

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: May 10, 2016 - 5:30 PM

Location: County Administration
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: April 26, 2016
- G. Motion to suspend the regular Order of Business:

H. Bond Ordinance #2016-06:

1. Bond Ordinance amending Bond Ordinance number 2015-07 finally adopted by the Board of Chosen Freeholders of the County of Passaic, New Jersey on April 28, 2015.
2. Motion to open the Public Hearing on Bond Ordinance #2016-06
3. Director: Does anyone present desire to be heard on Bond Ordinance #2016-06
4. Motion to close the Public Hearing on Bond Ordinance #2016-06
5. Motion to adopt Bond Ordinance #2016-06

I. Motion to resume the regular Order of Business:

J. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize the Passaic County Technical Institute upon being named as the Number One School in the Nation by the WISE Financial Literacy Certification Program.
2. Passaic County Board of Chosen Freeholders wishes to recognize Joy Kurland for being honored for her valuable contributions to the Jewish Community and her work as the former Director of the Jewish Community Relations Council of the Jewish Federation of Northern New Jersey.
3. Passaic County Board of Chosen Freeholders wishes to congratulate Temple Beth Tikvah of Wayne, NJ for celebrating their 50th Anniversary and the retirement of Cantor Charles Romalis.

K. Freeholder Reports:

L. Communications:

1. A request for permission to hang a banner was presented by Pompton Lakes Recreation Commission from the Borough Hall of Pompton Lakes to hang a banner across both Wanaque Avenue and the Hamburg Turnpike. The hanging banner will advertise Pompton Day during the entire month of August. The annual event of Pompton Day will take place on Sunday, September 4, 2016 (rain date, Monday, September 5, 2016).
2. A request for permission to hang two banners was submitted by the Greenwood Forest Volunteer Fire Co. #3 of West Milford along with the Greenwood Lake Power Boat Association from May 14, 2016 through June 8, 2016. One banner would cross Union Valley Road and Marshall Road. The second banner would hang on Skyline Dr. in Ringwood to advertise the 3rd Annual Power Boat racing event which will take place on June 4 & June 5, 2016.

M. Oral Portion:

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

N. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. 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) PHILEP, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION CANCELLING GENERAL CAPITAL RECEIVABLE AND APPROPRIATION BALANCE , ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION QUALIFYING HUMANUS CORPORATION OF KING OF PRUSSIA, PA FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF LICENSED PRACTICAL NURSES RFQ-16-059 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TRACKER SOFTWARE CORPORATION T/A PUBWORKS OF LOWER WATERFORD, VT FOR PASSAIC COUNTY ROADS DIVISION ASSET MANAGEMENT SYSTEM AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION
5. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JAMES A GAVIN AND SONS INC OF PATERSON, NJ FOR 2016 AUTO BODY SHOP MATERIALS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION
6. RESOLUTION REAPPOINTING WILLIAM J. PASCRELL, III AS COUNTY COUNSEL FOR THE COUNTY OF PASSAIC FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY AND TERMINATING FEBRARY 23, 2019, IN ACCORDANCE WITH N.J.S.A. 40A:9-43, ALL AS NOTED IN THE RESOLUTION
7. PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS URGES THE BANNING OF THE SALE OF "PUPPY AND KITTEN MILL" DOG AND CATS FROM PET SHOPS, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

8. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOMINION VOTING SYSTEMS FOR SUPPORT SERVICES AND SPARE PARTS FOR ELECTIONS TO BE HELD IN 2016, IN AN AMOUNT NOT TO EXCEED \$122,161.84, ALL AS NOTED IN THE RESOLUTION
9. RESOLUTION REAPPOINTING SHARON CHAMBERS SMITH AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, ALL AS NOTED IN THE RESOLUTION
10. RESOLUTION DECLARING TUESDAY, JULY 5, 2016, AS LARRY DOBY DAY THROUGHOUT PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION
11. RESOLUTION RETAINING INSURANCE CONSULTANT FOR ADMINISTRATION AND BILLING FOR RETIREE AND COBRA PARTICIPANTS, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

12. RESOLUTION AUTHORIZING THE AMENDMENTS OF R-16-0342 DATED APRIL 26, 2016 AND R-16-0271 DATED APRIL 12, 2016 AUTHORIZING PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES TO PROVIDE \$1,000.00 GRANTS TO THE PARTICIPATING COMMUNITIES FOR 'PROJECT GRADUATION' TOTALING \$14,000.00 FOR CY 2016 TO INCLUDE TOTOWA, ALL AS NOTED IN THE RESOLUTION
13. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REVISED NOO WORKFIRST NEW JERSEY TANF/CAVP FUNDS FOR PY2016, ALL AS NOTED IN THE RESOLUTION
14. RESOLUTION AUTHORIZING THE RENEWAL OF APPOINTMENT OF DR. DONNIE EVANS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

15. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF CULVERT NO. 1600-184 COLFAX AVENUE OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

16. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY POLICE ACADEMY BUILDING ENVELOPE REPAIRS IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
17. RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF RESTRICTED PARKING SPACES FOR PERSONS WITH DISABILITIES AT 81 ZABRISKIE STREET IN THE BOROUGH OF HALEDON, NJ, ALL AS NOTED IN THE RESOLUTION
18. RESOLUTION AUTHORIZING PURCHASE OF REPLACEMENT FURNITURE FOR USE AT THE FREEHOLDERS' OFFICE AT THE ADMINISTRATION BUILDING 2ND FLOOR IN PATERSON, NJ THROUGH STATE CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION
19. RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR SIMPLEX GRINNELL L.P. AS IT CONCERNS THE PASSAIC COUNTY JAIL NEW FIRE DETECTION ALARM AND SUPPRESSION SYSTEM PHASE 2, ALL AS NOTED IN THE RESOLUTION
20. RESOLUTION AWARDED CONTRACT TO BOSWELL ENGINEERING FOR ENVIRONMENTAL DESIGN SERVICES RELATING TO THE NJDEP LETTER OF INTERPRETATION – LINE VERIFICATION AT THE DPW - NIKE BASE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
21. RESOLUTION FOR CHANGE ORDER #4 TO J.C. CONTRACTING AS IT PERTAINS TO THE MAIN AVENUE SAFETY IMPROVEMENTS PROJECT IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
22. RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR J.C. CONTRACTING AS IT CONCERNS THE MAIN AVENUE SAFETY IMPROVEMENTS PROJECT IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
23. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RFS COMMERCIAL, INC. TO FURNISH AND INSTALL CARPET FLOORING IN VARIOUS COUNTY-OWNED BUILDINGS THROUGHOUT PASSAIC COUNTY THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

24. RESOLUTION TO AUTHORIZE SAMPLING OF FISH FROM BARBOUR POND IN GARRET MOUNTAIN RESERVATION AS REQUESTED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AS PART OF THEIR STATEWIDE MERCURY SAMPLING PROGRAM, ALL AS NOTED IN THE RESOLUTION
25. RESOLUTION FOR AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR THE INSPECTION/MONITORING OF THE COUNTY SECURITY SYSTEMS AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
26. RESOLUTION TO AWARD CONTRACT TO GROFF TRACTOR NEW JERSEY FOR AUTO PARTS AND/OR REPAIRS FOR PASSAIC COUNTY-OWNED VEHICLES FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION
27. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO VEHICLE TRACKING SOLUTIONS, LLC FOR EQUIPMENT RENTAL AND USAGE FEES FOR GPRS CELLULAR DATA AND SILENT PASSENGER SYSTEMS FOR ROAD DEPARTMENT VEHICLES FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION
28. RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND DELUXE INTERNATIONAL TRUCKS, INC. FOR THE PURCHASE OF TRUCK PARTS FOR THE PASSAIC COUNTY ROAD DEPARTMENT FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

29. RESOLUTION AUTHORIZING THE PURCHASE OF FOURTEEN 4G LTE UICC CARDS FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT FOR USE IN PORTABLE MUTUALINK UNITS THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
30. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
31. RESOLUTION AUTHORIZING THE RELEASE OF VARIOUS SALARY REIMBURSEMENT FUNDS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

32. RESOLUTION AUTHORIZING AN ADDITIONAL EXPENDITURE IN THE AMOUNT OF \$8,000.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

33. RESOLUTION AUTHORIZING A GRANT APPLICATION, FOR THE NEW JERSEY 2016 RECREATIONAL TRAILS PROGRAM, IN THE AMOUNT OF \$24,000 WITH AN IN-KIND MATCH OF \$4,800, FOR A COUNTY MORRIS CANAL GREENWAY PROJECT, ALL AS NOTED IN HTE RESOLUTION

O. 12. New Business:

1. Guaranty Ordinance 2016-07:
2. Resolution authorizing the Guaranty by the County of Passaic, New Jersey of payment of principal of and interest on the Governmental Loan Revenue Bond Anticipation Notes, Series 2016 (Passaic County Guaranteed) (City of Paterson Project) of the Passaic County Improvement Authority in an aggregate principal amount not exceeding \$14,395,000.
3. Motion to approve Guaranty Ordinance 2016-07 on first reading_____
4. Personnel
5. Bills
6. Certification of Payroll
7. Receipt of Departmental Reports

P. 13. Adjournment

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

April 26, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Township of Little Falls Municipal Building Council Chambers at 6:01 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 Lepore, second by Freeholder Lazzara, that the minutes for April 12, 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.

Bond Ordinance: 2016-04

Director Best reported that Bond Ordinance #2016-04 together with notice of this hearing was published as required by law.

Motion made by Freeholder Lepore, second by Freeholder Lazzara, 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 Lepore, second by Freeholder Lazzara, that Bond Ordinance #2016-04 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.

Bond Ordinance: 2016-05

Director Best reported that Bond Ordinance #2016-05 together with notice of this hearing was published as required by law.

Motion made by Freeholder Lepore, second by Freeholder Lazzara, 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 one person appeared before the Board:

1. Jay Cohen, Wanaque.

Motion made by Freeholder James, second by Freeholder Lepore, 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 James, second by Freeholder Lepore, that Bond Ordinance #2016-05 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 Bartlett, 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:

Bartlett: Motion to open the public portion.
Lepore: 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. Maria Cordonnier, Little Falls
2. Cecilia Feeley, Wayne

3. Dorothy O'Hare, Little Falls
4. Sandi and Richie Olivola, Little Falls
5. Luis Fernandez, Little Falls
6. Renee Shapiro, Little Falls
7. Councilman Harry Kumburis, Cedar Grove
8. Denise Hajjar and Melissa Elliot, Township of Brick

Lora: Motion to close the Public Portion of the Meeting.
 Lepore: 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 adopt Resolutions O-1 through O-36, and amending Resolution O-15 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:

Bond Ordinance No.2016-06:

A motion was made by Freeholder Bartlett, second by Freeholder James to approve Bond Ordinance 2016-06 on first reading and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

Personnel:

A motion was made by Freeholder James, second by Freeholder Bartlett, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with six (6) votes in the affirmative with Freeholder Duffy being absent.

Bills:

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

Current Fund	5-01	491,293.21
Current Fund	6-01	4,170,587.08
HUD Budget Expenditures	6-25	11, 458.86
	Year Total:	4,182,045.94
General Capital Fund Budget	C-04	222,374.49
State/Federal Grant Fund	G-01	758,029.09
Open Space Trust Fund FY2016 Budget	O-16	353.78
Register of Deeds Trust	T-17	493.54
Professional Liability Trust	T-19	9,932.15
Trust Fund Other	T-20	670.00
Municipal Forfeiture Fund	T-22	149,874.35
Prosecutor's Confiscated Funds	T-23	34,147.12
Para Transit Trust Fund	T-24	95.00

	Year Total:	195,212.16
Private Industry Council	Z-81	5,092.00
	Total of All Funds:	5,854,400.67
Current Fund	5-01	685.00
Current Fund	6-01	37,731,311.90
Payroll Agency Deductions	6-05	2,324,392.80
HUD Budget Expenditures	6-25	11,302.21
General Capital Fund Budget	C-04	237,000.00
State/Federal Grant Fund	G-01	790,261.91
Ded Trust Empl Off Duty Police	T-13	17,500.50
Professional Liability Trust	T-19	10,493.86
Private Industry Council	Z-81	8,900.92
	Total All Funds	\$41,131,849.10

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 James, seconded by Freeholder Bartlett, 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

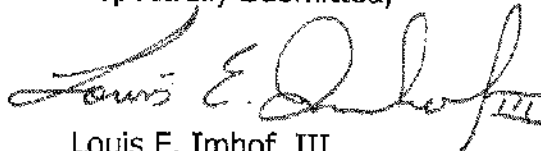
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Lazzara, seconded by Freeholder Bartlett that the regular meeting be adjourned at 7:05 p.m., and the motion was carried on roll call with six (6) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arleen Barcenas

**No Associated
Documents**

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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: May 10, 2016 - 5:30 PM

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

Agenda: Motion to adopt Bond Ordinance #2016-06

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

COMMITTEE NAME

Official Resolution#	2016-0006						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	h-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: May 11, 2016

2016-06

**BOND ORDINANCE AMENDING BOND ORDINANCE
NUMBER 2015-07 FINALLY ADOPTED BY THE BOARD
OF CHOSEN FREEHOLDERS OF THE COUNTY OF
PASSAIC, NEW JERSEY ON APRIL 28, 2015**

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The Bond Ordinance of the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County") entitled "Bond Ordinance Providing An Appropriation Of \$49,625,372 For Various Improvements For And By The County Of Passaic, New Jersey, And Authorizing The Issuance Of \$8,930,000 Bonds Or Notes Of The County For Financing Part Of The Cost Thereof" finally adopted on April 28, 2015 (the "Ordinance") is hereby incorporated by reference in its entirety.

Section 2. The County is expected to receive an additional grant from the New Jersey Department of Transportation in connection with the Eighth Street Bridge Rehabilitation (PC#4) in Passaic/Wallington, and therefore Section 1 of the Ordinance is hereby amended by inserting the following sentence at the end thereof: "There is hereby appropriated an additional amount of \$1,699,133.33 for said Improvements due to the expected receipt of an additional grant from the New Jersey Department of Transportation in connection with the Eighth Street Bridge Rehabilitation (PC#4) in Passaic/Wallington."

The Ordinance is hereby further amended by (a) deleting the reference of "\$49,625,372" for the appropriation and estimated cost and substituting in lieu thereof "\$51,324,505.33"; and (b) deleting the reference of "\$39,434,000" for the appropriation and estimated cost and substituting in lieu thereof "\$41,133,133.33" respectively in connection with the bridge improvements described in Section 3(a)(1) of the Ordinance.

Section 3. The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolutions in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This Section 4 constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that the County incurs debt obligations under this Bond Ordinance. The County reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$8,930,000.

Section 5. All other provisions of the Ordinance shall remain unchanged.

Section 6. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final adoption as provided by Local Bond Law.

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**Pompton Lakes Recreation Commission
Borough Hall, Pompton Lakes, NJ 07442**

April 1, 2016

Passaic County Board of Chosen Freeholders
Clerk's Office
401 Grand Street
Paterson, NJ 07505
RE: Pompton Lakes Annual Pompton Day – 2016

Dear Clerk's office,

This letter is to notify you that on Sunday, September 4th, 2016 (Rain Date, Monday, Sept. 5th) Pompton Lakes is holding their annual Pompton Day throughout the entire town.

We are requesting permission for the following:

- Close off Lakeside Avenue (from Romaine Avenue to the Elks and Perrin Ave.), and the Lakeside Bridge in Pompton Lakes on September 4, 2016 (rain date, September 5th) from 8:00 am to 11:00 PM for Pompton Day events.
- Hang a banner across both Wanaque Avenue and the Hamburg Turnpike to advertise Pompton Day during the entire month of August.

We would like to extend a personal invitation to the entire board of Chosen Freeholders to attend this exciting event.

Please acknowledge receipt of this letter and advise all is order.

If you should have any questions or concerns, please feel free to contact us at 973-835-0143 (x) 290.

Sincerely yours,

Audrey Flynn, Corresponding Secretary, PLRC

Cc: Karen Murphy, P.L. Recreation Director & Borough Clerk of Pompton Lakes, NJ

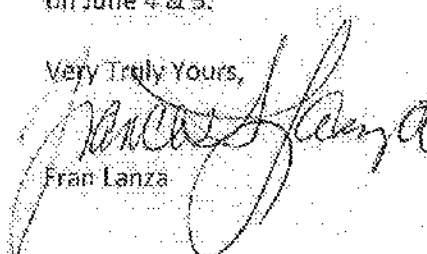
April 25th, 2016

Terry Duffy
The Board of Chosen Freeholders
County of Passaic
401 Grand St.
Paterson, NJ 07505

Dear Mr. Duffy,

Greenwood Forest Volunteer Fire Co. #3 of West Milford along with the Greenwood Lake Power Boat Association is asking permission from The Board of Chosen Freeholders to hang 2 banners from May 14th to June 8th. One banner would cross Union Valley Rd. and Marshall Road. The 2nd banner on Skyline Dr. in Ringwood to advertise the 3rd Annual Power Boat racing on June 4 & 5.

Very Truly Yours,


Fran Lanza

Introduced on: May 10, 2016
Adopted on:
Official Resolution#:

**No Associated
Documents**

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 10, 2016 - 5:30 PM

Location: County Administration
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401 Grand Street
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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) PHILEP, 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#	R20160359						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
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: May 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) PHLP LINC'S Agencies (PHIP-17-LNC008)

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 \$501,586.00 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 \$501,586.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, PHLP LINC'S Agencies (PHIP-17-LNC008)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$501,586.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, PHLP LINC'S Agencies (PHIP-17-LNC008)

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
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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL RECEIVABLE AND APPROPRIATION BALANCE , 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#	R20160360						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
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: May 11, 2016

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL RECEIVABLE AND
APPROPRIATION BALANCE

WHEREAS, there is a General Capital receivable balance that will not be realized for a 1772 Foundation Grant in the amount of \$13,000 which was established as part of Ordinance #2015-07 , and

WHEREAS, this receivable is offset by an appropriation that remains unexpended in the amount of \$13,000 which also needs to be cancelled.

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Frecholders does hereby approve the cancellation of the 1772 Foundation Grant receivable in the amount of \$13,000 as well as the offsetting appropriation of the same amount established under Ordinance #2015-07.

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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING HUMANUS CORPORATION OF KING OF PRUSSIA, PA FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF LICENSED PRACTICAL NURSES RFQ-16-059 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160361						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
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: May 11, 2016

**RESOLUTION QUALIFYING HUMANUS CORPORATION OF
KING OF PRUSSIA, PA FOR THE PASSAIC COUNTY
PREAKNESS HEALTHCARE CENTER AGENCY NURSING
STAFF LICENSED PRACTICAL NURSES RFQ-16-059 AS PER
QUALIFICATION**

WHEREAS, there exists a need for licensed practical nursing staff for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-16-059 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on April 6, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found that Humanus Inc of King of Prussia, PA is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its April 13, 2016 meeting and recommended this resolution to the full Board for adoption; and

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

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

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

April 26, 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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TRACKER SOFTWARE CORPORATION T/A PUBWORKS OF LOWER WATERFORD, VT FOR PASSAIC COUNTY ROADS DIVISION ASSET MANAGEMENT SYSTEM AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ROADS & BRIDGES/OPERATIONS

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#	R20160362						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-4						
CAF #	6-01-26-151-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora		✓					

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

Dated: May 11, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TRACKER SOFTWARE CORPORATION T/A PUBWORKS OF LOWER WATERFORD, VT FOR PASSAIC COUNTY ROADS DIVISION ASSET MANAGEMENT SYSTEM AS PER COMPETITIVE CONTRACT

WHEREAS, on March 18, 2016 proposals were received and opened for RFP-16-003 for Passaic County Roads Division Asset Management System as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of January 26, 2016 Resolution R20160036 was passed Authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

WHEREAS, the evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Tracker Software Corporation t/a Pubworks of Lower Waterford, VT for their proposal for Passaic County Roads Division Asset Management System; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its April 27, 2016 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be June 1, 2016 through May 31, 2019 with one two-year option to renew as per the County of Passaic for a total estimated amount of \$61,175.00; and

WHEREAS, a certificate is attached hereto, indicating that \$37,575.00 in funds are available as recorded in purchase requisition # R6-03044 in budget account #6-01-26-151-001-213 for the within contemplated expenditure with the remainder \$23,600.00 contingent upon adoption of future years budget; and

WHEREAS, Tracker Software Corporation t/a Pubworks of Lower Waterford, VT has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the County issued a public solicitation to qualified vendors 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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Tracker Software Corporation t/a Pubworks of Lower Waterford, VT; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Passaic County Roads Division Asset Management System as a competitive contract.

May 10, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$61,175.00

APPROPRIATION: \$37,575.00 – 6-01-26-151-001-213
\$23,600.00 *Contingent upon availability of
Funds in future year budgets.

PURPOSE: Resolution authorizing award of contract to tracker software corporation T/A Pubworks of Lower Waterford, VT for Passaic County Roads Division Asset Management System as per bid.



Richard Cahill, Chief Financial Officer

DATED: May 10, 2016

RC:fr



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL.: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccounty.org

April 25, 2016

Mr. Michael Marinello, Purchasing Director
County of Passaic
495 River Street
Paterson, New Jersey 07524

RE: Review Committee Recommendation for the Asset Management System, RFP#16-003

Dear Mr. Marinello:

A review committee met on April 5, 2016 to evaluate the proposals received for the RFP Asset Management System. The criteria used for the evaluation is as follows: Management (25%), Technical (55%), and Cost (40%). As stated in the criteria for evaluation, each vendor could receive a maximum of 25 points for Management, 35 points for Technical, and 40 points for Cost, resulting in a maximum of 100 points. The detailed breakdown of the scoring is as follows:

Technical

The committee evaluated the RFP on the quality and presentation of the proposal, understanding of the scope of work, and proposed implementation plan. Each score is as follows (in order of lowest to highest).

Assetworks, LLC – 25 points
Accela – 27 points
Maser Consulting PA – 32 points
PubWorks – 34 points

Management

The committee evaluated the RFP on the overall project team experience, the firm's experience with similar projects and a comprehensive work plan and schedule. Each score is as follows (in order of lowest to highest).

Accela – 19 points
Maser Consulting PA – 20 points
Assetworks, LLC – 21 points
PubWorks – 22 points

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160362

Page 2, Mr. Michael Marinello, Purchasing Director – Asset Management System**Cost**

The committee evaluated the cost of the Asset Management System by giving a score of 40 points to the lowest cost proposal and a score of 10 point to the highest cost proposal. Each score is as follows (in order of lowest to highest).

Assetworks, LLC – 10 points
 Maser Consulting PA – 30 points
 Accela – 30 points
 PubWorks – 40 points

Total Score

The total score of each vendor is equal to the combined technical, management and cost score of each vendor.

The total score of each vendor is as follows (in order of highest to lowest):

Pubworks:	96 points
Maser Consulting PA:	82 points
Assetworks, LLC:	56 points
Accela:	76 points

Recommendation

Based on the scoring of the RFP, the committee recommends that the Board of Chosen Freeholders award this contract to PubWorks for the Asset Management System. The PubWorks proposal met all the specifications and was the lowest cost. The term of the contract will be from 6/1/2016 through 6/1/2021. The anticipated cost is \$37,575 for Year 1 and \$5,900 each following year for a total cost of \$61,175.00.

The 2016 budget account 06-01-26-151-001-213 will be used to pay \$37,575.00.

Sincerely,



Kenneth A. Simpson, *Supervisor of Roads*
 Passaic County Road Department
 973.703.0124

Introduced on: May 10, 2016
 Adopted on: May 10, 2016
 Official Resolution#: R20160362

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: **KENNETH A. SIMPSON, SUPERVISOR OF ROADS**
Telephone #: **973-881-4500**

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PASSAIC COUNTY ROAD DEPARTMENT TO OBTAIN FROM PUBWORKS, P.O. BOX 36, LOWER WATERFORD, VT 05848 AN ASSET MANAGEMENT SYSTEM AS DESCRIBED IN RFP-16-003, IN THE AMOUNT OF \$37,575.00 FOR CALENDAR YEAR #1 (2016).

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 37,575.00

REQUISITION # R6-03044

4. COMMITTEE REVIEW:
- | | <u>DATE</u> |
|------------------------------------------------------------------------|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>4-25-16</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Introduced on: May 10, 2016
 Adopted on: May 10, 2016
 Official Resolution#: R20160362

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC
 (O) 973-881-4500
 307 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

REQUISITION	
NO.	R6-03044

SHIP TO	
VENDOR	VENDOR #: 11901 TRACKER SOFTWARE CORPORATION T/A PUBWORKS PO BOX 6502 - 160 MEADOW RANCH SNOWMASS VILLAGE, CO 81615

ORDER DATE: 04/26/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - ASSET MANAGEMENT SYSTEM CALENDAR YEAR 2016 AS PER RFP-16-003 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER RESOLUTION NO.	6-01-26-151-001-213	37,575.0000	37,575.00
			TOTAL	37,575.00

Introduced on: May 10, 2016
 Adopted on: May 10, 2016
 Official Resolution#: R20160362

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)

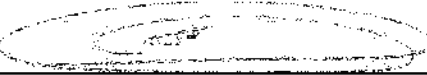
Date: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JAMES A GAVIN AND SONS INC OF PATERSON, NJ FOR 2016 AUTO BODY SHOP MATERIALS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160363						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-5						
CAF #	6-01-25-157-001-249						
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: May 11, 2016

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
JAMES A GAVIN AND SONS INC OF PATERSON, NJ FOR 2016
AUTO BODY SHOP MATERIALS FOR THE COUNTY OF PASSAIC
SHERIFF'S DEPARTMENT AS PER BID**

WHEREAS, there exists a need for auto body materials for the Passaic County Sheriff's Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-012 Auto Body Shop Materials for the County of Passaic Sheriff's 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 April 5, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to James A Gavin and Sons Inc of Paterson, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its April 27, 2016 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from May 1, 2016 through April 30, 2017 for an estimated price of \$23,805.20; and

WHEREAS, a certificate is attached hereto, indicating that \$14,000.00 in funds are available as recorded in purchase requisition # R6-03015 in budget account #6-01-25-157-001-249 for the within contemplated expenditure with the remainder \$9,805.20 contingent upon adoption of future years budget; and

WHEREAS, James A Gavin and Sons Inc has indicated in their bid response that they are not 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 James A Gavin and Sons 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.

May 10, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,805.20

APPROPRIATION: \$14,000.00 – 6-01-25-157-001-249
\$9,805.20 * Contingent upon availability of
Funds in future year's budget.

PURPOSE: Resolution authorizing award of contract to James A.
Gavin and Sons Inc. of Paterson, NJ for 2016 Auto
Body Shop Materials for the County of Passaic
Sheriff's Department from May 1, 2016 Through
April 30, 2017.


Richard Cahill, Chief Financial Officer

DATED: May 10, 2016

RC:fr

Deputy Warden Kevin Dickson



11 Sheriff's Plaza
Paterson, NJ 07501

To: Michael Marinello, RPPS, County Purchasing Agent
From: Deputy Warden Kevin Dickson, CJM
Date: April 25, 2016
Re: 2016 Auto Body Shop Materials Award Spreadsheet for the PCSD (SB-16-012)
Period: May 1, 2016 through April 30, 2017

Listed below are my recommendations for the 2016 Auto Body Shop Materials for the PCSD. Award based on a line item approval of the lowest responsive bidder or sole bidder.

James A. Gavin & Sons – Bid item # 1 – 108 108 Items \$23,805.20


Kevin Dickson, CJM
Deputy Warden

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160363

SERVE WITH COMPASSION-PROTECT WITH COURAGE

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Deputy Warden Kevin Dickson
Telephone #: 973-881-4619
Date: April 25, 2016

DESCRIPTION OF RESOLUTION: 2016 Auto Body Shop Materials for the PCSD (SB-16-012)

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: \$ 14,000.00

REQUISITION # R6-03015

ACCOUNT # 6-01-25-157-001-249

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:

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160000

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAROLINE
 CO OF PASSAIC, (Q)973-247-3310
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

REQUISITION	
Res-Pg:n.5-7	
NO.	R6-03C15

S H I P T O	
V E N D O R	VENDOR #: 05778 JAMES A GAVIN & SONS, INC. 27 EAST 33RD STREET PATERSON, NJ 07514

ORDER DATE: 04/25/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PARTIAL PAYMENT AUTOBODY BED	6-01-25-157-001-249	14,000.0000	14,000.00
			TOTAL	14,000.00

Introduced on: May 10, 2016
 Adopted on: May 10, 2016
 Official Resolution#: R20160363

 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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING WILLIAM J. PASCHELL, III AS COUNTY COUNSEL FOR THE COUNTY OF PASSAIC FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY AND TERMINATING FEBRUARY 23, 2019, IN ACCORDANCE WITH N.J.S.A. 40A:9-43, 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:

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160364						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
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: May 11, 2016

**RESOLUTION REAPPOINTING WILLIAM J. PASCRELL, III
AS COUNTY COUNSEL FOR THE COUNTY OF PASSAIC FOR
THE TERM PROVIDED BY LAW, I.E. COMMENCING
IMMEDIATELY AND TERMINATING FEBRUARY 23, 2019, IN
ACCORDANCE WITH N.J.S.A. 40A:9-43**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is required by N.J.S.A. 40A:9-43 to appoint a County Counsel for the County of Passaic for a term of three (3) years; and

WHEREAS the Board did previously appoint William J. Pascrell, III, Esq. as County Counsel for the County of Passaic by resolution dated January 4, 1998 (R-62), for a term commencing on February 24, 1998 and terminating on February 23, 2001; and

WHEREAS the Board did previously reappoint Mr. Pascrell as County Counsel for the County of Passaic by resolutions dated February 27, 2001 (R-131), September 28, 2004 (R-04-469), January 23, 2007 (R-07-045), February 9, 2010 (R-10-84) and February 26, 2013 (R-13-135) for successive terms of three years in accordance with N.J.S.A. 40A:9-43; and

WHEREAS Mr. Pascrell’s most recent term expired on February 23, 2016, and Mr. Pascrell is currently serving in a holdover capacity in accordance with applicable law; and

WHEREAS the Board is desirous of reappointing Mr. Pascrell as County Counsel for the term provided by law, i.e. commencing immediately and terminating on February 23, 2019, at his current salary; and

WHEREAS Mr. Pascrell has helped the County maintain fiscal responsibility in numerous ways since his appointment in 1998, including but not limited to declining the use of a County vehicle, declining health benefits for himself and his family for 18 years, which saved the County over \$450,000 in premiums and other related health benefit costs, and accepting a salary below that of prior County Counsel and running his department with an essentially flat budget for many years; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of April 13, 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 William J. Pascrell, III be and hereby is reappointed as County Counsel for the County of Passaic, pursuant to N.J.S.A. 40A:9-43, for a term of three (3) years, commencing immediately and terminating on February 23, 2019, at his current salary and is entitled to County health benefits for him and his family; and

BE IT FURTHER RESOLVED that Mr. Pascrell shall be entitled to all benefits provided to similarly situated County officers and employees.

May 10, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 10, 2016 - 5:30 PM

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

Agenda: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS URGES THE BANNING OF THE SALE OF "PUPPY AND KITTEN MILL" DOG AND CATS FROM PET SHOPS, 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#	R20160365						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
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: May 11, 2016

**PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS URGES
THE BANNING OF THE SALE OF “PUPPY AND KITTEN MILL”
DOG AND CATS FROM PET SHOPS**

WHEREAS a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for (“puppy mills” and “kitten mills”, respectively). According to The Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that most pet shop dogs and cats come from puppy mills and kitten mills; and

WHEREAS the documented abuses endemic to puppy and kitten mills include overbreeding, inbreeding, minimal to non-existent veterinary care, lack of adequate and nutritious food, water and shelter, lack of socialization, lack of adequate space, and lack of adequate exercise; and

WHEREAS the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both a lack of education on the issue and misleading tactics of pet shops in some cases. These health and behavioral issues, which may not present themselves until sometime after the purchase of the animals, can impose exorbitant financial and emotional costs on consumers; and

WHEREAS current Federal and State regulations do not adequately address the sale of puppy and kitten mill dogs and cats in pet shops; and

WHEREAS restricting the retail sale of puppies and kittens to only those that are sourced from shelters or rescue organizations and not purchased from brokers, puppy mills, hobby breeders with violations, or any profit organizations other than hobby breeders in good standing is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills and is likely to increase demand for animals from animal shelters and rescue organizations; and

WHEREAS according to the New Jersey Department of Health 2014 Animal Intake and Disposition Survey, due in large part to pet overpopulation, more than 20,000 dogs and cats are euthanized in New Jersey animal shelters annually. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and

WHEREAS across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and

WHEREAS the Passaic County Board of Chosen Freeholders does not want to affect a consumer's ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or a shelter, or from a hobby breeder within the State of New Jersey where the consumer can see directly the conditions in which the

dogs or cats are bred, or can confer directly with the hobby breeder concerning those conditions; and

WHEREAS the said Board, however, does believe that it would be in the best interest of the citizens of Passaic County and all New Jersey residents for municipal and local health boards to adopt reasonable regulations to reduce costs to Passaic County residents and at the same time protect those residents who may purchase cats or dogs from pet shops and other establishments, help prevent inhumane breeding conditions and treatment, promote community awareness of animal welfare and foster a more humane environment for treatment of all pets in this County; and

WHEREAS this matter was reviewed by the Freeholder Committee for Finance & Administration at its April 27, 2016 meeting at which time this Resolution was recommended to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby urges the Governor and the New Jersey Legislature to adopt legislation that would allow local health agencies to take the necessary steps to ban the sale of dogs and cats that come from large-scale commercial breeding facilities (puppy and kitten mills).

BE IT FURTHER RESOLVED that the said Board hereby joins with other New Jersey counties and municipalities in calling on elected officials serving New Jersey at all levels of government to work in concert to regulate sales of animals from puppy and kitten mills.

BE IT FURTHER RESOLVED that the Clerk to the Board shall forward a certified copy of this Resolution to Governor Chris Christie, President of the New Jersey State Senate, the Speaker of the General Assembly, New Jersey's United Senators, Passaic County Legislative Delegation, all Passaic County municipalities, the New Jersey Association of Counties, the New Jersey League of Municipalities, the Attorney General of the State of New Jersey and all other Boards of Chosen Freeholders.

May 10, 2016



THE HUMANE SOCIETY OF THE UNITED STATES

Eric L. Bernstein, Esq.
Chair of the Board

Jennifer Learning, M.D., S.M.A.S.
Vice Chair

Kathleen M. Leachan, Esq.
Board Member

Wayne Pacella
President & CEO

Michael Markarian
Chief Program & Policy Officer

Laura Maloney
Chief Operating Officer

G. Thomas Waite III
Treasurer & CFO

Andrew H. Rosen, Ph.D.
Chief International Officer
& Chief Science Officer

Roger S. Knefel
General Counsel
Vice President & COO

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Secretary

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Walter J. Stewart, Esq.
Andrew Weinstein
Jason West
David G. Wilshire, MD
Lana Wilhage

April 20, 2016

Honorable Freeholders:

On behalf of the Humane Society of the United States (HSUS), the nation's largest and most effective animal protection organization, I am writing in support of a potential Passaic County puppy mill sales resolution.

We have worked directly with many of the 140 localities across the country that have enacted pet shop ordinances and are willing and eager to work with you.

As of date, pet shop ordinances have been upheld on constitutional grounds 6 times in 5 federal district courts (in Rhode Island, Florida, Arizona, New York and twice in Illinois) and once in Florida state court, and have never been struck down.

Pet stores ordinances protect consumers

The HSUS has conducted numerous hidden-camera investigations^{1,2,3} which consistently reveal that pet stores supply unsuspecting consumers with puppies from inhumane large-scale commercial breeders, despite claims by pet stores that they would "never obtain dogs from puppy mills."

Across the board, pet stores claim that they obtain animals from small-scale, humane breeders. The reality is that pet stores do not have the option to obtain dogs from responsible breeders because responsible breeders do not sell puppies to pet stores. The HSUS reviewed Codes of Ethics for the National Breed Clubs representing all 178 dog breeds recognized by the AKC, and found that 96% of those National Clubs include statements to the effect that their breeders should not and/or do not sell to pet stores.

Pet store puppies are often sick and have behavioral problems

At the HSUS, we receive a constant stream of complaints from consumers who have spent thousands of dollars in veterinary bills caring for their sick pet store puppies. Puppies in pet stores are often sick because they are born into deplorable conditions, taken from their mothers very early, exposed to a wide range of diseases, and very susceptible to genetic disorders. Yet, repeatedly, customers report that pet shops claim all their animals are healthy and came from only the highest quality breeders.

A 2013 study published in the *Journal of American Veterinary Medicine*, entitled "Differences in behavioral characteristics between dogs obtained as puppies from pet stores and those obtained from noncommercial breeders,"⁴ concluded that obtaining dogs from pet stores versus noncommercial breeders represented a significant risk

¹ http://www.humanesociety.org/news/news/2011/11/ny_puppy_mill_110911.html#UvkvXWJdWAg

² http://www.humanesociety.org/news/press_releases/2012/12/puppy-mill-investigation-chicago-121012.html

³ http://www.humanesociety.org/assets/pdfs/pets/puppy_mills/investigation-report-texas.pdf

⁴ McMillan, Franklin D, DVM, DACVIM; James A. Serpell, PhD; Deborah L. Duffy, PhD; Elmabrok Masaoud, PhD; Ian R. Dohoo, DVM, PhD,

References: "Behavioral characteristics between dogs obtained as puppies from pet stores and those obtained from noncommercial breeders," *Journal of American Veterinary Medical Association* 242, No.10 (2013); 1359-1363.

Official Resolution#: R20160365

factor for the development of a wide range of undesirable behavioral characteristics, especially aggressive behavior and biting. Due to the results of the study, the authors stated that they cannot recommend that puppies be obtained from pet stores.

Pet shop ordinances are business friendly

Pet shop ordinances are designed to require pet shops to obtain animals from humane sources, not to put pet stores out of business. In fact, the largest and most successful pet store chains in the country (PetsMart and PetCo) do not sell puppies. The HSUS works directly with pet shops willing to switch to the humane model, where they only acquire dogs from shelters and rescues. We have seen many pet shops thrive on this new model. In fact, initial successes have led us to create specifically designed programs to assist pet store owners seeking transition to the humane model.⁵

Pets Plus Natural, with 10 stores throughout NJ and PA, used to sell commercially-raised puppies but switched to the humane model after learning of the high kill rates in some shelters. The owners decided to become part of the pet overpopulation solution rather than continuing to add to the problem. As of date, they have adopted out nearly 2,000 rescue animals and business is thriving. The owners credit their success to having a much better reputation in the community.

Similarly, in the Los Angeles area, Pet Rush is thriving and expanding to new locations. The owner, Rene Karapedian explains: "Dogs sold in pet stores come from puppy mills. We should not support puppy mills....I switched over to what I call the "humane model"—animal adoption instead of animal sales... Most of these shelters that I go pick up dogs from, they are putting down anywhere from 50 to 70 dogs a day. So this is one way to stop that from happening."

Pet shop ordinances support responsible breeders

Pet shop ordinances prohibit the sale of pet shop dogs acquired from puppy mills. Ordinances do not affect responsible breeders. We find that across the country responsible breeders are in favor of pet shop ordinances because they understand better than anyone how horrible the pet shop and puppy mill industries are for dogs and consumers. Responsible breeders would never sell their puppies to pet shops because responsible breeders want to know where their puppies will end up.

The HSUS established a Breeder Advisory and Resource Council (BARC)⁶, comprised of responsible dog breeders from around the nation who share an interest in curbing the mistreatment of dogs in puppy mills. Even the AKC, who is funded by the puppy mill industry, agrees with the HSUS and responsible breeders everywhere, that "the best way for a person to obtain a new pet is through personal interaction with the pet's breeder and the pet under consideration." When purchasing a puppy from a pet store, this is simply not possible.

Pet shop ordinances support shelters and rescues

Pet shop ordinances support shelters by encouraging consumers to adopt and requiring pet stores to obtain dogs from shelters and rescues, rather than from puppy mills. Also, ordinances lessen the burden on shelters that take in pet store dogs. Many pet store dogs end up in shelters because they come with a wide range of behavioral problems—a result of a lack of necessary socialization. Data shows that shelter intake and euthanasia rates decline in cities that prohibit the sale of puppy mill dogs. In some cities, such as Albuquerque, NM and Los Angeles, CA these declines are dramatic.

Federal and state laws do not protect consumers or dogs

Pet stores claim that they do not obtain dogs from puppy mills because they only source from USDA certified facilities. But, as the USDA explains on its website's FAQ page, "we do not 'certify' establishments. . . a USDA license is not a 'seal of approval' but rather a legal designation that a facility has successfully passed its pre-license inspection and is legally entitled to use regulated animals for regulated activities."⁷ The USDA has repeatedly asserted that their regulations and standards are *minimum* requirements that should be built upon by the states and that regulated businesses should exceed.⁸ Moreover, the last time the USDA audited itself, the Inspector General reported that the USDA does a horrible job of enforcing these minimum standards. The USDA "was not aggressively pursuing enforcement actions against violators" and "assessed minimal monetary penalties" against violators.⁹

USDA standards allow commercial breeders to keep dogs in cramped, stacked, wire cages for their entire lives. The USDA does not require that dogs be regularly let outside of their cages for exercise, nor does it mandate socialization. Dogs can be kept in extreme temperatures for prolonged periods of time. Females are bred as early and often as possible and personnel without veterinary training often perform surgical births. Breeders are not required to vaccinate dogs from many highly infectious deadly diseases or to provide regular veterinary care. When dogs are no longer able to reproduce, breeders often abandon or inhumanely euthanize them. Thus, even if a breeder complies with all USDA requirements, a breeder can keep animals in extremely inhumane conditions.

A USDA license does not make a puppy mill something other than a puppy mill.

In September 2015, The HSUS, along with the Humane Society Veterinary Medical Association and the American Society for Prevention of Cruelty to Animals, submitted a petition to the USDA¹⁰, asking the agency to promulgate new rules to address all of the aforementioned welfare concerns. Unfortunately, the pet store industry has failed to endorse these much need improvements.

Conclusion

The morals and values of Passaic County cannot be represented by allowing the sale of dogs from puppy mills – an industry so intrinsically linked to unnecessary animal suffering. Pet store customers should not be duped into supporting the cruel puppy mill industry and into buying sick and behaviorally challenged puppies. Passaic County residents should not have to accept the importing of puppies from puppy mills while their tax dollars are spent sheltering and euthanizing dogs for which there are no homes.

Thank you for considering such an important ordinance.

Sincerely,

Amy Jesse

Public Policy Coordinator, Puppy Mills Campaign
ajesse@humanesociety.org
 t 301-721-6448 c 240-753-2428

The Humane Society of the United States
 2100 L Street NW Washington, DC 20037

⁷ <https://acisearch.aphis.usda.gov/LPASearch/faces/CustomSearch.jspx>

⁸ See 7 U.S.C. § 2143(A)(8), stating that the federal Animal Welfare Act does not preempt state laws; U.S. Department of Agriculture, Animal Plant and Health Inspection Service, "Fact Sheet: Animal Care. The Animal Welfare Act," in <http://ca-biomed.org/pdf/media-kit/oversight/USDAAWA.pdf> (accessed 5 Dec, 2013).

⁹ U.S. Department of Agriculture, Office of Inspector General, "Animal and Plant Health Inspection Service Animal Care Program Inspections of Problematic Dealers," Audit Report 33002-4-SF (May 2010), 1.

¹⁰ http://blog.humanesociety.org/wp-content/uploads/2015/09/HSUS-Puppy-Mill-Petition-for-Rulemaking-FINAL3625509_18_DC.pdf

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

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOMINION VOTING SYSTEMS FOR SUPPORT SERVICES AND SPARE PARTS FOR ELECTIONS TO BE HELD IN 2016, IN AN AMOUNT NOT TO EXCEED \$122,161.84, 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#		R20160366					
Meeting Date		05/10/2016					
Introduced Date		05/10/2016					
Adopted Date		05/10/2016					
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: May 11, 2016

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
TO DOMINION VOTING SYSTEMS FOR SUPPORT SERVICES
AND SPARE PARTS FOR ELECTIONS TO BE HELD IN 2016,
IN AN AMOUNT NOT TO EXCEED \$122,161.84**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) previously adopted a resolution dated September 27, 2005 (R-05-499) authorizing the purchase of an integrated voting system from Sequoia Voting Systems, Inc. (“Sequoia”); and

WHEREAS the voting system was to be comprised of 650 AVC Advantage Voting Machines together with associated proprietary software and related goods and services from Sequoia, including specified support services for a period of one (1) year, as more fully described in the Agreement between the parties; and

WHEREAS the Board has subsequently adopted resolutions awarding contracts to Sequoia for annual license fees, support services and spare parts required after the expiration of the initial contract term, the most recent of which pertained to elections held in 2015; and

WHEREAS the Board was advised in August, 2010 that Dominion Voting Systems, Inc. (“Dominion”) had acquired substantially all the assets of Sequoia; and

WHEREAS the Board adopted resolution (R-10-708, 09/28/10) consenting to Sequoia’s assignment to Dominion in connection with the asset acquisition; and

WHEREAS the various election offices have submitted a request to the Board for a contract award to Dominion to provide necessary support services and spare parts for elections to be held in 2016, as well as payment of the annual software licensing fee, in an aggregate amount not to exceed \$122,161.84 (consisting of \$50,000.00 for the Board of Elections, \$50,000.00 for the Superintendent of Elections and \$21,106.51 for the County Clerk); and

WHEREAS said goods and services are necessary to conduct an election, and are therefore exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5 (l); and

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board hereby authorizes agreements between the various election offices and Dominion Voting Systems for election support services and spare parts for 2016 in an amount not to exceed \$122,161.84; and

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

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board 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 one for goods and services necessary to conduct an election, in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(l); and

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

May 10, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$122,161.84

APPROPRIATION: \$50,000.00 – 6-01-22-139-001-E01
\$50,000.00 - 6-01-22-141-001-E01
\$22,161.84 – 6-01-20-107-002-E01

PURPOSE: Resolution authorizing award of contract to Dominion Voting Systems for support service and spare parts for Elections to be held in 2016.


Richard Cahill, Chief Financial Officer

DATED: May 10, 2016

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Allyson Clavijo 973-754-6865

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

Resolution Authorizing renewal of contract agreement with Dominion Voting which bought Sequoia Voting Systems for annual license fee, training classes, support service & spare parts in the amount of \$122,161.84 for 2016 broken down into the following account numbers:

Board of Elections 6-01-22-139-001-E01 \$50,000.00
Superintendent 6-01-22-141-001-E01 \$50,000.00
County Clerk 6-01-20-107-002-E01 \$22,161.84

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$122,161.84

BUDGET ACCOUNT # See Above

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

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

4. COMMITTEE REVIEW:

DATE

- 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

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160386
Specify: _____

April 25, 2016
11:56 AM

COUNTY OF PASSAIC
Detail Budget Account Status Including Requisition Items

Page No: 1

Range of Accounts: 6-01-22-139-001-E01 to 6-01-22-139-001-E01 Include Cap Accounts: Yes As Of: 04/25/16
Current Period: 04/01/16 to 04/25/16 Skip Zero Activity: Yes
Note: Requisitions changed to Existing Blanket PO's are not included in Requested YTD.

Account No	Description	Adopted	Amended	Transfers	Modified	Balance YTD	%Used
		Expended YTD Expended Curr	Encumber YTD Requested YTD	Reimbrsd YTD Reimbrsd Curr	Canceled Pd/Chrgd YTD		
6-01-22-139-001-E01	ELECTION COSTS	100,000.00	0.00	0.00	100,000.00	100,000.00	0
		0.00	0.00	0.00	0.00	100,000.00	
		0.00	0.00	0.00	0.00		
Control Total		100,000.00	0.00	0.00	100,000.00	100,000.00	0
		0.00	0.00	0.00	0.00	100,000.00	
		0.00	0.00	0.00	0.00		
Extd Total		100,000.00	0.00	0.00	100,000.00	100,000.00	0
		0.00	0.00	0.00	0.00	100,000.00	
		0.00	0.00	0.00	0.00		
Department Total		100,000.00	0.00	0.00	100,000.00	100,000.00	0
		0.00	0.00	0.00	0.00	100,000.00	
		0.00	0.00	0.00	0.00		
CAFR Total		100,000.00	0.00	0.00	100,000.00	100,000.00	0
		0.00	0.00	0.00	0.00	100,000.00	
		0.00	0.00	0.00	0.00		
Fund Budgeted		100,000.00	0.00	0.00	100,000.00	100,000.00	0
		0.00	0.00	0.00	0.00	100,000.00	
		0.00	0.00	0.00	0.00		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00		
Fund Total		100,000.00	0.00	0.00	100,000.00	100,000.00	0
		0.00	0.00	0.00	0.00	100,000.00	
		0.00	0.00	0.00	0.00		
Final Budgeted		100,000.00	0.00	0.00	100,000.00	100,000.00	0
		0.00	0.00	0.00	0.00	100,000.00	
		0.00	0.00	0.00	0.00		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00		
Final Total		100,000.00	0.00	0.00	100,000.00	100,000.00	0
		0.00	0.00	0.00	0.00	100,000.00	
		0.00	0.00	0.00	0.00		

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160366

February 8, 2016
03:52 PM

COUNTY OF PASSAIC
Detail Budget Account Status Including Requisition Items

Page No: 1

Range of Accounts: 6-01-22-141-001-E01 to 6-01-22-141-001-E01 Include Cap Accounts: Yes As of: 02/08/16
Current Period: 02/01/16 to 02/08/16 Skip Zero Activity: Yes
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

Account No	Description	Adopted	Amended	Transfers	Modified	Balance YTD	%Used
		Expended YTD Expended Curr	Encumber YTD Requested YTD	Reimbrsd YTD Reimbrsd Curr	Canceled Pd/Chrgd YTD		
6-01-22-141-001-E01	ELECTION COSTS	150,000.00	0.00	0.00	150,000.00	150,000.00	0
		0.00	0.00	0.00	0.00	150,000.00	
		0.00	0.00	0.00	0.00		
Control Total		150,000.00	0.00	0.00	150,000.00	150,000.00	0
		0.00	0.00	0.00	0.00	150,000.00	
		0.00	0.00	0.00	0.00		
Extd Total		150,000.00	0.00	0.00	150,000.00	150,000.00	0
		0.00	0.00	0.00	0.00	150,000.00	
		0.00	0.00	0.00	0.00		
Department Total		150,000.00	0.00	0.00	150,000.00	150,000.00	0
		0.00	0.00	0.00	0.00	150,000.00	
		0.00	0.00	0.00	0.00		
CAFR Total		150,000.00	0.00	0.00	150,000.00	150,000.00	0
		0.00	0.00	0.00	0.00	150,000.00	
		0.00	0.00	0.00	0.00		
Fund Budgeted		150,000.00	0.00	0.00	150,000.00	150,000.00	0
		0.00	0.00	0.00	0.00	150,000.00	
		0.00	0.00	0.00	0.00		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00		
Fund Total		150,000.00	0.00	0.00	150,000.00	150,000.00	0
		0.00	0.00	0.00	0.00	150,000.00	
		0.00	0.00	0.00	0.00		
Final Budgeted		150,000.00	0.00	0.00	150,000.00	150,000.00	0
		0.00	0.00	0.00	0.00	150,000.00	
		0.00	0.00	0.00	0.00		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00		
Final Total		150,000.00	0.00	0.00	150,000.00	150,000.00	0
		0.00	0.00	0.00	0.00	150,000.00	
		0.00	0.00	0.00	0.00		

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160366

January 11, 2016
6:02 PM

COUNTY OF PASSAIC
Detail Budget Account Status

Page No: 1

Range of Accounts: 6-01-20-107-002-E01 to 6-01-20-107-002-E01
Current Period: 01/01/16 to 01/11/16

Include Cap Accounts: Yes
Skip Zero Activity: Yes
As Of: 01/11/16

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
6-01-20-107-002-E01	ELECTION COSTS	75,000.00 0.00 0.00	0.00 0.00	0.00 0.00 0.00	75,000.00 0.00 0.00	75,000.00 75,000.00	0
Control Total		75,000.00 0.00 0.00	0.00 0.00	0.00 0.00 0.00	75,000.00 0.00 0.00	75,000.00 75,000.00	0
Extd Total		75,000.00 0.00 0.00	0.00 0.00	0.00 0.00 0.00	75,000.00 0.00 0.00	75,000.00 75,000.00	0
Department Total		75,000.00 0.00 0.00	0.00 0.00	0.00 0.00 0.00	75,000.00 0.00 0.00	75,000.00 75,000.00	0
CAFR Total		75,000.00 0.00 0.00	0.00 0.00	0.00 0.00 0.00	75,000.00 0.00 0.00	75,000.00 75,000.00	0
Fund Budgeted		75,000.00 0.00 0.00	0.00 0.00	0.00 0.00 0.00	75,000.00 0.00 0.00	75,000.00 75,000.00	0
Fund Non-Budgeted		0.00 0.00 0.00	0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00	0
Fund Total		75,000.00 0.00 0.00	0.00 0.00	0.00 0.00 0.00	75,000.00 0.00 0.00	75,000.00 75,000.00	0
Final Budgeted		75,000.00 0.00 0.00	0.00 0.00	0.00 0.00 0.00	75,000.00 0.00 0.00	75,000.00 75,000.00	0
Final Non-Budgeted		0.00 0.00 0.00	0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00	0
Final Total		75,000.00 0.00 0.00	0.00 0.00	0.00 0.00 0.00	75,000.00 0.00 0.00	75,000.00 75,000.00	0

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160366

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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING SHARON CHAMBERS SMITH AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, 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#		R20160367					
Meeting Date		05/10/2016					
Introduced Date		05/10/2016					
Adopted Date		05/10/2016					
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: May 11, 2016

**RESOLUTION REAPPOINTING SHARON CHAMBERS SMITH
AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC
COUNTY COMMUNITY COLLEGE FOR THE TERM
PROVIDED BY LAW**

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

WHEREAS the Board previously appointed Sharon Chambers Smith of Paterson, NJ as a member of the Trustee Board by resolution dated May 8, 2012 (R-12-354), for a term commencing of even date therewith and terminating on October 31, 2015; and

WHEREAS Ms. Smith’s term has expired, and she has continued to serve as a member of the Trustee Board in a holdover capacity; and

WHEREAS the Board is desirous of reappointing Ms. Smith to the Trustee Board for the term provided by law, commencing immediately and terminating October 31, 2019; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Sharon Chambers Smith be and hereby is reappointed to the Board of Trustees of Passaic County Community College for the term provided by law, effective immediately and terminating on October 31, 2019.

May 10, 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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION DECLARING TUESDAY, JULY 5, 2016, AS LARRY DOBY DAY THROUGHOUT 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#	R20160368						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora		✓					

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

Dated: May 11, 2016

RESOLUTION DECLARING TUESDAY, JULY 5, 2016, AS LARRY DOBY DAY THROUGHOUT PASSAIC COUNTY, NJ

WHEREAS Larry Doby, a native son of the City of Paterson, was the second African American permitted to play in major league baseball in the modern era after Jackie Robinson and was the first African American to play in the American League breaking in with the Cleveland Indians on July 5, 1947; and

WHEREAS Larry Doby began his professional baseball career as a star infielder for the Newark Eagles of the Negro National League and after his return from service with the U.S. Navy during World War II, he returned and led the Eagles to the Negro League's championship in 1946; and

WHEREAS like Jackie Robinson, Larry Doby faced many indignities as the first African American player in the American League; and

WHEREAS these indignities included having to stay in separate inferior hotels and inferior restaurants on the road and not being accepted by some of his teammates, but as teammate Mel Harter recalled, Larry never complained about his treatment and was a very good teammate; and

WHEREAS Larry Doby was a seven-time All Star and the slugging centerfielder was the first African American to lead either league in home runs in 1952; and

WHEREAS after a 13 year major league career, Larry Doby became the second African American to be appointed a Manager of a big league team – the Chicago White Sox in 1978; and

WHEREAS Larry Doby was entered in the Baseball Hall of Fame in Cooperstown, New York in 1996; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic has a profound desire to honor native son of Passaic County Larry Doby, baseball pioneer and Hall of Famer, by establishing a day in his honor; and

WHEREAS the Freeholder Administration and Finance Committee discussed this matter and is recommending that July 5, 2016 be that day to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby publicly declares that Tuesday, July 5, 2016 shall be known throughout Passaic County as Larry Doby Day.

May 10, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION RETAINING INSURANCE CONSULTANT FOR ADMINISTRATION AND BILLING FOR RETIREE AND COBRA PARTICIPANTS, 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#	R20160369						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora		✓					

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

Dated: May 11, 2016

**RESOLUTION RETAINING INSURANCE CONSULTANT FOR
ADMINISTRATION AND BILLING FOR RETIREE AND COBRA
PARTICIPANTS**

WHEREAS the County of Passaic retains the firm of Brown & Brown Metro, Inc. of Roseland, New Jersey to offer advice and assistance in the operation of the Passaic County self-funded insurance and benefits program under the auspices of the County of Passaic Self Insurance Commission which has been established under N.J.S.A. 40A:10-6 et seq.; and

WHEREAS as a result of discussions at several Insurance Commission meetings last year, Brown & Brown developed proposal specifications and solicited proposals from third party vendors to administer premium billing and collection services from retirees, early retirees, disabled retirees and COBRA participants who are enrolled in the County of Passaic Self-Funded Benefits Program; and

WHEREAS said Brown & Brown solicited proposals from seventeen (17) vendors, received five (5) responses and, by letter dated August 17, 2015, recommended that the County of Passaic, through the said Insurance Commission, retain the services of O.C.A. Benefit Services, LLC of Mercerville, New Jersey for the sum of \$39,277.20 to handle billing and administration for retiree and COBRA participants (copy of letter and proposal attached hereto and made a part hereof); and

WHEREAS the purchase of insurance consultant services is an exception under the Local Public Contract Law pursuant to N.J.S.A. 40A:11-5(1)(m) and does not have to be procured in accordance with that Law; and

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

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

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

WHEREAS the County of Passaic Self-Funded Insurance Commission reviewed this matter at its meeting of May 5, 2016 and recommends that this agreement be awarded as an exempt service with the understanding that the recipient has not made nor will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Board hereby authorizes an agreement by and between the County of Passaic and O.C.A. Benefit Services, LLC for administration and billing services for retirees and COBRA participants in the County of Passaic health benefits program for a one (1) year period effective immediately through May 9, 2017.

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

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board 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 one for insurance consulting services in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(m).

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

May 10, 2016

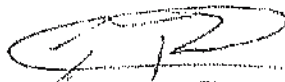
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$39,277.20

APPROPRIATION: 6-01-20-120-001-213

PURPOSE: Resolution retaining insurance consultant for administration and billing for retiree and cobra participants.



Flavio Rivera, Treasurer

DATED: May 10, 2016



August 17, 2015

Mr. Anthony DeNova
County Administrator
The County of Passaic
401 Grand Street, Room 205
Paterson, NJ 07505 – 2023

Re: Retiree Billing and Cobra Administration Services

Dear Tony:

As we have discussed at prior Insurance Committee meetings, the complexities of Chapter 78 necessitates that it is in the best interest of the County of Passaic to engage a third party vendor to administer premium billing and collection for regular retirees, early retirees, disabled retirees and Cobra participants.

Brown & Brown developed the necessary proposal specifications and solicited quotations from seventeen (17) vendors of which Five (5) vendors responded with proposals. The proposals were reviewed by our office with particular consideration given for cost of service, capabilities of organization, ease of use, technology and quality account management services.

All quotes provided offered the basic services required for the requested services, however after our review the O.C.A. Benefit Services stood above the rest by offering the most comprehensive and cost effective proposal. The costs for both retiree billing and collection along with cobra administration is projected to come in at an estimated \$38,000 annually with services to begin on September 9, 2015.

Should you have any questions or comments or need further detail, please do not hesitate to contact me at 973-549-1935 or email at tfletcher@bbmetro.com.

Sincerely,

Thomas C. Fletcher
Vice President

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160369

Brown & Brown Metro, Inc.
56 Livingston Ave. • Roseland, NJ • 07068
Phone: 973-549-1900 • Fax: 973-597-1007

Passaic County

COBRA-Retiree Billing Proposal

Presented by

Brown & Brown

2015

Introduced on: May 10, 2015
Adopted on: May 10, 2015
Official Resolution#: R20150369

COBRA-Retiree Billing Proposal

In 1983 O.C.A. Benefit Services opened its doors with one goal, to help people. Since then O.C.A. has grown to a national TPA, servicing over 100,000 lives across the United States.

O.C.A. Executive Summary

For more than 30 years, O.C.A. Benefit Services, LLC (O.C.A.) has been a leader in the employee benefits arena with a commitment to customer service through creative and cost effective benefit plan designs. We are not just an administration company, but rather an "Employee Benefits Delivery Organization" established to provide employers, agents, brokers, and plan participants with the most cost effective and efficient benefit packages available.

We believe that quality healthcare is actually less expensive to deliver than poor quality healthcare.

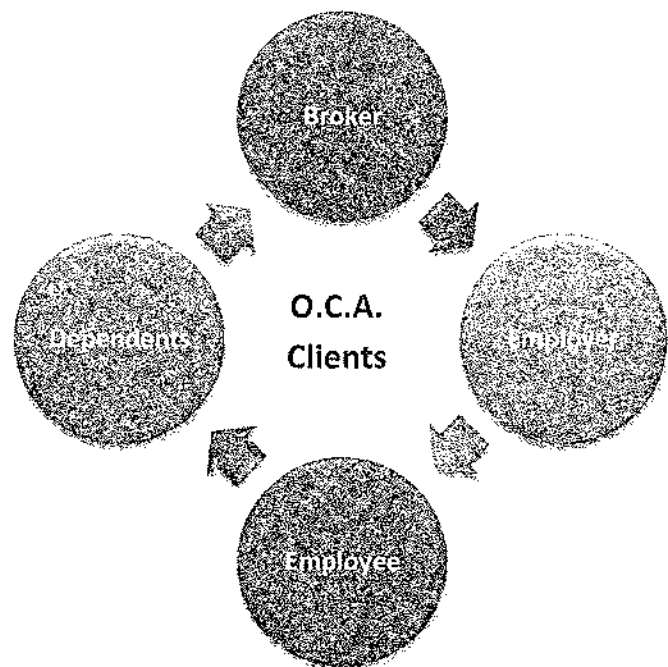
While we recognize the very nature of human behavior is to resist change, we also need to embrace the reality that Consumer Empowered Health Plans (CEHP) are the cure to rising health care costs and poor quality health care delivery. Our approach is candid, open, and honest. We believe in setting fair and reasonable expectations with all the parties involved.

We understand that keeping the process easy is critical to the implementation of the program, but we also understand that sacrificing compliance will eventually catch up with a client in direct or hidden costs. Our role is more than just a Third Party Administrator, but as a portal of reliable information and education. The Plan Participant will once again be engaged as a consumer of health care.

We thank you for your interest in learning more about our administrative services. Please do not hesitate to contact us with any questions.

Sincerely,

Stephen Honig
President, O.C.A. Benefit Services



Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160369

O.C.A. Benefit Services

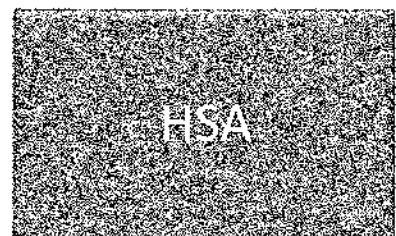
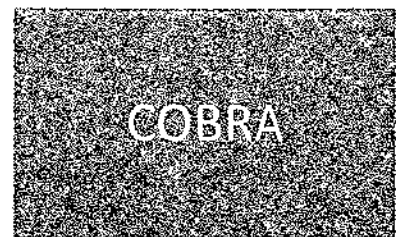
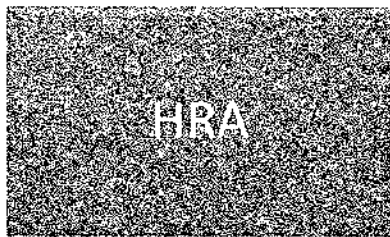
Your Prescription to a Healthier Bottom Line



O.C.A. administrative services. 1986 began offering FSAs. In 2004 we wrote our first HRA case. In 2007 we began offering COBRA, Wellness, & Parking/Transit administration.

The Services We Offer...

O.C.A. Benefit Services offers a complete suite of Administrative Services including: *Plan Design Consultation, HRA Administration, Cafeteria Plan Administration (POP/FSA/DCAP), HSA Administration, COBRA/Retiree Billing Administration, Parking/Transit Administration, and Wellness.* With any employee benefit program, plan design is the first, and probably the most important step in creating an effective program. Each worksite situation is unique, so the key is to design a plan to achieve your specific goals.



In the United States, the problem is not with the cost of health insurance. The problem is with the cost of health care. Until we control the cost of care, we will never gain control over the cost of the insurance.

Introduced on:
Adopted on:
Official Resolution#

O.C.A. Benefit Services

Your Prescription to a Healthier Bottom Line



Congress passed Consolidated Omnibus Budget Reconciliation Act (COBRA) health benefit provisions in 1986. The law amends the Employee Retirement Income Security Act, the Internal Revenue Code and the Public Health Service Act to provide continuation of group health coverage that otherwise might be terminated.

What does O.C.A. Stand for...



What is COBRA...

The Consolidated Omnibus Budget Reconciliation Act (COBRA) gives workers and their families who lose their health benefits the right to choose to continue group health benefits provided by their group health plan for limited periods of time under certain circumstances such as voluntary or involuntary job loss, reduction in the hours worked, transition between jobs, death, divorce, and other life events.

Why Choose O.C.A.?

As we learn more about the Patient Protection and Affordable Care Act (PPACA), compliance with COBRA and state laws continues to be a challenging task, and errors or omissions may result in fines, tax penalties and lawsuits. Therefore, many employers are following the trend and are turning to professional administrators for their COBRA continuation services. O.C.A. currently provides Federal COBRA administration as well as State Continuation Coverage for NJ, NY, & CT. Administration through O.C.A. Benefit Services can save your organization time, money, in-house training and potential costly errors.

Our billing solution is an acknowledged leader in the administrative world. After listening to the real-world needs, we created a system with advanced functionality that provides our client base with a reliable administrative solution.

Introduced on: May 10, 2016
 Adopted on: May 10, 2016
 Official Resolution#: R20160369

O.C.A. Benefit Services

Your Prescription to a Healthier Bottom Line



Did you know that to be eligible for COBRA coverage, the employee must have been enrolled (at the time of the OE) in the employer's health plan when the employee worked and the health plan must continue to be in effect for active employees.

O.C.A.'s COBRA/Retiree Billing Administration...

O.C.A. Benefit Services offers employers complete administration and management services for benefits mandated under Federal COBRA laws as well as State Continuation for NJ, NY, & CT. If your organization had 20 or more employees on at least half of your regular business days in the last calendar year AND you currently provide a group health plan, then your organization is subject to COBRA. Keep in mind that both full and part-time employees are considered to determine State of Federal qualifications.

*Group health plans include the following benefits:

- Medical insurance
- Dental insurance
- Vision insurance
- Medical reimbursement flexible spending accounts
- Employee Assistance Program (EAP) that provides more than referrals
- Prescription drug plan
- Wellness
- HRAs/FSAs

(*Under State Continuation only Medical Insurance needs to be offered)



O.C.A.'s COBRA and Retiree Billing Administration Services include...

- Transfer of liability from your organization
- Full internet-based service capabilities through 24/7 secure online portal
- Initial Notices
- Qualifying Event notification to Qualified Beneficiaries and their Qualifying Dependents
- COBRA election processing
- COBRA payment invoicing and collection by issuing payment coupons to participants
- COBRA premium reimbursements to employers
- Conversion & Termination Letters
- Rate Change Notices & Open enrollment support
- Standard monthly reporting for ARRA Subsidy premium reduction reimbursement
- Handling of all employer and ex-employee questions related to COBRA

With O.C.A.'s Retiree Billing solution, we can handle any payment structure, benefit structure, billing structure and election structure. Our versatile billing platform adapts to a wide variety of specifications.

Introduced on:
Adopted on:
Official Resolution#:

O.C.A. Benefit Services

Your Prescription to a Healthier Bottom Line



As the employer, the IRS requires that you must demonstrate that you follow procedures that ensure compliance with the COBRA law. Let O.C.A. handle that responsibility for you.

Requested Quote for Administration

Services	Annual Fee	Rate PEPM	Total Monthly Cost	Total Annual Cost
COBRA	N/A	*\$0.10	\$310.60 Est. @ 3,106 Participants	\$3,727.20

Services	Annual Fee	Rate PEPM	Total Monthly Cost	Total Annual Cost
Retiree Billing	N/A	\$3.95	\$2,962.50 Est. @ 750 Participants	\$35,550.00

Additional fee information

O.C.A. charges \$2.25 per COBRA notice, which is in addition to the base COBRA rate shown above
Our Monthly COBRA fee is based on the number of COBRA Eligible Employees
O.C.A. bills and retains the 2% admin fee for all COBRA participants

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160369

O.C.A. Benefit Services

Your Prescription to a Healthier Bottom Line



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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AMENDMENTS OF R-16-0342 DATED APRIL 26, 2016 AND R-16-0271 DATED APRIL 12, 2016 AUTHORIZING PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES TO PROVIDE \$1,000.00 GRANTS TO THE PARTICIPATING COMMUNITIES FOR 'PROJECT GRADUATION' TOTALING \$14,000.00 FOR CY 2016 TO INCLUDE TOTOWA, 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#		R20160370					
Meeting Date		05/10/2016					
Introduced Date		05/10/2016					
Adopted Date		05/10/2016					
Agenda Item		n-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora		✓					

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

Dated: May 11, 2016

RESOLUTION AUTHORIZING THE AMENDMENTS OF R-16-0342 DATED APRIL 26, 2016 AND R-16-0271 DATED APRIL 12, 2016 AUTHORIZING PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES TO PROVIDE \$1,000.00 GRANTS TO THE PARTICIPATING COMMUNITIES FOR 'PROJECT GRADUATION' TOTALING \$14,000.00 FOR CY 2016 TO INCLUDE TOTOWA

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-16-0342 dated April 26, 2016 and R-16-0271 dated April 12, 2016 authorizing Passaic County Board of Chosen Freeholders through the Department of Human Services to provide \$1,000.00 grants to the participating Communities for 'Project Graduation' totaling \$14,000.00 for CY 2016; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-0342 dated April 26, 2016 and R-16-0271 dated April 12, 2016 include Totowa which was inadvertently left out; and

WHEREAS this matter was discussed by the Freeholders on the Human Services Committee and they are recommending to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Amendment R-16-0342 dated April 26, 2016 and R-16-0271 dated April 12, 2016 to include Totowa which was inadvertently left out; and

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

2016 Project Graduation Awards:

* Clifton	(Clifton High School)	\$1,000.00
* Hawthorne	(Hawthorne High School)	\$1,000.00
* Pompton Lakes	(Pompton Lakes High School)	\$1,000.00
* West Milford	(West Milford High School)	\$1,000.00
* Wayne	(Wayne Hills & Wayne Valley)	\$2,000.00
* Ringwood/Wanaque	(Lakeland High School)	\$2,000.00
* Haledon/North Haledon/ Prospect Park	(Manchester Regional High School)	\$3,000.00
* Little Falls/Totowa/Woodland Park	(Passaic Valley High School)	<u>\$3,000.00</u>
Total of Awards:		\$14,000.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 12, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE \$1,000.00 GRANTS TO THE PARTICIPATING COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$13,000.00 FOR 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#	R20160271						
Meeting Date	04/12/2016						
Introduced Date	04/12/2016						
Adopted Date	04/12/2016						
Agenda Item	p-37						
CAF #	6-01-27-162-004-213						
Purchase Req. #	R6-02182; R6-02177; R6-02158; R6-02176; R6-02177; R6-02178; R6-02179R6-02180						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett		✓					
Duffy	✓			✓	✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓		✓		✓		
Lora		✓					

Res-Pg:p.37-2

RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE \$1,000.00 GRANTS TO THE PARTICIPATING COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$13,000.00 FOR 2016

WHEREAS the Passaic County Board of Chosen Freeholders through the Department of Human Services, Municipal Alliance Program, provides annual funding to local high schools within Passaic County in order that they may provide non-alcohol related activities for their graduating classes, because statistics demonstrate a high number of high school students participate in drug/alcohol related parties on the eve of and during their graduation celebrations; and

WHEREAS many municipalities have actually expanded the program efforts to encompass the entire school year and have come to call the activity "Project Graduation"; and

WHEREAS in most municipalities Project Graduation extends its awareness programs to both parents and students to educate them about the dangers of celebrating with alcohol and encourages & educates parents about prevention efforts; and

WHEREAS this year several municipalities within Passaic County requested additional financial assistance from the Passaic County Board of Chosen Freeholders to facilitate these non-alcohol related activities; and

WHEREAS the Passaic County Department of Human Services, has agreed to provide a grant to the various participating communities listed below, totaling an additional \$13,000.00:

Clifton \$1,000.00

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160370
Official Resolution#: R20160271

Res-Pg:p.37-3

Haledon	\$3,000.00
Hawthorne	\$1,000.00
Little Falls	\$1,000.00
North Haledon/Pros. Park	\$1,000.00
Pompton Lakes	\$1,000.00
Ringwood/Wanaque	\$2,000.00
Wayne	\$2,000.00
Woodland Park	\$1,000.00

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

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on April 4, 2016;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders through the Department of Human Services shall provide \$1,000.00 grants to the communities as listed above.

JDP:lc

Dated: April 12, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,000.00

APPROPRIATION: 6-01-27-162-004-213

PURPOSE: Resolution authorizing the Passaic County Board of Chosen Freeholders through the Department of Human Services, to provide \$1,000.00 Grants to the participating communities for "Project Graduation" totaling \$13,000.00 for 2016.


Richard Cahill, Chief Financial Officer

DATED: April 12, 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 \$1,000.00 GRANT AWARDS TO PASSAIC COUNTY HIGH SCHOOLS PARTICIPATING IN THE PROJECT GRADUATION PROGRAM FOR 2016 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$13,000.00

BUDGET ACCOUNT # 6-01-27-162-004-213

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: _____

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

REQUISITION	
NO.	R6-02182

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 07842 PTSA CLIFTON HIGH SCHOOL 333 COLFAX AVENUE CLIFTON, NJ 07013

ORDER DATE: 03/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PROJECT GRADUATION	6-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduction: MAgri101202016
 Adoption: MAgri101202016
 Official Resolution#: R200600201

Paul L. Que, Esq. 3/11/16

 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:p.37-7

REQUISITION	
NO.	R6-02177

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 #: 05465 MANCHESTER REGIONAL H.S. C/O PROJECT GRAD CLASS OF 2011 70 CHURCH STREET HALEDON, NJ 07508

ORDER DATE: 03/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PROJECT GRADUATION NORTH HALEDON PROSPECT PARK HALEDON	6-01-27-162-004-213	3,000.0000	3,000.00
			TOTAL	3,000.00

Introduction: May 10, 2016
 Adoption: May 10, 2016
 Official Resolution #: R20160271

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R6-02158

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 05463 HAWTHORNE HIGH SCHOOL 445 LAFAYETTE AVENUE HAWTHORNE, NJ 07506

ORDER DATE: 03/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PROJECT GRADUATION	6-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduction: April 01, 2016
 Acceptance: April 01, 2016
 Official Resolution #: R201600201

Paul L. Owen, Esq. 3/11/16

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R6-02176

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 05406 PASSAIC VALLEY HIGH SCHOOL EAST MAIN STREET LITTLE FALLS, NJ 07424

ORDER DATE: 03/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PROJECT GRADUATION	6-01-27-162-004-213	3,000.0000	3,000.00
	WOODLAND PARK TOTOWA LITTLE FALLS			
			TOTAL	3,000.00

Paul L. ... 3/11/16

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R6-02177

Res-Pg:p.37-10

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 05465 MANCHESTER REGIONAL H.S. C/O PROJECT GRAD CLASS OF 2011 70 CHURCH STREET HALEDON, NJ 07508

ORDER DATE: 03/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PROJECT GRADUATION	6-01-27-162-004-213	2,000.0000	2,000.00
	NORTH HALEDON PROSPECT PARK			
			TOTAL	2,000.00

Initiated on: April 01, 2016
 Approved on: April 01, 2016
 Official Requisition #: R200660201

Paul L. Davis Esq 3/11/16

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R6-02178

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 07159 POMPTON LAKES HIGH SCHOOL PROJECT GRADUATION 44 LAKESIDE AVENUE POMPTON LAKES, NJ 07442

ORDER DATE: 03/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PROJECT GRADUATION	6-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: April 20 2016
 Adopted on: April 20 2016
 Official Requisition #: R20066020

Paul L. Davis 3/11/16
 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:p.37-12

REQUISITION	
NO.	R6-02179

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 #: 09964 LAKELAND REGIONAL HIGH SCHOOL 205 CONKLINTOWN ROAD WANAQUE, NJ 07465

ORDER DATE: 03/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PROJECT GRADUATION	6-01-27-162-004-213	2,000.0000	2,000.00
			TOTAL	2,000.00

Initiated on: April 01, 2016
 Approved on: May 01, 2016
 Official Resolution #: R201602701

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 ENERGY & WEATHERIZATION/SENIOR
 CO OF PASSAIC, (Q)973-569-4060
 930 RIVERVIEW DR SUITE 200
 TOTOWA, NJ 07512

Res-Pg:p.37-13

REQUISITION	
NO.	R6-02180

ORDER DATE: 03/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	WAYNE PUBLIC SCHOOLS ATTN: JAUNITA PETTY 50 NELLIS DRIVE WAYNE, NJ 07470 VENDOR #: 01172

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PROJECT GRADUATION WAYNE HILLS WAYNE VALLEY	6-01-27-162-004-213	2,000.0000	2,000.00
			TOTAL	2,000.00

Introduction: MApr10 2016
 Approval: MApr10 2016
 Official Requisition # RB218021

Paul L. Dwyer, Esq. 3/11/16

 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: 973-742-3748

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: Apr 26, 2016 - 5:30 PM

Location: Township of Little Falls Municipal Building
Council Chambers
225 Main Street
Little Falls, NJ 07424

Agenda: RESOLUTION AMENDING R-16-0271 DATED APRIL 12, 2016 AUTHORIZING PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES TO PROVIDE \$1,000.00 GRANTS TO THE PARTICIPATING COMMUNITIES FOR 'PROJECT GRADUATION' TOTALING \$13,000.00 FOR CY 2016, TO REFLECT THE CORRECT AMOUNT OF \$14,000.00 AND TO INCLUDE WEST MILFORD, 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#	R20160342						
Meeting Date	04/26/2016						
Introduced Date	04/26/2016						
Adopted Date	04/26/2016						
Agenda Item	o-20						
CAF #	6-01-27-162-004-213						
Purchase Req. #	R6-02181						
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: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160370

Dated: April 27, 2016

Res-Pg:o.20-2

RESOLUTION AMENDING R-16-0271 DATED APRIL 12, 2016 AUTHORIZING PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES TO PROVIDE \$1,000.00 GRANTS TO THE PARTICIPATING COMMUNITIES FOR 'PROJECT GRADUATION' TOTALING \$13,000.00 FOR CY 2016, TO REFLECT THE CORRECT AMOUNT OF \$14,000.00 AND TO INCLUDE WEST MILFORD

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-16-0271 dated April 12, 2016 authorizing Passaic County Board of Chosen Freeholders through the Department of Human Services to provide \$1,000.00 grants to the participating Communities for 'Project Graduation' totaling \$13,000.00 for CY 2016; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-0271 dated April 12, 2016 to reflect the correct amount of \$14,000.00 and include West Milford which was inadvertently left out; and

WHEREAS this matter was discussed by the Freeholders on the Human Services Committee and they are recommending to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Amendment of R-16-0271 dated April 12, 2016 to reflect the correct amount of \$14,000.00 and include West Milford which was inadvertently left out; and

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

Dated: April 26, 2016

Introduced on: JDR 16
Adopted on: May 10, 2016
Official Resolution#: R20160370
Official Resolution#: R20160342

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,000.00

APPROPRIATION: 6-01-27-162-004-213

PURPOSE: Resolution amending R-16-0271 dated April 12, 2016 authorizing Passaic County Board of Chosen Freeholder through the department of human services to provide \$1,000.00 grants to the participating communities.


Richard Cahill, Chief Financial Officer

DATED: April 26, 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 \$1,000.00 GRANT AWARDS TO PASSAIC COUNTY HIGH SCHOOLS PARTICIPATING IN THE PROJECT GRADUATION PROGRAM FOR 2016 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$10,000.00

BUDGET ACCOUNT # 6-01-27-162-004-213

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: _____

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

Res-Pg:o.20-5

REQUISITION	
NO.	R6-02181

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 #: 05864 WEST MILFORD HIGH SCHOOL ATTN: BARBARA FRANCISCO 67 HIGHLANDER DRIVE WEST MILFORD, NJ 07480

ORDER DATE: 03/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2016 PROJECT GRADUATION R20160271 4/12/2016	6-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Paul L. Dwyer, Esq.

4/17/16

Introduction: April 02, 2016
 Acceptance: April 02, 2016
 Official Resolution #: R20160372

REQUESTING DEPARTMENT

DATE

Passaic County Board of Chosen Freeholders

**OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS**

Director Théodore 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. Pasorelli, III, Esq.
County Counsel
Louis E. Imhof, III, RMG
Clk of The Board



Public Meeting (Board Meeting)

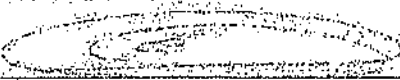
Date: Apr 12, 2016 - 5:30 PM

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

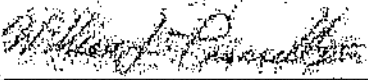
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES TO PROVIDE \$1,000.00 GRANTS TO THE PARTICIPATING COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$13,000.00 FOR 2016; ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pasorelli, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20160271								
Meeting Date	04/12/2016								
Introduced Date	04/12/2016								
Adopted Date	04/12/2016								
Agenda Item	p-37								
CAF #	6-01-27-162-004-213								
Purchase Req. #	R6-02182; R6-02177; R6-02158; R6-02176; R6-02177; R6-02178; R6-02179R6-02180								
Result	Adopted								
FREEHOLDER:	Best Jr.	Bartlett	Duffy	James	Lazzara	Lepore	Lora		
Best Jr.	✓					✓			
Bartlett		✓							
Duffy	✓		✓	✓					
James	✓					✓			
Lazzara	✓					✓			
Lepore	✓		✓			✓			
Lora		✓							

RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE \$1,000.00 GRANTS TO THE PARTICIPATING COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$13,000.00 FOR 2016

WHEREAS the Passaic County Board of Chosen Freeholders through the Department of Human Services, Municipal Alliance Program, provides annual funding to local high schools within Passaic County in order that they may provide non-alcohol related activities for their graduating classes; because statistics demonstrate a high number of high school students participate in drug/alcohol related parties on the eve of and during their graduation celebrations; and

WHEREAS many municipalities have actually expanded the program efforts to encompass the entire school year and have come to call the activity "Project Graduation"; and

WHEREAS in most municipalities Project Graduation extends its awareness programs to both parents and students to educate them about the dangers of celebrating with alcohol and encourages & educates parents about prevention efforts; and

WHEREAS this year several municipalities within Passaic County requested additional financial assistance from the Passaic County Board of Chosen Freeholders to facilitate these non-alcohol related activities; and

WHEREAS the Passaic County Department of Human Services, has agreed to provide a grant to the various participating communities listed below, totaling an additional \$13,000.00;

✓ Clifton \$1,000.00

Introduced on: April 12, 2016
Adopted on: April 14, 2016
Official Resolution#: R20160271

Introduction: May 11, 2016
Adoption: May 11, 2016
Official Resolution#: R20160342

Haledon	\$3,000.00
Hawthorne	\$1,000.00
Little Falls	\$1,000.00
North Haledon/Pros. Park	\$1,000.00
Pompton Lakes	\$1,000.00
Ringwood/Wanaque	\$2,000.00
Wayne	\$2,000.00
Woodland Park	\$1,000.00

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

WHEREAS this matter was reviewed and approved by the Freeholder-Standing Committee of Human Services at its meeting on April 4, 2016;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders through the Department of Human Services shall provide \$1,000.00 grants to the communities as listed above.

JDP:lg

Dated: April 12, 2016

Introduced on: April 12, 2016
 Adopted on: April 12, 2016
 Official Resolution #: R20160271

Introduction: April 05 2016
 Adoption: April 05 2016
 Official Resolution #: R20160271

Res-Pg:o.20-9

Res-Pg:p.37-4

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:

\$13,000.00

14,500.00

APPROPRIATION:

6-01-27-162-004-213

PURPOSE:

Resolution authorizing the Passaic County Board of Chosen Freeholders through the Department of Human Services, to provide \$1,000.00 Grants to the participating communities for "Project Graduation" totaling \$13,000.00 for 2016.

Richard Cahill, Chief Financial Officer

DATED: April 12, 2016

R.C:fr

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160271

Introduction: May 11 2016
Adoption: May 11 2016
Official Resolution#: R20160342

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 \$1,000.00 GRANT AWARDS TO PASSAIC COUNTY HIGH SCHOOLS PARTICIPATING IN THE PROJECT GRADUATION PROGRAM FOR 2016 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$13,000.00

BUDGET ACCOUNT # 6-01-27-162-004-213

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: _____

Introduced on: April 12, 2016
Adopted on: April 12, 2016
Official Resolution#: R20160271

Introduction: May 11 2016
Adopted on: May 11 2016
Official Resolution#: R20160342

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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REVISED NOO WORKFIRST NEW JERSEY TANF/CAVP FUNDS FOR PY2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160371						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora		✓					

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

Dated: May 11, 2016

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE
REVISED NOO WORKFIRST NEW JERSEY TANF/CAVP
FUNDS FOR PY2016**

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

WHEREAS the Passaic County Freeholder Director, Hector C. Lora, received a letter dated April 13, 2016 revising the NOO WorkFirst New Jersey TANF/CAVP funds from \$96,000,000 to \$68,000,000 for PY2016 (July 1, 2015 through June 30, 2016); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the revised NOO WorkFirst New Jersey TANF/CAVP funds from \$96,000,000 to \$68,000,000 for PY2016 (July 1, 2015 through June 30, 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: May 10, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Authorization to accept the revised NOO WorkFirst New Jersey TANF/
CAVP funds for PY 2015.

Please see attached documents

2. **CERTIFICATION INFORMATION:**

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

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

3. **AMOUNT OF EXPENDITURE:**

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

4. **COMMITTEE REVIEW:**

DATE

Administration & Finance

Planning & Economic Development

Health, Human Services & Community Affairs

4/28/2016

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board



State of New Jersey

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

CHRIS CHRISTIE
Governor

HAROLD J. WIRTHS
Commissioner

KIM GUADAGNO
Lieutenant Governor

April 13, 2016

THE COUNTY OF PASSAIC
2016 APR 22 AM 11:35
WIB

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

RE: Notice of Obligation – State Fiscal Year 2016 – WorkFirst New Jersey CAVP revision

Dear Mr. Lora:

The enclosed Notice of Obligation (NOO) is to revise your Workforce Development Area funding authority for WorkFirst New Jersey for State Fiscal Year (SFY) 2016 (July 1, 2015 through June 30, 2016). Upon review of the financial records, your Workforce Development Area has excess Temporary Assistance for Needy Families (TANF) CAVP funds for SFY 2016. Therefore, these funds are being reallocated to another area in need. Final determination for funding is contingent upon authorization and availability from the state.

The WFNJ funds must be used in accordance with the Strategic Five-Year Unified Workforce Investment Plan and must be incorporated into your Program Year 2015 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2016 and fully expended by December 31, 2016.

If you have any questions regarding the issuance of this NOO, please contact Executive Director Patricia Moran, Ph.D., Workforce Development and Economic Opportunity, at 609-984-9414. For program questions, please contact Donald Forsythe, Chief, Employment and Training, at 609-292-2246.

Sincerely,

Harold J. Wirths
Harold J. Wirths
Commissioner

Enclosure

c: R. Voorhees

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160371

New Jersey Is An Equal Opportunity Employer
OFFICE OF THE COMMISSIONER
(609) 292-2323 • FAX (609) 633-9271

AD-18A(R-5-10)

NJD

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF OBLIGATION

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

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Workforce Development and Economic Opportunity
P.O. Box 055
Trenton, New Jersey 08625-0055

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

This Notice of Obligation revises funding authority for the program(s) shown below for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016). Not more than 12 percent of the contracted amount of funds may be spent on administration. Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Allocation</u>	<u>Change this NOO</u>	<u>New Level</u>
Temporary Assistance for Needy Families (TANF)			
CAVP	\$96,000	-\$28,000	\$68,000

Authorized Signature: Harold J. Wirths Date Signed: 4/14/16
Harold J. Wirths
Commissioner
New Jersey Department of Labor and Workforce Development

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 10, 2016 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160372						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora		✓					

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

Dated: May 11, 2016

**RESOLUTION AUTHORIZING THE RENEWAL OF
APPOINTMENT OF DR. DONNIE EVANS TO THE
WORKFORCE INVESTMENT BOARD OF PASSAIC
COUNTY FOR A TERM OF THREE (3) YEARS**

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

WHEREAS the Freeholder Board is desirous of authorizing the renewal of appointment of Dr. Donnie Evans to the Passaic County Workforce Development Center for a term of three (3) years commencing immediately and terminating May 9, 2019; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the renewal of appointment of Dr. Donnie Evans to the Passaic County Workforce Development Center, commencing immediately and terminating May 9, 2019.

JDP: lc

Dated: May 10, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

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

- Dr. Donnie Evans 4/11/2016 – 4/12/2019

Please see attachment.

2. **CERTIFICATION INFORMATION:**

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

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION # N/A
ACCOUNT#: N/A

4. **COMMITTEE REVIEW:**

DATE

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Health, Human Services & Community Affairs	4/28/2016

5. **DISTRIBUTION LIST:**

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement specify: _____

DR. DONNIE W. EVANS
81 East 38th Street
Paterson, New Jersey 07514
(973) 787-4607
wsnave@aol.com

Educational Preparation

Ed.D. (Educational Administration & Supervision), The University of North Carolina at Chapel Hill, Chapel Hill, North Carolina. December 1985.

Dissertation: Professionalism and Bureaucracy in Educational Improvement - An evaluation study of the development and implementation of a professional development (site-based management) model.

Cognate Area: Special Education Administration

M.A. (Educational Administration & Supervision), North Carolina Central University, Durham, North Carolina. December 1976.

B.S. (Mathematics), North Carolina Central University, Durham, North Carolina. May 1972.

Employment History

State District Superintendent, Paterson Public Schools, Paterson, NJ. May 8, 2009 to Present.

Chief Executive Officer for the school district that includes 28,400 students, 4,500 employees, and a budget of \$500 million. Responsible for leadership and management of all divisions and departments in the school district including, but not limited to teaching and learning, finance, facilities, operations, communications, and community engagement.

Senior Scholar, Annenberg Institute for School Reform, Brown University, Providence, Rhode Island. October 1, 2008 to December 31, 2008.

Conduct research and writing on challenges of the urban superintendent and provide technical assistance to institute staff and school districts.

Superintendent, Providence Public Schools, Providence, Rhode Island. September 19, 2005 to September 18, 2008.

Chief Executive Officer for the school district that included 24,000 students, 3,100 employees, and a budget of \$319 million. Responsible for leadership, management and oversight of all departments and services.

Deputy Superintendent/Chief District Academic Officer, Hillsborough County Public Schools, Tampa, Florida. November 4, 2002, to September 19, 2005.

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160372

Responsible for leadership and oversight of the district's total instructional program and student services for the 190,000 student district and its 25,000 employees. Provided oversight of four divisions including curriculum and instruction, supportive services, administration and instructional and management technology. Responsibility also included leadership and management of the district's school choice, charter school and charter district initiatives.

Assistant Superintendent, Division of Instruction, Hillsborough County Public Schools, Tampa, Florida. June 30, 1999 to November 4, 2002.

Responsible for leadership and management of all programs and services in the Division's Departments including Elementary Education, Middle School Education, Secondary Education, Exceptional Student Education, Assessment and Accountability, Staff Development, Non-traditional Programs, Charter Schools, English as a Second Language, and Athletics.

Assistant Superintendent, Division of Supportive Services, Hillsborough County Public Schools, Tampa, Florida. January 2, 1998 to June 30, 1999.

Responsible for leadership and management of all programs and services in the Division's Departments including Exceptional Student Education, Student Services, Early Childhood, Federal Programs, Charter and Choice Schools, and Research and Development.

Director, District Reform Initiatives, Hillsborough County Public Schools, Tampa, Florida. November 4, 1996 to January 1, 1998.

Responsible for providing leadership and assistance to various reform initiatives including, but not limited to, charter schools, choice schools, restructuring exceptional student education programs, and intervention/prevention services for student's at-risk of failure.

Supervisor, Exceptional Student Education Collaborative Services, Hillsborough County Public Schools, Tampa, Florida. December 6, 1993 to November 4, 1996.

Responsible for supervising the FUSE Program which entails guiding the implementation and expansion of inclusive services for students with disabilities. Specific duties include providing training and support for teachers and administrators; providing guidance and technical assistance with district and building level planning and program development; and assisting schools in implementing their school improvement plans. Responsibilities also include providing training and technical assistance to administrators and support staff in the implementation of Section 504 of the Rehabilitation Act of 1993.

Adjunct Professor, Department of Special Education, College of Education, University of South Florida, Tampa, Florida. December 6, 1993 to June 2005.

Taught graduate level educational leadership and special education administration courses including Administration of Exceptional Children Programs, School Restructuring and Special Education, and Behavior Management. Also assisted with advising doctoral students enrolled in the Special Education Department or Educational Leadership Department.

Associate Professor and Director, Departments of Special Education and Educational Leadership, College of Education, University of South Florida, Tampa, Florida. June 1, 1990 to December 6, 1993.

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160372

Taught graduate level educational leadership and special education administration courses including Principles of Administration, Principles of Supervision, Administration of Exceptional Children Programs, Advanced Graduate Seminar in Special Education, and School Restructuring and Special Education.

Developed and coordinated the College of Education's Doctoral Program in Special Education Administration and served as a member of the Department of Special Education's management team.

Managed a University based Leadership Training Institute for Special Education Administrators that provided in-service training for Florida principals and special education administrators. Funded by the Florida Department of Education, responsibilities included supervising staff, developing and monitoring budget, assessing statewide training needs, developing and organizing training institutes, and providing training. Training components included situational leadership, special education law, planned educational change, restructuring special education programs, discipline strategies for students with disabilities, conflict resolution, and fiscal management.

Director, Programs for Exceptional Children, Durham County Public Schools, Durham, North Carolina.
July 1, 1987 to May 31, 1990.

Supervised and provided overall direction for the school district's programs for exceptional children. Specific duties included managing a central office staff; preparing and monitoring the district's budget for exceptional children's programs; monitoring program compliance with local, state, and federal guidelines; coordinating program planning and development for services to exceptional children; coordinating a hospital school program; coordinating staff development for the district's teachers of exceptional children; coordinating school district-community relations specific to exceptional children programs; and other duties as assigned by assistant superintendents and the superintendent.

Adjunct Professor, Division of Continuing Education, East Carolina University, Greenville, North Carolina.
January 9, 1990 to April 30, 1990.

Taught Introduction to Exceptional Children (graduate level).

Principal, Lowe's Grove Jr. High School, Durham County Public Schools, Durham, North Carolina.
July 1, 1979 to June 30, 1987.

Provided leadership and management for all facets of the school's operation. Supervised 98 member faculty and staff.

Assistant Principal, Lowe's Grove Jr. High School, Durham County Public Schools, Durham, North Carolina.
July 1, 1976 to June 30, 1979.

Performed administrative duties assigned by the principal. Assignments included teacher and student scheduling, student discipline, student transportation, student attendance, and teacher evaluation.

Assistant Principal, J. W. Neal Jr. High School, Durham County Public Schools, Durham, North Carolina. February 15, 1975 to June 30, 1976.

Performed administrative duties assigned by the principal. Assignments included student discipline, facilities management, student attendance, and teacher evaluation.

Mathematics Teacher, Carrington Jr. High School, Durham County Public Schools, Durham, North Carolina. August 15, 1972 to February 14, 1975.

Taught eighth grade mathematics to all levels of general education students as well as a class for students who were educable mentally handicapped (EMH). Also served as advisor for the school's math club and gymnastic team.

Selected Papers/Presentations

High School Renewal: Restructuring to Improve Academic Outcomes, Presentation at the New Jersey School Boards Association Workshop and Conference, Atlantic City, NJ. October 23, 2013.

"Whole School Effectiveness: A Systemic Approach for Closing the Gap," Presentation at the Council of Great City Schools annual Conference, Chicago, IL. October 23, 2003.

"The Role of Staff Development in School Effectiveness," Presentation at the Florida Association for Staff Development annual Leadership Conference, St. Petersburg, FL. October 1, 2002.

"Planned Change in a Large Urban School District," Paper presented at the National School Boards Association annual Conference, San Francisco, CA. April 4, 1995.

"Policy Issues for Inclusive Schools: Toward a Unified Education System," Paper prepared for Florida Department of Education/University of South Florida Vision 2000 Conference, Tampa, FL. September 17, 1994.

"Inclusion-Successes and Issues," Paper presented at the National Council for Exceptional Children Annual Convention, San Antonio, Texas. April 1993.

"Restructuring Special Education Services: Critical Success Factors," Paper presented at the Council of Administrators of Special Education Annual Policy Conference, St. Petersburg, FL. January 1993.

"Restructuring Special Education Services," Paper presented at the Annual Conference of the Florida Federation of the Council of Exceptional Children, Orlando, FL. October 1992.

"Transdisciplinary Training for Special Education Administrators," Paper presented at the Annual Conference of the Florida Federation of the Council of Exceptional Children, Jacksonville, FL. October 1991.

"Motivating African-American Youth in Academic Tasks," Paper presented at the Conference of African-American Life, University of South Florida, Tampa, FL. February 1991.

"Improving Services to Gifted Students: A Local Model," Paper presented at the Annual conference of the North Carolina Association for the Gifted and Talented, Asheville, North Carolina. March 1990.

"A Professional Development Model for Teachers," Paper presented at the annual conference of The North Carolina League of Middle Schools, Raleigh, North Carolina. March 1986.

Grant Awards & Grant Management

Grant Manager, "Voluntary Public School Choice Program: Hillsborough Choice", US Department of Education, Washington DC. Award Number S361A020006, \$6,000,000, September 30, 2002 to September 19, 2005.

Principal Investigator, "Preparation of Administrators and Supervisors of Special Education" (Doctoral training for exceptional student education administrators and supervisors), US. Office of Special Education Programs, Washington, DC. Award Number HO-29D-10025, \$350,000, July 1, 1991 to June 30, 1994.

Principal Investigator, "Leadership Training for Florida's Exceptional Student Education Administrators" (In-service leadership training for Florida's special education administrators and principals), Florida Department of Education, Bureau of Education for Exceptional Students, Division of Public Schools, Florida Department of Education, Tallahassee, Florida. Project Number 291-26210-91650, \$450,000, January 1, 1990 to June 30, 1993.

Co-Principal Investigator, "Prevention and Intervention in Education" (a project funded to design early intervention strategies for at risk students and to develop strategies for overcoming obstacles to restructuring exceptional student education services in the Hillsborough County Schools), Florida Department of Education, Bureau of Education for Exceptional Students, Division of Public Schools, Florida Department of Education, Tallahassee, Florida. Project Number 291-26230-36505, \$50,000, September 1, 1992 to June 30, 1993.

District Liaison, "Systemic Restructuring To Include All Children, Including Those With Disabilities: A School-Based Multi-district Demonstration" (A multi-district research project to determine the common school-wide changes needed in schools that are restructuring to improve outcomes for all students, including those with disabilities), US Office of Special Education Programs, Washington, DC. Award Number H023R20030, \$611,000, October 1, 1992 to September 30, 1996.

Publications (Refereed)

Evans, D. (1997). Policy Issues for Inclusive Schools: Toward a Unified Education System in Special Education Practice: Applying the Knowledge, Affirming the Values, and Creating the Future. Pacific Grove, CA: Brooks/Cole Publishers.

Evans, D., Harris, D., & Pirko, C. (1997). A District's Perspective on Change: The Evolution of An Inclusive System: Part II. Case in Point, 10(1), 1-10.

Evans, D., Townsend, B., Duchnowski, A., & Hocutt, A. (1997). Addressing the Challenges of Inclusion of Children with Disabilities. Teacher Education and Special Education, 19(2), 180-191.

- Evans, D. & Harris, D. (1996). A District's Perspective on Change: The Evolution of An Inclusive System: Part I. Case in Point, 9(2), 11-22.
- Evans, D., & Panacek-Howell, L. (1995). Restructuring Education: National Reform in Paul, J., Rosselli, H., & Evans, D. Integrating School Restructuring and Special Education Reform, Orlando: Harcourt Brace Janovitch.
- Harris, D. & Evans, D. (1995). Restructuring for Inclusion in Paul, J., Rosselli, H., & Evans, D. Integrating School Restructuring and Special Education Reform, Orlando: Harcourt Brace Janovitch.
- Paul, J., Rosselli, H., & Evans, D. (1995). Integrating School Restructuring and Special Education Reform, Orlando: Harcourt Brace Janovitch.
- Evans, D., Harris, D., Adeigbola, M., Houston, D., & Argott, L. (1993). Restructuring Special Education Services. Teacher Education and Special Education, 16(2), 137-145.
- Harris, D. & Evans, D. (1994). Integrating School Restructuring and Special Education Reform. Case in Point, 8(2), 7-19.
- Silliman, E. R., Ford, C. S., Beasman, J., & Evans, D. (1999). An Inclusion Model for Children with Language Learning Disabilities: Building Classroom Partnerships. Topics in Language Disorders, 19(3), 1-18.

Other Selected Publications

- Council of Administrators of Special Education (1993). CASE National Agenda for Creating a Unified Education System. Albuquerque, N.M.
- Snyder, K. & Evans, D. (1992) Restructuring Principal's Preparation Programs: A Review of Current Literature (Unpublished Annotated Bibliography).

Professional Affiliations

- National Association of Supervision and Curriculum Development (ASCD)
- Phi Delta Kappa (PDK)
- National Alliance of Black School Educators (NABSE)
- American Association of School Administrators (AASA)
- New Jersey Association of School Administrators

Reference List

Available upon request.

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: May 10, 2016 - 5:30 PM

Location: County Administration
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 REPLACEMENT OF CULVERT NO. 1600-184 COLFAX AVENUE OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, 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#		R20160373					
Meeting Date		05/10/2016					
Introduced Date		05/10/2016					
Adopted Date		05/10/2016					
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: May 11, 2016

Res. Pg. n.15-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE
REPLACEMENT OF CULVERT NO. 1600-184 COLFAX
AVENUE OVER ACID BROOK IN THE BOROUGH OF
POMPTON LAKES, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Replacement of Culvert No. 1600-184 Colfax Avenue over Acid Brook in the Borough of Pompton Lakes, 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 April 26, 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 advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at their meeting on April 25, 2016 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.

May 10, 2016

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160373



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

April 25, 2016

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

PROJECT: Replacement of Culvert No. 1600-184
Colfax Avenue over Acid Brook
Borough of Pompton Lakes, Passaic County
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:

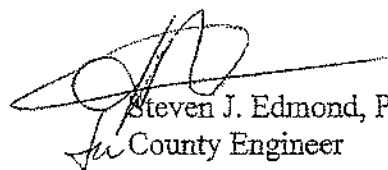
The County's Consultant, Remington Vernick & Arango Engineers of Secaucus, NJ, has designed and prepared the proposed Replacement of Culvert No. 1600-184, Colfax Avenue over Acid Brook in the Borough of Pompton Lakes.

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 at the Public Works Committee Meeting of April 25, 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

Introduced on: May 10, 2016

Adopted on: County Council

Official Resolution#: R20160379
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
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: May 10, 2016 - 5:30 PM

Location: County Administration
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 PASSAIC COUNTY POLICE ACADEMY BUILDING ENVELOPE REPAIRS IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160374					
Meeting Date		05/10/2016					
Introduced Date		05/10/2016					
Adopted Date		05/10/2016					
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: May 11, 2016

Res. Pg. n.16-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC
COUNTY POLICE ACADEMY BUILDING ENVELOPE REPAIRS
IN WAYNE, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Passaic County Police Academy Building Envelope Repairs in 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 April 26, 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 advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at their meeting on April 25, 2016 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.

May 10, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.16-3

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

April 26, 2016

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

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

Re: Passaic County Police Academy Building
214 Oldham Road
Building Envelope Repairs
Wayne NJ
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

Specifications and drawings have been prepared by the Passaic County Engineering Department for building envelope repairs of the Passaic County Police Academy Building located at 214 Oldham Road in Wayne NJ.

My office has reviewed these Plans and Specifications and finds them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of April 25, 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

/AET

cc: County Administrator
County Counsel
Director of Finance

Introduced on: ~~May 10, 2016~~
Adopted on: May 10, 2016
Official Resolution#: R20160374

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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF RESTRICTED PARKING SPACES FOR PERSONS WITH DISABILITIES AT 81 ZABRISKIE STREET IN THE BOROUGH OF HALEDON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160375						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora		✓					

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

Dated: May 11, 2016

**RESOLUTION ADOPTING A CONSENTING RESOLUTION
AUTHORIZING THE ESTABLISHMENT OF RESTRICTED
PARKING SPACES FOR PERSONS WITH DISABILITIES AT 81
ZABRISKIE STREET IN THE BOROUGH OF HALEDON, NJ**

WHEREAS the Borough of Haledon adopted Ordinance No. 2-25-2016 that establishes restricted parking spaces for persons with disabilities at 81 Zabriskie Street where parking is already permitted; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Zabriskie Street is a County Road; and

WHEREAS said Resolution was discussed at the April 25, 2016 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution authorizing the establishment of parking spaces restricted for use by persons with disabilities only at 81 Zabriskie Street, where parking is already permitted, in the Borough of Haledon.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to the consenting Resolution which establishes restricted parking spaces for persons with disabilities at 81 Zabriskie Street in the Borough of Haledon, NJ, as specified in the attached letter from the County Traffic Engineer dated April 26, 2016.

May 10, 2016

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160375



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.17-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

April 26, 2016

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Borough of Haledon Ordinance No. 2-25-2016*
Restricted Parking Spaces for Persons with Disabilities
81 Zabriskie Street

Dear Members of the Board:

Our office received from the Borough of Haledon the referenced Ordinance.

It establishes parking spaces restricted for use by persons with disabilities only, at 81 Zabriskie Street. Since Zabriskie Street is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the April 25, 2016 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the Borough of Haledon.

Very truly yours

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair
Clerk to the Board

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160375

Borough of Haledon

PASSAIC COUNTY, NEW JERSEY
INCORPORATED 1908
510 BELMONT AVENUE
HALEDON, NEW JERSEY 07508

ALLAN R. SUSEN, RMC/MMC
MUNICIPAL CLERK/ADMINISTRATOR

TELEPHONE: 973-595-7766 EXT. 103
FACSIMILE: 973-790-4781

ORIGINAL COPY
RETURN TO
FILE

file
c: cs

April 7, 2016

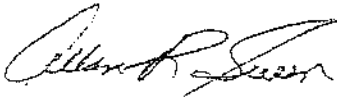
County of Passaic
Attn.: Steven Edmond, P.E.
401 Grand Street, 5th Floor
Paterson, NJ 07505

Dear Mr. Edmond:

Attached is a copy of an ordinance that requires review by your office:

BOROUGH OF HALEDON
ORDINANCE 2-25-2016
AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH
OF HALEDON ENTITLED VEHICLES AND TRAFFIC

Respectfully,



Allan R. Susen, RMC/MMC
Municipal Clerk
Administrator

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT
16 APR 11 PM 12:39

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160375

BOROUGH OF HALEDON
ORDINANCE #2-25-2016

AN ORDINANCE AMENDING CHAPTER 205
OF THE CODE OF THE BOROUGH OF HALEDON
ENTITLED VEHICLES AND TRAFFIC

WHEREAS, the Borough of Haledon has determined it to be in the best interests of the safety, health and welfare of the residents of the Borough of Haledon to provide for handicapped parking spaces on Borough streets; and

WHEREAS, the Borough of Haledon is desirous of removing certain parking spaces on the streets of the Borough of Haledon no longer needed for use by handicapped individuals as recommended by the Haledon Police Department; and

WHEREAS, the Haledon Police Department has surveyed the locations where handicapped parking spaces have been requested and have recommended that certain parking spaces be designated for use by handicapped individuals; and

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Haledon as follows:

1. Chapter 205, Section 19B (1) dealing with handicapped parking at residential locations, is hereby amended as follows:

- A. New handicapped parking spaces shall be designated at the following locations:

41 Cona Court

From the prolongation of the North corner of Cona Court and Roe Street extending 91 feet West and then continuing another 22 feet.

27 Willie Street

From the prolongation West corner of Willie Street and John Ryle Avenue extending North 346 feet and then continuing North another 22 feet.

47 Willie Street


From the Northwest corner at the dead end of Willie Street extending 49 feet South and then continuing another 22 feet.

81 Zabriskie Street

From the Southwest corner of Zabriskie Street and Haledon Avenue extending 168 feet and then continuing South another 22 feet.

- 2. All unauthorized signs regulating traffic and/or parking shall be identified and removed within 30 days of the passage and publication of this ordinance and no unauthorized signs shall be erected without a supporting ordinance duly passed and published as provided by law.
- 3. This Ordinance shall become effective immediately upon passage and publication as provided by law.

Introduced 2-25-2016
 Adopted 3-10-2016



 Mayor Domenick Stampone
 3/25/16

 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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF REPLACEMENT FURNITURE FOR USE AT THE FREEHOLDERS' OFFICE AT THE ADMINISTRATION BUILDING 2ND FLOOR IN PATERSON, NJ THROUGH STATE CONTRACT VENDOR, 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#	R20160376						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-18						
CAF #	c-04-55-129-001-908						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora		✓					

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

Dated: May 11, 2016

**RESOLUTION AUTHORIZING PURCHASE OF
REPLACEMENT FURNITURE FOR USE AT THE
FREEHOLDERS' OFFICE AT THE ADMINISTRATION
BUILDING 2ND FLOOR IN PATERSON, NJ THROUGH STATE
CONTRACT VENDOR**

WHEREAS the County of Passaic is desirous of renovating the administration area of the Passaic County Freeholders' Office by replacing existing outdated office furniture with new furniture, including workstations and guest seating through State Contract G-2004 for a total amount of \$20,740.63 from Global Office Furniture through Office Furniture Partnerships, as indicated in more detail in the attached correspondence dated April 25, 2016; and

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

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at the April 25, 2016 meeting and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of said replacement furniture described above and in the attached correspondence in

accordance with the terms of the applicable State Contract;
and

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

May 10, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,740.63

APPROPRIATION: C-04-55-129-001-908

PURPOSE: Resolution authorizing purchase of replacement furniture for use at the freeholder's office at the administration building 2nd floor in Paterson, NJ Through State Contract



Richard Cahill, Chief Financial Officer

DATED: May 10, 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

April 25, 2016

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

PROJECT: Replacement Furniture
Freeholders Office Administration Building 2nd floor
Paterson, NJ
NJ State Contract # A81713 Global Office Furniture
G-2004 FURNITURE: OFFICE, LOUNGE


Dear Members of the Board:

The County of Passaic is desirous to renovate the Administration area of the Passaic County Freeholders office. The renovation includes replacing existing outdated furniture with new furniture including workstations and guest seating. Under State Contract G-2004, the County has received a proposal for Global Office Furniture through Office Furniture Partnerships, the furniture dealer for the product to provide these services in the amount of \$20,740.63.

This matter was discussed at the Public Works Committee meeting of April 25, 2016 and an award of contract to Global Office Furniture through Office Furniture Partnerships is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the quote for new furniture including workstations for the Administration area of the Passaic County Freeholders office in the amount of \$20,740.63 to Global Office Furniture through Office Furniture Partnerships and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET

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

Introduced on: \\passaic1.local\Department\Engineering\Users\andrew_r\My Documents\BCF_Award_2016_04_25.docx
Adopted on: May 10, 2016
Official Resolution#: R20160376

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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR SIMPLEX GRINNELL L.P. AS IT CONCERNS THE PASSAIC COUNTY JAIL NEW FIRE DETECTION ALARM AND SUPPRESSION SYSTEM PHASE 2, 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#	R20160377						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-19						
CAF #	c-04-55-991-007-901						
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: May 11, 2016

**RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR
SIMPLEX GRINNELL L.P. AS IT CONCERNS THE PASSAIC
COUNTY JAIL NEW FIRE DETECTION ALARM AND
SUPPRESSION SYSTEM PHASE 2**

WHEREAS a contract was awarded to SimplexGrinnell L.P. for the project known as the Passaic County Jail New Fire Detection Alarm and Suppression System Phase 2 in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made representing additional costs for installation, terminations, testing and final programming for the additional fire alarm duct detectors and FSD fire smoke dampers for Phase 2, as evidenced in attached letter dated April 25, 2016; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 5 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated April 25, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 5 (Final)

1. DESCRIPTION AND VALUE OF CHANGE

See April 25, 2016 letter attached hereto

Addition	\$ 8,898.70
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REASON FOR CHANGE

See April 25, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,894,400.00
Previous Additions		\$ 33,983.13
Total		\$ 1,928,383.13
Previous Deductions		\$ 21,714.00
Net Prior to This Change		\$ 1,906,669.13
Amount of This Change	Add	\$ 8,898.70
Contract Amount to Date		\$ 1,915,567.83

May 10, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,898.70

APPROPRIATION: C-04-55-991-007-901

PURPOSE: Resolution for change order #5 (final) for Simplex Grinnell L.P. as it concerns the Passaic County Jail New fire detection Alarm and Suppression system Phase 2


Richard Cahill, Chief Financial Officer

DATED: May 10, 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

April 25, 2016

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

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

Re: County Of Passaic
PC Jail New Fire Detection / Alarm and Suppression Phase 2
Change Order #5 (FINAL) – Simplex-Grinnell.

Members of the Board:

This Office is in receipt of Change Order #5 (FINAL) in the amount of \$ 8,898.70 addition to the above referenced project.

This Change Order represents additional costs for installation, terminations, testing and final programming for the additional Fire Alarm Duct Detectors and FSD Fire Smoke Dampers for Phase II. SimplexGrinnell LP will supply and install all materials and labor, supervision to provide equipment terminations, testing and final programming.

This Change Order was reviewed and discussed at the Public Works Committee meeting of April 25, 2016 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #5 in the amount of \$8,898.70 subject to the availability of funds.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

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

CHANGE ORDER No. 5 (Add-FINAL)
 PROJECT No.

DATE: April 22, 2016

PROJECT TITLE: PASSAIC COUNTY JAIL- NEW FIRE DETECTION / ALARM AND SUPPRESION PHASE 1
 LOCATION: 11 MARSHALL STREET PATERSON, NEW JERSEY 07501
 DATE OF CONTRACT: MARCH 18TH 2010
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: SIMPLEXGRINNELL

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>ADDITIONS:</u> <u>ITEM No. DESCRIPTION</u>	<u>QUANTITY/ UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
1 SimplexGrinnell Electrician	2	836 \$	1,672.00
2 SimplexGrinnell Electrician	2	955 \$	1,910.00
2 SimplexGrinnell Technician	2	808 \$	1,616.00
2 SimplexGrinnell Technician	2	900 \$	1,800.00
3 SimplexGrinnell Project Coordinator / Mgr	4	148 \$	740.00
TOTAL			\$ 7,738.00
EXTRAS			
TOTAL EXTRAS			\$ -
Overhead and Profit 15%			\$ 1,160.70
TOTAL ADDITIONAL			\$ 8,898.70

1. DESCRIPTION AND VALUE OF CHANGE (Cont'd)

ADD TO THE AMOUNT OF CONTRACT.....	\$ 8,898.70
ORIGINAL DATE FOR COMPLETION.....	April 30, 2011
CURRENT DATE FOR COMPLETION.....	June 13, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	June 13, 2016

2. REASON FOR CHANGE

Items 1-3

1-Passaic County Jail (Installation, Terminations, Testing and final programming for the additional Fire Alarm Duct Detectors and FSD Fire Smoke Dampers for Phase II

Introduced on: May 10, 2016
 Adopted on: May 10, 2016
 Official Resolution#: R20160377

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

CHANGE ORDER No. 5 (Add-FINAL)
PROJECT No.

DATE: April 22, 2016

PROJECT TITLE: PASSAIC COUNTY JAIL- NEW FIRE DETECTION / ALARM AND SUPPRESSION PHASE 1
LOCATION: 11 MARSHALL STREET PATERSON, NEW JERSEY 07501
DATE OF CONTRACT: MARCH 18TH 2010
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: SIMPLEXGRINNELL

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,894,400.00
PREVIOUS ADDITIONS.....	\$ 33,983.13
SUBTOTAL.....	\$ 1,928,383.13
PREVIOUS DEDUCTIONS.....	\$ (21,714.00)
NET PRIOR TO THIS CHANGE.....	\$ 1,906,669.13
AMOUNT OF THIS CHANGE.....ADD.....	\$ 8,898.70
CONTRACT AMOUNT TO DATE.....	\$ 1,915,567.83

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 SIMPLEX-GRINNELL

Date: 1/7/2016

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

Reviewed By and Prepared By: _____ Date _____
(County Architect)

Reviewed By and Recommended
for Processing By: _____ Date _____

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Theodore J. Best, Freeholder - Director



Phone: 973-586-4418
Fax: 973- 586-454132
www.simplexgrinnell.com

April 22nd 2016

Passaic County Engineer
401 Grand Street – Room 524
Paterson, NJ 07505-2023
Attn: Andrew Thompson
973-881-4424 Office
973-742-3936 Fax

Project: Passaic County Jail- Fire Alarm

Re: Passaic County Jail (Installation, Terminations, Testing and final programming for the additional Fire Alarm Duct Detectors and FSD Fire Smoke Dampers for the Phase II -- (Fire Alarm Change Order # 2)

Gentlemen:

SimplexGrinnell L.P. is happy to provide you with our Cost Proposal for the Passaic County Jail – Additional Duct Detectors and (FSD) Fire Smoke Dampers for the Phase II scope.

SimplexGrinnell LP will supply and install all materials and labor, supervision and equipment in the amount of **\$8,890.70**

Additional Duct Detectors & FSD Fire Smoke Dampers for Phase II scope of work

Proposal Pricing

SimplexGrinnell Electrician @ \$836.00 per location x 2 Locations for Duct Detectors	\$ 1,672.00
SimplexGrinnell Technician @ \$808.00 per location x 2 Locations for Duct Detectors	\$ 1,616.00
SimplexGrinnell Electrician @ \$955.00 per location x 2 Locations for FSD	\$ 1,910.00
SimplexGrinnell Technician @ \$900.00 per location x 2 Locations for FSD	\$ 1,800.00
SimplexGrinnell Project Coordinator / Manager @ \$148.00 x 4 Hrs.	\$ 740.00
Sub Total (1)	<u>\$ 7,738.00</u>
SimplexGrinnell Overhead and Profit 15%	\$ 1,160.70

SimplexGrinnell total Proposal cost **\$ 8,890.70**
This price

*Price is subject to change due to any (RFI), changes to the drawings, Specifications Etc or Information Coming in After Original Proposal Date that could reflect an additional cost, Labor Material, or Equipment for the above mentioned and priced (SOW) Scope of work. This price does not include any as-built drawings, Permits or recertification with the county or local AHJ.

If I can be of further assistance with the explanation of this proposal, contact me at your convenience.

Sincerely;

Peter Dalton
Project Manager
CC:
Paul Giordano

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160377

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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO BOSWELL ENGINEERING FOR ENVIRONMENTAL DESIGN SERVICES RELATING TO THE NJDEP LETTER OF INTERPRETATION – LINE VERIFICATION AT THE DPW - NIKE BASE 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#	R20160378						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-20						
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: May 11, 2016

**RESOLUTION AWARDING CONTRACT TO BOSWELL
ENGINEERING FOR ENVIRONMENTAL DESIGN SERVICES
RELATING TO THE NJDEP LETTER OF INTERPRETATION –
LINE VERIFICATION AT THE DPW - NIKE BASE IN THE
TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS County of Passaic is interested in determining the upland/wetland boundary of a 34-acre former NIKE Missile Base at 1310 Route 23 North, Block 1400 Lot 26 in the Township of Wayne, NJ, which is currently utilized by various County services;

WHEREAS the County is proposing to redevelop the site with a new Department of Public Works facility to better realize the parcel's highest and best use; and

WHEREAS there exists a need for Professional Consultant Environmental Design services as it concerns a Letter of Interpretation Line Verification (LOI) from the New Jersey Department of Environmental Protection (NJDEP), which is required before any other steps can be taken toward the further development of this property; and

WHEREAS Boswell Engineering, 330 Phillips Avenue, P.O. Box 3152, South Hackensack, NJ 07606 submitted a proposal dated April 18, 2016 (and revised April 22, 2016) for the necessary environmental consulting services to be provided for a fee of \$10,800.00, which is being recommended by the Office of the Passaic County Engineer in a letter to the Board dated May 2, 2016, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds

Committee at a meeting on April 25, 2016 and recommended to the full Board for approval; and

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

WHEREAS said Boswell Engineering has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2015-0054, dated January 29, 2015 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 Chosen Freeholders of the County of Passaic that the Professional Consultant Environmental Design Services for the above-mentioned project be awarded to Boswell Engineering in accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

- (1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;

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.

May 10, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,800.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution awarding contract to Boswell Engineering for Environmental Design Services relating to the NJDEP Letter of Interpretation line verification at the DPW-Nike Base in the Township of Wayne.



Richard Cahill, Chief Financial Officer

DATED: May 10, 2016

RC:fr



County of Passaic

Res-Pg:n.20-6

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

May 2, 2016

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

PROJECT: DPW – Nike Base
NJDEP Letter of Interpretation (LOI) – Line Verification
1310 Route 23 North
Block 1400, Lot 26
Township of Wayne, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals to perform the NJDEP Letter of Interpretation (LOI) – Line Verification for the proposed new Department of Public Works building at the Nike Base in the Township of Wayne. The work included under this proposal includes all required field work, freshwater wetlands and State Open waters identification / delineation, wetland flag location, wetlands delineation report, and the NJDEP Letter of Interpretation application.

One proposal was requested and received from Boswell Engineering of South Hackensack, dated April 22, 2016 in the amount of \$10,800.00.

This matter was discussed at the Public Works Committee meeting on April 25, 2016, and an award of contract to Boswell Engineering is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Boswell Engineering in the amount of \$10,800.00 for the DPW – Nike Base NJDEP Letter of Interpretation (LOI) subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

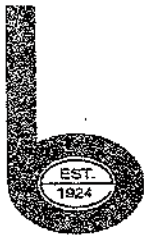
/jcp

cc: Chair, Public Works and Buildings & Grounds Committee

Introduced on: May 10, 2016
County Administrator

Adopted on: May 10, 2016
County Counsel

Official Resolution#: R20160378
Director of Finance



BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

April 18, 2016
(revised April 22, 2016)

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT
16 APR 28 PM 12:34

Mr. Steven J. Edmond, P.E.
County Engineer
Passaic County Engineering Department
Administration Building
401 Grand Street, Room 524
Paterson, New Jersey 07505-2023

Re: NJDEP Letter of Interpretation -
Line Verification
1310 Route 23 North
Block 1400, Lot 26
Township of Wayne
Passaic County, New Jersey
Our File No. PR-16-7223

Dear Mr. Edmond:

Boswell Engineering (Boswell) is pleased to provide this proposal for the necessary environmental services at the above referenced site.

It is our understanding that the County is interested in determining the upland/wetland boundary of a 34-acre former NIKE Missile Base (NIKE Battery NY-88) currently utilized by various County services. The site consists of various parking areas/access roads, one (1) 9,000 sf. brick office building, one (1) 8,000 s.f. metal building, several smaller structures (sheds and garages) and 25+ acres of undeveloped forested land. The County is proposing to redevelop the site with new facilities to better realize the parcel's highest and best use.

A Letter of Interpretation Line Verification (LOI) from the New Jersey Department of Environmental Protection (NJDEP) is required before any other steps can be taken towards the development of this property. This legal document will verify the exact limits of the existing freshwater wetland systems and State open water present throughout the property, as well as establishing a resource value classification, which determines

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160378

the necessary buffer requirements or associated transition and riparian buffers. Once an LOI is obtained from the NJDEP it can be utilized for future planning and site development.

Scope of Work

Boswell will provide all labor and materials required to prepare a New Jersey Department of Environmental Protection (NJDEP) Letter of Interpretation (LOI) Line Verification application to the NJDEP Division of Land Use Regulation. The major components of the LOI will include the following:

- Identify and delineate freshwater wetlands within the site's limits and 150-feet from the property boundaries.
- Prepare the required wetland reports and documentation for submission to the NJDEP.
- Acquire a NJDEP LOI confirming the full extent of property's freshwater wetlands and transition areas.

We will conduct the wetlands investigation within the project limits in order to characterize the site's existing conditions.

Task No. 1: Freshwater Wetlands and State Open Waters Identification and Delineation

Wetland delineation field inspections are typically performed during the months of March to November for accurate vegetation and hydrology analysis. We will identify and delineate regulated freshwater wetlands and State Open Waters within the project limits. We will also identify and delineate freshwater wetlands on adjacent properties within 150-feet of the site's boundary. We will follow the protocol dictated by the Federal Manual for Identifying and Delineating Jurisdictional Wetlands, 1989 (Federal Manual). The NJDEP considers the Federal Manual appropriate for delineating wetlands in New Jersey.

The Federal Manual requires a review of three (3) mandatory technical criteria for wetlands identification:

1. The presence of hydrophytic vegetation;

Mr. Steven J. Edmond, P.E.
County Engineer
County of Passaic
April 18, 2016 (revised April 22, 2016)
Page 3

2. The presence of hydric soils; and,
3. The presence of wetlands hydrology.

Wetlands boundary determination will, in part, be based on the change of one (1) or more of these three (3) factors existing in a given area.

Since no standard manual has been issued for the identification and delineation of State Open Waters, we will identify and delineate these areas by approximating the water feature limits. Typically, identifying a high water line is a generally accepted practice for delineating State Open Waters.

In order to determine the possible location of transitional areas on the subject property, we will also investigate an area extending 150-feet into adjacent properties from the subject site. We will collect and document all field information on data forms in accordance with regulatory agency requirements.

Our estimated fee for the work referenced under Task 1 is \$1,800.00.

Task No. 2: Wetland Flag Location

Under Task 2 we will survey the wetland flag locations and input the information into a computer aided drafting (CAD) program. This data will be integrated into an existing Boundary & Topographic Survey recently prepared by Boswell in order to prepare a Wetland Delineation Survey for submission to the NJDEP.

Our estimated fee for the work referenced under Task 2 is \$2,000.00.

Task No. 3: Wetlands Delineation Report

Under Task 3 we will prepare a Wetlands Delineation Report documenting the procedures and data collected to identify wetlands and State Open Waters. The report will comply with the requirements of N.J.A.C. 7:7-8.2(c) 2, 5, 6, 7, 8 and 9.

The report will include, but not be limited to, the following:

1. Description and a location map of the subject site.

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160378



BOSWELL
ENGINEERING

Mr. Steven J. Edmond, P.E.
County Engineer
County of Passaic
April 18, 2016 (revised April 22, 2016)
Page 4

2. Description of the methodologies used to identify and delineate wetlands in the study area.
3. A discussion of the study area map information.
4. Data forms from the Federal Manual and other information collected.
5. Vegetation species observed and their indicator status, soil borings, and hydrology of the local area.
6. The identification (type of wetlands delineated and their general characteristics) and an assessment of the resource value classification for subject wetlands.
7. Color photographs of the wetlands areas showing typical upland and wetland locations.
8. Names and qualifications of the report's preparers.

Our estimated fee for the work referenced under Task 3 is \$4,000.00.

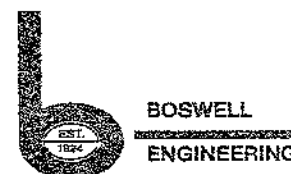
Task No. 4: NJDEP Letter of Interpretation Application

Upon completion of the wetlands and/or State Open Waters delineation we will prepare a NJDEP LOI application pursuant to the Freshwater Wetlands Protection Act Rules (N.J.A.C. 7:7A-8). The NJDEP LOI will verify the wetlands and State Open Waters boundaries on the property. The application will comply with the submittal regulations set forth in N.J.A.C. 7:7A-8(c), as well as the NJDEP LOI application guidance materials.

Major components of the LOI application include:

1. DLUR Application Form.
2. Cover letter noting application contents, property owner's name, as well as the property's lot and block designation.
3. Wetlands Delineation Report as previously described.
4. Proof of notification of appropriate individuals and agencies.
5. Application fee calculated pursuant to N.J.A.C. 7:7A-16.

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160378



Mr. Steven J. Edmond, P.E.
County Engineer
County of Passaic
April 18, 2016 (revised April 22, 2016)
Page 5

6. Wetlands resource value classification discussion.
7. Written authorization from the property owner to allow access to their property by NJDEP representatives.
8. Certified list of names and addresses of landowners within 200-feet of the subject property.
9. List of figures including environmental constraints, bedrock, land use and location maps.

As part of the LOI application, we will also request a search of the NJDEP Natural Heritage Data Base. We will review the search results for any records of threatened or endangered species on or in the vicinity of the property. The information will be used to support a resource classification evaluation of the identified wetlands features on the site as well as the adjacent property for a transition area width determination.

On behalf of the County, we will then submit the completed application and five (5) copies to the NJDEP. We will also forward a complete copy of the application to the Township of Wayne. Following the application's submission, we will monitor the progress of the LOI and attend up to two (2) field visits to the project site with the NJDEP to verify accuracy of wetlands/State Open Waters delineated.

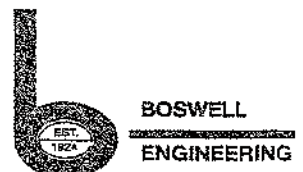
The completion of the LOI application will depend on the receipt of several items, including the application fee, receipt of authorization to access adjacent properties and other items noted within the proposal. Naturally, we will remain in frequent contact with the NJDEP review staff in an effort to expedite scheduling of the site inspection and issuance of the LOI.

Our estimated fee for the work referenced under Task 4 is \$2,000.00.

Task No. 5: Reimbursable Expenses

As part of this contract, postage (certified mail and FedEx) and reproduction costs will be invoiced as direct expenses to the County and are estimated to be \$1,000.00. We based our certified mail cost estimate upon a cursory review of the property's boundary on the NJDEP

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160378



Mr. Steven J. Edmond, P.E.
 County Engineer
 County of Passaic
 April 18, 2016 (revised April 22, 2016)
 Page 6

GIS database system. The exact cost is predicated upon the actual number of properties located within 200' of the site.

NJDEP Review Fee

Additionally, please note that due to the size of the property in question, the NJDEP review fee will be approximately \$4,400.00. This fee is calculated according to the overall size of the property as follows:

Base Fee (\$1,000) + \$100/acre (34 acres x \$100 = \$3,400) → \$4,400.00

Boswell will furnish the review fee to the "Treasurer, State of New Jersey," as part of the final LOI package. The permit review fees will be reimbursed by the County as an out of contract expenses.

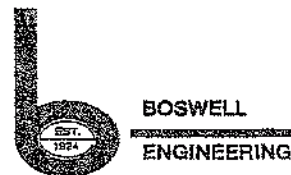
ESTIMATED FEE

We shall provide the environmental consulting services set forth in the Scope of Work. The fee is determined on a time and expense basis in accordance with the Boswell standard fee schedule in effect at the time the work is performed.

The estimated fees for the environmental services described above are as follows:

Task Number	Estimated Fee	Direct Expense
Task No. 1: Wetland Delineation	\$1,800.00	-
Task No. 2: Wetland Flag Location	\$2,000.00	-
Task No. 3: Wetland Delineation Report	\$4,000.00	-
Task No. 4: LOI Line Verification Application	\$2,000.00	-
Task No. 5: Reimbursable Expenses	-	\$1,000.00
Estimated Total	\$9,800.00	\$1,000.00
Grand Total	\$10,800.00	

Introduced on: May 10, 2016
 Adopted on: May 10, 2016
 Official Resolution#: R20160378



Mr. Steven J. Edmond, P.E.
County Engineer
County of Passaic
April 18, 2016 (revised April 22, 2016)
Page 7

EXCLUSIONS

The following services are not included in this proposal:

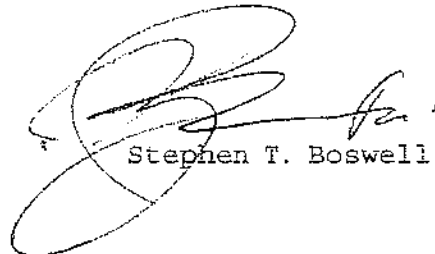
1. Increases in scope of work.
2. Re-flagging or additional surveying resulting from flags/stakes being removed or destroyed by others.
3. NJDEP permits not included herewith.

If this proposal meets with your approval, kindly provide us with the necessary authorization to proceed and we will commence the project.

We wish to thank you for the opportunity of presenting this proposal and look forward to working with you on the project. Should you have any questions or require anything further, please do not hesitate to contact Frank J. Rossi, LSRP or me.

Very truly yours,

BOSWELL ENGINEERING



Stephen T. Boswell, Ph.D., P.E., SECB, LSRP

STB/FJR/cr

160418cr11_wetlands loi_rev.doc

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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 TO J.C. CONTRACTING AS IT PERTAINS TO THE MAIN AVENUE SAFETY IMPROVEMENTS PROJECT IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160379						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora		✓					

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

Dated: May 11, 2016

RESOLUTION FOR CHANGE ORDER #4 TO J.C. CONTRACTING AS IT PERTAINS TO THE MAIN AVENUE SAFETY IMPROVEMENTS PROJECT IN THE CITY OF PASSAIC, NEW JERSEY

WHEREAS a contract was awarded to J.C. Contracting for the project known as the Main Avenue Safety Improvements in the City of Passaic, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to as-built quantities at the end of the project; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated April 28, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 4

DESCRIPTION AND VALUE OF CHANGE

See letter April 28, 2016 attached hereto

Deduction \$ 86,662.49

REASON FOR CHANGE

See letter April 28, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$	978,684.86
Previous Additions			37,840.60
Total			1,016,525.46
Previous Deductions			-0-
Net Prior to This Change			1,016,525.46
Amount of This Change	Deduct		86,662.49
Contract Amount to Date			929,862.98

May 10, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.21-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

April 28, 2016

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

Re: Main Avenue Safety Project
City of Passaic
Change Order #4 (Deduction Quantities)

Members of the Board:

Attached for your approval is Change Order #4 to be issued to the Contractor, reflecting a decrease in the contract amount by \$86,662.49 due to as-built quantities at the end of the project.

The total amount of the decrease is \$86,662.49, resulting in a new contract amount of \$929,862.98.

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

I respectfully request that the Board of Chosen Freeholders adopt a resolution approving Change Order 4 in the amount of -\$86,662.49.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

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

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

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160379

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

CHANGE ORDER No.
 PROJECT No. STP-COOS(483)

4 (Deduction Quantities)

DATE: April 25, 2016

PROJECT TITLE: Main Avenue Safety Improvements
 LOCATION: City of Passaic
 DATE OF CONTRACT: March 10, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: J.C. Contracting, 25 Orange Street, Bloomfield, NJ 07003

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
4	CAUTION FENCE	1600	LF	\$ 1.00	\$ 1,600.00
5	INLET FILTER, TYPE 2, 2'x4'	3	UN	\$ 50.00	\$ 150.00
6	BREAKAWAY BARRICADES	50	UN	\$ 20.00	\$ 1,000.00
7	DRUM	90	UN	\$ 15.00	\$ 1,350.00
8	CONSTRUCTION SIGN	153	SF	\$ 15.00	\$ 2,295.00
9	FLASHING ARROW BOARD, 2'x4'	1	UN	\$ 1,000.00	\$ 1,000.00
10	FLASHING ARROW BOARD, 4'x8'	1	UN	\$ 2,000.00	\$ 2,000.00
12	REMOVABLE BLACK LINE MASKING TAPE, 6"	672	LF	\$ 2.75	\$ 1,848.00
13	TEMPORARY TRAFFIC STRIPES, 6"	3087	LF	\$ 0.33	\$ 1,018.71
16	15" RCP, CLASS 3	23	LF	\$ 100.00	\$ 2,300.00
19	RESET EXISTING CASTING	3	UN	\$ 400.00	\$ 1,200.00
22	CURB PIECE	13	UN	\$ 400.00	\$ 5,200.00
23	CONCRETE SIDEWALK, 4" THICK	379.975	SY	\$ 75.00	\$ 28,498.13
25	CONCRETE DRIVEWAY, 6" THICK	23.9	SY	\$ 82.00	\$ 1,959.80
27	DETECTABLE WARNING SURFACE	39	SF	\$ 25.00	\$ 975.00
29	9"x18" CONCRETE VERTICAL CURB	422.35	LF	\$ 44.00	\$ 18,583.40
30	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 4"	4547	LF	\$ 0.55	\$ 2,500.85
31	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 8"	864	LF	\$ 1.10	\$ 950.40
34	REGULATORY AND WARNING SIGNS	2.8	SF	\$ 44.00	\$ 123.20
35	OVERHEAD STREET NAME SIGNS	15	SF	\$ 75.00	\$ 1,125.00
36	RESET FIRE HYDRANT	6	UN	\$ 1,200.00	\$ 7,200.00
37	RESET WATER VALVE BOX	2	UN	\$ 50.00	\$ 100.00
41	GROUNDWIRE NO. 8 AWG	271	LF	\$ 3.00	\$ 813.00
42	TRAFFIC SIGNAL CABLE 5 CONDUCTOR	272	LF	\$ 3.50	\$ 952.00
43	TRAFFIC SIGNAL CABLE 10 CONDUCTOR	480	LF	\$ 4.00	\$ 1,920.00
Total Deducts					\$ 86,662.49

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

SUBTRACT TO THE AMOUNT OF CONTRACT.....	\$	86,662.49
CURRENT DATE FOR COMPLETION.....		October 23, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		October 23, 2015

2. REASON FOR CHANGE

All Items

As-built quantities as per measurements done in the field

Introduced on: May 10, 2016
 Adopted on: May 10, 2016
 Official Resolution#: R20160379

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

CHANGE ORDER No.
PROJECT No. STP-COOS(483)

4 (Deduction Quantities)

DATE: April 25, 2016

PROJECT TITLE: Main Avenue Safety Improvements
LOCATION: City of Passaic
DATE OF CONTRACT: March 10, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: J.C. Contracting, 25 Orange Street, Bloomfield, NJ 07003

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 978,684.86
PREVIOUS ADDITIONS.....	\$ 37,840.60
TOTAL.....	\$ 1,016,525.46
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 1,016,525.46
AMOUNT OF THIS CHANGE.....	\$ 86,662.49
CONTRACT AMOUNT TO DATE.....	\$ 929,862.98

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 what's over nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR J.C. Contracting

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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR J.C. CONTRACTING AS IT CONCERNS THE MAIN AVENUE SAFETY IMPROVEMENTS PROJECT IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160380						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-22						
CAF #	c-04-55-129-001-911						
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: May 11, 2016

RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR J.C. CONTRACTING AS IT CONCERNS THE MAIN AVENUE SAFETY IMPROVEMENTS PROJECT IN THE CITY OF PASSAIC, NEW JERSEY

WHEREAS a contract was awarded to J.C. Contracting for the project known as the Main Avenue Safety Improvements in the City of Passaic, NJ; and

WHEREAS it is now necessary that a change order be made representing an increase in the contract amount due to as-built quantities at the end of the project and supplemental items, as evidenced in attached letter dated April 28, 2016; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 5 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated April 28, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 5 (Final)

1. DESCRIPTION AND VALUE OF CHANGE

See April 28, 2016 letter attached hereto

Addition	\$ 108,765.45
----------	---------------

REASON FOR CHANGE

See April 28, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 978,684.86
Previous Additions		\$ 37,840.60
Total		\$ 1,016,525.46
Previous Deductions		\$ 86,662.49
Net Prior to This Change		\$ 929,862.97
Amount of This Change	Add	\$ 108,765.45
Contract Amount to Date		\$ 1,038,628.42

May 10, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$108,765.45

APPROPRIATION: C-04-55-129-001-911

PURPOSE: Resolution for change order #5 (final) for J.C.
Contracting as it concerns the main avenue safety
improvements project in the city of Passaic, NJ


Richard Cahill, Chief Financial Officer

DATED: May 10, 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

April 28, 2016

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

Re: Main Avenue Safety Project
City of Passaic
Change Order #5 (Additional Quantities - Final)

Members of the Board:

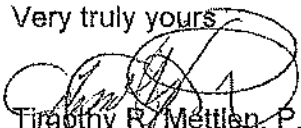
Attached for your approval is Change Order #5 (Final) to be issued to the Contractor, reflecting an increase in the contract amount of \$108,765.45 due to as-built quantities at the end of the project and 6 supplemental items:

- Item S-1 – the foundation and standard for the Rectangular Rapid Flashing Beacon (RRFB) was redesigned and required different items than originally specified.
- Item S-2 – the price difference between a Type A Inlet and a Type B Inlet as required by a field change.
- Items S-3 to S-5 – redesign of signal system at Main & Passaic due to capacity constraints of the existing system.
- Item S-6 - restoration of a RRFB installation that was knocked down by a traffic incident – City of Passaic will seek insurance reimbursement for the County.

The total amount of the increase is \$108,765.45, resulting in a new contract amount of \$1,038,628.42.

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

I respectfully request that the Board of Chosen Freeholders adopt a resolution approving Change Order #5 (Final) in the amount of +\$108,765.45.

Very truly yours

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

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

Introduced on: May 10, 2016
 Adopted on: May 10, 2016
 Official Resolution#: R20160380

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

CHANGE ORDER No.
 PROJECT No. STP-COOS(483)

5 (Additional Quantities) - Final

DATE: April 25, 2016

PROJECT TITLE: Main Avenue Safety Improvements Project
 LOCATION: City of Passaic
 DATE OF CONTRACT: March 10, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: J.C. Contracting, 25 Orange Street, Bloomfield, NJ 07033

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
14	TRAFFIC DIRECTOR, FLAGGER	269.23	HOURS	\$ 65.00	\$ 17,500.15
24	CONCRETE SIDEWALK, REINFORCED, 6" THICK	282.30	SY	\$ 82.00	\$ 23,148.60
26	CONCRETE ISLAND, 6" THICK	3.48	SY	\$ 82.00	\$ 285.36
28	9"x16" CONCRETE VERTICAL CURB	11.00	LF	\$ 42.00	\$ 462.00
32	TRAFFIC MARKINGS, SYMBOLS, LONG LIFE THERM.	68.00	SF	\$ 5.75	\$ 391.00
38	TRAFFIC MARKINGS, LINES, LONG LIFE THERM.	15254.00	LF	\$ 1.00	\$ 15,254.00
47	TOPSOILING, 6" THICK	1.00	SY	\$ 5.00	\$ 5.00
48	WOOD MULCHING, 2" THICK	0.50	SY	\$ 6.00	\$ 3.00
49	ORNAMENTAL FENCE	5.00	LF	\$ 80.00	\$ 400.00
Total Extras					\$ 57,449.11
Supplemental					
S-1	Rectangular Rapid Flashing Beacon System (Item 50)	Cost Difference		\$ 8,338.48	\$ 8,338.48
S-2	Price Difference Type B Reconstruction (Item 20)	2.00	EA	\$ 412.69	\$ 825.38
S-3	Side Cabinet T&M	1.00	LS	\$ 8,433.07	\$ 8,433.07
S-4	Extra Signals	1.00	LS	\$ 3,425.15	\$ 3,425.15
S-5	Design Changes - Loss of Production And Remobilization	1.00	LS	\$ 23,294.26	\$ 23,294.26
S-6	Rectangular Rapid Flashing Beacon System Repair				\$ 7,000.00
Total Supplemental					\$ 51,316.34
Total Change Order					\$ 108,765.45

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

ADD TO THE AMOUNT OF CONTRACT.....	\$ 108,765.45
CURRENT DATE FOR COMPLETION.....	October 23, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	October 23, 2015

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

CHANGE ORDER No.
 PROJECT No. STP-COOS(483)

5 (Additional Quantities) - Final

DATE: April 25, 2016

PROJECT TITLE: Main Avenue Safety Improvements Project
 LOCATION: City of Passaic
 DATE OF CONTRACT: March 10, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: J.C. Contracting, 25 Orange Street, Bloomfield, NJ 07033

2. REASON FOR CHANGE

Item 14, 24, 26, 28, 32, 38, 47, 48, 49

As-built quantities as per measurements done in the field by inspector and contractor, which pertain to the final measurements and quantities of work done

Item S-1

In order to comply with ADA specs/standards for a Rectangular Rapid Flashing Beacon System. A larger foundation was needed in order to support the larger aluminum pedestrian poles that were necessary. A smaller foundation was initially anticipated, therefore this is the cost difference.

Item S-2

After field inspection it was determine that two existing Type A(Item 20) Inlets originally determine were actually Type B inlets, therefore this is the price differential between Type A & Type B Inlet Reconstruction.

Item S-3, S-4 & S-5

Do to a delay of work because of a change from the original design where an extral signal was needed. Items S-3, S-4 and S-5 were all caused by this change, therefore contractor is requesting payment for Time and Material do to the design change.

Item S-6

Repair to a damaged/broken Rapid Flashing Beacon system (Reimbursement will be issued by the City of Passaic)

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 978,684.86
PREVIOUS ADDITIONS.....	\$ 37,840.60
TOTAL.....	\$ 1,016,525.46
PREVIOUS DEDUCTIONS.....	\$ 86,662.49
NET PRIOR TO THIS CHANGE.....	\$ 929,862.97
AMOUNT OF THIS CHANGE.....	\$ 108,765.45
CONTRACT AMOUNT TO DATE.....	\$ 1,038,628.42

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

CHANGE ORDER No.
PROJECT No. STP-COOS(483)

5 (Additional Quantities) - Final

DATE: April 25, 2016

PROJECT TITLE: Main Avenue Safety Improvements Project
LOCATION: City of Passaic
DATE OF CONTRACT: March 10, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: J.C. Contracting, 25 Orange Street, Bloomfield, NJ 07033

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 what's over nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR J.C.Contracting

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 _____
(Resident Engineer)

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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RFS COMMERCIAL, INC. TO FURNISH AND INSTALL CARPET FLOORING IN VARIOUS COUNTY-OWNED BUILDINGS THROUGHOUT PASSAIC COUNTY THROUGH STATE CONTRACT, 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#	R20160381						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-23						
CAF #	c-04-55-12-001-908						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora		✓					

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

Dated: May 11, 2016

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
RFS COMMERCIAL, INC. TO FURNISH AND INSTALL
CARPET FLOORING IN VARIOUS COUNTY-OWNED
BUILDINGS THROUGHOUT PASSAIC COUNTY THROUGH
STATE CONTRACT**

WHEREAS the Passaic County Superintendent of Buildings & Grounds is presently in the process of refurbishing various County-owned offices by installing new carpeting; and

WHEREAS to further this goal he is requesting an award of contract to RFS Commercial, Inc. of Saddle Brook, New Jersey for the installation of the carpeting under State Contract A81751 for a total of \$100,000.00; and

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

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at its meeting on April 25, 2016 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the services described above and in the attached

correspondence in accordance with the terms of the applicable State Contract; and

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

May 10, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: C-04-55-129-001-908

PURPOSE: Resolution authorizing award of contract to RFS Commercial, Inc. to furnish and install carpet flooring in various county-owned buildings throughout Passaic County


Richard Cahill, Chief Financial Officer

DATED: May 10, 2016

RC:fr



County of Passaic

Administration Building

317 Pennsylvania Avenue • Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
PAGER: (973) 308-0157
FAX: (973) 754-1988
E-MAIL: jackn@passaiccountynj.org

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- RFS Commercial, Inc.
280 N. Midland Avenue
Building M-Postal Unit # 220
Saddle Brook, NJ 07663

Dear Ms. Chacon:

At the April 25, 2016 meeting of the Public Works and Buildings & Grounds Committee a request was heard for RFS Commercial Inc.

Description of Resolution- Resolution Awarding a Contract in the amount of \$100,000.00, to RFS Commercial off State Contract A81751 for Carpeting/Floor Tiles throughout the County.

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jack Nigro", with a long, sweeping horizontal line extending to the right.

Jack Nigro
Superintendent of Buildings & Grounds

JN/gdj

Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160381

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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION TO AUTHORIZE SAMPLING OF FISH FROM BARBOUR POND IN GARRET MOUNTAIN RESERVATION AS REQUESTED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AS PART OF THEIR STATEWIDE MERCURY SAMPLING 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#	R20160382						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora		✓					

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

Dated: May 11, 2016

RESOLUTION TO AUTHORIZE SAMPLING OF FISH FROM BARBOUR POND IN GARRET MOUNTAIN RESERVATION AS REQUESTED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AS PART OF THEIR STATEWIDE MERCURY SAMPLING PROGRAM

WHEREAS as part of their statewide Mercury Sampling Program, the New Jersey Department of Environmental Protection (NJDEP) will be conducting fish sampling on lakes across New Jersey to analyze the fish tissue for mercury; and

WHEREAS Barbour Pond, which is at the Garret Mountain Reservation in Woodland Park, New Jersey, has been randomly selected by a computer program used by the NJDEP and not targeted for any reason for such fish sampling; and

WHEREAS the procedure would involve electronically stunning and netting five (5) largemouth bass in order to take tissue samples and then releasing the fish back into the Pond; and

WHEREAS said sampling would occur during a four (4)-hour period sometime during July or August 2016 and would pose no danger to the fish in the Pond; and

WHEREAS said fish sampling could be scheduled around any activities that may be scheduled at Barbour Pond by the County during this time frame; and

WHEREAS this issue was reviewed and recommended for approval by the Public Works and Buildings & Grounds Committee at their meeting on April 25, 2016 and also by a letter from the Office of the Passaic County Engineer dated May 4, 2016, which is attached hereto and made a part hereof.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen

Freeholders of the County of Passaic that it hereby approves the

sampling of fish from the Barbour Pond in Garret Mountain
Reservation in Woodland Park, NJ by the New Jersey Department of
Environmental Protection as part of their statewide Mercury
Sampling Program.

May 10, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.24-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

May 4, 2016

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

Re: NJDEP Fish Sampling
Barbour Pond, Garret Mountain Reservation

Members of the Board:

As part of their statewide Mercury Sampling Program, New Jersey Department of Environmental Protection has requested approval to conduct sampling of fish from Barbour Pond, Garret Mountain Reservation.

The sampling will involve electronically stunning and netting 5 largemouth bass, taking a small tissue sample from each and releasing the fish back to the pond.

Sampling will occur over about a 4 hour period sometime in July or August, 2016 and can be scheduled around any activities the County may have scheduled for the area.

This issue was reviewed and recommended for Approval by the Public Works Committee at their meeting of April 25, 2016. We respectfully recommend that the Board approve NJDEP's request to conduct the sampling in Barbour Pond.

Very truly yours,

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

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

Attachment

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director, Parks Department

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160382

Edmond, Steve

From: Imhof, Louis
Sent: Tuesday, April 12, 2016 3:50 PM
To: DeNova, Anthony, County Administrator; Jordan, Matthew; Glovin, Michael; Roca, Nick; Edmond, Steve
Subject: FW: NJDEP fish tissue sampling on Barbour Pond, Garret Mountain Reservation

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



From: Henning, Brian [mailto:Brian.Henning@dep.nj.gov]
Sent: Tuesday, April 12, 2016 2:07 PM
To: contact
Subject: NJDEP fish tissue sampling on Barbour Pond, Garret Mountain Reservation

To whom it may concern,

The New Jersey Department of Environmental Protection will be conducting sampling on lakes across NJ to collect fish to be analyzed for mercury in fish tissue. Barbour Pond was selected for sampling, all lakes in this study were randomly selected by a computer program and were not targeted for any reason. A total of 5 largemouth bass will be sampled for mercury in their fish tissue via a 8mm biopsy punch. The biopsy punch will remove a small amount of tissue from the fish and then the fish will be released back into the lake alive. The sampling would entail launching a small gas driven motor boat from the bank (location of your choice), that is outfitted with a generator and electrofishing equipment. The boat will be driven around the lake while electrofishing and stunned fish of the selected species will be netted and captured to obtain a mercury sample. The entire sampling should not exceed 4 hours.

At this time we are seeking your approval to conduct sampling on Barbour Pond. We are looking to conduct sampling in July or August 2016. If there is a preferable time that you would like us to sample please let us know (i.e. after Labor Day). If you have any questions feel free to reply to this email or call me at the number below.

Thank you for your cooperation.

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160382

Sincerely,

Brian Henning
New Jersey Department of Environmental Protection
Bureau of Freshwater and Biological Monitoring
35 Arctic Pkwy, Trenton, NJ 08625
Phone: 609-292-0427
Brian.Henning@dep.nj.gov

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR THE INSPECTION/MONITORING OF THE COUNTY SECURITY SYSTEMS AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, 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#	R20160383						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-25						
CAF #	6-01-20-112-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora		✓					

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

Dated: May 11, 2016

Res. Pg. 25-2

**RESOLUTION FOR AWARD OF CONTRACT TO UNITED
FEDERATED SYSTEMS FOR THE INSPECTION/MONITORING
OF THE COUNTY SECURITY SYSTEMS AT VARIOUS
LOCATIONS THROUGHOUT PASSAIC COUNTY**

WHEREAS bids for the Inspection/Monitoring of the County Security Systems including burglar alarms, fire and CCTV systems at various locations throughout Passaic County were received on March 23, 2016; and

WHEREAS the bids were reviewed and tabulated by the Office of the Superintendent of Buildings & Grounds; and

WHEREAS United Federated Systems submitted a bid for the above-mentioned project and the said Superintendent of Buildings & Grounds has recommended an award in the sum of \$24,276.00 as per the terms of the attached letter dated May 3, 2016 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on April 11, 2016 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Inspection/Monitoring of the County Security Systems project including burglar alarms, fire and CCTV systems in various locations throughout Passaic County as noted above to United Federated Systems in the amount of \$24,276.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County. **Res-Pg:n.25-3**

Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

May 10, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,276.00

APPROPRIATION: \$8,092.00 – 6-01-20-112-001-213
\$16,184.00 *Contingent upon availability of funds in future year's budget.

PURPOSE: Resolution to award a contract to United Federated Systems for the Inspection/Monitoring of the County Security Systems.


Richard Cahill, Chief Financial Officer

DATED: May 10, 2016

RC:fr



County of Passaic

Administration Building

317 Pennsylvania Avenue • Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
PAGER: (973) 398-0157
FAX: (973) 754-1988
E-MAIL: jackn@passaiccountynj.org

May 3, 2016

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Awarding of contract for Inspection/Monitoring
Of the County Security Systems including Burglar
Alarms, Fire and CCTV Systems in various locations
Throughout the County.

Dear Ms. Chacon:

Bids were received for the above referenced project, on March 23, 2016. The Public Works Committee reviewed said bids at their Meeting held on April 11, 2016 and approved an award of Contract to United Federated Systems.

In the amount of \$8,092 for the period of 4/1/16 to 3/31/17, \$8,092 for the period of 4/1/17 to 3/31/18 and \$ 8,092 for the period of 4/1/18 to 3/31/19, pending certification of funds for a total amount of \$ 24, 276.00.

Please prepare the necessary Resolution to be placed on the next Board of Chosen Freeholders' Meeting Scheduled for May 10, 2016.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jack Nigro", with a long, sweeping flourish extending to the right.

Jack Nigro,
Superintendent of Buildings & Grounds

JN/gdj

Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160383

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 United Federated Systems for Inspection/Monitoring of the County Security Systems from April 1, 2016 to March 31, 2019 for the amount of \$ 24,276.00. (Buildings & Grounds)

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 A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 24,276.00

REQUISITION # R6-00191

ACCOUNT # C-04-55129-001-908

4. COMMITTEE REVIEW:

Date

___ Administration & Finance

X Public Works/ Buildings & Grounds

4-11-16

___ Planning & Economic Development

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

___ Other Specify: _____

5. DISTRIBUTION LIST:

___ Administration

X Finance

___ Counsel

___ Clerk to Board

___ Procurement

___ Other(S) Specify

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION TO AWARD CONTRACT TO GROFF TRACTOR NEW JERSEY FOR AUTO PARTS AND/OR REPAIRS FOR PASSAIC COUNTY-OWNED VEHICLES FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160384						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
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: May 11, 2016

Res. Pg. n.26-2

**RESOLUTION TO AWARD CONTRACT TO GROFF TRACTOR
NEW JERSEY FOR AUTO PARTS AND/OR REPAIRS FOR
PASSAIC COUNTY-OWNED VEHICLES FOR CALENDAR YEAR
2016**

WHEREAS the Supervisor of Passaic County Roads recently reported that he needed to purchase parts and repairs needed for various vehicles and/or equipment operated by the Passaic Road Department from Groff Tractor New Jersey of Vineland, New Jersey (formerly Trico Equipment) in the amount of \$30,000.00 for calendar year 2016; and

WHEREAS the said Supervisor is reporting that Groff Tractor New Jersey is the only local vendor to repair and supply needed parts for existing equipment owned by Passaic County; and

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

WHEREAS the Board is desirous of making an exception to that policy in this case because of this vendor's familiarity with vehicles currently owned by the County of Passaic; and

WHEREAS the Committee for Public Works and Buildings & Grounds reviewed this matter at its April 25, 2016 meeting and is recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to Groff Tractor New Jersey of

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160384

Vineland, New Jersey in the amount of \$30,000.00 to pay for auto parts and repairs for Passaic County-owned vehicles through the

end of calendar year 2016 in conformity with the attached
request. Res-Pg:n.26-3

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

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

May 10, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: 6-01-26-151-001-219

PURPOSE: Resolution to award a contract to Groff Tractor New Jersey for Auto Parts and /or repairs for Passaic County-owned vehicles for calendar year 2016.


Flavio Rivcra, Treasurer

DATED: May 10, 2016



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL.: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccounty.org

April 26, 2016

Mr. Michael Glovin, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Groff Tractor New Jersey (Formerly Trico Equipment)

Dear Mr. Glovin:

At the April 25th, 2016 meeting of the Public Works Committee, a request was heard to authorize the purchase of parts and/or repairs of the various pieces of equipment used by the Passaic County Road Department, by Groff Tractor New Jersey (Formerly Trico Equipment), 551 North Harding Hwy., Vineland, New Jersey, in the amount of \$30,000.00 for calendar year 2016. The pieces of equipment were originally purchased from Trico Equipment. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is enclosed.

If you should have any questions or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

A handwritten signature in black ink that reads "Kenneth A. Simpson".

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc
Enclosure

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: **KENNETH A. SIMPSON, SUPERVISOR OF ROADS**
Telephone #: **973-881-4500**

DESCRIPTION OF RESOLUTION: AUTHORIZING PURCHASE OF PARTS AND/OR REPAIRS FOR ROAD DEPARTMENT EQUIPMENT FROM GROFF TRACTOR NEW JERSEY, LLC, 551 NORTH HARDING HIGHWAY, VINELAND, NJ 08360 (FORMERLY TRICO EQUIPMENT) IN THE AMOUNT OF \$30,000.00 FOR CALENDAR YEAR 2016 EQUIPMENT WAS ORIGINALLY PURCHASE FROM TRICO EQUIPMENT AND THERE ARE NO OTHER VENDORS IN THE AREA ABLE TO REPAIR OUR LOADERS, GRADERS, FLAIL MOWERS, ETC.

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: \$ 30,000.00

REQUISITION # R6-03011

4. COMMITTEE REVIEW: DATE
- | | |
|------------------------------------------------------------------------|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>4-25-16</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Introduced on: May 10, 2016
 Adopted on: May 10, 2016
 Official Resolution #: R20160384
 Specify: _____

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC
(Q) 973-881-4500
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

REQUISITION	
NO.	R6-03011

S H I P T O	
V E N D O R	VENDOR #: 11631 GROFF TRACTOR NEW JERSEY, LLC 551 NORTH HARDING HIGHWAY VINELAND, NJ 08360

ORDER DATE: 04/25/16
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - PARTS AND REPAIR OF ROAD DEPARTMENT EQUIPMENT FOR CALENDAR YEAR 2016. (VENDOR WAS FORMERLY TRICO EQUIPMENT WHERE EQUIPMENT WAS ORIGINALLY PURCHASED FROM) PLEASE SET UP FOR PARTIAL PAYMENTS.	6-01-26-151-001-219	30,000.0000	30,000.00
			TOTAL	30,000.00

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160384

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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO VEHICLE TRACKING SOLUTIONS, LLC FOR EQUIPMENT RENTAL AND USAGE FEES FOR GPRS CELLULAR DATA AND SILENT PASSENGER SYSTEMS FOR ROAD DEPARTMENT VEHICLES FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160385					
Meeting Date		05/10/2016					
Introduced Date		05/10/2016					
Adopted Date		05/10/2016					
Agenda Item		n-27					
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: May 11, 2016

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT
TO VEHICLE TRACKING SOLUTIONS, LLC FOR
EQUIPMENT RENTAL AND USAGE FEES FOR GPRS
CELLULAR DATA AND SILENT PASSENGER SYSTEMS
FOR ROAD DEPARTMENT VEHICLES FOR CALENDAR
YEAR 2016**

WHEREAS the Supervisor of Passaic County Roads recently reported that it would be useful and beneficial for the vehicles used by the Road Department to be equipped with GPRS cellular data and silent passenger systems; and

WHEREAS Vehicle Tracking Solutions, LLC of Commack, NY leases and/or rents this type of equipment; and

WHEREAS the Supervisor of Passaic County Roads is desirous of renting such equipment for calendar year 2016 for Road Department vehicles and trucks in the amount of \$15,281.82; 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 a certification is attached which indicates that funds are available for the within contemplated expenditure; and

WHEREAS this matter was reviewed and approved by the Public Works and Buildings & Grounds Committee at its meeting on April 25, 2016.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic awarded a contract to Vehicle Tracking Solutions, LLC in the amount of \$15,281.82; 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.

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

May 10, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,281.82

APPROPRIATION: 6-01-26-151-001-213

PURPOSE: Resolution authorizing an award of contract to vehicle tracking solutions, LLC for Equipment rental and usage fees for GPRS Cellular Data and Silent Passenger systems.



Richard Cahill, Chief Financial Officer

DATED: May 10, 2016

RC:fr



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccounty.org

April 26, 2016

Mr. Michael Glovin, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Vehicle Tracking Solutions, LLC

Dear Mr. Glovin:

At the April 25th, 2016 meeting of the Public Works Committee, a request was heard to authorize the rental of equipment and usage fees for a GPRS cellular data usage silent passenger system for the Passaic County Road Department from Vehicle Tracking Solutions, LLC, 152 Veteran's Memorial Highway, Commack, NY 11725 for calendar year 2016 in the amount of \$15,281.82. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is attached.

If you should have any questions or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

A handwritten signature in black ink that reads "Kenneth A. Simpson".

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc
Enclosure

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160385

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PAYMENT OF LEASE AND RENTAL FEES FOR GPRS CELLULAR DATA AND SILENT PASSENGER SYSTEMS IN ROAD DEPARTMENT VEHICLES AND TRUCKS FROM VEHICLE TRACKING SOLUTIONS, LLC, 152 VETERAN'S MEMORIAL HIGHWAY, COMMACK, NY11725 FOR CALENDAR YEAR 2016 IN THE AMOUNT OF \$15,281.82.

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: \$ 15,281.82

REQUISITION # R6-02286

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>4-25-16</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board

Introduced on: May 10, 2016

Adopted on: May 10, 2016

Official Resolution#: R20160385
Specify.

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 307 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

Res-Pg:n.27-7

REQUISITION	
NO.	RG-02286

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

S H I P T O	
V E N D O R	VENDOR #: 10987 VEHICLE TRACKING SOLUTIONS LLC 152 VETERAN'S MEMORIAL HIGHWAY COMMACK, NY 11725

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	GPRS CELLULAR DATA USAGE SILENT PASSENGER SYSTEM ACCESS FOR ROAD DEPARTMENT VEHICLES AND TRUCKS AND EQUIPMENT RENTAL FEES FOR CALENDAR YEAR 2016 PLEASE SET UP FOR PARTIAL PAYMENTS	6-01-26-151-001-213	15,281.8200	15,281.82
			TOTAL	15,281.82

Introduced on: May 10, 2016
 Adopted on: May 10, 2016
 Official Resolution#: R20160385

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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND DELUXE INTERNATIONAL TRUCKS, INC. FOR THE PURCHASE OF TRUCK PARTS FOR THE PASSAIC COUNTY ROAD DEPARTMENT FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160386						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora		✓					

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

Dated: May 11, 2016

RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND DELUXE INTERNATIONAL TRUCKS, INC. FOR THE PURCHASE OF TRUCK PARTS FOR THE PASSAIC COUNTY ROAD DEPARTMENT FOR CALENDAR YEAR 2016

WHEREAS the County of Passaic owns several older Deluxe International trucks that often are in need of repair and, in order to keep them running and operational, it is often necessary to purchase truck parts from Deluxe International Trucks, Inc.; and

WHEREAS the Passaic County Road Supervisor was recently notified that purchase of truck parts in the amount of \$37,500.00 from Deluxe International Trucks, Inc. of 600 South River Street, Hackensack, NJ brought the total amount of purchases for this year over the monetary threshold established under the Pay-to-Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution 06-97 dated February 14, 2006, established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay-to-Play law only under a fair and open process; and

WHEREAS the Supervisor of Passaic County Roads is requesting that the said Board make an exception in this case because of the need for these specific truck parts for the Deluxe

International trucks owned by the County of Passaic (see copy of April 27, 2016 letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its April 25, 2016 meeting and is recommending that the Board make an exception in this case; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to Deluxe International Trucks, Inc. of South Hackensack, New Jersey for the purchase of truck parts for the repair of Deluxe International trucks and vehicles owned by the County of Passaic.

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

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

May 10, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$37,500.00

APPROPRIATION: 6-01-26-151-001-222

PURPOSE: Resolution authorizing an agreement by and between the County of Passaic and Deluxe International Trucks, Inc. for the purchase of Truck parts for the Passaic County Road Department for Calendar Year 2016.


Richard Cahill, Chief Financial Officer

DATED: May 10, 2016

RC:fr



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL.: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccounty.org

April 27, 2016

Ms. Monica Chacon, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request -- Deluxe International Trucks, Inc.

Dear Ms. Chacon:

At the April 25th, 2016 meeting of the Public Works Committee, a request was heard to authorize the purchase of parts and/or repairs of Passaic County Road Department's International Trucks from Deluxe International Trucks, Inc., 600 South River Street, Hackensack, New Jersey 07601 for calendar year 2016 in the amount of \$37,500.00. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is attached.

If you should have any questions or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Kenneth A. Simpson".

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc
Enclosure

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. STIMPSON, SUPERVISOR OF ROADS
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS FOR PASSAIC COUNTY ROAD DEPARTMENT'S INTERNATIONAL TRUCKS (PLOW TRUCKS) FROM DELUXE INTERNATIONAL TRUCKS, INC., 600 SOUTH RIVER STREET, HACKENSACK, NEW JERSEY 07601 FOR CALENDAR YEAR 2016 IN THE AMOUNT OF \$37,500.00. THERE ARE NO OTHER INTERNATIONAL VENDORS LOCATED IN NORTH JERSEY.

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: \$ 37,500.00

REQUISITION # R6-03013

4. COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>4-25-16</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160386

Specify: _____

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 307 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

Res-Pg:n 28-8

REQUISITION	
NO.	R6-03013

S H I P T O	
V E N D O R	VENDOR #: 00240 DELUXE INT'L TRUCKS, INC. 600 SOUTH RIVER STREET HACKENSACK, NJ 07601

ORDER DATE: 04/25/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - PURCHASE PARTS AND/OR REPAIR OF INTERNATIONAL TRUCKS FOR THE PASSAIC COUNTY ROAD DEPARTMENT FOR CALENDAR YEAR 2016. ONLY LOCAL VENDOR AVAILABLE PLEASE SET UP FOR PARTIAL PAYMENTS	6-01-26-151-001-222	37,500.0000	37,500.00
			TOTAL	37,500.00

Introduced on: May 10, 2016
 Adopted on: May 10, 2016
 Official Resolution#: R20160386

 REQUESTING DEPARTMENT

 DATE

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 307 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

Res-Pg:n.28-9

REQUISITION	
NO.	R6-03013

ORDER DATE: 04/25/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	
V E N D O R	VENDOR #: 00240 DELUXE INT'L TRUCKS, INC. 600 SOUTH RIVER STREET HACKENSACK, NJ 07601

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - PURCHASE PARTS AND/OR REPAIR OF INTERNATIONAL TRUCKS FOR THE PASSAIC COUNTY ROAD DEPARTMENT FOR CALENDAR YEAR 2016. ONLY LOCAL VENDOR AVAILABLE PLEASE SET UP FOR PARTIAL PAYMENTS	6-01-26-151-001-222	37,500.0000	37,500.00
			TOTAL	37,500.00

Introduced on: May 10, 2016
 Adopted on: May 10, 2016
 Official Resolution#: R20160386

 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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF FOURTEEN 4G LTE UICC CARDS FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT FOR USE IN PORTABLE MUTUALINK UNITS THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160387						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-29						
CAF #							
Purchase Req. #	R6-03127						
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: May 11, 2016

**RESOLUTION AUTHORIZING THE PURCHASE OF
FOURTEEN 4G LTE UICC CARDS FOR THE PASSAIC
COUNTY OFFICE OF EMERGENCY MANAGEMENT FOR
USE IN PORTABLE MUTUALINK UNITS THROUGH STATE
CONTRACT**

WHEREAS the Passaic County Office of Emergency Management has requested the purchase of fourteen 4G LTE UICC Cards on the Jersey Net Network to be used in portable Mutualink Units, from Mutualink, Inc., through State Contract #A83894, at a cost of \$1,840.30; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of fourteen 4G LTE UICC Cards for the Passaic County Office of Emergency Management, in accordance with the terms of the applicable State Contract #A83894; 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: May 10, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,840.30

APPROPRIATION: G-01-41-846-014-223

PURPOSE: Resolution authorizing the purchase of Fourteen 4G LTE UICC cards for the Passaic County Office of Emergency Management for use in Portable Mutualink Units Through State Contract.


Richard Cahill, Chief Financial Officer

DATED: May 10, 2016

RC:fr



Associates
Wireless Communications
8 Crown Plaza, Unit 106
Hazlet, NJ 07730

WHEN THE MISSION IS CRITICAL

QUOTE

Date	QUOTE #
1/12/2016	449624

Quote To
Mutualink Inc. 1269 South Broad Street Wallingford, CT 06492

Ship To
Mutualink Inc. 1269 South Broad Street Wallingford, CT 06492

Terms	Vendor #	Rep	FOB	Solicitation #
Net 30		BC	HAZLET, NJ	

Item	Description	Qty	Rate	Total
NJ-UICC-50	4G LTE UICC (includes Burning and Provisioning to HSS)	14	131.45	1,840.30
Total				\$1,840.30

Quote Valid for 30 Days	Phone #	Fax #	E-mail	Web Site
	732-888-9300	732-888-9388	info@PMC-Wireless.com	www.PMC-Wireless.com

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160387

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: May 10, 2016 - 5:30 PM

Location: County Administration
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#	R20160388						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-30						
CAF #							
Purchase Req. #	R6-02945						
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: May 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 Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Purchase of AV Equipment
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 13,921.62
Vendor:	Dell Marketing
Authority:	New Jersey State Contract
Contract #:	89967
Account:	Prosecutor's Local Forfeiture Account
Account #:	T-23-56-850-000-801
Requisition #:	R6-02945

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

Dated: May 10, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,921.62

APPROPRIATION: T-23-56-850-000-801

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutor's office


Richard Cahill, Chief Financial Officer

DATED: May 10, 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)

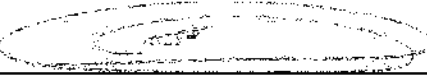
Date: May 10, 2016 - 5:30 PM

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

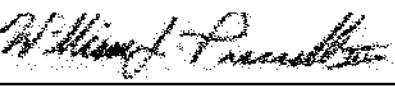
Agenda: RESOLUTION AUTHORIZING THE RELEASE OF VARIOUS SALARY REIMBURSEMENT FUNDS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

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#	R20160389						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-31						
CAF #							
Purchase Req. #	R6-02999;R6-03000;R6-03003						
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: May 11, 2016

**RESOLUTION AUTHORIZING THE RELEASE OF
REIMBURSEMENT FUNDS BY THE PASSAIC COUNTY
PROSECUTOR'S OFFICE**

WHEREAS approximately one year ago the Passaic County Prosecutor's Office, with the approval of the Passaic County Board of Chosen Freeholders, applied for and received a grant from the Edward Byrne Memorial Assistance Justice Grant (JAG) Program in the amount of \$174,698.00 for the period July 1, 2015 through June 30, 2016 to assist the work of various Multi-Jurisdictional County Task Forces in the areas of gangs, guns and narcotics; and

WHEREAS the said Passaic County Prosecutor has determined that an appropriate use of some of the funds would be to reimburse local law enforcement agencies for expenses incurred in connection with their participation in these Multi-Jurisdictional County Task Forces; and

WHEREAS the Freeholder Committee for Law and Public Safety considered this matter and is recommending it to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it authorizes payment to local law enforcement agencies in a total amount of \$ 60,978 to be charged to account number G-01-41-869-014-101; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and are hereby authorized and directed to take such further actions and sign such documents as are

necessary to effectuate the purpose of this Resolution including but not limited to the issuance of an appropriate Purchase Order.

Dated: May 24, 2016

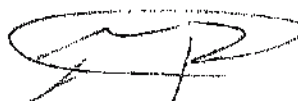
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,978.00

APPROPRIATION: G-01-41-869-014-101

PURPOSE: Resolution authorizing the release of various salary reimbursement funds by the Passaic County Prosecutor's Office.



Flavio Rivera, Treasurer

DATED: May 10, 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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN ADDITIONAL EXPENDITURE IN THE AMOUNT OF \$8,000.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT, 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#	R20160390						
Meeting Date	05/10/2016						
Introduced Date	05/10/2016						
Adopted Date	05/10/2016						
Agenda Item	n-32						
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: May 11, 2016

**RESOLUTION AUTHORIZING AN ADDITIONAL EXPENDITURE
IN THE AMOUNT OF \$8,000.00 FROM CORRIDOR
ENHANCEMENT FUNDS PROGRAM, FOR PATERSON
TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT**

WHEREAS, the Passaic County Board Of Chosen Freeholders, on October 14, 2014, by Resolution R2014-809 authorized a grant application for the State of New Jersey Transportation's Safe Streets to Transit (SSTT); and

WHEREAS, by letter dated July 23, 2015 to Passaic County Freeholder Director, Hector C. Lora, the State of New Jersey, Department of Transportation advised that the County of Passaic was awarded grant funds in the amount of \$250,000.00, for the Paterson Transit Facility Pedestrian Safety Project; and

WHEREAS, on April 12, 2016 the Board of Chosen Freeholders adopted Resolution R2006-0316 awarding a contract to Boswell Engineering for Engineering, Design and Consulting Services for development of the Paterson Transit Facility Pedestrian Safety Project, for a fee of \$30,000; and

WHEREAS, the Planning Department and the Engineering Department, after further analysis and negotiations with the contractor, is requesting authorization to expend an additional \$8,000.00 for an increase of the previously approved amount of \$30,000.00 to \$38,000.00 (attached Bowell Engineering Scope of Work outline dated May 2, 2016); and

WHEREAS, the Planning Department is now requesting corridor enhancement funds in the amount of \$8,000.00 for the Paterson Transit Facility Pedestrian Safety project; and

WHEREAS the Freeholder Planning and Economic Development Committee members considered this matter and recommended to the full Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby, authorizing an additional expenditure in the amount of \$8,000.00 from the Corridor Enhancement Fund Program, for the Paterson Transit Facility Pedestrian Safety project, to reflect an increase of the previously proved amount of \$30,000 to 38,000, as set forth above;

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

JRS:meg

Dated: May 10, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,000.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing an additional expenditure in the amount of \$8,000.00 from corridor enhancement funds program, for Paterson transit facility pedestrian safety project.



Flavio Rivera, Treasurer

DATED: May 10, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Michael Lysicatos (973)569-4040 _____

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

Resolution authorizing additional County Corridor Enhancement Funds for Engineering Design Services for the Paterson Transit Facility Pedestrian Safety Project

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$8,000.00

BUDGET ACCOUNT #: T-20-56-880-018-801 _____

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

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

4.	COMMITTEE REVIEW:	DATE
	<input type="checkbox"/> Administration & Finance	_____
	<input type="checkbox"/> Public Works / Buildings & Grounds	_____
	<input type="checkbox"/> Health, Human Services & Community Affairs	_____
	<input type="checkbox"/> Law & Public Safety	_____
	<input type="checkbox"/> Energy & Sustainability	_____
	<input type="checkbox"/> Planning & Eco. Development	4/6/16

4. DISTRIBUTION LIST:

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

Gamez, Marie

From: Santiago, Jose
Sent: Wednesday, May 04, 2016 12:32 PM
To: Gamez, Marie
Subject: FW: Request for Additional Corridor Enhancement Funds
Attachments: SSTT executed grant.pdf; SSTT Boswell.pdf

marie

See New resolution request for corridor enhancement funds

Jose

From: Lysicatos, Michael
Sent: Tuesday, May 03, 2016 5:11 PM
To: Lora, Freeholder Hector <hlora@passaiccountynj.org>; James, Freeholder Bruce <bjames@passaiccountynj.org>; Lazzara, Freeholder Cassandra "Sandi" <CLazzara@passaiccountynj.org>
Cc: Willis, Helen <helenw@passaiccountynj.org>; La Place, Michael <MichaelLa@passaiccountynj.org>; Jordan, Matthew <MatthewJ@passaiccountynj.org>; Simmons, Jason <jsimmons@passaiccountynj.org>; Santiago, Jose <joses@passaiccountynj.org>
Subject: Request for Additional Corridor Enhancement Funds

Freeholders,

I respectfully submit a request for the use of additional corridor enhancement funds for engineering design services for the Paterson Transit Facility Pedestrian Safety Project. You had previously approved \$30,000.00 to Boswell Engineering for design services. The design funds are the County's match to a \$250,000.00 from an NJDOT Safe Streets to Transit Grant for construction. The final cost proposal from Boswell Engineering came to \$38,000.00 due to the complexity of the design and the variety of disciplines needed to meet NJDOT standards. I have attached the proposed cost estimate along with the executed construction grant award. I am asking for formal approval to increase the amount of funding to complete the design from \$30,000.00 to \$38,000.00. Please respond with your acknowledgment of this information and your approval for advancement to the full Board.

Regards,

Michael Lysicatos AICP, PP
 Passaic County Department of Planning & Economic Development
 Totowa Business Center
 930 Riverview Dr, Suite 250
 Totowa, NJ 07512
 P 973.569.4047
 F 973.812.3450
mlysicatos@passaiccountynj.org

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160390

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY TRANSPORTATION'S SAFE STREETS TO TRANSIT (SSTT) GRANT PROGRAM, IN THE AMOUNT OF \$313,650.00, FOR PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT

WHEREAS, The New Jersey Department of Transportation's Safe Streets to Transit (SSTT) Grant Program provides funds to counties and municipalities to improve the overall safety and accessibility for mass transit riders walking to transit facilities, encourage mass transit users to walk to transit station, and facilitate the implementation of projects and activities that will improve safety in the vicinity of transit facilities; and

WHEREAS, this program is available to every municipality and county throughout New Jersey; and

WHEREAS, the County of Passaic wishes to submit a grant application, in the amount of \$313,650.00 and execute a grant contract with the New Jersey Department of Transportation for the Paterson Transit Facility Pedestrian Safety project; and

WHEREAS, the grant application proposes to make improvements that would take place along Grand Street, Railroad Avenue, and Federal Plaza in Paterson, New Jersey; and

WHEREAS, funds would be used to rehabilitate existing sidewalks, create ADA accessible curb ramps, curb extensions to enhance pedestrian crossing, and incorporate

green infrastructure, in this CSO community, to create a buffer between the pedestrian realm and the roadway; and

WHEREAS, the grant application is the result of a collaborative effort between the County of Passaic and the City of Paterson to introduce improvements that will encourage mass transit users to walk to the station and enhance safety for school children; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on October 8, 2014 and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Department of Planning and Economic Development to submit a grant application, in the amount of \$313,650.00, for the above stated project; and

BE IT FURTHER RESOLVED that the Passaic County Planning Department is hereby authorized to submit an electronic grant application identified as *SST-2015-Passaic County-00061* to the New Jersey Department of Transportation on behalf of the County of Passaic.

Dated: October 14, 2014



State of New Jersey
DEPARTMENT OF TRANSPORTATION
Local Aid and Economic Development
1035 Parkway Avenue
Trenton, NJ 08625

CHRIS CHRISTIE
Governor

KIM GUADAGLINO
Lt. Governor

JAMIE FOX
Commissioner

July 23, 2015

The Honorable Hector C. Lora
Director, Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street Second Floor
Paterson, NJ 07505

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT
15 JUL 27 PM 3:55

Re: Paterson Transit Facility Pedestrian Safety
Paterson City, Passaic County
FY 2015 Safe Streets to Transit

Dear Director Lora:

Enclosed is one copy of the executed Agreements approved by the Department of Transportation for the above referenced project in the amount of \$250,000.00.

This project will be funded from the New Jersey Transportation Trust Fund Authority Act. State participation in the cost of the project is limited to 100 percent of the cost of the completed construction work including construction supervision, inspection and material testing, or the amount of the allotment, whichever is less.

The construction contract is to be awarded within 24 months from the date of the execution of the Agreement. Failure to make an award by June 24, 2017 or to comply with the requirements of the Municipal Aid Regulations 16:20B and the Terms and Conditions of Grant Agreement for State Aid to Counties and Municipalities will jeopardize the use of State funds on this project.

It is further noted that the project must be in compliance with the Americans with Disabilities Act, ADA, requirements for accessibility. The Municipal Aid Regulations and terms and conditions can be found on the Local Aid Website at www.state.nj.us/transportation/business/localaid/pubs.shtml.

New Jersey Is An Equal Opportunity Employer
Bureau of Local Aid 200 Stierli Court 1st Floor Mt. Arlington NJ 07856-1322

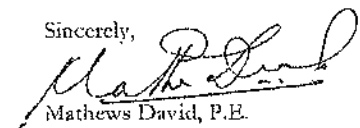
Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160390

Page -- 2 --
FY 2015 Safe Streets to Transit Program
July 23, 2015

Through the approval of this agreement and all future agreements, the sponsor is required to provide phased submission updates that are to be tracked through the on-line SAGE System in accordance with the State Aid Checklist (see attached) for this project. Please note, that the Sponsor is responsible for continued updates with respect to the construction administration/ management phase of the project in the SAGE System. The preparation of contract documents shall use the 2007 Standard Specifications as amended by the 2011 Special Provisions for Local Aid Projects. All requirements of this program can be found in the State Aid Handbook, available at the above website.

If you have any questions regarding the above, please contact Cheryl Edwards of this office at (973) 601-6705.

Sincerely,



Mathews David, P.E.
Manager
Bureau of Local Aid - District 1

C: County Engineer w/attachments

Attachments

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160390

FOR THE DEPARTMENT OF TRANSPORTATION

Subject Project: Paterson Transit Facility Pedestrian Safety

Name of Sponsor: Passaic County

Address: 401 Grand Street, Administration Building Paterson, NJ 07505

Vendor ID Number: 226002466-00

Fiscal Year/Funds: 2015 Safe Streets to Transit

Job Number: 2205883

Account: 15-480-078-6300-GS3-7310

State Funds: \$ 250,000.00

FAO Number 0933858 ✓

Certification of Funds 6/19/2015 By Ann Fletcher
Date ACTING Director, Division of Accounting and Auditing

APPROVED: [Signature] 6/24/15
Michael Russo, Director Date
Division of Local Aid and Economic Development

ATTEST and SEAL
It is hereby certified that the foregoing allocation of funds and this Agreement were approved by the
Commissioner of
Transportation or Designee on 6/24/15.

ACTING [Signature]
Jacqueline Tranci Seal H. Victor
Secretary, Department of Transportation

Approval as to Form by Certification Process.

BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF PASSAIC
STATE OF NEW JERSEY

Resolution R-2014-0849

Louis F. Imhof, III

County Clerk of the Board of Chosen Freeholders of the County of Passaic, do hereby

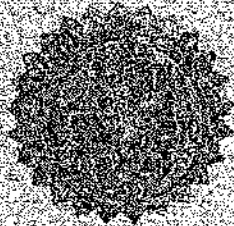
Regular

certify that the annexed is a true copy of a resolution, passed at a

meeting of the Board of Chosen Freeholders held on the _____ day of _____

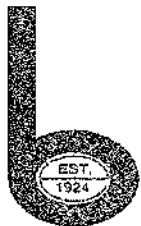
October 2014

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Passaic, this _____ day of _____, 2014.



[Handwritten Signature]

Chairman of the Board of Chosen Freeholders
of the County of Passaic


BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

May 2, 2016

Stephen J. Edmond, P.E.
 County Engineer
 County of Passaic
 401 Grand Street
 Paterson, New Jersey 07505

Re: Engineering Design Services for the
 Paterson Transit Facility Pedestrian Safety Project
 FY 2015 Safe Streets to Transit
 City of Paterson, Passaic County, New Jersey
 Our File No. PR-16-7236

Dear Mr. Edmond:

In accordance with your Request for Proposal (RFP), dated April 4, 2016, Boswell Engineering (Boswell) is pleased to submit the following response. As requested, our office performed a cursory site visit to the project area in order to ascertain the extent of the Scope of Services required. This site visit took place on April 21, 2016.

Our office has successfully implemented numerous projects in urban settings which included modifying curb ramps to meet the Americans with Disabilities Act (ADA) standards, rehabilitating sidewalks, designing curb extensions to enhance pedestrian crossings, and the design of rain gardens and other low impact design elements. Recent projects of similar scope elements included the City Hall Drainage and Landscape Improvements within the City of Hoboken and the City of Linden Wood Avenue Streetscape Improvements. The Hoboken project included a rain garden, 4 rain cisterns connected to nearby planting areas, and landscaped outdoor seating areas at City Hall. The project also included interpretive signs explaining the function of the rain garden and cisterns. We are current engaged with the County on another similar project type, the Haledon Avenue Green Street Project in the City of Paterson.

Following is a description of the anticipated Scope of Work and Scope of Services.

SCOPE OF WORK

Passaic County proposes to implement a Safe Streets to Transit project which will improve the overall safety and accessibility for mass transit riders walking to and from the Paterson Transit Station located near the intersection of Ward Street and Railroad Avenue in Paterson, NJ. These improvements will encourage mass transit riders to walk to the station rather than drive. This

Introduced on: May 10, 2016
 Adopted on: May 10, 2016
 Official Resolution#: R20160390

Stephen J. Edmond, P.E.
 May 2, 2016
 Page 2 of 9

project will address various elements of the Ward Street Station Transit-Oriented Development Plan (TOD), which was published by the City of Paterson in September 2012.

Passaic County received a 2015 grant from the New Jersey Department of Transportation to complete the intended improvements, including but not limited to:

- Rehabilitating the existing sidewalks,
- Creation of ADA accessible curb ramps,
- Possible curb extensions to enhance pedestrian crossings; and
- Incorporate green infrastructure to mitigate storm water and beautify the area.

Project Limits

Proposed improvements will take place along Grand Street between Prince and Railroad; along Railroad between Grand and Ward; and along Ward/Federal Plaza between Railroad and Straight. All work will be conducted within the existing right-of-way in the City of Paterson.

Scope of Services

Boswell will provide full Consulting Engineering Services, including all labor, materials, equipment, and every other item of expense necessary to inspect the area and prepare Plans and Specifications for the improvements outlined above.

The work included as a part of the proposed improvement shall include:

A. Review of Plans

Obtain and review all existing plans, studies, documents, and other pertinent information.

B. Field Survey

Boswell will perform a controlled baseline field survey to locate existing topographic features, historic features, utility information, and drainage structures. Boswell will provide for any additional fieldwork that may be required to complete proposed design work and obtain required permits (e.g. collecting right-of-way information, roadway survey work, locating existing and proposed ADA, bicycle and pedestrian safety improvements).

Plan limits will extend 200 feet past the project's limits and 25 feet past all affected areas, including all sidewalks and adjacent property. Cross-sections will extend at least 10 feet each side of the improvements or as required to meet existing terrain features.

Boswell is required to arrange for and provide any necessary traffic control for this task, which will be in accordance with the *MUTCD* and respective local Municipal Police Departments.

Stephen J. Edmond, P.E.
May 2, 2016
Page 3 of 9

C. Handicap Accessibility Improvements/ADA Compliance

The entire project will be designed for current ADA compliance and built to PROWAG standards. Provide detailed documentation and design exception for any facilities that cannot be built to standard.

Boswell will design the repair of curbs and sidewalks, and installation of new ADA Handicap Ramps to PROWAG standards at locations where any of the items are lacking or substandard within the project limits.

D. Bicycle/Pedestrian Safety Improvements

Review all existing stormwater surface drains within the project boundary. Identify those that require bicycle safe grates and eco-friendly curb pieces to be replaced or added by location and type.

Determine the need for crosswalk restriping, curb and sidewalk repair, catch basin/manhole reset or reconstruction, and pedestrian/bicycle signal timing adjustments and indicate on plans.

Determine the highest and best bicycle and pedestrian safety improvements as well as wayfinding and regulatory signage for each roadway in accordance with the NJDOT *Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines*, Passaic County *Complete Streets Design Guidelines*, and *MUTCD*; indicate on plans.

Where bicycle lanes are feasible in the IPA-B, design should include green painted or pigmented bicycle lanes.

All intersections should have the maximum number of crosswalks possible as determined by intersection geometry and approved by the County's Project Manager.

All signalized intersections within the project will be converted to count-down pedestrian signals. If no pedestrian signals exist at a signal, they will be added.

E. Signage

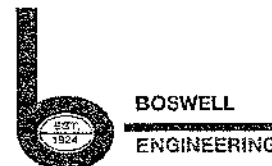
All wayfinding and regulatory signage should be designed in accordance with *MUTCD* design guidelines.

F. Construction Plan Preparation

Construction Plans will be prepared to conform to the New Jersey Department of Transportation Format and Style for Standard Plan submissions.

Work associated with the plan preparation shall consist of preparing the following plans for the entire project area:

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160390



Stephen J. Edmond, P.E.
May 2, 2016
Page 4 of 9

DESCRIPTION

TITLE SHEET, including:

KEY MAP
PUBLIC UTILITIES LISTINGS
INDEX OF DRAWINGS
COUNTY OFFICIALS
DESIGN TRAFFIC DATA
LENGTH OF PROJECT

LEGEND, NOTES (Lane Widths, Allowable Work Dates), AND TYPICAL SECTIONS

ESTIMATE and DISTRIBUTION OF QUANTITIES

MISCELLANEOUS INFORMATION

Work Limits
Allowable Working Days and Times (Starting and/or Ending Dates)

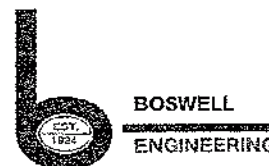
CONSTRUCTION PLANS

Scaled (complete with Stationing), Maximum Scale 1" = 20'
Pavement widths and changes in pavement widths
Beginning and Ending Work Termini Limits, along with work limits
Show existing utilities
Show existing Inlets (with type of work to reconstruct, reset, and/or retro fit heads)
Show existing and proposed ADA Handicap accessible curb ramps, with Detectable Warning Surfaces and indicate replacement/relocation as appropriate
Show proposed Bicycle/Pedestrian safety improvements, including but not limited to striping, signage, and traffic signal timing
Show Traffic Line/Pavement Striping
Pavement Markings
Advance Construction Sign locations

DETAILS (NJDOT and Passaic County Standard Details may be used where appropriate)

Typical Section the facility
Miscellaneous Pay Items
Pavement Striping and Markings
Regulatory and wayfinding signage
Typical Work Zone Setup and Signing including Pedestrian traffic control
Preparation of Supplemental Specifications that modify standard items or are additional non-standard items shall conform and follow the format (including paragraph numbering) as in the NJDOT *Standard Specifications for Road and Bridge Construction, 2007* edition as amended.

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160390



Stephen J. Edmond, P.E.
May 2, 2016
Page 5 of 9

G. Cost Estimates

Boswell will prepare an itemized Construction Cost Estimate for the entire project.

H. Right-of-Way Documents

Establish the existing right-of-way and property lines using filed maps, deed information, and property corners. No right-of-way acquisition is anticipated for this project.

I. Permits

Obtain all necessary approvals of all agencies having jurisdiction, i.e., NJDOT, NJDEP, SHPO, Utilities, Soil Conservation Service, etc.

J. Construction Contract Documents

Prepare final plans and specifications based upon the Design Criteria.

K. Bidding Process & Award of Contract

Assist the County in answering bidders' questions, reviewing Bids, and make recommendation for Award of Contract.

L. Working Drawings

Review and comment/approve working and shop drawings

M. Design Engineering during Construction

Provide consultation and periodic field meetings during Construction Phase and attend all meetings as may be required by the County Engineer. Construction inspection will not be included in this contract.

N. Review Contractor's Payments

Review and recommend approval of all payment requests by the Contractor when requested by the County.

O. Final Inspection

As required by the County, assist the County's Project Manager/Resident Inspector in conducting a final inspection of the project. Prepare as-built drawings based upon the final constructed project.

P. Design Criteria

All work performed shall conform to the following standards and specifications:

1. Passaic County Complete Streets Guidelines, 2012;

Stephen J. Edmond, P.E.
 May 2, 2016
 Page 6 of 9

2. NJDOT *Complete Streets Policy*;
3. *Standard Specifications for Roadways -AASHTO*, latest edition;
4. NJDOT *Design Manual Roadways* latest edition;
5. NJDOT *Bicycle Compatible Roadways and Bikeways, Planning and Design Guidelines*;
6. NJDOT *Pedestrian Compatible Planning and Design Guidelines*;
7. NJDOT *Standard Specifications for Road and Bridge Construction, 2007* edition as amended;
8. *Manual on Uniform Traffic Control Devices*, USDOT FHWA, latest edition as amended;
9. NJDEP Stormwater Management Regulations; and
10. Any and all other Standards of any Agency having jurisdiction on this project.

Plans will be prepared in accordance with standard engineering practices and shall include:

1. Title Sheet, Key Map, Index of Sheets, etc.;
2. Estimate and Distribution of Quantities;
3. Typical Sections;
4. Construction Plans (1"=20');
5. Maintenance & Protection of Traffic and Stage Construction Plans (maximum 1"=30');
6. Traffic Signal, Signing & Striping Plans as necessary (maximum 1"=20');
7. Construction Details; and
8. Preparation of Supplemental Specifications that modify standard items or are additional non-standard items shall conform and follow the format (including paragraph numbering) as in the NJDOT *Standard Specifications for Road and Bridge Construction, 2007* edition as amended.

Q. Drawings Specifications and Reports

Boswell will provide and pay for all copies of Plans, Specifications, and Reports used for reviews and approvals. Boswell will submit four (4) sets of plans, specifications, and reports during and at the end of each phase for review. Boswell will submit an original plan and specification for the bidding process.

The County will assemble the Supplementary Specifications with input for quantities and specialty items from Boswell.

Passaic County will only be responsible for the reproduction costs required for the bidding process and award of contract. Boswell will furnish to the County one complete set of reproducible Plans and Specifications.

Stephen J. Edmond, P.E.
 May 2, 2016
 Page 7 of 9

R. Special Instructions

As this project is funded through the New Jersey Department of Transportation, coordination is required with the New Jersey Department of Transportation (NJDOT), as well as the City of Paterson.

S. Project Schedule*

1.	Written Proposal Due:	May 2, 2016
2.	Award of Contract:	May 24, 2016
3.	Consultant Starts Design Work:	June 6, 2016
4.	Phase I Design	July 11, 2016
5.	Phase II Design	August 15, 2016
6.	NJDOT Approval	September 30, 2016
7.	Bid Project	October 31, 2016
8.	Receive Bids	November 21, 2016
9.	Award Construction Contract	December 20, 2016
10.	Start Construction	April 10, 2017
11.	Complete Construction	July 28, 2017

* May vary based upon NJDOT and the discretion of the County Engineer.

Boswell will adhere to the above schedule.

T. Method of Payment

Payment will be made on a proportion of the fee upon completion and approval by the County of the following phases. Interim partial payments to the maximum of 50% of a phase can be requested every 30 days.

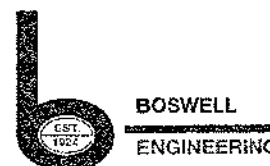
- Phase I: 65% (65%) (Preliminary Design Submission)
- Phase II: 85% (20%) (Final Plans and Specifications)
- Advertisement /Bidding Phase: 90% (5%) (Assistance)
- Construction Phase: 100% (10%) (Field Inspections, Payments, Final Inspection)

All permitting fees and costs for mileage, printing, postage, phone, etc. is to be included in your fee and will not be reimbursed. A minimum of three quotes must be received for each subcontractor cost and approved by the County, however, we do not anticipate utilizing a subconsultant for this project.

Attached is a listing by the New Jersey Department of Transportation showing Boswell is an Approved Consultant by the NJDOT to perform highway design consulting design services.

Prior to submitting this Proposal, Boswell visited the site on April 21, 2016 and made a personal inspection in order to ascertain the extent of the Scope of Services required.

Introduced on: May 10, 2016
 Adopted on: May 10, 2016
 Official Resolution#: R20160390



Stephen J. Edmond, P.E.
May 2, 2016
Page 8 of 9

Prior to executing a contract with the County, Boswell will provide the County with a copy of Errors and Omissions, Professional Liability Insurance and/or Professional Malpractice Insurance sufficient to protect Boswell from any liability arising out of professional obligations performed pursuant to the requirements of the Contract. This insurance shall be in the amount of \$1,000,000 and in such policy form as shall be approved by the County and shall be in effect for the duration of the design and construction of the project.

SCOPE OF SERVICES

Boswell will perform the following scope of services:

1. Review all pertinent plans and perform a detailed site visit
2. Prepare a topographic survey of the project area as detailed in the RFP
3. Prepare construction plans that address ADA compliance, bicycle and pedestrian safety improvements, low impact development and signage
4. Prepare appropriate plans for the installation of countdown pedestrian signals for Grand/Railroad and Ward/Railroad intersections
5. Prepare estimate of quantities
6. Prepare specifications in accordance with County and NJDOT requirements
7. Finalize bid documents and advertise the project
8. Coordinate and attend a pre-construction meeting with appropriate County officials, utility companies and other parties affected by the construction activities
9. Attend up to two field meetings during construction to assist in resolving construction issues, as needed
10. Review contractor invoices at the request of the County
11. As required by the County, assist the County's Project Manager/Resident Inspector in conducting a final inspection of the project improvements

Stephen J. Edmond, P.E.
May 2, 2016
Page 9 of 9

FEE PROPOSAL

Boswell will perform the services outlined in the proposal for a lump sum fee of \$38,000.00. The billing will be based as outlined in item "T. Method of Payment" above.

ITEMS NOT INCLUDED IN THE ENGINEERING FEE

The following items are not anticipated to be required and are therefore excluded:

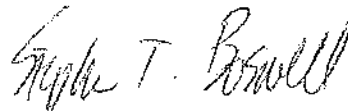
1. Hudson-Essex-Passaic Soil Conservation District Permit Application Fee
2. Right-of-Way and/or easement plans or descriptions
3. Structural plans (including retaining walls)
4. Material testing
5. Soil Borings
6. Construction Inspection

Additional work above and beyond what is outlined in the proposal will be performed as authorized by the County.

Thank you for the opportunity to submit this proposal. We look forward to providing the County of Passaic with our engineering services and to the successful completion of this project. Should you have any questions or require additional information, please do not hesitate to contact Christopher J. Nash, P.E. or me.

Very truly yours,

BOSWELL ENGINEERING

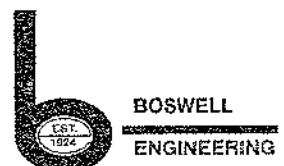


Stephen T. Boswell, Ph.D., P.E., LRSP, SECB

STB/CJN
Attachment

160502CJNP1.docx

Introduced on: May 10, 2016
Adopted on: May 10, 2016
Official Resolution#: R20160390



**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF PROCUREMENT - BUREAU OF PROFESSIONAL SERVICES**

CONSULTANT PREQUALIFICATION STATUS

26 Jun-14

Company: <input type="text" value="Boswell Engineering"/>		Contact: <input type="text" value="Mr. Stephen T. Boswell"/>
Address: <input type="text" value="330 Phillips Avenue"/>		Phone: <input type="text" value="201-641-0770"/>
<input type="text"/>		FAX: <input type="text" value="201-641-2970"/> E-MAIL: <input type="text" value="marketing@boswellengineering.com"/>
City: <input type="text" value="South Hackensack"/> State: <input type="text" value="NJ"/> Zip: <input type="text" value="07606"/>		Emergency Contact: <input type="text" value="Christopher J. Nash, P.E."/>
		24-Hour Phone: <input type="text" value="973-838-0812"/>

PRIMARY DISCIPLINES

B1	B	E7		L1	
B4		H1	B	S1	C
G6	B	H5	A	T1	A
E3		I1		T7	
E4	A	I3		U2	
E5	A	I5			

PROJECT SPECIFIC DISCIPLINES

A1		C4		G2		M6		M12		S2		T2	
A3		C5		G3		M7		P2		T3		R2	
A5		G7		G4		M8		P3		T4			
A6		E2		H2		M9		P4		T5			
A7		E8		I6		M10		P6		T11			
C1		G1		M1		M11		R1		N1			

"LEVEL OF SERVICE" CODES

- A - Prequalified for Simple Projects
- B - Prequalified for Simple and Routine Projects
- C - Prequalified for Simple, Routine, and Complex Projects

OTHER STATUS CODES

- N - NOT Prequalified in requested discipline
- R - Requested Discipline Review Not Final

<p align="center">SUMMARY</p> <p>Prequalified <input checked="" type="checkbox"/></p> <p>Only firms with an "X" coded under Prequalified, with the proper discipline and level of service, can submit Technical Proposal(s).</p> <p>Cost Basis Approval <input checked="" type="checkbox"/></p> <p>QA <input checked="" type="checkbox"/> QM <input checked="" type="checkbox"/></p> <p>Certificate of Authorization <input checked="" type="checkbox"/> Exempt <input type="checkbox"/></p> <p>Cost Basis Approval must be coded "X" in order to be "Prequalified".</p> <p>In order to verify the Minority Status of your firm or any other firm, contact the Department's Division of Civil Rights/Affirmative Action. Their Phone Number is 609-530-5882. Their FAX Number is 609-530-4030. Request the most recent copy of the DIRECTORY OF CERTIFIED DBE/ESBE/SBES.</p>	<p align="center">EFFECTIVE DATES</p> <p>BEGINS: <input type="text" value="6/19/2014"/> EXPIRES: <input type="text" value="6/19/2016"/></p> <p>You must submit a new prequalification request prior to the above expiration date in order to maintain your prequalification status.</p> <p>NOTE: Subconsultants do not need to be Prequalified, however, subconsultants must be Cost Basis Approved.</p> <p>Prequalification requirements and application are available by referencing the NJDOT WEB SITE. www.state.nj.us/transportation/business/procurement</p>
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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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: May 10, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION, FOR THE NEW JERSEY 2016 RECREATIONAL TRAILS PROGRAM, IN THE AMOUNT OF \$24,000 WITH AN IN-KIND MATCH OF \$4,800, FOR A COUNTY MORRIS CANAL GREENWAY PROJECT, ALL AS NOTED IN HTE 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#		R20160391					
Meeting Date		05/10/2016					
Introduced Date		05/10/2016					
Adopted Date		05/10/2016					
Agenda Item		n-33					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓			✓	✓		
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora		✓					

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

Dated: May 11, 2016

RESOLUTION AUTHORIZING A GRANT APPLICATION, FOR THE NEW JERSEY 2016 RECREATIONAL TRAILS PROGRAM, IN THE AMOUNT OF \$24,000 WITH AN IN-KIND MATCH OF \$4,800, FOR A COUNTY MORRIS CANAL GREENWAY PROJECT

WHEREAS, the New Jersey Recreational Trails program has released the 2016 Grant Application; and

WHEREAS, Applications are due May 15, 2016; and

WHEREAS, the purpose of this project is largely to improve cyclist wayfinding and pedestrian trailblazing along a 12 mile section of the County's recently established Morris Canal Greenway; and

WHEREAS, the Greenway is routed along County and Municipal roadways in areas where heavy development has made off-road trail routing infeasible. Presently the signage in such areas is inadequate and does not effectively guide trail users through such areas to deliver them to the off-road portions on either end. Therefore, it is proposed to install additional signage so that the trail route can be clearly identified; and

WHEREAS, signage is to be installed at intervals of approximately 250ft along one side of the roadways within the project limits; and

WHEREAS, in addition to this wayfinding and trailblazing signage, the County intends to install kiosks containing informational panels detailing the history of the Morris Canal and the surrounding area. Funding is being sought for both the installation of the kiosks themselves and the development and

WHEREAS, the Planning Department is requesting approval to submit an application on behalf of Passaic County in the amount of \$24,000, with an in-kind match of \$4,8000; and

WHEREAS, the County of Passaic wishes to submit a grant application and execute a grant contract with the New Jersey Department of Transportation, for Morris Canal Greenway, New Jersey Recreational Trail-2016 Program; and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee of May 4, 2016 and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Department of Planning and Economic Development to submit a grant application to the New Jersey Department of Transportation, for the Recreational Trails 2016 Grant Program, in the amount of \$24,000., with a county in-kind match of \$4,800.00; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic and that their signature constitutes acceptance of the terms and conditions of the Grant Agreement.

Dated: May 10, 2016

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973.569.4045 _____

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

Resolution to apply for \$24,000 from the 2016 New Jersey Recreational Trails Program with an in-kind match of \$4,800. The aim of this project is to add wayfinding and trailblazing signage, as well as additional educational kiosks, along the recently established Morris Canal Greenway in Passaic County. In addition to the design and installation of the aforementioned improvements, the County also seeks to print updated batches of the informational brochures that have been created to promote the Greenway.

CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$0 _____

BUDGET ACCOUNT #: _____

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

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

4. COMMITTEE REVIEW:	DATE
<input checked="" type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>May 4 2016</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Other(s) Specify: _____	_____

3. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Other(s) Specify: _____

Introduced on: May 10, 2016
 Adopted on: May 10, 2016
 Official Resolution#: R20160391

**No Associated
Documents**

2016-07

RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE GOVERNMENTAL LOAN REVENUE BOND ANTICIPATION NOTES, SERIES 2016 (PASSAIC COUNTY GUARANTEED) (CITY OF PATERSON PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$14,395,000

WHEREAS, the COUNTY OF PASSAIC, New Jersey (the "County"), pursuant to the Improvement Authorities Law of the State of New Jersey (the "State"), constituting Chapter 183 of the Pamphlet Laws of the State of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the "Act"), has heretofore duly created a body corporate and politic known as the Passaic County Improvement Authority (the "Authority"); and

WHEREAS, pursuant to Section 80 of the Act, the County is authorized to guaranty unconditionally the punctual payment of the principal of and interest on any obligations of the Authority; and

WHEREAS, the County, in order to assist the Authority with the financing of a proposed governmental loan program to be undertaken on behalf of the City of Paterson, New Jersey in order to finance or refinance various projects (the "Project"), has determined to provide for the guaranty of Governmental Loan Revenue Bond Anticipation Notes, Series 2016 (Passaic County Guaranteed) (City of Paterson Project) of the Authority (the "Obligations") under the resolution of the Authority entitled "2016 Governmental Loan Revenue Note Resolution (City of Paterson Project)" (the "Note Resolution");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY, (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. This guaranty shall be adopted by the governing body of the County in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the "Local Bond Law").

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Obligations in an aggregate principal amount not exceeding at any time \$14,395,000, which Obligations are to be issued to finance and/or refinance the Project, on such terms and conditions as may be agreed to by and between the County and the Authority and as are reflected in this guaranty and in the guaranty certificate on the face of each Obligation. Upon

Introduced on: May 10, 2016
 Adopted on:
 Official Resolution#:

the endorsement of the Obligations referred to in Section 3 below, the County shall be fully, unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations in the same manner and to the same extent as in the case of Obligations issued by the County, and, accordingly, the County shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the County for the payment thereof, without limitation as to rate or amount, when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the County effected hereby to pay the principal of and interest on the Obligations when due, in accordance with the terms hereof, shall not be abrogated for any reason. Any Obligations which are no longer considered outstanding under the Note Resolution shall not be counted for the purpose of \$14,395,000 limitation contained in this guaranty.

Section 3. The Freeholder-Director, Deputy Freeholder-Director or Director of Finance of the County shall, by manual or facsimile signature, execute an endorsement on each of the Obligations evidencing this guaranty by the County as to the punctual payment of the principal thereof and interest thereon. The endorsement on each Obligation shall be in substantially the following form, and absent the fully executed endorsement in such form on any such Obligation, such Obligation shall not be entitled to the benefits of this guaranty:

GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY

The payment of the principal of and interest on the within note according to its terms is hereby fully and unconditionally guaranteed by the County of Passaic, New Jersey for as long as such note is outstanding under The Passaic County Improvement Authority's 2016 Governmental Loan Revenue Note Resolution (City of Paterson Project).

IN WITNESS WHEREOF, the County of Passaic, New Jersey, has caused this guaranty to be executed by the signature of its Freeholder-Director, Deputy Freeholder-Director or Director of Finance.

COUNTY OF PASSAIC, NEW JERSEY

By: _____
**Freeholder-Director,
 Deputy Freeholder-Director
 or Director of Finance**

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute such other certificates or agreements relating to this guaranty that may be required by the Authority to comply with the terms of the financing documents relating to the Obligations, including, without limitation, (i) any agreements or certificates detailing the time and method that payment under this guaranty shall be made by the County, (ii) any letters of representations or similar undertakings to be executed in connection with the sale of the Obligations, setting forth certain representations, warranties and covenants of the County as an inducement to the purchase of the Obligations, (iii) any certificates deeming "final" (for the purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission) any Preliminary or

Introduced on: May 10, 2016
 Adopted on:
 Official Resolution#:

final Official Statements of the Authority in connection with the Obligations, and (iv) any note purchase agreement or continuing disclosure agreement executed in connection with the sale of the Obligations. Such further agreements or certificates shall not abrogate the County's responsibilities hereunder.

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute one or more continuing disclosure agreement(s) or other instrument(s) undertaking the secondary disclosure obligations of the County required by Rule 15c2-12 of the United States Securities and Exchange Commission in connection with the issuance of any Obligations by the Authority.

Section 4. It is hereby found, determined and declared by the governing body of the County that:

(a) This guaranty may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Obligations that shall be entitled to the benefits of this guaranty, being an amount not to exceed \$14,395,000 outstanding at any time, shall after their issuance be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

(b) The principal amount of Obligations entitled to the benefits of this guaranty and included in the gross debt of the County shall be deducted, and is hereby declared to be and to constitute a deduction, from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Obligations until the end of the fiscal year beginning next after the completion of the acquisition or construction of the project to be financed from the proceeds of the Obligations, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year, if the revenues or other receipts or moneys of the Authority in such fiscal year are sufficient to pay its expenses of operation and maintenance in such fiscal year and all amounts payable in such fiscal year on account of the principal of and interest on all such guaranteed Obligations, all Obligations of the County issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79), and all Obligations of the Authority issued under the Act.

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum outstanding principal amount of Obligations of the Authority that are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon at any time is \$14,395,000.

(b) The purpose described in this guaranty is not a current expense of the County, and no part of the cost thereof has been or shall be assessed on property specially benefited thereby.

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Clerk of the Board, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the

gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty by \$14,395,000, in accordance with the provisions of the Act, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County's guaranty of the Obligations hereby.

Section 6. This guaranty shall take effect at the time and in the manner provided by law.

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**