

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Meeting Venue

Date: Feb 09, 2016 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Duffy
 - 2. James
 - 3. Lazzara
 - 4. Lepore
 - 5. Lora
 - 6. Deputy Director Bartlett
 - 7. Director Best
- C. Invocation by: Freeholder Lora
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: January 26, 2016
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize Carl J. Quazza for his service to the County of Passaic Agricultural Development Board.
2. Passaic County Board of Chosen Freeholders wishes to recognize and congratulate Susan Butterfield for being honored by the Optimist Club of Passaic as the Person of the Year.
3. Passaic County Board of Chosen Freeholders wishes to honor Mario's Classic Auto Body from the City of Paterson for receiving the Business Appreciation Award.

H. Motion to suspend the regular Order of Business:

I. Budget Matters:

1. MOTION TO ADOPT ON FIRST READING 2016 "CAP" RESOLUTION TO EXCEED INDEX RATES N.J.S.A 40A:45:15, ALL AS NOTED RESOLUTION
2. Motion for Resolution introducing the Passaic County Budget for FY 2016 and adopting same on first reading in accordance with the requirement of the Local Budget Law, all as noted in the resolution.

J. Motion to resume regular Order of Business:

K. Freeholder Reports:

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

L. Communications:

1. The Borough of Hawthorne, passed a resolution MR 02-16 on January 20, 2016, that through the County of Passaic Open Space Fund has provided to the Borough of Hawthorne funds to utilize to pay for a major portion of the bandshell being constructed at the Hawthorne Municipal Pool Complex.
2. The Palestinian Children Care, requesting to hang a banner cross Main Street by the corner of Crooks Avenue in the City of Paterson to promote their event for Peace on Sunday, March 6, 2016.

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 AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2016, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$75,000.00, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION URGING NEW JERSEY STATE LEADERS TO REAUTHORIZE THE TRANSPORTATION TRUST FUND AND TO INCREASE LOCAL AID ALLOCATIONS UNDER THE STATE OF NEW JERSEY'S TRANSPORTATION CAPITAL PROGRAM, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CONTRACT FROM MOBILE DIAGNOSTIC SERVICES TO MOBILEX USA, INC., FOR X-RAY AND ULTRA SOUND SERVICES TO PATIENTS AT THE PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION INCREASING THE PERMIT FEE FOR THE TELEVISION, MOTION PICTURE FILM COMMUNITY AND OTHER ENTITIES DESIROUS OF FILMING ON PASSAIC COUNTY PROPERTY AND IN PASSAIC COUNTY PARKS AND WAIVING THE PERMIT FEE FOR NON-PROFIT AND EDUCATIONAL INSTITUTIONS, ALL AS NOTED IN THE RESOLUTION
5. RESOLUTION QUALIFYING A POOL OF VENDORS TO PROVIDE AUTOMOBILE BODY REPAIR & REFINISHING SERVICES FOR PASSAIC COUNTY DEPARTMENTS & INSTITUTIONS RFQ-16-050 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION
6. RESOLUTION AWARDING A CONTRACT TO INTERVENTION STRATEGIES INC OF PARAMUS, NJ FOR PSYCHOLOGIST FOR PASSAIC COUNTY'S EMPLOYEE ASSISTANCE & WELLNESS PROGRAM RFQ-16-030 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
7. RESOLUTION AWARDING A CONTRACT TO CALEB Y. CHUNG DPM, PC OF PALISADES PARK, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PODIATRIST SERVICES RFQ-16-052 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

8. RESOLUTION AWARDING A CONTRACT TO ADVANCED EYECARE CENTER OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPTICIANS SERVICES RFQ-16-053 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF C.N.A.s RFQ-16-047 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AWARDING A CONTRACT TO SUBURBAN NEPHROLOGY GROUP OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER NEPHROLOGISTS SERVICES RFQ-16-051 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

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

12. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFP-16-001 ADVOCACY AND PUBLIC AFFAIRS CONSULTANT SERVICES IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION REFERRING LITIGATION CARMEN TORRES VS. HERMANOS BAKERY CORP, ET AL. TO DARIO, ALBERT, METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION REFERRING LITIGATION ENTITLED JEFFREY APPLE VS. STYERTOWN SHOPPING CENTER, LLC, ET AL TO WATERS, MCPHERSON, MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION REFERRING LITIGATION ENTITLED ERWIN LEJON-TWIN EL VS. STATE OF NEW JERSEY-JOHN JAY HOFFMAN, ACTING ATTORNEY GENERAL, ET AL. TO LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION REFERRING LITIGATION ENTITLED FILIP NINOSKI VS. YVETTE MURRAY, ET AL. TO FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

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

18. RESOLUTION REFERRING LITIGATION ENTITLED GLORIA ROSEN VS. CITY OF PASSAIC, ET AL. TO PAUL J. GIBLIN, JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION REFERRING LITIGATION ENTITLED ESNEYDER LOPEZ VS. SUFYAN ALNESWAN, ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION REFERRING LITIGATION ENTITLED EVA PEARL-FRINK VS. IAN RALSTON, ET AL. TO HUNT, HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION REFERRING LITIGATION ENTITLED CLARA VIVAR VS. GREMCO, LLC, ET AL TO WATERS, MCPHERSON, MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION REFERRING LITIGATION ENTITLED GREGORY KELLY VS. RICHARD BERDNICK, ET AL. TO NESTOR F. GUZMAN, JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO OFFICER RICHARD VIEIRA, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND LOCAL 11 TEAMSTERS REPRESENTING EMPLOYEES IN THE BUILDINGS & GROUNDS DEPARTMENT FOR A CONTRACT PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION REFERRING LITIGATION ENTITLED GREGORY KELLY VS. RICHARD BERDNICK, ET AL. TO HISHAMI MASRI, ESQ. OF REDDIN & MASRI TO PROVIDE OUTSIDE LEGAL SERVICES TO SERGEANT DZENGIS ILJAZI, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

25. RESOLUTION TO APPLY FOR AND ACCEPT A GRANT IN THE AMOUNT OF \$975,630.00 FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO CARRY OUT AND ADMINISTER THE LIHEAP WEATHERIZATION AND HEATING IMPROVEMENT PROGRAMS, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR THE MUNICIPAL ALLIANCE PROGRAM IN THE AMOUNT OF \$512,024.00 FOR JULY 1, 2016 TO JUNE 30, 2017 (FY2017), ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF \$6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

28. RESOLUTION FOR CHANGE ORDER #15 (ADJUSTED FINAL) FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS OF PATERSON HAMBURG TURNPIKE & VALLEY ROAD IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION AUTHORIZING FINAL PAYMENT TO PERSISTENT CONSTRUCTION INC. FOR THE RECONSTRUCTION OF PATERSON HAMBURG TURNPIKE & VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION FOR CHANGE ORDER #1 TO ZUCCARO, INC. AS IT PERTAINS TO 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

31. RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR ZUCCARO, INC. AS IT PERTAINS TO 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

32. RESOLUTION FOR CHANGE ORDER #3 TO JOHN GARCIA CONSTRUCTION AS IT PERTAINS TO THE BLOOMINGDALE MAIN STREET DRAINAGE PROJECT IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

33. RESOLUTION FOR CHANGE ORDER #5 (FINAL) TO TEC-CON CONTRACTORS, INC. AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE PLAZA IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION FOR CHANGE ORDER #2 TO J.A ALEXANDER AS IT PERTAINS TO 2015 UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION FOR CHANGE ORDER #3 FOR J.A. ALEXANDER AS IT PERTAINS TO 2015 UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO RITACCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REHABILITATION OF THE CROSBY AVENUE BRIDGE STRUCTURE NO. 1600-476 OVER MOLLY ANN'S BROOK IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING FINAL PAYMENT TO P.M. CONSTRUCTION CORP. FOR THE EMERGENCY REPLACEMENT OF WEASELDRIFT ROAD CULVERT NO. 1600-452 OVER SLIPPERY ROCK BROOK IN THE BOROUGH OF WOODLAND PARK, NJ AND THE EMERGENCY REPLACEMENT OF WASHINGTON PLACE CULVERT NO. 1600-451 OVER TRIBUTARY TO THE PASSAIC RIVER IN THE BOROUGH OF TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION FOR CHANGE ORDER #6 FOR DELL-TECH INC. AS IT PERTAINS TO THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION FOR ENCROACHMENT PERMIT FOR PROPERTY AT 97-99 SPRUCE STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

40. RESOLUTION FOR ENCROACHMENT PERMIT FOR PROPERTY AT 148-152 HAMBURG TURNPIKE IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION FOR CHANGE ORDER #4 (FINAL) FOR JOHN GARCIA CONSTRUCTION AS IT PERTAINS TO THE BLOOMINGDALE MAIN STREET DRAINAGE PROJECT IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

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

43. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO FILE AN APPLICATION TO RECEIVE A NATIONAL CRIME VICTIMS' RIGHTS WEEK, COMMUNITY AWARENESS PROJECT GRANT, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO TRANSFER SURPLUS COMPUTER EQUIPMENT TO THE PATERSON POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

45. RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF DOOR LOCKS AND VIDEO DISPLAYS AT THE PASSAIC COUNTY POLICE ACADEMY/ALTERNATE EMERGENCY OPERATION CENTER SITE FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF OF THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

47. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLE, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION AUTHORIZING PURCHASE OF TEN (10) 2016 POLICE INTERCEPTORS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

49. RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) INVESTIGATIVE COMPUTER SOFTWARE SEARCH ENGINE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTE IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

50. RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 2016, ALL AS NOTED IN THE RESOLUTION
51. RESOLUTION AUTHORIZING APPOINTMENTS OF 3 MEMBERS TO MOTION PICTURE AND TV FILM COMMISSION, FOR A TERM OF ONE YEAR, FROM JANUARY 1, 2016 TO DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION
52. RESOLUTION AUTHORIZING THE UPDATE OF CLOSING DOCUMENTS, PURCHASE ORDER, AND ALL OTHER NECESSARY ITEMS TO REFLECT THE NAME CHANGE OF EDEN FARMS II (BLOCK 6101, LOT 1.02) TO SIMPLY PLANTED, LLC, ALL AS NOTED IN THE RESOLUTION
53. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION NONPOINT SOURCE POLLUTION CONTROL GRANTS SFY-2016(319h) PROGRAM, TO IMPLEMENT "GREEN INFRASTRUCTURE" IN THE CITY OF PATERSON, NJ, AT VARIOUS LOCATIONS, ALL AS NOTED IN THE RESOLUTION
54. RESOLUTION AUTHORIZING THE USE OF \$17,600 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM TO PAY FOR DESIGN AND SURVEY WORK, WHICH IS REQUIRED TO DEVELOP AN ENGINEER'S ESTIMATE TO INSTALL CURBING ALONG BLACK OAK RIDGE ROAD FROM COLE STREET TO HAMBURG TURNPIKE, FOR MORRIS CANAL GREENWAY ROUTE CONNECTING THE POMPTON AQUATIC PARK IN WAYNE TO POMPTON LAKES, ALL AS NOTED IN THE RESOLUTION
55. RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$1,175.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO PURCHASE FIVE (5) BICYCLE RACKS TO BE INSTRALED ALONG GRAND STREET NEAR THE INTERSCTION WITH RAILROAD AVENUE, IN FRONT OF THE WATSON BUILDING OCCUPIED BY THE COUNTY PROBATION OFFICES, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

56. RESOLUTION TO AMEND RESOLUTION R-2016-012 DATED JANUARY 6, 2016 TO PROVIDE THAT FREEHOLDER DIRECTOR THEODORE O. BEST, JR. BE APPOINTED AS A MEMBER OF THE PASSAIC COUNTY PLANNING BOARD AND FREEHOLDER CASSANDRA "SANDI" LAZZARA BE APPOINTED AS AN ALTERNATE MEMBER OF THE PASSAIC COUNTY PLANNING BOARD, 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**

January 26, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:00 p.m.

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

Roll Call:

Members Present

Duffy

James

Lazzara

Lepore

Lora

Deputy Director Bartlett

Director Best

Members Absent

Invocation: Lead by Freeholder Lora

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes;

Motion made by Freeholder Duffy, second by Freeholder Lora, that the minutes for December 30, 2015, be approved which the motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder James, second by Freeholder Lazzara, that the minutes for January 6, 2016, be approved which the motion was carried on a roll call of seven votes in the affirmative.

Proclamation:

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

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

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

COMMUNICATION: None

ORAL PORTION:

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

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

At this time the following people appeared before the Board:

1. Michelle Belifore, Pompton Lakes
2. George Popov, Pompton Lakes
3. Joseph Intintola, Pompton Lakes
4. Helen Martens, Pompton Lakes
5. Lisa Riggiola, Pompton Lakes

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

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

2/3 Vote

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, second by Freeholder Bartlett to add Resolution L-41, 42 and 43 to the consent agenda and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Duffy, second by Freeholder James to adopt Resolution L-1 thru L-43, and the motion was carried on roll call with seven (7) votes in the affirmative.

“End of Consent Agenda”

New Business:

Guaranty Ordinance No.2016-01:

A motion was made by Freeholder Lora, second by Freeholder James to approve Guaranty Ordinance 2016-01 on first reading and the motion was carried on roll call with seven (7) votes in the affirmative.

Personnel:

A motion was made by Freeholder Lazzara, second by Freeholder Bartlett, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with seven (7) votes in the affirmative.

Bills:

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

Current Fund	5-01	1,631,672.19
Current Fund	6-01	1,271,921.81
General Capital Fund Budget	C-04	613,176.21
State/Federal Grant Fund	G-01	1,017,259.64
Passaic Co Open Space Trst Fun	T-16	140,705.38

Register of Deeds Trust	T-17	908.00
Professional Liability Trust	T-19	195,503.74
Trust Fund Other	T-20	3,152.84
Municipal Forfeiture Fund	T-22	10,118.86
Prosecutor's Confiscated Funds	T-23	23,141.00
Para Transit Trust Fund	T-24	<u>300.00</u>

Year Total: 373,829.82

Private Industry Council	Z-81	6,405.27
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Total of All Funds: 4,914,264.94

Current Fund	4-01	119,770.01
Current Fund	5-01	9,132,975.41
Payroll Agency Deductions	5-05	4,724,837.38
HUD Budget Expenditures	5-25	20,790.30
Current Fund	6-01	6,431,019.64
Payroll Agency Deductions	6-05	1,438,793.46
General Capital Fund Budget	C-04	414,000.00
State/Federal Grant Fund	G-01	580,936.09
Ded Trust Empl Off Duty Police	T-13	65,125.00
Professional Liability Trust	T-19	10,562.93
Private Industry Council	Z-81	18,465.80
Total All Funds		\$22,957,276.02

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

Payroll Certification:

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

Departmental Reports

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

Adjournment

Motion made by Freeholder Lora, seconded by Freeholder Lazzara that the regular meeting be adjourned at 6:50 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Louis E. Imhof, III". The signature is written in black ink and is positioned above the printed name.

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arleen Barcenas

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2016 - 5:30 PM

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

Agenda: MOTION TO ADOPT ON FIRST READING 2016 "CAP" RESOLUTION TO EXCEED INDEX RATEN.J.S.A 40A:45:15, ALL AS NOTED 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#	R20160070						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 11, 2016

2016 "CAP" RESOLUTION TO EXCEED INDEX RATE

N.J.S.A 40A:45:15

WHEREAS the Local Government Cap Law, N.J.S.40A:4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 0.0% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS N.J.S.A. 40A:4-45.15 provides that a county may, when authorized by resolution, appropriate the difference between the amount of its final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS the Board of Freeholders in the County of Passaic finds it advisable and necessary to increase its 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS the Board of Chosen Freeholders hereby determines that a 3.5% increase in the budget for said year, amounting to \$8,326,938.65 in excess of the increase in the final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS the Board of Chosen Freeholders in the County of Passaic hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget

shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2016 budget year, the final appropriations of the County of Passaic shall, in accordance with this resolution and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$8,326,938.65 and that the 2016 county budget for the County of Passaic be approved and adopted in accordance with this resolution.

BE IT FURTHER RESOLVED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction.

BE IT FURTHER RESOLVED that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

February 9, 2016

RESO. NO. MR 02-16



BOROUGH OF HAWTHORNE
 County of Passaic
 State of New Jersey



RESOLUTION NO. MR 02-16

Resolution, Introduced by Council Person Male

Date: January 20, 2016

WHEREAS, the Board of Chosen Freeholders of the County of Passaic, through its Open Space Fund, has provided to the Borough of Hawthorne funds utilized to pay for a major portion of the bandshell being constructed at the Hawthorne Municipal Pool Complex, which is now nearing completion; and

WHEREAS, the project is one of a series of cooperative efforts between the Freeholder Board and the Mayor and Council of the Borough of Hawthorne to benefit the residents of the Borough and the County as a whole; and

WHEREAS, the projects include the breathtaking restoration and improvements made to the Goffle Brook Park, the paving of the vast majority of County Roads in the Borough, the buy-out of Flood Prone Properties along the Passaic River, the Downtown Streetscape Project being undertaken by the Borough that includes work along County Roads, and the safety improvements made at the intersection of Goffle Road, Rock Road and Braen Avenue, to name a few; and

WHEREAS, the County Administrator, Anthony DeNova, has hosted meetings with the Office of Congressman William Pascrell and committed County assistance and resources to help Hawthorne address long-standing flooding problems in the area of Goffle and Wagaraw Roads; and

WHEREAS, the Mayor and Administration of the Borough of Hawthorne want to take the opportunity to thank the Freeholder Board and its Administrative Staff for these efforts;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does join the Mayor in thanking the Freeholder Board and its Administrative Staff and expresses all good wishes for continued cooperative efforts in this New Year and for years to come.

CERTIFICATION
 I, Lori DiBella, Borough Clerk of the Borough of Hawthorne, County of Passaic, State of New Jersey, do hereby certify this copy of MR 02-16 to be a true copy as adopted by the Municipal Council on Jan. 20, 2016.
 Lori DiBella, RMC
 Borough Clerk

Name	Motion	Second	Yes	No	Abstain	Absent
Bennett			X			
Bertollo			X			
Lane			X			
Matthews			X			
Male	X		X			
Sinning		X	X			
Wojtecki			X			

John Bertollo
 John N. Bertollo, Council President

L. DiBella
 Lori DiBella, RMC, Borough Clerk

Factual Content Certified by _____ Approved as to form and legality on basis of facts set forth _____
 Name / Title _____ Date 1/20/16
 Borough Attorney _____

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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2016, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$75,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160071						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-1						
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 11, 2016

RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2016, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$75,000.00

WHEREAS various departments and agencies of County government have the need to purchase and maintain certain legal research materials; and

WHEREAS although the procurement of library and education goods and services is exempt from public bidding pursuant to N.J.S.A. 40A:11-5 (1) (q), the aggregate cost of said goods and services required by the County exceeds \$17,500.00 and is therefore subject to the requirements of the “Pay-to-Play” law; and

WHEREAS the County has procured in the past and will continue to require books published by Gann Law Books and Thompson West, which are typically the only products available that meet the County’s needs; and

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

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

WHEREAS the local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contract for exempt goods and/or services and the contracts themselves must be available for public inspection; and

WHEREAS the Administration and Finance Committee reviewed this matter at its meeting of January 27, 2016 and recommended that this agreement be awarded as an exempt service with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of law books from Gann Law Books and Thompson West for various County departments and agencies for calendar year 2016, for an amount not to exceed \$75,000.00; and

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

the Board as set forth in this resolution shall remain in full force and effect; and

BE IT FURTHER RESOLVED that all effected officers and employees be and hereby are authorized and directed to take such actions and execute such documents as are necessary to effectuate the purposes of this resolution, including issuance of purchase orders as necessary; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(l of the Local Public Contracts Law in that it concerns goods and/or services necessary to conduct an election; and

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

Dated: February 9, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: Various Accounts

PURPOSE: Resolution Authorizing purchase of Legal Research Materials by Various County Departments from Gamma Law Books and Thompson West for Calendar Year 2016 for an amount not to exceed \$75,000.00


Richard Cahill, Chief Financial Officer

DATED: February 9, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION URGING NEW JERSEY STATE LEADERS TO REAUTHORIZE THE TRANSPORTATION TRUST FUND AND TO INCREASE LOCAL AID ALLOCATIONS UNDER THE STATE OF NEW JERSEY'S TRANSPORTATION CAPITAL PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160072						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

RESOLUTION URGING NEW JERSEY STATE LEADERS TO REAUTHORIZE THE TRANSPORTATION TRUST FUND AND TO INCREASE LOCAL AID ALLOCATIONS UNDER THE STATE OF NEW JERSEY'S TRANSPORTATION CAPITAL PROGRAM

WHEREAS county and municipal roads and bridges carry an estimated 53% of the State's overall traffic, yet inequitably receive only 12% of funding for Local Aid allocations under the State's current Transportation Trust Fund; and

WHEREAS the proportionate share of Local Aid funding has dramatically decreased by 57% since the Transportation Trust Fund was established nearly three decades ago; and

WHEREAS county governments operate and maintain over 7,000 bridges and an equal amount of centerline miles of roads at a current cost share to local taxpayers of approximately \$334 million each year; and

WHEREAS municipalities operate and maintain 25,765 centerline miles of roads at a current cost share to local taxpayers of approximately \$318 million; and

WHEREAS it is in the best interest of local governments and taxpayers for State leaders to establish critical funding for vital transportation projects and to increase Local Aid allocations as a means to reduce the reliance on the collection of local property taxes, promote job growth and economic development and ensure a safe and reliable transportation network.

WHEREAS the Administration Finance and Personnel Committee considered this matter at its meeting of January 27, 2016 and recommended this resolution to the full Board for adoption.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic does, in fact, hereby urge State leaders to reauthorize the Transportation Trust Fund with stable, dependable, and sufficient sources of funding and to increase Local Aid allocations under the State's Transportation Trust Fund to \$400 million.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Governor of the State of New Jersey, the President of the New Jersey State Senate, the Speaker of the General Assembly and all members of the General Assembly and New Jersey State Senate representing Passaic County, and the New Jersey Commissioner of Transportation and Boards of Chosen Freeholders of the other twenty counties.

February 9, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De 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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CONTRACT FROM MOBILE DIAGNOSTIC SERVICES TO MOBILEX USA, INC., FOR X-RAY AND ULTRA SOUND SERVICES TO PATIENTS AT THE PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160073						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CONTRACT FROM MOBILE DIAGNOSTIC SERVICES TO MOBILEX USA, INC., FOR X-RAY AND ULTRA SOUND SERVICES TO PATIENTS AT THE PREAKNESS HEALTHCARE CENTER

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

WHEREAS the Board previously adopted resolutions awarding a contract to Mobile Diagnostic Services to provide x-ray services and ultra sound services to patients at the Preakness Healthcare Center; and

WHEREAS the County has been advised that Mobile Diagnostic Services has recently entered into a merger Agreement with Mobilex USA and that Mobile Diagnostic Services intends to assign its Contract with the County to said Mobilex USA in connection with said merger; and

WHEREAS due to the circumstances described above, Mobilex USA has requested that the County execute the attached Consent to Assignment relative to the Contract; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter at its meeting of January 27, 2016 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby consents to the assignment of the contract described above

from Mobile Diagnostic Services to Mobilex USA, Inc. and authorizes execution of the Assignment of Contract in the form attached to this resolution; and

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

MHG:lc

Dated: February 9, 2016

**Mobile Diagnostic Services, Inc.**

PORTABLE X-RAY CARDIAC MONITORING ULTRASOUND

40 Galesi Drive • Wayne, New Jersey 07470 • (973) 812-1300 • FAX: (973) 812-0992 • (800) 803-9441

Delivery Via Fax #: (973) 881-4072

January 26, 2016

Passaic County Counsel Office
Attn: William J. Pascrell III, County Counsel
401 Grand Street, Room 214
Paterson, NJ 07505

Hi Mr. Pascrell:

I am pleased to announce that Mobile Diagnostic Services is combining with MobilexUSA, the pre-eminent provider of portable x-ray services in the United States.

All of the MDS x-ray and ultrasound techs will continue to service the MDS accounts and the MDS Account Executive, Beth Zeccola, and myself will be joining MobilexUSA.

The combination of MDS and Mobilex will create a company with greater resources, staffing and the latest technology and equipment. The turn-around-time on completed reports will be faster. So, we are excited about this opportunity.

We wish to continue to provide our services to Preakness Healthcare Center. I spoke with Lucinda Corrado at the facility and she, having worked with both companies and being satisfied with both companies, is willing to have MobilexUSA fulfill the remainder of our contract. There will be no change in pricing.

The County may have to consent to the assignment of our contract to MobilexUSA. Attached is a form that the attorneys have furnished.

It would be great if we can get the paperwork entailed in allowing the assumption of our contract by MobilexUSA signed off on quickly. MobilexUSA is scheduled to takeover the MDS accounts on Monday February 1, 2016.

Let me know if you need anything additional from me.

Thank you for your assistance.

MOBILE DIAGNOSTIC SERVICES

Andrew S. Goldreich
Vice President

cc: Lucinda Corrado, Preakness Healthcare Center

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160073



Mobile Diagnostic Services, Inc.
PORTABLE X-RAY CARDIAC MONITORING ULTRASOUND

40 Galesi Drive • Wayne, New Jersey 07470 • (973) 812-1300 • FAX: (973) 812-0992 • (800) 803-9441
January 26, 2016

Preakness Healthcare Center
Passaic County Purchasing Dept./County Counsel's Office
401 Grand Street, Room 214, Paterson, NJ 07505

Attn: William Pascrell III

Re: Consent to Assignment of that certain _____ agreement, between Mobile Diagnostic Services, Inc., ("MDS"), and _____ as amended, restated, or supplemented from time to time (the "Agreement").

Dear Mr. Pascrell:

Thank you for choosing MDS to be your provider of X-ray, ultrasound, EKG, and related services.

We are pleased to announce that MDS anticipates consummating a transaction with Symphony Diagnostic Services No. 1, LLC, a California limited liability company, and American Diagnostics Services, Inc., a Pennsylvania corporation (collectively, "Trident"), pursuant to which MDS will sell to Trident substantially all of its assets, including, without limitation, the Agreement (the "Transaction"). The parties are currently working towards consummating the Transaction on or about February 1, 2016 (the "Closing Date"), at which time MDS will assign all of its right, title and interest in and to the Agreement to Trident, and Trident will assume the obligations of MDS under the Agreement (the "Assignment").

MDS and Trident will ensure a smooth transition with no lapse in providing the high quality services that you have come to expect from MDS. Accordingly, we are requesting your consent to the Assignment. By signing below, you hereby consent to the Assignment, and agree that the Agreement will remain in full force and effect, in accordance with its terms, following the Assignment.

We would appreciate receiving your signed consent as soon as possible, but no later than January 28, 2016. If you have any questions regarding this letter, please do not hesitate to contact me at (_____) or [email]. Thank you in advance for your prompt attention to this request.

Sincerely,
MOBILE DIAGNOSTIC SERVICES, INC.

By: Andrew S. Goldreich
Name: Andrew S. Goldreich
Title: Vice President

AGREED, ACKNOWLEDGED, AND CONSENTED
TO THIS ____ DAY OF January, 2016:

(Customer Name)

By: _____ [Signature]
Name: _____ [Print Name]
Title: _____

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160073

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION INCREASING THE PERMIT FEE FOR THE TELEVISION, MOTION PICTURE FILM COMMUNITY AND OTHER ENTITIES DESIROUS OF FILMING ON PASSAIC COUNTY PROPERTY AND IN PASSAIC COUNTY PARKS AND WAIVING THE PERMIT FEE FOR NON-PROFIT AND EDUCATIONAL INSTITUTIONS, 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#		R20160074					
Meeting Date		02/09/2016					
Introduced Date		02/09/2016					
Adopted Date		02/09/2016					
Agenda Item		n-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

RESOLUTION INCREASING THE PERMIT FEE FOR THE TELEVISION, MOTION PICTURE FILM COMMUNITY AND OTHER ENTITIES DESIROUS OF FILMING ON PASSAIC COUNTY PROPERTY AND IN PASSAIC COUNTY PARKS AND WAIVING THE PERMIT FEE FOR NON-PROFIT AND EDUCATIONAL INSTITUTIONS

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-03-318 dated June 11, 2003 set up a permit process for the television, motion picture film community and other entities desiring to film on Passaic County owned properties, including County of Passaic Parks; and

WHEREAS while the said Board continues to believe that a vibrant film permit system is in the best interest of the citizens of Passaic County, it believes that the permit fee previously set at \$100.00 needs to be significantly increased to offset the costs associated with this filming process; and

WHEREAS this permit fee has not been increased in approximately thirteen (13) years; and

WHEREAS the Freeholder Committee for Finance & Administration at its January 27, 2016 meeting reviewed this matter and is recommending that the new permit fee be set at \$1,000.00 and that the \$25.00 fee for those non-profit and educational institutions be waived; and

WHEREAS this suggested permit fee increase is consistent with that being charged by other County and County Park Commissions in Northern New Jersey.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends Article IV of its Resolution R-03-318 dated June 11, 2003 to reflect that

henceforth a permit to film on Passaic County property and in Passaic County Parks will be \$1,000.00 and that the \$25.00 fee for non-profit and educational institutions which was \$25.00 will henceforth be waived.

BE IT FURTHER RESOLVED that in all other respects the Film Permit Procedure as set forth in the original R-03-318 Resolution dated June 11, 2003 shall remain in full force and effect.

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

February 9, 2016



County of Passaic
 401 Grand Street
 Paterson, New Jersey 07505

Permit to Film

Introduction

The Passaic County Board of Chosen Freeholders seeks to foster a positive and dynamic working relationship with the Television, Motion Picture and Film community and to increase the positive image of the County.

All persons or organizations seeking to film on County Public Lands within Passaic County, New Jersey is required to obtain a permit from the Office of the County Administrator, 401 Grand Street, Paterson, NJ 07505, Suite 205. County Public Lands shall mean any street, highway, sidewalk, square, public park, structure or playground, or any other public place within the County which is within the jurisdiction and control of Passaic County.

All permit applications can be obtained from the Passaic County Division of Economic Development, 930 Riverview Drive, Totowa, NJ 07512, Suite 250, telephone: 973-569-4720, facsimile: 973-569-4725, film@passaiccountynj.org between 9:00 AM and 4:00 PM, Monday through Friday.

If a permit is issued for filming on specific dates and times and filming does not take place due to inclement weather or other good cause, the Administrator, at the request of the applicant, may issue a new permit for filming without additional charge to the applicant.

The Administrator will issue permits within 48 hours prior to the requested filming date, upon completion of the film permit and submission of all required documents.

Please return your completed permit and all fees/checks to:

County of Passaic
 Passaic County Film Commission
 C/o Passaic County Division of Economic Development
 930 Riverview Drive, Suite 250
 Totowa, NJ 07512

Telephone: 973-569-4720
 Facsimile: 973-569-4725
film@passaiccountynj.org

Introduced on: February 9, 2016
 Adopted on: February 9, 2016
 Official Resolution#: R20160074
 Between 9:00 AM and 4:00 PM, Monday through Friday

The following information and requirements must be completed prior to the issuance of a Film Permit:

Applicant _____

Name: _____

Company: _____

Address: _____

Telephone Number: _____

Facsimile: _____

E-Mail: _____

FILMING LOCATIONS (PLEASE INCLUDE MUNICIPALITY)	DATES OF FILMING	HOURS OF FILMING

Brief Description of Your Filming Activity (i.e. number of crew, number of vehicles, types of equipment, other activities, etc.)

Request for Assistance from the Passaic County Sheriff's Department

Please indicate if you are requesting assistance from the Passaic County Sheriff's Department:

- No Assistance Requested
- Close a County Road Control Crowds
- Other Police Assistance _____

Fees: If assistance from the Passaic County Sheriff's Department is requested or required for crowd control, security, or traffic control, your organization/company can hire a Sheriff's Officer for \$60.00 an hour. If a marked Patrol unit is requested or required, an additional fee of \$15.00 an hour will be charged.

Sheriff's Department Assistance Requested/Required		
	Hours	Quantity (# Officers/Cars)
Officer(s)		
Marked Patrol Units		

Application Fees

Type of Company	DATE PAID	METHOD OF PAYMENT
For-Profit Company: \$1,000.00		
Not-For-Profit, Education and Students: \$0		

Please make checks payable to the County of Passaic.

Estimate of the Dollar Value of Goods and Services to Be Purchased

Please provide an estimate of the dollar value of the goods and services you will be purchasing during filming within Passaic County: \$ _____

Insurance/ Hold Harmless Agreement

Proof of insurance coverage, naming Passaic County as an insured, or additional insured must be provided. Insurance coverage required:

1. For Bodily injury to any one person in the amount of \$500,000 and any occurrence in the aggregate amount of \$1,000,000; and
2. For property damage for each occurrence in the aggregate amount of \$500,000

The applicant agrees to indemnify and hold harmless the County of Passaic from any and all liability, expense, claim, or damages resulting from the use of County Public Lands.

Proof of Insurance Coverage Received: _____
(Date and attach to Film Permit Application)

Film Credit for Passaic County

The Board of Chosen Freeholders requests that you add a credit to the completed film: "Filmed in the County of Passaic, New Jersey with the cooperation of the Passaic County Board of Chosen Freeholders."

Code of Conduct

The recipient of a film permit shall conduct filming in such a manner as to minimize the inconvenience or discomfort to adjoining property owners attributable to such filming and shall, to the extent practicable, abate noise, and park vehicles so that they will have a minimum effect on traffic. The holder shall avoid any interference with previously scheduled activities upon County Public Lands and limit to the extent possible any interference with normal public activity on such County Public Lands. The holder of a permit shall not harm the area in which filming takes place and shall return the area to the same or better condition in existence prior to filming. The holder of a permit shall not assign its rights under a permit to any other individual or entity. This section shall not create any liability to the County of Passaic with respect to any adjoining property owners.

Declaration

I hereby declare that the statements in this application are true and that I agree to abide by the provisions outlined in the Film Permit Application.

Name	Title

Company

Applicant's Signature	Date

Review and Approval of County Departments
--

This Film Permit requires the review and acknowledgement of the following Passaic County Departments:

Acknowledgement (Signature Required)	DEPARTMENT
	Office of the Passaic County Administrator (Mandatory)
	Passaic County Sheriff's Department (Mandatory)
	Passaic County Department of Engineering (As Appropriate)
	Passaic County Parks Department (As Appropriate)
	Other: (As Appropriate)

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)

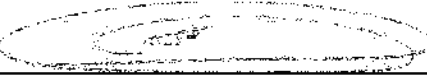
Date: Feb 09, 2016 - 5:30 PM

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

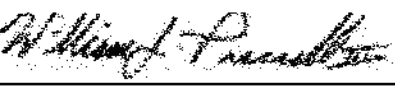
Agenda: RESOLUTION QUALIFYING A POOL OF VENDORS TO PROVIDE AUTOMOBILE BODY REPAIR & REFINISHING SERVICES FOR PASSAIC COUNTY DEPARTMENTS & INSTITUTIONS RFQ-16-050 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160075						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

**RESOLUTION QUALIFYING A POOL OF VENDORS TO
PROVIDE AUTOMOBILE BODY REPAIR & REFINISHING
SERVICES FOR PASSAIC COUNTY DEPARTMENTS &
INSTITUTIONS RFQ-16-050 PURSUANT TO REQUEST FOR
QUALIFICATIONS**

WHEREAS, there exists a need for professional Automobile Body Repair & Refinishing for Passaic County Departments and Institutions; and

WHEREAS, the County issued public solicitation RFQ-16-050 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 15, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- Mountain View Automotive
76 Mountain View Boulevard
Wayne, New Jersey
- J & J Auto Body
454 Belmont Avenue
Haledon, New Jersey
- Suburban Automotive
90 Illinois Avenue
Paterson, New Jersey
- Robertiello’s Auto Body
149 West Broadway
Paterson, New Jersey
- Kooz Motors Inc.
602 E. 33rd Street
Paterson, New Jersey
- Tony’s Auto Body II, Inc.
84 Union Boulevard
Totowa, NJ 07512

- Quality Collision
79 E.26th Street
Paterson, New Jersey

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 27, 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 9, 2016



County of Passaic
Administration Building
401 Grand Street, Rm. 532
Paterson, New Jersey 07505

James Van Sickle, Jr.
Supervisor of Motor Pool

Telephone: 973-225-5382

Facsimile: 973-225-3728

+

January 25, 2016

Michael Marinello QPA, RPPO
495 River Street
Paterson, New Jersey 07524

Mr. Marinello,

As per your request, I have reviewed the documents submitted for the "2016 RFQ
AUTOMOBILE BODY REPAIR AND REFINISHING FOR THE PASSAIC COUNTY
DEPARTMENTS AND INSTITUTIONS"

The following businesses have submitted documents that are in full compliance
with the RFQ requirements and have shown an ability to perform a level of body repair
and refinishing that would meet County of Passaic standards.

1. Mountain View Automotive
76 Mountain View Boulevard
Wayne, New Jersey
2. Kooz Motors Inc.
602 E. 33rd Street
Paterson, New Jersey
3. J & J Auto Body
454 Belmont Avenue
Haledon, New Jersey
4. Suburban Automotive
90 Illinois Avenue
Paterson, New Jersey
5. Robertiello's Auto Body
149 West Broadway
Paterson, New Jersey

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160075

Date

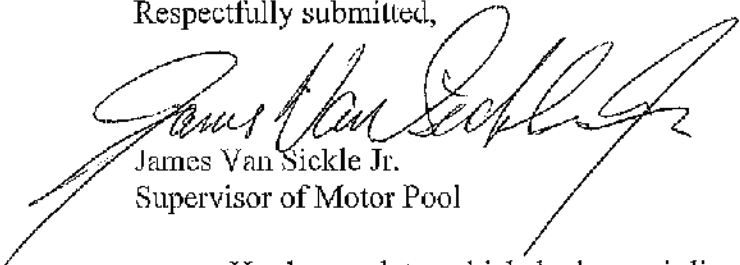
Signature of Claimant

Res-Pg:n.5-5

6. Quality Collision *
79 E.26th Street
Paterson, New Jersey

7. Tony's Auto Body
84 Union Boulevard
Totowa, New Jersey

Respectfully submitted,



James Van Sickle Jr.
Supervisor of Motor Pool

- Has heavy duty vehicle body repair license

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO INTERVENTION STRATEGIES INC OF PARAMUS, NJ FOR PSYCHOLOGIST FOR PASSAIC COUNTY'S EMPLOYEE ASSISTANCE & WELLNESS PROGRAM RFQ-16-030 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN RESOURCES

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#	R20160076						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-6						
CAF #	6-01-20-106-001-217						
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 11, 2016

RESOLUTION AWARDING A CONTRACT TO INTERVENTION STRATEGIES INC OF PARAMUS, NJ FOR PSYCHOLOGIST FOR PASSAIC COUNTY'S EMPLOYEE ASSISTANCE & WELLNESS PROGRAM RFQ-16-030 AS PER QUALIFICATION

WHEREAS, there exists a need for Psychologist for Passaic County Employee Assistance and Wellness Program; and

WHEREAS, the County issued public solicitation RFQ-16-030 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 5, 2015 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 Intervention Strategies International Inc of Paramus, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 with an amount not to exceed \$20,000.00 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$3,000.00 in funds are available in budget account #6-01-20-106-001-217 for the within contemplated expenditure with the remaining \$17,000.00 contingent upon adoption of future years budget; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 27, 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 9, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: \$3,000.00 – 6-01-20-106-001-217
\$17,000.00- *contingent upon inclusion and
Adoption of 2016 Budget.

PURPOSE: Resolution awarding a contract to Intervention
Strategies Inc. of Paramus, NJ for Psychologist for
Passaic County's Employee Assistance from January
1, 2016 Through December 31, 2016.


Richard Canill, Chief Financial Officer

DATED: February 9, 2016

RC:fr

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160076



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

DEPARTMENT OF HUMAN RESOURCES
ROOM 404

Barbara E. De Spirito
Director of Personnel

TEL: (973) 881-4489
TEL: (973) 881-4480
FAX: (973) 881-4485

TO: Michael Marinello, RPPS, County Purchasing Agent

FR: Barbara E. De Spirito Director of Human Resources

DATE: December 1, 2015

RE: RFQ: Employee Assistance and Development Services
RFQ-16-030

A request for "Employee Assistance and Development Services to the Employees of Passaic County" was issued and a response was received by:

Intervention Strategies International Inc.
351 Evelyn Street
Paramus, NJ

It is our recommendation to qualify and award contract to
Intervention Strategies International Inc

Cc: Matthew Jordan, Deputy County Administrator
Carmen Santana, Principle Purchasing Agent

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Barbara E. De Spirito
 Telephone #: 973-881-4480
 Date: 1/22/2016

DESCRIPTION OF RESOLUTION: Employee assistance program providing training and development to all County employee and individual department training.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 3,000.00 with the remaining \$17,000.00 to be encumber contingent on necessary funds being appropriated in future budgets.

REQUISITION # R6-00850

ACCOUNT # 6-01-20-106-001-217

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

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

Specify:

Introduced on: February 9, 2016
 Adopted on: February 9, 2016
 Official Resolution#: R20160076

COUNTY OF PASSAIC
 PERSONNEL DEPT, CO OF PASSAIC
 (Q) 973-881-4480
 401 GRAND ST. ROOM 404

REQUISITION	
NO.	R6-00850

S H I P T O	COUNTY OF PASSAIC PERSONNEL DEPT. 401 GRAND ST. ROOM 404 PATERSON, NJ 07505
V E N D O R	INTERVENTION STRATEGIES INTERNATIONAL INC. 351 EVELYN STREET PARAMUS, NJ 07652 VENDOR #: 08874

ORDER DATE: 01/22/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	LEADERSHIP TRAINING TO COVER FOR EAP TRAINING 1/01/2016 TO 12/31/2016	6-01-20-106-001-217	3,000.0000	3,000.00
			TOTAL	3,000.00



REQUESTING DEPARTMENT

DATE

Introduced on: February 9, 2016
 Adopted on: February 9, 2016
 Official Resolution#: R20160076

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO CALEB Y. CHUNG DPM, PC OF PALISADES PARK, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PODIATRIST SERVICES RFQ-16-052 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160077						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

**RESOLUTION AWARDING A CONTRACT TO CALEB Y. CHUNG
DPM, PC OF PALISADES PARK, NJ FOR THE PASSAIC
COUNTY PREAKNESS HEALTHCARE CENTER PODIATRIST
SERVICES RFQ-16-052 AS PER QUALIFICATION**

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

WHEREAS, the County issued public solicitation RFQ-16-052 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 15, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Caleb Y. Chung, DPM, PC of Palisades Park, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter and recommends 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 9, 2016



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 25, 2016

RE: RFQ-16-052: Podiatrists

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

- Caleb Chung, DPM PC

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

It is our recommendation to qualify and award contract to Caleb Chung, DPM PC.

LC/jm

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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Caled Chung, DPM PC to establish a pool of Podiatrists for Preakness Healthcare Center residents for the period of 1/1/16 to 12/31/16.

- 2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

- 3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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

- 5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director John W. Bartlett
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO ADVANCED EYECARE CENTER OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPTICIANS SERVICES RFQ-16-053 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160078						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
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 11, 2016

RESOLUTION AWARDING A CONTRACT TO ADVANCED EYECARE CENTER OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPTICIANS SERVICES RFQ-16-053 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-16-053 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 20, 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 Advanced Eyecare Center 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, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter and recommends 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 9, 2016



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 27, 2016

RE: RFQ-16-053: Opticians

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

- Advanced Eyecare Center

It is our recommendation to qualify and award contract to Advanced Eyecare Center.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Joseph Barbieri, Assistant Purchasing Agent

Freeholder Cassandra Lazzara, Chair Human Services Committee

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160078

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

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Advanced Eyecare Center to establish a pool of Opticians for Preakness Healthcare Center residents for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

REQUISITION # _____
ACCOUNT# _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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)

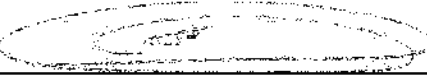
Date: Feb 09, 2016 - 5:30 PM

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

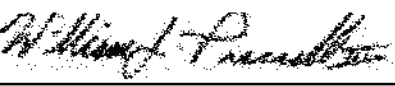
Agenda: RESOLUTION AWARDDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF C.N.A.s RFQ-16-047 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160079						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
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 11, 2016

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF C.N.A.s RFQ-16-047 AS PER QUALIFICATION

WHEREAS, there exists a need for Agency Nursing Staff (C.N.A.s) for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-16-047 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on December 22, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- Horizon Healthcare Staffing
- Town Home Care LLC
- Delta T. Group
- Nursefinders, LLC

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #6-01-27-172-001-213 for the within contemplated expenditure with an amount not to exceed \$15,000.00 each (\$60,000.00 total); and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter and recommends 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 9, 2016



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 25, 2016

RE: RFQ-16-047 Preakness Healthcare Center Agency Nursing Staff (C.N.A.s)

A Request for Qualification for Agency Nursing Staff (C.N.A.s) was issued and responses were received by:

- Horizon Healthcare Staffing
- Towne Home Care LLC
- Delta T Group
- Nursefinders, LLC

It is our recommendation to qualify and award contracts to:

- Horizon Healthcare Staffing
- Towne Home Care LLC
- Delta T Group
- Nursefinders, LLC

LC/jm

CC: Freeholder Cassandra Lazzara, Chair Human Services Committee

Carmen Santana, Principle Purchasing Agent

Nick Naumov, Materials Management

Joseph Barbieri, Assistant Purchasing Agent

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160079

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

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to award contract to Towne Home Care LLC, to provide nursing agency staff C.N.A.s on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 15,000

REQUISITION # R6-00915
ACCOUNT# 6-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify:

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to award contract to Delta T Group, to provide nursing agency staff C.N.A.s on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 15,000

REQUISITION # R6-00916
ACCOUNT# 6-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify:

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to award contract to Horizon Healthcare Staffing, to provide nursing agency staff C.N.A.s on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 15,000

REQUISITION # R6-00917
ACCOUNT# 6-01-27-172-001-213

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to award contract to Nursefinders, LLC, to provide nursing agency staff C.N.A.s on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 15,000

REQUISITION # Requisition pending adding Vendor to system
ACCOUNT# 6-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify: _____

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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO SUBURBAN NEPHROLOGY GROUP OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER NEPHROLOGISTS SERVICES RFQ-16-051 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160080						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
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 11, 2016

**RESOLUTION AWARDING A CONTRACT TO SUBURBAN
NEPHROLOGY GROUP OF WAYNE, NJ FOR THE PASSAIC
COUNTY PREAKNESS HEALTHCARE CENTER
NEPHROLOGISTS SERVICES
RFQ-16-051 AS PER QUALIFICATION**

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

WHEREAS, the County issued public solicitation RFQ-16-051 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 15, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Suburban Nephrology Group of Wayne, NJ consisting of Kevin Vitting, MD Ignazio Fazio, MD Sam Rae, MD and Eugene Zeltser, MD are qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter and recommends 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 9, 2016



Preakness Healthcare Center

A Legacy of Caring

TO: Michael Marinello, QPA, RPP0, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: January 25, 2016

RE: RFQ-16-051: Nephrologists, 2016

A Request for Qualification for "Nephrologists" was issued and responses were received by:

- Suburban Nephrology Group (Kevin Vitting, MD, Ignazio Fazio, MD, Sam Rae, MD and Eugene Zeltser, MD)

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

It is our recommendation to qualify and award contracts to:

- Kevin Vitting, MD
- Ignazio Fazio, MD
- Sam Rae, MD
- Eugene Zeltser, MD

LC/jm

CC: Nick Naumov, Materials Management

Carimen Santana, Principle Purchasing Agent

Joseph Barbieri, Assistant Purchasing Agent

Freeholder Cassandra Lazzara, Chair Human Services Committee

Introduced on: February 9, 2016

Adopted on: February 9, 2016

Official Resolution#: R20160080

305 Oldham Road, Wayne, NJ 07470

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

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Kevin Vitting, M.D., Ignazio Fazio, M.D., Sam Rae, M.D., and Eugene Zeltser, M.D. to establish a pool of Nephrologists for Preakness Healthcare Center residents for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

REQUISITION # _____
ACCOUNT# _____

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160080

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)

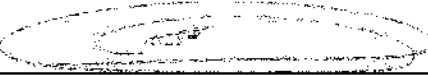
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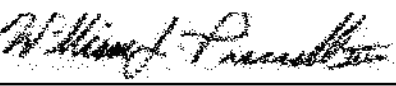
Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160081						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
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 11, 2016

**RESOLUTION TO PURCHASE VIA STATE CONTRACT AND
COUNTY COOPERATIVES**

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

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

WHEREAS the Passaic County Finance Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

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

Vendor:	Accurate Waste Systems, Inc.
Cooperative:	Morris # 45
Description:	Septic Service
Using Agency:	Parks
Amount:	\$25,000.00
Account:	6-01-28-198-001-213

Vendor: Tri-County Pest Control
 State: #81119
 Description: PC Jail Equipment & Install
 Using Agency: B&G, PCSD, PHCC
 Amount: \$35,000.00
 Account: Various

Vendor: NETQ Multimedia
 State: #88739
 Description: Video Door Systems
 Using Agency: Police Academy
 Amount: \$8,698.19
 Requisition: R6-00945
 Account: G-01-41-846-014-223

Vendor: National Terminal
 State: #82768
 Description: Diesel Fuel
 Using Agency: Various
 Amount: \$250,000.00
 Account: Various

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

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)

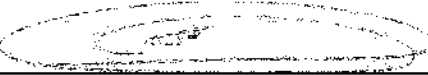
Date: Feb 09, 2016 - 5:30 PM

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

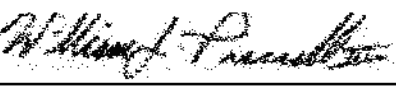
Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFP-16-001 ADVOCACY AND PUBLIC AFFAIRS CONSULTANT SERVICES IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160082						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

**RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS
FOR RFP-16-001 ADVOCACY AND PUBLIC AFFAIRS
CONSULTANT SERVICES IN ACCORDANCE WITH N.J.S.A.
40A:11-13.2(a)**

WHEREAS bids were received by the County of Passaic on January 8, 2016 for RFP-16-001 Advocacy and Public Affairs Consultant Services; and

WHEREAS the Passaic County Administration Office has requested the rejection of this solicitation as the lowest bid substantially exceeds its anticipated cost estimate for these services; and

WHEREAS the Purchasing Department now recommends that the Board of Chosen Freeholders reject this bid in accordance with the provisions of N.J.S.A. 40A:11-13.2(a); and

WHEREAS N.J.S.A. 40A:11-13.2(a) provides that a contracting unit may reject all bids when the lowest bid substantially exceeds the cost estimate for the goods or services; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject RFP-16-001 Advocacy and Public Affairs Consultant Services bid received January 8, 2016 in accordance with the provisions of N.J.S.A. 40A:11-13.2(a);

February 9, 2015

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)

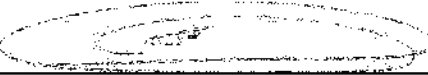
Date: Feb 09, 2016 - 5:30 PM

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

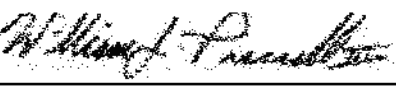
Agenda: RESOLUTION REFERRING LITIGATION CARMEN TORRES VS. HERMANOS BAKERY CORP, ET AL. TO DARIO, ALBERT, METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160083						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-13						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

RESOLUTION REFERRING LITIGATION CARMEN TORRES VS. HERMANOS BAKERY CORP, ET AL. TO DARIO, ALBERT, METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

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

WHEREAS Dario, Albert, Metz & Eyerman is currently serving as outside litigation counsel in a number of cases; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Carmen Torres vs. Hermanos Bakery corp., et al., Superior Court of New Jersey, Docket No.: PAS-L-3883-15 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Dario, Albert, Metz & Eyerman, LLC for defense, for an amount not to exceed \$17,500.00; and

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

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

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

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

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

Dated: February 9, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution referring to litigation Carment Torres Vs. Hermanos Bakery Corp, ET. To Dario, Albert, Metz & Eyerman, LLC to provide outside Legal Services to Passaic County.


Richard Cahill, Chief Financial Officer

DATED: February 9, 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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JEFFREY APPLE VS. STYERTOWN SHOPPING CENTER, LLC, ET AL TO WATERS, MCPHERSON, MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160084						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-14						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
JEFFREY APPLE VS. STYERTOWN SHOPPING
CENTER, LLC, ET AL TO WATERS, MCPHERSON,
MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL
SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, 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 is desirous of assigning the Case to the law firm of Waters, McPherson, McNeill, P.C. for defense,

which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated: February 9, 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 Al to Waters, McPherson, McNeil, P.C. to provide outside Legal Services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: February 9, 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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ERWIN LEJON-TWIN EL VS. STATE OF NEW JERSEY-JOHN JAY HOFFMAN, ACTING ATTORNEY GENERAL, ET AL. TO LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160085						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-15						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
ERWIN LEJON-TWIN EL VS. STATE OF NEW JERSEY-
JOHN JAY HOFFMAN, ACTING ATTORNEY GENERAL,
ET AL. TO LUM DRASCO & POSITAN, LLC TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, 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 Erwin LeJoh-Twin El vs. State of New Jersey-John Jay Hoffman, Acting Attorney General, et al., United States District Court File No. 2:15-cv-08136-CCC-JBC (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Lum Drasco and Positan, LLC for defense, which

firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$7,500.00; and

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

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

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

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

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

Dated: February 9, 2016

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

Dated:

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Erwin Lejon-Twin El Vs. State of NJ to Lum Drasco & Positan, LLC. to provide outside Legal Services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: February 9, 2016

RC:ft

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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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)

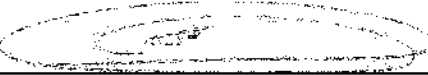
Date: Feb 09, 2016 - 5:30 PM

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

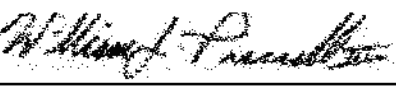
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED FILIP NINOSKI VS. YVETTE MURRAY, ET AL. TO FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160086						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-16						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
FILIP NINOSKI VS. YVETTE MURRAY, ET AL. TO
FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, 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 Filip Ninoski vs. Yvette Murray, et al., Superior Court of New Jersey, Docket No.: BER-L-9473-15(the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Florio Kenny Raval, LLP for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

Litigation Counsel established by prior resolution, for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated: February 9, 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 Filip Ninoski Vs. Yvette Murray to Florio Kenny Raval, LLP to provide outside Legal Services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: February 9, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

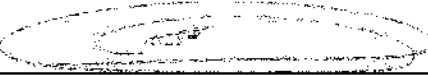
Date: Feb 09, 2016 - 5:30 PM

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

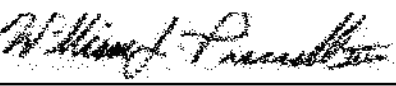
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JAVIER CUSTODIO VS. COUNTY OF PASSAIC, ET AL. TO BUGLIONE, HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160087						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-17						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
JAVIER CUSTODIO VS. COUNTY OF PASSAIC, ET AL.
TO BUGLIONE, HUTTON & DEYOE, LLC TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, 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 Javier Custodio vs. County of Passaic, et al., Superior Court of New Jersey, Docket No.: PAS-L-4092-15(the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Buglione, Hutton & DeYoe, LLC for defense, which firm is included in the pool of qualified Outside Counsel

and/or Special Litigation Counsel established by prior resolution,
for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated: February 9, 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 Javier Custodio Vs. County of Passaic to Buglione, Hutton, & Deyoe, LLC to provide outside Legal Services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: February 9, 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
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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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED GLORIA ROSEN VS. CITY OF PASSAIC, ET AL. TO PAUL J. GIBLIN, JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160088						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-18						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
GLORIA ROSEN VS. CITY OF PASSAIC, ET AL. TO
PAUL J. GIBLIN, JR., LLC TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, 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 Gloria Rosen vs. City of Passaic, et al., Superior Court of New Jersey, Docket No.: PAS-L-3667-15(the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Paul J. Giblin, Jr., LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

Litigation Counsel established by prior resolution, for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated: February 9, 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 Gloria Rosen Vs. City of Passaic, ET to Paul J. Giblin, JR., to provide outside Legal Services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: February 9, 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)

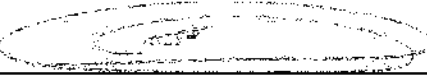
Date: Feb 09, 2016 - 5:30 PM

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

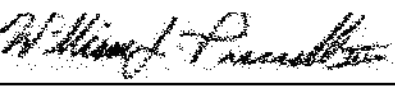
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ESNEYDER LOPEZ VS. SUFYAN ALNESWAN, ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160089						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-19						
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 11, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
ESNEYDER LOPEZ VS. SUFYAN ALNESWAN, ET AL.
TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, 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 Esneyder Lopez vs. Sufyan Alneswan, et al., Superior Court of New Jersey, Docket No.: PAS-L-3985-15(the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Foster & Mazzie, LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

Litigation Counsel established by prior resolution, for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated: February 9, 2016

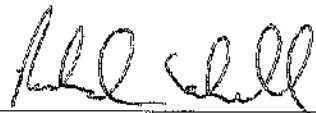
CERTIFICATION OF AVAILABLE FUNDS

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 Esneyder Lopez Vs. Sufyan Almeswan to Foster & Mazzie, LLC to provide outside Legal Services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: February 9, 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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED EVA PEARL-FRINK VS. IAN RALSTON, 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#	R20160090						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-20						
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 11, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
EVA PEARL-FRINK VS. IAN RALSTON, 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 Eva Pearl-Frink vs Ian Ralston, et al., Superior Court of New Jersey, Docket No.: PAS-L-4189-15(the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Hunt, Hamlin & Ridley for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

Litigation Counsel established by prior resolution, for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated: February 9, 2016

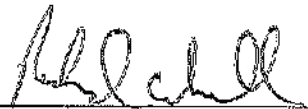
CERTIFICATION OF AVAILABLE FUNDS

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 Eva Pearl-Frink Vs. Ian Ralston, to Hunt, Hamlin & Ridley to provide outside Legal Services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: February 9, 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)

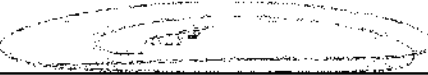
Date: Feb 09, 2016 - 5:30 PM

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

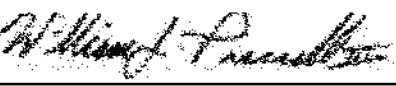
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED CLARA VIVAR VS. GREMCO, LLC, ET AL TO WATERS, MCPHERSON, MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160091						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-21						
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 11, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
CLARA VIVAR VS. GREMCO, LLC, ET AL TO
WATERS, MCPHERSON, MCNEILL, P.C. TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, 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 Clara Vivar vs. Gremco, LLC, et al., Superior Court of New Jersey, Docket No.: PAS-L-3588-15(the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Waters, McPherson, McNeill, P.C. for defense, which firm is included in the pool of qualified Outside Counsel

and/or Special Litigation Counsel established by prior resolution,
for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated: February 9, 2016

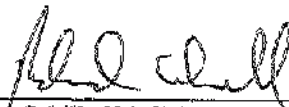
CERTIFICATION OF AVAILABLE FUNDS

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 Clara Vivar Vs. Gremco, LLC to Waters, McPherson, McNeill, P.C. to provide outside Legal Services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: February 9, 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
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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)

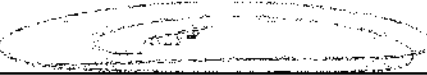
Date: Feb 09, 2016 - 5:30 PM

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

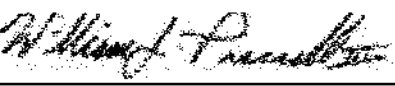
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED GREGORY KELLY VS. RICHARD BERDNICK, ET AL. TO NESTOR F. GUZMAN, JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO OFFICER RICHARD VIEIRA, ALL AS NOTED IN THE RESOLUTION

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#	R20160092						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-22						
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 11, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
GREGORY KELLY VS. RICHARD BERDNICK, ET AL.
TO NESTOR F. GUZMAN, JR., LLC TO PROVIDE
OUTSIDE LEGAL SERVICES TO OFFICER RICHARD
VIEIRA**

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,
Officer Vieira is desirous of retaining the law firm of Nestor F.
Guzman, Jr., LLC 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 9, 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 to Nestor F. Guzman, Jr. to provide outside Legal Services to Passaic County.


Richard Cahill, Chief Financial Officer

DATED: February 9, 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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND LOCAL 11 TEAMSTERS REPRESENTING EMPLOYEES IN THE BUILDINGS & GROUNDS DEPARTMENT FOR A CONTRACT PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160093					
Meeting Date		02/09/2016					
Introduced Date		02/09/2016					
Adopted Date		02/09/2016					
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 11, 2016

**RESOLUTION ADOPTING A MEMORANDUM OF
UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC
AND LOCAL 11 TEAMSTERS REPRESENTING EMPLOYEES
IN THE BUILDINGS & GROUNDS DEPARTMENT FOR A
CONTRACT PERIOD OF JANUARY 1, 2016 THROUGH
DECEMBER 31, 2019**

WHEREAS contract negotiations were heretofore conducted between the County of Passaic and Local 11 of the International Brotherhood of Teamsters Paratransit Division (“Teamsters” or the “Union”), representing employees of the Paratransit Division in the Department of Senior Services in accordance with a Memorandum of Agreement dated January 26, 2016, for the period commencing January 1, 2016 through December 31, 2019, a copy of which is attached hereto and made a part hereof; and

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

WHEREAS the Administration Finance and Personnel Committee considered this matter at its meeting of January 27, 2016 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the contract between the County and said employees, in accordance with the terms of the attached Memorandum of Agreement dated January 26, 2016,

retroactive to January 1, 2016 through December 31, 2019;

and

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

February 9, 2016

COUNTY OF PASSAIC, STATE OF NEW JERSEY

-AND-

INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 11
PARA-TRANSIT DIVISIONMEMORANDUM OF AGREEMENT

WHEREAS, this Memorandum of Agreement ("MOA") is entered into on January 26th, 2016 between the County of Passaic, State of New Jersey ("Employer") and the International Brotherhood of Teamsters Local 11, Paratransit Division ("Union"); and

WHEREAS, the Employer and the Union engaged in two (2) negotiation sessions on December 21st, 2015 and January 26th, 2016 whereby the terms outlined herein were agreed; and

WHEREAS, the Union has agreed to amend the terms of their current Collective Bargaining Agreement ("CBA") that expired on December 31st, 2015, and the Union and the County having bargained in good faith and having mutually agreed, hereby state that it is agreed as follows:

TERM OF CONTRACT

This Agreement shall be for a term beginning from January 1, 2016 through December 31, 2019

ARTICLE 8 – PAY FOR TIME NOT WORKED

Washington's Birthday will be changed to President's Day.

ARTICLE 6 – HOURS OF WORK

Section C will be amended to allow for a thirty (30) minute unpaid lunch, with an allowable fifteen (15) minute grace period for travel time after the drop off of a patient.

ARTICLE 7 – RATES OF PAY

Section 7 – Employee Rate of Pay. All employees in the Union will receive a one half (1/2) step movement on the Salary Guide on an employee's anniversary of employment, and another one half step (1/2) six months thereafter. Employees at the end of the Salary Guide will receive a one percent (1%) cost of living increase each year of the Agreement.

ARTICLE 12 – BEREAVEMENT LEAVE PAY

The language in this Article shall be amended to be consistent with the Passaic County Personnel Manual ("Employee Manual"), and if the CBA has a richer benefit, said benefit will not be reduced.

ARTICLE 13 – JURY DUTY

The language in this Article shall be amended to be consistent with the Employee Manual, and if the CBA has a richer benefit, said benefit will not be reduced.

ARTICLE 14 – NON-CASH BENEFITS

The following language shall replace the language in the current Agreement:

- Union employees shall make contributions toward the cost of their health insurance coverage in an amount set forth pursuant to Chapter 78 and any amendments thereto.
- New employees hired after ratification of the Agreement shall not be entitled to enroll in the County's traditional health care plan.
- New employees hired after ratification of the Agreement shall not be entitled to lifetime benefits upon retirement.
- After ratification of the Agreement all out-of-network coverage charges would be paid at 150% of the Medicare Rate Schedule.

ARTICLE 16 – MISCELLANEOUS BENEFITS

Section 2 (Workers' Compensation) shall be amended to be consistent with the Employee Manual, and if the CBA has a richer benefit, said benefit will not be reduced.

Section 4 shall be amended to allow for a seven hundred dollar (\$700) Mechanic's Tool Allowance for each year of the Agreement.

Section 12 shall be amended to allow for a one hundred and seventy five dollar (\$175) clothing allowance payable on the second pay period of each year, with no requirement of receipt.

MISCELLEANOUS

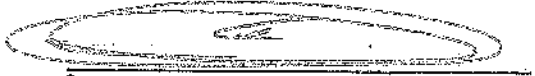
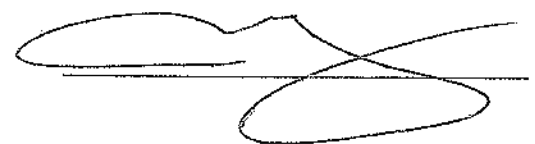
The County at its sole discretion can change from a bi-weekly payroll to a bi-monthly payroll.

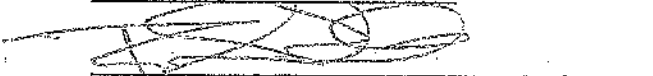
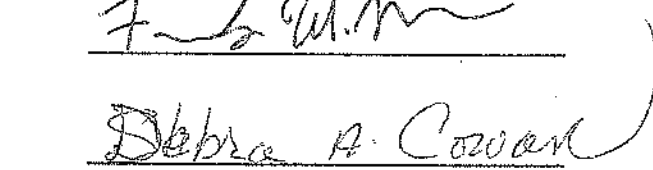
The parties agree to recommend these terms and conditions to their respective constituents for ratification.

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

PASSAIC COUNTY

TEAMSTERS LOCAL 11


John E. Mc Gill Sr.
Stewart



Maryann Tabor
F. W. M.
Debra A. Cowan


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)

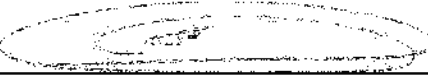
Date: Feb 09, 2016 - 5:30 PM

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

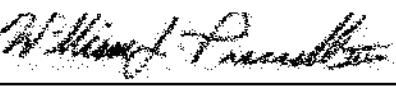
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED GREGORY KELLY VS. RICHARD BERDNICK, ET AL. TO HISHAMI MASRI, ESQ. OF REDDIN & MASRI TO PROVIDE OUTSIDE LEGAL SERVICES TO SERGEANT DZENGIS ILJAZI, ALL AS NOTED IN THE RESOLUTION

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#	R20160094						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-24						
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 11, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
GREGORY KELLY VS. RICHARD BERDNICK, ET AL.
TO HISHAMI MASRI, ESQ. OF REDDIN & MASRI TO
PROVIDE OUTSIDE LEGAL SERVICES TO SERGEANT
DZENGIS ILJAZI**

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, Sergeant Dzensis Iljazi is desirous of retaining Hishami Masri, Esq. of the law firm of Reddin & Masri 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 9, 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 to Hisham Masri, Esq. to provide outside Legal Services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: February 9, 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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION TO APPLY FOR AND ACCEPT A GRANT IN THE AMOUNT OF \$975,630.00 FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO CARRY OUT AND ADMINISTER THE LIHEAP WEATHERIZATION AND HEATING IMPROVEMENT PROGRAMS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20160095					
Meeting Date		02/09/2016					
Introduced Date		02/09/2016					
Adopted Date		02/09/2016					
Agenda Item		n-25					
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 11, 2016

RESOLUTION TO APPLY FOR AND ACCEPT A GRANT IN THE AMOUNT OF \$975,630.00 FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO CARRY OUT AND ADMINISTER THE LIHEAP WEATHERIZATION AND HEATING IMPROVEMENT PROGRAMS

WHEREAS the County of Passaic and the Division of Home Energy & Weatherization desires to apply for and accept a grant from the New Jersey Department of Community Affairs for approximately \$975,630.00 to carry out and administer the LIHEAP Weatherization and Heating Improvement Program; and

WHEREAS Low Income Home Energy Assistance (LIHEAP WEATHERIZATION) in the amount of \$651,795.00; Heating Improvement Program (HIP) in the amount of \$323,835.00; and

WHEREAS LIHEAP is funded by the US Department of Health & Human Services (DHHS) to implement weatherization and conservation measure in the housing units of eligible low-income individuals residing in Passaic County. HIP was created by the State of New Jersey to provide financial assistance to low-income households with their energy costs as well as to improve heating system efficiency (repair/replacements) in the homes of income eligible households in Passaic County; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on January 28, 2016;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the application for such grant; recognizes and accepts that the department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey department of community affairs, does further authorize the execution of such grant agreement; and also, upon receipt of the fully executed

agreement from the department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Passaic and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

Sam Yodice, Director
Home Energy & Weatherization
County of Passaic

Flavio Rivera, Treasurer
Board of Chosen Freeholders
County of Passaic

JDP:lc

Dated: February 9, 2016

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # : Sam Yodice; 973-569-4710
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

WHEREAS,

The County of Passaic and the Division of Home Energy & Weatherization desires to apply for and accept a grant from the New Jersey Department of Community Affairs for approximately \$975,630.00 to carry out and administer the LIHEAP WETHERIZATION and HEATING IMPROVMENT Programs.

NAME OF GRANT PROGRAM: Low-Income Home Energy Assistance (LIHEAP WEATHERIZATION) in the amount of \$651,795.00; Heating Improvement Program (HIP) in the amount of \$323,835.00

PURPOSE OF PROGRAM: LIHEAP is funded by the US Department of Health & Human Services (DHHS) to implement weatherization and conservation measures in the housing units of eligible low-income individuals residing in Passaic County. HIP was created by the State of New Jersey to provide financial assistance to low-income households with their energy costs as well as to improve heating system efficiency (repair/replacements) in the homes of income eligible households in Passaic County.

BE IT THEREFORE RESOLVED,

That the Passaic County Board of Chosen Freeholders does hereby

- (1) Authorize he application for such a grant; and,
- (2) Recognizes and accepts that the department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey department of community affairs, does further
- (3) Authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the department, does further
- (4) Authorize the expenditure of funds pursuant to the terms of the agreement between the county of Passaic and the New Jersey department of community affairs.

BE IT FURTHER RESOLVED: that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

<u>Sam Yodice, Director</u>	<u>Flavio Rivera, Treasurer</u>
<u>Home Energy & Weatherization</u>	<u>Board of Chosen Freeholders</u>
<u>County of Passaic</u>	<u>County of Passaic</u>

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ 975,630.00

BUDGET ACCOUNT #: TBD

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.

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

February 2019
R2018095

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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR THE MUNICIPAL ALLIANCE PROGRAM IN THE AMOUNT OF \$512,024.00 FOR JULY 1, 2016 TO JUNE 30, 2017 (FY2017), 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#		R20160096					
Meeting Date		02/09/2016					
Introduced Date		02/09/2016					
Adopted Date		02/09/2016					
Agenda Item		n-26					
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 11, 2016

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR THE MUNICIPAL ALLIANCE PROGRAM IN THE AMOUNT OF \$512,024.00 FOR JULY 1, 2016 TO JUNE 30, 2017 (FY2017)

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of applying for and accepting Drug Enforcement Demand Reduction (DEDR) funds through the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the Municipal Alliance Program, in the amount of \$512,024.00 for the period of (CY2017) July 1, 2016 to June 30, 2017; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorize the Human Services Department, Division of Mental Health and Addiction Services to apply for and accepting Drug Enforcement Demand Reduction (DEDR) funds through the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the Municipal Alliance Program, in the amount of

\$512,024.00, for the period of (CY2017) July 1, 2016 to June 30, 2017; and

BE IT FURTHER RESOLVED that the Director and Clerk and any other appropriate county official are authorized to execute any agreements on behalf of Passaic County, and are hereby authorized and directed to take such further actions and execute such further documents as are required to effectuate this resolution.

JDP:lc

Dated: February 9, 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, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR THE MUNICIPAL ALLIANCE PROGRAM IN THE AMOUNT OF \$512,024.00 FOR FY2017.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$512,024.00.00

BUDGET ACCOUNT #

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

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

4. DISTRIBUTION LIST:

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



State of New Jersey

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
PO Box 345
TRENTON, NJ 08625-0345

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

NEIL VAN ESS
Acting Chairman

CELINA LEVY
Acting Executive Director

FY2017 LETTER OF INTENT

November 9, 2015

Francine Vince
Passaic County Division of Mental Health and Addiction Services
401 Grand Street
5th Floor
Paterson, NJ 07505

Dear Ms. Vince:

The Governor's Council on Alcoholism and Drug Abuse (GCADA) is announcing its intention to provide a grant to Passaic County for the Fiscal Year 2017 Alliance to Prevent Alcoholism and Drug Abuse Program. The allocation for Fiscal Year 2017 per formula from the Drug Enforcement Demand Reduction (DEDR) Fund, including coordination funds, is **\$512,024**.

The grant period will begin July 1, 2016 and continue through June 30, 2017. This letter of intent is contingent upon the availability of funds and is subject to the rules of the New Jersey Department of Treasury.

County coordination funds are included in your funding formula award. Counties may take up to 15 percent of their DEDR award with a minimum of \$60,000. The total amount of coordination funds available for your county for FY 2017 is **\$76,804**. County spending plans will be approved by the GCADA in accordance with established grant guidelines.

Up to five percent (5%) of DEDR funds up to a maximum of \$20,000, may be used for countywide activities. These activities should focus on training for the Municipal Alliances and community partners. The trainings and activities chosen must benefit the county-at-large.

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160096

Counties will only be permitted to contract with Municipal Alliances that attended the required GCADA trainings on the needs assessment and strategic planning process. Refer to the enclosed "Guidelines for Distributing Funds from Non-Participating Municipalities" for assistance with reallocating funds from municipalities that are not participating for FY 2017.

All funds will be reimbursed to the counties after receipt and acceptance of the required expenditure reports, programmatic reports and vouchers.

The submission and approval of the County Alliance Plan, including a detailed budget for county coordination and countywide activities, will be required to access these funds. Plans must be submitted to GCADA by February 26, 2016. *Plans received past the due date will not be assured of approval by July 2016.*

Please be advised that no County Alliance Plan will be reviewed or presented to the full Council for approval if the County is not up to date with its expenditure and programmatic reports for the prior grant term.

The County's continued cooperation and support are appreciated.

Sincerely,



Celina Levy
Acting Executive Director

C: Donna Huber, Passaic County Alliance Coordinator

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

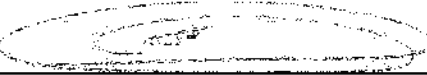
Date: Feb 09, 2016 - 5:30 PM

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

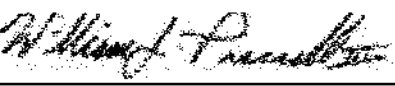
Agenda: RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF \$6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20160097						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-27						
CAF #	6-01-27-172-001-233						
Purchase Req. #	R6-01059						
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 11, 2016

RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF \$6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER

WHEREAS Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

WHEREAS Sr. Patricia Avicolli, SSJ, is the health care center's full time chaplain who does not receive a salary from Preakness because she has taken a vow of poverty; and

WHEREAS the Preakness Board of Managers has recommended to follow through with the practice of giving a stipend to for \$6,500.00 for Pastoral Care Services; and

WHEREAS this matter was reviewed and approved by the Freeholder Human Services Committee on January 28, 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 authorizes the award of a stipend to Sr. Patricia Avicolli, SSJ, in the amount of \$6,500.00 for Pastoral Care Services at Preakness Healthcare Center; and

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to sign any necessary paperwork to effectuate the above.

JDP:lc

Dated: February 9, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,500.00

APPROPRIATION: 6-01-27-172-001-233

PURPOSE: Resolution authorizing the award of a stipend to SR. Patricia Avicoli, SSJ, in the amount of \$6,500.00 for Pastoral Care Services at Prekness Healthcare Center.



Richard Cahill, Chief Financial Officer

DATED: February 9, 2016

RC:ft

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution for stipend for Pastoral Care Services at Preakness Healthcare Center for education purposes including retreats for Sister Patricia Avicollj, SSJ

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 6,500.00
REQUISITION # R6-01059
ACCOUNT# 6-01-27-172-001-233

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

5. DISTRIBUTION LIST:

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #15 (ADJUSTED FINAL) FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS OF PATERSON HAMBURG TURNPIKE & VALLEY ROAD IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160098						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-28						
CAF #	C-04-55-113-201-901						
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 11, 2016

RESOLUTION FOR CHANGE ORDER #15 (ADJUSTED FINAL) FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS OF PATERSON HAMBURG TURNPIKE & VALLEY ROAD IN WAYNE, NJ

WHEREAS a contract was awarded to Persistent Construction, Inc. for the project known as the Intersection Improvements of Paterson Hamburg Turnpike & Valley Road in Wayne, New Jersey; and

WHEREAS it is now necessary that a change order be made due to as-built quantities and directed additional work, as evidenced in attached letter dated January 26, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 25, 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. 15 (Adjusted Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 26, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 15 (Adjusted Final)

1. DESCRIPTION AND VALUE OF CHANGE

See January 26, 2016 letter attached hereto

Addition	\$ 101,815.78
----------	---------------

REASON FOR CHANGE

See January 26, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 9,390,886.90
Previous Additions		\$ 661,972.81
Total		\$10,052,859.71
Previous Deductions		\$ 1,032,775.07
Net Prior to This Change		\$ 9,020,084.64
Amount of This Change	Add	\$ 101,815.78
Contract Amount to Date		\$ 9,121,900.42

February 9, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$101,815.78

APPROPRIATION: C-04-55-113-201-901

PURPOSE: Resolution authorizing change order #15 (adjusted Final) for Persistent Construction, Inc. as it pertains to the intersection improvements of Paterson Hamburg Turnpike & Valley Road in Wayne, NJ


Richard Cahill, Chief Financial Officer

DATED: February 9, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.28-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

January 26, 2016

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Change Order #15 (Adjusted Final)

Members of the Board:


Attached for your approval is Change Order #15 (Adjusted Final) to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities and directed additional work.

The total amount of the increase is \$101,815.78, resulting in a new contract amount of \$9,121,900.42. This represents a 2.86% decrease in the overall contract amount.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 25, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #15 in the amount of \$101,815.78.

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 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160098

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

15 (Adjusted-Final)

DATE: January 12, 2016

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
 LOCATION: Wayne Township
 DATE OF CONTRACT: May 7, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

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>Extra</u>					
12	DGA Base Course 6"	16719.00	SY	\$ 6.25	\$ 104,493.75
20	Retaining Wall Location 2	-265.00	SF	\$ 33.00	\$ (8,745.00)
65	Detectable Warning Surface	0.50	SY	\$ 209.00	\$ 104.50
87	Traffic Safety Services	-25.00	Allow	\$ 1.00	\$ (25.00)
93	Signs	-22.25	SF	\$ 23.00	\$ (511.75)
153C	Grouted RIPRAP Stone Slope Protection	500.00	SY	\$ 33.00	\$ 16,500.00
S-16	Doghouse Manhole SE Corner of Leonard Terrace	-1.00	LS	\$ 7,961.53	\$ (7,961.53)
S-17	Doghouse Inlet NE Corner of PHT & Valley	-1.00	LS	\$ 6,239.19	\$ (6,239.19)
S-10C	Service Connection west of Furno Place	1.00	LS	\$ 4,200.00	\$ 4,200.00
Total Extra					\$ 101,815.78
<u>Supplemental</u>					
Total Supplemental					\$ -
Total Increases					\$ 101,815.78

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	101,815.78
CURRENT DATE FOR COMPLETION.....		August 22, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		August 22, 2014

2. REASON FOR CHANGE

Items 12 & 20

Initial quantities in the spreadsheet did not match bid quantities.

Item 65

Previous deducted quantity exceeded requirement.

Items 87 & 93

Previous COs exceeded actual quantities.

Item 153C

Item was previously included in two change orders (2 & 9). This change order corrects that error.

Introduced on: February 9, 2016
 Adopted on: February 9, 2016
 Official Resolution#: R20160098

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 15 (Adjusted-Final)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: January 12, 2016

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
LOCATION: Wayne Township
DATE OF CONTRACT: May 7, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

Item S-10

Item was included in a previous change order (4) but the value was not included in the change order total.

Items S-16 & S-17

These items were duplicates of Items S-3 & S-4.

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT, PREVIOUS ADDITIONS, TOTAL, PREVIOUS DEDUCTIONS, NET PRIOR TO THIS CHANGE, AMOUNT OF THIS CHANGE, and CONTRACT AMOUNT TO DATE.

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above 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 Persistent Construction, Inc.

SIGNATURE DATE

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: (County Inspector) Date

Reviewed By and Recommended for Processing By: (Project Engineer) Date

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Freeholder - Director

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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO PERSISTENT CONSTRUCTION INC. FOR THE RECONSTRUCTION OF PATERSON HAMBURG TURNPIKE & VALLEY ROAD 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#	R20160099						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
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 11, 2016

**RESOLUTION AUTHORIZING FINAL PAYMENT TO PERSISTENT
CONSTRUCTION INC. FOR THE RECONSTRUCTION OF
PATERSON HAMBURG TURNPIKE & VALLEY ROAD IN THE
TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Persistent Construction Inc. of Fairview, New Jersey for Reconstruction of Paterson Hamburg Turnpike & Valley Road in the Township of Wayne, NJ; and

WHEREAS by letter on January 28, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Persistent 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 \$456,787.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$172,302.17; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on January 25, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Persistent Construction Inc. for the Reconstruction of Paterson Hamburg Turnpike & Valley Road in the Township of Wayne, New Jersey 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 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160099



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.29-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 28, 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: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
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 **Reconstruction of Paterson-Hamburg Turnpike and Valley Road Project**.

The construction contract for this project, in the amount of \$9,390,886.90 was awarded by Resolution R-12-221 on March 27, 2012 to Persistent Construction Inc., Fairview, NJ. Substantial completion for this contract was August 22, 2014 and all contract requirements, including construction and corrective actions were completed by December 15, 2015. Change Order 15 resulted in a Final Contract amount of \$9,121,900.42 and completion date of August 22, 2014.

This is a decrease of 2.9% in the contract price

This is a joint project with Passaic County and the Township of Wayne. Funding for this project is derived from the following sources.

- Township of Wayne - \$1,271,982.31
- NJDOT County Aid Allotment - \$5,082,000.00
- Passaic County - \$2,767,918.11

Upon acceptance, the final payment for this project will be \$172,302.17.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 25, 2016.

Very truly yours

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

cc: County Administrator
County Counsel
Finance Director

Introduced on: ~~February 9, 2016~~ **February 9, 2016**
Adopted on: ~~February 9, 2016~~ **February 9, 2016**
Official Resolution#: R20160099

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505
 Persistent Construction
 58 Industrial Avenue
 Fairview, N.J. 07022

PURCHASE ORDER NUMBER 12-04257

CONTRACT NO. _____

DEPARTMENT Engineering

VENDOR # 08722

DATE			ACCOUNT NUMBER	CHECK NUMBER
MONTH	DAY	YR	C-04-55-914-000-901	
01	26	2016	C-04-55-113-201-901	

FOR THE RECONSTRUCTION OF THE PATERSON HAMBURG TURNPIKE AND VALLEY ROAD PROJECT
PAYMENT # 25 (FINAL)

Original Contract Amount	\$9,390,886.90	
Adjusted Contract Amount	\$9,121,900.42	
Contract Completed to Date	\$9,121,900.42	
Less Amounts Previously Paid	-\$8,949,598.24	
Amount Due this Invoice	\$ 172,302.17	\$172,302.17
Balance of Contract	\$ 0.00	

Tim Mettlen, P.E., Asst. County Engineer

AMOUNT OF PAYMENT IN WORDS

One Hundred Seventy Two Thousand Three Hundred Two Dollars and seventeen 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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO ZUCCARO, INC. AS IT PERTAINS TO 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#	R20160100						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
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 11, 2016

**RESOLUTION FOR CHANGE ORDER #1 TO ZUCCARO, INC.
AS IT PERTAINS TO THE ON CALL DRAINAGE
REPLACEMENT PROJECT IN THE CITY OF CLIFTON AND
BOROUGH OF WOODLAND PARK AND NORTH HALEDON,
NEW JERSEY**

WHEREAS a contract was awarded to Zuccaro, Inc. for the project known as the On Call Drainage Replacement Project in the City of Clifton and Boroughs of Woodland Park and North Haledon, New Jersey; 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 January 25, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated January 27, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter January 27, 2016 attached hereto

Deduction \$ 7,283.50

REASON FOR CHANGE

See letter January 27, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 106,360.00
Previous Additions		-0-
Total		106,360.00
Previous Deductions		-0-
Net Prior to This Change		106,360.00
Amount of This Change	Deduct	7,283.50
Contract Amount to Date		99,076.50

February 9, 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

January 27, 2016

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
Change Order #1 (Deduct)

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting a decrease in the contract amount due to As-built Quantities.

The total amount of the decrease is \$7,283.50, resulting in a new contract amount of \$99,076.50.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 25, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of -\$7,283.50.

Very truly yours

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

Attachment
TRM

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

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160100

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

1 (Deduct)

DATE: January 8, 2016

PROJECT TITLE: On Call Drainage Pipe Replacement
 LOCATION: S. Broad St, Clifton; McBride Ave, Woodland Park; High Mountain, N. Haledon
 DATE OF CONTRACT: November 13, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Zuccaro, Inc, 64 Commerce St, Garfield, NJ 07026

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					
4	Pipe 18" RCP Class III	-62.00	LF	\$ 110.00	\$ (6,820.00)
6	Restoration Concrete	-1.00	CY	\$ 250.00	\$ (250.00)
10	Traffic Control	-213.50	Allow	\$ 1.00	\$ (213.50)
	Total				\$ (7,283.50)
Total Adds					\$ (7,283.50)

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	(7,283.50)
ORIGINAL DATE FOR COMPLETION.....		November 30, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		0 Calendar Days
NEW DATE FOR COMPLETION IS.....		November 30, 2015

2. REASON FOR CHANGE

Item 4

18" Ductile Iron Pipe was substituted for a portion of the Concrete Pipe due to utility clearances.

Item 6

Upon excavation of the trench on High Mountain, it was discovered that a concrete base was not present. The trench was backfilled with stone and asphalt per the county detail.

Item 10

As-Built quantities.

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

1 (Deduct)

DATE: January 8, 2016

PROJECT TITLE: On Call Drainage Pipe Replacement
LOCATION: S. Broad St, Clifton; McBride Ave, Woodland Park; High Mountain, N. Haledon
DATE OF CONTRACT: November 13, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zuccaro, inc, 64 Commerce St, Garfield, NJ 07026

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	106,360.00
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	106,360.00
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	106,360.00
AMOUNT OF THIS CHANGE.....	\$	(7,283.50)
CONTRACT AMOUNT TO DATE.....	\$	99,076.50

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Zuccaro 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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR ZUCCARO, INC. AS IT PERTAINS TO 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#	R20160101						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-31						
CAF #	C-04-55-973-000-901						
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 11, 2016

**RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR
ZUCCARO, INC. AS IT PERTAINS TO 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, Inc. for the project known as the On Call Drainage Replacement Project in the City of Clifton and Boroughs of Woodland Park and North Haledon, New Jersey; and

WHEREAS it is now necessary that a change order be made due to as-built quantities and substitution of 51 linear feet of 18" DIP for 62 linear feet of 18" RCP in order to allow room for existing underground utilities, as evidenced in the attached letter dated January 27, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 25, 2016 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 27, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2 (Final)

1. DESCRIPTION AND VALUE OF CHANGE

See January 27, 2016 letter attached hereto

Addition	\$ 17,828.00
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REASON FOR CHANGE

See January 27, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 106,360.00
Previous Additions		\$ -0-
Total		\$ 106,360.00
Previous Deductions		\$ 7,283.50
Net Prior to This Change		\$ 99,076.50
Amount of This Change	Add	\$ 17,828.00
Contract Amount to Date		\$ 116,904.50

February 9, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,828.00

APPROPRIATION: C-04-55-973-000-901

PURPOSE: Resolution authorizing change order #2 (final) for Zuccaro, Inc. as it pertains to the on call Drainage Replacement Project in the City of Clifton and Boroughs of Woodland Park and North Haledon, NJ



Richard Cahill, Chief Financial Officer

DATED: February 9, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.31-5

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

January 27, 2016

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
Change Order #2 (Add-Final)

Members of the Board:

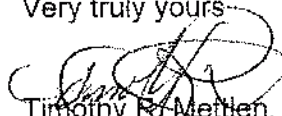
Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount due to As-built Quantities and the substitution of 51 linear feet of 18" DIP for 62 linear feet of 18" RCP in order to allow room for existing underground utilities.

The total amount of the increase is \$17,828.00, resulting in a new contract amount of \$116,904.50.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 25, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 in the amount of +\$17,828.00.

Very truly yours


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

Attachment
TRM

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

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160101

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

2 (Add-Final)

DATE: January 8, 2016

PROJECT TITLE: On Call Drainage Pipe Replacement
 LOCATION: S. Broad St, Clifton; McBride Ave, Woodland Park; High Mountain, N. Haledon
 DATE OF CONTRACT: November 13, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Zuccaro, Inc, 64 Commerce St, Garfield, NJ 07026

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	Restoration HMA	38.14	Ton	\$ 200.00	\$ 7,628.00
	Total				\$ 7,628.00
Supplementals					
S-1	18" DIP	51.00	LF	\$ 200.00	\$ 10,200.00
	Total				\$ 10,200.00
	Total Adds				\$ 17,828.00

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	17,828.00
ORIGINAL DATE FOR COMPLETION.....		November 30, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		0 Calendar Days
NEW DATE FOR COMPLETION IS.....		November 30, 2015

2. REASON FOR CHANGE

Item 2
 As-Built quantities.

Item S-1
 18" Ductile Iron Pipe was substituted for a portion of the Concrete Pipe due to utility clearances.

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Add-Final)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: January 8, 2016

PROJECT TITLE: On Call Drainage Pipe Replacement
LOCATION: S. Broad St, Clifton; McBride Ave, Woodland Park; High Mountain, N. Haledon
DATE OF CONTRACT: November 13, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zuccaro, Inc, 64 Commerce St, Garfield, NJ 07026

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$106,360.00), PREVIOUS ADDITIONS (\$-), TOTAL (\$106,360.00), PREVIOUS DEDUCTIONS (\$7,283.50), NET PRIOR TO THIS CHANGE (\$99,076.50), AMOUNT OF THIS CHANGE (\$17,828.00), and CONTRACT AMOUNT TO DATE (\$116,904.50).

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Zuccaro 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: (County Inspector) Date

Reviewed By and Recommended for Processing By: (Project Engineer) Date

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Freeholder - Director

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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 TO JOHN GARCIA CONSTRUCTION AS IT PERTAINS TO THE BLOOMINGDALE MAIN STREET DRAINAGE PROJECT IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160102					
Meeting Date		02/09/2016					
Introduced Date		02/09/2016					
Adopted Date		02/09/2016					
Agenda Item		n-32					
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 11, 2016

**RESOLUTION FOR CHANGE ORDER #3 TO JOHN GARCIA
CONSTRUCTION AS IT PERTAINS TO THE
BLOOMINGDALE MAIN STREET DRAINAGE PROJECT IN
THE BOROUGH OF BLOOMINGDALE, NEW JERSEY**

WHEREAS a contract was awarded to John Garcia
Construction for the project known as the Bloomingdale Main
Street Drainage Project in Bloomingdale, NJ; and

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

WHEREAS this matter was discussed and reviewed by
members of the Freeholder Public Works and Buildings &
Grounds Committee at a meeting on January 25, 2016 who
recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that the 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 January
26, 2016 and attached hereto, be and the same is hereby
approved:

CHANGE ORDER NO. 3

DESCRIPTION AND VALUE OF CHANGE

See letter January 26, 2016 attached hereto

Deduction	\$ 1,470.84
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REASON FOR CHANGE

See letter January 26, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 136,926.37
Previous Additions		39,930.00
Total		176,856.37
Previous Deductions		15,417.80
Net Prior to This Change		161,438.57
Amount of This Change	Deduct	1,470.84
Contract Amount to Date		159,967.73

February 9, 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

January 26, 2016

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

Re: Bloomingdale Main Street Drainage
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 decreased or eliminated quantities of certain items.

The total amount of the decrease is \$1,470.84, resulting in a new contract amount of \$159,967.73.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting January 25, 2016.

I respectfully request that the Board of Chosen Freeholders adopt a resolution approving Change Order 3 in the amount of -\$1,470.84.

Very truly yours

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

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

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160102

COUNTY OF PASSAIC

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

CHANGE ORDER No.

3 (Deduct)

DATE: January 11, 2016

PROJECT TITLE: Bloomingdale Main Street Drainage
 LOCATION: Borough of Bloomingdale
 DATE OF CONTRACT: September 1, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: John Garcia Construction, 183 Friar Lane, Clifton, NJ 07013

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Deducts					
7	Construction Signs	-128	SF	\$ 0.01	\$ (1.28)
8	Breakaway Barricade	-6.00	UN	\$ 0.01	\$ (0.06)
9	Drum	-25.00	UN	\$ 0.01	\$ (0.25)
10	Traffic Cones	-75.00	UN	\$ 0.01	\$ (0.75)
17	18" RCP Class IV	-2.00	LF	\$ 115.00	\$ (230.00)
18	Trench Stabilization	-75.00	LF	\$ 0.01	\$ (0.75)
21	Abandon Existing 18" VCP In Place	-1.00	LS	\$ 0.01	\$ (0.01)
28	DGA 6"	-347.00	SY	\$ 0.01	\$ (3.47)
30	Asphalt Price Adjustment	-1,234.27	Allow	\$ 1.00	\$ (1,234.27)
					\$ -
Total Deducts					\$ (1,470.84)
Total Deducts					\$ (1,470.84)

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

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT.....	\$ (1,470.84)
ORIGINAL DATE FOR COMPLETION.....	November 30, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	November 30, 2015

2. REASON FOR CHANGE

All Items
 As-built Quantities

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 136,926.37
PREVIOUS ADDITIONS.....	\$ 39,930.00
TOTAL.....	\$ 176,856.37
PREVIOUS DEDUCTIONS.....	\$ (15,417.80)
NET AMOUNT PRIOR TO THIS CHANGE.....	\$ 161,438.57
AMOUNT OF THIS CHANGE.....	\$ (1,470.84)
CONTRACT AMOUNT TO DATE.....	\$ 159,967.73

Inducted on February 11, 2016
 Adopted by Resolution No. R30160102
 Official Resolution No. R30160102

COUNTY OF PASSAIC

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

CHANGE ORDER No.

3 (Deduct)

DATE: January 11, 2016

PROJECT TITLE: Bloomington Main Street Drainage
LOCATION: Borough of Bloomington
DATE OF CONTRACT: September 1, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: John Garcia Construction, 183 Friar Lane, Clifton, NJ 07013

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 John Garcia Construction

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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 (FINAL) TO TEC-CON CONTRACTORS, INC. AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE PLAZA IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160103						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-33						
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 11, 2016

**RESOLUTION FOR CHANGE ORDER #5 (FINAL) TO TEC-
CON CONTRACTORS, INC. AS IT PERTAINS TO THE
PASSAIC COUNTY COURT HOUSE PLAZA IN THE CITY OF
PATERSON, NEW JERSEY**

WHEREAS a contract was awarded to Tec-Con
Contractors, Inc. for the project known as the Passaic County
Court House Plaza in the City of Paterson, NJ; and

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

WHEREAS this matter was discussed and reviewed by
members of the Freeholder Public Works and Buildings &
Grounds Committee at a meeting on January 25, 2016 who
recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that the following
proposed Change Order No. 5 (Final) in connection with the
above-mentioned project, and recommended for approval by
the Office of the Passaic County Engineer by letter dated
January 26, 2016 and attached hereto, be and the same is
hereby approved:

CHANGE ORDER NO. 5 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See letter January 26, 2016 attached hereto

Deduction \$ 290.00

REASON FOR CHANGE

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160163

See letter January 26, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 780,290.00
Previous Additions		148,019.33
Total		928,309.33
Previous Deductions		228,354.85
Net Prior to This Change		699,954.48
Amount of This Change	Deduct	290.00
Contract Amount to Date		699,664.48

February 9, 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

January 26, 2016

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

Reference: Passaic County Courthouse Plaza
Change Order #5 (Deduct-Final)

Members of the Board:

Attached for your approval is Change Order #5 (Deduct-Final) to be issued to the Contractor, reflecting a decrease in the contract amount due to the following:

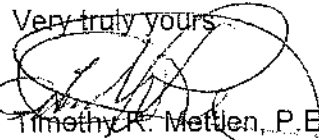
- As-built quantities of Tree Protection Fence.

The total amount of the decrease is \$290.00 resulting in a new contract amount of \$699,664.48.

This Final Change Order results in a 10.3% reduction in the overall cost of the project.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 25, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of -\$290.00.

Very truly yours,

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

Attachment
TRM

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

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160103

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

5 (Deduct Final)

DATE: January 8, 2016

PROJECT TITLE: Passaic County Courthouse Plaza
 LOCATION: City of Paterson
 DATE OF CONTRACT: May 2, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Tec-Con Contractors, Inc., 9 Dodd Street, East Orange, NJ 07017

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>
Reductions					
3	Tree Protection Fence	-29	LF	\$ 10.00	\$ (290.00)
	Total				\$ (290.00)
Total Reductions					\$ (290.00)

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT.....	\$	(290.00)
ORIGINAL DATE FOR COMPLETION.....		October 15, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		October 15, 2014

2. REASON FOR CHANGE

Item 3
 Adjustment to as-built quantities.

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

5 (Deduct Final)

DATE: January 8, 2016

PROJECT TITLE: Passaic County Courthouse Plaza
LOCATION: City of Paterson
DATE OF CONTRACT: May 2, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Tec-Con Contractors, Inc., 9 Dodd Street, East Orange, NJ 07017

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 780,290.00
PREVIOUS ADDITIONS.....	\$ 148,019.33
TOTAL.....	\$ 928,309.33
PREVIOUS DEDUCTIONS.....	\$ (228,354.85)
NET PRIOR TO THIS CHANGE.....	\$ 699,954.48
AMOUNT OF THIS CHANGE.....	\$ (290.00)
CONTRACT AMOUNT TO DATE.....	\$ 699,664.48

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 Tec-Con Contractors, 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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 TO J.A ALEXANDER AS IT PERTAINS TO 2015 UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160104					
Meeting Date		02/09/2016					
Introduced Date		02/09/2016					
Adopted Date		02/09/2016					
Agenda Item		n-34					
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 11, 2016

RESOLUTION FOR CHANGE ORDER #2 TO J.A ALEXANDER AS IT PERTAINS TO 2015 UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD AND WOODLAND PARK, NEW JERSEY

WHEREAS a contract was awarded to J.A. Alexander for the project known as the 2015 Upper County Roadway Resurfacing Project in Bloomingdale, Ringwood, Totowa, Wayne, West Milford and Woodland Park, 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 January 25, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated January 26, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

DESCRIPTION AND VALUE OF CHANGE

See letter January 26, 2016 attached hereto

Deduction \$ 282,025.42

REASON FOR CHANGE

See letter January 26, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,397,275.80
Previous Additions		48,015.00
Total		2,445,290.80
Previous Deductions		-0-
Net Prior to This Change		2,445,290.80
Amount of This Change	Deduct	282,025.42
Contract Amount to Date		2,163,265.38

February 9, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.34-4

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

January 26, 2016

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

Reference: 2015 Roadway Resurfacing, Upper County
Change Order #2 (Deduct)

Members of the Board:

Attached for your approval is Change Order #2 to be issued to the Contractor, reflecting a decrease in the contract amount due to the following:

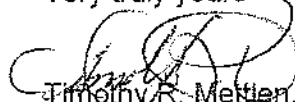
- As-built quantities

The total amount of the decrease is \$282,025.42, resulting in a new contract amount of \$2,163,265.38.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 25, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 in the amount of -\$282,025.42.

Very truly yours


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

Attachment
TRM

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

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160104

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

CHANGE ORDER No.
 PROJECT No.

2 (Deduct)

DATE: January 22, 2016

PROJECT TITLE: 2015 Upper County Roadway Resurfacing
 LOCATION: Bloomingtondale, Ringwood, Totowa, Wayne, West Milford, Woodland Park
 DATE OF CONTRACT: July 2, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: J.A. Alexander, 130 JFK Drive North, Bloomfield, NJ 07003

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					
2	Breakaway Barricade	-100	UN	\$ 0.01	\$ (1.00)
3	Drums	-200	UN	\$ 0.01	\$ (2.00)
4	Traffic Cones	-200	UN	\$ 0.01	\$ (2.00)
5	Construction Signs	-600	SF	\$ 0.01	\$ (6.00)
6	Advance Date of Construction Sign	-800	SF	\$ 0.01	\$ (8.00)
11	Asphalt Price Adjustment	-1	Allow	\$ 65,710.16	\$ (65,710.16)
13	Excavation Test Pit	-20	CY	\$ 0.20	\$ (4.00)
16	HMA Base Repair	-1579	SY	\$ 10.00	\$ (15,790.00)
17	Tack Coat	-23726	Gal	\$ 0.01	\$ (237.26)
19	HMA Surface Course 9.5M64 2" thick	-383.72	Ton	\$ 70.00	\$ (26,860.40)
22	Video Pipe Inspection	-800	LF	\$ 3.30	\$ (2,640.00)
23	15" Reinforced Concrete Pipe Class V	-100	LF	\$ 100.00	\$ (10,000.00)
24	18" Reinforced Concrete Pipe Class V	-100	LF	\$ 110.00	\$ (11,000.00)
25	Reconstructed Manhole w/Existing Casting	-3	UN	\$ 550.00	\$ (1,650.00)
26	Reconstructed Inlet Type A w/New Casting	-5	UN	\$ 1,500.00	\$ (7,500.00)
27	Inlet Type A	-3	UN	\$ 2,750.00	\$ (8,250.00)
28	Inlet Type B	-5	UN	\$ 3,000.00	\$ (15,000.00)
29	Inlet Type E	-5	UN	\$ 3,200.00	\$ (16,000.00)
30	Manhole 4' Diameter	-4	UN	\$ 3,000.00	\$ (12,000.00)
31	Reset Existing Casting	-100	UN	\$ 0.01	\$ (1.00)
32	Set Inlet Type A Casting	-5	UN	\$ 750.00	\$ (3,750.00)
33	Set Inlet Type B Casting	-4	UN	\$ 1,100.00	\$ (4,400.00)
34	Set Inlet Type E Casting	-5	UN	\$ 1,200.00	\$ (6,000.00)
35	Set New Manhole Supplied by Others	-15	UN	\$ 500.00	\$ (7,500.00)
36	Reconstructed Inlet Type B w/New Casting	-5	UN	\$ 2,000.00	\$ (10,000.00)
37	Reconstructed Inlet Type E w/New Casting	-4	UN	\$ 2,100.00	\$ (8,400.00)
38	Bicycle Safe Grate	-1	UN	\$ 275.00	\$ (275.00)
39	Curb Piece Type N-Eco	-17	UN	\$ 300.00	\$ (5,100.00)
41	4" PVC Schedule 80	-50	LF	\$ 35.00	\$ (1,750.00)
42	Concrete Sidewalk 4" thick	-56.54	SY	\$ 90.00	\$ (5,088.60)
44	Set Inlet Type D Casting	-3	UN	\$ 1,000.00	\$ (3,000.00)
45	Detctable Warning Surface CIP	-70	SF	\$ 17.00	\$ (1,190.00)
49	Set Manhole Casting	-8	UN	\$ 550.00	\$ (4,400.00)
62	Recoinstructed Inlet Type D w/Existing Casting	-4	UN	\$ 715.00	\$ (2,860.00)
75	Extension Frame Type A	-5	UN	\$ 250.00	\$ (1,250.00)
76	Extension Frame Type B	-2	UN	\$ 250.00	\$ (500.00)

Introduced on: February 9, 2016
 Adopted on: February 9, 2016
 Official Resolution#: R20160104

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

2 (Deduct)

DATE: January 22, 2016

PROJECT TITLE: 2015 Upper County Roadway Resurfacing
LOCATION: Bloomingdale, Ringwood, Totowa, Wayne, West Milford, Woodland Park
DATE OF CONTRACT: July 2, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: J.A. Alexander, 130 JFK Drive North, Bloomfield, NJ 07003

Table with 6 columns: Item ID, Description, Quantity, Unit, Price, Total. Rows include Extension Frame Type D, Extension Frame Type E, Reconstructed Inlet Type D w/New Casting, Repair Inlet, and Repair Manhole.

Total Deducts \$ (282,025.42)

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

Table with 2 columns: Description, Value. Rows include ADD TO THE AMOUNT OF CONTRACT, ORIGINAL DATE FOR COMPLETION, ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME, and NEW DATE FOR COMPLETION IS.

2. REASON FOR CHANGE

All Items
As-built quantities

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description, Amount. Rows include ORIGINAL CONTRACT AMOUNT, PREVIOUS ADDITIONS, TOTAL, PREVIOUS DEDUCTIONS, NET PRIOR TO THIS CHANGE, AMOUNT OF THIS CHANGE, and CONTRACT AMOUNT TO DATE.

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above 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 J.A. Alexander

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/decreased by the amount given above which is agreed upon.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: January 22, 2016

PROJECT TITLE: 2015 Upper County Roadway Resurfacing
LOCATION: Bloomingdale, Ringwood, Totowa, Wayne, West Milford, Woodland Park
DATE OF CONTRACT: July 2, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: J.A. Alexander, 130 JFK Drive North, Bloomfield, NJ 07003

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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 FOR J.A. ALEXANDER AS IT PERTAINS TO 2015 UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160105						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-35						
CAF #	C-04-55-137-001-913						
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 11, 2016

RESOLUTION FOR CHANGE ORDER #3 FOR J.A. ALEXANDER AS IT PERTAINS TO 2015 UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD AND WOODLAND PARK, NEW JERSEY

WHEREAS a contract was awarded to J.A. Alexander for the project known as the 2015 Upper County Roadway Resurfacing Project in Bloomingdale, Ringwood, Totowa, Wayne, West Milford and Woodland Park, New Jersey; and

WHEREAS it is now necessary that a change order be made due to as-built quantities, additional necessary underdrains, polymerized joint adhesive to treat cold joints on Greenwood Lake Turnpike and Macopin Road in West Milford and a justified time extension, as evidenced in attached letter dated January 26, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 25, 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. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 26, 2016 and attached hereto, be and the same is hereby

CHANGE ORDER NO. 3

1. DESCRIPTION AND VALUE OF CHANGE

See January 26, 2016 letter attached hereto

Addition	\$ 69,076.27
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REASON FOR CHANGE

See January 26, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 2,397,275.80
Previous Additions	\$ 48,015.00
Total	\$ 2,445,290.80
Previous Deductions	\$ 282,025.42
Net Prior to This Change	\$ 2,163,265.38
Amount of This Change Add	\$ 69,076.27
Contract Amount to Date	\$ 2,232,341.65

February 9, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$69,076.27

APPROPRIATION: C-04-55-137-001-913

PURPOSE: Resolution authorizing change order #3 for J.A. Alexander as it pertains to 2015 Upper County Roadway Resurfacing Project in Bloomingdale, Ringwood, Totowa, Wayne, West Milford and Woodland Park, NJ



Richard Cahill, Chief Financial Officer

DATED: February 9, 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

January 26, 2016

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

Reference: 2015 Roadway Resurfacing, Upper County
Change Order #3 (Add)

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 the following:

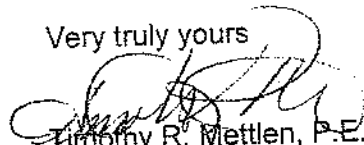
- As-built quantities
- Additional underdrains to address under road water issues in Paterson-Hamburg Tpk, Bloomingdale
- Polymerized Joint Adhesive to treat cold joints where detours during resurfacing operations were impractical – Greenwood Lake Tpk and Macopin Road.
- A justified time extension of 34 days to November 18, 2015.

The total amount of the decrease is \$69,076.27, resulting in a new contract amount of \$2,232,341.65.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 25, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of +\$69,076.27.

Very truly yours


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

Attachment
TRM

cc: County Administrator
County Counsel

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160105

Passaic County, New Jersey
January 26, 2016

COUNTY OF PASSAIC

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

CHANGE ORDER No. _____
PROJECT No. _____

3 (Add)

DATE: January 22, 2016

PROJECT TITLE: 2015 Upper County Roadway Resurfacing
LOCATION: Bloomingtondale, Ringwood, Totowa, Wayne, West Milford, Woodland Park
DATE OF CONTRACT: July 2, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: J.A. Alexander, 130 JFK Drive North, Bloomfield, NJ 07003

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
Extras					
9	Traffic Directo Flagger	27.25	MH	\$ 65.00	\$ 1,771.25
10	Traffic Safety Services	1.00	Allow	\$ 9,762.54	\$ 9,762.54
15	HMA Milling 3" or Less	514.08	SY	\$ 3.00	\$ 1,542.24
40	Cleaning Drainage Structure	11.00	UN	\$ 275.00	\$ 3,025.00
43	Concrete Sidewalk Reinforced 6" thick	6.16	SY	\$ 95.00	\$ 585.20
46	Detectable Warning Surface Surface Mount	4.00	SF	\$ 0.01	\$ 0.04
47	9x18 Concrete Verticle Curb	84.00	LF	\$ 50.00	\$ 4,200.00
68	Reconstructed Inlet Type A w/Existing Casting	1.00	UN	\$ 500.00	\$ 500.00
69	Reconstructed Inlet Type B w/Existing Casting	7.00	UN	\$ 500.00	\$ 3,500.00
79	Extension Ring 4"	18.00	UN	\$ 175.00	\$ 3,150.00
80	Underdrain Type F	150.00	LF	\$ 55.00	\$ 8,250.00
88	Reconstructed MH using New Casting By Others	31.00	UN	\$ 750.00	\$ 23,250.00
	Total Extras				\$ 59,536.27
Supplementals					
S-1	Polymerized Joint Adhesive	10600.00	LF	\$ 0.90	\$ 9,540.00
	Total Supplementals				\$ 9,540.00
	Total Adds				\$ 69,076.27

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

ADD TO THE AMOUNT OF CONTRACT..... \$ 69,076.27
 ORIGINAL DATE FOR COMPLETION..... October 15, 2015
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 34 Calendar Days
 NEW DATE FOR COMPLETION IS..... November 18, 2015

2. REASON FOR CHANGE

All Items except 80 & S-1
As-built quantities to date

Item 80
Quantity required to address underground drainage issues on Paterson-Hamburg Turnpike, Bloomingtondale, near Borough Hall.

Item S-1
Greenwood Lake Turnpike and Macopin Road. Lack of acceptable detours, requiring that one lane remain

open, necessitated cold joints between lanes. Polymerized Joint Adhesive was required to bind the joints.
 Introduced on: February 9, 2016
 Adopted on: February 9, 2016
 Official Resolution: February 9, 2016
 Extension of 34 days is justified due to scheduling issues.

COUNTY OF PASSAIC

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

3 (Add)

DATE: January 22, 2016

PROJECT TITLE: 2015 Upper County Roadway Resurfacing
LOCATION: Bloomingdale, Ringwood, Totowa, Wayne, West Milford, Woodland Park
DATE OF CONTRACT: July 2, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: J.A. Alexander, 130 JFK Drive North, Bloomfield, NJ 07003

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT, PREVIOUS ADDITIONS, TOTAL, PREVIOUS DEDUCTIONS, NET PRIOR TO THIS CHANGE, AMOUNT OF THIS CHANGE, and CONTRACT AMOUNT TO DATE.

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above 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 J.A. Alexander
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: (County Inspector) Date

Reviewed By and Recommended for Processing By: (Project Engineer) Date

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY
SIGNATURE Freeholder Director DATE:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO RITACCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REHABILITATION OF THE CROSBY AVENUE BRIDGE STRUCTURE NO. 1600-476 OVER MOLLY ANN'S BROOK IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160106						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-36						
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 11, 2016

**RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO
RITACCO CONSTRUCTION, INC. AS IT PERTAINS TO THE
REHABILITATION OF THE CROSBY AVENUE BRIDGE
STRUCTURE NO. 1600-476 OVER MOLLY ANN'S BROOK IN
THE CITY OF PATERSON, NEW JERSEY**

WHEREAS a contract was awarded to Ritacco Construction, Inc. for the project known as the Rehabilitation of the Crosby Avenue Bridge Structure No. 1600-476 over Molly Ann's Brook in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to a net decrease of work item quantities required to complete this Project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on January 25, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 (Final) in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated January 26, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See letter January 26, 2016 attached hereto

Deduction	\$ 42,654.57
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REASON FOR CHANGE

See letter January 26, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 585,000.00
Previous Additions		-0-
Total		585,000.00
Previous Deductions		-0-
Net Prior to This Change		585,000.00
Amount of This Change	Deduct	42,654.57
Contract Amount to Date		542,345.43

February 9, 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

January 26, 2016

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

PROJECT: Rehabilitation of Structure No. 1600-476
Crosby Avenue over Molly Ann's Brook
City of Paterson
CHANGE ORDER #1 - FINAL

Members of the Board:

Attached for your Approval is Change Order #1 – FINAL to be issued to the Contractor, reflecting a net decrease of work item quantities required to complete this Project.

The work involves:

1. *Item No. 4 – Field Office, Type 'C' Maintenance:* The Contractor completed the project ahead of schedule. This resulted in a decrease of the quantity of the pay item Field Office, Type 'C' Maintenance.
2. *Item No. 6 – Silt Fence:* The full amount of the if and where directed quantity of the pay item Silt Fence was not required for this project. This resulted in a decrease of the quantity of the pay item Silt Fence.
3. *Item No. 10 – Drum (If and Where Directed):* The full amount of the if and where directed item Drum (If and Where Directed) was ultimately not required for this project. This resulted in a decrease of the quantity of the pay item Drum (If and Where Directed).
4. *Item No. 11 – Flashing Arrow Board, 2'x4':* The full amount of the if and where directed quantity of the pay item Flashing Arrow Board, 2'x4' was not required for this project. This resulted in a decrease of the quantity of the pay item Flashing Arrow Board, 2'x4'.
5. *Item No. 12 – Construction Signs:* The full amount of the if and where directed quantity of the pay item Construction Signs was not required for this project. This resulted in a decrease of the quantity of the pay item Construction Signs.

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160106

6. *Item No. 15 – Traffic Safety Services:* The full amount of the if and where directed quantity of the pay item Traffic Safety Services was not required for this project. This result in a decrease of the quantity of the pay item Traffic Safety Services.
7. *Item No. 17 – Traffic Directors, Flaggers:* The full amount of the if and where directed quantity of the pay item Traffic Directors, Flaggers was not required for this project. This result in a decrease of the quantity of the pay item Traffic Directors, Flaggers.
8. *Item No. 18 – Relocate 8" Water Main:* The full amount of the if and where directed quantity of the pay item Relocate 8" Water Main was not required for this project. This result in a decrease of the quantity of the pay item Relocate 8" Water Main.
9. *Item No. 19 – Asphalt Price Adjustment:* The full amount of the if and where directed quantity of the pay item Asphalt Price Adjustment was not required for this project. This result in a decrease of the quantity of the pay item Asphalt Price Adjustment.
10. *Item No. 22 – Excavation, Unclassified:* Due to field adjustments, the full amount of the quantity of the pay item Excavation, Unclassified was not required for this project. This resulted in a decrease of the quantity of the pay item Excavation, Unclassified.
11. *Item No. 23 – Excavation, Test Pits (If & Where Directed):* The full amount of the if and where directed quantity of the pay item Excavation, Test Pits (If & Where Directed) was not required for this project. This result in a decrease of the quantity of the pay item Excavation, Test Pits (If & Where Directed).
12. *Item No. 24 – Dense Graded Aggregate Base Course, 6" Thick:* Due to field adjustments, the full amount of the quantity of the pay item Dense Graded Aggregate Base Course, 6" Thick was not required for this project. This resulted in a decrease of the quantity of the pay item Dense Graded Aggregate Base Course, 6" Thick.
13. *Item No. 26 – Hot Mix Asphalt, 25M64 Base Course:* The full amount of the if and where directed quantity of the pay item Hot Mix Asphalt, 25M64 Base Course was not required for this project. This result in a decrease of the quantity of the pay item Hot Mix Asphalt, 25 M64 Base Course.
14. *Item No. 27 – Hot Mix Asphalt, 12.5M64 Intermediate Course:* The full amount of the quantity of the pay item Hot Mix Asphalt, 12.5M64 Intermediate Course was not required for this project. This result in a decrease of the quantity of the pay item Hot Mix Asphalt, 12.5M64 Intermediate Course.
15. *Item No. 31 – Concrete Sidewalk, 4" Thick:* The full amount of the quantity of the pay item Concrete Sidewalk, 4" Thick was not required for this project. This result in a decrease of the quantity of the pay item Concrete Sidewalk, 4" Thick.
16. *Item No. 32 – Concrete Sidewalk, Reinforced, 6" Thick:* The full amount of the quantity of the pay item Concrete Sidewalk, Reinforced, 6" Thick was not required for

this project. This result in a decrease of the quantity of the pay item Concrete Sidewalk, Reinforced, 6" Thick.

17. *Item No. 34 – 9"x18" Concrete Vertical Curb:* The full amount of the if and where directed quantity of the pay item 9"x18" Concrete Vertical Curb was not required for this project. This result in a decrease of the quantity of the pay item 9"x18" Concrete Vertical Curb.
18. *Item No. 35 – 9"x20" Concrete Vertical Curb:* The full amount of the quantity of the pay item 9"x20" Concrete Vertical Curb was not required for this project. This result in a decrease of the quantity of the pay item 9"x20" Concrete Vertical Curb.
19. *Item No. 37 – Traffic Markings, Thermoplastic:* The full amount of the if and where directed quantity of the pay item Traffic Markings, Thermoplastic was not required for this project. This result in a decrease of the quantity of the pay item Traffic Markings, Thermoplastic.
20. *Item No. 42 – Miscellaneous Concrete:* The full amount of the quantity of the pay item Miscellaneous Concrete was not required for this project. This result in a decrease of the quantity of the pay item Miscellaneous Concrete.
21. *Item No. 52 – Bridge Railing, 5 Rail, Steel:* The full amount of the quantity of the pay item Bridge Railing, 5 Rail, Steel was not required for this project. This result in a decrease of the quantity of the pay item Bridge Railing, 5 Rail, Steel.
22. *Item No. 53 – Substructure Concrete Repair:* The full amount of the quantity of the pay item Substructure Concrete Repair was not required for this project. This result in a decrease of the quantity of the pay item Substructure Concrete Repair.
23. *Item No. 25 – Hot Mix Asphalt Milling, 3" or Less:* Field adjustments required to increase the limits of the milling. This resulted in an increase in the quantity of the pay item Hot Mix Asphalt Milling, 3" or Less.
24. *Item No. 28 – Hot Mix Asphalt 9.5M64 Surface Course:* Due to field adjustments, additional quantity of Hot Mix Asphalt 9.5M64 Surface Course was required. This resulted in an increase in the quantity of the pay item Hot Mix Asphalt 9.5M64 Surface Course.
25. *Item No. 30 – Reset Existing Casting:* Due to field adjustments, additional quantity of Reset Existing Casting was required. This resulted in an increase in the quantity of the pay item Reset Existing Casting.
26. *Item No. 33 – Concrete Driveway, Reinforced, 8" Thick:* Due to field adjustments, additional quantity of Concrete Driveway, Reinforced, 8" Thick was required. This resulted in an increase in the quantity of the pay item Concrete Driveway, Reinforced, 8" Thick.

Board of Chosen Freeholders

January 26, 2016

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27. *Item No. 36 – Traffic Stripes, Long-Life, Epoxy Resin, 4”*: Due to field adjustments, additional quantity of Traffic Stripes, Long-Life, Epoxy Resin, 4” was required. This resulted in an increase in the quantity of the pay item Traffic Stripes, Long-Life, Epoxy Resin, 4”.
28. *Item No. 39 – Topsoiling, 4” Thick*: Due to field adjustments, additional quantity of Topsoiling, 4” Thick was required. This resulted in an increase in the quantity of the pay item Topsoiling, 4” Thick.
29. *Item No. 40 – Seeding & Fertilizing, Type A-3*: Due to field adjustments, additional quantity of Seeding & Fertilizing, Type A-3 was required. This resulted in an increase in the quantity of the pay item Seeding & Fertilizing, Type A-3.
30. *Item No. 41 – Straw Mulching*: Due to field adjustments, additional quantity of Straw Mulching was required. This resulted in an increase in the quantity of the pay item Straw Mulching.
31. *Item No. 44 – Reinforcement Steel, Epoxy Coated*: Due to field adjustments, additional quantity of Reinforcement Steel, Epoxy Coated was required. This resulted in an increase in the quantity of the pay item Reinforcement Steel, Epoxy Coated.
32. *Item No. 46 – Header Reconstruction, HPC*: Due to unforeseen conditions of the existing header, additional quantity of Header Reconstruction, HPC was required. This resulted in an increase in the quantity of the pay item Header Reconstruction, HPC.
33. *Item No. SA-1 – Water Main Material*: Water main material was required for this project. This resulted in the establishing the pay item Water Main Material. All costs associated with the water main material will be reimbursed by Passaic Valley Water Commission.
34. *Item No. SA-2 – Foundation Excavation*: Due to unforeseen field conditions, Foundation Excavation was required for the project. This resulted in the establishing the pay item Foundation Excavation.
35. *Item No. SA-3 – Porous Fill*: Due to unforeseen field conditions, Porous Fill was required for the project. This resulted in the establishing the pay item Porous Fill.

The total net change order is a decrease of \$42,654.57.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of January 25, 2016.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #1 - FINAL to the Contractor, Ritacco Construction, Inc., of Belleville, New Jersey in the amount of \$42,654.57 (Forty Two Thousand Six Hundred Fifty Four Dollars and Fifty Seven Cents), which results in an overall 7.3% decrease

Board of Chosen Freeholders
January 26, 2016
Page 5 of 5

to the final adjusted Contract amount. The total contract amount up and including Change Order #1 - Final is \$542,345.43.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
JCP

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

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COUNTY OF PASSAIC

ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 - FINAL

DATE: 1/20/2016

PROJECT TITLE: The Structure Rehabilitation of the Crosby Avenue Bridge
LOCATION: Structure No. 1600-476 over Molly Ann's Brook, City of Paterson
DATE OF CONTRACT: July 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Ritacco Construction, Inc.
10 Lawrence Street, Belleville, NJ 07109

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - QUANTITIES OF CONTRACT PAY ITEMS</u>					
4	Field Office, Type 'C' Maintenance	2	Month	\$100.00	\$200.00
6	Silt Fence	12	L.F.	\$2.00	\$24.00
10	Drum (If and Where Directed)	10	UNIT	\$5.00	\$50.00
11	Flashing Arrow Board, 2'x4'	2	UNIT	\$100.00	\$200.00
12	Construction Signs	16	S.F.	\$11.00	\$176.00
15	Traffic Safety Services	1	ALLOW	\$15,000.00	\$15,000.00
17	Traffic Directors, Flaggers	176	MH	\$65.00	\$11,440.00
18	Relocate 8" Water Main	84	L.F.	\$85.00	\$7,140.00
19	Asphalt Price Adjustment	1.08218	ALLOW	\$15,000.00	\$16,232.70
22	Excavation, Unclassified	120.1	C.Y.	\$20.00	\$2,402.00
23	Excavation, Test Pits (If & Where Directed)	6	UNIT	\$25.00	\$150.00
24	Dense Graded Aggregate Base Course, 6" Thick	35.1	C.Y.	\$40.00	\$1,404.00
26	Hot Mix Asphalt 25M64 Base Course	8.4	TON	\$140.00	\$1,176.00
27	Hot Mix Asphalt 12.5M64 Intermediate Course	55	TON	\$140.00	\$7,700.00
31	Concrete Sidewalk, 4" Thick	9	S.Y.	\$30.00	\$270.00
32	Concrete Sidewalk, Reinforced, 6" Thick	24	S.Y.	\$35.00	\$840.00
34	9"x18" Concrete Vertical Curb	9	L.F.	\$20.00	\$180.00
35	9"x20" Concrete Vertical Curb	37	L.F.	\$22.00	\$814.00
37	Traffic Markings, Thermoplastic	3	S.F.	\$80.00	\$240.00
42	Miscellaneous Concrete	10	C.Y.	\$100.00	\$1,000.00
52	Bridge Railing, 5 Rail, Steel	5	L.F.	\$200.00	\$1,000.00
53	Substructure Concrete Repair	43.2	S.F.	\$120.00	\$5,184.00
TOTAL DEDUCTIONS					<u>(\$72,822.70)</u>
<u>ADDITIONS - QUANTITIES OF CONTRACT PAY ITEMS</u>					
25	Hot Mix Asphalt Milling, 3" or Less	185	S.Y.	\$15.00	\$2,775.00
28	Hot Mix Asphalt 9.5M64 Surface Course	21.2	TON	\$140.00	\$2,968.00
30	Reset Existing Casting	2	UNIT	\$250.00	\$500.00
33	Concrete Driveway, Reinforced, 8" Thick	17.7	S.Y.	\$35.00	\$619.50
36	Traffic Stripes, Long-Life, Epoxy Resin, 4"	10	L.F.	\$2.50	\$25.00
39	Topsoiling	52	S.Y.	\$0.01	\$0.52
40	Seeding & Fertilizing, Type A-3	52	S.Y.	\$0.01	\$0.52
41	Introduce New Mulch	52	S.Y.	\$0.01	\$0.52
42	Reinforced Concrete, Epoxy Coated	1,291	Lbs.	\$1.50	\$1,936.50

Adopted on: February 9, 2016
Official Resolution: R20160106

ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 - FINAL

DATE: 1/20/2016

PROJECT TITLE: **The Structure Rehabilitation of the Crosby Avenue Bridge**
 LOCATION: **Structure No. 1600-476 over Molly Ann's Brook, City of Paterson**
 DATE OF CONTRACT: **July 2015**
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: **Ritacco Construction, Inc.**
10 Lawrence Street, Belleville, NJ 07109

46	Header Reconstruction, HPC	6	C.Y.	\$1,000.00	\$6,000.00
SUPPLEMENTAL PAY ITEMS					
SA-1	Water Main Material	1	LS	\$5,386.32	\$5,386.32
SA-2	Foundation Excavation	55	C.Y.	\$85.75	\$4,716.25
SA-3	Porous Fill	40	C.Y.	\$131.00	\$5,240.00
TOTAL ADDITIONS					\$30,168.13
NET CHANGE ORDER (DEDUCTION)					(\$42,654.57)

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

SUBTRACT TO THE AMOUNT OF CONTRACT.....		(\$42,654.57)
ORIGINAL TIME FOR COMPLETION.....	March 14, 2016	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	None	
NEW DATE FOR SUBSTANTIAL COMPLETION IS.....	March 14, 2016	

2. REASON FOR CHANGE

Item No. 4 – Field Office, Type 'C' Maintenance: The Contractor completed the project ahead of schedule. This resulted in a decrease of the quantity of the pay item Field Office, Type 'C' Maintenance.

Item No. 6 – Silt Fence: The full amount of the if and where directed quantity of the pay item Silt Fence was not required for this project. This resulted in a decrease of the quantity of the pay item Silt Fence.

Item No. 10 – Drum (If and Where Directed): The full amount of the if and where directed item Drum (If and Where Directed) was ultimately not required for this project. This resulted in a decrease of the quantity of the pay item Drum (If and Where Directed).

Item No. 11 – Flashing Arrow Board, 2'x4': The full amount of the if and where directed quantity of the pay item Flashing Arrow Board, 2'x4' was not required for this project. This resulted in a decrease of the quantity of the pay item Flashing Arrow Board, 2'x4'.

Item No. 12 – Construction Signs: The full amount of the if and where directed quantity of the pay item Construction Signs was not required for this project. This resulted in a decrease of the quantity of the pay item Construction Signs.

Item No. 15 – Traffic Safety Services: The full amount of the if and where directed quantity of the pay item Traffic Safety Services was not required for this project. This result in a decrease of the quantity of the pay item Traffic Safety Services.

Item No. 17 – Traffic Directors, Flagger: The full amount of the if and where directed quantity of the pay item Traffic Directors, Flagger was not required for this project. This result in a decrease of the quantity of the pay item Traffic Directors, Flagger.

Item No. 18 – Relocate 8" Water Main: The full amount of the if and where directed quantity of the pay item Relocate 8" Water Main was not required for this project. This result in a decrease of the quantity of the pay item Relocate 8" Water

Main.
 Introduced on: February 9, 2016
 Adopted on: February 9, 2016
 Official Resolution#: R20160106

ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 - FINAL

DATE: 1/20/2016

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LOCATION: **Structure No. 1600-476 over Molly Ann's Brook, City of Paterson**
DATE OF CONTRACT: **July 2015**
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: **Ritacco Construction, Inc.**
10 Lawrence Street, Belleville, NJ 07109

Item No. 19 – Asphalt Price Adjustment: The full amount of the if and where directed quantity of the pay item Asphalt Price Adjustment was not required for this project. This result in a decrease of the quantity of the pay item Asphalt Price Adjustment.

Item No. 22 – Excavation, Unclassified: Due to field adjustments, the full amount of the quantity of the pay item Excavation, Unclassified was not required for this project. This resulted in a decrease of the quantity of the pay item Excavation, Unclassified.

Item No. 23 – Excavation, Test Pits (If & Where Directed): The full amount of the if and where directed quantity of the pay item Excavation, Test Pits (If & Where Directed) was not required for this project. This result in a decrease of the quantity of the pay item Excavation, Test Pits (If & Where Directed).

Item No. 24 – Dense Graded Aggregate Base Course, 6" Thick: Due to field adjustments, the full amount of the quantity of the pay item Dense Graded Aggregate Base Course, 6" Thick was not required for this project. This resulted in a decrease of the quantity of the pay item Dense Graded Aggregate Base Course, 6" Thick.

Item No. 26 – Hot Mix Asphalt, 25M64 Base Course: The full amount of the if and where directed quantity of the pay item Hot Mix Asphalt, 25M64 Base Course was not required for this project. This result in a decrease of the quantity of the pay item Hot Mix Asphalt, 25 M64 Base Course.

Item No. 27 – Hot Mix Asphalt, 12.5M64 Intermediate Course: The full amount of the quantity of the pay item Hot Mix Asphalt, 12.5M64 Intermediate Course was not required for this project. This result in a decrease of the quantity of the pay item Hot Mix Asphalt, 12.5M64 intermediate Course.

Item No. 31 – Concrete Sidewalk, 4" Thick: The full amount of the quantity of the pay item Concrete Sidewalk, 4" Thick was not required for this project. This result in a decrease of the quantity of the pay item Concrete Sidewalk, 4" Thick.

Item No. 32 – Concrete Sidewalk, Reinforced, 6" Thick: The full amount of the quantity of the pay item Concrete Sidewalk, Reinforced, 6" Thick was not required for this project. This result in a decrease of the quantity of the pay item Concrete Sidewalk, Reinforced, 6" Thick.

Item No. 34 – 9"x18" Concrete Vertical Curb: The full amount of the if and where directed quantity of the pay item 9"x18" Concrete Vertical Curb was not required for this project. This result in a decrease of the quantity of the pay item 9"x18" Concrete Vertical Curb.

Item No. 35 – 9"x20" Concrete Vertical Curb: The full amount of the quantity of the pay item 9"x20" Concrete Vertical Curb was not required for this project. This result in a decrease of the quantity of the pay item 9"x20" Concrete Vertical Curb.

Item No. 37 – Traffic Markings, Thermoplastic: The full amount of the if and where directed quantity of the pay item Traffic Markings, Thermoplastic was not required for this project. This result in a decrease of the quantity of the pay item Traffic Markings, Thermoplastic.

Item No. 42 – Miscellaneous Concrete: The full amount of the quantity of the pay item Miscellaneous Concrete was not required for this project. This result in a decrease of the quantity of the pay item Miscellaneous Concrete.

Item No. 52 – Bridge Railing, 5 Rail, Steel: The full amount of the quantity of the pay item Bridge Railing, 5 Rail, Steel was not required for this project. This result in a decrease of the quantity of the pay item Bridge Railing, 5 Rail, Steel.

Introduced on: **February 9, 2016**
Adopted on: **February 9, 2016**
Official Resolution#: **R20160106**

ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 - FINAL

DATE: 1/20/2016

PROJECT TITLE: **The Structure Rehabilitation of the Crosby Avenue Bridge**
LOCATION: **Structure No. 1600-476 over Molly Ann's Brook, City of Paterson**
DATE OF CONTRACT: **July 2015**
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: **Ritacco Construction, Inc.**
10 Lawrence Street, Belleville, NJ 07109

Item No. 53 – Substructure Concrete Repair: The full amount of the quantity of the pay item Substructure Concrete Repair was not required for this project. This result in a decrease of the quantity of the pay item Substructure Concrete Repair.

Item No. 25 – Hot Mix Asphalt Milling, 3" or Less: Field adjustments required to increase the limits of the milling. This resulted in an increase in the quantity of the pay item Hot Mix Asphalt Milling, 3" or Less.

Item No. 28 – Hot Mix Asphalt 9.5M64 Surface Course: Due to field adjustments, additional quantity of Hot Mix Asphalt 9.5M64 Surface Course was required. This resulted in an increase in the quantity of the pay item Hot Mix Asphalt 9.5M64 Surface Course.

Item No. 30 – Reset Existing Casting: Due to field adjustments, additional quantity of Reset Existing Casting was required. This resulted in an increase in the quantity of the pay item Reset Existing Casting.

Item No. 33 – Concrete Driveway, Reinforced, 8" Thick: Due to field adjustments, additional quantity of Concrete Driveway, Reinforced, 8" Thick was required. This resulted in an increase in the quantity of the pay item Concrete Driveway, Reinforced, 8" Thick.

Item No. 36 – Traffic Stripes, Long-Life, Epoxy Resin, 4": Due to field adjustments, additional quantity of Traffic Stripes, Long-Life, Epoxy Resin, 4" was required. This resulted in an increase in the quantity of the pay item Traffic Stripes, Long-Life, Epoxy Resin, 4".

Item No. 39 – Topsoiling, 4"Thick: Due to field adjustments, additional quantity of Topsoiling, 4" Thick was required. This resulted in an increase in the quantity of the pay item Topsoiling, 4" Thick.

Item No. 40 – Seeding & Fertilizing, Type A-3: Due to field adjustments, additional quantity of Seeding & Fertilizing, Type A-3 was required. This resulted in an increase in the quantity of the pay item Seeding & Fertilizing, Type A-3.

Item No. 41 – Straw Mulching: Due to field adjustments, additional quantity of Straw Mulching was required. This resulted in an increase in the quantity of the pay item Straw Mulching.

Item No. 44 – Reinforcement Steel, Epoxy Coated: Due to field adjustments, additional quantity of Reinforcement Steel, Epoxy Coated was required. This resulted in an increase in the quantity of the pay item Reinforcement Steel, Epoxy

Item No. 46 – Header Reconstruction, HPC: Due to unforeseen conditions of the existing header, additional quantity of Header Reconstruction, HPC was required. This resulted in an increase in the quantity of the pay item Header Reconstruction, HPC.

Item No. SA-1 – Water Main Material: Water main material was required for this project. This resulted in the establishing the pay item Water Main Material. All costs associated with the water main material will be reimbursed by Passaic Valley Water Commission.

Item No. SA-2 – Foundation Excavation: Due to unforeseen field conditions, Foundation Excavation was required for the project. This resulted in the establishing the pay item Foundation Excavation.

Item No. SA-3 – Porous Fill: Due to unforeseen field conditions, Porous Fill was required for the project. This resulted in the establishing the pay item Porous Fill.

Introduced on: **February 9, 2016**
Adopted on: **February 9, 2016**
Official Resolution#: **R20160106**

COUNTY OF PASSAIC

ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 - FINAL

DATE: 1/20/2016

PROJECT TITLE: The Structure Rehabilitation of the Crosby Avenue Bridge
LOCATION: Structure No. 1600-476 over Molly Ann's Brook, City of Paterson
DATE OF CONTRACT: July 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Ritacco Construction, Inc.
10 Lawrence Street, Belleville, NJ 07109

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$585,000.00
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$585,000.00
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$585,000.00
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$42,654.57)
CONTRACT AMOUNT TO DATE.....	\$542,345.43

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any maner growing out of the performance of the work.

CONTRACTOR - Ritacco Construction, Inc.

SIGNATURE *[Signature]* DATE 1/20/16

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 _____

Reviewed By and Recommended for Processing By: *[Signature]* (County Project Inspector) Date 1/21/2016
(Project Engineer)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Theodore O. Best, Jr., Freeholder - Director

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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO P.M. CONSTRUCTION CORP. FOR THE EMERGENCY REPLACEMENT OF WEASELDRIFT ROAD CULVERT NO. 1600-452 OVER SLIPPERY ROCK BROOK IN THE BOROUGH OF WOODLAND PARK, NJ AND THE EMERGENCY REPLACEMENT OF WASHINGTON PLACE CULVERT NO. 1600-451 OVER TRIBUTARY TO THE PASSAIC RIVER IN THE BOROUGH OF TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160107						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-37						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

Res. P.M. 37-2

RESOLUTION AUTHORIZING FINAL PAYMENT TO P.M. CONSTRUCTION CORP. FOR THE EMERGENCY REPLACEMENT OF WEASELDRIFT ROAD CULVERT NO. 1600-452 OVER SLIPPERY ROCK BROOK IN THE BOROUGH OF WOODLAND PARK, NJ AND THE EMERGENCY REPLACEMENT OF WASHINGTON PLACE CULVERT NO. 1600-451 OVER TRIBUTARY TO THE PASSAIC RIVER IN THE BOROUGH OF TOTOWA, NEW JERSEY

WHEREAS a contract was awarded to P.M. Construction Corp. of Hillside, New Jersey for the Emergency Replacement of Weaseldrift Road Culvert No. 1600-452 Over Slippery Rock Brook in the Borough of Woodland Park, NJ and the Emergency Replacement of Washington Place Culvert No. 1600-451 Over Tributary to the Passaic River in the Borough of Totowa, NJ; and

WHEREAS by letter on January 26, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to P.M. Construction Corp.; 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 \$14,770.25, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$8,029.43; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on January 25, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by P.M. Construction Corp. for the Emergency Replacement of

the Borough of Woodland Park, NJ and the Emergency ~~Resolution~~ **Resolution**
of Washington Place Culvert No. 1600-451 Over Tributary to the
Passaic River in the Borough of Totowa 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.

February 9, 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

January 26, 2016

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

Re: Emergency Replacement of Weaseldrift Road Culvert No. 1600-452
Over Slippery Rock Brook
Borough of Woodland Park, Passaic County

Emergency Replacement of Washington Place Culvert No. 1600-451
Over Tributary to Passaic River
Borough of Totowa, Passaic County

Final Acceptance and Final Payment
PM Construction Corp.

Dear Members of the Board:

The Emergency Replacement of Weaseldrift Road Culvert No. 1600-452 over Slippery Rock Brook in the Borough of Woodland Park, and the Emergency Replacement of Washington Place Culvert No. 1600-451 over tributary to Passaic River in the Borough of Totowa have been completed, and conforms to the construction plans, standard specifications and County Engineer Standards.

Final Payment and Acceptance for this project was discussed at the Public Works Committee meeting of January 25, 2016 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and authorize the Director of Finance to issue the Final Payment in the amount of \$8,029.43 to P.M. Construction Corp. subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

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

Introduced on: February 9, 2016

Adopted on: Director of Finance

Official Resolution # R20160107
Official Resolution # R20160107 Weaseldrift Road Culvert 452\Board Final Accept Letter_2016_01_26.doc

PARTIAL PAYMENT



COUNTY OF PASSAIC

401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505

P.M. Construction Corporation

1310 Central Avenue

Hillside, N.J. 07205

PURCHASE ORDER NUMBER 15-06152

CONTRACT NO.

DEPARTMENT Engineering

VENDOR # 09526

DATE			ACCOUNT NUMBER	CHECK NUMBER	
MONTH	DAY	YR	C-04-55-107-102-901		
01	26	2015			

EMERGENCY REPLACEMENT OF THE WEASEL DRIFT CULVERT AND WASHINGTON PLACE CULVERT

PAYMENT # 5 (FINAL)

Original Contract Amount	\$314,563.14	
Adjusted Contract Amount	\$295,404.99	
Contract Completed to Date	\$295,404.99	
Less Amounts Previously Paid	-\$287,375.56	
Amount Due this Invoice	\$ 8,029.43	\$8,029.43
Balance of Contract	\$ 0.00	

Jonathan Pera, P.E., Principal Engineer

AMOUNT OF PAYMENT IN WORDS

Jonathan Pera, P.E., Principal Engineer

INSTRUCTIONS - ISSUING DEPARTMENT

- 1.) ~~Fill out form; attach any necessary invoices.~~
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) 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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #6 FOR DELL-TECH INC. AS IT PERTAINS TO THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160108						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-38						
CAF #	C-04-55-102-000-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

**RESOLUTION FOR CHANGE ORDER #6 FOR DELL-TECH
INC. AS IT PERTAINS TO THE DEY MANSION
RESTORATION AND REHABILITATION PROJECT IN
WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Dell-Tech Inc. for the project known as the Dey Mansion Restoration and Rehabilitation Project in Wayne, New Jersey; and

WHEREAS it is now necessary that a change order be made which addresses various work items discovered as unforeseen or issues that need to be addressed, as evidenced in attached letter dated January 27, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 25, 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 January 27, 2016 and attached hereto, be and the same is hereby approved:

1. DESCRIPTION AND VALUE OF CHANGE

See January 27, 2016 letter attached hereto

Addition	\$ 9,232.50
----------	-------------

REASON FOR CHANGE

See January 27, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,278,120.00
Previous Additions		\$ 174,639.26
Total		\$ 1,452,759.26
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 1,452,759.26
Amount of This Change	Add	\$ 9,232.50
Contract Amount to Date		\$ 1,461,991.76

February 9, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,232.50

APPROPRIATION: C-04-55-102-000-901

PURPOSE: Resolution authorizing change order #6 for Dell-Tech Inc. As it pertains to the Dey Mansion Restoration and Rehabilitation Project in Wayne NJ.



Richard Cahill, Chief Financial Officer

DATED: February 9, 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

January 27, 2016

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

PROJECT: Dey Mansion Restoration and Rehabilitation
Wayne, NJ
Passaic County
Change Order #6 -Dell Tech Inc.

Members of the Board:

This Office is in receipt of Change Order #6 in the amount of \$9,232.50 addition to the above referenced project.

This Change Order addressed various work items discovered as unforeseen or issues that needed to be addressed.

This Change Order was reviewed and discussed at the Public Works Committee meeting of January 25, 2016 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #6 in the amount of \$9,232.50 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

\\passaic1.local\departments\Engineering\Users\andrew_f\My Documents\PC Dey Mansion\Construction\Change Orders\C.O #6 ADD.docx

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160108

COUNTY OF PASSAIC

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

CHANGE ORDER No. 6 (Add)
 PROJECT No. C-14-017
 DATE: January 11, 2016

PROJECT TITLE: DEY MANSION RESTORATION AND REHABILITATION
 LOCATION: WAYNE, NJ
 DATE OF CONTRACT: SEPT. 29, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: DELL-TECH INC.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Increases</u>					
<u>Total Extras</u>					<u>\$ -</u>
<u>Supplementals</u>					
<u>S-132</u>	Installation of 2 roof diverters as per architect direction (including scaffolding) 15% O&P	1	EA	\$1,850.00	\$2,127.50
<u>S-133</u>	Installation oil additional 4 dry laid retaining walls (due to grade difference) 15% O&P	4	EA	\$725.00	\$3,450.00
<u>S-135</u>	Dutchman repair to historic flooring (1st & 2nd floor hallway) room 101, 103 limited areas	1	EA	\$1,930.00	\$1,930.00
<u>S-136</u>	Plumbing - filling heating system with glycol 15% O&P	1	EA	\$1,500.00	\$1,725.00
<u>Total Supplementals</u>					<u>\$ 9,232.50</u>
<u>Total Adds</u>					<u>\$ 9,232.50</u>

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

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... October 23, 2015
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 30 Calendar Days
 NEW DATE FOR COMPLETION IS..... November 22, 2015

2. REASON FOR CHANGE

Additional items entered upon punchlist walk through that are not in scope.
 Adopted on: February 9, 2016
 Official Resolution#: R20160108

COUNTY OF PASSAIC

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

CHANGE ORDER No. 6 (Add)
PROJECT No. C-14-017
DATE: January 11, 2016

PROJECT TITLE: DEY MANSION RESTORATION AND REHABILITATION
LOCATION: WAYNE, NJ
DATE OF CONTRACT: SEPT. 29, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: DELL-TECH INC.

COUNTY OF PASSAIC

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

CHANGE ORDER No. 6 (Add)
PROJECT No. C-14-017
DATE: January 11, 2016

PROJECT TITLE: DEY MANSION RESTORATION AND REHABILITATION
LOCATION: WAYNE, NJ
DATE OF CONTRACT: SEPT. 29, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: DELL-TECH INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,278,120.00
PREVIOUS ADDITIONS.....	\$ 174,639.26
TOTAL.....	\$ 1,452,759.26
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 1,452,759.26
AMOUNT OF THIS CHANGE (Add).....	\$ 9,232.50
CONTRACT AMOUNT TO DATE.....	\$ 1,461,991.76

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR -DELL TECH INC.

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
(County Architect)

Reviewed By and Recommended
for Processing By: _____ Date _____
(County Architect)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Adopted on: February 9, 2016
Adopted on: February 9, 2016 Theodore J. Best, Freeholder - Director
Official Resolution#: R20160108

CHANGE ORDER

G701

Distributed To:

- Owner Contractor
- Architect Subcontractor
- Field Other

PROJECT: Restoration & Rehabilitation of The Dey Mansion
199 Totowa Road
Wayne, NJ

CHANGE ORDER NO: 9

DATE: January 11, 2016

TO: County of Passaic
495 River Street
Paterson, NJ 07524

PROJECT NO:

CONTRACT DATE:

CONTRACT FOR:

The contract is changed as follows:

Sketch submitted shows diverters in a different location than how contractor wants to install

#	COST	DESCRIPTION
1	2,127.50	Installation of 2 roof diverters as per architect direction (including scaffolding) \$1,850 x15%
2	3,450.00	Installation of additional 4 dry laid retaining walls (due to grade difference) 4 x \$725 x 15%
3	1,850.00	Painting of all closets (interior) 8 rooms and 1 pass-thru area
4	1,930.00	Dutchman repair to historic flooring (1st & 2nd floor hallway) room 101, 103 limited areas
5	1,725.00	Plumbing - filling heating system with glycol \$1,500 x 15%

11,082.50 TOTAL

Please provide material (glycol, etc) and labor breakdown for this item

The original Contract Sum was	\$	1,278,120.00
Net change by previously authorized Change Orders 0, 1, 2, 3, 4, 5, 6, 7, 8	\$	193,176.18
The Contract Sum prior to this Change Order was	\$	1,471,296.18
The Contract Sum will be increased by this Change Order in the amount of	\$	11,082.50
The new Contract Sum including this Change Order will be	\$	1,482,378.68
The Contract Time will be increased by	Five (5) days.	
The date of Substantial Completion as of the date of this Change Order		

Accepted By:

Dell-Tech Inc.

CONTRACTOR

OWNER

OTHER

By: Z. Pabon February 9, 2016
 Introduced on: February 9, 2016
 Adopted on: February 9, 2016
 Official Resolution#: R20160108

By:

By:

Date

Date

Date

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR PROPERTY AT 97-99 SPRUCE STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160109						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-39						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

**RESOLUTION FOR ENCROACHMENT PERMIT FOR PROPERTY
AT 97-99 SPRUCE STREET IN THE CITY OF PATERSON, NEW
JERSEY**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by Robert Guarasci on behalf of Great Falls Housing Corporation, 32 Spruce Street, P.O. Box 6976, Paterson, NJ who is the owner of property located at 97-99 Spruce Street, Block 4712, Lot 16 in the City of Paterson, New Jersey; and

WHEREAS the aforesaid encroachment requests to permit encroachments consisting of a building canopy in the Spruce Street right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of January 25, 2016 with the conditions as noted in the letter prepared by the Office of the Passaic County Engineer dated January 29, 2016, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;
2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for widening Spruce Street in the City of Paterson or for any other reason as may be required by the County of Passaic in the future;

for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 97-99 Spruce Street, Block 4712, Lot 16 in the City of Paterson, New Jersey subject to the above-stated terms and conditions; and

BE IT FURTHER RESOLVED that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

February 9, 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

January 29, 2016

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **Encroachment** into Existing Passaic County Right-of-Way
City of Paterson, Block: 4712 Lot: 16

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting an encroachment permit at the property at 97-99 Spruce Street in the City of Paterson. The encroachments are detailed below.

The encroaching features consist of the following:

a) Building Canopy

One of the County Planning Board conditions for this application (SP 15-008) was that the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of January 25, 2016.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of an encroachment as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS:sl

cc: Public Works Committee Chair
County Administrator
William J. Pascrell III, County Counsel (*with application and plan*)
Passaic County Planning Board



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

ENCROACHMENT PERMIT APPLICATION

APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING

Completed Applications and Enclosures shall be forward to:

DATE 12/7/2015

Board of Chosen Freeholders
c/o The Office of County Engineer
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Members of the Board:

I, the undersigned, ROBERT GUARASCI, acting as
(PLEASE PRINT OR TYPE YOUR NAME ABOVE)

Select One: []-Applicant, [X]-Owner, []-Partner, or
[]-Authorized Corporate Official by a Resolution adopted

by the Board of Directors of
(FILL IN NAME OF COMPANY) GREAT FALLS HOUSING CORPORATION

PLEASE CHECK ONE: [] PARTNERSHIP or [X] CORPORATION IF APPLICABLE
hereby submits formal application to the Board of Chosen Freeholders
of the County of Passaic to grant Approval to (me,us) for permission
to continue the existing or to establish the encroachment(s) as
indicated below and shown upon the Survey / Site Plan Map as attached
to this Application, which encroach upon the County of Passaic
Right-of-Way in front of:

STREET ADDRESS: 97-99 SPRUCE STREET
MUNICIPALITY: PATERSON BLOCK 4712 LOT(S) 16

TYPE OF ENCROACHMENT (DESCRIPTION)
(PLEASE MARK [X] IN FRONT OF ALL TYPES OF
ENCROACHMENT FOR WHICH YOU ARE APPLYING)

DATE/YEAR ENCROACHMENT

FIRST INSTALLED

- [X] 1. Canopy(s) N/A - UNDER CONSTRUCTION
- [] 2. Sign(s)
- [] 3. Building Structure Encroachment (Ground/First Floor)
- [] 4. Building Structure Encroachment (Second Floor or above, etc., Balcony)
- [] 5. Callar Door(s)
- [] 6. Roof Overhang
- [] 7. Window(s) Overhang
- [] 8. Door(s) Opens into County Right-of-Way
- [] 9. OTHER (Describe Below)

The following information shall be submitted with the application:

- A. FOUR (4) copies of the Survey / Site Plan which shows the exact locations of the encroachments. Said Plan shall clearly show the Passaic County Right-of-Way Line, the description of the feature of the encroachment, and all dimensions of the encroachment boundaries or outside perimeters.
- B. Submit Photograph(s) showing clearly all encroachments into the County Right-of-Way. The Photograph(s) shall be taken in a manner so that the center of the picture is set on the property / right-of-way line.

COUNTY OF PASSAIC
ENCROACHMENT PERMIT APPLICATION (Con't)

C. This Development has or has not (CIRCLE ONE) been previously submitted to the Passaic County Planning Board for Approval as a Subdivision or a Site Plan. If Application has been submitted to said Board, provide the Passaic County Planning Board reference number:
Site Plan SP 15 - 008 Subdivision -

CONDITIONS OF APPROVAL (ONLY IF PERMIT IS GRANTED)

Should the County of Passaic approve said Encroachment request, the Applicant and Owner agrees to accept and adhere to all of the following requirements:

1. The Applicant and Owner agrees to hold the County of Passaic and it's agents and employees, harmless for any damages incurred as a result of the granted encroachments.
2. Upon proper notice from the County of Passaic, the Owner agrees to remove all or any of the encroachments at his expense should Passaic County require the use of the Right-of-Way for the widening of the County Road or for any other reason as may be required by the County of Passaic in the future.
3. Should the Owner modify or abandon the need for these encroachments, the portion(s) containing the encroachment of the structure or other feature shall be removed by the Owner at his expense; and thus said encroachment permission within the County Right-of-Way shall cease to exist.

NOTE: Submission of this application form in no way guarantees approval of any encroachments.

Should the County of Passaic reject this application for encroachment, the Applicant and/or Owner shall immediately remove the encroachment at his own expense.

APPLICANT SECTION (To be completed by the Applicant)

(Signature of Applicant)

Mailing Address
(Please Print
OR Type)

City _____ State _____ Zip Code _____

Phone Number (____) - ____ - ____ (Ext. _____)

PROPERTY OWNER CERTIFICATION (To be completed by the Owner)

Robert Guarasci

(Signature of Property Owner)

ROBERT GUARASCI, GREAT FALLS HOUSING CORPORATION
(Print Name of Property Owner)

Mailing Address
(Please Print
OR Type)

32 SPRUCE STREET

PO BOX 6976

city PATERSON state NJ zip code 07509

Phone Number (973) - 413 - 1600 (Ext. _____)

=====

APPLICANT IS TO SUBMIT FOUR (4) COMPLETED AND ORIGINAL SIGNED COPIES OF THIS APPLICATION, ALONG WITH FOUR (4) COPIES OF THE SURVEY / SITE PLANS INDICATING THE ENCROACHMENTS LIMITS, AND THE PHOTOGRAPHS AS DESCRIBED ABOVE TO THE OFFICE OF THE COUNTY ENGINEER.

=====

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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR PROPERTY AT 148-152 HAMBURG TURNPIKE IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160110						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-40						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

**RESOLUTION FOR ENCROACHMENT PERMIT FOR PROPERTY
AT 148-152 HAMBURG TURNPIKE IN THE BOROUGH OF
BLOOMINGDALE, NEW JERSEY**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by Michael Solakov on behalf of GL Group Holdings LLC, 140 Hamburg Turnpike, Bloomingdale, NJ who is the owner of property located at 148-152 Hamburg Turnpike, Block 3029, Lots 4, 5, and 6 in the Borough of Bloomingdale, New Jersey; and

WHEREAS the aforesaid encroachment requests to permit encroachments consisting of a portion of existing building in the Hamburg Turnpike right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of January 25, 2016 with the conditions as noted in the letter prepared by the Office of the Passaic County Engineer dated January 29, 2016, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;
2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way

for widening Hamburg Turnpike in the Borough of Bloomingdale
or for any other reason as may be required by the County of
Passaic in the future;

3. Should the property owner modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 148-152 Hamburg Turnpike, Block 3029, Lots 4, 5, and 6 in the Borough of Bloomingdale, New Jersey subject to the above-stated terms and conditions; and

BE IT FURTHER RESOLVED that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

February 9, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.40-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 29, 2016

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **Encroachment** into Existing Passaic County Right-of-Way
Borough of Bloomingdale, Block: 3029 Lots: 4,5,6

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting an encroachment permit at the property at 148-152 Hamburg Turnpike in the **Borough of Bloomingdale**. The encroachments are detailed below.

The encroaching features consist of the following:

a) Portion of Existing Building at corner with Elizabeth Street

One of the County Planning Board conditions for this application (SP 15-029) was that the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of January 25, 2016.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of an encroachment as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS:sl
cc: Public Works Committee Chair
County Administrator
William J. Pascrell III, County Counsel (*with application and plan*)
Passaic County Planning Board

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160110



Steven J. Edmond, P.E.
County Engineer

OFFICE OF THE COUNTY ENGINEER
ROOM 524

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

ENCROACHMENT PERMIT APPLICATION

APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING |

Completed Applications and Enclosures shall be forward to:

Board of Chosen Freeholders
c/o The Office of County Engineer
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

DATE December 21, 2015

Members of the Board:

I, the undersigned, Michael Solakov, acting as
(PLEASE PRINT OR TYPE YOUR NAME ABOVE)

Select One: []-Applicant, [X]-Owner, []-Partner, or
[]-Authorized Corporate Official by a Resolution adopted
by the Board of Directors of

(FILL IN NAME OF COMPANY) GL Group Holdings LLC

PLEASE CHECK ONE: [] PARTNERSHIP or [] CORPORATION IF APPLICABLE
hereby submits formal application to the Board of Chosen Freeholders
of the County of Passaic to grant Approval to (me,us) for permission
to continue the existing or to establish the encroachment(s) as
indicated below and shown upon the Survey / Site Plan Map as attached
to this Application, which encroach upon the County of Passaic
Right-of-Way in front of:

STREET ADDRESS: 148-152 Hamburg Turnpike

MUNICIPALITY: Bloomingtondale BLOCK 3029 LOT(s) 4,5,6

TYPE OF ENCROACHMENT (DESCRIPTION) (PLEASE MARK [X] IN FRONT OF ALL TYPES OF ENCROACHMENT FOR WHICH YOU ARE APPLYING)	DATE/YEAR ENCROACHMENT
	FIRST INSTALLED
[] 1. Canopy(s)	_____
[] 2. Sign(s)	_____
[] 3. Building Structure Encroachment (Ground/First Floor)	_____
[] 4. Building Structure Encroachment (Second Floor or above, etc., Balcony)	_____
[] 5. Cellar Door(s)	_____
[] 6. Roof Overhang	_____
[] 7. Window(s) Overhang	_____
[] 8. Door(s) Opens into County Right-of-Way	_____
[X] 9. OTHER (Describe Below) <u>Existing Building "A"</u>	_____

The following information shall be submitted with the application:

- A. FOUR (4) copies of the Survey / Site Plan which shows the exact locations of the encroachments. Said Plan shall clearly show the Passaic County Right-of-Way Line, the description of the feature of the encroachment, and all dimensions of the encroachment boundaries or outside perimeters.
- B. Submit Photograph(s) showing clearly all encroachments into the County Right-of-Way. The Photograph(s) shall be taken in a manner so that the center of the picture is set on the property / right-of-way line.

COUNTY OF PASSAIC
ENCROACHMENT PERMIT APPLICATION (Con't)

- C. This Development has or has not (CIRCLE ONE) been previously submitted to the Passaic County Planning Board for Approval as a Subdivision or a Site Plan. If Application has been submitted to said Board, provide the Passaic County Planning Board reference number:
Site Plan SP 15 - 029 Subdivision -

CONDITIONS OF APPROVAL (ONLY IF PERMIT IS GRANTED)

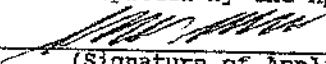
Should the County of Passaic approve said Encroachment request, the Applicant and Owner agrees to accept and adhere to all of the following requirements:

1. The Applicant and Owner agrees to hold the County of Passaic and it's agents and employees, harmless for any damages incurred as a result of the granted encroachments.
2. Upon proper notice from the County of Passaic, the Owner agrees to remove all or any of the encroachments at his expense should Passaic County require the use of the Right-of-Way for the widening of the County Road or for any other reason as may be required by the County of Passaic in the future.
3. Should the Owner modify or abandon the need for these encroachments, the portion(s) containing the encroachment of the structure or other feature shall be removed by the Owner at his expense; and thus said encroachment permission within the County Right-of-Way shall cease to exist.

NOTE: Submission of this application form in no way guarantees approval of any encroachments.

Should the County of Passaic reject this application for encroachment, the Applicant and/or Owner shall immediately remove the encroachment at his own expense.

APPLICANT SECTION (To be completed by the Applicant)



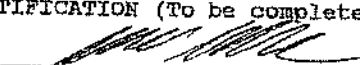
(Signature of Applicant)

Mailing Address 140 Hamburg Turnpike
(Please Print
OR Type)

city Bloomingtondale state NJ zip code 07403

Phone Number (973) - 393 - 3099 (Ext.)

PROPERTY OWNER CERTIFICATION (To be completed by the Owner)



(Signature of Property Owner)

Michael Solakov
(Print Name of Property Owner)

Mailing Address 140 Hamburg Turnpike
(Please Print
OR Type)

city Bloomingtondale state NJ zip code 07403

Phone Number (973) - 393 - 3099 (Ext.)

APPLICANT IS TO SUBMIT FOUR (4) COMPLETED AND ORIGINAL SIGNED COPIES OF THIS APPLICATION, ALONG WITH FOUR (4) COPIES OF THE SURVEY / SITE PLANS INDICATING THE ENCROACHMENTS LIMITS, AND THE PHOTOGRAPHS AS DESCRIBED ABOVE TO THE OFFICE OF THE COUNTY ENGINEER.

05/98 (APPLICANT/OWNER TO COMPLETE BOTH SIDES OF THIS FORM)
February 9, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
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Anthony J. De 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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 (FINAL) FOR JOHN GARCIA CONSTRUCTION AS IT PERTAINS TO THE BLOOMINGDALE MAIN STREET DRAINAGE PROJECT IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160111						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-41						
CAF #	G-01-41-774-013-PE1						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

RESOLUTION FOR CHANGE ORDER #4 (FINAL) FOR JOHN GARCIA CONSTRUCTION AS IT PERTAINS TO THE BLOOMINGDALE MAIN STREET DRAINAGE PROJECT IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY

WHEREAS the County of Passaic did, on the date of July 21, 2015 adopt Resolution R-2015-0530 awarding a contract to John Garcia Construction, in the sum of \$136,926.37 for the project known as the Bloomingdale Main Street Drainage Project in the Borough of Bloomingdale, NJ; and

WHEREAS the County has adopted subsequent Change Orders amending the contract price; and

WHEREAS it has now been determined that the contract must be further amended to provide for an adjustment to reflect an increase in the contract amount due to unforeseen under road conditions requiring a redesign of the under road portion of the drainage system for a total additional amount of \$4,337.50; and

WHEREAS this proposed Change Order No. 4 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

WHEREAS the regulations (N.J.A.C. 5:30-11.9) of the State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

- 1) a written certification by the contractor containing the

- i) an explanation of the factual circumstances which necessitate issuance of the change order;
 - ii) a statement indicating why these circumstances could not have been foreseen;
 - iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;
 - iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;
- 2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision; and

WHEREAS the County of Passaic is in receipt of a certification from the County Engineer dated January 25, 2016, see copy attached hereto; and

WHEREAS the Office of the County Engineer has also submitted a letter dated January 25, 2016 requesting the adoption of Change Order No. 4, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Administrator has filed a memorandum with the Board of Chosen Freeholders dated February 4, 2016 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

WHEREAS this proposed change order will bring the contract above the 20% threshold generally permitted under the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) but is being considered because it would be impractical to award a new contract for this additional work; and

WHEREAS this matter was discussed and approved at the Public Works and Buildings & Grounds Committee meeting of January 15, 2016 at which time said Committee specifically authorized this amendment; and

WHEREAS a certification is attached hereto to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves an amendment to the contract awarded to John Garcia Construction, for the project known as the Bloomingdale Main Street Drainage Project in Bloomingdale, NJ, which was recommended for approval by the Office of the Passaic County Engineer by letter dated January 25, 2016 and attached here, be and the same is hereby approved:

CHANGE ORDER NO. 4 (Final)

1. DESCRIPTION AND VALUE OF CHANGE

See January 25, 2016 letter attached hereto

Addition	\$ 4,337.50
----------	-------------

REASON FOR CHANGE

See January 25, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 136,926.37
Previous Additions	\$ 39,930.00
Total	\$ 176,856.37
Previous Deductions	\$ 16,888.64
Net Prior to This Change	\$ 159,967.73
Amount of This Change Add	\$ 4,377.50
Contract Amount to Date	\$ 164,345.23

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

BE IT FURTHER RESOLVED that the Clerk to the Board is authorized to publish a notice of this action in the Herald News indicating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds; and

BE IT FURTHER RESOLVED that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160111

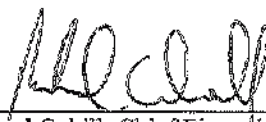
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,377.50

APPROPRIATION: G-01-41-774-013-PE1

PURPOSE: Resolution authorizing change order #4 (final) for John Garcia Construction as it pertains to the Bloomingdale Main Street Drainage Project in the Borough of Bloomingdale, New Jersey



Richard Cahill, Chief Financial Officer

DATED: February 9, 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
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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)

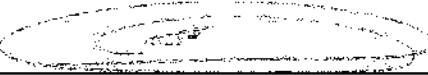
Date: Feb 09, 2016 - 5:30 PM

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

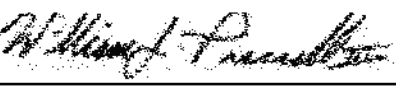
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160112
Meeting Date	02/09/2016
Introduced Date	02/09/2016
Adopted Date	02/09/2016
Agenda Item	n-42
CAF #	see attached
Purchase Req. #	R6-00958;R6-00972;R6-00965;R6-00960;R6-00963;R6-00959;R6-00956;R6-00951
Result	Adopted
FREEHOLDER	PRES. ABS. MOVE SEC AYE NAY ABST.
Best Jr	✓
Bartlett	✓
Duffy	✓
James	✓
Lazzara	✓
Lepore	✓
Lora	✓

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

**RESOLUTION AUTHORIZING 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 Computer Software
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 4,553.25
Vendor:	SHI Inc.
Authority:	New Jersey State Contract
Contract #:	77560
Account:	Prosecutor Local Forfeiture Account
Account #:	T-23-56-850-000-801
Requisition #:	R6-00958

Description:	Purchase of Computer Software
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 515.04
Vendor:	CDW Government

Authority: New Jersey State Contract
 Contract #: 89849
 Account: Prosecutor Local Forfeiture Account
 Account #: T-23-56-850-000-801
 Requisition #: R6-00972

Description: Purchase of Computer Hardware
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 9,585.14
 Vendor: CDW Government
 Authority: MRESC CO-OP
 Contract #: 65MCESCCPS 15/16-11
 Account: Prosecutor Local Forfeiture Account
 Account #: T-23-56-850-000-801
 Requisition #: R6-00965

Description: Purchase of Computer Hardware
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 5,918.07
 Vendor: Dell Marketing
 Authority: New Jersey State Contract
 Contract #: 89967
 Account: Prosecutor Local Forfeiture Account
 Account #: T-23-56-850-000-801
 Requisition #: R6-00960

Description: Purchase of Computer Hardware
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 335.97
 Vendor: Dell Marketing
 Authority: New Jersey State Contract
 Contract #: 89967
 Account: Prosecutor Local Forfeiture Account
 Account #: T-23-56-850-000-801
 Requisition #: R6-00963

Description: Purchase of Computer Hardware
 Using Agency: Passaic County Prosecutor's Office

Purchase Price: \$ 5,364.45
 Vendor: Dell Marketing
 Authority: New Jersey State Contract
 Contract #: 89967
 Account: Prosecutor Local Forfeiture Account
 Account #: T-23-56-850-000-801
 Requisition #: R6-00959

Description: Purchase of Magnetic Label Holders
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 1,950.00
 Vendor: Garden State Office Systems
 Authority: N/A
 Contract #: N/A
 Account: Prosecutor Federal Treasury Forfeiture
 Account
 Account #: T-23-56-850-000-802
 Requisition #: R6-00956

Description: Purchase of Bullet Proof Vests
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 7,237.20
 Vendor: Lanigan Associates
 Authority: New Jersey State Contract
 Contract #: 81348
 Account: Fy14 Body Armor Grant - \$ 999.91
 Fy15 Body Armor Grant - \$ 6,237.29
 Account #: G-01-41-865-014-223 - \$ 999.91
 G-01-41-865-015-223 - \$ 6,237.29
 Requisition #: R6-00951

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 appropriate Purchase Orders.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,459.12

APPROPRIATION: \$26,271.92 – T-23-56-850-000-801
\$ 1,950.00 – T-23-56-850-000-802
\$ 999.91 – G-01-41-865-014-223
\$ 6,237.29 – G-01-41-865-015-223

PURPOSE: Resolution authorizing purchase of Various Items by
the Passaic County Prosecutor's Office.



Richard Cahill, Chief Financial Officer

DATED: February 9, 2016

RC:ft

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO FILE AN APPLICATION TO RECEIVE A NATIONAL CRIME VICTIMS' RIGHTS WEEK, COMMUNITY AWARENESS PROJECT GRANT, 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#	R20160113						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-43						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO FILE AN APPLICATION TO
RECEIVE A NATIONAL CRIME VICTIMS' RIGHTS WEEK,
COMMUNITY AWARENESS PROJECT GRANT**

WHEREAS the Passaic County Prosecutor's Office has recently been advised that it has been selected to receive a National Crime Victims' Rights Week, Community Awareness Project Grant (Sub-grant award # 16-059) in the amount of \$ 5,000.00 under the National Association of VOCA Assistance Administrators (NAVAA) for the period of January 18, 2016 through June 30, 2016 ; and

WHEREAS the grant funds will be used for mass media advertising and the design, production and distribution of printed materials promoting National Crime Victims' Rights Week (NCVRW) activities that enhance the general public's knowledge of crime victims' rights and services; and

WHEREAS acceptance of said grant funds does not require a County Match: and

WHEREAS the Freeholder Law and Public Safety Committee has considered this request at its meeting of February 2, 2016 and recommended this resolution to the full Board for adoption;

NOT THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the National Association of VOCA Assistance Administrators to the greatest extent possible with the regard to this Program, and authorizes such other actions as are necessary to secure the Grant Funds; and

BE IT FURTHER RESOLVED that the National Association of VOCA Assistance Administrators be and is hereby requested to accept the application on behalf of Passaic County, and the Passaic County Director of

Finance be authorized to accept the funds in connection with said project from the grantor and to make disbursements in accordance with the terms of said award; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and are hereby authorized to execute such other documents as are necessary to effectuate the terms of this resolution.

Dated: February 9, 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)

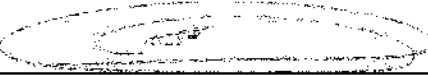
Date: Feb 09, 2016 - 5:30 PM

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

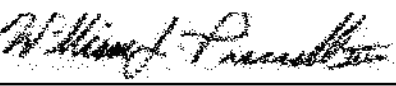
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO TRANSFER SURPLUS COMPUTER EQUIPMENT TO THE PATERSON POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160114						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-44						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO TRANSFER SURPLUS
COMPUTER EQUIPMENT TO THE PATERSON POLICE
DEPARTMENT**

WHEREAS the Passaic County Prosecutor's Office is in sole and exclusive possession of forty (40) Dell Optiplex 755 Desktop Computers and Monitors; and

WHEREAS by letter dated January 26, 2016 from Prosecutor Camelia M. Valdes to the Passaic County Counsel, a copy of which is attached hereto and made a part hereof, the Passaic County Board of Chosen Freeholders has been advised that the computers and monitors have come to the end of their useful life and are now considered surplus property; and

WHEREAS the Paterson Police Department has previously made inquiry as to whether Passaic County has available surplus desktop computers and monitors for transfer to the Paterson Police Department so that it may use said computers in conjunction with its needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its February 2, 2016 meeting and recommended this resolution to the full board for adoption;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves of transferring forty (40) Dell Optiplex 755 desktop computers and monitors; for a nominal consideration of One Dollar and No Cents (\$1.00) each; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers

and employees be and hereby are authorized to execute any documents necessary to turn over said property.

Dated: February 9, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Passaic County Prosecutor's Office

CAMELIA M. VALDES
Passaic County Prosecutor

(973) 881-4800

NEIL J. CLEARY
First Assistant Prosecutor

January 26, 2016

William J. Pascrell, III, Esquire
Passaic County Counsel
Administration Building
401 Grand Street
Paterson, New Jersey 07505

RE: Transfer of Computer Equipment Pursuant to N.J.S.A. 40A:11-36(2)

Dear County Counsel Pascrell:

The Passaic County Prosecutor's Office has identified computer hardware that has come to the end of its useful life and is now considered surplus property.

The Paterson Police Department has previously made inquiry as whether Passaic County has available surplus computers for transfer to the Paterson Police Department. The Passaic County Prosecutor's Office has identified forty Dell Optiplex 755 desktop computers and forty Dell Monitors to transfer pursuant to N.J.S.A. 40A:11-36(2).

If you have any questions, please do not hesitate to call me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Camelia M. Valdes".

Camelia M. Valdes
Passaic County Prosecutor

Enclosure

CMV/lf

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF DOOR LOCKS AND VIDEO DISPLAYS AT THE PASSAIC COUNTY POLICE ACADEMY/ALTERNATE EMERGENCY OPERATION CENTER SITE FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE OF EMERGENCY MANAGEMENT

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#	R20160115						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-45						
CAF #	G-01-41-846-014-223						
Purchase Req. #	R6-00906						
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 11, 2016

**RESOLUTION AUTHORIZING PURCHASE AND
INSTALLATION OF DOOR LOCKS AND VIDEO DISPLAYS AT
THE PASSAIC COUNTY POLICE ACADEMY/ALTERNATE
EMERGENCY OPERATION CENTER SITE FOR THE
PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT
THROUGH STATE CONTRACT**

WHEREAS the Passaic County Office of Emergency Management has requested the purchase and installation of door locks and video displays at the Passaic County Police Academy/Alternate Emergency Operation Center Site through State Contract #A88739, from NetQ Multimedia Company, at a cost of \$8,698.19; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the 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 2, 2016, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase and installation of door locks and video displays, in accordance with the terms of the applicable State Contract #A88739; 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 9, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,698.19

APPROPRIATION: G-01-41-846-014-223

PURPOSE: Resolution authorizing purchase and installation of door locks and video displays at the Passaic County Police Academy / Alternate Emergency Operation Center Site for the Passaic County Office of Emergency Management through state contract.


Richard Cahill, Chief Financial Officer

DATED: February 9, 2016

RC:ft

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160115



Multimedia Company
919 RT 33 UNIT 52
Freehold NJ 08527

STATE CONTRACT A88739

01/24/2016

Passaic County Police Academy

Passaic County Police Academy
Attn: Ed Murphy
401 Grand Street
Paterson, NJ 07505

RE: Police Academy #15-H-254-P1

Dear Mr. Ed Murphy,

Thank you for giving **Net Q Multimedia** the opportunity to provide you with competitive labor pricing.

Our primary objective is to provide you with the best quality work at competitive prices.

We believe our understanding of cabling solutions makes Net Q the most qualified supplier of products and cabling services.

The scope of work and pricing documentation was based client needs at sites listed below

SCOPE OF WORK

Police Academy Visitor Management Intercom Solution

Furnish, install, & configure Visitor Management Intercom Solution for two of the police academy doors to aid in visitor management. Tie intercom solution into card access system. This solution includes the following:

- o (4) AiPhone IP Video Master Displays
- o (2) AiPhone IP Video Door Systems
- o (2) Aiphone IP Input/output Adapters
- o (2) AiPhone 30 Degree Angle Brackets
- o In tegration of Equipment
- o User Training for Police Academy Personnel
- o Project Design & Management

Total Solution \$8,698.19*

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160115

(Continued on next page)

RE: Police Academy #15-H-254-P1 (con't)

*Notes

- Pricing does not include necessary wiring between devices
- Solution is contingent upon completion of Proposal # 15-H-254-P2 to be fully functional

Should you have any further questions about this proposal or need any additional information you may contact me at 732 833 9300 x101.

Sincerely,
Phil O'Neill

Notes:

The project can begin within 21 working days of notification of sale and Purchase Order is received. . (Monday thru Friday)

The customer shall be responsible for any required permits and their associated expense prior to the start of the work. No work shall begin until the customer's designated single point of contact has approved any expenditure required in connection with obtaining permits.

Project does not include electrical work needed

Upon acceptance of this proposal, the assigned Net Q Field Manager shall contact the customer for job implementation details. All post sale questions and installation issues should be directed to the Net Q Manager for the resolution and/or consideration

Any changes or additions to the original scope of work after contract signing shall be considered a change order and will be billed accordingly at premium rates.

Should you wish to proceed with the work please contact me to finalize administrative details. When referencing this proposal please refer to the Net Q proposal number specified.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF OF THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160116						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-46						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

**RESOLUTION AUTHORIZING THE EXECUTION OF A
FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF
OF THE PASSAIC COUNTY SHERIFF'S OFFICE**

WHEREAS the Passaic County Sheriff's Office as a law enforcement agency of the State of New Jersey conducts joint law enforcement operations with departments and agencies of both the State of New Jersey and the United States; and

WHEREAS from time to time these joint operations lead to the seizure of certain monies and assets which are subject to civil forfeiture proceedings under State and Federal law; and

WHEREAS therefore these assets are shared among the law enforcement agencies conducting the operations which led to the said asset seizures; and

WHEREAS pursuant to the federal regulations dealing with the sharing of these assets, participating law enforcement agencies and the governing bodies that fund these agencies are required on an annual basis to execute a Federal Equitable Sharing Agreement which imposes certain certification and reporting requirements on the law enforcement agency and local governing body; and

WHEREAS the Passaic County Sheriff's Office has represented that the confiscated funds in its possession are being properly handled and accounted for; and

WHEREAS this matter was considered by the Freeholder Committee for Law and Public Safety at its February 2, 2016 meeting, and is recommended to the full Board for approval;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Federal Equitable Sharing Agreement on behalf of the Passaic County Sheriff's Office, which will be valid for the period of January 1, 2016 through December 31, 2016; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board be authorized to execute same on behalf of the Passaic County Sheriff's Office.

Dated: February 9, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
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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)

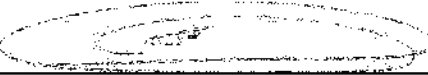
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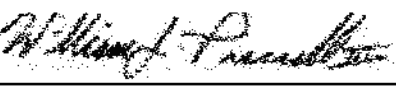
Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLE, ALL AS NOTED IN THE RESOLUTION

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#	R20160117						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-47						
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 11, 2016

**RESOLUTION AUTHORIZING THE WITHDRAWAL OF
UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM
PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY
DISPOSE OF THE VEHICLE**

WHEREAS the Passaic County Sheriff's Department held auctions on January 29, 2016, at Classic Towing and J&M Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auction for the vehicle listed on the attached communication; and

WHEREAS according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant to the Local Public Contracts Law, if the value of any such vehicle is \$4,500.00 or less, a private sale may be negotiated without advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and

WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter on February 2, 2016 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same; and

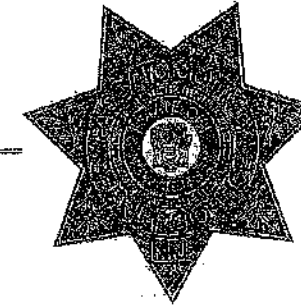
BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an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

Dated: February 9, 2016

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Chief William McCrary
Chief John Lazzara
Warden Michael Tolerico, CPM, CJM
Deputy Warden Kevin Dickson

Sir,

The following is a list of vehicles that were put out to public auction on 1-29-16 at Classic Towing and J & M Towing that had no successful bids.

CLASSIC

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
1992	ACURA	VIG	JH4CC2652NC010956	\$1,000
2001	FORD	350	1FBSS31L41HB57566	\$1,000
2001	FORD	ESC	1FMCU04141KA00234	\$1,000
1997	FORD	EXP	1FMDU32P7VUA61097	\$1,000
2001	FORD	EXP	1FMPU16L71LB78154	\$1,000
1992	HONDA	ACC	1HGCB7652NA058925	\$1,000
1997	NISSAN	SEN	1N4AB41D7VC727218	\$1,000
2000	NISSAN	ALT	1N4DL01D6YC115082	\$1,000
2002	NISSAN	SEN	3N1CB51D32L657177	\$1,000
2004	NISSAN	MAX	1N4BA41E64C854993	\$1,000
2004	VOLKSWAGEN	PAS	WVWPD63B44E225596	\$1,000

J & M

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
2005	DODGE	CAR	1D4GP24R25B163696	\$1,000

In accordance with the new requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,

2/2/16

Corey Schmid

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Administrator

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County Counsel

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Clerk Of The Board



Public Meeting (Board Meeting)

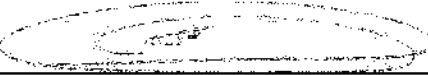
Date: Feb 09, 2016 - 5:30 PM

Location: County Administration Building
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401 Grand Street
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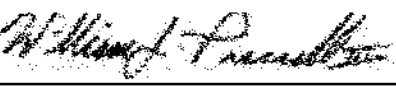
Agenda: RESOLUTION AUTHORIZING PURCHASE OF TEN (10) 2016 POLICE INTERCEPTORS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160118						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-48						
CAF #	T-13-56-860-000-801						
Purchase Req. #	R6-01168						
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 11, 2016

**RESOLUTION AUTHORIZING PURCHASE OF TEN (10) 2016
POLICE INTERCEPTORS FOR THE PASSAIC COUNTY
SHERIFF'S OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic Sheriff's Office has requested the purchase of ten (10) 2016 Police Interceptors from Winner Ford through State Contract #88728, from Winner Ford, at a cost of \$254,990.00; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on February 2, 2016, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to

the terms set forth above, it hereby authorizes the purchase of ten (10) 2016 Police Interceptors, in accordance with the terms of the applicable State Contract #A88728; 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 9, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$254,990.00

APPROPRIATION: T-13-56-860-000-801

PURPOSE: Resolution authorizing purchase of ten (10) 2016 Police Interceptors for the Passaic County Sheriff's Office through state contract.



Richard Cahill, Chief Financial Officer

DATED: February 9, 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)

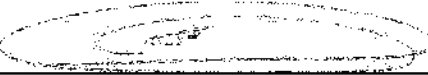
Date: Feb 09, 2016 - 5:30 PM

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

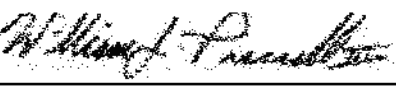
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) INVESTIGATIVE COMPUTER SOFTWARE SEARCH ENGINE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTE IN THE RESOLUTION

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#	R20160119						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-49						
CAF #	6-01-25-157-001-239						
Purchase Req. #	R6-00804						
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 11, 2016

**RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1)
INVESTIGATIVE COMPUTER SOFTWARE SEARCH ENGINE
FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH
STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of one (1) investigative software search engine for various divisions within the agency in the amount of \$12,480.48 (upon budget adoption) from Thomson West through State Contract #68460; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee at its February 2, 2016 meeting has considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of investigative software search engine as referenced above pursuant to the terms of State Contract #68460; 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 9, 2016

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160119

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,480.48

APPROPRIATION: 6-01-25-157-001-239

PURPOSE: Resolution authorizing purchase of one (1) investigative computer software search engine for the Passaic County Sheriff's Office through state contract.



Richard Cahill, Chief Financial Officer

DATED: February 9, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 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#	R20160120						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-50						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 2016

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution dated July 27, 1977, established a Passaic County Public Housing Agency; and

WHEREAS under the legislation permitting the creation of local housing agencies at that time, the Board of Chosen Freeholders was permitted to designate all of its members as the Commissioners of the Public Housing Agency, which it did under a Resolution adopted on July 27, 1977; and

WHEREAS pursuant to recent Congressional changes in the law, known as the Quality Housing and Work Responsibility Act of 1998, it is required that the Commission of Public Housing Agencies contain at least one (1) recipient member who is receiving assistance from that Public Housing Agency; and

WHEREAS under current law, Public Housing Agencies, in the State of New Jersey, may not consist of more than seven (7) members (NJSA 40A:12A-17); and

WHEREAS the Passaic County Board of Chosen Freeholders, desires to re-appoint all of its members, except for Freeholder John Bartlett, to serve as for a one year term to expire on December 31, 2016; and

WHEREAS the Board also wishes to re-appoint Raymond Bonte of Pompton Lakes as the Resident Member of the Housing Agency for the year 2016; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby re-appoints all of its members, except Freeholder John Bartlett, as Commissioners of the Passaic County Public Housing Agency effective immediately and terminating on December 31, 2016; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby re-appoints Raymond Bonte, as Commissioner of the Passaic County Public Housing Agency effective immediately and terminating on December 31, 2016; and

BE IT FURTHER RESOLVED that the Clerk to the Board as Clerk to the Passaic County Housing Commission is authorized to publish notice as necessary of this meeting in a newspaper of local circulation.

JRS/meg

Dated: February 9, 2016

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160120

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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING APPOINTMENTS OF 3 MEMBERS TO MOTION PICTURE AND TV FILM COMMISSION, FOR A TERM OF ONE YEAR, FROM JANUARY 1, 2016 TO 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

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20160121						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-51						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

RESOLUTION AUTHORIZING APPOINTMENTS OF 3 MEMBERS TO MOTION PICTURE AND TV FILM COMMISSION, FOR A TERM OF ONE YEAR, FROM JANUARY 1, 2016 TO DECEMBER 31, 2016

WHEREAS The Passaic County Board of Chosen Freeholders adopted Resolution R-2015-154 on February 24, 2015 appointing members to the Passaic County Brownfield Commission, Motion Picture and TV Film Commission and the Passaic County Comprehensive Economic Development Strategic Committee; and

WHEREAS it has been brought to the attention of the Board of Chosen Freeholders of the County of Passaic that certain persons who serve on the advisory boards, commissions or committees had terms that expired during calendar year 2015 and that action is recommended to appoint or replace persons; and

WHEREAS the Freeholder Committee for Planning and Economic Development at its meeting of February 3, 2016, in consultation with the Freeholder Director, reviewed these new appointments and is recommending to the full Board that the three additional persons be appointed to the Motion Picture and TV Film Commission, for a period of one year, from January 1, 2016 to December 31, 2016, as follows:

Patricia Cabrera of Paterson, New Jersey 07514;
Nicole Romero of Paterson, New Jersey 07503; and
Anthony Buysse, Studio/Production Event Manager, Medical Missions for Children, of Paterson, New Jersey 07503;

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

appoints the additional Members listed on the Motion Picture and TV Film Commission as set forth above.

Dated: February 9, 2016

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO
MOTION PICTURE AND TV FILM COMMISSION FOR A TERM OF
ONE YEAR**

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Not applicable

REQUISITION # Not applicable

- | | |
|---|-----------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>2/3/2016</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
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Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

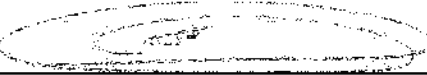
Date: Feb 09, 2016 - 5:30 PM

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

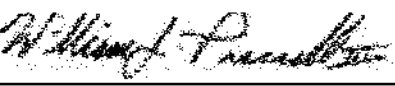
Agenda: RESOLUTION AUTHORIZING THE UPDATE OF CLOSING DOCUMENTS, PURCHASE ORDER, AND ALL OTHER NECESSARY ITEMS TO REFLECT THE NAME CHANGE OF EDEN FARMS II (BLOCK 6101, LOT 1.02) TO SIMPLY PLANTED, LLC, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20160122						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	n-52						
CAF #	T-16-56-850-002-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

RESOLUTION AUTHORIZING THE UPDATE OF CLOSING DOCUMENTS, PURCHASE ORDER, AND ALL OTHER NECESSARY ITEMS TO REFLECT THE NAME CHANGE OF EDEN FARMS II (BLOCK 6101, LOT 1.02) TO SIMPLY PLANTED, LLC

WHEREAS pursuant to R-12-317 dated June 12, 2012, the Board of Chosen Freeholders of the County of Passaic authorized the Planning Department and County Counsel's Office to work collaboratively to enter into a contract with Eden Farms II, 12 acres, 20,417/acre, Total: \$245,000 for the purchase of a Farmland Preservation Easement; and

WHEREAS the farm land owner is in a position now to close title with the County of Passaic in connection with the Farmland Preservation Easement at issue; and

WHEREAS the purpose of this resolution is to authorize the County Counsel's Office, the Planning Department, and the Purchasing Department to update closing documents, purchase order, and all other necessary items to reflect the name change of Eden Farms II (Block 6101, lot 1.02) to Simply Planted, LLC, the correct name of the farm; and

WHEREAS this matter was reviewed and approved by Planning and Economic Development at its meeting of February 3, 2016; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the appropriate county officials to attend to the closing of title for the Farmland Preservation Easement referenced above in the amount of \$245,000.00; and

BE IT FURTHER RESOLVED that the name change of the farm owner be reflected as Simply Planted, LLC; and

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute any necessary documents to reflect the above.

JDP:lc

Dated: February 9, 2016

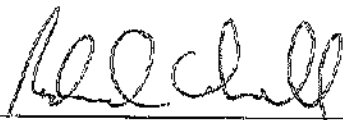
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$245,000.00

APPROPRIATION: T-16-56-850-002-233

PURPOSE: Resolution authorizing the update of closing documents, purchase order, and all other necessary items to reflect the name change of Eden Farms II to Simply Planted, LLC



Richard Cahill, Chief Financial Officer

DATED: February 9, 2016

RC:ft

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973-569-4045

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution to update closing documents, purchase order, and all other
necessary items to reflect the name change of Eden Farms II (Block 6101,
Lot 1.02) to Simply Planted, LLC

3. CERTIFICATION INFORMATION:
 AMOUNT OF EXPENDITURE: \$ 245,000.00
 BUDGET ACCOUNT #: 7-16-36-850-002-233

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

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

4. COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>1/3/2016</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Other(s) Specify: _____	_____

4. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Other(s) Specify: _____



County of Passaic

Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

Res-Pg:n.52-6

www.passaiccountynj.org

MICHAEL LA PLACE AICP, PP
Director

(973) 569-4040
(973) 812-3450 fax

MEMORANDUM

TO: Freeholder Planning and Economic Development Committee
CC: Michael La Place, Director of Planning & Economic Development
FROM: Jason Simmons, Senior Environmental Planner
DATE: 1/29/2016

Re: Farmland Preservation Easement for Eden Farms II – Name Change

In 2012 the Board of Chosen Freeholders approved the purchase of farmland preservation easements on the property known as Eden Farms II in the amount of \$240,000 per resolution 12-317. The property was set to close in January 2014, but the property owner was unable due to mortgage subordination issues.

In working with the Passaic County Agriculture Development Board, John Pogorelec, and the property owner we have been able resolve all previous issues and are now ready to close. However, the farm operation has since changed names from Eden Farms II to Simply Planted, LLC. Mr. Pogorelec has requested a resolution to formalize the change so that all necessary documentation can be modified accordingly.

Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160122

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De 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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION NONPOINT SOURCE POLLUTION CONTROL GRANTS SFY-2016 (319h) PROGRAM, TO IMPLEMENT "GREEN INFRASTRUCTURE" IN THE CITY OF PATERSON, NJ, AT VARIOUS LOCATIONS, 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#		R20160123					
Meeting Date		02/09/2016					
Introduced Date		02/09/2016					
Adopted Date		02/09/2016					
Agenda Item		n-53					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION NONPOINT SOURCE POLLUTION CONTROL GRANTS SFY-2016(319h) PROGRAM, TO IMPLEMENT "GREEN INFRASTRUCTURE" IN THE CITY OF PATERSON, NJ, AT VARIOUS LOCATIONS

WHEREAS, the County of Passaic wishes to submit grant applications to the New Jersey Department of Environmental Protection's Nonpoint Source Pollution Control Grant SFY2016 (319h) Program and execute a grant contract with the New Jersey Department of Environmental Protection; and

WHEREAS, the grant funds will be used to implement Green Infrastructure in the City of Paterson, NJ, at various locations, including the West Side Park and the County Parking Garage; and

WHEREAS, this type of project will mitigate CSO events and enhance water quality. The County of Passaic will calculate and determine the funding required to complete the projects, and there is no required match. (See attached); and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee at its February 3, 2016 meeting and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Department of Planning and Economic Development to submit grant applications to the New Jersey Department of Environmental Protection, Nonpoint Source Pollution Control Grant SFY-2016 (319h) Program, as set forth above.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic and that their signature constitutes acceptance of the terms and conditions of the Grant Agreement.

Dated: February 9, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973.569.4045
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution authorizing a grant application to the New Jersey Department of Environmental Protection's Nonpoint Source Pollution Control Grant SFY-2016 319(h) program, to implement "green infrastructure" in the City of Paterson, NJ at various locations.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: 0

BUDGET ACCOUNT #: _____

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

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

4. COMMITTEE REVIEW:
- | COMMITTEE REVIEW: | DATE |
|---|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | 2/3/2016 _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy & Sustainability | _____ |
| <input type="checkbox"/> Other(s) Specify: _____ | _____ |

4. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: Energy and Sustainability



County of Passaic

Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

www.passaiccountynj.org

MICHAEL LA PLACE AICP, PP
Director

(973) 569-4040
(973) 812-3450 fax

MEMORANDUM

TO: Planning and Economic Development Freeholder Committee
CC: Michael La Place, Director of Planning & Economic Development
FROM: Jason Simmons, Senior Environmental Planner
DATE: January 27, 2016

Re: NJDEP 319(h) – Green Street 319(h) Grant

The Department of Planning and Economic Development seeks to submit two application to the New Jersey Department of Environmental Protection's Nonpoint Source Pollutions Control Grants SFY2016 (319h) program to implement a Green Infrastructure in the City of Paterson at various locations including the West Side Park and the County parking garage.

This type of project will act to mitigate CSO events and enhance water quality. The grant amounts have not been calculated at this point, however, there is no required match. The deadline for the grant application is March 11, 2016.

Sincerely,

Jason Simmons

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 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE USE OF \$17,600 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM TO PAY FOR DESIGN AND SURVEY WORK, WHICH IS REQUIRED TO DEVELOP AN ENGINEER'S ESTIMATE TO INSTALL CURBING ALONG BLACK OAK RIDGE ROAD FROM COLE STREET TO HAMBURG TURNPIKE, FOR MORRIS CANAL GREENWAY ROUTE CONNECTING THE POMPTON AQUATIC PARK IN WAYNE TO POMPTON LAKES, 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#		R20160124					
Meeting Date		02/09/2016					
Introduced Date		02/09/2016					
Adopted Date		02/09/2016					
Agenda Item		n-54					
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 11, 2016

RESOLUTION AUTHORIZING THE USE OF \$17,600 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM TO PAY FOR DESIGN AND SURVEY WORK, WHICH IS REQUIRED TO DEVELOP AN ENGINEER'S ESTIMATE TO INSTALL CURBING ALONG BLACK OAK RIDGE ROAD FROM COLE STREET TO HAMBURG TURNPIKE, FOR MORRIS CANAL GREENWAY ROUTE CONNECTING THE POMPTON AQUATIC PARK IN WAYNE TO POMPTON LAKES

WHEREAS, on April 12, 2005 the Board of Chosen Freeholders under Resolution R-05-199 adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the Planning Department is seeking authorization to use \$17,600 from Corridor Enhancement funds to pay for design and survey work, which is required to develop

an engineer's estimate for installation of curing along Black Oak Ridge Road, from Cole Street to Hamburg Turnpike, in the Township of Wayne, New Jersey. (See attached Memorandum dated February 1, 2016 from Jason Simmons, Senior Environmental Planner); and

WHEREAS, the segment of road is being repaved as part of the County 2016 repaving program and it is the preferred Morris Canal Greenway route connecting the Pompton Aquatic Park in Wayne to Pompton Lakes; and

WHEREAS, this matter was reviewed by the Freeholder Planning and Economic Development Committee, at its meeting of February 3, 2016 and recommend to the whole Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of \$17,600.00 from the Corridor Enhancement Fund Program, for a Morris Canal Greenway Route Project, connecting the Pompton Aquatic Park in Wayne to Pompton Lakes, as set forth above.

JRS:meg

February 9, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,600.00

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

PURPOSE: Resolution Authorizing the use of \$17,600 from Corridor Enhancement Funds Program to pay for Design and Survey Work, which is required to develop an engineer's estimate to install curbing.


Richard Cahill, Chief Financial Officer

DATED: February 9, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973.569.4045

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

Resolution to request the use of Corridor Enhancement funds to pay for design and survey work which is required to develop an engineer's estimate to install curbing along Black Oak Ridge Road from Cole Street to Hamburg Turnpike. This segment of road is being repaved as part of the 2016 repaving program and is the preferred Morris Canal Greenway route connecting the Pompton Aquatic Park in Wayne to Pompton Lakes. The consultants charge for this additional service is \$17,600.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$17600

BUDGET ACCOUNT #: T-20-56-880-018-801

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

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

4. COMMITTEE REVIEW:

DATE

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>2/3/2016</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Other(s) Specify: _____	_____

4. DISTRIBUTION LIST:

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



County of Passaic

Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

www.passaiccountynj.org

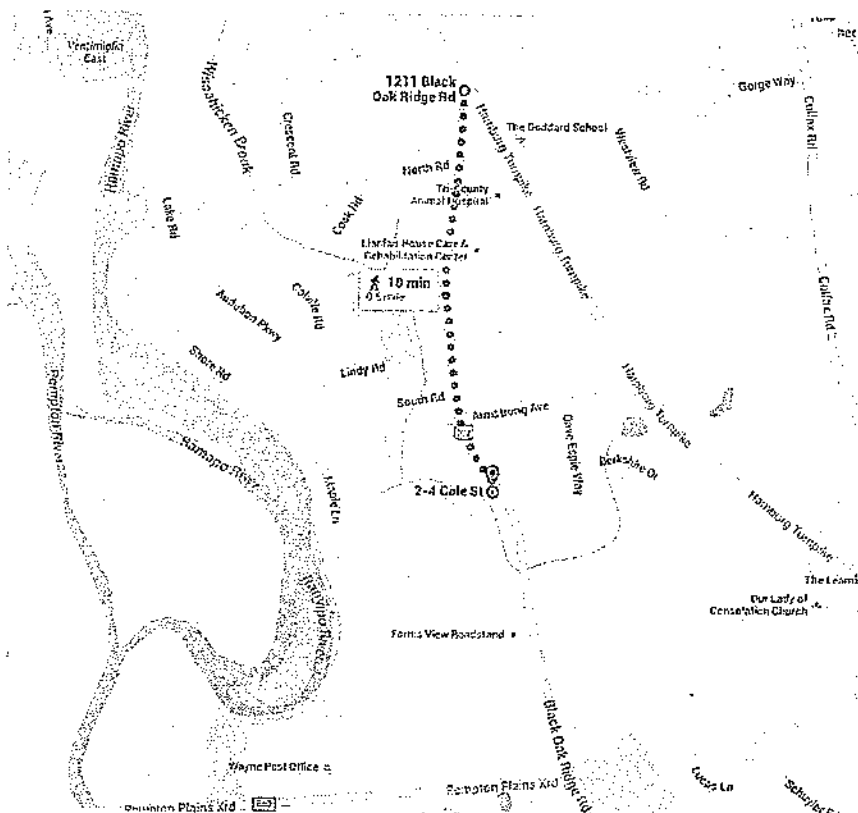
MICHAEL LA PLACE AICP, PP
Director

(973) 569-4040
(973) 812-3450 fax

MEMORANDUM

TO: Passaic County Planning Board Commissioners
FROM: Jason Simmons
Cc: Michael La Place AICP, PP
DATE: February 1, 2016
RE: Corridor Enhancement Funding Request

I would like to respectfully submit the use of Corridor Enhancement funds to pay for design and survey work which is required to develop an engineer's estimate to install curbing along Black Oak Ridge Road from Cole Street to Hamburg Turnpike. This segment of road is being repaved as part of the 2016 repaving program and is the preferred Morris Canal Greenway route connecting the Pompton Aquatic Park in Wayne to Pompton Lakes. The consultants charge for this additional service is \$17,600.



Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160124

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

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$1,175.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO PURCHASE FIVE (5) BICYCLE RACKS TO BE INSTRALED ALONG GRAND STREET NEAR THE INTERSCTION WITH RAILROAD AVENUE, IN FRONT OF THE WATSON BUILDING OCCUPIED BY THE COUNTY PROBATION OFFICES, 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#		R20160125					
Meeting Date		02/09/2016					
Introduced Date		02/09/2016					
Adopted Date		02/09/2016					
Agenda Item		n-55					
CAF #		T-20-56-880-018-801					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: February 11, 2016

RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$1,175.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO PURCHASE FIVE (5) BICYCLE RACKS TO BE INSTRALED ALONG GRAND STREET NEAR THE INTERSECTION WITH RAILROAD AVENUE, IN FRONT OF THE WATSON BUILDING OCCUPIED BY THE COUNTY PROBATION OFFICES

WHEREAS, on April 12, 2005 the Board of Chosen Freeholders under Resolution R-05-199 adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the Planning Department is seeking authorization for the purchase of five (5) bicycle racks to be installed along Grant Street, in front of the Watson Building

occupied by the Passaic County Probation Department, in Paterson, New Jersey, in a response for that request; and

WHEREAS, the design was developed by the County Planning Department in coordination with the County Architect and the bicycle racks will be installed by the County Builds & Grounds Department. (See attached copy of Memorandum, with attachments, dated January 28, 2016 from Michael Lysicatos, AICP, PP) and

WHEREAS, this matter was reviewed by the Freeholder Planning and Economic Development Committee, at its meeting of February 3, 2016 and recommend to the whole Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of \$1,175.00 from the Corridor Enhancement Fund Program, for the purchase of five (5) bicycle racks to be installed along Grant Street, in front of the Watson Building, occupied by the Passaic County Probation Department, in Paterson, New Jersey.

JRS:meg

February 9, 2016

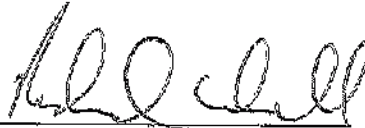
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,175.00

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

PURPOSE: Resolution authorizing an expenditure in the amount of \$1,175 from corridor enhancement funds program to purchase five (5) bicycle racks to be installed along grand street near the intersection with Railroad Avenue.



Richard Cahill, Chief Financial Officer

DATED: February 9, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel #: Michael Lysicatos. 973.269.4047
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Authorization to use \$1,175.00 in Corridor Enhancement Funds to purchase five (5) bicycle racks at the Passaic County Probation Offices along Grand Street in Paterson.

- 3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: \$1,175.00
BUDGET ACCOUNT #: T-20-56-880-018-801

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

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

- 4. COMMITTEE REVIEW: DATE
- Administration & Finance _____
- Public Works / Buildings & Grounds _____
- Planning & Economic Development 02/03/2016
- Health, Human Services & Community Affairs _____
- Law & Public Safety _____
- Energy & Sustainability _____
- Other(s) Specify: _____ _____

- 4. DISTRIBUTION LIST:
- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: _____



County of Passaic

Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

www.passaiccountynj.org

MICHAEL LA PLACE AICP, PP

Director

(973) 569-4040

(973) 812-3450 fax

MEMORANDUM

TO: Passaic County Freeholder Planning and Economic Development
Committee

FROM: Michael Lysicatos AICP, PP

Cc: Matthew Jordan, Michael La Place

DATE: January 28, 2016

RE: Corridor Enhancement Funding Request

I would like to respectfully submit the use of Corridor Enhancement funds to purchase five (5) bicycle racks to be installed along Grand Street near the intersection with Railroad Avenue. The bicycle racks will be installed in front of the Watson Building currently occupied by the Passaic County Probation in response to a request for the racks. The design was vetted through the Planning Department in coordination with the County Architect and will be installed by the Buildings and Grounds Department. I have attached the specifications for the racks as well as the quote cost for each. The total request is \$1,175.00.

Lysicatos, Michael

From: Thompson, Andrew
Sent: Tuesday, January 26, 2016 9:40 AM
To: Lysicatos, Michael
Subject: FW: BIKE RACK QUOTE

FYI- see below



Andrew Thompson AIA LEED AP BD+C
County Architect
401 Grand St Rm 524
Paterson, NJ 07505-2023
(973) 881-4424 office
(201) 421-4523 cellular
AndrewT@passaiccountynj.org



From: Joe DelVecchio [<mailto:joe@gen-rec.com>]
Sent: Tuesday, January 26, 2016 8:33 AM
To: Thompson, Andrew
Subject: RE: BIKE RACK QUOTE

292-00 195.00

293-00 235.00

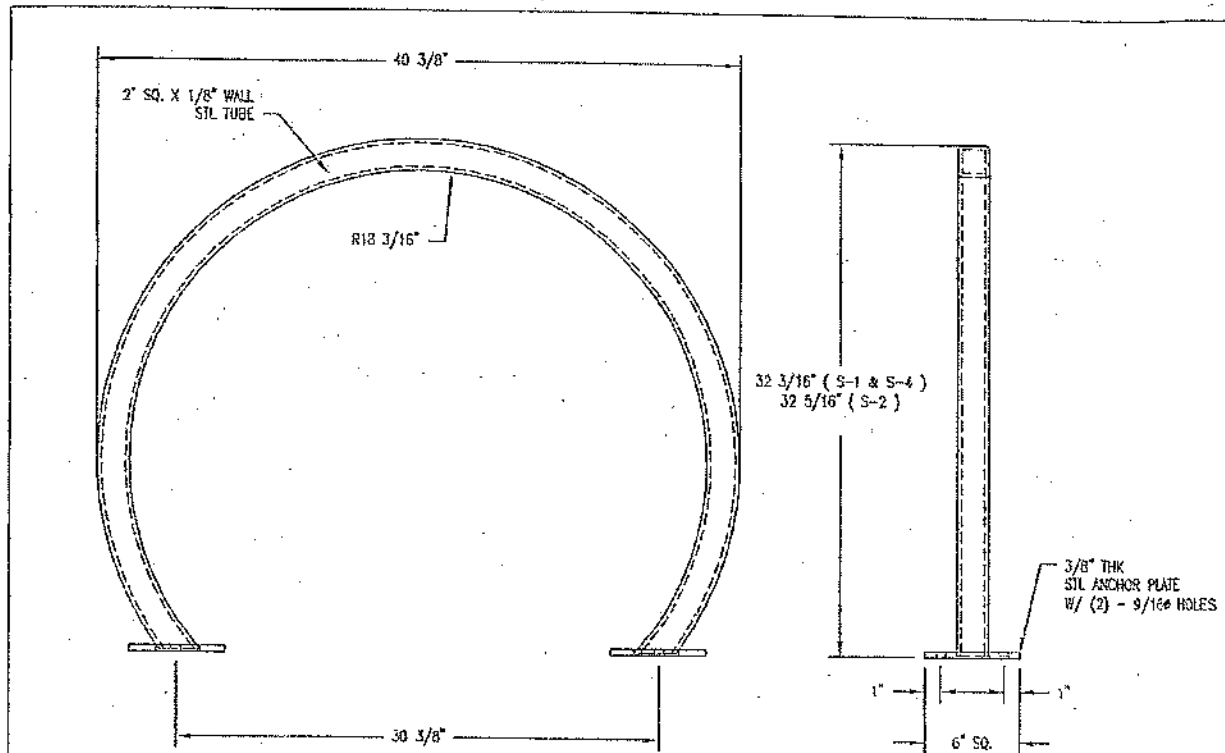
I HAVE TO CHECK ON THOSE OTHER STYLES

Joe Del Vecchio, CPSI
General Recreation Inc,
Fairfield, NJ
973-403-6831
joe@gen-rec.com
www.generalrecreationinc.com

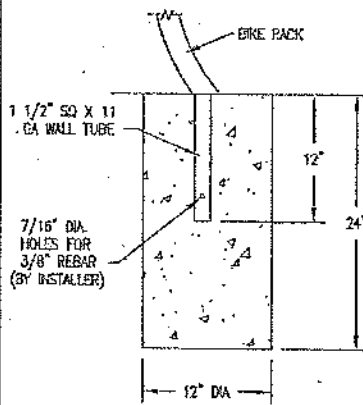
View our product literature online here:
<http://www.genreccatalogs.com>

From: Thompson, Andrew [<mailto:AndrewT@passaiccountynj.org>]
Sent: Thursday, January 21, 2016 11:22 AM

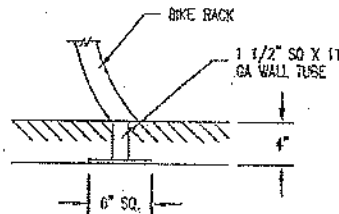
Introduced on: February 9, 2016
Adopted on: joe@gen-rec.com
February 9, 2016
Official Resolution#: R20160125



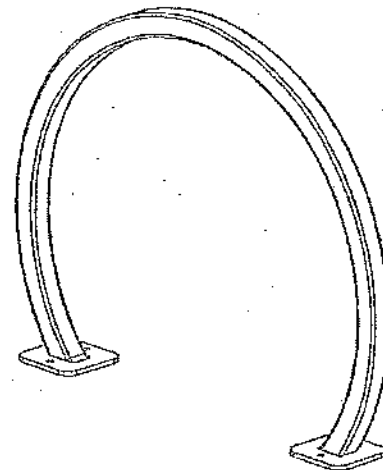
□ S-2 SURFACE MOUNT



□ S-1 EMBEDMENT



□ S-4 SUB FLOOR



NOTE:

- 1.) ALL STL. MEMBERS COATED W/ ZINC RICH EPOXY THEN FINISHED W/ POLYESTER POWDER COATING.
- 2.) 1/2" X 3 3/4" EXPANSION ANCHOR BOLTS PROVIDED FOR OPTIONS S-2 & S-4.

	DATE DRAWN : 01/21/15	REV.	DRAWING NUMBER	293 SERIES	SHEET
	DRAWN BY : RDH	A			
	DATE REV. :				
	REV. BY :				
BIKE RACK			1 OF 2		

NOTES:

1.) MOUNT AND ANCHOR AS SPECIFIED.

TOOLS REQ'D

3/4" WRENCH
 1/2" MASONRY DRILL BIT
 DRILL

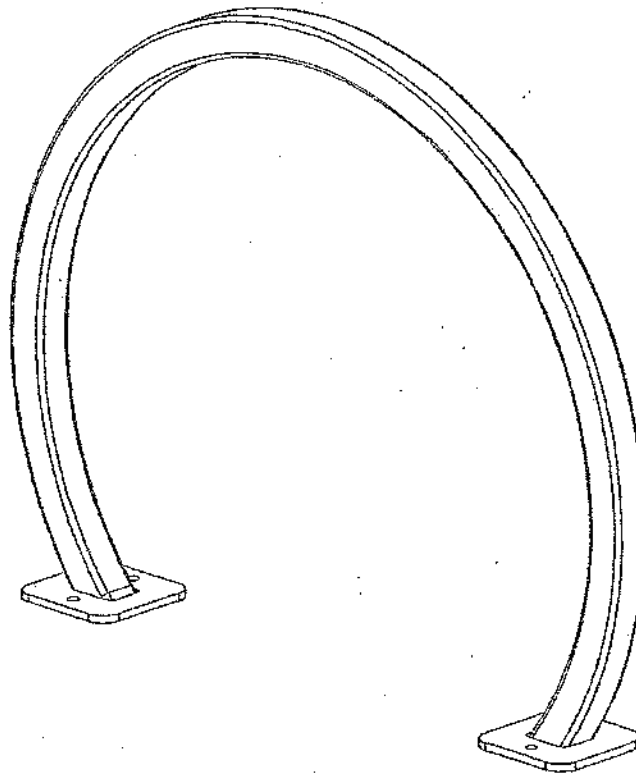
PARTS LIST FOR S-2

ITEM	QTY	PART NO	DESCRIPTION
1	1	0-293-00-01/S-2	36 3/8" I.D. BIKE LOOP FOR SURFACE MOUNT

KITS PROVIDED FOR S-2

ITEM	QTY	PART NO	DESCRIPTION
2	1	K-ANCO860-4	1/2" X 3 3/4" SS ANCHOR KIT (4PC)

①



ASSEMBLY INSTRUCTIONS

DATE DRAWN : 01/21/15
 DRAWN BY : RDH
 DATE REV. :
 REV. BY :

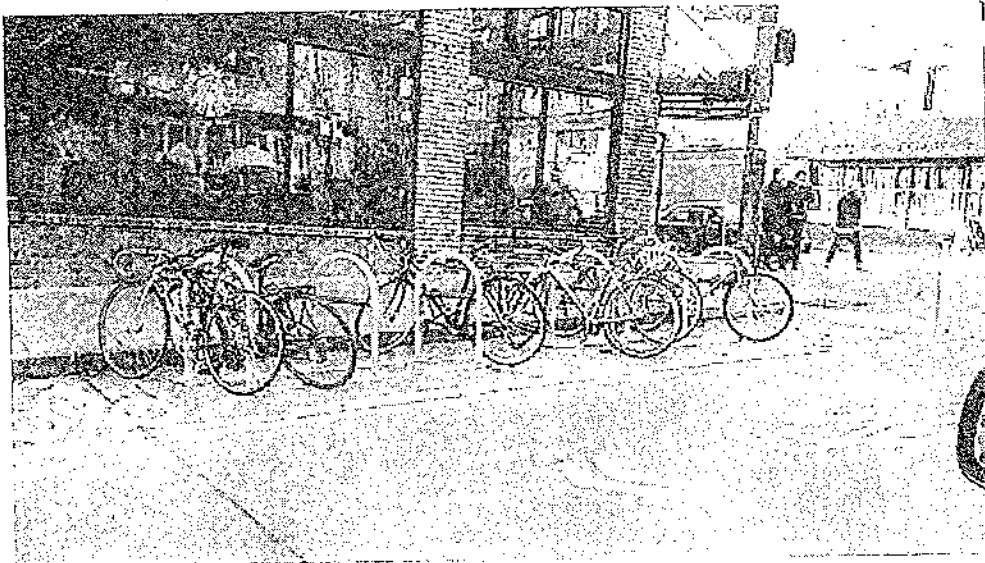
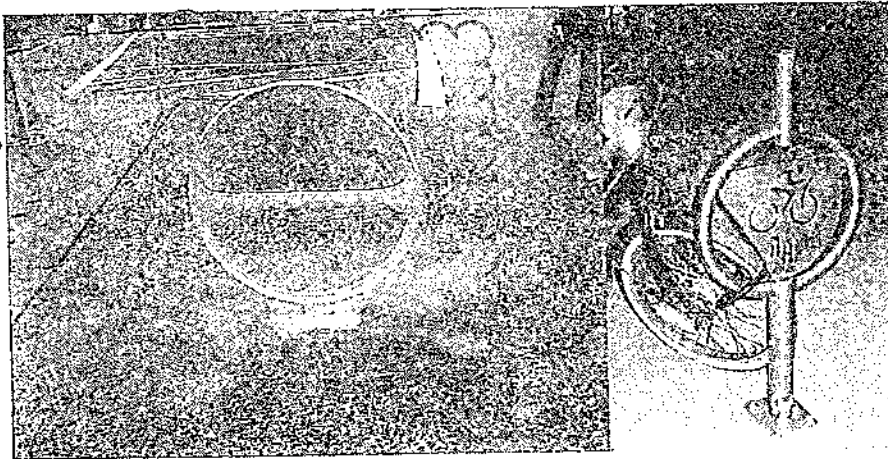
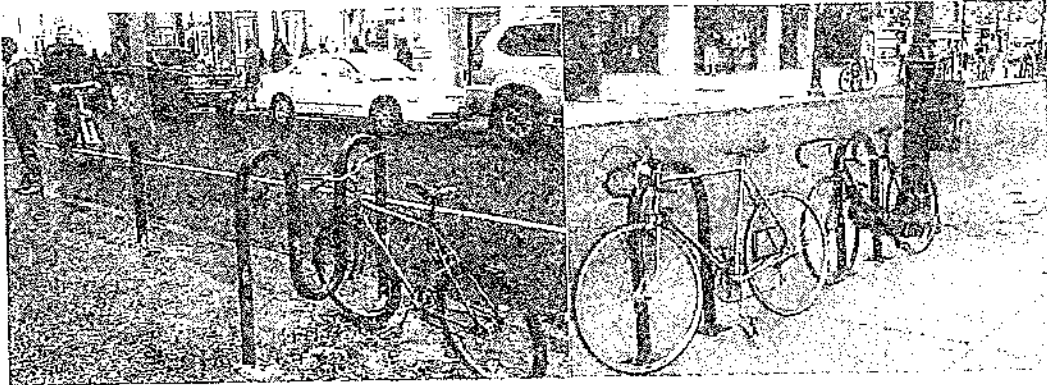
REV. A

DRAWING NUMBER

293 SERIES

SHEET 2 OF 2

Introduced on: February 9, 2016
 Adopted on: February 9, 2016
 Official Resolution#: R20160125



Introduced on: February 9, 2016
Adopted on: February 9, 2016
Official Resolution#: R20160125

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
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Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2016 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND RESOLUTION R-2016-012 DATED JANUARY 6, 2016 TO PROVIDE THAT FREEHOLDER DIRECTOR THEODORE O. BEST, JR. BE APPOINTED AS A MEMBER OF THE PASSAIC COUNTY PLANNING BOARD AND FREEHOLDER CASSANDRA "SANDI" LAZZARA BE APPOINTED AS AN ALTERNATE MEMBER OF THE PASSAIC COUNTY PLANNING BOARD, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#		R20160126					
Meeting Date		02/09/2016					
Introduced Date		02/09/2016					
Adopted Date		02/09/2016					
Agenda Item		n-56					
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 11, 2016

**RESOLUTION TO AMEND RESOLUTION R-2016-012 DATED
JANUARY 6, 2016 TO PROVIDE THAT FREEHOLDER
DIRECTOR THEODORE O. BEST, JR. BE APPOINTED AS A
MEMBER OF THE PASSAIC COUNTY PLANNING BOARD AND
FREEHOLDER CASSANDRA "SANDI" LAZZARA BE
APPOINTED AS AN ALTERNATE MEMBER OF THE PASSAIC
COUNTY PLANNING BOARD**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-012 dated January 6, 2016 appointed Freeholder Terry Duffy as a member of the Passaic County Planning Board for a one-year term through December 31, 2016 and designated Freeholder Theodore O. Best, Jr. as the Freeholder Alternate member of the said Planning Board; and

WHEREAS the County Planning Board Act, specifically N.J.S.A. 40:27-1, designates that the Freeholder Director shall automatically be a member of the County Planning Board and Freeholder Best was elected to that position on January 6, 2016 for calendar year 2016.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends its Resolution R-2016-012 to provide: a) that Freeholder Theodore O. Best, Jr. by virtue of his election as Freeholder Director shall, in addition to Freeholder Terry Duffy, be a member of the Passaic County Planning Board, and b) that Freeholder Cassandra "Sandi" Lazzara shall be appointed as the Alternate Member of the Passaic County Planning Board.

BE IT FURTHER RESOLVED that this amendment shall be effective immediately and last through December 31, 2016.

Dated: February 9, 2016