandum pre-approving this agreement as to legal form has has not been provided to the Granting Agency by the Deputy Attorney General.

** Approval of this agreement by an attorney for Grantee is mandatory optional.

APPROVAL OF GRANTING AGENCY

**NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
BUREAU OF LOCAL ENVIRONMENTAL MANAGEMENT**

By: _____
(signature)

Walter Beland
(print name)

Acting Bureau Chief
(print title)

Date: 10/9/15

EXECUTION SIGNATURES

By the signatures below, the Grantee and the State (the 'parties') execute this agreement and confirm that they are mutually bound by all provisions contained in its General Terms and Conditions and fully authorized and empowered to enter into and bind their organization to all obligations under this agreement and in each attachment selected as "ATTACHED" in the Table of Attachments.

**SIGNED
INDIVIDUAL AUTHORIZED BY RESOLUTION**

**COUNTERSIGNED:
THE STATE OF NEW JERSEY
By: The DEP**

By: _____
(signature)

By: _____
(signature)

(Print name)

Ray Bukowski
(print name)

(print title)

Assistant Commissioner
(print title; Commissioner or authorized delegate)

Date: _____

Date: _____

DEP-069G
11/14

(Generic-Grants)

STATE AND GRANTEE APPROVAL SIGNATURES

APPROVED AS TO LEGAL FORM

For the State: *

For the Grantee **

(signature)

(signature)

_____, Deputy Attorney General
(print name)

_____, Attorney for Grantee
(print name)

Date: _____

Date: _____

* A confidential and privileged memorandum pre-approving this agreement as to legal form has has not been provided to the Granting Agency by the Deputy Attorney General.

** Approval of this agreement by an attorney for Grantee is mandatory optional.

APPROVAL OF GRANTING AGENCY

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
BUREAU OF LOCAL ENVIRONMENTAL MANAGEMENT

By: _____
(signature)

Walter Bejand
(print name)

Acting Bureau Chief
(print title)

Date: 10/9/15

EXECUTION SIGNATURES

By the signatures below, the Grantee and the State (the "parties") execute this agreement and confirm that they are mutually bound by all provisions contained in its General Terms and Conditions and fully authorized and empowered to enter into and bind their organization to all obligations under this agreement and in each attachment selected as "ATTACHED" in the Table of Attachments.

SIGNED

COUNTERSIGNED:

INDIVIDUAL AUTHORIZED BY RESOLUTION

THE STATE OF NEW JERSEY

By: The DEP

By: _____
(signature)

By: _____
(signature)

(Print name)

Rav Bukowski
(print name)

(print title)

Assistant Commissioner
(print title; Commissioner or authorized delegate)

Date: _____

Date: _____

DEP-069G
11/14

(Generic-Grants)

STATE AND GRANTEE APPROVAL SIGNATURES

APPROVED AS TO LEGAL FORM

For the State: *

For the Grantee **

(signature)

(signature)

_____, Deputy Attorney General
(print name)

_____, Attorney for Grantee
(print name)

Date: _____

Date: _____

* A confidential and privileged memorandum pre-approving this agreement as to legal form has has not been provided to the Granting Agency by the Deputy Attorney General.

** Approval of this agreement by an attorney for Grantee is mandatory optional.

APPROVAL OF GRANTING AGENCY

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
BUREAU OF LOCAL ENVIRONMENTAL MANAGEMENT

By: W. Beland
(signature)

Walter Beland
(print name)

Acting Bureau Chief
(print title)

Date: 10/9/15

EXECUTION SIGNATURES

By the signatures below, the Grantee and the State (the 'parties') execute this agreement and confirm that they are mutually bound by all provisions contained in its General Terms and Conditions and fully authorized and empowered to enter into and bind their organization to all obligations under this agreement and in each attachment selected as "ATTACHED" in the Table of Attachments.

SIGNED

COUNTERSIGNED:

INDIVIDUAL AUTHORIZED BY RESOLUTION

THE STATE OF NEW JERSEY

By: The DEP

By: _____
(signature)

By: _____
(signature)

(Print name)

Ray Bukowski
(print name)

(print title)

Assistant Commissioner
(print title; Commissioner or authorized delegate)

Date: _____

Date: _____

DEP-069G
11/14ATTACHMENT B
Page 1 of 1
Appendix A-4-B

GRANT AGREEMENT
BETWEEN
PASSAIC COUNTY DEPARTMENT OF HEALTH
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
GRANT IDENTIFIER: EN16-025
APPROVED PROJECT BUDGET

ACCOUNT DESCRIPTION	TOTAL BUDGET	FEDERAL	STATE	GRANTEE	OTHER
A. Personnel Costs					
Salaries	199,470		99,735	99,735	
SWUCA	70,000		35,000	35,000	
B. Consultants and Subcontractors					
C. Other Costs Specify below					
▪ Safe Drinking Water	10,000	5,000		5,000	
▪ NJEMS	16,000		8,000	8,000	
▪ Training	3,000		1,500	1,500	
▪ Warehouse	12,000		6,000	6,000	
▪ Equipment/Supplies	9,000		4,500	4,500	
▪ MSP	6,530		3,265	3,265	
▪ MVC Idling	10,000		10,000		
▪ Pesticides	9,080		9,080		
▪ Right to Know	1,500		1,500		
D. Audit					
Subtotal Direct Costs	346,580	5,000	178,580	163,000	
Less Program Income					
Total Direct Costs	346,580	5,000	178,580	163,000	
Indirect Costs					
TOTAL PROJECT AMOUNT	346,580	5,000	178,580	163,000	

TOTAL GRANT AMOUNT is the sum of "Federal" and "State" column totals \$183,580
 the sum of "Federal" "State" and "Other" column totals \$0.00

The sums identified in the "Total Budget" column are itemized and justified in (check one or more as appropriate)

- Attachment D, Scope of Services, on page(s) _____.
- Attachment D-2, Grantee's Proposal, on page(s) _____.
- Attachment B-1, Itemization and Justification of Budget, comprising 1 pages.

Introduced on: February 23, 2016
 Adopted on: February 23, 2016
 Official Resolution#: R20160154

msword form v11.14

DEP-069G
11/14ATTACHMENT B-1
Page 1 of 1

GRANT AGREEMENT
BETWEEN
PASSAIC COUNTY DEPARTMENT OF HEALTH
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: EN16-025

ITEMIZATION AND JUSTIFICATION OF BUDGET

If neither Attachment D, Scope of Services, nor Attachment D-2, Grantee's Proposal, provides an itemization, explanation, and justification for the Approved Project Budget, they must be provided on this Attachment B-1, comprising [1] pages, including this page.

APPROVED 2016 CEHA BUDGET

BUDGET CATEGORY	AMOUNT		
<u>PERSONNEL</u>			
Salaries	99,735		
SWUCA	35,000		
		SUBTOTAL	\$134,735
<u>CONSULTANTS</u>			
		SUBTOTAL	\$
<u>OTHER</u>			
Safe Drinking Water	5,000		
NIEMS	8,000		
Training	1,500		
Warehouse	6,000		
Equipment/Supplies	4,500		
MSP	3,265		
MVC Idling	10,000		
Pesticides	9,080		
Right to Know	1,500		
		SUBTOTAL	\$ 48,845
		TOTAL	\$183,580

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160154

msward form v11.14

DEP-069G
11/14ATTACHMENT C
Page 1 of 1

**GRANT AGREEMENT
BETWEEN
PASSAIC COUNTY DEPARTMENT OF HEALTH
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

GRANT IDENTIFIER: EN16-025

EXPENDITURE REPORT: For the period beginning July 1 2015 and ending June 30 2016

ACCOUNT DESCRIPTION	APPROVED PROJECT BUDGET	PREVIOUSLY REPORTED CUMULATIVE EXPENDITURES	ACTUAL EXPENDITURES AS OF (date)	CUMULATIVE EXPENDITURES	UNEXPENDED BALANCE
A. Personnel Costs					
Salaries	99,735				
SWUCA	35,000				
B. Consultants and Subcontractors					
C. Other Costs Specify below					
▪ Safe Drinking Water	5,000				
▪ NJEMS	8,000				
▪ Training	1,500				
▪ Warehouse	6,000				
▪ Equipment/Supplies	4,500				
▪ MSP	3,265				
▪ MVC Idling	10,000				
▪ Pesticides	9,080				
▪ Right to Know	1,500				
D. Audit					
Subtotal Direct Costs	183,580				
Less Program Income					
Total Direct Costs	183,580				
Indirect Costs					
TOTAL PROJECT AMOUNT	183,580				

CERTIFICATION BY CHIEF FINANCIAL OFFICER

I certify that the above expenditures for the period are accurate as stated, that all procurements for which payment is required have been made in accordance with the standards contained in this agreement, and that each obligation for which an expenditure is listed arose during the work period.

Date: _____

Signature: _____
(Signature)Name: Richard Cahill
(print name)Title: Director of Finance

DEP-069G
11/14

ATTACHMENT D
Page 1 of 2

**GRANT AGREEMENT
BETWEEN
PASSAIC COUNTY DEPARTMENT OF HEALTH
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

GRANT IDENTIFIER: EN16-025

SCOPE OF SERVICES

The Scope of Services for this agreement comprises Attachment D-2, Grantee's Proposal; any project requirements delineated in Attachment D-1, Project Requirements; and any modifications, amendments, and additions to the Grantee's proposal discussed in this Attachment D. In case of conflict among the provisions of Attachments D, D-1, and D-2, the order of priority shall be: (1) Attachment D-1, (2) Attachment D, (3) Attachment D-2. This Attachment D comprises [2] pages, including this page.

CEHA funds will be utilized to provide environmental health services consistent with the following documents and any amendments thereto:

1. CEHA Performance Standards (N.J.A.C. 7:1H-1 et seq.)
2. Work Program
3. Any interagency agreements executed with the Department.
4. Attachment D-2

The program outputs described in Attachment D-2 are minimum outputs.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



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

Public Meeting (Board Meeting)

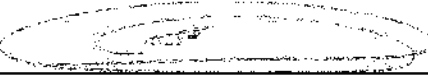
Date: Feb 23, 2016 - 5:30 PM

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

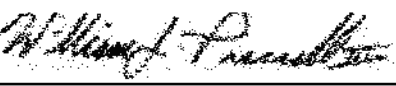
Agenda: RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF \$1,750.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FREEHOLDERS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20160155						
Meeting Date	02/23/2016						
Introduced Date	02/23/2016						
Adopted Date	02/23/2016						
Agenda Item	n-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

**RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF
\$1,750.00 FROM THE PASSAIC COUNTY CULTURAL AND
HERITAGE COUNCIL**

WHEREAS the Passaic County Board of Chosen Freeholders is desirous in sponsoring the performing arts; and

WHEREAS the County Administrator's office applied for and received funding for general operating support to initiate a summer concert series at the Court House Plaza; and

WHEREAS the Passaic County Cultural and Heritage Council have agreed to support the Freeholders in their efforts to sponsor the performing arts by providing a grant in the amount of \$1,750.00 for the summer concert series; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the acceptance of a grant from the Passaic County Cultural and Heritage Council for a summer concert series.

Dated: February 23, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

FREEHOLDERS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#		R20160156					
Meeting Date		02/23/2016					
Introduced Date		02/23/2016					
Adopted Date		02/23/2016					
Agenda Item		n-30					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy		✓					
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 25, 2016

RESOLUTION APPROVING THE ADVERTISEMENT OF AN AMENDMENT TO THE FY 2009 and 2010 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE \$60,000 IN FUNDING TO WANAQUE WATER MAIN REPLACEMENT PROJECT IN JENKINS AVENUE, LOCUST STREET AND STORMS PLACE, WANAQUE, NJ

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development (USHUD) in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the County of Passaic adopted Resolution R-2009-541 on June 23, 2009 authorizing the submission of the One Year FY 2009 Action Plan for a total grant amount of \$874,892.00; and

WHEREAS, the County of Passaic adopted Resolution R-2010-459 on June 22, 2010 authorizing the submission of the One Year FY 2010 Action Plan for a total grant amount of \$986,789.63; and

WHEREAS, the County of Passaic adopted Resolution R-2014-511 on June 24, 2014 authorizing the submission of the One Year FY 2014 Action Plan for a total grant amount of \$815,756.00; and

WHEREAS, the Department of Housing and Urban Development notified the County of Passaic that it will receive

additional funding in the amount of \$50,245 due to the reallocation of FY 2012 funding within the New York-Jersey City-White Plains, NY-NJ Metropolitan Division; and

WHEREAS, the total FY 2014 grant is now \$866,001, and

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-2014-853 on October 28, 2014 allocating \$100,000 to the Borough of Wanaque to replace water mains in Milton Place and Jefferson Street; and

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-2015-338 on May 12, 2015 re-allocating \$100,000 to the Borough of Wanaque to change the location of their FY 2014 project to the Wanaque Water Main Replacement Project in Jenkins Avenue, Locust Street and Storms Place, Wanaque, NJ; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the County of Passaic seeks to advertise the proposed amendments to the CDBG FY 2009 and FY 2010 Action Plans to allocate \$13,192 from FY 2009 and \$46,808 from FY 2010 to provide an additional \$60,000 in funding for the Wanaque Water Main Replacement Project in Jenkins Avenue, Locust Street and Storms Place, Wanaque, NJ due to the need to remove rock at the construction site that was unanticipated, note attached letter from the Borough of Wanaque; and

WHEREAS, these proposed amendments must be advertised in the Record and the Herald News for a period of 30 days to solicit public comment (see attached); and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the Passaic County Board of Chosen Freeholders considers the proposed amendments to the CDBG FY 2009 and FY 2010 Action Plans to be beneficial to the public; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on February 17, 2016 and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that a public notice shall be published in the Record and Herald News describing the amendments to the CDBG Action Plans for Fiscal Years 2009 and 2010; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to place a public notice in the Record and Herald News to notify the public about the proposed Amendments to the FY 2009 and FY 2010 Action Plans.

JRS/meg

Dated: February 23, 2016

BOROUGH OF WANAQUE



PASSAIC COUNTY, NEW JERSEY
579 RINGWOOD AVENUE
WANAQUE, NEW JERSEY 07465

THOMAS F. CARROLL
Borough Administrator

(973) 839-3000 Ext. 7113
Fax: (973) 839-4959

February 4, 2016

Deborah Hoffman, Director
Passaic County Community Development
930 Riverview Drive
Suite 250
Totowa, NJ 07512

RE: Request for Additional Funds

Dear Ms. Hoffman,

The replacement of water mains on Jenkins Place, Storms Place and Locust Street, which was partially funded under the 2014 CDBG program, is currently under way. During construction, we encountered a significant amount of rock, which was unforeseen when the project was budgeted. The estimated cost for the rock removal is \$60,000. The Borough of Wanaque is requesting that the Passaic County CDBG program assist with funding this unanticipated expense.

Any assistance will be greatly appreciated.

Very truly yours,

Thomas F. Carroll
Borough Administrator

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160156