

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Meeting Venue

Date: Jun 28, 2016 - 5:30 PM
Location: County Administrator
220
401 Grand Street
Paterson, NJ 07505

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Duffy
 - 2. James
 - 3. Lazzara
 - 4. Lepore
 - 5. Lora
 - 6. Deputy Director Bartlett
 - 7. Director Best
- C. Invocation by: Freeholder Lora
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: June 14, 2016
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize the Honorable Judge Margaret Mary Mc Veigh, P.J.Ch. on her retirement and service to the County of Passaic.
2. Passaic County Board of Chosen Freeholders wishes to recognize Joseph F. Duffy on his retirement and service to the County of Passaic.
3. Passaic County Board of Chosen Freeholders wishes to recognize K-9 Vask on his retirement and service to the County of Passaic.
4. Passaic County Board of Chosen Freeholders wishes to recognize K-9 Sebo on his retirement and service to the County of Passaic.
5. Passaic County Board of Chosen Freeholders wishes to recognize K-9 Axel on his retirement and service to the County of Passaic.
6. Passaic County Board of Chosen Freeholders wishes to recognize Companion Animal Advocates for their service to the County of Passaic and continued success in all future endeavors.

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION REAPPOINTING LOUIS E. IMHOF, III AS CLERK TO THE BOARD OF CHOSEN FREEHOLDERS FOR THE TERM PROVIDED BY LAW, EFFECTIVE JULY 16, 2016 AND TERMINATING ON JULY 15, 2019, ALL AS NOTED IN THE RESOLUTION

2. RESOLUTION AUTHORIZING SERVICES OF UNITED FEDERATED SYSYEMS FOR BURGLAR ALARMS AND CCTV SYSTEMS AT VARIOUS PASSAIC COUNTY LOCATIONS, ALL AS NOTED IN THE RESOLUTION

3. RESOLUTION AUTHORIZING RENEWAL OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM #203PCERCPS, ALL AS NOTED IN THE RESOLUTION

4. RESOLUTION AUTHORIZING THE SOLICITATION OF AN ADVERTISING & MARKETING COMPANY FOR PREAKNESS VALLEY GOLF COURSE SCORECARDS AND GOLF CARTS AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

5. RESOLUTION AUTHORIZING THE SOLICITATION OF ADVERTISING & MARKETING COMPANY FOR BIGBELLY RECEPTACLES AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

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

7. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SILVA'S MECHANICAL SERVICE INC OF KEARNEY, NJ FOR THE PASSAIC COUNTY WEATHERIZATION PROGRAM BOILER REPLACEMENT AT STRAIGHT AND NARROW AS PER BID, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION REFERRING A MATTER ENTITLED NORTHEAST REMSCO CONSTRUCTION, INC. VS. COUNTY OF PASSAIC, TO PODVEY, MEANOR, CATENACCI, HILDNER, COCOZIELLO & CHATTMAN, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

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

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

11. RESOLUTION APPOINTING RONAK TRIVEDI AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY AND TERMINATING OCTOBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

12. AMENDED RESOLUTION CONSENTING TO THE CLOSURE OF GARRET MOUNTAIN RESERVATION ON SATURDAY, JULY 2, 2016 AND SUNDAY, JULY 3, 2016 IN CONNECTION WITH A FIREWORKS DISPLAY, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION DESIGNATING MICHAEL MARINELLO AS PURCHASING AGENT FOR THE COUNTY OF PASSAIC FOR A TERM OF THREE (3) YEARS, COMMENCING IMMEDIATELY AND TERMINATING ON JULY 15, 2019, IN ACCORDANCE WITH N.J.S.A. 40A:9-30 AND FIXING THE BID THRESHOLD AMOUNT FOR RECEIPT OF BIDS UNDER THE LOCAL PUBLIC CONTRACTS LAW AT \$40,000.00, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING PURCHASE OF SPECIALIZED COMPUTER SOFTWARE THROUGH STATE CONTRACT VENDOR TO ASSIST PASSAIC COUNTY ADMINISTRATION IN RESPONDING TO OPRA REQUESTS, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING AN EXPENDITURE TO KINGSLAND PRIME MEATS OF WOODLAND PARK, NJ FOR MEAT PRODUCT PURCHASES MADE BY PREAKNESS HEALTHCARE CENTER AND THE PASSAIC COUNTY MEALS ON WHEELS PROGRAM, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION TO AMEND THE FY2016 OPEN SPACE TRUST FUND BUDGET APPROVED BY RESOLUTION R-2016-134 ON FEBRUARY 23, 2016, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

17. RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO CREAM-O-LAND DAIRY FOR MILK AND RELATED PRODUCTS UP TO \$40,000 FOR THE MEALS ON WHEELS DIVISION OF THE SENIOR SERVICES DEPARTMENT AND TO THE PREAKNESS HEALTHCARE CENTER IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

18. RESOLUTION AUTHORIZING THE SECOND (2) YEAR OPTION TO RENEW TO D.R.G.S., INC., FOR MEDICAL RECORDS SERVICES, COMMENCING AUGUST 1, 2016 TO JULY 31, 2017, IN THE AMOUNT OF \$41,844.00, ALL AS NOTED IN THE RESOLUTION
19. RESOLUTION AUTHORIZING THE SECOND (2) AND LAST OF TWO (1) YEAR OPTION TO RENEW TO KRATOS PUBLIC SAFETY AND SECURITY SOLUTIONS, INC., FOR NURSE CALL MAINTENANCE AND TESTING SERVICES, COMMENCING AUGUST 1, 2016 TO JULY 31, 2017, IN THE AMOUNT OF \$75,000.00, ALL AS NOTED IN THE RESOLUTION
20. RESOLUTION AUTHORIZING THE RENEWAL OF APPOINTMENT OF ROBERT DAVIS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS, ALL AS NOTED IN THE RESOLUTION
21. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REVISED NOO WORKFIRST NEW JERSEY TANF (\$191,460) GA SNAP (\$296,272) FUNDS FOR PY 2015 (TOTAL RESCINDED FUNDS \$487,732), ALL AS NOTED IN THE RESOLUTION
22. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$357,316.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION
23. RESOLUTION AUTHORIZING THE OFFICE OF SENIOR SERVICES, MEALS ON WHEELS TO ACCEPT FUNDS IN THE AMOUNT OF \$2,500 FROM MEALS ON WHEELS AMERICA; FOR THE PURPOSE OF ASSISTING HOMEBOUND PET OWNERS ON THE MEALS ON WHEELS PROGRAM TO RECEIVE PET FOOD AND SUPPLIES, ALL AS NOTED IN THE RESOLUTION
24. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, NJ TRANSIT UNDER THE NJ-JARC PROGRAM, IN THE AMOUNT OF \$150,000.00 (\$150,000.00 IN-KIND COUNTY MATCH REQUIRED) FOR NJ JARC 3 SFY 2017 FOR TERM OF JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

25. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-2015-675 DATED SEPTEMBER 29, 2015 TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF \$40,000.00 (YEARLY TOTAL \$240,000.00) IN TIF/DHS FUNDING FROM THE STATE OF NEW JERSEY, NJ TRANSIT UNDER THE NJ JARC PROGRAM FOR NJ JARC 2 SFY 2016 (JULY 1, 2015 TO JUNE 30, 2017), ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF THE RFP REVIEW COMMITTEE AND AWARD A ONE YEAR CONTRACT WITH TWO (2) OPTIONS TO RENEW TO MEADOWLINK COMMUTE SERVICES TO PROVIDE TRANSPORTATION SERVICES UNDER THE JOB ACCESS REVERSE COMMUTE (JARC) PROGRAM, IN THE AMOUNT OF \$200,000.00 FOR JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT RENEWAL TO PASSAIC COUNTY AGENCIES TO PROVIDE MENTAL HEALTH SERVICES UNDER THE MENTAL HEALTH BOARD SPENDING PLAN 2016, IN THE AMOUNT OF \$744,300.00, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO AWARD ONE YEAR CONTRACT RENEWAL TO PASSAIC COUNTY MUNICIPAL ALLIANCES THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FUNDING FOR THE MUNICIPAL ALLIANCE PROGRAM IN THE AMOUNT OF \$419,971.00 FOR CALENDAR YEAR 2017 (JULY 1, 2016 – JUNE 30, 2017), ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE CONTINUUM OF CARE (COC) PROGRAM COMPETITION, IN THE AMOUNT OF \$267,391.00, FOR NJ0128L2F111509 PASSAIC COUNTY HOUSING FIRST 2008 HOMELESS PROJECT, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A REQUEST FOR PROPOSAL (RFP) FOR PREAKNESS HEALTHCARE CENTER TO RETAIN AN EXECUTIVE SEARCH FIRM FOR NURSING ADMINISTRATION POSITIONS, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION AUTHORIZING THE AWARD OF ONE-STOP FUNDS TO THEIR PERSPECTIVE VENDORS IN THE AMOUNT OF \$343,000.00 FOR PY 2016, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

32. RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO AMEND R-2016-0095 DATED FEBRUARY 9, 2016, TO ACCEPT THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS PROPOSITION TO AMEND GRANT AGREEMENT 2016-05124-0214-00 DATED MARCH 4, 2016 WITH THIS AMENDMENT 2016-05124-0214-01, BETWEEN THE DEPARTMENT AND COUNTY OF PASSAIC. THE PROPOSED PURPOSE OF THIS AMENDMENT IS TO INCREASE THE AWARD OF THE AGREEMENT THROUGH THE ADDITION OF \$100,000.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL AWARD AMOUNT TO \$423,835.00, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

33. RESOLUTION FOR CHANGE ORDER #5 TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION
34. RESOLUTION FOR CHANGE ORDER #6 (FINAL) FOR ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
35. RESOLUTION FOR CHANGE ORDER #7 (FINAL) TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS ON BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
36. RESOLUTION AUTHORIZING FINAL PAYMENT TO ZENITH CONSTRUCTION SERVICES, INC. FOR THE INTERSECTION IMPROVEMENTS AT BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSS ROAD IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
37. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT OVER SINGAC BROOK STRUCTURE NO. 1600-136 & No. 1600-137 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
38. RESOLUTION AUTHORIZING A THIRD CONTRACT MODIFICATION TO FASTECH CONSULTING ENGINEERS AS IT PERTAINS TO THE CONVERSION OF CAMP HOPE SWIMMING POOL AND WADING POOL TO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

39. RESOLUTION FOR AWARD OF CONTRACT TO D.R. MULLEN CONSTRUCTION CO., INC. FOR THE REPLACEMENT OF COLFAX AVENUE CULVERT (STRUCTURE NO. 1600-184) OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AWARDED CONTRACT TO T&M ASSOCIATES FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF CLINTON ROAD BRIDGE NO. 1600-175 OVER MOSSMAN’S BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO TURCO GOLF, INC. AS IT PERTAINS TO THE 2016 PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION AUTHORIZING ROAD SAFETY SYSTEMS, LLC TO INSTALL GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY FOR THE 2016 GUIDE RAIL PROGRAM, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION FOR CHANGE ORDER #8 (FINAL) FOR DOWNES TREE SERVICE, INC. AS IT PERTAINS TO THE RESTORATION OF THE RIPARIAN CORRIDOR ALONG THE GOFFLE BROOK AND THE BEAUTIFICATION OF GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NJ, ALL AS NOTED IN THE RESOLUTION

45. RESOLUTION AWARDED CONTRACT TO TILCON NY THROUGH THE MORRIS COUNTY COOPERATIVE TO MILL AND RESURFACE SIX (6) CURVES (1 IN WANAQUE AND 5 IN RINGWOOD), ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

46. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE (JAG) GRANT PROGRAM JAG-1-17-14, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

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

48. RESOLUTION AUTHORIZING AN AGREEMENT WITH SYTECH CORPORATON FOR CONTINUED SOFTWARE MAINTENANCE SERVICES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

49. RESOLUTION AUTHORIZING THE RELEASE OF BODY WORN CAMERA PURCHASE REIMBURSEMENT BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

50. RESOLUTION AUTHORIZING PURCHASE OF TEN (10) MULTI BAND MODEMS, MOUNTING EQUIPMENT AND LICENSING FOR PATROL CARS FROM G.T.B.M., INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

51. RESOLUTION AUTHORIZING PURCHASE OF FOUR (4) POLICE VEHICLES FROM WINNER FORD FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

52. RESOLUTION AUTHORIZING PURCHASE OF TEN (10) PANASONIC TOUGHBOOK COMPUTERS AND MOUNTING HARDWARE FROM CDW GOVERNMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH THE MIDDLESEX REGIONAL SCHOOL EDUCATION COOPERATIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

53. RESOLUTION AUTHORIZING THE SECOND ONE YEAR EXTENSION OF THE CONTRACT BETWEEN PASSAIC COUNTY AND BIO-REFERENCE LABORATORIES TO PROVIDE LABORATORY SERVICES FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

54. RESOLUTION AUTHORIZING PURCHASE OF TEN (10) STANDARD DVR CAMERA SYSTEMS AND WARRANTIES FROM ADVANCED ELECTRONICS DESIGN, INC. D/B/A PATROL, PC FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

55. RESOLUTION AUTHORIZING THE RENEWAL OF THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND PROSPECT EOGH, INC. TO PROVIDE INPATIENT AND OUTPATIENT HOSPITAL CARE FOR CERTAIN INMATES OF THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

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

PLANNING AND ECONOMIC DEVELOPMENT

57. RESOLUTION APPROVING THE FY 2016 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ALL AS NOTED IN THE RESOLUTION
58. RESOLUTION AUTHORIZING THE EXECUTION OF MUNICIPAL COOPERATION AGREEMENTS WITH PASSAIC COUNTY MUNICIPALITIES TO PARTICIPATE IN THE FEDERAL FY-YRS 2017, 2018 AND 2019 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION
59. RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$40,000 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF HAWTHORNE TO CONSTRUCT AN ELECTRONIC SIGN TO BE ERECTED IN FRONT OF THE MUNICIPAL BUILDING, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

60. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$651,795.00 (LIHEAP WEATHERIZATION 2016) TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION
61. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
62. RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE PROGRAM KNOWN AS PASSAIC COUNTY PRISONER RE ENTRY PROGRAM, ALL AS NOTED IN THE RESOLUTION

L. 12. New Business:

1. Personnel
2. Bills

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

June 14, 2016

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

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

Roll Call:

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

Invocation: Lead by Freeholder Lora

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes:

A motion was made by Freeholder Lepore, second by Freeholder Duffy, that the minutes for May 24, 2016, be approved which the motion was carried on a roll call of seven (7) votes in the affirmative.

Proclamation:

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

Communications:

A motion was made by Freeholder James, second by Freeholder Duffy to approve Communication 1-3, and the motion was carried on a roll call of seven (7) votes in the affirmative.

Oral Portion:

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

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

At this time the following person appeared before the Board:

1. Robert Isaiah

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder Duffy, second by Freeholder James to amend the agenda to add K-76 and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, second by Freeholder Duffy to adopt Resolution K-1 thru K-76, and the motion was carried on roll call with seven (7) votes in the affirmative with exception of Freeholder Lazzara abstaining from resolution K-75.

“End of Consent Agenda”

New Business:**Personnel:**

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

Bills:

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

Current Fund	5-01	192,046.81
Current Fund	6-01	3,468,605.16
HUD Budget Expenditures	6-25	10,836.40
	Year Total:	3,479,441.56
General Capital Fund Budget	C-04	3,943,826.84
State/Federal Grand Fund	G-01	620,249.15
Passaic Co Open Space Trst Fun	T-16	42,928.79
Register of Deeds Trust	T-17	1,363.91
Professional Liability Trust	T-19	163,473.32
Trust Fund Other	T-20	36,038.68
Municipal Forfeiture Fund	T-22	45,524.74
Prosecutor's Confiscated Fund	T-23	2,014.52
Private Industry Council	Z-81	10,655.66
	Year Total:	8,537,563.98
Current Fund	6-01	12,599,483.13
Payroll Agency Deductions	6-05	3,423,448.01
HUD Budget Expenditures	6-25	13,406.78
General Capital Fund Budget	C-04	1,000,000.00
State/Federal Grant Fund	G-01	893,511.27
Ded Trust Empl Off Duty Police	T-13	37,599.50
Confiscated Trust Fund	T-15	5,000.00
Professional Liability Trust	T-19	5,354.98
Trust Fund Other	T-20	261,000.00
Private Industry Council	Z-81	9,742.92
	Total of All Funds:	18,247,296.59

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

Payroll Certification:

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

Departmental Reports

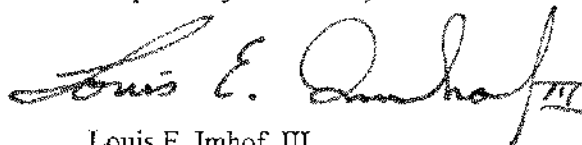
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

A motion was made by Freeholder Duffy, seconded by Freeholder James that the regular meeting be adjourned at 6:22 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Joesetta Elam

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director John W. Bartlett
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Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING LOUIS E. IMHOF, III AS CLERK TO THE BOARD OF CHOSEN FREEHOLDERS FOR THE TERM PROVIDED BY LAW, EFFECTIVE JULY 16, 2016 AND TERMINATING ON JULY 15, 2019, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160504						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION REAPPOINTING LOUIS E. IMHOF, III AS
CLERK TO THE BOARD OF CHOSEN FREEHOLDERS
FOR THE TERM PROVIDED BY LAW, EFFECTIVE JULY
16, 2016 AND TERMINATING ON JULY 15, 2019**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with the power to appoint a Clerk to the Board of Freeholders for a term of three (3) years, pursuant to N.J.S.A. 40A:9-26, and

WHEREAS the Board previously adopted a resolution (R-2013-549 on August 13, 2013) appointing Louis E. Imhof, III as Clerk to the Board for a term commencing on July 16, 2013 and terminating on July 15, 2016; and

WHEREAS said Board subsequently adopted Resolution R-10-500 on July 13, 2010 reappointing Mr. Imhof to said position for a term commencing July 16, 2010 and terminating July 15, 2013; and

WHEREAS the Board is desirous of reappointing Mr. Imhof as Clerk to the Board for the term provided by law, i.e. effective July 16, 2013 and terminating on July 15, 2016; and

WHEREAS the Administration and Finance Committee at its June 15, 2016 meeting considered this request and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Louis E. Imhof, III be and hereby is reappointed as Clerk to the Board of Chosen Freeholders for a term of three (3) years as provided

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

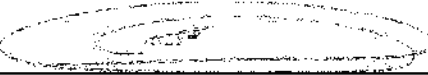
Date: Jun 28, 2016 - 5:30 PM

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

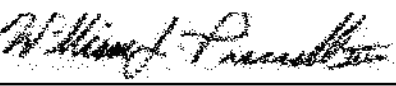
Agenda: RESOLUTION AUTHORIZING SERVICES OF UNITED FEDERATED SYSYEMS FOR BURGLAR ALARMS AND CCTV SYSTEMS AT VARIOUS PASSAIC COUNTY LOCATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160505						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING SERVICES OF UNITED FEDERATED
SYSEMS FOR BURGLAR ALARMS AND CCTV SYSTEMS AT
VARIOUS PASSAIC COUNTY LOCATIONS**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2016-0383 dated May 10, 2016 awarded a contract to United Federated Systems (UFS) of Totowa, NJ to perform inspection and monitoring of County security systems including burglar alarms and CCTV systems at various locations throughout Passaic County; and

WHEREAS that bid also contained hourly rates for minor repairs and enhancements for items that were outside of the parameters of the inspection and monitoring requirements set forth in the bid; and

WHEREAS the Passaic County Administration is anticipating that said United Federated Systems will need to perform work on such existing burglar alarms and CCTV systems throughout the County's buildings and is recommending that the said Board set aside a sum not to exceed \$25,000.00 for these services for the first year of the contract with UFS; and

WHEREAS the matter was reviewed by the Freeholder Committee for Finance and Administration at its June 15, 2016 meeting and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto indicating the availability of funds in budget account # 6-01-20-112-001-219 for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Administration to utilize the service of United Federated Systems of Totowa, NJ for necessary minor repairs and enhancements on the burglar alarms and CCTV systems in Passaic County-owned facilities for a sum not to exceed \$25,000.00 for the first year of the County of Passaic's contract with them in accordance with their bid submitted on March 23, 2016.

BE IT FURTHER RESOLVED that Passaic County Administration is authorized to use the services of said United Federated Systems when needed to effectuate the purposes of this Resolution.

June 14, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

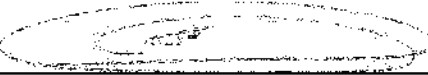
Agenda:

RESOLUTION AUTHORIZING RENEWAL OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM #203PCERCPS, ALL AS NOTED IN THE RESOLUTION

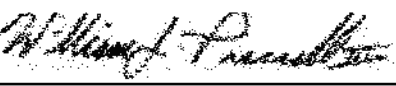
THIS RESOLUTION WAS REQUESTED BY:

PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160506						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING RENEWAL OF THE PASSAIC
COUNTY ENERGY REGIONAL COOPERATIVE PRICING
SYSTEM #203PCERCPS**

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

WHEREAS pursuant to N.J.S.A. 40A:11-10 the governing bodies of two or more contracting units may provide by joint agreement for the provision and performance of goods and services for use by their respective jurisdictions; and

WHEREAS the Board previously adopted resolution R-11-501 dated July 19, 2011 that (1) authorized the County of Passaic to establish a regional cooperative purchasing system for the purpose of procuring the bulk purchase of energy as a commodity for their respective agencies, and (2) authorized specified County officials to sign Cooperative Pricing Agreements on behalf of the County of Passaic; and

WHEREAS the County of Passaic was to serve as both the Lead Agency and a Participating Agency in the Passaic County Energy Regional Cooperative Pricing System #203PCERCPS pursuant to the prior resolution; and

WHEREAS Cooperative Pricing System #203PCERCPS is due to expire and a resolution is required to authorize the renewal; and

WHEREAS the Board is desirous of taking the necessary steps to renew said registration through October 31, 2016; and

WHEREAS the Administration, Finance and Personnel Committee considered this matter at its June 15, 2016 meeting and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an application for registration renewal for the Passaic County Energy Regional Cooperative Pricing System #203PCERCPS; and

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

June 28, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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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: Jun 28, 2016 - 5:30 PM

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

Agenda:

RESOLUTION AUTHORIZING THE SOLICITATION OF AN ADVERTISING & MARKETING COMPANY FOR PREAKNESS VALLEY GOLF COURSE SCORECARDS AND GOLF CARTS AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

GOLF COURSE

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#		R20160507					
Meeting Date		06/28/2016					
Introduced Date		06/28/2016					
Adopted Date		06/28/2016					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING THE SOLICITATION OF AN
ADVERTISING & MARKETING COMPANY FOR PREAKNESS
VALLEY GOLF COURSE SCORECARDS AND GOLF CARTS AS A
COMPETITIVE CONTRACT**

WHEREAS the Board of Chosen Freeholders of Passaic County (the “Board”) is committed to maintaining the efficiency of County government by all means practicable; and

WHEREAS advertisements on Preakness Valley Golf Course golf scorecards and golf carts would provide the County with substantial revenue with no outlay of county funds; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1(j) these services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40a:11-4.3; and

WHEREAS advertising standards will be adhered to pursuant to NJAC 16:86-1 to 3 et seq; and

WHEREAS the Board is desirous of soliciting proposals for this service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire the necessary services; and

WHEREAS the Freeholder Finance Committee has reviewed this matter and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1-4.5 that the County utilize competitive contracting for advertisements on Preakness Valley Golf Course golf scorecards and golf carts; and

BE IT FURTHER RESOLVED that the appropriate County officials shall prepare a Request for Proposal for said services in accordance with N.J.S.A. 40A:11-4.4.

June 28, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

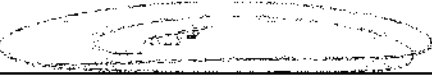
Date: Jun 28, 2016 - 5:30 PM

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

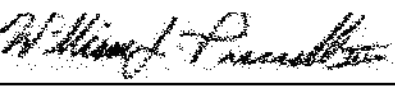
Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF ADVERTISING & MARKETING COMPANY FOR BIGBELLY RECEPTACLES AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS & GROUNDS

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#	R20160508						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING THE SOLICITATION OF
ADVERTISING & MARKETING COMPANY FOR BIGBELLY
RECEPTACLES AS A COMPETITIVE CONTRACT**

WHEREAS the Board of Chosen Freeholders of Passaic County (the “Board”) is committed to maintaining the efficiency of County government by all means practicable; and

WHEREAS advertisements on Bigbelly receptacles would provide the County with substantial revenue with no outlay of county funds; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1(j) these services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40a:11-4.3; and

WHEREAS advertising standards will be adhered to pursuant to NJAC 16:86-1 to 3 et seq; and

WHEREAS the Board is desirous of soliciting proposals for this service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire the necessary services; and

WHEREAS the Freeholder Finance Committee has reviewed this matter and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1-4.5 that the County utilize competitive contracting for advertisements on Bigbelly receptacles; and

BE IT FURTHER RESOLVED that the appropriate County officials shall prepare a Request for Proposal for said services, in accordance with N.J.S.A. 40A:11-4.4.

June 28, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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Bruce James
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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)

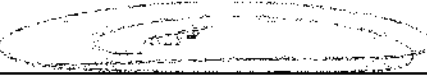
Date: Jun 28, 2016 - 5:30 PM

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

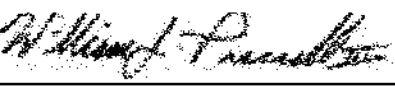
Agenda: RESOLUTION EXPANDING A POOL OF QUALIFIED OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160509						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

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

WHEREAS the Board of Chosen Freeholders of Passaic County (“the Board”) by Resolutions R20150956 dated December 30, 2015 and R20160137 dated February 23, 2016 and R20160457 dated June 14, 2016 established a pool of attorneys to handle Outside and Special Litigation Counsel services for the County of Passaic for 2016, who had qualified through a Fair and Open process; and

WHEREAS it appears that for various reasons several firms who were interested in being part of the pool for Outside/Special Litigation Counsel did not submit responses in the prior public solicitations;

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

WHEREAS the County received responses to RFQ-16-062 on June 14, 2016; and

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

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

Allwaters Law Firm LLC
Nutley, NJ

Keenan & Doris
Rutherford, NJ

Carlson Siedsma LLP
Morristown, NJ

WHEREAS this matter was discussed at the Freeholder Administration and Finance Committee meeting of June 15, 2016 and the Committee authorized the Office of the County Counsel to present these firms qualified to the full Board for approval; and

WHEREAS the Board is desirous of expanding the pool established by R20150956 dated December 30, 2015 and R20160137 dated February 23, 2016 and R20160457 dated June 14, 2016 to include the firms listed above to perform the necessary services as Outside Counsel and Special Litigation Counsel; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that it hereby expands the pool of qualified firms, as listed above, and includes these firms into the pool established for Outside Legal Counsel and Special Litigation Counsel services for calendar year 2016; and

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

June 28, 2016

PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: **Adding further to the pool of qualified outside/special litigation Counsel for the County of Passaic under Pay to Play for 2016**

DATE: June 15, 2016

In response to the submission to me of the qualifications for the expansion of the pool of outside counsel, please be advised that I have reviewed the four (4) proposals received and can report that all are qualified to act as outside/special counsel for the County of Passaic. One of the firms who submitted, Florio Kenny Raval of Hoboken, New Jersey, had originally submitted and qualified for calendar year 2016 pursuant to R-2015-0956 dated December 30, 2015.

The other three firms who submitted qualifications who were not previously qualified for 2016 are as follows:

1. Allwaters Law Firm LLC, 661 Franklin Avenue, Nutley, NJ 07110
2. Keenan & Doris, 71 Union Avenue, Rutherford, NJ 07070
3. Carlson Siedsma LLP, 1099 Mt. Kemble Avenue, Morristown, NJ 07960

The three firms referenced above have individuals, partners or principal employees who are licensed attorneys in the State of New Jersey with the relevant experience as set forth in the solicitation proposal. Consequently, I would appreciate it if you would present these firms to the Freeholder Administration & Finance Committee for authorization for a Resolution to add these three (3) firms to our pool of outside/special litigation counsel for calendar year 2016.

Thank you for your attention to this matter.

Cc: William J. Pascrell, III, County Counsel
Anthony J. De Nova, County Administrator

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160509

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SILVA'S MECHANICAL SERVICE INC OF KEARNEY, NJ FOR THE PASSAIC COUNTY WEATHERIZATION PROGRAM BOILER REPLACEMENT AT STRAIGHT AND NARROW AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160510						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SILVA'S MECHANICAL SERVICE INC OF KEARNEY, NJ FOR THE PASSAIC COUNTY WEATHERIZATION PROGRAM BOILER REPLACEMENT AT STRAIGHT AND NARROW AS PER BID

WHEREAS, there exists a need for a boiler replacement at the Straight & Narrow building located in Paterson, NJ; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for C-16-014 Passaic County Weatherization Program Boiler Replacement at Straight & Narrow Located in Paterson, NJ in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on June 9, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Silva's Mechanical Service Inc of Kearney NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its June 15, 2016 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be soon after signing of contract for an estimated price of \$194,570.00; and

WHEREAS, a certificate is attached hereto, indicating that \$194,570.00 in funds are available as recorded in purchase requisition # R6-03986 in budget account #G-01-41-707-016-213 for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Silva's Mechanical Service Inc for the service referenced above; and

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

June 28, 2016


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$194,570.00

APPROPRIATION: G-01-41-707-016-213

PURPOSE: Resolution authorizing award of contract to Silva's Mechanical Service Inc. of Kearney, NJ for the Passaic County Weatherization Program boiler replacement at Straight and Narrow.


Flavio Rivera, Treasurer

DATED: June 28, 2016



Sam Yodice
Director

COUNTY OF PASSAIC

BOARD OF CHOSEN FREEHOLDERS

HOME ENERGY & WEATHERIZATION ASSISTANCE PROGRAMS

PATERSON OFFICE
200 MEMORIAL DR.
Room 125 – 1st Floor
PATERSON, NJ 07505

TOTOWA OFFICE
930 RIVERVIEW DR.
Suite 250
TOTOWA, NJ 07512

PASSAIC OFFICE
330 PASSAIC ST.
City Hall - 1st Floor
PASSAIC, NJ 07055

Res-Pg:k.7-5



TEL: 973.569.4032
FAX: 973.256.2067

MEMORANDUM

To: Michael Marinello QPA, CCPO – Purchasing Agent

From: Sam Yodice, Director of Weatherization

Date: June 13, 2016

RE: BID # C-16-014
WEATHERIZATION-BOILER REPLACEMENT AT STRAIGHT & NARROW opened on 6/9/16

Mr. Marinello,

I am recommending "Silva's Mechanical" as the winning bidder for C-16-014 WEATHERIZATION-BOILER REPLACEMENT AT STRAIGHT & NARROW opened on 6/9/16. "Silva's Mechanical" meets the technical requirements required per the specified bid requirements.

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

- **AMOUNT:** \$194,570.00.
- **ACCOUNT:** G G-01-41-707-016-213
- **REQUISITION #:** R6-03986
- **BID #:** C-16-014; opened on June 6, 2016
- **CONTRACT:** July 1, 2016 to December 31, 2016
- **GRANT:** Heating Improvement Program 16 (HIP 16)

Thank You,

Samuel Yodice
Director, Division of Weatherization & Home Energy

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: SAM YODICE
Telephone #: 973-569-4710 Date: 6/14/16

DESCRIPTION OF RESOLUTION: Mr. Duffy,

RESOLUTION REQUEST recommending "Silva's Mechanical" as the winning bidder for BID # C-16-014 WEATHERIZATION-BOILER REPLACEMENT AT STRAIGHT & NARROW opened on 6/9/16. "Silva's Mechanical" meets the technical requirements required per the specified bid requirements. A contract is being recommended for award at the 6/28/16 Board of Chosen Freeholders meeting and work will immediately commence.

- **AMOUNT:** \$194,570.00 (may exceed this amount)
- **BID #:** C-16-014; opened on June 6, 2016
- **CONTRACT:** July 1, 2016 to December 31, 2016
- **GRANT:** WEATHERIZATION - Heating Improvement Program 16 (HIP 16)

PROCUREMENT SOLICITATION (if any)#: BID# C-16-014

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ \$194,570.00

REQUISITION # R6-03986
ACCOUNT# G-01-41-707-016-213

4. COMMITTEE REVIEW: DATE

<input checked="" type="checkbox"/> Administration & Finance	6/15/16
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____



Sam Yodice
Director

COUNTY OF PASSAIC
BOARD OF CHOSEN FREEHOLDERS

HOME ENERGY & WEATHERIZATION ASSISTANCE PROGRAMS

PATERSON OFFICE
200 MEMORIAL DR.
Room 125 – 1st Floor
PATERSON, NJ 07505

TOTOWA OFFICE
930 RIVERVIEW DR.
Suite 250
TOTOWA, NJ 07512

PASSAIC OFFICE
330 PASSAIC ST.
City Hall - 1st Floor
PASSAIC, NJ 07055

Res-Pg:k.7-7



TEL: 973.569.4032
FAX: 973.256.2067

MEMORANDUM

To: *Michael Marinello QPA, CCPO – Purchasing Agent*

From: *Sam Yodice, Director of Weatherization*

Date: *June 13, 2016*

RE: *BID # C-16-014
WEATHERIZATION-BOILER REPLACEMENT AT STRAIGHT & NARROW opened on 6/9/16*

Mr. Marinello,

I am recommending "Silva's Mechanical" as the winning bidder for **C-16-014 WEATHERIZATION-BOILER REPLACEMENT AT STRAIGHT & NARROW** opened on 6/9/16. "Silva's Mechanical" meets the technical requirements required per the specified bid requirements.

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

- **AMOUNT:** \$194,570.00.
- **ACCOUNT:** G G-01-41-707-016-213
- **REQUISITION #:** R6-03986
- **BID #:** **C-16-014**; opened on June 6, 2016
- **CONTRACT:** July 1, 2016 to December 31, 2016
- **GRANT:** Heating Improvement Program 16 (HIP 16)

Thank You,

Samuel Yodice
Director, Division of Weatherization & Home Energy

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160510

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING A MATTER ENTITLED NORTHEAST REMSCO CONSTRUCTION, INC. VS. COUNTY OF PASSAIC, TO PODVEY, MEANOR, CATENACCI, HILDNER, COCOZIELLO & CHATTMAN, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20160511					
Meeting Date		06/28/2016					
Introduced Date		06/28/2016					
Adopted Date		06/28/2016					
Agenda Item		k-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION REFERRING A MATTER ENTITLED
NORTHEAST REMSCO CONSTRUCTION, INC. VS.
COUNTY OF PASSAIC, TO PODVEY, MEANOR,
CATENACCI, HILDNER, COCOZIELLO & CHATTMAN,
P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO
PASSAIC COUNTY**

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

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

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

WHEREAS the County of Passaic is currently undertaking a project known as the Replacement of the West Brook Road Bridge over the Wanaque Reservoir, and the County’s contractor Northeast Remsco Construction, Inc. has demanded that two (2) matters in dispute be submitted to non-binding arbitration; and

WHEREAS the Board is desirous of assigning the matter to the law firm of Podvey, Meanor, Catenacci, Hildner, Coccoziello & Chattman, P.C. for the County, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$25,000.00; and

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

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

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

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

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with

“Fair and Open” procedures as established in the “Pay-to-Play”
Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

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

Dated: June 28, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

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

PURPOSE: Resolution referring a matter entitled Northeast Remsco Construction, Inc. vs. County of Passaic, To Podvey, Meanor, Catenacci, Hildner, Cocoziello & Chattman, P.C. To provide outside legal services to Passaic County.



Flavio Rivera, Treasurer

DATED: June 28, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

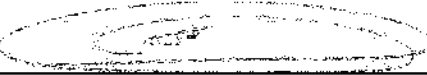
Agenda:

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

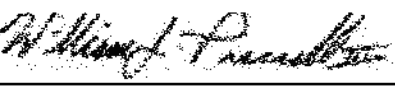
THIS RESOLUTION WAS REQUESTED BY:

PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160512						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

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

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

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

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

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

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

Vendor: **Accurate Waste Systems, Inc.**
MCCOOP: #45
Description: Pump Septic Tanks & Clean Grease Traps
Using Agency: Para Transit, Parks
Amount: \$30,000.00
Account: Various

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

June 28, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

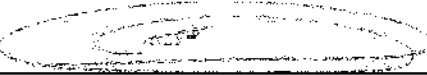
Location: County Administrator
220
401 Grand Street
Paterson, NJ 07505

Agenda:

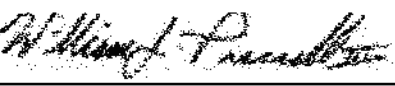
RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160513						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

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

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

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

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

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

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

Vendor: **The Office Concepts Group**
MCCOOP: #16
Description: Office Supplies
Using Agency: Various
Amount: \$50,000.00
Account: Various

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

June 28, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director John W. Bartlett
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING RONAK TRIVEDI AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY AND TERMINATING OCTOBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160514					
Meeting Date		06/28/2016					
Introduced Date		06/28/2016					
Adopted Date		06/28/2016					
Agenda Item		k-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION APPOINTING RONAK TRIVEDI
AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC
COUNTY COMMUNITY COLLEGE FOR THE TERM
PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY
AND TERMINATING OCTOBER 31, 2016**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) is vested with the power to appoint members of the Board of Trustees of the Passaic County Community College (the “Trustee Board”) for terms of four (4) years, pursuant to N.J.S.A 18A:64A-8; and

WHEREAS the Board previously appointed Aurora Blanco as a member of the Trustee Board by resolution dated February 26, 2013 (R-13-113), for a term commencing on February 27, 2013 and terminating on October 31, 2016; and

WHEREAS Ms. Blanco has recently retired and submitted her resignation of her position as a Board Trustee member; and

WHEREAS pursuant to N.J.S.A. 18A:64A-8, the said Board has established a Passaic County Community College Search Committee who recently met and is recommending Ronak Trivedi of the City of Passaic be appointed to fill out the remainder of Ms. Blanco’s term (copy of nomination attached hereto and made a part hereof); and

WHEREAS consequently the Board is desirous of appointing Mr. Trivedi for the unexpired term commencing immediately and terminating on October 31, 2016; and

WHEREAS the Freeholder members of the Administration & Finance Committee considered this matter

and recommended this resolution to the full Board for adoption.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Ronak Trivedi be and hereby is appointed to the Board of Trustees of Passaic County Community College for the term provided by law, effective immediately and terminating on October 31, 2016.

June 28, 2016

Memorandum

TO: John W. Bartlett, Chair, Finance and Administration Committee
Theodore O. Best, Jr., Director, Finance and Administration Committee
Bruce James, Chair, Finance and Administration Committee
Anthony J. DeNova, County Administrator
Matthew P. Jordan, Esq., Deputy County Administrator
Michael H. Glovin, Deputy County Counsel

FROM: Louis E. Imhof, III, Clerk of the Board

DATE: June 22, 2016

RE: Results of the Passaic County Community College Search Committee Meeting
held on Wednesday, June 22, 2016

On Wednesday, June 22, 2016, the Community College Search Committee met and selected one individual to nominate for consideration by the Board of Chosen Freeholders to be named to the Passaic County Community College Board of Trustees. The Search Committee reviewed the resume for a position open on the Passaic County Community College Board of Trustees.

The individual's names is:

Mr. Ronak Trivedi

After the Search Committee reviewed the resume, I did a roll call vote to nominate for consideration by the Board of Chosen Freeholders.

Three Committee Members voted in favor of nominating for consideration by the Board of Chosen Freeholders Mr. Ronak Trivedi to the Passaic County Community College Board of Trustees. **Please sign off on your approval of a Resolution being drafted for consideration for the Regular Meeting of the Board of Chosen Freeholders on June 28, 2016.**

Attached to this Memorandum please find the resumes of Mr. Ronak Trivedi as well as the minutes of the Community College Search Committee meeting held on Wednesday, June 22, 2016.

RONAK TRIVEDI

56 Howard Avenue, Passaic, NJ 07055 ~ 201.220.7191 ~ ronak.trivedi@gmail.com

Experience

2007 – Present *Strategic Planning Officer* 02/15 – 04/15, 08/15 – present
 U.S. Army Armaments Research, Development and Engineering Center (ARDEC), Picatinny Arsenal, NJ

- Formulate the strategic plan managing \$1B annual funding for cradle to grave activities providing innovative armament solutions to position US warfighters for battlefield dominance in 2040 and beyond
- Lead and facilitate ARDEC's strategic direction and its cascade through tactical and operational plans
- Implemented visual workplace to resolve communication gaps, level load work and enable collaboration and teaming centered around process improvement, avoiding criticism and fault finding

Executive Officer (XO) to the Executive Deputy to the Commanding General (EDCG) 04/15 – 08/15
 U.S. Army Research, Development and Engineering Command (RDECOM), Aberdeen Proving Ground, MD

- Founding chair of the RDECOM Board of XOs (BOX). The BOX is a communication and learning forum comprised of twelve XOs representing globally dispersed RDECOM organizations. The forum has decreased data call response times, streamlined staffing efforts and increased XO satisfaction, while eliminating \$60,000 of annual time wastage
- Identified strategic engagements and talking points for the EDCG improving the RDECOM's posture with key stakeholders and customers
- Trained and continued to coach incoming EDCG XO to facilitate seamless transition

Product Assurance Engineer 07/07 – 01/15
 U.S. Army Armaments Research, Development and Engineering Center (ARDEC), Picatinny Arsenal, NJ

- Led a multi-organizational integrated product team from kickoff to culmination establishing technical data package for contract solicitation, contract award and follow on production and delivery
- Identified and addressed field failures working with international team, including deployed military
- Served development assignments as Chief Quality Engineer for Program Manager that procured \$550M armaments systems and as XO for the Quality Engineering & System Assurance Directorate

2014 - Present *Managing Partner* 12/14 – present
 Crepes Celeste and Be Leaf, Queens, NY

- Analyze sales trends for cost reduction and increased profitability; improvements include adding breakfast service, increasing drink selection and improving staffing levels
- Spearheaded decision and implementation of dual concept location leading to 25% increased revenue
- Led investment group through initial agreement from construction to opening day

2004 – 2006 *Engineering Consultant* 04/04 – 05/06
 Endotec, South Orange, NJ

- Established partnership with NJIT resulting in a shared Prosthetic Simulation Lab to capitalize on Endotec equipment and NJIT facilities to overcome corporate physical footprint downsizing
- Hired and managed two engineering students to complete project to redesign hip simulation device
- Led the lab, reporting directly to Endotec CEO and NJIT senior leadership

Education

Stevens Institute of Technology, Hoboken, NJ
 M.E. in Systems Engineering (SE) (Expected Graduation: May 2016)
 Certificate of SE Management (May 2011) and Certificate of SE and Architecture (May 2011)

New Jersey Institute of Technology, Newark, NJ
 B.S. in Biomedical Engineering (BME), Minor in Applied Mathematics (August 2007)

- NJIT Student Senate: VP of Student Affairs – Executive of the Year (2005-2006), BME Rep (2004-2005)
- Fundamentals of BME Teaching Assistant (04-05)
- Led first NJIT Day Highlander Games Committee, one of NJIT largest annual events

Other Data

Introduced on: June 28, 2016
 Adopted on: June 28, 2016
 Official Resolution#: R20160514

- Founding Member/Co-Lead ARDEC Mentoring Program; Lead – ARDEC Teams Award Committee
- Director State Democratic Party South Asian American Caucus; Community Advocate
- Volunteer Judge eCybermission; Volunteer – US Army Junior Science and Humanities Symposium
- American Society of Quality (ASQ) Certified Quality Engineer; ASQ Certified Manager of Quality and Organizational Excellence; ASQ Examination Proctor; Treasurer of the ASQ North Jersey Chapter
- President ART Events – Conceptualize, organize and implement social, political and promotional events

Passaic County Board of Chosen Freeholders

OFFICE OF THE
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: AMENDED RESOLUTION CONSENTING TO THE CLOSURE OF GARRET MOUNTAIN RESERVATION ON SATURDAY, JULY 2, 2016 AND SUNDAY, JULY 3, 2016 IN CONNECTION WITH A FIREWORKS DISPLAY, 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#	R20160515						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

AMENDED

RESOLUTION CONSENTING TO THE CLOSURE OF GARRET MOUNTAIN RESERVATION ON SATURDAY, JULY 2, 2016 AND SUNDAY, JULY 3, 2016 IN CONNECTION WITH A FIREWORKS DISPLAY

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) has adopted resolutions and ordinances concerning the use and operation of the Passaic County Parks; and

WHEREAS pursuant to those resolutions and ordinances, the use of fireworks or pyrotechnic devices is prohibited within the County Parks; and

WHEREAS The Greater Paterson Chamber of Commerce (hereinafter known as the applicant) has requested that the Board and the County Parks Director allow the applicant a permit to hold a fireworks display at Garret Mountain on Saturday, July 2, 2016 and Sunday, July 3, 2016; and

WHEREAS the fireworks display would be operated by Garden State Fireworks, Inc.; and

WHEREAS the Board has been advised that the applicant and/or Garden State Fireworks, Inc. has secured insurance for the event in the amount of Five Million Dollars (\$5,000,000.00) and named the County of Passaic as an additional insured under its policy, in order to hold the County harmless from any and all liability whatsoever as a result of the fireworks display (said documents attached hereto and made a part hereof as proof); and

WHEREAS the applicant and/or Garden State Fireworks, Inc. have agreed that the fireworks display shall be conducted in accordance with all Federal, State and Local regulations for activities of this type including but not limited to the obtaining of all necessary permits; and

WHEREAS the use of Garret Mountain for this activity will require that Garret Mountain be closed to the public on the day of the display for purposes of safety and security; and

WHEREAS the local municipal authorities of the surrounding communities as well as the State Police shall be advised of the nature and scope of activities to be conducted on that date; and

WHEREAS approval of this request is also conditioned upon the Applicant arranging for necessary security through the Passaic County Sheriff's Department and/or the Paterson Police Department; and

WHEREAS the Freeholder members of the Administration & Finance Committee have considered this request and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders approves waiving the restriction on the use of fireworks or other pyrotechnic displays on Garret Mountain on Saturday, July 2, 2016 and Sunday, July 3, 2016 subject to the receipt of a proper permit

and appropriate paperwork for that date for the purposes of staging a fireworks display in honor of Independence Day.

BE IT FURTHER RESOLVED that Garret Mountain shall be closed to the general public for the early evening on July 2, 2016 to accommodate the fireworks display.

June 28, 2016

02/19/2013 13:04 9086476250

GARDEN STATE

Res-Pg:k.12-5
PAGE 02/07

BUREAU OF FIRE PREVENTION

**OFFICE OF THE
CITY OF PATERSON, N.J.**

710 E. 31st STREET
PATERSON, N.J. 0765
Phn (973)321-1414 Fax (973)

APPLICATION FOR PERMIT

The Uniform Fire Code States:

"Permits shall be required, and obtained from the local enforcing agency for the activities specified in this section, except where they are an integral part of a process or activity by reason of which a use is required to be registered and regulated as a life hazard and permits shall at all times be kept in the premises designated therein and shall at all times be subject to inspection by the fire official." (N.J.A.C. 5:70-2.7(a))

Date of application: JUNE 14, 2016

Location where activity will occur GARRETT MOUNTAIN RESERVATION

Date JULY 2 & 3, 2016 R. DATE: OPEN Time APPROXIMATELY 9:15 P.M.

Applicant Name: GARDEN STATE FIREWORKS INC Address BOX 403, MILLINGTON NJ 0794

Organization Name: THE CITY OF PATERSON

Phone/Fax Number 908-647-1086 FAX 647-6250 Emerg. # 908-647-1086

Block/Lot _____ Registration# _____

The above named applicant hereby requests permission to conduct the following activity at the above indicated location:

FIREWORKS DISPLAY

And for the keeping, storage, occupancy, sale, handling or manufacture of following:

FIREWORKS 1.3G UN0335

(State quantities for each category to be stored, or used and the method to be used:) 800-3" SHELLS, 250-4" SHELLS, 200-5" SHELLS, 200-6" SHELLS, 25-8" SHELLS, TO BE IN LOCKED COMPANY TRUCK ON SITE DAY OF DISPLAY UNTIL TIME OF SET UP

AND FIRE MORTAR SET UP ONLY ON

I hereby acknowledge that I have read this application, that the information given is correct and that I am the owner, or duly authorized to act in the owner's behalf and as such agree to comply with the applicable requirements of the fire code as well as any conditions imposed by the fire official.

[Signature]
Applicant Signature

Fire Official Signature

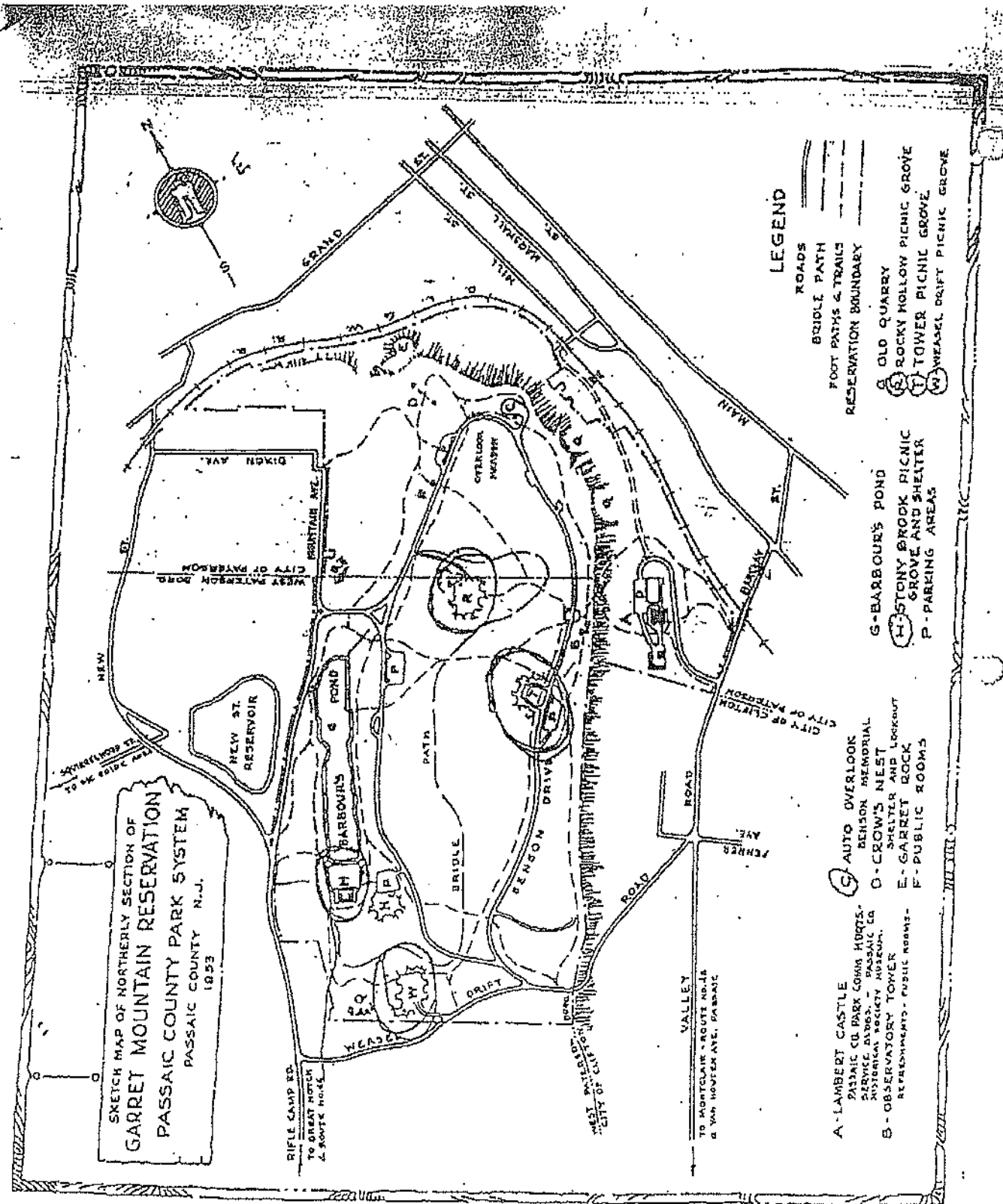
Fee Amount

Permit Type

Note: There are five types of permits. See attached sheets for type and fee.

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: _____

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160515




Introduced on: June 28, 2016
Adopted on:
Official Resolution#:

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160515

DIVISION OF FIRE SAFETY STATE OF N.J.
FIREWORKS COMPANY REQUIREMENTS-2016
CITY OF PATERSON, JULY 2 & 3, 2016

1. TOTAL NUMBER OF SHELLS ARE LISTED ON THE FIRE PERMIT APPLICATION
2. TOTAL, IF ANY, ARE LISTED ON THE FIRE PERMIT APPLICATION
3. NOT APPLICABLE
4. DISPLAY TO BE HAND FIRED AND OR ELECTRICAL FIRE
CERTIFIED OPERATOR ANTHONY CAPICOTTI, LUCY ALFARO & CREW
5. DELIVERY TO SITE WILL BE APPROXIMATELY 1:00-2:00 P.M.. UNTIL
COMPLETION AT APPROXIMATELY 8:00 P.M.
6. INSURANCE CERTIFICATE ISSUED AND ON FILE WITH THE PROPER
OFFICIAL
7. AGREED AND UNDERSTOOD
8. AGREED AND UNDERSTOOD
- 9 ANTHONY CAPICOTTI, LUCY ALFARO & CREW
10. AGREED AND UNDERSTOOD
11. WE ATTEST TO THE UNDERSTANDING OF ALL RULES AND
REGULATIONS LISTED ON THE DISPLAY COMPANY DOCUMENTS AS
WELL AS REQUIREMENTS SET FORTH IN CHAPTER 33 OF THE 2006
INTERNATIONAL FIRE CODE - NEW JERSEY EDITIONS AND NFPA 1123,
1124 AND 1126 AND THAT THE DISPLAY WILL BE IN COMPLIANCE WITH
THE SAME



 Display Company Representative Date

Introduced on: June 28, 2016
 Adopted on:
 Official Resolution#:

Introduced on: June 28, 2016
 Adopted on: June 28, 2016
 Official Resolution#: R20160515

02/19/2013 13:04 9086476258

GARDEN STATE

Res-Pg:k.12-8
PAGE 05/07

Apr 28 11 11:49a John Woods

201-584-7906

p.2

State of New Jersey
Department of Community Affairs
Division of Fire Safety
101 S. Broad St.
P. O. Box 609
Trenton, NJ 08625-0409
(609) 633-6132
Fax: (609) 633-6330



DISPLAY COMPANY REQUIREMENTS

- M 1. Provide total number of shells and sizes (U.S. diameter) being used.
- M 2. Provide types and amounts of ground (set pieces) or low level devices (cakes, candles) to be used.
- N/A [] 3. For displays fired from barges or roof tops, provide documentation, including all calculations that the discharge area meets or exceeds the requirements of NFPA 1123 (2000 Edition) Section 4.3.1 or 4.4.1
- M 4. Indicate method in which display will be fired. If it is an electrically-fired display, provide name of N J Department of Labor licensed operator. Operator must have valid license in their possession at display site.
- M 5. Provide timetable of delivery of fireworks to site; set-up; live load.
- M 6. Provide Certificate of Insurance (general and auto liability) in the amount of not less than \$500,000.00. Certificate must be valid for duration of event, including rain dates.
- M 7. The use of salutes/reports larger than 3" is prohibited.
- M 8. No display shall be fired if winds exceed 25 MPH.
- M 9. Provide the name of the lead operator who will be representing the display company.
- M 10. Provide a post-display report within 48 hours of display. Report must include the following: display information; time search of fallout zone was conducted and results; any product malfunctions; and any injuries.
- M 11. Provide a letter attesting to the understanding of all of the above requirements as well as requirements set forth in Chapter 33 of the 2006 International Fire Code - New Jersey Editions and NFPA 1123, 1124, and 1126 and that the display will be in compliance with the same.

August N. Santore 6/24/16
Display Company Representative Date

ALL REQUIRED INFORMATION MUST BE PROVIDED WITH THE PERMIT APPLICATION. FAILURE TO PROVIDE THE REQUIRED INFORMATION WILL RESULT IN DELAYS WHICH COULD AFFECT THE PROCESSING OF THE PERMIT. SPECIFIC CODE SECTIONS MAY BE VIEWED BY GOING TO THE FOLLOWING WEBSITE: WWW.ECODES.BIZ

MUNICIPAL/SPONSOR REQUIREMENTS ARE ON THE REVERSE SIDE OF THIS FORM.

Revised 7/9/09

Introduced on: June 28, 2016
Adopted on:
Official Resolution#:

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160515

02/19/2013 13:04 9086475258

GARDEN STATE

Res-Pg:k.12-9
PAGE 06/07

FIREWORKS DISPLAY

HOLD HARMLESS AGREEMENT

Between the City of Paterson N.J. The County of Passaic, Garrett Mountain Reservation and Garden State Fireworks Inc. (Contractor).

WITNESSETH:

1. GARDEN STATE FIREWORKS INC. (Contractor) agrees to release, indemnify, and hold harmless the City of Paterson N.J. The County of Passaic, Garrett Mountain Reservation from any losses for bodily injury and/or property damage, including attorneys' fees and expenses incurred by the latter entities and their respective employees, agents, volunteers, or their representatives, arising out of or in any manner relating to the manufacture, installation, firing or disassembly of any pyrotechnic equipment or device and/or the supervision and presentation thereof.

2. The applicant has furnished the Certificate of Insurance with the limits of liability described below:

Workers Comp/Employers Liability:	<u>\$1,000,000.00</u>
General Liability:	<u>\$5,000,000.00</u>
Automobile Liability:	<u>\$5,000,000.00</u>
Umbrella Liability:	<u>N/A</u>

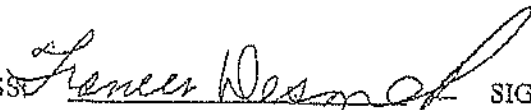
A true copy of the Certificate of Insurance is attached indicating the member entity and applicable associations, recreations or committees formed by the member entity to organize the "event" must be named as additional insured on all liability policies.

3. The facilities will be used for the following purpose and no other*:

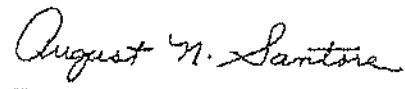
Event:	<u>Fireworks Display</u>
Date:	<u>July 2 & 3, 2016</u>
Rain Date:	<u>Open</u>

* Should the rain date not be used, this agreement shall apply to any day designated by the City of Paterson N.J. The County of Passaic, Garrett Mountain Reservation as the date of display.

WITNESS:



SIGNED:



(Contractor)

DATED: 6/20/2016

Introduced on: June 28, 2016
Adopted on:
Official Resolution#:

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160515

02/19/2013 13:04 9086476258

GARDEN STATE

Res-Pg:k.12-10
PAGE 07/07

DRAYTON INSURANCE BROKERS, INC.

2500 CENTER POINT ROAD, SUITE 301
BIRMINGHAM, ALABAMA 35215
PHONE: (205) 854-5806
FAX: (205) 854-5899

POST OFFICE BOX 94067
BIRMINGHAM, ALABAMA 35220
EMAIL: dfb@draytonins.com

CERTIFICATE OF INSURANCE

NO. 614106

We certify that insurance is afforded as stated below. This Certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by the insurance policy and the insurance afforded is subject to all the terms, exclusions and conditions of the policy.

INSURER	Admiral Insurance Company	POLICY NO. CA000016477-05
NAMED INSURED	Garden State Fireworks, Inc. Pyritz Pyrotechnics Group, LLC New Vernon Fireworks P.O. Box 403 Millington, NJ 07946	
POLICY TERM	March 1, 2016 to March 1, 2017; Both Days 12:01 A.M. Standard Time	
COVERAGE	Commercial General Liability:	<input checked="" type="checkbox"/> Occurrence Basis <input type="checkbox"/> Claims Made Basis
LIMIT OF LIABILITY	\$5,000,000 each occurrence, \$10,000,000 general aggregate, \$6,000,000 products/completed operations aggregate The limit of liability shall not be increased by the inclusion of more than one insured or additional insured.	
INSURED OPERATIONS	Public fireworks display and special effects contractor	

It is certified that, if named below, this policy includes as Additional Insureds 1) the sponsor(s), promoter(s), organizer(s) (including other entities having similar interests), of insured pyrotechnic events and/or 2) the owner(s) of real property (or barges) at which insured pyrotechnic events are held and/or 3) the owner(s), manager(s), tenant(s), mortgagee(s) (including other entities having similar interests), of buildings, stadiums, arenas and similar facilities at which insured pyrotechnic events are held and/or 4) the licensing or permitting authority, or other authority having jurisdiction, issuing licenses/permits for insured pyrotechnic events and/or 5) any other entity for which the insurance is required to be afforded under written contract. Coverage applies only as respects the legal liability of such Additional Insured(s) for bodily injury and property damage caused by the operations of the Named Insured. The insurance afforded any Additional Insured excludes liability for bodily injury or property damage arising from the Additional Insureds own negligent acts or omissions or from the failure of such Additional Insured to fulfill its obligations specified in its contract with the Named Insured.

The Insured has fully complied with the requirements of N.J.S.A. 21:3-5 by providing a surety bond in the amount of \$2,500 from Service Insurance Company, Inc., West Orange, NJ. This general liability insurance is not provided to comply with the terms of N.J.S.A. 21:3-5. It is not an alternative to, or a co-surety with, the required bond, nor does it afford an additional or supplemental bond, nor excess limits over the required bond. By accepting status as Additional Insured on this policy, on the basis set out herein, the Additional Insured acknowledge and agree that this policy is not a bond, or an alternative to a bond, issued under the terms of N.J.S.A. 21:3-5.

**NAME(S) OF
ADDITIONAL INSURED(S)**

CITY OF PATERSON 155 MARKET STREET PATERSON, N.J. 07505	THE COUNTY OF PASSAIC 401 GRAND STREET PATERSON, N., J. 07505
---	---

CITY OF PATERSON, GARRETT MOUNTAIN RESERVATION, DOWNTOWN PATERSON SPECIAL IMPROVEMENT DISTRICT, INC. COUNTY OF PASSAIC

DISPLAY LOCATION	DISPLAY DATE(S)
GARRETT MOUNTAIN RESERVATION	JULY 2 & 3, 2016

It is certified that this policy requires a 30 day mutual notice of cancellation between the Insurer and the Named Insured. In the event of such cancellation we will endeavor to mail 10 days written notice to the Additional Insured(s), whose name and address is shown hereon, but failure to mail such notice shall impose no obligation or liability of any kind upon the insurer and/or the undersigned.

DRAYTON INSURANCE BROKERS, INC.

JUNE 14, 2016


A.J. STRINGER, PRESIDENT

Introduced on: June 28, 2016
Adopted on:
Official Resolution#: R20160515

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160515

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION DESIGNATING MICHAEL MARINELLO AS PURCHASING AGENT FOR THE COUNTY OF PASSAIC FOR A TERM OF THREE (3) YEARS, COMMENCING IMMEDIATELY AND TERMINATING ON JULY 15, 2019, IN ACCORDANCE WITH N.J.S.A. 40A:9-30 AND FIXING THE BID THRESHOLD AMOUNT FOR RECEIPT OF BIDS UNDER THE LOCAL PUBLIC CONTRACTS LAW AT \$40,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20160516					
Meeting Date		06/28/2016					
Introduced Date		06/28/2016					
Adopted Date		06/28/2016					
Agenda Item		k-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION DESIGNATING MICHAEL MARINELLO AS PURCHASING AGENT FOR THE COUNTY OF PASSAIC FOR A TERM OF THREE (3) YEARS, COMMENCING IMMEDIATELY AND TERMINATING ON JULY 15, 2019, IN ACCORDANCE WITH N.J.S.A. 40A:9-30 AND FIXING THE BID THRESHOLD AMOUNT FOR RECEIPT OF BIDS UNDER THE LOCAL PUBLIC CONTRACTS LAW AT \$40,000.00

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

WHEREAS the Board is authorized to appoint a Purchasing Agent for a term of three (3) years, pursuant to N.J.S.A. 40A:9-30; and

WHEREAS the Board previously hired Michael Marinello to be Director of Purchasing pending his completion of the course of study for certification as a “Qualified Purchasing Agent”; and

WHEREAS Mr. Marinello has attained said certification in accordance with N.J.S.A. 40A:9-30.1, et seq., and the Board previously adopted a resolution (R-2013-504, 07/16/13) designating him as the Purchasing Agent for the County of Passaic for a term of three (3) years as authorized by statute; and

WHEREAS under the Local Public Contracts Law, specifically N.J.S.A. 40A:11-3(a), when the governing body of a local public entity has a qualified purchasing agent, the bid threshold amount can be the amount fixed by the Governor of the State of New Jersey in consultation with the Department of

the Treasury, which was so fixed on July 1, 2015 in the amount of \$40,000.00; and

WHEREAS the Administration, Finance and Personnel Committee at its June 15, 2016 meeting has considered this matter and recommended this resolution to the full Board for adoption.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Michael Marinello be and hereby is formally designated as the Purchasing Agent for the County of Passaic for a term of three (3) years, commencing immediately and terminating on July 15, 2019, in accordance with N.J.S.A. 40A:9-30.

BE IT FURTHER RESOLVED by the said Board that the bid threshold amount for receipt of bids under the Local Public Contracts Law is hereby fixed at Forty Thousand (\$40,000.00) Dollars.

June 28, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF SPECIALIZED COMPUTER SOFTWARE THROUGH STATE CONTRACT VENDOR TO ASSIST PASSAIC COUNTY ADMINISTRATION IN RESPONDING TO OPRA REQUESTS, 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#	R20160517						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-14						
CAF #	6-01-20-102-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING PURCHASE OF SPECIALIZED
COMPUTER SOFTWARE THROUGH STATE CONTRACT
VENDOR TO ASSIST PASSAIC COUNTY ADMINISTRATION
IN RESPONDING TO OPRA REQUESTS**

WHEREAS the Passaic County Administration, with the assistance of the Passaic County Counsel, has been designated as the Records Custodian for the County of Passaic and, as such, is responsible to handle all Open Public Records Act (OPRA) requests directed to all the County agencies; and

WHEREAS to assist the said County Administration in responding to OPRA requests in a timely manner, it has suggested that the County acquire certain specialized computer software from SHI of Somerset, New Jersey under State Contract #A89851 in the amount of \$35,020.00 for the period July 1, 2016 through June 30, 2017 in conformity with the pricing quote dated April 1, 2016 (a copy of which is attached hereto and made a part hereof); and

WHEREAS the Board of Chosen Freeholders is desirous of approving said request in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Administration & Finance Committee has considered this matter at the June 15, 2016 meeting and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of said specialized computer software as set forth above and in the attached quotation in accordance with the terms of the applicable State Contract; and

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

June 28, 2016


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,020.00

APPROPRIATION: 6-01-20-102-001-213

PURPOSE: Resolution authorizing purchase of specialized computer software through state contract vendor to assist Passaic County Administration in responding to OPRA requests.



Flavio Rivera, Treasurer

DATED: June 28, 2016



Pricing Proposal
 Quotation #: 11318682
 Created On: 4/1/2016
 Valid Until: 6/30/2016

COUNTY OF PASSAIC

Inside Account Manager

Matthew Jordan

401 Grand St
 Freeholder's Office
 Paterson, NJ 07505
 United States
 Phone: (973) 881-4405
 Fax:
 Email: matthewj@passaiccountynj.org

Telvin Stuart

290 Davidson Ave
 Somerset, NJ 08873
 Phone: 732-537-7284
 Fax: 888-896-8860
 Email: Telvin_Stuart@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 GovQA FOIA Service GovQA - Part#: Coverage Term: 5/1/2016 -- 4/30/2017 Note: SHI Cost: \$2,000.00 Markup: 3% - Tier 1	12	\$2,060.00	\$24,720.00
2 GovQA FOIA Implementation and Training Services GovQA - Part#: Coverage Term: 7/1/2016 -- 6/30/2017 Note: SHI Cost: \$15,000.00 Markup: 3% - Tier 1	1	\$10,300.00	\$10,300.00
		Total	\$35,020.00

Additional Comments

NJ Software State Contract 89851

Thank you for the opportunity to quote. SHI is a leading reseller of software, hardware, and peripherals. SHI is a 100% Asian-Owned Minority Company. SHI has been working with State and Local Governments for over 15 years. We have a Software Licensing Specialist for every major manufacturer and a hardware and service department to assist with any configuration.

Please keep SHI in mind for you future software and hardware needs.

For immediate Assistance with quote requests, order inquiries or service, please contact your Inside Sales Team at 1-888-591-3400 or by email: NJGOV@shi.com

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

Introduced on: June 28, 2016
 Adopted on: June 28, 2016
 Official Resolution#: R20160517

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXPENDITURE TO KINGSLAND PRIME MEATS OF WOODLAND PARK, NJ FOR MEAT PRODUCT PURCHASES MADE BY PREAKNESS HEALTHCARE CENTER AND THE PASSAIC COUNTY MEALS ON WHEELS PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160518						
Meeting Date		06/28/2016						
Introduced Date		06/28/2016						
Adopted Date		06/28/2016						
Agenda Item		k-15						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Best Jr	✓				✓			
Bartlett	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lazzara	✓			✓	✓			
Lepore	✓				✓			
Lora	✓				✓			

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING AN EXPENDITURE TO KINGSLAND PRIME MEATS OF WOODLAND PARK, NJ FOR MEAT PRODUCT PURCHASES MADE BY PREAKNESS HEALTHCARE CENTER AND THE PASSAIC COUNTY MEALS ON WHEELS PROGRAM

WHEREAS as a result of a bid a contract for the delivery of prime meats for Preakness Healthcare Center and the Passaic County Meals on Wheels Program was awarded to Shelley's Foodservice of Newark, NJ through June 30, 2016; and

WHEREAS the said Shelley's Foodservice filed for bankruptcy and ceased doing business on or about March 30, 2016; and

WHEREAS as a consequence thereof Preakness Healthcare Center and the Meals on Wheels Program were authorized to purchase meat from Kingsland Prime Meats of Woodland Park, NJ; and

WHEREAS a new bid for the purchase of meat products was received on or about June 24, 2016 and it is anticipated that the bid will be awarded by the Passaic County Board of Chosen Freeholders at its July 19, 2016 Freeholder meeting; and

WHEREAS in the interim it is necessary to authorize payment to Kingsland Prime Meats for meat products provided in the approximate sum of \$8,000.00, and to further authorize an additional \$4,000.00 to cover anticipated purchases, for a sum up to \$12,000.00 until a new bid can be awarded and a contract executed; and

WHEREAS the Freeholder Committee for Administration and Finance at its May 25, 2016 meeting reviewed this matter and recommended it for consideration by the full Board; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, pursuant to the terms set forth above, it hereby authorizes expenditures for meat purchase up to \$12,000.00 to Kingsland Prime Meats of Woodland Park, NJ, to cover purchases made by Preakness Healthcare Center and the Passaic County Meals on Wheels

Program for the months of April-July 2016 due to the bankruptcy of
Shelley's Foodservice, Inc.

Dated: June 28, 2016


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,000.00

APPROPRIATION: 6-01-27-172-001-M02

PURPOSE: Resolution authorizing an expenditure to Kingsland Prime Meats of Woodland Park, NJ for meat product purchases made by Preakness Healthcare Center and the Passaic County Meals on Wheels Program.



Flavio Rivera, Treasurer

DATED: June 28, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND THE FY2016 OPEN SPACE TRUST FUND BUDGET APPROVED BY RESOLUTION R-2016-134 ON FEBRUARY 23, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160519						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

Page 16-2

RESOLUTION TO AMEND THE FY2016 OPEN SPACE TRUST FUND BUDGET APPROVED BY RESOLUTION R-2016-134 ON FEBRUARY 23, 2016

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

WHEREAS, on February 23rd, 2016, the Passaic County Board of Chosen Freeholders (“Board”) amended the administration of the Open Space Trust Fund via Resolution No. 2016-136, mandating the creation and implementation of a yearly Open Space Trust Fund Budget, to be adopted and approved by the Board on a yearly basis; and

WHEREAS on February 23, 2016 the said Board adopted Resolution R-2016-134 in which it approved the Fiscal Year 2016 Open Space Trust Fund Budget authorized by the above-referenced Resolution (R-2016-136); and

WHEREAS these proposed amendments to the FY2016 Open Space Trust Fund Budget were reviewed by the Freeholder Committee for Administration & Finance at its June 15, 2016 meeting and is being recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends its FY2016 Open Space Trust Fund Budget approved by Resolution R-135 dated February 23, 2016 as set forth in the attached memorandum dated June 15, 2016.

June 28, 2016



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023


Matthew P. Jordan, Esq.
Deputy County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: matthewj@passaiccounty.org

TO: Finance & Administration Committee

FROM: Matthew P. Jordan, Esq. 
Deputy County Administrator

RE: Amendment to the 2016 Open Space Trust Fund Budget

DATE: June 15, 2016

The 2016 Open Space Trust Fund ("OSTF") Budget was adopted by the Board of Chosen Freeholders ("Board") earlier this year, outlining approximately \$5,000,000 in spending on parks, recreation, and open space in the Passaic County Park System. Moreover, the Board increased the percentage of funds dedicated towards providing grants to municipalities and non-profit foundations. Moving forward, and on the professional opinion of the Chief Financial Officer, Administration is recommending that grant awards be calculated based upon the cash-on-hand in the OSTF, and not projected tax receipts. Therefore, each year the tax receipts collected for open space will be reserved for use the following fiscal year, and the CFO will not face issues regarding the certification of funds for grants, as was experienced in 2015. Consequently, Administration is recommending the following amendments to the FY2016 OSTF Budget:

- Cancel the line item for Garret Mountain Improvements (construction) in the amount of \$1,425,000 as this project will not be ready for construction in FY2016. This project's design will be finished by the end of the year and the construction phase will be bid in FY2017.
- Reduce the Goffle Brook Park Synthetic Field line item of \$1,000,000 by \$286,001.83 to now total \$713,998.17, encumber the remaining \$286,001.83 from Bond Ordinance No.12-07 to this project.
- Cancel the following line items and encumber them under Bond Ordinance No.10-04:
 - Preakness Valley Golf Course Improvements, Red Hole #7 Reconstruction, \$150,000;
 - Preakness Valley Golf Course Improvements, Construction of golf storage building, \$80,000; and
 - Preakness Valley Golf Course Improvements, Security cameras in club house, \$50,000.

These changes reduce the \$5,140,134 FY2016 OSTF Budget to \$3,141,133.17, leaving (at least) \$2,000,000 in the municipal/non-profit fund to give out grant awards this year with only cash on hand, and ensuring that all tax receipts collected in 2016 are being put in reserve to budget for FY2017. These projects are not being cancelled, in so much as each is still moving forward, just the source of funds is coming from previously unencumbered bond ordinances that can be drawn down and cancelled.

cc: Board of Chosen Freeholders
Anthony J. DeNova, County Administrator
Nick Roca, Parks Director
Darryl Sparta, Deputy Parks Director
Michael La Place, Planning Director
Michael Lysicatos, Assistant Planning Director
Steve Edmond, County Engineer
Jonathan Pera, Principal Engineer

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160519

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO CREAM-O-LAND DAIRY FOR MILK AND RELATED PRODUCTS UP TO \$40,000 FOR THE MEALS ON WHEELS DIVISION OF THE SENIOR SERVICES DEPARTMENT AND TO THE PREAKNESS HEALTHCARE CENTER IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160520					
Meeting Date		06/28/2016					
Introduced Date		06/28/2016					
Adopted Date		06/28/2016					
Agenda Item		k-17					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT
TO CREAM-O-LAND DAIRY FOR MILK AND RELATED
PRODUCTS UP TO \$40,000 FOR THE MEALS ON WHEELS
DIVISION OF THE SENIOR SERVICES DEPARTMENT AND
TO THE PREAKNESS HEALTHCARE CENTER IN WAYNE,
NEW JERSEY**

WHEREAS by law the Board of Chosen Freeholders of the County of Passaic (the “Board”) is responsible for the functioning of the facilities and departments of the County of Passaic; and

WHEREAS recently by memo dated June 20, 2016 the Passaic County Director of Purchasing reported to the Passaic County Administration that numerous complaints had been received from both the Passaic County Meals on Wheels Program and the Preakness Healthcare Center with regard to inconsistent delivery of milk products, as well as the fact that these deliveries, when made, consisted of spoiled and very short shelf life dairy products such that these products very often are unusable; and

WHEREAS the Passaic County Administrator, based upon this recommendation and also because milk and dairy products are an integral part of the dietary program for the constituents population for Meals on Wheels and the Preakness Healthcare Center, has authorized by the attached memorandum dated June 11, 2016 the award of an emergency contract for milk and dairy products to Cream-O-Land Dairy of Florence, New Jersey in conformity with N.J.S.A. 40A:11-6(a) of the Local Public Contract Law since this

shortfall affects the possible health, safety or welfare of those constituent populations (see copy of memo authorizing emergency award attached hereto and made a part hereof);

WHEREAS this award of an emergency contract is up to the sum of \$40,000.00 to cover purchases for those products until such time as a public solicitation for those products are to be advertised, received, evaluated and awarded; and

WHEREAS the Freeholders on the Administration & Finance Committee have been notified of this action and are recommending a Resolution ratifying this action.

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action of the Passaic County Administrator in awarding an emergency contract to Cream-O-Land Dairy for milk and related dairy products up to \$40,000.00.

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

June 28, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

APPROPRIATION: All accounts on a need basis

PURPOSE: Resolution authorizing an emergency contract to Cream-O-Land dairy for milk and related products for the Meals on Wheels and Preakness Hospital.



Flavio Rivera, Treasurer

DATED: June 28, 2016



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova

County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

MEMORANDUM

TO: All Board of Chosen Freeholders

FROM: Anthony J. DeNova, County Administrator

DATE: June 22, 2016

RE: Authorization to Immediately Award a Contract to Cream-O-Land Dairy of Florence, NJ for Milk Delivery to Various County Facilities

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorized the immediate award of a contract to Cream-O-Land Dairy of Florence, NJ for immediate milk delivery to the Meals on Wheels Division of the Senior Services Department and to the Preakness Healthcare Center. As stated in a memorandum from Michael Marinello, Director of Purchasing, dated June 20, 2016, (copy attached), it is an integral item in the sustenance program for Passaic County for the most needy, elderly population, as well as the health and welfare of the residents of Preakness Healthcare Center.

In light of the above, and given the urgent need for this service and purchase of an approximate cost of \$40,000.00, I hereby authorized the immediate award of contract Cream-O-Land Dairy of Florence, NJ.

Thank you for your kind and immediate attention to this matter.

Anthony J. DeNova
County Administrator

ADN:dcd

cc: Michael Marinello, Director of Purchasing
Matthew P. Jordan, Esq., Deputy County Administrator
Mary Kuzinski, Director of Senior Services, Disability and Veterans Affairs
Lucinda Corrado, Executive Director of Preakness Healthcare Center
Thomas Williamson, Fiscal Officer of Preakness Healthcare Center
Nick Naumov, Deputy Purchasing Agent

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160520



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova

County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

MEMORANDUM

TO: All Board of Chosen Freeholders

FROM: Anthony J. DeNova, County Administrator

DATE: June 22, 2016

RE: Authorization to Immediately Award a Contract to Cream-O-Land Dairy of Florence, NJ for Milk Delivery to Various County Facilities

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorized the immediate award of a contract to Cream-O-Land Dairy of Florence, NJ for immediate milk delivery to the Meals on Wheels Division of the Senior Services Department and to the Preakness Healthcare Center. As stated in a memorandum from Michael Marinello, Director of Purchasing, dated June 20, 2016, (copy attached), it is an integral item in the sustenance program for Passaic County for the most needy, elderly population, as well as the health and welfare of the residents of Preakness Healthcare Center.

In light of the above, and given the urgent need for this service and purchase of an approximate cost of \$40,000.00, I hereby authorized the immediate award of contract Cream-O-Land Dairy of Florence, NJ.

Thank you for your kind and immediate attention to this matter.

Anthony J. DeNova
County Administrator

ADN:dcd

cc: Michael Marinello, Director of Purchasing
Matthew P. Jordan, Esq., Deputy County Administrator
Mary Kuzinski, Director of Senior Services, Disability and Veterans Affairs
Lucinda Corrado, Executive Director of Preakness Healthcare Center
Thomas Williamson, Fiscal Officer of Preakness Healthcare Center
Nick Naumov, Deputy Purchasing Agent

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160520

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

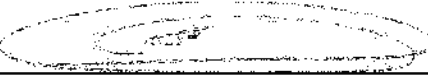
Location: County Administrator
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SECOND (2) YEAR OPTION TO RENEW TO D.R.G.S., INC., FOR MEDICAL RECORDS SERVICES, COMMENCING AUGUST 1, 2016 TO JULY 31, 2017, IN THE AMOUNT OF \$41,844.00, ALL AS NOTED IN THE RESOLUTION

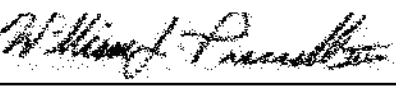
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160521						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-18						
CAF #	6-01-27-172-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING THE SECOND (2) YEAR OPTION
TO RENEW TO D.R.G.S., INC., FOR MEDICAL RECORDS
SERVICES, COMMENCING AUGUST 1, 2016 TO JULY 31,
2017, IN THE AMOUNT OF \$41,844.00**

WHEREAS pursuant to Resolution R-13-867, dated November 12, 2013, the Board of Chosen Freeholders of the County of Passaic authorized an award of two years contract with three (3) one year options to renew to D.R.G.S., INC., for Medical Records Services; and

WHEREAS the Board of Chosen of the County of Passaic is desirous of exercising the Second (2) year option to renew commencing August 1, 2016 to July 31, 2017, in the amount of \$41,844.00 per year; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the second (2) year option to renew D.R.G.S., INC., for Medical Records Services commencing August 1, 2016 to July 31, 2017, in the amount of \$41,844.00; and

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

JDP:lc

Dated: June 28, 2016


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$41,844.00

APPROPRIATION: \$17,435.00 - 6-01-27-172-001-233
\$24,409.00 - *Contingent upon availability
Of funds in 2017 budget.

PURPOSE: Resolution authorizing the second (2) year option to
renew to D.R.G.S., Inc., for medical records services,
commencing August 1, 2016 To July 31, 2017.



Flavio Rivera, Treasurer

DATED: June 28, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the second of three (1) year options to renew contract pursuant to Resolution (R-13-867) to D.R.G.S. Inc. for Medical Records Services. Period of contract is from 08/01/16 to 7/31/17.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 41,844
REQUISITION # N/A
ACCOUNT# 6-01-27-172-001-233

P.O. # 16-00427 was established as a Blanket Purchase Order for 2016. D.R.G.S. Inc. is the current vendor based on previous RFP.

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

5. DISTRIBUTION LIST:

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
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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: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SECOND (2) AND LAST OF TWO (1) YEAR OPTION TO RENEW TO KRATOS PUBLIC SAFETY AND SECURITY SOLUTIONS, INC., FOR NURSE CALL MAINTENANCE AND TESTING SERVICES, COMMENCING AUGUST 1, 2016 TO JULY 31, 2017, IN THE AMOUNT OF \$75,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160522						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-19						
CAF #	6-01-27-172-001-219						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING THE SECOND (2) AND LAST OF TWO (1) YEAR OPTION TO RENEW TO KRATOS PUBLIC SAFETY AND SECURITY SOLUTIONS, INC., FOR NURSE CALL MAINTENANCE AND TESTING SERVICES, COMMENCING AUGUST 1, 2016 TO JULY 31, 2017, IN THE AMOUNT OF \$75,000.00

WHEREAS pursuant to Resolution R-14-606, dated August 19, 2014, the Board of Chosen Freeholders of the County of Passaic authorized an award of one year contract with two (2) one year options to renew to Kratos Public Safety and Security Solutions, Inc., for Nurse Call Maintenance and Testing Services; and

WHEREAS the Board of Chosen of the County of Passaic is desirous of exercising the Second (2) and last of two (1) year option to renew to Kratos Public Safety and Security Solutions, Inc., commencing August 1, 2016 to July 31, 2017, in the amount of \$75,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the second (2) and last of two (1) year option to renew to Kratos Public Safety and Security Solutions, Inc., for Nurse Call Maintenance and Testing Services, commencing August 1, 2016 to July 31, 2017, in the amount of \$75,000.00; and

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

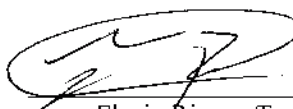
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: \$31,250.00 - 6-01-27-172-001-219
\$43,750.00 - *Contingent upon availability
Of funds in 2017 budget.

PURPOSE: Resolution authorizing the second (2) and last of two
(1) year option to renew to Kratos Public Safety and
Security Solutions, Inc., for nurse call maintenance
and testing services, commencing August 1, 2016 to
July 31, 2017.



Flavio Rivera, Treasurer

DATED: June 28, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the second and last of two (1) year options to renew contract pursuant to Resolution (R-14-806) to Kratos Public Safety and Security Solutions for Nurse Call Maintenance and Testing Services. Period of contract is from 08/01/16 to 7/31/17.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 75,000
REQUISITION # N/A
ACCOUNT# 6-01-27-172-001-219

P.O. # 16-00420 was established as a Blanket Purchase Order for 2016. Kratos/HBE of Newport DE. is the current vendor based on previous RFP.

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

5. DISTRIBUTION LIST:

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE RENEWAL OF APPOINTMENT OF ROBERT DAVIS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160523						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING THE RENEWAL OF
APPOINTMENT OF ROBERT DAVIS TO THE
WORKFORCE INVESTMENT BOARD OF PASSAIC
COUNTY FOR A TERM OF THREE (3) YEARS**

WHEREAS the Passaic County Workforce Development Center provides training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Freeholder Board is desirous of authorizing the renewal of appointment of Robert Davis to the Passaic County Workforce Development Center for a term of three (3) years commencing immediately June 28, 2016 and terminating June 27, 2019; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the renewal of appointment of Robert Davis to the Passaic County Workforce Development Center, commencing immediately June 28, 2016 and terminating June 27, 2019.

JDP: lc

Dated: June 28, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Christopher C. Irving, Executive Director
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:

Authorization to accept the renewal appointment for the following membership term for another three (3) years:

- Robert Davis 6/12/2016 – 6/11/2019

Please see attachment.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS: N/A

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: N/A
ACCOUNT#: N/A

4. **COMMITTEE REVIEW:** DATE
- | | |
|--|-----------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Health, Human Services & Community Affairs | 6/16/2016 |

5. **DISTRIBUTION LIST:**

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement specify: _____

SHORT FORM OF RESUME, ROBERT H. DAVIS

Served as a **School Business Official** in **Caldwell-West Caldwell, Midland Park and Montclair** for over 25 years from 1968 to 1992 including two terms as Acting **Superintendent of Schools** in Montclair. Served as **New Jersey Assistant Commissioner of Education** for Administration and Finance for 2 years from 1992 to 1994 under Commissioners Fitzgerald and Klagholtz during the Florio and Whitman governorships. Served as **State School Business Administrator** in **Paterson** for 3 years from 1995 to 1998. Served as **President** of a **private consulting firm, E.E.F., Inc** for 21 years from 1995 to the present. The firm specializes in school finance and school business administration. Served as **Interim School Business Administrator**, most recently during the years from 2004 to 2011 in **South Plainfield, West Essex Regional, Ridgefield and Hoboken School Districts**. Served as Acting **Superintendent of Schools** in **Englewood** and **Executive County Superintendent in Bergen County** in 2014. Currently serves as **Executive County Superintendent** and **Executive County School Business Official** for **Passaic County** since 2013.

Conducted various studies in such areas as early retirement programs, evaluation of business offices, outsourcing of support services, computer accounting systems, networking of copy equipment, pupil transportation scheduling, sale and lease back of textbooks, equipment leases, financial projections, administrative reorganizations, etc. Consulted as an **Advisor to Educational Data Services, Inc.** for 18 years from 1998 to the present concerning school purchasing, procurement services and co-operative bidding programs.

Received a **Master's Degree** in Educational Administration with an area of specialization in School Business and Finance from **Columbia University**, New York City, N.Y. Served as an **Adjunct Professor** in the Graduate School of Education, **Saint Peter's College**, Jersey City, N.J. for 12 years from 1982 to 1993 teaching courses in school business administration, school finance, school accounting and school personnel administration in the Master's Degree Program. Holds a **New Jersey School Business Administrator's Certificate** and a **State of New Jersey Business Registration Certificate**. Is a member of various **professional associations** for school business officials, has served on many **professional advisory boards** and published articles in **professional publications** for school business officials.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

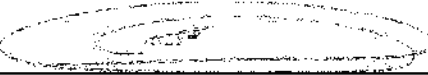
Date: Jun 28, 2016 - 5:30 PM

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

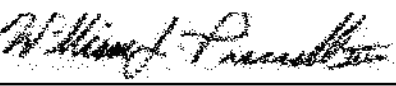
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REVISED NOO WORKFIRST NEW JERSEY TANF (\$191,460) GA SNAP (\$296,272) FUNDS FOR PY 2015 (TOTAL RESCINDED FUNDS \$487,732), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160524						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE
REVISED NOO WORKFIRST NEW JERSEY TANF (\$191,460)
GA SNAP (\$296,272) FUNDS FOR PY 2015 (TOTAL
RESCINDED FUNDS \$487,732)**

WHEREAS the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Passaic County Freeholder Director, Hector C. Lora, received a letter dated April 26, 2016 revising the NOO Workfirst New Jersey funds for TANF work activities from \$3,136,470 to \$2,945,010 & GA/SNAP work activities from \$1,658,944 to \$1,362,672 for PY2015; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the revised NOO Workfirst New Jersey funds for TANF work activities from \$3,136,470 to \$2,945,010 & GA/SNAP work activities from \$1,658,944 to \$1,362,672 for PY2015; and

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

JDP:lc

Dated: June 28, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Christopher C. Irving, Executive Director
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:

Authorization to accept the revised rescinded NOO WorkFirst New Jersey TANF (\$191,460) / GA SNAP (\$296,272) funds for PY 2015 (total rescinded funds \$487,732).

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*: N/A

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: N/A ACCOUNT#: N/A

4. **COMMITTEE REVIEW:**

DATE

___ Administration & Finance

___ Planning & Economic Development

Health, Human Services & Community Affairs

6/16/2016

5. **DISTRIBUTION LIST:**

___ Administration

___ Finance

___ Clerk to the Board



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
PO BOX 055
TRENTON, NEW JERSEY 08625-0055

CHRIS CHRISTIE
Governor

HAROLD J. WIRTHS
Commissioner

KIM GUADAGNO
Lieutenant Governor

April 26, 2016

Mr. Hector C. Lora
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Obligation – State Fiscal Year 2015 – WorkFirst New Jersey Rescission

Dear Mr. Lora:

The enclosed Notice of Obligation (NOO) is to revise your Workforce Development Area funding authority for WorkFirst New Jersey for State Fiscal Year (SFY) 2015 (July 1, 2014 through June 30, 2015). The NOO dated June 16, 2014 that allocated these funds required that the funds must be fully obligated by June 30, 2015 and liquidated by December 31, 2015. Upon review of the financial records, your Workforce Development Area has an unexpended balance of \$487,732 for SFY 2015. Therefore, these funds are being rescinded. Please incorporate this rescission into the next modification to your Program Year 2014 Workforce Development Area Contract. ***This NOO supersedes the NOO dated March 30, 2016**

If you have any questions regarding the issuance of this NOO, please contact Director Patricia Moran, Ph.D., Division of Workforce Grant and Program Management at 609-984-9414.

Sincerely,

Harold J. Wirths
Commissioner

Enclosure

c: R. Voorhees

New Jersey is An Equal Opportunity Employer

Introduced on June 28, 2016
Adopted on June 28, 2016
Official Resolution # R20160524

OFFICE OF THE COMMISSIONER
(609) 292-2323 • FAX (609) 633-9271

AD-18A(R-5-10)

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT

NOTICE OF OBLIGATION

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Patricia Moran, Ph.D., Director 609-984-9414

This Notice of Obligation revises funding authority for the program shown below for State Fiscal Year 2015 (July 1, 2014 through June 30, 2015).

<u>Program</u>	<u>Allocation</u>	<u>Change this NOO</u>	<u>New Level</u>
TANF Work Activities	\$3,136,470	-\$191,460	\$2,945,010
GA/SNAP Work Activities	\$1,658,944	-\$296,272	\$1,362,672

Authorized Signature: *Harold J. Wirths* Date Signed: 4/26/16
Harold J. Wirths
Commissioner
New Jersey Department of Labor and Workforce Development

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$357,316.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20160525					
Meeting Date		06/28/2016					
Introduced Date		06/28/2016					
Adopted Date		06/28/2016					
Agenda Item		k-22					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$357,316.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017

WHEREAS the Passaic County Division of Weatherization desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$357,316.00 to carry out the Weatherization Assistance Program (WAP); the purpose of the WAP is to install energy efficiency measures in the homes of income-eligible persons, especially homes occupied by the elderly, persons with disabilities, and children. Funds are targeted to the most cost-effective conservation measures, determined from an on-site energy audit of the building. The program is intended to reduce energy consumption and to reduce the impact of higher energy costs on low-income families; and

WHEREAS the grant term will be one year; the grant term will cover the period of July 1, 2016 through June 30, 2017; and

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

NOW THEREFOR BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Division of Weatherization to apply for said grant; and to recognize and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Passaic County Division of Weatherization and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors ins aid titles are

authorized to sign the agreement, and any other documents

necessary in connection therewith:

Sam Yodice, Director
Weatherization & Home Energy
County of Passaic County

Flavio Rivera
Treasurer
County of Passaic

JDP:lc

Dated: June 28, 2016

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

Resolution: PASSAIC COUNTY DIVISION OF WEATHERIZATION desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$ 357,316.00 to carry out the Weatherization Assistance Program (WAP). The grant term will be during the period from July 1, 2016 through June 30, 2016.

SEE ATTACHED FOR MANDATORY INFORMATION TO BE INCLUDED WITHIN RESOLUTION

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ 357,316.00

BUDGET ACCOUNT #: _____

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

4. COMMITTEE REVIEW: DATE
- | | |
|--|-----------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Health, Human Services & Community Affairs | 6/16/2016 |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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



Sam Yodice
Director

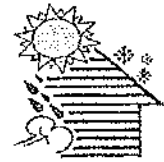
COUNTY OF PASSAIC
BOARD OF CHOSEN FREEHOLDERS

HOME ENERGY & WEATHERIZATION ASSISTANCE PROGRAMS

PATERSON OFFICE
200 MEMORIAL DR.
Room 125 - 1st Floor
PATERSON, NJ 07505

TOTOWA OFFICE
930 RIVERVIEW DR.
Suite 250
TOTOWA, NJ 07512

PASSAIC OFFICE
330 PASSAIC ST.
City Hall - 1st Floor
PASSAIC, NJ 07055



TEL: 973.569.4032
FAX: 973.256.2067

RESOLUTION

Whereas, the PASSAIC COUNTY DIVISION OF WEATHERIZATION desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$ 357,316.00 to carry out the Weatherization Assistance Program (WAP); The purpose of the WAP is to install energy efficiency measures in the homes of income-eligible persons, especially homes occupied by the elderly, persons with disabilities, and children. Funds are targeted to the most cost-effective conservation measures, determined from an on-site energy audit of the building. The program is intended to reduce energy consumption and to reduce the impact of higher energy costs on low-income families.

Whereas, the grant term will be one year; the grant term will cover the period of July 1, 2016 through June 30, 2017.

Be it therefore RESOLVED, 1) that the PASSAIC COUNTY DIVISION OF WEATHERIZATION does hereby authorize the application for such a grant; and, 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the PASSAIC COUNTY DIVISION OF WEATHERIZATION and the New Jersey Department of Community Affairs.

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

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

<tsotovega@proceedinc.com>; LaCasa <rocasio@lacasanwk.org>; newhardt (norwescap.org)
 <newhardt@norwescap.org>; OCEAN(ED) <tgooding@oceaninc.org>; Gateway CAP/Tri CNTY (ED)
 <kelly@gatewaycap.org>; Bergen (robert.halsch@greaterbergen.org) <robert.halsch@greaterbergen.org>; Kuzinski,
 Mary <maryk@passaiccountynj.org>

Cc: Armand, Angie <Angie.Armand@dca.nj.gov>; Alicea, Luis <Luis.Alicea@dca.nj.gov>; Clyne, Amanda
 <Amanda.Clyne@dca.nj.gov>; Gracia, Angel <Angel.Gracia@dca.nj.gov>; Moreno, Leonard
 <Leonardo.Moreno@dca.nj.gov>; Rizziello, Jerry <Jerry.Rizziello@dca.nj.gov>

Subject: 2016 DOE Application

The DOE 2016 application is now available in SAGE. The application must be completed and submitted to DCA no later than Thursday, June 30, 2016. Below is a chart that indicates the 2016 allocation for all NJWAP agencies:

Agency	Allocation	Units
Greater Bergen	\$300,134	35
Camden	\$385,906	45
Gateway	\$300,134	35
La Casa de Don Pedro	\$500,269	60
NAAC	\$242,953	28
NORWESCAP	\$214,362	25
Ocean Inc.	\$414,497	49
* Passaic County	\$357,316	42
PROCEED Inc.	\$357,316	41
PACO	\$443,087	53
PRAB	\$443,087	53

Please note the budget categories cap listed below:

Administrative	Costs for administrative support such as fiscal staff, Executive Director, office supplies, etc.	5%
Financial Audit	Costs for agency's Single Audit in accordance with OMB Circular A-133.	2%
Liability Insurance	Required coverage for all work performed with USDOE funds.	2%
Health and Safety	For installation of measures that are necessary to maintain the physical wellbeing of both occupants and or weatherization workers in accordance with 10 CFR Part 440 and WAP Policy Manual, Chapter 3, Health and Safety.	14%
Training and Technical Assistance	Costs needed in accordance with the NJ State Plan and agency proposed Training Plan.	\$15,000
Program Support and Weatherization Materials	Salaries, other than administrative salaries, space, utilities, telephone, weatherization materials, contractors, etc. associated with program	Minimum 77%

Introduced on: June 28, 2016
 Adopted on: June 28, 2016
 Official Resolution#: R20160525

	activities.	
--	-------------	--

Note: The average cost per unit for DOE 2016 is \$7,105.

Anaida Girau

Senior Management Assistant
Weatherization Assistance Program
Office of Low Income Energy Conservation
Division of Housing & Community Resources
NJ Department of Community Affairs
P O Box 811
Trenton NJ 08625-0811
TEL: 609-984-9889
FAX: 609-292-9798
Anaida.Girau@dca.nj.gov

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE OFFICE OF SENIOR SERVICES, MEALS ON WHEELS TO ACCEPT FUNDS IN THE AMOUNT OF \$2,500 FROM MEALS ON WHEELS AMERICA; FOR THE PURPOSE OF ASSISTING HOMEBOUND PET OWNERS ON THE MEALS ON WHEELS PROGRAM TO RECEIVE PET FOOD AND SUPPLIES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20160526					
Meeting Date		06/28/2016					
Introduced Date		06/28/2016					
Adopted Date		06/28/2016					
Agenda Item		k-23					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING THE OFFICE OF SENIOR SERVICES,
MEALS ON WHEELS TO ACCEPT FUNDS IN THE AMOUNT OF \$2,500
FROM MEALS ON WHEELS AMERICA; FOR THE PURPOSE OF
ASSISTING HOMEBOUND PET OWNERS ON THE MEALS ON WHEELS
PROGRAM TO RECEIVE PET FOOD AND SUPPLIES**

WHEREAS the Meals on Wheels America has made funds available to the Meals on Wheels Program in the amount of \$2,500; and

WHEREAS studies have shown that older adults remain more active and live longer when they have a pet; and

WHEREAS senior pet owners are more likely to struggle financially and tend to lead more isolated lives which makes their pets a vital part of their life; and

WHEREAS securing pet food and supplies for their furry family members can be especially challenging when living on a fixed income; and

WHEREAS the Meals on Wheels America pet food grants support local Meals on Wheels Programs across the United States so that Homebound clients with pets can receive free pet food and supplies along with their daily meal delivery; and

WHEREAS many homebound clients are isolated and have minimal contact with others, their pets serve as a critical link to staying off depression and staying healthy; and

WHEREAS the Meals on Wheels America is one of the few funding resources available to Meals on Wheels programs that offer pet food and supplies program; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its June 16, 2016 meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of funds in the amount of \$2,500 from Meals on Wheels America, for the purpose of assisting pet owners for the Meals on Wheels Program to purchase pet food and supplies for their homebound clients.

JDP:lc

Dated: June 28, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: **Mary Kuzinski**
Telephone #: **973-569-4070**

DESCRIPTION OF RESOLUTION: Resolution to accept a grant funding in the amount of \$2,500 from Meals on Wheels America for the purpose of purchasing pet food and supplies for homebound clients.

2. Whereas the total sum to be paid are as follows:
3. CERTIFICATION INFORMATION Account:

ATTACH A COPY OF *THE REQUISITION FROM EDMUND*:

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

4. AMOUNT OF EXPENDITION:
5. BUDGET ACCOUNT:

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

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

Specify: _____

Ploshnick, Linda

From: Todd Turner <membership@mealsonwheelsamerica.org>
 Sent: Friday, June 03, 2016 12:41 PM
 To: Ploshnick, Linda
 Subject: Congrats! Your Meals on Wheels Loves Pets Grant Awaits



Dear Linda,

Congratulations! I'm pleased to announce that your program has been awarded \$2,500 through the 2016 *Meals on Wheels Loves Pets* grant program. We hope these funds will help support you as you grow your pet program and work to protect the special relationship between your senior clients and their beloved pets.

Your grant check will arrive in the mail in the next two to three weeks. Upon receiving a *Meals on Wheels Loves Pets* grant, you are required to do the following:

- ① Submit any supplemental information, e.g. photos or statistics, if requested by Meals on Wheels America.
- ② Send out a press release to announce your grant this month. Download our easily customizable template [here!](#)
- ③ Translate funds received into number of additional pets served. This is great information for the press release, too!
- ④ Submit a final report via the [Meals on Wheels America Online Grants System](#) no later than Wednesday, November 30, 2016. Don't worry, we'll send a reminder!

Grant funds can only be used for pet food purchases, pet food storage, gas for volunteers to deliver pet food, cat litter, veterinary care (including spay/neuter), grooming, temporary boarding expenses and pet supplies. No portion of the grant award may be used for operating expenses, administrative costs, office supplies, marketing or fundraising.

Thank you for participating in the 2016 *Meals on Wheels Loves Pets* grant program and for your continued commitment to improving the lives of the seniors you serve and their pet companions.

Sincerely,

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

Todd Turner
 Chief Membership Officer
 Meals on Wheels America

Introduced on: June 28, 2016
 Adopted on: June 28, 2016
 Official Resolution#: R20160526

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, NJ TRANSIT UNDER THE NJ-JARC PROGRAM, IN THE AMOUNT OF \$150,000.00 (\$150,000.00 IN-KIND COUNTY MATCH REQUIRED) FOR NJ JARC 3 SFY 2017 FOR TERM OF JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20160527						
Meeting Date		06/28/2016						
Introduced Date		06/28/2016						
Adopted Date		06/28/2016						
Agenda Item		k-24						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Best Jr	✓				✓			
Bartlett	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lazzara	✓			✓	✓			
Lepore	✓				✓			
Lora	✓				✓			

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, NJ TRANSIT UNDER THE NJ-JARC PROGRAM, IN THE AMOUNT OF \$150,000.00 (\$150,000.00 IN-KIND COUNTY MATCH REQUIRED) FOR NJ JARC 3 SFY 2017 FOR TERM OF JULY 1, 2016 TO JUNE 30, 2017

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds from the State of New Jersey, NJ TRANSIT under the NJ JARC 3 Program in the amount of \$150,000.00 (\$150,000.00 county match required) for calendar year July 1, 2016 to June 30, 2017; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funds from the State of New Jersey, NJ TRANSIT under the NJ-JARC 3 Program, in the amount of \$150,000.00 (\$150,000.00 county match required) for calendar year July 1, 2016 to June 30, 2017; and

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

JDP:lc

Dated: June 28, 2016

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DECRPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY – NJ TRANSIT UNDER THE NJ JARC PROGRAM IN THE AMOUNT OF \$150,000.00 (\$150,000.00 IN-KIND COUNTY MATCH REQUIRED) FOR NJ JARC 3 SFY 2017 FOR TERM OF JULY 1, 2016 TO JUNE 30, 2017).

- 2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

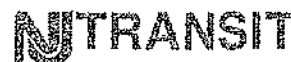
PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

- 3. AMOUNT OF EXPENDITURE: \$150,000.00
REQUISITION #

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

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

Chris Christie, Governor
Kim Guadagno, Lieutenant Governor
Richard T. Hammer, Acting Commissioner
Dennis J. Marlin, Interim Executive Director



One Penn Plaza East
Newark, NJ 07105-2246
973-491-7000

NJ JARC 3 SFY 2017, July 1, 2016- June 30, 2017: Notice of Award

Ms. Pamela Owens, Director
Passaic County Human Services
401 Grand Street, Room 417
Paterson, NJ 07505

May 27, 2016

Dear Pam,

We have completed the review of the NJ JARC 3-4, SFY 2017 and 2018 applications. We are pleased to announce that the Passaic County application has been approved. NJ JARC funding will be awarded in the amount of up to \$150,000.00 for NJ JARC 3, SFY 2017 to help continue "as is" NJ JARC service thru June 30, 2017 . The total budget for this project including local match is \$300,000.00.

Please see the attached draft **reimbursement form** and indicate your proposed line item expenses. The entire budget (NJT funding and Local Match) must be used for direct operating expenses. However, if needed, up to 10% of the entire budget may be allocated for administration S & W (no indirect costs will be allowed). Please return this reimbursement form to us by Friday, June 10, 2016. Upon approval we will include this form in the fully executed NJ JARC 3 agreement.

The NJ JARC 3 agreement will be sent to you for signature next month. We will advise you of the availability of future NJ JARC 4 funds from the SFY 2018 budget next year.

Please let us know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Jim Flynn".

Jim Flynn
Community Mobility Administrator
973-491-7382

CC: Anna Magri, Director of Local Programs & Community Transportation

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-2015-675 DATED SEPTEMBER 29, 2015 TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF \$40,000.00 (YEARLY TOTAL \$240,000.00) IN TIF/DHS FUNDING FROM THE STATE OF NEW JERSEY, NJ TRANSIT UNDER THE NJ JARC PROGRAM FOR NJ JARC 2 SFY 2016 (JULY 1, 2015 TO JUNE 30, 2017), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20160528					
Meeting Date		06/28/2016					
Introduced Date		06/28/2016					
Adopted Date		06/28/2016					
Agenda Item		k-25					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO AMEND R-2015-675 DATED SEPTEMBER 29,
2015 TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF
\$40,000.00 (YEARLY TOTAL \$240,000.00) IN TIF/DHS FUNDING
FROM THE STATE OF NEW JERSEY, NJ TRANSIT UNDER THE
NJ JARC PROGRAM FOR NJ JARC 2 SFY 2016 (JULY 1, 2015 TO
JUNE 30, 2017)**

WHEREAS the pursuant to R-2015-675, dated September 29, 2015, the Board of Chosen Freeholders authorized the acceptance of grant funds from the State of New Jersey, NJ TRANSIT under the NJ-JARC 2 Program, in the amount of \$150,000.00 (\$150,000.00 county match required) for calendar year 2016 commencing July 1, 2015 to June 30, 2016; and

WHEREAS the Board of Chosen Freeholders is desirous of amending R-2015-675 dated September 29, 2015 to accept additional funding in the amount of \$40,000.00 (Yearly Total \$240,000.00) in TIF/DHS funding from the State of New Jersey, NJ TRANSIT under the NJ JARC Program for NJ JARC 2 SFY 2016 with extended term (July 1, 2015 to June 30, 2017); and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic is hereby authorized to Amend R-2015-675 dated September 29, 2015 to accept additional funding in the amount of \$40,000.00 (Yearly Total \$240,000.00) in TIF/DHS funding from the State of New Jersey, NJ TRANSIT under the NJ JARC Program for NJ JARC 2 SFY 2016 (July 1, 2015 to June 30, 2017); and

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

JDP:lc

Dated: June 28, 2016

COUNTY OF PASSAIC

RESOLUTION REQUEST FORM

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

DECRPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-2015-675 (DATED 10/6/15) TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF \$40,000.00 (YEARLY TOTAL \$240,000.00) IN TIF/DHS FUNDING FROM THE STATE OF NEW JERSEY, NJ TRANSIT UNDER THE NJ JARC PROGRAM FOR NJ JARC 2 SFY 2016 (JULY 1, 2015- JUNE 30, 2017).

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

- 3.

AMOUNT OF EXPENDITURE: \$40,000.00

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify: _____



April 24, 2016

Ms. Pamela Owens, Esq.
Passaic County Department of Human Services
401 Grnad Street
Pterson, NJ 07505

RE: Modification to NJ JARC 2 Operating Agreement

Dear Ms. Owens:

Please review and process for signature the attached documents which will serve as Contract Budget and Timeframe Modifications to the NJ JARC 2, SFY 2016 Agreement between NJ TRANSIT and Passaic County. These modifications are made for the purpose of adding TIF/DHS funds and extending the contract **timeframe for expending the TIF/DHS funds to June 30, 2017** for NJ JARC 2 service.

DHS/TIF funds from SFY 2016 budget in the amount of **\$40,000** is added herein to SFY 2016 NJ JARC 2 Passaic County budget.

Passaic County is required to provide to the NJ JARC 2 project budget an **additional match of \$40,000**.

Passaic County requests these funds to meet NJ JARC 2 operating needs.

If Passaic County agrees to this modification please sign the attached modification agreement and **return three (3) original signed copies** to NJ TRANSIT. One original copy of the fully executed approved modification will be forwarded to you for your records along with revised reimbursement forms. If you have any questions, please call me at (973) 491-7382.

Sincerely,

James P. Flynn

James P. Flynn
Community Transportation Administrator
NJ TRANSIT, Community Mobility

Copy To: Anna Magri, Manager, Community Transportation

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

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

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



Public Meeting (Board Meeting)

Date: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, NJ TRANSIT UNDER THE NJ-JARC 2 PROGRAM, IN THE AMOUNT OF \$150,000.00 (\$150,000.00 COUNTY MATCH REQUIRED) FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150675						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160528

Dated: October 6, 2015

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE
STATE OF NEW JERSEY, NJ TRANSIT UNDER THE NJ-JARC 2
PROGRAM, IN THE AMOUNT OF \$150,000.00 (\$150,000.00
COUNTY MATCH REQUIRED) FOR CALENDAR YEAR JULY 1,
2015 TO JUNE 30, 2016**

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds from the State of New Jersey, NJ TRANSIT under the NJ JARC Program in the amount of \$150,000.00 (\$150,000.00 county match required) for calendar year July 1, 2015 to June 30, 2016; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its July 23, 2015 meeting; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funds from the State of New Jersey, NJ TRANSIT under the NJ-JARC 2 Program, in the amount of \$150,000.00 (\$150,000.00 county match required) for calendar year July 1, 2015 to June 30, 2016; and

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

JDP:lc

Dated: September 29, 2015

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20150675
September 29, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, NJ TRANSIT UNDER THE NJ-JARC 2 PROGRAM IN THE AMOUNT OF \$150,000.00 (\$150,000.00 COUNTY MATCH REQUIRED) FOR CALENDAR YEAR July 1, 2015 to June 30, 2016.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

- 3.

AMOUNT OF EXPENDITURE: \$150,000.00

REQUISITION # _____

4. COMMITTEE REVIEW:

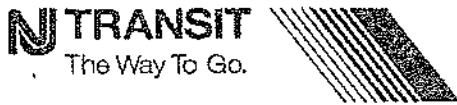
DATE

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

5. DISTRIBUTION LIST:

_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to Board	_____
_____ Procurement ...	_____

Specify: _____



Community Transportation

**NJ-JARC 2 OPERATING AGREEMENT
BETWEEN NEW JERSEY TRANSIT CORPORATION
AND
Passaic County**

This Agreement is made as of _____, 2015, by and between the New Jersey Transit Corporation (hereinafter "NJ TRANSIT"), an instrumentality of the State of New Jersey and the Passaic County (hereinafter "SUBRECIPIENT"), with offices at Human Services, 401 Grand Street, Room #439, Paterson, NJ 07505 (collectively the "Parties").

WHEREAS, NJ TRANSIT is empowered, pursuant to the New Jersey Public Transportation Act of 1979 (N.J.S.A. 27:25-1 et seq.), to contract for transportation services that are operated in the State of New Jersey; and

WHEREAS, NJ TRANSIT has created the state funded NJ-JARC program as the successor to the former federally funded Job Access and Reverse Commute (JARC) program; and

WHEREAS, NJ TRANSIT is providing the operating funding for transportation services planned, designed, and carried out to improve access to employment and/or to employment related activities for low-income individuals and to transport residents of urban areas and non-urban areas to suburban employment opportunities;

WHEREAS, NJ TRANSIT has determined that the Service, set forth in the Subrecipient's grant application in EXHIBIT A and pursuant to the terms below, is eligible for funding under the NJ-JARC program;

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein the Parties hereto covenant and agree with each other as follows:

1. **PURPOSE, TERM, RESPONSIBILITIES AND PAYMENT:** This Agreement between NJ TRANSIT and the Subrecipient is solely for the purpose of the operation of public transportation services to be provided by the Subrecipient as described in their application EXHIBIT A. The Subrecipient itself or through a contract with another organization shall directly and fully promote the Service at the Subrecipient's expense. The Service shall be at all times under the control and supervision of the Subrecipient. It is understood and agreed by the Parties that the Subrecipient is a not an agent of NJ TRANSIT. It is further understood that if the Subrecipient elects to provide the Service by contracting with another entity, that such entity shall be an independent contractor of the Subrecipient, not NJ TRANSIT. The Term of this Agreement shall be from July 1, 2015 to June 30, 2016 ("Term"). NJ TRANSIT funds to be expended by June 30, 2016.
2. **Agreement Amount:** The amount of NJ TRANSIT funds to be reimbursed to the Subrecipient during the term of this Agreement shall not exceed \$150,000.00 during the first twelve (12) months of documented service expenses. SUBRECIPIENT shall provide a match of \$150,000.00 for these twelve (12) months of this project. The total amount shall not exceed \$300,000.00.
3. **CHANGES IN SERVICE:** Any changes in Service by the Subrecipient during the Term of this Agreement shall be submitted as revised EXHIBIT A, as appropriate, in a timely manner to NJ TRANSIT for review and concurrence within sixty (60) days. NJ TRANSIT reserves the right to disapprove any change in Service, and in such case the Subrecipient either shall not implement the change or shall retract the change.
4. **TERMS OF PAYMENT:** NJ TRANSIT shall pay the Subrecipient fifty (50%) percent of the total Service cost, including all operating costs associated with this Service. During the term of this Agreement, the Subrecipient shall submit to NJ TRANSIT properly executed reimbursement requests on or within forty five (45) days of the end of the month for which payment is being requested. See EXHIBIT B for additional details. NJ TRANSIT shall be permitted to verify, audit and adjust any claim made by the Subrecipient. All

payments shall be subject to adjustment following a federal or state audit, and the Subrecipient shall be responsible as a result of any such audit exceptions.

5. **MONITORING AND REPORTING PROGRAM PERFORMANCE:** The Subrecipient shall submit to NJ TRANSIT Monthly Summary Reports (MSR). These reports shall be submitted twenty (20) days after the end of every calendar month. These reports should be electronically submitted to NJ TRANSIT via S-RIDES as described in **EXHIBIT C.** The Subrecipient must clearly indicate the NJ-JARC ridership on their MSR and must show the funding source as "State" for the Service. From time to time, NJ TRANSIT may determine, at its sole discretion, based on ridership results and other factors, and in the best interest of NJ TRANSIT, whether it wishes to continue this Service and may terminate the Agreement and the Service pursuant to Section 23, below
6. **EMPLOYEE REQUIREMENTS:** The Subrecipient and/or its contractor must have complete control over the employment of all personnel required to provide the Service detailed in **EXHIBIT A.**
7. **DRIVER TRAINING:** The Subrecipient or its contractor must be responsible for all driver training and shall certify that drivers operating the Service are at all times in possession of valid CDL drivers licenses which have not lapsed and are familiar with routes, fares, and policies of the Service.
8. **FARE SYSTEM AND ZONE STRUCTURE:** The Subrecipient may establish and charge fares for the Service, subject to written approval by NJ TRANSIT, as attached in **EXHIBIT D.** Fares shall be uniformly applied to all passengers without regard to their place of residence or place of employment.
9. **EQUIPMENT:** Equipment to operate the Service vehicles will be provided by the Subrecipient. The Subrecipient shall be responsible for providing and maintaining sufficient back-up vehicles.
10. **INSPECTION:** NJ TRANSIT inspectors and their designated agents and representatives shall, upon presentation of valid identification, have the unimpeded right to enter upon the Subrecipient's or contractor's premises, and to enter and travel upon, or inspect all equipment utilized in providing this Service, for the purpose of conducting inspections. NJ TRANSIT shall make a reasonable effort not to unduly interfere with the operations or maintenance schedules of the Subrecipient during these inspections.
11. **INSURANCE and IDEMNIFICATION:**
 - a. **Insurance**
The Subrecipient shall maintain a minimum combined single limit liability insurance policy of \$5,000,000 with a loss payee endorsement in favor of NJ TRANSIT and any other party in interest designated by NJ TRANSIT. The Subrecipient shall furnish NJ TRANSIT with certificates of insurance or written evidence of insurance indicating coverage in amounts stated herein, which will include NJ TRANSIT as an additional insured party and provide for written notice to NJ TRANSIT within 30 days of cancellation or reduction in the amount stated herein. The maintenance of insurance under this section shall not relieve the Subrecipient of any liability where liability for injury, death or property damage is greater than the insurance coverage.
 - b. **Indemnification**
The Subrecipient shall defend, indemnify, protect and save harmless the State of New Jersey, NJ TRANSIT, their departments, subsidiaries, board, officers, agents and employees, from and against any and all suits, claims, demands or damages of any nature whether for injury to, or death of persons or damage to property arising or claimed to arise from any acts or omissions, whether negligent or not, by the Subrecipient, its agents, employees all irrespective of whether such acts or omissions are within or beyond the control of the Subrecipient performing the services provided under this Agreement, including but not limited to costs of investigation, court costs, counsel fees, settlements, judgments or otherwise. In the event of any such claim, demand, or suit against or joining the State of New Jersey, NJ TRANSIT, their boards, officers, agents, and employees arising out of the performance of this Agreement or the Service, the Subrecipient shall assume and take over the investigation and defense thereof as its own cost and expense as set forth above.
12. **NOTIFICATION:** The Subrecipient must immediately notify NJ TRANSIT in writing of any change of its address and/or its primary contact. Any request, demand, authorization, direction, notice, consent, waiver or other document provided or permitted by this Agreement to be made upon, given or furnished it, or filed shall be in writing and shall be delivered by hand or by deposit in the registered mails of the United States, postage prepaid, in an envelope and addressed as follows:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF THE RFP REVIEW COMMITTEE AND AWARD A ONE YEAR CONTRACT WITH TWO (2) OPTIONS TO RENEW TO MEADOWLINK COMMUTE SERVICES TO PROVIDE TRANSPORTATION SERVICES UNDER THE JOB ACCESS REVERSE COMMUTE (JARC) PROGRAM, IN THE AMOUNT OF \$200,000.00 FOR JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160529						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF THE RFP REVIEW COMMITTEE AND AWARD A ONE YEAR CONTRACT WITH TWO (2) OPTIONS TO RENEW TO MEADOWLINK COMMUTE SERVICES TO PROVIDE TRANSPORTATION SERVICES UNDER THE JOB ACCESS REVERSE COMMUTE (JARC) PROGRAM, IN THE AMOUNT OF \$200,000.00 FOR JULY 1, 2016 TO JUNE 30, 2017

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of passing a Resolution authorizing the Human Services Department to accept all recommendations of the Job Access Reverse Commute (JARC) Program, RFP Review Committee and award a one year contract with two (2) options to renew to Meadowlink Commute Services, to provide transportation services, in the amount of \$200,000.00 for July 1, 2016 to June 30, 2017; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to accept all recommendations of the Job Access Reverse Commute (JARC), RFP Review Committee and award a one year contract with two (2) options to renew to Meadowlink Commute Services, to provide

transportation services, in the amount of \$200,000.00 for July 1, 2016 to June 30, 2017; and

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

JDP:lc

Dated: June 28, 2016

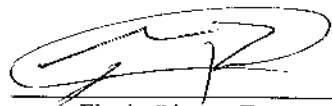
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

APPROPRIATION: G-01-41-825-015-213

PURPOSE: Resolution authorizing the Human Services Department to accept the recommendations of the RFP Review Committee and award a one year contract with two (2) options to renew to Meadowlink commute services to provide transportation services under the Job Access Reverse Commute (JARC) Program July 1, 2016 to June 30, 2017.



Flavio Rivera, Treasurer

DATED: June 28, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATION OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A CONTRACT, WITH TWO (2) OPTIONS TO RENEW TO MEADOWLINK TO PROVIDE TRANSPORTATION SERVICES UNDER THE NJ JARC (JOB ACCESS REVERSE COMMUTE) PROGRAM IN THE AMOUNT OF \$200,000.00 FOR JULY 1, 2016 TO JUNE 30,2017.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

3.

AMOUNT OF EXPENDITURE: \$200,000.00

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Introduced on: June 28, 2016
Adopted on: ~~June 28, 2016~~
Official Resolution#: R20160529

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATION OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A CONTRACT, WITH TWO (2) OPTIONS TO RENEW TO MEADOWLINK TO PROVIDE TRANSPORTATION SERVICES UNDER THE NJ JARC (JOB ACCESS REVERSE COMMUTE) PROGRAM IN THE AMOUNT OF \$200,000.00 FOR JULY 1, 2016 TO JUNE 30,2017.

- 2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

- 3.

AMOUNT OF EXPENDITURE: \$200,000.00

REQUISITION # _____

- 4. COMMITTEE REVIEW:

DATE

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

- 5. DISTRIBUTION LIST:

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

Introduced on: June 28, 2016
 Adopted on: ~~Sept 28, 2016~~
 Official Resolution#: R20160529

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT RENEWAL TO PASSAIC COUNTY AGENCIES TO PROVIDE MENTAL HEALTH SERVICES UNDER THE MENTAL HEALTH BOARD SPENDING PLAN 2016, IN THE AMOUNT OF \$744,300.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160530						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-27						
CAF #	6-01-27-162-002-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT RENEWAL TO PASSAIC COUNTY AGENCIES TO PROVIDE MENTAL HEALTH SERVICES UNDER THE MENTAL HEALTH BOARD SPENDING PLAN 2016, IN THE AMOUNT OF \$744,300.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous authorizing the Human Services Department to award a one-year contract renewal to Passaic County Agencies to provide Mental Health Services under the Mental Health Board Spending Plan 2016, in the amount of \$744,300.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to award a one-year contract renewal to Passaic County Agencies to provide Mental Health Services under the Mental Health Board Spending Plan 2016, in the amount of \$744,300.00; and

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

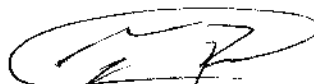
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$744,300.00

APPROPRIATION: 6-01-27-162-002-213

PURPOSE: Resolution authorizing the Human Services Department to award a one year Contract Renewal to Passaic County Agencies to provide mental health services under the mental health board spending plan 2016.



Flavio Rivera, Treasurer

DATED: June 28, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES TO PROVIDE MENTAL HEALTH SERVICES UNDER THE MENTAL HEALTH BOARD SPENDING PLAN 2016.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

3.

AMOUNT OF EXPENDITURE:		
Therapeutic Foster Care of Adults (SERV, Home Care)	\$	50,000.00
Sheltered Care Level A+ Residential Services for Adults (SERV)	\$	391,000.00
Outpatient Mental Health for the City of Clifton (SERV, Outpatient)	\$	39,000.00
Mental Health Clinic of Passaic (Children's Outreach)	\$	38,500.00
Mental Clinic of Passaic (Partial Care)	\$	50,000.00
St. Joseph's Hospital (Harbor House)	\$	39,300.00
St. Joseph's Hospital (Psychiatric Emergency Services)	\$	69,500.00
New Bridge Services (Outpatient for Up-County)	\$	55,000.00
Social Connections (Outreach Services)	\$	12,000.00
	TOTAL	\$ 744,300.00

BUDGET ACCOUNT # 6-01-27-162-002-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

<input type="checkbox"/> Administration	_____
<input type="checkbox"/> Finance	_____
<input type="checkbox"/> Counsel	_____
<input type="checkbox"/> Clerk to Board	_____
<input type="checkbox"/> Procurement	_____

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

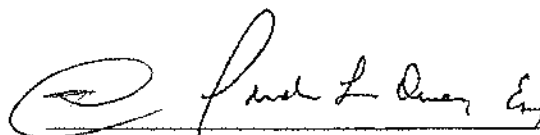
REQUISITION	
NO.	R6-03824

ORDER DATE: 06/02/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 01067 ST. JOSEPH'S HOSPITAL /MEDICAL - DEPT PSYCHIATRY ATTN: D. HARTEL - 703 MAIN ST. PATERSON, NJ 07503

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PC MENTAL HEALTH GRANT ONLY TO BE PAID IN PARTIAL PAYMENTS GRANT: CY2016 MENTAL HEALTH GRANT AGENCY: ST. JOSEPH'S HOSP.-HARBOR HOUSE PROGRAM NAME: TOTAL GRANT: \$108,000.00 RESIDENTIAL MENTAL HEALTH SERVICES \$39,300.00 PSYCHIATRIC EMERGENCY SERVICES \$69,500.00	6-01-27-162-002-213	108,800.0000	108,800.00
			TOTAL	108,800.00

Introduced on: June 28, 2016
 Adopted on: June 28, 2016
 Official Resolution#: R20160530

 6/31/16
 REQUESTING DEPARTMENT DATE

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

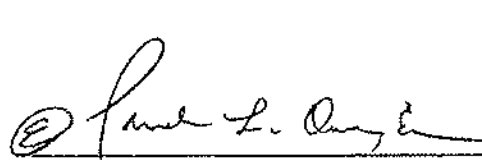
REQUISITION	
NO.	R6-03836

ORDER DATE: 06/02/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03305 MENTAL HLTH CLINIC OF PASSAIC 1451 VAN HOUTEN AVENUE CLIFTON, NJ 07013

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PC MENTAL HEALTH GRANT ONLY TO BE PAID IN PARTIAL PAYMENTS GRANT: COUNTY MENTAL HEALTH GRANT GRANT YEAR: CY2016 AGENCY: MENTAL HEALTH CLINIC OF PASSAIC GRANT AMOUNT: \$88,500.00 PROGRAM NAME: CHILDREN'S OUTREACH \$38,500.00 PARTIAL CARE 6-12 - \$50,000.00 CATALOG #: PCMH CY2016	6-01-27-162-002-213	88,500.0000	88,500.00
			TOTAL	88,500.00

Introduced on: June 28, 2016
 Adopted on: June 28, 2016
 Official Resolution#: R20160530

 6/3/16
 REQUESTING DEPARTMENT DATE

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

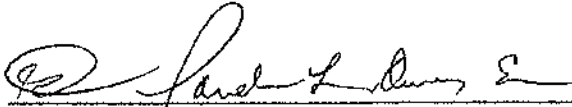
REQUISITION	
NO.	R6-03838

ORDER DATE: 06/02/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 09512 NEW BRIDGE SERVICES, INC. P. O. BOX 336 POMPTON PLAINS, NJ 07444-0336

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PC MENTAL HEALTH GRANT ONLY TO BE PAID IN PARTIAL PAYMENTS GRANT: CY2016 COUNTY MENTAL HEALTH GRANT AGENCY NAME: NEW BRIDGE SERVICES GRANT AMOUNT: \$55,000.00 PROGRAM NAME: UP-COUNTY OUTPATIENT SVCS. \$55,000.00 CATALOG #:PCMH CY2016	6-01-27-162-002-213	55,000.0000	55,000.00
			TOTAL	55,000.00

Introduced on: June 28, 2016
 Adopted on: June 28, 2016
 Official Resolution#: R20160530

 6/3/16
 REQUESTING DEPARTMENT DATE

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

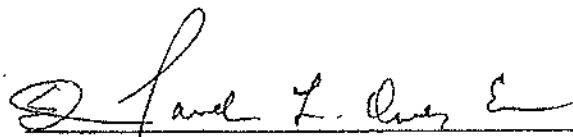
REQUISITION	
NO.	R6-03833

ORDER DATE: 06/02/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03309 COLLABORATIVE SUPP. PROGRAM 11 SPRING STREET FREEHOLD, NJ 07728

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PC MENTAL HEALTH GRANT ONLY TO BE PAID IN PARTIAL PAYMENTS GRANT: CY2016 COUNTY MENTALLY III AGENCY NAME: COLLABORATIVE SUPP. GRANT AMOUNT: \$12,000.00 PROGRAM NAME: SELF HELP OUTREACH (SOCIAL CONNECTIONS) \$12,000.00 CATALOG #: PCMHB CY2016	6-01-27-162-002-213	12,000.0000	12,000.00
			TOTAL	12,000.00

Introduced on: June 28, 2016
 Adopted on: June 28, 2016
 Official Resolution#: R20160530

 6/3/16
 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES TO PROVIDE MENTAL HEALTH SERVICES UNDER THE MENTAL HEALTH BOARD SPENDING PLAN 2016.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

3.

AMOUNT OF EXPENDITURE:		
Therapeutic Foster Care of Adults (SERV, Home Care)	\$	50,000.00
Sheltered Care Level A+ Residential Services for Adults (SERV)	\$	391,000.00
Outpatient Mental Health for the City of Clifton (SERV, Outpatient)	\$	39,000.00
Mental Health Clinic of Passaic (Children's Outreach)	\$	38,500.00
Mental Clinic of Passaic (Partial Care)	\$	50,000.00
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New Bridge Services (Outpatient for Up-County)	\$	55,000.00
Social Connections (Outreach Services)	\$	12,000.00
	TOTAL	\$ 744,300.00

BUDGET ACCOUNT # 6-01-27-162-002-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

<input type="checkbox"/> Administration	_____
<input type="checkbox"/> Finance	_____
<input type="checkbox"/> Counsel	_____
<input type="checkbox"/> Clerk to Board	_____
<input type="checkbox"/> Procurement	_____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO AWARD ONE YEAR CONTRACT RENEWAL TO PASSAIC COUNTY MUNICIPAL ALLIANCES THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FUNDING FOR THE MUNICIPAL ALLIANCE PROGRAM IN THE AMOUNT OF \$419,971.00 FOR CALENDAR YEAR 2017 (JULY 1, 2016 – JUNE 30, 2017), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160531						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO AWARD ONE YEAR CONTRACT RENEWAL TO PASSAIC COUNTY MUNICIPAL ALLIANCES THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FUNDING FOR THE MUNICIPAL ALLIANCE PROGRAM IN THE AMOUNT OF \$419,971.00 FOR CALENDAR YEAR 2017 (JULY 1, 2016 – JUNE 30, 2017)

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of applying for and accepting Drug Enforcement Demand Reduction (DEDR) funds through the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the Municipal Alliance Program, in the amount of \$419,971.00 for Calendar Year 2017 as specified; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorize the Human Services Department, Division of Mental Health and Addiction Services to award Drug Enforcement Demand Reduction (DEDR) funds through the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the Municipal Alliance Program, in the amount of \$419,971.00, for Calendar Year 2017 as specified; and

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

JDP:lc

Dated: June 28, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA), MUNICIPAL ALLIANCE GRANT FUNDING FOR CALENDAR YEAR FY2017 IN THE AMOUNT OF \$419,971.00 TO BE DIVIDED AMONG THE VARIOUS MUNICIPALITIES

Municipality	Amount	Municipality	Amount
Bloomingtondale DEDR	\$16,792.00	Pompton Lakes	\$22,440.00
Clifton	\$39,478.00	Prospect Park	\$10,000.00
Haledon	\$16,792.00	Ringwood/Wanaque	\$44,880.00
Hawthorne	\$22,440.00	Totowa	\$22,440.00
Little Falls	\$22,440.00	Wayne	\$39,478.00
North Haledon	\$16,792.00	West Milford	\$22,440.00
Passaic	\$39,478.00	Woodland Park	\$22,440.00
Paterson	\$61,641.00	TOTAL	\$419,971.00

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

3.

AMOUNT OF EXPENDITURE: \$419,971.00

ACCOUNT # G-01-41-738-016-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160531

*Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019*

FORM 5

COUNTY ALLIANCE/DEDR FISCAL SUMMARY FOR DCA

NAME OF COUNTY: PASSAIC GRANT YEAR: FY2017

OF ALLIANCES FUNDED: 15
OF MUNICIPALITIES IN COUNTY: 16
OF MUNICIPALITIES PARTICIPATING: 16

Name of Municipality	DEDR Grant Award	Municipality 25% Cash Match	Municipality 75% In-Kind Match
BLOOMINGDALE	\$ 16,792.00	\$ 4,198.00	\$ 12,594.00
CLIFTON	\$ 39,478.00	\$ 9,869.50	\$ 29,608.50
HALEDON	\$ 16,792.00	\$ 4,198.00	\$ 12,594.00
HAWTHORNE	\$ 22,440.00	\$ 5,610.00	\$ 16,830.00
LITTLE FALLS	\$ 22,440.00	\$ 5,610.00	\$ 16,830.00
NORTH HALEDON	\$ 16,792.00	\$ 4,198.00	\$ 12,594.00
PASSAIC	\$ 39,478.00	\$ 9,869.50	\$ 29,608.50
PATERSON	\$ 61,641.00	\$ 15,410.00	\$ 46,231.00
POMPTON LAKES	\$ 22,440.00	\$ 5,610.00	\$ 16,830.00
PROSPECT PARK	\$ 10,000.00	\$ 2,500.00	\$ 7,500.00
TOTOWA	\$ 22,440.00	\$ 5,610.00	\$ 16,830.00
WANAQUE/RINGWOOD	\$ 44,880.00	\$ 11,220.00	\$ 33,660.00
WAYNE	\$ 39,478.00	\$ 9,869.50	\$ 29,608.50
WEST MILFORD	\$ 22,440.00	\$ 5,610.00	\$ 16,830.00
WOODLAND PARK	\$ 22,440.00	\$ 5,610.00	\$ 16,830.00
SUB-TOTAL	\$419,971.00	\$104,992.50	\$314,978.50

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE CONTINUUM OF CARE (COC) PROGRAM COMPETITION, IN THE AMOUNT OF \$267,391.00, FOR NJ0128L2F111509 PASSAIC COUNTY HOUSING FIRST 2008 HOMELESS PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20160532					
Meeting Date		06/28/2016					
Introduced Date		06/28/2016					
Adopted Date		06/28/2016					
Agenda Item		k-29					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE CONTINUUM OF CARE (COC) PROGRAM COMPETITION, IN THE AMOUNT OF \$267,391.00, FOR NJ0128L2F111509 PASSAIC COUNTY HOUSING FIRST 2008 HOMELESS PROJECT

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

WHEREAS the Passaic County Human Services Department is desirous of accepting grant funding from the U.S. Department of Housing & Urban Development (HUD), under the Continuum of Care (COC) Program Competition, in the amount of \$267,391.00, for Housing Projects for the homeless; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the acceptance of grant funding from the U.S. Department of Housing & Urban Development (HUD), under the Continuum of Care (COC) Program Competition, in the amount of \$267,391.00, for Housing Projects for the homeless; and

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

JDP:lc

Dated: June 28, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2015 CONTINUUM OF CARE (COC) PROGRAM COMPETITION, IN THE AMOUNT OF \$267,391.00 FOR THE NJ0128L2F111503- PASSAIC COUNTY HOUSING FIRST 2008 HOMELESS PROJECT AS SPECIFIED.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

- 3.

AMOUNT OF EXPENDITURE: \$267,391.00

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify: _____

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160532



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-7000

OFFICE OF ASSISTANT SECRETARY
FOR COMMUNITY PLANNING AND DEVELOPMENT

May 06, 2016

Ms. Pamela Owen, Esq.
Director
Passaic County Department of Human Services
401 Grand Street
Paterson, NJ 07505

RECEIVED
DEPT. HUMAN SERVICES
2016 JUN - 7 A 8:27

Dear Ms. Owen:

Congratulations! I am delighted to inform you that the Fiscal Year (FY) 2015 Continuum of Care (CoC) Program project application(s) your organization submitted was selected for funding in the total amount of \$267,391.

The CoC Program is an important part of HUD's mission. CoCs all over the country continue to improve the lives of homeless men, women, and children through their local planning efforts and through the direct housing and service programs funded under the FY 2015 CoC Program Competition. The programs and CoCs funded through the CoC Program continue to demonstrate their value by improving accountability and performance every year. HUD commends your organization for its work and encourages it to continue to strive for excellence in the fight against homelessness.

The conditionally obligated funds for your award(s) are detailed in the enclosure, which lists: the name(s) of the individual project(s); the project number(s); and the specific amount(s) of the obligation(s) for each conditionally selected application. Your local field office will be sending a letter to provide your organization with more information about finalizing your award(s), including execution of your grant agreement(s). Your organization will not have access to these funds until all conditions are satisfied and the grant agreement is fully executed.

Sincerely,

Clifford Taffet
General Deputy Assistant Secretary
for Community Planning and Development

Enclosure

Enclosure

NJ0128L2F111503

Passaic County Housing First 2008

\$267,391

Total Amount: \$267,391

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160532

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

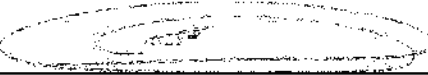
Date: Jun 28, 2016 - 5:30 PM

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

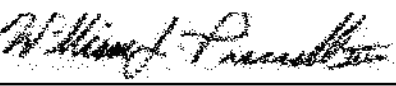
Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A REQUEST FOR PROPOSAL (RFP) FOR PREAKNESS HEALTHCARE CENTER TO RETAIN AN EXECUTIVE SEARCH FIRM FOR NURSING ADMINISTRATION POSITIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160533						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-30						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A
REQUEST FOR PROPOSAL (RFP) FOR PREAKNESS
HEALTHCARE CENTER TO RETAIN AN EXECUTIVE SEARCH
FIRM FOR NURSING ADMINISTRATION POSITIONS**

WHEREAS pursuant to a change to the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq., public entities are required to do competitive contracting for the hiring operation and management for these types of services; and

WHEREAS under this law, public entities are required to advertise their RFP at least twenty (20) days prior to the date they are to be received; and

WHEREAS the said Board of Chosen Freeholders is desirous of authorizing the request for proposal process and having Preakness Healthcare Center and the Purchasing Department prepare the necessary RFP and advertising same pursuant to law; and

WHEREAS the Freeholder Committee for Human Services is recommending that request for proposals (RFP) be prepared under this competitive contracting mechanism;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Purchasing Department in cooperation with Preakness Healthcare Center to advertise a request for proposal for the purpose of retaining an Executive Search Firm for Nursing Administration positions; and

BE IT FURTHER RESOLVED that the said Purchasing Department is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

JDP:lc

Dated: June 28, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the advertisement of a Request for Proposal for Preakness Healthcare Center to retain an Executive Search Firm for Nursing Administration positions.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ N/A
REQUISITION # N/A
ACCOUNT# N/A

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

5. DISTRIBUTION LIST:

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

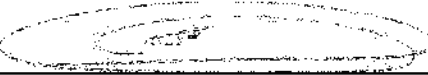
Date: Jun 28, 2016 - 5:30 PM

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

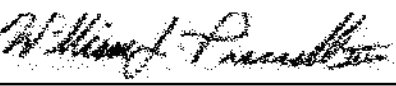
Agenda: RESOLUTION AUTHORIZING THE AWARD OF ONE-STOP FUNDS TO THEIR PERSPECTIVE VENDORS IN THE AMOUNT OF \$343,000.00 FOR PY 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160534						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING THE AWARD OF ONE-STOP FUNDS TO THEIR PERSPECTIVE VENDORS IN THE AMOUNT OF \$343,000.00 FOR PY 2016

WHEREAS the mission of the Workforce Development Board is to ensure that optional investments are made in Passaic County to support workforce development, training and job preparation for residents; and

WHEREAS the Workforce Development Board is requesting authorization to award in the amount of \$343,000.00, One-Stop funds to their perspective vendors as set forth below; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding said funds to the following vendors:

Paterson Public Schools – NJ Youth Corps	\$75,000.00
Catapult Learning- Career Starters - Passaic	\$70,000.00
Catapult Learning Career Starters County Wide	\$70,000.00
NJCDC – Youth Build	\$75,000.00
St. Paul’s CDC – Youth Program	<u>\$53,000.00</u>
	\$343,000.00

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of contract to the above-referenced vendors for PY 2016; and

BE IT FURTHER RESOLVED that the Director and Clerk are authorized to execute any necessary documents to effectuate the above.

JDP:lc

Dated: June 28, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Christopher C. Irving, Executive Director
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:

Authorization to award in the amount of \$343,000 One-Stop funds to their perspective vendors (Paterson Public Schools, Catalpult, NJCDC, St. Paul's CDC) for PY 2016.

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS: N/A*

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: N/A **ACCOUNT#:** N/A

4. **COMMITTEE REVIEW:**

DATE

Administration & Finance

Planning & Economic Development

Health, Human Services & Community Affairs

6/16/2016

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board

County of Passaic
 Workforce Development Board
 200 Memorial Drive,
 Paterson, New Jersey 07505

Certification of Funds

Amount: Not to Exceed \$343,000
 Contract
 Period: July 1, 2016 – June 30, 2017
 RE: WIOA Youth
 Date: June 16, 2016

Awarded Contracts to Below Subcontractors:

Subcontractor/Organization	Program	Fund Source	Contract Amount	% of Current Allocation
Paterson Public Schools	NJ Youth Corps	WIOA Youth	\$291,000.00	\$75,000.00
Catapult Learning	Career Starters - Passaic	WIOA Youth	\$218,587.00	\$70,000.00
Catapult Learning	Career Starters – County Wide	WIOA Youth	\$218,587.00	\$70,000.00
NJCDC	Youth Build	WIOA Youth	\$270,000.00	\$75,000.00
St. Paul's CDC	Youth Program	WIOA Youth	\$160,000.00	\$53,000.00
			Total Appropriation	\$343,000.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO AMEND R-2016-0095 DATED FEBRUARY 9, 2016, TO ACCEPT THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS PROPOSITION TO AMEND GRANT AGREEMENT 2016-05124-0214-00 DATED MARCH 4, 2016 WITH THIS AMENDMENT 2016-05124-0214-01, BETWEEN THE DEPARTMENT AND COUNTY OF PASSAIC. THE PROPOSED PURPOSE OF THIS AMENDMENT IS TO INCREASE THE AWARD OF THE AGREEMENT THROUGH THE ADDITION OF \$100,000.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL AWARD AMOUNT TO \$423,835.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160535						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-32						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO AMEND R-2016-0095 DATED FEBRUARY 9, 2016, TO ACCEPT THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS PROPOSITION TO AMEND GRANT AGREEMENT 2016-05124-0214-00 DATED MARCH 4, 2016 WITH THIS AMENDMENT 2016-05124-0214-01, BETWEEN THE DEPARTMENT AND COUNTY OF PASSAIC. THE PROPOSED PURPOSE OF THIS AMENDMENT IS TO INCREASE THE AWARD OF THE AGREEMENT THROUGH THE ADDITION OF \$100,000.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL AWARD AMOUNT TO \$423,835.00

WHEREAS pursuant to Resolution R-2016-0095, dated March 4, 2016 the Board of Chosen Freeholders, Division of Home Energy & Weatherization applied for and accepted a grant from the New Jersey Department of Community Affairs for approximately \$975,630.00 to carry out and administer the LIHEAP Weatherization and Heating Improvement Program; and

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

WHEREAS pursuant to letter dated June 16, 2016 from the State of New Jersey, Department of Community Affairs proposing to Amend Agreement 2016-05124-0214-00 dated March 4, 2016 with Amendment 2016-05124-0214-01, to increase the award amount through the addition of \$100,000.00 in new funds thereby raising the total award amount to \$423,835.00; and

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

NOW THEREFORE BE IT RESOLVED that the Board of

Chosen Freeholders of the County of Passaic hereby authorizes the

Introduced on: June 28, 2016
 Adopted on: June 28, 2016
 Official Resolution#: R20160535

Amendment of Resolution R-2016-0095 dated February 9, 2016, to amend Agreement 2016-05124-0214-00 with Amendment 2016-05124-0214-01 to increase the award in the amount of \$100,000.00 thereby raising the total award amount to \$423,385.00; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Chosen Freeholders of the County of Passaic are hereby authorized to execute any necessary documents to effectuate the above.

JDP:lc

Dated: June 28, 2016

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

Requesting a RESOLUTION to amend the following Reso: R-20160095 on 2/9/2016. The division of weatherization is requesting to accept the New Jersey Department of Community Affairs proposition to amend Grant Agreement 2016-05124-0214-00 dated March 04, 2016 with this Amendment, 2016-05124-0214-01, between the Department and County of Passaic. The proposed purpose of this amendment is to: Increase the award amount of the Agreement through the addition of \$100,000.00 in new funds, thereby raising the total award amount to \$423,835.00.

Please review the attached award/amendment letter.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ -----

BUDGET ACCOUNT #: **G-01-41-707-016-000 to G-01-41-707-016-PE1**
Heating Improvement Program [2016-05124-0214-01]

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

4. COMMITTEE REVIEW:	<u>DATE</u>
<u> </u> Administration & Finance	_____
<u> </u> Public Works / Buildings & Grounds	_____
<u> </u> Planning & Economic Development	_____
<u> X </u> Health, Human Services & Community Affairs	6/16/16
<u> </u> Law & Public Safety	_____
<u> </u> Energy	_____
<u> </u> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO Box 800
TRENTON, NJ 08625-0800
(609) 292-6420

original RESO:
R2016-0095
2-9-16

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

CHARLES A. RICHMAN
Commissioner

June 16, 2016

Mr. Theodore Best
Freehold
County of Passaic
Administration Building
401 Grand Street
Paterson, New Jersey 07505-2027

Re: Heating Improvement 2016
Amendment #: 2016-05124-0214-01
Total Award Amount: \$423,835.00

Dear Freeholder Best:

The New Jersey Department of Community Affairs proposes to amend Agreement 2016-05124-0214-00 dated March 04, 2016 with this Amendment, 2016-05124-0214-01, between the Department and County of Passaic. Please review this amendment letter and its attachments carefully. It may implement additional ancillary amendment purposes and agreement changes in addition to those which may have been requested.

The proposed purpose of this amendment is to:

- increase the award amount of the Agreement through the addition of \$100,000.00 in new funds, thereby raising the total award amount to \$423,835.00. Execution of this amendment will implement the new budget attached and designated as **Section B**.
- modify the source and distribution amongst sources of funds. The amended 'Funding Amount and Sources of Funds' is contained in the attached amended 'AGREEMENT DATA SHEET'.

You may view this Amendment by selecting 'Grant Amendments/Revisions' under the History section of the SAGE System's Grant Menu. Please contact your Program Manager should you have any questions. Thank you.

Sincerely,

Janel Winter
Division Director
Division of Housing and Community Resources

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160535



Recipient Acceptance of Terms:

Mr. Theodore Best
Freehold
County of Passaic

DEPARTMENT GRANT/LOAN APPROVAL OFFICER CERTIFICATION:

Michael Kozar
Fiscal Administrator

I attest that sufficient funds have been appropriated by the State Legislature and are available for this grant/loan award.

AGREEMENT DATA SHEET

(X) GRANT () LOAN

PROJECT INFORMATION

FUNDING PROGRAM NAME: *Heating Improvement 2016*
 PROJECT TITLE: **HEATING IMPROVEMENT PROGRAM 2016**
 SERVICE AREA(S): **County of Passaic**

RECIPIENT INFORMATION

AGENCY NAME: **County of Passaic**
 ADDRESS: **Administration Building
 401 Grand Street
 Paterson, New Jersey 07505-2027**

CHIEF FINANCIAL OFFICER: **Mr. Richard Cahill**
 VENDOR ID #: **V-226002466-99**
 TELEPHONE NUMBER: **(973) 881-4402**
 CHARITIES REGISTRATION #: **EX0000000**
 (Nonprofit Agencies Only)
 DUNS: **063148811**

STATE INFORMATION

DEPARTMENT: **NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS**
 DIVISION: **Division of Housing and Community Resources**
 ADDRESS: **101 South Broad Street, 5th Floor
 PO Box 806
 Trenton, NJ 08625-0806**

CONTACT PERSON: **Angie Armand**
 TELEPHONE NUMBER: **(609) 984-7920**

FEDERAL INFORMATION:

FEDERAL AWARD AGENCY NAME: **Department of Health and Human Services**
 CFDA: **Low-Income Home Energy Assistance**

FUNDING AMOUNT AND SOURCE OF FUNDS

	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>CFDA #</u>
1 (Federal Funds)	2016-100-022-8050-182-F432-HIPB-6130	\$423,835.00	93.568
Federal Award #:	Total Amount Federal Award: \$113,874,886.00	Federal Award Date:	
G-1601NJLIEA		10/22/2015	
SUBTOTAL		\$423,835.00	
OTHER FUNDS		\$0.00	
TOTAL		\$423,835.00	

GRANT/LOAN AWARD PERIOD

GRANT/LOAN AWARD PERIOD: **October 01, 2015 THROUGH: September 30, 2017**
 LENGTH OF AWARD PERIOD: **2 Years**
 LIQUIDATION OF OBLIGATIONS MUST BE MADE BY: **December 29, 2017**

PURPOSE OF GRANT/LOAN

This award will provide funding to improve heating system efficiency in the homes of income eligible households in Passaic County.

Budget Detail
Passaic County

Budget Category	DCA Funds Requested
Administration	
Admin	
ADMIN	\$21,191.00
Minor Category Sub-Total	\$21,191.00
Major Category Sub-Total	\$21,191.00
Program	
Health & Safety	
H & S	\$56,370.00
Minor Category Sub-Total	\$56,370.00
Program Support	
PROGRAM EXPENSE/SUPPORT	\$24,600.00
Contractor Labor	\$116,190.00
Minor Category Sub-Total	\$140,790.00
Weatherization Materials	
CONTRACT SERVICES/Material	\$205,484.00
Minor Category Sub-Total	\$205,484.00
Major Category Sub-Total	\$402,644.00
Total	\$423,835.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160536						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-33						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION FOR CHANGE ORDER #5 TO ZENITH
CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE
PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT
IN THE CITIES OF CLIFTON AND PATERSON, NJ**

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

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

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on June 20, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 5 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated June 21, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 5

DESCRIPTION AND VALUE OF CHANGE

See letter June 21, 2016 attached hereto

Deduction \$ 90,098.19

REASON FOR CHANGE

See letter June 21, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,448,115.00
Previous Additions		260,250.80
Total		1,708,365.80
Previous Deductions		164,300.00
Net Prior to This Change		1,544,065.80
Amount of This Change	Deduct	90,098.19
Contract Amount to Date		1,453,967.61

June 28, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.33-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 21, 2016

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

Re: Passaic County Morris Canal Greenway Project
Cities of Clifton & Paterson
Change Order #5 (Deduct)

Members of the Board:

Attached for your approval is Change Order #5 to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is \$90,098.19, resulting in a new contract amount of \$1,453,967.61. Included in this Change order is 38 days of liquidated damages in the amount of \$18,639.87.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting June 20, 2016.

I respectfully request that the Board of Chosen Freeholders adopt a resolution approving Change Order #5 in the amount of -\$90,098.19.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Metten".

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

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

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160536

COUNTY OF PASSAIC

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

CHANGE ORDER No. 5 (Deduct)

DATE: June 17, 2016

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

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Deducts</u>					
3	Silt Fence	(100.00)	LF	\$ 1.00	\$ (100.00)
4	Inlet Filter Type 1	(100.00)	SF	2.00	\$ (200.00)
5	Excavation Test Pits	(10.00)	CY	30.00	\$ (300.00)
17	Concrete Sidewalk Reinforced 6" Thick	(294.73)	SY	84.00	\$ (24,757.32)
18	Brick Paver Sidewalk	(5.00)	SY	150.00	\$ (750.00)
21	HMA Sidewalk 6" Thick	(25.00)	SY	40.00	\$ (1,000.00)
25	9"x6" HMA Curb	(45.00)	LF	20.00	\$ (900.00)
26	Belgian Block Curb	(13.00)	LF	50.00	\$ (650.00)
27	Traffic Markings, Thermoplastic	(3,092.00)	SF	2.00	\$ (6,184.00)
28	Traffic Markings Epoxy Resin	(1,259.00)	SF	5.00	\$ (6,295.00)
29	Removal of Traffic Stripes	(250.00)	LF	0.50	\$ (125.00)
31	Regulatory & Warning Signs	(88.44)	SF	45.00	\$ (3,979.80)
34	Straw Mulching	(500.00)	SY	0.50	\$ (250.00)
38	Reset Junction Box Casting	(2.00)	UN	500.00	\$ (1,000.00)
39	3" Rigid Metallic Conduit	(128.34)	LF	80.00	\$ (10,267.20)
48	Pedestrian Signal Head (Retrofit)	(42.00)	UN	350.00	\$ (14,700.00)
S-7	Liquidated Damages	(1.00)	LS	18,639.87	\$ (18,639.87)
Total Deducts					\$ (90,098.19)
Total Deducts					\$ (90,098.19)

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

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT.....	\$ (90,098.19)
ORIGINAL DATE FOR COMPLETION.....	October 15, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	October 15, 2015

2. REASON FOR CHANGE

All Items

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

Item S-7

Liquidated Damages assessed due to lack of aggressive prosecution of the project by the contractor, causing unjustifiable delays.

Introduced on: June 28, 2016
 Adopted on: June 28, 2016
 Official Resolution#: R20160536

COUNTY OF PASSAIC

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

CHANGE ORDER No. 5 (Deduct)

DATE: June 17, 2016

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

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,448,115.00
PREVIOUS ADDITIONS.....	\$ 260,250.80
TOTAL.....	\$ 1,708,365.80
PREVIOUS DEDUCTIONS.....	\$ (164,300.00)
NET PRIOR TO THIS CHANGE.....	\$ 1,544,065.80
AMOUNT OF THIS CHANGE.....	\$ (90,098.19)
<u>CONTRACT AMOUNT TO DATE.....</u>	<u>\$ 1,453,967.61</u>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Zenith Construction Services, Inc..

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

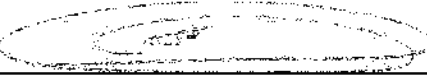
Date: Jun 28, 2016 - 5:30 PM

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

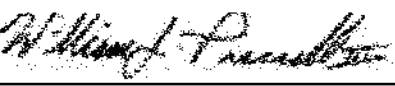
Agenda: RESOLUTION FOR CHANGE ORDER #6 (FINAL) FOR ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160537						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-34						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION FOR CHANGE ORDER #6 (FINAL) FOR
ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS
TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY
PROJECT IN THE CITIES OF CLIFTON AND PATERSON,
NEW JERSEY**

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

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities and field changes, as evidenced in attached letter dated June 21, 2016; and

WHEREAS this Change Order includes a time extension of 218 days, consisting of 180 justifiable and 38 unjustified, of delay; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 20, 2016 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No.6 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated June 21, 2016 and attached hereto, be and the same is hereby

CHANGE ORDER NO. 6 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See June 21, 2016 letter attached hereto

Addition	\$ 85,545.54
----------	--------------

REASON FOR CHANGE

See June 21, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 1,448,115.00
Previous Additions	\$ 260,250.80
Total	\$ 1,708,365.80
Previous Deductions	\$ 254,398.19
Net Prior to This Change	\$ 1,453,967.61
Amount of This Change Add	\$ 85,545.54
Contract Amount to Date	\$ 1,539,513.15

June 28, 2016

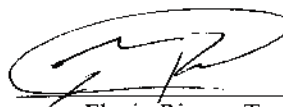
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$85,545.54

APPROPRIATION: C-04-55-129-001-906

PURPOSE: Resolution for change order #6 (final) for Zenith Construction Services, Inc. as it pertains to the Passaic County Morris Canal Greenway Project in the cities of Clifton and Paterson, NJ



Flavio Rivera, Treasurer

DATED: June 28, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.34-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 21, 2016

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

Re: Passaic County Morris Canal Greenway Project
Cities of Clifton & Paterson
Change Order #6 (Add -- Final)

Members of the Board:

Attached for your approval is Change Order #6 to be issued to the Contractor, reflecting an increase in the contract amount As-built quantities and field changes.

The total amount of the increase is \$85,545.54, resulting in a new contract amount of \$1,539,513.15.

Also included is a time extension of 218 days, consisting of 180 justifiable and 38 unjustified, of delay.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting June 20, 2016.

I respectfully request that the Board of Chosen Freeholders adopt a resolution approving Change Order #6 in the amount of +\$85,545.54.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

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

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

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160537

COUNTY OF PASSAIC

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

CHANGE ORDER No. 6 (ADD)

DATE: June 17, 2016

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

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Extras					
2	Traffic Director Flagger	177	MH	\$ 65.00	\$ 11,505.00
16	Concrete Sidewalk 4" Thick	13.3	SY	\$ 70.00	\$ 931.00
24	9"x18" Concrete Vertical Curb	646.5	LF	\$ 30.00	\$ 19,395.00
30	Removal of Traffic Markings	900	SF	\$ 1.00	\$ 900.00
32	Topsoiling 4" Thick	1100	SY	\$ 4.00	\$ 4,400.00
33	Fertilizing & Seeding Type A-3	1100	SY	\$ 0.50	\$ 550.00
42	Pedestrian Signal Standard	1	UN	\$ 1,000.00	\$ 1,000.00
47	Pedestrian Signal Head	14	UN	\$ 1,250.00	\$ 17,500.00
Total Extras					\$ 56,181.00
Supplementals					
S-2	Shared Lane Markers Preformed Green Back	9.00	UN	\$ 575.00	\$ 5,175.00
S-3	Bicycle Lane Markers Preformed Green Back	9.00	UN	\$ 487.62	\$ 4,388.58
S-4	Excavation for Bollard Footings	1.00	LS	\$ 5,899.30	\$ 5,899.30
S-5	Steps along Curb Ramps Grand & Jersey	1.00	LS	\$ 11,401.66	\$ 11,401.66
S-6	Tree Root Removal	1.00	LS	\$ 2,500.00	\$ 2,500.00
Total Supplementals					\$ 29,364.54
Total Adds					\$ 85,545.54

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

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT.....	\$ 85,545.54
ORIGINAL DATE FOR COMPLETION.....	October 15, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	218 Calendar Days
NEW DATE FOR COMPLETION IS.....	May 20, 2016

2. REASON FOR CHANGE

Items 2-47 & S-2, S-3

Items are due to as-built quantities and minor changes in the field.

Item S-4

Work done to block off Intersection of Barnes Street with Grand Street due to City of Paterson closure of Barnes St. Intent was subsequently modified and bollards were not installed.

Item S-5

Installation of Handicap Ramp required modification of steps into adjacent business.

Item S-6

Introduced on: June 28, 2016
 Adopted on: June 28, 2016
 Official Resolution#: R20160537



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.34-7

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 21, 2016

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

Re: Passaic County Morris Canal Greenway Project
Cities of Clifton & Paterson
Change Order #6 (Add -- Final)

Members of the Board:

Attached for your approval is Change Order #6 to be issued to the Contractor, reflecting an increase in the contract amount As-built quantities and field changes.

The total amount of the increase is \$85,545.54, resulting in a new contract amount of \$1,539,513.15.

Also included is a time extension of 218 days, consisting of 180 justifiable and 38 unjustified, of delay.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting June 20, 2016.

I respectfully request that the Board of Chosen Freeholders adopt a resolution approving Change Order #6 in the amount of +\$85,545.54.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

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

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

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160537

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #7 (FINAL) TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS ON BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160538					
Meeting Date		06/28/2016					
Introduced Date		06/28/2016					
Adopted Date		06/28/2016					
Agenda Item		k-35					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION FOR CHANGE ORDER #7 (FINAL) TO ZENITH
CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE
INTERSECTION IMPROVEMENTS ON BLACK OAK RIDGE
ROAD & POMPTON PLAINS CROSSROAD IN THE
TOWNSHIP OF WAYNE, NEW JERSEY**

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

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

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on June 20, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 7 (Final) in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated June 21, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 7 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See letter June 21, 2016 attached hereto

Deduction \$ 21,154.24

REASON FOR CHANGE

See letter June 21, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,027,905.00
Previous Additions		266,194.15
Total		1,294,099.15
Previous Deductions		207,291.98
Net Prior to This Change		1,086,807.17
Amount of This Change	Deduct	21,154.24
Contract Amount to Date		1,065,652.93

June 28, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.35-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 21, 2016

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

Reference: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad
Township or Wayne
Change Order #7 (Deduct - Final)

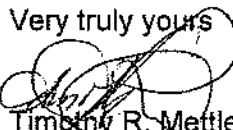
Members of the Board:

Attached for your approval is Change Order #7 – Final to be issued to the Contractor, reflecting a decrease in the contract amount due as-built quantities.

The total amount of the decrease is \$21,154.24, resulting in a new contract amount of \$1,065,652.93.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 20, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #7 in the amount of -\$21,154.24.

Very truly yours

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

Attachment
TRM

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

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160538

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 7 (Deduct - Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: June 16, 2016

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

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Deducts					
55	Traffic Director Flagger	(66.50)	MH	\$ 65.00	\$ (4,322.50)
57	Protatable Variable Message Sign	(3.00)	UN	\$ 2,500.00	\$ (7,500.00)
96	Non-Vegetative Surface	(282.78)	SY	\$ 33.00	\$ (9,331.74)
	Total Deducts				\$ (21,154.24)
	Total Deducts				\$ (21,154.24)

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

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT..... \$ (21,154.24)
 CURRENT DATE FOR COMPLETION..... December 18, 2015
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 0 Calendar Days
 NEW DATE FOR COMPLETION IS..... December 18, 2015

2. REASON FOR CHANGE

All items
 Final As-Built Quantities

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 7 (Deduct - Final)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: June 16, 2016

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

3. STATEMENT OF CONTRACT AMOUNT

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

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Zenith Construction Services, Inc..

SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ZENITH CONSTRUCTION SERVICES, INC. FOR THE INTERSECTION IMPROVEMENTS AT BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSS ROAD IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160539						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-36						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

R2016-2

**RESOLUTION AUTHORIZING FINAL PAYMENT TO ZENITH
CONSTRUCTION SERVICES, INC. FOR THE INTERSECTION
IMPROVEMENTS AT BLACK OAK RIDGE ROAD & POMPTON
PLAINS CROSS ROAD IN WAYNE, NEW JERSEY**

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

WHEREAS by letter on June 21, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Zenith Construction Services, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$53,280.00 an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$21,719.91; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on June 20, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Zenith Construction Services, Inc. for the Black Oak Ridge Road & Pompton Plains Cross Road Intersection Improvements Project be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

June 28, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Steven J. Edmond, P.E.
County Engineer

June 21, 2016

OFFICE OF THE COUNTY

TEL: (973) 261-2000
FAX: (973) 261-2001
TDD: (973) 261-2002

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

Reference: Intersection Improvements
Black Oak Ridge Road & Pompton Plains Crossroad
Acceptance and Release of Retainage

Members of the Board:


We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage for the Intersection Improvements of Black Oak Ridge Road and Pompton Plains Crossroad in Wayne Township.**

The construction contract for this project, in the amount of \$1,027,905.00 was awarded by Resolution R-2014-0274 on April 8, 2014 to Zenith Construction Services, Inc., Orange, NJ. Substantial completion for this contract was December 18, 2015. Change Order 7 resulted in a Final Contract amount of \$1,065,652.93 and a completion date of December 18, 2015.

Upon acceptance, the final payment for this project will be \$21,719.91.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 20, 2016.

Very truly yours


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

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

PARTIAL PAYMENT

Res-Pg:k.36-4



COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 14-03602

PAYEE Zenith Construction Services, Inc.

CONTRACT NO. _____

ADDRESS 365 Thomas Boulevard

DEPARTMENT Engineering

Orange, New Jersey 07050

VENDOR # 11022

DATE		
MONTH	DAY	YR
06	21	2016

ACCOUNT NUMBER
C-04-55-978-000-901

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>BLACK OAK RIDGE ROAD/POMPTON PLAINS CROSS ROAD INTERSECTION IMPROVEMENT</u>	
<u>PAYMENT # 10</u>	
Original Contract Amount	\$1,027,905.00
Adjusted Contract Amount	\$1,065,652.93
Contract Completed to Date	\$1,065,652.93
Less Amounts Previously Paid	(\$1,043,933.02)
Amount Due this Invoice	\$21,719.91
Balance of Contract	\$0.00
	\$21,719.91

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

AMOUNT OF PAYMENT IN WORD Twenty One Thousand Seven Hundred Nineteen Dollars and ninety one cents \$ 21,719.91

INSTRUCTIONS - ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
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: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT OVER SINGAC BROOK STRUCTURE NO. 1600-136 & No. 1600-137 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160540					
Meeting Date		06/28/2016					
Introduced Date		06/28/2016					
Adopted Date		06/28/2016					
Agenda Item		k-37					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT OVER SINGAC BROOK STRUCTURE NO. 1600-136 & No. 1600-137 IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS bids were received by the County of Passaic on January 29, 2015 for on-call testing services for construction, geotechnical and environmental material; and

WHEREAS Passaic County passed Resolution R-2015-0144 on February 24, 2015 awarding a contract to Key-Tech Laboratories of Keyport, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated June 20, 2016 is recommending that said Key-Tech Laboratories be authorized to be paid an allowance for providing on-call concrete testing services in the amount of \$2,450.00 for the project known as the Replacement of Preakness Avenue Bridge & Culvert over Singac Brook Structure No. 1600-136 & 1600-137 in the Township of Wayne, NJ in conformity with their requisition and invoices (copy of letter, requisition and invoices attached hereto and made a part hereof); and

WHEREAS this matter was discussed and reviewed by the members of the Public Works and Buildings & Grounds Committee and recommended for approval by the entire Board; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the on-call concrete testing services of Key-Tech Laboratories of Keyport, NJ to conduct the needed professional testing services for the Replacement of Preakness Avenue Bridge & Culvert over Singac Brook Project for the sum of \$2,450.00 in conformity with Board Resolution R-2015-0144 dated February 24, 2015 award of bid to them.

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

June 28, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,450.00

APPROPRIATION: C-04-55-116-001-920

PURPOSE: Resolution authorizing the award of contract to Key-Tech Laboratories of Keyport, NJ for on-call Geotechnical Testing Services for the replacement of Preakness Avenue Bridge & Culvert over Singac Brook Structure No. 1600-136 & No. 1600-137



Flavio Rivera, Treasurer

DATED: June 28, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 20, 2016

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

PROJECT: On-Call Concrete Testing for
Replacement of Preakness Ave Bridge & Culvert over Singac Brook
Structure No. 1600-136 & No. 1600-137,
Township of Wayne, County of Passaic
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-2015-144, dated February 24, 2015, the County received bids for Construction & Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2015 and February 28, 2017. The bids from the various consultants were received on January 29, 2015 for the On-Call Testing Services.

The Replacement of Preakness Ave Bridge & Culvert over Singac Brook Structure No. 1600-136 & No. 1600-137 project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key Tech Laboratories was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The estimated cost of the work is \$2,450.00. These costs were based upon the rates submitted by Key Tech for Resolution R-2015-144 mentioned above.

This matter was discussed during the Public Works Committee meeting on June 20, 2016, and an initial allowance of \$2,450.00 for Key Tech of Keyport, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to Key Tech in the amount of \$2,450.00 for the Concrete Testing and laboratory testing for the Replacement of

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160540

Board of Chosen Freeholders

June 20, 2016

Page 2 of 2

Preakness Ave Bridge & Culvert (Structure No. 1600-136 & No. 1600-137) subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

/SG

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

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

Res-Pg:k.37-7

REQUISITION	
NO.	R6-03424

S H I P T O	
V E N D O R	VENDOR #: 03039 KEY-TECH 210 MAPLE PLACE P.O. BOX 48 KEYPORT, NJ 07735

ORDER DATE: 05/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	Concrete Cylinder Testing Preakness Avenue Bridge 4/21/16 Inspector B. Bailey	C-04-55-116-001-920	230.0000	230.00
1.00/EA	Concrete Field Inspector J. Fields 4/25/16	C-04-55-116-001-920	230.0000	230.00
1.00/AT	12 cylinders Pick Up 4/22/16 4/22/16	C-04-55-116-001-920	90.0000	90.00
1.00/AT	12 cylinder Pick Up 4/26/16	C-04-55-116-001-920	90.0000	90.00
1.00/HR	5/2/16 CONCRETE FIELD	C-04-55-116-001-920	230.0000	230.00
1.00/DAY	5/4/16 CONCRETE FIELD	C-04-55-116-001-920	230.0000	230.00
1.00/EA	5/5/16 CONCRETE FIELD	C-04-55-116-001-920	230.0000	230.00
1.00/DAY	5/11/15 CONCRETE FIELD	C-04-55-116-001-920	230.0000	230.00
1.00/DAY	5/12/15 CONCRETE FIELD	C-04-55-116-001-920	230.0000	230.00
6.00/EA	4/21/16 CYLINDER TESTING	C-04-55-116-001-920	13.0000	78.00
6.00/CYL	4/21/16 CYLINDER TESTING	C-04-55-116-001-920	13.0000	78.00
12.00/CYL	4/25/16 CYLINDER TESTING	C-04-55-116-001-920	13.0000	156.00
6.00/CYL	5/2/16 CYLINDER TESTING	C-04-55-116-001-920	13.0000	78.00
1.00/EA	5/3/16 PICK-UP 6 CYLINDERS	C-04-55-116-001-920	90.0000	90.00
1.00/EA	5/6/16 PICK UP 6 CYLINDERS	C-04-55-116-001-920	90.0000	90.00
1.00/EA	5/13/16 PICK UP 6 CYLINDERS	C-04-55-116-001-920	90.0000	90.00
			TOTAL	2,450.00

Introduced on: June 28, 2016
 Adopted on: June 28, 2016
 Official Resolution#: R20160540

REQUESTING DEPARTMENT

DATE



P.O. Box 48
Keyport, NJ 07735

Invoice

Due Date	Terms	Date	Invoice #
5/30/16	NET 30 Days	4/30/16	44947

Bill To:
County of Passaic 401 Grand Street Paterson, NJ 07505

Project:
Replacement of Preakness Avenue Bridge & Culvert Wayne, NJ PC #136 & PC #137

Date	Report #	Service	Description	Qty	Rate	Amount
04-21-2016	1	CONCRETE FIELD Concrete Field (1/2 day)	Inspector: B. Bailey	1	230.00	230.00
04-25-2016	2	Concrete Field (1/2 day)	Inspector: J. Fields	1	230.00	230.00
04-22-2016		Pick-Up	12 cylinders	1	90.00	90.00
04-26-2016		Pick-Up	12 cylinders	1	90.00	90.00

*2015-014H
2/24/15
116-091720*

Total					\$640.00	
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Phone #	Fax #	E-mail	Web Site
732-888-8308	732-888-8307	info@keytechlabs.com	www.keytechlabs.com

Introduced on: June 23, 2016
Adopted on: June 23, 2016
Official Resolution#: R20160540



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 20, 2016

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

PROJECT: On-Call Concrete Testing for
Replacement of Preakness Ave Bridge & Culvert over Singac Brook
Structure No. 1600-136 & No. 1600-137,
Township of Wayne, County of Passaic
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-2015-144, dated February 24, 2015, the County received bids for Construction & Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2015 and February 28, 2017. The bids from the various consultants were received on January 29, 2015 for the On-Call Testing Services.

The Replacement of Preakness Ave Bridge & Culvert over Singac Brook Structure No. 1600-136 & No. 1600-137 project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key Tech Laboratories was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The estimated cost of the work is \$2,450.00. These costs were based upon the rates submitted by Key Tech for Resolution R-2015-144 mentioned above.

This matter was discussed during the Public Works Committee meeting on June 20, 2016, and an initial allowance of \$2,450.00 for Key Tech of Keyport, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to Key Tech in the amount of \$2,450.00 for the Concrete Testing and laboratory testing for the Replacement of

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160540

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A THIRD CONTRACT MODIFICATION TO FASTECH CONSULTING ENGINEERS AS IT PERTAINS TO THE CONVERSION OF CAMP HOPE SWIMMING POOL AND WADING POOL TO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160541					
Meeting Date		06/28/2016					
Introduced Date		06/28/2016					
Adopted Date		06/28/2016					
Agenda Item		k-38					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

Res Pg:k.38-2

**RESOLUTION AUTHORIZING A THIRD CONTRACT
MODIFICATION TO FASTECH CONSULTING ENGINEERS AS IT
PERTAINS TO THE CONVERSION OF CAMP HOPE SWIMMING
POOL AND WADING POOL TO A WATER SPRAY PARK IN THE
TOWNSHIP OF WEST MILFORD, NEW JERSEY**

WHEREAS by Resolution R-2013-454 dated June 25, 2013 the Board of Chosen Freeholders of the County of Passaic authorized the retaining of Fastech Consulting Engineers of Teaneck, NJ as engineering consultants with regard to the Conversion of Camp Hope Swimming Pool and Wading Pool to a Water Spray Park in the Township of West Milford, New Jersey; and

WHEREAS by Resolution R-2013-1073 dated December 30, 2013 and Resolution R-2013-0203 dated March 24, 2015 the Board of Chosen Freeholders of the County of Passaic authorized modifications to the above-mentioned agreement; and

WHEREAS as part of the design of the project, Fastech Consulting Engineers was required to perform extra work outside the original scope of work in order to bring the design of the project in conformance with the approved plans and specifications, as per the attached proposal dated June 16, 2016 from the consultant; and

WHEREAS by letter dated June 21, 2016 the said Passaic County Engineer is recommending that the entire Board authorize the third contract modification in conformity with the proposal of Fastech Consulting Engineers in the amount of \$3,250.00 (a copy of letter and proposal attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its June

Board; and

WHEREAS a certification is attached hereto indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a third contract modification to its original agreement with Fastech Consulting Engineers for engineering consulting services and additional work to complete the project known as the Conversion of Camp Hope Swimming Pool and Wading Pool to a Water Spray Park in the Township of West Milford, NJ pursuant to the terms and conditions set forth in the attached letter and proposal.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute an amendatory agreement on behalf of the County of Passaic.

June 28, 2016

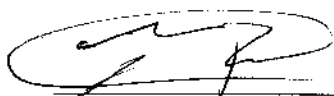
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,250.00

APPROPRIATION: C-04-55-119-001-920

PURPOSE: Resolution authorizing a third contract modification to Fastech Consulting Engineers as it pertains to the conversion of Camp Hope Swimming Pool and Wading Pool to a water spray park in the township of West Milford, NJ



Flavio Rivera, Treasurer

DATED: June 28, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.38-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 21, 2016

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

PROJECT: Conversion of Camp Hope Swimming Pool and Wading Pool to a
Water Spray Park
Township of West Milford, Passaic County
CONTRACT MODIFICATION- Fastech Consulting Engineers

Dear Members of the Board:

As part of the Design of the above referenced project, the consultant (Fastech Consulting Engineers) was required to perform extra work outside the original work due to the contractor's inability to meet the specifications laid out in the original plan. The consultant ended up doing three extensive shop drawing reviews as the contractor did not provide and approved equal specification therefore increasing the scope and amount of work needed to be done to bring the design in conformance with the approved plans and specifications. Fastech Consulting Engineers has provided a proposal in the amount of \$3,250.00. Copy of the proposal is attached.

This matter was approved at the Public Works Committee meeting on June 20, 2016. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to Fastech Consulting in the amount of \$3,250.00 to include the additional work and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

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Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160541



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.38-6

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 21, 2016

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

PROJECT: Conversion of Camp Hope Swimming Pool and Wading Pool to a
Water Spray Park
Township of West Milford, Passaic County
CONTRACT MODIFICATION- Fastech Consulting Engineers

Dear Members of the Board:

As part of the Design of the above referenced project, the consultant (Fastech Consulting Engineers) was required to perform extra work outside the original work due to the contractor's inability to meet the specifications laid out in the original plan. The consultant ended up doing three extensive shop drawing reviews as the contractor did not provide and approved equal specification therefore increasing the scope and amount of work needed to be done to bring the design in conformance with the approved plans and specifications. Fastech Consulting Engineers has provided a proposal in the amount of \$3,250.00. Copy of the proposal is attached.

This matter was approved at the Public Works Committee meeting on June 20, 2016. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to Fastech Consulting in the amount of \$3,250.00 to include the additional work and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

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Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160541

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO D.R. MULLEN CONSTRUCTION CO., INC. FOR THE REPLACEMENT OF COLFAX AVENUE CULVERT (STRUCTURE NO. 1600-184) OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160542					
Meeting Date		06/28/2016					
Introduced Date		06/28/2016					
Adopted Date		06/28/2016					
Agenda Item		k-39					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

Res-Pg: k.39-2

**RESOLUTION FOR AWARD OF CONTRACT TO D.R. MULLEN
CONSTRUCTION CO., INC. FOR THE REPLACEMENT OF
COLFAX AVENUE CULVERT (STRUCTURE NO. 1600-184)
OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES,
NEW JERSEY AS PER BID**

WHEREAS bids for the Replacement of Colfax Avenue Culvert (Structure No. 1600-184) over Acid Brook in the Borough of Pompton Lakes, New Jersey were received on June 16, 2016; and

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

WHEREAS D.R. Mullen Construction Co., Inc. of Oakland, NJ submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$448,800.95 as per the terms of the attached letter dated June 21, 2016 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on June 20, 2016 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Replacement of Colfax Avenue Culvert (Structure No. 1600-184) over Acid Brook in the Borough of Pompton Lakes, NJ as noted above to D.R. Mullen Construction Co., Inc. in the amount of \$448,800.95; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$448,800.95

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution for award of contract to D.R. Mullen Construction Co., Inc. for the replacement of Colfax Avenue Culvert (Structure No. 1600-184) over Acid Brook in the Borough of Pompton Lakes, NJ



Flavio Rivera, Treasurer

DATED: June 28, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 21, 2016

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

PROJECT: Replacement of Colfax Avenue Culvert
(Structure No. 1600-184) over Acid Brook
Borough of Pompton Lakes
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Thursday, June 16, 2016 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07502 in the Conference Room for the Replacement of Colfax Avenue Culvert (Structure No. 1600-184) over Acid Brook in the Borough of Pompton Lakes, Passaic County.

The following Vendors submitted Total Price Bids as follows:

<u>NAME OF BIDDER</u>	<u>TOTAL AMOUNT BID</u>	
	<u>AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. D.R. Mullen Construction Co., Inc. 38 Edison Avenue Oakland, NJ 07436	\$ 448,800.95	No Change
2. Colonnelli Brothers, Inc. 409 So. River Street Hackensack, NJ 07607	\$ 559,116.00	No Change
3. Montana Construction Corp., Inc. 80 Contant Avenue Lodi, NJ 07644	\$ 781,111.00	No Change
4. PM Construction Corp. 1310 Central Avenue Hillside, NJ 07205	\$1,110,430.00	No Change

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer's Estimate for this Project is \$978,245.00.
Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160542

Board of Chosen Freeholders
June 21, 2016
Page 2 of 2

The above Price Proposals and correspondences were reviewed and discussed during the Public Works Committee on June 20, 2016.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, D.R. Mullen Construction Co., Inc. of Oakland, New Jersey, with a submitted total amount bid of \$448,800.95.

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, D.R. Mullen Construction Co., Inc. of Oakland, New Jersey in the amount of \$448,800.95 (Four Hundred Forty Eight Thousand Eight Hundred Dollars and Ninety Five Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment

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

K:\Users\jonathan_p\Colfax Ave\BCF\Board Award Letter_2016_06_21.doc

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 PROJECT C-16-011: REPLACEMENT OF COLFAX AVENUE CULVERT (STRUCTURE NO. 1600-184) OVER ACID BROOK, BOROUGH OF POMPTON LAKES
 SUMMARY OF BIDS
 DATE RECEIVED: JUNE 16, 2016

Introduced
 Adopted on
 Official Resolution

ITEM NO.	PAY ITEM DESCRIPTION	ENGINEER'S ESTIMATE			D.R. Mullen Construct. Co., Inc.				
		UNIT	QUANTITY	PRICE	AMOUNT	UNIT	PRICE	AMOUNT	
1	PERFORMANCE BOND AND PAYMENT BOND	L.S.	1	\$15,000.00	\$15,000.00	\$8,700.00	\$8,700.00	\$5,000.00	\$5,000.00
2	UTILIZATION	L.S.	1	\$65,000.00	\$65,000.00	\$2,000.00	\$2,000.00	\$50,000.00	\$50,000.00
3	CONSTRUCTION LAYOUT	L.S.	1	\$8,000.00	\$8,000.00	\$2,800.00	\$2,800.00	\$10,000.00	\$10,000.00
4	POST AND RAIL FENCE	L.F.	480	\$6.00	\$2,760.00	\$2.00	\$920.00	\$2.00	\$920.00
5	INLET FILTER, TYPE 2, 2'x4'	UNIT	7	\$155.00	\$1,085.00	\$45.00	\$315.00	\$50.00	\$350.00
6	HAYBALE (IF AND WHERE DIRECTED)	UNIT	10	\$35.00	\$350.00	\$5.00	\$60.00	\$1.00	\$10.00
7	FLOATING TURBIDITY BARRIER, TYPE II	L.F.	30	\$55.00	\$1,650.00	\$28.50	\$855.00	\$20.00	\$600.00
8	SEDIMENT CONTROL BAG	S.F.	520	\$10.00	\$5,200.00	\$1.25	\$650.00	\$1.00	\$520.00
9	CONSTRUCTION DRIVEWAY (IF AND WHERE DIRECTED)	TON	20	\$70.00	\$1,400.00	\$0.01	\$0.20	\$1.00	\$20.00
10	BREAKAWAY BARRICADE	UNIT	20	\$65.00	\$1,300.00	\$10.00	\$200.00	\$10.00	\$200.00
11	DRUM (IF & WHERE DIRECTED)	UNIT	25	\$95.00	\$2,375.00	\$1.00	\$25.00	\$1.00	\$25.00
12	TRAFFIC CONE (IF & WHERE DIRECTED)	UNIT	50	\$35.00	\$1,750.00	\$1.00	\$50.00	\$0.10	\$5.00
13	CONSTRUCTION SIGNS	S.F.	375	\$15.00	\$5,625.00	\$12.65	\$4,743.75	\$13.00	\$4,875.00
14	CONSTRUCTION IDENTIFICATION SIGN, 4' x 8'	UNIT	3	\$1,000.00	\$3,000.00	\$750.00	\$2,250.00	\$1,000.00	\$3,000.00
15	CONSTRUCTION BARRIER CURB	L.F.	160	\$65.00	\$10,400.00	\$15.00	\$2,400.00	\$30.00	\$4,800.00
16	FLASHING ARROW BOARD, 4' x 8'	UNIT	2	\$2,500.00	\$5,000.00	\$2,475.00	\$4,950.00	\$1,000.00	\$2,000.00
17	PORTABLE VARIABLE MESSAGE SIGN (IF AND WHERE DIRECTED)	UNIT	4	\$3,500.00	\$14,000.00	\$7,100.00	\$28,400.00	\$400.00	\$1,600.00
18	UNDERDRAIN, TYPE F	L.F.	185	\$45.00	\$8,325.00	\$18.00	\$3,330.00	\$20.00	\$3,700.00
19	FIELD OFFICE TYPE C SETUP	L.S.	1	\$15,000.00	\$15,000.00	\$5,500.00	\$5,500.00	\$1,000.00	\$1,000.00
20	FIELD OFFICE TYPE C MAINTENANCE	MONTH	5	\$500.00	\$2,500.00	\$600.00	\$3,000.00	\$1.00	\$5.00
21	TRAFFIC DIRECTORS, FLAGGERS (IF AND WHERE DIRECTED)	HOURLY	96	\$65.00	\$6,240.00	\$65.00	\$6,240.00	\$65.00	\$6,240.00
22	TRAFFIC SAFETY SERVICES	ALLOW.	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
23	ASPHALT PRICE ADJUSTMENT	L.S.	1	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
24	CLEARING SITE	L.S.	1	\$50,000.00	\$50,000.00	\$5,800.00	\$5,800.00	\$38,000.00	\$38,000.00
25	EXCAVATION, TEST PIT (IF AND WHERE DIRECTED)	C.Y.	50	\$80.00	\$4,000.00	\$50.00	\$2,500.00	\$10.00	\$500.00
26	EXCAVATION, UNCLASSIFIED	C.Y.	520	\$55.00	\$28,600.00	\$50.00	\$26,000.00	\$20.00	\$10,400.00
27	I-9 SOIL AGGREGATE	C.Y.	330	\$65.00	\$21,450.00	\$34.00	\$11,220.00	\$10.00	\$3,300.00
28	COARSE AGGREGATE, SIZE NO. 57	C.Y.	30	\$30.00	\$900.00	\$25.00	\$750.00	\$50.00	\$1,500.00
29	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	S.Y.	240	\$15.00	\$3,600.00	\$9.00	\$2,160.00	\$20.00	\$4,800.00
30	AS-BUILT PLANS	L.S.	1	\$8,500.00	\$8,500.00	\$2,200.00	\$2,200.00	\$500.00	\$500.00
31	HMA MILLING, 3" OR LESS	S.Y.	880	\$5.00	\$4,400.00	\$7.50	\$6,600.00	\$5.00	\$4,400.00
32	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	TON	125	\$100.00	\$12,500.00	\$108.00	\$13,500.00	\$90.00	\$11,250.00
33	HOT MIX ASPHALT 12.5M64 INTERMEDIATE COURSE, 2" THICK	TON	30	\$100.00	\$3,000.00	\$108.00	\$3,240.00	\$90.00	\$2,700.00
34	HOT MIX ASPHALT 25M64 BASE COURSE, 4" THICK	TON	80	\$125.00	\$10,000.00	\$108.00	\$8,640.00	\$90.00	\$7,200.00
35	18" REINFORCED CONCRETE PIPE, CLASS V	L.F.	26	\$125.00	\$3,250.00	\$91.25	\$2,372.50	\$35.00	\$910.00
36	2-A MODIFIED FILL	C.Y.	65	\$60.00	\$3,900.00	\$45.00	\$2,925.00	\$40.00	\$2,600.00
37	RESET EXISTING CASTING	UNIT	2	\$500.00	\$1,000.00	\$300.00	\$600.00	\$30.00	\$60.00
38	INLET, TYPE B	UNIT	1	\$4,000.00	\$4,000.00	\$2,300.00	\$2,300.00	\$2,500.00	\$2,500.00
39	CURB PIECE, TYPE N ECO	UNIT	2	\$550.00	\$1,100.00	\$360.00	\$720.00	\$300.00	\$600.00
40	CONCRETE SIDEWALK, 4" THICK	S.Y.	125	\$65.00	\$8,125.00	\$65.00	\$8,125.00	\$35.00	\$4,375.00
41	CONCRETE SIDEWALK, REINFORCED, 6" THICK	S.Y.	30	\$115.00	\$3,450.00	\$91.00	\$2,730.00	\$52.00	\$1,560.00
42	DETECTABLE WARNING SURFACE	S.F.	68	\$65.00	\$4,420.00	\$33.75	\$2,295.00	\$10.00	\$680.00
43	9" x 18" CONCRETE VERTICAL CURB	L.F.	300	\$40.00	\$12,000.00	\$24.15	\$7,245.00	\$20.00	\$6,000.00
44	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN, 4"	L.F.	125	\$3.00	\$375.00	\$10.00	\$1,250.00	\$10.00	\$1,250.00

Colonnelli Brothers, Inc.
 409 So. River Street
 Hackensack, NJ 07607

D.R. Mullen Construct. Co., Inc.
 38 Edison Avenue
 Oakland, NJ 07436

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 PROJECT C-16-011: REPLACEMENT OF COLFAX AVENUE CULVERT (STRUCTURE NO. 1600-164) OVER ACID BROOK, BOROUGH OF POMPTON LAKES
 SUMMARY OF BIDS
 DATE RECEIVED: JUNE 16, 2016

Introduced & Adopted on Official Resolution

ITEM NO	PAY ITEM DESCRIPTION	UNIT	ENGINEER'S ESTIMATE		MONTANA CONSTRUCTION CORP. INC.		JPM CONSTRUCTION CORP.		
			QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	PERFORMANCE BOND AND PAYMENT BOND	L.S.	1	\$15,000.00	\$15,000.00	\$5,000.00	\$5,000.00	\$12,500.00	\$12,500.00
2	UTILIZATION	L.S.	1	\$65,000.00	\$65,000.00	\$70,000.00	\$70,000.00	\$150,000.00	\$150,000.00
3	CONSTRUCTION LAYOUT	L.S.	1	\$8,000.00	\$8,000.00	\$10,000.00	\$10,000.00	\$15,000.00	\$15,000.00
4	4' HIGH FENCE	L.F.	480	\$6.00	\$2,760.00	\$1.00	\$480.00	\$2.50	\$1,150.00
5	INLET FILTER, TYPE 2, 2'x4'	UNIT	7	\$155.00	\$1,085.00	\$200.00	\$1,400.00	\$500.00	\$3,500.00
6	HAYBALE (IF AND WHERE DIRECTED)	UNIT	10	\$35.00	\$350.00	\$12.00	\$120.00	\$50.00	\$500.00
7	FLOATING TURBIDITY BARRIER, TYPE II	L.F.	30	\$95.00	\$1,650.00	\$25.00	\$750.00	\$15.00	\$450.00
8	SEDIMENT CONTROL BAG	S.F.	520	\$10.00	\$5,200.00	\$1.00	\$520.00	\$5.00	\$2,600.00
9	CONSTRUCTION DRIVEWAY (IF AND WHERE DIRECTED)	TON	20	\$70.00	\$1,400.00	\$1.00	\$20.00	\$100.00	\$2,000.00
10	BREAKAWAY BARRICADE	UNIT	20	\$95.00	\$1,900.00	\$1.00	\$20.00	\$50.00	\$1,000.00
11	DRUM (IF & WHERE DIRECTED)	UNIT	25	\$35.00	\$875.00	\$1.00	\$25.00	\$40.00	\$1,000.00
12	TRAFFIC CONE (IF & WHERE DIRECTED)	UNIT	50	\$35.00	\$1,750.00	\$1.00	\$50.00	\$30.00	\$1,500.00
13	CONSTRUCTION SIGNS	S.F.	375	\$15.00	\$5,625.00	\$10.00	\$3,750.00	\$1.00	\$375.00
14	CONSTRUCTION IDENTIFICATION SIGN, 4' x 8'	UNIT	3	\$1,000.00	\$3,000.00	\$1,000.00	\$3,000.00	\$3,000.00	\$9,000.00
15	CONSTRUCTION BARRIER CURB	L.F.	160	\$65.00	\$10,400.00	\$50.00	\$8,000.00	\$20.00	\$3,200.00
16	FLASHING ARROW BOARD, 4' x 8'	UNIT	2	\$2,500.00	\$5,000.00	\$2,000.00	\$4,000.00	\$2,000.00	\$5,200.00
17	PORTABLE VARIABLE MESSAGE SIGN (IF AND WHERE DIRECTED)	UNIT	4	\$3,500.00	\$14,000.00	\$1,000.00	\$4,000.00	\$7,000.00	\$28,000.00
18	UNDERDRAIN, TYPE F	L.F.	165	\$45.00	\$7,425.00	\$50.00	\$9,250.00	\$100.00	\$18,500.00
19	FIELD OFFICE TYPE C SETUP	L.S.	1	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$3,000.00	\$3,000.00
20	FIELD OFFICE TYPE C MAINTENANCE	MONTH	5	\$500.00	\$2,500.00	\$1,000.00	\$5,000.00	\$600.00	\$3,000.00
21	TRAFFIC DIRECTORS, FLAGGERS (IF AND WHERE DIRECTED)	HOURLY	86	\$85.00	\$7,310.00	\$65.00	\$5,590.00	\$85.00	\$7,310.00
22	TRAFFIC SAFETY SERVICES	ALLOW.	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
23	ASPHALT PRICE ADJUSTMENT	L.S.	1	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
24	CLEARING SITE	L.S.	1	\$50,000.00	\$50,000.00	\$40,000.00	\$40,000.00	\$10,000.00	\$10,000.00
25	EXCAVATION, TEST PIT (IF AND WHERE DIRECTED)	C.Y.	50	\$80.00	\$4,000.00	\$1.00	\$50.00	\$200.00	\$10,000.00
26	EXCAVATION, UNCLASSIFIED	C.Y.	520	\$55.00	\$28,600.00	\$45.00	\$23,400.00	\$100.00	\$52,000.00
27	1-8 SOIL AGGREGATE	C.Y.	330	\$65.00	\$21,450.00	\$45.00	\$14,850.00	\$100.00	\$33,000.00
28	COARSE GRADED AGGREGATE, SIZE NO. 57	C.Y.	30	\$60.00	\$1,800.00	\$50.00	\$1,500.00	\$30.00	\$900.00
29	DENSE-GRADED AGGREGATE, BASE COURSE, 6" THICK	S.Y.	240	\$15.00	\$3,600.00	\$10.00	\$2,400.00	\$75.00	\$18,000.00
30	AS-BUILT PLANS	L.S.	1	\$8,500.00	\$8,500.00	\$5,000.00	\$5,000.00	\$10,000.00	\$10,000.00
31	HMA MILLING, 3" OR LESS	S.Y.	860	\$5.00	\$4,300.00	\$5.00	\$4,300.00	\$21.00	\$18,480.00
32	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	TON	125	\$100.00	\$12,500.00	\$120.00	\$15,000.00	\$250.00	\$31,250.00
33	HOT MIX ASPHALT 12.5M64 INTERMEDIATE COURSE, 2" THICK	TON	30	\$100.00	\$3,000.00	\$120.00	\$3,600.00	\$500.00	\$15,000.00
34	HOT MIX ASPHALT 28M64 BASE COURSE, 4" THICK	TON	60	\$125.00	\$7,500.00	\$100.00	\$6,000.00	\$350.00	\$21,000.00
35	18" REINFORCED CONCRETE PIPE, CLASS V	L.F.	26	\$125.00	\$3,250.00	\$250.00	\$6,500.00	\$175.00	\$4,550.00
36	2-A MODIFIED FILL	C.Y.	65	\$60.00	\$3,900.00	\$45.00	\$2,925.00	\$100.00	\$6,500.00
37	RESET EXISTING CASTING	UNIT	2	\$600.00	\$1,200.00	\$700.00	\$1,400.00	\$1,000.00	\$2,000.00
38	INLET, TYPE B	UNIT	1	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$2,000.00	\$2,000.00
39	CURB PIECE, TYPE N ECO	UNIT	2	\$550.00	\$1,100.00	\$600.00	\$1,200.00	\$800.00	\$1,600.00
40	CONCRETE SIDEWALK, 4" THICK	S.Y.	125	\$95.00	\$11,875.00	\$60.00	\$7,500.00	\$55.00	\$6,875.00
41	CONCRETE SIDEWALK, REINFORCED, 6" THICK	S.Y.	30	\$115.00	\$3,450.00	\$70.00	\$2,100.00	\$100.00	\$3,000.00
42	DETECTABLE WARNING SURFACE	S.F.	68	\$65.00	\$4,420.00	\$30.00	\$2,040.00	\$100.00	\$6,800.00
43	8" x 18" CONCRETE VERTICAL CURB	L.F.	300	\$40.00	\$12,000.00	\$35.00	\$10,500.00	\$28.00	\$8,400.00
44	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN, 4"	L.F.	125	\$3.00	\$375.00	\$5.00	\$625.00	\$10.00	\$1,250.00



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 21, 2016

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

PROJECT: Replacement of Colfax Avenue Culvert
(Structure No. 1600-184) over Acid Brook
Borough of Pompton Lakes
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Thursday, June 16, 2016 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07502 in the Conference Room for the Replacement of Colfax Avenue Culvert (Structure No. 1600-184) over Acid Brook in the Borough of Pompton Lakes, Passaic County.

The following Vendors submitted Total Price Bids as follows:

<u>NAME OF BIDDER</u>	<u>TOTAL AMOUNT BID</u>	
	<u>AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. D.R. Mullen Construction Co., Inc. 38 Edison Avenue Oakland, NJ 07436	\$ 448,800.95	No Change
2. Colonnelli Brothers, Inc. 409 So. River Street Hackensack, NJ 07607	\$ 559,116.00	No Change
3. Montana Construction Corp., Inc. 80 Contant Avenue Lodi, NJ 07644	\$ 781,111.00	No Change
4. PM Construction Corp. 1310 Central Avenue Hillside, NJ 07205	\$1,110,430.00	No Change

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer's Estimate for this Project is \$978,245.00.
Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160542

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO T&M ASSOCIATES FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160543						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-40						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AWARDING CONTRACT TO T&M ASSOCIATES
FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS
TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II
IN THE CITY OF CLIFTON, NEW JERSEY**

WHEREAS there exists a need for Professional Consultant Engineering Services as it concerns the preparation of plans and specifications in conjunction with the Weasel Brook Park Improvements – Phase II in the City of Clifton, NJ; and

WHEREAS T&M Associates of Middletown, NJ submitted a proposal dated May 11, 2016 and revised June 13, 2016 (a copy of which is attached) for the necessary consulting services to be provided for a total fee of \$142,125.00 and is being recommended by the Office of the Passaic County Engineer in a letter to the Board dated June 21, 2016, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on June 20, 2016 and recommended to the full Board for approval; and

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

WHEREAS said T&M Associates has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2016-0067, dated January 26, 2016 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS a certification is attached which indicates that

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Engineering Services for the above-mentioned project be awarded to T&M Associates in accordance with the terms and conditions set forth above; and

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

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Services" contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

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

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

June 28, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$142,125.00

APPROPRIATION: O-16-56-770-004-601

PURPOSE: Resolution for award of contract to T&M Associates for consulting engineering services as it pertains to the Weasel Brook Park Improvements-Phase II in the city of Clifton, NJ



Flavio Rivera, Treasurer

DATED: June 28, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 21, 2016

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

PROJECT: Weasel Brook Park Improvements – Phase II
City of Clifton, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the Weasel Brook Park Improvements – Phase II in the City of Clifton. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for the Weasel Brook Park Improvements – Phase II.

One proposal was requested and received from T&M Associates of Middletown in the amount of \$142,125.00.

This matter was discussed at the Public Works Committee meeting on June 20, 2016, and an award of contract to T&M Associates is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to T&M Associates in the amount of \$142,125.00 for the Weasel Brook Park Improvements – Phase II subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

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

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160543
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YOUR GOALS. OUR MISSION.

PASCOH-16011

May 11, 2016
 Revised June 13, 2016

Mr. Steve Edmond, P.E.
 Passaic County Engineer
 Passaic County Engineering
 401 Grand Street, Room 524
 Paterson, New Jersey 07505

**Re: Proposal for Professional Engineering Services
 Weasel Brook Park Improvements – Phase II
 City of Clifton, Passaic County**

Dear Mr. Edmond:

T&M Associates is pleased to respond to your invitation to submit this PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES TO PREPARE PLANS AND SPECIFICATIONS in conjunction with the referenced project.

We have reviewed the Outline of Consultant Scope of Services furnished with the County's RFP package (copy attached); have further visited the site to observe the existing conditions; and have discussed the project with County staff. We previously completed the County-wide Recreation Master Plan and are presently working with the County on the Phase I improvements to the park. We have completed an extensive field investigation of the existing conditions at the park and compiled the findings into a report that was previously submitted to the County as part of the Phase I improvements. To that end we are very familiar with the park and its infrastructure. We are extremely interested in performing the required services in accordance with the County's schedule.

As per your instructions, we have read the Request for Proposal (RFP) and the accompanying Scope of work and offer the following clarifications to the County's RFP.

A. Site Inspection

Since we have already completed a field investigation of the park as part of the Phase I Improvements, our field investigation effort at this time will be focused on updating the previously submitted report based on changes to the parks infrastructure within the past two years. Additional notes and photos will be obtained to update the previous report.

We will also investigate old documents related to the history of the park and its original Olmsted design in an effort to incorporate and restore some of these historical aspects into the park improvements. We will also review the recently completed County Recreation Master Plan to ensure that the improvements mirror the recommendations in the Master Plan.



May 11, 2016

Revised June 13, 2016

PASCOH-16011

Weasel Brook Park Improvements – Phase II

Page 2

B. Field Survey

Aerial photography and topographic mapping supplemented by targeted “on the ground” field survey was completed for the Phase I Improvements. As such, our field survey effort will be focused on updating the existing base maps with supplementary data to ensure the maps reflect current conditions.

Since the Phase I Project is currently advertised for construction bids and is anticipated not to be complete by the time this project begins, we will incorporate the Phase I design elements into the base maps to provide a seamless transition between the two phases on the drawings.

Property corners will not be set as part of the survey task as directed by Client. A waiver of this provision in NJAC 13:40-5.1 is made part of this contract.

C. Utility Engineering

It is anticipated that the proposed recirculating spray ground that will replace the existing spray ground will be connected to the existing water service. A new water service for the spray ground is not anticipated.

In order to provide a similar site light to the 1930's era fixture, we will research available similar poles and fixtures for the site lighting as well as the cost of reproduction of the original pole which is no longer manufactured. We will provide a recommendation letter to the County for consideration and selection of the desired fixtures and poles.

In accordance with the RFP, we will investigate refurbishing the existing site light poles. However, we do not recommend refurbishing the fixtures. Modern fixtures, similar in appearance but designed to meet IESNA standards are recommended.

We will design the sports lighting for the basketball courts to suit IESNA recommended practice.

We will apply to the utility company for electric service for both the site and sports lighting. We will also specify arrangements for removal of the existing cobra head style site lights and pole mounted flood lights. We believe that these lights were furnished by the utility company and removals will be their responsibility. We have also assumed that the County intends to own all of the light poles and fixtures and will therefore require metered service.

D. Geotechnical Engineering

In order to ensure proper design of the sports light pole foundations, we recommend one soil boring in the vicinity of the pole locations. It is understood that, should a soil boring be required for the footing design, the County's on-call soil testing consultant can perform the drilling. Therefore, the cost of a soil boring is not included as part of our proposal.



May 11, 2016
 Revised June 13, 2016
 PASCOH-16011

Weasel Brook Park Improvements – Phase II
 Page 3

F. Permits

1 – Permits

Please see explanations below.

3- Soil Erosion and Sediment Control

We will prepare an application and obtain approval certification from the Hudson-Essex-Passaic Soil Conservation District.

4 – Green Acres

We have previously completed and submitted a Preliminary Assessment (PA) for the west portion of the site to the NJDEP Green Acres Program as part of the Phase I Improvements. The PA under this project will be focused on the portion of the site east of Park Drive as required for the Phase II funding.

5 – State Historic Preservation Office Coordination

We will coordinate with the NJDEP State Historic Preservation Office to determine if the proposed park improvements will be regulated and require further coordination. Initially we will provide a copy of the concept plan and narrative depicting the proposed improvements. We will further coordinate with SHPO to receive a letter of non-eligibility. If SHPO determines that the site improvements will require a memorandum of agreement, we will provide an additional scope of work for approval by the County.

9 - Clarifications & Exceptions:

- All application fees will be initially paid for by T&M. Cancelled checks will be submitted to Passaic County for reimbursement as an out-of-contract expense.
- This proposal is not inclusive of a Cultural Resource Investigation
- This proposal is not inclusive of a Threatened and Endangered Species Investigation.

H. Construction Contract Documents

We will develop up to two preliminary concept plans which shows the layout of proposed and desired site play features to replace the existing playground near Third Street for review and approval by the County. Prior to developing these preliminary concept plans, we will meet with the County and discuss different play options for the area and select the County preferred options.

We will work with the County and a preferred manufacturer of spray ground equipment to develop a plan and layout for the new spray ground. The spray ground will be a recirculating system connecting to the existing water supply for the existing spray ground.



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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FAX: (973) 742-3936
TDD: (973) 279-9786

June 21, 2016

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

PROJECT: Weasel Brook Park Improvements – Phase II
City of Clifton, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the Weasel Brook Park Improvements – Phase II in the City of Clifton. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for the Weasel Brook Park Improvements – Phase II.

One proposal was requested and received from T&M Associates of Middletown in the amount of \$142,125.00.

This matter was discussed at the Public Works Committee meeting on June 20, 2016, and an award of contract to T&M Associates is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to T&M Associates in the amount of \$142,125.00 for the Weasel Brook Park Improvements – Phase II subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

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

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160543
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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF CLINTON ROAD BRIDGE NO. 1600-175 OVER MOSSMAN'S BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160544					
Meeting Date		06/28/2016					
Introduced Date		06/28/2016					
Adopted Date		06/28/2016					
Agenda Item		k-41					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL
GEOTECHNICAL TESTING SERVICES FOR THE
REPLACEMENT OF CLINTON ROAD BRIDGE NO. 1600-175
OVER MOSSMAN'S BROOK IN THE TOWNSHIP OF WEST
MILFORD, NEW JERSEY**

WHEREAS bids were received by the County of Passaic on January 29, 2015 for on-call testing services for construction, geotechnical and environmental material; and

WHEREAS Passaic County passed Resolution R-2015-0144 on February 24, 2015 awarding a contract to Key-Tech Laboratories of Keyport, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated June 20, 2016 is recommending that said Key-Tech Laboratories be authorized to be paid an allowance for providing on-call concrete testing services in the amount of \$1,195.00 for the project known as the Replacement of Clinton Road Bridge No. 1600-175 over Mossman's Brook in the Township of West Milford, NJ in conformity with their requisition and invoices (copy of letter, requisition and invoices attached hereto and made a part hereof); and

WHEREAS this matter was discussed and reviewed by the members of the Public Works and Buildings & Grounds Committee and recommended for approval by the entire Board; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the on-call concrete testing services of Key-Tech Laboratories of Keyport, NJ to conduct the needed professional testing services for the Replacement of Clinton Road Bridge No. 1600-175 over Mossman's Brook for the sum of \$1,195.00 in conformity with Board Resolution R-2015-0144 dated February 24, 2015 award of bid to them.

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

June 28, 2016


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,195.00

APPROPRIATION: C-04-55-137-001-920

PURPOSE: Resolution authorizing the award of contract to Key-Tech Laboratories of Keyport, NJ for on-call geotechnical testing services for the replacement of Clinton Road Bridge.



Flavio Rivera, Treasurer

DATED: June 28, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 20, 2016

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

PROJECT: On-Call Concrete Testing for
Replacement of the Clinton Road Bridge No. 1600-175
Over Mossman's Brook
West Milford Township, Passaic County
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-2015-144, dated February 24, 2015, the County received bids for Construction & Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2015 and February 28, 2017. The bids from the various consultants were received on January 29, 2015 for the On-Call Testing Services.

The Replacement of the Clinton Road Bridge Structure No. 1600-175, over Mossman's Brook project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key Tech Laboratories was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The cost of the work is \$1,195.00. These costs were based upon the rates submitted by Key Tech for Resolution R-2015-144 mentioned above.

This matter was discussed during the Public Works Committee meeting on June 20, 2016, and an initial allowance of \$1,195.00 for Key Tech of Keyport, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to Key Tech in the amount of \$1,195.00 for the Concrete Testing and laboratory testing for the Replacement of the Clinton Road Bridge (Structure No. 1600-175) subject to the availability of funds.

Introduced on: June 20, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160544

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

/SG

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

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION Req-Pg:k:41-7	
NO.	R6-03425

S H I P T O	
V E N D O R	VENDOR #: 03039 KEY-TECH 210 MAPLE PLACE P.O. BOX 48 KEYPORT, NJ 07735

ORDER DATE: 05/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/AT	Clinton Road Bridge Concrete Field 4/21/16 Report # 3 Inspector U. Lawal	C-04-55-137-001-920	230.0000	230.00
1.00/AT	Concrete Field 4-26-16 B. Bailey	C-04-55-137-001-920	230.0000	230.00
1.00/AT	Concrete Field 4-27-16 B. bailey	C-04-55-137-001-920	230.0000	230.00
10.00/CYL	Cylinder Testing 3/8/16 #3267-3276	C-04-55-137-001-920	13.0000	130.00
1.00/AT	4-22-16 Pick Yp 5 cylinders	C-04-55-137-001-920	90.0000	90.00
1.00/EA	4-28-16 5 cylinders pick up	C-04-55-137-001-920	90.0000	90.00
5.00/EA	cylinder testing 6417-4421 4-21-16	C-04-55-137-001-920	13.0000	65.00
5.00/EA	cylinder testing 6742-6746 dated 4/26/16	C-04-55-137-001-920	13.0000	65.00
5.00/EA	cylinder testing 6889-6893 dated 4-27-16	C-04-55-137-001-920	13.0000	65.00
			TOTAL	1,195.00

Introduced on: June 28, 2016
 Adopted on: June 28, 2016
 Official Resolution#: R20160544

REQUESTING DEPARTMENT

DATE



P.O. Box 48
Keyport, NJ 07735

Invoice

Due Date	Terms	Date	Invoice #
6/30/16	NET 30 Days	5/31/16	45052

Bill To:
County of Passaic 401 Grand Street, Room 524 Paterson, NJ 07505-2023 Attn.Saad Ghattas, Principal Bridge Eng

Project:
Replacement of Clinton Road Bridge #1600-175 over Mossman's Brook West Milford Township

Date	Report #	Service	Description	Qty	Rate	Amount
04-21-2016		CYLINDER TESTING				
		Cylinder Testing	#6417-6421	5	13.00	65.00
04-26-2016		Cylinder Testing	#6742-6746	5	13.00	65.00
04-27-2016		Cylinder Testing	#6889-6893	5	13.00	65.00

					Total	\$195.00
Phone #	Fax #	E-mail	Web Site			
702-888-8308	June 23, 2016 702-888-8307	info@keytechlabs.com	www.keytechlabs.com			

Adopted on: June 23, 2016
Official Resolution#: R20160544



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 20, 2016

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

PROJECT: On-Call Concrete Testing for
Replacement of the Clinton Road Bridge No. 1600-175
Over Mossman's Brook
West Milford Township, Passaic County
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-2015-144, dated February 24, 2015, the County received bids for Construction & Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2015 and February 28, 2017. The bids from the various consultants were received on January 29, 2015 for the On-Call Testing Services.

The Replacement of the Clinton Road Bridge Structure No. 1600-175, over Mossman's Brook project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key Tech Laboratories was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The cost of the work is \$1,195.00. These costs were based upon the rates submitted by Key Tech for Resolution R-2015-144 mentioned above.

This matter was discussed during the Public Works Committee meeting on June 20, 2016, and an initial allowance of \$1,195.00 for Key Tech of Keyport, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to Key Tech in the amount of \$1,195.00 for the Concrete Testing and laboratory testing for the Replacement of the Clinton Road Bridge (Structure No. 1600-175) subject to the availability of funds.

Introduced on: June 20, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160544

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO TURCO GOLF, INC. AS IT PERTAINS TO THE 2016 PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160545						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-42						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO TURCO GOLF, INC. AS IT PERTAINS TO THE 2016 PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Turco Golf, Inc. for the project known as the 2016 Preakness Valley Golf Course Greens Drainage Project in the Township of Wayne, NJ; and

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

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on June 20, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 (Final) in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated June 21, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See letter June 21, 2016 attached hereto

Deduction \$ 14,058.28

REASON FOR CHANGE

See letter June 21, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 87,182.50
Previous Additions		-0-
Total		87,182.50
Previous Deductions		-0-
Net Prior to This Change		87,182.50
Amount of This Change	Deduct	14,058.28
Contract Amount to Date		73,124.22

June 28, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 21, 2016

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

PROJECT: Preakness Valley Golf Course Greens Drainage - 2016
Passaic County Golf Course
Township of Wayne, Passaic County
CHANGE ORDER #1 - FINAL

Members of the Board:

Attached for your Approval is Change Order #1 – FINAL to be issued to the Contractor, reflecting a decrease in the contract amount due to field changes resulting in reduced quantities.

The total amount of the decrease is \$14,058.28, resulting in a new contract amount of \$73,124.22.

The above-mentioned Change Order was reviewed, discussed, and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of June 20, 2016.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #1 - FINAL to the Contractor, Turco Golf, Inc., of Suffern, New York in the amount of \$14,058.28 (Fourteen Thousand Fifty Eight Dollars and Twenty Eight Cents), which results in an *overall 16.1% decrease* to the final adjusted Contract amount. The total contract amount up and including Change Order #1 - Final is \$73,124.22.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160545

Board of Chosen Freeholders
June 21, 2016
Page 2 of 2

JCP

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

K:\Users\jonathan_p\Golf Course\Greens Drainage 2016\BCF_CO#01_2016_06_21.doc

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160545

RETURN TO FILE
 Res-Pg:k.42-6
 file
 C-19
 Jif
 6/17/16

COUNTY OF PASSAIC

ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 - FINAL
 DATE: 6/9/2016
 16 JUN 13 PM 12:45

PROJECT TITLE: **Preakness Valley Golf Course Greens Drainage - 2016**
 LOCATION: **Passaic County Golf Course, Township of Wayne**
 DATE OF CONTRACT: **March 17, 2016**
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: **Turco Golf, Inc.**
212 Orange Ave - P.O. Box 627; Suffern NY 10901

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - QUANTITIES OF CONTRACT PAY ITEMS</u>					
1	Performance and Payment Bond	0.03	L.S.	\$1,100.00	\$33.00
3	Greens Drainage - Red #5 (Approx. 5,750 SF)	0.11	L.S.	\$30,302.50	\$3,333.28
4	Greens Drainage - Red #9 (Approx. 4,400 SF)	0.25	L.S.	\$23,188.00	\$5,797.00
6	4" Outlet Lines (Beyond the Greens)	193	S.F.	\$15.00	\$2,895.00
7	Sod (If and Where Directed Only)	1,000	S.F.	\$2.00	\$2,000.00
TOTAL DEDUCTIONS					(\$14,058.28)
CHANGE ORDER (DEDUCTION)					(\$14,058.28)

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

SUBTRACT TO THE AMOUNT OF CONTRACT.....	(\$14,058.28)
ORIGINAL TIME FOR COMPLETION.....	May 31, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	None
NEW DATE FOR SUBSTANTIAL COMPLETION IS.....	May 31, 2016

2. REASON FOR CHANGE

Item No. 1 - Performance Bond and Payment Bond:
 The Contractor's paid premium for the performance and payment bond was less than the bid amount. This resulted in a decrease of the quantity of the pay item Performance Bond and Payment Bond.

Item No. 3 - Greens Drainage - Red #5 (Approximately 5,750 SF):
 The area of the Greens Drainage located at Red #5 was ultimately smaller than originally anticipated. This resulted in a decrease in the quantity of the pay item Greens Drainage - Red #5 (Approximately 5,750 sf).

Item No. 4 - Greens Drainage - Red #9 (Approximately 4,400 SF):
 The area of the Greens Drainage located at Red #9 was ultimately smaller than originally anticipated. This resulted in a decrease in the quantity of the pay item Greens Drainage - Red #9 (Approximately 4,400 sf).

Item No. 6 - 4" Outlet Lines (Beyond the Greens):
 The field adjusted quantity of the outlet lines required a decrease in the quantity of the pay item 4" Outlet Lines (Beyond the Greens).

Item No. 7 - Sod (If and Where Directed Only):
 Sod was ultimately not required for this project. This resulted in a decrease of the quantity of the pay item Sod (If and where directed only).

Introduced on: June 28, 2016
 Adopted on: June 28, 2016
 Official Resolution#: R20160545

COUNTY OF PASSAIC

ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 - FINAL

DATE: 6/9/2016

PROJECT TITLE: Preakness Valley Golf Course Greens Drainage - 2016

LOCATION: Passaic County Golf Course, Township of Wayne

DATE OF CONTRACT: March 17, 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Turco Golf, Inc.
212 Orange Ave - P.O. Box 627; Suffern NY 10901

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$87,182.50
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$87,182.50
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$87,182.50
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$14,058.28)
CONTRACT AMOUNT TO DATE.....	\$73,124.22

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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


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

CONTRACTOR - Turco Golf, Inc.

SIGNATURE  DATE 6/9/2016

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

Reviewed By and Prepared By: _____ Date _____
(County Golf Course)

Reviewed By and Recommended
for Processing By:  Date 6/21/2016
(Project Engineer)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Theodore O. Best, Jr., Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ROAD SAFETY SYSTEMS, LLC TO INSTALL GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY FOR THE 2016 GUIDE RAIL PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160546						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-43						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

Page 1 of 2
Date: 6/23/16
LIC 43-2

**RESOLUTION AUTHORIZING ROAD SAFETY SYSTEMS, LLC
TO INSTALL GUIDERAILS AT VARIOUS LOCATIONS
THROUGHOUT PASSAIC COUNTY
FOR THE 2016 GUIDE RAIL PROGRAM**

WHEREAS the County of Passaic is a member of the Morris County Cooperative Pricing Council (MCCPC) who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Road Safety Systems, LLC was awarded the MCCPC contract for guide rail installation for 2016; and

WHEREAS the Passaic County Traffic Engineer has reviewed the unit prices and has found them comparable with those paid in prior years; and

WHEREAS based upon the awarded unit prices, the estimated sum of the project is \$147,158.00, per the attached letter dated June 22, 2016; and

WHEREAS this matter was discussed at the June 20, 2016 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes Road Safety Systems, LLC to install guide rails at locations as set forth on the attached list for an estimated total of \$147,158.00 in conformity with the terms and conditions as set forth in their bid with the Morris County Cooperative Pricing Council.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic. Res-Pg: 1043-3

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

June 28, 2016

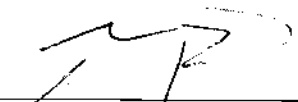
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$147,158.00

APPROPRIATION: C-04-55-137-001-902

PURPOSE: Resolution authorizing Road Safety Systems, LLC to install guiderails at various locations throughout Passaic County for the 2016 guide rail program.



Flavio Rivera, Treasurer

DATED: June 28, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.43-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

June 22, 2016

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **2016 Guide Rail Program - Contract Award**

Dear Members of the Board:

Passaic County is a member of the Morris County Cooperative Purchasing Council (MCCPC). Road Safety Systems, LLC. was awarded the MCCPC contract for guiderail installation for 2016. Our office has reviewed the unit prices for the various items, and found them to be comparable with those paid in previous Passaic County guiderail projects which were publicly bid. Therefore, we wish to award the 2016 Passaic County Guiderail Program to Road Safety Systems, LLC for the installation of guide rails on County roads.

The awarded unit prices are enclosed. *The total estimated cost of the project is \$147,158 (cost estimate enclosed).*

This project has been reviewed and recommended for approval at the Public Works Committee meeting of June 20, 2016.

Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt the necessary Resolution, awarding the contract for the 2016 Guide Rail Program to Road Safety Systems, LLC and that the County Counsel be authorized to execute the necessary agreement, subject to the availability of funds.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS/sl

cc: County Administrator
County Counsel
Director of Finance
Director of Purchasing
PWC Chair



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.43-6

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

June 22, 2016

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **2016 Guide Rail Program - Contract Award**

Dear Members of the Board:

Passaic County is a member of the Morris County Cooperative Purchasing Council (MCCPC). Road Safety Systems, LLC. was awarded the MCCPC contract for guiderail installation for 2016. Our office has reviewed the unit prices for the various items, and found them to be comparable with those paid in previous Passaic County guiderail projects which were publicly bid. Therefore, we wish to award the 2016 Passaic County Guiderail Program to Road Safety Systems, LLC for the installation of guide rails on County roads.

The awarded unit prices are enclosed. *The total estimated cost of the project is \$147,158 (cost estimate enclosed).*

This project has been reviewed and recommended for approval at the Public Works Committee meeting of June 20, 2016.

Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt the necessary Resolution, awarding the contract for the 2016 Guide Rail Program to Road Safety Systems, LLC and that the County Counsel be authorized to execute the necessary agreement, subject to the availability of funds.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS/sl

cc: County Administrator
County Counsel
Director of Finance
Director of Purchasing
PWC Chair

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #8 (FINAL) FOR DOWNES TREE SERVICE, INC. AS IT PERTAINS TO THE RESTORATION OF THE RIPARIAN CORRIDOR ALONG THE GOFFLE BROOK AND THE BEAUTIFICATION OF GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160547					
Meeting Date		06/28/2016					
Introduced Date		06/28/2016					
Adopted Date		06/28/2016					
Agenda Item		k-44					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION FOR CHANGE ORDER #8 (FINAL) FOR
DOWNES TREE SERVICE, INC. AS IT PERTAINS TO THE
RESTORATION OF THE RIPARIAN CORRIDOR ALONG THE
GOFFLE BROOK AND THE BEAUTIFICATION OF GOFFLE
BROOK PARK IN THE BOROUGH OF HAWTHORNE, NJ**

WHEREAS a contract was awarded to Downes Tree Service, Inc. for the project known as the Restoration of the Riparian Corridor Along the Goffle Brook and the Beautification of Goffle Brook Park in the Borough of Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in work item quantities required to complete this Project, as evidenced in attached letter dated June 22, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 20, 2016 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 8 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated June 22, 2016 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 8 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See June 22, 2016 letter attached hereto

Addition	\$ 16,995.00
----------	--------------

REASON FOR CHANGE

See June 22, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 2,945,296.45
Previous Additions	\$ 166,440.00
Total	\$ 3,111,736.45
Previous Deductions	\$ 72,186.55
Net Prior to This Change	\$ 3,039,549.90
Amount of This Change Add	\$ 16,995.00
Contract Amount to Date	\$ 3,056,544.90

June 28, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,995.00

APPROPRIATION: C-04-55-113-403-901

PURPOSE: Resolution for change order #8 (final) for Downes Tree Service, Inc as it pertains to the restoration of the Riparian Corridor



Flavio Rivera, Treasurer

DATED: June 28, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.44-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 22, 2016

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

RE: Restoration of the Riparian Corridor Along the Goffle Brook
And the Beautification of Goffle Brook Park
Borough of Hawthorne, Passaic County
CHANGE ORDER #8 - FINAL

Members of the Board:

Attached for your Approval is Change Order #8 - FINAL to be issued to the Contractor, reflecting an increase of work item quantities required to complete this Project. The following pay item had additional quantities:

1. *Item No. S-11 – Ash Trees (74) Treatments for Emerald Ash Borer.* Due to unforeseen conditions of the emergence of the Emerald Ash Borer, the Arbor Jet Quick Jet Air Ejection and tree-age insecticide will be utilized on approximately 74 Ash trees within Goffle Brook Park.

The total change order is an increase of \$16,995.00.

The above-mentioned Change Order was discussed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of June 20, 2016.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue a CHANGE ORDER #8 - FINAL to the Contractor, Downes Tree Service, Inc. of Hawthorne, New Jersey in the amount of \$16,995.00 (Sixteen Thousand Nine Hundred Ninety Five Dollars and Zero Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #8 is \$3,056,544.90; which results in overall net increase of \$111,248.45 (3.8%) from the original contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160547

Board of Chosen Freeholders
June 22, 2016
Page 2 of 2

Attachment
JCP

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

K:\Users\jonathan_p\Goffle Brook Park\Restoration and Beautification\Change Orders\CO#8 - BCF_2016_06_22.doc

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160547

COUNTY OF PASSAIC

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

CHANGE ORDER No. 8 - FINAL
 PROJECT No.

DATE: June 22, 2015

PROJECT TITLE: **Restoration of the Riparian Corridor Along the Goffle Brook and
 the Beautification of Goffle Brook Park**

LOCATION: **Hawthorne**

DATE OF CONTRACT: September 11, 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Downes Tree Service, Inc.

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS					
S-11	Ash Trees (74) Treatments for Emerald Ash Borer	1.0	L.S.	\$16,995.00	\$16,995.00
TOTAL ADDITIONS					\$16,995.00
NET CHANGE ORDER (ADDITION)					\$16,995.00

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

ADD TO THE AMOUNT OF CONTRACT.....		\$16,995.00
ORIGINAL TIME FOR COMPLETION.....	October 26, 2013	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	<u>30 Days</u>	
NEW DATE FOR COMPLETION IS.....	November 25, 2013	

2. REASON FOR CHANGE

Item No. S-11 - Ash Trees (74) Treatments for Emerald Ash Borer: Due to unforeseen conditions of the emergence of Emerald Ash Borer, the the Arbor Jet Quick Jet Air Ejection and tree-age insecticide will be utilized on approximately 74 Ash Trees within Goffle Brook Park.



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.44-8

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

June 22, 2016

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

RE: Restoration of the Riparian Corridor Along the Goffle Brook
And the Beautification of Goffle Brook Park
Borough of Hawthorne, Passaic County
CHANGE ORDER #8 - FINAL

Members of the Board:

Attached for your Approval is Change Order #8 - FINAL to be issued to the Contractor, reflecting an increase of work item quantities required to complete this Project. The following pay item had additional quantities:

1. *Item No. S-11 – Ash Trees (74) Treatments for Emerald Ash Borer.* Due to unforeseen conditions of the emergence of the Emerald Ash Borer, the Arbor Jet Quick Jet Air Ejection and tree-age insecticide will be utilized on approximately 74 Ash trees within Goffle Brook Park.

The total change order is an increase of \$16,995.00.

The above-mentioned Change Order was discussed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of June 20, 2016.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue a CHANGE ORDER #8 - FINAL to the Contractor, Downes Tree Service, Inc. of Hawthorne, New Jersey in the amount of \$16,995.00 (Sixteen Thousand Nine Hundred Ninety Five Dollars and Zero Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #8 is \$3,056,544.90; which results in overall net increase of \$111,248.45 (3.8%) from the original contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160547

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO TILCON NY THROUGH THE MORRIS COUNTY COOPERATIVE TO MILL AND RESURFACE SIX (6) CURVES (1 IN WANAQUE AND 5 IN RINGWOOD), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160548						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-45						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AWARDING CONTRACT TO TILCON NY
THROUGH THE MORRIS COUNTY COOPERATIVE TO MILL
AND RESURFACE SIX (6) CURVES
(1 IN WANAQUE AND 5 IN RINGWOOD)**

WHEREAS the Passaic County Engineer has requested the that TilconNY be retained under the Morris County Cooperative to mill and resurface six (6) curves (1 in Wanaque and 5 in Ringwood) in order to provide a new surface to those curves; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said request in accordance with the terms of the Morris County Cooperative and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS TilconNY submitted an estimate on the above mentioned project and the Assistant Passaic County Engineer has recommended an award in the sum of \$120,000.00 as per the terms of the attached letter dated June 21, 2016; and

WHEREAS this matter was discussed at the Freeholder Public Works and Buildings & Grounds Committee meeting of June 20, 2016 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the milling and paving of six (6) curves

on Greenwood Lake Turnpike/Ringwood Avenue in
Wanaque/Ringwood, to TilconNY in the amount of
\$120,000.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of
the Board and County Counsel are authorized to execute all
necessary documents on behalf of Passaic County.

June 28, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$120,000.00

APPROPRIATION: \$89,530.80 – C-04-55-129-001-913
\$30,469.20 – C-04-55-137-001-913

PURPOSE: Resolution awarding contract to Tilcon NY through the Morris County Cooperative to mill and resurface six (6) curves.



Flavio Rivera, Treasurer

DATED: June 28, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.45-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

June 21, 2016

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

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

Reference: Morris County CO-OP
Ringwood Ave/Greenwood Lake Tpk, Ringwood/Wanaque

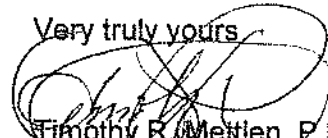
Members of the Board:

TilconNY is the successful bidder for milling and resurfacing under the Morris County Cooperative. We recommend TilconNY be retained under the Morris County Cooperative to mill and resurface 6 curves (1 in Wanaque and 5 in Ringwood) in order to provide a new surface prior to a different contractor applying a High Friction Surface Treatment under a separate contract.

The estimated cost to mill and resurface these 3,453 linear feet of roadway is \$120,000.00 under the prices bid in the Co-op. This cost is not part of the NJTPA grant.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 20, 2016.

Very truly yours,


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

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

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160548



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.45-6

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

June 21, 2016

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

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

Reference: Morris County CO-OP
Ringwood Ave/Greenwood Lake Tpk, Ringwood/Wanaque

Members of the Board:

TilconNY is the successful bidder for milling and resurfacing under the Morris County Cooperative. We recommend TilconNY be retained under the Morris County Cooperative to mill and resurface 6 curves (1 in Wanaque and 5 in Ringwood) in order to provide a new surface prior to a different contractor applying a High Friction Surface Treatment under a separate contract.

The estimated cost to mill and resurface these 3,453 linear feet of roadway is \$120,000.00 under the prices bid in the Co-op. This cost is not part of the NJTPA grant.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 20, 2016.

Very truly yours,

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

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

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160548

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

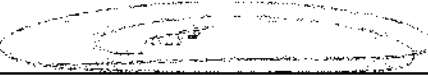
Date: Jun 28, 2016 - 5:30 PM

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

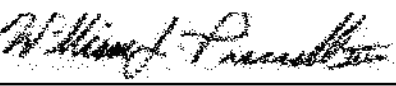
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE (JAG) GRANT PROGRAM JAG-1-17-14, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160549						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-46						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A
PROJECT IDENTIFIED AS EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE (JAG) GRANT PROGRAM
JAG-1-17-14**

WHEREAS the Passaic County Prosecutor's Office wishes to apply for funding for a project under the Edward Byrne Memorial Justice Assistance (JAG) Grant Program JAG-1-17-14; and

WHEREAS the project is a joint effort between the N.J. Department of Law and Public Safety and the Passaic County Prosecutor for the purpose described in the application; and

WHEREAS \$26,759.00 is available for funding for the period of July 1, 2016 – June 30, 2017;

WHEREAS the Freeholder Law and Public Safety Committee has reviewed this matter at their meeting of June 21, 2016 and recommends this resolution to the full board for adoption; and

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that:

- 1) As a matter of policy Passaic County wishes to participate to the fullest extent possible with the N.J. Department of Law and Public Safety in effectuation of the grant program.
- 2) The N.J. Attorney General will receive funds on behalf of the applicant.

3) The N.J. Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.

4) The N.J. Division of Criminal Justice shall initiate allocations to the authorized applicant; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and hereby are authorized to execute such documents as are necessary to effectuate the terms of this resolution.

Dated: June 28, 2016



CHRIS CHRISTIE
Governor

ROBERT LOUGY
Acting Attorney General

KIM GUADAGNO
Lieutenant Governor

ELIE HONIG
Director

State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
PO BOX 085
TRENTON, NJ 08625-0085
TELEPHONE: (609) 984-6500

May 25, 2016

Honorable Camelia M. Valdes
Passaic County Prosecutor
401 Grand Street
Paterson, NJ 07505

RE: **Edward Byrne Memorial Justice Assistance Grant (JAG) Program
Megan's Law and Local Law Enforcement Assistance
Grant Number: JAG 1-17-14**

Dear Prosecutor Valdes:

The Division of Criminal Justice is accepting grant applications for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The State's plan has included funding to continue the Megan's Law and Local Law Enforcement Assistance program. Funds can be used for assistance with Megan's Law cases or for law enforcement purposes such as hiring and training of additional law enforcement and support personnel, overtime expenses, and procuring equipment and technology.

Your federal subgrant will be in the amount of \$26,759 and is scheduled to run, from July 1, 2016 through June 30, 2017. Approval for expenditures for the grant cannot be authorized until a fully executed subgrant award/contract is completed. All required reports for your previous grant must be current and on file with the Division's Program Development Section prior to the start of your continuation grant.

A JAG application package has been emailed to Todd Stanley, CPA. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application, including the required Resolution and grant certifications, should be submitted to the

Program Development Section by July 6, 2016. Please send your completed documents to the State's
your Grant Analyst, Tom Brennan. **Res. Bk. 46-5**

For further assistance in preparing your application or if you have any questions, please
contact Tom Brennan at (609) 292-1463.

Very truly yours,

Phoenix Smith, Chief
Program Development/Grants

c: Todd C. Stanley, CPA, Fiscal Officer, PCPO
Lisa Squitieri, Senior Assistant Prosecutor, PCPO
Richard Cahill, CFO, County of Passaic
Thomas Brennan, DCJ Program Analyst
Jean Petherbridge, DCJ Research & Evaluation

[rev'd JAG 8/12]

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160550						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-47						
CAF #							
Purchase Req. #	R6-03864						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the

applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Purchase of Two Copier Machines
Using Agency:	Wayne Police Department
Purchase Price:	\$ 14,791.00
Vendor:	Ricoh USA, Inc.
Authority:	New Jersey State Contract
Contract #:	40467
Account:	Wayne PD Federal Forfeiture Account
Account #:	T-22-56-850-028-802
Requisition #:	R6-03864

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

Dated: June 28, 2016

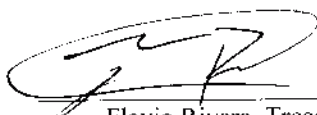
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,791.00

APPROPRIATION: T-22-56-850-028-802

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office.



Flavio Rivera, Treasurer

DATED: June 28, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

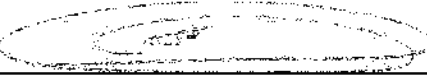
Date: Jun 28, 2016 - 5:30 PM

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

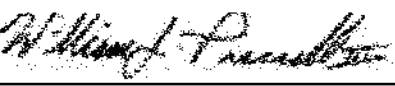
Agenda: RESOLUTION AUTHORIZING AN AGREEMENT WITH SYTECH CORPORATON FOR CONTINUED SOFTWARE MAINTENANCE SERVICES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160551						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-48						
CAF #							
Purchase Req. #	R6-03855						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING AN AGREEMENT WITH
SYTECH CORPORATON FOR CONTINUED SOFTWARE
MAINTENANCE SERVICES FOR THE PASSAIC COUNTY
PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office is authorized to procure certain special equipment for use in confidential investigations when approved by the Attorney General of the State of New Jersey, pursuant to N.J.S.A. 40A:11-5(g); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (The "Board") did previously award a contract to Sytech Corporation Of Alexandria, VA on March 25, 2008 (R-08-236), on behalf of the Passaic County Prosecutor's Office for specialized law enforcement software maintenance services, and

WHEREAS said Board adopted subsequent resolutions authorizing continued software maintenance services, with the most current Resolution (R2015-0457 adopted on June 22, 2015) providing for the within services with an expiration of December 31, 2015; and

WHEREAS it is now necessary to procure a continued maintenance contract on said software, for a period commencing January 1, 2016 through December 31, 2016 in the amount of \$25,965.00; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure; and

WHEREAS the within services are proprietary in nature and therefore exempt from public bidding pursuant to N.J.S.A. 40A:11-5(dd); and

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

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

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

WHEREAS the Freeholder Committee for Law & Public Safety has reviewed this matter on June 21, 2016, and recommended that this matter be approved by the full Board with the provision that the contract recipient agrees that it will make no political contributions as set forth in the above referenced Act; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agreement by and between County of Passaic and

Sytech Corporation for continued software maintenance services for the period of January 1, 2016 through December 31, 2016 for a flat fee of \$25,965.00; and

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

BE IT FURTHER RESOLVED that all officials and officers of the County of Passaic be and are hereby authorized to execute all necessary documents required to effectuate the terms of this award.

Dated: June 28, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,965.00

APPROPRIATION: 6-01-20-109-001-219

PURPOSE: Resolution authorizing an agreement with Sytech Corporation for continued software maintenance services for the Passaic County Prosecutor's Office.


Flavio Rivera, Treasurer

DATED: June 28, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
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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)

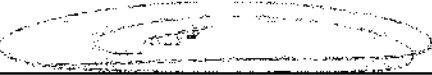
Date: Jun 28, 2016 - 5:30 PM

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

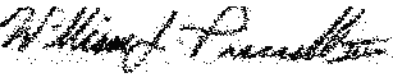
Agenda: RESOLUTION AUTHORIZING THE RELEASE OF BODY WORN CAMERA PURCHASE REIMBURSEMENT BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160552						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-49						
CAF #							
Purchase Req. #	T-23-56-850-000-801						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING THE RELEASE OF BODY WORN CAMERA PURCHASE REIMBURSEMENT BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE

WHEREAS on January 20, 2016 the Passaic County Prosecutor's Office was notified that the New Jersey Office of the Attorney General had approved a funding application in the amount of \$ 49,000.00 under the Attorney General's Body Worn Camera Assistance Program.

WHEREAS the said Passaic County Prosecutor has determined that an appropriate use of the funds would be to reimburse local law enforcement agencies for expenses incurred in connection with their purchase of Body Worn Cameras; and

WHEREAS the Prosecutor is recommending that the Municipality that has expended funding in this area be reimbursed as set forth below; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure; and

WHEREAS the Freeholder Committee for Law and Public Safety considered this matter on June 21, 2016, and is recommending it to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it authorizes payment to the Borough of Hawthorne in the amount of \$ 15,500.00 to be charged to account number T-23-56-850-000-801; and

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

Dated: June 28, 2016

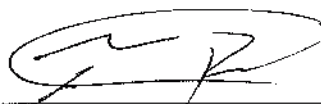
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$49,000.00

APPROPRIATION: T-23-56-850-000-801

PURPOSE: Resolution authorizing the release of body worn camera purchase reimbursement by the Passaic County Prosecutor's Office



Flavio Rivera, Treasurer

DATED: June 28, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
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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)

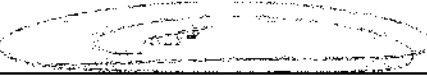
Date: Jun 28, 2016 - 5:30 PM

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

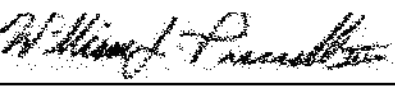
Agenda: RESOLUTION AUTHORIZING PURCHASE OF TEN (10) MULTI BAND MODEMS, MOUNTING EQUIPMENT AND LICENSING FOR PATROL CARS FROM G.T.B.M., INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160553						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-50						
CAF #							
Purchase Req. #	R6-04193						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING PURCHASE OF TEN (10) MULTI BAND MODEMS, MOUNTING EQUIPMENT AND LICENSING FOR PATROL CARS FROM G.T.B.M., INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of ten (10) multi band modems, hardware and licenses from G.T.B.M., Inc. in the amount of \$11,566.30 through State Contract #89980; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on June 23, 2016, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of multi band modems, mounting equipment and licensing for Passaic County Sheriff's Department through State Contract # 89980; and

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

Dated: June 28, 2016

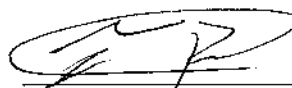
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,566.30

APPROPRIATION: 6-01-25-157-001-219

PURPOSE: Resolution authorizing the purchase of (10) multi band modems, mounting equipment and licensing for patrol cars from G.T.B.M., Inc. for the Passaic County Sheriff's Office through state contract.



Flavio Rivera, Treasurer

DATED: June 28, 2016



GTBM
Better Solutions Every Day

Gold Type Business Machines, Inc.

351 Paterson Avenue
East Rutherford, NJ 07073
Phone: 201.935.5090
Fax: 201.935.7022

DATE June 20, 2016

TO Deniz Majajah | dmajajah@pcsheriff.org
Passaic County Sheriff's Office | 973.389.5958

State 89980

NASPO Valuepoint, State of New Jersey Term Contract M0483
NJ State Contract # *89980* • Line #00001 • Comm Code: 204-54-072692

QTY	PART #	DESCRIPTION	MSRP	STATE DISCOUNT	PRICE	EXTENDED
10	IBR1150LPE-VZ	Cradlepoint 4G Multi-Band Modem	\$ 899.99	11%	\$ 800.99	\$ 8,009.90
10	AP-IBR1150	AP-IBR1150 Antenna for Cradlepoint modems (Black)	\$ 176.00	11%	\$ 156.64	\$ 1,566.40
10	ECM-CC3YR-CAT2	ECM-CC3YR-CAT2 Cradlecare support and licensing - 3 years (OPTIONAL)	\$ 199.00	0%	\$ 199.00	\$ 1,990.00
					\$ -	\$ -
					\$ -	\$ -
					\$ -	\$ -
					\$ -	\$ -
					\$ -	\$ -
					\$ -	\$ -
					\$ -	\$ -
					\$ -	\$ -
TOTAL PROJECT						\$ 11,566.30

Quotation prepared by: G.P.

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160553

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

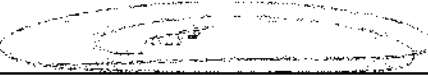
Date: Jun 28, 2016 - 5:30 PM

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

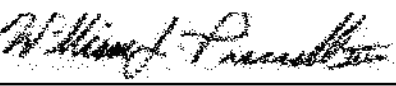
Agenda: RESOLUTION AUTHORIZING PURCHASE OF FOUR (4) POLICE VEHICLES FROM WINNER FORD FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160554						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-51						
CAF #							
Purchase Req. #	R6-04177						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING PURCHASE OF FOUR (4)
POLICE VEHICLES FROM WINNER FORD FOR THE
PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE
CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of four (4) police vehicles from Winner Ford in the amount of \$94,760.00 through State Contract #88728; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on June 23, 2016, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to

the terms set forth above, it hereby authorizes the purchase of four (4) police vehicles from Winner Ford for Passaic County Sheriff's Department through State Contract # 88728; and

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

Dated: June 28, 2016


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$94,760.00

APPROPRIATION: T-13-56-860-000-801

PURPOSE: Resolution authorizing purchase of four (4) Police Vehicles from winner ford for the Passaic County Sheriff's Office through State Contract



Flavio Rivera, Treasurer

DATED: June 28, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF TEN (10) PANASONIC TOUGHBOOK COMPUTERS AND MOUNTING HARDWARE FROM CDW GOVERNMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH THE MIDDLESEX REGIONAL SCHOOL EDUCATION COOPERATIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160555						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-52						
CAF #	6-01-25-157-001-213						
Purchase Req. #	R6-04183						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING PURCHASE OF TEN (10)
PANASONIC TOUGHBOOK COMPUTERS AND MOUNTING
HARDWARE FROM CDW GOVERNMENT FOR THE PASSAIC
COUNTY SHERIFF'S OFFICE THROUGH THE MIDDLESEX
REGIONAL SCHOOL EDUCATION COOPERATIVE
CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of ten (10) Panasonic Toughbook computers and mounting hardware from CDW Government, Inc. in the amount of \$35,450.00 through Middlesex Regional School Education Cooperative Contract #65 MRESCCPS; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced Cooperative Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on June 23, 2016, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of ten (10) Panasonic Toughbook Computers and mounting equipment from CDW Government, Inc., for the Passaic County Sheriff's Department through the Middlesex Regional School Education Cooperative contract #65-MRESCCPS; and

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

Dated: June 28, 2016

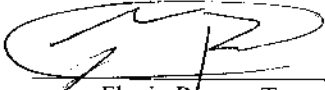
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,450.00

APPROPRIATION: 6-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of ten (10) Panasonic Toughbook Computers and Mounting Hardware from CDW Government for the Passaic County Sheriff's office Through the Middlesex regional school education cooperative contract.



Flavio Rivera, Treasurer

DATED: June 28, 2016

QUOTE CONFIRMATION

DEAR DENIZ MAJAGAH,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
HDQW395	6/20/2016	HDQV136	9906015	\$35,450.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Panasonic Touchbook R3 - Gloved Multi-Touch - 12" - Core i5 5390B - 8 GB RAM Mfg. Part#: CF-54C7448CM UNSPSC: 43211503 Contract: MRESC State Approved Cooperative CO-OP #65MCESCCPS (15/16-11)	10	4107605	\$2,450.00	\$24,500.00
Havis PKG-PSM-153 - mounting kit Mfg. Part#: PKG-PSM-153 UNSPSC: 31162313 Contract: MRESC State Approved Cooperative CO-OP #65MCESCCPS (15/16-11)	10	2407453	\$210.00	\$2,100.00
Havis DS-PAN-422-2 - docking station Mfg. Part#: DS-PAN-422-2 UNSPSC: 43211602 Contract: MRESC State Approved Cooperative CO-OP #65MCESCCPS (15/16-11)	10	3698230	\$775.00	\$7,750.00
Verizon Device Scan Mfg. Part#: VZNVRLSACT UNSPSC: 81111511 Contract: MARKET	10	2591452	\$0.00	\$0.00
LSDCO CHARGE GUARD SELECT Mfg. Part#: CG-X Contract: MRESC State Approved Cooperative CO-OP #65MCESCCPS (15/16-11)	10	1547964	\$65.00	\$650.00
Havis vehicle mounting kit Mfg. Part#: C-RDM-101 UNSPSC: 43211612 Contract: MRESC State Approved Cooperative CO-OP #65MCESCCPS (15/16-11)	10	1815140	\$45.00	\$450.00

PURCHASER BILLING INFO		SUBTOTAL	\$35,450.00
Billing Address: COUNTY OF PASSAIC PROCUREMENT ** VOUCHER NEEDED ** 495 RIVER ST FL 2 PATERSON, NJ 07524-1901 Phone: (973) 247-3310 Payment Terms: Net 30 Days-Govt State/Local		SHIPPING	\$0.00
DELIVER TO Shipping Address: COUNTY OF PASSAIC SHERIFFS DEPT SGT MALAGAH 435 HAMBURG TPKE WAYNE, NJ 07470-2067 Shipping Method: DROP SHIP-GROUND		GRAND TOTAL	\$35,450.00
		Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

QUOTE CONFIRMATION

DEAR DENIZ MAJAGAH,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
HDQW395	6/20/2016	HDQV136	9906015	\$35,450.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Panasonic Touchbook R1 - Gloved Multi-Touch - 12" - Core i5 5390B - 8 GB RAM Mfg. Part#: CF-54C7448CM UNSPSC: 43211503 Contract: MRESC State Approved Cooperative CO-OP #65MCESCCPS (15/16-11)	10	4107605	\$2,450.00	\$24,500.00
Havis PKG-PSM-153 - mounting kit Mfg. Part#: PKG-PSM-153 UNSPSC: 31162313 Contract: MRESC State Approved Cooperative CO-OP #65MCESCCPS (15/16-11)	10	2407453	\$210.00	\$2,100.00
Havis DS-PAN-422-2 - docking station Mfg. Part#: DS-PAN-422-2 UNSPSC: 43211602 Contract: MRESC State Approved Cooperative CO-OP #65MCESCCPS (15/16-11)	10	3698230	\$775.00	\$7,750.00
Verizon Device Scan Mfg. Part#: VZNVRLSACT UNSPSC: 81111511 Contract: MARKET	10	2591452	\$0.00	\$0.00
LSDCO CHARGE GUARD SELECT Mfg. Part#: CG-X Contract: MRESC State Approved Cooperative CO-OP #65MCESCCPS (15/16-11)	10	1547964	\$65.00	\$650.00
Havis vehicle mounting kit Mfg. Part#: C-RDM-101 UNSPSC: 43211612 Contract: MRESC State Approved Cooperative CO-OP #65MCESCCPS (15/16-11)	10	1815140	\$45.00	\$450.00

PURCHASER BILLING INFO		SUBTOTAL	\$35,450.00
Billing Address: COUNTY OF PASSAIC PROCUREMENT ** VOUCHER NEEDED ** 495 RIVER ST FL 2 PATERSON, NJ 07524-1901 Phone: (973) 247-3310 Payment Terms: Net 30 Days-Govt/State/Local		SHIPPING	\$0.00
DELIVER TO		GRAND TOTAL	\$35,450.00
Shipping Address: COUNTY OF PASSAIC SHERIFFS DEPT SGT MALAGAH 435 HAMBURG TPKE WAYNE, NJ 07470-2067 Shipping Method: DROP SHIP-GROUND		Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

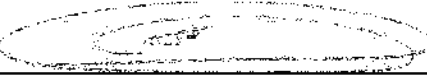
Date: Jun 28, 2016 - 5:30 PM

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

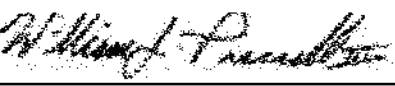
Agenda: RESOLUTION AUTHORIZING THE SECOND ONE YEAR EXTENSION OF THE CONTRACT BETWEEN PASSAIC COUNTY AND BIO-REFERENCE LABORATORIES TO PROVIDE LABORATORY SERVICES FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160556						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-53						
CAF #							
Purchase Req. #	R6-03990						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING THE SECOND ONE YEAR
EXTENSION OF THE CONTRACT BETWEEN PASSAIC COUNTY
AND BIO-REFERENCE LABORATORIES TO PROVIDE
LABORATORY SERVICES FOR THE PASSAIC COUNTY JAIL**

WHEREAS in 2012 Requests for Proposal were received to provide Laboratory Services for the Passaic County Jail on two occasions (March 22 and April 26) at which time proposals were received that exceeded the Sheriff's Department cost estimates and they were rejected; and

WHEREAS as a consequence the Board of Chosen Freeholders of Passaic County, pursuant to N.J.S.A. 40A:11-5(3) by Resolution R-12-506 dated June 26, 2012 authorized the Director of Purchasing to obtain the needed laboratory services for the Jail through negotiation not substantially different from those which were set forth in the Request for Proposal (Competitive Contracting); and

WHEREAS that Resolution also authorized a contract for an estimated price of \$120,000.00 per year to Bio-Reference Laboratories of Elmwood Park, NJ for the period of April 1, 2012 through March 31, 2015, with two (2), one-year options to renew; and

WHEREAS by Resolution R2015 0412 the County exercised the first one year option to renew for a period of April 1, 2015 through March 31, 2016; and

WHEREAS the Passaic County Sheriff's Department is now recommending that the second one year extension to the contract with Bio-Reference Laboratories be exercised for the period April 1, 2016 through March 31, 2017, at a cost not to exceed

\$120,000.00 with an additional day to draw blood (from 2 days per week to 3 days) and an agreement to interface with the Jail electronic medical record system; and

WHEREAS the Board of Chosen Freeholder is desirous of approving said option and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WEHREAS the Freeholder Law and Public Safety Committee at its June 23, 2016 meeting considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the county of Passaic that it hereby authorizes the second one (1) year option for Bio-Reference Laboratories for the period April 1, 2016 through March 31, 2017 to provide laboratory services for the Passaic County Jail; and

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

Dated: June 28, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$120,000.00

APPROPRIATION: 6-01-25-157-005-213

PURPOSE: Resolution authorizing the second one year extension of the contract between Passaic County and Bio-Reference Laboratories.



Flavio Rivera, Treasurer

DATED: June 28, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF TEN (10) STANDARD DVR CAMERA SYSTEMS AND WARRANTIES FROM ADVANCED ELECTRONICS DESIGN, INC. D/B/A PATROL, PC FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#		R20160557					
Meeting Date		06/28/2016					
Introduced Date		06/28/2016					
Adopted Date		06/28/2016					
Agenda Item		k-54					
CAF #							
Purchase Req. #		R6-04217					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING PURCHASE OF TEN (10) STANDARD DVR CAMERA SYSTEMS AND WARRANTIES FROM ADVANCED ELECTRONICS DESIGN, INC. D/B/A PATROL, PC FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of ten (10) standard DVR camera systems and warranties from Advanced Electronics Design, Inc., d/b/a Patrol, PC in the amount of \$61,030.00 through State Contract #81300; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on June 23, 2016, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of ten (10) standard DVR camera systems and warranties from Advanced Electronics Design, Inc. d/b/a Patrol, PC for Passaic County Sheriff's Department through State Contract # 81300; and

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

Dated: June 28, 2016

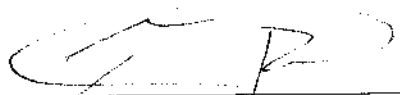
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$61,030.00

APPROPRIATION: 6-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of ten (10) standard
DVR Camera systems and warranties from Advance
Electronics Design, Inc. D/B/A Patrol.



Flavio Rivera, Treasurer

DATED: June 28, 2016

Advanced Electronic Design, Inc® - QUOTE

R6



Ultra-Rugged Tablet Computers - 100% Designed and Built in the USA
 344 John Dietsch Blvd, Units 1 & 2, North Attleboro, MA 02763 (508) 699-0249

BILL TO	Passaic County Sheriff's Office Attn: Sgt Deniz Majajah 435 Hamburg Turnpike Wayne, NJ 07470
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QUOTE DATE	6/21/2016
QUOTE EXPIRES	11/30/2016

SHIP TO	Passaic County Sheriff's Office Attn: Sgt Deniz Majajah 435 Hamburg Turnpike Wayne, NJ 07470
----------------	---

PREPARED BY	Heather Lopes SALES REP Wayne Koveleskie
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QTY	ITEM NUMBER	DESCRIPTION	MSRP	UNIT PRICE	LINE TOTAL
10	4RE-STD-GPS-RV2	4RE Standard DVR Camera System with integrated 200GB automotive grade hard drive, 16GB USB removable thumb drive, rear facing cabin camera, GPS, hardware, cabling and your choice of mounting bracket.		\$ 4,795.00	\$ 47,950.00
10	CAM-4RE-PAN-NHD	Front Camera, 4RE, HD Panoramic		\$ 200.00	\$ 2,000.00
10	4RE-WRL-KIT-101	4RE In-Car 802.11n Wireless Kit, 5GHz (2.4GHz is available by request)		\$ 188.00	\$ 1,880.00
10	WAR-4RE-CAR-1ST	Warranty, 4RE, In-Car, 1st Year (Months 1-12)		\$ -	\$ -
10	WAR-4RE-CAR-2ND	Warranty, 4RE, In-Car, 2nd Year (Months 13-24)		\$ -	\$ -
10	WAR-4RE-CAR-3RD	Warranty, 4RE, In-Car, 3rd Year (Months 25-36)		\$ -	\$ -
23	SVC-4RE-INS-100	LVS for 36 months with switches included		\$ 400.00	\$ 9,200.00
		NJ State Contract # A81300			-
		Shipping			\$ -

MSRP TOTAL: \$ -
 DISCOUNT: \$ (61,030.00)
TOTAL: \$ 61,030.00



Introduced on: June 28, 2016
 Adopted on: June 28, 2016
 Official Resolution#: R20160557

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE RENEWAL OF THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND PROSPECT EOGH, INC. TO PROVIDE INPATIENT AND OUTPATIENT HOSPITAL CARE FOR CERTAIN INMATES OF THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160558						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-55						
CAF #	6-01-25-157-005-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING THE RENEWAL OF THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND PROSPECT EOGH, INC. TO PROVIDE INPATIENT AND OUTPATIENT HOSPITAL CARE FOR CERTAIN INMATES OF THE PASSAIC COUNTY JAIL

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted a Resolution (R-11-330, 05/11/11) awarding a contract to East Orange General Hospital to provide inpatient and outpatient care for certain inmates of the Passaic County Jail; and

WHEREAS the contract provided for an initial term commencing on May 20, 2011 and terminating May 19, 2012, with two (2) one-year options to renew; and

WHEREAS said Board subsequently adopted Resolutions exercising the first and second one-year options (R-12-186, 3/13/12 and R2014 0300, 4/21/14); and

WHEREAS the County adopted Resolution 2015 0597 on August 11, 2015 consenting to the assignment of this contract to Prospect EOGH, Inc. in light of the fact that said East Orange General Hospital entered into an Asset Purchase Agreement with Prospect EOGH, Inc.; and

WHEREAS the initial contract including the options have now expired and it is necessary to authorize a renewal inasmuch as the said Prospect EOGH, Inc. continues to provide treatment for inmates of the Passaic County Jail; and

WHEREAS under the Federal Affordable Care Act inmates at County Jail facilities are now eligible for the Medicaid Program

and thus much of the costs of care for inmates at Prospect EOGH, Inc. are eligible and the said Prospect EOGH, Inc. has been reimbursed directly through that Program greatly reducing the costs to Passaic County residents; and

WHEREAS based upon the continuation of services, the said Board is desirous of renewing the contract for a one (1) year period retroactive to May 20, 2016 for a fee not to exceed \$100,000.00; and

WHEREAS the Freeholder Committee for Law & Public Safety at its June 23, 2016 meeting reviewed this matter and is recommending this to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby authorizes the renewal of the contract by and between the County of Passaic and Prospect EOGH, Inc., for the inpatient and outpatient care for certain inmates of the Passaic County Jail for a one (1) year period retroactive to May 20, 2016; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel are authorized to take whatever action is necessary to effectuate the extension of this agreement on behalf of the County of Passaic.

Dated: June 28, 2016


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: 6-01-25-157-005-213

PURPOSE: Resolution authorizing the renewal of the contract between the county of Passaic and Prospect EOGH, Inc. To provide inpatient and outpatient hospital care for certain inmates of the Passaic County Jail.


Flavio Rivera, Treasurer

DATED: June 28, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#		R20160559					
Meeting Date		06/28/2016					
Introduced Date		06/28/2016					
Adopted Date		06/28/2016					
Agenda Item		k-56					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-10-270 dated April 27, 2010, awarded a three year contract with a one (1) year option to renew, which expired on March 31, 2014, to Securus Technologies, Inc. of Dallas, Texas for the Inmate Telephone System & JMS as a result of a competitive contract process; and

WHEREAS said Board adopted Resolutions 2014 0322 on April 21, 2014 and 2014 0506 on June 24, 2014 authorizing additional three (3) month extensions of the agreement to September 30, 2014, to address issues with regard to the Request for Proposal (RFP) process which is ongoing; and

WHEREAS in late 2014 a petition was filed with the Federal Communication Commission (FCC) to cap phone rates for inmate telephone calls and other telecommunication services offered at County and Municipal Jail facilities throughout the United States; and

WHEREAS as a consequence of the pending petition before the FCC the Board agreed by Resolution R 2-014 0965 dated December 9, 2016 to go into a month to month arrangement with said Securus until the petition was determined; and

WHEREAS while the said FCC has now issued a ruling capping phone and telecommunication rates at local jails effective June 20, 2016, the United States Court of Appeals for the District

of Columbia has issued a stay of that ruling pending further Order of the Court; and

WHEREAS in anticipation of that stay being removed and the ruling coming into effect suddenly, said Securus has agreed to at least temporarily continue on a month to month basis but to reduce the commission due the County of Passaic in an amount of \$19,115.51 per month; and

WHEREAS due to the uncertainty surrounding this matter moving forward the Passaic County Jail Administration is recommending that the proposal be accepted;

WHEREAS the Freeholder Committee for Law & Public Safety at its June 23, 2016 meeting reviewed this matter and is recommending that this extension be approved by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an additional extension on a month to month basis, of the agreement by and between the County of Passaic and Passaic County Sheriff's Department and Securus Technologies, Inc. for the provision of Inmate Telephone Services and JMS for the Passaic County Jail pursuant to reducing commissions due to the County in an amount of \$19,115.51 as set forth in the attached; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official confirmation of the extension terms to Securus Technologies, Inc.

Dated: June 28, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Terry Duffy
Bruce James
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE FY 2016 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20160560						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-57						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION APPROVING THE FY 2016 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the Passaic County Board of Chosen Freeholders received a grant from the US Department of Housing and Urban Development (HUD) for the Community Development Block Grant Program (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the County of Passaic, by Resolution R-2013-464, adopted on June 25, 2013, submitted the Five Year Consolidated Plan for the period of FY 2013-2017; and

WHEREAS, the County of Passaic seeks to submit the FY 2016 annual plan to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Department of Housing and Urban Development estimates Passaic County will receive the following amount for FY2016: \$810,869; and

WHEREAS, a public hearing was held on June 14, 2016 prior to the regularly scheduled meeting of the Passaic County Board of Chosen Freeholders to solicit comments on the FY 2016 Action Plan from the public and no comments were received; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementing this Federal Assistance program; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on June 22, 2016 and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the One Year Action Plan for Fiscal Year 2016 is approved for submission to the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to submit an application for financial assistance in the amount of \$810,869.00 to the US Department of Housing and Urban Development and to act as the authorized representative of the County of Passaic and execute all documents and certifications; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to file said plans with the minutes of this meeting.

JRS/meg

Date: June 28, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

**RESOLUTION
APPROVING THE FY 2016 ACTION PLAN FOR THE
PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM TO BE SUBMITTED TO THE U.S.
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **N/A**

REQUISITION and PO NUMBERS already approved:

4. **COMMITTEE REVIEW:**

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>6/22/2016</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

4026039
PASSAIC COUNTY PLANNING BOARD
930 Riverview Dr Suite 250
ATTN: Helen Willis
Totowa NJ 07512-7512

The Record

STATE OF NEW JERSEY
COUNTY OF PASSAIC SS:



Of full age, being duly sworn according to law, on his/her oath says that he/she is employed at North Jersey Media Group Inc., publisher of The Record. Annexed hereto is a true copy of the notice that was published on the following date(s):

May 16, 2016

In The Record, a newspaper of general circulation and published in Hackensack, in the county of Bergen and circulated in Bergen, Passaic, Hudson, Morris and Essex Counties. Said newspaper is published seven days a week.

Subscribed and sworn before me this 23 day of May 2016 at Woodland Park, NJ


A Notary Public of New Jersey

SONJA E THORSLAND
ID # 2359423
NOTARY PUBLIC
STATE OF NEW JERSEY
My Commission Expires May 03, 2017

NOTICE OF PUBLIC DISPLAY AND PUBLIC HEARING ANNUAL ACTION PLAN FY 2016 AND JUNE 14, 2016 PUBLIC HEARING PASSAIC COUNTY, NJ
Notice is hereby given that in accordance with the Federal regulations at 24 CFR Part 91 and Passaic County's Plan for Citizen Participation, Passaic County has prepared a new Annual Action Plan for FY 2016 for the Community Development Block Grant Program. The FY 2016 Annual Plan covers program period from September 1, 2016 to August 31, 2017.
Passaic County will hold a public hearing on Tuesday, June 14, 2016. The hearing will be held at the Passaic County Administration Building at 5:30 p.m. at the following location:
Passaic County Administration Building
401 Grand Street, 2nd Floor Freeholder Meeting Room
Paterson, NJ 07650
The purpose of the hearing is to solicit citizen comments on the Annual Action Plan. The FY 2016 Annual Plan identifies the activities that will be undertaken to address priority needs and local objectives during FY 2016.
Copies of the Annual Action Plan for FY 2016 are available for public inspection and review at the following locations for a thirty day period from May 16, 2016 to June 17, 2016:
PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250
AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY, 100 HAMILTON PLAZA, PATERSON, NJ
AND
MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING MUNICIPALITIES:
BLOOMINGDALE, HALEDON, HAINTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND WOODLAND PARK
AND
<http://www.passaiccounty.org>
The County expects to receive \$310,859 for the program year that runs from September 1, 2016 to August 31, 2017. Activities in eight communities providing infrastructure and public facility improvements and four non-profit agencies providing public services are included in the FY 2016 Action Plan.
Passaic County intends to submit the Annual Action Plan for FY 2016 to the U.S. Department of Housing and Urban Development (HUD) on or about July 15, 2016. The Passaic County Board of Chosen Freeholders is expected to take action on the FY 2016 Annual Action Plan on June 28, 2016. Interested persons are encouraged to express their views on the documents at the public hearing or in writing to the Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. Persons requiring information in alternative formats should contact the Department at (973) 569-4720 (TDD Users: 7-1-1 NJ Relay Center). All comments received on or by June 17, 2016 will be considered.
La información será proporcionada en español a petición.
May 18, 2016-Fee: \$76.95 (81) 4026039

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160560

4026041
PASSAIC COUNTY PLANNING BOARD
930 Riverview Dr Suite 250
ATTN: Helen Willis
Totowa NJ 07512-7512

HERALDNEWS

STATE OF NEW JERSEY
COUNTY OF PASSAIC SS:

S. Dunn

Of full age, being duly sworn according to law, on his/her oath says that he/she is employed at North Jersey Media Group Inc., publisher of Herald News. Annexed hereto is a true copy of the notice that was published on the following date(s):

May 16, 2016

in Herald News, a newspaper of general circulation and published in Woodland Park, in the county of Passaic and circulated in Bergen, Passaic and Essex Counties. Said newspaper is published seven days a week.

Subscribed and sworn before me this 23 day of May 2016 at Woodland Park, NJ

Sonja E Thorsland
A Notary Public of New Jersey

NOTICE OF PUBLIC DISPLAY AND PUBLIC HEARING ANNUAL ACTION PLAN FY 2016 AND JUNE 14, 2016 PUBLIC HEARING PASSAIC COUNTY, NJ
Notice is hereby given that in accordance with the Federal regulations at 24 CFR, Part 81 and Passaic County's Plan for Citizen Participation, Passaic County has prepared a new Annual Action Plan for FY 2016 for the Community Development Block Grant Program. The FY 2016 Annual Plan covers program period from September 1, 2016 to August 31, 2017.
Passaic County will hold a public hearing on Tuesday, June 14, 2016. The hearing will be held at the Passaic County Administration Building at 5:30 p.m. at the following location:
Passaic County Administration Building
401 Grand Street - 2nd Floor Freeholder Meeting Room
Paterson, NJ 07655
The purpose of the hearing is to solicit citizen comments on the Annual Action Plan. The FY 2016 Annual Plan identifies the activities that will be undertaken to address priority needs and local objectives during FY 2016.
Copies of the Annual Action Plan for FY 2016 are available for public inspection and review at the following locations for a thirty day period from May 16, 2016 to June 17, 2016:
PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250
AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY, 100 HAMILTON PLAZA, PATERSON, NJ
AND
MUNICIPAL CLERKS OFFICE OF THE FOLLOWING MUNICIPALITIES:
BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMFRET LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANAGUE, WEST MILFORD, AND WOODLAND PARK
AND
<http://www.passaiccounty.org>
The County expects to receive \$810,669 for the program year that runs from September 1, 2016 to August 31, 2017. Activities in eight communities providing infrastructure and public facility improvements and four non-profit agencies providing public services are included in the FY 2016 Action Plan. Passaic County intends to submit the Annual Action Plan for FY 2016 to the U.S. Department of Housing and Urban Development (HUD) on or about July 15, 2016. The Passaic County Board of Chosen Freeholders is expected to take action on the FY 2016 Annual Action Plan on June 24, 2016. Interested persons are encouraged to express their views on the documents at the public hearing or in writing to the Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. Persons requiring information in alternative formats should contact the Department at (973) 569-4720 (TDD Users: 7-1-1 NJ Relay Center). All comments received on or by June 17, 2016 will be considered.
La información será proporcionada en español a petición.
Herald News-4026041
Fee: \$38.53
May 16, 2016

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160560

SONJA E THORSLAND
ID # 2359423
NOTARY PUBLIC
STATE OF NEW JERSEY
My Commission Expires May 03, 2017

County of Passaic
 Summary of CDBG Action Plan Funding
 FY 2016

Res-Pg:k.57-7

Name of Applicant	Project Name	CDBG Eligible Activity	ACTION PLAN FINAL	Location of Project	Project Description
Municipalities					
Borough of Bloomingdale	Leary Avenue Reconstruction	Public Facilities Storm and Sanitary Sewers	\$ 75,000	Leary Avenue from Oak Street to Paterson Hamburg Turnpike	Replacement of sewer lines, sewer laterals, water mains, water services, fire hydrants, curbs, sidewalk, and repaving of the road. Seven months to complete.
Borough of Haledon	Belmont Avenue Town Square Park	Public Facilities (Parks)	\$ 100,000	Belmont Avenue Town Square Park, 407 Belmont Avenue, Haledon, NJ (Tilt Avenue and Belmont Avenue)	Only two existing town parks. Work includes: grading, soil erosion and sediment controls, site gardening, electrical work, installation of shade trees, park benches, decorative lighting, irrigation systems, decorative pavers and fencing and top soil and fertilization. Former Municipal building and brownfield site.

County of Passaic
 Summary of CDBG Action Plan Funding
 FY 2016

Res-Pg:k.57-8

Name of Applicant	Project Name	CDBG Eligible Activity	ACTION PLAN FINAL	Location of Project	Project Description
Borough of Hawthorne	Repaving of Eight Avenue	Public Facilities: Streets, Curbs, sidewalks	\$ 50,000	Eighth Avenue, Horton Avenue to Florence Avenue	Milling and Paving of Eighth Avenue, Horton Avenue to Florence Avenue. Replacement of curbs, as needed, installation of dropped curbs and handicapped ramps at all intersections, retrofit of catch basins to conform with storm water management rules. Construction: Summer 2017
Borough of Pompton Lakes	ADA Compliant Curb Cuts	Public Facilities, Streets, Curbs and Sidewalks	\$ 44,560	Ackerman Place and Short Street; Ackerman Place and Hershfield Street; Acterman Place and Kluge Street. Midland Avenue and Short Street; Midland Avenue and Hershfield Street, Midland Avenue and Kluge Street. In vicinity of Pacifico-gallo Park.	Installation of ADA compliant curb ramps and detectable warning surfaces at 16 locations.

County of Passaic
 Summary of CDBG Action Plan Funding
 FY 2016

Res-Pg:k.57-9

Name of Applicant	Project Name	CDBG Eligible Activity	ACTION PLAN FINAL	Location of Project	Project Description
Borough of Prospect Park	Reconstruction of North 10th Street between Haledon Avenue and Fairview Avenue	Public Facilities: Streets, Curbs, Sidewalks	\$ 100,000	North 10th Street between Haledon Avenue and Fairview Avenue	Full-depth reconstruction, excavation, 6" depth grade aggregate, 4"asphalt base course, replacement of existing deteriorated concrete curb, sidewalk, and driveway aprons, new bicycle safe grates, installation of ADA compliant curb ramps, as needed.
Borough of Totowa	Sanitary Sewer Lining Project Phase VI	Public Facility: Storm and Sanitary Sewer	\$ 100,000	Riverview Drive between Rosalie Street and Margaret Street	Installation of cured-in-place pipe liner and sealing of manholes, along the length of the sanitary sewer line. Seal sanitary sewer lateral connections at the main, and rehab of sanitary manholes within the project limits. 70+ year old clay pipes, brick manholes.

County of Passaic
 Summary of CDBG Action Plan Funding
 FY 2016

Name of Applicant	Project Name	CDBG Eligible Activity	ACTION PLAN FINAL	Location of Project	Project Description
Borough of Wanaque	Road Reconstruction of Jenkins Avenue, Locust Street, Maple Avenue, Orchard Street	Public Facilities Storm and Sanitary Sewers	\$ 75,000	Jenkins Avenue, Locust Street, Maple Avenue, Orchard Street	Road reconstruction of streets which received FY 2014 and 2015 funds to reconstruct 80 year old water mains. Reconstruction includes: Milling, paving, reset castings, reset valve boxes, roadway excavation, drainage repairs - reconstruct inlet, new inlets with perforated pipes.
Borough of Woodland Park	Glover Avenue Sanitary Sewer Project Priority No. 1	Public Facility: Storm and Sanitary Sewer	\$ 57,000	Glover Avenue and Greenway Lane towards Route 80	Construction of a new sanitary sewer main along Glover Avenue. The main will serve 4 existing dwellings located in the low/mod area. 114 Glover Ave., 118 Glover Ave., 5 Greenway Lane and 130 Glover Ave.

County of Passaic
 Summary of CDBG Action Plan Funding
 FY 2016

Name of Applicant	Project Name	CDBG Eligible Activity	ACTION PLAN FINAL	Location of Project	Project Description
Non-Profits					
Catholic Family and Community Services	Project LINC	Public Services for Senior Citizens.	\$ 20,000	Multiple locations in Bloomingdale, Haledon, Hawthorne, Little Falls, North Haledon, Pompton Lakes, Prospect Park, Ringwood, Totowa, Wanaque, West Milford and Woodland Park	Provides services to seniors and disabled individuals in Passaic County: shopping, doctor visits, etc.
NewBridge Services	Project SAIL	Public Services for Senior Citizens.	\$ 12,135	Office: 1069 Ringwood Avenue, Haskell, NJ 07420. Will serve seniors in: West Milford, Pompton Lakes, Wanaque, Bloomingdale, Ringwood and Little Falls.	Project SAIL will provide 455 hours of outreach to 35 frail seniors who are homebound and 60+ years of age: Assessment and case management services to seniors residing in West Milford, Pompton Lakes, Wanaque, Bloomingdale, Ringwood and Little Falls.

County of Passaic
 Summary of CDBG Action Plan Funding
 FY 2016

Res-Pg:k.57-12

Name of Applicant	Project Name	CDBG Eligible Activity	ACTION PLAN FINAL	Location of Project	Project Description
Fair Housing Council of Northern NJ	Housing Discrimination Counseling	Public Services: Fair Housing Counseling	\$ 5,000	Haledon, Hawthorne, Little Falls, North Haledon, Pompton Lakes, Prospect Park, Ringwood, Totowa, Wanaque, West Milford, Woodland Park	Housing Counseling; filing of complaints of housing discrimination with NJ and US; investigation of complaints of housing discrimination to resolve the issue or file a complaint with NJ and/or US
County Court Appointed Special Advocates (CASA)	Court Appointed Special Advocacy for Child Abuse Victims	Public Services: Public Safety Services and Welfare	\$ 10,000	12 CDBG municipalities at client homes, schools and places of services. Headquarter: 415 Hamburg Turnpike, Wayne, NJ	50% of the total budget will be provided by the State of NJ. Funds requested will be used to hire an advocacy coordinator who will recruit, train, screen and support CASA volunteers to provide court appointed advocacy service to foster youth from birth through age 21. (10 children assisted)

County of Passaic
 Summary of CDBG Action Plan Funding
 FY 2016

Name of Applicant	Project Name	CDBG Eligible Activity	ACTION PLAN FINAL	Location of Project	Project Description
	TOTALS		\$ 648,695		
	FY2016 Grant	\$ 810,869			
	ADMINISTRAT ION (20%)	\$ 162,174			
	Balance to Award to Projects	\$ 648,695			
	Public Services Activities can be 15% of total grant		\$ 121,630		
	Non-Profits Funded		\$ 47,135		

County of Passaic
Summary of CDBG Action Plan Funding
FY 2016

Name of Applicant	Project Name	CDBG Eligible Activity	ACTION PLAN FINAL	Location of Project	Project Description

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF MUNICIPAL COOPERATION AGREEMENTS WITH PASSAIC COUNTY MUNICIPALITIES TO PARTICIPATE IN THE FEDERAL FY-YRS 2017, 2018 AND 2019 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20160561					
Meeting Date		06/28/2016					
Introduced Date		06/28/2016					
Adopted Date		06/28/2016					
Agenda Item		k-58					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING THE EXECUTION OF MUNICIPAL COOPERATION AGREEMENTS WITH PASSAIC COUNTY MUNICIPALITIES TO PARTICIPATE IN THE FEDERAL FY-YRS 2017, 2018 AND 2019 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, provides federal funds to Passaic County to implement eligible community development activities, and

WHEREAS, the US Department of Housing and Urban Development has instructed Passaic County through USHUD Notice CPD-16-05 to implement the Urban County Re-Qualification process which includes the execution of Cooperation Agreements with Passaic County municipalities eligible to participate in the Passaic County Community Development Block Grant (CDBG) Program for federal fiscal years 2017, 2018 and 2019; and

WHEREAS, Passaic County and the Municipalities agree to cooperate to undertake, or assist in undertaking, community renewal and lower-income housing assistance activities; and

WHEREAS, the participating municipalities will adopt resolutions and the appropriate municipal officials will execute Cooperation Agreements for the purpose of participating in the Passaic County CDBG Program for federal fiscal years 2017, 2018, and 2019; and

WHEREAS, the Office of the Passaic County Counsel will provided a letter opinion affirming the legal authority for these

Agreements (proposed opinion attached hereto and made a part hereof); and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic has considered the proposed program, along with the recommendations of the Passaic County CDBG Program staff and is of the opinion that it is in the best interest of the County of Passaic and the residents of the County to execute the Cooperation Agreements with the following participating municipalities:

1. Borough of Bloomingdale
2. Borough of Haledon
3. Borough of Hawthorne
4. Township of Little Falls
5. Borough of North Haledon
6. Borough of Pompton Lakes
7. Borough of Prospect Park
8. Borough of Ringwood
9. Borough of Totowa
10. Township of West Milford
11. Borough of Wanaque
12. Borough of Woodland Park; and

WHEREAS, in this agreement, the County has the authority to carry out activities which shall be funded from annual Community Development Block Grant funding for federal Fiscal Years 2017, 2018, and 2019 appropriations and the County has final responsibility for selecting projects, preparing the Five Year Plan as required by HUD and annually filing Action Plans; and

WHEREAS, the County and the Municipalities will agree to take all actions necessary to assure compliance with the Urban County Re-Qualification required by Title I of the Housing and Community Development Act of 1974, as amended and 24 CFR

570.307(a) of the Community Development Block Grant (CDBG) regulations; and

WHEREAS, these agreements shall be in effect upon the adoption of the resolution; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on June 22, 2016 and was recommended to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Freeholder Director and the Clerk to the Board to execute the Cooperation Agreements with the municipalities who are eligible and willing to participate in the Community Development Block Grant Program for the provision of certain community development activities for the federal fiscal years 2017, 2018 and 2019, as set forth above;

BE IT FURTHER RESOLVED that the Freeholder Director, the Clerk to the Board and the Director of the Division of Economic Development, Department of Planning and Economic Development are hereby authorized to submit all executed Municipal Cooperation Agreements to the US Department of Housing and Urban Development and act as the authorized representatives of the County of Passaic to execute all necessary documents and certification on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that a certificated copy of this resolution shall be forward to the participating municipalities, the Passaic County Department of Planning and Economic Development and the US Department of Housing and Urban Development.

Dated: June 28, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**RESOLUTION
AUTHORIZING THE EXECUTION OF MUNICIPAL COOPERATION AGREEMENTS
WITH PASSAIC COUNTY MUNIICIPALITIES TO PARTICIPAE IN THE FEDERAL FYs
2017, 2018 AND 2019 PASSAIC COUNTY COOMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM**

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Not applicable

REQUISITION # Not applicable

- | | |
|---|------------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>5/18/2016</u> |
| ___ Health, Human Services & Community Affairs | _____ |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |
| ___ Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Introduced on: Specify June 28, 2016

Adopted on: June 28, 2016

Official Resolution#: R20160561



County of Passaic

Administration Building, Room 214
401 Grand Street • Paterson, New Jersey 07505-2023

WILLIAM J. PASCRELL, III
County Counsel

June 28, 2016

TEL: (973) 881-4466
FAX: (973) 881-4072

Ms. Annemarie C. Uebbing
Director
Community Planning and Development Division
US Department of Housing and Urban Development
One Newark Center – 13th Floor
Newark, New Jersey 07102

Re: County of Passaic, New Jersey
US Department of Housing and Urban Development
Urban County Qualification for Participation in the CDBG Program for Fiscal Years 2017,
2018, 2019
County of Passaic Counsel Legal Opinion

Dear Ms. Uebbing:

The terms and provisions of the Urban County Qualification Community Development Block Grant (CDBG) Cooperation Agreements for fiscal years 2017, 2018 and 2019 to be executed between Passaic County, New Jersey, and the following municipalities: Bloomingdale, Haledon, Hawthorne, Little Falls, North Haledon, Pompton Lakes, Prospect Park, Ringwood, Totowa, Wanaque, West Milford, and Woodland Park are fully authorized under State and local law and each municipal agreement provides full legal authority to the county, or in the alternative, the participating jurisdiction has the authority to undertake, or assist in undertaking, essential community renewal and lower income housing assistance activities.

William J. Pascrell, III
Passaic County Counsel

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160561

Passaic County Urban County Entitlement Community development Block Grant Program as funded by the US Department of Housing and Urban Development

**COOPERATION AGREEMENT
BY AND BETWEEN**

**_____ AND PASSAIC COUNTY NEW JERSEY
FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM:
FEDERAL FISCAL YEARS 2017, 2018 AND 2019**

THIS COOPERATION AGREEMENT entered this _____ day of _____, 2016 by and between Passaic County and _____ (hereinafter called the "Municipality").

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, provides federal funds to Passaic County to carry out eligible community development activities through the Community Development Block Grant (CDBG) Program; and

WHEREAS, the Municipality of _____ (hereinafter referred to as the "Municipality") agrees to participate in eligible activities to be carried out under the Passaic County Urban County Entitlement Community Development Block Grant Program; and

WHEREAS, the Mayor of the Municipality is authorized to execute this Cooperation Agreement; and

WHEREAS, the Passaic County Freeholder Director is authorized to execute this Cooperation Agreement; and

WHEREAS, Passaic County and the Municipality agree to cooperate to undertake, or assist in undertaking, community renewal and lower-income housing assistance activities; and

WHEREAS, this agreement shall be in effect for the three year program period: federal Fiscal Years 2017, 2018 and 2019, and will be automatically renewed for participation in successive three-year qualification periods, unless the County or the Municipality provides written notice that it elects not to participate in a new qualification period. Such notice must be sent to Passaic County and the US Department of Housing and Urban Development Newark Field Office. Passaic County and the Municipality will adopt an amendment to the agreement incorporating changes necessary to meet the requirements for cooperation agreements set forth in an Urban County Qualification Notice applicable for a subsequent three-year Urban County qualification period, and will submit such amendment(s) to HUD; and

WHEREAS, the County will notify the Municipality in writing of its right not to participate. If the municipality elects not to participate in the Passaic County CDBG Program, the election to be excluded will be effective for the entire three-year period for which the urban county qualifies, unless the excluded Municipality specifically elects to be included in a subsequent year for the remainder of the Passaic County's three-year qualification period. The agreement shall remain in effect until expressly terminated by one of the parties hereto but said termination may only occur at the end of each three year Urban County requalification period; and

WHEREAS, This agreement remains in effect until the CDBG funds and program income received (with respect to activities carried out during the three-year qualification period) are expended and the funded activities completed, and that the County and Municipality cannot terminate or withdraw from the Cooperation Agreement while it remains in effect; and

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution: R20160561

WHEREAS, the County has the authority to carry out activities which shall be funded from annual Community Development Block Grant funding appropriations: the County has final responsibility for selecting projects, preparing the Five Year Plan, as required by HUD, and preparing annual Action Plans; and

WHEREAS, by executing this Cooperation Agreement, the Municipality understands the following:

1. It may not apply for grants under the Small Cities New Jersey State CDBG Program for appropriations for fiscal years during the period in which it participates in the Passaic County Urban County CDBG Program;
2. This agreement shall remain in effect until the CDBG funds and income received with respect to the three year qualification period are expended and the funded activities completed;
3. The County and the Municipality may not terminate or withdraw from this agreement while this agreement remains in effect as above;
4. The Municipality has adopted and is enforcing a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations;
5. The Municipality has a policy of enforcing applicable State and local laws against physically barring entrance to, or exit from, a facility or location that is the subject of nonviolent civil rights demonstrations within its jurisdiction.
6. The Municipality shall be prohibited from receiving Urban County funding for activities in, or in support of, any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the county's actions to comply with its fair housing certification,
7. The Municipality, pursuant to 24 CFR 570.501(b), is subject to the same requirements applicable to sub-recipients, including the requirement of a written agreement as described in 24 CFR 570.503; and

WHEREAS, the Municipality shall comply with all applicable laws, ordinances, and codes of the State and Local governments, and shall commit no trespass on any private property in performing any of the work embraced by this Cooperation Agreement, and

WHEREAS, the County and the Municipality agree to comply with the Consolidated and Further Continuing Appropriations Act, 2016, Pub. L. 114-113 which states that a unit of local government may not sell, trade or otherwise transfer for all or any portion of such funds to a metropolitan city, urban county, unity of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, The Municipality further agrees and does hereby indemnify and hold the County harmless from any and all judgments, costs, expenses, including attorney fees and claim on account of breach of contract, damaged property or personal injuries (including death) which may be sustained by Municipality, Municipality's employees or agents, or County's employees or agents or third persons, or member of the general public arising out of or in any way connected with work done under this Agreement, and

WHEREAS, the Municipality shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin, handicap or familiar status. The Municipality shall take affirmative action to ensure that applicant for employment are employed, and that employees are treated during employment without regard to their race, color, religion, sex, national origin, handicap or familiar status. Such action shall include, but not limited to the following: employment, including, demotion, or transfer; recruitment or recruitment advertising; layoff/termination; rates of pay or other forms of compensation; and selection for training, including

apprenticeship. The Municipality shall post in conspicuous places, available to employee and applicants for employment, notices to be provided by the Government setting forth the provisions of this nondiscrimination clause. The Municipality shall incorporate the foregoing requirements of this paragraph (a) in all its contractors for such work to incorporate such requirements in all of its contractors for such requirements in all subcontractors for program work, and

WHEREAS, the Municipality is subject to the requirements of Title VI of the Civil Rights Act of 1964, and Title VIII of the Civil Rights Act of 1968. (P.L. 88-352) and HUD regulations with respect thereto including the regulations under 24 CFR Part I. In the sale, or lease, or other transfer of land acquired, cleared, or improved with the assistance provided under this Agreement, the Municipality shall cause or require a covenant running with the land to be inserted in the deed or lease for such transfer, prohibiting discrimination upon the basis of race, color, religion, sex, or national origin in the sale, lease or rental, or in the use or occupancy of such land or any improvements erected thereon, and providing that the subgrantee and the United States are beneficiaries of and entitled to enforce such covenant. The Municipality in undertaking its obligation in carrying out the program assisted hereunder agrees to take such measures as are necessary to enforce such covenant and shall not itself so discriminate and

WHEREAS, All parties to this Cooperation Agreement will take all actions necessary to assure compliance with the Urban County's certification under section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, regarding Title VI of the Civil Rights Act of 1964, the Fair Housing Act, and affirmatively furthering fair housing. Further, all parties will comply with section 109 of Title I of the Housing and Community Development Act of 1974, which incorporates Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975 and with other applicable laws. The Urban County will not provide funding for activities in, or in support of, any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the County's actions to comply with the County's fair housing certification. Noncompliance by a unit of general local government included in an Urban County may constitute noncompliance by the County that can, in turn, provide cause for funding sanctions or other remedial actions by the U.S. Department of Housing and Urban Development; and

WHEREAS, the County shall designate an official to serve as the Administrative Officer. The County Department of Planning and Economic Development shall administer all aspects of the program including, but not limited to, negotiating with HUD with respect to the annual contract between HUD and the County and generally implementing whatever steps or actions are reasonable and necessary in carrying out or implementing the CDBG program. In communicating with the County concerning the Program, the Municipality shall direct all correspondence to the Director, Department of Planning and Economic Development and to the Director, Division of Economic Development, and

IN WITNESS WHEREOF, the parties have executed this Cooperation Agreement as of the date first written above.

MUNICIPALITY:

ATTEST:

Date: _____

Typed name, Mayor

PASSAIC COUNTY

ATTEST:

Louis E. Imhoff, III, Clerk to the Board

Theodore O. Best, Jr., Director
Board of Chosen Freeholders

Date: _____

This Cooperation Agreement (authorized by resolution _____ adopted on June 28, 2016) has been reviewed and approved.

The terms and provisions of the Urban County CDBG Cooperation Agreements for federal fiscal years 2017, 2018 and 2019 executed between Passaic County, New Jersey and the following municipalities: Bloomingdale, Haledon, Hawthorne, Little Falls, North Haledon, Pompton Lakes, Prospect Park, Ringwood, Totowa, Wanaque, West Milford, and Woodland Park are fully authorized under State and local law and the agreement provides full legal authority for the county and the participating Municipality has the authority to undertake, or assist in undertaking, essential community renewal and lower income housing assistance activities.

Date: _____

By: _____
William J. Pascrell, III, County Counsel

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$40,000 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF HAWTHORNE TO CONSTRUCT AN ELECTRONIC SIGN TO BE ERECTED IN FRONT OF THE MUNICIPAL BUILDING, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20160562						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-59						
CAF #	T-20-56-880-018-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$40,000 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF HAWTHORNE TO CONSTRUCT AN ELECTRONIC SIGN TO BE ERECTED IN FRONT OF THE MUNICIPAL BUILDING

WHEREAS, on April 12, 2005 the Board of Chosen Freeholders, under Resolution R-05-199, adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the Borough of Hawthorne has requested, in a letter from its Mayor dated April 18, 2016, funds in the amount of \$40,000.00 for construction of an electronic sign to be erected in front of the Hawthorne Municipal Building at 445 Lafayette

Avenue in order to keep its residents informed of the meetings and programs being offered by the Borough (see attached); and

WHEREAS, this matter was reviewed by the Freeholders Planning and Economic Development Committee, at its meeting of June 22, 2016, and it was determined that providing a grant award to the Borough of Hawthorne would be a proper use of Corridor Enhancement funds and recommends same to the whole Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of \$40,000.00 from the Corridor Enhancement Fund Program, for the Borough of Hawthorne's project, as set forth above.

JRS:meg

Dated: June 28, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

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

PURPOSE: Resolution authorizing an expenditure in the amount of \$40,000 from corridor enhancement funds program, for the borough of Hawthorne to construct an electronic sign to be erected in front of the municipal building.



Flavio Rivera, Treasurer

DATED: June 28, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel Michael La Place (973)569-4040 _____

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution to award Corridor Enhancement Funds in the amount of \$40,000. To the borough of Hawthorne for an electronic sign at Borough Hall, Lafayette Avenue

CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$40,000.

BUDGET ACCOUNT #: T-20-56-880-018-801 _____

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

4. COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Planning & Eco. Development	6/22/16

3. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Other(s) Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director John W. Bartlett
Terry Duffy
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Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$651,795.00 (LIHEAP WEATHERIZATION 2016) TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20160563						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-60						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$651,795.00 (LIHEAP WEATHERIZATION 2016) TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE DURING THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

WHEREAS the Passaic County Division of Weatherization desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$651,795.00 (LIHEAP WEATHERIZATION 2016) to carry out the Weatherization Assistance Program (WAP); The purpose of the WAP is to install energy efficiency measures in the homes of income-eligible persons, especially homes occupied by the elderly, persons with disabilities, and children. Funds are targeted to the most cost-effective conservation measures, determined from an on-site energy audit of the building. The program is intended to reduce energy consumption and to reduce the impact of higher energy costs on low-income families.

WHEREAS the grant term will be one year; the grant term will cover the period of January 1, 2016 through December 31, 2016; and

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

NOW THEREFORE BE IT RESOLVED 1) that the Passaic County Division of Weatherization does hereby authorize the application for such a grant; and, 2) recognizes and accepts

that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Passaic County Division of Weatherization and the New Jersey Department of Community Affairs; and

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

Sam Yodice, Director
Weatherization & Home Energy
County of Passaic

Flavio Rivera
Treasurer
County of Passaic

JDP:lc

Dated: June 28, 2016

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

Resolution: PASSAIC COUNTY DIVISION OF WEATHERIZATION desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$651,795.00 (LIHEAP WEATHERIZATION 2016) to carry out the Weatherization Assistance Program (WAP). The grant term will be during the period from January 1, 2016 through December 31, 2016.

SEE ATTACHED FOR MANDATORY INFORMATION TO BE INCLUDED WITHIN RESOLUTION

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ \$651,795.00

BUDGET ACCOUNT #: _____

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

4. COMMITTEE REVIEW: DATE
- | | |
|--|-----------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Health, Human Services & Community Affairs | 6/16/2016 |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20160564						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-61						
CAF #	6-01-25-157-001-205						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for dry and white goods for Passaic County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-015 White and Dry Goods for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on May 5, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its May 24, 2016 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from June 1, 2016 through May 31, 2017 for a total estimated award of \$97,521.71 with purchases to be made on an as-needed basis from the following vendors:

ACME Supply Co., LTD: Items awarded (3) **\$ 8,047.50**
Line item: 5, 6, and 19 prices available to Cooperative #38PCCP

Charm-Tex Inc.: Items awarded (11) **\$ 33,742.40**
Line item: 2, 3, 14, 16, 20, 21, 27, 33, 34, 35 and 36 prices available to Cooperative #38PCCP

Bob Barker Company: Items awarded (26) **\$ 30,211.81**
Line item: 1, 7, 8, 9, 17, 22, 23, 24, 25, 26, 29, 31, 32, 37, 38, 39, 40, 45, 47, 48, 49, 51, 52, 53, 54 and 55 prices available to Cooperative #38PCCP

Introduced on: June 28, 2016
Adopted on: June 28, 2016
Official Resolution#: R20160564

Tabb Textile Company, Inc.: Items awarded (3) **\$ 8,420.00**
Line item: 11, 12 and 13 prices are not available to Cooperative

#38PCCP

Thomaston Corp.: Items awarded (2) **\$ 17,100.00**

Line item: 15 and 18 prices available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that \$97,521.71 in funds are available in budget accounts 6-01-25-157-001-205 and 6-01-27-172-001-M01 for the within contemplated expenditure on an as-needed basis; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed \$97,521.71 with purchases to be made on an as-needed basis; and

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

Dated: June 28, 2016



Nicola F. Naumov
Deputy Purchasing Agent

MEMORANDUM

TO: Michael Marinello, Director of Procurement
Deputy Warden Kevin Dickson
Carmen Santana, Principal Purchasing Assistant

DATE: June 14, 2016

RE: Recommendation for award, **2016 White and Dry Goods** for Preakness Healthcare Center, the Passaic County Jail and any other County Department or Institution.

Executive Director L. Corrado (PHC) and Deputy Warden K. Dickson (PCSD) reviewed the line items and have recommended the following vendor award based on the lowest responsive and responsible bid.

ACME Supply Co., LTD: Items awarded (3) \$ 8,047.50
Line item: 5, 6, and 19

Charm-Tex Inc.: Items awarded (11) \$ 33,742.40
Line item: 2, 3, 14, 16, 20, 21, 27, 33, 34, 35 and 36

Bob Barker Company: Items awarded (26) \$ 30,211.81
Line item: 1, 7, 8, 9, 17, 22, 23, 24, 25, 26, 29, 31, 32, 37, 38, 39, 40, 45, 47, 48, 49, 51, 52, 53, 54 and 55

Tabb Textile Company, Inc.: Items awarded (3) \$ 8,420.00
Line item: 11, 12 and 13

Thomaston Corp.: Items awarded (2) \$ 17,100.00
Line item: 15 and 18

Bob Barker Co., Inc. offers a 5% discount for non-bid items, off the catalog price.

Charm -Tex offers a 3% discount, for non-bid items, off the catalog price.

O.D.Taragin & Bros. LLC offers a 5% discount, for non-bid items, off the catalog price.

Goaltex Corp. offers a 5% discount, for non-bid items, off the catalog price.

No Bid:

Line item: 4, 10, 28, 30, 41, 42, 43, 44, 46 and 50

CERTIFICATION OF AVAILABLE FUNDS

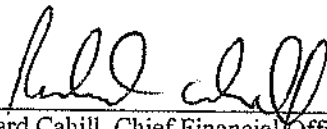
THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

APPROPRIATION:

I certify that funds will be available from line
Items 6-01-25-157-001-205 and 6-01-27-172
001-M01 for purchases made on as-needed basis
From the 2016 budget and subject to adoption of
The 2017 budget.

PURPOSE:

Resolution authorizing award of contract to the
vendors listed below for White and Dry Goods for the
County of Passaic Departments and Institutions.



Richard Cahill, Chief Financial Officer

DATED: June 28, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 28, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE PROGRAM KNOWN AS PASSAIC COUNTY PRISONER RE ENTRY PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20160565						
Meeting Date	06/28/2016						
Introduced Date	06/28/2016						
Adopted Date	06/28/2016						
Agenda Item	k-62						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓			✓	✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: June 30, 2016

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE
PROGRAM KNOWN AS PASSAIC COUNTY PRISONER RE
ENTRY PROGRAM**

WHEREAS the County of Passaic has applied for a grant in order to conduct a program to assist prisoners at the Passaic County Jail upon release to be in a position to qualify and be ready to find employment through the County owned Passaic County Workforce Development Center; and

WHEREAS in anticipation of receipt of this grant the Board of Chosen Freeholders of Passaic County would like to establish a public-private program at the Passaic County Jail operated by the Passaic County Sheriff's Department to be known as the Passaic County Prisoner Re Entry Program; and

WHEREAS under this Prisoner Re Entry Program the said Sheriff's Department would receive proposals through a competitive contract request for proposal process for the provision of comprehensive prerelease assessment, treatment and re entry support services for eligible jail inmates who have received jail sentences of less than 365 days and who have substance abuse and mental health related issues;

WHEREAS this program which will begin on or about August 1, 2016 and last until December 31, 2016, with the clear understanding that it may be renewed for a seven month period if the County receives the grant, will be terminated in the event that it does not; and

WHEREAS it is estimated that the program will be allocated the sum of \$80,000.00 for the period of August 1, 2016 to December 31, 2016; and

WHEREAS the Freeholder members of the Law and Public Safety Committee has reviewed this program and is recommending same to the full Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby authorizes the program known as Passaic County Prisoner Re entry Program as set forth above for the period August 1, 2016 to December 31, 2016, with the clear understanding that:

- 1) The operation of the program will be under the supervision of the Passaic County Sheriff's Department including the review of the proposals submitted for the program;
- 2) The program may be extended for an additional 7 months only upon receipt of a grant for this program; and

BE IT FURTHER RESOLVED that the said Board authorizes the use of competitive contracting for selection for vendors to operate this program; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute any necessary documents in connection with this new program.

Dated: June 28, 2016