

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: Mar 22, 2016 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Duffy
 - 2. James
 - 3. Lazzara
 - 4. Lepore
 - 5. Lora
 - 6. Deputy Director Bartlett
 - 7. Director Best
- C. Invocation by: Freeholder Lora
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: March 8, 2016
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to honor Maria Koukoularis for Women's History Month.
2. Passaic County Board of Chosen Freeholders wishes to honor Chris Liszner for Women's History Month.
3. Passaic County Board of Chosen Freeholders wishes to honor Councilwoman Rita Pascrell for Women's History Month.
4. Passaic County Board of Chosen Freeholder wishes to honor Mary Reinhold for Women's History Month.
5. Passaic County Board of Chosen Freeholder wishes to honor Yvette Roland for Women's History Month.
6. Passaic County Board of Chosen Freeholder wishes to honor Joan Waks for Women's History Month.
7. Passaic County Board of Chosen Freeholder wishes to honor Women's Club of Allwood for Women's History Month.
8. Passaic County Board of Chosen Freeholders wishes to recognize the month of March as American Red Cross Month.
9. Passaic County Board of Chosen Freeholders wishes to congratulate Laurie Connors on her retirement from the County of Passaic and her tireless dedication and commitment to the citizens of Passaic County.
10. Passaic County Board of Chosen Freeholders wishes to congratulate Linda Carter on her retirement from Camp Hope and her many years of services in Passaic County.

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. Resolution: 2/3 votes

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

L. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SART/FNE Program, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION AUTHORIZING GRANT FROM COUNTY OF PASSAIC OPEN SPACE TRUST FUND TO GREENWOOD LAKE COMMISSION IN THE AMOUNT OF \$20,000.00, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION AUTHORIZING A REQUEST OF GRANT FUNDS IN THE AMOUNT OF \$15,000.00 FROM THE GENERAL FUND OF THE OPEN SPACE TRUST FUND TO THE FRIENDS OF PASSAIC COUNTY PARKS, INC. AS APPROVED IN THE 2016 OPEN SPACE TRUST FUND BUDGET, ALL AS NOTED IN THE RESOLUTION
5. RESOLUTION URGING THE GATEWAY DEVELOPMENT CORPORATION AND STATE AND FEDERAL OFFICIALS TO INCLUDE THE “BERGEN LOOP” IN THE GATEWAY TUNNEL PROJECT TO ENSURE ONE-SEAT SERVICE FOR PASSAIC COUNTY RESIDENTS INTO NEW YORK CITY, ALL AS NOTED IN THE RESOLUTION
6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2016 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
7. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CONCEPT PRINTING INC OF NYACK, NY FOR ELECTION VOTING AUTHORITY BOOKS FOR THE PASSAIC COUNTY BOARD OF ELECTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

8. RESOLUTION AUTHORIZING AN AGREEMENT BY & BETWEEN THE COUNTY OF PASSAIC AND PUBLITICS PR+DIGITAL ON BEHALF OF THE NORTH JERSEY RAIL COALITION, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION AWARDDING CONTRACT TO LANGAN ENGINEERING AS IT CONCERNS CONSULTANT ENGINEERING SERVICES FOR ASBESTOS EVALUATION OF THREE PASSAIC COUNTY-OWNED STRUCTURES, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION REASSIGNING LITIGATION ENTITLED DOLLY BOSIRE, ET AL. VS. PASSAIC COUNTY, ET AL. WHICH WAS PREVIOUSLY REFERRED TO BUGLIONE HUTTON & DEYOE, LLC TO WEINER LESNIAK, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING A LEASE ADDENDUM BY AND BETWEEN THE COUNTY OF PASSAIC AND BASCOM CORPORATION, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING CHANGE ORDER #2 IN EXCESS OF 20% FOR UNITED FEDERATED SERVICES, INC. AS IT RELATES TO THE PASSAIC COUNTY COURT HOUSE SECURITY SYSTEM UPGRADES IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

DIRECTOR

13. RESOLUTION REASSIGNING LITIGATION ENTITLED DOLLY BOSIRE, ET AL. VS. PASSAIC COUNTY, ET AL. WHICH WAS PREVIOUSLY REFERRED TO BUGLIONE HUTTON & DEYOE, LLC TO LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT IRENE JESSIE-HUNTE, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

14. RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH DEPARTMENT TO PARTICIPATE IN THE PROGRAM KNOWN AS THE RADON AWARENESS PROGRAM WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ACCEPT A GRANT IN THE SUM OF \$1,000.00 TO PURCHASE RADON TESTS KITS, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

15. RESOLUTION TO APPLY AND ACCEPT GRANT FUNDING IN THE AMOUNT OF \$26,000 THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2016 THROUGH MARCH 31, 2017 TO CARRY OUT THE STATE HEALTH INSURANCE PROGRAM (SHIP) THROUGH THE DEPARTMENT OF SENIOR SERVICES, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

16. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT TO APPLY FOR TRANSPORTATION FUNDING FROM THE STATE OF NEW JERSEY- NJ TRANSIT FOR THE NEW JERSEY JOB ACCESS & REVIEW COMMUTE PROGRAM (NJ-JARC) FOR SFY 17 AND SFY 18 (ROUND 3 AND 4), ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AMENDING R-2016-15, DATED JANUARY 26, 2016, TO REFLECT AN INCREASED AWARD OF FUNDING IN THE AMOUNT OF \$50,000.00 FOR INTENSIVE CASE MANAGER (ICM) SERVICES FOR A TOTAL OF \$148,000.00 UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CONYTRACT SH16016, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AUTHORIZING THE APPOINTMENT OF ANDREA RANDALL-GONZALEZ TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY REPLACING NICOLE MOODY FOR THE REMAINDER OF HER THREE (3) YEARS TERM FROM FEBRUARY 7, 2014 TO FEBRUARY 8, 2017, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AUTHORIZING THE APPOINTMENT OF DR. ELIZABETH MCQUAID TO THE WORKFORCE INVESTMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING MARCH 10, 2016 TERMINATING MARCH 9, 2019, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AUTHORIZING THE APPOINTMENT OF JANET AGUILAR TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY REPLACING LAWRENCE GHORSE (RETIRED) FOR A NEW THREE (3) YEARS TERM COMMENCING FEBRUARY 25, 2016 TERMINATING FEBRUARY 24, 2019, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING THE RENEWAL OF APPOINTMENTS OF THE FOLLOWING MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CABLEVISION FOR CABLE TV SERVICES FOR THE RESIDENTS OF PREAKNESS HEALTHCARE CENTER, COMMENCING FEBRUARY 3, 2016 TO FEBRUARY 2, 2017, IN THE AMOUNT OF \$44,410.00, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

23. RESOLUTION FOR CHANGE ORDER #8 TO AJM CONTRACTORS, INC. AS IT PERTAINS TO THE 2012 UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, POMPTON LAKES, RINGWOOD AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

24. RESOLUTION FOR CHANGE ORDER #9 (FINAL) FOR AJM CONTRACTORS, INC. AS IT PERTAINS TO THE 2012 UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, POMPTON LAKES, RINGWOOD AND WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION FOR CHANGE ORDER #1 FOR CIPOLLINI ROOFING INC. AS IT PERTAINS TO THE PASSAIC COUNTY ADMINISTRATION BUILDING ROOF REPAIR AND REPLACEMENT IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR COMERRO COPPA ARCHITECTS, P.C. AS IT CONCERNS THE PROSECUTOR'S OFFICE PARKING LOT IMPROVEMENTS IN THE BOROUGH OF TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING A REVISED OFFER OF PURCHASE AND SALE FOR A PARCEL NEEDED FOR THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 7251-15 FOR THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION FOR ENCROACHMENT PERMIT FOR PROPERTY AT 907 MAIN STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION AWARDED CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES FOR UST REMEDIATION AND DELINEATION FOR PREAKNESS HEALTHCARE CENTER IN THE TOWNSHIP OF WAYNE, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

31. RESOLUTION AUTHORIZING PURCHASE ANNUAL OF FIRE ALARM TESTING, INSPECTION AND MAINTENANCE SERVICES FROM SIMPLEX GRINNELL FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

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

LAW AND PUBLIC SAFETY

- 33. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

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

- 35. RESOLUTION AUTHORIZING THE FIRST ONE (1) YEAR OPTION TO RENEW THE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND MOBILE DIAGNOSTIC SERVICES INC. FOR RADIOLOGY AND IMAGING SERVICES FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

- 36. RESOLUTION AUTHORIZING THE HIRING OF RICHARD MOHR TO PREPARE AN APPRAISAL REPORT FOR THE TRAIN STATION IN POMPTON LAKES, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:

- 1. Receipt of Filed Supplemental Debt Statement from the CFO

- 2. Bond Ordinance 2016-02:

- 3. Bond Ordinance to authorize the undertaking of various public improvements for Passaic County Community College in, by and for the County of Passaic, State of New Jersey, to appropriate the sum of \$3,000,000 to pay the cost thereof, to authorize the issuance of Bonds to finance such appropriation and to provide for the issuance of Bond anticipation notes in anticipation of the issuance of such bonds.

- 4. Motion to approve Bond Ordinance 2016-02 on first reading_____

- 5. Bond Ordinance 2016-03:

- 6. Bond Ordinance to authorize the making of various public improvements and the acquisition of new additional or replacement equipment and machinery, new information technology and telecommunication and signal systems equipment for Passaic County Community College in, by and for the County of Passaic, State of New Jersey, to authorize the sum of \$2,476,632 to pay the cost thereof to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bonds anticipation notes in anticipation of the issuance of such bonds

- 7. Motion to approve Bond Ordinance 2016-03 on first reading_____

- 8. Personnel

- 9. Bills

- 10. Certification of Payroll

11. Receipt of Departmental Reports

N. 13. Adjournment

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

March 8, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:36 p.m.

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

Roll Call:

Members Present

Duffy

James

Lazzara

Lepore

Lora

Deputy Director Bartlett

Director Best

Members Absent

Invocation: Lead by Freeholder Lora

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes;

Motion made by Freeholder Bartlett, second by Freeholder James, that the minutes for February 23, 2016, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy abstaining.

Proclamation:

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

Motion made by Freeholder Duffy, second by Freeholder Lazzara to suspend the regular order of business, which motion was carried on a roll call of seven votes in the affirmative.

Budget Matters:

Motion made by Freeholder James, second Freeholder Bartlett, to open the Public Hearing on R-2016-70, (adopted on first reading on February 9, 2016) 2016 "CAP" Resolution to Exceed Index Rate (N.J.S.A. 40A: 4-45).

Director Best asked if there was anyone present who desired to be heard?

At this time no one appeared before the Board.

Motion made by Freeholder James, second by Freeholder Bartlett to close the public hearing, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder James, second by Freeholder Bartlett to adopt R-2016-70 2016 "CAP" Resolution to Exceed Index Rate, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder James, second by Freeholder Lazzara, to open the Public Hearing on 2016 Passaic County Budget, which motion was carried on a roll call of seven votes in the affirmative.

At this time the following persons appeared before the Board:

1. Nick Palino
2. Ellen Delosh
3. Jay Cohen

Motion made by Freeholder Duffy, second by Freeholder James, to close the Public Hearing on 2016 Passaic County Budget, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder Lepore, second by Freeholder James to adopt the 2016 Passaic County Budget, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder James, second by Freeholder Bartlett to resume the regular order of business, which motion was carried on a roll call of seven votes in the affirmative.

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

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

COMMUNICATION:

Motion made by Freeholder Duffy and seconded by Freeholder Lazzara to approve the Communication Letter C-1 and C-2, which motion was carried on a roll call of seven votes in the affirmative.

ORAL PORTION:

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

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

At this time the following people appeared before the Board:

1. Jay Cohen, Wanaque
2. Ellen Delosh, Pompton Lakes

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

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

Consent Agenda Resolutions:

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

A motion was made by Freeholder James, second by Freeholder Bartlett to hold Resolution 38, and the motion was carried on roll call with seven (7) votes in the affirmative.

"End of Consent Agenda"**New Business:****Personnel:**

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

Bills:

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

Current Fund	5-01	663,231.43
HUD Budget Expenditures	5-25	173.89
Year Total:		<u>663,405.32</u>
Current Fund	6-01	1,965,187.47
HUD Budget Expenditures	6-25	608.40
Year Total:		<u>1,965,795.87</u>
General Capital Fund Budget	C-04	4,100,565.49
State/Federal Grant Fund	G-01	342,848.72
Passaic Co Open Space Trst Fun	T-16	153,285.90
Register of Deeds Trust	T-17	610.90
Professional Liability Trust	T-19	83,065.47
Trust Fund Other	T-20	742.48
Municipal Forfeiture Fund	T-22	4,507.46
Para Transit Trust Fund	T-24	<u>3,060.00</u>
	Year Total:	245,272.21
Private Industry Council	Z-81	2,349.06
	Total of All Funds:	7,320,236.67
Current Fund	4-01	119,770.01
Current Fund	5-01	9,132,975.41
Payroll Agency Deductions	5-05	4,724,837.38
HUD Budget Expenditures	5-25	20,790.30

Current Fund	6-01	7,230,826.10
Payroll Agency Deductions	6-05	3,436,555.19
HUD Budget Expenditures	6-25	9,388.33
State/Federal Grant Fund	G-01	367,487.86
Ded Trust Empl Off Duty Police	T-13	21,879.00
Professional Liability Trust	T-19	7,728.78
Private Industry Council	Z-81	8,900.92
Total All Funds		\$11,095,614.18

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

Payroll Certification:

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

Departmental Reports

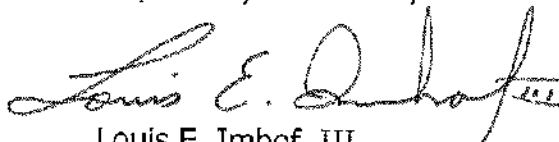
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

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

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arleen Barcenas

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Public Meeting (Board Meeting)

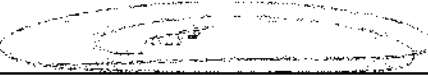
Date: Mar 22, 2016 - 5:30 PM

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

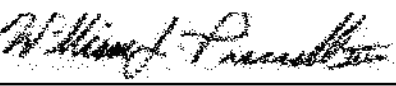
Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER VI, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160198						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
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: March 23, 2016

COUNTY OF PASSAIC

STATE NEW JERSEY

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 6

WHEREAS, transfers are permitted between appropriations during the last two months of the fiscal year per N.J.S.A. 40A:4-58 and during the first three months of the succeeding year per N.J.S.A. 40A:4-51, and

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, in the State of New Jersey by not less than 2/3's vote of the full membership thereof, between 2015 Budget Appropriations as follows:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>Freeholder</u>		
5-01-20-101-001-101	Salary & Wage	30,000.00	
	<u>Administration</u>		
5-01-20-102-001-101	Salary & Wage	50,000.00	
	<u>Finance</u>		
5-01-20-103-001-101	Salary & Wage	40,000.00	
5-01-20-103-001-233	Other Expenses	25,000.00	
	<u>County Counsel</u>		
5-01-20-104-001-101	Salary & Wage	15,000.00	
	<u>County Adjuster</u>		
5-01-20-104-003-101	Salary & Wage	15,000.00	
	<u>Clerk of the Board</u>		
5-01-20-105-001-101	Salary & Wage	5,000.00	
	<u>Personnel</u>		
5-01-20-106-001-101	Salary & Wage	25,000.00	
	<u>County Clerk</u>		
5-01-20-107-001-101	Salary & Wage	70,000.00	
	<u>County Register</u>		
5-01-20-108-001-101	Salary & Wage	30,000.00	
	<u>Prosecutor's</u>		
5-01-20-109-001-101	Salary & Wage	600,000.00	
	<u>Purchasing</u>		
	Salary & Wage	60,000.00	

	<u>Building & Grounds</u>	
5-01-20-112-001-101	Salary & Wage	30,000.00
	<u>Board of Election</u>	
5-01-22-139-001-101	Salary & Wage	50,000.00
	<u>Supt of Elections</u>	
5-01-22-141-001-101	Salary & Wage	23,000.00
5-01-22-141-001-E01	Other Expenses	157,000.00
	<u>Elections County Clerk</u>	
5-01-22-143-001-E01	Other Expenses	125,000.00
	<u>Office of Emergency Mngt</u>	
5-01-22-145-001-101	Salary & Wage	25,000.00
	<u>Jail & Workhouse</u>	
5-01-25-157-001-F04	Other Expenses	200,000.00
	<u>Mosquito Division</u>	
5-01-26-151-002-101	Salary & Wage	25,000.00
	<u>Engineering</u>	
5-01-26-153-001-101	Salary & Wage	25,000.00
	<u>Div of Domestic Violence</u>	
5-01-27-161-001-101	Salary & Wage	75,000.00
5-01-27-161-001-PE1	Other Expenses	25,000.00
	<u>Department of Youth Services</u>	
5-01-27-170-001-101	Salary & Wage	14,000.00
	<u>Preakness Hospital</u>	
5-01-27-172-001-101	Salary & Wage	400,000.00
	<u>County Health Dept</u>	
5-01-27-180-001-101	Salary & Wage	25,000.00
	<u>Parks</u>	
5-01-28-198-001-101	Salary & Wage	100,000.00
	<u>Golf Course</u>	
5-01-28-198-002-101	Salary & Wage	100,000.00
	<u>Supt of Schools</u>	
5-01-29-190-001-101	Salary & Wage	10,000.00
	<u>Gasoline</u>	
5-01-31-220-001-U02	Other Expenses	100,000.00
	<u>Garbage</u>	
	Other Expenses	15,000.00

	<u>Contributions D.C.R.P.</u>	
5-01-36-471-002-S99	Other Expenses	25,000.00
	<u>FICA</u>	
5-01-36-472-001-S99	Other Expenses	200,000.00
	<u>Group Hospitalization</u>	
5-01-20-120-001-C02	Other Expenses	1,000,000.00
	<u>Liability Insurance</u>	
5-01-20-120-006-I01	Other Expenses	1,000,000.00
	<u>Roads & Bridges</u>	
5-01-26-151-001-101	Salary & Wage	200,000.00
5-01-26-151-001-249	Other Expenses	200,000.00
	<u>Main of Patients</u>	
5-01-27-164-001-213	Other Expenses	64,000.00
5-01-27-164-001-M01	Other Expenses	36,000.00
	<u>Reimbursement 2YR College</u>	
5-01-29-196-002-217	Other Expenses	10,000.00
	<u>Contributions P.E.R.S.</u>	
5-01-36-471-001-S99	Other Expenses	2,000.00
	<u>Cnty Pension & Retirement Fund</u>	
5-01-36-471-003-S99	Other Expenses	200,000.00
	<u>Contribution P&F</u>	
5-01-36-475-001-S99	Other Expenses	2,000.00
		<u>2,714,000.00</u>
		<u>2,714,000.00</u>

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)

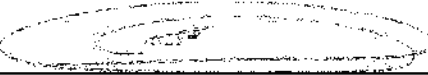
Date: Mar 22, 2016 - 5:30 PM

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

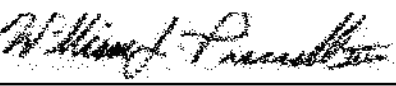
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SART/FNE Program, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160199						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 23, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Sexual Assault Nurse Examiner (SART/FNE Program) [VS-60-14]

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$87,783.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016

In the sum of \$87,783.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Sexual Assault Nurse Examiner (SART/FNE Program) [VS-60-14]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$87,783.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Sexual Assault Nurse Examiner (SART/FNE Program) [VS-60-14]

BE IT FURTHER RESOLVED that a like sum of \$21,946.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2016 under the caption of "County Matching Funds" and is hereby appropriated under the caption of:

"COUNTY MATCHING FUNDS 6-01-30-203-001-M03"

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

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)

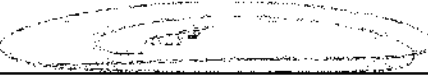
Date: Mar 22, 2016 - 5:30 PM

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

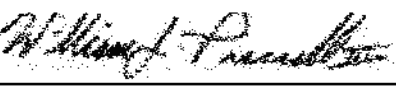
Agenda: RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160200						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-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: March 23, 2016

**RESOLUTION AUTHORIZING FINANCE CANCELLATION OF
OUTSTANDING CHECKS**

WHEREAS, there are bank reconciliations that contain outstanding checks issued by the County of Passaic prior to August 31, 2015; and

WHEREAS, the account and value of the outstanding checks are as follows:

Account #0194-004228 – Claims Account - \$8,799.23

WHEREAS, these checks are old and it is beneficial to the County to cancel these checks.

WHEREAS, in the event that a future claim is received, the County of Passaic will refund such funds from the appropriate Trust Fund reserve. A listing of these checks will be retained by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that checks from the above listed account representing the referenced amounts be and are hereby cancelled and are to be credited to the appropriate Trust Fund reserve.

STATEMENT OF PURPOSE:

TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

March 22, 2016

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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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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING GRANT FROM COUNTY OF PASSAIC OPEN SPACE TRUST FUND TO GREENWOOD LAKE COMMISSION IN THE AMOUNT OF \$20,000.00, 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#	R20160201						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-3						
CAF #	O-16-56-740-000-604						
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: March 23, 2016

**RESOLUTION AUTHORIZING GRANT FROM COUNTY OF
PASSAIC OPEN SPACE TRUST FUND TO GREENWOOD LAKE
COMMISSION IN THE AMOUNT OF \$20,000.00**

WHEREAS the States of New Jersey and New York established a Bi-State Commission known as the Greenwood Lake Commission to maintain the well being of the body of water that lies in the upper portions of Passaic County New Jersey and the lower portion of Orange County, New York; and

WHEREAS over the past several years the Board of Chosen Freeholders of the County of Passaic has given support to both the Greenwood Lake Commission and the Township of West Milford by assisting them in first purchasing and then maintaining a weed harvester to alleviate the weeds that predominate portions of the Lake; and

WHEREAS this year the said Board has set aside the sum of Twenty Thousand (\$20,000.00) Dollars from the Open Space Trust Fund budget to assist the Greenwood Lake Commission in its on-going activities and the said Commission is now requesting that sum by way of a grant for 2016 (see copy of letter from the Commission dated February 24, 2016 attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Administration and Finance at its March 9, 2016 meeting reviewed this request and is recommending that it be agreed to by the entire 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 grant in the amount of Twenty Thousand (\$20,000.00) Dollars from the County of Passaic Open Space Trust Fund to the Greenwood Lake Commission located in Greenwood Lake, New York to be used for the purposes set forth in its February 24, 2016 letter to the Passaic County Administrator; and

BE IT FURTHER RESOLVED that this resolution is passed with the understanding that this is a discretionary grant for a period of one (1) year only, and that any future requests for funding from the Greenwood Lake Commission will be considered separately as they arise.

March 22, 2016

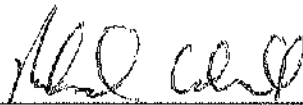
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: O-16-56-740-000-604

PURPOSE: Resolution authorizing award of grant from County of Passaic Open Space Trust Fund to Greenwood Lake Commission in the amount of \$20,000.00.



Richard Cahill, Chief Financial Officer

DATED: March 22, 2016

RC:fr

Greenwood Lake Commission

Office Location:
2019F Greenwood Lake Tpke
Hewitt, NJ 07421

Phone: (973) 506-7800
Email: info@gwlc.org

Mailing Address:
PO Box 93
Hewitt, NJ 07421

**Commission Members**

Paul Zarrillo
NJ Chairperson
West Milford, NJ
Representative

George Vurno
NY Chairperson
NY Governor's
Representative

Dale Van Nimwegen
Treasurer
Greenwood Lake
Watershed Management
District Representative

Clint Smith
Commissioner
NJ Governor's
Representative

Paul Sullivan
Commissioner
Passaic County, NJ
Representative

Bill Link
Commissioner
West Milford, NJ
Representative

Daniel Bello
Commissioner
NJ Department of
Environmental Protection
Representative

Floyd DeAngelo
Commissioner
Orange County, NY
Representative

Eric Hastings
Commissioner
Warwick, NY
Representative

Ed Krull
Commissioner
Village of
Greenwood Lake, NY
Representative

Martin Brand
Commissioner
NY Department of
Environmental
Conservation
Representative

February 24th, 2016

The Honorable Anthony DeNova
Passaic County Administrator
401 Grand St., Room 205
Paterson, NJ 07505

Dear Mr. DeNova,

On behalf of the Greenwood Lake Commission, I am writing to you today to request that the County of Passaic award the Commission with \$20,000, for the year 2016. The Commission's sole purpose, having been created by the legislators of New York and New Jersey, is to protect the natural resources of Greenwood Lake for recreational and economic gain. As you are aware, the Commission was never given a means on obtaining revenue, and this investment will aid us in the pursuit of our goals.

Passaic County has been generous in the past, and we greatly appreciate all of your support. I am happy to report that the Commission has held several successful projects, thanks to your support. We have completed a stump reduction project, started applying herbicides to curb invasive species of aquatic plant species, began a partnership with local universities to conduct water testing on Greenwood Lake at no cost, hosted several successful boat licensing courses, and became a mobile office which is able to perform at full capacity while saving more funds for on lake projects. I am also happy to report that Orange County is now matching Passaic County's donations for 2015 and 2016.

Our success is in no small part due to your continued support. Thank you again for your effort to preserve and protect Greenwood Lake.

Sincerely,

Paul Zarrillo
NJ Co-Chair
Greenwood Lake Commission

2016 MAR - 3 A 8 14
COUNTY ADMINISTRATION

Introduced on: March 22, 2016

Adopted on: March 22, 2016
The Greenwood Lake Commission was formed in 2001 as a bi-state cooperative effort between New York and New Jersey to improve the water quality of Greenwood Lake, and to ensure that the natural, scenic, economic, and recreational resources of the lake and its watershed are protected.

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

Request for Resolution approving \$20,000 Grant from
the General Fund of the Open Space Trust to the
Greenwood Lake Commission, as approved in the FY2016
OSTF Budget

2. CERTIFICATION INFORMATION

AMOUNT OF EXPENDITURE: \$20,000.00
BUDGET ACCOUNT # 0-16-56-740-000-604

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

3. COMMITTEE REVIEW:

	<u>DATE</u>
<input checked="" type="checkbox"/> Administration & Finance	<u>3/9/2016</u>
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Health, Education & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Other Specify: _____	_____

4. DISTRIBUTION LIST:

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

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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A REQUEST OF GRANT FUNDS IN THE AMOUNT OF \$15,000.00 FROM THE GENERAL FUND OF THE OPEN SPACE TRUST FUND TO THE FRIENDS OF PASSAIC COUNTY PARKS, INC. AS APPROVED IN THE 2016 OPEN SPACE TRUST FUND BUDGET, 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#	R20160202						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-4						
CAF #	O-16-56-725-000-604						
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: March 23, 2016

RESOLUTION AUTHORIZING A REQUEST OF GRANT FUNDS IN THE AMOUNT OF \$15,000.00 FROM THE GENERAL FUND OF THE OPEN SPACE TRUST FUND TO THE FRIENDS OF PASSAIC COUNTY PARKS, INC. AS APPROVED IN THE 2016 OPEN SPACE TRUST FUND BUDGET

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to promoting the use and enjoyment of the Passaic County Park System by as many residents as possible; and

WHEREAS on September 9, 2008, the Board of Chosen Freeholders adopted Resolution R-08-742, creating a not-for-profit corporation for the purpose of raising supplemental funds to defray the cost of Park programs and improvements; and

WHEREAS the resulting corporation, Friends of Passaic County Parks, Inc. has undertaken an initiative to provide a series of Recreational Activities for the enjoyment and enrichment of Passaic County residents; and

WHEREAS the said Board has appropriated and approved a grant in the sum of Fifteen Thousand (\$15,000.00) Dollars from the Open Space Trust Fund Budget to assist the Friends of Passaic County Parks, Inc. in operating for calendar year 2016; and

WHEREAS this matter was reviewed by the Freeholder Finance & Administration Committee at its meeting on March 9, 2016 and is recommended to the full Board for approval; and

WHEREAS a certification is attached which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a request for grant funds in the sum of \$15,000.00 to the Friends of the Passaic County Parks Inc. from the general fund of the Open Space Trust Fund as authorized in the 2016 Open Space Trust Fund budget.

March 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

APPROPRIATION: O-16-56-725-000-604

PURPOSE: Resolution authorizing a request of grant funds in the amount of \$15,000.00 from the General Fund of the Open Space Trust Fund to the Friends of Passaic County Parks, Inc. As approved in the 2016 Open Space Trust Fund Budget.


Richard Cahill, Chief Financial Officer

DATED: March 22, 2016

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

Resolution to approve a \$15,000 Grant from the
General Fund of the Open Space Trust Fund to the
Friends of Passaic County Parks, Inc., as approved in
the FY2016 OSTF Budget

2. CERTIFICATION INFORMATION

AMOUNT OF EXPENDITURE: \$15,000.00
BUDGET ACCOUNT # 0-16-56-725-000-604

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

3. COMMITTEE REVIEW:

DATE

- Administration & Finance 3/9/2016
- Public Works / Buildings & Grounds _____
- Planning & Economic Development _____
- Human Services _____
- Health, Education & Community Affairs _____
- Law & Public Safety _____
- Other Specify: _____

4. DISTRIBUTION LIST:

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

Passaic County Board of Chosen Freeholders

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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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION URGING THE GATEWAY DEVELOPMENT CORPORATION AND STATE AND FEDERAL OFFICIALS TO INCLUDE THE "BERGEN LOOP" IN THE GATEWAY TUNNEL PROJECT TO ENSURE ONE-SEAT SERVICE FOR PASSAIC COUNTY RESIDENTS INTO NEW YORK CITY, 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#		R20160203					
Meeting Date		03/22/2016					
Introduced Date		03/22/2016					
Adopted Date		03/22/2016					
Agenda Item		I-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: March 23, 2016

RESOLUTION URGING THE GATEWAY DEVELOPMENT CORPORATION AND STATE AND FEDERAL OFFICIALS TO INCLUDE THE “BERGEN LOOP” IN THE GATEWAY TUNNEL PROJECT TO ENSURE ONE-SEAT SERVICE FOR PASSAIC COUNTY RESIDENTS INTO NEW YORK CITY

WHEREAS the Gateway Development Corporation was created to administer the Gateway Tunnel Project, a major infrastructure undertaking that will create a new tunnel link between New York and New Jersey, and expand passenger rail service; and

WHEREAS to date, the Gateway Tunnel Project does not include the “Bergen Loop”, a vital component of the Access to the Region’s Core (“ARC”) Project that was cancelled by, that created one-seat train service from the Pascack Valley, Main, and Bergen Lines into New York Penn Station; and

WHEREAS the economic impact of creating one-seat service to Penn Station is heavily documented, including the potential to increase property values by 4.2% in Passaic County, a direct result of more efficient local travel and improved access to high paying jobs in New York City; and

WHEREAS through the North Jersey Rail Coalition, the Passaic County Board of Chosen Freeholders are joining with elected officials at every level of government to lobby the Gateway Development Corporation to include the Bergen Loop in the Gateway Tunnel Project; and

WHEREAS as the Gateway Tunnel Project is a once in a lifetime undertaking, to move forward without the inclusion of the

Bergen Loop would be devastating to the long-term economic vitality of North Jersey; and

WHEREAS this Resolution was discussed and approved at the March 9, 2016 meeting of the Finance and Administration Committee; and

BE IT FURTHER RESOLVED that the Passaic County Board of Chosen Freeholders strongly urge the Gateway Development Corporation to include the Bergen Loop in the Gateway Tunnel Project, and urge the representatives in the New Jersey General Assembly, New Jersey State Senate, United States House of Representatives, and United States Senate, to do the same.

March 22, 2016

Passaic County Board of Chosen Freeholders

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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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2016 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, 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#	R20160204						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-6						
CAF #	ALL ACCOUNTS ON NEED						
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: March 23, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2016 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for hardware supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-042 2016 Hardware Supplies 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 January 28, 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 March 9, 2016 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from February 1, 2016 through January 31, 2017 for an estimated award of \$278,510.35 with purchases to be made on an as-needed basis from the following vendors:

**Bayway Lumber and Industrial Supply: Items (331)
\$ 124,414.40**

Line item: 3, 4, 5, 8b, 13, 16, 18, 25, 26, 27, 29, 30, 33, 34, 35, 36, 37c, 38, 39, 41, 42, 45, 46, 47, 48, 51, 52, 54a, 54b, 55, 62, 63, 65, 67, 69, 70, 73, 76, 78, 80, 82, 83, 85, 87, 88, 89, 96, 97, 98, 99, 102, 103, 103, 106, 107, 109, 110, 112, 113, 114, 118, 119, 120, 121, 123, 131, 133, 134, 136, 137, 138, 139, 140, 142, 146, 148a, 148b, 148c, 148d, 149, 150, 151, 152, 153, 154, 159, 162a, 162b, 163, 164, 165, 166, 167b, 168, 169, 172, 174, 175, 176, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205a, 205b, 205c, 205d, 206a, 206b, 206c, 207a, 207b, 208a, 208b, 208c, 208d, 209, 210, 211, 217, 218, 219, 226, 232, 234, 235, 236, 237, 247, 248,

249, 250, 251, 252, 277, 278, 279, 280, 281, 282, 283, 284, 287, 288, 289, 290a, 290b, 290d, 300, 303, 305, 306, 307, 308, 313, 315, 316, 317, 319, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 336, 337, 338, 339, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479 and 480 Prices available to Cooperative #38PCCP

Madison Township Lumber & Supply Co. Items (86) \$124,636.90

Line item: 6, 19, 44, 53, 75, 77, 81, 84, 145, 147, 151, 155, 156, 157, 158, 160, 161, 170, 171, 214, 215, 216, 238, 239, 240, 241, 242, 243, 244, 245, 246, 253a, 253b, 253c, 253d, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 285, 286, 291, 292, 293, 294, 295, 296, 297, 299, 301, 302, 304, 309, 310, 311, 312, 314, 320, 335 and 340

Prices not available to Cooperative #38PCCP

R & M Hardware Inc. Items (37) \$13,104.53

Line item: 9a, 9b, 9c, 9d, 10, 11, 21, 22, 23a, 23b, 24a, 24b, 28, 31, 32, 40, 61, 115, 117, 124, 125, 126, 129, 130, 132, 220, 221, 222, 223, 224, 225, 227, 228, 229, 230, 231 and 233 Prices not available to Cooperative #38PCCP

Tanis Hardware Corp. Items (17) \$7,874.01

Line item: 1, 2, 7, 14, 20, 49, 50, 64, 66, 68, 71, 72, 74, 79, 86, 100 and 127 Prices not available to Cooperative #38PCCP

Cooper Electric Supply Co. Items (20) \$6,673.79

Line items: 8a, 12, 15a, 15b, 17, 37a, 37b, 43, 59, 91, 92, 93, 94, 95, 101, 104, 105, 111, 167a and 173 Prices available to Cooperative #38PCCP

White & Shanger Inc. Items (4) \$1,806.72

Line items: 56, 57, 58 and 60 Prices not available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the items referenced above in an amount not to exceed \$278,510.35 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.

March 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$249,459.63

APPROPRIATION: All Accounts on a need basis

PURPOSE: Resolution authorizing award of contract to the vendors listed below for the 2016 Hardware Supplies for the County of Passaic Departments and Institutions as per Bid.


Richard Cahill, Chief Financial Officer

DATED: March 22, 2016

RC:fr



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:1.6-6

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov
Materials Management Coordinator
Deputy Purchasing Agent

MEMORANDUM

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

DATE: March 16, 2016

RE: Recommendation for award 2016 Hardware Supplies for various County of Passaic Departments and Institutions.

Mr. Jack Nigro, Director of Buildings and Grounds, has made the following award recommendation based on the lowest responsive and responsible bid:

1) Bayway Lumber and Industrial Supply: Items (331) \$ 124,414.40

Line item: 3, 4, 5, 8b, 13, 16, 18, 25, 26, 27, 29, 30, 33, 34, 35, 36, 37c, 38, 39, 41, 42, 45, 46, 47, 48, 51, 52, 54a, 54b, 55, 62, 63, 65, 67, 69, 70, 73, 76, 78, 80, 82, 83, 85, 87, 88, 89, 96, 97, 98, 99, 102, 103, 103, 106, 107, 109, 110, 112, 113, 114, 118, 119, 120, 121, 123, 131, 133, 134, 136, 137, 138, 139, 140, 142, 146, 148a, 148b, 148c, 148d, 149, 150, 151, 152, 153, 154, 159, 162a, 162b, 163, 164, 165, 166, 167b, 168, 169, 172, 174, 175, 176, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205a, 205b, 205c, 205d, 206a, 206b, 206c, 207a, 207b, 208a, 208b, 208c, 208d, 209, 210, 211, 212, 213, 217, 218, 219, 226, 232, 234, 235, 236, 237, 247, 248, 249, 250, 251, 252, 277, 278, 279, 280, 281, 282, 283, 284, 287, 288, 289, 290a, 290b, 290d, 300, 303, 305, 306, 307, 308, 313, 315, 316, 317, 319, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 336, 337, 338, 339, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479 and 480.

2) Madison Township Lumber & Supply Co.: Items (86) \$124,636.90

Line item: 6, 19, 44, 53, 75, 77, 81, 84, 90, 108, 122, 128, 135, 141, 143, 144, 145, 147, 151, 155, 156, 157, 158, 160, 161, 170, 171, 214, 215, 216, 238, 239, 240, 241, 242, 243, 244, 245, 246, 253a, 253b, 253c, 253d, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 285, 286, 291, 292, 293, 294, 295, 296, 297, 299, 301, 302, 304, 309, 310, 311, 312, 314, 320, 335 and 340.

3) R & M Hardware Inc.: Items (37) \$13,104.53

Line item: 9a, 9b, 9c, 9d, 10, 11, 21, 22, 23a, 23b, 24a, 24b, 28, 31, 32, 40, 61, 115, 117, 124, 125, 126, 129, 130, 132, 220, 221, 222, 223, 224, 225, 227, 228, 229, 230, 231 and 233.

4) Tanis Hardware Corp.: Items (17) \$7,874.01

Line item: 1, 2, 7, 14, 20, 49, 50, 64, 66, 68, 71, 72, 74, 79, 86, 100 and 127.

5) Cooper Electric Supply Co.: Items (20) \$6,673.79

Line items: 8a, 12, 15a, 15b, 17, 37a, 37b, 43, 59, 91, 92, 93, 94, 95, 101, 104, 105, 111, 167a and 173.

6) White & Shanger Inc.: Items (4) \$1,806.72

Line items: 56, 57, 58 and 60.

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160204

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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CONCEPT PRINTING INC OF NYACK, NY FOR ELECTION VOTING AUTHORITY BOOKS FOR THE PASSAIC COUNTY BOARD OF ELECTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
BOARD OF ELECTIONS

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#	R20160205						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-7						
CAF #	6-01-22-139-001-231						
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: March 23, 2016

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
CONCEPT PRINTING INC OF NYACK, NY FOR ELECTION
VOTING AUTHORITY BOOKS FOR THE PASSAIC COUNTY
BOARD OF ELECTIONS AS PER BID**

WHEREAS, there exists a need for election voting authority books for the Passaic County Board of Elections; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-001 Election Voting Authority Books for the County of Passaic 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 January 15, 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 Concept Printing Inc of Nyack, NY; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 9, 2016 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from February 1, 2016 through December 31, 2016 with a one year option to renew as per the County of Passaic for an estimated award of \$25,000.00 on as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$25,000.00 in funds are available as recorded in purchase requisition # R6-02087 in budget account #6-01-22-139-001-231 for the within contemplated expenditure; and

WHEREAS, Concept Printing 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 Concept Printing 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.

March 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: 6-01-22-139-001-231

PURPOSE: Resolution authorizing award of contract to concept printing Inc. of Nyack, NY for election voting authority books for the Passaic County Board of Elections as per Bid.



Richard Cahill, Chief Financial-Officer

DATED: March 22, 2016

RC:fr

Office of Passaic County
Board of Elections
401 Grand Street, Room 123
Paterson, NJ 07505

Res-Pg:1.7-5

973-881-4527
973-881-4528
Fax: 973-523-9121

Date 3/8/2016

To: Carmen Santana

From: Ken Hirman

Re: Voting Authority Slips Bid
January 1, 2016 to December 31, 2016

Hello Carmen,

I recommend that the County of Passaic accept the bid submitted by:

Concept Printing
40 Lydecker Street
Nyack, NY 10960

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Ken Hirman
Telephone #: 973-881-4531
Date: 3/9/16

DESCRIPTION OF RESOLUTION :

Election voting authority books for the County of Passaic from
vendor Concept Printing, Inc

PROCUREMENT SOLICITATION #: _____

- 2. CERTIFICATION INFORMATION:

ATTACH A COPY OF ***THE REQUISITION FROM EDMUNDS***

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

- 3. AMOUNT OF EXPENDITURE: \$ 25,000

REQUISITION # R6-02087
ACCOUNT# 6-01-22-139-001-231

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

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

COUNTY OF PASSAIC

BD OF ELECTION, CO OF PASSAIC
 (Q) 973-754-6865
 401 GRAND ST. ROOM 123
 PATERSON, NJ 07505

REQUISITION Res-Pg:1.7-7	
NO.	R6-02087

S H I P T O	
V E N D O R	VENDOR #: 10084 CONCEPT PRINTING, INC 40 LYDECKER STREET NYACK, NY 10960

ORDER DATE: 03/09/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	VOTING AUTHORITY BOOKS VOTING AUTHORITY BOOKS FOR ALL 2016 ELECTIONS	6-01-22-139-001-231	25,000.0000	25,000.00
			TOTAL	25,000.00

Introduced on: March 22, 2016
 Adopted on: March 22, 2016
 Official Resolution#: R20160205

 REQUESTING DEPARTMENT DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY & BETWEEN THE COUNTY OF PASSAIC AND PUBLITICS PR+DIGITAL ON BEHALF OF THE NORTH JERSEY RAIL COALITION, 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#	R20160206						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-8						
CAF #	6-01-20-102-001-201						
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: March 23, 2016

**RESOLUTION AUTHORIZING AN AGREEMENT BY & BETWEEN
THE COUNTY OF PASSAIC AND PUBLITICS PR+DIGITAL ON
BEHALF OF THE NORTH JERSEY RAIL COALITION**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by several resolutions of the Board over the last several years has expressed its strong support for advancing the North Jersey rail system by advocating for a Passaic, Bergen and Hudson County light rail project; and

WHEREAS to that end, the North Jersey Rail Coalition has been formed to advance the Light Rail Project; and

WHEREAS that Coalition has requested some funding to specifically develop a strong brand and a digital presence with tools to help facilitate and build support among stakeholders in the Project; and

WHEREAS to that end three quotations were solicited from three qualified website and logo development firms in order to accomplish these goals; and

WHEREAS the Deputy County Administrator has reviewed the proposals submitted and by memo dated March 9, 2016 is recommending that the proposal of Publictics PR+Digital of 354 Bloomfield Avenue, Suite 3, Caldwell, New Jersey in the amount of \$4,867.00 be accepted as the lowest and best of the proposals received (copy of memo and proposal attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Finance & Administration at its March 9, 2016 meeting reviewed this matter and is recommending to the full Board that said Publictics PR+Digital be retained; 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 an agreement by and between the County of Passaic, on behalf of the North Jersey Rail Coalition, and Publicity PR+Digital of Caldwell, NJ in the amount of \$4,867.00 to develop a website and digital presence to facilitate and build support for the Passaic, Bergen and Hudson Light Rail Project pursuant to its attached proposal.

BE IT FURTHER RESOLVED that the Director, Clerk and County Counsel be authorized to sign an agreement on behalf of the County of Passaic for the North Jersey Rail Coalition.

March 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,867.00

APPROPRIATION: 6-01-20-102-001-201

PURPOSE: Resolution authorizing an agreement by & Between
the County of Passaic and Publicity PR+Digital on
Behalf of the North Jersey Rail Coalition.



Richard Cahill, Chief Financial Officer

DATED: March 22, 2016

RC:fr



County of Passaic

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

Matthew P. Jordan, Esq.


Deputy County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: matthewj@passaiccountynj.org

TO: MICHAEL MARINELLO, QPA
PURCHASING AGENT

FROM: MATTHEW P. JORDAN, ESQ. 
DEPUTY COUNTY ADMINISTRATOR

RE: NORTH JERSEY RAIL COALITION WEBSITE AND LOGO DEVELOPMENT

DATE: MARCH 9, 2016

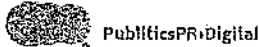
Pursuant to N.J.S.A. 40A:11-6.1, three quotes were solicited for website and logo development for the North Jersey Rail Coalition. The intent of this project is to create an internet and social media presence to aid in the County of Passaic's efforts to advocate for the restoration of the dormant Passaic-Bergen Rail Project and other mass transit initiatives in the County.

The following three submissions were received:

- | | |
|----------------------------|-------------------------|
| 1. PublicityPR+Digital | \$4,867.00 |
| 2. Mosaic Strategies Group | \$9,650.00 |
| 3. The Guessworks | [No quote] ¹ |

Based upon a review of the proposals received, I am recommending PublicityPR+Digital as the lowest and best bid for this project. The proposals received are enclosed herein for your review.

cc: Finance and Administration Committee
Anthony J. DeNova, III, County Administrator



PublicitiesPR+Digital

Proposal for the North Jersey Rail Coalition Web Development, Branding and Identity

Overview

To advocate effectively for investment in North Jersey's rail system, specifically to advance the Passaic, Bergen and Hudson light rail project, the North Jersey Rail coalition will need to develop a strong brand and a robust digital presence with tools to help facilitate outreach to and build support among stakeholders.

Services and Deliverables

To help meet your needs, Publicities will provide the following services:

Branding, Identity and Logo Development

We have extensive experience combining the art and science of developing strong visual brands. Publicities will develop a logo and brand assets for the North Jersey Rail Coalition as well as fully customize social media assets.

Website and Integrated Digital Outreach Tools

Publicities will develop a website on the NationBuilder platform, which will include a custom email template, database, email tools, social media integration and a public-facing website. Additionally, the Publicities team will provide support and training to the Coalition.

Fees

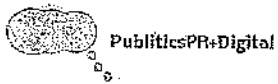
Service	Fee
Branding, Identity and Logo Development (including revisions)	\$1,250
Web Development, Custom Email Template, Training and Support	\$3,617

Total Project Cost: \$4,867

About Publicities

Publicities is a public affairs, public relations, political, strategy and creative firm built for the digital age. We help clients understand and navigate complex communications and strategic challenges by providing insight-driven strategies and advice that move opinion and win the conversation.

For more: www.publicities.com



PubliticsPR+Digital

Proposal for the North Jersey Rail Coalition

Web Development, Branding and Identity

Overview

To advocate effectively for investment in North Jersey's rail system, specifically to advance the Passaic, Bergen and Hudson light rail project, the North Jersey Rail coalition will need to develop a strong brand and a robust digital presence with tools to help facilitate outreach to and build support among stakeholders.

Services and Deliverables

To help meet your needs, Publitics will provide the following services:

Branding, Identity and Logo Development

We have extensive experience combining the art and science of developing strong visual brands. Publitics will develop a logo and brand assets for the North Jersey Rail Coalition as well as fully customize social media assets.

Website and Integrated Digital Outreach Tools

Publitics will develop a website on the NationBuilder platform, which will include a custom email template, database, email tools, social media integration and a public-facing website. Additionally, the Publitics team will provide support and training to the Coalition.

Fees

Service	Fee
Branding, Identity and Logo Development (including revisions)	\$1,250
Web Development, Custom Email Template, Training and Support	\$3,617

Total Project Cost: \$4,867

About Publitics

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For more: www.publitics.com

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

Request to invest in North Jersey's rail system, specifically to develop a strong brand and robust digital presence with tools to help facilitate to and build support among stakeholders. Publicity will provide the following services: Branding, Identity and Logo Development/Website and Integrated Digital Outreach Tools

2. CERTIFICATION INFORMATION

AMOUNT OF EXPENDITURE: \$4,867.00
BUDGET ACCOUNT # : 6-01-20-102-001-201

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

3. COMMITTEE REVIEW:

	<u>DATE</u>
<input checked="" type="checkbox"/> Administration & Finance	<u>3/9/2016</u>
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Health, Education & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Other Specify: _____	_____

4. DISTRIBUTION LIST:

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

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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO LANGAN ENGINEERING AS IT CONCERNS CONSULTANT ENGINEERING SERVICES FOR ASBESTOS EVALUATION OF THREE PASSAIC COUNTY-OWNED STRUCTURES, 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#	R20160207						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-9						
CAF #	O-16-56-760-000-603						
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: March 23, 2016

ARRS-Pg:1.9-2

RESOLUTION AWARDING CONTRACT TO LANGAN ENGINEERING AS IT CONCERNS CONSULTANT ENGINEERING SERVICES FOR ASBESTOS EVALUATION OF THREE PASSAIC COUNTY-OWNED STRUCTURES

WHEREAS the County of Passaic owns property at 675 Goffle Road (Rea House in Hawthorne, New Jersey) and 768 Paulison Avenue (Vanderhoeff House in Clifton, New Jersey) and an abandoned building on property that the County of Passaic purchased at 45 Mountain Avenue, Paterson, New Jersey that have asbestos; and

WHEREAS there exists a need for professional consulting engineering services as it concerns an asbestos environmental evaluation of the three County structures set forth above; and

WHEREAS the firm of Langan Engineering of Parsippany, NJ has submitted a proposal for the necessary engineering consulting services for a fee of \$14,500.00, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Finance & Administration Committee meeting of March 9, 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 contract itself must be available for public inspection; and

WHEREAS said Langan Engineering has been qualified as a pool professional architect 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;

and

funds are available for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Engineering Services for the above-mentioned asbestos evaluation for the three Passaic County-owned structures be awarded to Langan Engineering 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.

March 22, 2016

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160207

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,500.00

APPROPRIATION: O-16-56-760-000-603

PURPOSE: Resolution awarding contract to Langan Engineering as it concerns consultant engineering services for asbestos evaluation of three Passaic County-Owned Structures.



Richard Cahill, Chief Financial Officer

DATED: March 22, 2016

RC:fr



Technical Excellence
Practical Experience
Client Responsiveness

December 15, 2015

nigroj@passaiccountynj.org

Mr. Jack Nigro
County Superintendent of Buildings and Grounds
Administration Building
317 Pennsylvania Avenue
Paterson, NJ 07503-1718

**Re: Proposal for Asbestos Survey and Design Services
45 Mountain Avenue & 675 Goffle Road, Hawthorn, NJ;
and 768 Paulison Avenue, Clifton, NJ
Langan Project No.: TBD**

Dear Mr. Thompson:

As requested, Langan Engineering & Environmental Services, Inc. (Langan) is providing this proposal for asbestos survey and design services for the proposed for the referenced residential buildings. We understand that the one-story residential structure at 45 Mountain Avenue, Hawthorn, NJ (Block 150, Lot 1) is scheduled to be demolished and the two-story residential structure at 675 Goffle Road, Hawthorn, NJ (Block 145, Lot 1) and the one-story structure at Weasel Brook Park 768 Paulison Avenue, Clifton, NJ (Block 21.01, Lot 1) will be gut renovated. This proposal briefly discusses our scope of work, fees, and schedule.

SCOPE OF SERVICES

Task 1 - Asbestos Survey and Report

Upon receipt of authorization to proceed, an asbestos evaluation of the buildings will be performed which will include the review of the original design documents and existing asbestos related reports that may be on file and available to us.

After gathering all information and architects plans, we will survey the buildings for the presence of asbestos-containing materials (ACM). Langan's asbestos professional, who is certified under the United States Environmental Protection Agency (USEPA) Asbestos Hazard Emergency Response Act (AHERA) as an asbestos inspector will perform the survey. The survey will include documenting quantities and conditions of materials.

We will collect bulk samples of suspect ACM utilizing precautionary health and safety procedures. Sampled ACM locations will be properly patched with putty or duct tape. The samples will be transported to a laboratory with proper chain-of-custody documentation. The samples will be analyzed for the presence/absence of asbestos using Polarized Light Microscopy (PLM). Depending on the received results, several random materials may also be re-analyzed by Transmission Electron Microscopy (TEM) for confirmatory purposes. As required by the Federal and State regulations, each distinguished layer of a sample will be analyzed separately as an individual sample. The samples will be analyzed by a certified laboratory.

The number of samples to be collected will depend upon the type and quantities of suspect materials identified in each building.

Proposal for Asbestos Survey and Design Services
 45 Mountain Avenue & 675 Goffle Road, Hawthorn, NJ;
 and 768 Paulison Avenue, Clifton, NJ
 Langan Project No.: TBD

December 15, 2015
 Page 2 of 3

After completion of the field survey and receipt of laboratory test results, separate report of findings will be prepared describing asbestos related issues and recommendations for required remedial actions. The report will include the sampling protocol and analytical methods used; the type, condition, location, and approximate quantity of ACM. The report will include drawings, which will be utilized to identify sampling locations. The laboratory analytical results of samples collected during the survey will be provided as the complete laboratory data package.

Task 3 – Preparation of Abatement Design Documents

Following our site evaluation and review of the architectural, mechanical and plumbing plans, we will prepare abatement design documents which will include the following:

- Prepare plans and drawings appropriate for construction. For the purpose of this proposal, the base drawings, provided by your office will be used to develop asbestos removal plans. The project will be coordinated with the architect’s office and rest of the design team.
- Prepare technical specifications for asbestos removal. The asbestos abatement technical specifications would include initial set-up procedures, instructions to the contractor with regard to asbestos removal, safety, and other necessary information and directives such that the work will satisfy current N.J.A.C. 5:23, Subchapter 8 requirements.

Task 4 – Preparation and Filing Variance Petition (If Applicable)

The buildings which are scheduled to be renovated may require filing a variance petition. Langan will file necessary variance application including fees, and coordinate with the New Jersey Department of Community Affairs (NJDEA) to obtain approval of the variance petition. One visit to the site or DCA’s office is anticipated during the variance petition and approval.

COST OF SERVICES

The estimated cost for the scope of work described herein is provided below. We will invoice you monthly for our services in accordance with our schedule of fees and general terms and conditions.

Tasks	Engineering Fees	Laboratory & Reimbursable Expenses
Tasks 1 & 2 - Preliminary Asbestos Survey/Report	\$ 5,000	\$ 4,500 ^{(1),(2)}
Task 3 - Preparation of Abatement Design Documents	\$ 3,000	—
Estimated Total for Inspection/Design Services	\$ 8,000	\$ 4,500
Task 4 – Preparation and Filing Variance Petition (if applicable)	\$ 1,500	\$ 500

Notes:

\$14,500. — TOTAL.

1. The cost for analytical testing of the suspect ACM bulk samples will be billed on a unit basis as reimbursable expenses and are included in the above cost estimate. The samples will be analyzed by an independent certified laboratory. The cost for the analyses of the samples will be billed at cost plus 15%. At this time, we estimate collection and analysis of 130 PLM and 80 TEM bulk samples would be necessary to

Introduced on: March 22, 2016
 Adopted on: March 22, 2016
 Official Resolution#: R20160207

LANGAN

Proposal for Asbestos Survey and Design Services
45 Mountain Avenue & 675 Goffle Road, Hawthorn, NJ;
and 768 Paulison Avenue, Clifton, NJ
Langan Project No.: TBD

December 15, 2015
Page 3 of 3

complete our survey. The unit cost for the analyses of bulk and air samples is estimated based on turnaround time as follows:

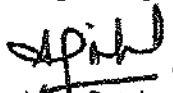
- PLM Analysis \$ 8 to 10/sample
- TEM Bulk Analysis \$ 30 to 35/sample

2. Reimbursable expenses includes field supplies, personal protective equipment, travel to and from the job site and meeting locations, express mailings, photographs, report reproduction, etc.

CLOSURE

We would dedicate professionals to this project as necessary to meet the project needs. If this proposal meets with your approval, please issue a proceed order for this project. If you have any questions or need any additional information, please contact us at (973)-560-4983.

Very truly yours,
Langan Engineering and Environmental Services, Inc.



Vijay Patel
Senior Associate

VP: vp

NJ Certificate of Authorization No.: 24GA27996400

W:\langan.com\data\EF\Power\W\DPARAN\#Proposal\ANASUB-ES\Survey & Design\2015.12.07 Hawthorn and Clifton Sites for Passaic County - Asbestos Survey\2015.12.07 - Asbestos Survey and Design Docs.docx

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160207

LANGAN

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

Request for Proposal for Asbestos Survey and Design
Services at 45 Mountain Ave, Woodland Park, 67 Goffle
Road, Hawthorne, and 768 Paulison Ave, Clifton, NJ
Langan Project NO. : TBD

2. CERTIFICATION INFORMATION

AMOUNT OF EXPENDITURE: \$14,500.00
BUDGET ACCOUNT # 0-16-56-760-000-603

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

3. COMMITTEE REVIEW:

	<u>DATE</u>
<input checked="" type="checkbox"/> Administration & Finance	<u>3/9/2016</u>
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Health, Education & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Other Specify: _____	_____

4. DISTRIBUTION LIST:

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

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: Mar 22, 2016 - 5:30 PM

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

Agenda:

RESOLUTION REASSIGNING LITIGATION ENTITLED DOLLY BOSIRE, ET AL. VS. PASSAIC COUNTY, ET AL. WHICH WAS PREVIOUSLY REFERRED TO BUGLIONE HUTTON & DEYOE, LLC TO WEINER LESNIAK, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT 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#	R20160208						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-10						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 23, 2016

**RESOLUTION REASSIGNING LITIGATION ENTITLED
DOLLY BOSIRE, ET AL. VS. PASSAIC COUNTY, ET AL.
WHICH WAS PREVIOUSLY REFERRED TO BUGLIONE
HUTTON & DEYOE, LLC TO WEINER LESNIAK, LLP TO
PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT
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, and Resolution R-2016 0137 adopted on February 23, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has been served with a Summons and Complaint in a litigation matter entitled Dolly Bosire, et al. vs. Passaic County, et al., United States District Court Case No. 2:12-cv-06498(KSH-PS) (the “Case”); and

WHEREAS the Board is desirous of reassigning the Case to the law firm of Weiner Lesniak, LLP, for named defendant Passaic County, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution,; and

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

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

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

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

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

“Fair and Open” procedures as established in the “Pay-to-Play”

Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

Dated: March 22, 2016

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

Dated:

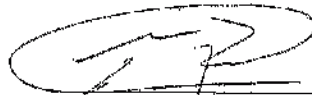
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution reassigning litigation entitled Dolly Bosire, ET AL. vs. Passaic County, ET AL. which was previously referred to Buglione Hutton & Deyoe, LLC to Weiner Lesniak, LLP to provide outside legal services.


Flavio Rivera, Acting Treasurer

DATED: March 22, 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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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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A LEASE ADDENDUM BY AND BETWEEN THE COUNTY OF PASSAIC AND BASCOM CORPORATION, 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#	R20160209						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-11						
CAF #	6-01-20-112-001-235						
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: March 23, 2016

**RESOLUTION AUTHORIZING A LEASE ADDENDUM BY AND
BETWEEN THE COUNTY OF PASSAIC AND BASCOM
CORPORATION**

WHEREAS the County of Passaic has been leasing approximately 116,000 square feet of office and warehouse space at 501 River Street in the City of Paterson from the Bascom Corporation at the rate of \$8.13 per square foot plus \$1.24 per square foot for taxes for a total of \$9.37 per square foot, which lease expires on March 31, 2018; and

WHEREAS the County of Passaic Administration and Bascom have been discussing a three (3)-year lease addendum and an arrangement by which the County of Passaic would purchase the entire premises at the end of the three-year period, which would be on or about April 1, 2021; and

WHEREAS this lease addendum and the proposed purchase arrangement is laid out in the attached Memorandum of Agreement which has been signed and dated by the President of the Bascom Corporation (copy of Memorandum of Agreement and Appendix A is attached hereto and made a part hereof); and

WHEREAS under the attached Memorandum, the rent for the premises would increase 2% a year over the additional three (3)-year period; and

WHEREAS the Freeholder members of the Finance & Administration Committee have reviewed this Memorandum and is recommending that the additional lease and proposed purchase arrangement be approved by the full Board; and

WHEREAS a certification is attached hereto indicating the availability of funds.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a lease addendum for the period April 1, 2018 through March 31, 2021 of the premises at 501 River Street in the City of Paterson and approves the proposed procedure by which the County of Passaic would buy the entire premises on or about April 1, 2021 pursuant to the terms and conditions set forth therein.

BE IT FURTHER RESOLVED that the County Administrator as well as the County Counsel be authorized to execute the attached Memorandum of Agreement on behalf of the County of Passaic.

March 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,222,296.00

APPROPRIATION: 916,722.00 – 6-01-20-112-001-235
305,574.00- *Contingent upon availability of
Funds in future year budgets.

PURPOSE: Resolution authorizing a lease addendum by and
between the County of Passaic and Bascom
Corporation.



Richard Cahill
Richard Cahill, Chief Financial Officer

DATED: March 22, 2016

RC:ft

MEMORANDUM OF AGREEMENT
COUNTY OF PASSAIC -AND- BASCOM CORPORATION

WHEREAS, the County of Passaic ("County") has been a tenant of the Bascom Corporation ("Bascom") at the warehouse facility located at 495 River Street, Paterson, New Jersey 07542 ("Property") since a lease was executed by both parties in April 2001; and

WHEREAS, the County and Bascom signed an addendum to the lease on March 14, 2008 ("First Addendum"); and

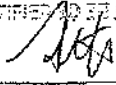
WHEREAS, the County and Bascom are desirous of updating the terms of the lease again, to among other items, extend the length of the lease and insert a mechanism for the County to purchase the Property, as set forth herein; and

NOW THEREFORE LET IT BE AGREED AS FOLLOWS:

1. The lease term shall be amended to begin April 1, 2018 and end March 31, 2021, whereupon Bascom agrees to sell the County the Property based upon the terms as set forth herein. The County has the sole right to rent an additional 34,000 square feet if and when it becomes available, and rent on the additional square feet will be leased upon the Rent Schedule attached hereto as Appendix A.
2. The purchase price for the subject leased property will be determined by three appraisals, one appraisal each to be obtained by the County and by Bascom, the third appraisal to be mutually agreed upon by the parties. Based upon the results of the three appraisals, the average fair market value will be determined with the County exercising the sole right to purchase the subject leased property. The process of selling-purchasing the subject leased property shall begin on or about January 1, 2020.
3. All other terms of the lease shall remain unaffected by this Memorandum of Agreement.
4. All existing open invoices owed by the County to Bascom shall be paid in full before the Memorandum of Agreement is fully executed.
5. The Rent Schedule is as attached hereto as Appendix A of this Memorandum of Agreement. Taxes shall be adjusted yearly and based upon Bascom submitting tax bills at the beginning of each calendar year to the County to verify amounts invoiced by same.

MEMORANDUM OF AGREEMENT
COUNTY OF PASSAIC AND BASCOM CORPORATION
PAGE 1 of 3

CERTIFIED AS TRUE AND CORRECT


ANTHONY BENVENUTO

- 6. Once the County becomes the sole tenant of the Property, it becomes the obligation of the County to pay the taxes on the building directly to the City of Paterson on a timely basis. Bascom is required to, in writing, instruct the City of Paterson that all future tax bills must be sent to the following address: "County of Passaic, C/O Finance Department, Room 439, Paterson, New Jersey 07505."
- 7. Bascom agrees that except as modified by this Addendum, the Lease and all covenants, amendments, terms and conditions thereof shall remain in full force and effect and are hereby ratified and confirmed in all respects. Bascom further agrees that the covenants, amendments, terms and conditions contained in this Addendum shall bind and inure to the benefit of the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF, each party has caused this Memorandum to be executed as of the date set forth below, and pending full ratification by the Passaic County Board of Chosen Freeholders:

COUNTY OF PASSAIC

BASCOM CORPORATION

ANTHONY J. DENOVA, III
COUNTY ADMINISTRATOR

[Handwritten Signature]
BOB HESSIE
PRESIDENT

[Handwritten Date] 3/9/16

CERTIFIED TO BE A TRUE COPY

[Handwritten Signature]
ANTHONY BACCHINO

MEMORANDUM OF AGREEMENT
COUNTY OF PASSAIC AND BASCOM CORPORATION
PAGE 2 OF 3

RENT SCHEDULE - 495 RIVER STREET, PATERSON, NEW JERSEY 07505

PERIOD FROM	PERIOD TO	RENT PER SQUARE FOOT*	RENT ANNUALLY	REAL ESTATE TAXES	TOTAL ANNUALLY
1-Apr-16	31-Mar-17	\$8.13	\$943,080	\$279,216	\$1,222,296
1-Apr-17	31-Mar-18	\$8.13	\$943,080	\$279,216	\$1,222,296
1-Apr-18	31-Mar-19	\$8.30	\$962,800	\$279,216	\$1,242,016
1-Apr-19	31-Mar-20	\$8.30	\$962,800	\$279,216	\$1,242,016
1-Apr-20	31-Mar-21	\$8.47	\$982,520	\$279,216	\$1,261,736

*BASED UPON THE COUNTY RENTING 116,000 SQUARE FEET

John Fessie
 JOHN FESSIE BY AB TOA
 5-09-16

ANTHONY BENEVENTO
 ATTORNEY AT LAW OF NEW JERSEY

Abx
 ANTHONY BENEVENTO

[Signature]
 3/15/16

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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #2 IN EXCESS OF 20% FOR UNITED FEDERATED SERVICES, INC. AS IT RELATES TO THE PASSAIC COUNTY COURT HOUSE SECURITY SYSTEM UPGRADES IN 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160210						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-12						
CAF #	C-04-55-113-301-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 23, 2016

RESOLUTION AUTHORIZING CHANGE ORDER #2 IN EXCESS OF 20% FOR UNITED FEDERATED SERVICES, INC. AS IT RELATES TO THE PASSAIC COUNTY COURT HOUSE SECURITY SYSTEM UPGRADES IN PATERSON, NJ

WHEREAS the County of Passaic did, on the date of December 28, 2012 adopt Resolution R-12-1038, awarding a contract to United Federated Systems, Inc. in the sum of \$373,597.00 for the project known as the Passaic County Court House Security System Upgrade in Paterson, NJ; and

WHEREAS the County has adopted a subsequent Change Order amending the contract price; and

WHEREAS it has now been determined that the contract must be further amended to provide for an adjustment to reflect installation of eight (8) cameras to cover the new Court House Plaza for an additional amount of \$19,878.00; and

WHEREAS this proposed Change Order No. 2 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

WHEREAS the regulations (N.J.A.C. 5:30-11.9) of the State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

- 1) a written certification by the contractor containing the following:
 - i) an explanation of the factual circumstances which necessitate issuance of the change order;
 - ii) a statement indicating why these circumstances could not have been foreseen;

- iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;
 - iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;
- 2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision;
- and

WHEREAS the County of Passaic is in receipt of a certification from the County Engineer dated February 23, 2016, see copy attached hereto; and

WHEREAS in this particular case, the Passaic County Assistant Engineer has submitted a letter dated March 14, 2016 requesting the adoption of Change Order No. 2, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Administrator has filed a memorandum with the Board of Chosen Freeholders dated March 14, 2016 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

WHEREAS this matter was discussed at the Freeholder Finance & Administration Committee meeting of March 9, 2016 and said Committee recommended this Change Order be approved by the Board; and

availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves a Change Order #2 to United Federated Systems, Inc. of Totowa, New Jersey for the project known as the Passaic County Court House Security Systems Upgrade in Paterson, NJ to include the additional amounts and services specified herein; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board is authorized to publish a notice of this action in the Herald News indicating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds; and

BE IT FURTHER RESOLVED that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

March 22, 2016

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160210

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,878.00

APPROPRIATION: C-04-55-113-301-901

PURPOSE: Resolution authorizing change Order #2 in excess of 20% for United Federated Services, Inc. as it relates to the Passaic County Court House Security System Upgrades in Paterson.



Flavio Rivera, Acting Treasurer

DATED: March 22, 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

March 14, 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: United Federated Systems, Inc.
Passaic County Court House Security System Upgrade
Change Order #2

Members of the Board:

Attached for your approval is Change Order #2 to be issued to the Contractor, reflecting an increase in the contract amount required to complete the project. The Change Order adjusts the quantities to reflect additional requirements generated by the Court House Plaza project.

The total amount of this additional work is **\$19,878.00** and causes the contract to exceed the original contract amount more than 20%. Attached is documentation required by N.J.S.A.C 5:30-11.9.

The total amount of the addition is **\$19,878.00**, resulting in a new contract amount of \$455,803.55.

This matter was discussed with the Finance & Accounting Committee at its meeting of March 9, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 in the amount of **\$19,878.00**.

Very truly yours,

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

Attachment
TRM

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

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160210

COUNTY OF PASSAIC

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

CHANGE ORDER # 2
PROJECT NUMBER _____
DATE 3/9/16

PROJECT TITLE Passaic County Court House Security Upgrades

LOCATION _____

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

ADD TO THE AMOUNT OF CONTRACT.....\$ 19,878.00

ORIGINAL TIME FOR COMPLETION..... Calendar Days _____

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME. NO CHANGE

NEW DATE FOR COMPLETION IS..... _____

2. REASON FOR CHANGE

Item Nos.

Installation of Eight Additional Cameras at the Court House Plaza

COUNTY OF PASSAIC

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

CHANGE ORDER # 2
PROJECT NUMBER _____
DATE March 9, 2016

PROJECT TITLE Passaic County Court House Security Upgrades
LOCATION _____

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	373,597	.00
PREVIOUS ADDITIONS.....	\$	62,328	.55
TOTAL.....	\$	435,925	.55
PREVIOUS DEDUCTIONS.....	\$	0	.00
NET PRIOR TO THIS CHANGE.....	\$	435,925	.55
AMOUNT OF THIS CHANGE.....ADD.....	\$	19,878	.00
CONTRACT AMOUNT TO DATE.....	\$	455,803	.55

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 _____

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 _____
Freeholder Director Theodore O. Best, Jr.

DATE _____

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Administration -973-881-4406

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 2, an addition in the amount of \$19,878.00, issued to United Federated Systems for the Passaic County Court House Security System Upgrades

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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 REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$19,878.00

BUDGET ACCOUNT # C-04-55-113-301-901

PURCHASE ORDER 13-01106

4. COMMITTEE REVIEW:

DATE

<input checked="" type="checkbox"/> Administration & Finance	<u>3-9-16</u>
<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 Board
 Procurement
 Other(s) Specify _____

Introduced on: March 22, 2016
 Adopted on: March 22, 2016
 Official Resolution#: R20160210



PROPOSAL FOR SERVICES

Proposal No: COUNTY OF PASSAIC COURT COMPLEX

DATE: 06/25/15

Customer No: 625-1V

This Proposal for Services is being made by: United Federated System's Inc ("United") to the following ("Customer")

UNITED FEDERATED SYSTEMS
40 VREELAND AVE.
TOTOWA, NJ 07512

TO: COUNTY OF PASSAIC COURT HOUSE
71-77 HAMILTON STREET
PATERSON, NJ

Services will be provided at the following location(s):

SAME

INSTALLATION OF (8) CAMERAS IN
THE NEW COURT PLAZA

United shall perform services in accordance with the proposal, agreement and quotations: as attached and as listed below:

SEE ATTACHMENT FOR EQUIPMENT AND PRICING

United will perform such services for the sum of \$ SEE ENCLOSED. The term for providing services will begin on UPON SIGNING. PAYMENT SCHEDULE: 1/2 DOWN BALANCE UPON COMPLETION

By accepting this Proposal, Customer agrees to purchase, and United agrees to provide the services identified in this Proposal subject to management approval and continuance of credit approval by United. No waiver, change or modification of any Terms or Conditions of this Proposal shall be binding on United unless made in writing and signed by the V.P. of Administration of United. This Proposal will expire in _____ days from the date shown above.

United Federated System's Inc.

By: TERRY MOSTYN

Title: CEO

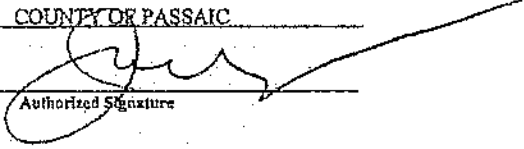
Approved for United

By: 

Title: _____

ACCEPTANCE BY CUSTOMER:

COUNTY OF PASSAIC

By: 
Authorized Signature

Title: _____

Date: 12/13/15

P.O. # _____

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
PHONE (973) 890-7651 FAX (973) 890-0045

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160210



AGREEMENT FOR: "A" COUNTY OF PASSAIC COURT COMPLEX
CCTV CUSTOMER: 625-1V DATE: 06/25/15

United Federated System's Inc. ("United") will provide the following services: Run all underground network wire to all (3) Three poles in the new plaza for (8) Eight Bosch IP Cameras to view all angles. (4) Four Bosch IP Cameras will be installed on the main middle light pole and (2) Two Bosch IP Cameras will be installed on each of the outer light poles to view remaining angles. Also at the head end of equipment is a 24 gigabyte fiber copper POE switch will be installed.

SUPPLY & INSTALL


8- BOSCH 1080P INFRARED VANDAL PROOF OUTDOOR CAMERAS
8- BOSCH WALL MOUNT
8- BOSCH POLE MOUNT
1- GE 24 GIGABYTE POE SWITCH
MISC. CABLE, CONNECTORS, LABOR, PROGRAMMING AND TESTING

TOTAL DIRECT INSTALLATION PRICE \$19,878.00 +TAX

NOTE #1: CUSTOMER TO SUPPLY POLE FOR CAMERA MOUNTING.

NOTE #2: ALL EQUIPMENT & LABOR WARRANTED FOR ONE (1) YEAR FROM INSTALLATION. NOT WARRANTED FOR THE FOLLOWING; WATER DAMAGE, ACTS OF GOD, ACTS OF TERRORISM, POWER SURGES, CUSTOMER MISUSE, AND ANYONE OTHER THAN UFS EMPLOYEES TAMPERING WITH THE EQUIPMENT.


UNITED FEDERATED SYSTEMS, INC.


COUNTY OF PASSAIC

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
PHONE (973) 890-7651 FAX (973) 890-0045

March 9, 2016
03:29 PM

COUNTY OF PASSAIC
Detail Budget Account Status Including Requisition Items

Page No: 1

Range of Accounts: C-04-55-113-301-901 to C-04-55-113-301-901 Include Cap Accounts: Yes As of: 03/09/16
Current Period: 03/01/16 to 03/09/16 Skip Zero Activity: Yes
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD Requested YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
		900,000.00	0.00	0.00	900,000.00	396,393.15	54
		440,136.29	43,592.56	0.00	0.00	459,863.71	
		0.00	19,878.00	0.00	483,728.85		
		900,000.00	0.00	0.00	900,000.00	396,393.15	54
		440,136.29	43,592.56	0.00	0.00	459,863.71	
		0.00	19,878.00	0.00	483,728.85		
		900,000.00	0.00	0.00	900,000.00	396,393.15	54
		440,136.29	43,592.56	0.00	0.00	459,863.71	
		0.00	19,878.00	0.00	483,728.85		
Fund Budgeted		900,000.00	0.00	0.00	900,000.00	396,393.15	54
		440,136.29	43,592.56	0.00	0.00	459,863.71	
		0.00	19,878.00	0.00	483,728.85		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
		900,000.00	0.00	0.00	900,000.00	396,393.15	54
		440,136.29	43,592.56	0.00	0.00	459,863.71	
		0.00	19,878.00	0.00	483,728.85		
Final Budgeted		900,000.00	0.00	0.00	900,000.00	396,393.15	54
		440,136.29	43,592.56	0.00	0.00	459,863.71	
		0.00	19,878.00	0.00	483,728.85		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
		900,000.00	0.00	0.00	900,000.00	396,393.15	54
		440,136.29	43,592.56	0.00	0.00	459,863.71	
		0.00	19,878.00	0.00	483,728.85		

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160210

COUNTY OF PASSAIC

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

CHANGE ORDER # 2
 PROJECT NUMBER _____
 DATE March 9, 2016

PROJECT TITLE Passaic County Court House Security System Upgrades

LOCATION 71-77 Hamilton Street, Paterson, New Jersey

DATE OF CONTRACT December 28, 2012

OWNER PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR United Federated Systems

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 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>ADDITIONS</u>				
	Installation of Eight Cameras at the Court House Plaza			\$19,878.00
TOTAL ADDITIONS				+ \$19,878.00
TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS				\$ 19,878.00



County of Passaic

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

Anthony J. DeNova

County Administrator

TBL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

MEMORANDUM

To: All Passaic County Board of Chosen Freeholders

From: Anthony J. De Nova, County Administrator

Date: March 14, 2016

Re: Request that the Passaic County Board of Chosen Freeholders, Review and Approve Change Order #2 for the Passaic County Courthouse Security System Upgrades (Exceeding 20% of the Contract to United Federated Services, Inc.

In my capacity as Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order for the above-referenced contract above the 20% increase in contract, which is permitted under the Local Public Contract Law N.J.A.C. 5:30-11.9. By way of background to the request, I received a letter on today's date, from Assistant County Engineer, Timothy R. Mettlen, P.E., and was reviewed and recommended for approval by the Administration & Finance Committee. This change is allowed since it was not reasonably possible to issue a new contract for the additional work, as mentioned in the attached letter from the Assistant County Engineer.

Under the above-mentioned circumstances, I join in the recommendations of both the County Engineer and Freeholders of the Administration & Finance Committee, that this change order in excess of 20% of the original contract be awarded and adjusted by the total of \$19,878.00.

Anthony J. De Nova, County Administrator

ADN/dcd

C: Public Works Freeholder Committee:
Bruce James, Chair, Director T.J. Best, and Terry Duffy
William J. Pascrell, III, County Counsel
Steven J. Edmond, P.E., County Engineer
Richard Cahill, Director of Finance

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160210



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

March 14, 2016

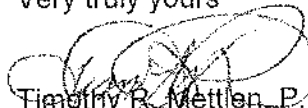
Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: United Federated Services, Inc.
Passaic County Court House Security System Upgrades
Change Order #2 (Add) exceeding 20% of the contract

Dear Mr. DeNova:

A change order for additional work in the amount of \$19,878.00 was reviewed and recommended for approval by the Administration & Finance Committee at its meeting of March 9, 2016. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This change can be allowed since it was not reasonably possible to issue a new contract for the additional work. The scope of work for the Court House Plaza and the subsequent contract award took place subsequent to the award of this project and security requirements were adjusted as a result of the Court House Plaza project..

Very truly yours


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

Attachment
TRM

cc: Chairman, Public Works Committee
County Counsel
Finance Director

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160210

**STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF
CONTRACT AMOUNT**

TO: Board of Chosen Freeholders
FROM: Steven J. Edmond, P.E., County Engineer
DATE: March 14, 2016
SUBJECT: Passaic County Court House Security System Upgrade

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: United Federated Systems, Inc.

Summary of Change Order:

Original Contract Amount	\$373,597.00
Previous Additions	<u>\$ 62,328.55</u>
Total	\$435,803.55
Previous Deductions	<u>\$ - 0 -</u>
Net Prior to This Change	\$435,803.55
Amount of This Change	<u>\$ 19,878.00</u>
Contract Amount to Date	\$455,803.55

This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. *Explanation of the Factual Circumstances which necessitate issuance of the change order:*

This contract was awarded before the scope of work for the Court House Plaza Project was finalized and a construction contract awarded. Security requirements were revised subsequent to that award.

2. *Statement indicating why these circumstance could not have been foreseen:*

The scope of the Court House Plaza project had not been finalized at the award of this project.

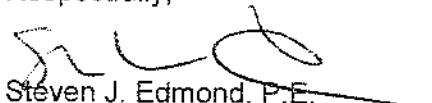
3. *Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules.*

This change order is due to additional requirements generated by a subsequently awarded Court House Plaza project. Continuity with the originally awarded security contract, the cost of mobilizing another contractor, the costs of advertising for another contractor, and the minimal cost of this addition indicated that it would be in the best interests of the County to award this Change Order.

Introduced on: March 22, 2016
 Adopted on: March 22, 2016
 Official Resolution#: R20160210

4. *I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 et. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.*

Respectfully,


Steven J. Edmond, P.E.
County Engineer

(original to be retained by the Clerk to the Freeholder Board with a certified copy of the Resolution; signed duplicate to be kept by appropriate official)

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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION REASSIGNING LITIGATION ENTITLED DOLLY BOSIRE, ET AL. VS. PASSAIC COUNTY, ET AL. WHICH WAS PREVIOUSLY REFERRED TO BUGLIONE HUTTON & DEYOE, LLC TO LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT IRENE JESSIE-HUNTE, 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

Director

COMMITTEE NAME

Official Resolution#	R20160211						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-13						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 23, 2016

**RESOLUTION REASSIGNING LITIGATION ENTITLED
DOLLY BOSIRE, ET AL. VS. PASSAIC COUNTY, ET AL.
WHICH WAS PREVIOUSLY REFERRED TO BUGLIONE
HUTTON & DEYOE, LLC TO LUM DRASCO & POSITAN,
LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO
DEFENDANT IRENE JESSIE-HUNTE**

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, and Resolution R-2016 0137 adopted on February 23, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has been served with a Summons and Complaint in a litigation matter entitled Dolly Bosire, et al. vs. Passaic County, et al., United States District Court Case No. 2:12-cv-06498(KSH-PS) (the “Case”); and

WHEREAS the Board is desirous of reassigning the Case to the law firm of Lum Drasco & Positan, LLC, for named defendant Irene Jesse-Hunte, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution,; and

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

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

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

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

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

“Fair and Open” procedures as established in the “Pay-to-Play”

Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

Dated: March 22, 2016

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

Dated:

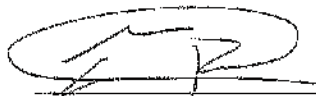
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution reassigning litigation entitled Dolly Bosire, ET AL. vs. Passaic County, ET AL. which was previously referred to Buglione Hutton & Deyoe, LLC to Lum Drasco & Positan, LLC to provide outside legal services to defendant Jessie -Hunte



Flavio Rivera, Acting Treasurer

DATED: March 22, 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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH DEPARTMENT TO PARTICIPATE IN THE PROGRAM KNOWN AS THE RADON AWARENESS PROGRAM WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ACCEPT A GRANT IN THE SUM OF \$1,000.00 TO PURCHASE RADON TESTS KITS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#	R20160212						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-14						
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: March 23, 2016

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH DEPARTMENT TO PARTICIPATE IN THE PROGRAM KNOWN AS THE RADON AWARENESS PROGRAM WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ACCEPT A GRANT IN THE SUM OF \$1,000.00 TO PURCHASE RADON TESTS KITS

WHEREAS the Passaic County Health Department participates in a program with the New Jersey Department of Environmental Protection (NJDEP), Division of Environmental Safety and Health, Bureau of Environmental Radiation known as the Radon Awareness Program; and

WHEREAS the said NJDEP recently approved the Passaic County Health Department that as part of the Radon Awareness Program (RAN) said Health Department is eligible for reimbursement of \$1,000.00 for the purchase of radon test kits principally for municipalities such as Ringwood, West Milford and other affected upcounty communities where radon may be present in residential homes (see copy of February 26, 2016 letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee of Health, Education & Community Services reviewed this matter and recommended that the full Board of Chosen Freeholders accept this sum;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Health Department to participate in the program known as the Radon Awareness Program with the New Jersey Department of Environmental Protection and accept a reimbursement grant in the sum of \$1,000.00 to purchase radon

tests kits to be distributed to homeowners who reside in the
County; and

BE IT FURTHER RESOLVED by the said Board that the
Director and Clerk be authorized to execute any documentation
that may be necessary to effectuate this resolution.

JDP:lc

Dated: March 22, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil March 10, 2016
Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: NJ Dept. of Environmental Protection has awarded to the Passaic County Health Dept. a Grant for a Radon Awareness Program to promote Radon awareness and to save lives from the preventable health risk. This program is targeted to municipalities that have a potential for higher levels of radon. The amount of one thousand dollars (\$1,000.00) will be utilized to purchase Radon test kits for homeowners.

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: \$ 1,000.00

REQUISITION #
ACCOUNT#

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

5. DISTRIBUTION LIST:

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

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160212

Office of Air Quality, Energy and Sustainability
Bureau of Environmental Radiation
Radon Section
Mail Code 25-01
PO Box 420
Trenton, New Jersey 08625-0420
Phone: (609) 984-5425
Fax: (609) 984-5595

February 23, 2016

Passaic County Department of Health
18 Clark Street
Paterson, New Jersey 07505
Attn: Ms. Renee B. Alessio

Re: Radon Awareness Program (RAP) Approval Letter

Dear Ms. Alessio:

We have recently reviewed your request to participate in the RAP Program. This letter serves as an approval to participate. At this time, you may begin the standard competitive quotation process (obtain and document written or telephone quotations from three vendors) for the \$1000 purchase of test kits.

For your convenience, I have enclosed an additional copy of the RAP Requirements as well as radon informational brochures which can be distributed along with the test kits.

Thank you for joining us in our efforts to promote radon awareness and to increase the number of lives saved from this easily preventable health risk.

Should you have any questions, please do not hesitate to contact me at (609) 984-5423.

Sincerely,

Charles Renaud
Radiation Physicist

Enclosures

New Jersey Department of Environmental Protection
Radon Awareness Program
Participation Form

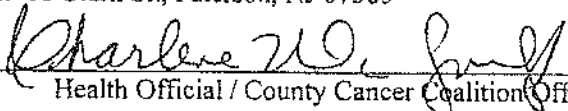
The Passaic County Department of Health wishes to participate in the Radon Awareness Program (RAP). We are requesting (specify amount; can not exceed \$1000 including shipping) \$1000.00 for test kits.

Contact Person for Radon Awareness Program:

Name: Renee B. Allesio Phone: 973-225-3651

Title: Right to Know Project Specialist

Address: 18 Clark St., Paterson, NJ 07505


Health Official / County Cancer Coalition Official (Signature)

Charlene W. Gungil, DHSc, Director/Health Officer
Health Official/ County Cancer Coalition Official (print)

2/22/16
Date

This form must be returned to RAP, NJDEP Radon Section, Mail Code-25-01, PO Box 420, Trenton, New Jersey 08625-0420, fax: (609) 984-5595.

Participants will be selected on a first come first serve basis based on available funding.

Coupons only (not test kits) should be distributed at planned events such as health fairs, etc., with arrangements made to pick up the test kit at a specific location such as a health department, etc.

Please describe how you plan to distribute the test kits and informational brochures:

We have had many successful radon Awareness programs in the past for Passaic County homeowners. Much of the county has the potential for moderate to high levels of radon. We put out press releases on our website and in local and regional newspapers and ask homeowners to call the county health department to schedule pick up of free kits at local health departments. The county health department provides NJDEP issued radon brochures and distributes and registers the test kits.

***Do Not Purchase Test Kits Until Written Approval Is Received**

Once written approval is received, test kits must be purchased from a certified measurement business which can be found at www.njradon.org. Test kit recipient information along with associated test kit number and date received (identified on coupons/forms) shall be submitted to the Radon Section on a monthly basis via an Excel spread-sheet. Should there be any remaining test kits at the time of the reimbursement request, the participant agrees to continue to submit required monthly updates until the test kit supply is depleted.

-Certified measurement businesses are not allowed to provide results to RAP Participants-

Questions? Contact Charles Renaud of the Radon Section, (800) 648-0394 or (609) 984-5423

Division of Environmental Safety and Health
Bureau of Environmental Radiation
Radon Section
Mail Code 25-01
PO Box 420
Trenton, New Jersey 08625-0420
Phone: (609) 984-5425
Fax: (609) 984-5595

Radon Awareness Program Requirements (RAP)

1. A **Participation Form** (attached) must be submitted to the Radon Section prior to purchasing test devices. Participants will be selected on a **first come first serve** basis based on available funding. Test devices shall be purchased only after receipt of an approval letter issued by Radon Section.
2. A **Press Release** announcing the availability of test kits must be released to at least one local and one regional newspaper. (see attached sample). Copies of both press release are required for reimbursement.
3. Test kits must be purchased from a certified measurement company which can be found at www.njradon.org using a standard competitive quotation process (written or telephone quotations from three vendors must be documented prior to purchase) and provided to the Radon Section at the time of reimbursement.
4. Participants must ensure that the business from which the devices are purchased includes the range of reference numbers that correspond to all of the testing devices purchased. This range must be written on the invoice when it is submitted for reimbursement to the Radon Section. This information is used by the Radon Section for tracking purposes.
5. Test kits must be distributed to homeowners only who reside in the participant's municipality or county either free of charge or for a fee not to exceed the purchase price (per the discretion of the municipality/county). Coupons only (not test kits) should be distributed at planned events such as health fairs, etc., with arrangements made to pick up the test kit at a specific location (health department, etc.).
6. Records must be maintained which clearly identify the name, address, telephone number, and e-mail address (if available), of all individuals who receive a test kit, along with the test kit number and the date that the test kit was received (coupons/forms with required information are usually pre-printed by the RAP participant and test kit recipients are asked to fill them out prior to receiving a test kit). The participant shall submit this information to the Radon Section on a monthly basis via an Excel spread-sheet. In addition, a list must also be obtained from the laboratory identifying all test kits returned to them for analysis. This information is used by the Radon Section for tracking purposes.
7. A **Reimbursement Form** (attached) must be filled out and submitted to the Radon Section along with all with all required records.
8. Reimbursement shall not exceed \$1000 per municipality/county (including shipping costs).

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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION TO APPLY AND ACCEPT GRANT FUNDING IN THE AMOUNT OF \$26,000 THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2016 THROUGH MARCH 31, 2017 TO CARRY OUT THE STATE HEALTH INSURANCE PROGRAM (SHIP) THROUGH THE DEPARTMENT OF SENIOR SERVICES, ALL AS NOTED IN THE RESOLUTION, 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#		R20160213					
Meeting Date		03/22/2016					
Introduced Date		03/22/2016					
Adopted Date		03/22/2016					
Agenda Item		I-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: March 23, 2016

**RESOLUTION TO APPLY AND ACCEPT GRANT FUNDING IN THE
AMOUNT OF \$26,000 THE NEW JERSEY DEPARTMENT OF
HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE
PERIOD OF APRIL 1, 2016 THROUGH MARCH 31, 2017 TO
CARRY OUT THE STATE HEALTH INSURANCE PROGRAM (SHIP)
THROUGH THE DEPARTMENT OF SENIOR SERVICES**

WHEREAS the Department of Senior Services is desirous of applying and accepting funds in the amount of \$26,000 for the period of April 1, 2016 through March 31, 2017 which is available at this time to carry out a program to provide free, unbiased information and counseling on Medicare, Medicare supplements, long-term insurance, Medicare Advantage and Prescription Plans, assistance with health insurance forms claims, and appeals; informed referrals; and consumer education presentations; and

WHEREAS these funds for said agreement are set forth in the attached Standardized Board Resolution Form and has been recommended by the County's Area Aging Director and was reviewed and recommended for approval by the Freeholder Human Services Committee on March 10, 2016;

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 in the aforementioned 2016 Grant Notice, the Freeholder Director, Clerk to the Board, and Aging Executive Director be, and they hereby are, authorized to execute the aforesaid Grant Standardized Board Resolution Form for Grant Notice DOAS16-HF008 for Contract Period April 1, 2016 to March 31, 2017 between the County of Passaic, Department of Senior Services and State Department of Human Services, Division of Aging Services.

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the application and acceptance of grant funds in the amount of \$26,000 from the New Jersey Department of Human Services, Division of Aging Services for the period of April 1, 2016 through March 31, 2017 to carry out the State Health Insurance Program (SHIP) through the Department of Senior Services.

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION Account:
3.

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.
7. 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: _____ | _____ |

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

DEPARTMENT OF HUMAN SERVICES (DHS)

Standardized Board Resolution Form

Supporting Information for Contract # DOAS16HF008 for Contract

Period 04/01/2016 to 03/31/2017

Agency: Passaic County Department of Senior Services

Certification:

We certify that the information contained in, or included with, this contract document is accurate and complete.

Chairperson, Board of Directors
Freeholder Director T.J. Best

Date

Executive Director
Mary Kuzinski

Date

Authorized Signatories for Contract documents, checks and invoices are: (List full name and title) (add additional pages, if needed)

Name William J. Pascrell III

Title County Counsel

Name Richard Cahill

Title Chief Financial Officer

Name Mary Kuzinski

Title Executive Director

Policy Circular Pl.06State of New Jersey
Department of Human Services

SUBJECT: Standardized Board Resolution Form

EFFECTIVE: This policy shall become effective August 1, 2009.

PROMULGATED: July 20, 2009

SUPERCEDES: Standardized Board Resolution Form, promulgated
November 21, 2007

PURPOSE: The purpose of this policy circular is to standardize the content of the Provider Agency Board Resolutions across all Department of Human Services (DHS) Departmental Components to assure that all of the required obligations are identified and committed to by the Provider Agency Board.

I. SCOPE

This policy circular applies to all DHS Third Party incorporated contracted Provider Agencies, Universities/Colleges and for-profit organizations.

II. POLICY

Periodically Boards of Directors in conducting the business of their organizations attest to their actions or decisions by way of written resolutions. The DHS requires Contract Providers to complete and file the attached standard board resolution when executing a DHS Third Party Social Service Contract.

A. Requirements for completion, updating and submission

The Attachment I, Page 1 is to be completed by the Agency and the same for Attachment II.

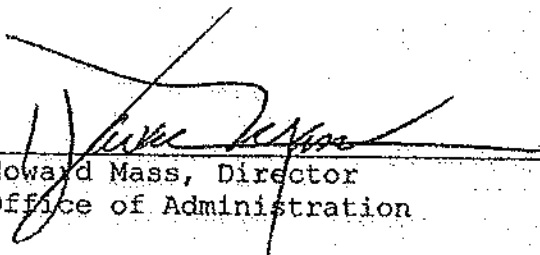
When any changes occur which would affect the contents of the form, the Board is to convene and complete a new Board

P1.06

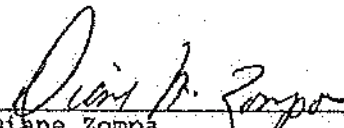
Resolution and submit it to the Departmental Component within 10 business days of the change unless otherwise specified in the DHS policy.

The completed form is to be returned to the Departmental Component with all other required contract documents as part of the contract package. (See Policy Circular P1.01, Documents and Conditions Required for Processing, Executing and Documenting a DHS Third Party Contract.)

Issued by:



Howard Mass, Director
Office of Administration



Diane Zompa
Chief of Staff
Department of Human Services

STANDARDIZED BOARD RESOLUTION

The Board endorses the following commitments as defined in this document:

1. Health Insurance Portability and Accountability Act (HIPAA)*

Specific to HIPAA (Health Insurance Portability and Accountability Act), the above noted Provider Agency is either (check A or B):

- A) a covered entity (as defined in 45 CFR 160.103)
- B) a non-covered entity and has executed a DHS Business Associate Agreement (BAA) last dated _____.
- C) a non-covered entity that will not be receiving or sharing personal health information.

Once executed, the BAA will be included in the Departmental Component's official contract file. The BAA *will be considered applicable indefinitely* unless there is a change in the Provider Agency's status, information or the content of the BAA, in which case it is the responsibility of the contracted Provider Agency to revise the BAA.

The Board agrees that if there is *any change* in their BAA Status the Departmental Component will be immediately notified and the appropriate information provided within 10 business days.

*** This section is not applicable for DCF Office of Education Contracts.**

2. Legal Advice

The Board acknowledges that the Department of Human Services does not and will not provide legal advice regarding the contract or about any facet of the relationship between the Department of Human Services and the Provider Agency. The Board further acknowledges that any and all legal advice must be sought from the Provider Agency's own attorneys and not from the Department of Human Services.

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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT TO APPLY FOR TRANSPORTATION FUNDING FROM THE STATE OF NEW JERSEY- NJ TRANSIT FOR THE NEW JERSEY JOB ACCESS & REVIEW COMMUTE PROGRAM (NJ-JARC) FOR SFY 17 AND SFY 18 (ROUND 3 AND 4), 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#		R20160214					
Meeting Date		03/22/2016					
Introduced Date		03/22/2016					
Adopted Date		03/22/2016					
Agenda Item		I-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: March 23, 2016

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC,
HUMAN SERVICES DEPARTMENT TO APPLY FOR
TRANSPORTATION FUNDING FROM THE STATE OF NEW
JERSEY- NJ TRANSIT FOR THE NEW JERSEY JOB ACCESS &
REVIEW COMMUTE PROGRAM (NJ-JARC) FOR SFY 17 AND
SFY 18 (ROUND 3 AND 4)**

WHEREAS the County of Passaic is hereby applying for a grant under NJ-JARC funded and administered by NJ TRANSIT; and

WHEREAS the approval of this grant will enable public transportation services to be available to low income and others for employment transportation; 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 Director and Clerk to execute any necessary documents to apply for the Grant as set forth above, and also, to receive funds accordingly.

JDP:lc

Dated: March 22, 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 COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT TO APPLY FOR TRANSPORTATION FUNDING FROM THE STATE OF NEW JERSEY- NJ TRANSIT FOR THE NEW JERSEY JOB ACCESS & REVIEW COMMUTE PROGRAM (NJ-JARC) FOR SFY16 AND SFY17 (ROUND 3 AND 4)

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: _____

REQUISITION # _____

4. COMMITTEE REVIEW:

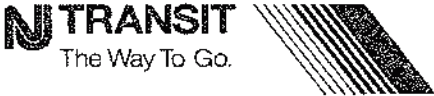
DATE

_____ 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: _____



NJ – JARC Round 3 and Round 4
(SFY17 & SFY18)
Jobs Access Reverse Commute (JARC)

Applications are due by March 28, 2016.

ATTACHMENT 1 – Cover Letter

March 10, 2016

Anna Magril, Director
 NJ TRANSIT
 Community Transportation Department
 One Penn Plaza East, 4th floor
 Newark, New Jersey 07105-2246

Dear Ms. Magril:

The County of Passaic is hereby applying for a grant under NJ-JARC funded and administered by NJ TRANSIT. The approval of this grant will enable public transportation services to be available to low income and others for employment transportation.

The County of Passaic is requesting OPERATING ASSISTANCE for the period of two years of funding. The total amount of state funds requested is as follows:

NJ-JARC – Round 3 SFY 2017

	OPERATING
NJ-JARC Funds:	<u>\$200,000.00</u>
Local match funds:	<u>\$200,000.00</u>
Total:	<u>\$400,000.00</u>

NJ-JARC – Round 4 SFY 2018

	OPERATING
NJ-JARC Funds:	<u>\$200,000.00</u>
Local match funds:	<u>\$200,000.00</u>
Total:	<u>\$400,000.00</u>

To my knowledge, all information provided in support of this application is true and correct. If you have questions or require additional information, please contact me at 973-881-2834.

Sincerely,
 Signature of Authorized Representative _____

Title: Pamela L. Owen, Esq., Passaic County Human Services 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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AMENDING R-2016-15, DATED JANUARY 26, 2016, TO REFLECT AN INCREASED AWARD OF FUNDING IN THE AMOUNT OF \$50,000.00 FOR INTENSIVE CASE MANAGER (ICM) SERVICES FOR A TOTAL OF \$148,000.00 UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CONYTRACT SH16016, 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#	R20160215						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-17						
CAF #	G-01-41-811-016-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 23, 2016

RESOLUTION AMENDING R-2016-15, DATED JANUARY 26, 2016, TO REFLECT AN INCREASED AWARD OF FUNDING IN THE AMOUNT OF \$50,000.00 FOR INTENSIVE CASE MANAGER (ICM) SERVICES FOR A TOTAL OF \$148,000.00 UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CONYTRACT SH16016

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 pursuant to Resolution R-2016-41, dated January 26, 2016, the Board of Freeholders of the County of Passaic authorized the acceptance of additional funding from the State of New Jersey, Division of Family Development (DFD) in the amount of \$98,000.00 for Intensive Care Management (ICM) Services; and

WHEREAS the purpose of this Resolution is to amend R-2016-41, dated January 26, 2016, to reflect an increase award of \$50,000.00 for Intensive Case Manager (ICM) Services to be provided to eligible clients by Catholic Family-Hispanic Family Services for a total of \$148,000.00 under the Social Services for the Homeless Grant (SSH) for Contract SH16016; and

WHEREAS this matter was discussed at the Freeholder Human Services Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED pursuant to the terms and conditions set forth above, the Board of Chosen Freeholders of the County of Passaic hereby amends R-2016-41, dated January 26, 2016, as referenced above; and

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized to sign any documents On behalf of the County of Passaic.

JDP:lc

Dated: March 22, 2016

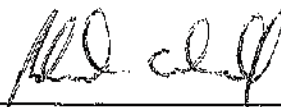
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: G-01-41-811-016-213

PURPOSE: Resolution amending R-2016-15, dated January 26, 2016 to reflect an increase award of funding in the amount of \$50,000.00 for intensive case manager which will be provided by Catholic Family- Hispanic Family Services.



Richard Cahill, Chief Financial Officer

DATED: March 22, 2016

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

(Pamela L. Owen, ext. 2884)

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

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-2016-41, (DATED JANUARY 26, 2016) TO REFLECT AN INCREASED AWARD OF \$50,000.00 FOR INTENSIVE CASE MANAGER (ICM) SERVICES FUNDING FOR A TOTAL OF \$148,000.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CONTRACT SH16016.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$50,000.00

BUDGET ACCOUNT # Account # G-01-41-811-016

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

3. COMMITTEE REVIEW:

DATE

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

4. DISTRIBUTION LIST:

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



State of New Jersey

DEPARTMENT OF HUMAN SERVICES
DIVISION OF FAMILY DEVELOPMENT
PO BOX 716
TRENTON, NJ 08625-0716
(609) 588-2400

CHRIS CHRISTIE
Governor

ELIZABETH CONNOLLY
Acting Commissioner

KIM GUADAGNO
Lt. Governor

NATASHA JOHNSON
Director

February 10, 2016

Honorable Hector C. Lora, Freeholder Director
Passaic County Administration Building
401 Grand Street, 2nd Floor
Paterson, NJ 07505

Re: Contract No.: SH16016
MODIFICATION No. 2
Term: January 1, 2016 to June 30, 2016

Dear Freehold Director Lora:

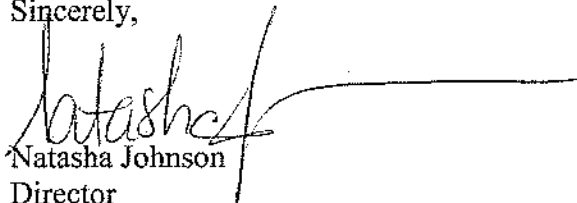
Your contract with the Division of Family Development (DFD) under the Social Services for the Homeless (SSH) program is being modified. DFD is providing additional funding of \$50,000 for Intensive Case Management (ICM) Prevention Services to the eligible clients as detailed in the DFDI. The agreed upon vendor to provide the service in your county is Catholic Family - Hispanic Family Services. The revised contract ceiling will now be \$1,095,019. The additional funding of \$50,000 is allocated as follows:

Previous Ceiling	\$1,045,019
Prevention Services	\$ 50,000 (previously \$50,000)
Revised Ceiling	\$1,095,019

Please submit two (2) signed Contract Modification Forms P1.10 and two (2) signed revised Annex B's to complete this modification. The Contract Modification forms can be downloaded from the DFD website at <http://www.state.nj.us/humanservices/dfd/info>. The modification package should be submitted to DFD no later than March 14, 2016.

If you have any questions regarding the modification please contact your Contract Administrator, Jennie Goodman, at 609-588-6287.

Sincerely,


Natasha Johnson
Director

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160215

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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF ANDREA RANDALL-GONZALEZ TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY REPLACING NICOLE MOODY FOR THE REMAINDER OF HER THREE (3) YEARS TERM FROM FEBRUARY 7, 2014 TO FEBRUARY 8, 2017, 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#	R20160216						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-18						
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: March 23, 2016

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
ANDREA RANDALL-GONZALEZ TO THE WORKFORCE
INVESTMENT BOARD OF PASSAIC COUNTY
REPLACING NICOLE MOODY FOR THE REMAINDER
OF HER THREE (3) YEARS TERM FROM FEBRUARY 7,
2014 TO FEBRUARY 8, 2017**

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 appointment of Andrea Randall-Gonzalez to the Passaic County Workforce Development Board replacing Nicole Moody for the remainder of her three (3) years term, from February 7, 2014 to February 8, 2017; 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 appointment of Andrea Randall-Gonzalez to the Passaic County Workforce Development Board, replacing Nicole Moody for the remainder of her three (3) years term, from February 7, 2014 to February 8, 2017.

JDP: lc

Dated: March 22, 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 Andrea Randall-Gonzalez as a WDB board member as Nicole Moody's replacement for the remainder of her three year term 2/07/2014 – 2/08/2017.

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

___ Administration & Finance

___ Public Works / Buildings & Grounds

___ Planning & Economic Development

XX Health, Human Services & Community Affairs

2/25/2016

5. DISTRIBUTION LIST:

___ Administration

___ Finance

___ Counsel

___ Clerk to the Board

___ Procurement specify: _____



200 Memorial Drive, Paterson, NJ 07505
 PH 973-569-4020 – FAX 973-742-3030
 Everton Scott, Chair
 Christopher C. Irving, Executive Director

WDB Member Application

Thank you for applying to be a member of the Workforce Development Board of Passaic County.
 (WDB)

Please complete the following information and submit it to:

Workforce Development Board of Passaic County
 200 Memorial Drive
 Paterson, NJ 07505
 FAX 973-742-3030

Included in this packet is a fact sheet that provides an overview of the Workforce Development Board and board member responsibilities. If you have any questions, please contact Dorothy Singletary, at 973-569-4020 or dorothys@passaiccountynj.org.

Date:

Name: Andrea Randall-Gonzalez

Home Address: 6 New England Road, Maplewood NJ 07040

Home Telephone: 973-313-9480

Home Fax: _____

Home Email: andrea_gonzalez@verizon.net

Cell Phone: 201-956-7618

Place of Employment: St. Joseph's Hospital System

Occupation/Position: Director, Recruitment & Retention

Work Address: 1135 Broad Street, Clifton, NJ 07013

Work Telephone: 973-754-4619

Work Fax: 973-754-4511

Work Email: randgonza@sjhmc.org

Do you prefer to be contacted at work X, or at home _____?



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-742-3030
Everton Scott, Chair
Christopher G. Irving, Executive Director

Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

None

2. Explain your understanding of the purposes, responsibilities and services offered by the WDB.

My understanding of the purposes, responsibilities and services offered by the WDB is to rebuild the community by offering the students and residents of Passaic county professional development education and opportunities to help them be ready for the workforce; improve the overall community so that the area can be more attractive to new businesses; and, to provide education to schools, colleges and area businesses. Also, by connecting businesses with qualified residents, the currently high unemployment in the area will be reduced and the overall area improved.

3. List any experiences you feel would be advantageous to the WDB.

Over 25 years of experience in all aspects of Human Resources Management, Recruitment, Retention and Organizational Development in the for-profit and non-profit worlds: 16 years at JP Morgan Chase and 13 years at the Musculoskeletal Transplant Foundation (MTF).

4. List any past experience in workforce development, economic development (e.g. Workforce Development Board membership, youth employment/training committees).

I managed Summer Internship Programs at the JP Morgan Chase and MTF.

5. References: Please provide two references who can attest to your ability to serve on the WDB. (Name, Address, Phone Number)

Courtney Eidel 732-966-3615 and Jennifer Sheppard 732-921-1675

Signature: _____

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160216

Andrea D. Randall-Gonzalez

TALENT MANAGEMENT LEADER

Senior-level Talent Manager and Human Resources business partner with an extensive career built on shaping organizational culture and building high-caliber workforces through effective talent management strategies, and through the implementation of robust development programs to enhance individual performance and organizational effectiveness.

Hands-on leader and HR subject-matter expert covering talent acquisition, offer development, benefits, salary negotiations, etc., improving organizational effectiveness and increasing employee engagement within the financial, biotechnology, and manufacturing industries.

Proficient in designing, implementing, and managing highly effective policies, programs, and processes that support organizational strategies and objectives.

HR Strengths

- High-Performing Talent Acquisition
- Strategic Human Resources Planning
- HR Management, Laws & Practices
- HR Policy Development & Implementation
- Performance Management
- Training & Program Development
- Diversity Initiatives
- Employee Relations
- Employee Engagement & Retention
- Change & Risk Management
- Mergers & Acquisitions
- Behavioral-based Interviewing Model
- New Hire Orientation & Onboarding
- LMS & ATS Design & Implementation
- Management/Staff Coaching

PROFESSIONAL EXPERIENCE

MUSCULOSKELETAL TRANSPLANT FOUNDATION, Edison, NJ

2002 – Present

Director, Talent Management – Human Resources (2010 – Present)

Collaborate with C-level executives to develop and implement core strategies related to talent management initiatives which includes talent acquisition, onboarding, offer generation, staff and management development, succession planning and diversity, ensuring transparency of the HR direction. Lead organization-wide recruiting efforts nationally. Manage the activities of five direct reports and oversee an operations budget covering background checks, health exams, consulting, and applicant tracking system, a learning management system, course content, travel and entertainment, service awards, etc.

Conducted the Employee Engagement Survey and the Affirmative Action Plan (AAP) annually. Use the data from the employee engagement survey and the AAP to predict trends in employee development. Present data results to the C-Suite and conduct workshops with them to create workforce plans.

Promoted numerous times within the organization to lead various functions within Human Resources.

Key Projects and Accomplishments

- Spearheaded the reorganization of the department in collaboration with the Head of Human Resources to structure a focus on talent management.
- Championed the development of the talent management process through a focus on recruiting and retaining the right talent, improving the onboarding process, focusing on building employee skills through training and increasing leadership capabilities through development, including identifying, developing, and assessing key competencies.
- Reduced agency fees 75% through the implementation of low cost/high quality sourcing strategies, centralizing recruiting and standardizing processes.
- Improved the selection process of candidates by enhancing the background checking process and the abilities of hiring managers by introducing a skills analyzer tool to develop appropriate competencies, a behavioral-based interviewing model to improve selection, and talent selection training for managers.
- Led the integration of the Applicant Tracking System (iCIMS), the Learning Management System (NetDimensions), and introduced learning programs to enhance onboarding activities of new employees as well as distance and instructor-led learning formats to support field staff. Managed comprehensive development of full featured, cloud-based SaaS LMS.

Andrea D. Randall-Gonzalez

917 439 1275 • Page 2
Andrea_Gonzalez@verizon.net

PROFESSIONAL EXPERIENCE (Continued)

MUSCULOSKELETAL TRANSPLANT FOUNDATION (Continued)

- Revamped the organization's training and competency standard in compliance with the regulatory requirements of the AATB, U.S. Food and Drug Administration, the International Organization for Standardization (ISO) for the medical device and biologics industries and the Australian TGA. Received praise from these regulatory bodies for revamping the organization's training and competency standard.
- Assessed organizational training needs and established a multi-phased curriculum, coordinated delivery of online and classroom training programs, and developed a competency management framework, which eliminated deviations.
- Formed and led the Talent Council to strategically link programs, processes, and best practices, and build individual and organizational capability through learning and employee development.
- Built workforce levels from approximately 300 to 1,160 and achieved an extremely low turnover rate of 11%.
- Spearheaded the development of Employee Engagement surveys to measure diversity and employee satisfaction within the organization. Reviewed and tested survey data for accuracy, built a roadmap to affect real change within management, and established metrics to measure results. Delivered presentations to groups of up to 400.
- Created and launched the Employee Recognition program to address issues uncovered in the Employee Engagement surveys. Collaborated with staff to resolve cost issues, gained executive buy-in, and successfully launched program with no budget money allocated.
- Developed and managed the internship program to attract up-and-coming talent, and the social responsibility program to encourage employees to volunteer and give back to their communities. Worked with interns to develop a corporate social responsibility program.

Director, HR Consulting (2008 – 2010) • Associate Director, HR Consulting (2006 – 2008)

Manager, HR Consulting (2004 – 2006)

Collaborated with C-level executives to create and drive the company's vision and strategic objectives. Led team of geographically dispersed human resources consultants that coached management and staff for performance and development. Designed and implemented human resources practices and programs including recruiting, onboarding, mentoring, management development, and performance management. Expanded the orientation process to align with the onboarding program. Legally represented the company during employment cases.

Key Projects and Accomplishments

- Coached line managers and employees on organizational structure, including span of control, reduction in force, succession planning, employee relations, performance management, conflict resolution, disciplinary actions, and termination.
- Integrated a team of 80 American Red Cross employees following the acquisition of the American Red Cross's National Tissue Services division and successfully retained 70%. Met with managers, held town hall meetings, and led the onboarding process, focusing on each department in the organization to ensure that the interests of the acquired employees were aligned with the organization. Assessed career development plans to ensure appropriate utilization of the acquired talent.
- Consulted with senior business leaders and Global Novations on the implementation and deployment of a diversity strategy to meet targeted recruiting efforts and managed the implementation of the corporate-side mentoring program.
- Introduced a mentoring program to build the leadership capabilities of select internal talent.
- Ensured compliance with all federal and state Equal Employment Opportunity laws, as the acting EEO Officer.

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160216

Andrea D. Randall-Gonzalez

917.439.1275 • Page 3
Andrea_Gonzalez@verizon.net

PROFESSIONAL EXPERIENCE (Continued)

Sr. Human Resources Consultant (2002 – 2004)

Brought on board to build the infrastructure for a new department of HR professionals focused on supporting a fast-growing business. Collaborated with the Vice President of Human Resources to reorganize the HR Generalist function to focus on the business partnership model.

Key Projects and Accomplishments

- Developed employment procedures, created an employee policy handbook, and streamlined HR practices.
- Advised business managers and employees on policies and procedures, performance management, talent acquisition, new hire orientation and development strategies, and improving employee relations.
- Mentored three HR Generalists and an HR Assistant on focusing on business practices to position the organization for future growth.

J.P. MORGAN CHASE & CO. (merged with Chase Manhattan Bank and Chemical Bank), New York, NY. 1988 – 2002

Human Resources Generalist / Assistant Vice President, Corporate Human Resources (1997 – 2002)

Catalyst for linking HR initiatives with business strategy and objectives of the legal & compliance group, corporate marketing, and communications group. Advised leadership team on minimizing potential conflicts and providing synergetic support to business clients. Implemented policies and programs covering recruitment, training, staffing, career management, diversity, compensation, merger integration, and employee relations.

Key Projects and Accomplishments

- Coached managers on handling employee issues, adhering to legal and regulatory requirements, performance management processes, and succession planning.
- Collaborated with managers on the development of a comprehensive compensation planning strategy, covering appropriate salary offers, salary review process, and cash and stock recommendations.

Previous positions with J.P. Morgan Chase:

Staffing Officer, Corporate Human Resources (1996 – 1997)

Direct Placement Counselor, Chemical Temporaries Inc. (1992 – 1996)

Training Coordinator, Global Banking Human Resources (1990 – 1992)

Program Administrator, Information Technology and Operations (1988 – 1990)

PROFESSIONAL DEVELOPMENT

AMERICAN SOCIETY FOR TRAINING & DEVELOPMENT
Integrated Talent Management Certificate

EDUQUEST, INC.
Quality System Regulation Certificate

VILLANOVA UNIVERSITY
Masters Certificate in HR Management, Project Management, and
Organizational Development

CITY UNIVERSITY OF NEW YORK
Bachelor of Arts in Social Sciences

AFFILIATIONS

SOCIETY OF HUMAN RESOURCES MANAGEMENT (SHRM) • Member

ASSOCIATION OF TALENT DEVELOPMENT (ATD) • Member

GOLDEN KEY HONOR SOCIETY • Member

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160216

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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF DR. ELIZABETH MCQUAID TO THE WORKFORCE INVESTMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING MARCH 10, 2016 TERMINATING MARCH 9, 2019, 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#	R20160217						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 23, 2016

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
DR. ELIZABETH MCQUAID TO THE WORKFORCE
INVESTMENT BOARD FOR A THREE (3) YEAR TERM,
COMMENCING MARCH 10, 2016 TERMINATING
MARCH 9, 2019**

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 appointment of Dr. Elizabeth McQuaid to the Passaic County Workforce Development Board for a three (3) year term, commencing March 9, 2016 terminating March 8, 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 appointment of Dr. Elizabeth McQuaid to the Passaic County Workforce Development Board for a three (3) year term, commencing March 9, 2016 terminating March 8, 2019.

JDP: lc

Dated: March 22, 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 Dr. Elizabeth McQuaid as a new WDB board member for a three (3) year term 3/10/2016 – 3/09/2019:

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

3/10/2016

5. **DISTRIBUTION LIST:**

___ Administration

___ Finance

___ Clerk to the Board



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

Nominations to the Workforce Development Board of Passaic County

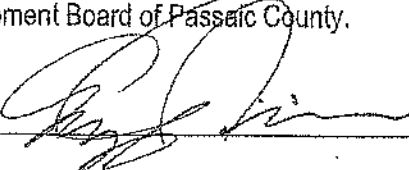
To: All Nominating Organizations

Thank you for submitting a nomination for the Workforce Development Board of Passaic County from your organization. Please complete the information below, have it signed by the individual authorized and attach it to the completed application.

To: The Workforce Development Board of Passaic County

From: Mr. Anthony Risca proudly submits the name of Dr. Elizabeth McQuaid

to the Workforce Development Board of Passaic County for nomination as a member of the Workforce Development Board of Passaic County.

Signed: 

West Milford
Title: Superintendent Date: 3/8/16
of Schools



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 - FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

- 1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

community-related activities have involved all of the districts I served in (ie. Fair Lawn, Westwood, + West Milford.) Specifically, I am serving on the Association for Special children + Families board and also William Paterson Student-teacher field experiences.

- 2. Explain your understanding of the purposes, responsibilities and services offered by the WDB.

my understanding of the purpose is to support workforce + economic development by connecting Passaic County residents to jobs and ensuring they have the skill set. On the WDB you will analyze + discuss work-force issues and problem solve strategies. Discuss the Passaic County one stop system + support its efforts + vision.

- 3. List any experiences you feel would be advantageous to the WDB.

I think it is beneficial that my background is in special services and occupational therapy. I feel I will add to the WDB in an innovative way and help to support those individuals with a broad + of disabilities.

- 4. List any past experience in workforce development, economic development (e.g. Workforce Development Board membership, youth employment/training committees).

Transition Committee for post secondary education and work/employment planning - Special Ed. (West Milford)

not direct for a Workforce Board

- 5. References: Please provide two references who can attest to your ability to serve on the WDB. (Name, Address, Phone Number)

Dr. Stuart Borodin, Director of special services Maywood 609-462-3067
Mr. Anthony Riscica, Superintendent of Schools;
46 Highlander Drive, West Milford, NJ, 07480
973-697-1100 x 5031

Dr. Robert Cerco, Director of special services Jackson, NJ
333-4657 or 201 618 9289



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 - FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

Signature: Dr. Elizabeth M. J.

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160217

Dr. Elizabeth McQuaid
Director of Special Services
West Milford Township Public Schools

WORK EXPERIENCE:

October 2015-
Present

Director of Special Education
 West Milford Public Schools

West Milford, NJ

- Selected as lead administrator for the general operation of the Special Services department by supervising and evaluating child study teams, teachers, aides, related service personnel, and school nurses.
- Ensures all IEPs are implemented appropriately and developed in compliance with N.J.A.C. 6A:14.
- Sits on the administrative panel for all Board of Education Special Action and Regular Meetings monthly. Attends executive sessions regularly to address special education related matters.
- Ensures compliance with all NJDOE State Monitoring initiatives and Least Restrictive Environment settlement activities.
- Submits all board motions to the Superintendent of Schools for the special services department.
- Commits to regular oversight of district programs and new initiatives (High School Structured Learning Experiences/Work program, MD High School class, Autism programming, and Behavior Disabilities continuum)
- Submits all NJDOE data reports and submission, Special Education Extraordinary Aid applications, SEMI and End of Year Reports on behalf of the district.
- Manages district home instruction services for classified and non-classified students, preschool lottery and application process, and contracts, and all RISK assessments.
- Hosts Special Education Parent Advisory Committee meetings.
- Oversees Highlander Academy (Off-Site Behavior Disabilities Alternative Education Program) implemented by the district.
- Created and submitted to the Superintendent the 2016-2017 budget related to all Special Education programs including a proposal for an additional Autism classroom at the elementary school level and LLD classroom at the high school.

August 2013-
September 2015

Supervisor of Special Services PreK-12
 West Milford Public Schools

West Milford, NJ

- Provided professional leadership in organizing, administering, supervising, and evaluating the effective delivery of Special Education Services for students ages three to twenty-one.
- Communicated effectively with all members of the Special Services department.
- Ensured all Special Services programs and activities conformed to federal, state, and district guidelines.
- Conducted teacher observations utilizing Danielson model as well as CST observations and evaluations.
- Assisted the Director of Special Services with department initiatives, coordination of ESY program, newsletters, response letters, budgeting and all other central office tasks assigned to the Supervisor.
- Consulted with parents, teachers, and administrators in matters pertaining to students with special needs.
- Attended and actively participated in District Evaluation Advisory Committee meetings.
- Used problem-solving techniques to tactfully address and resolve questions/concerns.
- Served as an expert witness for the district in a due process hearing as it related to a special education matter.
- Encouraged innovations. Analyzed data to improve school operations as they related to special services.
- Advanced the change process. Implemented strategies and time frames to accomplish organizational objectives.

Introduced on: March 22, 2016
 Adopted on: March 22, 2016
 Official Resolution#: R20160217

- Presented to district staff members on topics pertaining to special education on professional development days and parents during workshop sessions.
- Served in the lead role for NJDOE Least Restrictive Environment settlement activities inclusive of a data analysis, district interviews, and a comprehensive questionnaire.
- Responsible for overseeing Alternate Proficiency Assessments and Dynamic Learning Maps in district.

February 2014-

Acting Director of Special Education

May 2014

West Milford Public Schools

West Milford, NJ

- Selected as lead administrator and oversaw the general operation of the Special Services department by supervising and evaluating child study teams, teachers, aides, related service personnel, and school nurses.
- Handled multiple legal cases by conducting staff meetings, writing letters, responding to mediation, and sharing information with the Board of Education.
- Submitted board motions to the Superintendent of Schools for review prior to monthly meetings.
- Presented Special Services updates at Administrative Council meetings.
- Organized CPR and Automatic External Defibrillator (AED) trainings and finalized AED plans.
- Submitted Special Education Extraordinary Aid application and End of Year Report.
- Worked cooperatively with building principals and central office administrators to resolve issues and ensure the effective and efficient provision of special education programs and services.
- Managed district home instruction services, preschool lottery and application process, and contracts.
- Successful completion of Transition to Post-Secondary compliance with the NJDOE monitoring.
- Hosted Special Education Parent Advisory Committee meetings.

December 2012-

Acting Director of Special Education

August 2013

Westwood Regional School District

Township of Washington, NJ

- Selected to serve as lead administrator for department coordinating programs for classified students ages three to twenty one.
- Oversaw the general operation of the Special Services program for the district by supervising child study teams, teachers and related service personnel.
- Prepared and submitted all State reports related to Special Education, to Child Study Teams, Chapter 192/193, and the ASSA to the Superintendent of Schools for transmittal.
- Coordinated the district's outside placement services and tuition programs for classified students as well as non-public referrals, evaluations, and approved services.
- Supervised the district's home instruction program and services.
- Represented the school district in contacts with State agencies in matters pertaining to Special Education services. Instrumental in revising and implementing district procedures for NJDOE compliance.
- Coordinated district response to parent litigation including due process with special needs.
- Conducted tenured and non-tenured observations and evaluations of Child Study Team members, related service personnel, and special education teachers.
- Served and actively participated on the District Evaluation Advisory Committee.
- Ensured all special services programs and activities conform to federal, state, and district guidelines.
- Assisted building principals with the development and implementation of effective research-based instructional practices for special education teachers.
- Represented the district at county and state meetings regarding Special Education and Child Study Team services.
- Responsible for operations section of Q.S.A.C. monitoring for the 2012-2013 school year.
- Oversaw the Jr./Sr. High School Alternative Education Program implemented by the district.
- Created and submitted to the Superintendent the 2013-2014 budget related to all Special Education programs including a proposal for an additional Autism classroom at the elementary school level.

Introduced on: March 22, 2016
 Adopted on: March 22, 2016
 Official Resolution#: R20160217

July 2011-
August 2013

Supervisor of Child Study Team Services/Supervisor of Special Services
Site Supervisor of Preschool

Westwood Regional School District Township of Washington, NJ

- Coordinated the development, implementation and evaluation of instructional programs for students determined to be in need of special education and related services ages three to twenty-one.
- Conducted classroom observations and evaluations, and provided supervision of teachers, child study team members, occupational therapists, physical therapists, and speech therapists.
- Monitored and supervised the activities of the district preschool program serving sixty students.
- Prepared for state monitoring as it relates to special education in over thirty areas.
- Assisted in the implementation of the district's in-service education programs for the special services staff and other professional growth activities.
- Exhibited leadership while enhancing teamwork to achieve special education district goals.
- Developed and maintained a knowledge of and relationship with the various agencies and institutions outside the school district which offer services to the students in special education programs.
- Instrumental in developing an Autism class continuum from preschool through elementary school.

Fall 2005-

Pediatric School-Based Occupational Therapist/ Head Therapist

Spring 2011

Fair Lawn Public Schools Fair Lawn, NJ

- Provided therapy services to a wide variety of students with special needs ranging from 3 to 16 years of age. Services were provided on an individual, group, or inclusion basis.
- Managed related service 504 inquiries, observations, evaluations, and plans.
- Provided in-services and lectures to educate public school teachers on handwriting, suspended equipment in a school based setting, and the roles of therapists in schools.
- Helped to implement two district wide handwriting programs to be used throughout the district's preschool and elementary schools.

Fall 2005-

Pediatric Clinic-Based Occupational Therapist

Spring 2011

Miriam Skydeil and Associates Fair Lawn, NJ

- Completed initial evaluations, treatment plans, and delivers various specialized treatment methods.
- Assistive Technology Evaluator.
- Presented "Innovative Occupational Therapy and Technology" to local parent support groups in Bergen County, NJ
- Introduced six session group series focusing on fine motor and gross motor skills.

Spring 2003-

Teaching Assistant for Functional Anatomy and Intervention I: Pediatrics

Spring 2005

Misericordia University Dallas, PA

EDUCATION:

Misericordia University Dallas, PA
Doctorate of Occupational Therapy (December 2014)
 Dissertation Topic: "Advancing Clinical Skills Through Management, Leadership, and Advocacy in School Based Practice"

University of Scranton Scranton, PA
Master of Science Degree in Educational Administration (June 2011)

New Jersey Standard Supervisor Certificate (NJ ID# 584554)
 New Jersey Principal Certificate of Eligibility (Issued 4/14; Cert#939123)

Walden University Minneapolis, MN
 Marygrove College Detroit, MI
30 Graduate credits in Education: (Spring 2006-2008)

Introduced on: March 22, 2016
 Adopted on: March 22, 2016
 Official Resolution#: R20160217

Dallas, PA

Master of Science Degree in Occupational Therapy (May 2005)
Bachelor of Science Degree in Health Sciences with a
Specialization in Pediatrics and a Certificate in Gerontology (May 2005)

HONORS:

Assistive Technology Industry Association (ATIA) National Speaker (2009); Pennsylvania Commonwealth Good Citizen Award, ACT 101; Leadership Award; Misericordia University Leadership Award (2002, 2003, 2004); Dr. Stephen L. Heater Leadership Award; Theresa and Frank J. Mehm Prize; Misericordia University Wish Upon A Star Founder; AOTA Leadership Development Program for Managers Recipient (2014); American Occupational Therapy Association National Speaker (2014)

PUBLICATION:

"The Use of the Developmental Individual Difference Relationship Based (DIR) Model by Occupational Therapists" G. Fish, C. Peppard, A. Perry, E. McQuaid

PROFESSIONAL

ORGANIZATIONS: NJAPSA; AOTA; PSA; NJSEAA; CEC; CASA

EXTRACURRICULAR

EXPERIENCE:

Association for Children and Special Families Advisory Board Member; Special Education Board of Education Sub Committee; Parent Advisory Group; WM 504 Improvement Committee; WM I&RS Improvement Committee; Sunshine Committee Treasurer

REFERENCES:

Mr. Anthony Riscica, Interim Superintendent of Schools
West Milford Public Schools [December 2014-Present]

Dr. Stuart Barudin, Interim Director of Special Services
Maywood Public Schools, NJ
[Previous Interim Director of Special Services May 2014-September 2015]

Mr. James McLaughlin, Superintendent of Schools
North Plainfield Public Schools, NJ
[Previous Superintendent of Schools, West Milford, NJ July 2012-November 2014]

Alice Steinheimer, Director of Special Services
West Milford Public Schools, NJ [July 2012-February 2013]

Rory McCourt, Superintendent of Schools
River Vale Public Schools, NJ
[Previous Interim Superintendent of Schools, Westwood, NJ]

Robert Cerco, Director of Special Services
Jackson Public Schools, NJ
[Previous Director of Special Services, Westwood, NJ]

Mr. Matthew Wilson, Superintendent of Schools
Oradell Public Schools, NJ
[Previous Principal of Brookside Elementary School, Westwood, NJ]

Dr. Joyce Beam, Director of Special Services
Fair Lawn Public Schools, NJ

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160217

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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF JANET AGUILAR TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY REPLACING LAWRENCE GHIORSE (RETIRED) FOR A NEW THREE (3) YEARS TERM COMMENCING FEBRUARY 25, 2016 TERMINATING FEBRUARY 24, 2019, 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#		R20160218					
Meeting Date		03/22/2016					
Introduced Date		03/22/2016					
Adopted Date		03/22/2016					
Agenda Item		I-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: March 23, 2016

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
JANET AGUILAR TO THE WORKFORCE INVESTMENT
BOARD OF PASSAIC COUNTY REPLACING LAWRENCE
GHIORSE (RETIRED) FOR A NEW THREE (3) YEARS
TERM COMMENCING FEBRUARY 25, 2016
TERMINATING FEBRUARY 24, 2019**

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 appointment of Janet Aguilar to the Passaic County Workforce Development Board replacing Lawrence Ghiorse (retired) for a new three (3) years term, from February 25, 2016 terminating February 24, 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 appointment of Janet Aguilar to the Passaic County Workforce Development Board replacing Lawrence Ghiorse (retired) for a new three (3) years term, from February 25, 2016 terminating February 24, 2019.

JDP: lc

Dated: March 22, 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 Janet Aguilar as a WDB board member in
Lawrence Ghiorse's place (retired) as a new three-year term
2/25/2016 – 2/24/2019.

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

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

2/25/2016

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

specify: _____



200 Memorial Drive, Paterson, NJ 07505
 PH 973-569-4020 – FAX 973-742-3030
 Everton Scott, Chair
 Christopher C. Irving, Executive Director

WDB Member Application

Thank you for applying to be a member of the Workforce Development Board of Passaic County.
 (WDB)

Please complete the following information and submit it to:

Workforce Development Board of Passaic County
 200 Memorial Drive
 Paterson, NJ 07505
 FAX 973-742-3030

Included in this packet is a fact sheet that provides an overview of the Workforce Development Board and board member responsibilities. If you have any questions, please contact Dorothy Singletary, at 973-569-4020 or dorothys@passaiccountynj.org.

Date: _____

Name: Janet Aguilar _____

Home Address: _____

Home Telephone: _____

Home Fax: _____

Home Email: _____

Cell Phone: _____

Place of Employment: PATERSON ONE STOP (UI) _____

Occupation/Position: SUPERVISOR _____

Work Address: 200 MEMORIAL DRIVE _____

Work Telephone: 973 742 9226 EXT 7341 _____

Work Fax: _____

Work Email: JANET.AGUILAR@DOL.NJ.GOV _____

Do you prefer to be contacted at work_X__, or at home ___?



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

Presently the PTO president for NSW elementary school, former chair of CWA NJ legislative and political action committee, member of Latino Action Network (LAN), former PANTHER PTO president for four consecutive years, voted PANTHER PTO president emeritus, member of New Beginnings Cathedral community outreach, AFL-CIO organizer.

2. Explain your understanding of the purposes, responsibilities and services offered by the WDB.

Workforce Development Boards are key governance partners in the implementation of the Workforce Innovation and Opportunity Act. The WDB has both strategic planning responsibilities as well as operational duties for the local workforce area. Increase access to and opportunities for individuals, particularly those with barriers to employment support the alignment of workforce investment, education, and economic development systems improve the quality and labor market relevance of workforce investment, education, and economic development.

3. List any experiences you feel would be advantageous to the WDB.

New Jersey Department of Labor Work Force Development, unemployment insurance operations professional with 26 plus years of experience in: administrative law, fact finding investigations, and adjudications seeking an opportunity to contribute to the success of your organization.

4. List any past experience in workforce development, economic development (e.g. Workforce Development Board membership, youth employment/training committees).
-
-
-



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

5. References: Please provide two references who can attest to your ability to serve on the WDB. (Name, Address, Phone Number)

Linda Guziejewski,
Passaic Adjudication Office
25 Howe Ave
Passaic, NJ 07055
Tel: 973-614-2279

Andrew Orangeo,
Passaic Adjudication Center
25 Howe Avenue,
Passaic, N. J. 07055
(973) 614-2234

Signature: _____

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be 'Andrew Orangeo'. It starts with a large loop on the left and ends with a long horizontal stroke on the right.

JANET AGUILAR

200 MEMORIAL DRIVE • PATERSON, NJ 07502

OFFICE (973) 742-9226 EXT 7341 •
• JANET.AGUILAR@DOL.NJ.GOV

OBJECTIVE

New Jersey Department of Labor unemployment insurance operations professional with 26 plus years of experience in, administrative law, fact finding investigations, and adjudications seeking an opportunity to contribute to the success of your organization.

SUMMARY OF QUALIFICATIONS

Knowledge and enforcement of due process administrative law proceedings, Conduct digitally recorded formal and informal quasi-judicial hearings in English or Spanish, Adjudications, Health and safety inspection, Employee Organization, Supervisory, Customer Relations, Staff Training and Planning, Employee Evaluations, Payroll, Inventory Control, Purchasing, , Business Communications, Consulting, Mentoring, Problem Solving, Creative Thinking, Critical Thinking, Strong People Skills, Self-Starter.

WORK EXPERIENCE

09/20/2014– present Union City Call Center Union City, NJ
Supervisor II

- Supervise Senior UI Clerks; RCC UI clerks and UI Clerks.
- Training, scheduling, task assignments, PES and discipline.
- Monitor RCC CenterVu software to ensure adequate coverage phone coverage at all times and staff is performing assigned tasks.
- Monitor calls to evaluate quality of calls and need for additional training as well as ensure adequate customer service is provided at all times.

04/25/2007– 09/20/2014 Passaic Adjudications Center Passaic, NJ
Unemployment Claims Examiner (Bilingual Sp/Eng)

- Conduct digitally recorded informal quasi-judicial fact finding hearings.
- Adjudications; making determinations on eligibility for unemployment benefits.

01/19/2010 – 04/21/2011 Passaic Appeal Tribunal Passaic, NJ
Appeals Examiner II Temporary Assignment

- Administer the oath and preside over digitally recorded formal quasi-judicial Appeal Tribunal hearings.
- Enforce the essential elements of due process of law.
- By the preponderance of evidence; affirm, modify, remand or reverse determinations on eligibility and/or refunds made by: The Director, Division Deputies, and Claims Examiners.
- Postponements and withdrawals of appeals.

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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE RENEWAL OF APPOINTMENTS OF THE FOLLOWING MEMBERS 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#	R20160219						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-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: March 23, 2016

RESOLUTION AUTHORIZING THE RENEWAL OF APPOINTMENTS OF THE FOLLOWING MEMBERS 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 appointments of the following members to the Passaic County Workforce Development Center for a term of three (3) years, as follows:

Mark Roche	3/10/16 – 3/9/19
Bernadette Tiernan	3/10/16 – 3/9/19
Lauren Murphy	1/16/16 – 1/17/19
Dr. Steven Rose	3/10/16 – 3/9/19
Harvey Nutter	3/10/16 – 3/9/19

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 appointments of the above-referenced members to the Passaic County Workforce Development Center.

JDP: lc

Dated: March 22, 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 appointments of the following members' membership term for another three (3) years:

- Mark Roche 3/10/2016 – 3/09/2019
- Bernadette Tiernan 3/10/2016 – 3/09/2019
- Lauren Murphy 1/16/2016 – 1/17/2019
- Dr. Steven Rose 3/09/2016 – 3/08/2019
- Harvey Nutter 3/09/2016 – 3/10/2019

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

X Health, Human Services & Community Affairs

2/25/2016

5. **DISTRIBUTION LIST:**

___ Administration

___ Finance

___ Clerk to the Board

MARK ROCHE BIO

Mark Roche is a native of Bloomingdale, New Jersey. He graduated from Butler HS in 1979 and attended Southern Connecticut State College.

In 1984 he started his apprenticeship with IBEW Local Union 102, Paterson, NJ, when he became a journeyman in 1988, served on various local union committees, held several positions with the Local 102, including Examining Board Member, Executive Board Member, and Recording Secretary. He is a Business Rep for Local Union 102 since 2001. In 2003, became a member of Passaic County Building Trades Council, representing electricians. In 2009, was named President of the Council (consists of 19 different construction trades).

Mark serves on the following: New Jersey Joint Board of Architects and Engineers, the Passaic County Workforce Development Board, member of the Advisory Council (Paterson Great Falls Youthbuild Program), and the Planning Board/Land Use Board in Butler, NJ.

Mark and his wife Denise live in Butler, with their two daughters Megan and Mallory.

BERNADETTE TIERNAN
 338 Jackson Avenue
 Washington Township, NJ 07676
 Home Phone: 201-666-4619

WILLIAM PATERSON UNIVERSITY – Wayne, NJ **March 2006-present**

Executive Director, School of Continuing and Professional Education

Provide leadership and management for the planning, development, marketing, administration, financial controls and coordination of all WPU non-credit programs. Programs include workshops, seminars, conferences, certificate programs, customized training for adults and youth, grant-funded programs and all other programs. Budget for the Center is \$3.5 million. Increased enrollment and net profit each year.

- Provide oversight of all staff and activities related to Precollege Youth Programs since 2006, building from 250 to over 2,000 participants in academic and enrichment courses and workshops per year.
- Serve as liaison between academic colleges, university departments, and the business and education community throughout the state as related to non-credit programming.

RUTGERS BUSINESS SCHOOL- UNDERGRADUATE AND GRADUATE PROGRAMS – Newark/New Brunswick, NJ

Associate Dean for Administration and External Affairs **2004 – 2006**

• Responsible for oversight of the salary and non-salary budget of the school, grant-funded programs, personnel matters, purchasing process, space and remodeling, and all the regular duties of the Dean's Office. Represented the Dean at internal or external meetings, and served as the Dean's Liaison to the RBS Board of Advisers

NJSBDC Associate State Director **2002 - 2004**

- Managed all Special Services Directors, Director of Operations, MIS Director, Marketing Director, contract consultants, and statewide staff of 55 employees located at 11 colleges/universities throughout New Jersey. Responsible for \$5M budget. Responsible for outreach to corporations, federal/state legislators and commissioners.
- Developing budget and funding resources statewide, negotiating program goals

Instructor – Rutgers Business School, Marketing Department.

- Teaching 3 graduate courses in e-commerce, marketing, and business planning

NJSBDC Director of E-Business Education **2001 - 2002**

- Development of training curriculum for online and offline courses
- New business development through corporate partnerships/sponsorships

TIERNAN ASSOCIATES, Management Consultants **1986 - 2001**

President and Founder

- Specialists in e-commerce management, strategic planning, organization design, and marketing consulting services for small-medium size businesses. Provide in-depth individual counseling for entrepreneurs from start-up through growth.
- Author of *The Hybrid Company* (Dearborn June 2001)
- Author *E-tailing: Profit from the E-Commerce Explosion* (Dearborn 1999).
- Author *START SMART®: Your Home-Based Business* (Macmillan 1996).
- E-commerce consultant and trainer for the NJ Small Business Development Center (SBDC) at Rutgers Business School.
- Author/instructor of online training course *START SMART: Building and Growing Your Small Business* (Rutgers University and NJSBDC project).

Introduced on March 22, 2016

Adopted by the NJ State Legislature on March 23, 2016

Official Resolution#: R20160219

Delegate to the 1995 White House Conference on Small Business.

Tiernan – page 2

- Create and conduct *E-Commerce* and *Starting Your Own Business* programs for associations, colleges/universities, and community economic development programs throughout NJ, including the curriculum/training materials for the NJSBDC/Rutgers Internet Institute “Managing E-Commerce” certificate program and New Jersey Association of Women Business Owners’ statewide 12-hour *Start Right* course.
- Design and conduct seminars, workshops, employee development programs and training for small – major corporations.
- Public speaker on *E-Business*, *The Psychology of Entrepreneurs*, *Success Strategies for Hybrid Companies*, *Homebased Business*, *E-tailing*, *Balancing Work & Family*, *Enhancing Customer Relations*, *Niche Marketing*, *Marketing Professional Firms* and many other management and leadership topics.

WORKPLACE SKILLS TRAINING, INC., Englewood Cliffs, NJ 1994-1999

Co-founder

- WST, Inc. provided workplace skills training for manufacturing company managers and employees in bilingual English-Spanish work settings.
- Managed a NJ Department of Labor grant for \$250,000, working with the Passaic County Department of Economic Development and three manufacturing companies. This project resulted in a highly acclaimed series of employee development and ESL programs for over 200 employees, supervisors and managers.
- Created curriculum, all course materials, and served as instructor for 4 bilingual courses: *First Level Supervision* (15 hours), *Improving Customer Relations* (6 hours), *Problem Solving through Communication and Teamwork* (6 hours), *Building Personal Communication Skills for Effective Teams* (3 hours).

START SMART® PRODUCTIONS, LLC, Hackensack, NJ 1994-1997

Co-founder

- Created, wrote and produced pilot for a 30-minute television series on small business with partner Chee Chee Williams, former network news reporter and small business owner.
- Dealt hands-on with all aspects of production, from budget to set-building. Raised over \$3.5 million in sponsorship for the show.
- Gained access to CBS Television on 13 of their owned and operated stations. Wrote 24 show outlines. (deal off)

BERGEN COMMUNITY COLLEGE, Paramus, NJ 1987-1996

Adjunct Professor

Instructor in the Continuing Education Department - Management Development Program

Courses included: *First Line Supervision*, *Managing Managers*, *Time & Stress Management*, *Assertiveness for Managers*, *Success Strategies for Business*, *How to Write a Business Plan* and more.

HUMAN RESOURCES ASSOCIATES, Englewood Cliffs, NJ 1984-1986

Vice President

- Consultant on human resource management and development for small businesses.
- Designed and implemented management training courses.
- Created and implemented marketing strategy, including design of all marketing materials (brochure, press releases, letters to prospects, etc.)

Tiernan - page 3

AT&T COMMUNICATIONS

1973-1984

Management Development Program, Personnel, Basking Ridge, NJ 1983-1984

- Directed the design, implementation and evaluation of a new executive development course for 500 high potential managers and their executive mentors. Managed development, career paths, counseling and tracking of 300 fast-track managers.

Staff Manager-Human Resource Process, Personnel, Morristown, NJ 1981-1983

- Created a new forecasting model, resulting in 50% improvement in the accuracy of hiring projections for the corporate data processing department. Hired and tracked over 150 recruits.

Manager Information Systems, Data Services, White Plains, NY 1979-1981

- Managed multiple \$5M marketing project teams consisting of 30 system analysts, designers and programmers. Responsible for projects from preliminary design through implementation and testing. Handled all scheduling, budgets, staffing, and training.

Supervisor -Human Factors Engineering, NY and Bedminister, NJ 1973-1979

- Designed the human factors interface (including task analysis, input/output design, job design, and training) for AT&T's largest nationwide computer system during the transition from a manual to mechanized circuit layout design and record-keeping system. Worked with design teams of engineers, system designers, programmers, and supervisors throughout the USA to gather information and create the new system. Received 3 Vice President's Awards for innovation and cost savings.
- Designed, implemented and conducted user training and train-the-trainer programs for major nationwide engineering systems, including circuit layout design (average \$30M each).
- Managed nationwide organization of 75 people 30% each year as delegated authority for Division Manager in his absence. Managed \$10M budget, including force and hiring. Served as speech writer for Engineering Vice President and Division Managers for nation-wide speaking events.
- Consultant to the Social Security Administration, Bell Labs, AT&T Corporate, and the Matheny School on information systems projects.

EDUCATION

Ed.D- Doctorate in Education, Fordham University, New York, NY

MA-INDUSTRIAL PSYCHOLOGY, Fairleigh Dickinson University, Madison, NJ (magna cum laude)

BA-PSYCHOLOGY, Merrimack College, North Andover, MA (cum laude)

University of Michigan - certification program in Human Factors Engineering

PROFESSIONAL MEMBERSHIPS

- Passaic Workforce Investment Board (2006 - present)– Strategic Planning Committee
- Executive Women of New Jersey (2006 - present) – Membership Committee
- Paterson Alliance
- Commerce & Industry Association of NJ – Board of Directors (1995-2006)
- New Jersey Association of Women Business Owners (1988-present) - former State VP Public Affairs, Northern Region President, and Bergen Chapter President; current Associate Member;

COMMUNITY ACTIVITIES

St. Joseph's Wayne Foundation Board – Member of the Executive Committee, Chair of the Nominations Committee (2009 – present)

Introduced on: March 22, 2016

Adopted on: March 22, 2016

Official Resolution#: R20160219

BERNADETTE TIERNAN

EXPERIENCE

- William Paterson University – School of Continuing and Professional Education – Executive Director (March 2006 - present)
- Rutgers Business School– Newark and New Brunswick - Associate Dean for Administration and External Affairs (2004-2006)
- NJSBDC Associate State Director and Business/Online Marketing instructor at Rutgers Business School MBA Program (2001-2004)
- President of Tiernan Associates from 1986-2001, consultants, trainers and small business advocates
- Author of *The Hybrid Company* (Dearborn 2001); *E-tailing: Profit from the E-Commerce Explosion* (Dearborn 1999); and *START SMART®: Your Home-Based Business* (Macmillan 1996)
- Co-founder START SMART® Productions, LLC; Workplace Skills Training, Inc.
- Testified at NJ State Assembly hearings on small business issues (1994-99), and Commerce and Housing Committee hearings on home-based business (1997-99)

BACKGROUND

- Fifteen years' experience in higher ed management; experience as a small business owner; management experience in Fortune 100 company.
- Featured on WNBC-TV *Early Today*, WABC-TV *Weekend News*, FOX5 *Midday News*, cable television's RNN, NJN program *New Jersey, Inc.*, *Job Watch*, NJ, Steve Aduato's *One-on-One*, Channel 12's *New Jersey Business*, Comcast's *Family Life* with Mary Amoroso, Bloomberg TV and radio business and financial segments, WOR Radio's *John Gambling Show*, WCBS-FM, WXRK-FM, and many local radio and TV talk shows.

ASSOCIATIONS

- St. Joseph's Hospital Wayne Foundation Board (2009-present)
- Passaic Workforce Development Board (2006 - present)– Strategic Planning Committee
- Executive Women of New Jersey (2006-present) – Membership Committee
- Paterson Alliance - Board member
- Commerce & Industry Association of NJ – Board of Directors (1995-2006)
- New Jersey Association of Women Business Owners (1988-present) - Associate Member; former State VP Public Affairs, Northern Region President, and Bergen Chapter President

EDUCATION

- Ed.D., Doctorate in Education, Fordham University Graduate School of Education, Education Leadership
- MA magna cum laude, Industrial Psychology, Fairleigh Dickinson University, NJ
- BA cum laude, Psychology, Merrimack College, North Andover, MA
- University of Michigan - certification program in Human Factors Engineering

AWARDS/HONORS

- 2015 Woman of Vision Award from William Paterson University
- Elected New Jersey delegate to the 1995 White House Conference on Small Business
- Recipient of the 1994 NJAWBO-Bergen Businesswoman of the Year Award
- Recipient of the 1993 NJAWBO -Bergen Chapter Teal Heart Award

LAUREN MURPHY

29 Ladwick Lane, Clifton, New Jersey, 07013
 Phone: 201-893-0473 E-mail: lmurphy711@yahoo.com

EXECUTIVE DIRECTOR**QUALIFICATIONS SUMMARY**

Seasoned, dynamic, and results-driven administrative professional, backed with comprehensive years of high-volume experience within the social services and not-for-profit sectors. Demonstrates in-depth knowledge of policy, planning, and execution; excels at formulating programs to bring about dramatic improvements in efficiency, productivity, and procedural processes toward successful attainment of organizational goals and objectives. Displays strong adherence to "quality staffing" and effective "win-win" alliance building principles. Offers comprehensive skills in handling volume clientele in a challenging and competitive business setting. Well-versed in services provided to low-income populations, including homeless, ex-offenders, and welfare. Core strengths include:

- *Coordination of Program Development*
- *Professional Staff Recruitment & Development*
- *Special Populations Program Management*
- *Diversity Management and Policy Guidance*
- *Metrics Analyses, Reporting, and Compliance*
- *Negotiation and Strategic Planning*
- *Relationship Building and Networking*
- *Federal and State Regulatory Knowledge*
- *Conflict Resolution and Decision-Making*
- *Time Management and Prioritization*

SUMMARY OF EXPERIENCE

- Assists in developing policies and procedures; plans, organizes and directs agency staff and programs
- Supervises the preparation of an operating budget and approves expenditures
- Attends meetings with Social Services administrators, WIB, trustees, and various CBO's to keep informed of the agency's needs and resources available
- Determines staff needs and seeks approval; Assists in development of and attendance to community resource events
- Interprets programs and policies for staff, community groups and courts
- Coordinates agency programs with ancillary agencies, such as social service agencies, vocational rehabilitation centers, mental health associations, etc
- Recommends hiring, transfer, promotion, and termination of personnel within the limits of appropriate statutes, rules and regulations and policies
- Approves correspondence and all pertinent documents, maintains records, prepares regular and special reports
- Reviews and revises programs to meet current employment trends, motivates clientele and meets client needs
- Collects and compiles data for long-range planning and program development

WORK CHRONOLOGY

PASSAIC COUNTY ONE-STOP CAREER CENTER, PATERSON, NJ Director	2013-Present
PASSAIC COUNTY BOARD OF SOCIAL SERVICES, PATERSON, NJ Senior Special Investigator/Assistant Administrative Director	1990-2013
PASSAIC COUNTY BOARD OF SOCIAL SERVICES, PATERSON, NJ Caseworker/Child Support Investigator	1979-1990

EDUCATION

Bachelor of Arts in Psychology - KEAN UNIVERSITY
 CERTIFIED ALCOHOL & DRUG COUNSELOR - RUTGERS UNIVERSITY

POLITICAL EXPERIENCE

COUNCILWOMAN, CITY OF CLIFTON

2015 TO PRESENT

PRESIDENT/FOUNDER, WOMEN EMPOWERED DEMOCRATIC ORGANIZATION

2009 TO PRESENT

COMMISSIONER, PASSAIC COUNTY BOARD OF ELECTIONS

2009-2014

NJ STATE DEMOCRATIC COMMITTEE MEMBER

2000 TO PRESENT

Introduced on: March 22, 2016
 Adopted on: March 22, 2016
 Official Resolution#: R20160219

RESUME

Steven M. Rose, Ed.D.

1 College Boulevard
Paterson, NJ 07505
Work (973) 684-5900

EDUCATION:

RUTGERS, The State University of New Jersey, New Brunswick, New Jersey. Doctor of Education degree: Specialization in Sociology of Education, Philosophy of Education, and Labor Studies, 1992.

Dissertation: The Use of Part-time Faculty in the Community College: A Grounded Theory Analysis.

UNIVERSITY OF VERMONT, Burlington, Vermont. Master of Education degree: Student Personnel Services in Higher Education, 1981.

MUHLENBERG COLLEGE, Allentown, Pennsylvania. Bachelor of Arts degree: Political Science, Cum Laude, 1979.

EMPLOYMENT EXPERIENCE:

PRESIDENT, Passaic County Community College, Paterson, NJ (1996 – Present)

- Chief executive officer for 13,000 student institution with over 1200 employees.

VICE PRESIDENT FOR ACADEMIC AFFAIRS AND DEAN OF FACULTY, Passaic County Community College. (1995 - 1996)

- Chief academic officer with overall responsibility for academic programs and curriculum.
- Coordinate strategic planning efforts.

DEAN OF ADMISSIONS AND ENROLLMENT MANAGEMENT, Passaic County Community College. (1991 - 1995)

- Overall responsibility for Enrollment Management including supervision of the Offices of Admissions, Financial Aid, Registrar, and Tech-Prep.
- Directed marketing, publications development, and public relations efforts.
- Served as spokesperson for College to press..

DIRECTOR OF ADMISSIONS, Passaic County Community College. (1987 - 1991)

- Chief admissions officer directing all aspects of admissions, recruitment, and institutional marketing and registration.

DIRECTOR OF RECRUITING AND ADMISSIONS, Wagner College, Staten Island, New York. (1981-1987)

- Responsible for planning and developing marketing strategies.

RESIDENCE HALL DIRECTOR, The University of Vermont, Burlington, Vermont. (1979- 1981)

- Managed coeducational residence hall of 200 undergraduates.

TEACHING EXPERIENCE:

- **ADJUNCT FACULTY**
Passaic County Community College, Adjunct Faculty, 1992 - Present
Rowan University, Doctoral Program in Educational Leadership, Adjunct Faculty, 2008 – Present.
Rowan University, Doctoral Program in Educational Leadership, Dissertation Committee Chair (2) Dissertation Committee Member (13), 2009 – Present.

SIGNIFICANT LEADERSHIP AND COMMUNITY ACTIVITIES:

- Chair, New Jersey Presidents' Council (2014 – Present)
- Chair, NJEDGE, (NJ Higher Education Computing Network) (2015 – Present)
- Chair, March of Dimes Passaic County, (2015 – Present)
- Vice Chair, New Jersey President's Council (2012 – 2014)
- Chairperson, New Jersey Presidents' Council Budget and Governmental Relations Committee (2008 – Present)
- Chairperson, NJ Community College Presidents (2005 – 2006)
- Chairperson, United Way of Passaic County (2002- 2009)
- Treasurer, United Way of Passaic County, (2010 – Present)
- Member, New Jersey Chamber of Commerce Board of Directors, (2011- Present)
- Member, College of Saint Elizabeth Board of Trustees (2007 – Present)
- Member, Bloomfield College Board of Trustees (2009 – Present)
- Member, Greater Paterson Chamber of Commerce Board of Directors. (1995 - Present)
- Member, Passaic County Workforce Investment Board (WIB). (1996- Present)
- Member, Saint Mary's Hospital Board of Directors. (2014 – Present)

6/2015

Biography of Harvey J. Nutter

Harvey J. Nutter has a strong and diverse intellectual background. He obtained his Bachelor of Science Degree in Education from Delaware State University. He attended Woodrow Wilson College of Law and took courses in social psychology at Temple University. Harvey has also completed special training programs with the IBM Executive Community Program, and the Opportunities Academy of Management Training Program.

In preparation for a career in management, Harvey served in the United States Army from 1966-1968 as a Personnel Specialist Manager. From 1969-1973 he worked as the Project Manager for the Redevelopment Authority of Philadelphia where he was responsible for the implementation and management of a four million dollar North Philadelphia Urban Renewal and Redevelopment Project. Harvey also served as a Unit Manager for Heublin, Inc. (KFC Food Division) from 1973-1976 where he provided management of overall unit operations which included enforcement of OSHA and EEO requirements. Additionally, he was president & CEO of Nutter Enterprises, Inc. in Atlanta from 1975-1978 where he handled personnel recruitment of minorities to fill minority needs in the private sector.

As a professional with a strong management background and training in the area of human resources, planning, implementation, fiscal management, accountability, communications, public relations and overall leadership skills, Harvey Nutter began his career with the Philadelphia Opportunities Industrialization Center in Pennsylvania. He first served as the EEOC Coordinator from 1965 until 1969. He was responsible for job development and counseling services for the unemployed and the underemployed within the North Philadelphia area, and then as Director of Operations at the Fairfield County OIC, Inc., Stamford, Connecticut from 1977-1978 his responsibilities included managing, supervising and training staff on how to professionally achieve goals and objectives. He assisted with the planning and developing of the organization's operational goals. In 1978, after a year of outstanding achievement as Director of Operations, he received the position of Executive Director of the Greater Paterson Opportunities Industrialization Center (OIC), Inc. in New Jersey, the position he continues to hold today.

At Greater Paterson OIC, he is responsible for the overall operation and management of the agency, such as planning, development and implementation of the goals of the organization. Harvey serves as supervisor to the staff and manages the organization's finances. He is also responsible for developing the organization's annual operational budgets. He writes proposals, implements marketing techniques, and is responsible for all fundraisers and general public relations. All of these duties and experiences have led to his successful accomplishments as an Executive Director.

In addition to his strong work ethic, Harvey has dedicated a substantial amount of time to community. Some of the civic associations and appointments include:

Former -

- Presidential Appointment (Nixon), Member, United States Draft Board (1968-1972)
- Trustee & President, EOF Board at Passaic County Community College (1984-1990)
- Trustee, Hamilton Club - *first & only African American* - (1985-1995)
- Commissioner, Passaic County Board of Social Services for 10 years (1988-1998), served as Chairman for two years
- Commissioner, Governor's Ethnic Advisory Board (1996-2000)
- Trustee & Board Chair, the Great Falls Preservation and Development Corporation (1986-2005)

Present -

- Member, Omega Psi Phi Fraternity
- Member, Executive Director's Association OIC of America
- Member, Paterson Rotary Club
- Governor Appointed Trustee, Passaic County Community College,
– Currently serving as Board Chairman
- President & Business Manager, Men of Umoja Choral Ensemble
- Life member, NAACP

Community Service Recognition –

- City of Paterson, Municipal Council - *Professional Advocate/Educator*
– The Carter G. Woodson Award
- City of Paterson – Lifetime Achievement Award
- Passaic County Board of Chosen Freeholders – Community Service Recognition
- New Jersey General Assembly - Community Service Recognition
- New Jersey Senate - Community Service Recognition
- Boy Scouts of America - Community Service Recognition
- Strathmore's Who's Who – Executive of the Year
- William Paterson University – Lifetime Achievement Award
- Great Falls Preservation and Development Corporation
– Lifetime Achievement Award
- Calvary Baptist Church Pastor's 2nd Mile Award

Religious Affiliations –

- Member, Calvary Baptist Church
- Member, Trustee Board of Calvary Baptist Church
- President, Calvary Baptist Church Men's Chorus

Harvey was born and raised in Bridgeton, Cumberland County, New Jersey. He was previously married, and has two children and four grandchildren.

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: Mar 22, 2016 - 5:30 PM

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

Agenda:

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CABLEVISION FOR CABLE TV SERVICES FOR THE RESIDENTS OF PREAKNESS HEALTHCARE CENTER, COMMENCING FEBRUARY 3, 2016 TO FEBRUARY 2, 2017, IN THE AMOUNT OF \$44,410.00, 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#	R20160220						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-22						
CAF #	6-01-27-172-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 23, 2016

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
CABLEVISION FOR CABLE TV SERVICES FOR THE
RESIDENTS OF PREAKNESS HEALTHCARE CENTER,
COMMENCING FEBRUARY 3, 2016 TO FEBRUARY 2, 2017, IN
THE AMOUNT OF \$44,410.00**

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

WHEREAS Cablevision Systems Corporation is a leading telecommunications and media company with a portfolio of operations that include a full suite of advanced digital television, voice and high-speed internet services and valuable local media and programming properties; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of entering into contract with Cablevision for Cable Tv Services for the residents of Preakness Healthcare Center, for a period of one year commencing February 3, 2016 terminating February 2, 2017, in the amount of \$44,410.00; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes an award of contract to Cablevision for Cable Tv Services for the residents of Preakness Healthcare Center, for a period of one year commencing February 3, 2016 to February 2, 2017, in the amount of \$44,410.00; and

BE IT FURTHER RESOLVED that the Clerk and Director are authorized to execute all necessary agreements on behalf of Passaic County.

JDP:lc

Dated: March 22, 2016

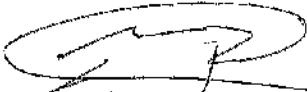
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$44,410.00

APPROPRIATION: 6-01-27-172-001-213

PURPOSE: Resolution authorizing an award of contract to Cablevision for Cable TV Services for the residents of Preakness Healthcare Center, commencing February 3, 2016 to February 2, 2017, in the amount of \$44,410.00



Flavio Rivera, Acting Treasurer

DATED: March 22, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the provision of Cable TV Services for the residents of Preakness Healthcare Center for 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: \$ 44,410
REQUISITION # _____
ACCOUNT# 6-01-27-172-001-213

P.O. # 16-00397 was established as a Blanket Purchase Order for 2016. Cablevision is the current vendor.

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

5. DISTRIBUTION LIST:

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

Specify:



Ms. Lucinda Corrado
Preakness Healthcare Center
305 Oldham Road
Wayne, New Jersey 07470

Dear Ms. Corrado,

In regard to renewing the Bulk television services at Preakness Healthcare Center, please note that at the request of County Attorney Matthew Jordan, a one (1) year contract has been created to 'lock-in' the monthly rates that reflect the new term.

The enclosed contract is dated February 3, 2016, the first day of this new 12 month period.

The enclosed revised invoice, also reflects the value of twelve months. (The Purchase Order you presented in January 2016 does not cover the entire period). The invoice also includes where you may send an updated Purchase Order for signature. Please include the address where you require it to be returned, as well.

Please review, sign/date and return BOTH copies in the provided pre-paid Fed-Ex envelope. We will then sign both copies and return one for your records.

If possible, use 2/3/16 as the date you signed it. Otherwise use the true date and we'll see if we can back-date to the correct 2/3/16 start date.

Feel free to contact me with any questions.

Thank you for your continued interest in Cablevision's Optimum television and thank you for your business,

A handwritten signature in black ink, appearing to read "Ellen B. Adler". The signature is fluid and cursive, written over a white background.

Ellen B. Adler, Commercial Sales GEM Account Manager
Cablevision
201-651-4138 desk ~ 201-206-3849 mobile
866-575-8000 customer support
eadler@cablevision.com

BusinessClass
OptimumOnline
 A SERVICE OF CABLEVISION

Invoice

Bill To:

PREAKNESS HEALTHCARE CENTER
 305 Oldham Road
 Wayne, NJ 07470

Invoice #: 020316
 Invoice Date: 02/03/2016
 Customer ID: 7870-468094-1

Date	Start Date	End Date	Account Manager	Subject	Tax ID
2/3/2016	2/3/2016	2/2/2017	Ellen Adlor	12 month TV Invoice	22-6002466

Quantity	Item	Units	Description	Unit Price	Monthly Price	12 Months
12 Months	Cable TV	241 units	Cable TV Programming (FTP)	\$15.00	\$3,615.00	\$43,380.00
Subtotal						\$43,380.00
Tax						\$ 0.00
Approx. Fees						\$ 1,030.00
Balance Due						\$44,410.00

Send Purchase Orders with mailing instructions to:
Cablevision Specialty Accounts
 200 Jericho Quadrangle, 2nd Floor
 Jericho, NY 11753

Make payments out to CABLEVISION. Include account #7870-468094-1 on each payment.

Thank You



FACILITY SERVICE AGREEMENT

AGREEMENT made this 3rd day of February 2016, by and between Cablevision of Oakland, LLC (hereinafter referred to as "Cablevision"), having an office at 40 Potash Road, Oakland, New Jersey 07436 and Preakness Healthcare Center (hereinafter referred to as "Facility"), located at 305 Oldham Road, Wayne, New Jersey 07470, the owner/operator of Preakness Healthcare Center, located at 305 Oldham Road, Wayne, New Jersey 07470 (hereinafter referred to as the "Premises").

WITNESSETH:

WHEREAS, Facility has requested that Cablevision provide or continue to provide certain broadband services as more particularly described on Exhibit A annexed hereto and incorporated herein (hereinafter referred to as the "Service") to the Premises; and

WHEREAS, Cablevision has installed (or caused) the installation of its broadband communications equipment and facilities in order to facilitate the provision of the Service (hereinafter referred to as the "System") in, on and at the Premises in accordance with plans and specifications provided by Cablevision and approved by the Facility (hereinafter referred to as the "Plans").

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the parties do hereby agree as follows:

1. LICENSE

Facility hereby grants Cablevision the sole and exclusive right to provide cable and other pay television services to the Premises.

2. INSTALLATION

(a) Cablevision agrees to extend or to continue to extend its broadband communications system into the Premises by placing, maintaining, affixing and attaching all cables, wires, equipment and appurtenant devices (hereinafter referred to as the "Equipment") necessary to enable Cablevision to make the Service available at the Premises. Cablevision shall be responsible for obtaining any permits that may be applicable to the work to be performed hereunder, and Facility authorizes Cablevision to obtain such permits on its behalf to the extent necessary.

(b) All Equipment installed or supplied by Cablevision pursuant to this Agreement or in connection therewith, as between Cablevision and Facility, shall remain the property of Cablevision and shall not be tampered with or modified in any way by Facility, its agents, guests, patrons or employees.

(c) Prior to the commencement of installation, Cablevision shall meet with the Facility to review the plans and coordinate the installation so as to cause the least disruption possible to the operation of the Premises.

3. TECHNICAL REQUIREMENTS

(a) Cablevision will exercise its best efforts to transmit as high a quality picture to the Premises as is received at any other point in Cablevision's system during the term of this Agreement.

(b) All Equipment installed by Cablevision and used in providing the Service shall be of good quality, and shall be maintained during the term of this Agreement in a careful and proper manner, conforming to all applicable codes, regulations and industry standards.

4. MAINTENANCE

(a) Cablevision will use its best efforts to respond to all requests for repair of the Equipment at the Premises within twenty-four (24) hours of such request.

(b) Cablevision agrees to maintain and repair the Equipment at no cost to Facility except as to any damage to the Equipment which is a result of the negligence or abuse of Facility, its agents, servants, employees, guests or patrons. In the event that no problem is found in Cablevision's Equipment or System, Cablevision reserves the right to levy a service charge.

(c) Cablevision shall have no responsibility for the repair or maintenance of any television set or other Facility provided equipment or Facility's master antenna system, if any located at the Premises.

(d) In no event shall Cablevision be liable for any failure or interruption of program transmission or services resulting in whole or in part from circumstances beyond Cablevision's control.

(e) In the event Facility experiences a failure or interruption of program transmissions or services pursuant to this Agreement, Facility may utilize the Contact List set forth on Exhibit B annexed hereto and incorporated herein.

5. ACCESS TO PREMISES

Facility shall provide Cablevision, its employees and agents with reasonable access to those portions of the Premises as may be necessary for Cablevision to install, service, extend, remove, modify or maintain the Equipment and otherwise perform its obligations hereunder and immediate access in the event of an emergency or a service outage.

6. THE SERVICE

(a) Cablevision agrees to make the Service offered hereunder available twenty-four (24) hours per day, seven (7) days per week.

(b) The Service provided to all service locations at the Premises shall consist of that programming set forth on Exhibit A annexed hereto and incorporated herein.

(c) Cablevision reserves the right to change specific service offerings and/or allocations as set forth on Exhibit A annexed hereto and incorporated herein at any time during the term hereof.

(d) The provision of the Service to the Premises is subject the Cablevision's General Terms and Conditions of Service and the Agreement for Optimum TV for Business (both available on <https://www.optimum.net/Terms>, which are incorporated herein by reference.

7. FACILITY OBLIGATIONS

(a) Facility will not delay, alter or otherwise try to change the programming provided pursuant to this Agreement. Facility will not, and will use reasonable care to ensure that its guests, residents and/or its employees, servants or agents do not, copy or tape any of the programming being delivered by Cablevision hereunder. Facility further agrees that neither Facility nor its employees, servants, or agents (except for Cablevision's authorized personnel) will open, tamper with, service, make any alterations to or remove from its point of installation, the wires, cables or any other equipment supplied to, delivered or installed by Cablevision. Any alteration, tampering, removal, etc., or the use of equipment which permits the receipt of unauthorized services and/or the receipt of services to an unauthorized outlet(s) and/or service location(s) constitutes theft of service and is prohibited.

(b) Facility will not show, attempt to show, or permit any employee, agent, guest, resident, or other person to show premium programming (e.g., pay-per-view, HBO, Showtime, etc.) in any of its general public areas such as coffee shops, lobbies, bars, meeting rooms or lounges.

(c) Facility understands and agrees that the only Cablevision Service to be provided to residents, occupants and/or guests hereunder is the bulk Service package described in Exhibit A. No additional services are to be ordered or purchased directly from Cablevision by any resident, occupant and/or guest at the Premises. Facility shall notify its residents, occupants and/or guest that ordering of such additional services is prohibited.

(d) Facility will make the Service available in all service locations identified in Exhibit C annexed hereto and incorporated herein now existing or hereafter developed at the Premises (hereinafter referred to as the "Service Locations"). Facility represents and warrants that

Facility will notify Cablevision within ten (10) days of the development of any additional service locations at the Premises and will increase the amount of its payments hereunder accordingly. For purposes of this Agreement the term "Service Locations" shall include each guest room, patient room, individual room unit or other area where the service is to be viewed, as applicable to the type of facility which is the subject hereof.

8. TERM

The Term of this Agreement shall be as set forth in Exhibit D annexed hereto and incorporated herein.

9. FEES:

(a) Facility shall pay to Cablevision fees as set forth in Exhibit D annexed hereto and incorporated herein.

(b) All fees due and payable in accordance with Section 9(a) hereof shall be paid on or before the tenth (10) day of each month. Facility further agrees not to itemize charges for the Service on any guest's bill at the Premises.

(c) Facility agrees to pay any local, state or federal taxes and fees imposed or levied on or in connection with the Service, Equipment and/or installation or placement charges, or any of them, during the Term.

10. INDEMNIFICATION

Cablevision hereby agrees to hold harmless, indemnify and defend Facility from all manner of claims, actions, suits or liabilities resulting from injuries or damages caused by the acts or omissions of Cablevision, its agents or employees related either to the installation, maintenance, operation or removal of the Equipment or to the provision of the Service at the Premises.

11. TERMINATION

This Agreement shall automatically terminate if either party hereto shall file a voluntary petition in bankruptcy or any petition or answer seeking for itself any reorganization, readjustment, arrangement, composition or similar relief; or shall commence a voluntary case under the federal bankruptcy laws; or shall admit in writing its insolvency or its inability to pay its debts as they become due; or shall make an assignment for the benefit of creditors; or shall apply for, consent to or acquiesce in the appointment of, or the taking of possession by, a trustee, receiver, custodian or similar official or agent of its business or of substantially all of its property; or a trustee, receiver, custodian or similar official or agent shall be appointed for either party or for substantially all of its property and shall not be discharged within sixty days; or a petition seeking reorganization, readjustment, arrangement, composition, or other similar relief as to either party under the federal bankruptcy laws or any similar law for the relief of debtors shall be brought against either party and

shall be consented to by it or shall remain undismissed for sixty (60) days. During the term of this Agreement as well as upon termination hereof, all active electronics as well as all Equipment shall remain the property of Cablevision. Upon termination of this Agreement, Cablevision shall have the option to remove such Equipment, render it inoperable or leave any or all of it in place. Facility shall give Cablevision reasonable access to the Premises, for a period of not less than forty-five (45) days after termination, to enable Cablevision, at its option, to remove the Equipment or render the Equipment inoperable. Such Equipment or electronics may not be utilized by any third party without the express written consent of Cablevision in its sole discretion.

12. NOTICES

All notices, requests, demands or other communications hereunder shall be in writing and shall be deemed to have been duly given if delivered or mailed by certified mail, return receipt requested, and postage prepaid, to Facility and Cablevision at the address listed on the first page hereof, with a copy to Cablevision at 1111 Stewart Avenue, Bethpage, New York 11714, Attention: Legal Department.

13. AUTHORITY

Notwithstanding anything contained herein to the contrary, each party hereto represents and warrants to the other that it has the legal right, power and authority to enter into this Agreement and to perform its obligations hereunder.

14. MODIFICATION OF AGREEMENT

This Agreement represents the full understanding of the parties and cannot be modified or amended orally.

15. APPLICABLE LAW

The validity and effect of this Agreement shall be governed, construed and enforced in accordance with the laws of the State of New Jersey.

16. ASSIGNMENT

All terms, covenants, and conditions specified in this Agreement shall be for and shall inure to the benefit of and shall bind the respective parties hereto and their legal representatives, successors, and assigns. Facility shall not assign this Agreement without prior notice to and approval of Cablevision.

17. CONFIDENTIALITY

The terms and conditions, other than the existence and duration, of this Agreement shall be kept confidential by the parties hereto and shall not be disclosed by either party to any third

party except as may be required by any order of any order or governmental agency of competent jurisdiction, and except to a party's accountants, auditors, agents, legal counsel and parent companies, each of whom must first agree to be bound by this paragraph 17.

18. NON-RECOURSE

Notwithstanding anything contained in this Agreement to the contrary, it is expressly understood and agreed by the parties hereto that each and every representation, undertaking and agreement made in this Agreement on the part of any of the parties to this Agreement was not made nor intended to be made as a personal representation, undertaking or agreement on the part of any incorporator, stockholder, director, officer or partner, past, present or future, or any of them, and no personal liability or personal responsibility is assumed by, nor shall any recourse at any time be asserted or enforced against any such incorporator, stockholder, director, officer or partner, past, present or future, or any of them, all of which recourse, whether in common law, in equity, by statute or otherwise, is hereby forever waived and released.

19. ENTIRE AGREEMENT

This Agreement, together with all exhibits attached hereto, constitutes the entire understanding between parties and supersedes all prior agreements, representations or undertakings, whether oral or written, between the parties relating the subject hereof.

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

SIGN
HERE

PRDAKNISS HEALTHCARE CENTER

CABLEVISION OF OAKLAND, LLC

Sign: _____

Sign: _____

Print: _____

Print: Joseph Maglulo

Title: _____

Title: Vice President, Alternate Channel Sales

Date: _____

Date: _____

Federal Tax ID #: 22-6002466

EXHIBIT A
Service

FAMILY PROGRAMMING PACKAGE

Cablevision has installed a direct fiber feed to the Premises ("FTP"). Cablevision will be responsible for all costs associated with the installation and maintenance of the FTP

The Service shall consist of Standard Definition (SD) signals. High Definition (HD) signals are not available with FTP.

EXHIBIT B
Contact List

All account related issues must be directed to the appropriate departments listed below. Please be prepared to identify the account name and/or account number.

Department	Name	Title	Phone	email
Sales	Ellen Adler	Enterprise Account Executive	Desk #201-651-4138 Cell #201-206-3849	eadler@cablevision.com
Customer Service	Optimum Business Customer Support	Bulk Customer Care	866-575-8000	
Customer Support	Optimum Business Customer Support	Bulk Customer Care	866-575-8000	
Billing Support	Optimum Business Customer Support	Bulk Customer Care	866-575-8000	

EXHIBIT C
Service Locations

Facility represents and warrants that as of the date hereof, there are 241 Service Locations at the Premises.

The fees set forth in Exhibit D are based on the number of Service Locations. Facility may not reduce the number of Services Locations without Cablevision's written consent.

EXHIBIT D
Term and Fees

Term:

This Agreement shall commence upon activation of the Service at the Premises (the "Service Date") and shall be for an initial term of one (1) year (the "Initial Term"). Thereafter, the Agreement shall continue for additional periods of thirty (30) days unless terminated by either party by giving written notice to the other party not less than thirty (30) days prior to the date on which the Agreement would be terminated.

Fees

Facility shall pay monthly fees based on distribution of the Service to all Service Locations as follows:

Number of Service Locations Year 1	Monthly Price Per Location Year 1	Monthly Fees Year 1
241	\$15.00	\$3,615.00

In the event of early termination of this Agreement for other than Cablevision's breach of this Agreement, Facility shall be liable for: in the first year of the Initial Term - 100% of the monthly recurring Fees times the number of months remaining in the Initial Term.

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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #8 TO AJM CONTRACTORS, INC. AS IT PERTAINS TO THE 2012 UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, POMPTON LAKES, RINGWOOD AND 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#	R20160221						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-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: March 23, 2016

RESOLUTION FOR CHANGE ORDER #8 TO AJM CONTRACTORS, INC. AS IT PERTAINS TO THE 2012 UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, POMPTON LAKES, RINGWOOD AND WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to AJM Contractors, Inc. for the project known as the 2012 Upper County Roadway Resurfacing Project in Bloomingdale, Pompton Lakes, Ringwood and West Milford, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due final as-built quantities and liquidated damages, as evidenced in attached letter dated March 9, 2016; and

WHEREAS this is a forced change order because the contractor refused to accept the liquidated damages; and

WHEREAS this matter was discussed by the members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting on March 7, 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. 8 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated March 9, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 8

DESCRIPTION AND VALUE OF CHANGE

See letter March 9, 2016 attached hereto

Deduction	\$ 35,217.31
-----------	--------------

REASON FOR CHANGE

See letter March 9, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,361,795.00
Previous Additions		266,953.21
Total		2,628,748.21
Previous Deductions		320,760.16
Net Prior to This Change		2,307,988.05
Amount of This Change	Deduct	35,217.31
Contract Amount to Date		2,272,770.74

March 22, 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

March 9, 2016

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

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

Reference: 2012 Roadway Resurfacing, Upper County
Change Order #8 (Deduct)

Members of the Board:

Attached for your approval is Change Order #8 (Deduct) to be issued to the Contractor, reflecting a decrease in the contract amount due to:

- Final as-built quantities
- Liquidated Damages

The total amount of the decrease is \$35,217.31, resulting in a new contract amount of \$2,272,770.74.

This is a forced Change Order as the contractor refuses to accept the liquidated damages described below.

In response to Bloomingdale's request to defer work on Glenwild Avenue to a time when traffic to and from the schools would not be affected by the underground drainage work and subsequent paving operations, the Board of Chosen Freeholders approved Change Order 3, extending the June 1, 2013 completion date to September 1, 2013. In spite of continuous urging by the County, the contractor failed to start the project until 1 week before school started and finished on October 15, 2013, 45 calendar days after the start of school.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of March 7, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #8 in the amount of -\$35,217.31.

Very truly yours,

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

Attachment

cc: County Administrator
County Counsel

Introduced on: ~~March 22, 2016~~
Adopted on: ~~March 22, 2016~~
Official Resolution#: ~~R20160221~~

RECEIVED
2016 MAR -9 A 9:53
PASSAIC COUNTY
ENGINEER'S OFFICE

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

8 (Deduct)

DATE: February 24, 2015

PROJECT TITLE: 2012 Upper County Roadway Resurfacing
 LOCATION: Bloomingtondale, Pompton Lakes, Ringwood, W. Milford
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
Reductions					
10	Traffic Safety Services	-1209.9100	Allow	\$ 1.00	\$ (1,209.91)
42	Concrete Sidewalk 4" Thick	-41.7900	SY	\$ 60.00	\$ (2,507.40)
	Total Reductions				\$ (3,717.31)
S-12	Liquidated Damages	-1		\$ 31,500.00	\$ (31,500.00)
	Total Reductions				\$ (35,217.31)

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

ADD TO THE AMOUNT OF CONTRACT.....	\$ (35,217.31)
ORIGINAL DATE FOR COMPLETION.....	June 1, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
Current DATE FOR COMPLETION IS.....	September 1, 2013

2. REASON FOR CHANGE

Items 10 & 42

As-built quantities.

Item S-12

Liquidated Damages are assessed for this project for a total of 45 days at \$700 per calendar day as dictated in the project Supplementary Specifications. The Board granted an extension of time to September 1, 2013 in order for the contractor to complete the underground drainage on Glenwild Avenue while school was in summer session as the project would significantly impact access to the local elementary school. The contractor delayed the start of the drainage project until 1 week before school started, negating the purpose of the time delay. School started again on September 2, 2013. The contractor finished Glenwild Avenue on October 16, 2013. This unnecessary delay by the contractor caused significant hardship on the parents and students of Samuel R. Donald School. Bloomingtondale.

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

8 (Deduct)

DATE: February 24, 2015

PROJECT TITLE: 2012 Upper County Roadway Resurfacing
LOCATION: Bloomington, Pompton Lakes, Ringwood, W. Milford
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	2,361,795.00
PREVIOUS ADDITIONS.....	\$	266,953.21
TOTAL.....	\$	2,628,748.21
PREVIOUS DEDUCTIONS.....	\$	(320,760.16)
NET PRIOR TO THIS CHANGE.....	\$	2,307,988.05
AMOUNT OF THIS CHANGE.....	\$	(35,217.31)
CONTRACT AMOUNT TO DATE.....	\$	2,272,770.74

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 AJM Contractors, Inc.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #9 (FINAL) FOR AJM CONTRACTORS, INC. AS IT PERTAINS TO THE 2012 UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, POMPTON LAKES, RINGWOOD AND WEST MILFORD, 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#	R20160222						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-24						
CAF #	C-04-55-112-301-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 23, 2016

RESOLUTION FOR CHANGE ORDER #9 (FINAL) FOR AJM CONTRACTORS, INC. AS IT PERTAINS TO THE 2012 UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, POMPTON LAKES, RINGWOOD AND WEST MILFORD, NJ

WHEREAS a contract was awarded to AJM Contractors, Inc. for the project known as the 2012 Upper County Roadway Resurfacing Project in Bloomingdale, Pompton Lakes, Ringwood and West Milford, NJ; and

WHEREAS it is now necessary that a change order be made due to as built quantities, as evidenced in attached letter dated March 9, 2016; and

WHEREAS this is a forced change order because the contractor refused to accept the liquidated damages assessed in Change Order #8; and

WHEREAS this matter was discussed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 7, 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. 9 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 9, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 9 (Final)

1. DESCRIPTION AND VALUE OF CHANGE

See March 9, 2016 letter attached hereto

Addition	\$ 8,021.04
----------	-------------

REASON FOR CHANGE

See March 9, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,361,795.00
Previous Additions		\$ 266,953.21
Total		\$ 2,628,748.21
Previous Deductions		\$ 355,977.47
Net Prior to This Change		\$ 2,272,770.74
Amount of This Change	Add	\$ 8,021.04
Contract Amount to Date		\$ 2,280,791.78

March 22, 2016

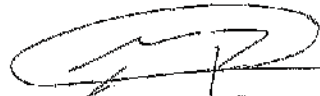
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,021.04

APPROPRIATION: C-04-55-112-301-901

PURPOSE: Resolution for change order #9 (final) for AJM Contractors, Inc. as it pertains to the 2012 upper county roadway resurfacing project in Bloomingdale.



Flavio Rivera, Acting Treasurer

DATED: March 22, 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

March 9, 2016

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

Reference: 2012 Roadway Resurfacing, Upper County
Change Order #9 (Add - Final)

Members of the Board:

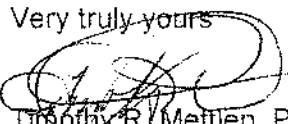
Attached for your approval is Change Order #9 (Add-Final) to be issued to the Contractor, reflecting an increase in the contract amount due to final as-built quantities.

The total amount of the increase is \$8,021.04, resulting in a new contract amount of \$2,280,791.78.

This is a forced Change Order as the contractor refuses to accept the liquidated damages assessed in Change Order 8. This change order includes a project summary that includes the items in all previous change orders, including Change Order 8.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of March 7, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #9 in the amount of +\$8,021.04.

Very truly yours

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

Attachment

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

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160222

RECEIVED
2016 MAR -9 A 9:55
PASSAIC COUNTY
ENGINEER'S OFFICE

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

9 Final Add

DATE: 2/24/2015

PROJECT TITLE: 2012 Upper County Roadway Resurfacing
 LOCATION: Bloomingdale, Pompton Lakes, Ringwood, W. Milford
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
Extras					
9	Traffic Directors Flagger	18.50	MH	\$ 65.00	\$ 1,202.50
11	Asphalt Price Adjustment	1.00	Allow	\$ 45.10	\$ 45.10
31	Reset Existing Casting	9.00	Unit	\$ 180.00	\$ 1,620.00
36	Reconstructed Inlet Type B w/New Casting	2.00	Unit	\$ 1,100.00	\$ 2,200.00
69	Repair Concrete Deck, Type B	1.47	SY	\$ 500.00	\$ 735.00
70	Membrane Waterproofing	13.30	SY	\$ 10.00	\$ 133.00
S-1	1 1/2" QP Stone	54.88	Ton	\$ 38.00	\$ 2,085.44
	Total Extras				\$ 8,021.04
Total Additions					\$ 8,021.04

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

ADD TO THE AMOUNT OF CONTRACT.....	\$ 8,021.04
ORIGINAL DATE FOR COMPLETION.....	June 1, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
Current DATE FOR COMPLETION IS.....	September 1, 2013

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

9 Final Add

DATE: 2/24/2015

PROJECT TITLE: 2012 Upper County Roadway Resurfacing
LOCATION: Bloomingdale, Pompton Lakes, Ringwood, W. Milford
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011

2. REASON FOR CHANGE

All Items

Final As-built quantities.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	2,361,795.00
PREVIOUS ADDITIONS.....	\$	266,953.21
TOTAL.....	\$	2,628,748.21
PREVIOUS DEDUCTIONS.....	\$	(355,977.47)
NET PRIOR TO THIS CHANGE.....	\$	2,272,770.74
AMOUNT OF THIS CHANGE.....	\$	8,021.04
CONTRACT AMOUNT TO DATE.....	\$	2,280,791.78

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 AJM Contractors, Inc.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR CIPOLLINI ROOFING INC. AS IT PERTAINS TO THE PASSAIC COUNTY ADMINISTRATION BUILDING ROOF REPAIR AND REPLACEMENT IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160223						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-25						
CAF #	C-04-55-129-001-908						
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: March 23, 2016

RESOLUTION FOR CHANGE ORDER #1 FOR CIPOLLINI ROOFING INC. AS IT PERTAINS TO THE PASSAIC COUNTY ADMINISTRATION BUILDING ROOF REPAIR AND REPLACEMENT IN PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Cipollini Roofing Inc. for the project known as the Passaic County Administration Building Roof Repair and Replacement in Paterson, NJ; and

WHEREAS this Change Order addresses replacement of roof area at 401 Grand Street, not in the scope of work, as evidenced in attached letter dated March 8, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 7, 2016 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 8, 2016 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See March 8, 2016 letter attached hereto

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160223

Addition

\$ 7,000.00

REASON FOR CHANGE

See March 8, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 514,000.00
Previous Additions		\$ -0-
Total		\$ 514,000.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 514,000.00
Amount of This Change	Add	\$ 7,000.00
Contract Amount to Date		\$ 521,000.00

March 22, 2016

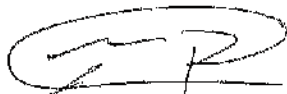
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,000.00

APPROPRIATION: C-04-55-129-001-908

PURPOSE: Resolution for change order #1 for Cipollini Roofing Inc. as it pertains to the Passaic County administration building roof repair and replacement.



Flavio Rivera, Acting Treasurer

DATED: March 22, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.25-5

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

March 8, 2016

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

PROJECT: Passaic County Administration Building
Roof Repair and Replacement
Paterson, NJ
Change Order #1-Cipollini Roofing Inc.

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of \$7,000.00 addition to the above referenced project.

This Change Order addresses replacement of roof area at 401 Grand Street not in the scope of work.

This Change Order was reviewed and discussed at the Public Works Committee meeting of March 7, 2016 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #1 in the amount of \$7,000.00 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

\\passaic1.local\departments\Engineering\Users\andrew_f\My Documents\PC Administration Bldg 401 Grand\Construction\Change Orders\C.O#1
ADD.docx

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160223

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

CHANGE ORDER No.
 PROJECT No.

1 (Add - Final)

DATE: February 24, 2016

PROJECT TITLE: ADMINISTRATION BUILDING ROOF REPLACEMENT & COURTHOUSES INTERSTITIAL BLDG. ROOF REPLACEMENT

LOCATION: 401 Grand St. Paterson NJ

DATE OF CONTRACT: November 17, 2015

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Cipollini Roofing, 171 E. Blackwell St, Dover, NJ 07801

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Increases</u>					
1	Replace Balcony Roof on South Elevation Admin Bldg	1.00	EA	\$ 7,000.00	\$ 7,000.00
	Total Increases				\$ 7,000.00
<u>Supplementals</u>					
	Total Supplemental				
	Total Increases				\$ 7,000.00

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

Add to THE AMOUNT OF CONTRACT.....	\$	7,000.00
CURRENT DATE FOR COMPLETION.....		February 29, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		February 29, 2016

2. REASON FOR CHANGE

Item 1

Replace Balcony Roof on South Elevation of Administration Building after leaks were discovered. This work was not in the scope of work and is requested additional work.

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

CHANGE ORDER No.
PROJECT No.

1 (Add - Final)

DATE: February 24, 2016

PROJECT TITLE: ADMINISTRATION BUILDING ROOF REPLACEMENT & COURTHOUSES INTERSTITIAL BLDG. ROOF REPLACEMENT

LOCATION: 401 Grand St. Paterson NJ

DATE OF CONTRACT: November 17, 2015

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Cipollini Roofing, 171 E. Blackwell St, Dover, NJ 07801

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	514,000.00
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	514,000.00
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	514,000.00
AMOUNT OF THIS CHANGE..... ADD.....	\$	7,000.00
CONTRACT AMOUNT TO DATE.....	\$	521,000.00

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR P. Cipollini Inc.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Architect)

Reviewed By and Recommended
for Processing By: _____ Date _____
(County Architect)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____

Introduced on: March 22, 2016 Theodore J. Best, Freeholder - Director
Adopted on: March 22, 2016
Official Resolution#: R20160223

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

1 (Add - Final)

DATE: February 24, 2016

PROJECT TITLE: ADMINISTRATION BUILDING ROOF REPLACEMENT & COURTHOUSES INTERSTITIAL
BLDG. ROOF REPLACEMENT

LOCATION: 401 Grand St. Paterson NJ

DATE OF CONTRACT: November 17, 2015

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Cipollini Roofing, 171 E. Blackwell St, Dover, NJ 07801



P. CIPOLLINI INC.
(Roofing and Sheet Metal Contractor)
171 E. Blackwell Street, Dover, NJ 07801
Tele: (973) 988-1110 Fax: (973) 988-1542

•COMMERCIAL •INDUSTRIAL •RESIDENTIAL

February 23, 2016

Passaic County Administration
401 Grand Street, Room 524
Paterson, NJ 07505

Tel: (973) 881-4424
Cell: (201) 421-4523
Attn: Andrew Thompson AIA LEED AP BD+C

PROPOSAL-REVISED

Re: 401 Grand St, Paterson, NJ
Balcony Roof on South Elevation

Roof replacement at above referenced location for above referenced project as per manufacturer's requirements, plans and specifications, including:

1. Remove existing roofing down to roof deck.
2. Remove debris from premises and legally dispose.
3. Furnish and install new 1/4" per foot slope Tapered Rigid Board Insulation over existing roof deck.
4. Furnish and install new Fully Adhered 60mil. Reinforced White TPO Roofing System with all required flashings and details.
5. Furnish and install new TPO flashing at base of the wall and at parapet wall/s.
6. Replace existing roof drain with new cast iron Jay R. Smith RainTrol Roof Drain with all required flashings and details.
7. Furnish and install new Aluminum Termination Bar and counterflashing at the perimeter of wall flashing termination.
8. Provide 20yr. No Dollar Limit Total System Carlisle's Labor/Materials Warranty.

CONTRACT PRICE: \$7,000.00*

*Contract Price Based o Prevailing Wage Rates of Passaic County

Included in price:

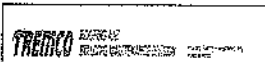
1. All required hoisting, loading and unloading materials to and from the roof.
2. All required inspections to obtain manufacturers warranty.

Sincerely,

Sergey Romanenko
P. Cipollini, Inc.

Acceptance: _____

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160223



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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR COMERRO COPPA ARCHITECTS, P.C. AS IT CONCERNS THE PROSECUTOR'S OFFICE PARKING LOT IMPROVEMENTS IN THE BOROUGH OF TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160224						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-26						
CAF #	C0455941000 902						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 23, 2016

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1
FOR COMERRO COPPA ARCHITECTS, P.C. AS IT CONCERNS
THE PROSECUTOR'S OFFICE PARKING LOT IMPROVEMENTS
IN THE BOROUGH OF TOTOWA, NEW JERSEY**

WHEREAS a professional architect consultant services contract was awarded to Comerro Coppa Architects, P.C. by Resolution R-2014-0436 dated June 10, 2014 as it concerns Parking Lot Improvements at the Prosecutor's Office at 30 King Road, Totowa, NJ; and

WHEREAS as part of the consultant services for the above referenced project, Comerro Coppa Architects, P.C. has submitted a request for additional work, which is detailed in their February 29, 2016 letter attached hereto, in the amount of \$5,000.00; and

WHEREAS the Office of the Passaic County Engineer by letter dated March 8, 2016 is recommending that said Comerro Coppa Architects, P.C. be awarded a contract modification to perform these additional services for an amount of \$5,000.00 pursuant to its letter dated February 29, 2016 (copy of letter attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on March 7, 2016 and is recommended for approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional architect

for providing consulting services for the Parking Lot

Res-Pg:l.26-3

Improvements to the Prosecutor's Office at 30 King Road in Totowa, NJ for additional work outside the original scope of the project as set forth above and in its additional contract modification request attached hereto.

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

March 22, 2016

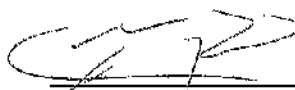
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,000.00

APPROPRIATION: C-04-55-941-000-902

PURPOSE: Resolution authorizing contract modification #1 for
Comerro Coppa Architects, P.C. as it concerns the
Prosecutor's Office Parking lot improvements.



Flavio Rivera, Acting Treasurer

DATED: March 22, 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

March 8, 2016

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

PROJECT: Prosecutor's Office Parking Lot Improvements
Borough of Totowa, Passaic County
Contract Modification #1 – Comerro Coppa Architects, P.C.

Members of the Board:

Comerro Coppa Architects has submitted a request for additional work needed for the Prosecutor's Office Parking Lot Improvements project in the Borough of Totowa in the amount of \$5,000. This work includes modifying the plans and specifications to focus on the side parking lot improvements. Copy of this proposal dated February 29, 2016 is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of March 7, 2016 and a contract modification to Comerro Coppa Architects, P.C. 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 for design services to Comerro Coppa Architects, P.C. in the amount of \$5,000.00 for additional work for the Prosecutor's Office Parking Lot Improvements and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements 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

K:\Users\jonathan_p\Proposals\Prosecutors_Improvements\BCF_Contract Modification_2016\03_07.doc

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160224



COMERRO COPPA ARCHITECTS, P.C.
ARCHITECTURE INTERIOR DESIGN PLANNING

February 29, 2016

Mr. Todd Stanley
Mr. James Berado
Passaic County Prosecutors Office
County of Passaic
Administration Building
401 Grand Street
Paterson, New Jersey 07505

**Re: Prosecutor's Office Side Parking Lot Paving & Lighting
30 King Road
Totowa, New Jersey**

Dear Todd and Jim

Please find, enclosed, the proposal of professional services for the above captioned project.

Scope of Work:

- Removal of existing rail tracks and trees.
- Construction of porous fill to build up side parking area.
- Construction of approximately 800 feet of concrete curb and minor sidewalk work.
- Construction of 30 additional parking spots consisting of a 6" layer of dense graded aggregate, 4' thick of asphalt base course, and 2" thick of asphalt surface course.
- Striping of parking spots.
- Alternate of providing 2 light poles and conduits for the side parking lot.

Phase I Programming (COMPLETED)

- a. Meetings and consultations with the Prosecutor, Chiefs, and department heads, Staff, to discuss program requirements for the renovations to the existing site.

Phase II Schematic Design (COMPLETED)

- a. Schematic drawings, plans at 1" = 30'. Showing new and existing parking areas, new gates, and re-striping of the existing lot.
- b. Presentation of the Schematic drawings will be made to the Prosecutor, Chiefs, and invited department directors. Modifications to the design drawings, responding to any and all comments will be part of the design process.
- c. Schematic Budget Estimate.
- d. Presentations, required by the Passaic County Freeholders, if required.
- e. Sign off and acceptance of the Schematic Design documents, in preparation for Design Development and Construction Document Phases.

Phase III Design Development (COMPLETED)

- a. Presentation and discussion with the Borough of Totowa, in preparation for the Contract Document Phase of the Work.
- b. Presentation to Prosecutor, of the completed Design Development Phase, with comments from Totowa.

Phase IV Contract Documents – Original Bid Documents to be modified to reflect approved Option #2, presented by Passaic County Engineering Department

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160224
Totowa, NJ 07512 Telephone: 973-890-8989 Fax: 973-890-8855

- a. All contract documents including demolition, Architectural, and Civil, prepared to comply with New Jersey Statute, 40:A, and the County of Passaic Bidding requirements.
- b. All documents will be submitted to the Borough of Totowa, Building department, for all plan review and release. Inspections will be provided by the Building Department of the Borough of Totowa.

Phase V-Bidding and Negotiation

- a. Preparation of all Bid documents, coordination with Passaic County Department of Engineering, and Passaic County Purchasing Department, for the advertisement for bid.
- b. Receipt of questions, and issuance of addenda, if required during the bid period.
- c. Attendance and assistance with pre-bid meeting and walk thru, and issuance of security procedures required of all contractors working at the site.
- d. Assistance to the Construction Manager in the preparation of Bid Analysis Sheet, attendance at the bid opening, recording of the bid proposals, and recommendation of bid to the County of Passaic.
- e. Assistance with the preparation of the Contract, between owner and contractor, with the County of Passaic.

Phase V-Construction Administration

- a. Coordination of a pre-construction meeting , safety procedures, required submissions, review of initial schedule of values, manning reports, compliance with minimum wage, and affirmative action.
- b. Weekly job meetings and minutes of all meetings, shop drawing review and release.
- c. Review of Contractor's Monthly Requisition for Payment
- d. Coordination with Passaic County, for all progress meetings, and required sign offs.
- e. Punch list and project close out.
- f. Assistance to the General Contractor for issuance of the Certificate of Occupancy.

Compensation

We have conceptually estimated the redesign cost of this work to be \$5,000.00.

Exclusions

- ☒ NJDEP Stream encroachment, wetlands application and permits.
- ☒ ECRA or other environmental permits or applications
- ☒ Printing, postage, over-night mail.
- ☒ Professional full color renderings and models
- ☒ Property surveys, topographic maps, existing storm water and utilities in Gordon Drive.

We believe this proposal is complete with regard to all of the necessary professional services required to complete the project. We appreciate the opportunity to offer the services of our firm, and remain available for any questions regarding this proposal.

Sincerely
Comerro Co pa Architects



Steven M. Coppa A.I.A.

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160224

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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A REVISED OFFER OF PURCHASE AND SALE FOR A PARCEL NEEDED FOR THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160225						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-27						
CAF #	C-04-55-113-105-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 23, 2016

RESOLUTION AUTHORIZING A REVISED OFFER OF PURCHASE AND SALE FOR A PARCEL NEEDED FOR THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY

WHEREAS the County of Passaic is planning to undertake a project known as the Replacement of the Union Street Culvert (County Structure #1600-436) over Depe Voll Brook in the Borough of Hawthorne, New Jersey which requires that the County obtain property owned by a private party; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the firm of Mason Helmstetter Associates, LLC of Hasbrouck Heights, New Jersey has completed a real property appraisal report relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary land; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of obtaining the needed property through an Offer of Purchase & Sale to the record title holder of the parcel based upon the established value as provided by the said firm of Mason Helmstetter Associates, LLC as follows:

1. John & Mary Solomita (owners) 4 Brook Hollow Court
(Block 277, Lot 11.09) Hawthorne, New Jersey (residential property) consisting of a partial fee taking of 2,210 square

feet. Total valuation with damage to the remainder
\$21,750.00; and

WHEREAS after negotiation, a counter offer was made and the owners of the property agreed to accept the sum of \$26,214.00 for the needed property; and

WHEREAS this prospective property acquisition was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its March 7, 2016 meeting at which time it recommended that this offer be approved by the entire Board; and

WHEREAS it is now necessary that the Office of the County Counsel prepare and forward a revised Contract of Purchase and Sale to the property owners identified above; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the aforesaid revised Offer of Purchase & Sale regarding the aforesaid acquisition based upon the above-mentioned dollar values.

BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward the above-mentioned documents to the said owners of the needed property and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

March 22, 2016

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160225

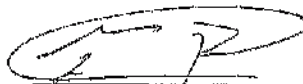
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,214.00

APPROPRIATION: C-04-55-113-105-901

PURPOSE: Resolution authorizing a revised offer of purchase and sale for parcel needed for the replacement of union street culvert over Depe Voll Brook in the borough of Hawthorne.



Flavio Rivera, Acting Treasurer

DATED: March 22, 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

March 14, 2016

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

Re: Replacement of Union Street Culvert
Over Depe Voll Brook, Structure No. 1600-436
Borough of Hawthorne, Passaic County
Offer of Purchase of One Parcel

Dear Members of the Board:

This Office and the Office of the County Counsel received the Appraisal Reports for the acquisition of land needed to be acquired at one property for the construction of the Union Street Culvert in the Borough of Hawthorne as prepared by the firm Mason Helmstetter Associates, LLC.

The necessary acquisitions at this one property is identifies below as to square footage to be taken, use, block and lot number, address, and property owner.

1. Parcel # 1- Mr. & Mrs. John & Mary Solomita, 4 Brook Hollow Court Hawthorne, Block 277, Lot 11.09 in the Borough of Hawthorne, NJ consisting of one partial fee takings of 2,210 square feet, Total evaluation with damage to the remainder property -after negotiations with the owner , the total counter offer is \$ 26,214.00

The above property acquisitions was discussed and reviewed by the members of the Public Works Committee of March 7, 2016 and was recommended that these offers be approved by the entire Board.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:SG:sg
Attachment

Cc: County Administrator
County Council

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution # R-2016-0225

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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 7251-15 FOR THE CITY OF CLIFTON, 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#	R20160226						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-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: March 23, 2016

Res-Pg:l.28-2

**RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE
7251-15 FOR THE CITY OF CLIFTON, NJ**

WHEREAS the City of Clifton adopted Ordinance 7251-15 on November 4, 2015 which prohibited parking at 300 Colfax Avenue (25' West of Driveway), where parking is already permitted; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Colfax Avenue is a Passaic County road; and

WHEREAS said Ordinance 7251-15 was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on March 7, 2016 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the City of Clifton bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinance 7251-15.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of Ordinance 7251-15, as specified in the attached letter from the County Traffic Engineer dated March 9, 2016.

March 22, 2016

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160226



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.28-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

March 9, 2016

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Clifton Ordinance 7251-15*
No Parking at 300 Colfax Avenue (25' West of Driveway)

Dear Members of the Board:

Our office received from the City of Clifton the final copy of the referenced Ordinance. It prohibits parking at the referenced location, where parking is already permitted. Since Colfax Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the March 7, 2016 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Clifton.

Very truly yours,

A handwritten signature in black ink, appearing to read "Charles S. Silverstein".

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWRC Chair

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160226

7251-15

AN ORDINANCE TO AMEND, REVISE, AND SUPPLEMENT CHAPTER 439 OF THE CODE OF THE CITY OF CLIFTON, ENTITLED "VEHICLES AND TRAFFIC," MORE PARTICULARLY SECTION 439-13 THEREOF, ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS" (ADDS SPACE IN FRONT OF 300A COLFAX AVE)

BE IT ORDAINED by the Municipal Council of the City of Clifton that:

1. Chapter 439 of the Code of the City of Clifton, entitled "Vehicles and Traffic," more particularly Section 439-13 thereof, entitled "Parking prohibited at all times on certain streets," is hereby amended, revised and supplemented to add the following location:

Name of Street	Side	Location
Colfax Avenue	North	Beginning at a point 200 feet West of the extended westerly curb line of Linzenbold Drive and extending 25 feet westerly therefrom.

2. The Chief of Police is hereby directed to have proper signs calling attention to the provisions of this ordinance erected or placed upon said street.

3. All other provisions of said Chapter and Section shall remain and in full force and effect and are not amended hereby.

4. This ordinance shall take effect after final passage and publication as provided by law.

APPROVED AS TO FORM

15. B

MUNICIPAL ATTORNEY

PASSED 11-4-15

James Anzaldi
CHAIRMAN OF THE MUNICIPAL COUNCIL

ATTEST:

Nancy Ferrigno
NANCY FERRIGNO, DEPUTY CITY CLERK

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160226

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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR PROPERTY AT 907 MAIN STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160227							
Meeting Date	03/22/2016							
Introduced Date	03/22/2016							
Adopted Date	03/22/2016							
Agenda Item	I-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: March 23, 2016

Res-Pg:l.29-2

**RESOLUTION FOR ENCROACHMENT PERMIT FOR PROPERTY
AT 907 MAIN STREET IN THE CITY OF PATERSON, NEW
JERSEY**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by Jose Cardenas, who is the owner of property located at 907 Main Street, Block 6710, Lot 21 in the City of Paterson, New Jersey; and

WHEREAS the aforesaid encroachment requests to permit encroachments consisting of an existing building, cellar door, building overhang, fire escape, and canopy in the Main Street right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of March 7, 2016 with the conditions as noted in the letter prepared by the Office of the Passaic County Engineer dated March 9, 2016, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;
2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for widening Main Street in the City of Paterson or for any other reason as may be required by the County of Passaic in the future;

for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 907 Main Street, Block 6710, Lot 21 in the City of Paterson, New Jersey subject to the above-stated terms and conditions; and

BE IT FURTHER RESOLVED that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

March 22, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.29-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

March 9, 2016

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **Encroachment** into Existing Passaic County Right-of-Way
City of Paterson, Block: 6710 Lot: 21

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting the continuance of existing encroachments at the property at 907 Main Street **in the City of Paterson**. The encroachments are detailed below.

The encroaching features consist of the following:

a) Existing Building, Cellar Door, Building Overhang, Fire Escape, Canopy

The Passaic County Planning Board issued a review letter on the site plan **No. SP 16-002** on January 21, 2016; one of the comments being that the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of March 7, 2016.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of an encroachment as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

SJE:CSS:sl
cc: Public Works Committee Chair
County Administrator
William J. Pascrell III, County Counsel (*with application and plan*)
Passaic County Planning Board

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160227



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

ENCROACHMENT PERMIT APPLICATION

APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING

Completed Applications and Enclosures shall be forward to:

Board of Chosen Freeholders
c/o The Office of County Engineer
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

DATE 2/22/2016

Members of the Board:

I, the undersigned, JOSE CARDENAS, acting as
(PLEASE PRINT OR TYPE YOUR NAME ABOVE)

Select One: -Applicant, -Owner, -Partner, or
 -Authorized Corporate Official by a Resolution adopted
by the Board of Directors of
(FILL IN NAME OF COMPANY)

PLEASE CHECK ONE: PARTNERSHIP or CORPORATION IF APPLICABLE
heraby submits formal application to the Board of Chosen Freeholders
of the County of Passaic to grant Approval to (me,us) for permission
to continue the existing or to establish the encroachment(s) as
indicated below and shown upon the Survey / Site Plan Map as attached
to this Application, which encroach upon the County of Passaic
Right-of-Way in front of:

STREET ADDRESS: 907 MAIN STREET

MUNICIPALITY: PATERSON BLOCK 6710 LOT(S) 21

TYPE OF ENCROACHMENT (DESCRIPTION)
(PLEASE MARK [X] IN FRONT OF ALL TYPES OF
ENCROACHMENT FOR WHICH YOU ARE APPLYING)

DATE/YEAR ENCROACHMENT

FIRST INSTALLED

- | | |
|--|---------------------------|
| <input checked="" type="checkbox"/> 1. Canopy(s) | <u>EXISTING TO REMAIN</u> |
| <input type="checkbox"/> 2. Sign(s) | _____ |
| <input type="checkbox"/> 3. Building Structure Encroachment
(Ground/First Floor) | _____ |
| <input checked="" type="checkbox"/> 4. Building Structure Encroachment
(Second Floor or above, etc., Balcony) | <u>EXISTING TO REMAIN</u> |
| <input checked="" type="checkbox"/> 5. Cellar Door(s) | <u>EXISTING TO REMAIN</u> |
| <input checked="" type="checkbox"/> 6. Roof Overhang | <u>EXISTING TO REMAIN</u> |
| <input checked="" type="checkbox"/> 7. Window(s) Overhang | <u>EXISTING TO REMAIN</u> |
| <input type="checkbox"/> 8. Introduced Door (or) into County Right-of-Way
Adopted on: March 22, 2016
Official Resolution#: R20160227 | _____ |
| <input checked="" type="checkbox"/> 9. OTHER (Describe Below)
<u>FIRE ESCAPE - FRONT</u> | <u>EXISTING TO REMAIN</u> |

COUNTY OF PASSAIC
ENCROACHMENT PERMIT APPLICATION (Con't)

C. This Development has or has not (CIRCLE ONE) been previously submitted to the Passaic County Planning Board for Approval as a Subdivision or a Site Plan. If Application has been submitted to said Board, provide the Passaic County Planning Board reference number:

Site Plan SP 16 - 002 Subdivision -

CONDITIONS OF APPROVAL (ONLY IF PERMIT IS GRANTED)

Should the County of Passaic approve said Encroachment request, the Applicant and Owner agrees to accept and adhere to all of the following requirements:

1. The Applicant and Owner agrees to hold the County of Passaic and it's agents and employees, harmless for any damages incurred as a result of the granted encroachments.
2. Upon proper notice from the County of Passaic, the Owner agrees to remove all or any of the encroachments at his expense should Passaic County require the use of the Right-of-Way for the widening of the County Road or for any other reason as may be required by the County of Passaic in the future.
3. Should the Owner modify or abandon the need for these encroachments, the portion(s) containing the encroachment of the structure or other feature shall be removed by the Owner at his expense; and thus said encroachment permission within the County Right-of-Way shall cease to exist.

NOTE: Submission of this application form in no way guarantees approval of any encroachments.

Should the County of Passaic reject this application for encroachment, the Applicant and/or Owner shall immediately remove the encroachment at his own expense.

APPLICANT SECTION (To be completed by the Applicant)

Jose Cardenas
(Signature of Applicant)

Mailing Address (Please Print OR Type) 261 CYPRESS AVENUE
ATTN: JOSE CARDENAS

city BOGOTA state NJ zip code 07603

Phone Number (201) - 281 - 3658 (Ext.)

PROPERTY OWNER CERTIFICATION (To be completed by the Owner)

Jose Cardenas
(Signature of Property Owner)

JOSE CARDENAS
(Print Name of Property Owner)

Mailing Address (Please Print) SAME AS APPLICANT ABOVE

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160227

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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES FOR UST REMEDIATION AND DELINEATION FOR PREAKNESS HEALTHCARE CENTER IN THE TOWNSHIP OF WAYNE, 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#	R20160228						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-30						
CAF #	C-04-55-119-001-920						
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: March 23, 2016

Res-Pg: 130-2

**RESOLUTION AWARDING CONTRACT TO T. SLACK
ENVIRONMENTAL SERVICES FOR UST REMEDIATION AND
DELINEATION FOR PREAKNESS HEALTHCARE CENTER IN
THE TOWNSHIP OF WAYNE**

WHEREAS Preakness Healthcare Center is in need of a qualified Remediation and Delineation specialist and Licensed Site Remediation Professional (LSRP), to perform ground penetrating radar service, installation of monitoring wells, survey of wells, test ground water samples, perform Enhance Fluid Recovery, submit remedial action report to the State and abandonment of the wells; and

WHEREAS T. Slack Environmental Services, 180 Market Street, Kenilworth, New Jersey 07033 has submitted a proposal dated February 28, 2016, for the necessary UST Remediation and Delineation of LNAPL for 5000 gallon #2 Heating Oil UST at Preakness HealthCare Center for \$32,095.00 (which is attached hereto and made a part hereof); 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 awarded in a "Fair and Open" procedure and must be available for public inspection; and

WHEREAS the said Board by Resolution R-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 said T. Slack Environmental Services has not qualified in a "Fair and Open" procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-09-185 dated March 10, 2009 as set forth in Pay to

threshold established under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS the Board is desirous of making an exception to that policy in this case because it is necessary to have this work completed by the necessary Licensed Site Remediation Professional (LSRP) which is mandated by the Department of Environmental Protection; and

WHEREAS the Passaic County Engineer by letter dated March 9, 2016, is recommending that said T. Slack Environmental Services, Inc., be retained for this project in light of their expertise in the area of Environmental Services; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its March 7, 2016 meeting reviewed this matter and is recommending approval by the full Board; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of a Non-Fair and Non Open contract to T. Slack Environmental Services of Kenilworth, New Jersey, to perform Environmental UST Remediation and Delineation services for Preakness Healthcare Center in Wayne, NJ in conformity with their attached proposal; 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

BE IT FURTHER RESOLVED that this contract is awarded Res-Pg:l.30-4

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.

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.

March 22, 2016

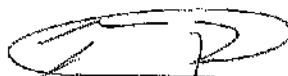
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,095.00

APPROPRIATION: C-04-55-119-001-920

PURPOSE: Resolution awarding contract to T. Slack
Environmental Services for UST Remediation and
Delineation for Preakness Healthcare Center.



Flavio Rivera, Acting Treasurer

DATED: March 22, 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

March 9, 2016

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

PROJECT: PHASE I - Underground Storage Tank (UST) Investigation
Preakness Healthcare Center
Wayne, New Jersey
NJDEP PI #420985 / NJDEP Incident #07-03-21-1529-28
Remediation and Delineation of LNAPL for 5,000 gallon #2 Heating Oil UST
T. Slack Environmental Services, Inc.

Dear Members of the Board:

T. Slack Environmental Services, Inc. has submitted a proposal for work required for the UST Remediation and Delineation for the Preakness Healthcare Center in the Township of Wayne. The proposed work consists of performing a ground penetrating radar service, installation of monitoring wells, survey of wells, test ground water samples, perform Enhance Fluid Recovery, submit remedial action report to State, and abandonment of the wells. Copy of this proposal dated February 28, 2016 is attached.

This matter was discussed at the Public Works Committee meeting of March 7, 2016 and an award of contract to T. Slack Environmental Services, Inc. of Kenilworth, 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 a contract for consulting services to T. Slack Environmental Services, Inc. in the amount of \$32,095.00 for performing a ground penetrating radar service, installation of monitoring wells, survey of wells, test ground water samples, perform Enhance Fluid Recovery, submit remedial action report to State, and abandonment of the wells at Preakness Healthcare Center and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160228

cc: Chair, Public Works and Buildings & Grounds Committee

County Administrator
County Counsel
Director of Finance

K:\Users\jonathan_p\UST\BCF_Contract Mod#2_2016_03_09.doc

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160228



February 28, 2016

Mr. Steve Edmund
County Engineer
County of Passaic
401 Grand Street, Room 524
Paterson, NJ 07505

Phone: (973) 881-4456
Fax: (973) 742-3936
Email: steveE@PassaicCountyNJ.org

Job Scope: Remediation and Delineation of LNAPL for 5000 gallon #2 Heating Oil UST
Job Site: Preakness Health Care Center
Proposal No. TS-20529

Dear Mr. Edmund;

T. SLACK ENVIRONMENTAL SERVICES, INC. (TSES) is pleased to submit the following proposal for your review. The scope of work is in accordance with existing New Jersey Department of Environmental Protection (NJDEP) and Bureau of Underground Storage Tanks (BUST) Regulations.

SCOPE OF WORK:

1. TSES will mobilize to the Site a Ground Penetrating Radar Service, who in conjunction with several electromagnetic locator tools, will map the underground utilities and sub surface features prior to the installation of any additional monitor wells.
2. TSES will mobilize an air rotary AMS drill rig with a NJ Licensed Driller to install (4) 4-inch monitoring wells to an average depth of (20) feet below surface grade at select locations to delineate and/or recover LNAPL present. All drilling spoils will be drummed and transported off-site for recycling.
3. Each monitor well will be surveyed by a NJ Licensed Surveyor who will provide sealed Form B Well Location Forms. Our LSRP will prepare and complete the Form A Monitor Well As-Built Forms.
4. After two weeks, TSES will return to the Site and collect a discrete ground water sample from each well and test for Volatile Organics (EPA Method 8260) and Base Neutral Organic SIMS (EPA Method 8270). Ground water elevations and LNAPL thickness will be gauged and logged along with all other appropriate field measurements.
5. LNAPL will continue on a bimonthly basis by initiating an EFR (Enhance Fluid Recovery) event for a four hour period. Impacted ground water will be transported off-site same day.
6. Once the LNAPL no longer appears in any of the site wells, TSES will return to the Site and collect second round of discrete ground water from each well and test for Volatile Organics (EPA Method

8260) and Base Neutral Organic SIMS (EPA Method 8270). If the data collected is favorable a second confirmatory round will be collected within 30 days. Ground water elevations and LNAPL thickness will be gauged and logged along with all other appropriate field measurements.

7. The project goal is the submission of a Remedial Investigation – Remedial Action Report accompanied by an Unrestricted Use – Response Action Outcome.
8. All wells will be abandoned by a NJ Licensed Driller at the end of the project. Well abandonment costs have been included as a separate line item.

COST ESTIMATE:

• Underground Utility Location and Mapping Services:	\$1,500.00/event
• Installation of (4) 4” Monitor Wells	\$14,495.00
• Monitor Well Survey and Completion of Form A&B	\$ 1,600.00
• Ground Water Sampling (5 wells, 3 events)	\$ 7,500.00
• Remedial Investigation/Remedial Action Report with LSRP Forms	\$ 3,500.00
• Well Abandonment: \$600.00/well	\$3,000.00
TOTAL	\$32,095.00

SCHEDULING: Project can be initiated within five (5) working days.

PAYMENT TERMS: Partial Invoicing at completing of each task against County issued purchase Order

REVIEW FEE: Pursuant to the Site Remediation Reform Act (SRRA) and Licensed Site Remediation Professional Program, N.J.A.C. 58:10C which will become effective May 7, 2012, all environmental work must be conducted by a LSRP and reviewed by the NJDEP. In association with the removal of USTs in which no discharge (Site Investigation Report) of a Hazardous substance has occurred the review fee will be determined upon tank(s) removal and site investigation. If a discharge of a hazardous substance has occurred (Remedial Investigation Report) the appropriate review fee will be determined upon completion of remedial work and number of areas of concern (AOC). This fee is the responsibility of the client and is to be made payable to “Treasurer, State of New Jersey” and is to be submitted along with your Site Investigation/ Remedial Investigation Report as well as the Response Action Outcome Letter (RAO) prepared by the LSRP.

DISPUTES: Any dispute or disagreement which cannot be resolved by the parties and any controversy, claim or dispute otherwise arising out of or in connection with this agreement, or the breach thereof, or otherwise arising from the project, shall be settled under the rules of the American Arbitration Association. Arbitration proceedings shall be held in Kenilworth, NJ, U.S.A., or such other place as is mutually acceptable to both parties. The award in any arbitration proceeding shall be final and binding upon all parties and judgment thereon may be entered in any court of competent jurisdiction upon application of either of the parties. In the event T. Slack Environmental Services, Inc. shall be required to institute litigation and/or arbitration proceedings to enforce the terms of this agreement, or any such matters are placed in the hands of an attorney,

T. Slack Environmental Services, Inc. shall be entitled to reimbursement of reasonable attorney fees, interest and all costs of suit and/or arbitration proceedings.

If this proposal is acceptable, please sign and return the signatory sheet attached. TSES will not begin any work if the signatory sheet is not signed and returned to our office. If you have any questions or comments regarding this proposal, please feel free to contact me at (908) 964-5360. Thank you for considering TSES to assist you with your environmental needs.

Respectfully yours,



Vincent D'Allessandro
Operations Manager

Cc: Karen D. Lacey - LSRP

NJDEP
UST CERTIFICATION PROGRAM
#US00334

NJ BUSINESS REGISTRATION
#0106912



March 15, 2016

Mr. Steve Edmund
County Engineer
County of Passaic
401 Grand Street, Room 524
Paterson, NJ 07505

Phone: (973) 881-4456
Fax: (973) 742-3936
Email: steveE@PassaicCountyNJ.org

Job Scope: Remediation and Delineation of LNAPL for 5000 gallon #2 Heating Oil UST
Job Site: Preakness Health Care Center
Proposal No. TS-20529

Dear Mr. Edmund;

T. SLACK ENVIRONMENTAL SERVICES, INC. (TSES) confirms that all work associated with the above referenced project will be directly overseen, performed and/or personally reviewed by our staff LSRP, Ms. Karen Lacey, NJDEP License # 591401.

Respectfully yours,

Vincent D'Allessandro
Operations Manager

Cc: Karen D. Lacey – LSRP

Introduced on: March 22, 2016
Adopted on: March 22, 2016

Official Resolution#: R20160228 180 MARKET STREET, KENILWORTH, NEW JERSEY 07033

PHONE: 908.964.5360 • FAX: 908.964.4244 • E-MAIL ADDRESS: TSLACKENV@COMCAST.NET

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)

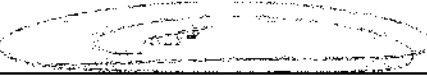
Date: Mar 22, 2016 - 5:30 PM

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

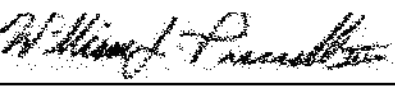
Agenda: RESOLUTION AUTHORIZING PURCHASE ANNUAL OF FIRE ALARM TESTING, INSPECTION AND MAINTENANCE SERVICES FROM SIMPLEX GRINNELL FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

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#	R20160229						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-31						
CAF #	6-01-25-157-001-213						
Purchase Req. #	R6-02154						
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: March 23, 2016

**RESOLUTION AUTHORIZING PURCHASE ANNUAL OF FIRE
ALARM TESTING, INSPECTION AND MAINTENANCE
SERVICES FROM SIMPLEX GRINNELL FOR THE PASSAIC
COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of annual fire alarm testing, inspection and maintenance services from Simplex Grinnell in the amount of \$15,425.00 through State Contract #83717; 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 March 15, 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 annual fire alarm inspection, testing and maintenance services from Simplex Grinnell through State Contract # 83717; 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: March 22, 2016

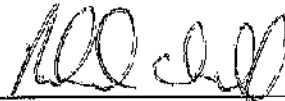
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,425.00

APPROPRIATION: 6-01-25-137-001-213

PURPOSE: Resolution authorizing purchase annual of fire alarm testing, inspection and maintenance services from Simplex Grinnel for the Passaic County Sheriff's office through state contract.

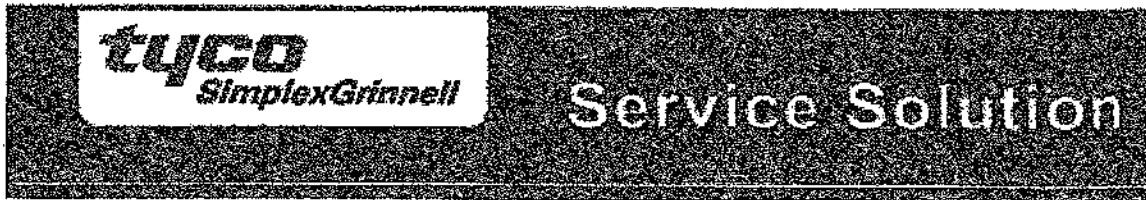


Richard Cahill, Chief Financial Officer

DATED: March 22, 2016

RC:fr

Introduced on: March 22, 2016
Adopted on: March 22, 2016
Official Resolution#: R20160229



Customer:
 Passaic County Sheriff
 Date: 22-JAN-16
 Proposal #: 225298
 Term: 01-JAN-16 to 31-DEC-20

Billing Customer:
 Passaic County Sheriff
 495 River St 2nd Fl
 Attn Shannon Thomas
 PATERSON, NJ 07505-2018

Service Location:
 Passaic County Jail
 11 Marshall St.
 ATTN: Workshop Supervisor
 PATERSON, NJ 07501-1899

**SimplexGrinnell
 Sales Representative:**
 Dawn Johnson
 200 FORGE WAY
 ROCKAWAY, NJ 07866-2021
 DawJohnson@simplexgrinnell.com

INVESTMENT SUMMARY

(Excludes applicable Sales Tax • Service Solution Valid for 45 Days)

SERVICE/PRODUCT DESCRIPTION	QUANTITY	FREQUENCY	INVESTMENT
Recurring Annual Investment			
Fire Alarm Test & Inspect			
SIMPLEX 4100U SYSTEM			
Main Fire Alarm Panel	1	Annual	
Fire Alarm Battery (each)	2	Annual	
Annunciator	13	Annual	
Smoke Detector Conventional	794	Annual	
Heat Detector Non Restorable	41	Annual	
Duct Detector Conventional	10	Annual	
Audio-Visual Notification Conventional	96	Annual	
Elevator Recall	3	Annual	
Fire Alarm Test & Inspect Total:			\$15,425.00
Total Recurring Annual Investment:			\$15,425.00



Service Solution

SUMMARY OF SERVICES

Fire Alarm Test & Inspect - SIMPLEX PROG 4100U SYSTEM

TEST AND INSPECTION:

Our trained technicians will perform inspections and diagnostic tests for the accessible peripheral devices listed and currently connected to the facility fire alarm system. Tests will be scheduled in advance. (See "List of Equipment" page for equipment to be tested)

DOCUMENTATION:

Accessible components and devices logged for:

- Location of each device tested, including system address or zone location
- Test results and applicable voltage readings
- any discrepancies found noted (individually and on a separate summary page)

Inspection documentation provided to Customer's representative. NOTE: Certain additional services may be required by the Authority Having Jurisdiction (AHJ). AHJ or Internal organizational requirements may be more restrictive than state/provincial requirements. Building owners and managers should make themselves aware of applicable codes and references in order to ensure that contracted services are in compliance with these requirements.

Smoke Detector Cleaning - 50% of Devices Annual

DETECTOR CLEANING SMOKE DETECTORS:

Accessible smoke detection devices will be cleaned using manufacturer's recommended procedures. Devices may be dismantled to expose the smoke chamber (where applicable.) NOTE: Certain types of analog smoke sensors will be cleaned as needed per panel readings.

Smoke Detector Sensitivity Testing - 50% of Devices Annual

SENSITIVITY TESTING FOR CONVENTIONAL SMOKE DETECTORS:

Smoke detector sensitivity testing will be performed on smoke detectors. Testing will be performed using UL/ULC approved sensitivity testing equipment. Devices performing outside the listed sensitivity range will be re-cleaned and re-tested, and, if necessary, noted and recommended for replacement. NOTE: Certain types of analog smoke sensors automatically satisfy this testing requirement through sensitivity reports printed from the fire alarm panel. Excludes duct smoke detectors.



Service Solution

SPECIAL PROVISIONS

This agreement is for the Annual Inspection.

There is a separate agreement for Platinum Coverage 7:00 am to 4:30 pm including Panel, Parts and Labor for service calls, proposal 225300.

Please note platinum maintenance coverage excludes replacement of the entire fire alarm panel, faulty wiring and/or ground faults, vandalism, natural disaster (lightning, electrical storm, or other severe weather; water; accident; fire; and acts of God) is not covered.

NJ State Contract #83717

Normal Business Hours are Monday through Friday 7:00 am to 4:30 pm

Fire Alarm Technician Non Software Based Conventional System Labor Rates:

Repair Services during Normal Business Hours \$91.00 per hour

Repair Services during Outside (Before 7:00 am and After 4:30 pm Monday through Friday) Business Hours \$159.25 per hour

Repair Services Weekends and Holidays Business Hours \$182.00 per hour

Fire Alarm Technician Software Based Addressable System Labor Rates:

Repair Services during Normal Business Hours \$112.00 per hour

Repair Services during Outside (Before 7:00 am and After 4:30 pm Monday through Friday) Business Hours \$196.00 per hour

Repair Services Weekends and Holidays Business Hours \$224.00 per hour

Travel time is permitted for all repairs and unscheduled service not covered in the PMA. Maximum travel time is 4 hours

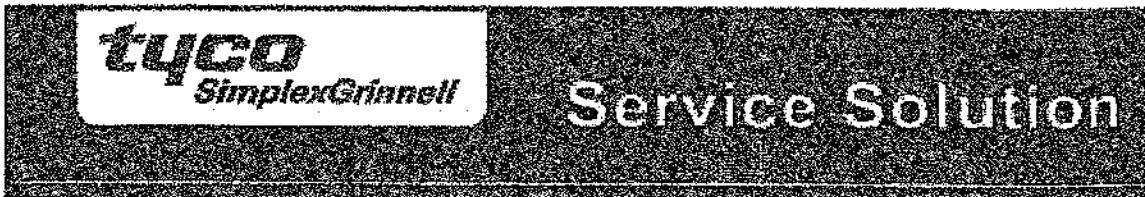
Minimum charge for an Emergency and/or Priority Call is 3 hours (inspection Deficiencies are excluded)

No Fuel or Truck Charge

Parts

10% Discount on all TYCO/Simplex Parts

15% Markup on all Outside Purchase Parts



This Service Solution (the "Agreement") sets forth the Terms and Conditions for the provision of equipment and services to be provided by SimplexGrinnell LP ("Company") to Passaic County Sherriff and is effective 01-JAN-16 to 31-DEC-20 (the "Initial Term").

PAYMENT TERM: Annual In Advance

PAYMENT AMOUNT: \$16,425.00 - Proposal #: 225298

CUSTOMER ACCEPTANCE: In accepting this Agreement, Customer agrees to the Terms and Conditions on the following pages and any attachments or riders attached hereto that contain additional terms and conditions. It is understood that these terms and conditions shall prevail over any variation in terms and conditions on any purchase order or other document that the Customer may issue. Any changes in the system requested by the Customer after the execution of Agreement shall be paid for by the Customer and such changes shall be authorized in writing.

ATTENTION IS DIRECTED TO THE LIMITATION OF LIABILITY, WARRANTY, INDEMNITY AND OTHER CONDITIONS CONTAINED IN THIS AGREEMENT.

Passaic County Sherriff

SimplexGrinnell

Signature: _____

Dawn Johnson

Print Name: _____

Phone #: 862-228-8272

Title: _____

Fax #: 973-586-4413

Phone#: _____

License #: _____
(If Applicable)

Fax #: _____

Authorized Signature: _____

Email: _____

Print Name: _____

PO#: _____

Title: _____

Date: _____

Date: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, 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#	R20160230						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-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: March 23, 2016

**RESOLUTION AUTHORIZING THE WITHDRAWAL OF
UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM
PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY
DISPOSE OF THE VEHICLES**

WHEREAS the Passaic County Sheriff's Department held auctions on February 26, 2016 2016, at Classic Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auction for the vehicle listed on the attached communication; and

WHEREAS according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant to the Local Public Contracts Law, if the value of any such vehicle is \$4,500.00 or less, a private sale may be negotiated without advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and

WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter on March 15, 2016 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same; and

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

Dated: March 22, 2016

PASSAIC COUNTY SHERIFF'S OFFICE*Sheriff Richard H. Berdnik*

Undersheriff Joseph C. Dennis
 Undersheriff Mario Recinos
 Undersheriff Leonard Lovely



Chief William McCrary
 Chief John Lazzara
 Warden Michael Tolerico, CPM, CJM
 Deputy Warden Kevin Dickson

Sir,

The following is a list of vehicles that were put out to public auction on 2-26-16 at Classic Towing that had no successful bids.

CLASSIC

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
2003	FORD	FOC	1FAHP38343W237533	\$1,000
2002	FORD	TAU	1FAFP55S02A189071	\$1,000
1999	FORD	F250	1FTNF20L0XED51613	\$1,000
2002	HONDA	ACC	1HGCG32012A006699	\$1,000
1998	HONDA	CIV	1HGEJ8240WL056904	\$1,000
1998	HONDA	CIV	2HGEJ6673WH576052	\$1,000
1995	HONDA	CIV	2HGEJ2128SH515309	\$1,000
1999	PLYMOUTH	GRV	1P4GP44R0XB586171	\$1,000
1998	TOYOTA	COR	2T1BR18E7WC046623	\$1,000

In accordance with the new requirements set forth by MVC, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,


 Corey Schmid

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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401 Grand Street
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Clerk Of The Board



Public Meeting (Board Meeting)

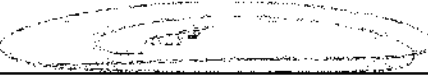
Date: Mar 22, 2016 - 5:30 PM

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

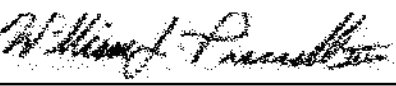
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160231						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-33						
CAF #	6-01-25-157-001-237						
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: March 23, 2016

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY SHERIFF'S OFFICE**

WHEREAS the Passaic County Sheriff's Office (the "PCSO") 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 PCSO 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 at its March 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 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:	Stationary Items
Using Agency:	Passaic County Sheriff's Department
Purchase Price:	\$ 6,000.00
Vendor:	The Office Concept Group
Authority:	Morris County COOP
Contract #:	16
Account #:	6-01-25-157-001-237

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

Dated: March 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,000.00

APPROPRIATION: 6-01-25-157-001-237

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Sheriff's office.



Richard Cahill, Chief Financial Officer

DATED: March 22, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

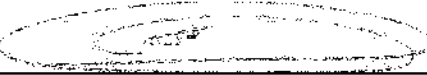
Date: Mar 22, 2016 - 5:30 PM

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

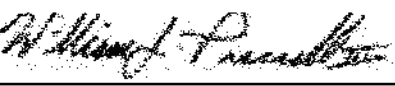
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160232						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-34						
CAF #	6-01-20-109-001-219,						
Purchase Req. #	R6-02123;R6-02236;R6-02235						
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: March 23, 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 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 Annual Maintenance Agreement (INFOSHARE)
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 52,700.00
Vendor:	SHI Inc.
Authority:	New Jersey State Contract
Contract #:	89851
Account:	Prosecutors Office Operating Budget
Account #:	6-01-20-109-001-219
Requisition #:	R6-02123

Description: Purchase of Computer Software
 Using Agency: Passaic City Police Department
 Purchase Price: \$ 19,055.00
 Vendor: SHI
 Authority: New Jersey State Contract
 Contract #: 89851
 Account: Passaic City Police Department Local
 Forfeiture Account
 Account #: T-22-56-850-020-801
 Requisition #: R6-02236

Description: Purchase of Computer Hardware
 Using Agency: Passaic City Police Department
 Purchase Price: \$ 2,647.20
 Vendor: CDW-G
 Authority: Morris County Purchasing Cooperative
 Contract #: MRESC - # 65MCESCCPS 15/16-11
 Account: Passaic City Police Department Local
 Forfeiture Account
 Account #: T-22-56-850-020-801
 Requisition #: R6-02235

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: March 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$74,402.20

APPROPRIATION: \$52,700.00 – 6-01-20-109-001-219
\$21,702.20 – T-22-56-850-020-801

PURPOSE: Resolution authorizing the purchase of various items
by the Passaic County Prosecutor's Office.


Flávio Rivera, Acting Treasurer

DATED: March 22, 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: Mar 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE FIRST ONE (1) YEAR OPTION TO RENEW THE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND MOBILE DIAGNOSTIC SERVICES INC. FOR RADIOLOGY AND IMAGING 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#	R20160233						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-35						
CAF #	6-01-25-157-005-213						
Purchase Req. #	R6-02253						
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: March 23, 2016

RESOLUTION AUTHORIZING THE FIRST ONE (1) YEAR OPTION TO RENEW THE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND MOBILE DIAGNOSTIC SERVICES INC. FOR RADIOLOGY AND IMAGING SERVICES FOR THE PASSAIC COUNTY JAIL

WHEREAS the Board of Chosen Freeholders of Passaic County adopted Resolution R-12-886 on November 20, 2012 awarding a contract to Mobile Diagnostic Services, Inc. to provide radiology and imaging services for the Passaic County Jail; and

WHEREAS the contract term was December 1, 2012 through November 30, 2015 with two (2) one-year options to renew; and

WHEREAS the Passaic County Sheriff's Department is desirous of exercising the first one-year option to renew the agreement, effective December 1, 2015 through November 30, 2016, at an estimated cost of \$50, 000.00; and

WHEREAS the said Board was recently advised that Mobile Diagnostic Services Inc. entered into a merger agreement with Mobilex USA and by Resolution R-2016-073 dated February 11, 2016, agreed to a Consent to Assignment of Mobile Diagnostic Services Inc. to Mobilex USA for the Preakness Healthcare Center; and

WHEREAS said Board is now desirous of allowing this contract to be assigned to Mobiliex USA also known as Symphony Diagnostic Mobilex; and

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

WHEREAS this matter was discussed at the Freeholder Law and Public Safety Committee on March 15, 2016 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the first one-year option of the agreement with Mobile Diagnostic Services, Inc., now known as Symphony Diagnostic Mobilex, as it concerns providing radiology and imaging services for the Passaic County Jail; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward formal notification to said Symphony Diagnostic Mobilex of the within action.

Dated: March 22, 2016


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: 6-01-25-157-005-213

PURPOSE: Resolution authorizing the first one (1) year option to renew the agreement between the County of Passaic and Mobile Diagnostic Services Inc. for Radiology and Imaging Services for the Passaic County Jail.


Flavio Rivera, Acting Treasurer

DATED: March 22, 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
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Tel: 973-881-4402
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

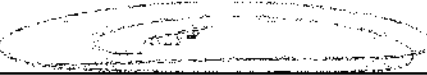
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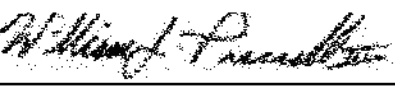
Agenda: RESOLUTION AUTHORIZING THE HIRING OF RICHARD MOHR TO PREPARE AN APPRAISAL REPORT FOR THE TRAIN STATION IN POMPTON LAKES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20160234						
Meeting Date	03/22/2016						
Introduced Date	03/22/2016						
Adopted Date	03/22/2016						
Agenda Item	I-36						
CAF #	O-16-56-701-000-605						
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: March 23, 2016

**RESOLUTION AUTHORIZING THE HIRING
OF RICHARD MOHR TO PREPARE AN
APPRAISAL REPORT FOR THE TRAIN
STATION IN POMPTON LAKES**

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of hiring an appraiser to prepare a report on the Pompton Lakes Train Station in regards to possible future plans to acquire the historic Pompton Lakes Train Station, as referenced in previous planning studies involving the Passaic County Department of Planning and Economic Development; and

WHEREAS this matter was approved at the Planning and Economic Development Committee meeting on March 2, 2016 and the Open Space Advisory Committee on February 25, 2016; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic is hereby authorized to hire Richard Mohr to prepare an appraisal report for the Train Station in Pompton Lakes.

JDP:lc

Dated: March 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,200.00

APPROPRIATION: O-16-56-701-000-605

PURPOSE: Resolution authorizing the hiring of Richard Mohr to prepare an appraisal report for the train station in Pompton Lakes.


Richard Cahill, Chief Financial Officer

DATED: March 22, 2016

RC:fr

**RICHARD MOHR
REAL ESTATE APPRAISER
51 LEXINGTON AVENUE
PATERSON, NEW JERSEY 07502
(973) 790-6332
(201) 280-9524 CELL
(862) 264 2033 FAX**

February 28, 2016

*Ms. Kathleen M. Caren, Open Space Coordinator
Passaic County Department of Planning & Economic Development
390 Riverview Drive, Suite 250
Totowa, New Jersey 07512*

Dear Ms Caren:

*RE: Appraisal for the acquisition of 1 Station Plaza, Pompton Lakes, New Jersey, Block
Block 12400 L 2.01*

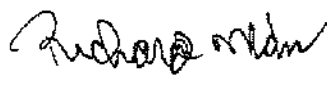
→ *Thank for the opportunity to present a price proposal for an appraisal of the subject property.
My fee is \$2,200. The appraisal will be delivered within 10 business days of the inspection.*

*Mr. Charles Davies, resume attached, will work on and sign the summary appraisal with
Richard Mohr.*

*The hourly fee for attending meetings, trials and review of materials submitted by adversary
appraiser would be as follows:*

<i>Richard Mohr</i>	<i>\$225.00</i>
<i>Charles Davies</i>	<i>225.00</i>

Thank you for the opportunity to present a price proposal.

Yours truly,

Richard Mohr

Sent by facsimile only 973 812 3450

Charles E. Davies, SCGREA
BACKGROUND & GENERAL INFORMATION
 194-198 Route 46 East, Second Floor, Fairfield, NJ 07004
 Phone 973-808-1206 Fax 973-244-0248 e-mail chuck@resni.com

CURRENT LICENSES/APPROVALS:

- **State Certified General Real Estate Appraiser**, License RG4200044400, handling Residential, Commercial and Industrial Appraisals, Reviews and Tax Assessment Appeals.
- **Licensed Real Estate Broker** in New Jersey since 1972, handling sales, leases and financing of residential and commercial properties along the Eastern Seaboard.
- **Certified Real Estate Consultant, Certified Environmental Inspector**, and County, State and Federal Court Recognized Expert Witness (Real Estate & Appraising)

CURRENT POSITIONS:

- President and Senior Appraiser for **The Real Estate Store - Appraisal Division** which has a network of many appraisers throughout the State of New Jersey. All appraisers are Certified or Licensed, by the New Jersey State Board of Real Estate Appraisers. Residential, Commercial and Industrial reports are done in both form and narrative styles.
- President and Director of **The American School of Business** which has over 50 employees and instructors graduating over 5000 students annually from our Real Estate, Appraisal, Securities, Title, Insurance, Mortgage License, Continuing Education courses and seminars. Corporate headquarters are located in Fairfield, New Jersey with additional training centers in Bloomfield, Vernon, Adult Schools and Colleges.

INSTRUCTOR APPROVED OR CERTIFIED by the following;

- The New Jersey Board of Real Estate Appraisers
- The New Jersey Real Estate Commission
- The Graduate Realtor Institute (GRI) of New Jersey and (GRI) of Pennsylvania
- The Real Estate Education Company of Chicago, Illinois,
- Designation of CDEI from the International Distance Education Certification Center / IDECC
- The Environmental Assessment Association, Scottsdale, AZ.
- Marshall & Swift - residential and commercial cost approach courses
- The Appraisal Foundation, **Nationally Approved USPAP Instructor** Washington DC,

MISCELANOUS:

- Experienced spot builder and land sales consultant – New Jersey, South Carolina, Florida
- **Formerly:** Licensed Mortgage Banker in New Jersey, Corporate Vice President, and Regional Training Director for a nationally recognized Real Estate Franchise
 Corporate Vice President, National Training Director for a worldwide Real Estate Franchise.
- Corporate Advisory Council - Morris County Hispanic-American Chamber of Commerce

MEMBERSHIPS:

- National Association of Independent Fee Appraisers [I-FAS]
- National Association of Consultants [NAC]
- Environmental Assessment Association [CEI]

National Association of Realtors, NJ Association of Realtors, United Association of Realtors, Member of Three NJ Multiple Listing Systems

WEB SITES www.resni.com www.americanschoolnj.com

Introduced on: March 22, 2016
 Adopted on: March 22, 2016
 Official Resolution#: R20160234



County of Passaic

Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

Res-Pg:l.36-7

www.passaiccountynj.org

MICHAEL LA PLACE AICP, PP
Director

(973) 569-4040
(973) 812-3450 fax

MEMORANDUM

TO: Passaic County Open Space Advisory Committee
FROM: Michael Lysicatos AICP, PP - Assistant Director
Cc: Michael La Place AICP, PP - Planning Director
DATE: February 25, 2016
RE: Pompton Lakes Train Station - Supplemental Information

This memo serves as supplemental information regarding possible future plans to acquire the historic Pompton Lakes Train Station, as referenced in previous planning studies involving the Passaic County Department of Planning and Economic Development.

The Pompton Lakes Transit Access Study highlights transit demand and explores the scale and types of potential transit services and facilities that would support the short-, medium- and long-term development needs in the Pompton Lakes Downtown Redevelopment Area. The study was completed in March 2015 as part of the Together North Jersey effort to develop a Regional Plan for Sustainable Development for North Jersey through a partnership between Passaic County, Pompton Lakes, NJ Transit and the North Jersey Transportation Planning Authority. One of the specific recommendations of the study was to **consider development of a bus / train terminal**. (Page 64 of the plan). The implementation and next steps of the plan made the following recommendation: *"A bus terminal can provide a location for several types of passenger amenities. Ticketing machines and seating would be available in such a scenario, in a weather protected setting. In addition, since a layover location for buses is often needed, a bus depot would provide a safe and convenient place for buses to park. The historic train station along Wanaque Avenue could provide a location as a bus terminal where there would be ample space for weather-protected ticketing machines, monitors with schedules posted and racks of timetables. The historic use as a train station would reinforce the association of the new transit use with potential commuters and provide a hub for a potential transit feeder loop. This location could also serve as a logical commuter connection if passenger rail service is restored in the future."*

2016-02

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,000,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

WHEREAS, the Board of Trustees of Passaic County Community College (the "Board of Trustees") has heretofore determined by resolution that funds are necessary for various capital projects and has delivered a statement of the estimated cost of such projects and the amount of money presently needed for such projects (the "Board of Trustees Statement") to the Board of School Estimate of Passaic County Community College (the "Board of School Estimate"); and

WHEREAS, the Board of School Estimate has heretofore determined by resolution that funds are necessary for the projects specified in the Board of Trustees Statement and has determined the sum of money presently needed for such projects and the amount thereof to be raised by the County of Passaic and has delivered a certificate to that effect together with the Board of Trustees Statement to the Board of Chosen Freeholders of the County of Passaic, New Jersey; NOW, THEREFORE,

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Passaic, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The County of Passaic (the "County"), State of New Jersey is hereby authorized to undertake the following public improvements for Passaic County Community College in, by and for the County: (A) Memorial Hall 3rd floor expansion (Phase II) (Paterson campus); (B) Culinary Arts Facility renovation (Wanaque campus); (C) Public Safety Academy Building expansion (Wayne campus); (D) Founder's Hall renovation (Paterson campus); (E) Food Service Facility redesign and upgrade (Paterson campus); (F) installation of air conditioning systems for computer equipment at Wanaque Academic Center, Passaic Academic Center and Paterson Admissions; (G) installation of solar ventilators at the pedestrian bridge (Paterson campus); (H) replacement of radiation heating system valves (Paterson campus and other facilities); and (I) replacement of heating plant supply and exhaust fan (Paterson campus). Said improvements shall include all work, materials and appurtenances necessary and suitable therefor. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in

Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended; the "Local Bond Law").

Section 2. The sum of \$3,000,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter collectively referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b). It is hereby determined and stated that the County has been notified that it will receive debt service aid from the State of New Jersey ("Chapter 12 State Aid") pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S.A. 18A:64A-22.1 et seq.; the "County College Bond Act") for the improvements. Chapter 12 State Aid received shall be applied to the payment of one-half of the principal and interest on bonds or notes issued by the County for such improvements. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said County, and (2) it is necessary to finance said purpose by the issuance of obligations of said County pursuant to the Local Bond Law and

the County College Bond Act, and (3) the total estimated cost of said purpose is \$3,000,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$3,000,000, and (5) the cost of such purpose, as hercinbefore stated, includes the aggregate amount of \$150,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. To finance said purpose, bonds of said County of an aggregate principal amount not excceding \$3,000,000 are hereby authorized to be issued pursuant to the Local Bond Law and the County Colloge Bond Act. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be dctermined by resolutions to be hereafter adopted.

Section 5. To finance said purpose, bond anticipation notes of said County of an aggregate principal amount not exceeding \$3,000,000 are hereby authorized to be issued pursuant to the Local Bond Law and the County College Bond Act in anticipation of the issuance of said bonds. In the event that

bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and by the Director of Finance and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said

notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Director of Finance who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 7. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 8. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$3,000,000, but \$1,500,000 shall be deducted from gross debt and shall not be considered in determining the County's net debt for debt incurring purposes pursuant to N.J.S.A. 18A:64A:22.4, and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Any funds received from the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such

purpose (except for any Chapter 12 State Aid which shall be applied directly to pay debt service, rather than project costs, and shall not reduce the amount of bonds authorized), shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 10. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 11. The County intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County expects to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 12. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.

2016-03

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,476,632 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

WHEREAS, the Board of Trustees of Passaic County Community College (the "Board of Trustees") has heretofore determined by resolution that funds are necessary for various capital projects and has delivered a statement of the estimated cost of such projects and the amount of money presently needed for such projects (the "Board of Trustees Statement") to the Board of School Estimate of Passaic County Community College (the "Board of School Estimate"); and

WHEREAS, the Board of School Estimate has heretofore determined by resolution that funds are necessary for the projects specified in the Board of Trustees Statement and has determined the sum of money presently needed for such projects and the amount thereof to be raised by the County of Passaic and has delivered a certificate to that effect together with the Board of Trustees Statement to the Board of Chosen Freeholders of the County of Passaic, New Jersey; NOW, THEREFORE,

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Passaic, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The County of Passaic (the "County"), State of New Jersey is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology and telecommunications equipment, new additional furnishings and new communication and signal systems equipment for Passaic County Community College in, by and for said County, as more particularly described in Section 4 hereof. The cost of the improvements and acquisitions includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements and acquisitions described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b). Said improvements and acquisitions shall be made as

general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements and acquisitions is not a current expense of said County.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (3) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of building renovations and system upgrades and acquisition of new audio-visual equipment, instructional and non-instructional equipment, office equipment and safety and security equipment, as set forth in the Board of Trustees Statement on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$1,214,932
Bonds and Notes Authorized	\$1,214,932
Period of Usefulness	15 years

B. Acquisition of new instructional and non-instructional equipment, computer equipment, communications equipment, office equipment and furniture, as set forth in the Board of Trustees Statement on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$1,261,700
Bonds and Notes Authorized	\$1,261,700
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$2,476,632
Aggregate Amount of Bonds and Notes Authorized	\$2,476,632

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$125,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. To finance said purposes, bonds of said County of an aggregate principal amount not exceeding \$2,476,632 are hereby authorized to be issued pursuant to the Local Bond Law and Chapter 64A of Title 18A, Education of the New Jersey Statutes Annotated (the "Education Law"). Said bonds shall bear interest at a rate per annum as may be hereafter determined

within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding \$2,476,632 are hereby authorized to be issued pursuant to the Local Bond Law and the Education Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the monies raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 8. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within

limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and by the Director of Finance and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Director of Finance who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 9. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 9.90 years computed from the date of said bonds.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by

this ordinance by \$2,476,632 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. Any funds received from the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 12. The County intends to issue the bonds or notes to finance the cost of the improvements and acquisitions described in Sections 1 and 4 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad

valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 15. This ordinance shall take effect twenty days after the first publication thereof after final passage.