

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 08, 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: February 23, 2016
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to honor Joanne Gaffney as Irish Women of the Year in the County of Passaic.
2. Passaic County Board of Chosen Freeholders wishes to honor Kevin Barry as Irish Man of the Year in the County of County
3. Passaic County Board of Chosen Freeholders wishes to honor Michele Kadell for receiving the Veteran Provider Distinguished Award.
4. 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.
5. Passaic County Board of Chosen Freeholders wishes to congratulate Douglas Stiles on his retirement from the Finance Department and his many years of service in the County of Passaic.
6. Passaic County Board of Chosen Freeholders wishes to recognize Dr. Steven Rose for his 20 years of services as President of the Passaic County Community College.

H. Motion to suspend the Regular Order of Business:

I. Budget Matters:

1. Motion to open the public hearing on the 2016 "CAP" Resolution R-16-70 (adopted on first reading on February 9, 2016) to Exceed Index Rate (N.J.S.A.40A:4-45), all as noted in the resolution_____
2. Director: Does anyone present desire to be heard on the 2016 "CAP" Resolution R-16-70?
3. Motion to close the public hearing_____
4. Motion for final adoption on 2016 "CAP" Resolution R-16-70 to Exceed Index Rate, all as noted in the resolution_____
5. Motion to open the public hearing on the 2016 Passaic County Budget (introduced February 9, 2016)_____
6. Director: Does anyone present desire to be heard on the 2016 Passaic County Budget?
7. Motion to close the public hearing on 2016 Passaic County Budget_____
8. Motion to adopt the 2016 Passaic County Budget_____

J. Motion to resume the Regular Order of Business:

K. Freeholder Reports:

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

L. Communications:

1. The North Haledon PTO and NHEF is requesting permission to hang a banner across High Mountain Road near the intersection of Overlook/Manchester Avenue, from March 21, 2016 to April 24, 2016, for their Rock and Run for Education 5k Walk/Run.
2. St. Mary's Church, Pompton Lakes would like to hang a banner on Wanaque Ave. at cross street of Lenox Ave. from June 17, 2016- July 18, 2016 to promote awareness of their annual carnival.

M. Oral Portion:

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

N. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. 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) NAVAA Grant, ALL AS NOTED IN THE RESOLUTION
2. 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) JARC, ALL AS NOTED IN THE RESOLUTION
3. 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) REA 2014, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

4. 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) PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL, ALL AS NOTED IN THE RESOLUTION

5. 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) 2016 LIHEAP, ALL AS NOTED IN THE RESOLUTION

6. 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) HIP 2016, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION CANCELLING GENERAL CAPITAL RECEIVABLE AND APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION CANCELLING GENERAL CAPITAL ACCOUNT RECEIVABLE BALANCES, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FLM REPROGRAPHICS INC OF FAIRFIELD, NJ FOR REPROGRAPHIC SERVICES FOR THE PASSAIC COUNTY ENGINEERING DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AWARDED A CONTRACT TO PERSELY ASSOCIATES, INC. FOR CONTRACT ADMINISTRATION AND MONITORING SERVICES FOR THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT RELATIVE TO CONTRACTED MEDICAL SERVICES AT THE PASSAIC COUNTY JAIL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MARCH 1, 2016 AND TERMINATING ON FEBRUARY 28, 2017, PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF BERGEN TO ALLOW THE HOUSING OF PASSAIC COUNTY JUVENILES AT THE BERGEN COUNTY DETENTION CENTER, ALL AS NOTE IN THE RESOLUTION

ADMINISTRATION AND FINANCE

13. RESOLUTION AWARDING CONTRACT TO T&M ASSOCIATES FOR PROFESSIONAL ENERGY CONSULTING AND ENGINEERING SERVICES PERTAINING TO THE ENERGY SAVINGS IMPROVEMENT PROGRAM FOR SIX COUNTY-OWNED FACILITY COMPLEXES IN PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2016 ELECTRICAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING THE ADDITION OF NATIONWIDE RETIREMENT SOLUTIONS, INC., AS A CONTRACTOR UNDER THE COUNTY OF PASSAIC'S EXISTING SECTION 457 DEFERRED COMPENSATION PLAN, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION CONSENTING TO THE APPOINTMENT BY THE FREEHOLDER DIRECTOR OF FREEHOLDERS HECTOR C. LORA AND BRUCE JAMES AS MEMBERS OF THE BOARD OF TRUSTEES OF THE PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION, AND RE-APPOINTING JOSEPH M. BILLY, JR. OF CLIFTON AS THE "RESIDENT MEMBER" OF SAID BOARD, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING AN INSURANCE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CHUBB INSURANCE COMPANY OF NEW JERSEY FOR MASTER PROPERTY INSURANCE COVERAGE FOR VARIOUS PASSAIC COUNTY BUILDINGS FOR A POLICY PERIOD OF JANUARY 1, 2016 TO JANUARY 1, 2017 FOR A TOTAL PREMIUM OF \$360,418.55, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION REFERRING LITIGATION ENTITLED. TO MOISES ALMANZA VS. EDDIE I, LLC, ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION REFERRING LITIGATION ENTITLED MARCELLUS BAKER VS. SHOPRITE, ET AL., TO FLORIO PERRUCCI STEINHARDT & FADER, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION REFERRING LITIGATION ENTITLED ISAIAS CEDENO VS. GRANT PROPERTIES XXXIII, LLC, ET AL., TO BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

- 21. RESOLUTION REFERRING LITIGATION ENTITLED SILVIA ENRIQUEZ VS. NEW JERSEY TRANSIT CORPORATION, ET AL., TO FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

- 22. RESOLUTION REFERRING LITIGATION ENTITLED CRISTINA GUZMAN VS. JOEL FERNANDEZ, ET AL., TO PAUL J. GIBLIN, JR., LLC PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

- 23. RESOLUTION REFERRING LITIGATION ENTITLED MARYANN MANUEL VS. 250 MAIN AVENUE CORP., ET AL., TO DARIO ALBERT METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

- 24. RESOLUTION REFERRING LITIGATION ENTITLED DARLING RIVERA URBINA VS. COMPARE FOODS SUPERMARKET AND/OR ABC CORP. 1-10, ET AL., TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

- 25. RESOLUTION REFERRING LITIGATION ENTITLED ANICIA VALVERDE VS. PATERSON PUBLIC SCHOOL #27, ET AL., TO LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

- 26. RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION R-16-0154 DATED FEBRUARY 23, 2016 TO REFLECT THE CORRECT AMOUNT OF THE GRANT, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

- 27. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD ONE YEAR CONTRACT RENEWALS TO AGENCIES UNDER THE JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) PROGRAM FOR CALENDAR YEAR 2016 IN THE AMOUNT OF \$123,633.00, ALL AS NOTED IN THE RESOLUTION

- 28. RESOLUTION AUTHORIZING HOGAN SECURITY GROUP TO DO REPAIRS AND REPLACEMENTS ON AN AS-NEEDED BASIS OF ELECTRONICS SECURITY SYSTEM COMPONENTS FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

29. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES PURSUANT TO PROVIDE PROGRAMS UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG), IN THE AMOUNT OF \$247,616.00 FOR CALENDAR 2016, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

30. RESOLUTION FOR CHANGE ORDER #5 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 MID-COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, LITTLE FALLS, PATERSON, TOTOWA AND WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
31. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS THE DESIGN OF THE 2016 PASSAIC COUNTY ROAD RESURFACING PROGRAM, ALL AS NOTED IN THE RESOLUTION
32. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE 2016 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
33. RESOLUTION AUTHORIZING CHANGE ORDER #6 (FINAL) IN EXCESS OF 20% FOR THE 2011 ROADWAY RESURFACING MID-COUNTY PROJECT IN HALEDON, LITTLE FALLS, PATERSON, TOTOWA, AND WAYNE, NJ FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, ALL AS NOTED IN THE RESOLUTION
34. RESOLUTION AUTHORIZING SECOND CONTRACT MODIFICATION FOR DEWBERRY ENGINEERS, INC. AS IT CONCERNS CONSTRUCTION SUPPORT SERVICES FOR THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAQUE RESERVOIR, STRUCTURE NO. 1600491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

35. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
36. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY" FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

37. RESOLUTION AUTHORIZING THE EXTENSION TO THE AGREEMENT WITH MORPHOTRAK FOR LIVESCAN MAINTENANCE AND SUPPORT SERVICES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION AUTHORIZING THE EXECUTION OF A HOLD HARMLESS AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND CENTER CITY MALL, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

39. RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN OPEN SPACE TRUST FUND GRANTS AWARDED TO THE BOROUGHES OF HALEDON AND TOTOWA, AS SPECIFIED BELOW, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2016-125 ADOPTED FEBRUARY 9, 2016, APPROVING AN EXPENDITURE IN THE AMOUNT OF \$1,175.00 FROM CORRIDOR ENHANCEMENT FUND PROGRAM, FOR THE PURCHASE OF FIVE (5) BICYCLE RACKS, TO USE AN ADDITIONAL \$25.00 OF THE PREVIOUSLY APPROVED AMOUNT, FOR A TOTAL AMOUNT OF \$1,200.00, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

41. RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE PASSAIC COUNTY 2011 ROADWAY RESURFACING PROJECT MID-COUNTY IN HALEDON, LITTLE FALLS, TOTOWA, AND WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

- O. 12. New Business:
 1. Personnel
 2. Bills
 3. Certification of Payroll
 4. Receipt of Departmental Reports

- P. 13. Adjournment

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

February 23, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 7:30 p.m.

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

Roll Call:

Members Present

James
Lazzara
Lepore
Lora
Deputy Director Bartlett
Director Best

Members Absent

Duffy

Invocation: Lead by Freeholder Lora

Pledge of Allegiance: Lead by Freeholder Lazzara

Approval of Minutes;

Motion made by Freeholder Bartlett, second by Freeholder James, that the minutes for February 9, 2016, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy being absent.

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

Guaranty Ordinance: 2016-01

Director Best reported that Guaranty Ordinance #2016-01 together with notice of this hearing was published as required by law.

Motion made by Freeholder Lora, second by Freeholder Bartlett, that the Public Hearing be opened, which motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy being absent

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 Lora, that the Public hearing be closed, which motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy being absent.

Motion made by Freeholder Lora, second by Freeholder Bartlett, that Guaranty Ordinance #2016-01 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with six votes in the affirmative with Freeholder Duffy being absent.

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 six votes in the affirmative with Freeholder Duffy being absent.

Proclamation:

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

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

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

COMMUNICATION: None

ORAL PORTION:

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

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

At this time the following people appeared before the Board:

1. David Costabile, Hawthorne
2. Ann Long,
3. Helen Martens, Pompton Lakes

Lora: Motion to close the Public Portion of the Meeting.
James: Second

ROLL CALL: Duffy, Absent: 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 Lazzara to add Resolution N-28, 29 and 30 to the consent agenda and to amend N-10, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

A motion was made by Freeholder Lepore, second by Freeholder Bartlett to adopt Resolution N-1 thru N-30, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

"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 six (6) votes in the affirmative with Freeholder Duffy being absent.

Bills:

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

Current Funds	5-01	618,518.71
HUD Budget Expenditures	5-25	<u>132.18</u>
	Year Total:	618,650.89
Current Fund	6-01	5,480,217.12
HUD Budget Expenditures	6-25	<u>17,774.58</u>
	Year Total:	5,497,991.70
General Capital Fund Budget	C-04	1,744,133.95
State/Federal Grant Fund	G-01	601,657.12
Trust Fund Other	T-20	3,511.10
Municipal Forfeiture Fund	T-22	22,667.00
Prosecutor's Confiscated Funds	T-23	<u>2,881.57</u>
	Year Total:	29,059.67
Private Industry Council	Z-81	2,660.86
	Total Of All Funds	8,494,154.19
Current Fund	5-01	191,126.85
HUD Budget Expenditures	5-25	35.84
Current Fund	6-01	9,353,315.19
Payroll Agency Deductions	6-05	3,432,090.89
HUD Budget Expenditures	6-25	11,080.26
General Capital Fund Budget	C-04	12,000.00
State/Federal Grant Fund	G-04	790,826.24
DED Trust Empl Off Duty Police	T-13	24,249.00
Professional Liability Trust	T-19	5,354.98
Private Industry Council	Z-81	8,900.92
	Total All Funds:	13,828,980.17

Be approved which motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

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 six (6) votes in the affirmative with Freeholder Duffy being absent.

Departmental Reports

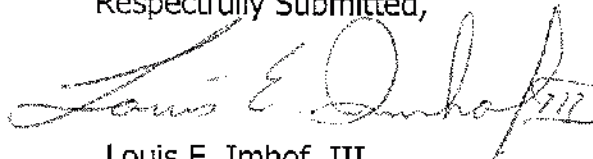
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Lora, seconded by Freeholder Lazzara that the regular meeting be adjourned at 8:00 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Louis E. Imhof, III". The signature is written in a cursive style with a large, prominent initial "L".

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa Hill McDowell

**County of Passaic
Board of Chosen Freeholder**

**Second Reading and Final Adoption of the 2016 “CAP”
Resolution to Exceed Index Rate N.J.S.A. 40A:45:15, All
As Noted in the Resolution**

Official Resolution #: R-2016-70

Agenda Item: i-4

Meeting Date: March 8, 2016

RECORD OF VOTE

<p align="center">Y=yes N=no NV=not voting ABS=abstain RES=moved SEC=seconded</p>

Dated: March 8, 2016

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett	X					X
Duffy	X					
James	X				X	
Lazzara	X					
Lepore	X					
Lora	X					
Dir. Best	X					

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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401 Grand Street
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2016 - 5:30 PM

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

Agenda: MOTION TO ADOPT ON FIRST READING 2016 "CAP" RESOLUTION TO EXCEED INDEX RATEN.J.S.A 40A:45:15, ALL AS NOTED RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160070						
Meeting Date	02/09/2016						
Introduced Date	02/09/2016						
Adopted Date	02/09/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora	✓				✓		

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

Introduced on: March 8, 2016
Adopted on:
Official Resolution#:

Dated: February 11, 2016

2016 "CAP" RESOLUTION TO EXCEED INDEX RATE**N.J.S.A 40A:45:15**

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

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

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

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

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

March 1, 2016

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

RE: North Haledon PTO and NHEF Request for Authorization to Hang Banner

Dear Freeholder Director,

The North Haledon PTO and NHEF is requesting permission to place a banner across High Mountain Road near the intersection of Overlook / Manchester Avenue, from March 21, 2016 to April 24, 2016, for their Rock and Run for Education 5K Walk/Run. We would like to respectfully request that you grant your permission.

Please let us know at your earliest convenience. Thank you in advance for your cooperation.

Very truly yours,

BOROUGH OF NORTH HALEDON

Renate Elatab
Municipal Clerk
RE/dp

Hill, Lisa

From: Imhof, Louis
Sent: Friday, March 04, 2016 11:30 AM
To: Hill, Lisa
Subject: FW: Banner Request, St Mary's Church, Pompton Lakes, NJ

Louis E. Imhof III, RMC
Clerk of the Board
Board of Chosen Freeholders
County of Passaic
(973) 881-4412
Louisi@passaiccountynj.org



From: Anne Silversey [<mailto:Anne@stmarys-pompton.org>]
Sent: Friday, March 04, 2016 11:24 AM
To: Imhof, Louis
Subject: Banner Request, St Mary's Church, Pompton Lakes, NJ

Louis Imhof III
County Clerk
401 Grand Street, Paterson, NJ 07505

Dear Mr Imhof,

St Mary's Church is holding its annual Carnival July 11-16, 2016. This is a major fundraiser for the parish and allows us to fund the 60 ministries available to the community.

Name of organization: St Mary's Church, Pompton Lakes, NJ
Name of street – location on street (cross streets): Wanaque Ave at cross street of Lenox Ave
Dates the banner will be hung: Friday, June 17 – Monday, July 18
Purpose for hanging the banner: Promote awareness of Carnival

If you need any additional information please contact me. Thank you for your consideration of this request.

Sincerely,
Introduced on: March 8, 2016
Adopted on:
Official Resolution#:

Anne Silversey
Assistant to the Pastor
St Mary's Church
17 Pompton Ave.
Pompton Lakes, NJ 07442
973-835-0374 x 145
anne@stmarys-pompton.org

Introduced on: March 8, 2016
Adopted on:
Official Resolution#:

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 08, 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) NAVAA Grant, 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#	R20160157						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 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) National Crime Victims' Rights Week Community Awareness Project [16-059/2015-VF-GX-K002]

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 \$5,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER 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 \$5,000.00

Which item is now available as revenue from a grant award from the National Association of VOCA Assistance Administrators, National Crime Victims' Rights Week Community Awareness Project [16-059/2015-VF-GX-K002]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption National Association of VOCA Assistance Administrators, National Crime Victims' Rights Week Community Awareness Project [16-059/2015-VF-GX-K002]

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 08, 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) JARC, 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#	R20160158						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 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) Job Access & Reverse Commute (JARC-Round 14 FFY2012)

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 \$50,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER 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 \$50,000.00

Which item is now available as revenue from a grant award from the NJ TRANSIT, Job Access & Reverse Commute (JARC-Round 14 FFY2012)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$50,000.00 be and the same is hereby appropriated under the caption NJ TRANSIT, Job Access & Reverse Commute (JARC-Round 14 FFY2012)

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 08, 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) REA 2014, 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#	R20160159						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 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) Recycling Enhancement Act Entitlement (REA 2014) [758-042-4960-2001]

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 \$381,900.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER 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 \$381,900.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Entitlement (REA 2014) [758-042-4960-2001]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$381,900.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Entitlement (REA 2014) [758-042-4960-2001]

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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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 08, 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) PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL, 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#	R20160160						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 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) PC Summer Concert Series

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 \$1,750.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER 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 \$1,750.00

Which item is now available as revenue from a grant award from the Passaic County Cultural and Heritage Council, PC Summer Concert Series

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$1,750.00 be and the same is hereby appropriated under the caption Passaic County Cultural and Heritage Council, PC Summer Concert Series

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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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 08, 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) 2016 LIHEAP, 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#	R20160161						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 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) LIHEAP Weatherization [2016-05124-0413]

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 \$651,795.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER 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 \$651,795.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Weatherization [2016-05124-0413]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$651,795.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Weatherization [2016-05124-0413]

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 08, 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) HIP 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160162						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 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) Heating Improvement HIP [2016-05124-0214-00]

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 \$323,835.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER 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 \$323,835.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Heating Improvement HIP [2016-05124-0214-00]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$323,835.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Heating Improvement HIP [2016-05124-0214-00]

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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401 Grand Street
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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)

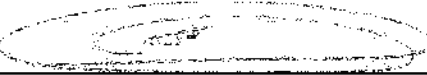
Date: Mar 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL RECEIVABLE AND APPROPRIATION BALANCES, 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#	R20160163						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL RECEIVABLE AND
APPROPRIATION BALANCES

WHEREAS, there is a General Capital receivable balance in the amount of \$120,824.48 due from the Borough of Wanaque that will not be realized related to the Ringwood Avenue Phase III project, and

WHEREAS, there is an appropriation of the same amount for this project that is no longer needed for, and

WHEREAS, it is beneficial to cancel the said receivable against the existing appropriation:

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of the above listed General Capital Fund receivable due from the Borough of Wanaque in the amount of \$120,824.48 and the corresponding appropriation in the same amount.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION BALANCES, 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#	R20160164						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION
BALANCES

WHEREAS, there are several General Capital appropriation balances that are no longer needed for their original intended purpose, and

WHEREAS, the appropriation balances are as follows:

Ordinance Number	Amount
2006-06	\$ 211,964.50
2006-07	240,503.16
2008-03	587,182.50
2008-05	1,849,572.36
2003-27	13,670.18
2004-23	140,651.31
2007-07	6,933.41
2007-11	199,197.62
2009-05	268,480.53
2009-06	1,395,393.74
2010-06	6,012.27
2010-08	618,788.27
2011-03	309,379.44
2012-07	<u>512,763.59</u>
	<u>\$ 6,360,492.88</u>

WHEREAS, these appropriations can be cancelled and are pledged as follows:

General Capital Surplus	\$ 2,566,231.22
Deferred Charges Unfunded	<u>3,797,101.86</u>
Total	<u>\$6,360,492.88</u>

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of the above listed General Capital Fund appropriations in the amount of \$6,360,492.08.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL ACCOUNT RECEIVABLE BALANCES, 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#	R20160165						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL RECEIVABLE
BALANCES

WHEREAS, there are several General Capital receivable balances that are old and no longer collectible, and

WHEREAS, the old receivables are as follows:

<u>Description</u>	<u>Amount</u>
Hazel Street Coping	122,949.16
Market St. Bridge	441,134.13
P&H Tpke Bridges	260,705.28
H.F. Cedar Grove Rd. Wall	444,000.00
Goffle Brook Stabilization(02-13)	221,729.21
Clove Rd. & Hazel (05-11)	220,565.55
County Bridge Replace(06-06)	531,791.92
2006 Road Program(06-07)	224,500.00
Safety LU (07-04)	317,877.46
Bridge Replacement (08-03)	327,494.06
Intersection Improvements(08-03)	<u>16,544.06</u>
	<u><u>3,129,290.83</u></u>

WHEREAS, the receivables being cancelled are pledged as follows:

General Capital Surplus	\$2,028,014.56
Improvement Authorizations –Funded	106,449.61
Improvement Authorizations-Unfunded	<u>994,826.66</u>
	<u><u>\$3,129,290.83</u></u>

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of the above listed General Capital Fund receivables in the amount of \$3,129,290.83

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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Anthony J. De Nova III

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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FLM REPROGRAPHICS INC OF FAIRFIELD, NJ FOR REPROGRAPHIC SERVICES FOR THE PASSAIC COUNTY ENGINEERING DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

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#	R20160166						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-10						
CAF #	6-01-26-153-001-237/						
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 11, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FLM REPROGRAPHICS INC OF FAIRFIELD, NJ FOR REPROGRAPHIC SERVICES FOR THE PASSAIC COUNTY ENGINEERING DEPARTMENT AS PER BID

WHEREAS, there exists a need for reprographic services for the Passaic County Engineering Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-002 Reprographic Services for the Passaic County Engineering Department 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 26, 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 FLM Reprographics Inc of Fairfield, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 24, 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, 2017 for an estimated award of \$26,462.50 on as-needed basis; and

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

WHEREAS, FLM Reprographics 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 FLM Reprographics 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 8, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,462.50

APPROPRIATION: 6-01-26-153-001-237*
6-01-26-153-001-231*
*Contingent upon adoption of 2016 Budget

PURPOSE: Resolution authorizing award of contract to FLM
Reprographics Inc. of Fairfield, NJ for Reprographic
services for the Passaic County Engineering
Department.


Richard Cahill, Chief Financial Officer

DATED: March 8, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

February 23, 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

PROJECT: Reprographic Services for the Passaic County Engineering Department
401 Grand St. Paterson NJ 07505
AWARD OF CONTRACT

Dear Members of the Board:

Quotes for the above referenced services were received on January 26, 2016. This is to provide reprographics services for the Passaic County Engineering Department. Three (3) bidders submitted.

The following is a summary of the bids received:

<u>Name of Bidder</u>	<u>Amount</u>
1. FLM Reprographics 123 Lehigh Drive Fairfield, NJ 07004	\$26,462.50
2. Quality Reprographics 296 Route 46 East Elmwood Park, NJ 07407	\$29,375.00
3. ARC Document Solutions 649 Catherine St. Perth Amboy, NJ 08861	\$47,480.00

The lowest bid received was from FLM Reprographics.

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160166



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

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to PLM Reprographics in the amount of \$26,462.50 for Reprographics Services subject to the availability of funds.

Very truly yours,

A handwritten signature in black ink, appearing to be "S. Edmond", written over a horizontal line.

Steven J. Edmond, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

\\passaic.local\departments\engineering\j\j\stevandrew_my documents\Award 2015_10_28.docx

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # 973-881-4450

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Awarding a Contract to FLM Reprographics for reprographic services for a two year period.

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: \$26,462.50

BUDGET ACCOUNT # Various Accounts

PURCHASE ORDER # Done Per Job Request

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

Other(s) Specify _____

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160166

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO PERSELAY ASSOCIATES, INC. FOR CONTRACT ADMINISTRATION AND MONITORING SERVICES FOR THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT RELATIVE TO CONTRACTED MEDICAL SERVICES AT THE PASSAIC COUNTY JAIL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MARCH 1, 2016 AND TERMINATING ON FEBRUARY 28, 2017, PURSUANT TO REQUEST FOR QUALIFICATIONS, 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#	R20160167						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-11						
CAF #	6-01-20-102-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

RESOLUTION AWARDING A CONTRACT TO PERSELY ASSOCIATES, INC. FOR CONTRACT ADMINISTRATION AND MONITORING SERVICES FOR THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT RELATIVE TO CONTRACTED MEDICAL SERVICES AT THE PASSAIC COUNTY JAIL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MARCH 1, 2016 AND TERMINATING ON FEBRUARY 28, 2017, PURSUANT TO REQUEST FOR QUALIFICATIONS

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") has previously entered into an agreement with Corizon Health (formerly known as CHS) for the provision of medical services to inmates at the Passaic County Jail, pursuant to a duly adopted resolution (R-11-259, 04/12/11); and

WHEREAS the Board is committed to ensuring that the contract between the County and Corizon is administered and performed in an appropriate and efficient manner, and believes that these goals would be served by retaining a consultant to monitor performance of the contract in several areas, including quality control, regulatory compliance and the identification of areas of potential cost savings; and

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

WHEREAS the Board previously adopted a resolution (R2015 083, 02/10/15) awarding a contract to Perselay Associates, Inc. to perform the necessary services for a period commencing March 1, 2015 and terminating February 29, 2016; and

WHEREAS the County issued a new solicitation for the services described above for calendar year 2016; and

WHEREAS the responses to said public solicitation were received on February 11, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS the Evaluation and Review Committee has reviewed the submittals and recommends that Perselay Associates, Inc. be qualified to perform the necessary services, and the Board is desirous of awarding a new contract to the Consultant to perform said services for a term of one (1) year for an annual fee of \$72,000.00, payable in equal monthly installments of \$6,000.00, for the services as more fully described in the attached proposal; and

WHEREAS although the public solicitation referenced a contract period of "Calendar Year 2016," the Board is desirous of awarding a contract for a term commencing March 1, 2016 and terminating on February 28, 2017 to coincide with the expiration of the previous contract term; and

WHEREAS the services involved are exempt from public bidding as “Extraordinary Unspecifiable Services,” pursuant to N.J.S.A. 40A:11-5 (1) (a) (ii); and

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

WHEREAS the Administration and Finance Committee reviewed this matter at its meeting of February 24, 2016 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5 (1) (a) (ii); and

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

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

Dated: March 8, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$72,000.00

APPROPRIATION: 60,000.00 - 6-01-20-102-001-233*

*Subject to Inclusion and adoption of 2016 Budget.

\$12,000.00 – contingent upon necessary funds Being appropriated in future budgets.

PURPOSE: Resolution to award a contract to Perselay Associates, Inc. for contract administration and monitoring services for the County of Passaic and the Passaic County Sheriff's Department relative to contracted medical services.


Richard Cahill, Chief Financial Officer

DATED: March 8, 2016

RC:fr

**County of Passaic
Contract Administrator and Monitoring
For Passaic County Jail Health Care Services
Calendar Year 2016**

SECTION 3: SUBMISSION REQUIREMENTS

3.1 General Requirements.

It is understood that the Qualification Statement submitted by PAI must meet or exceed the professional, administrative and financial qualifications set forth in Section 2 and shall also incorporate the information requested in Section 3 of the Request for Qualifications.

PAI will submit supplemental information that it feels may be useful in evaluating its Qualification Statement. The information will be presented in a clear, factual and concise manner.

PAI notes that some overnight delivery services are now offering guaranteed delivery of packages by 7 am and that the county offices are not open that early. PAI intends to hand deliver this response to the RFQ that was issued.

3.2 Administrative Information Requirements

PAI, as part of its Qualification Statement, hereby provides the following information:

1. Executive Summary.

Perselay Associates, Inc. was founded in 1996 by Geoffrey S. Perselay Esq.; President of Perselay Associates, Inc. Mr. Perselay formed the company to provide government relations for businesses and management consulting for governmental units, drawing on his many years of experience in County and State government. Over the past 20 years, either directly or thru client firms that he has represented, Mr. Perselay has consulted for several county governments as well as several State departments on assignments ranging from financial consulting to intergovernmental relations between state agencies and county governments. During the past two years, Perselay Associates, Inc. has been engaged by several counties to provide consulting services. In addition to Passaic County, where Perselay Associates has been engaged as the Medical Contract Administrator, the company has contracted with Cumberland County and Union County to provide management review services for the Cumberland County Jail and Union County Jail, respectively. Most recently, the company was engaged by Monmouth County to assist with the sale of two county nursing homes and Middlesex County, in conjunction with Pino Consulting Group, for a management review of the County Adjuster's office.

Perselay Associates, Inc. February 11, 2016

**County of Passaic
Contract Administrator and Monitoring
For Passaic County Jail Health Care Services
Calendar Year 2016**

Mr. Perselay's significant experience in both the public and private sectors makes this firm unequaled in qualifications for performing the function of Contract Monitor. Mr. Perselay has spent over 20 years in New Jersey State and County government. In each position that he has held, from Acting Commissioner of Human Services for the State of New Jersey to County Administrator of Hudson County, he has been responsible for many health care functions and facilities. In Hudson County, as the County Administrator, he assumed the responsibilities of running the Hudson County Correctional Center as the Acting Warden in addition to his responsibilities of County Administrator. In the private sector, Mr. Perselay was the CEO of a 150 bed psychiatric facility in Summit, New Jersey, owned by Charter Behavioral Health Systems of New Jersey.

For fifteen years Mr. Perselay has been involved in providing county governments with an opportunity to contract out their correctional health care services. From 1996 until 2002, Mr. Perselay represented Correctional Health Services, LLC (CHS) developing client relationships for the company with many county governments.

In 2002, Mr. Perselay became the President/CEO of CHS. In this capacity, Mr. Perselay was responsible for all operations of the company as well as client relations, strategic planning and business development. As the CEO, Mr. Perselay often met with clients to discuss their continuing clinical needs and ways that CHS could be helpful in addressing those needs.

As a result of his extensive experiences in leadership roles and executive positions in both the public and private sector, Mr. Perselay has developed a unique perspective that has served his governmental clients well when they sought advice on how to enhance their provision of correctional health care services.

For the past four years, Perselay Associates has been the Contract Administrator for the medical operations in the Passaic County Jail. During this critical period of time, Mr. Perselay has worked in conjunction with the Warden, his command staff and Corizon to ensure that the services required under the medical management contract were provided to the County Jail. In this regard, there has been a cooperative relationship, and Corizon has provided, essentially, the services that they were contracted to provide.

However, in 2014 there were instances of extended staff vacancies that have required the imposition of Liquidated Damages. This was the first time that this has occurred since Corizon has held the contract. The use of off-site services has been closely monitored and the transition from the use of St. Joseph's Hospital to the use of East Orange General Hospital has occurred in a relatively short timeframe.

Perselay Associates, Inc. February 11, 2016

**County of Passaic
Contract Administrator and Monitoring
For Passaic County Jail Health Care Services
Calendar Year 2016**

This has resulted in a more cost effective arrangement where the County not only benefits from the lower cost for services to the inmate patients rendered in East Orange General, but also in a lower cost of custody, since the hospital has a locked secure unit operated and secured by the Essex County Department of Corrections.

One of the most significant challenges met last year was to fully incorporate a Mental Health program into the jail that met the standards required under the consent decree. This was initiated subsequent to the resignation of the County's Psychiatrist, in 2013, as she continued to provide services on a limited basis to the patients in the Jail. This was accomplished thru the relationship with Corizon, when they provided a proposal that met the needs of the jail, satisfied the Consent Mental Health Monitor and provided for enhanced mental health services, utilizing the existing county mental health staff.

However, with the new contract procurement in 2014, the County staff was shifted to Corizon as the successful proposer for the healthcare services contract. With the hiring of the former County staff as well as the hiring of a new psychiatrist, the Mental Health program has substantially met all but one of the requirements of the Consent Order by the end of 2015. They have also continued to maintain NCCHC accreditation. One challenge for 2016 will be the reaccreditation process for NCCHC towards the end of the year.

Perhaps one of the most challenging financial issues in 2014 has been the implementation of the Medicaid Expansion option, provided under the Affordable Care Act (ACA), as authorized by the Governor and State Legislature. The State Department of Human Services and in particular, the Division of Medicaid and Health Services has failed to live up to the terms of the expansion. They failed to recognize the importance to the Counties of shifting the financial responsibility for inpatient care from the County taxpayers to the federal Medicaid program that, for the years of 2014-2016, would assume 100% of the costs. Rather, they belatedly developed a program that took effect on September 1, 2014 to allow for processing Presumptive Eligibility forms on inmates who need inpatient care. However, the only way that Medicaid would pay for a hospital stay prior to September 1, 2014, would be if the hospital repaid the County those funds that the County had paid and the hospital then billed the Medicaid program.

In Passaic County, PAI advised the Warden and his staff to not process any hospital payments in 2014 until Medicaid issued its rules and regulations or directions on how they were going to implement the Medicaid expansion as it related to County inmates. No payments were made to either East Orange General or St. Josephs for inpatient cases. In late November, payments were made to both hospitals for outpatient and emergency room

Perselay Associates, Inc. February 11, 2016

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160167

**County of Passaic
Contract Administrator and Monitoring
For Passaic County Jail Health Care Services
Calendar Year 2016**

visits, since they are not eligible for Medicaid payment. PAI estimates that the County will save approximately \$200,000 due to this strategy, as the Passaic County Board of Social Services is processing each case of inpatient care thru Medicaid.

The challenges for 2016 are significant. The Jail must continue to meet the standards of the accreditation and, as mentioned previously, get the facility reaccredited by NCHC. It will be up to the monitor to ensure with the vendor, that on a monthly basis there are statistics that are reviewed to ensure continued compliance. This will be very important to document prior to the revisit of the Court Monitors in March 2016. It is a goal to comply fully with the MOU conditions and provisions by the end of 2016.

As noted earlier, the Mental Health Program is progressing well in the Jail. However, there still remain concerns about selected off-site mental health providers and their responsiveness to the needs of the jail. This is an issue that should be addressed in 2016.

The full implementation of the ACA Medicaid Expansion will also be important to the County in general and the Jail in particular. The State Division of Medicaid and Health Services still has not advised the Counties as to their "permanent fix" for the inmate population. While it was promised to be in place by January, 2015, it is not. While Passaic has benefitted from PAI's advice so far, we will continue to monitor what the State is planning on implementing. To date, the Warden and PAI have communicated on a regular basis when information is released from the State and PAI has been included on all correspondence from the Executive Director of the New Jersey Association of Counties.

The County has the opportunity now to coordinate with the Board of Social Services, on the processing of inmates for Medicaid Eligibility upon their discharge from the Jail. They are working together to implement a web-based system that will include pre-filing Presumptive Eligibility Forms for all inmates who are admitted to the Jail. This information, which will be taken from the Jail Management System (JMS) will then be processed over to the Board of Social Services for their use upon the discharge of the inmate. The expanded use of this system will provide for a communication platform for reintegration into the community and tracking necessary services that community providers render.

Another significant issue is the full implementation of the Electronic Medical Record (EMR) as called for under the Corizon contract. There has been some significant progress made in 2015, but this has to be expedited and completed in 2016. With the recent hiring of a new Medical Director, and the Health Services Administrator, both of whom have significant

Perselay Associates, Inc. February 11, 2016

Introduced on: March 8, 2016
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**County of Passaic
Contract Administrator and Monitoring
For Passaic County Jail Health Care Services
Calendar Year 2016**

experience with EMRs, it is expected that there will be significant progress in this regard. This is critical for the Consent Order as well.

The final major issue that will be faced in 2016, is the Lab contract, which expired in December, 2015. We are looking at alternatives, in order to determine if there is an opportunity to achieve savings. PAI is working with Corizon in order see if there is a cost effective alternative solution to the current situation.

Finally, PAI is working with the North Hudson Community Action Corporation, which is an FQHC to see if there is the potential to achieve savings on pharmacy by collaborating with the FQHC to be able to achieve 340(b) pricing.

Mr. Perselay is a Certified Correctional Health Professional by the Board of Trustees of the National Commission on Correctional Health Care (NCCHC). Mr. Perselay's full resume is included in this proposal to fully evaluate his qualifications to perform the role of Contract Monitor. (Please see Attachment 1.)

2. Executed Letter of Intent.

Please see Appendix A in this proposal.

3. Executed Certifications Document

Please see Appendix B in this proposal.

4. Firm Information

Perselay Associates, Inc.
P. O. Box 1003
Chatham, NJ 07928
(908) 377-0410

Contact: Geoffrey S. Perselay, President

Perselay Associates, Inc. February 11, 2016

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160167

**County of Passaic
Contract Administrator and Monitoring
For Passaic County Jail Health Care Services
Calendar Year 2016**

5. Description of Business Organization

Perselay Associates, Inc. is an S Corporation. The stock of the company is owned by Geoffrey S. Perselay, President of the company.

a) Names and Address of Principals of the Firm

Geoffrey S. Perselay
219 Pennsylvania Avenue
Spring Lake, New Jersey 07762

100% ownership interest

b) Parent Company Information

Not Applicable

c) Partnership Information

Not Applicable

d) Affirmative Action Requirements

Perselay Associates, Inc. has complied with all applicable affirmative action requirements with respect to its business activities. As a company that has been composed of a single employee for the past twenty (20) years, there has never been an issue regarding affirmative action.

e) Employee Information Report

Perselay Associates, Inc. has provided its Employee Information Report (AA302) in this Statement of Qualifications and it can be found in the attachment section of this submission. Perselay Associates, Inc. is, and will continue to be, fully compliant with the affirmative action requirements set forth at P.L. 1975, c. 127 and as required by Section 4 of this RFQ.

Perselay Associates, Inc. February 11, 2016

**County of Passaic
Contract Administrator and Monitoring
For Passaic County Jail Health Care Services
Calendar Year 2016**

6. Years in Business

Perselay Associates has been in business under the same name for the past 20 years, having been incorporated in the State of New Jersey in July 1996.

7. Current Management

Geoffrey S. Perselay was the founder of the company and continues as the current manager of the business

8. Judgments

Perselay Associates, Inc. has not had any judgments in the last 3 years, or since its inception 20 years ago, adjudicating it liable for professional malpractice.

9. Bankruptcy

Perselay Associates, Inc. is not now, nor has it ever been, involved in any bankruptcy or re-organization proceedings.

10. Licenses

Perselay Associates, Inc. confirms that it meets all federal and state requirements to perform the activities required in the RFQ.

11. Required Documents

Perselay Associates, Inc. has included copies of the required documents in Attachment 1.

12. Required Affirmative Action Evidence

Perselay Associates, Inc. will comply with all requirements of P.L. 1975, c.127 as stipulated above in Section 3.2 (5) (e).

Perselay Associates, Inc. February 11, 2016

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160167

**County of Passaic
Contract Administrator and Monitoring
For Passaic County Jail Health Care Services
Calendar Year 2016**

3.3 Professional Information Requirements

1. Overall Experience

Perselay Associates, Inc. has twenty (20) years of experience providing management consulting to both public and private entities. In addition, Geoffrey S. Perselay, Esq., the founder and President of the firm, has over 23 years of experience in the public sector, having served in increasingly responsible positions in County and State Government. In addition, Mr. Perselay has spent the past 18 years in the private sector, consulting to public entities as well as running a correctional health care firm for nine years.

Virtually all of Mr. Perselay's professional career has been involved with improving and enhancing the delivery of services in the public sector, while managing and decreasing costs wherever possible.

Mr. Perselay has monitored the delivery of health care services to inmates in County Jails for 10 years. When he did that as the President and CEO of Correctional Health Services, LLC, (CHS) he brought a unique perspective to his practice of monitoring contracts. Given his governmental experience, especially his tenure as Hudson County Administrator and Acting Warden of the Hudson County Correctional Center, Mr. Perselay consistently monitored his contracts from the vantage point of his previous experience. In that regard, he knew what his clients expected in terms of service and attention, whether strictly covered in the contract terms or not, and he saw his job as making sure that their expectations were met. Where there were clinical, administrative or financial issues and the client was not pleased with CHS, Mr. Perselay would meet with the client and the CHS staff to work out arrangements to meet the client's expectations, where legitimate and reasonable.

This experience will continue to serve the County of Passaic well. The mixture of public sector experience as a procurer of services and user of services, and private sector experience as a vendor/provider of services, places Mr. Perselay in a special position with unique experience to provide the requested scope of services.

a) Description and Scope of Work

While Passaic County had in the past privatized several functions in the County Jail that were part of the healthcare delivery system, the outsourcing of the management and staffing of a significant portion of the jail medical function has been a major

Perselay Associates, Inc. February 11, 2016

**County of Passaic
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accomplishment for the County. For the past four and a half years, the jail has moved through a steady transition with its medical vendor in this regard. During the past year, a new contract was entered into with Corizon that has placed the mental health operation fully within the purview and responsibility of Corizon. This is a significant accomplishment for the County and should serve the county well. This follows the transition in the lab contract, pharmacy contract and other ancillary services.

Each of these transitions has, overall, been handled well, with the largest internal contract transition being the move from Diamond Pharmacy to Maxor Pharmacy. This was accomplished and last year was extended under a new contract with Maxor. There have been very few issues and the contract has resulted in lower costs and enhanced services..

The transition of providing in-patient off-site care has also occurred between St. Joseph's Hospital and East Orange General Hospital. While the non-emergency cases and patients that do not require mental health screening services are going to East Orange, the remaining populations mentioned above continue to go to St. Joseph's for clearance. This will continue in the future, as long as St. Joseph's is designated as the Trauma Center and Mental Health Screening Center for Passaic County. However, the price premium that St. Joseph's has insisted upon has recently been renegotiated. With the guidance from Perselay Associates, the County is now entering an agreement that has reduced the cost to the County by 17%, saving the County over \$150,000. In the past year, the savings have increased as well with the full implementation of the provisions of the ACA. Perselay Associates looks forward to continuing to analyze the savings achieved due to the ACA/ Medicaid Expansion in the state.

The Utilization Management Program, offered by the County's healthcare vendor, continues to be critical to the success of monitoring the use of both of these hospitals as well as other off-site providers. The coordination between the Jail Medical Director, the contractor's Utilization Management nurse, the St. Joseph's Hospital staff and the East Orange General Hospital Staff will continue to be critical to realizing these anticipated results.

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As noted earlier, a significant role of the contract monitor will be monitoring compliance with the standards of the NCCHC Accreditation. This will be significant in terms of continuing to demonstrate compliance with the Consent Order and hopefully releasing the medical operation from the Monitor's oversight. Therefore, continued documentation of the progress in compliance with the requirements of the Consent Order becomes important for the Contract Administrator as well.

Specific Duties of the Contract Monitor

In addition to the Scope of Services found in Section 2 of this RFQ, all of which have been acknowledged and agreed to in that section and repeated here, there is further enunciation of the County's expectations as it relates to the role of the contract monitor. These expectations may be found in the RFP issued by the County of Passaic to procure the services of the vendor whose contract with the County is the subject of this Contract Monitoring RFQ.

The RFP specifications issued by Passaic County for the procurement of the provision of healthcare services in the Passaic County Jail and the proposal submitted by the successful healthcare vendor specifically provide for and acknowledge the position of a Contract Monitor. **Section XXII** of the specifications, found on page 38, provides for the independent contract monitor to "ensure compliance with the contract, including accreditation standards and compliance with Memorandums of Understanding, ensuring staffing and hour requirements are being properly maintained, reviewing grievances and reviewing all costs associated with the contract..." In addition, that section calls for the contract monitor to "focus much attention on staffing, on/off site care and pharmacy utilization." The vendor is required to "work closely with the Contract Monitor, including providing reports, clinical and statistical information as required/requested and with timely response to all inquiries."

Pursuant to the provisions of **Section V** (Scope of Services), **Section 16** entitled "Off-Site Care", there is **Section 16 (e) (iv) (5)** which covers "Bill Processing Procedures" for Off-Site Care and requires that "prior to payment of all invoices for on-site and off-site care, all charges for services provided will be submitted to the contract monitor for review and approval. Only after Contract Monitor approval will Medical Billing staff issue

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payment for on-site and off-site services. Care/service charges will be forwarded to the Contract Monitor weekly in batches for review in spreadsheet format." While this provision has not been enforced, in order to avoid unnecessary delays in processing bills and trying to achieve prompt pay discounts, Perselay Associates has monitored the utilization on a monthly basis through the MAC meetings.

In section 16 (e) (iv) (6), it is mandated that the vendor communicate routinely/timely concerning all off-site utilization with the Contract Monitor representing the interests of the County." In addition, it requires that the "contract monitor have accessibility to site management, site medical director, corporate medical director and the corporate utilization management staff to discuss utilization and to participate in concurrent reviews", and that the vendor is further required to participate in weekly conference calls with the Contract Monitor, and that the Contract Monitor will receive daily calls on inpatient status.

Finally, Section V (17) (d) provides for the Medical Audit Committee (MAC), monthly reviews of medical practices/protocols, and states that the Contract Monitor is included as a required member of the Medical Audit Committee which is required to meet monthly and "conduct reviews of individual charts and medical records; deliberations, recommendations and actions taken as a result all of which shall be documented."

The other major area where continuous monitoring of the contractor's performance will be required, involves the provisions of Section XX of the Specifications entitled "Adjustments to Fee for Service." Section XX (1) provides for the assessment of liquidated damages for failure to meet contract requirements. However, these liquidated damages will only be assessed if the vendor does not correct the areas of contract noncompliance within 10 days of the date of notice of the noncompliance.

Obviously, it is desired that the vendor will comply with all contractual requirements. However during 2014 Corizon has had several issues that have been subject to the assessment of liquidated damages. These instances were self-reported violations [as required in Section XX (1) (d)], and as the Contract Monitor PAI followed up on corrective actions taken and their timeliness which will affect the assessment of

Perselay Associates, Inc. February 11, 2016

**County of Passaic
Contract Administrator and Monitoring
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liquidated damages. This was done on a monthly basis and eventually the positions were filled and a final liquidated damage assessment was determined. In 2015, there were issues with staffing early in the year, but they appear to have been corrected by the third quarter of the year.

It is understood that there may be other additional duties and requirements for the Contract Monitor to perform, as other issues may arise. Since the County had not previously outsourced this function, there may be a need for additional services, meetings and reports.

b) References:

COUNTY OFFICIALS:

1. Gerald Thornton
Cape May County Freeholder
County Administration Building
4 Moore Road
Cape May Courthouse, NJ 08210
(609) 465-1065

2. Ken McCouch
Cumberland County Administrator
790 East Commerce Street
Bridgeton, NJ 08302
(856) 453-2125

3. Ralph Ciallela
Essex County Administrator
Hall of Records
465 Martin Luther King, Jr. Blvd
Newark, NJ 07102
(973) 621-4432

Perselay Associates, Inc. February 11, 2016

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160167

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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF BERGEN TO ALLOW THE HOUSING OF PASSAIC COUNTY JUVENILES AT THE BERGEN COUNTY DETENTION CENTER, ALL AS NOTE 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#	R20160168						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-12						
CAF #	6-01-27-170-001-000						
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 11, 2016

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF
BERGEN TO ALLOW THE HOUSING OF PASSAIC COUNTY
JUVENILES AT THE BERGEN COUNTY DETENTION CENTER**

WHEREAS the County of Passaic entered into a long term Shared Services Agreement with the County of Essex to house juveniles who enter the criminal justice system and who the New Jersey Superior Court determines need to be detained; and

WHEREAS from time to time the said Court determines that a juvenile should not be housed at the Essex County Juvenile Detention Center; and

WHEREAS the County of Bergen operates a Juvenile Detention Facility in Teterboro, New Jersey, which is a high quality facility providing necessary and appropriate services and amenities to detained juveniles; and

WHEREAS the County of Bergen has offered the use of its Juvenile Detention Facility to those juveniles who the Court determines should not go to the said Essex County Juvenile Detention Center for the reasonable daily fee of \$225.00 per day for the period March 1, 2016 to December 31, 2017; and

WHEREAS the two Counties are desirous of entering into a Shared Services Agreement to set out the terms and conditions of the housing of Passaic County juveniles at the Bergen County Detention Center (see copy of proposed Agreement attached hereto and made a part hereof); and

WHEREAS this type of agreement is authorized by the Uniform Shared Services and Consolidation Act; specifically, N.J.S.A. 40A:65-4(a); and

WHEREAS the Freeholder Committee for Administration and Finance at its February 24, 2016 meeting reviewed this matter and is recommending it to the full Board for approval; 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 Shared Services Agreement by and between the County of Passaic and County of Bergen to allow juveniles that enter the criminal justice system who the Court orders detained and who cannot be accommodated at the Essex County Juvenile Detention Center to be detained at the Bergen County Detention Center under the terms and conditions set forth in the proposed attached Agreement.

BE IT FURTHER RESOLVED that this Agreement shall only be used on an as-needed basis and shall be effective upon execution by all parties through December 31, 2017.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel are authorized to execute this Agreement on behalf of the County of Passaic.

March 8, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: This Contract is subject to the availability of \$225
Per day per juvenile should the need arise to
utilize these services

APPROPRIATION: 6-01-27-170-001-000

PURPOSE: Resolution authorizing a shared services agreement by
and between the County of Passaic and County of
Bergen to allow the housing of Passaic County
Juveniles at the Bergen County Detention Center.



Richard Cahill, Chief Financial Officer

DATED: March 8, 2016

RC:fr

AGREEMENT

by and between the

COUNTY OF BERGEN, NEW JERSEY

and

COUNTY OF PASSAIC, NEW JERSEY

FOR THE PROVISION OF JUVENILE DETENTION FACILITY SERVICES

Dated:

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AGREEMENT

THIS AGREEMENT ("Agreement"), dated this _____ day of _____ 2016, by and between the County of Bergen, a body politic and corporate of the State of New Jersey ("Bergen"), and the County of Passaic, a body politic and corporate of the State of New Jersey ("Passaic").

RECITAL

1. The County of Bergen ("Bergen") is a body politic and corporate of the State of New Jersey with its main offices located at One Bergen County Plaza, Hackensack, New Jersey 07601; and
2. The County of Passaic ("Passaic") is a body politic and corporate of the State of New Jersey with its main offices located at XXXXX, XXXXXX, New Jersey 07XXX; and
3. Bergen recognizes the essential purpose of promoting public safety while providing the best care and conditions for the youth that enter the juvenile court system; and
4. Passaic does not currently operate a Juvenile Detention Center. Passaic seeks to use the Bergen County Juvenile Detention Center, located at 200 North Street, Teterboro, New Jersey 07608 for Passaic juveniles who cannot be accommodated at the Essex County Juvenile Detention Center; and
5. Bergen owns and operates a Juvenile Detention Center ("BCJDC"), which is a high quality facility providing necessary and appropriate services and amenities; and
6. Bergen has the capacity to periodically house one or more juveniles who cannot be detained at the Essex County Juvenile Detention Center; and
7. Providing for the detention of Passaic juveniles in the BCJDC will result in a cost savings to Passaic, through the sharing of the facility and the payment of reasonable fees for the juveniles detained; and
8. N.J.S.A. 40A:65-1 et seq., specifically authorizes local government units, including counties and municipalities, to enter into agreements.

NOW, THEREFORE, in consideration of the mutual promises, agreements and considerations made by and between the parties, Bergen and Passaic do hereby agree as follows:

TERMS OF THE AGREEMENT**A. DESCRIPTION OF THE PROJECT AND SCOPE OF SERVICES**

1. Consistent with the terms of this Agreement, the Passaic County Sheriff's Department will transport to the BCJDC and the BCJDC may accept from Passaic, at its discretion, when there is available bed space, juveniles for secure care at the BCJDC, located at 200 North Street, Teterboro, New Jersey 07608. Bergen shall accept, house, feed, educate, medically treat and guard Passaic juvenile placements in accordance with all applicable laws, rules and regulations concerning the maintenance and operation of the BCJDC.
2. Pursuant to the BCJDC Admission Policy, it is expressly understood that the JDC reserves the absolute discretion to decline a request by Passaic to admit one or more of its juveniles into the BCJDC. Some of the reasons that a particular juvenile may be denied admission into the facility include, but are not limited to: when it is determined that the juvenile has a pre-existing medical, mental, psychiatric or psychological condition that would make him or her unfit to be housed within the facility; or when it is determined that the juvenile would otherwise pose a threat to safety and security of other juveniles being housed by the BCJDC or its staff.
3. Prior to admission of any juvenile to the BCJDC, Passaic will contact the BCJDC Administration to discuss the available space and the appropriateness of the placement. Bergen will provide to all Passaic juveniles all services which it provides to Bergen juveniles detained in the BCJDC.
4. The use of personal property and funds in the possession of Passaic juveniles when admitted to the BCJDC will be administered and controlled in accordance with BCJDC procedures.
5. Any Passaic juveniles housed at the BCJDC shall be subject to the same rules and regulations governing other juveniles and shall be disciplined in accordance with the same rules and regulations governing other juveniles.
6. Bergen may, without the prior approval of Passaic, move Passaic juveniles from the BCJDC to another suitable location for housing in the event of an emergency such as fire, earthquake, other catastrophe, or conditions presenting imminent danger to the safety of the juveniles. Bergen agrees to notify Passaic as soon as possible of the location at which the Passaic juveniles are being held.
7. In the event that any Passaic juvenile shall escape from the BCJDC, Bergen shall use all reasonable means to recapture the juvenile. The escapee shall be reported to Passaic immediately.
8. Passaic shall have access to the BCJDC at all reasonable times for the purpose of inspecting the facilities and visiting any of the Passaic juveniles confined therein under

the terms of the Agreement. Passaic will be provided with the opportunity to inspect the facility prior to signing the Agreement.

9. The parties hereto agree to observe all federal, state and local laws, ordinances and regulations in meeting their obligations under the terms of this Agreement.
10. The Board of Chosen Freeholders of Passaic County agrees to be bound by all rules and regulations promulgated regarding the BCJDC with respect to all juveniles from Passaic who are accepted for secure care at the BCJDC.

B. FEES AND COSTS

1. Passaic shall pay to Bergen a per diem fee for each housed juvenile in the amount of \$225.00 per day, or any part of a day, for which secure care is provided, for the years 2016 and 2017.
2. Passaic will reimburse Bergen for the cost of repair for any and all physical damage done to the BCJDC by Passaic juveniles. Bergen will provide Passaic with all incident reports related to damage caused by a Passaic juvenile.
3. Bergen will submit an invoice to Passaic each month for the housing fee plus any reimbursable expenses incurred by Bergen that are applicable to the Passaic juveniles. Passaic juveniles will be listed individually with their length of stay, along with any additional charges for that monthly billing cycle on a Passaic voucher. Payment in accordance with this Agreement shall be rendered within sixty (60) days of the receipt of an acceptable invoice for payment. If Passaic disputes any invoice, it must do so in writing within fifteen (15) days stating with specificity the reason(s) for any such dispute.

C. MEDICAL TREATMENT

1. Bergen shall provide Passaic juveniles all ordinary medical treatment as part of the services provided pursuant to this Agreement.
2. Bergen shall also provide to Passaic juveniles necessary care from hospitals and/or emergency providers. To that end, Bergen will notify Passaic of any medical problems encountered by Passaic juveniles.
3. Standard, ordinary, non-hospital, non-emergency care provided by Bergen in the BCJDC to Passaic juveniles will not be charged separately to Passaic. Medical costs incurred for emergency care, non-ordinary medical care or medical care for pre-existing conditions shall also be provided to Passaic juveniles in the same manner as such care is provided to Bergen juveniles. All psychiatric evaluations, including but not limited to those necessary for residential placements or to begin new medications are not considered ordinary medical treatment and will be provided for outside of the BCJDC by independent providers arranged by Passaic. Passaic will reimburse Bergen for all emergency, non-

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160168

ordinary medical care and/or medical care for pre-existing conditions not covered by Medicaid or other third party payors including, but not limited to, the cost of medications and provision of transportation and security, including any overtime incurred as a result of such medical care, to Passaic juveniles who require treatment and/or hospitalization outside of the BCJDC.

4. Bergen will notify the designated Passaic representative by telephone of any occurrence of a medical emergency or other crisis situation (such as suicide attempt; escape or escape attempt; illness; or the like) involving a Passaic juvenile. Bergen will thereafter provide a written report of the incident to the designated Passaic representative.

D. PROVISION OF NECESSARY INFORMATION

1. Passaic will furnish to Bergen, on such forms as Bergen may require, all information reasonably necessary for Bergen to admit and process the Passaic juveniles. Bergen shall be entitled to two (2) hours advance notice of delivery of a Passaic juvenile to the BCJDC, if possible.
2. Bergen agrees to name its own custodial liaison and Passaic also agrees to provide contract information for the Passaic liaison. The Passaic liaison will provide or arrange for all case management services required for the care and coordination of appointments outside of the BCJDC, including but not limited to medical appointments and court appearances.

E. TRANSPORTATION

1. Passaic shall be responsible for transporting Passaic juveniles from Passaic to and from the BCJDC;
2. When Passaic juveniles require out-of-facility medical, psychiatric or dental care, Passaic will, if practicable, provide all transportation and security while such juveniles are outside of the BCJDC. In the alternative, Passaic will reimburse Bergen for the provision of such transportation by Bergen.
3. In the event of a medical emergency, Bergen will provide transportation to a hospital or medical facility if necessary. Passaic will reimburse Bergen for the transportation and security costs incurred.

F. VISITATION

Visitation with Passaic juveniles will be permitted by Bergen in accordance with its rules and regulations governing visitation of juveniles in the BCJDC.

G. DURATION AND TERMINATION OF AGREEMENT

1. This Agreement will be effective commencing on or about March 1, 2016 until on or about December 31, 2017.
2. Either party may terminate this agreement for any reason by providing sixty (60) days written notice to the other party.

All Notices required herein shall be delivered to the following address:

As to Bergen County: Dominic J. Novelli, County Administrator
 Office of the Bergen County Executive
 One Bergen County Plaza, Room 580
 Hackensack, New Jersey 07601.

As to Passaic County: XXXXXX YYYYYY
 Office of the Passaic County Administrator,
 123 XXXXX Avenue,
 Passaic, New Jersey 07XXX

H. LIMITATION OF DELEGATION

1. To the extent that this Agreement constitutes a delegation of authority by Passaic, this Agreement shall not be construed to delegate any authority other than the authority to provide the services described in this Agreement
2. However, the parties acknowledge and agree that Bergen will stand in *loco parentis* and will have the express authority to make all decisions related to the normal operations governing the care of the Passaic juveniles placed in its custody pursuant to this Agreement, as they are applied to Bergen juveniles.
3. Neither Passaic nor Bergen intend by this Agreement to create any agency relationship other than which may be specifically for the limited purpose of the provision by Bergen County pursuant to this Agreement.

I. COMPLIANCE WITH LAWS AND REGULATIONS

1. Bergen and Passaic agree that they will, at their own cost and expense, promptly comply with, or cause to be complied with, all laws, rules, regulations and other governmental requirements which may be applicable to its performance of the services described in this Agreement.
2. Bergen agrees to cooperate and coordinate with Passaic in securing approval of the Juvenile Justice Commission for the implementation and continuation of this Agreement.

J. INSURANCE

Passaic will, during the term of this Agreement, maintain all necessary and appropriate insurance policies with respect to the services to be performed pursuant to this Agreement, and will cause Bergen to be named as an additional insured and will deliver to Bergen a certificate of such insurance prior to the commencement of services.

K. INDEMNIFICATION

Passaic shall indemnify and hold harmless Bergen from any claims made and costs incurred, including the costs of reasonable attorney fees incurred in defense of any claim, brought by a current Passaic employee or collective bargaining representative of the current employees regarding the housing of Passaic juveniles in Bergen.

Bergen shall indemnify and hold harmless Passaic from any claims made and costs incurred, including the costs of reasonable attorney fees incurred in defense of any claim, brought by a juvenile or the legal representative of a Passaic juvenile to any services required by the terms of the agreement to be provided to that juvenile by Bergen.

L. REMEDIES

1. In the event of a controversy or dispute between the parties every effort will be made to resolve the controversy or dispute. The dispute will be presented to the Boards of Chosen Freeholders for both Bergen and Passaic and good faith attempts at resolution will include discussions between the two parties or their attorneys, without the intervention of a third party.

If the dispute cannot be settled through direct discussions, the parties agree to endeavor to next attempt to settle the dispute by mediation administered by the State of New Jersey Board of Mediation before resorting to any other remedy at law or equity.

3. In the event that mediation of a dispute fails, the parties would be permitted to pursue any remedies available to either of them in law or equity. Attorney fees will be awarded to the prevailing party in any enforcement action.

M. NO ADDITIONAL WAIVER IMPLIED BY ONE WAIVER

In the event that any agreement which is contained in this Agreement is breached by either party and thereafter such breach is waived by the other party, such waiver will be limited to the particular breach so waived and will not constitute a waiver of any other breach hereunder.

N. NO PERSONAL LIABILITY

No covenant, condition or agreement contained in this Agreement, will be deemed to be the covenant, condition or agreement of any past, present or future officer, agent or employee of Bergen or Passaic, in his or her individual capacity, and neither the officers, agents or employees of either Bergen or Passaic, nor any official executing this Agreement will be liable personally on this Agreement by reason of the execution hereof by such person or arising out of any transaction or activity relating to this Agreement.

O. MISCELLANEOUS

1. Amendment. This Agreement may not be amended or modified for any reason without the express prior written consent of the parties hereto.

2. Severability. In the event that any provision of this Agreement is held to be invalid or unenforceable by any court of competent jurisdiction, such holding will not invalidate or render unenforceable any other provision hereof.

3. Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall constitute an original document and all of which will constitute one and the same instrument.

4. Entire Agreement. This Agreement sets forth all the promises, covenants, agreements, conditions and undertakings between the parties hereto with respect to the subject matter hereof, and supersedes all prior or contemporaneous agreements and undertakings, inducements, or conditions, express or implied, oral or written between the parties hereto.

5. Further Assurances and Corrective Instruments. The authorized representatives of both Bergen and Passaic will execute, acknowledge and deliver, or cause to be executed, acknowledged and delivered, such supplements hereto and such further instruments as may

reasonably be required for correcting any inadequate or incorrect description of the services to be provided or to correct any inconsistent or ambiguous term hereof.

6. Headings. The Article and Section headings in this Agreement are included herein for convenience of reference only and are not intended to define or limit the scope of any provision of this Agreement.

7. Non-Waiver. It is understood and agreed that nothing which is contained in this Agreement shall be construed as a waiver on the part of the parties, or any of them, of any right which is not explicitly waived in this Agreement.

8. Governing Law. The terms of this Agreement shall be governed by and construed, interpreted and enforced in accordance with the laws of the State of New Jersey.

P. EFFECTIVE DATE. This Agreement shall be effective upon the signature of this document by all parties, as authorized by the applicable Resolutions passed by the governing bodies of both Hudson and Bergen.

Q. TERMINATION DATE. Either party may terminate this Agreement for any reason by providing sixty (60) days advance written notice to the other party.

ATTEST:

COUNTY OF BERGEN

James J. Tedesco, III, Bergen County Executive
Or Dominic J. Novelli, Bergen County
Administrator

ATTEST:

COUNTY OF Passaic

XXXXXX Yyyyyy, Clerk
Board of Chosen Freeholders

ZZZZZZ Qqqqq
Passaic County Administrator

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO T&M ASSOCIATES FOR PROFESSIONAL ENERGY CONSULTING AND ENGINEERING SERVICES PERTAINING TO THE ENERGY SAVINGS IMPROVEMENT PROGRAM FOR SIX COUNTY-OWNED FACILITY COMPLEXES IN PASSAIC COUNTY, 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#	R20160169						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-13						
CAF #	c-04-55-137-001-920						
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 11, 2016

Res-Pg:n.13-2

**RESOLUTION AWARDING CONTRACT TO T&M ASSOCIATES
FOR PROFESSIONAL ENERGY CONSULTING AND
ENGINEERING SERVICES PERTAINING TO THE ENERGY
SAVINGS IMPROVEMENT PROGRAM FOR SIX COUNTY-
OWNED FACILITY COMPLEXES IN PASSAIC COUNTY, NJ**

WHEREAS there exists a need for Professional Energy Consulting and Engineering Services as it concerns the development, planning and preparation of an Energy Savings Improvement Plan for six County-owned facility complexes in Passaic County, NJ; and

WHEREAS T&M Associates of Middletown, NJ has submitted a proposal dated February 22, 2016 for the necessary consulting services to be provided for a fee of \$40,000.00 which is being recommended by the Passaic County Administrator; and

WHEREAS this matter was reviewed by the Freeholder Finance & Administration Committee at its February 24, 2016 meeting at which time it was recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS said T&M Associates has been qualified as a pool professional engineer/architect in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2016-67, dated January 26, 2016 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

NOW THEREFORE BE IT RESOLVED by the Board of

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution # R-2016-67

Freeholders of the County of Passaic that the Professional

mentioned project be awarded to T&M Associates in accordance with the terms and conditions set forth in their February 22, 2016 proposal attached; 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 8, 2016

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160169

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

APPROPRIATION: C-04-55-137-001-920

PURPOSE: Resolution awarding contract to T&M Associates for professional energy consulting and engineering services pertaining to the energy savings improvement program for six county owned facilities.


Richard Cahill, Chief Financial Officer

DATED: March 8, 2016

RC:fr



YOUR GOALS. OUR MISSION.

PASCOH-16010

February 22, 2016

Via Email: matthewj@passaiccountynj.org

Matthew P. Jordan, Esq.
Deputy County Administrator
County of Passaic
401 Grand Street, Room 205
Paterson, New Jersey 07505-2023

**Re: Proposal for Energy Consulting Services
County of Passaic
Energy Savings Improvement Program (ESIP)**

Dear Mr. Jordan:

We are pleased to present our proposal for Energy Consulting Services to assist Passaic County (County) in implementing the findings of Energy Audits conducted as a part of the Local Government Energy (LGEA) Audit Program, through an Energy Savings Improvement Program (ESIP). This Proposal represents the necessary steps to create a new Request for Proposals along with Bid Period and Post Bid Review. Future steps associated with the ESIP process can be addressed at a later time.

PROJECT BACKGROUND

In the middle of 2014, the County issued a Request for Proposal (Previous RFP) for an ESIP to include the following eight (8) County facilities:

1. Administration Building, 401 Grand Street, Paterson
2. District Court House, 71 Hamilton Street, Paterson
3. County Court House, 77 Hamilton Street, Paterson
4. Board of Social Services, 80 Hamilton Street, Paterson
5. Preakness Healthcare Center Unit #3, 305 Oldham Road, Wayne
6. Sheriff's Department Headquarters, 435 Hamburg Turnpike, Wayne
7. Prosecutors Office, 30 King Road, Totowa
8. County Parking Garage, Grand Street, Paterson

Within the Previous RFP, desired Energy Conservation Measures (ECMs) were listed along with specific areas of concern to be addressed by the Contractor or Energy Services Company. It is our understanding bids were received from Energy Services Companies for the ESIP program, however, the program did not



move forward. We now understand the County would like to issue a new Request for Proposals following the Previous RFP and they are seeking assistance from T&M to help with the process.

ESIP BACKGROUND

As presented by Sustainable Jersey in February, 2013 and sponsored by the New Jersey Board of Public Utilities (BPU):

"Energy efficiency is one of the best ways public institutions can save money and tax dollars. However, to realize savings from energy efficiency it is necessary to first come up with capital to pay for building and equipment upgrades." This capital expenditure hurdle to move forward with energy savings improvements hinders the ability for governmental entities to make improvements to their facilities and/or the operations that would save money on their utility costs. Under the ESIP financing alternatives, approved by the legislature, the future value of energy savings is leveraged to pay for these upfront costs.

The law allows

"board of education, counties, municipalities, housing authorities, and public authorities to enter into contracts for up to 15 years to finance building energy upgrades in a manner that ensures that annual payments are lower than the savings projected from the energy conservation measures; ensuring that ESIPs are cash flow positive in year one, and every year thereafter. The ESIP law allows local units to use Energy Savings Obligations as the financing method to pay for the costs (capital as well as soft costs) of these energy conservation measures."

Through the ESIP alternative, the County can help facilitate operations savings through the implementation of these ECMs. We note the County may be interested in implementing other measures that may not have been defined or found within the LGEA Audit or may choose to not install recommended measures from the LGEA Audit.



ESIP PROGRAM STEPS

To help define our scope of work, the following table provides the necessary steps in the ESIP process custom to the County's approach utilizing an Energy Savings Company (ESCO).

<u>Step</u>	<u>Description</u>	<u>T&M Involvement</u>	<u>ESCO Involvement</u>
1	Energy Audit (Completed)	N/A	No
2	Analysis of Passaic County LGEA Audit Reports for Pool of Recommend ECMs	Yes (The County already has a list of ECMs from the Previous RFP)	No
3	Create Request for ESCO Qualifications	Yes	No
4	Bid Period Support & ESCO Selection	Yes	Bidding on Documents
5	Energy Savings Plan Creation	No	Yes
6	Energy Savings Plan Verification	Yes	No
7	Energy Savings Plan Adoption	Yes (Advisory to the County)	Yes
8	Completion of Financing Alternative	Yes (Advisory to the County)	Yes
9	Design	No	Yes
10	Construction	Optional (Construction Administration Services)	Yes
11	Verification (Commissioning)	Optional	Optional
12	Measurement & Verification	Yes	No

Our Scope of Services follows the Sustainable Jersey Guide (attached) for the ESIP process.

SCOPE OF SERVICES

Our Scope of Services would be performed under the Tasks as described below.

Task 1: Request for ESCO Qualifications

T&M will review the Previous RFP, completed LGEA Audit reports and any past design and/or reports germane to this project, and assist County in developing a pool of projects that would be ESIP compliant. As part of this task, we will create an energy conservation measure (ECM) finance model. This model, which will be designed in conjunction with the County's financial advisor, will be used to create the pool of projects that align with the ESIP requirements to be cash flow positive in year one and every year thereafter.

During this process, T&M will work with the County to include any specific capital improvements into the ESIP work, where possible.

We will also review the impacts of the various ECM's in order to confirm limitations on construction (i.e., hours of work, other concerns) and long term operation (scheduled off-hour event considerations, other limitations) that should be included in the bid documents.



Utilizing the Previous RFP as a starting point, T&M will assist the County's legal counsel with the creation of a new Request for Qualifications, following the standard BPU model for ESIP, and incorporate specific considerations/requirements as applicable. As part of this task, we shall also communicate with Board of Public Utilities (BPU) concerning their specific requirements associated with the ESIP Program.

Where applicable, we shall also include the necessary program steps associated with leveraging any financial incentives from the New Jersey Clean Energy Program (NJCEP) including Pay for Performance. T&M is an approved Program Partner for Pay for Performance Existing Buildings.

As part of this task, we anticipate that up to three (3) review meetings will be required and attended to develop the program.

Task 2: Bid Period Support and ESCO Selection

We will assist the County with the Competitive Contracting process for ESCO company selection. During the bid phase, we will help schedule and manage individual site visits of ESCO companies to the facilities, issue bid addenda, answer relevant questions, attend the bid opening, and assist with the selection process of the ESCO. We shall prepare a final summary report of our findings with the County along with a recommendation of an ESCO.

As part of this task, we anticipate up to two (2) meetings with the County.

Remaining Tasks listed below are for reference only and are not part of initially contemplated work by the County.

Task 3: Energy Savings Plan Verification

The Energy Savings Plan is created by the selected ESCO once they are awarded the project through the competitive contracting process. An independent third party is recommended and required to review the Energy Savings Plan. T&M will lead the effort and help the County solicit a third party to perform a thorough review of the Energy Savings Plan for compliance with ESIP requirements and law. This verification process is critical to confirm that the improvements proposed by the ESCO will result in projects and savings that were considered as part of Task 1. Where deviations and/or changes are proposed by the ESCO compared to the initial review, we will work with the ESCO to understand and verify same. We will schedule a meeting with the County and the ESCO to review the details of the proposed changes in the proposed project scope.

The final review of the Energy Savings Plan by the third party will be reviewed by T&M to confirm it contains the following:



1. The results of the energy audit;
2. A description of the energy conservation measures that will comprise the plan;
3. The cost of each energy conservation measure;
4. A detail of any available economic offset for each energy conservation measure;
5. An estimate of greenhouse gas reductions resulting from those energy savings;
6. Identification of design and compliance issues and identification of who will provide these services;
7. An assessment of risks involved in the successful implementation of the plan;
8. Identify the eligibility for, and costs and revenues associated with, the Pennsylvania Jersey Maryland (PJM) Independent System Operator (Regional Power Grid) for Demand Response and curtailable service activities. Demand Response can be defined as *"Changes in electric usage by end-use customers from their normal consumption patterns in response to changes in the price of electricity over time, or to incentive payments designed to induce lower electricity use at times of high wholesale market prices or when system reliability is jeopardized"*;
9. Maintenance requirements necessary for continued energy savings, and describe how the maintenance services will be provided; and
10. The cost for providing a guarantee of energy savings once the projects are implemented.

Our final deliverable associated with this item will be a report of our findings for the County to review and the ESCO to address. The third party performing the review shall also provide their own report summarizing their findings. Once all items are addressed and the team is comfortable with the final Energy Savings Plan and our review, deliverable reports will be submitted to the BPU for review.

Task 4: Energy Savings Plan Adoption

Once the verification is complete and the BPU approves the Energy Savings Plan, the County must formally adopt the Plan. At this time, the County must decide if they will require an energy savings guarantee from the ESCO. As part of this task, we will assist, as necessary, with a meeting and/or communication required to help facilitate the approval process. After approval, the final Plan must be submitted to the BPU for posting on the BPU website.

As part of this task, we anticipate up to four (4) meetings with the County.

Task 5: Completion of Financing Alternative

T&M's role in this task is limited to project management support and/or advisory services should input be requested. Significant detail on this task can be found in the attached under the heading "Completion of Financing."

As part of this task, we anticipate up to four (4) meetings with the County.

Task 6: Construction Administration

If requested, T&M will provide construction administration services on behalf of the County. Our services during construction may include the following, depending upon the services requested:



1. Provide part-time construction observation services during construction. We will advise regarding our observations;
2. If necessary, perform high level review of shop drawings to confirm that the County's preferences have been addressed. The licensed design professional (ESIP A/E firm) will retain final technical review responsibility;
3. Attend weekly construction meetings in order to monitor construction progress and prepare/disseminate meeting minutes;
4. Monitor the construction schedule for compliance with established dates and work with the ESCO to communicate intermediate schedule changes necessary to meet the final completion date;
5. Verify that the work performed is compliant with the Energy Savings Plan presented by the ESCO and approved by the County;
6. Confirm ESCO payment requests are commensurate with the work completed;
7. Prepare a punch list regarding the County's preferences and the general appearance of the work, and work with the ESCO to resolve open issues; and
8. Attend one (1) full day training session where the ESCO will inform the County personnel regarding the operation of the new systems.

Task 7: Verification (Commissioning)

Separate commissioning must be performed for the completed improvements. T&M will work with our strategic partner, who is NJ State Division of Property Management and Construction (DPMC) approved, to provide commissioning services on the installed improvements. We recommend the ESCO not provide these services since the purpose of this step is to verify all work was installed properly.

Task 8: Measurement & Verification

Similar to Commissioning, Measurement & Verification (M&V) is a process to confirm each improvement installed is in fact performing as designed and intended. The M&V process allows independent measurements of performance to ensure the energy reductions are in place compared to the Energy Savings Plan. T&M will work with our strategic partner to provide M&V services.

LIMITATIONS

1. We note that in the event upon receipt of bids an ESIP program is determined to not be viable and the County prefers not to move forward, our services associated with this project would cease during Task 2 once bids are received and reviewed;
2. Our services are limited to those described above and do not include scope beyond that defined unless agreed to, in writing, with the County;
3. Under the ESIP process, all design of proposed improvements is the responsibility of the selected ESCO. As such, no design services are included;
4. T&M will rely on the accuracy of any information submitted to us by the County in the performance of our services and will not be held responsible for errors or inaccuracies contained in the information provided to us;
5. The ESCO will pay all application and permit fees.



RESPONSIBILITIES OF CLIENT

1. The County shall provide copies of all relevant information for T&M to perform our services. This would include completed LGEA Reports, drawings, records or information on maintenance, etc.;
2. Access to the site and equipment as and when required, with knowledgeable escorts able to answer operational questions.

SCHEDULE

Upon authorization to proceed, T&M Associates will immediately initiate our services and work with you to refine a delivery schedule.

COMPENSATION

Our fee table below contains estimated fees for certain items where a level of effort can be determined and percentage fees for other items that will be contingent on the size of the project. Since the ESIP allows certain costs to be included in the financing of the program, we indicate what fees can be included in the ESIP costs so that the County is aware of what individual funding will be required versus what simply is paid for with the savings generated. In the event a contract is not awarded to an ESCO and the project does not move forward, our services would end during Task 2 once bids are received and reviewed.

The table presented below follows the scope of work presented herein.

<u>Task</u>	<u>Description</u>	<u>Estimated Fee (Time and Expense Not to Exceed)</u>	<u>Energy Savings Obligation Applicability</u>
1	Request for ESCO Qualifications	\$20,000	Yes
2	Bid Period Support & ESCO Selection	\$20,000	Yes
3	Energy Savings Plan Verification	Not Part of This Proposal	Yes
4	Energy Savings Plan Adoption		Yes
5	Completion of Financing Alternative		Yes
8	Construction Administration		Yes
9	Verification (Commissioning)		Yes
10	Measurement & Verification		No

Energy Savings Obligations shall not be used to finance maintenance, guarantees, or the required third party Measurement & Verification of energy conservation measures guarantees. Energy Savings Obligations, however, may include the costs of verification of energy savings as part of adopting an energy savings plan or upon Commissioning. The verification costs may be financed but may not be counted in the energy savings plan as a cost to be offset with savings.



Our fees will be billed monthly based on time expended in accordance with any existing agreement with the County. T&M is ready to begin the above mentioned work immediately upon receipt of an award from the County.

We thank you for the opportunity to submit this proposal, and we look forward to working with you on this project. Should you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,

T&M ASSOCIATES

Daniel Swayze, P.E.
Senior Vice President

C:\Users\dswayze\Documents\Proposal\Passaic\PASCOH-16010-ESIP 2.22.2016.docx



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

October 10, 2013

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

Re Professional Energy Consulting and Engineering Services
Energy Savings Improvement Program
Administration Building, 401 Grand Street, Paterson
District Court House 71 Hamilton Street, Paterson
New Court House 77 Hamilton Street, Paterson
Board of Social Services Building, 80 Hamilton Street, Paterson
Preakness Healthcare center, 305 Oldham Road, Wayne
Sheriff/Taxation Building, 435 Hamburg Turnpike, Wayne
Prosecutor's Office Building, 30 King Road, Totowa
Administration Parking Garage. 384 Grand Street, Paterson

Award of Consulting Design Services – T&M Associates

Members of the Board:

The County of Passaic requested a proposal for the development, planning, and preparation of an Energy Savings Improvement Plan (ESIP) RFP and the consultation, evaluation, review and audit of the Energy Savings Companies (ESCO) submittals for eight County owned facility complexes.

T&M has submitted a proposal in the amount of \$40,000.00 for the review of the RFP for the submission to the ESCO's, assist in the development of the pool of projects, create an energy conservation finance conservation model, provide a technical review of ESCO submissions, engineering services to verify that ESIP is in accordance with DCA and BPU protocol, and provide a recommendation of an ESCO. This matter was discussed at the Administration and Finance Committee meeting of February 24, 2016.

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160169

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to T&M Associates in the amount of \$40,000, for the consulting and design services for the Energy Savings Improvement Program subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

SJE:ibm
Attachment

cc: County Administrator
County Counsel
Finance Director
Administration & Finance Chair

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 08, 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 ELECTRICAL 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#	R20160170						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-14						
CAF #	Various Accounts (Ne						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

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

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-046 2016 Electrical 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 February 24, 2016 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from February 1, 2016 through January 31, 2017 for an estimated award of \$95,894.81 with purchases to be made on an as-needed basis from the following vendors:

Feldman Brothers Electrical Supply Co. - \$ 2,171.45- Items: 7
Line items: 1, 2, 3, 26, 88, 89 and 131 prices available to Cooperative #38PCCP

Griffith Electric Supply Co., - \$ 27,046.57 - Items: 62
Line items: 9, 10, 11, 13, 16, 17, 20, 21, 22, 23, 24, 25, 44, 46, 47, 49, 51, 52, 54, 58, 61, 62, 67, 69, 74, 81, 85, 86, 96, 114, 127, 130, 133, 134, 135, 136, 139, 153, 165, 167, 168, 171, 172, 173, 174, 178, 179, 180, 181, 184, 191, 193, 195, 199, 201, 202, 203, 205, 209, 210, 211 and 212 prices not available to Cooperative #38PCCP

Swift Electrical Supply – \$ 7,413.13 – Items: 20

Line items: 56, 57, 60, 63, 64, 65, 66, 71, 76, 77, 80, 84, 87, 95, 97, 104, 105, 106, 128 and 129 prices available to Cooperative #38PCCP

Summit Electric - \$ 26,745.60 – Items: 34

Line items: 4, 5, 6, 7, 8, 15, 45, 68, 92, 93, 94, 98, 99, 117, 120, 122, 132, 137, 143, 146, 147, 152, 188, 189, 190, 192, 194, 196, 198, 200, 204, 206, 207 and 208 prices available to Cooperative #38PCCP

Cooper Electric Supply Co. - \$ 32,518.06 – Items: 89

Line items: 12, 14, 18, 19, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 48, 50, 53, 55, 59, 70, 72, 73, 75, 78, 79, 82, 83, 90, 91, 100, 101, 102, 103, 107, 108, 109, 110, 111, 112, 113, 115, 116, 118, 119, 121, 123, 124, 125, 126, 138, 140, 141, 142, 144, 145, 148, 149, 150, 151, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 166, 169, 170, 175, 176, 177, 182, 183, 185, 186, 187 and 197 prices available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the items referenced above in an amount not to exceed \$95,894.81 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 8, 2016

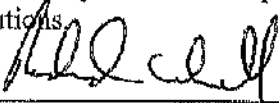
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$95,894.81

APPROPRIATION: Various Accounts as needed

PURPOSE: Resolution authorizing award of contract to the vendors listed below for the 2016 electrical supplies for the county of Passaic Departments and Institutions


Richard Cahill, Chief Financial Officer

DATED: March 8, 2016

RC:fr



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Res-Pg:n.14-5

Nicola F. Naumov
Material Management Coordinator
Deputy Purchasing Agent

MEMORANDUM

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

DATE: March 2, 2016

RE: Recommendation for award **2016 Electrical Supplies** for all County of Passaic Departments and Institutions.

Mr. Jack Nigro, Superintendent of Buildings and Grounds, has reviewed the vendor bid and associated spreadsheets. The following recommendation for award has been made based on the lowest responsive and responsible bidder:

A) **Feldman Brothers Electrical Supply Co., Inc. - \$ 2,171.45** - Items: 7
Line items: 1, 2, 3, 26, 88, 89 and 131.

B) **Griffith Electric Supply Co., - \$ 27,046.57** - Items: 62
Line items: 9, 10, 11, 13, 16, 17, 20, 21, 22, 23, 24, 25, 44, 46, 47, 49, 51, 52, 54, 58, 61, 62, 67, 69, 74, 81, 85, 86, 96, 114, 127, 130, 133, 134, 135, 136, 139, 153, 165, 167, 168, 171, 172, 173, 174, 178, 179, 180, 181, 184, 191, 193, 195, 199, 201, 202, 203, 205, 209, 210, 211 and 212.

C) **Swift Electrical Supply. - \$ 7,413.13** - Items: 20
Line items: 56, 57, 60, 63, 64, 65, 66, 71, 76, 77, 80, 84, 87, 95, 97, 104, 105, 106, 128 and 129.

D) **Summit Electric - \$ 26,745.60** - Items: 34
Line items: 4, 5, 6, 7, 8, 15, 45, 68, 92, 93, 94, 98, 99, 117, 120, 122, 132, 137, 143, 146, 147, 152, 188, 189, 190, 192, 194, 196, 198, 200, 204, 206, 207 and 208.

E) **Cooper Electric Supply Co. - \$ 32,518.06** - Items: 89
Line items: 12, 14, 18, 19, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 48, 50, 53, 55, 59, 70, 72, 73, 75, 78, 79, 82, 83, 90, 91, 100, 101, 102, 103, 107, 108, 109, 110, 111, 112, 113, 115, 116, 118, 119, 121, 123, 124, 125, 126, 138, 140, 141, 142, 144, 145, 148, 149, 150, 151, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 166, 169, 170, 175, 176, 177, 182, 183, 185, 186, 187 and

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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ADDITION OF NATIONWIDE RETIREMENT SOLUTIONS, INC., AS A CONTRACTOR UNDER THE COUNTY OF PASSAIC'S EXISTING SECTION 457 DEFERRED COMPENSATION PLAN, 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#	R20160171						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-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 11, 2016

**RESOLUTION AUTHORIZING THE ADDITION OF NATIONWIDE
RETIREMENT SOLUTIONS, INC., AS A CONTRACTOR UNDER
THE COUNTY OF PASSAIC'S EXISTING SECTION 457
DEFERRED COMPENSATION PLAN**

WHEREAS County of Passaic (hereinafter referred to as the “Employer”) by resolution adopted a deferred Compensation Plan (hereinafter referred to as the “Plan”) effective September 30, 1991, for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS the Employer by resolution subsequently retained The Variable Annuity Life Insurance Company (“VALIC”), AXA and Great West Retirement Services as the contractors under the Deferred Compensation Plan and executed Service Agreements with said contractors; and

WHEREAS in order to attract and retain qualified employees, the Employer is desirous of adding to the choices currently available to employees of the County of Passaic under the 457 Plan; and

WHEREAS there is no direct financial cost to the Employer to adopt and implement both a DEFERRED COMPENSATION PLAN and Service Agreement; and

WHEREAS by Resolution R-2015-503 dated July 21, 2015, the Board of Chosen Freeholders of the County of Passaic expressed its desire to add Nationwide Retirement Solutions, Inc. (hereafter referred to as “Nationwide”) as a contractor under the DEFERRED COMPENSATION PLAN; and

WHEREAS as a consequence thereof, the Passaic County Director of Finance solicited proposals from four (4) deferred compensation providers in good standing with the State of New Jersey on or about February 12, 2016; and

WHEREAS two of the solicited providers responded to solicitation by e-mail; they were Prudential and Nationwide; and

WHEREAS after review of the two proposals, the Director of Finance found that Nationwide had the more comprehensive proposal and is recommending that they be awarded a service agreement as another deferred compensation provider (e-mail memo from Finance Director dated March 1, 2016 attached hereto and made a part hereof); and

WHEREAS it was determined that Nationwide has the ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants.

WHEREAS the Freeholder Committee for Finance & Administration reviewed this matter and is recommending that it be accepted by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that:

- (a) effective as of the date of this resolution the DEFERRED COMPENSATION PLAN provided by Nationwide and assigned the plan document identifier: 85-PD-USCM/PEBSCO-070212P and Nationwide Service

Agreement Identifier-87-SA-USCM/PEBSCO-021913 hereby adopted and signed by the Employer. It is hereby acknowledged that the said DEFERRED COMPENSATION PLAN is substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the Federal Internal Revenue Service except for provisions added by reason of The Small Business Job Protection Act of 1996 (United States Public Law No. 104-188) and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Code Section 457 including pertinent applicable Treasury regulations. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent.

- (b) The Passaic County Director of Finance is authorized to execute the Service Agreement (bearing the identifier: 87-SA-USCM/PEBSCO-021913 assigned by the New Jersey Division of Local Government) with Nationwide for the provision of administrative and investment services. There has been no collusion, or evidence or appearance of collusion, between any local official and a representative of Nationwide in the selection of Nationwide as contractor for the administration of the Service Agreement pursuant to N.J.AC. Section 5:37-5.7., and that the rules of the Internal

Revenue Service pursuant to N.J.A.C. 5:37-3.4 or 3.5 have been complied with.

- (c) The Passaic County Director of Finance is hereby designated as Local Plan Administrator for the administration of the DEFERRED COMPENSATION PLAN and authorized to execute the foregoing Service Agreement with Nationwide and a certified copy of this resolution and all necessary required documents shall be submitted to the Director of the Division of Local Governmental Services within the State Department of Community Affairs for approval.

March 8, 2016

Popowicz, Diane

From: Glovin, Michael
Sent: Tuesday, March 01, 2016 3:06 PM
To: Popowicz, Diane
Subject: FW: Deferred Compensation

From: Cahill, Richard
Sent: Tuesday, March 01, 2016 2:58 PM
To: Glovin, Michael <michaelg@passaiccountynj.org>
Subject: Deferred Compensation

Mike,

I was asked to solicit proposals for a deferred compensation vendor. In order to do so, I obtained a list of deferred compensation vendors from the Division of Local Government Services. That list was updated as of 11/13/15 and was the most recent list available of deferred compensation vendors in good standing with the state of NJ. From that list, I selected 4 vendors. The vendors selected were: The Hartford, Metlife, Nationwide Retirement Solutions, Inc. and Prudential Insurance Company of America, Inc.

On February 12, 2016, I emailed each of the contacts named on the list for the selected vendors. I asked that all responses be returned to me by Friday, 2/26.

Two vendors responded to the RFP, Prudential and Nationwide. Of the two respondents, Nationwide's appears to be a more comprehensive and better suited to meet the County's needs.

Please prepare a resolution making Nationwide a provider of deferred compensation programs for Passaic County. Please contact me with any questions or concerns that you may have.

Rich

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160171

Passaic County Board of Chosen Freeholders

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE APPOINTMENT BY THE FREEHOLDER DIRECTOR OF FREEHOLDERS HECTOR C. LORA AND BRUCE JAMES AS MEMBERS OF THE BOARD OF TRUSTEES OF THE PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION, AND RE-APPOINTING JOSEPH M. BILLY, JR. OF CLIFTON AS THE "RESIDENT MEMBER" OF SAID BOARD, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20160172					
Meeting Date		03/08/2016					
Introduced Date		03/08/2016					
Adopted Date		03/08/2016					
Agenda Item		n-16					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

**RESOLUTION CONSENTING TO THE APPOINTMENT BY
THE FREEHOLDER DIRECTOR OF FREEHOLDERS
HECTOR C. LORA AND BRUCE JAMES AS MEMBERS OF
THE BOARD OF TRUSTEES OF THE PASSAIC COUNTY
AFFORDABLE HOUSING CORPORATION, AND RE-
APPOINTING JOSEPH M. BILLY, JR. OF CLIFTON AS THE
“RESIDENT MEMBER” OF SAID BOARD**

WHEREAS the Passaic County Housing Agency
previously adopted a resolution (H-11-05, 11/29/2011)
authorizing the establishment a 501 c (3) corporation for the
reasons stated in said resolution; and

WHEREAS the Passaic County Affordable Housing
Corporation (the “Corporation”) was subsequently established
in accordance with said resolution; and

WHEREAS the Bylaws of the Corporation provide for the
establishment of a Board of Trustees consisting of seven (7)
members; and

WHEREAS the Bylaws also provide that the Board of
Trustees shall consist of the County Administrator, the
Freeholder Director, two (2) Freeholders (to be appointed by
the Freeholder Director), the County Planning Director, the
County Director of Senior, Disability Services and Veteran
Affairs and one (1) Passaic County resident; and

WHEREAS the Freeholder Director has informed the
Board of Chosen Freeholders (the “Freeholder Board”) of his
appointment of Freeholders Hector C. Lora and Bruce James
as members of the Board of Trustees; and

WHEREAS the Freeholder Board is desirous of re-appointing Joseph M. Billy, Jr. of Clifton as the Resident Member of the Trustee Board; and

WHEREAS the Freeholder Board is also desirous of consenting the appointment of Freeholder Lora and Freeholder James as members of the Board of Trustees; and

WHEREAS the Administration, Finance and Personnel Committee considered this matter at its meeting of February 24, 2016 and recommended this resolution to the full Freeholder Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Joseph M. Billy, Jr. of Clifton be and hereby is re-appointed as the “Resident Member” of the Board of Trustees of the Passaic County Affordable Housing Corporation; and

BE IT FURTHER RESOLVED that the Freeholder Board hereby consents to the appointment of Freeholders Hector C. Lora and Bruce James as members of the Board of Trustees of the Passaic County Affordable Housing Corporation; and

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

March 8, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INSURANCE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CHUBB INSURANCE COMPANY OF NEW JERSEY FOR MASTER PROPERTY INSURANCE COVERAGE FOR VARIOUS PASSAIC COUNTY BUILDINGS FOR A POLICY PERIOD OF JANUARY 1, 2016 TO JANUARY 1, 2017 FOR A TOTAL PREMIUM OF \$360,418.55, 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#	R20160173						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-17						
CAF #	6-01-20-120-005-101						
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 11, 2016

**RESOLUTION AUTHORIZING AN INSURANCE CONTRACT
BETWEEN THE COUNTY OF PASSAIC AND CHUBB
INSURANCE COMPANY OF NEW JERSEY FOR MASTER
PROPERTY INSURANCE COVERAGE FOR VARIOUS PASSAIC
COUNTY BUILDINGS FOR A POLICY PERIOD OF JANUARY 1,
2016 TO JANUARY 1, 2017 FOR A TOTAL PREMIUM OF
\$360,418.55**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to taking all necessary steps to protect and preserve the assets of the County of Passaic (the “County”) to the maximum degree practicable; and

WHEREAS in furtherance of this goal, the County has long maintained Master Property Insurance Coverage protecting against losses and damage sustained to County facilities and their contents; and

WHEREAS this coverage was currently placed with the Chubb Insurance Company of New Jersey (Chubb) for the period January 1, 2015 through January 1, 2016 and has been temporarily expended; and

WHEREAS said Chubb has now offered to renew the said Master Property Insurance Policy for the period of January 1, 2016 through January 1, 2017 for the sum of \$360,418.55, which is a flat renewal rate from the 2015 policy but reflects to endorsements added during the 2015-2016 term and represents an approximate 3% over the premium charged for 2015; and

WHEREAS Brown and Brown Metro, Inc., our County of Passaic agent for this policy, and the County of Passaic insurance consultant, Richard Lofberg, are both recommending that this renewal offer be accepted; and

WHEREAS the Board is desirous of accepting these recommendations and awarding the insurance contract to Chubb on the terms outlined above; and

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

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

WHEREAS the Finance & Administration Committee at its February 24, 2016 meeting reviewed this matter and is recommending this resolution to the full Board for approval with the understanding that the recipient has not made and will not be making political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

WHEREAS a certification is attached 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 an insurance contract on a non-fair and non-open basis be and is hereby authorized between the County of Passaic as insured and Chubb

Insurance Company of New Jersey as carrier for the master property insurance for Passaic County-owned facilities and contents for the period January 1, 2016 through January 1, 2017 pursuant for an annual premium of \$360,418.55; and

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

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as one for insurance and insurance-related services in accordance with the Local Public Contracts Law; specifically, N.J.S.A. 40A:11-5(l)(m); and

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

March 08, 2016

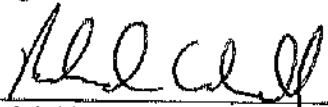
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$360,418.55

APPROPRIATION: 6-01-20-120-005-101*
*Contingent upon adoption of 2016 budget.

PURPOSE: Resolution authorizing an insurance contract between the County of Passaic and Chubb Property Insurance coverage for various Passaic County Buildings.


Richard Cahill, Chief Financial Officer

DATED: March 8, 2016

RC:fr



Property Insurance

Declarations

Named Insured and Mailing Address

COUNTY OF PASSAIC
401 GRAND STREET, 3RD FLOOR
PATERSON, NJ 07505

Chubb Group of Insurance Companies
15 Mountain View Road
Warren, NJ 07059

Policy Number 3589-77-66 LPO

Effective Date JANUARY 1, 2016

Issued by the stock insurance company
indicated below, herein called the company.

**GREAT NORTHERN
INSURANCE COMPANY**

Producer No. 0062093-99999

Incorporated under the laws of
INDIANA

Producer BROWN & BROWN METRO INC
56 LIVINGSTON AVENUE
ROSELAND, NJ 07068-6000

Policy Period

From: JANUARY 1, 2016 To: JANUARY 1, 2017
12:01 A.M. standard time at the Named Insured's mailing address shown above.

Deductible \$ 100,000

The deductible shown above applies to all coverages, except Business Income and Extra Expense, and all premises shown in this and all other property declarations, unless a specific deductible is shown following a coverage.

Loss Limit Of Insurance \$ 483,000,000

(REFER TO LOSS LIMIT OF INSURANCE ENDORSEMENT)

The following displays the coverages provided at the premises stated below:

Premises Coverages

Premises Coverages - Blanket Limits

BLANKET LIMIT OF INSURANCE \$ 482,183,854

COVERAGES

BUILDING



Customarq Series
Customarq Classic Insurance Program

Premium Summary

Named Insured and Mailing Address

COUNTY OF PASSAIC
 401 GRAND STREET, 3RD FLOOR
 PATERSON, NJ 07505

Producer No. 0062093-99999

Producer BROWN & BROWN METRO INC
 56 LIVINGSTON AVENUE
 ROSELAND, NJ 07068-6000

Chubb Group of Insurance Companies
 15 Mountain View Road
 Warren, NJ 07059

Policy Number 3589-77-66 FPO

Effective Date JANUARY 1, 2016

Issued by the stock insurance company indicated below, herein called the company.

**GREAT NORTHERN
 INSURANCE COMPANY**

*Incorporated under the laws of
 INDIANA*

Policy Period

From: JANUARY 1, 2016 To: JANUARY 1, 2017
 12:01 A.M. standard time at the Named Insured's mailing address shown above.

Premium Payment

The First Named Insured shown in the Declarations is responsible for the payment of all premiums and will be the payee for any return premiums we pay.

Premium Audit

Certain classifications within our rates and rules indicate that premiums calculated therefrom can be significantly affected by large increases or decreases in your business results. Based upon our underwriting review of information provided by you, we may at our discretion perform a premium audit. You may also request such an audit.

If an audit is conducted and additional premiums are due, they are payable upon notice to the First Named Insured. If as a result of an audit the premium paid is greater than the earned premium, we will return the excess to the First Named Insured. The First Named Insured must keep records of the information we need to perform the audit and send us copies at such times as we may request.

Coverage

Rate

Premium

PROPERTY INSURANCE SECTION

\$ 352,576

Introduced on: March 8, 2016
 Adopted on: March 9, 2016
 Official Resolution#: R20160173

Issue Date: JANUARY 13, 2016

Premium Summary

continued

Page 1

Premium Summary
 (continued)
TOTAL**\$ 352,576**

If ATD coverage is provided on this policy, additional certificate and handling fees may be imposed during the policy term.

Coverage Premium

Additional certificate and handling fees may be imposed as respects to certification of pressure equipment as mandated by State and/or local jurisdictional authorities.

Payment Plan

The bill that corresponds with this policy has been mailed separately. When you receive the bill, please pay the amount due by the date indicated. Payment should be made directly to Chubb. As always, prompt payment will keep your coverage in place.

TOTAL OF ADDITIONAL CHARGES ARE INCLUDED IN AND PAYABLE WITH THE FIRST PAYMENT.

PLIGA SURCHARGE	\$ 2,993.61
MACHINERY BREAKDOWN TAXES AND SURCHARGES	\$ 180.69
MACHINERY BREAKDOWN CERTIFICATE AND HANDLING FEES	\$ 4,670.00



Brown & Brown Metro
 56 Livingston Ave, NJ 07068
 Phone: 973-549-1900 Fax: 973-549-1000

Premium Comparison & Summary

Premiums as proposed:

Policy	2015 Expiring Renewal Premium	2016 Chubb Renewal Prem. 100k ded. option	2016 Chubb Renewal Prem. 50k ded. option	2016 Chubb Renewal Prem. 25k ded. option	2016 Chubb Renewal Prem. 10k ded. option
Property	\$351,221	\$361,095	\$360,310	\$371,119	\$389,675
PLIGA Surcharge	Included	Included	Included	Included	Included
Taxes & Surcharges	Included	Included	\$8,007	\$8,247	\$8,659
Total	\$351,221	\$361,095*	\$368,317	\$379,366	\$398,334

- 2016 Renewal quote with 100k deductible is a flat renewal but the increase in premium is due to the endorsements added during the 2015-2016 term which totaled \$361,095. The difference in premium showed an \$9,874 or 2.81% increase.

Chubb Renewal Options difference:

50K Option - \$17,096 or 4.9% increase vs. \$351,221

25K Option - \$28,145 or 5.1% increase vs. \$351,221

10K Option - \$47,113 or 13.41% increase vs. \$351,221

Minimum Earned Premium: Full Amount – Direct Billed

Payment Plan(s): Quarterly

Binding is subject to the following:

- Written request to bind

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160173

Glovin, Michael

From: richard lofberg <rlofberg@live.com>
Sent: Thursday, December 03, 2015 2:57 PM
To: Sarkissian, Vicken
Subject: Re: 2016-2017 PKP Proposal

Follow Up Flag: Follow up
Flag Status: Flagged


Yes, on general principals. Always nag a bit

Sent from my BlackBerry 10 smartphone on the Verizon Wireless 4G LTE network.

From: Sarkissian, Vicken
Sent: Thursday, December 3, 2015 2:14 PM
To: richard lofberg
Subject: RE: 2016-2017 PKP Proposal

Should we still ask for the renewal to be at expired premium even though the increase was due to endorsements added during the policy year?

Vicken Sarkissian
Passaic County Department of Finance
Office of Self-Insurance
973-754.6860
973-225-3728 fax
vickens@passaiccountynj.org

 Before printing this email or any attachments, think about your responsibility and commitment to the environment

From: richard lofberg [<mailto:rlofberg@live.com>]
Sent: Thursday, December 03, 2015 6:56 AM
To: Sarkissian, Vicken
Subject: RE: 2016-2017 PKP Proposal

vic,

i'd recommend renewing as is with the \$100k deductible. i'd request that renewal be at expired premium on basis of loss experience, current market conditions, and minor questions as to merger of ace and chubb. wouldn't push too hard as we might request a quotation for public official / employment practices liability cover through b&b with ace.

belated happy thanksgiving.

Introduced on: March 8, 2016
r Adopted on: March 8, 2016
Official Resolution#: R20160173

From: Asimms@bbmetro.com
To: vickens@passaiccountynj.org
CC: rlofberg@live.com
Subject: 2016-2017 PKP Proposal
Date: Wed, 2 Dec 2015 21:14:27 +0000

Vicken-

Please find your Property policy renewal, please review and advise as to any questions that may arise. If you would like to meet, please let me know so I can schedule a meeting between us.

Thank you.

Tricka Simms

Account Manager
Brown & Brown Public Risk Advisors of NJ
P.O. 369
56 Livingston Avenue
Roseland, NJ 07068
973-549-1952



If you have a moment we would like to hear from you at www.bblistens.com. Please provide your feedback and enter to win an Amazon Kindle Fire!

DID YOU KNOW... that we specialize in all types of insurance, including Personal Insurance (Homeowner's, Auto, Recreational Vehicles, Etc), Business Insurance, Employee Benefits, and Bonds? Please contact us and let us assist you with all your insurance needs. Brown & Brown has been ranked as the largest Insurance Broker in the State for 2011 and 2012 by NJBIZ.

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Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160173

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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED. TO MOISES ALMANZA VS. EDDIE I, LLC, ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160174						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-18						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED. TO
MOISES ALMANZA VS. EDDIE I, LLC, ET AL. TO
FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, 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 recently been served with a Summons and Complaint in a litigation matter entitled Moises Almanza vs. Eddie I, LLC, et al., Superior Court of New Jersey, Docket No.: PAS-L-84-16(the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Foster & Mazzie, LLC for defense, which firm is

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

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

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

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

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

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

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

Dated: March 8, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Moises Almanza Vs. Eddie I, LLC To Foster & Mazzie, LLC to provide outside Legal Services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: March 8, 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)

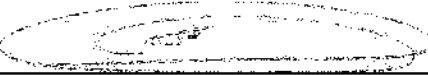
Date: Mar 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MARCELLUS BAKER VS. SHOPRITE, ET AL., TO FLORIO PERRUCCI STEINHARDT & FADER, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160175						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-19						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
MARCELLUS BAKER VS. SHOPRITE, ET AL., TO
FLORIO PERRUCCI STEINHARDT & FADER, LLC TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, 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 recently been served with a Summons and Complaint in a litigation matter entitled Marcellus Baker vs. Shoprite, et al., Superior Court of New Jersey Docket No.: PAS-L-000100-16(the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Florio Perrucci Steinhardt & Fader, LLC for

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

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

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

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

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

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

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

Dated: March 8, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Marcellus Baker Vs. Shoprite, ET AL. to Florio Perrucci Steinhardt & Fader, LLC to provide outside Legal Services to Passaic County.


Richard Cahill, Chief Financial Officer

DATED: March 8, 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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ISAIAS CEDENO VS. GRANT PROPERTIES XXXIII, LLC, ET AL., TO BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160176						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-20						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
ISAIAS CEDENO VS. GRANT PROPERTIES XXXIII, LLC,
ET AL., TO BUGLIONE HUTTON & DEYOE, LLC TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, 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 recently been served with a Summons and Complaint in a litigation matter entitled Isaias Cedeno vs. Grant Properties XXXIII, LLC., et al., Superior Court of New Jersey Docket No.: PAS-L-1-16(the “Case”); and **WHEREAS** the Board is desirous of assigning the Case to the law firm of Buglione Hutton & DeYoe, LLC for defense, which firm is

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

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

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

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

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

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

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

Dated: March 8, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Isaias Cedeno Vs. Grant Properties XXXIII, LLC, ET AL., to Buglione Hutton & Deyoe, LLC to provide outside Legal Services to Passaic County.


Richard Cahill, Chief Financial Officer

DATED: March 8, 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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED SILVIA ENRIQUEZ VS. NEW JERSEY TRANSIT CORPORATION, ET AL., TO FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160177						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-21						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
SILVIA ENRIQUEZ VS. NEW JERSEY TRANSIT
CORPORATION, ET AL., TO FLORIO KENNY RAVAL,
LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO
PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, 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 recently been served with a Summons and Complaint in a litigation matter entitled Silvia Enriquez vs. New Jersey Transit Corporation, et. al., Superior Court of New Jersey Docket No.: ESX-L-0664-16(the “Case”); and

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

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

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

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

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

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

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

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

Dated: March 8, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Silvia Enriquez Vs. New Jersey Transit Corporation, ET AL., To Florio Kenny Raval, LLP to provide outside Legal Services to Passaic County.


Richard Cahill, Chief Financial Officer

DATED: March 8, 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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED CRISTINA GUZMAN VS. JOEL FERNANDEZ, ET AL., TO PAUL J. GIBLIN, JR., LLC PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160178						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-22						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
CRISTINA GUZMAN VS. JOEL FERNANDEZ, ET AL., TO
PAUL J. GIBLIN, JR., LLC PROVIDE OUTSIDE LEGAL
SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, 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 recently been served with a Summons and Complaint in a litigation matter entitled Cristina Guzman vs. Joel Fernandez, et al., Superior Court of New Jersey Docket No.: PAS-L-000009-16 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Paul J. Giblin, Jr., LLC for defense, which firm is

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

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

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

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

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

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

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

Dated: March 8, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Cristina Guzman Vs. Joel Fernandez ET AL., to Paul J. Giblin Jr., LLC to provide outside Legal Services to Passaic County.


Richard Cahill, Chief Financial Officer

DATED: March 8, 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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MARYANN MANUEL VS. 250 MAIN AVENUE CORP., ET AL., TO DARIO ALBERT METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160179						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-23						
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 11, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
MARYANN MANUEL VS. 250 MAIN AVENUE CORP., ET
AL., TO DARIO ALBERT METZ & EYERMAN, LLC TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

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

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

WHEREAS 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 recently been served with a Summons and Complaint in a litigation matter entitled Maryann Manuel vs. 250 Main Avenue Corp., et al., Superior Court of New Jersey Docket No.: PAS-L-00068-16(the “Case”); and

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

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

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

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

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

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

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

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

Dated: March 8, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Maryann Manuel Vs. 250 Main Avenue Corp., ET AL., to Dario Albert Metz & Eyerman, LLC to provide outside Legal Services to Passaic County.


Richard Cahill, Chief Financial Officer

DATED: March 8, 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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED DARLING RIVERA URBINA VS. COMPARE FOODS SUPERMARKET AND/OR ABC CORP. 1-10, ET AL., TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160180						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-24						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED
DARLING RIVERA URBINA VS. COMPARE FOODS
SUPERMARKET AND/OR ABC CORP. 1-10, ET AL., TO
JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, 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 recently been served with a Summons and Complaint in a litigation matter entitled Darling Rivera Urbina vs. Compare Foods Supermarket and/or ABC Corp. 1-10, et. al., Superior Court of New Jersey Docket No.: PAS-L-2716-15(the “Case”); and

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

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

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

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

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

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

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

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

Dated: March 8, 2016

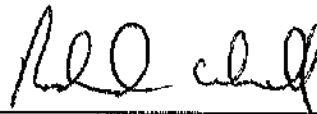
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Darling Rivera Urbina Vs. Compare Foods Supermarket and /or ABC Corp. 1-10, Et AL., to Joseph M. Wenzel, Esq. to provide outside Legal Services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: March 8, 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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ANICIA VALVERDE VS. PATERSON PUBLIC SCHOOL #27, ET AL., TO LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160181						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-25						
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 11, 2016

RESOLUTION REFERRING LITIGATION ENTITLED ANICIA VALVERDE VS. PATERSON PUBLIC SCHOOL #27, ET AL., TO LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, 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 recently been served with a Summons and Complaint in a litigation matter entitled Anicia Valverde vs. Paterson Public School #27, et al., Superior Court of New Jersey Docket No.: PAS-L-000096-16(the “Case”); and

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

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

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

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

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

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

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

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

Dated: March 8, 2016

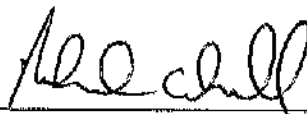
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Anicia Valverde Vs. Paterson Public School #27, ET AL., to Lum Drasco & Positan, LLC to provide outside Legal Services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: March 8, 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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION R-16-0154 DATED FEBRUARY 23, 2016 TO REFLECT THE CORRECT AMOUNT OF THE GRANT, 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#	R20160182						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

**RESOLUTION AUTHORIZING AMENDMENT TO
RESOLUTION R-16-0154 DATED FEBRUARY 23, 2016 TO
REFLECT THE CORRECT AMOUNT OF THE GRANT**

WHEREAS pursuant to Resolution R-16-0154, dated February 23, 2016, the Board of Chosen Freeholders of the County of Passaic passed a Resolution authorizing the acceptance of grant funds in the amount of \$183,580.00 from the New Jersey Department of Environmental Health & Protection Grant for the monitoring and enforcement of environmental hazmat services in Passaic County for calendar year 2016; and

WHEREAS R-2016-0154 incorrectly states the wrong amount of \$5,000.00 in DEP funding for equipment and the correct amount should be \$6,000.00; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the amendment to Resolution R-16-0154 dated February 23, 2016 to reflect the correct amount of \$183,580.00 (which includes \$6,000.00 for needed equipment from the DEP) will be provided by the County of Passaic by way of an in cash and/or kind match; and

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

JDP:lc

Dated: March 8, 2016

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160182

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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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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD ONE YEAR CONTRACT RENEWALS TO AGENCIES UNDER THE JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) PROGRAM FOR CALENDAR YEAR 2016 IN THE AMOUNT OF \$123,633.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160183						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-27						
CAF #	G-01-41-823-016-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD ONE YEAR CONTRACT RENEWALS TO AGENCIES UNDER THE JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) PROGRAM FOR CALENDAR YEAR 2016 IN THE AMOUNT OF \$123,633.00

WHEREAS pursuant to R-15-0874 dated November 24, 2015, the Board of Chosen Freeholders of the County of Passaic hereby authorized the acceptance of grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation funding, in the amount of \$123,633.00 for calendar year 2016;

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding the following Agencies for Calendar Year 2016:

Human Services Advocate Program/HSAP	\$ 60,000.00
Probation Department Alternative Program/ PDAP	<u>\$ 63,633.00</u>
	\$123,633.00;

and

WHEREAS this matter was reviewed and approved by the Human Services Committee on February 25, 2016; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby awards a one year contract renewal to the above-referenced Agencies under the Juvenile Justice Commission (JJC) – JDAI Program for Youth Alternative Programs for Calendar Year 2016 in the amount of \$123,633.00; and

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

JDP:lc

Dated: March 8, 2016

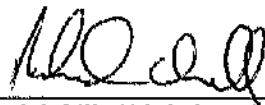
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$123,633.00

APPROPRIATION: G-01-41-823-016-213

PURPOSE: Resolution authorizing the department of Human Services to award one year contract renewals to agencies under the Juvenile Justice Commission (JJC)-Juvenile Detention Alternative Innovation Program for Calendar year 2016.



Richard Cahill, Chief Financial Officer

DATED: March 8, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO AGENCIES UNDER THE JUVENILE JUSTICE COMMISSION (JJC)-JDAI PROGRAM FOR YOUTH ALTERNATIVE PROGRAMS FOR CALENDAR YEAR 2016 AS SPECIFIED

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

3.

Human Services Advocate Program (HSAP)	\$60,000.00
Probation Detention Alternative Program (PDAP)	\$63,633.00

TOTAL AWARDED	\$123,633.00
----------------------	---------------------

ACCOUNT #

G-01-41-823-016-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160183

CY 2016
New Jersey Juvenile Detention Alternatives Initiative
Innovations Funding

BUDGET SUMMARY & NARRATIVE

Original or Original Budget
Revision: Revised Budget*
(check one)

Revision Date: 8/10/2015

***If the budget originally submitted is revised as a result of the review process or as a result of a future amendment/modification request made by the county, please use a formatting change such as shading, highlighting, or underlining to draw attention to all information that represents a change from the original budget or most recent revision. Information intended for deletion should in fact be deleted (i.e., do not use strikethroughs or other formatting to indicate intended deletions).*

Budget Summary

TOTAL INNOVATIONS FUNDING REQUESTED		\$	123,633
5% COUNTY ADMINISTRATION		\$	
BALANCE FOR INNOVATIONS PROJECTS		\$	123,633
Innovation Proposal #	Innovation Project Title		Funds Requested
1	Probation Detention Alternative Program	\$	63,633
2	Human Services Advocate Program	\$	60,000
3		\$	
INNOVATIONS PROJECT SUBTOTAL		\$	123,633

** Up to 5% of the total award to the county may be used for administration costs. Any funds allocated for administrative costs shall be used to directly support the Youth Services Commission in administering the Innovations grant program.*

** Up to 5% of the total of any sub-award from the county to a contracted provider can be used for/allocated to the provider's administrative costs.*

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160183

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

REQUISITION Res-Pg:n.27-7

NO. R6-01477

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

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	J.D.A.I (PDAP) ONLY TO BE PAID IN PARTIAL PAYMENTS JUVENILE DETENTION ALTERNATIVE INITIATIVE FUNDING (JDAI) CONTRACT PERIOD 1/1/2016 TO 12/31/2016 AGENCY: SUPERIOR COURT OF NEW JERSEY PROGRAM NAME: PDAP GRANT AMT: \$63,633.00 RESO# Catalog #: JDAI-16-IF-16	G-01-41-820-016-213	63,633.0000	63,633.00
			TOTAL	63,633.00

2016 FEB 19 P 3 PM

DEPT HUMAN SERVICES
 RECEIVED

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160183

REQUESTING DEPARTMENT

DATE

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

REQUISITION NO. Res-Pg:n.27-8

NO. R6-01478

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03186 YOUTH ADVOCATE PROGRAM INC. P.O. BOX 950 HARRISBURG, PA 17108

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	J.D.A.I. (HSAP) ONLY TO BE PAID IN PARTIAL PAYMENTS JUVENILE DETENTION ALTERNATIVE INITIATIVE FUNDING (JDAT) CONTRACT PERIOD 1/1/2016 TO 12/31/2016 AGENCY: YOUTH ADVOCATE PROGRAM PROGRAM NAME: HUMAN SERVICES ADVOCATE PROGRAM (HSAP) GRANT AMT \$60,000.00 AS PER RESO# Catalog #: JUAI-16-IF-16	G-01-41-820-016-213	60,000.0000	60,000.00
			TOTAL	60,000.00

2016 FEB 19 P 3 14

DEPT HUMAN SERVICES

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160183

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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING HOGAN SECURITY GROUP TO DO REPAIRS AND REPLACEMENTS ON AN AS-NEEDED BASIS OF ELECTRONICS SECURITY SYSTEM COMPONENTS FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160184						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-28						
CAF #	C04-55-107-301-901						
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 11, 2016

**RESOLUTION AUTHORIZING HOGAN SECURITY GROUP
TO DO REPAIRS AND REPLACEMENTS ON AN AS-NEEDED
BASIS OF ELECTRONICS SECURITY SYSTEM COMPONENTS
FOR PREAKNESS HEALTHCARE CENTER**

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

WHEREAS the Board of Chosen Freeholders is desirous of authorizing Hogan Security Group to do repairs and replacements on an as-needed basis of Electronic Security System components, for Preakness Healthcare Center:

Lock Replacements	\$15,993.00
Future repairs/replacements	<u>\$24,007.00</u>
	\$40,000.00

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes Hogan Security Group to do repairs and replacements on an as-needed basis of Electronics Security System components, in the amount of \$40,000.00.

JDP:lc

Dated: March 8, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

APPROPRIATION: C-04-55-107-301-901

PURPOSE: Resolution authorizing Hogan Security Group to do repairs and replacements on an as-needed basis of electronics security system components for Preakness Healthcare Center.


Richard Cahill, Chief Financial Officer

DATED: March 8, 2016

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing repairs and replacements on an as-needed basis of Electronic Security System components for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 15,993 for lock replacements
\$ 24,007 for future repairs/replacements

REQUISITION # _____
ACCOUNT# C0455107301901

- | | |
|--|-------------|
| 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:



**** Proposal ****

11/25/2015

Project Number: 1706

AD Lock Installation

Hogan Security Group
1577 Reed Road
Pennington, NJ 08534
609-737-8100

Preakness Healthcare Center
Scott Pinto
305 Oldham Rd
Wayne, NJ 07470

Tel: 9739045000

Preakness Healthcare Center
Scott Pinto
305 Oldham Rd
Wayne, NJ 07470

Tel: 9739045000

Mfr-Part No.	Qty	Description	Unit Price	Extended
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This proposal is for the supply and installation of 6 Schlage AD 993 locksets and 6 PIB boards for the Preakness Healthcare Facility.

They will be installed on the following doors:

- 3-200 Stair 8
- 3-400 Stair 1
- Stair 1 Basement
- 2-100 Stair 7
- 3-400 Stair 3
- 3-200 Stair 4

SchlageES	6	AD-300-993R-70-LDP-MT-RHO-626-BD-Cover Only 1-3/4inThk x 626 ~ Exit Device Trim Only ~		
SchlageES	6	PIB300-2D x N/A ~ Misc ~		10,673.10
HOGANSEC	50	Access Control Labor per State Contract A80174 Line Item 00024		5,000.00

This ** Proposal ** is Valid for 60 Days.

Shipping & Handling: 320.19

Shipping & Handling: \$320.19

Signature: _____ Date: _____

Project Total: \$15,993.29

DANJR, danjr@hogansecurity.com

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160184

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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES PURSUANT TO PROVIDE PROGRAMS UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG), IN THE AMOUNT OF \$247,616.00 FOR CALENDAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160185						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-29						
CAF #	G-01-41-818-016-213						
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 11, 2016

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS
TO PASSAIC COUNTY AGENCIES PURSUANT TO PROVIDE
PROGRAMS UNDER THE COMMUNITY SERVICE BLOCK
GRANT (CSBG), IN THE AMOUNT OF \$247,616.00 FOR
CALENDAR 2016**

WHEREAS pursuant to Resolution R-2015-965 dated December 30, 2015 accepting additional funds; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the Human Services Department to award grant funding from the State of New Jersey, Division of Community Affairs to Passaic County Agencies under the Community Service Block Grant (CSBG), in the amount of \$247,616.00 for 2016 as set forth below:

FOOD PANTRIES:

St. Joseph's	\$ 8,000.00
New Hope Ministries	\$ 8,000.00
St. Peter's Haven	\$ 8,000.00
CUMAC	\$ 8,000.00
St. Mary's	\$ 8,000.00
Queen of Peace	\$ 8,000.00
SOS – Food	\$ 8,000.00
SOS – Rides	\$ 8,000.00
Center for Family Resources	\$ 8,000.00
His Word Ministries	\$ 8,000.00
Senior Services	\$75,000.00
Catholic Family	\$46,308.00
Center For Family Resources	<u>\$46,308.00</u>
TOTAL:	\$247,616.00

WHEREAS this matter was reviewed and approved by the Human Services Committee on February 25, 2016;

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

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

Human Services Department to award grant funding from the State of New Jersey, Division of Community Affairs to Passaic County Agencies under the Community Service Block Grant (CSBG), in the amount of \$247,616.00 for 2016; and

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

JDP:lc

Dated: March 8, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$247,616.00

APPROPRIATION: G-01-41-818-016-213

PURPOSE: Resolution authorizing the Human Services department to award one year contract renewals to Passaic County Agencies to provide programs under the CDBG Grant.


Richard Cahill, Chief Financial Officer

DATED: March 8, 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 AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES TO PROVIDE PROGRAMS UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) IN THE AMOUNT OF \$247,616.00 FOR CALENDAR YEAR 2016 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$247,616.00

BUDGET ACCOUNT # (REQUISITIONS ATTACHED)

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

3. COMMITTEE REVIEW:

DATE

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

4. DISTRIBUTION LIST:

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

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160185

MO

CSBG FY16-17

AGENCIES	AWARD
ST JOSEPH 'S	\$ 8,000.00
NEW HOPE MINISTRIES	\$ 8,000.00
ST PETER'S HAVEN	\$ 8,000.00
CUMAC	\$ 8,000.00
ST MARY'S	\$ 8,000.00
QUEEN OF PEACE	\$ 8,000.00
SOS - FOOD	\$ 8,000.00
SOS - RIDES	\$ 8,000.00
CENTER FOR FAMILY RESOURCES	\$ 8,000.00
HIS WORD MINITRIES	\$ 8,000.00
SENIOR SERVICES	\$ 75,000.00
CATHOLIC FAMILY	\$ 46,308.00
CENTER FOR FAMILY RESOURCES	\$ 46,308.00
TOTAL:	\$ 247,616.00

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

REQUISITION	
NO.	R6-01341

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03047 CENTER FOR FAMILY RESOURCES 12 MORRIS ROAD RINGWOOD, NJ 07456

ORDER DATE: 02/09/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FOOD PANTRY	G-01-41-818-016-213	8,001.0000	8,001.00
	FOOD PANTRY - \$8000.00			
	PREVENTION - \$1.00			
	RESOLUTION TO FOLLOW			
			TOTAL	8,001.00

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160185

REQUESTING DEPARTMENT

DATE

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

Res-Pg:n.29-8

REQUISITION	
NO.	R6-01343

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 02954 CATHOLIC FAMILY & COMMUNITY SERVICES 24 DE GRASSE STREET PATERSON, NJ 07505

ORDER DATE: 02/09/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PREVENTION	G-01-41-818-016-213	1.0000	1.00
			TOTAL	1.00

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160185

REQUESTING DEPARTMENT

DATE

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

Res-Pg:n.29-9

REQUISITION	
NO.	R6-01342

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 11108 HIS WORD MINISTRIES FOOD PANTRY 593 RINGWOOD AVENUE WANAQUE, NJ 07465

ORDER DATE: 02/09/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FOOD PANTRY	G-01-41-818-016-213	8,000.0000	8,000.00
	RESOLUTION TO FOLLOW			
			TOTAL	8,000.00

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160185

 REQUESTING DEPARTMENT

 DATE

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

Res-Pg:n.29-10

REQUISITION	
NO.	R6-01341

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03047 CENTER FOR FAMILY RESOURCES 12 MORRIS ROAD RINGWOOD, NJ 07456

ORDER DATE: 02/09/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FOOD PANTRY	G-01-41-818-016-213	8,000.0000	8,000.00
	RESOLUTION TO FOLLOW			
			TOTAL	8,000.00

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160185

 REQUESTING DEPARTMENT

 DATE

COUNTY OF PASSAIC

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

Res-Pg:n.29-11

REQUISITION	
NO.	R6-01340

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03116 STRENGTHEN OUR SISTERS P.O. BOX 1089 HEWITT, NJ 07421

ORDER DATE: 02/09/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FOOD PANTRY AND TRANSPORTATION	G-01-41-818-016-213	16,000.0000	16,000.00
	FOOD PANTRY - \$8000.00			
	TRANSPORTATION - \$8000.00			
			TOTAL	16,000.00

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160185

REQUESTING DEPARTMENT

DATE

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

Res-Pg:n.29-12

REQUISITION	
NO.	R6-01339

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 10396 OUR LADY QUEEN OF PEACE 1911 UNION VALLEY ROAD HEWITT, NJ 07421

ORDER DATE: 02/09/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FOOD PANTRY	G-01-41-818-016-213	8,000.0000	8,000.00
	RESOLUTION TO FOLLOW			
			TOTAL	8,000.00

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160185

REQUESTING DEPARTMENT

DATE

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

Res-Pg:n 29-13

REQUISITION	
NO.	R6-01338

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 06618 ST. MARY'S CHURCH 17 POMPTON AVENUE POMPTON LAKES, NJ 07442

ORDER DATE: 02/09/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FOOD PANTRY	G-01-41-818-016-213	8,000.0000	8,000.00
	RESOLUTION TO FOLLOW			
			TOTAL	8,000.00

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160185

 REQUESTING DEPARTMENT

 DATE

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

Res-Pg:n.29-14

REQUISITION	
NO.	R6-01337

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03599 CUMAC/ECHO P.O. BOX 2721 PATERSON, NJ 07509

ORDER DATE: 02/09/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FOOD PANTRY	G-01-41-818-016-213	8,000.0000	8,000.00
	RESOLUTION TO FOLLOW			
			TOTAL	8,000.00

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160185

 REQUESTING DEPARTMENT

 DATE

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

Res-Pg:n 29-15

REQUISITION	
NO.	R6-01332

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03114 ST. PETER'S HAVEN 380 CLIFTON AVENUE CLIFTON, NJ 07011

ORDER DATE: 02/09/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FOOD PANTRY	G-01-41-818-016-213	8,000.0000	8,000.00
	RESOLUTION TO FOLLOW			
			TOTAL	8,000.00

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160185

 REQUESTING DEPARTMENT

 DATE

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

Res-Pg:n 29-16

REQUISITION	
NO.	R6-01331

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 08190 NEW HOPE COMMUNITY MINISTRIES 331 NORTH 11TH STREET PROSPECT PARK, NJ 07508

ORDER DATE: 02/09/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FOOD PANTRY	G-01-41-818-016-213	8,000.0000	8,000.00
	RESOLUTION TO FOLLOW			
			TOTAL	8,000.00

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160185

REQUESTING DEPARTMENT

DATE

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

Res-Pg:n.29-17

REQUISITION	
NO.	R6-01329

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 10694 SAINT JOSEPH CHURCH /FOOD PANTRY 454 GERMANTOWN ROAD WEST MILFORD, NJ 07480

ORDER DATE: 02/09/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FOOD PANTRY	G-01-41-818-016-213	8,000.0000	8,000.00
	RESOLUTION TO ADVISED			
			TOTAL	8,000.00

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160185

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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 MID-COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, LITTLE FALLS, PATERSON, TOTOWA AND WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160186					
Meeting Date		03/08/2016					
Introduced Date		03/08/2016					
Adopted Date		03/08/2016					
Agenda Item		n-30					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

RESOLUTION FOR CHANGE ORDER #5 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 MID-COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, LITTLE FALLS, PATERSON, TOTOWA AND WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2011 Mid-County Roadway Resurfacing Project in Haledon, Little Falls, Paterson, Totowa and Wayne, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due as-built quantities and incorrect unit prices on previous change orders; and

WHEREAS this matter was discussed by e-mail among the members of the Freeholder Public Works and Buildings & Grounds Committee who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 5 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated February 23, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 5

DESCRIPTION AND VALUE OF CHANGE

See letter February 23, 2016 attached hereto

Deduction	\$ 88,307.15
-----------	--------------

REASON FOR CHANGE

See letter February 23, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 2,324,169.69
Previous Additions	878,558.82
Total	3,202,728.51
Previous Deductions	218,936.59
Net Prior to This Change	2,983,791.92
Amount of This Change	88,307.15
Contract Amount to Date	2,895,484.76

March 8, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.30-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

February 23, 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: 2011 Roadway Resurfacing Mid-County
Change Order #5 (Deduct)

Members of the Board:

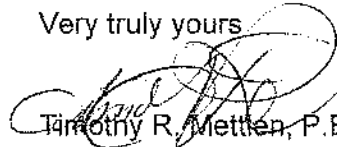
Attached for your approval is Change Order #5 to be issued to the Contractor, reflecting a decrease in the contract amount required to complete the project.

The total amount of the decrease is **\$88,307.15**, resulting in a new contract amount of \$2,895,484.76.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of February 22, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of **-\$88,307.15**.

Very truly yours


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

Attachment
TRM

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

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160186

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: February 11, 2016

PROJECT TITLE: 2011 Mid-County Roadway Resurfacing
 LOCATION: Haledon, Little Falls, Paterson, Totowa, Wayne
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Reductions					
8	Traffic Safety Services	-2636.15	Allow	\$ 1.00	\$ (2,636.15)
22	HMA 90.5M64 Surface Course 2" (Core Penalty)	-86.80	Ton	\$ 72.74	\$ (6,313.83)
23	Sawing & Sealing Joints n HMA Overlay	-4680.00	LF	\$ 0.15	\$ (702.00)
35	Reset Existing Casting Inlet	-7.00	Unit	\$ 2.50	\$ (17.50)
36	Reset Existing Casting Manhole	-32.00	Unit	\$ 205.00	\$ (6,560.00)
37	Reconstructed Inlet Type A New Casting	-8.00	Unit	\$ 757.00	\$ (6,056.00)
38	Reconstructed Inlet Type B New Casting	-8.00	Unit	\$2,000.00	\$ (16,000.00)
42	Bicycle Safe Grate	-47.00	Unit	\$ 1.95	\$ (91.65)
53	Concrete Sidewalk, 4" thick	-754.80	SY	\$ 66.15	\$ (49,930.02)
	Total Reductions	-8259.75			\$ (88,307.15)
	Total Reductions				\$ (88,307.15)

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	(88,307.15)
ORIGINAL DATE FOR COMPLETION.....		September 30, 2012
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		0 Calendar Days
NEW DATE FOR COMPLETION IS.....		September 30, 2012

2. REASON FOR CHANGE

Items 8, 23, 35 42, 53

As-built Quantities.

Items 36, 37, 38

Quantities approved on CO#4 with incorrect unit prices.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 2,324,169.69
PREVIOUS ADDITIONS.....	\$ 878,558.82
TOTAL.....	\$ 3,202,728.51
PREVIOUS DEDUCTIONS.....	\$ (218,936.59)
NET PRIOR TO THIS CHANGE.....	\$ 2,983,791.92
AMOUNT OF THIS CHANGE.....	\$ (88,307.15)
CONTRACT AMOUNT TO DATE.....	\$ 2,895,484.76

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160186

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: February 11, 2016

PROJECT TITLE: 2011 Mid-County Roadway Resurfacing
LOCATION: Haledon, Little Falls, Paterson, Totowa, Wayne
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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 Smith-Sondy Asphalt Construction Company

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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS THE DESIGN OF THE 2016 PASSAIC COUNTY ROAD RESURFACING PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160187						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-31						
CAF #	C-04-55-137-001-920						
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 11, 2016

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1
FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS
THE DESIGN OF THE 2016 PASSAIC COUNTY ROAD
RESURFACING PROGRAM**

WHEREAS a professional engineering consultant services contract was awarded to Remington & Vernick Engineers by Resolution R-2015-917 dated December 8, 2015 as it concerns the design of the 2016 Passaic County Road Resurfacing Program; and

WHEREAS as part of the consultant services for the above referenced project, Remington & Vernick Engineers has submitted a request for additional work due to the fact that Passaic County chose to increase the scope of work as it pertains to Grand Street in Paterson, NJ, which is detailed in their February 22, 2016 letter attached hereto, in the amount of \$10,200.00; and

WHEREAS the Office of the Passaic County Engineer by letter dated February 23, 2016 is recommending that said Remington & Vernick Engineers be awarded a contract modification to perform these additional engineering services for an amount of \$10,200.00 pursuant to its letter dated February 22, 2016 (copy of letter attached hereto and made a part hereof);

WHEREAS the matter was reviewed via e-mail by the members of the Freeholder Committee for Public Works and Buildings & Grounds 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.

Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering design consultant services contract for Remington & Vernick Engineers for providing engineering consulting services for the 2016 Passaic County Road Resurfacing Program 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 8, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,200.00

APPROPRIATION: C-04-55-137-001-920

PURPOSE: Resolution authorizing contract modification #1 for Remington & Vernick Engineers as it concerns the design of the 2016 Passaic County Road Resurfacing Program.


Richard Cahill, Chief Financial Officer

DATED: March 8, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.31-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 23, 2016

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

Reference: 2016 Road Resurfacing Program (Design)
County of Passaic
Contract Modification #1 – Remington & Vernick Engineers

Members of the Board:

Attached for your approval is Contract Modification # 1 to a professional engineering services contract with Remington & Vernick Engineers of Haddonfield, NJ for the purpose of modifying a contract for the design of the 2016 Road Resurfacing Program.

Subsequent to the award of contract, Passaic County chose to increase the scope of work as it pertains to Grand Street in Paterson. The change in scope will involve narrowing the roadway and reducing the length of crosswalks to improve pedestrian safety in the 300 Block of Grand Street.

The Public Works and Buildings and Grounds Committee discussed this recommendation at their meeting of February 22, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Contract Modification #1 in the amount of \$10,200.00. This will result in an increase to the current contract price to \$134,200.00.

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 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160187

SENIOR PRINCIPALS

Edward Vornick, PE, CAE, President
Craig F. Remington, PLS, PP, Vice President
Michael D. Vena, PE, PP, CME (deceased 2006)
Edward J. Walberg, PE, PP, CAE, CFM
Thomas F. Beach, PE, CAE
Richard G. Arango, PE, CME

PRINCIPALS

Kim Wendell Bibbs, PE, CME
Marc DeBlasio, PE, PP, CME, CPWM, CEP
Alan Dittmerhofer, PE, PP, CAE
Leonard A. Faiola, PE, PP, CAE
Christopher J. Fazio, PE, CME
Terence Vogl, PE, PP, CAE
Dennis K. Yoder, PE, PP, CAE

SENIOR ASSOCIATES

Charles E. Adamson, PLS, AET
John J. Cantwell, PE, PP, CAE
Richard B. Czekanski, PE, CAE, BCEE
Annina Hogan, PE, RA, CME, CPWM, LEED-AP
Kenneth C. Ressler, PE, CAE
Frank J. Seney, Jr., PE, PP, CME, MMS
Gregory J. Sullivan, PE, PP, CME, CEA

PLEASE REPLY TO THE NOTED OFFICE

Remington & Vernick Engineers
232 Kings Highway East
Haddonfield, NJ 08033
☐ (856) 795-9595

Remington, Vernick
& Vena Engineers
9 Allen Street
Toms River, NJ 08753
☐ (732) 266-9220

3 Jocama Boulevard, Suite 300-400
Old Bridge, NJ 08857
☐ (732) 955-8000

Remington, Vernick
& Walberg Engineers
845 North Main Street
Pleasantville, NJ 08232
☐ (609) 645-7110

4907 New Jersey Avenue
Wilwood City, NJ 08260
☐ (609) 522-5150

Melford Plaza I, Suite 400
16701 Melford Boulevard
Bowie, MD 20715
☐ (240) 544-5382

Remington, Vernick
& Beach Engineers
922 Fayette Street
Conshohocken, PA 19428
☐ (610) 940-1050

1000 Church Hill Road, Suite 220
Pittsburgh, PA 15205
☐ (412) 263-2200

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
☐ (302) 266-0212

Remington, Vernick
& Arango Engineers
The Presidential Center, Lincoln Building
Suite 600, 101 Route 130,
Cinnaminson, NJ 08077
☐ (856) 303-1245

300 Penhorn Avenue, 3rd Floor
Secaucus, NJ 07094
Introduced on ☐ (201) 621 March 8, 2016
Adopted on: March 8, 2016

February 22, 2016

Mr. Steven J. Edmond, PE, County Engineer
Passaic County Administration Building
401 Grand Street, 5th Floor, Room 524
Paterson, NJ 07505

Re: 2016 Passaic County Roadway Resurfacing Program
Our File No.: 1600X019

Dear Mr. Edmond:

We are writing to provide you with our additional scope and fee for the above-referenced project.

The scope of this project has been increased to include the construction of traffic-calming improvements along Grand Street the City of Paterson.

The proposed traffic-calming improvements are needed to improve pedestrian safety along Grand Street, between Jackson Street and Spring Street, particularly at the crosswalks across Grand Street at Hamilton Street. The planned improvements include "bump-out" curb extensions, sidewalk widening, striping improvements and the possible installation of rapid rectangular flashing beacons.

We propose to provide the following additional engineering services for both project areas:

- Perform a controlled baseline, conventional field survey to locate the topographic features, utility and drainage structures, roadway, sidewalks and other features, as needed, to support design and preparation of construction documents. Right-of-way lines will be indicated on the plan based on tax maps.
- Prepare existing condition plans based on the survey information.
- Field-review base plans and revise them as necessary.
- Send base plans to the various utility companies and coordinate with the companies to obtain utility location information. Obtain approximate location of utilities from the companies and add the information to our base plans to support design.
- Prepare grading plans for the additional curb and sidewalk.
- Prepare drainage plans to modify the existing drainage systems along the roadways to accommodate the new or relocated curb.

Mr. Steven J. Edmond, PE, County Engineer
February 22, 2016
Page 2

- Update the construction plans for the resurfacing of these roadways to include the additional quantities.
- Incorporate the grading and drainage plans into the County drawings, including revisions to the distribution/estimate of quantities sheet.
- Estimate the additional quantities of work and update the construction estimate accordingly.

Accordingly, we respectfully request an increase to the project fee lump-sum in the amount of \$10,200.00 for the improvements along Grand Street. This will be a separate phase, invoiced on a percent-complete basis.

If you have any questions or desire additional information, please do not hesitate to contact us at our Haddonfield office.

Sincerely,

REMINGTON, VERNICK & ARANGO ENGINEERS, INC.



Edward Vernick, P.E., C.M.E.
President

cc: Mr. Timothy Mettlen, Assistant County Engineer

Introduced on: March 8, 2016

Adopted on: March 8, 2016
F:\Transportation\Bridges\Priscac County\1600X019 - 2016 Road Resurfacing\Correspondence\Proposals\1600X019 - Additional scope and fee request.doc

Official Resolution#: R20160187

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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE 2016 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160188					
Meeting Date		03/08/2016					
Introduced Date		03/08/2016					
Adopted Date		03/08/2016					
Agenda Item		n-32					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

Res. Pg. n.32-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE PREAKNESS
VALLEY GOLF COURSE GREENS DRAINAGE 2016 IN THE
TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Preakness Valley Golf Course Greens Drainage 2016 in the Township of Wayne, NJ; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated February 24, 2016 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter was discussed via e-mail by the Freeholder members of the Committee for Public Works & Buildings & Grounds who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

March 8, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 24, 2016

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

PROJECT: Preakness Valley Golf Course
Greens Drainage - 2016
Township of Wayne
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:

The County has designed and prepared the proposed Construction Plans and Specifications for the Preakness Valley Golf Course, Greens Drainage – 2016 in the Township of Wayne.

My office has reviewed the Plans and Specifications and find them in conformance with Passaic County and other Engineering Standards.

The above-mention Project was discussed and recommended for approval with the Public Works Committee on February 22, 2016.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

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
Director of Purchasing

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #6 (FINAL) IN EXCESS OF 20% FOR THE 2011 ROADWAY RESURFACING MID-COUNTY PROJECT IN HALEDON, LITTLE FALLS, PATERSON, TOTOWA, AND WAYNE, NJ FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, 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#	R20160189						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-33						
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 11, 2016

RESOLUTION AUTHORIZING CHANGE ORDER #6 (FINAL) IN EXCESS OF 20% FOR THE 2011 ROADWAY RESURFACING MID-COUNTY PROJECT IN HALEDON, LITTLE FALLS, PATERSON, TOTOWA, AND WAYNE, NJ FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY

WHEREAS the County of Passaic did, on the date of April 24, 2012 adopt Resolution R-12-327, awarding a contract to Smith-Sondy Asphalt Construction Company in the sum of \$2,324,169.69 for the project known as the 2011 Mid-County Roadway Resurfacing Project in Haledon, Little Falls, Paterson, Totowa and Wayne, NJ; and

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

WHEREAS it has now been determined that the contract must be further amended to provide for an adjustment to reflect the as-built quantities for an additional amount of \$109,488.15; and

WHEREAS this proposed Change Order No. 6 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 February 23, 2016 requesting the adoption of Change Order No. 6, 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 3, 2016 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

approved by the Freeholder members of the Public Works and Buildings & Grounds Committee and said Committee specifically authorized this Change Order; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves a Change Order to Smith-Sondy Asphalt Construction Company for the project known as 2011 Roadway Resurfacing Program Mid-County in the Haledon, Little Falls, Paterson, Totowa and Wayne, 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 8, 2016

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160189

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,181.00

APPROPRIATION: C-04-55-112-301-901

PURPOSE: Resolution authorizing change order #6 (final) in excess of 20% for the 2011 roadway resurfacing Mid-County Project in Haledon, Little Falls, Paterson, Totowa, and Wayne, NJ for Smith Soudy Asphalt construction company.


Richard Cahill, Chief Financial Officer

DATED: March 8, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.33-7

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

February 23, 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 075050

Reference: 2011 Roadway Resurfacing Mid-County
Change Order #6 (Add - Final)

Members of the Board:

Attached for your approval is Change Order #6 to be issued to the Contractor, reflecting an increase in the contract amount required to complete the project. The Change Order adjusts the quantities to reflect the As-Built Quantities as completed on this project.

The total amount of this additional work is **\$109,488.15** 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.

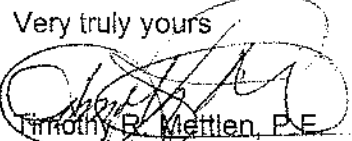
The Division of Engineering will include this change order in the final change order for the NJDOT County Aid for this project.

The total amount of the addition is **\$109,488.15**, resulting in a new contract amount of \$3,004,972.91.

This change order also includes a justifiable time extension of 48 days to November 17, 2012.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of February 22, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #6 in the amount of **\$109,488.15**.

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 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160189

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 6 (Add Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: February 11, 2016

PROJECT TITLE: 2011 Mid-County Roadway Resurfacing
 LOCATION: Haledon, Little Falls, Paterson, Totowa, Wayne
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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 Director Flagger	8.00	MH	\$ 65.00	\$ 520.00
36	Reset Existing Casting Manhole	32.00	Unit	\$ 757.00	\$ 24,224.00
37	Reconstructed Inlet Type A New Casting	8.00	Unit	\$2,000.00	\$ 16,000.00
38	Reconstructed Inlet Type B New Casting	8.00	Unit	\$2,722.00	\$ 21,776.00
56	Detectable Warning Surface Surface Mount	8.00	SF	\$ 40.55	\$ 324.40
57	9"x18" Concrete Vertical Curb	15.00	LF	\$ 35.25	\$ 528.75
78	Regulatory & Warning Signs w/Posts	12.00	SF	\$ 31.25	\$ 375.00
Total Extras					\$ 63,748.15
Supplementals					
S-5	Repair Inlet with Existing Casting	87.00	Unit	\$ 515.00	\$ 44,805.00
S-6	New Manhole	1.00	Unit	\$ 500.00	\$ 500.00
S-7	Faceplates	1.00	Unit	\$ 435.00	\$ 435.00
Total Supplementals					\$ 45,740.00
Total Additions					\$ 109,488.15

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	\$	109,488.15
ORIGINAL DATE FOR COMPLETION.....		September 30, 2012
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		48 Calendar Days
NEW DATE FOR COMPLETION IS.....		November 17, 2012

2. REASON FOR CHANGE

Items 9, 56, 57, 78, S-7

Additional quantities due to new work identified during pre-final inspection.

Items 36, 37, 38

Quantities approved on CO#4 with incorrect unit prices. Incorrect unit prices deducted in CO#5 and items added again in this CO with correct unit prices.

Items S-5 & S-6

Items were approved in CO#2 but item prices were left out of the change order total due to a spreadsheet error.

Time Extension

The time extension was warranted due to scheduling conflicts during construction.

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160189

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 6 (Add Final)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: February 11, 2016

PROJECT TITLE: 2011 Mid-County Roadway Resurfacing
LOCATION: Haledon, Little Falls, Paterson, Totowa, Wayne
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$ 2,324,169.69), PREVIOUS ADDITIONS (\$ 878,558.82), TOTAL (\$ 3,202,728.51), PREVIOUS DEDUCTIONS (\$ (307,243.74)), NET PRIOR TO THIS CHANGE (\$ 2,895,484.76), AMOUNT OF THIS CHANGE ADD (\$ 109,488.15), and CONTRACT AMOUNT TO DATE (\$ 3,004,972.91).

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 Smith-Sondy Asphalt Construction Company

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

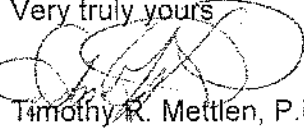
February 23, 2016

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

Reference: Smith-Sondy Asphalt Construction Company
2011 Roadway Resurfacing Mid-County
Change Order #6 (Add Final) exceeding 20% of the contract

Dear Mr. DeNova:

A change order for additional work in the amount of \$109,488.15 was reviewed and recommended for approval by the Public Works Committee at its meeting of February 22, 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. Punch list work was underway and pay items had been identified during the pre-final inspection that had not been previously accomplished.

Very truly yours

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

Attachment
TRM

cc: Chairman, Public Works Committee
County Counsel
Finance Director



County of Passaic

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

Anthony J. DeNova

County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

MEMORANDUM

To: All Board of Chosen Freeholders, County of Passaic

From: Anthony J. De Nova, County Administrator

Date: March 3, 2016

Re: Request that the Board of Chosen Freeholders of the County of Passaic Review and Approve Change Order #6 (Add Final) Exceeding 20% - 2011 Roadway Resurfacing Mid-County

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 award price, 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 dated February 23, 2016, from Assistant County Engineer, Timothy R. Mettlen, outlining the various facts that contributed to his project exceeding the 20% limitation on change orders. The total amount of this additional work is \$109,488.15, which causes the contract to exceed the original contract amount more than 20%.

Under these circumstances, I join in the recommendations of both the County Engineer and Freeholders of the Public Works and Buildings & Grounds Committee that this change order in excess of 20% of the original contract award by \$109,488.15, bringing the final contract price to \$3,004,972.91.

Anthony J. De Nova
County Administrator

C: Public Works, Freeholder Committee Members:

Bruce James, Chair

Terry Duffy

Theodore "T. J." Best, Director

William J. Pascrell, III, County Counsel

Steven J. Edmond, P.E., County Engineer

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160189

**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: February 23, 2016

SUBJECT: Smith-Sondy Asphalt Construction Company
2011 Roadway Resurfacing Mid-County

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

Contractor: Smith-Sondy Asphalt Construction Company

Summary of Change Order:

Original Contract Amount	\$2,324,169.69
Previous Additions	<u>\$ 878,558.82</u>
Total	\$3,202,728.51
Previous Deductions	<u>\$ (307,243.74)</u>
Net Prior to This Change	\$2,895,484.76
Amount of This Change	<u>\$ 109,488.15</u>
Contract Amount to Date	\$3,004,972.91

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:

Items in this change order are due entirely to pay items that had been overlooked during construction and were completed subsequent to the previous change order.

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

This type of issue frequently occurs in projects of this complexity.

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 consists of pay items installed subsequent to the pre-final inspect and were required of the contractor prior to close out of the contract as well as final adjustments to the contract quantities. It would not have been cost effective nor appropriate to advertise for and award a contract for these items.

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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING SECOND CONTRACT MODIFICATION FOR DEWBERRY ENGINEERS, INC. AS IT CONCERNS CONSTRUCTION SUPPORT SERVICES FOR THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAQUE RESERVOIR, STRUCTURE NO. 1600491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, PASSAIC COUNTY, 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#		R20160190					
Meeting Date		03/08/2016					
Introduced Date		03/08/2016					
Adopted Date		03/08/2016					
Agenda Item		n-34					
CAF #		C-04-55-129-001-920					
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 11, 2016

**RESOLUTION AUTHORIZING SECOND CONTRACT
MODIFICATION FOR DEWBERRY ENGINEERS, INC. AS IT
CONCERNS CONSTRUCTION SUPPORT SERVICES FOR THE
REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER
WANAQUE RESERVOIR, STRUCTURE NO. 1600491, IN THE
BOROUGH OF RINGWOOD AND WANAQUE, PASSAIC
COUNTY, NEW JERSEY**

WHEREAS a professional engineering consultant services contract was awarded to Dewberry Engineers, Inc. by Resolution R-09-1001 dated December 8, 2009 and amended on July 16, 2013 by Resolution R-2013-548 as it concerns the Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491, in the Boroughs of Ringwood and Wanaque, Passaic County, NJ; and

WHEREAS as part of the construction support services for the above referenced project, Dewberry Engineers, Inc. has submitted a request for additional out of scope work due to unforeseen complications encountered during construction of the drilled shafts, which is detailed in their January 25, 2016 letter attached hereto, in the amount of \$171,499.00; and

WHEREAS the Office of the Passaic County Engineer by letter dated February 25, 2016 is recommending that said Dewberry Engineers, Inc. be awarded a second contract modification to perform these additional engineering services for an amount of \$171,499.00 pursuant to its letter dated February 25, 2016 and subject to NJDOT approval (copy of letter attached hereto and made a part hereof);

WHEREAS the matter was reviewed via e-mail by the members of the Freeholder Committee for Public Works and Buildings & Grounds and is recommended for approval by the

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 a second amendment to the original professional engineering consultant services contract for Dewberry Engineers, Inc. for providing engineering construction support services for the Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491, Boroughs of Ringwood and Wanaque, Passaic County, 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 8, 2016

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160190

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$171,499.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution authorizing second contract modification for Dewberry Engineers, Inc. as it concerns construction support services for the replacement of West Brook Road Bridge over Wanaque Reservoir.



Richard Cahill, Chief Financial Officer

DATED: March 8, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 25, 2016

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

**Re: Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491,
Boroughs of Ringwood and Wanaque, Passaic County
Construction Support Services
Contract Modification-Extra Work, Dewberry**

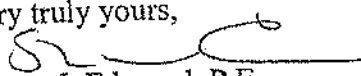
Dear Members of the Board:

The Consultant Dewberry is providing the construction support services for the Replacement of the West Brook Road Bridge project. These services include assistance during bidding process, review of the shop and working drawings, consultation during construction, periodic field inspections. Due to unforeseen complication encountered during the construction of the drilled shafts, the Consultant had to provide additional consultation. A detailed description of the additional out of scope work is provided in the attached Dewberry's letter dated January 25, 2016. The cost estimate for this additional work is \$171,499.00.

This modification to the contract was discussed at the Public Works Committee meeting of February 22, 2016 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution amending the contract with Dewberry to include this extra work in amount of \$171,499.00 and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to availability of funds and subject to NJDOT approval.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment

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

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160190

Dewberry Engineers Inc.
200 Broadacres Drive, Suite 410
Bloomfield, NJ 07003973.338.9100
973.338.5860 fax
www.dewberry.com

January 25, 2016

Steve Edmond, P.E.
County of Passaic
401 Grand Street, Room 524
Paterson, New Jersey 07505-2023

Attn: Aura Ionescu

Re: West Brook Road Bridge Replacement
Boroughs of Ringwood and Wanaque, Passaic County
Construction Services Extra WorkCOUNTY OF PASSAIC
ENGINEERING DEPARTMENT
16 JAN 29 PM 1:22

Dear Ms. Ionescu:

Dewberry is requesting a change order be prepared for additional efforts associated with the unforeseen complications encountered during construction of the Drilled Shafts. The additional efforts include reviewing multiple submissions of the shaft installation plan and increased construction consultation. Dewberry also expended additional efforts associated with reviewing and approving repair procedures due to fabrication errors of Structural Steel members.

Drilled Shaft Installation

It was anticipated that one demonstration shaft would be installed near the proposed location of Pier 1 to verify the Contractor's installation method. The Contractor began installation of the demonstration shaft according to their original work plan. As the Contractor continued to install the demonstration shaft, they encountered difficulty in advancing the steel casing to competent rock. Ultimately, the Contractor was unable to advance the casing to the required depth, and most likely damaged the casing to the point that the 114" rock core cutter could not pass below the bottom of the casing.

The Contractor made a request to abandon the first demonstration shaft and install a second demonstration shaft, which was granted. A second location for a new demonstration shaft was determined and an additional test boring was taken at the location of the new demonstration shaft in order to determine the top of rock elevation. Dewberry provided a qualified inspector to confirm the results documented by the Contractor. Once the boring had been taken, the top of competent rock was determined to be at elevation 167.5.

Due to the presence of boulders noted in the borings (which are also noted in the original borings for production shafts) and the inadequacy of the Contractor's original means and methods of installation to advance the casing through these obstructions, the Contractor was required to develop alternative means of installation once obstructions are encountered. At the request of the County, Dewberry attended a meeting at the County office to discuss alternative means of installation. Representatives from the County, the Resident Engineer, the Contractor and their drilling consultant/equipment supplier attended. Two

Steve Edmond, P.E.
West Brook Road Bridge Replacement
January 25, 2016

alternate installation methods were discussed which included the modification of the shaft configuration provided in the plans. Dewberry was requested to evaluate the changes to determine if the modifications would meet the required strength and performance requirements for the bridge.

Throughout this process, Dewberry provided consultation to the County and the Resident Engineer, attended meetings to discuss options for the advancement of the drilled shaft work, and continued to review installation plans. Dewberry performed multiple calculations and developed alternatives to the original drilled shaft installation plan in the event that the original installation plan was not suitable.

The following is a list of additional out-of-scope work items that have been initiated or will be performed to implement this change.

Description/Scope of Work

Drilled Shaft Installation Method Review- Due to the problems encountered while installing the drilled shaft casing, extensive review was required of submitted drilled shaft work plans. The drilled shaft work plans were fully reviewed and returned a total of thirteen times before final approval. Once this procedure was finalized, the Contractor went ahead on construction of the demonstration shaft. The installed shaft did not meet horizontal alignment requirements, so a revised work plan needed to be established. Dewberry is currently going through multiple revisions of the new work plan, which has not yet been completed. These revised work plans are required to ensure proper installation of the production shafts.

Alternative Installation Methods- Installation methods were reviewed and analyzed in order to help the Contractor achieve a feasible work plan for the drilled shafts. This included multiple reruns of drilled shaft analyses to account for modifications to the shaft configuration.

Additional Field Consultation- In order to assist in progressing the demonstration shafts, Dewberry provided consultation at field meetings to determine a course of action for the installation of the shafts.

Additional Test Boring Consultation- Once it was established that an additional demonstration shaft would be required, an additional test boring was required to determine parameters for the second demonstration shaft. A Geotechnical Engineer was provided in the field to observe the test boring at the new location. Additional submittal review was also required for the new test boring. Any additional guidance or review requests were provided as necessary to the Contractor and the resident engineer.

Anticipated Additional Consultation for Shaft Installation- In the case of any unforeseen conditions with the drilled shafts, additional consultation may be required. To date, the casing of the demonstration shaft has been placed, the reinforcement and concrete have been installed, and the demonstration shaft CSL tests and O-Cell load test have been conducted. We anticipate a substantial effort in providing engineering guidance throughout the remainder of the production

Steve Edmond, P.E.
West Brook Road Bridge Replacement
January 25, 2016

shaft installation. We are also continually reviewing modifications to the approved drilled shaft work plans before a final procedure is established.

Structural Steel

The structural steel shop drawings were reviewed and certified in 2013. In June 2015, a RFI was submitted because the fabricator cut a web girder shorter than the contract plans specified and outside of the allowable tolerances. Several repair procedures were reviewed as a result of this unforeseen fabrication error.

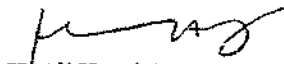
The following is a description of additional out-of-scope work items that were performed to implement this change.

Description/Scope of Work

Structural Steel Weld Revisions- Due to an error during fabrication, some of the girder webs were cut shorter than the contract plans called for. Initially a repair procedure was submitted and subsequently rejected as the suggested repair may negatively affect the quality of the final product. A revised steel fabrication method was developed in order to address the error in a way that would not compromise the structural integrity of the steel members. Dewberry investigated options and recommended a repair procedure in order to ensure the girders were built to a proper structural capacity. The repair plans were submitted, reviewed, and approved.

Please see the attached fee summary sheet along with staffing estimate for a breakdown of the additional costs.

Sincerely,
Dewberry Engineers, Inc.



H. Ali Vaezi, P.E.
Senior Vice President

file 50038413 - Contract



Brian Jecker, P.E.
Project Manager

CONSTRUCTION SUPPORT FOR THE REPLACEMENT OF STRUCTURE NO. 1600-491
WEST BROOK ROAD OVER WANAQUE RESERVIOR
PASSAIC COUNTY
EXTRA WORK ASSOCIATED WITH UNFORSEEN DRILLED SHAFT CONSULTATION

FEE SUMMARY

DEWBERRY ENGINEERS INC.

DIRECT LABOR		\$66,354.08
OVERHEAD (131.46%)		\$87,229.07
		<hr/>
	SUBTOTAL	\$153,583.15
FEE (27%)		\$17,915.60
NON-SALARY DIRECT EXPENSES:		
	Mileage, Printing, etc.	\$0.00
	SUBTOTAL	<hr/> <hr/> \$0.00
	TOTAL	\$171,499

CONSTRUCTION SUPPORT FOR THE REPLACEMENT OF STRUCTURE NO. 1600-491
 WEST BROOK ROAD OVER WANAUKE RESERVIOR OVER PASSAIC RIVER
 PASSAIC AND BERGEN COUNTY
 EXTRA WORK ASSOCIATED WITH UNFORSEEN DRILLED SHAFT CONSULTATION

DEWBERRY ENGINEERS INC.
 STAFFING ESTIMATE

TASK	TITLE	PRINC ENGR \$87.98	PROJ MGR 571.74	ASSOC ENGR \$67.62	PROJ ENGR/SURV \$59.06	SR ENGR \$50.14	ENGR \$38.15	SR TECH/ DRAFTER \$42.10	TECH/ DRAFTER \$39.60	TOTAL HRS
		PVII-PVIII	PVI	PVI	PV	PIV	PI-PIII	ETV-IV	ETH-III	
L	Bidding Process & Award of Contract									
	SUBTOTAL BIDDING PROCESS & AWARD OF CONTRACT	0	0	0	0	0	0	0	0	0
M	Shop and Working Drawings									
	Structural									
	Geotechnical									
	Drilled Shaft Installation Work Plan		12		120		12			144
	Unanticipated Additional Review				96		40			
	Revised Work Plan Review									
	Boring for Demo Shaft #2		2							
	SUBTOTAL SHOP AND WORKING DRAWINGS	0	14	0	216	0	52	0	0	282
N	Projected Additional Shop and Working Drawings									
	Geotechnical									
	Drilled Shaft Installation Work Plan				32		8			40
	Work Plan Revision Reviews				32		8			40
	SUBTOTAL PROJ. ADDL. SHOP AND WORKING DRAWINGS	0	0	0	64	0	16	0	0	80
O	Consultation and Inspection Services									
	Structural Steel Weld Revisions			12		4	12			28
	Demo Shaft #2 Test Boring Observation									
	In Field Observation			16		48				64
	Drilled Shaft Installation Consultation									
	Demonstration Shaft Field Meeting #1	4	4							8
	Office Meeting at County	4	4							8
	Office Meeting at Dewberry	2	2		2		2			8
	Demonstration Shaft Field Meeting #2	4	4							8
	Additional Drilled Shaft Load Analysis	2				12				14
	CSL Testing Survey Observation				4					
	Office Effort Associated w/ Additional Demo Shaft Work	88	244				70			402
	SUBTOTAL CONSULT. AND INSP. SERVICES	104	256	28	6	64	84	0	0	544
P	Projected Additional Consultation and Inspection Services									
	Production Shafts	24	120		8		36			180
	SUBTOTAL PROJ. ADDL. CONSULT. AND INSP. SERVICES	24	120	0	8	0	36	0	0	180
Q	Review Contractor's Payment									
	SUBTOTAL REVIEW CONTRACTOR PAYMENTS	0	0	0	0	0	0	0	0	0
R	Final Inspection									
	SUBTOTAL FINAL INSPECTION	0	0	0	0	0	0	0	0	0
	TOTAL HOURS	128	392	28	254	64	180	0	0	1046
	%	12.24%	37.48%	2.68%	24.28%	6.12%	17.21%	0.00%	0.00%	100.00%
	TOTAL DTL	\$11,261.44	\$28,122.08	\$1,893.36	\$15,001.24	\$3,208.96	\$6,867.80	\$0.00	\$0.00	\$66,354.08

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160190



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor

JAMIE FOX
Commissioner

KIM GUADAGNO
Lt. Governor

June 16, 2015

Mr. Mark H. Reiner
Chief Financial Officer
Dewberry Engineers Inc.
8401 Arlington Blvd.
Fairfax, VA 22031-4666

Dear Mr. Reiner:

Based on our review of Dewberry Engineers, Inc. submitted Statement of Direct Labor, Fringe Benefits and General Overhead for the Year Ended December 31, 2014, we have determined overhead rates of 113.84 percent should be used for construction inspection projects and 131.46 percent should be used for all other projects for funding purposes on future contracts with the Department.

These rates are subject to audit verification. Our acceptance of these rates does not extend beyond contracts with the New Jersey Department of Transportation. Any other entity contracting with the firm is responsible for determining the acceptability of the overhead statement.

If you have any questions, feel free to contact Lee Ford at (609) 530-2350.

Sincerely,

A handwritten signature in cursive script that reads "Richard Temmer".

Richard Temmer
Administrative Analyst I
Bureau of Auditing

LF/ams

"IMPROVING LIVES BY IMPROVING TRANSPORTATION"

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Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160190

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 08, 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#	R20160191						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-35						
CAF #	Acct#: 6-01-20-109-0						
Purchase Req. #	R6-01765						
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 11, 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 (INFOCOP)
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 7,125.00
Vendor:	G.T.B.M. Inc
Authority:	Morris County Purchasing Cooperative
Contract #:	41
Account:	Prosecutors Office Operating Budget
Account #:	6-01-20-109-001-219
Requisition #:	R6-01765

Description: Purchase of Annual Maintenance Agreement (INFOSHARE)
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 52,700.00
 Vendor: SHI
 Authority: New Jersey State Contract
 Contract #: 89967
 Account: Prosecutors Office Operating Budget
 Account #: 6-01-20-109-001-219
 Requisition #: N/A

Description: Purchase of Annual Maintenance Agreement (INFRASTRUCTURE)
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 55,947.12
 Vendor: NWN Corp.
 Authority: New Jersey State Contract
 Contract #: 87720
 Account: Prosecutors Office Operating Budget
 Prosecutor's Federal Justice Forfeiture Trust Account
 Account #: 6-01-20-109-001-219- \$ 35,000
 T-23-56-850-000-803 - \$ 20,947.12
 Requisition #: N/A

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.

March 8, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$115,772.12

APPROPRIATION: \$94,825.00 - 6-01-20-109-001-219
\$20,947.12 - T-23-56-850-000-803

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutor's Office


Richard Cahill, Chief Financial Officer

DATED: March 8, 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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY" FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017, 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#	R20160192						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-36						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A
PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM
WITNESS ADVOCACY" FOR THE PERIOD APRIL 1, 2016
THROUGH MARCH 31, 2017**

WHEREAS the Attorney General has been designated by the Governor to implement the grant programs under the Victims of Crime Act (VOCA), Grant No. V-16-15; and

WHEREAS the Passaic County Prosecutor's Office wishes to apply for funding for a project named "County Office of Victim Witness Advocacy" for the period of April 1, 2016 through March 31, 2017; and

WHEREAS approximately \$ 282,361.00 in VOCA funding is anticipated for the within project, and a \$ 70,590.00 In-Kind Salary match is required, for a total project cost of \$352,951.00, all as outlined in the attached letter dated from the Office of the Attorney General dated January 26, 2016; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its March 1, 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 required County Match of \$ 70,590.00;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that:

- 1) As a matter of policy Passaic County wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy.
- 2) The Attorney General will receive funds on behalf of all prospective subgrantees.
- 3) The Division of Criminal Justice shall be responsible for reviewing all applications and making recommendations to the Attorney General for selection of subgrant award recipients.
- 4) The Division of Criminal Justice is authorized to initiate allocations to each subgrantee.
- 5) The Director of the Board and all necessary parties are authorized to sign and execute the application and forms necessary to receive funding under this grant.

Datcd: March 8, 2016



CHRIS CHRISTIE
Governor

JOHN J. HOFFMAN
Acting Attorney General

KIM GUADAGNO
Lieutenant Governor

ELIE HONIG
Director

State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
PO BOX 085
TRENTON, NJ 08625-0085
TELEPHONE: (609) 984-6500

January 26, 2016

Honorable Camelia M. Valdes, Prosecutor
Passaic County Prosecutor's Office
401 Grand Street
Paterson, New Jersey 07505-2027

Re: Victims of Crime Act (VOCA) Grant Program
Project Title: County Office of Victim Witness Advocacy
Subaward Number: V-16-15

Dear Prosecutor Valdes:

The New Jersey Division of Criminal Justice is pleased to announce the funding for the 2015 County Offices of Victim Witness Advocacy under the Victims of Crime Act (VOCA) Victim Assistance Grant Program.

Your federal award will be \$282,361, with a required twenty percent (20%) match, for a twelve month period. A formula has been utilized that allocates \$5,500,000 to the county offices. It provides for a base amount of \$75,000 and the proportionate amount of the award is based on the number of indictments, accusations and victims served reported by your county to the Division of Criminal Justice in calendar years 2013 and 2014. An application package will be forwarded to your office two months prior to the expiration of your current grant award.

Please consult our VOCA Program Guidelines for direction on the appropriate use of funding. If you have any questions regarding these grant programs, please contact Isaac Junius at 609-984-1039.

Sincerely,

Phoenix Smith, Chief
State Office of Victim Witness Advocacy
Division of Criminal Justice

Introduced On: March 8, 2016
Adopted On: March 8, 2016
Official Resolution#: R20160192



c: Joan Nixon, Victim Witness Coordinator
Richard Cahill, Chief Financial Officer
Todd Stanley, Fiscal Contact Person
Isaac Junius, DCJ Program Analyst
Marilyn Easley, SOVWA

Res-Pg:n.36-5

Introduced On:  March 8, 2016
Adopted On: March 8, 2016
Official Resolution#: R20160192

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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXTENSION TO THE AGREEMENT WITH MORPHOTRAK FOR LIVESCAN MAINTENANCE AND SUPPORT SERVICES FOR 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#	R20160193						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-37						
CAF #	6-01-22-130-001-213						
Purchase Req. #	R6-01373						
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 11, 2016

RESOLUTION AUTHORIZING THE EXTENSION TO THE AGREEMENT WITH MORPHOTRAK FOR LIVESCAN MAINTENANCE AND SUPPORT SERVICES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE

WHEREAS the Passaic County Sheriff's Office has requested an extension to the agreement (agreement #004157-000), with Morphotrak as it concerns Livescan maintenance and support services for the period January 1, 2016 through December 31, 2016, in the amount of \$4,715.38, payable in quarters; and

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

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its March 1, 2016 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS the proposed contract extension added to the amount expended by the Passaic County Prosecutor's Office is not subject to the requirements of the Pay-to-Play Law (N.J.S.A. 19:44-20.3, et seq.) inasmuch as the amounts expended are well below the monetary threshold set forth therein; 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 it hereby

authorizes the purchase of the goods and/or services heretofore mentioned; 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 8, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,715.38

APPROPRIATION: 6-01-22-130-001-213

PURPOSE: Resolution authorizing the extension to the agreement with Morphotrak for Livescan Maintenance and support services for the Passaic County Sheriff's Office for calendar year 2016.


Richard Cahill, Chief Financial Officer

DATED: March 8, 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
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Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A HOLD HARMLESS AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND CENTER CITY MALL, 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#	R20160194						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date							
Agenda Item	n-38						
CAF #							
Purchase Req. #							
Result	No Motion / No Second / Failed						
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 11, 2016

RESOLUTION AUTHORIZING THE EXECUTION OF A HOLD HARMLESS AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND CENTER CITY MALL

WHEREAS the Passaic County Sheriff's Department Bureau of Court Security is responsible for the safety and well-being of the Passaic County Courthouse Complex and Administration Building; and

WHEREAS as part of its emergency evacuation plan of these facilities the said Bureau has approached the owners of the Center City Mall ("the Mall"), which is in close proximity to the Complex and Administration Building about County and State Employees converging there, during an emergency evacuation; and

WHEREAS the County shall execute a Hold Harmless Agreement indemnifying the Mall and its ownership from liability arising from allegations of negligence against County and State Employees during or immediately after an evacuation and convergences at the mall; and

WHEREAS the Freeholder Law and Public Safety Committee reviewed this request at its March 1, 2016 meeting and is recommending that such Resolution be approved by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholder of Passaic County that it hereby authorizes an agreement by and between the County of Passaic and the owners of the Center City Mall (i.e. Center City Partners, LLC, Alma Realty Corp. and Allied Barton) to hold them harmless and indemnify them from damages alleged to be caused by County and State employees that may occur on their premises either during or immediately after an emergency evacuation of the Passaic County Courthouse Complex and the Administration Building; and

BE IT FURTHER RESOLVED the Director and Clerk to the Board as well as the County Counsel be hereby authorized to execute the negotiated agreement on behalf of the County of Passaic.

TSC:lc

Dated: March 8, 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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN OPEN SPACE TRUST FUND GRANTS AWARDED TO THE BOROUGHES OF HALEDON AND TOTOWA, AS SPECIFIED BELOW, 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#	R20160195						
Meeting Date	03/08/2016						
Introduced Date	03/08/2016						
Adopted Date	03/08/2016						
Agenda Item	n-39						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

**RESOLUTION
AUTHORIZING THE CANCELLATION OF CERTAIN OPEN SPACE
TRUST FUND GRANTS AWARDED TO THE BOROUGHS OF
HALEDON AND TOTOWA, AS SPECIFIED BELOW**

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 by **Resolution R-13-530 dated July 16, 2013** awarded an Open Space Trust Fund grant in the amount of \$72,960.00 to the Borough of Totowa for a project known as Lincoln Field Drainage Project - Phase III; and

WHEREAS as of today, a remaining balance of \$23,107 is no longer needed due the project being completed under budget; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by **Resolution R-12-791, dated September 25, 2012** and again by **Resolution R-14-584 dated July 22, 2014** awarded two Open Space Trust Fund grants in the amounts of \$75,000 and \$50,888, respectively, to the Borough of Haledon for a project known as Ongoing Improvements to Roe Athletic Field; and

WHEREAS as of today, remaining balances in the amounts of \$12,564.56 and \$25,573.40, respectively, are no longer needed due the two projects being completed under budget; and

WHEREAS it is now necessary to cancel these three (3) previously awarded grants to the municipalities above and unencumber these monies from the Passaic County Open Space

WHEREAS these matters were reviewed and approved by the Freeholder Committee of Planning & Economic Development on January 27, 2016, February 17, 2016 and March 2, 2015;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the cancellation of the previously awarded Open Space Trust Fund grants to the Borough of Totowa in the amount of \$23,107, and grants to the Borough of Haledon in the amounts of \$12,564.56 and \$25,573.40, as more fully set forth above; and

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

JDP:lc

Dated: March 8, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren
Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION: Authorization to cancel unexpended grants from the Open Space Trust Fund (2013 Lincoln Field Drainage, Totowa for \$23,107 and 2009 Roe Athletic, \$12,564.56 and 2014 Roe Tree Replacement, \$25,573.40, both in Haledon), as the work was completed for less and the balance is no longer needed.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ n/a

REQUISITION # _____

4. COMMITTEE REVIEW: DATE

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	1/27/16, 2/17/16, 3/2/16
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: Open Space Advisory Committee	_____

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

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160195

Borough of Totowa

JOHN COIRO
MAYOR

JOSEPH WASSEL, RMC
MUNICIPAL CLERK

PASSAIC COUNTY, NEW JERSEY



MUNICIPAL COMPLEX
537 TOTOWA ROAD AT CHERBA PLACE
TOTOWA, NJ 07512
Phone: (973) 956-1000 ext. 1009
Fax: (973) 956-8414

January 14, 2016

COUNTY OF PASSAIC
 DEPARTMENT OF PLANNING

Honorable Hector Lora, Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street
Paterson, New Jersey 07505

RE: County of Passaic Open Space & Farmland
Preservation Trust Fund Grant
Lincoln Field Drainage Improvements - 2013 Phase III (Final)

Dear Freeholder Director Lora:

The Mayor and Council of the Borough of Totowa extend their thanks to you, the Freeholders and the Open Space Committee for supporting Totowa's Open Space Grant applications in the past.

Please be advised, that pursuant to the above referenced item, there remains a balance of \$23,107.00. The Mayor and Council respectfully request that the \$23,107.00 balance of our 2013 Grant be rolled over to our new Tennis Court Project that is being funded with the 2014 & 2015 Open Space Grants. The Mayor and Council eagerly await your decision.

If you need additional information, please do not hesitate to contact me at the above listed address or telephone number.

Thank you for your attention to this matter.

Very truly yours,

Joseph Wassel, RMC
Municipal Clerk

JW/dlz

LincolnFieldGrantCloseout_2013 01/14/16

c: Honorable Mayor and Council
Louis E. Imhof, III, Clerk to the Board of Chosen Freeholders
Matthew P. Jordan, Deputy County Administrator
Michael LaPlace, Planning Director
John D. Pogorelec, Jr., Esq., Assistant County Counsel
✓ Kathleen M. Caren, Open Space Coordinator

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160195



County of Passaic

Administration Building, Room 214
401 Grand Street • Paterson, New Jersey 07505-2023

WILLIAM J. PASCRELL, III
County Counsel

TEL: (973) 881-4466
FAX: (973) 881-4072

February 9, 2016

Borough of Totowa
Joseph Wassel, RMC, Municipal Clerk
Municipal Complex
537 Totowa Road at Cherba Place
Totowa, NJ 07512

RE: COUNTY OF PASSAIC OPEN SPACE & FARMLAND
PRESERVATION TRUST FUND GRANT
LINCOLN FIELD DRAINAGE IMPROVEMENTS – 2013 PHASE III (FINAL)

Dear Mr. Wassel:

This office represents the Board of Chosen Freeholders of the County of Passaic. Your written communication to Freeholder Lora dated January 14, 2016, was forwarded to this office for a response. Please be advised that the Freeholder Standing Committee on Planning and Economic Development has reviewed the Borough's request that the \$23,107.00 balance of the Borough's 2013 Grant be rolled over to the Borough's new Tennis Court Project that is currently being funded with the 2014-2015 Open Space Grant.

By way of background, the Freeholder Standing Committee on Planning and Economic Development had, late last year, decided to not allow for reallocation of Open Space Grant funds based on the policy that it would create disparities with those entities who fulfill their agreement and allocate the funds as originally applied for. Therefore, in light of the above, the Borough's request is denied. Furthermore, the remaining balance of \$23,107.00 will be cancelled.

We encourage the Borough to reapply in calendar year 2016 if additional funds are needed to complete the Tennis Court Project. Be advised that the projected application deadline this year is May 13, 2016. Please be guided accordingly. Thank you for your kind attention to this matter.

Respectfully submitted,

JOHN D. POGORELEC, JR.
ASSISTANT COUNTY COUNSEL

jdpmc
c: Matthew P. Jordan, Deputy County Administrator
c: Kathleen M. Caren, Open Space Coordinator

visit our website @ www.passaiccountycounsel.org

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160195

BOROUGH OF HALEDON

A Pioneer Community
 COUNTY OF PASSAIC
 2016 FEB 11 PM 3:50

 DOMENICK STAMPONE
 MAYOR

 ALLAN R. SUSEN, RMC/MMC
 MUNICIPAL CLERK/ADMINISTRATOR

 TELEPHONE: 978-895-7766 EXT. 108
 FACSIMILE: 978-790-4781

February 9, 2016

 Matthew P. Jordan, Esq.
 Deputy County Administrator
 401 Grand Street
 Paterson, New Jersey 07505-2023

Dear Mr. Jordan: RE: Unexpended Open Space Trust Fund Grants

Attached is a letter I sent the Open Space Advisory Committee last October, which requested reimbursement and notified the Committee the Roe Athletic Field project was complete. The project included two grants, a 2009 Grant totaling \$200,000 and a 2012 grant totaling \$75,000. We were able to complete all improvements for \$262,435.44 leaving a grant balance of \$12,564.56

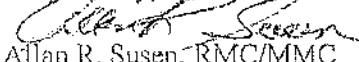
At this time, I am submitting to the Open Space Advisory Committee a request for reimbursement on our 2014 Grant, Tree Replacement at Roe Street Athletic Fields. This project also came in below budget. The County awarded the Borough a grant totaling \$50,888. We were able to complete the tree replacement for only \$25,314.60 leaving a grant balance of \$25,573.40.

I will be requesting the Open Space Advisory Committee to consider transferring the balances of both grants to our 2013 Open Space Award (\$50,000) for Improvements to the Tilt Street Pocket Park. We recently awarded this project to DTS Services, LLC of Hawthorne, NJ for a contract price of \$94,246.00. The addition of grant balances would increase grant funds available to a total of \$87,879.16.

Haledon has been extremely fortunate to receive Open Space funding in order to complete improvement projects at the Roe Street/Braen Memorial Field. Open Space funding has now enabled the Borough to improve other areas including the Tilt Street Pocket Park and ultimately the Belmont Town Square.

Please contact me directly if further clarification of our projects is required.

Respectfully,


 Allan R. Susen, RMC/MMC
 Municipal Clerk/Administrator

 Cc: Passaic County Board of Chosen Freeholders
 Domenick Stampone, Mayor
 Anthony J. DeNova, County Administrator
 Passaic County Open Space Advisory Committee

 Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160195



County of Passaic

Administration Building, Room 214
401 Grand Street • Paterson, New Jersey 07505-2023

WILLIAM J. PASCARELL, III
County Counsel

TEL: (973) 881-4666
FAX: (973) 881-4072

February 25, 2016

via e-mail to asusen@haledonboroni.com

Borough of Haledon
Allan R. Susen, RMC/MMC, Municipal Clerk/Administrator
510 Belmont Avenue
Haledon, NJ 07508

RE: COUNTY OF PASSAIC OPEN SPACE & FARMLAND
PRESERVATION TRUST FUND GRANT
ROE STREET ATHLETIC FIELD IMPROVEMENTS

Dear Mr. Susen:

This office represents the Board of Chosen Freeholders of the County of Passaic. Your written communication to Deputy County Administrator Matthew P. Jordan, Esq., dated February 9, 2016, and written communication to Open Space Coordinator Kathleen M. Caren dated February 11, 2016, were forwarded to this office for a response. Please be advised that the Freeholder Standing Committee on Planning and Economic Development has reviewed the Borough's request that balances of grants for the improvements at the Roe Street Athletic Field be transferred to the Borough's improvements to the Tilt Street Pocket Park.

By way of background, the Freeholder Standing Committee on Planning and Economic Development had, late last year, decided to not allow for reallocation of Open Space Grant funds based on the policy that it would create disparities with those entities who fulfill their agreement and allocate the funds as originally applied for. Therefore, in light of the above, the Borough's request is denied. Furthermore, the remaining balances on the Roe Street Athletic Field grants will be cancelled.

We encourage the Borough to reapply in calendar year 2016 if additional funds are needed to complete the Tilt Street Pocket Park. Be advised that the projected application deadline this year is May 13, 2016. Please be guided accordingly. Thank you for your kind attention to this matter.

Respectfully submitted,

JOHN D. POGORELEC, JR.
ASSISTANT COUNTY COUNSEL

jdj:me

c: Matthew P. Jordan, Deputy County Administrator
c: Michael LaPlace, AICP/PP, County Planning Director
c: Kathleen M. Caren, Open Space Coordinator

visit our website @ www.passaiccountycounsel.org

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160195

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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2016-125 ADOPTED FEBRUARY 9, 2016, APPROVING AN EXPENDITURE IN THE AMOUNT OF \$1,175.00 FROM CORRIDOR ENHANCEMENT FUND PROGRAM, FOR THE PURCHASE OF FIVE (5) BICYCLE RACKS, TO USE AN ADDITIONAL \$25.00 OF THE PREVIOUSLY APPROVED AMOUNT, FOR A TOTAL AMOUNT OF \$1,200.00, 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

Planning and Economic Development

COMMITTEE NAME

Official Resolution#		R20160196					
Meeting Date		03/08/2016					
Introduced Date		03/08/2016					
Adopted Date		03/08/2016					
Agenda Item		n-40					
CAF #		T-20-56-880-018-801					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: March 11, 2016

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2016-125 ADOPTED FEBRUARY 9, 2016, APPROVING AN EXPENDITURE IN THE AMOUNT OF \$1,175.00 FROM CORRIDOR ENHANCEMENT FUND PROGRAM, FOR THE PURCHASE OF FIVE (5) BICYCLE RACKS, TO USE AN ADDITIONAL \$25.00 OF THE PREVIOUSLY APPROVED AMOUNT, FOR A TOTAL AMOUNT OF \$1,200.00

WHEREAS, on February 9, 2016 the Board of Chosen Freeholders adopted Resolution R-2016-125 authorizing an expenditure in the amount of \$1,175.00 from the Corridor Enhancement Fund, for the purchase of Five (5) Bicycle Racks, to be installed along the Grant Street, in front of Watson Building, occupied by the Passaic County Prosecutor's office; and

WHEREAS, the Planning Department, after further analysis, recommended an additional \$25.00 increase of the previously approved amount of \$1,175.00 to \$1,200.00; and

WHEREAS, the Planning Department is now requesting corridor enhancement funds in the total amount of \$1,200.00 for this project; and

WHEREAS the Freeholder Planning and Economic Development Committee considered this matter at its meeting of March 2, 2016 and recommended this resolution to the full Board for approval; and

WHEREAS, a certification is attached hereto to the effect that funds for the within expenditure are available;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to Resolution R-2016-125, adopted February 9, 2016, to use an additional amount of \$25.00 of the previously approved amount of \$1,175.00, for a total amount of \$1,200.00, from the Corridor Enhancement Fund, as set forth above.

JRS:mcg

March 8, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,200.00

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

PURPOSE: Resolution authorizing an amendment to a previous expenditure approval increasing the previous authorization by \$25 for a new total authorization of \$1,200.00



Richard Cahill, Chief Financial Officer

DATED: March 8, 2016

RC:ft

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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 08, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE PASSAIC COUNTY 2011 ROADWAY RESURFACING PROJECT MID-COUNTY IN HALEDON, LITTLE FALLS, TOTOWA, AND WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#		R20160197						
Meeting Date		03/08/2016						
Introduced Date		03/08/2016						
Adopted Date		03/08/2016						
Agenda Item		n-41						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Best Jr	✓				✓			
Bartlett	✓			✓	✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lazzara	✓				✓			
Lepore	✓				✓			
Lora	✓				✓			

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

Dated: March 11, 2016

RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE PASSAIC COUNTY 2011 ROADWAY RESURFACING PROJECT MID-COUNTY IN HALEDON, LITTLE FALLS, TOTOWA, AND WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company of Wallington, New Jersey for the Passaic County 2011 Roadway Resurfacing Project Mid-County in Haledon, Little Falls, Totowa, and Wayne, NJ ; and

WHEREAS by letter on February 23, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Smith-Sondy Asphalt Construction Company; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$150,248.65, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$117,488.96; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on February 22, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Smith-Sondy Asphalt Construction Company for the Passaic County 2011 Roadway Resurfacing Project Mid-County in Haledon, Little Falls, Totowa, and Wayne, NJ be and

the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

Dated: March 8, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.41-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

February 23, 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: 2011 Roadway Resurfacing, Mid-County
Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the **2011 Roadway Resurfacing Mid County Project**.

The construction contract for this project, in the amount of \$2,324,169.69 was awarded by Resolution R-12-518 on June 2, 2012 to Smith-Sondy Asphalt Construction Company, Wallington, NJ. Substantial completion for this contract was November 17, 2012 and all contract requirements, including construction and corrective actions were completed by December 30, 2015. Change Order 6 resulted in a Final Contract amount of \$3,004,972.91 and completion date of November 17, 2012.

Upon acceptance, the final payment for this project will be \$117,488.95.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of February 22, 2016.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

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

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

Introduced on: March 8, 2016
Adopted on: March 8, 2016
Official Resolution#: R20160197

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07605
 Smith Soudy Asphalt
 150 Andersen Avenue
 Wallington, N.J. 07057

PURCHASE ORDER NUMBER 12-08327
CONTRACT NO. _____
DEPARTMENT Engineering
VENDOR # 01078

DATE			ACCOUNT NUMBER	CHECK NUMBER	
MONTH	DAY	YR	C-04-55-108-002-901		
02	24	2016			

2011 ROAD RESURFACING PROGRAM - MID COUNTY

PAYMENT # 6 (Final)

Original Contract Amount	\$2,324,169.99	
Adjusted Contract Amount	\$3,004,972.92	
Contract Completed to Date	\$3,004,972.92	
Less Amounts Previously Paid	-\$2,887,483.96	\$117,488.96
Amount Due this Invoice	\$ 117,488.96	
Balance of Contract	\$.00	

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

AMOUNT OF PAYMENT IN WORDS: One Hundred Seventeen Thousand Four Hundred Eighty Eight Dollars and ninety six cents

INSTRUCTIONS -- ISSUING DEPARTMENT

DEPARTMENT CERTIFICATION

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

It is hereby certified that the goods or services have been received or rendered, and this voucher is hereby recommended for payment described

Approved by: _____

Department: _____

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160197

**PASSAIC COUNTY
DEPARTMENT OF ENGINEERING
PAYMENT VOUCHER**

All Bills must be itemized, have the Special Voucher Number, and be presented Promptly to the Department ordering same

February 10, 2013

County of Passaic

To: Smith-Sondy Asphalt Construction Company
Address: 150 Anderson Avenue
Wallington, NJ 07057

Departmental Approval	
Rec'd & Chk'd by	TRM
Signature	
Title	

Date	Special Voucher #	Quantity	Article	Amount
			2011 Roadway Resurfacing--Mid-County Haledon, Little Falls, Totowa & Wayne Furnishing of all Labor, Equipment, and Materials for work performed to 12/30/15 as per Payment Estimate # 6 - Final	\$117,488 96¢

Amount of Bill **ONE HUNDRED SEVENTEEN THOUSAND FOUR HUNDRED EIGHTY EIGHT**
(In Words): Dollars and **NINETY FIVE** Cents

CLAIMANT'S SIGNATURE AND DECLARATION

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that all articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons with his knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

I also certify that all Certified Payroll Certificates and Manning's Reports up to and including the most recent work period have previously been filed with the Office of County Counsel, or are enclosed, with this Payment Estimate Certificate.

[X] – If marked to the left by an [X], the Passaic County Engineering Division has confirmed that the Payroll Certificates and Mannings Reports are filed up to date.

	Date	Signature of Claimant
		Official Position
	Voucher Number:	
		Account of:
		\$
	Payee	
Signature of Inspector	Date	Address

Inspector's Certification
 I CERTIFY THAT I HAVE INSPECTED THE WORK, QUALITY OF MATERIALS, QUANTITY OF MATERIALS AND EQUIPMENT INVOLVED IN THIS CLAIM FOR PAYMENT BY CONTRACTOR, AND I FURTHER CERTIFY THAT SAID WORK AND MATERIALS HAVE BEEN COMPLETED AND PLACED IN ACCORDANCE WITH ALL PASSAIC COUNTY STANDARDS AND JOB SPECIFICATIONS

Passaic County Division of Engineering
2011 Resurfacing Mid-County

Smith-Sondy Asphalt Construction

2/10/2016

Estimate # 6 - Final

TRM

Work Performed Through December 30, 2015

Item	Description	Contract Quantity	Units	Unit Price	CO Quantity	Quantity Previously Allowed	Quantity This Estimate	Quantity to Date	Amount to Date
1	No Item	-	0	\$ -			0.00	0.00	\$ -
2	Breakaway Barricade (If & Where)	30	Unit	\$ 0.01		30.00	0.00	30.00	\$ 0.30
3	Drums (If & Where)	100	Unit	\$ 0.01		100.00	0.00	100.00	\$ 1.00
4	Traffic Cones (If & Where)	100	Unit	\$ 0.01		100.00	0.00	100.00	\$ 1.00
5	Construction Signs (If & Where)	100	sf	\$ 0.01		100.00	0.00	100.00	\$ 1.00
6	Flashing Arrow Board (If & Where)	10	Unit	\$ 1.00	-10.00		0.00	0.00	\$ -
7	Portable Message Board (If & Where)	8	Unit	\$ 1.00	-5.00	3.00	0.00	3.00	\$ 3.00
8	Traffic Safety Services	70,000	Allowance	\$ 1.00	-66636.15	3203.85	160.00	3363.85	\$ 3,363.85
9	Traffic Director, Flagger (If & Where)	640	MH	\$ 65.00	1161.00	1793.00	8.00	1801.00	\$ 117,065.00
10	No Item	-	0	\$ -			0.00	0.00	\$ -
11	No Item	-	0	\$ -			0.00	0.00	\$ -
12	Asphalt Price Adjustment	32,000	Allowance	\$ 1.00	-90955.66	-58955.66	0.00	-58955.66	\$ (58,955.66)
13	No Item	-	0	\$ -			0.00	0.00	\$ -
14	No Item	-	0	\$ -			0.00	0.00	\$ -
15	Roadway Excavation, Unclassified	20	CY	\$ 121.00	-20.00		0.00	0.00	\$ -
16	No Item	-	0	\$ -			0.00	0.00	\$ -
17	1-1/2" Quarry Processed Stone	27	CY	\$ 19.30	-27.00		0.00	0.00	\$ -
18	HMA Milling, 3" or less	160,000	SY	\$ 2.52	4548.50	164548.50	0.00	164548.50	\$ 414,662.22
19	HMA Base Repair (If & Where)	1,425	SY	\$ 0.25	-1425.00		0.00	0.00	\$ -
20	Tack Coat	24,000	gal	\$ 0.01		24000.00	0.00	24000.00	\$ 240.00
21	No Item	-	-	\$ -			0.00	0.00	\$ -
22	HMA 9.5M64 Surface Course, 2" thick	19,500	Ton	\$ 72.74	1407.12	20993.92	-86.80	20907.12	\$ 1,520,783.91
23	Sawing & Sealing Joints in HMA Overlay (If & Where)	4,680	LF	\$ 0.15	-4680.00		0.00	0.00	\$ -
24	Dense Graded Aggregate	6	CY	\$ 20.00	-6.00		0.00	0.00	\$ -
25	No Item	-	0	\$ -			0.00	0.00	\$ -
26	No Item	-	0	\$ -			0.00	0.00	\$ -
27	No Item	-	-	\$ -			0.00	0.00	\$ -
28	12" Reinforced Concrete Pipe, Class V	8	LF	\$ 30.00	0.00	8.00	0.00	8.00	\$ 240.00
29	15" Reinforced Concrete Pipe, Class V	35	LF	\$ 100.00	0.00	35.00	0.00	35.00	\$ 3,500.00

Item	Description	Contract Quantity	Units	Unit Price	CO Quantity	Quantity Previously Allowed	Quantity This Estimate	Quantity to Date	Amount to Date
30	Inlet, Type A, With Castings & Frame	1	Unit	\$ 4,675.00	1.00	2.00	0.00	2.00	\$ 9,350.00
31	No Item	-	-	\$ -	-	-	0.00	0.00	\$ -
32	No Item	-	-	\$ -	-	-	0.00	0.00	\$ -
33	No Item	-	-	\$ -	-	-	0.00	0.00	\$ -
34	No Item	-	-	\$ -	-	-	0.00	0.00	\$ -
35	Reset Existing Casting, Inlet	23	Unit	\$ 2.50	-7.00	23.00	-7.00	16.00	\$ 40.00
36	Reset Existing Casting, Manhole	-	Unit	\$ 757.00	237.00	205.00	32.00	237.00	\$ 179,409.00
37	Reconstructed Inlet, Type A using new Casting	5	Unit	\$ 2,000.00	59.00	56.00	8.00	64.00	\$ 128,000.00
38	Reconstructed Inlet, Type B, Using New Castings	6	Unit	\$ 2,722.00	8.00	6.00	8.00	14.00	\$ 38,108.00
39	No Item	-	-	\$ -	-	-	0.00	0.00	\$ -
40	No Item	-	-	\$ -	-	-	0.00	0.00	\$ -
41	No Item	-	-	\$ -	-	-	0.00	0.00	\$ -
42	Bicycle Safe Grate	190	Unit	\$ 1.95	-47.00	63.00	80.00	143.00	\$ 278.85
43	Curb Piece, Type N-Eco	231	Unit	\$ 1.64	-17.00	214.00	0.00	214.00	\$ 350.96
44	Inlet Frame, Type A	45	Unit	\$ 20.00	-45.00	-	0.00	0.00	\$ -
45	Inlet Frame, Type B	16	Unit	\$ 30.00	-12.00	4.00	0.00	4.00	\$ 120.00
46	No Item	-	-	\$ -	-	-	0.00	0.00	\$ -
47	No Item	-	-	\$ -	-	-	0.00	0.00	\$ -
48	No Item	-	-	\$ -	-	-	0.00	0.00	\$ -
49	Waterproofing Membrane	320	SY	\$ 38.35	-49.80	270.20	0.00	270.20	\$ 10,362.17
50	Repair Concrete Deck Type B (If & Where)	77	SY	\$ 614.00	-77.00	-	0.00	0.00	\$ -
51	No Item	-	-	\$ -	-	-	0.00	0.00	\$ -
52	Concrete Sidewalk, Reinforced, 6" Thick	583	SY	\$ 77.35	344.00	927.00	0.00	927.00	\$ 71,703.45
53	Concrete Sidewalk, 4" Thick (If & Where)	150	SY	\$ 66.15	722.90	872.90	0.00	872.90	\$ 57,742.34
54	No Item	-	-	\$ -	-	-	0.00	0.00	\$ -
55	Detectable Warning Surface, Truncated Domes Cast In Place	592	SF	\$ 18.65	256.00	848.00	0.00	848.00	\$ 15,815.20
56	Detectable Warning Surface, Truncated Domes Surface Mount	40	SF	\$ 40.55	-32.00	-	8.00	8.00	\$ 324.40
57	9"x18" Concrete Vertical Curb	1,300	LF	\$ 35.25	857.00	2142.00	15.00	2157.00	\$ 76,034.25
58	No Item	-	-	\$ -	-	-	0.00	0.00	\$ -
59	No Item	-	-	\$ -	-	-	0.00	0.00	\$ -
60	No Item	-	-	\$ -	-	-	0.00	0.00	\$ -
61	No Item	-	-	\$ -	-	-	0.00	0.00	\$ -
62	No Item	-	-	\$ -	-	-	0.00	0.00	\$ -
63	No Item	-	-	\$ -	-	-	0.00	0.00	\$ -

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
 Official Resolution#: R20160197

Item	Description	Contract Quantity	Units	Unit Price	CO Quantity	Quantity Previously Allowed	Quantity This Estimate	Quantity to Date	Amount to Date
64	No Item	-	-	\$ -			0.00	0.00	\$ -
65	No Item	-	-	\$ -			0.00	0.00	\$ -
66	No Item	-	-	\$ -			0.00	0.00	\$ -
67	No Item	-	-	\$ -			0.00	0.00	\$ -
68	Traffic Stripes, Long Life, Epoxy Resin 4"	87,000	LF	\$ 0.44	-7869.00	79131.00	0.00	79131.00	\$ 34,817.64
69	Traffic Stripes, Long Life, Epoxy Resin 8"	34,000	LF	\$ 0.66	-2601.00	31399.00	0.00	31399.00	\$ 20,723.34
70	Traffic Markings, Lines, Long Life, Thermoplastic, 4"	130	LF	\$ 1.00	1622.00	1752.00	0.00	1752.00	\$ 1,752.00
71	Traffic Markings, Lines, Long Life, Thermoplastic, 6"	3,350	LF	\$ 1.10	-635.00	2715.00	0.00	2715.00	\$ 2,986.50
72	Traffic Markings, Lines, Long Life, Thermoplastic, 12"	3,570	LF	\$ 1.92	1019.00	4589.00	0.00	4589.00	\$ 8,810.88
73	No Item	-	-	\$ -			0.00	0.00	\$ -
74	Traffic Markings, Symbols, Long Life, Thermoplastic	790	SF	\$ 5.20	450.00	1240.00	0.00	1240.00	\$ 6,448.00
75	No Item	-	-	\$ -			0.00	0.00	\$ -
76	RPM, Bi-directional, Amber Lens	680	Unit	\$ 32.90	-78.00	602.00	0.00	602.00	\$ 19,805.80
77	No Item	-	-	\$ -			0.00	0.00	\$ -
78	Regulatory & Warning Signs w/Post	1,480	SF	\$ 31.25	110.80	1578.80	12.00	1590.80	\$ 49,712.50
79	No Item	-	-	\$ -			0.00	0.00	\$ -
80	No Item	-	-	\$ -			0.00	0.00	\$ -
81	No Item	-	-	\$ -			0.00	0.00	\$ -
82	No Item	-	-	\$ -			0.00	0.00	\$ -
83	No Item	-	-	\$ -			0.00	0.00	\$ -
84	No Item	-	-	\$ -			0.00	0.00	\$ -
85	No Item	-	-	\$ -			0.00	0.00	\$ -
86	No Item	-	-	\$ -			0.00	0.00	\$ -
87	No Item	-	-	\$ -			0.00	0.00	\$ -
88	Topsoiling 4" thick (If & Where)	143	SY	\$ 3.00	81.20	224.20	0.00	224.20	\$ 672.60
89	Fertilizing & Seeding, Type A-3 (If & Where)	143	SY	\$ 0.10	81.20	224.20	0.00	224.20	\$ 22.42
90	Straw Mulching (If & Where)	143	SY	\$ 0.05	-143.00		0.00	0.00	\$ -
S-1	Bike Symbols	-	Unit	\$ 120.00	32.00	32.00	0.00	32.00	\$ 3,840.00
S-2	Specialty Sign - Bruno	-	Unit	\$ 60.00	2.00	2.00	0.00	2.00	\$ 120.00
S-3	Specialty Sign - Morris Canal	-	Unit	\$ 65.00	0.00	0.00	0.00	0.00	\$ -
S-4	Reconstruct Inlet w/Existing Casting	-	Unit	\$ 2,097.00	101.00	101.00	0.00	101.00	\$ 211,797.00
S-5	Repair Inlet Using Existing Casting	-	Unit	\$ 515.00	93.00	93.00	0.00	93.00	\$ 47,895.00
S-6	New Manhole	-	Unit	\$ 500.00	1.00	1.00	0.00	1.00	\$ 500.00

Item	Description	Contract Quantity	Units	Unit Price	CO Quantity	Quantity Previously Allowed	Quantity This Estimate	Quantity to Date	Amount to Date
S-7	Faceplates	-	Unit	\$ 435.00	15.00	14.00	1.00	15.00	\$ 6,525.00
Amount Authorized									\$ 3,004,972.91
Retainage									
Paid To Date									\$ 2,987,483.96
Inspector Overlime									
Total This Estimate									\$ 117,488.95

Introduced on: March 8, 2016
 Adopted on: March 8, 2016
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