

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

John W. Bartlett
Theodore O. Best, Jr.
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: Jan 06, 2016 - 2:30 PM
Location: County Administration
223
401 Grand Street
Paterson, NJ 07505

- A. Clerk Call the Passaic County Board of Chosen Freeholders
179th Re-Organizational Meeting to Order
- B. Clerk Announcement of the Open Public Meeting Law
- C. Clerk Flag Salute
- D. Clerk Invocation
- E. MC Introduction of the Honorable Ernest M. Caposela, A.J.S.C
New Jersey Superior Court, Passaic Vicinage
- F. Clerk For the record as Clerk of the Board I am in receipt of
the certified Oaths of Office for the Freeholders Bartlett,
Lazzara and Lora for 3 Year Terms beginning January 1, 2016
thru December 31, 2018
- G. MC Roll Call
 - 1. Bartlett
 - 2. Best

3. Duffy
4. James
5. Lazzara
6. Lepore
7. Lora

H. Clerk May I have a Nomination for Director for the Year 2016

1. Freeholder Nomination for Director
2. Freeholder Second the Nomination

I. Clerk Are there any other nominations?

J. Clerk May I have a motion to close nominations

1. Freeholder Moves to close nominations
2. Freeholder Second
3. Clerk Roll Call: Bartlett, Best, Duffy, James, Lazzara, Lepore, Lora

K. Clerk Motion to vote upon the nomination for Freeholder Director

1. Freeholder Moves to vote upon the nomination for Freeholder Director
2. Freeholder Second
3. Clerk Roll Call: Bartlett, Best, Duffy, James, Lazzara, Lepore, Lora

L. Clerk May I have nomination for Deputy Director for the Year 2016

1. Freeholder Nomination for Freeholder Deputy Director
2. Freeholder Second the nomination

M. Clerk Are there any other nominations?

N. Clerk Motion to close nominations

1. Freeholder Moves to close nominations

2. Freeholder Second
 3. Clerk Roll Call: Bartlett, Best, Duffy, James, Lazzara, Lepore, Lora
- O. Clerk Motion to vote upon the nomination of Freeholder Deputy Director
1. Freeholder Moves to vote upon the nomination for Freeholder Deputy Director
 2. Freeholder Second
 3. Clerk Roll Call: Bartlett, Best, Duffy, James, Lazzara, Lepore, Lora
- P. MC Administer the Oath of Allegiance to the Freeholder Deputy Director
- Q. MC Administer the Oath of Allegiance to the Freeholder Director
- R. Director Motion to Open the Public Portion
1. Roll Call: Bartlett, Best, Duffy, James, Lazzara, Lepore, Lora
 2. Director Motion to Close the Public Portion
 3. Roll Call: Bartlett, Best, Duffy, James, Lazzara, Lepore, Lora
- S. "Consent Agenda"
1. RESOLUTION ESTABLISHING THE DATES FOR CONFERENCE AND REGULAR MEETINGS FOR THE YEAR 2016, ALL AS NOTED IN THE RESOLUTION
 2. TEMPORARY CURRENT BUDGET FOR 2016, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION
 3. TEMPORARY GRANT BUDGET FOR 2016, ALL AS NOTED IN THE RESOLUTION
 4. AUTHORIZING APPROPRIATIONS FOR THE PERIOD JANUARY, 2016 TO DECEMBER 31, 2016 BY THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION
 5. CASH MANAGEMENT PLAN OF THE COUNTY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
 6. AUTHORIZING REIMBURSEMENT OF PETTY CASH FUNDS TO RESPECTIVE COUNTY DEPARTMENTS, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION ADOPTING THE PASSAIC COUNTY ADMINISTRATIVE CODE, ALL AS NOTED IN THE RESOLUTION
8. RESOLUTION ADOPTING THE BY-LAWS OF THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS, ALL AS NOTED IN THE RESOLUTION
9. RESOLUTION APPOINTING FREEHOLDERS TO THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES, ALL AS NOTED IN THE RESOLUTION
10. RESOLUTION APPOINTING FREEHOLDERS TO THE CAMP HOPE COMMISSION, ALL AS NOTED IN THE RESOLUTION
11. RESOLUTION APPOINTING MEMBERS TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, ALL AS NOTED IN THE RESOLUTION
12. RESOLUTION APPOINTING FREEHOLDERS TO THE PASSAIC COUNTY PLANNING BOARD, ALL AS NOTED IN THE RESOLUTION
13. RESOLUTION APPOINTING A FREEHOLDER LIAISON TO THE BOARD OF MANAGERS OF PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION
14. RESOLUTION APPOINTING THE BOARD'S LEGISLATIVE DELEGATES TO THE NEW JERSEY ASSOCIATION OF COUNTIES ("NJAC"), ALL AS NOTED IN THE RESOLUTION
15. RESOLUTION APPOINTING THE BOARD'S REPRESENTATIVE TO THE OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION
16. RESOLUTION APPOINTING THE BOARD'S REPRESENTATIVE TO THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND ADVISORY COMMITTEE, ALL AS NOTED IN THE RESOLUTION
17. RESOLUTION APPOINTING MEMBERS TO THE BOARD OF SCHOOL ESTIMATE OF THE PASSAIC COUNTY COMMUNITY COLLEGE, ALL AS NOTED IN THE RESOLUTION
18. RESOLUTION APPOINTING MEMBERS TO THE BOARD OF SCHOOL ESTIMATE OF THE PASSAIC COUNTY TECHNICAL INSTITUTE, ALL AS NOTED IN THE RESOLUTION
19. RESOLUTION APPOINTING A MEMBER OF THE SELF-INSURANCE COMMISSION FOR THE TERM PROVIDED BY LAW, EFFECTIVE IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION
20. RESOLUTION APPOINTING A FREEHOLDER LIAISON TO THE YOUTH SERVICES COMMISSION, ALL AS NOTED IN THE RESOLUTION
21. RESOLUTION APPOINTING A FREEHOLDER TO THE HUMAN SERVICES ADVISORY COMMITTEE, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION APPOINTING STEVEN D. WIELKOTZ, CPA, RMA, OF THE FIRM OF FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. TO CONDUCT THE ANNUAL AUDIT OF THE RECORDS OF THE COUNTY OF PASSAIC FOR THE YEAR 2016 AND TO ASSIST IN THE PREPARATION OF THE 2015 FINANCIAL STATEMENT, FOR A BASE FEE OF \$103,500.00, WITH OTHER SERVICES TO BE BILLED PURSUANT TO THE TERMS CONTAINED IN THE SUBMITTED PROPOSAL, ALL AS NOTED IN THE RESOLUTION
23. RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF CAROL IVETTTE CUADRADO; REV. DOUGLAS L. MAVEN; AZIZUR RAHMAN AND LISA WASHINGTON, TO THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES, ALL AS NOTED IN THE RESOLUTION
24. RESOLUTION APPOINTING RONDA CASSON COTRONEO TO THE PASSAIC COUNTY IMPROVEMENT AUTHORITY, ALL AS NOTED IN THE RESOLUTION
25. RESOLUTION RE-APPOINTING TO THE BOARD OF TRUSTEES FOR THE WORKFORCE DEVELOPMENT CENTER, FOR A FULL TERM OF TWO YEARS, JOHN CURRIE OF RINGWOOD AS THE PUBLIC MEMBER FOR A TERM COMMENCING JANUARY 1, 2016 AND TERMINATING DECEMBER 31, 2018 AND BRUCE JAMES OF CLIFTON AS THE FREEHOLDER REPRESENTATIVE FOR A TERM COMMENCING JANUARY 1, 2016 AND TERMINATING DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

T. MC Administration of the Oath of Allegiance to voting members following
 Board Boards by the Honorable Ernest M. Caposela, A.J.S.C.
 New Jersey Superior Court, Passaic Vicinage

Passaic County Community College - Board of School Estimate
 Passaic County Technical Institute - Board of School Estimate
 Camp Hope Commission
 NJ Association of Counties Delegate
 NJ Association of Counties Alternate Delegate
 NJ Association of Counties Alternate Delegate
 Passaic County Planning Board
 Youth Services Commission
 Human Services Advisory Council
 Passaic County Board of Social Services
 Board of Managers of Preakness Healthcare Center

U. Director Motion to close the meeting

Passaic County Board of Chosen Freeholders

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Public Meeting (Board Meeting)

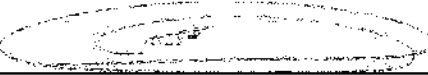
Date: Jan 06, 2016 - 2:30 PM

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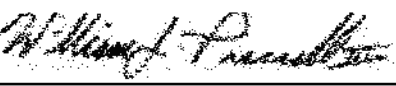
Agenda: RESOLUTION ESTABLISHING THE DATES FOR CONFERENCE AND REGULAR MEETINGS FOR THE YEAR 2016, ALL AS NOTED IN THE RESOLUTION

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#	R20160001						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION ESTABLISHING THE DATES FOR CONFERENCE
AND REGULAR MEETINGS FOR THE YEAR 2016**

WHEREAS it is necessary for the Board of Chosen Freeholders to establish a schedule of its regular and conference meetings for the year 2016;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby establishes the following dates for conference and regular meetings for the year 2016, with conference meetings commencing at 5:30 p.m. and regular meetings commencing at 6:00 p.m., all to be held in the Freeholder Meeting Room, Passaic County Administration Building, 401 Grand Street, Second Floor, Paterson, New Jersey, except as otherwise noted below:

Tuesday January 26, 2016

Tuesday February 9, 2016

Tuesday February 23, 2016

Tuesday March 8, 2016

Tuesday March 22, 2016

Tuesday April 12, 2016

Tuesday April 26, 2016 Twp. of Little Falls Municipal Bldg.
225 Main Street
Little Falls, NJ 07424

Tuesday May 10, 2016

Tuesday May 24, 2016

Tuesday June 14, 2016

Tuesday June 28, 2016

Tuesday July 19, 2016 (Third Tuesday of the month)
Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, New Jersey 07456

Tuesday August 16, 2016 (3rd Tuesday of the month)

Tuesday September 13, 2016 Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Tuesday September 27, 2016

Tuesday October 11, 2016 Borough of Woodland Park
Municipal Building
5 Brophy Lane
Woodland Park, New Jersey 07424

Tuesday October 25, 2016

Tuesday November 22, 2016

Tuesday December 13, 2016

Thursday December 29, 2016 Meeting begins at 10:00 A.M; and

BE IT FURTHER RESOLVED that the Clerk to the Board be and hereby is authorized and directed to take the necessary action to notice the aforesaid meetings in compliance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.

January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Public Meeting (Board Meeting)

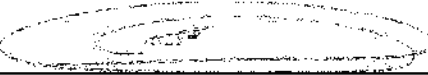
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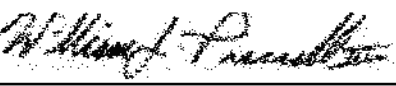
Agenda: TEMPORARY CURRENT BUDGET FOR 2016, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160002						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Resolution: TEMPORARY CURRENT BUDGET FOR 2016

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the schedule attached is hereby adopted as the Temporary Current Budget of the County of Passaic for the County of Passaic year 2016: and

WHEREAS, N.J.S. 40A:4-19 provides for the total of appropriations so made shall not exceed 26.25% of total appropriations of the preceding year (2015) budget.

TEMPORARY CURRENT BUDGET FOR 2016

General Governement

Board of Freeholders	20-101	
Salaries & Wage		120,000.00
Other Expenses		20,000.00
County Administrator	20-102	
Salaries & Wage		250,000.00
Other Expenses		70,000.00
Finance Department	20-103	
Salaries & Wage		420,000.00
Other Expenses		120,000.00
Other Expenses- Insurance		2,000.00
Other Expenses- Payroll Processing		120,000.00
Postage	20-103	100,000.00
MIS	20-103	
Other Expenses		275,000.00
County Counsel	20-104	
Salaries & Wage		400,000.00
Other Expenses		25,000.00
County Adjuster	20-104	
Salaries & Wage		90,000.00
Other Expenses		25,000.00

Introduced on: January 6, 2016
 Adopted on: January 6, 2016
 Official Resolution#: R20160002

Clerk of the Board	20-105	
Salaries & Wage		125,000.00
Other Expenses		10,000.00
State & National Assoc. of County Officials	20-105	10,930.00
Personnel	20-106	
Salaries & Wage		150,000.00
Other Expenses		20,000.00
County Clerk	20-107	
Salaries & Wage		295,000.00
Other Expenses		6,000.00
County Register	20-108	
Salaries & Wage		375,000.00
Other Expenses		85,000.00
Photostat Department	20-108	
Other Expenses		15,000.00
Prosecutor's Office	20-109	
Salaries & Wage		6,245,000.00
Other Expenses		150,000.00
County Police Radio	20-110	30,000.00
Purchasing Department	20-111	
Salaries & Wage		270,000.00
Other Expenses		13,000.00
Bulk Purchasing	20-111	25,000.00
Buildings & Grounds	20-112	
Salaries & Wage		2,250,000.00
Other Expenses		1,400,000.00
Other Expenses- Parking		150,000.00
Other Expenses- Welfare Board		10,000.00
Other Expenses- Preakness		30,000.00
Economic Development	20-113	
Salaries & Wage		100,000.00
Other Expenses		5,000.00
Surrogate	20-115	
Salaries & Wage		400,000.00
Other Expenses		13,000.00

Introduced on: January 6, 2016
Adopted on: January 6, 2016
Official Resolution#: R20160002

General Insurance

Hospitalization,Medical & Dental	20-120	17,000,000.00
Group Life	20-120	12,000.00
Surety Bond Premiums	20-120	2,000.00
Worker's Compensation	20-120	100,000.00
Other Insurance	20-120	132,000.00
Liability Insurance	20-120	100,000.00
Prescription Plan	20-120	7,000,000.00
Dental Plan	20-120	250,000.00
Total General Government:		38,815,930.00

Regulation

Sheriff's Office	22-130	
Salaries & Wage		3,500,000.00
Other Expenses		52,000.00
Weights & Measures	22-133	
Salaries & Wage		150,000.00
Other Expenses		2,500.00
Board of Taxation	22-135	
Salaries & Wage		175,000.00
Other Expenses		5,000.00
Medical Examiner	22-137	
Other Expenses		600,000.00
Indigents		
Other Expenses		13,000.00
Board of Elections	22-139	
Salaries & Wage		185,000.00
Other Expenses		60,000.00
Superintendent of Elections	22-141	
Salaries & Wage		400,000.00
Other Expenses		150,000.00
Elections - County Clerk	22-143	
Other Expenses		75,000.00

Introduced on: January 6, 2016
 Adopted on: January 6, 2016
 Official Resolution#: R20160002

Emergency Management	22-145	
Salaries & Wage		100,000.00
Other Expenses		4,800.00
Planning Board	22-147	
Salaries & Wage		200,000.00
Other Expenses		6,000.00
Contributions Board of Appeals	22-148	1,500.00
Total Regulation:		5,679,800.00

Correctional & Penal

Jail & Workhouse	25-157	
Salaries & Wage		12,617,000.00
Salaries & Wage		4,000,000.00
Other Expenses		1,080,000.00
Other Expenses - Medical		1,400,000.00
Total Correctional & Penal:		19,097,000.00

Roads & Bridges

Roads & Bridges	26-151	
Salaries & Wage		500,000.00
Other Expenses		1,000,000.00
Mosquito	26-151	
Salaries & Wage		300,000.00
Other Expenses		20,000.00
County Engineer	26-153	
Salaries & Wage		250,000.00
Other Expenses		8,000.00
Total Roads & Bridges:		2,078,000.00

Health & Welfare

Mental Health Board	27-162	
Salaries & Wage		130,000.00
Mental Health Program	27-162	200,000.00
Drug Addiction Program	27-162	
Salaries & Wage		15,000.00
Other Expenses		60,000.00
Maintenance of Patients	27-164	250,000.00

Introduced on: January 6, 2016
 Adopted on: January 6, 2016
 Official Resolution#: R20160002

County Welfare Board	27-166	
Administration		5,000,000.00
Supplement Security Income		750,000.00
Aid to Dependent Children		750,000.00
Department of Youth Service	27-170	
Salaries & Wage		100,000.00
Other Expenses		2,150,000.00
Other Expenses- Medical		200,000.00
Preakness Hospital	27-172	
Salaries & Wage		9,000,000.00
Other Expenses		1,500,000.00
Underprivileged Children's Camp	27-174	
Salaries & Wage		160,000.00
Other Expenses		30,000.00
Office On Aging	27-176	
Salaries & Wage		40,000.00
Other Expenses		10,000.00
Adult Day Care	27-176	
Salaries & Wage		25,000.00
Other Expenses		3,000.00
Health Department	27-180	
Salaries & Wage		175,000.00
Other Expenses		7,000.00
	Total Health & Welfare:	<u>20,555,000.00</u>
<u>Recreational</u>		
Passaic County Parks & Recreation Department	28-198	
Salaries & Wage		500,000.00
Other Expenses		150,000.00
Golf Course	28-198	
Salaries & Wage		500,000.00
Other Expenses		400,000.00
	Total Parks & Recreational:	<u>1,550,000.00</u>

Introduced on: January 6, 2016
Adopted on: January 6, 2016
Official Resolution#: R20160002

Educational

County Superintendent of Schools	29-190	
Salaries & Wage		200,000.00
Other Expenses		10,000.00
Passaic County Vocational School	29-192	2,500,000.00
County Extension Service		
Salaries & Wage	29-194	20,000.00
Other Expenses		15,000.00
Passaic County Community College	29-196	4,500,000.00
Reimbursement for Residents attending out of County 2 year College	29-196	40,000.00
	Total Educational:	<u>7,285,000.00</u>

Unclassified

Purchase of Equipment	30-201	20,000.00
Sick Leave	30-202	197,000.00
Para-Transit	30-205	
Salaries & Wage		20,400.00
Other Expenses		14,000.00
Police Academy	30-206	
Salaries & Wage		180,000.00
Other Expenses		25,000.00
Gasoline	31-220	400,000.00
Telephone & Telegraph	31-221	171,000.00
Natural Gas & Electric	31-222	1,500,000.00
Heating Oil	31-223	30,000.00
Water	31-224	160,000.00
Garbage	31-225	118,200.00
Street Lighting	31-226	132,000.00
	Total Unclassified:	<u>2,967,600.00</u>

Contingent	35-230	<u>15,000.00</u>
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P.E.R.S. DCRP		30,000.00
COUNTY PENSION & RETIREMENT FUND		800,000.00
F.I.C.A.	36-472	3,550,000.00
F.I.C.A. Bd of Social Services		800,000.00
Police & Firemen's Retirement System	36-475	0.00
N.J.S.U.I.	36-473	200,000.00
Total Statutory Expenditures:		5,380,000.00

TOTAL TEMPORARY BUDGET **103,423,330.00**

This resolution was requested by:
 Richard Cahill
 CHIEF FINANCIAL OFFICER

January 6, 2016

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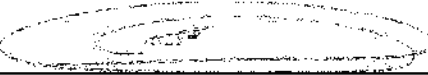
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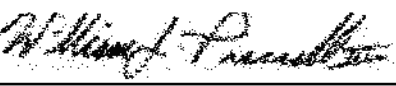
Agenda: TEMPORARY GRANT BUDGET FOR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160003						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Resolution: TEMPORARY CURRENT GRANT BUDGET FOR 2016

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the schedule attached is hereby adopted as the Temporary Grant Budget of the County of Passaic for the County of Passaic year 2016: and

Emergency Management

UASI Local Share	698,396.00
Total Emergency Management:	<u>698,396.00</u>

Human Services

Family Court Services	278,149.00
State Community Partnership (JJC)	500,656.00
Alcohol/Drug Abuse Grant	737,782.00
CoC Planning Grant	35,907.00
CSBG NON-DISCRETIONARY	97,277.00
JOB ACCESS & REVERSE COMMUTE (JARC)	150,000.00
Total Human Services:	<u>1,799,771.00</u>

Office On Aging

Aging Area Plan Gant	1,762,336.00
Aging Area Nutrition	2,774,722.00
Casino	1,885,387.00
Total Office On Aging:	<u>6,422,445.00</u>

TOTAL TEMPORARY GRANT BUDGET**8,920,612.00**

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER
January 6, 2016

Introduced on: January 6, 2016
Adopted on: January 6, 2016
Official Resolution#: R20160003

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

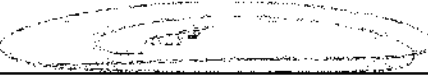
Date: Jan 06, 2016 - 2:30 PM

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

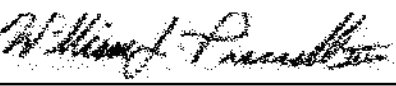
Agenda: AUTHORIZING APPROPRIATIONS FOR THE PERIOD JANUARY, 2016 TO DECEMBER 31, 2016 BY THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160004						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION AUTHORIZING APPROPRIATIONS FOR THE
PERIOD JANUARY, 2016 TO DECEMBER 31, 2016 BY THE
COUNTY OF PASSAIC**

WHEREAS, N.J.S. 40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year providing that such resolution is not made earlier than December 20 of the year preceding the beginning of the fiscal year; and

WHEREAS, the date of this resolution is subsequent to December 20, 2015; and

WHEREAS, principal and interest will be due on various dates from January 1, 2016 to December 31, 2016, inclusive, on sundry bonds issued and outstanding:

NOW, THEREFORE BE IT RESOLVED that the following appropriations be made to cover the period from January 1, 2016 to December 31, 2016, inclusive:

	<u>Account</u>	<u>Amount</u>
1. PAYMENT BOND PRINCIPAL	45-920	
a. COUNTY COLLEGE BONDS		\$3,485,000
b. STATE AID COLLEGE BONDS		1,650,000
c. VOCATIONAL SCHOOL BONDS		570,000
d. OTHER BONDS		29,109,000
2. INTEREST ON BONDS	45-930	
a. COUNTY COLLEGE BONDS		\$ 669,000
b. STATE AID COLLEGE BONDS		375,000
c. VOCATIONAL SCHOOL BONDS		153,000
d. OTHER BONDS		7,314,000
3. PASSAIC COUNTY UTILITIES AUTHORITY	45-936	3,846,000
4. GREEN TRUST LOAN PROGRAM	45-937	49,550
5. PCIA LOANS	45-939	
Loan Repayment for Principal and Interest		
i. Prosecutor's Building		441,000
ii. Preakness Healthcare Center		5,205,000

This resolution was requested by:

Richard Cahill
Chief Financial Officer

Dated: January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

John W. Bartlett
Theodore O. Best, Jr.
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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: Jan 06, 2016 - 2:30 PM

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

Agenda: CASH MANAGEMENT PLAN OF THE COUNTY OF PASSAIC, 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160005						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

RESOLUTION: CASH MANAGEMENT PLAN OF THE COUNTY OF PASSAIC, NEW JERSEY

WHEREAS Chapter 148.P.L. 1997 requires the Chief Financial Officer to prepare a Cash Management Plan; and

WHEREAS this plan should also be in compliance with N.J.S.A.40A:5-1 et seq.; and

BE IT FURTHER RESOLVED by the Governing Body that two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A.40A:5-14 in order to set forth the basis for the deposits (Deposits") and investment (Permitted Investments") of certain Public Funds of the County of Passaic, (the County) pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments. All investments shall be made on a competitive basis insofar as practicable.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the following funds accounts of the County:

- Liability Insurance Fund
- Current Fund
- Capital Fund
- Dedicated Trust Funds (Motor Vehicle, Register and others)
- Worker's Compensation Fund
- Other Trust Funds

- Open Space Trust Fund
- Self-Insurance Fund
- Community Development Grant Fund
- Confiscated Trust Funds
- Dedicated Health Trust

III. DESIGNATION OF OFFICIALS OF THE COUNTY AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Finance Director (Chief Financial Officer) of the County the “Designated Official” is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan and shall thereafter be relieved of any liability for loss of such moneys due to insolvency or closing of any depository designated by, or the decrease in value of any investment authorized, by the Cash Management Plan.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as

Depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit, which are not otherwise invested in Permitted Investments as provided for in this Plan:

- Wells Fargo National Bank
- PNC Bank N/A
- Highlands State Bank
- TD Bank
- Sussex Bank
- Valley National Bank
- Atlantic Stewardship Bank
- City National Bank
- Lakeland Bank
- Bank of New York

Designation of Depositories. (cont'd)

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official of the County referred to

in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits.

- None at this time

VI. AUTHORIZED INVESTMENTS.

- A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:
- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
 - (2) Government money market mutual funds;
 - (3) Any obligation that a federal agency or federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or external factor,
 - (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
 - (5) Bonds or other obligations, having a maturity date not more than 397 from the date purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
 - (6) Local government investment pools;
 - (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
 - (8) Agreements for the repurchase of fully collateralized securities if;
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;

- (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.
- B. Any investments not purchased and redeemed directly from the issuer, government money market mutual fund, local government investment pool, or the State of New Jersey Cash Management Fund, shall be purchased and redeemed through the use of a national of State bank located within this State or other financial intermediary through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1997, c.93 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealers who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government Securities.

For purpose of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940, “ 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec.270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; in which direct investment may be pursuant to paragraphs (1) and (3) of subsection (a) of this section and
- (c) which has:

- (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with Securities and Exchange Commission pursuant to the "Investment Advisor Act of 1940, "15 U.S.C. sec.80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.
- (d) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have value that approximates their par value; or utilize an index that does not support a stable net asset value.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec.270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec.270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities. Same as Money Market;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968,c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

Any official involved in the designation of depositories or in the authorization for investments as permitted pursuant to section 8 of P.L. 1977, c396(C.40A:5-15.1), or any combination of the proceeding, or the selection of any entity seeking to sell any investment to the local unit who has a material business or personal relationship with the organization shall disclose that relationship to the governing body of the local unit and to the Local Finance Board or a county or municipal ethics board, as appropriate.

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the County, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the County of Passaic to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments

that involve securities shall be executed by a “delivery versus payment” method to insure that such Permitted Investments are either received by the County or by a third party custodian prior to or upon the release of the County’s funds.

To assure that all parties with whom the County deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official referred to in Section III above.

VIII. REPORTING REQUIREMENTS.

Annually, the County will summarize in its Annual Financial Statement a list of all of its deposits and investments. Additionally, upon request of the governing body, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the County a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the County as Deposit or Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the County.

IX. TERM OF PLAN.

This Plan shall be in effect from January 1, 2016 to December 31, 2016.
Attached to this

Plan is a resolution of the governing body of the County approving this Plan for such period of time. The Plan may be amended from time to time.

Respectfully submitted by:

Richard Cahill
Chief Financial Officer

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

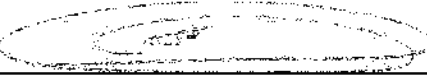
Date: Jan 06, 2016 - 2:30 PM

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

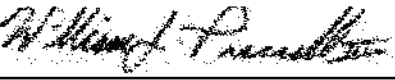
Agenda: AUTHORIZING REIMBURSEMENT OF PETTY CASH FUNDS TO RESPECTIVE COUNTY DEPARTMENTS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160006						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION AUTHORIZING REIMBURSEMENT OF
PETTY CASH FUNDS TO RESPECTIVE COUNTY
DEPARTMENTS**

WHEREAS Petty Cash Funds have been authorized for the use of various departments and in accordance with the State Department regulations all such accounts were deposited with the Director of Finance as of December 31, 2015;

NOW, THEREFORE BE IT RESOLVED that the Director of Finance be and he is hereby authorized to reissue the following Petty Cash Funds:

Director of Finance	\$200.00
Road Department	\$200.00
Prosecutor's Office	\$15,000.00
Preakness Healthcare Center	\$250.00

This resolution was requested by:

Richard Cahill
Chief Financial Officer

Reviewed by:

ANTHONY DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
LEGALITY:

WILLIAM J. PASCRELL, II
COUNTY COUNSEL

Dated: January 6, 2016

RC:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

John W. Bartlett
Theodore O. Best, Jr.
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)

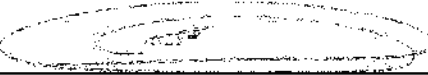
Date: Jan 06, 2016 - 2:30 PM

Location: County Administration
223
401 Grand Street
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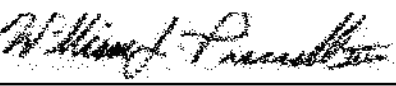
Agenda: RESOLUTION ADOPTING THE PASSAIC COUNTY ADMINISTRATIVE CODE, ALL AS NOTED IN THE RESOLUTION

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#	R20160007						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION ADOPTING THE
PASSAIC COUNTY ADMINISTRATIVE CODE**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby adopts for the calendar year 2016, the terms and provisions set forth in the Passaic County Administrative Code, as amended by said Board of Chosen Freeholders.

January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Bruce James
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Clerk Of The Board



Public Meeting (Board Meeting)

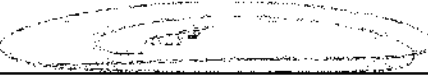
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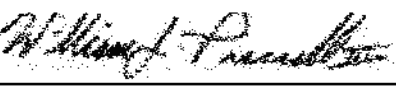
Agenda: RESOLUTION ADOPTING THE BY-LAWS OF THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS, ALL AS NOTED IN THE RESOLUTION

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#	R20160008						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION ADOPTING THE BY-LAWS OF THE
PASSAIC COUNTY BOARD OF CHOSEN
FREEHOLDERS**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby adopts for the calendar year 2016, the attached by-laws of the Board of Chosen Freeholders of the County of Passaic.

January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

John W. Bartlett
Theodore O. Best, Jr.
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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

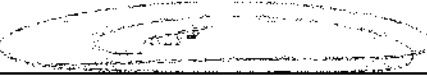
Date: Jan 06, 2016 - 2:30 PM

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

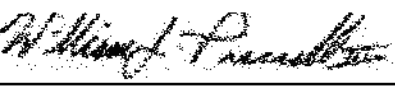
Agenda: RESOLUTION APPOINTING FREEHOLDERS TO THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES, ALL AS NOTED IN THE RESOLUTION

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#	R20160009						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION APPOINTING FREEHOLDERS TO THE PASSAIC
COUNTY BOARD OF SOCIAL SERVICES**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Bruce James and Freeholder John W. Bartlett, be and hereby are appointed to the Passaic County Board of Social Services, for a term effective immediately and terminating on December 31, 2016.

Dated: January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

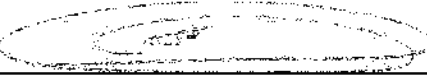
Date: Jan 06, 2016 - 2:30 PM

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

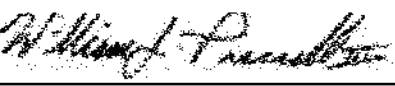
Agenda: RESOLUTION APPOINTING FREEHOLDERS TO THE CAMP HOPE COMMISSION, ALL AS NOTED IN THE RESOLUTION

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#	R20160010						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION APPOINTING FREEHOLDERS
TO THE CAMP HOPE COMMISSION**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Terry Duffy and Freeholder Hector C. Lora be and hereby are appointed to the Camp Hope Commission, each for a term of one (1) year, effective immediately and terminating on December 31, 2016.

Dated: January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

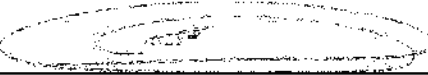
Date: Jan 06, 2016 - 2:30 PM

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

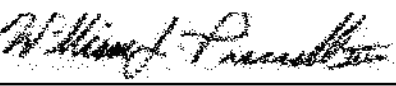
Agenda: RESOLUTION APPOINTING MEMBERS TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, ALL AS NOTED IN THE RESOLUTION

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#	R20160011						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION APPOINTING MEMBERS TO THE NORTH
JERSEY TRANSPORTATION PLANNING AUTHORITY**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder John W. Bartlett be and hereby is appointed to the North Jersey Transportation Planning Authority (NJTPA) for a term of one (1) year, effective immediately and terminating on December 31, 2016; and

BE IT FURTHER RESOLVED that Freeholder Pat Lepore be and hereby is appointed as the Alternate Member of the NJTPA for a term of one (1) year, effective immediately and terminating on December 31, 2016.

January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

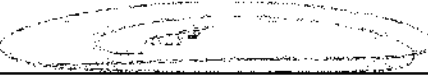
Date: Jan 06, 2016 - 2:30 PM

Location: County Administration
223
401 Grand Street
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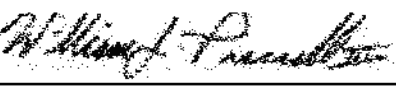
Agenda: RESOLUTION APPOINTING FREEHOLDERS TO THE PASSAIC COUNTY PLANNING BOARD, ALL AS NOTED IN THE RESOLUTION

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#	R20160012						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION APPOINTING FREEHOLDERS TO
THE PASSAIC COUNTY PLANNING BOARD**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Terry Duffy be and hereby is appointed as a member of the Passaic County Planning Board, for a term of one (1) year, effective immediately and terminating on December 31, 2016; and

BE IT FURTHER RESOLVED that Freeholder Theodore O. Best be and is hereby appointed as the Freeholder Alternate member of the Passaic County Planning Board for a term of one (1) year, effective immediately and terminating on December 31, 2016.

January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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)

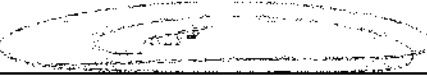
Date: Jan 06, 2016 - 2:30 PM

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Paterson, NJ 07505

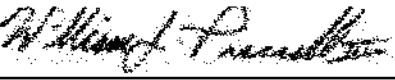
Agenda: RESOLUTION APPOINTING A FREEHOLDER LIAISON TO THE BOARD OF MANAGERS OF PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUITON

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#	R20160013						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION APPOINTING A FREEHOLDER LIAISON TO THE
BOARD OF MANAGERS OF PREAKNESS HEALTHCARE
CENTER**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Bruce James be and hereby is appointed as liaison to the Board of Managers of Preakness Healthcare Center, for a term of one (1) year, effective immediately and terminating on December 31, 2016.

January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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Paterson, New Jersey 07505

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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

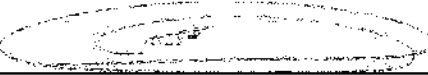
Date: Jan 06, 2016 - 2:30 PM

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

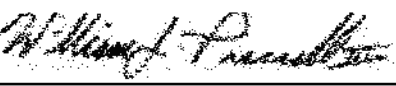
Agenda: RESOLUTION APPOINTING THE BOARD'S LEGISLATIVE DELEGATES TO THE NEW JERSEY ASSOCIATION OF COUNTIES ("NJAC"), ALL AS NOTED IN THE RESOLUTION

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#	R20160014						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION APPOINTING THE BOARD'S LEGISLATIVE
DELEGATES TO THE NEW JERSEY ASSOCIATION OF
COUNTIES ("NJAC")**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that County Administrator Anthony J. DeNova be and hereby is appointed as the Board's Legislative Delegate to the New Jersey Association of Counties ("NJAC") for the year 2016; and

BE IT FURTHER RESOLVED that Freeholder John W. Bartlett be and hereby is appointed as the Board's Alternate Legislative Delegate to NJAC for the Year 2016;

BE IT FURTHER RESOLVED that Freeholder Theodore O. Best be and hereby is appointed as the Board's Second Alternate Legislative Delegate to NJAC for the Year 2016.

January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

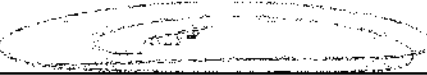
Date: Jan 06, 2016 - 2:30 PM

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

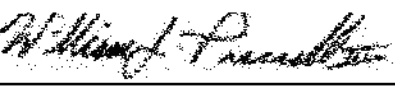
Agenda: RESOLUTION APPOINTING THE BOARD'S REPRESENTATIVE TO THE OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

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#	R20160015						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION APPOINTING THE BOARD'S REPRESENTATIVE
TO THE OFFICE OF EMERGENCY MANAGEMENT**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Bruce James be and hereby is appointed as the Board's representative to the Office of Emergency Management for a term of one (1) year effective immediately and terminating on December 31, 2016.

January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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: Jan 06, 2016 - 2:30 PM

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

Agenda: RESOLUTION APPOINTING THE BOARD'S REPRESENTATIVE TO THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND ADVISORY COMMITTEE, 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#	R20160016						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION APPOINTING THE BOARD'S REPRESENTATIVE
TO THE OPEN SPACE AND FARMLAND PRESERVATION TRUST
FUND ADVISORY COMMITTEE**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Sandy Lazzara be and hereby is appointed as the Board's representative to the Open Space and Farmland Preservation Trust Fund Advisory Committee for a term of one (1) year, effective immediately and terminating on December 31, 2016.

January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
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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)

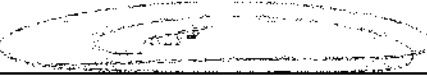
Date: Jan 06, 2016 - 2:30 PM

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

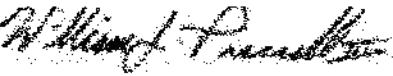
Agenda: RESOLUTION APPOINTING MEMBERS TO THE BOARD OF SCHOOL ESTIMATE OF THE PASSAIC COUNTY COMMUNITY COLLEGE, ALL AS NOTED IN THE RESOLUTION

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#	R20160017						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION APPOINTING MEMBERS TO THE BOARD OF
SCHOOL ESTIMATE OF THE PASSAIC COUNTY COMMUNITY
COLLEGE**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Sandy Lazzara and Freeholder Pat Lepore, be and hereby are appointed as members of the Board of School Estimate of the Passaic County Community College, for a term of one (1) year, effective immediately and terminating on December 31, 2016.

January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

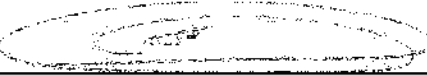
Date: Jan 06, 2016 - 2:30 PM

Location: County Administration
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401 Grand Street
Paterson, NJ 07505

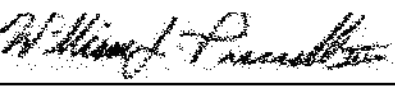
Agenda: RESOLUTION APPOINTING MEMBERS TO THE BOARD OF SCHOOL ESTIMATE OF THE PASSAIC COUNTY TECHNICAL INSTITUTE, ALL AS NOTED IN THE RESOLUTION

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#	R20160018						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION APPOINTING MEMBERS TO THE BOARD OF
SCHOOL ESTIMATE OF THE PASSAIC COUNTY TECHNICAL
INSTITUTE**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Sandy Lazzara and Freeholder John W. Bartlett be and hereby are appointed as members of the Board of School Estimate of the Passaic County Technical Institute, for a term of one (1) year, effective immediately and terminating on December 31, 2016.

January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

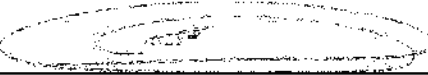
Date: Jan 06, 2016 - 2:30 PM

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

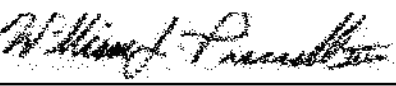
Agenda: RESOLUTION APPOINTING A MEMBER OF THE SELF-INSURANCE COMMISSION FOR THE TERM PROVIDED BY LAW, EFFECTIVE IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

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#	R20160019						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

RESOLUTION APPOINTING MEMBERS OF THE SELF-INSURANCE COMMISSION FOR THE TERM PROVIDED BY LAW, EFFECTIVE IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2016

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) did establish a Self-Insured Insurance Fund for the County of Passaic, by Resolution dated February 5, 1986, for general and automobile liability, collision and comprehensive, civil rights and Workers’ Compensation Insurance for the County of Passaic, its employees and County-owned vehicles (the “Fund”); and

WHEREAS subsequent to the adoption of that resolution, the Passaic County Board of Social Services and the Passaic County Community College were added as entities covered by the fund; and

WHEREAS the Board has also established a Self-Insurance Fund Commission consisting of three officials of the County of Passaic, pursuant to N.J.S.A. 40A:10-8; and

WHEREAS in accordance with N.J.S.A. 40A:10-8, the Board previously adopted resolutions appointing members of the Self-Insurance Fund Commission for terms commencing of even date with said resolutions and terminating on December 31, 2016; and

WHEREAS N.J.S.A. 40A:10-8 provides that commissioners shall hold office for a period of two (2) years, or for the remainder of their terms of office, whichever is less,

and that their successors may be appointed to fill the unexpired term; and

WHEREAS the Board is desirous of appointing Finance Director Richard Cahill to fill the unexpired term for Ronda Cotroneo who has resigned as a member of the Self-Insurance Fund Commission, for the term provided by law, i.e. 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 Finance Director Richard Cahill be and is hereby appointed as a member of the Self-Insurance Fund Commission, effective immediately and terminating on December 31, 2016, in accordance with N.J.S.A. 40A:10-8.

January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 06, 2016 - 2:30 PM

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

Agenda: RESOLUTION APPOINTING A FREEHOLDER LIAISON TO THE YOUTH SERVICES COMMISSION, 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#	R20160020						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION APPOINTING A FREEHOLDER LIAISON TO THE
YOUTH SERVICES COMMISSION**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Sandy Lazzara be and hereby is appointed as liaison to the Youth Services Commission, for a term of one (1) year, effective immediately and terminating on December 31, 2016.

January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

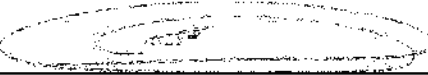
Date: Jan 06, 2016 - 2:30 PM

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

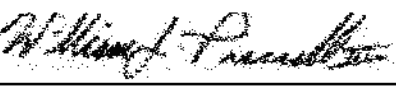
Agenda: RESOLUTION APPOINTING A FREEHOLDER TO THE HUMAN SERVICES ADVISORY COMMITTEE, ALL AS NOTED IN THE RESOLUTION

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#	R20160021						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION APPOINTING A FREEHOLDER TO THE
HUMAN SERVICES ADVISORY COMMITTEE**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Freeholder Sandy Lazzara be and hereby is appointed as liaison to the Human Services Advisory Council, for a term of one (1) year, effective immediately and terminating on December 31, 2016.

January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 06, 2016 - 2:30 PM

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

Agenda: RESOLUTION APPOINTING STEVEN D. WIELKOTZ, CPA, RMA, OF THE FIRM OF FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. TO CONDUCT THE ANNUAL AUDIT OF THE RECORDS OF THE COUNTY OF PASSAIC FOR THE YEAR 2016 AND TO ASSIST IN THE PREPARATION OF THE 2015 FINANCIAL STATEMENT, FOR A BASE FEE OF \$103,500.00, WITH OTHER SERVICES TO BE BILLED PURSUANT TO THE TERMS CONTAINED IN THE SUBMITTED PROPOSAL, 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#	R20160022						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

RESOLUTION APPOINTING STEVEN D. WIELKOTZ, CPA, RMA, OF THE FIRM OF FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. TO CONDUCT THE ANNUAL AUDIT OF THE RECORDS OF THE COUNTY OF PASSAIC FOR THE YEAR 2016 AND TO ASSIST IN THE PREPARATION OF THE 2015 FINANCIAL STATEMENT, FOR A BASE FEE OF \$103,500.00, WITH OTHER SERVICES TO BE BILLED PURSUANT TO THE TERMS CONTAINED IN THE SUBMITTED PROPOSAL

WHEREAS there exists a need for a Registered Municipal Accountant to conduct the audit of the records of the County of Passaic for the year 2016, and to assist in the preparation of the 2015 financial statements, all to be conducted in accordance with the regulations of the State of New Jersey, Department of Community Affairs, Division of Local Government Finance; and

WHEREAS the County of Passaic did issue a public solicitation for 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 Board of Chosen Freeholders (the “Board”) did previously establish a Evaluation and Review Committee consisting of the three members of the Administration and Finance Committee by resolution dated February 14, 2006 (R-06-97); and

WHEREAS the County received responses to its Request for Qualifications on December 15, 2015; and

WHEREAS the tally sheet and supporting documents were subsequently reviewed, and the Board is desirous of awarding said contract for Auditing Services to Steven D. Wielkocz, CPA, RMA, of the firm of Ferraioli, Wielkocz, Cerullo & Cuva, P.A., in the base amount of \$103,500.00 for the statutory audit with other services to be billed pursuant to the terms contained in the attached

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised, and that the contract itself be made available for public inspection; and

WHEREAS this award is subject to an appropriations being made in the 2016 Annual Budget for the applicable fees for the required services;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Steven D. Wielkotz, CPA, RMA, of the firm of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. be and hereby is appointed to conduct the audit of the records of the County of Passaic for the year 2016 and to assist in the preparation of the 2015 financial statement, for a base fee of \$103,500.00 for the statutory audit, with other services to be billed pursuant to the terms contained in the attached proposal; and

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

BE IT FURTHER RESOLVED that the Contract is awarded under the “Fair and Open” procedures established in accordance with the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, 35, et seq., in that the contract is otherwise exempt from formal bidding as a “Professional Service” pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5 (1) (a); and

BE IT FURTHER RESOLVED that a Notice of this action be published in the North Jersey Herald and News.

Dated: January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

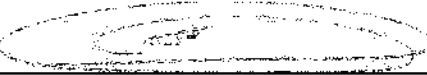
Date: Jan 06, 2016 - 2:30 PM

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

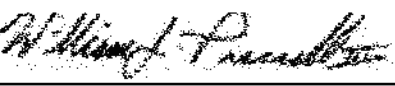
Agenda: RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF CAROL IVETTTE CUADRADO;
REV. DOUGLAS L. MAVEN; AZIZUR RAHMAN AND LISA WASHINGTON, TO THE PASSAIC COUNTY
BOARD OF SOCIAL SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SOCIAL SERVICES

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#	R20160023						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF
CAROL IVETTTE CUADRADO; REV. DOUGLAS L. MAVEN;
AZIZUR RAHMAN AND LISA WASHINGTON, TO THE
PASSAIC COUNTY BOARD OF SOCIAL SERVICES**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is responsible for appointing members to the Passaic County Board of Social Services, pursuant to N.J.S.A. 44:1-11; and

WHEREAS the Board previously appointed Carol I. Cuadrado to the Board of Social Services, by resolution for a term which expired on December 31, 2013; and

WHEREAS the Board is desirous of re-appointing Carol I. Cuadrado to the Board of Social Services for the term commencing immediately and terminating December 31, 2018; and

WHEREAS the Board previously appointed Rev. Douglas L. Maven to the Board of Social Services, by resolution for a term which expired on December 31, 2014; and

WHEREAS the Board is desirous of re-appointing Rev. Douglas L. Maven to the Board of Social Services for the term commencing immediately and terminating December 31, 2019; and

WHEREAS the Board previously appointed Azizur Rahman to the Board of Social Services, by resolution for a term which expired on December 31, 2015; and

WHEREAS the Board is desirous of re-appointing Azizur Rahman to the Board of Social Services for the term commencing immediately and terminating December 31, 2020;

WHEREAS the Board previously appointed Lisa Washington to the Board of Social Services, by resolution for a term which expired on December 31, 2015; and

WHEREAS the Board is desirous of re-appointing Lisa Washington to the Board of Social Services for the term commencing immediately and terminating December 31, 2020;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby re-appoints the above-referenced members to the Passaic County Board of Social Services, for the terms set forth above.

TSC:lc

Dated: January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

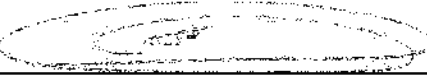
Date: Jan 06, 2016 - 2:30 PM

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

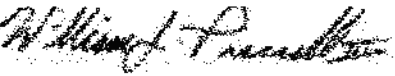
Agenda: RESOLUTION APPOINTING RONDA CASSON COTRONEO TO THE PASSAIC COUNTY IMPROVEMENT AUTHORITY, ALL AS NOTED IN THE RESOLUTION

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#	R20160024						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

**RESOLUTION APPOINTING RONDA CASSON COTRONEO
TO THE PASSAIC COUNTY IMPROVEMENT AUTHORITY**

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

WHEREAS the Board is vested by N.J.S.A. 40:37A-48 with the power to appoint members to PCIA for terms of five (5) years as specified therein; and

WHEREAS the Board previously appointed Russell J. Bleeker to serve as a member of the PCIA, most recently by resolution R-07-787 (adopted December 27, 2007) for a term commencing of even date therewith and terminating March 1, 2010; and

WHEREAS Mr. Bleeker has been serving in a holdover status and the Board is desirous of appointing Ronda Casson Cotroneo of Ringwood to replace Mr. Bleeker effective immediately and terminating on March 1, 2020; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints Ronda Casson Cotroneo of Ringwood as a member of the Passaic County Improvement Authority for the term provided by law, i.e. effective immediately and terminating on March 1, 2020, replacing Russell J. Bleeker.

January 6, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Bruce James
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Pasquale "Pat" Lepore
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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: Jan 06, 2016 - 2:30 PM

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

Agenda: RESOLUTION RE-APPOINTING TO THE BOARD OF TRUSTEES FOR THE WORKFORCE DEVELOPMENT CENTER, FOR A FULL TERM OF TWO YEARS, JOHN CURRIE OF RINGWOOD AS THE PUBLIC MEMBER FOR A TERM COMMENCING JANUARY 1, 2016 AND TERMINATING DECEMBER 31, 2018 AND BRUCE JAMES OF CLIFTON AS THE FREEHOLDER REPRESENTATIVE FOR A TERM COMMENCING JANUARY 1, 2016 AND TERMINATING DECEMBER 31, 2018, 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#	R20160025						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	s-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett	✓				✓		
Best Jr	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: January 7, 2016

RESOLUTION RE-APPOINTING TO THE BOARD OF TRUSTEES FOR THE WORKFORCE DEVELOPMENT CENTER, FOR A FULL TERM OF TWO YEARS, JOHN CURRIE OF RINGWOOD AS THE PUBLIC MEMBER FOR A TERM COMMENCING JANUARY 1, 2016 AND TERMINATING DECEMBER 31, 2018 AND BRUCE JAMES OF CLIFTON AS THE FREEHOLDER REPRESENTATIVE FOR A TERM COMMENCING JANUARY 1, 2016 AND TERMINATING DECEMBER 31, 2018

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) previously adopted resolutions appointing Freeholder Bruce James and Mr. John Currie to the Board of Trustees of the Workforce Development Center of Passaic County (the “WDC Board”), for terms ending on December 31, 2015; and

WHEREAS the Board is desirous of formally reappointing John Currie and Bruce James to the “WDC Board” for terms commencing January 1, 2016 and terminating December 31, 2018;

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby re-appoints John Currie of Ringwood as a member of the Trustee Board, for a term commencing January 1, 2016 and terminating December 31, 2018 and re-appoints Bruce James as the Freeholder Representative effective January 1, 2016 through December 31, 2018.

Dated: January 6, 2016