

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Meeting Venue

Date: Feb 10, 2015 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Bartlett
 - 2. Best
 - 3. Cotroneo
 - 4. Duffy
 - 5. Lepore
 - 6. Deputy Director James
 - 7. Director Lora
- 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: January 29, 2015
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to congratulate Charlene Elvin on her retirement from the Borough of Hawthorne.
2. Passaic County Board of Chosen Freeholders wishes to congratulate Pastor James C. Woodley on his retirement as the Pastor of the Friendship Baptist Church from the City of Paterson.
3. Passaic County Board of Chosen Freeholders wish to congratulate St. Paul Baptist Church in the City of Passaic on their 90th Church Anniversary.
4. Passaic County Board of Chosen Freeholders wish to recognize Robert Austin Schuster for his exemplary accomplishment and extend our most heartfelt congratulations to him for achieving the rank of the Eagle Scout.
5. Passaic County Board of Chosen Freeholders wish to recognize Ryan Gurriell for his exemplary accomplishment and extend our most heartfelt congratulations to him for achieving the rank of the Eagle Scout.
6. Passaic County Board of Chosen Freeholders would like to recognize the Boy Scouts of America 105th Year Anniversary.

H. Freeholder Reports:

1. Freeholder Director Hector C. Lora
2. Freeholder Deputy Director Bruce James
3. Freeholder John W. Bartlett
4. Freeholder Theodore O. Best Jr.
5. Freeholder Ronda Casson Cotroneo
6. Freeholder Terry Duffy
7. Freeholder Pat Lepore

I. Communications:

1. Borough of North Haledon, requesting permission to hand a banner across High Mountain Road between the intersections of Overlook Drive and Brookview Drive, for the month of April 2015, for their Annual Rock n' Run for Education 5K race.

J. Oral Portion:

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

K. Resolution: 2/3 votes

1. RESOLUTION TEMPORARY CURRENT BUDGET FOR 2015, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION TEMPORARY GRANT BUDGET FOR 2015, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION TO TRANSFER FUNDS, ALL AS NOTED IN THE RESOLUTION

L. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2015, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$75,000.00, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION AWARDING A CONTRACT TO PERSELY ASSOCIATES, INC. FOR CONTRACT ADMINISTRATION AND MONITORING SERVICES FOR THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT RELATIVE TO CONTRACTED MEDICAL SERVICES AT THE PASSAIC COUNTY JAIL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MARCH 1, 2015 AND TERMINATING ON FEBRUARY 28, 2016, PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HUBCO HEALTH CARE GROUP OF PENNINGTON, NJ FOR RFP PREAKNESS HEALTHCARE CENTER MEDICAL BILLING ADMINISTRATOR AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION QUALIFYING A POOL OF ACTUARIES FOR THE COUNTY OF PASSAIC PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION
5. RESOLUTION AWARDING A CONTRACT TO MOHAMED ELRAFEI OF WAYNE NJ AND QUALIFYING AMER KASHOQA MD OF WAYNE NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST PLAZA WEST MENTAL HEALTH PROGRAM RFQ-15-026 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
6. RESOLUTION REAPPOINTING VARIOUS MEMBERS OF THE PASSAIC COUNTY PLANNING BOARD FOR THE TERMS PROVIDED BY LAW, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

7. RESOLUTION AMENDING THE SELF-FUNDED HEALTH BENEFITS PLAN MAINTAINED BY THE COUNTY OF PASSAIC TO ELIMINATE LIFETIME HEALTH BENEFITS UPON RETIREMENT FOR ALL NON-UNION EMPLOYEES HIRED ON OR AFTER FEBRUARY 10, 2015, ALL AS NOTED IN THE RESOLUTION

8. AMENDED

RESOLUTION AMENDING THE SELF-FUNDED HEALTH BENEFITS PLAN MAINTAINED BY THE COUNTY OF PASSAIC TO LIMIT THE AMOUNT OF PAYMENTS TO OUT-OF-NETWORK PROVIDERS UTILIZED BY MEMBERS ENROLLED UNDER THE "TRADITIONAL" OPTION TO 150% OF THE RATE ESTABLISHED BY THE CENTERS FOR MEDICARE AND MEDICAID SERVICES FOR A PARTICULAR SERVICE, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION TO PURCHASE VIA STATECONTRACT AND COUNTYCOOPERATIVES, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION CONCURRING WITH THE ACTION OF THE BOARD OF TRUSTEES FOR THE WORKFORCE DEVELOPMENT CENTER TO AMEND ITS BYLAWS AS TO THE COMPOSITION OF THE BOARD OF TRUSTEES, AND APPOINTING JOHN CURRIE OF RINGWOOD AS THE SECOND PUBLIC MEMBER FOR A TERM COMMENCING IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2015, REPLACING FREEHOLDER DIRECTOR HECTOR C. LORA, WHO HAS RESIGNED FROM THE TRUSTEE BOARD, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

11. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF), IN THE AMOUNT OF \$158,456.00 UNDER THE CHILDREN'S SYSTEM OF CARE (CDNR) FUNDING FOR CALENDAR YEAR JANUARY 1, 2015 TO DECEMBER 31, 2015, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED DECEMBER 28, 2012, TO REFLECT AN INCREASED AWARD OF \$23,500.00 FOR SANDY HELP RELIEF (SHRAP) FUNDING FOR A TOTAL OF \$208,000.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

13. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF), IN THE AMOUNT OF \$158,456.00 UNDER THE CHILDREN'S SYSTEM OF CARE (CDNR) FUNDING FOR CALENDAR YEAR JANUARY 1, 2015 TO DECEMBER 31, 2015, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADA GARAY AS A REPLACEMENT OF LAWRENCE GHIORSE FOR THE REMAINDER OF HIS TERM 2/14/16 TO THE WORKFORCE INVESTMENT BOARD, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING THE APPOINTMENTS OF MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY AND TERMINATING FEBRUARY 5, 2018

PUBLIC WORKS

16. RESOLUTION FOR CHANGE ORDER #13 FOR KAPPA CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AWARDDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES AS IT RELATES TO THE MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE WEST MILFORD SALT STORAGE PROJECT IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION FOR CHANGE ORDER #1 TO ZENITH CONSTRUCTION SERVICES INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS AT BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION FOR CHANGE ORDER #2 FOR ZENITH CONSTRUCTION SERVICES INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS AT BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

21. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY & BETWEEN THE COUNTY OF PASSAIC AND THE CITY OF CLIFTON TO SHARE IN RETAINING S. MAURICE RACHED, P.E., P.T.O.E. OF MASER CONSULTING, P.A. TO ASSIST THE COUNTY OF PASSAIC IN LITIGATION KNOWN AS MONTCLAIR STATE UNIVERSITY V. COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION
22. RESOLUTION APPROVING AND AUTHORIZING A GRANT OF EASEMENT TO PUBLIC SERVICE ELECTRIC & GAS CO. FOR INSTALLATION OF 36 UTILITY POLES IN GARRET MOUNTAIN RESERVATION AS A SECONDARY SOURCE OF ELECTRIC POWER AS REQUIRED BY HOMELAND SECURITY, ALL AS NOTED IN THE RESOLUTION
23. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE NO. 1205 FOR THE TOWNSHIP OF LITTLE FALLS, NJ, ALL AS NOTED IN THE RESOLUTION
24. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 7193-14 FOR THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION
25. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 7195-14 FOR THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION
26. RESOLUTION AUTHORIZING THE PUBLIC SALE OF FOUR SURPLUS PASSAIC COUNTY-OWNED PROPERTIES AND ADJOINING LOT IN WAYNE AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
27. RESOLUTION TO AMEND CONTRACT FOR KS ENGINEERS PC AS IT CONCERNS THE GARRET MOUNTAIN RESERVATION BARBOUR'S POND DREDGING AND AERATION IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

28. RESOLUTION AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$202,901.00 FROM THE OPEN SPACE TRUST FUND FOR THE MORRIS CANAL GREENWAY IMPROVEMENTS IN THE CITIES OF PATERSON AND CLIFTON, ALL AS NOTED IN THE RESOLUTION
29. RESOLUTION AUTHORIZING THE EXECUTION OF AN ESTOPPEL AGREEMENT FOR 930 NORTH RIVERVIEW ASSOCIATES, LLC, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:

1. Personnel
2. Bills
3. Certification of Payroll
4. Receipt of Departmental Reports

N. 13. Adjournment

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

January 29, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 5:35 p.m.

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

Roll Call:

Members Present

Bartlett

Cotroneo

Duffy

James

Lepore

Best

Director Lora

Members Absent

Invocation:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Best, second by Freeholder James, that the minutes for December 30, 2014 and January 8, 2015, be approved which the motion was carried on a roll call of seven votes in the affirmative.

Proclamation:

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

At this time Director Lora asked if there were any Freeholder Reports.

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

COMMUNICATION: None

ORAL PORTION:

James: Motion to open the public portion.

Bartlett: Second.

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

At this time no one appeared before the Board:

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

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

2/3 Vote

A motion was made by Freeholder James, seconded by Freeholder Bartlett to approve K1, and the motion was carried on roll call with seven (7) votes in the affirmative.

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Best to add Resolutions L-54 and L-55, which the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, seconded by Freeholder Best that Resolution L-1 thru L-55 be adopted, which the motion was carried on roll call with seven (7) votes in the affirmative.

"End of Consent Agenda"

New Business:

Supplemental Debt Statement:

Supplemental Debt Statement was received and filed in the Office of the Clerk of the Board.

Bond Ordinance:

A motion was made by Freeholder James, second by Freeholder Best to introduce Bond Ordinance 2015-01 on first reading and the motion was carried on a roll call with seven (7) votes in the affirmative.

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 seven (7) votes in the affirmative.

Bills:

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

Current Fund	4-01	1,560,446.93
HUD Budget Expenditures	4-25	<u>3,289.40</u>
	Year Total:	1,563,736.33
Current Fund	5-01	2,332,829.05

General Capital Fund Budget	C-04	1,650,921.68
State/Federal Grant Fund	G-01	478,112.43
DED Trust – Homelessnes Trust Fund	T-12	1,680.00
Passaic Co Open Space Trst Fun	T-16	121,098.82
Professional Liability Trust	T-19	126,854.28
Trust Fund Other	T-20	9,090.27
Para Transit Trust Fund	T-24	<u>150.00</u>

Year Total: \$258,873.37
Total of All Funds: \$6,284,472.86

Current Fund	3-01	1,258.80
Current Fund	4-01	10,391,895.79
Current Fund	5-01	5,387,892.41
Payroll Agency Deductions	4-05	2,771,347.66
Payroll Agency Deductions	5-05	1,672,417.45
HUD Budget Expenditures	4-25	14,420.19
HUD Budget Expenditures	5-25	7,918.40
State/Federal Grant Fund	G-01	894,696.86
Ded Trust Empl Off Duty Police	T-13	96,537.50
Worker's Compensation Trust	T-18	287,657.62
Professional Liability Trust	T-19	10,366.04
Trust Fund Other	T-20	210,000.00

Total All Funds: 21,746,408.72

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

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 seven (7) votes in the affirmative.

Departmental Reports

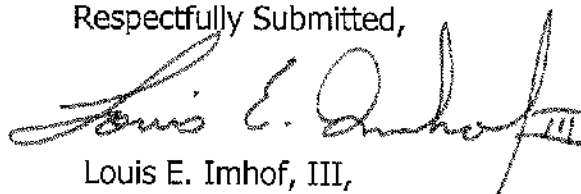
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 5:52 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Lily Bendezu



MAYOR
RANDY GEORGE

Borough of North Haledon

THE FRIENDLY COMMUNITY
MUNICIPAL BUILDING
103 OVERLOOK AVENUE
NORTH HALEDON, N.J. 07508

MUNICIPAL CLERK
RENATE ELATAB

Res-Pg:i.1-1

973-427-7783
Fax: 973-427-1846

January 22, 2015

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

RE: North Haledon Education Foundation Request for Authorization to Hang Banner

Dear Freeholder Director,

The North Haledon Education Foundation and North Haledon PTO is requesting permission to place a banner across High Mountain Road between the intersections of Overlook Drive and Brookview Drive, for the month of April 2015, for their annual Rock n' Run for Education 5K race. We would like to respectfully request that you grant your permission.

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

Very truly yours,

BOROUGH OF NORTH HALEDON

Renate Elatab
Municipal Clerk
RE/dp

RECEIVED
2015 JAN 26 P 2:29
CLERK OF THE BOARD

Introduced on: February 10, 2015
Adopted on:
Official Resolution#:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION TEMPORARY CURRENT BUDGET FOR 2015, 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#	R20150079						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

COUNTY OF PASSAIC
STATE OF NEW JERSEY

RESOLUTION

WHEREAS, an emergent condition has arisen in that the County is expected to enter into contracts, commitments or payments prior to the 2015 budget and no adequate provision has been made in the 2015 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total

\$ 101,431,900.00

NOW, THEREFORE, BE IT RESOLVED by the County of Passaic, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of
\$ 8,178,770.00

TEMPORARY EMERGENCY BUDGET 2015

General Government

Finance Department	20-103	
Other Expenses		30,000.00
Other Expenses- Insurance		500.00
Other Expenses- Payroll Processing		21,000.00
Postage	20-103	25,000.00
MIS	20-103	
Other Expenses		50,000.00
County Counsel	20-104	
Other Expenses		6,000.00
County Adjuster	20-104	
Other Expenses		6,000.00
Clerk of the Board	20-105	
Other Expenses		2,000.00
State & National Assoc. of County Officials	20-105	210.00

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150079

County Register Other Expenses	20-108	13,000.00
Prosecutor's Office Other Expenses	20-109	40,000.00
County Police Radio	20-110	8,400.00
Purchasing Department Other Expenses	20-111	3,000.00
Buildings & Grounds Other Expenses	20-112	330,000.00
Other Expenses- Parking		37,000.00

General Insurance

Other Insurance	20-120	44,000.00
Prescription Plan	20-120	1,000,000.00
Dental Plan	20-120	50,000.00

Total General Government:**1,666,110.00****Regulation**

Medical Examiner Other Expenses	22-137	75,000.00
Board of Elections Other Expenses	22-139	14,000.00
Emergency Management Salaries & Wage	22-145	17,000.00
Planning Board Salaries & Wage	22-147	38,000.00
Contributions Board of Appeals	22-148	500.00

Total Regulation:**144,500.00****Roads & Bridges**

Roads & Bridges Salaries & Wage	26-151	413,000.00
Other Expenses		400,000.00

Introduced on: February 10, 2015
 Adopted on: February 10, 2015
 Official Resolution#: R20150079

County Engineer	26-153	
Salaries & Wage		60,000.00
Other Expenses		1,700.00
		<hr/>
	Total Roads & Bridges:	874,700.00
		<hr/>
<u>Health & Welfare</u>		
Health/Human Services Disabled Children	27-160	36,000.00
Mental Health Board	27-162	
Salaries & Wage		125,000.00
Mental Health Program	27-162	65,000.00
Aid to Bergen-Passaic Unit for Developmentally Disabled	27-162	54,000.00
Drug Addiction Program	27-162	
Salaries & Wage		3,000.00
Other Expenses		16,000.00
County Welfare Board	27-166	
Administration		3,000,000.00
Supplement Security Income		150,000.00
Aid to Dependent Children		300,000.00
Preakness Hospital	27-172	
Other Expenses		233,000.00
Underprivileged Children's Camp	27-174	
Other Expenses		4,000.00
Office On Aging	27-176	
Salaries & Wage		11,200.00
Adult Day Care	27-176	
Salaries & Wage		7,000.00
Other Expenses		1,000.00
Health Department	27-180	
Salaries & Wage		103,500.00
		<hr/>
	Total Health & Welfare:	4,108,700.00
		<hr/>
<u>Educational</u>		
Reimbursement for Residents attending out of County 2 year College	29-196	14,000.00
		<hr/>
	Total Educational:	14,000.00
		<hr/>

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150079

Recreational

Passaic County Parks & Recreation Department	28-198	
Other Expenses		10,000.00
Golf Course	28-198	
Other Expenses		85,000.00
		<hr/>
Total Parks & Recreational:		95,000.00

Unclassified

Aid to Child Care	30-204	
Other Expenses		22,500.00
Aid to Women's Haven	30-204	
Other Expenses		15,750.00
Aid to D.I.A.L.	30-204	
Other Expenses		54,000.00
Aid to Health & Welfare Council	30-204	
Other Expenses		536,510.00
Aid to Housing First	30-204	
Other Expenses		90,000.00
Telephone & Telegraph	31-221	57,000.00
Natural Gas & Electric	31-222	500,000.00
		<hr/>
Total Unclassified:		1,275,760.00

TOTAL TEMPORARY BUDGET

8,178,770.00

2. Said emergency temporary appropriations will be provided for the 2015 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION TEMPORARY GRANT BUDGET FOR 2015, 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#	R20150080						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

COUNTY OF PASSAIC
STATE OF NEW JERSEY

RESOLUTION

WHEREAS, an emergent condition has arisen in that the County is expected to enter in contracts, commitments or payments prior to the 2015 budget and no adequate provision has been made in the 2015 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total

\$ 7,457,132.97

NOW, THEREFORE, BE IT RESOLVED by the County of Passaic, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of
\$ 851,405.00 as follows:

2015 TEMPORARY GRANT EMERGENCY

Health

Radon Awareness Program (RAP)	1,000.00
Sandy SSBG (LINCS Agencies) 2015	10,000.00

Total Health:	11,000.00
----------------------	------------------

Human Services

FAMILY COURT SERVICES	278,149.00
STATE COMMUNITY PARTNERSHIP	500,656.00
SOCIAL SERVICES FOR THE HOMELESS	60,000.00

Total Human Services:	838,805.00
------------------------------	-------------------

Office On Aging

Banfield Charitable Trust	1,600.00
---------------------------	----------

Total Office On Aging:	1,600.00
-------------------------------	-----------------

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150080

TOTAL TEMPORARY GRANT BUDGET

851,405.00

2. Said emergency temporary appropriations will be provided for the 2015 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150080

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION TO TRANSFER FUNDS, 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#	R20150081						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

COUNTY OF PASSAIC

STATE NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 6

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

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, in the State of New Jersey by not less than 2/3's vote of the full membership thereof, between 2014 Budget Appropriations as follows:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>Buildings & Grounds</u>		
4-01-20-112-001-101	Salary & Wages	120,000.00	
	<u>County Sheriff</u>		
4-01-22-130-001-101	Salary & Wages	80,000.00	
	<u>Building & Grounds</u>		
4-01-20-112-001-219	Other Expenses		200,000.00
		<u>200,000.00</u>	<u>200,000.00</u>

**No Associated
Documents**

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2015, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$75,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20150082					
Meeting Date		02/10/2015					
Introduced Date		02/10/2015					
Adopted Date		02/10/2015					
Agenda Item		I-1					
CAF #		VARIOUS ACCOUNTS					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2015, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$75,000.00

WHEREAS various departments and agencies of County government have the need to purchase and maintain certain legal research materials; and

WHEREAS although the procurement of library and education goods and services is exempt from public bidding pursuant to N.J.S.A. 40A:11-5 (1) (q), the aggregate cost of said goods and services required by the County exceeds \$17,500.00 and is therefore subject to the requirements of the “Pay-to-Play” law; and

WHEREAS the County has procured in the past and will continue to require books published by Gann Law Books and Thompson West, which are typically the only products available that meet the County’s needs; 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 goods and/or services and the contracts themselves must be available for public inspection; and

WHEREAS the Administration and Finance Committee reviewed this matter at its meeting of January 14, 2015 and recommended 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 by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of law books from Gann Law Books and Thompson West for various County departments and agencies for calendar year 2015, for an amount not to exceed \$75,000.00; and

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

the Board as set forth in this resolution shall remain in full force and effect; and

BE IT FURTHER RESOLVED that all effected officers and employees be and hereby are authorized and directed to take such actions and execute such documents as are necessary to effectuate the purposes of this resolution, including issuance of purchase orders as necessary; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(l of the Local Public Contracts Law in that it concerns goods and/or services necessary to conduct an election; and

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

Dated: February 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 75,000.00

APPROPRIATION: Various Accounts*
*Subject to inclusion and adoption of 2015 budget.

PURPOSE: To authorize purchase of Legal Research Material by various county departments from Gann Law Books and Thompson West for calendar year 2015.



Richard Cahill, Chief Financial Officer

DATED: February 10, 2015

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO PERSELAY ASSOCIATES, INC. FOR CONTRACT ADMINISTRATION AND MONITORING SERVICES FOR THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT RELATIVE TO CONTRACTED MEDICAL SERVICES AT THE PASSAIC COUNTY JAIL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MARCH 1, 2015 AND TERMINATING ON FEBRUARY 28, 2016, PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150083						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-2						
CAF #	5-01-20-102-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

RESOLUTION AWARDING A CONTRACT TO PERSELY ASSOCIATES, INC. FOR CONTRACT ADMINISTRATION AND MONITORING SERVICES FOR THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT RELATIVE TO CONTRACTED MEDICAL SERVICES AT THE PASSAIC COUNTY JAIL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MARCH 1, 2015 AND TERMINATING ON FEBRUARY 28, 2016, PURSUANT TO REQUEST FOR QUALIFICATIONS

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

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

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

WHEREAS the Board previously adopted a resolution (R20140113, 02/25/14) awarding a contract to Perselay Associates, Inc. to perform the necessary services for a period commencing March 1, 2014 and terminating February 28, 2015; and

WHEREAS the County issued a new solicitation for the services described above for calendar year 2015; and

WHEREAS the responses to said public solicitation were received on January 16, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

WHEREAS although the public solicitation referenced a contract period of "Calendar Year 2015," the Board is desirous of awarding a contract for a term commencing March 1, 2015 and terminating on February 28, 2016 to coincide with the expiration of the previous contract term; and

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

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

WHEREAS the Administration and Finance Committee reviewed this matter at its meeting of January 28, 2015 and recommended this resolution to the full Board for adoption;

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

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

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

Dated: February 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 72,000.00

APPROPRIATION: \$60,000.00 – 5-01-20-102-001-233*

*Subject to inclusion and adoption of 2015 budget
\$12,000.00 – Contingent upon necessary funds being appropriated in future budgets.

PURPOSE: To award a contract to Perselay Associates, Inc. for Contract Administration and Monitoring Services for the County of Passaic and the Passaic County Sheriff's Department relative to contracted medical services at the Passaic County Jail for a period March 1, 2015 through February 28, 2016.



Richard Cahill, Chief Financial Officer

DATED: February 10, 2015

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HUBCO HEALTH CARE GROUP OF PENNINGTON, NJ FOR RFP PREAKNESS HEALTHCARE CENTER MEDICAL BILLING ADMINISTRATOR AS PER COMPETITIVE CONTRACT, 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#	R20150084						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HUBCO HEALTH CARE GROUP OF PENNINGTON, NJ FOR RFP PREAKNESS HEALTHCARE CENTER MEDICAL BILLING ADMINISTRATOR AS PER COMPETITIVE CONTRACT

WHEREAS, on December 16, 2014 proposals were received and opened for RFP-14-032 Preakness Healthcare Center Medical Billing Administrator 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 November 12, 2014 Resolution R20140872 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 Hubco Health Care Group of Pennington, NJ for their proposal for the RFP Preakness Healthcare Center Medical Billing Administrator; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 28, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from January 1, 2015 to December 31, 2016 with three one-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that \$180,000.00 in funds are available in the budget account # 5-01-27-172-001-213 for 2015 as encumbered in purchase requisition R5-00518 and \$180,000.00 in funds are available in the budget account # 6-01-27-172-001-213 for 2016, contingent upon approval in future years budgets; 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 Hubco Health Care Group of Pennington, NJ; 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 Preakness Healthcare Center Medical Billing Administrator as a competitive contract.

February 10, 2015



Preakness Healthcare Center
A Legacy of Caring

TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: January 28, 2015

RE: RFP – Billing Services Consultant

Adam International Inc., LTC Consulting Services, LLC and Hubco Healthcare Group responded to the RFP. The scope includes billing services for Preakness Healthcare Center.

Based on the Criteria for Evaluation (attached) it is our recommendation to award contract to Hubco Healthcare Group for a term of two (2) years with three (3) one (1) year options to renew.

The first and second year cost is \$180,000 per year; Budget # - 5-01-27-172-001-213.

Attachments:

- Criteria for Evaluation
- Selection Committee

LC/jm

CC: Carine Santana, Principle Purchasing Agent
Nick Naumov, Materials Management
Tom Williamson, Fiscal Officer
Joseph Barbieri, Assistant Purchasing Agent
Freelholder Theodore O. Best, Jr., Chair, Health, Human Services

Introduced on: February 10, 2015 Phone: (973) 904-5000 www.preaknesshealthcare.org
Adopted on: February 10, 2015
Official Resolution#: R20150084

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-586-2132

DESCRIPTION OF RESOLUTION: Resolution to award contract to Hubco Healthcare Group for Billing Services Consultant for Preakness Healthcare Center pursuant to RFP.

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: \$ 180,000 per year for 1st 2 Years

REQUISITION # R5-00618
ACCOUNT# 5-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify: _____

February 5, 2015
03:01 PM

COUNTY OF PASSAIC
Requisition Inquiry

Page No: 1

Requisition No: R5-00518	Status: PO: 15-01173	Vendor: 08607	Entered By: JB
P.O. Number: 15-01173	Requested Date: 01/21/15	HUBCO HEALTH CARE GROUP	1st Aprv By: LCORRADO 01/27/15
Due Date: 01/21/15	Description: Billing Consultant Service'15	130 PENNINGTON-WASHINGTON	2nd Aprv By: GER 01/28/15
Req Total: 33,001.00	State Contract:	CROSSING ROAD	3rd Aprv By: MM 02/04/15
Quote 2: Vendor Name: COUNTY BID VENDOR	Amount: 1.00	PENNINGTON, NJ 08534	
Quote 3: Vendor Name: COUNTY BID VENDOR	Amount: 1.00		

Seq	Catalog Num	Qty	Unit	Price	Item Total	Charge Acct	Invoice	Tracking Id
1	Enc'15 To Be Paid In Partial Payments Only Reso#R20150047	1.0000		33,001.0000	33,001.00	B 5-01-27-172-001-233		
					33,001.00			

Budget Account	Description	Requested Balance
5-01-27-172-001-200	PREAKNESS HOSPITAL O/E	608,123.83
5-01-27-172-001-233	PROFESSIONAL/CONSULTANTS	37,136.00

Introduced on: February 10, 2015
 Adopted on: February 10, 2015
 Official Resolution#: R20150084

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

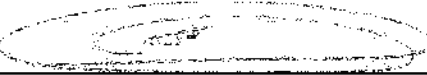
Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A POOL OF ACTUARIES FOR THE COUNTY OF PASSAIC PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150085						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

**RESOLUTION QUALIFYING A POOL OF ACTUARIES FOR THE
COUNTY OF PASSAIC PURSUANT TO REQUEST FOR
QUALIFICATIONS**

WHEREAS, during the course of operations in the County of Passaic there exists a need for actuaries services to be utilized on as-needed basis; and

WHEREAS, the County issued a public solicitation RFQ-15-034 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

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

WHEREAS, the County received responses to its request for qualifications on December 9, 2014; and

WHEREAS, the tally sheet and supporting documents were subsequently reviewed by the Freeholder Committee established for such purpose; and

WHEREAS, the Evaluation and Review Committee has found the following organizations are qualified to perform the necessary services, on an as-needed basis:

- Bickmore
- By The Numbers Actuarial Consulting, Inc.
- Risk & Regulatory Consulting
- NW Financial Group, LLC

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 28, 2015 meeting and recommends this resolution to the full Board for adoption; and

WHEREAS, the Board will make specific assignments to the qualified vendors on an as-needed basis by subsequent resolution(s) of the Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced consultants be qualified to provide the referenced service for calendar year 2015; and

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

February 10, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO MOHAMED ELRAFEI OF WAYNE NJ AND QUALIFYING AMER KASHOQA MD OF WAYNE NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST PLAZA WEST MENTAL HEALTH PROGRAM RFQ-15-026 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#	R20150086						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-5						
CAF #	5-01-27-172-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

RESOLUTION AWARDING A CONTRACT TO MOHAMED ELRAFEI OF WAYNE NJ AND QUALIFYING AMER KASHOQA MD OF WAYNE NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST PLAZA WEST MENTAL HEALTH PROGRAM RFQ-15-026 AS PER QUALIFICATION

WHEREAS, there exists a need for Chief Psychiatrist Mental Health Program for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-15-026 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 November 25, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Mohamed Elrafei MD of Wayne, NJ and Amer Kashoqa MD of Wayne, NJ are qualified to perform the necessary services;

WHEREAS, a contract will be awarded to Mohamed Elrafei MD of Wayne NJ from January 1, 2015 through December 31, 2015 on an as-needed basis; and

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #5-01-27-172-001-233 for the within contemplated expenditure with an amount not to exceed \$31,200.00; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 29, 2015 meeting and recommends this resolution to the full Board of 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 of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5

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 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.

February 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 31,200.00

APPROPRIATION: 5-01-27-172-001-233

PURPOSE: To award a contract to Mohamed Elrafei of Wayne NJ and Qualifying Amer Kashoqa MD of Wayne NJ for the Passaic County Preakness Healthcare Center Chief Psychiatrist Plaza West Mental Health Program from January 1, 2015 through December 31, 2015.



Richard Cahill, Chief Financial Officer

DATED: February 10, 2015

RC:fr



Preakness Healthcare Center

A Legacy of Caring

TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Conrado, Executive Director

DATE: January 28, 2015

RE: RFQ: Chief Psychiatrist, Plaza West, 2015

A Request for Qualification for one "Chief Psychiatrist, Plaza West" was issued and responses were received by:

- Amer Kashoqa, MD
- Mohamed Elrafei, MD

The scope includes on-site mental health services for the residents of Preakness Healthcare Center's Plaza West Unit.

It is our recommendation to qualify Amer Kashoqa, MD and Mohamed Elrafei, MD and award a contract to Mohamed Elrafei, MD.

LC/jm

CC: Carmen Santana, Principle Purchasing Agent

Nick Nannoy, Materials Management

Joseph Barbieri, Assistant Purchasing Agent

Freshholder Theodore O. Best, Jr., Chair Human Services Committee

Introduced on: February 10, 2015

Adopted on: February 10, 2015

Official Resolution#: R20150086

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify Arner Kashoga, MD and Mohamed Elrafel and award a contract pursuant to RFQ to Mohamed Elrafel, M.D. to provide on-site Mental Health Services as Chief Psychiatrist for Preakness Healthcare Center residents of the Plaza West Unit for the period of 1/1/15 to 12/31/15.

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: \$ 31,200.00

REQUISITION # Requisition # to be determined
ACCOUNT# 5-01-27-172-001-233

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

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING VARIOUS MEMBERS OF THE PASSAIC COUNTY PLANNING BOARD FOR THE TERMS 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#	R20150087						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

**RESOLUTION REAPPOINTING VARIOUS MEMBERS OF THE
PASSAIC COUNTY PLANNING BOARD FOR THE TERMS
PROVIDED BY LAW**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) is vested by N.J.S.A. 40:27-1 with the power to appoint Regular Members and Alternate Members to the Passaic County Planning Board (the “Planning Board”) for terms of three (3) years as more specifically provided in said statute; and

WHEREAS the Freeholder Board previously adopted a resolution (R-13-176, 03/12/13) reappointing Miguel Diaz of Paterson, Stephen M. Martinique of West Milford, NJ and William Gervens of West Milford, NJ as Regular Members of the Planning Board for a term commencing of even date therewith and terminating on December 31, 2014; and

WHEREAS the Board also previously adopted a resolution (R-12-132, 02/28/12) appointing Sam Mirza of Wayne, NJ as Alternate Member #1 of said Board for a term commencing of even date therewith and terminating on December 31, 2013; and

WHEREAS the terms of Mr. Diaz, Mr. Martinique, Mr. Gervens and Mr Mirza have all expired, and said individuals have continued to serve as members of the Planning Board in a holdover capacity as provided by applicable law; and

WHEREAS the Freeholder Board is now desirous of reappointing the following individuals as Regular Members of the Planning Board for the term provided by law, effective immediately and terminating as indicated below:

Miguel Diaz through December 31, 2017

Stephen M. Martinique through December 31, 2017

William Gervens through December 31, 2017;

and

WHEREAS said Board is further desirous of reappointing Sam Mirza as Alternate Member #1 of said Board for a term effective immediately through December 31, 2016; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of January 28, 2015 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to N.J.S.A. 40:27-1, Miguel Diaz, William Gervens and Stephen Martinique be and hereby are reappointed as Regular Members of the Passaic County Planning Board for the terms provided by law, as indicated above; and

BE IT FURTHER RESOLVED that Sam Mirza is hereby reappointed as Alternate Member #1 of the Passaic County Planning Board for the term provided by law as indicated above.

Dated: February 10, 2015

William G. Gervens
 84 Coventry Road
 Newfoundland, New Jersey 07435
 973-838-1600

Personal Data: Born: Passaic General Hospital, age 77
 Married: March, 1958 to wife, Dawn
 Children: Deborah, Kimberlee & Stacey
 Grandchildren: Tonya, Kristen, Brenna

Education: Graduate of Pompton Lakes High School
 Attended seminars of Asphalt Paving Association,
 Crushed Stone Association & Quality Control

Experience:

2003 to Present: Consultant --Braen Stone Industries, North Haledon, NJ
 Consulting on operations of four quarries, 2 asphalt plants,
 & 2 supply yards

1976 to Present: President - Gervens Enterprises, Inc., Bloomingdale, NJ
 Company specializes in commercial construction

2007 to Present & 1995 to 2000: Passaic County Planning Board
 Elected Chairman in 1996 and served in that capacity
 until his resignation in February, 2000

2003 to 2006: West Milford Council President

1970 to 1974: General Manager -Trap Rock Industries, Kingston, NJ
 Served as General Manager of over seven asphalt plants,
 four quarries, & construction group building section of
 Route 80, paving of Garden State Parkway, NJ Turnpike,
 Route 78 & many more large & small projects

1969 to 1970: Manager of Operations -- Trap Rock Industries, Kingston, NJ

1964 to 1968: General Manager -- Samuel Braen Companies, Wyckoff, NJ
 Managing three quarries & three asphalt plants

1962 to 1964: Manager of Operations-Samuel Braen Companies, Wyckoff, NJ

1961 to 1962: Braen Stone Industries, Suffern, NY
 Built asphalt plant & updated quarry

1959 to 1961: Welder Mechanic -- Samuel Braen Companies, Wyckoff, NJ



William G. Gervens
84 Coventry Road
Newfoundland, New Jersey 07435
973-838-1600

**Associations
& Affiliations:**

Active Member of Passaic County Police Chiefs Association
Honored as Man of the Year in 1997 and 2002

Certificate of Recognition for contributions to the preservation of
the Botto House National Landmark -Awarded 1998 by
American Labor Museum/Botto House National Landmark

Member in Good Standing - Local Union 253 - Brotherhood of
Carpenters & Millwrights
Served as Judge in Millwright Division in Carpenters &
Millwrights Apprentice Contest Held Annually in Atlantic City, NJ

**Community
Activities:**

Member of Green Pond Bible Chapel
Served numerous terms on Board of Deacons
Managed Church's Phase II Construction Program
which included construction of gymnasium & classrooms

Miguel Diaz
415 E. 40th St.
Paterson, NJ 07504
(201) 247-8793
Diaz007@optonline.net

PROFILE

Strong background in public relations.
 Hard-working team player.

EXPERIENCE

County of Passaic 2001- Present

- Supply Manager Supervisor
- Distribute supplies to facilities between the county.
- Responsible for inventory

Carlos Garcia Real Estate Agency 2000 – 2009

- Sales Person

Office of Congressman Bill Pascrell 2000 – 2001

- Field representative
- Liaison to Hispanic community for Congressman
- Represent Congressman at events and meetings
- Developed comprehensive constituent outreach lists for grass root programs

Aerobics Inc. 1981-2000

- Production Supervisor
- Managed 30 full time employees
- Responsible for inventory and planning of product production

EDUCATION

National Institute of Sciences – Dominican Republic 1970 – 1973

- Completed 3 years of Industrial engineering studies

Hackensack Technical School of New Jersey 1983

- Certificate in Blue Print Reading

Kovats Real Estate School 2000

- Real Estate License Certification

COMMUNITY and CULTURAL INVOLVEMENT

- Present President of ESNA (Eastside Neighborhood Association) in Paterson
- Present Democratic 3rd Ward Leader
- 2011 – Present Vice president of the Dominican State Parade of New Jersey
- 2013 - Present Member of the Passaic County Planning Board
- 2010 - 2012 Vice Chairman of the Passaic County Planning Board
- 2004 – 2009 Chairman of the Passaic County Planning Board
- 2008 Council Candidate for the 3rd Ward for the City of Paterson
- 2007 – Present Vice President of the Democratic club

Introduced on: February 10, 2015
 Adopted on: February 10, 2015
 Official Resolution#: R20150087

3

- 2006 Candidate for Council At Large for the City of Paterson
- 1996 - 1999 Alcohol Beverage Control Commissioner
- 1995 President of the Dominican State Parade of New Jersey and permanent advisor

Sam Mirza

473 Colfax Road, Wayne, New Jersey 07470 Home: 973-616-7871 Cell: 914-837-6369

Qualifications: Project program Manager Level with 18 years of Electronic Engineering and business management experience with key emphasis on vendor management and program management in corporate environments.

Experience: Senior Specialist, Application Engineering June 2000 to Present
Hitachi America, Ltd. Tarrytown, NY

- Manage client engagement services and solution implementations.
- Maintain continuous alignment of program scope with strategic business objectives, and make recommendations to modify the program to ensure the ultimate success and acceptance of the program.
- Provide expert knowledge level of Adjustable Frequency Drives, Close Loop Vector Control to American systems integrators and third parties that sell or service Hitachi inverter products.
- Build credibility, establish and handle warranty and product return policy and ensure the highest standard of quality and service.
- Conduct training seminars on service, applications, troubleshooting and programming of Hitachi inverter products as needed.
- Work closely with OEM's, Hitachi distributors, contractors, design engineers, technicians and field service personnel to maintain and ensure good relations.
- Participate and influence of product development and trend to the technical and engineering organization in Hitachi Japan for the development of the next generation of Hitachi AC drives to meet North American market.
- Write Application and Technical Notes for Hitachi inverter products and post them on the Hitachi Inverter Products web site as needed.

Project Manager Jan 1998 to June 2000
Moeller Electric, Lincoln Park, New Jersey

- Coached, mentor and lead personnel within technical team environment.
- Defined and initiated projects, and assigned engineers to manage cost, schedule, and performance of component projects.
- Designed complete Motor Control Centers (MCC) which included contactors, starters, relays, timers, AC drives, Programmable Controllers and circuit breakers.
- Designed and programmed control panels for automatic packaging machines, pump application, conveyor systems and processing equipments.
- Provided technical support for customers over the phone and troubleshot equipments as needed.
- Installed and performed training for engineers and technicians at customer site on operation, maintenance and troubleshooting.

Project Manager

Jan 1996 to Jan 1998

Lohmann Therapy Systems, West Caldwell, New Jersey

- Installed, integrated, programmed high speed packaging machines for a Pharmaceutical manufacturer that included, Blister Forming Machines, Labeling Machines, Cartoning Machines, Packing Machines, Filling Machines, Sorting Machines and Pneumatic Systems.
- Identified deficiency spots in production lines and made recommendation to improve performance, efficiency and quality.
- Interviewed, evaluated, hired, supervised and trained high speed packaging mechanics as needed.
- Performed Diagnostic and troubleshooting of AC Servo drives, AC frequency drives, Programmable Controllers, AC/DC Motors, Sensors, Pneumatic Systems, Robotics Arms and pick & pack systems as needed.

Project Engineer

Feb 1993 to Jan 1996

Labeling Systems Inc. Oakland, New Jersey

- Designed and integrated complete control systems for labeling machines which included Programmable controllers, Stepper drives, stepper motors, Sato Printers, Zebra Printers, Datamax printers, Norwood printers and pneumatic systems.
- Reviewed client's specification and requirement and developed electrical schematics to meet customers need.
- Worked closely with Mechanical Engineers during design phase and ensured highest reliability and performance of high speed Labeling Machines.
- Designed, developed and programmed Servo Drive base Labeling control panel for high speed labeling applications and systems.
- Performed start-up and trained technicians and engineers on new labeling machines.
- Provided on- phone technical support to customers and pin point defected parts and recommended replacements parts as needed.

Power Supply Engineer

June 1990 to Feb 1993

Jerome Industries, Elizabeth, New Jersey

- Designed, built and tested Switch mode, regulated and unregulated power supplies.
- Designed low wattage transformers, desk top and plug in AC/DC adaptors.
- Designed and installed automatic test panels in production lines for testing power supplies products.
- Evaluated customer return and made the necessary recommendation for improving product reliability and performance.
- Provided technical support to customer and new clients on daily basis and ensured the highest standard of service.

3

Education: BS of Science Degree in Electrical Engineering
Attended graduate courses and completed a total of 170 college credits
Minor in Biomedical Engineering
Fairleigh Dickenson University, Teaneck, New Jersey

Seminars Attended

Organizing Skills
Business and Technical Writing
How to Build Strategic Thinking Skill
Effective Management Skills

Community Volunteerism

- Presently serving as a member of the Executive Board for the Circassian Benevolent Association, Wayne, NJ.
- Organized men's soccer teams for Circassian Benevolent Association to compete at state level in New Jersey prenaicr league
- Mentor youth based on education, honesty and integrity
- Presently, leading 1.2 million dollars solar energy power system for the Circassian Benevolent Association Center

Computer: Visual Basic, C, Microsoft Office, Visio Technical

223 Point Breeze Drive
Hewitt, NJ 07421
P.973-232-1638

Stephen M. Martinique

Profile

Steve Martinique is a seasoned project superintendent with experience in healthcare, civil, and commercial construction. His responsibilities include direct supervision, scheduling, inspection, and coordination.

Steve lives in Hewitt, NJ with his wife and two children. He is a member of the Executive Board of Carpenters Local No. 124 and a delegate to the New Jersey Regional Council of Carpenters.

Education

Graduated Passaic High School
Graduated Passaic County Tech
Attended Ramapo College

Project Experience

Clinton Wellness Center (01/07-Present)
Hunterdon Medical Center New Building

Overlook Hospital (01/06-12/06)
Lobby Expansion & Renovation
Cancer Center Addition

Morristown Memorial Hospital (09/04-12/05)
Two Story Cancer Center Addition

Robert Wood Johnson Medical Center (7/03-9/04)
Four Story Addition to Bristol-Myers-Squibb Children's Hospital

Mountainside Hospital
Cancer Center Building Addition & Renovations (2002-2003)

The General Hospital Center at Passaic (99-02)
New Cardio Cath Lab Center
MRI Suite
Mammography Suite
Medical Records & Human Resources Renovation
MIS & Finance Renovation:
Cardiac Surgeon's Suite
Neonatology Center
Pre-Admission Testing Renovations
Open Heart Recovery
Cardiac Step-Down Unit
ICU Renovation

MetLife- 10 Park Avenue
Office Building-Completion Phase (2001)



Overlook Hospital
Cath Lab Replacement (2001)

Hackensack University Medical Center (99-01)
Endoscopy Suite
Urology Suite
The Aesthetic Institute Surgical Suite
O.R. Holding
Vice-President Office Suite
Frozen Section Renovation
Medical Records Renovation
Facility Data Center & Computer Room Renovation
Breast Cancer Renovation
Private Doctor's Suite Renovation

Route 46 Bridge at Passaic River- General Foreman
Crossing Construction (1996-1998) 500 Ft. Highway Bridge

John Kenny Construction-Superintendent/Project Manager
Various Civil Engineering Projects (1995) for Bayway Refinery

Minnit Realty, Inc. - Construction Manager/V.P.
Administrative & manage various construction projects (94-95)

Gale & Wentworth- Project Manager
Various renovation & fix-up projects (1992-1994)

Mahony-Trost Construction Co. - Superintendent
Field Manages numerous Construction projects (83-92)
Design-Build, Turn Key (83-92)
New Buildings, additions & renovations (83-92)

Passaic County Carpenter Local # 124
Carpenter & Carpenter Foreman (74-83)

Presently - Recording secretary
State Council Delegate

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AMENDING THE SELF-FUNDED HEALTH BENEFITS PLAN MAINTAINED BY THE COUNTY OF PASSAIC TO ELIMINATE LIFETIME HEALTH BENEFITS UPON RETIREMENT FOR ALL NON-UNION EMPLOYEES HIRED ON OR AFTER FEBRUARY 10, 2015, 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#		R20150088					
Meeting Date		02/10/2015					
Introduced Date		02/10/2015					
Adopted Date		02/10/2015					
Agenda Item		I-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

RESOLUTION AMENDING THE SELF-FUNDED HEALTH BENEFITS PLAN MAINTAINED BY THE COUNTY OF PASSAIC TO ELIMINATE LIFETIME HEALTH BENEFITS UPON RETIREMENT FOR ALL NON-UNION EMPLOYEES HIRED ON OR AFTER FEBRUARY 10, 2015

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

WHEREAS the Board has previously established a self-funded health benefits plan for individuals employed by the County (the “Plan”), which also provides for coverage for their spouses and dependent children; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to containing the cost of its self-funded employee benefits programs to the maximum extent practicable; and

WHEREAS under existing policy, employees who retire at age fifty-five (55) or above with a minimum of twenty-five (25) years of uninterrupted service with the County or its agencies are provided with free health coverage for themselves and their dependents, as applicable, at the level of coverage that existed on the effective date of retirement (*i.e.* single coverage, employee and spouse or family coverage); and

WHEREAS the Board is desirous of modifying its Plan to eliminate the provision of free health benefits at retirement for all non-union employees hired after February 10, 2015; and

WHEREAS the County Administrator has been directed to seek provisions in future rounds of collective bargaining to similarly eliminate lifetime benefits for newly-hired union employees; and

WHEREAS health benefits at retirement shall remain available to non-union employees hired prior to February 11, 2015, subject to satisfaction of the existing eligibility criteria regarding age and years of County service, consistent with the requirements of P.L. 2010, c. 78 and other applicable law in force and effect at the time of retirement; and

WHEREAS post-retirement health benefits shall remain available to employees hired prior to February 11, 2015 and represented by officially recognized bargaining units, subject to the terms and conditions of the applicable Collective Negotiations Agreements that are in effect at the time of retirement, ; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of January 28, 2015 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 the County's self-funded health benefits plan be and hereby is modified to eliminate the provision of free health benefits at retirement for all non-union employees hired on or after February 10, 2015; and

BE IT FURTHER RESOLVED that free health benefits at retirement shall remain available to non-union employees hired prior to January 1, 2015, subject to satisfaction of the existing eligibility criteria regarding age and years of County service; and

BE IT FURTHER RESOLVED that County employees that are represented by unions shall continue to be governed by the terms of their Collective Negotiations Agreements as are effective at the time of retirement, consistent with the requirements of P.L. 2010, c. 78 and other applicable law as then in force and effect.

Dated: February 10, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda:
AMENDED

RESOLUTION AMENDING THE SELF-FUNDED HEALTH BENEFITS PLAN MAINTAINED BY THE COUNTY OF PASSAIC TO LIMIT THE AMOUNT OF PAYMENTS TO OUT-OF-NETWORK PROVIDERS UTILIZED BY MEMBERS ENROLLED UNDER THE "TRADITIONAL" OPTION TO 150% OF THE RATE ESTABLISHED BY THE CENTERS FOR MEDICARE AND MEDICAID SERVICES FOR A PARTICULAR SERVICE, 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#	R20150089						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

AMENDED**RESOLUTION AMENDING THE SELF-FUNDED HEALTH BENEFITS PLAN MAINTAINED BY THE COUNTY OF PASSAIC TO LIMIT THE AMOUNT OF PAYMENTS TO OUT-OF-NETWORK PROVIDERS UTILIZED BY NON-UNION EMPLOYEES AND THEIR DEPENDENTS ENROLLED UNDER THE “TRADITIONAL” OPTION TO 150% OF THE RATE ESTABLISHED BY THE CENTERS FOR MEDICARE AND MEDICAID SERVICES FOR A PARTICULAR SERVICE**

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

WHEREAS the Board has previously established a self-funded health benefits plan for individuals employed by the County (the “Plan”), which also provides for coverage for their spouses and dependent children; and

WHEREAS the Board is committed to containing the cost of its self-funded employee benefits programs to the maximum extent practicable; and

WHEREAS the utilization of out-of network providers by those participating in the “Traditional” option under the Plan has been a substantial factor in increasing the overall cost of medical claims paid by the County; and

WHEREAS Brown & Brown Metro, Inc., which has been retained by the County as its consultant on health insurance issues, has recommended that the Plan be amended to limit payment to out-of-network providers to an amount equal to 150% of

the rate established by the Centers for Medicare and Medicaid Services ("CMS") for a particular service; and

WHEREAS the Board is desirous of implementing the consultant's recommendation as to non-union employees and their dependents, effective April 1, 2015; and

WHEREAS the County Administrator has been directed to seek provisions in future rounds of collective bargaining to similarly limit payments to out-of-network providers for union employees enrolled in the "Traditional" option and their dependents; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of January 28, 2015 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 the County's self-funded health benefits plan be amended to provide that the payment to out-of-network providers under the "Traditional" option shall be limited to an amount equal to 150% of the rate established by the Centers for Medicare and Medicaid Services ("CMS") for a particular service rendered to non-union employees and their dependents, effective April 1, 2015; and

BE IT FURTHER RESOLVED that the County Administrator be and hereby is authorized and directed to seek provisions in future rounds of collective bargaining to similarly limit payments to out-of-network providers for services rendered to union employees enrolled in the "Traditional" option.

Dated: February 10, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION TO PURCHASE VIA STATECONTRACT AND COUNTYCOOPERATIVES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150090						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

Res-Pg:1.9-2

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

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

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

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

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

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

Vendor	Commercial Interiors Direct
State:	#81755
Description:	Carpet Tile for New Office Build Out
Using Agency:	Weatherization
Amount:	\$22,215.54
Account:	G-01-41-831-001-PE1

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
This resolution was requested by:

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

REQUISITION	
NO.	R5-00860

Res-Pg:19-4

S H I P T O	COUNTY OF PASSAIC WEATHERIZATION DEPARTMENT 930 RIVERVIEW DR, SUITE 250 TOTOWA, NJ 07512
V E N D O R	VENDOR #: 06793 COMMERICAL INTERIORS DIRECT 1 SOUTH CORPORATE DRIVE 2ND FLOOR RIVERDALE, NJ 07457

ORDER DATE: 01/26/15
 DELIVERY DATE:
 STATE CONTRACT: 81755
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CARPET FOR WEATHERIZATION DEPT SUITE 250 VESTIBULE AND TWO LARGE OPEN ROOMS PROPOSAL #16804 PROJECT #10-253	G-01-41-831-011-PE1	6,732.2500	6,732.25
1.00	SUITE 250 HALLWAY PROPOSAL #16847 PROJECT #10-253	G-01-41-831-011-PE1	10,013.3400	10,013.34
1.00	SUITE 250 OFFICES PROPOSAL #16848 PROJECT #10-253 DATE: 1/26/15 PATCRAFT HOMEROOM SCHOLARSHIP 00420 SALESPERSON: NICOLE VITAL FOR NEW CONSTRUCTION AT DIVISION OF WEATHERIZATION/HOME ENERGY TOTOWA, NJ PAYMENT CONTINGENT ON FREEHOLDER PASSAGE ON 2/10/2015	G-01-41-831-011-PE1	5,469.9500	5,469.95
			TOTAL	22,215.54

Introduced on: February 10, 2015
 Adopted on: February 10, 2015
 Official Resolution#: R20150090

 REQUESTING DEPARTMENT DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

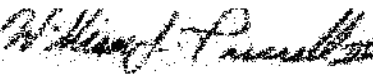
Agenda: RESOLUTION CONCURRING WITH THE ACTION OF THE BOARD OF TRUSTEES FOR THE WORKFORCE DEVELOPMENT CENTER TO AMEND ITS BYLAWS AS TO THE COMPOSITION OF THE BOARD OF TRUSTEES, AND APPOINTING JOHN CURRIE OF RINGWOOD AS THE SECOND PUBLIC MEMBER FOR A TERM COMMENCING IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2015, REPLACING FREEHOLDER DIRECTOR HECTOR C. LORA, WHO HAS RESIGNED FROM THE TRUSTEE BOARD, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150091						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

RESOLUTION CONCURRING WITH THE ACTION OF THE BOARD OF TRUSTEES FOR THE WORKFORCE DEVELOPMENT CENTER TO AMEND ITS BYLAWS AS TO THE COMPOSITION OF THE BOARD OF TRUSTEES, AND APPOINTING JOHN CURRIE OF RINGWOOD AS THE SECOND PUBLIC MEMBER FOR A TERM COMMENCING IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2015, REPLACING FREEHOLDER DIRECTOR HECTOR C. LORA, WHO HAS RESIGNED FROM THE TRUSTEE BOARD

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) previously adopted resolutions appointing Freeholder Bruce James and Rev. Randall M. Lassiter to the Board of Trustees of the Workforce Development Center of Passaic County (the “WDC Board”), for terms commencing of even date therewith and terminating on December 31, 2015; and

WHEREAS the Freeholder Board also previously adopted a resolution (R20140299, 04/21/14) concurring with the action of the WDC Board to amend its Bylaws to provide that a second freeholder serve as a trustee, and appointing Freeholder Hector C. Lora to serve as a trustee for a term commencing of even date therewith and terminating on December 31, 2015;

WHEREAS Freeholder Lora subsequently resigned his position as a Trustee on the WDC Board, and the WDC Board is desirous of having a second public member appointed by the Freeholder Board to fill Freeholder Director Lora’s unexpired term; and

WHEREAS the WDC Board adopted a Bylaws change on February 6, 2015 to permit two public members to serve on the three-member board; and

WHEREAS the Freeholder Board is desirous of formally concurring with the action of the Trustee Board to amend the Bylaws to contain the provision described above; and

WHEREAS the Board is also desirous of appointing John Currie of Ringwood to serve as the second public member of the WDC Board to fill the vacancy created by the resignation of Freeholder Director Hector C. Lora, effective immediately and terminating on December 31, 2015; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of January 28, 2015 and recommended this resolution to the full Freeholder Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby formally concurs with the action of the Board of Trustees of the Passaic County Workforce Development Center to amend the latter's Bylaws to provide for a second public member on the three-member board; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby appoints John Currie of Ringwood as a member of the Trustee Board, for a term commencing

immediately and terminating on December 31, 2015, replacing
Freeholder Director Hector C. Lora, who has resigned.

Dated: February 10, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF), IN THE AMOUNT OF \$158,456.00 UNDER THE CHILDREN'S SYSTEM OF CARE (CDNR) FUNDING FOR CALENDAR YEAR JANUARY 1, 2015 TO DECEMBER 31, 2015, 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#		R20150092					
Meeting Date		02/10/2015					
Introduced Date		02/10/2015					
Adopted Date		02/10/2015					
Agenda Item		I-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF), IN THE AMOUNT OF \$158,456.00 UNDER THE CHILDREN'S SYSTEM OF CARE (CDNR) FUNDING FOR CALENDAR YEAR JANUARY 1, 2015 TO DECEMBER 31, 2015

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funding from the State of New Jersey, Department of Children & Family Services (DCF), in the amount of \$158,456.00 under the Children's System of Care (CDNR) funding for calendar year January 1, 2015 to December 31, 2015; and

WHEREAS this matter was reviewed and approved by the Human Services Committee of January 29, 2015 meeting; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funding from the State of New Jersey, Department of Children & Family Services (DCF), in the amount of \$158,456.00 under the Children's System of Care (CDNR) funding for calendar year January 1, 2015 to December 31, 2015; and

BE IT FURTHER RESOLVED that the Director and Clerk and any other appropriate county official are authorized to execute any agreements on behalf of Passaic County, and are

hereby authorized and directed to take such further actions
and execute such further documents as are required to
effectuate this resolution.

JDP:lc

Dated: February 10, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED DECEMBER 28, 2012, TO REFLECT AN INCREASED AWARD OF \$23,500.00 FOR SANDY HELP RELIEF (SHRAP) FUNDING FOR A TOTAL OF \$208,000.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2014, 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#		R20150093					
Meeting Date		02/10/2015					
Introduced Date		02/10/2015					
Adopted Date		02/10/2015					
Agenda Item		I-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED DECEMBER 28, 2012, TO REFLECT AN INCREASED AWARD OF \$23,500.00 FOR SANDY HELP RELIEF (SHRAP) FUNDING FOR A TOTAL OF \$208,000.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2014

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the amendment of Resolution R-12-1035, dated December 28, 2012 to reflect an increased award of \$23,500.00 for Sandy Help Relief (SHRAP) funding for a total of \$208,000.00, under the Social Services for the Homeless Grant (SSH) for calendar year 2014; 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 amendment to Resolution R-12-1035, dated December 28, 2012 to reflect an increased award of \$23,500.00 for Sandy Help Relief (SHRAP) funding for a total of \$208,000.00, under the Social Services for the Homeless Grant (SSH) for calendar year 2014; and

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

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

RECEIVED

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

2015 JAN 26 P 2:18

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-12-1035, DATED DECEMBER 28, 2012 TO REFLECT AN INCREASED AWARD OF \$23,500.00 FOR SANDY HELP RELIEF (SHRAP) FUNDING FOR A TOTAL OF \$208,000.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

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: \$23,500.00

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150093



State of New Jersey
DEPARTMENT OF HUMAN SERVICES
DIVISION OF FAMILY DEVELOPMENT
PO Box 716
TRENTON, NJ 08625-0716

RECEIVED
DEPT HUMAN SERVICES
2015 JAN 23 A 11: 58

CHRIS CHRISTIE
Governor

JENNIFER VELEZ
Commissioner

January 20, 2015

KIM GUADAGNO
Lt. Governor

JEANETTE PAGE-HAWKINS
Director
Tel: (609) 588-2000

Pat Lepore, Freeholder Director
Passaic County
Passaic County Administration Building
401 Grand Street, Room 417
Paterson, NJ 07505

Re: Contract No. SH13016
MODIFICATION No. 7

Dear Ms. Lepore:

The Division of Family Development (DFD) has been monitoring the SHRAP program and client needs throughout the state. Based on this review, the subsidy funding under your contract is being increased in the amount of \$23,500. A summary of the modification and revised award are as follows:

	<u>Previous Award</u>	<u>Revised Award</u>
Subsidy	\$ 176,500	\$ 200,000
Administrative	<u>\$ 8,000</u>	<u>\$ 8,000</u>
Total SHRAP	\$ 184,500	\$ 208,000

As a reminder, the Governor has signed *Executive Order No. 125* which mandates that all principal departments and agencies implement comprehensive and stringent safeguards to ensure integrity of the expenditure of federal reconstruction resources and make certain all such resources are utilized in an ethical and transparent manner. *Executive Order No. 125* outlines the responsibilities of the Office of the State Comptroller to oversee the transparency and accountability of these funds. There will be heightened scrutiny and oversight of all Sandy activity.

Accordingly, the SHRAP program will be subject to enhanced reporting with restrictive deadlines and due dates and increased monitoring and oversight. It is essential that all necessary contracts and subcontracts be returned to DFD immediately and returned to DFD as requested and in accordance with

Introduced on February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150093

Pat Lepore
January 20, 2015
Page 2

DHS contract policy. **All final reporting of the SHRAP funds must be submitted to DFD no later than October 30, 2015.** Failure to adhere to this timeframe will result in loss of funds.

Please submit a Contract Modification Form P1.10 and a revised Annex B to complete this modification. The Contract Modification forms can be downloaded from the DFD website at <http://www.state.nj.us/humanservices/dfd/info>. The modification package should be submitted to DFD no later than **January 30, 2015**.

The contract award includes federal funding from the Department of Health and Human Services, Administration for Children and Families under the Social Services Disaster Relief Grant. Details of the Grant are:

- Grant Number 2013G99WREE CFDA Number 93.667

If you have any questions regarding the modification please contact your Contract Administrator Gim Lim at (609) 588-2262

Sincerely,



Jeanette Page-Hawkins
Director

JPH:TMM:YT:dr

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150093

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF), IN THE AMOUNT OF \$158,456.00 UNDER THE CHILDREN'S SYSTEM OF CARE (CDNR) FUNDING FOR CALENDAR YEAR JANUARY 1, 2015 TO DECEMBER 31, 2015, 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#		R20150094					
Meeting Date		02/10/2015					
Introduced Date		02/10/2015					
Adopted Date		02/10/2015					
Agenda Item		I-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF), IN THE AMOUNT OF \$158,456.00 UNDER THE CHILDREN'S SYSTEM OF CARE (CDNR) FUNDING FOR CALENDAR YEAR JANUARY 1, 2015 TO DECEMBER 31, 2015

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funding from the State of New Jersey, Department of Children & Family Services (DCF), in the amount of \$158,456.00 under the Children's System of Care (CDNR) funding for calendar year January 1, 2015 to December 31, 2015; and

WHEREAS this matter was reviewed and approved by the Human Services Committee of January 29, 2015 meeting; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funding from the State of New Jersey, Department of Children & Family Services (DCF), in the amount of \$158,456.00 under the Children's System of Care (CDNR) funding for calendar year January 1, 2015 to December 31, 2015; and

BE IT FURTHER RESOLVED that the Director and Clerk and any other appropriate county official are authorized to execute any agreements on behalf of Passaic County, and are

hereby authorized and directed to take such further actions
and execute such further documents as are required to
effectuate this resolution.

JDP:lc

Dated: February 10, 2015

N.J. DIVISION OF CHILDREN'S SYSTEM OF CARE

CONTRACT ACTION: RENEWAL
November 3, 2014

AGENCY:	County of Passaic		
CONTRACT NUMBER:	15-CDNR		
CONTRACT PROGRAMS:	YIP1:	YIP2:	
CSOC CONTRACT AMOUNT FOR SFY 2015:	\$158,456		
CONTRACT EFFECTIVE TERM:	1/1/2014-12/31/2014		
CONTRACT EFFECTIVE:	DATE	1/1/2015	

STATE APPROPRIATIONS

	SFY 2014	SFY 2015
YIP1:	\$48,970 \$0	\$48,970 \$0
YIP2:	\$109,486 \$0	\$109,486 \$0
Component	\$0	\$0
Component	\$0	\$0
Component	\$0	\$0
Component	\$0	\$0
TOTAL PROGRAMS:	\$158,456	\$158,456
STATE TARGETED MEDICAID REVENUE:	\$0	\$0
SFY 2015 AWARD CONTRACT AMOUNT:		\$158,456

COMMENTS:

Note: component glossary:

*	refers to YCM	*****	refers to YIP 1
**	refers to COP	*****	refers to YIP 2
***	refers to PC	*****	refers to MRSS
****	refers to EBP	*****	refers to CRIS PROGRAM
*****	refers to Acute JJ		

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADA GARAY AS A REPLACEMENT OF LAWRENCE GHIORSE FOR THE REMAINDER OF HIS TERM 2/14/16 TO THE WORKFORCE INVESTMENT BOARD, 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#	R20150095							
Meeting Date	02/10/2015							
Introduced Date	02/10/2015							
Adopted Date	02/10/2015							
Agenda Item	I-14							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James	✓				✓			
Bartlett	✓				✓			
Best Jr	✓		✓		✓			
Cotroneo	✓			✓	✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: February 11, 2015

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
ADA GARAY AS A REPLACEMENT OF LAWRENCE
GHIOSE FOR THE REMAINDER OF HIS TERM
2/14/16 TO THE WORKFORCE INVESTMENT BOARD**

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 Ada Garay to replace Lawrence Ghiose for the remainder of his term which expires on 2/14/16 to the Passaic County Workforce Development Board; 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 Ada Garay to replace Lawrence Ghiose for the remainder of his term 2/14/16 to the Passaic County Workforce Development Board.

JDP: lc

Dated: February 10, 2015

**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 Ada Garay as a replacement for Lawrence Ghiorse (retired) for the remainder of his term 2/14/2016;

Please see attach resumes/biography.

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 | 1/29/2015 |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement specify: _____

Ada V. Garay

68 Mercer Street

Wallington, New Jersey 07057

973.626.1546

SKILLS

Managerial, bookkeeping & clerical abilities. Experienced in Dictaphones, transcribing machines & office devices. MS Word, Excel & PowerPoint. Typing skills @ 70 wpm. Fluent in Spanish, English & have knowledge of Italian. Analytical, problem solver, responsible, confidential, professional, detail-oriented.

EXPERIENCE

State of NJ Department of Labor and Workforce Development, Paterson, NJ

Unemployment Insurance Labor Clerk, 2004 to Present

- Assist claimants with payment processing, verifying all pertinent data obtained on claims under UI rules & regulations, set up claims' examiners & monetary interview appointments, access to reset website passwords, reviewing appeal hearing status on cases
- Process S.A.V.E. reports for alien verifications & follow up with updated documentations
- Access UI & DDU programs such as LOOPS, DABS, SIDI, IBIQ, TRAA, ACES
- Conduct data entry for WFD & ABT programs
- Facilitate office supply orders with Trenton
- Processed check tracers
- Supervised & trained co-workers per immediate Supervisor's request
- Translate into Spanish & English for the claimants, co-workers & Management

David S. Campbell Construction Company, Keswick, VA

Office Manager, 2006 – 2007

- Performed accounts payable, accounts receivable & payroll management
- Discussed with various County officials regarding licenses and permits needed for construction projects, as well as appointments for inspections and approvals
- Generated all transaction reports on a monthly basis
- Consulted with all vendors regarding project orders to be placed
- Presented clients all pertaining documents of building projects at meetings
- Translated into Spanish for the Spanish speaking construction workers

United States Postal Services, Charlottesville, VA

Window Clerk, 2005 – 2006

- Ameliorated customer service with hold mail, packages & mail pick up & drop off, located undelivered or missing packages & mail, obtained mail box keys & documented broken mailbox inquest
- Guided customers regarding passport applications, unclaimed overseas delivery of packages
- Translated into Spanish & English for customers, co-workers & management

State of NJ Department of Labor and Workforce Development, Paterson, NJ

Unemployment Insurance Labor Clerk, 2004 to 2005

- Serviced claimants with pending information on claims, verified all pertinent documentations were obtained, set up appointments with claims examiners & monetary interviewers
- Translated into Spanish & English for the claimants, co-workers & management

Center for Evaluation & Rehabilitation Treatment, Jersey City, NJ

Medical Transcriptionist, 2003 – 2004

- Transcribed medical reports including progress notes, x-rays, ultrasounds, bone densities, MRI's, sonograms; as well as letters to patients, to referring doctors, insurance companies, lawyers & Court Judges
- Prepared doctor's transcription tapes & work area on a daily basis
- Managed incoming mail & distributed daily work to co-workers
- Performed audits on patients' billing accounts & claim records for insurance outstanding payments

Introduced on:

February 10, 2015

Adopted on:

February 10, 2015

Official Resolution#:

R20150095

- Completed C-4 Forms & arranged patients' files for disability court hearings for attorneys' purposes
- Translated into Spanish & English for patients & the doctor

Lord & Taylor, Wayne, NJ

Make-Up Artist & Sales Associate for Chanel, 2002 ~2003

- Represented the cosmetic line & skin care line for Chanel as a beauty specialist & as a sales representative
- Targeted expected sales goals on a monthly basis
- Maintained appointments with clients on a weekly basis
- Traveled to various Chanel Beauty Seminars
- Translated into Spanish for Spanish speaking clients

EDUCATION

Bergen County Community College

Associates in Science Degree 1994

Major: General A.S., Professional Studies

Under Studies in Science

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENTS OF MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY AND TERMINATING FEBRUARY 5, 2018

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#	R20150096						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

RESOLUTION AUTHORIZING THE APPOINTMENTS OF MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY AND TERMINATING FEBRUARY 5, 2018

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 appointing the following members to the Passaic County Workforce Development Center for a term of three years commencing immediately and terminating February 5, 2018:

- * Beth Marmalejos - 2/6/15 – 2/5/18
- * Jamey Dykes, II - 2/6/15 – 2/5/18; 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 appointments of the above-referenced members for a term of three years commencing immediately and terminating February 5, 2018.

JDP: lc

Dated: February 10, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Authorization to accept the renewal appointments of the following members' membership term for another three (3) years:

- o Beth Marmolejos expires 2/6/2015 (2/6/2015 – 2/5/2018)
- o Jamie Dykes, II expires 2/6/2015 (2/6/2015 – 2/5/2018)

Please see attach resumes/biography.

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:

	<u>DATE</u>
___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	_____
<u>XX</u> Health, Human Services & Community Affairs	1/29/2015
___ Law & Public Safety	_____
___ Energy	_____
___ Other specify: _____	_____

5. DISTRIBUTION LIST:

___ Administration
___ Finance
___ Counsel
___ Clerk to the Board
___ Procurement specify: _____

BETH MARMOLEJOS

Cell: (973) 689-4007

matmolejosb@hotmail.com

Hands-on leader and manager of data governance program responsible for developing and managing the enterprise Data Governance plan, provide infrastructure including tools, templates, and processes for stewards

- Utilize (RACI) for organization structure, roles and responsibilities
- Develop and publish data governance policies, processes, and data stewardship standard operating procedures (SOPs)
- Establish tools and templates such as issues management, metrics development, and other activities
- Facilitate integration with core processes and enterprise initiatives such as Master Data Management
- Develop communications plan and implement them
- Tracked and reported the progress with measurable metrics of the Data Governance Program
- Manage meetings, activities regarding data governance council and data governance board
- Coordinate other data governance activities such as Data Governance for business intelligence and big data
- Coordinate and develop complete Data Governance training/education program

Express Scripts (Formerly Medco Health Solutions) Franklin Lakes, NJ

2011 to December 2012

Senior Manager of Data Quality

Data Steward and lead member of the data governance team responsible for the coordination of people, process, technology and policies within the Finance and Client domains to leverage, optimize, and maximize data as an enterprise asset.

Achievements

- Assisted in the design and implementation of an enterprise data governance model to ensure data integrity and increase the value, utility and reliability of data as an enterprise asset. Winner of the DGIQ Data Governance Best Practice Award for 2012.
- Enforced enterprise data definitions to ensure that commonly used data components are consistently defined, well understood and maintained.
- Defined the requirements for applications to achieve data governance certification and trained all data stewards on the application certification process to be able to certify that an application is compliant with Data Governance standards and best practices.
- Provided and promoted best practices for ongoing data access and use.
- Established the security process to ensure the integrity of both content and use of all data assets in the Finance and Client / Payer domains are safeguarded throughout the enterprise.

ACCREDITO HEALTH SOLUTIONS (Division of Medco), Franklin Lakes, NJ

2004 – 2011

Director of Finance (2008–2011)

Director of Marketing Analytics (2007-2008)

Senior Manager of Finance (2004-2007)

- Spear-headed the financial integration of Medco and Accredo and accomplished a successful post-acquisition integration working directly with Medco's President and Chief Operating Officer.
- Developed the financial modeling and sales target opportunity projections of the Accredo Specialty Retail Strategy Optimization that yielded \$140M in revenue and increased mail market share penetration from 62.9% in revenue and 49.1% patients in January 2008 to 97.9% in revenue and 96.2% patients in 2010.

Introduced on: February 10, 2015

Adopted on: February 10, 2015

Official Resolution#: R20150096

BETH MARMOLEJOS

Cell: (973) 689-4007

marmolejosb@hotmail.com

- Instituted and developed effective business and financial management systems and reporting to support profitable growth: from \$1.4 billion to over \$8.6 billion in sales; operating margin from 15 million to over \$109 million.
- Lead a staff of 3 and managed the New Jersey division's P&L and all aspects of the month end close process including the production of the month end package for Accredo CFO highlighting major drivers of variances and quantifying future risks and opportunities to help achieve revenue growth: \$8.6B actual vs. \$8B Operating Plan and Operating Margin growth: 109 million actual vs. 105 Million Operating Plan.

Achievements

- Developed the quarterly forecasts and annual budget for the New Jersey Division, and established business framework and growth objectives to ensure alignment with corporate growth goals and strategies
- Prepared the business planning, sales target projections, commission calculations and performance management dashboard of the NJ Sales team to provide Accredo Senior Management with an insight into team's effectiveness and the profitability of the Division against sales and operating margin targets.
- Provided leadership and direction in the development of the client sales opportunity database utilized by the sales team to identify key opportunities to achieve 20 % revenue growth in 2010.
- Provided leadership in streamlining of the monthly closing process and automation of the financial reports, reducing the turnaround time of the submission of the sales data during the close week and improving the accuracy, quality, effectiveness of reporting and consistency of timing of publication to Medco and Accredo upper management.
- Produced demographics and population assessment and analysis to assist the Specialty Physician Field Sales team and developed Payor Targeting Strategies driving incremental revenue and margin to the company.
- Responsible for business conversations and negotiation with the various Sales teams' Finance Department and Group Presidents to obtain their sales commitments to close Operating Margin Gaps (\$14.8M in 2007) during the forecasting and planning process to help our Division achieve their sales goals and performance metrics.

MEDCO HEALTH SOLUTIONS, Franklin Lakes, NJ

1987 – 2004

Manager of Finance (2001-2004)

Senior Financial Analyst (1999-2001)

Financial Analyst (1996-1999)

Senior Merchandise Analyst (1993-1996)

Staff Accountant & Sales Reporting Analyst (1987-1993)

- Managed the inventory needs and consolidated monthly package of all Medco pharmacies (11) for the Vice President of Inventory Control while short-handed.
- Created and managed monthly P&L statements and forecasts for all other sources of revenue related to the mail order business.
- Managed all phases of the Planning and Forecasting process for Health Business and Medical Affairs working closely with product managers, department heads, and the business planning groups (annual spend of 130MM, Headcount of 470+, 1 direct report).
- Provided analytical support for the Health Management long-range assessment used by the enterprise management committee to determine Merck-Medco's investment strategy in this area and ensure financial performance was meeting planned objectives and Alliance Partner's expectations.

Achievements

- Prepared yearly expense, capital and headcount projections based on the organization initiatives.
- Interacted with vendors to obtain optimal pricing strategies and oversaw work performance of staff during pharmacy inventory audits.
- Responsible for all aspects of clients sales reporting, monthly closing activities, account analysis and bank reconciliations.

Introduced on: February 10, 2015

Adopted on: February 10, 2015

Official Resolution#: R20150096

BETH MARMOLEJOS

Cell: (973) 689-4007

marmolejosb@hotmail.com

EDUCATION

M.B.A., Finance, Fairleigh Dickinson University, Teaneck, NJ
B.S., Accounting, Fairleigh Dickinson University, Teaneck, NJ

COMPUTER SKILLS

Proficient in Microsoft Office
Essbase Hyperion Planning
IBM Infoshpere

AFFILIATIONS

Former Wayne Special Parents Association President
Passaic County Workforce Investment Vice Chair
Passaic County Disability Committee Chair
National Society of Hispanics MBAs (NSHMBA) Financial Officer and Treasurer
LIG Global Foundation Board Advisor
HISPA Role Model program Volunteer
Tri-State Diversity Council Committee Chair
TV Host – En Directo TV – Mundo Fox

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150096



Beth Marmolejos Biography

**A Fresh
Approach to
Personal
Success**

Beth is currently employed by Empire Blue Cross Blue Shield in New York City as Business Change Director. She provides decision support for the Individual and Small Group Market Regional Vice-President and senior management teams operational and business goals. Also, she provides visible sponsorship and guidance for major change initiatives. She was formerly employed at Express Scripts (ESI) as Senior Manager of the Enterprise Data Governance Program responsible for developing and managing the Enterprise Data Governance plan, policies, processes, and data stewardship standard operating procedures (SOPs). Her background as past President at ESI of the Diversity Network enables her to foster an environment that values diversity in background, promote professional development, and provide support to community-based organizations. Beth has also served as Director of Finance and Marketing Analytics at Accredo, a subsidiary of Express Scripts.

**Applying the
Power of
Proactive
Involvement
Toward
Effecting
Change**

Beth strongly believes in a proactive approach toward effecting change. She has been an active participant in the social and political life in both Bergen County and Passaic County. She ran on the Democratic Ballot as a candidate for the Wayne Council in the November 2013 election. She is a community advocate of individuals with disabilities. In addition, Beth serves on the board of several non-profit organizations

**Author,
speaker, TV &
Radio Talk
Show Host**

Television Host – En Directo TV segment Beth Marmolejos “Negocios y mas” in Mundo Fox, a vibrant program dedicated to Hispanic Students and Business Professionals who are looking to obtain a degree, find a job, and become outstanding professionals by rapidly climbing the corporate ladder. That benefits its audience by sharing relevant conversation and information regarding Non-Profit Professional Organizations, business tips and information regarding the companies that are hiring talent to

leave them with information on how to better themselves professionally and find a job. In addition, Beth is often featured as an expert guest speaker on Spanish and English-speaking networks, conferences such as the Hispanic Bar Association of NJ – women empowerment conference at Rutgers University, the Society of Hispanic Professional Engineers at NJIT University. Also, radio and TV shows including Telemundo, En Directo TV – Mundo Fox, WKDM 1380AM - New York, and Autism Radio. In addition, Beth's article about the alarming state of under-employment for autistic jobseekers was published in a variety of publications, including The Herald News and the Wayne Today newspapers.

Awards, Honors, and Government Recognition

Beth's has received recognition for her contributions, including:

- Assistant Grand Marshall of the NJ State Dominican Parade for her volunteer work and contributions to the development and education of the Latino community
- Congressional recognition, NY & NJ General Assembly Citation and a certificate of recognition from the Passaic County Board of Chosen Freeholders for spear-heading the development of the 1st Special Needs Passaic County Sheriff Jr. Police Academy, the 1st Safety Town in Wayne for special needs children and the 1st Passaic County Special Olympics Swim team for Autistic Children.
- Certificate of appreciation from the Alpha Kappa Alpha Sorority, Inc. Pi Xi Omega chapter for the outstanding contributions she made to create a healthier future for our children.
- The Passaic County Board of Chosen Freeholders Autism Awareness Month Proclamation and the Passaic County Championship for Disabilities award.
- Certificate of recognition from the Dominican College of journalist – NY Chapter for her philanthropic work in the Dominican Republic

Affiliations

Beth is also active in martial arts; she earned her Black Belt in Taekwondo in September 2011. Beth is a graduate of Farleigh Dickinson University, Teaneck, NJ where she earned an M.B.A., in Finance, and a B.S in Accounting.

Beth's current activities include Board Advisor of the Wayne Special Parents Association, Vice President of Corporate Relations of the National Society of Hispanic MBAs – NJ Chapter, Vice Chair of the Passaic County Workforce Investment Board, Chair of the Passaic County Disability Committee and former Treasurer of the Dominican American Elected and Appointed Officials NJ Caucus.

She is a board advisor to the non-profit LIG Global Foundation, which provides medical relief to people in great need around the world, and the HHS Foundation, which provides supplies and access to educational resources throughout the Dominican Republic. She has traveled to the Dominican Republic a number of times in service of these organizations.

Other Affiliations:

HISPA Role Model program

Women Unlimited, Inc. Alumnae Network

Wayne League of Women Voters

Tri-State Diversity Council

Working Families United for New Jersey Inc.

The American Association of University Women (AAUW)

BETH MARMOLEJOS

Cell: (973) 689-4007

marmolejosb@hotmail.com

A proven leader in the industry with a focus on Finance, Data Governance and Marketing Analytics with diverse corporate experience. Outstanding leadership, with track record of adding value to growing organizations - an effective communicator and negotiator, able to explain complex concepts to different audiences. Possesses keen business mind, and dedicated to delivering results beyond expectations. Strong ability to create and nurture positive working relationships between business SMEs, functional product owners and key IT staff. Fluent in Spanish.

DEMONSTRATED EXPERTISE

- Data Governance/Data Stewardship
- Commercial Finance
- Specialty Pharmacy
- Financial Management & Reporting
- Business Analysis
- Financial Planning & Analysis
- Strategic & Annual Planning
- Marketing Analytics
- Sales & Marketing Analytics and Reporting
- Analytic & Targeting Strategy
- Project Management

PROFESSIONAL EXPERIENCE**Empire Blue Cross Blue Shield - New York, NY**

July 2014 to Present

Business Change Director

Responsible for working with management to identify and implement varied projects, programs and plans that support achievement of business unit and enterprise goals. Provides decision support for the Individual and Small Group Market Regional Vice-President and senior management teams operational and business goals. Provides visible sponsorship and guidance for major change initiatives.

Achievements

Spear-headed the launching of a Service Reliability Forum at Empire, in which subject matter experts in New York and throughout the enterprise are delving into the root causes of problematic issues that affect our customers and partners. The overarching goal is to prevent service failures from happening or recurring by influencing and changing the organization's culture to shift the focus from firefighting and assessing blame, to ownership and accountability.

Empire Blue Cross Blue Shield - New York, NY

November 2013 to July 2014

Senior Business Information Consultant

Responsible for preparing various impact analyses and executive summary reports of the Individual and Small Group market that are top management decision-making for the various business segments. The development of internal business models and reporting to identify sales opportunities for the Sales Executive Team, critical business issues, and remediate varied and highly complex business needs

Achievements

- Empire Team leader of the NY State Settlement. Coordinated all of the efforts regarding the identification of the subscribers eligible for the refund. Helped develop the methodology to calculate refund amounts due and generated savings of \$1M dollars from the estimated settlement payment of \$3.8M.
- NY Lead in the development of the States daily reporting package. Worked with the enterprise HIX and ISG team to develop a customized report required by the NY Department of Financial Services (DFS). Monitored report to identify and remediate any data issues prior to submitting to the DFS. Filled in for Empire Associate General Counsel.

Express Scripts (Formerly Medco Health Solutions) Franklin Lakes, NJ

2012 to November 2013

Senior Manager of the Enterprise Data Governance Program

Introduced on: February 10, 2015
 Adopted on: February 10, 2015
 Official Resolution#: R20150096

James A.M. Dykes II - Biography

Born: Ridgewood, NJ

Grew up: Fair Lawn, NJ

Graduated: 1973 Fair Lawn HS

College: Hartwick College, graduated 1978 BA, Economics

- Dorm President 1975-1976
- Treasurer WRHO (radio station) 1974-1976

Married: Mary Heavey, September 23, 1978

- 1986 Birth of Son, James
- 1993 Birth of Son, Christopher

Residence: Wyckoff, NJ, 1986 - present

Employed: Passaic County Stationery Co., Inc., Paterson, NJ 1978-2001

- 1978-1985 Store Manager
- 1985-2001 Vice President, COO

Founding member Downtown Paterson Special Improvement District, Inc.

- **Board member and treasurer 1996 - present**

Employed: President, Greater Paterson Chamber of Commerce, 2001- present

Affiliations

- 1976 member Hidden Valley Ski Club
- 1979-1981 Board of Directors Paterson YMCA
- 1982 – present Member Paterson Rotary Club
 - Board of Director 1983-1990
 - Treasurer 1990-1992, 2007-2010, 2012-2015
 - Secretary 1993-1994
 - Board of Director 2001-2003
 - Vice President 2003-2004
 - President 2005/2006
- Board of Directors Greater Paterson Chamber of Commerce 1992-2000
 - Treasurer 1997- 2001
- Chairman, Paterson Restoration Corporation 2001- 2012
- Advisory Board member Paterson Economic Development Corporation 2002-2003
- County of Passaic Motion Picture and Film Commission 2002-present
- County of Passaic Brownfields Commission
- County of Passaic CEDS Commission

- 1996 – 2001: Assistant Scout Master Boy Scout Troop 89, Wyckoff, NJ
- Paterson Education Fund, Chairman, Board Member, Steering Committee
- 2001- 2007, member High Mountain Golf Club
- 2001 – Chartered Organization Representative Cub scout pack 110, Wyckoff, NJ
- 2003 Mayor’s Advisory Panel for The Center City Development
- Member New Jersey Association of Chamber of Commerce Executives 2001-present
- 2002-Present Trustee Paterson YMCA
- 2003/2004 Trustee and Treasurer, Walter D. Head Foundation for International Understanding
- 2003-present Chairman and Founder Celebrate Paterson, Inc.
- 2003- 2010 Executive Director, Bunker Hill Special Improvement District.
- 2006 – 2012 Board Member Passaic River Coalition, Finance Chair 2011-2012
- 2007- 2013 Board Member and Treasurer Awosting Association, Inc.
- Paterson Education Fund Board member/chair 2006-2012, 2014-present
- Passaic County CASA, Board member 2014
- Paterson Task Force board member 2014
- Passaic County College Foundation, Board member 2012-present
- Friends of Passaic County Parks, Board member 2014
- Chairman Passaic County Fair 2014
- Passaic County Workforce Investment Board, member 2006-present
-

Hobbies

- Skiing
- Sailing
- Boating
- Golf
- Camping
- Woodworking

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #13 FOR KAPPA CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150097						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-16						
CAF #	C-04-55-991-007-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

**RESOLUTION FOR CHANGE ORDER #13 FOR KAPPA
CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC
COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON,
NEW JERSEY**

WHEREAS a contract was awarded to Kappa Construction Co. for the project known as the Passaic County Jail HVAC Upgrades Phase 2 in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made which addresses work necessary for new ductwork and electrical wiring as well as other issues, as evidenced in attached letter dated January 28, 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 26, 2015 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. 13 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 28, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 13

1. DESCRIPTION AND VALUE OF CHANGE

See January 28, 2015 letter attached hereto

Addition	\$ 14,102.00
----------	--------------

REASON FOR CHANGE

See January 28, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 5,510,000.00
Previous Additions		\$ 292,245.05
Total		\$ 5,802,245.05
Previous Deductions		\$ 22,500.00
Net Prior to This Change		\$ 5,779,745.05
Amount of This Change	Add	\$ 14,102.00
Contract Amount to Date		\$ 5,793,847.05

February 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 14,102.00

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

PURPOSE: To approve change order #13 for Kappa Construction Co. as it pertains to the Passaic County Jail HVAC Upgrades Phase 2 in Paterson, New Jersey.



Richard Cahill, Chief Financial Officer

DATED: February 10, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.16-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 28, 2015

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 HVAC Upgrades Phase 2
Change Order #13 – Kappa Construction.

Members of the Board:

This Office is in receipt of Change Order #13 in the amount of \$14,102.00 addition to the above referenced project.

This Change Order addresses work necessary for new ductwork in Capias 1 from the Ice Room on 3rd floor Marshall, electric wiring for new AC units requiring a single phase 115 voltage source on the 2nd floor, and the installation of one security ceiling mounted ductwork registers in the area of the shower in the vicinity outside of the officers' cages on each of the 2nd and 3rd floors of the Main St. wing..

This Change Order was reviewed and discussed at the Public Works Committee meeting of January 26, 2015 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 #13 in the amount of \$14,102.00 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

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150097

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505

DATE: January 12, 2015

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2
LOCATION: Paterson, NJ
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
1	Work necessary for new ductwork in Capias 1 from the Ice Room on 3rd floor Marshall. As a result of existing structural conditions, the new ductwork passing through the wall from the 3rd floor Ice Room into Capias 1 had to be widened, flattened and dropped to allow it to pass into the space. Due to the configuration of the ductwork entering Capias 1 and through to the corridor, a soffit had to be created to enclose the ductwork. Additionally, a light fixture and two additional sprinklers heads have to be added due to the obstruction caused by the new soffit. (Proposal #43)	1.00	1	\$ 5,988.00	\$ 5,988.00
2	Re-wire new Air Handling units, AC- 11 and AC- 12 on the 2nd floor on Marshall St. The existing power feeding the old units has a 3 phase 208 voltage source without a neutral wire. The new units require a single phase 115 voltage source. New power wiring will be pulled from an existing panel, A2-2 located on the 2nd floor, to feed the new units along with associated breakers. (Proposal #46)	1.00	1	\$ 2,465.00	\$ 2,465.00

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505

DATE: January 12, 2015

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2
LOCATION: Paterson, NJ
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

3 Installation of one security ceiling mounted ductwork registers in the area of the shower in the vicinity outside of the officers' cages on each of the 2nd and 3rd floors of the Main St. wing. The purpose of these registers is to allow for return (exhaust) air in the ductwork system, previously non-existent for this space, while at the same time providing for the removal of the steam from the shower area. This includes cutting and patching of the existing ceiling, tapping into the existing ductwork, the supply and installation of new ductwork tie-ins, ductwork transitions and security ceiling registers.
(Proposal #39)

1.00 1 \$ 2,370.00 \$ 2,370.00

Sub-Total

\$ 10,617.00

Supplementals

Total Supplemental

Payroll Burden (C.O.R. #43)	27%	\$	690.00
Overhead (C.O.R. #43)	10%	\$	669.00
Profit (C.O.R. #43)	10%	\$	736.00
Bond (C.O.R. #43)	1.25%	\$	101.00
Overhead (C.O.R. #46)	10%	\$	247.00
Profit (C.O.R. #46)	10%	\$	271.00
Bond (C.O.R. #46)	1.25%	\$	37.00
Payroll Burden (C.O.R. #49)	27%	\$	164.00
Overhead (C.O.R. #49)	10%	\$	253.00
Profit (C.O.R. #49)	10%	\$	279.00
Bond (C.O.R. #49)	1.25%	\$	38.00

Total Additions

\$ 14,102.00

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

Add to THE AMOUNT OF CONTRACT.....	\$	14,102.00
CURRENT DATE FOR COMPLETION.....		January 18, 2015
ADD TO - THE PRESENT CONTRACT TIME.....	6	Calendar Days
NEW DATE FOR COMPLETION IS.....		January 24, 2015

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505

DATE: January 12, 2015

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2

LOCATION: Paterson, NJ

DATE OF CONTRACT: June 26, 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

2. REASON FOR CHANGE

Item 1

Work necessary for new ductwork in Capias 1 from the Ice Room on 3rd floor Marshall. As a result of existing structural conditions, the new ductwork passing through the wall from the 3rd floor Ice Room into Capias 1 had to be widened, flattened and dropped to allow it to pass into the space. Due to the configuration of the ductwork entering Capias 1 and through to the corridor, a soffit had to be created to enclose the ductwork. Additionally, a light fixture and two additional sprinklers heads have to be added due to the obstruction caused by the new soffit. (Proposal #43)

Item 2

The existing power feeding the old units has a 3 phase 208 voltage source without a neutral wire. The new units require a single phase 115 voltage source. New power wiring will be pulled from an existing panel, A2-2 located on the 2nd floor, to feed the new units along with associated breakers.

Item 3

At the request of the end user (PCSO), the installation of one security ceiling mounted ductwork registers in the area of the shower in the vicinity outside of the officers' cages on each of the 2nd and 3rd floors of the Main St. wing. The purpose of these registers is to allow for return (exhaust) air in the ductwork system, previously non-existent for this space, while at the same time providing for the removal of the steam from the shower area.

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505

DATE: January 12, 2015

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2

LOCATION: Paterson, NJ

DATE OF CONTRACT: June 26, 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	5,510,000.00
PREVIOUS ADDITIONS.....	\$	292,245.05
TOTAL.....	\$	5,802,245.05
PREVIOUS DEDUCTIONS.....	\$	22,500.00
NET PRIOR TO THIS CHANGE.....	\$	5,779,745.05
AMOUNT OF THIS CHANGE..... ADD.....	\$	14,102.00
CONTRACT AMOUNT TO DATE.....	\$	5,793,847.05

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 Kappa Construction Corp.

SIGNATURE _____ DATE _____

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

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

Reviewed By and Recommended
for Processing By: _____ Date _____
(Consulting Engineer)

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Pat Lepore, Freeholder - Director

Proposal #43 (rev.1)

The following proposal is associated with the work necessary and attributable to the new ductwork in Capias 1 from the Ice Room on the 3rd floor Marshall.

As a result of existing structural conditions, the new ductwork passing through the wall from the 3rd floor Ice Room into Capias 1 had to be widened, flattened and dropped to allow it to pass into the space. Due to the configuration of the ductwork entering Capias 1 and through to the corridor, a soffit had to be created to enclose the ductwork. Additionally, a light fixture and two additional sprinklers heads have to be added due to the obstruction caused by the new soffit.

<u>Description</u>	<u>Material</u>	<u>Labor</u>	<u>Subcontract</u>	<u>Equipment</u>	<u>Total</u>
Install new steel framing, cement board, wire mesh, plaster and access doors to create a new soffit to enclose the new ductwork & paint Material - Framing, cement board, wire and plaster - 990.00 Access Doors - 1,200.00 (per Unit Price) Labor- Carpenter - 8 MH @ 63.98 = 512.00 Laborer - 16 MH @ 52.72 = 844.00 Drywall - 8 MH @ 56.95 = 760.00 Painter - 8 MH @ 56.56 = 452.00	2,190.00	2,568.00	-----	-----	4,758.00
Install new security type light fixture - 12 x 12 Material - 200.00 Labor - Electrician - 8 MH @ 130.00 = 1,040.00	200.00	-----	1,040.00	-----	1,240.00
Install sprinkler heads to extend coverage under and around soffit Material & Labor - Sprinkler heads - 2 heads @ 375 = 750.00 (per Unit Price)			3,361.00		3,361.00
Sub-Total	2,390.00	2,568.00	1,040.00	-----	5,998.00
Payroll Burden @ 26.87%	-----	690.00	-----	-----	690.00
Overhead @ 10%					669.00
Profit @ 10%					736.00
Bond @ 1.25%					101.00
Total Proposal #43 (rev.1)					8,194.00

As a result of the aforementioned work, we request that our Contract Time be increased by TWENTY ONE (21) Days. Additionally, the Indirect Costs for Extended Field Office Overhead and General Conditions associated with this delay and extended scope will be billed.

File - PCJ 1/2/15

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150097

HVAC Upgrades at Passaic County Jail
Kappa Construction Corp.

Proposal # 46

The following proposal is to re-wire the new Air Handling units, AC- 11 and AC- 12 on the 2nd floor on Marshall St.

The existing power feeding the old units has a 3 phase 208 voltage source without a neutral wire. The new units require a single phase 115 voltage source.

New power wiring will be pulled from an existing panel, A2-2 located on the 2nd floor, to feed the new units along with associated breakers.

<u>Description</u>	<u>Material</u>	<u>Labor</u>	<u>Subcontract</u>	<u>Equipment</u>	<u>Total</u>
Provide new wiring from the existing Panel A2-2 including 2 new breakers for the new AC-11 and AC-12 Material - 385.00 Labor - Electrician 16 MH @ 130.00 = 2,080.00	385.00	-----	2,080.00	-----	2,465.00
Sub-Total	385.00	-----	2,080.00	-----	2,465.00
Payroll Burden @ 26.87%	-----	-----	-----	-----	-----
Overhead @ 10%					247.00
Profit @ 10%					271.00
Bond @ 1.25%					37.00
Total Proposal # 46					3,020.00

As a result of the aforementioned work, we request that our Contract Time be increased by TWO (2) Days.

File - PCJ 12/2/14

HVAC Upgrades at Passaic County Jail
Kappa Construction Corp.

Proposal #49

This proposal is generated at the request of the end user (PCSO), and is associated with the installation of one security ceiling mounted ductwork registers in the area of the shower in the vicinity outside of the officers' cages on each of the 2nd and 3rd floors of the Main St. wing.

The purpose of these registers is to allow for return (exhaust) air in the ductwork system, previously non-existent for this space, while at the same time providing for the removal of the steam from the shower area.

This proposal includes the necessary cutting and patching of the existing ceiling, tapping into the existing ductwork, the supply and installation of new ductwork tie-ins, ductwork transitions and security ceiling registers.

The work on the 2nd floor will be performed when Kappa mobilizes their forces for the contract work on the 2nd floor Main St.

<u>Description</u>	<u>Material</u>	<u>Labor</u>	<u>Subcontract</u>	<u>Equipment</u>	<u>Total</u>
1 - Cut openings into the existing ceilings to allow for the tapping into the existing ductwork Labor - Laborer - 4 MH @ 52.72 = 211.00	-----	211.00	-----	-----	211.00
2 - Tap into existing ductwork with new transitions & flex duct Material - 240.00 Labor - Sheet-metal Worker - 6 MH @ 115.00 = 690.00	240.00	-----	690.00	-----	930.00
3 - Install new security ceiling registers Material - 550.00 Labor - Sheet-metal Worker - 2 MH @ 115.00 = 230.00	550.00	-----	230.00	-----	780.00
4 - Patch the areas in the ceiling left by the renovations Material - \$ 50.00 Labor - Drywall -7 MH @ 56.95 = 399.00	50.00	399.00	-----	-----	449.00
Sub-Total	840.00	610.00	920.00	-----	2,370.00
Payroll Burden @ 26.87%	-----	164.00	-----	-----	164.00
Overhead @ 10%	-----	-----	-----	-----	253.00
Profit @ 10%	-----	-----	-----	-----	279.00
Bond @ 1.25%	-----	-----	-----	-----	38.00
Total Proposal #49	-----	-----	-----	-----	3,104.00

Additionally, the Indirect Costs for Extended Field Office Overhead and General Conditions associated with this delay and extended scope will be billed.
File - PCJ 12/10/14

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150097

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES AS IT RELATES TO THE MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150098						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-17						
CAF #	T-16-56-850-003-DPM						
Purchase Req. #	R5-00856						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES AS IT RELATES TO THE MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Construction Engineering and Inspection Services as it concerns the Passaic County Morris Canal Greenway Project in the Cities of Clifton and Paterson, NJ; and

WHEREAS Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033 submitted a proposal for the necessary engineering consulting services to be provided for a fee of \$105,524.70, which is being recommended by the Assistant County Engineer in a letter to the Board dated January 28, 2015, 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 January 26, 2015 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 Remington & Vernick Engineers 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-2014-0024, dated January 28, 2014 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 Construction Engineering and Inspection Services for the above-mentioned project be awarded to Remington & Vernick Engineers in accordance with the terms and conditions set forth above; and

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

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

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

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

February 10, 2015

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150098

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 105,524.70

APPROPRIATION: T-16-56-850-000-801

PURPOSE: To award a contract to Remington & Vernick Engineers for Construction Engineering and Inspection Services as it relates to the Morris Canal Greenway Project in the cities of Clifton and Paterson, New Jersey.



Richard Cahill, Chief Financial Officer

DATED: February 10, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.17-6

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

January 28, 2015

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

Re: Passaic County Morris Canal Greenway Project
Cities of Clifton & Paterson
Construction Engineering and Inspection Services

Members of the Board:

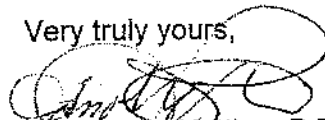
We respectfully request that the Board of Chosen Freeholders authorize a Professional Services Contract with Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033, in the amount of \$105,524.70 for the purpose of providing Construction Engineering & Inspection Services for the Passaic County Morris Canal Greenway Project.

RV&A's proposal of December 2, 2014 is attached.

The Public Works and Buildings & Grounds Committee discussed this on January 26, 2015 and recommended that the full Board authorize this Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Professional Services Contract with Remington & Engineers in the amount of \$105,524.70.

Very truly yours,


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

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

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150098

REMINGTON & VERNICK ENGINEERS

EDWARD VERNICK, PE, CME, President
CRAIG F. REMINGTON, PE, CME, President

EXECUTIVE VICE PRESIDENTS
Michael D. Vena, PE, PP, CME (deceased 2006)
Edward J. Walberg, PE, PP, CME
Thomas F. Beach, PE, CME
Richard G. Arango, PE, CME

DIRECTOR OF OPERATIONS
CORPORATE SECRETARY
Bradley A. Blubaugh, BA, MPA

SENIOR ASSOCIATES
John J. Cantwell, PE, PP, CME
Alan Dittenthofer, PE, PP, CME
Frank J. Seney, Jr., PE, PP, CME
Terence Vogt, PE, PP, CME
Dennis K. Yodar, PE, PP, CME, LEED
Charles E. Adamson, PLS, AET
Kim Wendell Bibbs, PE, CME
Marc DeBlasio, PE, PP, CME
Leonard A. Faiola, PE, CME
Christopher J. Fazio, PE, CME
Kenneth C. Ressler, PE, CME
Gregory J. Sullivan, PE, PP, CME
Richard B. Czekanski, PE, CME, BCEE

Remington & Vernick Engineers
232 Kings Highway East
Haddonfield, NJ 08033
(856) 795-9595
(856) 795-1882 (fax)

Remington, Vernick
& Vena Engineers
9 Allen Street
Toms River, NJ 08753
(732) 286-9220
(732) 505-8416 (fax)

3 Jocama Boulevard, Suite 300-400
Old Bridge, NJ 08857
(732) 955-8000
(732) 591-2815 (fax)

Remington, Vernick
& Walberg Engineers
845 North Main Street
Pleasantville, NJ 08232
(609) 645-7110
(609) 645-7075 (fax)

4907 New Jersey Avenue
Wildwood City, NJ 08260
(609) 522-5150
(609) 522-5313 (fax)

Remington, Vernick
& Beach Engineers
922 Fayette Street
Conshohocken, PA 19428
(610) 940-1050
(610) 940-1161 (fax)

1000 Church Hill Road, Suite 220
Pittsburgh, PA 15205
(412) 263-2200
(412) 263-2210 (fax)

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
(302) 266-0212
(302) 266-6208 (fax)

Remington, Vernick
& Arango Engineers
The Presidential Center
Lincoln Building, Suite 600
101 Route 130
Chinnaminson, NJ 08077
(856) 303-1245
(856) 303-1249 (fax)

300 Penhorn Avenue, 3rd Floor
Secaucus, NJ 07094
(201) 624-7135
(201) 624-7135 (fax)

December 2, 2014

County of Passaic
Passaic County Engineer's Office
401 Grand Street, Room 524
Paterson, NJ 07505

Attn: Steven J. Edmond, PE, County Engineer

Subj: FEE PROPOSAL to Provide Construction Engineering & Inspection Services for the Passaic County Morris Canal Greenway Project, Cities of Clifton & Paterson, New Jersey

Dear Mr. Edmond:

REMINGTON, VERNICK & ARANGO ENGINEERS OF SECAUCUS is pleased to submit this Fee Proposal to provide construction engineering and inspection services for the above-referenced project to the County of Passaic.

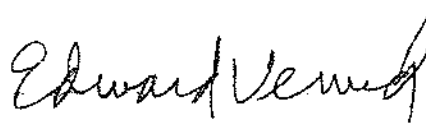
Our firm is one of the oldest, established consulting engineering firms in the State of New Jersey, founded in 1901 by J.C. Remington. Our professional staff represents a diverse group of public agencies. *We have served some of these clients for over 100 years!* The entire organization is dedicated to providing professional consulting services to each and every client we serve.

The Inspection Division specializes in providing a wide-range of inspection services for publicly funded construction projects and site development. This group prides itself in its ability to maintain first-hand knowledge of ever-changing construction practices. All inspectors are graduate engineers or NICET-certified.

Each project is completely reviewed for contract compliance -- including contractor qualifications, contract documents, planning board requirements, all necessary bonds and insurance, permits and project schedules. The inspectors work closely with the project engineer to ensure strict compliance with the plans and specifications governing the project. To assist the client in the management of private developers, a sign-in sheet is maintained for inspection of developments, and a Monthly Inspection Report on both capital projects and developments is provided.

We would welcome the opportunity to provide construction engineering and inspection services for this important project. Should you have any questions or require additional information or would like to meet with us, please do not hesitate to contact Richard G. Arango, Executive Vice President, in our Secaucus office at (201) 624-2137 ext. 1501.

Sincerely,
REMINGTON, VERNICK & ARANGO ENGINEERS

By 

Edward Vernick, PE, CME
President

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150098

Earning Our Reputation Every Day Since 1901

ATTACHMENT B

REMINGTON, VERNICK & ARANGO ENGINEERS

FEE PROPOSAL

PASSAIC COUNTY, NJ
 Construction Engineering and Inspection Services
 Morris Canal Greenway Project
 (CP-12NJ)(004)

Introduced: 10/20/15
 Adopted: 10/20/15
 Official Resolution#: R20150098

Project Number	Contract Administrator		Resident Engineer		Project Inspector		Technical Writer		TOTAL
	Hours	Cost	Hours	Cost	Hours	Cost	Hours	Cost	
2015 Labor Rate		\$ 46.45		\$ 50.49		\$ 37.28		\$ 30.97	\$ 28.35
Pre-Construction & Progress Meetings	16	\$ 743.20	16	\$ 807.84	16	\$ 596.48		\$ -	\$ 226.80
Submittal Review/Contractor Certification	24	\$ 1,114.80	16	\$ 807.84	24	\$ 894.72		\$ -	\$ 226.80
Construction Inspection	26	\$ 1,207.70	0	\$ -	656	\$ 24,455.68	160	\$ 4,955.20	\$ -
Punchlist & Project Close-Out	24	\$ 1,114.80	24	\$ 1,211.76	40	\$ 1,491.20	0	\$ -	\$ 226.80
Direct Labor	90	\$ 4,180.50	56	\$ 2,827.44	736	\$ 27,438.08	160	\$ 4,955.20	\$ 600.40
Remington, Vernick & Arango Engineers Overhead (128%)		\$ 5,351.04		\$ 3,619.12		\$ 35,120.74		\$ 6,342.66	\$ 870.91
Profit (Fixed Fee) 10%		\$ 953.15		\$ 644.66		\$ 6,255.88		\$ 1,129.79	\$ 155.13
Total Remington, Vernick & Arango Engineers		\$ 10,484.69		\$ 7,091.22		\$ 60,814.70		\$ 12,427.64	\$ 1,706.44
Outside Service (Break Cylinders)									\$ 5,000.00
TOTAL									\$ 109,243.10

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE WEST MILFORD SALT STORAGE PROJECT IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150099					
Meeting Date		02/10/2015					
Introduced Date		02/10/2015					
Adopted Date		02/10/2015					
Agenda Item		I-18					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

Res. Pg: 1.18-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE WEST
MILFORD SALT STORAGE PROJECT IN THE TOWNSHIP OF
WEST MILFORD, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the West Milford Salt Storage Project in the Township of West Milford, 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 January 28, 2015 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on January 26, 2015 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.

February 10, 2015



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

January 28, 2015

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

PROJECT: West Milford Salt Storage Building
Township of West Milford, Passaic County
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:

West Milford's design Consultant, Ferriero Engineering, Inc. of Chester, NJ, has designed and prepared the proposed West Milford Salt Storage Project in the Township of West Milford.

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 January 26, 2015.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

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

K:\Users\jonathan_p\West Milford\Salt Shed\BCF_Authorize to Bid_2015_01_28.doc

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150099

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO ZENITH CONSTRUCTION SERVICES INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS AT BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150100						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

**RESOLUTION FOR CHANGE ORDER #1 TO ZENITH
CONSTRUCTION SERVICES INC. AS IT PERTAINS TO THE
INTERSECTION IMPROVEMENTS AT BLACK OAK RIDGE
ROAD & POMPTON PLAINS CROSSROAD IN THE
TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Zenith
Construction Services Inc. for the project known as the
Intersection Improvements at Black Oak Ridge Road &
Pompton Plains Crossroad in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be
made reflecting decreases due to the requirement to revise the
plans for the underground storm water storage system for the
project; and

WHEREAS this matter was discussed and reviewed by
members of the Freeholder Public Works and Buildings &
Grounds Committee at the meeting of January 26, 2015 who
recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that the following
proposed Change Order No. 1 in connection with the above-
mentioned project, and recommended for approval by the
Office of the Passaic County Engineer by letter dated January
28, 2015 and attached hereto, be and the same is hereby
approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter January 28, 2015 attached hereto

Deduction \$ 95,460.00

REASON FOR CHANGE

See letter January 28, 2015 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$1,027,905.00
Previous Additions		-0-
Total		1,027,905.00
Previous Deductions		-0-
Net Prior to This Change		1,027,905.00
Amount of This Change	Deduct	95,460.00
Contract Amount to Date		932,445.00

February 10, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.19-4

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

January 28, 2015

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

Reference: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad
Township of Wayne
Change Order #1 (Deduct)

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting a decrease in the contract amount due the requirement to revise the plans for the underground storm water storage system resulting from inaccurate utility location information provided by Passaic Valley Water Commission during the design phase of the project.

The total amount of the decrease is \$95,460.00, resulting in a new contract amount of \$932,445.91.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 26, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of -\$95,460.00.

Very truly yours

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

Attachment
TRM

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

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150100

COUNTY OF PASSAIC

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

CHANGE ORDER No.
 PROJECT No.

1 (Deduct)

DATE: December 23, 2014

PROJECT TITLE: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad
 LOCATION: Township of Wayne
 DATE OF CONTRACT: April 30, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
Deducts					
22	18" Reinforced Concrete Pipe	(132.00)	LF	\$ 30.00	\$ (3,960.00)
25	Inlet, Type B	(2.00)	Unit	\$ 2,500.00	\$ (5,000.00)
27	Manhole 4' Diameter	(1.00)	Unit	\$ 2,000.00	\$ (2,000.00)
29	Doghouse Manhole 5' Diameter	(1.00)	Unit	\$ 2,000.00	\$ (2,000.00)
34	Underground Storage System	(1.00)	LS	\$ 75,000.00	\$ (75,000.00)
35	Outlet Control Structure 1	(1.00)	Unit	\$ 7,500.00	\$ (7,500.00)
Total Deducts					\$ (95,460.00)
Total Deducts					\$ (95,460.00)

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT.....	\$ (95,460.00)
ORIGINAL DATE FOR COMPLETION.....	December 27, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	December 27, 2014

2. REASON FOR CHANGE

All Items

Reductions resulting from required redesign of the Underground Storage System due to faulty utility information.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,027,905.00
PREVIOUS ADDITIONS.....	\$ -
TOTAL.....	\$ 1,027,905.00
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 1,027,905.00
AMOUNT OF THIS CHANGE.....	\$ (95,460.00)
CONTRACT AMOUNT TO DATE.....	\$ 932,445.00

Introduced on: February 10, 2015
 Adopted on: February 10, 2015
 Official Resolution#: R20150100

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: December 23, 2014

PROJECT TITLE: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad
LOCATION: Township of Wayne
DATE OF CONTRACT: April 30, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Zenith Construction Services, Inc..

SIGNATURE DATE

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

Reviewed By and Prepared By: Date
(County Inspector)

Reviewed By and Recommended for Processing By: Date
(Project Engineer)

Recommend for Approval By: Date
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE:
Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR ZENITH CONSTRUCTION SERVICES INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS AT BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150101						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-20						
CAF #	C-04-55-978-000-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

**RESOLUTION FOR CHANGE ORDER #2 FOR ZENITH
CONSTRUCTION SERVICES INC. AS IT PERTAINS TO THE
INTERSECTION IMPROVEMENTS AT BLACK OAK RIDGE
ROAD & POMPTON PLAINS CROSSROAD IN THE
TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Zenith Construction Services Inc. for the project known as the Intersection Improvements at Black Oak Ridge Road & Pompton Plains Crossroad in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities as well as other issues, as evidenced in attached letter dated January 28, 2015; and

WHEREAS this Change Order also includes a time extension of 120 calendar days resulting in a new completion date of April 26, 2014; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 26, 2015 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. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 28, 2015 and attached hereto, be and the same is hereby approved:

1. DESCRIPTION AND VALUE OF CHANGE

See January 28, 2015 letter attached hereto

Addition	\$ 140,694.16
----------	---------------

REASON FOR CHANGE

See January 28, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,027,905.00
Previous Additions		\$ -0-
Total		\$ 1,027,905.00
Previous Deductions		\$ 95,460.00
Net Prior to This Change		\$ 932,445.00
Amount of This Change	Add	\$ 140,694.16
Contract Amount to Date		\$ 1,073,139.16

February 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 140,694.16

APPROPRIATION: C-04-55-978-000-901

PURPOSE: To approve change order #2 for Zenith Construction Services Inc. as it pertains to the Intersection Improvements at Black Oak Ridge Road & Pompton Plains Crossroad in the Township of Wayne, New Jersey.



Richard Cahill, Chief Financial Officer

DATED: February 10, 2015

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

January 28, 2015

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

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

Reference: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad
Township of Wayne
Change Order #2 (Add)

Members of the Board:

Attached for your approval is Change Order #2 to be issued to the Contractor, reflecting an increase in the contract as follows:


- As-built quantity of 12" thick Reno Mattress
- Additional tree removal beyond that identified in the plans
- Redesign of the underground storm water storage system resulting from inaccurate utility location information provided by Passaic Valley Water Commission during the design phase of the project.

This change order also includes a time extension of 120 calendar days, necessitated by the redesign and permitting of the underground storage system. The delay pushed the construction into the winter shut-down period. The contractor also awaits utility relocation by Verizon.

The total amount of the increase is \$140,694.16, resulting in a new contract amount of \$1,073,139.16 and a new completion date of April 26, 2014.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 26, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 in the amount of +\$140,694.16 and a time extension of 120 calendar days.

Very truly yours

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

Attachment
TRM

cc: County Administrator
County Counsel

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution: R2015011
Chairman Public Works Committee

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

2 (Add)

DATE: December 23, 2014

PROJECT TITLE: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad

LOCATION: Township of Wayne

DATE OF CONTRACT: April 30, 2014

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Extras					
46	RipRap Scour Hole 12" Thick Reno Mattress	3.00	SY	\$ 100.00	\$ 300.00
	Total Extras				\$ 300.00
Supplementals					
S-1	Additional Tree Removal	1.00	LS	\$ 17,808.02	\$ 17,808.02
S-2	Redesigned Detention Basin	1.00	LS	\$ 122,586.14	\$ 122,586.14
	Total Supplementals				\$ 140,394.16
	Total Additions				\$ 140,694.16

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

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT.....	\$ 140,694.16
ORIGINAL DATE FOR COMPLETION.....	December 27, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	120 Calendar Days
NEW DATE FOR COMPLETION IS.....	April 26, 2015

2. REASON FOR CHANGE

Item 46

As-built quantity

Item S-1

Additional growth of trees not identified on the plans were required to be removed and disposed of.

Item S-2

Due to faulty information from PVWC about the location of a large water main, a redesign and relocation of the planned underground storm water storage system was required.

Time Extension

The project was delayed approximately 70 days while the undergroundstormwater storage system was redesigned and reviewed by NJDEP. This caused the project to extend into the winter shut-down. The project also awaits work by Verizon during the winter.

3. STATEMENT OF CONTRACT AMOUNT

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150101

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505

2 (Add)

DATE: December 23, 2014

PROJECT TITLE: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad

LOCATION: Township of Wayne

DATE OF CONTRACT: April 30, 2014

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

ORIGINAL CONTRACT AMOUNT.....	\$ 1,027,905.00
PREVIOUS ADDITIONS.....	\$ -
TOTAL.....	\$ 1,027,905.00
PREVIOUS DEDUCTIONS.....	\$ (95,460.00)
NET PRIOR TO THIS CHANGE.....	\$ 932,445.00
AMOUNT OF THIS CHANGE.....	\$ 140,694.16
CONTRACT AMOUNT TO DATE.....	\$ 1,073,139.16

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: December 23, 2014

PROJECT TITLE: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad
LOCATION: Township of Wayne
DATE OF CONTRACT: April 30, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Zenith Construction Services, Inc..

SIGNATURE DATE

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

Reviewed By and Prepared By: Date
(County Inspector)

Reviewed By and Recommended for Processing By: Date
(Project Engineer)

Recommend for Approval By: Date
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE:
Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY & BETWEEN THE COUNTY OF PASSAIC AND THE CITY OF CLIFTON TO SHARE IN RETAINING S. MAURICE RACHED, P.E., P.T.O.E. OF MASER CONSULTING, P.A. TO ASSIST THE COUNTY OF PASSAIC IN LITIGATION KNOWN AS MONTCLAIR STATE UNIVERSITY V. COUNTY OF PASSAIC, 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#		R20150102					
Meeting Date		02/10/2015					
Introduced Date		02/10/2015					
Adopted Date		02/10/2015					
Agenda Item		I-21					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY & BETWEEN THE COUNTY OF PASSAIC AND THE CITY OF CLIFTON TO SHARE IN RETAINING S. MAURICE RACHED, P.E., P.T.O.E. OF MASER CONSULTING, P.A. TO ASSIST THE COUNTY OF PASSAIC IN LITIGATION KNOWN AS MONTCLAIR STATE UNIVERSITY V. COUNTY OF PASSAIC

WHEREAS the County of Passaic has been sued by Montclair State University (MSU) in the Superior Court of New Jersey Law Division in an action entitled *Montclair State University v. County of Passaic* (PAS-L-2866-14) requesting that the Court order the County to allow MSU to convert Yogi Berra Drive (formerly Quinn Road) that leads into Valley Road, a Passaic County-owned roadway in the City of Clifton, into a two-way road; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic has been opposing this conversion inasmuch as it believes, among other things, that MSU's current plans have some serious safety problems; and

WHEREAS after a hearing before the Court, it was ordered that all of the parties, including the City of Clifton who has intervened in the action, conduct updated traffic studies addressing the impact of MSU's proposal on surrounding roadways in the vicinity of Yogi Berra Drive; and

WHEREAS it has been suggested that since the interests of the County of Passaic and the City of Clifton are closely linked in this matter, the two entities jointly hire an expert traffic engineer to conduct a study; and

WHEREAS by Resolution R-2014-1006 dated December 30, 2014 the said Board of Chosen Freeholders authorized the retaining of S. Maurice Rached, P.E., P.T.O.E. of Maser Consulting, P.A., Professional Engineers of Mt. Arlington, NJ; and

WHEREAS the said Board is now desirous of authorizing a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et seq. between the County of Passaic and the City of Clifton for the two public entities to jointly utilize the services of Maser Consulting, P.A. Engineers with regard to expert services needed in the litigation known as *Montclair State University v. County of Passaic*; and

WHEREAS this matter has been reviewed by the Freeholder members of the Freeholder Committee for Public Works and Buildings & Grounds who are recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Shared Services Agreement by and between the County of Passaic and the City of Clifton to share in the retaining of S. Maurice Rached, P.E. of Maser Consulting, P.A. Professional Engineers of Mt. Arlington, New Jersey for services needed in *Montclair State University v. County of Passaic*.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute a Shared Services Agreement in conformity with the Resolution.

February 10, 2015

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150102

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING AND AUTHORIZING A GRANT OF EASEMENT TO PUBLIC SERVICE ELECTRIC & GAS CO. FOR INSTALLATION OF 36 UTILITY POLES IN GARRET MOUNTAIN RESERVATION AS A SECONDARY SOURCE OF ELECTRIC POWER AS REQUIRED BY HOMELAND SECURITY, 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:

Matthew Malfa
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150103					
Meeting Date		02/10/2015					
Introduced Date		02/10/2015					
Adopted Date		02/10/2015					
Agenda Item		I-22					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

RESOLUTION APPROVING AND AUTHORIZING A GRANT OF EASEMENT TO PUBLIC SERVICE ELECTRIC & GAS CO. FOR INSTALLATION OF 36 UTILITY POLES IN GARRET MOUNTAIN RESERVATION AS A SECONDARY SOURCE OF ELECTRIC POWER AS REQUIRED BY HOMELAND SECURITY

WHEREAS with the permission of the Board of Chosen Freeholders of the County of Passaic the New Jersey State Police under a Homeland Security Grant is performing updates and improvements to the Passaic County Communications Tower at the Garret Mountain Reservation, a Passaic County Park; and

WHEREAS pursuant to the terms and conditions of the Grant, the facilities being constructed at the said Tower needed to have an additional alternate source of electric service besides the current one that enters the Reservation from Mountain Avenue in Paterson, NJ; and

WHEREAS Public Service Electric & Gas Co. (PSE&G) agreed to install the necessary utility poles along the Garret Mountain Park road (Benson Drive) from Weasel Drift Road in Woodland Park to the existing pole line near the Communication Tower as long as the County of Passaic grants them an easement for the installation of the poles; and

WHEREAS since Garret Mountain Reservation is part of the County's Reserve Open Space Inventory (ROSI), it was necessary to gain the approval of the New Jersey Department of Environmental Protection, Green Acres, which has been obtained; and

WHEREAS the Passaic County Engineer has reviewed the proposed Grant of Easement from PSE&G and is recommending

by letter dated January 29, 2015 that it be approved (copy of letter and attachments annexed hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its January 26, 2015 meeting at which time it was recommended for 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 and authorizes a Grant of Easement to Public Service Electric & Gas Co. to enable the installation of utility poles alongside the Park road (Benson Drive) in the Garret Mountain Reservation, a Passaic County Park, to provide a secondary source of electric power as required by Homeland Security.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute the Grant of Easement on behalf of the County of Passaic.

February 10, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.22-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 29, 2015

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

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

Re: Garret Mountain Reservation, Woodland Park
Block 48.01, Lot 1, 2, 3, & 15
Grant of Easement – PSE&G

Members of the Board:

Public Service Electric and Gas Company (PSE&G) is requesting permission to install utility poles in Garret Mountain along Park Road (Benson Drive) from Weasel Drift Road to the existing pole line to provide an alternate circuit feed to the communication tower. As this pole line is being constructed within the Reservation, an easement for the pole line is required.

The County did contact NJDEP Green Acres regarding the construction of the pole line and granting of an easement as Garret Mountain Reservation is part of the County's Reserve Open Space Inventory (ROSI). Green Acres has made the determination that this is not considered to be a diversion of Parkland. Please see e-mail dated 12/11/2014 from David Smith, Green Acres.

This matter was discussed at the Public Works Committee meeting of January 26, 2015 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Director and Clerk of the Board to execute the attached Grant of Easement to allow PSE&G to install and maintain a pole line in Garret Mountain Reservation.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE: ibm
Attachment

Cc: County Administrator
County Counsel
Planning Director

Edmond, Steve

From: David Smith <David.Smith@dep.nj.gov>
Sent: Thursday, December 11, 2014 3:42 PM
To: Edmond, Steve
Cc: Glovin, Michael
Subject: RE: Garrett Mountain Prints

Steve,

The Green Acres Program discussed the County's request to allow approximately 36 poles to be constructed alongside Benson Drive in Garrett Mountain Reservation in order to provide the existing Emergency Management tower a secondary source of power, as required by Homeland Security.

This office will permit the installation of the new poles and has determined that this use will not be considered a diversion of parkland. Our only concern is the loss of many trees along Benson Drive. We would ask that the County keep the tree loss at a minimum and monitor all tree cutting activities associated with this project.

Thank you for contacting Green Acres.

I will be out of the office until the first week in January so here's to wishing you a Happy Holidays and a Great New Year!

Dave

From: Edmond, Steve [mailto:stevee@passaiccountynj.org]
Sent: Thursday, November 20, 2014 11:04 AM
To: David Smith
Cc: Glovin, Michael
Subject: FW: Garrett Mountain Prints

Dave:

Here is the print from PSE&G showing the requested pole line along the Garret Mountain Reservation park road (Benson Drive). The County will receive benefits from this new pole line, we will be able to re-power the two comfort stations that lost power during Hurricane Sandy and will be able to add lighting on the poles for security purposes.

Please review and advise how the County needs to proceed.

Thanks, Steve

Steve Edmond, P.E.
Passaic County Engineer
401 Grand Street, Room 524
Paterson, NJ 07470
Phone (973) 881-4456
Fax (973) 742-3936
E-Mail - SteveE@PassaicCountyNJ.org

From: Ramirez, Myriam F. [mailto:Myriam.Ramirez@pseg.com]

Res-Pg:l.22-6

Sent: Tuesday, October 07, 2014 5:44 PM

To: Edmond, Steve

Cc: McCabe, Todd

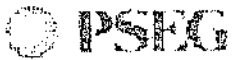
Subject: FW: Garrett Mountain Prints

Steve:

Attached is the proposed pole line for Garrett Mountain.

Please let me know if you have any questions.

Myriam F. Ramirez
Division Planner
Engineering Department
Metropolitan Division
973-365-2835
email: Myriam.Ramirez@pseg.com



The information contained in this e-mail, including any attachment(s), is intended solely for use by the named addressee(s). If you are not the intended recipient, or a person designated as responsible for delivering such messages to the intended recipient, you are not authorized to disclose, copy, distribute or retain this message, in whole or in part, without written authorization from PSEG. This e-mail may contain proprietary, confidential or privileged information. If you have received this message in error, please notify the sender immediately. This notice is included in all e-mail messages leaving PSEG. Thank you for your cooperation.

Public Service Electric and Gas Company
Metropolitan Division - Electric Delivery
150 Circle Avenue
Clifton, New Jersey 07011



January 28, 2015

Dear Mr. Edmond:

As part of the Energy Strong program, PSE&G is requesting to install poles in the Township of Woodland Park at Garret Mountain to provide an alternate feed to the communication tower at the north end of the park. Because these poles would be installed outside of any utility right-of-way, an easement from the property owner, which in this case is Passaic County, will be required. The poles will be installed starting at the park entrance on Weaseldrift Rd. and continue along the park path to the tower at the north end of the park. All of the poles will all be installed 3-feet behind the curb line.

The Energy Strong Program will make PSE&G's electric infrastructure to our customers stronger and more resilient. To help achieve this, we would like to begin installing these poles as soon as possible.

If you desire additional information please contact Steven Pokrywa at 973-365-6931.

Sincerely,

A handwritten signature in black ink, appearing to read "Todd McCabe", written over a white background.

Todd McCabe
Principle Engineer
PSE&G
Electric Distribution
Metropolitan Division

Record and Return to:
PSEG Services Corporation
Corporate Properties Dept
80 Park Plaza
Newark, New Jersey 07102

Prepared by: _____
Steven Pokrywa

GRANT OF EASEMENT

THIS INDENTURE, made this 23 day of December, 2014, between Passaic County, NJ, with an office at 401 Grand Street Paterson, NJ 07505, (hereinafter called "Grantor"), and **PUBLIC SERVICE ELECTRIC AND GAS COMPANY**, a corporation of the State of New Jersey, having its office at 80 Park Plaza, Newark, New Jersey 07102 (hereinafter called "Grantee").

WHEREAS, Grantor is the owner in fee simple of a certain tract of real property situate in the Township of Woodland Park, County of Passaic and State of New Jersey, commonly known as Block 48.01, Lot 1,2,3,15 (hereinafter the "Property"); and

WHEREAS, Grantee is a public utility of the State of New Jersey, engaged in furnishing utility service to subscribers in the State of New Jersey; and

WHEREAS, the Grantor does agree to convey an easement in perpetuity to Grantee for its use, occupancy and enjoyment and the use, occupancy and enjoyment of its licensees, successors in interest and assigns, in connection with the provision of utility service thereto and for the conduct of its business, all in accordance with and for the purposes set forth in this Grant of Easement, for the mutual benefit of both Grantor and Grantee;

NOW THEREFORE, WITNESSETH: In consideration of these premises and the sum of ONE (\$1.00) DOLLAR, paid to the Grantor by the Grantee, the receipt of which is hereby acknowledged, and in further consideration of the mutual conditions, covenants, promises and terms hereinafter contained, it is agreed that:

1. Grantor does hereby grant and convey unto Grantee an easement in perpetuity, in, under, through, upon, over and across the hereinbefore described Property of Grantor, with full rights, privileges and authority for Grantee to enter upon same from time to time, for the purpose of inspecting, locating, relocating, installing, altering, extending, constructing, repairing, replacing, rebuilding, removing and perpetually operating, maintaining and using underground and overhead electric and telecommunications facilities and other fixtures, including but not limited to wires and cables, poles, guy wires, anchors, conduits and manholes (hereinafter the "Facilities"), which Grantee may deem necessary or proper in its sole judgment for the conduct of its business; together with such free and unlimited access to, egress and ingress in, from and over all points of said Property, as is reasonable or necessary for the full use, occupancy and enjoyment of said easement. Said easement area and the Facilities to be installed therein are more particularly shown on Drawing No. DM 11-05820 attached hereto and made a part hereof.

2. Grantor does further grant and convey to Grantee the right, privilege and authority to trim, cut and remove such tree branches, roots, shrubs, plants, trees and vegetation which might, within the exclusive discretion and sole judgment of Grantee, interfere with or threaten the safe, proper or convenient use, maintenance or operation of the Facilities within the easement area. Grantee shall not be responsible for any damage to any trees or other vegetation due to the installation of the Facilities.

3. Grantor shall have the right to use, occupy and enjoy the surface and air space around the easement area for any purpose which does not interfere or threaten the safe, proper or convenient use, occupancy or enjoyment of same by Grantee. Grantor agrees, however, that that no buildings or structures shall be erected over or within ten (10) feet of the Facilities of Grantee.

4. Grantor shall have the right to allow other utilities to use the said easement area for any purpose that does not in any way interfere with the accessibility and safe operation of the Facilities of Grantee, and subject to the consent of Grantee. Grantor's right to allow other

utilities to use the easement area does not include the right to allow other utilities to use the Facilities that Grantee has installed in the easement. Grantor's right to allow other utilities to use the easement area shall in no way limit the rights granted to Grantee in this Easement.

5. Grantee shall perform all work in connection with the rights, privileges and authority herein granted and conveyed in a workmanlike manner and with a minimum of inconvenience to the Grantor; and any damage done to the land or premises of Grantor shall be promptly repaired and restored to its condition immediately prior to damage, at the sole cost and expense of Grantee.

6. If Grantor shall, at any time after the initial installation of the Facilities, request Grantee to relocate the Facilities to a different location or locations, it shall do so at such location or locations as shall be mutually satisfactory to the parties hereto, at the sole cost and expense of Grantor, Grantee to have the same rights and privileges in the new location or locations as in the former location or locations.

7. Grantor covenants to warrant generally the rights above granted, will execute such further assurance of the same as may be required, and that Grantee shall have the quiet possession thereof free from all encumbrances.

8. Grantee shall defend and indemnify Grantor against, and shall save Grantor harmless from, and shall reimburse Grantor with respect to, any and all claims, demands, actions, causes of action, injuries, orders, losses, liabilities (statutory or otherwise), obligations, damages, fines, penalties, costs and expenses (including without limitation, reasonable attorneys' fees and expenses) incurred by, imposed upon or asserted against Grantor by reason of any accident, injury (including death at any time resulting therefrom) or damage to any person or property arising out of or resulting from any acts or omissions of Grantee or by any employee, licensee, invitee or agent of Grantee.

9. This Grant of Easement shall be governed by and construed in accordance with the laws of the State of New Jersey and recorded on the title to the Property.

10. By the acceptance of this instrument, Grantee agrees to abide by the terms and conditions herein on its part to be performed and shall be deemed signatory hereto, and the provisions of this indenture shall inure to the benefit of and be obligatory upon the respective parties hereto and their successors and assigns.

IN WITNESS WHEREOF, Grantor has duly signed these presents the day and year first above written.

ATTEST:

GRANTOR (Corporation):

By: _____
Name:
Title:

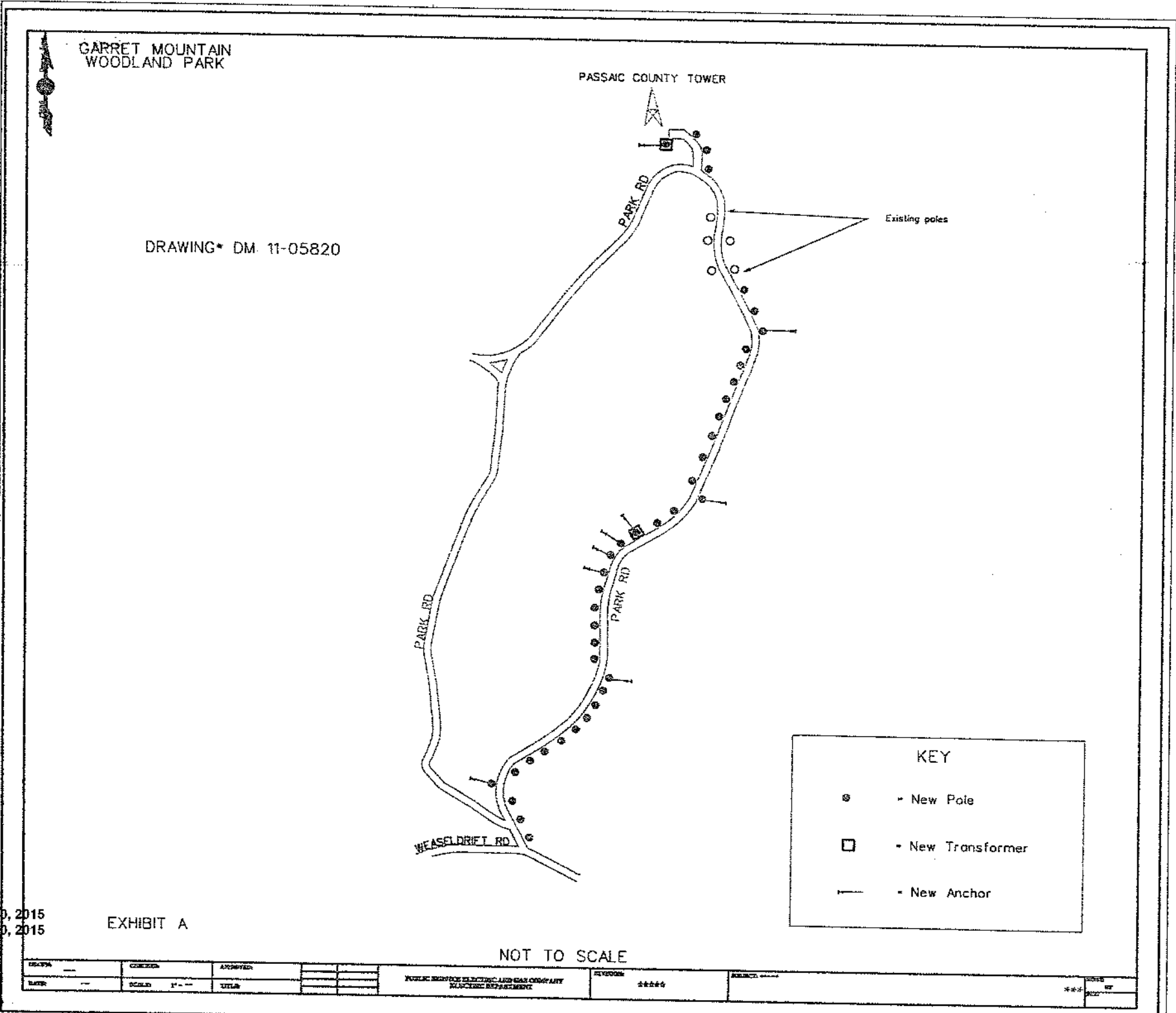
By: _____
Name:
Title:

STATE OF _____)
: SS.
COUNTY OF _____)

BE IT REMEMBERED, that on this _____ day of _____, 20___, before me, the subscriber, a Notary Public of the State of _____, personally appeared _____ who, I am satisfied, is _____ of _____, the corporation named in and which executed the foregoing instrument and is the person who signed said instrument as such officer for and on behalf of said corporation and sealed with its corporate seal, as the voluntary act and deed of said corporation, by virtue of authority from its Board of Directors. The full and actual consideration

paid or to be paid for the transfer of title to realty evidenced by the within easement, as such consideration is defined in P.L. 1968, c. 49, Sec. 1(c), is less than \$100.00.

Notary



Introduced on: February 10, 2015
 Adopted on: February 10, 2015
 Official Resolution#: R20150103

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE NO. 1205 FOR THE TOWNSHIP OF LITTLE FALLS, 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#	R20150104						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

Res-Pg:l.23-2

**RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE
NO. 1205 FOR THE TOWNSHIP OF LITTLE FALLS, NJ**

WHEREAS the Township of Little Falls adopted Ordinance No. 1205 on December 29, 2014 which establishes truck restrictions for ingress/egress at 228 Browertown Road; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Browertown Road is a Passaic County road; and

WHEREAS said Ordinance No. 1205 was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on January 26, 2015 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the Township of Little Falls bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinance No. 1205.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of Ordinance No. 1205, as specified in the attached letter from the County Traffic Engineer dated January 29, 2015.

February 10, 2015

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150104



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.23-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 29, 2015

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Township of Little Falls – Ordinance No. 1205*
Truck Restrictions for ingress/egress at 228 Browertown Road

Dear Members of the Board:

Our office received from the Township of Little Falls the final copy of the referenced Ordinance. It establishes the following restrictions for WB-50 tractor trailer access at 228 Browertown Road:

- No right turn onto Browertown Road from site
- No right turn into site from Browertown Road
- No left turn into site from Browertown Road

This Ordinance was reviewed and recommended for approval at the January 26, 2015 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 Township of Little Falls.

Very truly yours,

A handwritten signature in black ink, appearing to read "Charles S. Silverstein".

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

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150104

Writer's Direct Dial (973) 622-2059
 sduane@msbnj.com

file
C:CS

December 31, 2014

VIA REGULAR MAIL

County of Passaic
 401 Grand Street
 Paterson, New Jersey 07505
 Attn.: Charles Silverstein, P.E., County Traffic Engineer

Re: Township of Little Falls, Ordinance No. 1205


Dear Mr. Silverstein:

As you know, this office represents the Township of Little Falls ("Township"). On December 29, 2014, the Township finally adopted Ordinance No. 1205 ("Ordinance," enclosed herewith as *Exhibit A*). The Ordinance was adopted to fulfill certain conditions of the County of Passaic, Department of Planning with respect to site approval for development of 228 Browertown Road, Little Falls (per the terms of correspondence dated July 15, 2014 from Elizabeth Newton, PP, attached hereto as *Exhibit B*).

By its terms, the Ordinance has been made conditional upon approval by the Passaic County Board of Chosen Freeholders ("Board"). As previously discussed, the Township requests that the Ordinance be submitted to the Board for a consenting resolution. The Ordinance will be concurrently sent to the State Department of Transportation for similar approval.

When possible, please advise when the requested Board resolution may be considered. Please contact me in the interim with any concerns.

Very truly yours,


 Sean P. Duane

cc: William W. Northgrave, Esq. (w/out Enclosures)
 Dennis G. Lindsay, P.E. (w/ Enclosures)
 Elizabeth Newton, P.P. (w/ Enclosures)
 Jerome A. Vogel, Esq. (w/ Enclosures)

Introduced on: February 10, 2015
 Adopted on: February 10, 2015

Official Resolution# R20150104

McManimon • Scotland • Baumann

COUNTY OF PASSAIC
 ENGINEERING DEPARTMENT
 15 JAN - 6 PM 2: 38

EXHIBIT A

Ordinance No. 1205

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150104

568087_1

ORDINANCE NO. 1205

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW
JERSEY, AMENDING THE TOWNSHIP CODE TO REGULATE
TRACTOR TRAILER TRUCK INGRESS AND EGRESS AT 228
BROWERTOWN ROAD

WHEREAS, the Township of Little Falls ("Township") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Township entered a developers' agreement with developer DH Little Falls, LLC ("Developer") dated June 20, 2014 to establish the respective obligations of the parties as to Developer's construction of a retail pharmacy at the real property located at 228 Browertown Road ("Property," also known on the Township tax maps as Block 202, Lots 1, 1.01, 2 and 3; Block 203, Lots 4-6) in the Township; and

WHEREAS, as a condition of granting its approvals to Developer, the Passaic County Planning Board requires that the Township adopt a municipal ordinance which (1) requires that tractor trailer trucks (*i.e.* WB-50 trucks) only access the Property from the Route 46 westbound ramp across Browertown Road, (2) requires that tractor trailer trucks only egress the Property to access the Route 46 eastbound and westbound ramps and (2) makes applicable to the Property the provisions of Title 39 of the Revised Statutes, *N.J.S.A. 39:1-1 et seq.*, to provide for the municipal enforcement of the tractor trailer access restrictions stated herein; and

WHEREAS, the municipal council ("Municipal Council") of the Township has determined to amend the Little Falls Township Code ("Code") to accommodate the commercial development of the Property by amending the Code to prohibit tractor trailer trucks from making certain traffic movements in accessing and exiting the Property; and

WHEREAS, the Code at Chapter 7, Subchapter 7-22 prohibits the making of certain traffic movements on Township roads; and

WHEREAS, the Municipal Council has determined to amend Subchapter 7-22 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

~§7-22 Turn Prohibitions

No person shall make a turn at any location listed and only in the manner described.

Intersection/Location	Turn Prohibited	Movement Prohibited
Main Street	U-Turn	Between Center Avenue and Paterson Avenue
Main Street and Newark Pompton Turnpike	U-Turn	At the intersection
[Ingress/]Egress [to] of 228 Browertown Road, between Route 46 and Briarwood Court	Right [or Left] out of the development on to Browertown Road (WB-50 tractor trailer trucks only)	WB-50 tractor trailer trucks shall not <u>turn right when egressing</u> [cross] 228 Browertown Road [other than to access the Route 46 ramp]; <u>all egress from the site shall be to access the Route 46 eastbound and westbound ramps only</u>
Browertown Road, between Route 46 and Briarwood Court	Left (southbound) or Right (northbound) turn in to the development at 228 Browertown Road (WB-50 tractor trailer trucks only)	WB-50 tractor trailer trucks shall not access 228 Browertown Road from other than the Route 46 <u>westbound ramp</u>

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150104
33-6441

WHEREAS, the Municipal Council additionally seeks to make applicable *N.J.S.A. 39:1-1 et seq.* to the Property to provide for the municipal enforcement of the vehicular access restrictions described herein.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Little Falls, Passaic County, State of New Jersey, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Subchapter 7-22 of the Code to read as follows:

-§7-22 Turn Prohibitions

No person shall make a turn at any location listed and only in the manner described.

Intersection/Location	Turn Prohibited	Movement Prohibited
Main Street	U-Turn	Between Center Avenue and Paterson Avenue
Main Street and Newark Poinpton Turnpike	U-Turn	At the intersection
Egress of 228 Browertown Road, between Route 46 and Briarwood Court	Right out of the development on to Browertown Road (WB-50 tractor trailer trucks only)	WB-50 tractor trailer trucks shall not turn right when egressing 228 Browertown Road; all egress from the site shall be to access the Route 46 eastbound and westbound ramps only
Browertown Road, between Route 46 and Briarwood Court	Left (southbound) or Right (northbound) turn in to the development at 228 Browertown Road (WB-50 tractor trailer trucks only)	WB-50 tractor trailer trucks shall not access 228 Browertown Road from other than the Route 46 westbound ramp

3. The Township Building Department is hereby instructed to oversee the Developer's installation of all street signage required by the regulations adopted under this Ordinance. All work to be completed pursuant to this Ordinance shall be performed in accordance with the Manual on Uniform Traffic Control Devices for Streets and Highways, as adopted by the Commissioner of the New Jersey Department of Transportation.

4. The Township Engineer is hereby instructed to certify to the Municipal Council, under his seal as a licensed professional engineer, that any and all installation of signage pursuant to this Ordinance has been approved by the engineer after investigation of the circumstances, appears to the engineer to be in the interest of safety and the expedition of traffic on the public highways and conforms to the current standards prescribed by the Manual on Uniform Traffic Control Devices for Streets and Highways.

5. The Township hereby makes applicable to the Property the provisions of Title 39 of the Revised Statutes, *N.J.S.A. 39:1-1 et seq.*, to provide for the municipal enforcement of the tractor trailer access restrictions adopted hereunder.

6. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 7 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing roads and traffic enacted and inconsistent herewith are hereby repealed pursuant to the terms of this Ordinance.

Introduced on: February 10, 2015
 Adopted on: February 10, 2015
 Official Resolution#: R20150104
 553644-1

7. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

8. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

9. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law, and shall be subject to the approval of the Passaic County Board of Chosen Freeholders and the New Jersey Department of Transportation.

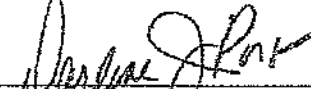
PASSED: December 29, 2014.

ATTEST:



Cynthia Kraus, Municipal Clerk

APPROVE:



Darlene J. Post, Mayor

EXHIBIT B

Correspondence from County Dept. of
Planning dated July 15, 2014



County of Passaic

Department of Planning
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

PLANNING BOARD

MICHAEL LA PLACE
Planning Director

July 15, 2014

TEL: (973) 569-4040
FAX: (973) 812-3450

Little Falls Planning Board
Municipal Building
225 Main Street
Little Falls, NJ 07424

Woodland Park Planning Board
Municipal Building
5 Brophy Lane
Woodland Park, NJ 07424

Re: Site Plan, Walgreens Pharmacy; Block 202, Lots 1, 1.01, 2 & 3 and Block 203, Lot 4, 228 Browertown Road, Little Falls; and Block 124, Lot 31 and Block 129, Lots 5.03 & 5.04, 287 Browertown Road, Woodland Park (our file number SP-10-020)

Gentlemen,


The above captioned site plan revised June 16, 2013 and Wall plans revised May 23, 2014 have been reviewed for the Passaic County Planning Board pursuant to the provisions of the Passaic County Site Plan Resolution.

Passaic County Standards and Requirements (All submissions must consist of 2 paper copies plus a PDF digital file of the plans on a standard compact disc media)

This plan has been reviewed and the following must be received:

- 1) A developer's agreement between the County and the applicant setting forth the conditions for deliveries by tractor trailer trucks (WB-50 trucks) to the site. The applicant has agreed that there will only be three such deliveries each week, that these deliveries will be made by Walgreens trucks only and that the deliveries will take place when the pharmacy is closed. Further, these trucks will only use the delivery route outlined in the circulation plan and a copy of the diagram must be included in the agreement. Drivers will be instructed that they can only access the site from the Route 46 ramp directly across Browertown Road from the site and that all egress from the site must be to the Route 46 ramps. Tractor trailers will not be permitted on Browertown Road in either Little Falls or Woodland Park except to access the Route 46 eastbound ramp. Drivers exiting the site must not block the common driveway. They will be instructed to stop at the stop bar in the Walgreens driveway and wait for the light at the common driveway to turn green, using the pedestrian call button if necessary. The applicant will seek Title 39 coverage to make these restrictions enforceable and will agree to maintain all signage.

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150104

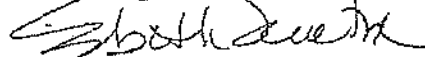

 Passaic County Planning Board

- 2) Copies of the necessary ordinances from both municipalities implementing the turn restrictions.
- 3) Revised construction plans for the proposed retaining wall adjacent to the Browertown Road right-of-way in accordance with the attached memo prepared by the County Engineer's office.

Once all of these conditions have been satisfactorily and completely addressed, the project will be considered for unconditional approval. Subsequent submissions must include a cover letter indicating how each of these conditions was addressed. Plans submitted without a cover letter will be returned without review or comment.

Prior to the drainage connection being made in Browertown Road, the applicants will need a storm drain connection permit. The necessary form will be sent to them once an unconditional approval has been granted. They will also be advised as to the types of permits needed from and amount of bonds to be posted with the Passaic County Road Department to do work within the County right-of-way once an unconditional approval has been granted.

Very truly yours,



Elizabeth Newton, PP
Principal Planner

EN:pc

Enclosure

cc: County Engineer
Diamond Holdings LLC
Albert J. Weite III
Jerome Vogel, Esq.
Laurence Murphy, Bohler Engineering
Dennis Lindsay, Riddick Associates
Joseph Macones, Little Falls Building inspector
Felix Esposito, Woodland Park Code Enforcement Officer

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 7193-14 FOR THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150105							
Meeting Date	02/10/2015							
Introduced Date	02/10/2015							
Adopted Date	02/10/2015							
Agenda Item	I-24							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James	✓				✓			
Bartlett	✓				✓			
Best Jr	✓		✓		✓			
Cotroneo	✓			✓	✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: February 11, 2015

Res-Pg:l.24-2

**RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE
7193-14 FOR THE CITY OF CLIFTON, NJ**

WHEREAS the City of Clifton adopted Ordinance 7193-14 on December 16, 2014 which prohibited right turns on red from Madison Avenue onto Main Avenue; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Main Avenue is a Passaic County road; and

WHEREAS said Ordinance 7193-14 was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on January 26, 2015 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the City of Clifton bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinance 7193-14.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of Ordinance 7193-14, as specified in the attached letter from the County Traffic Engineer dated January 29, 2015.

February 10, 2015

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150105



County of Passaic

Res-Pg:l.24-4

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 29, 2015

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Clifton – Ordinance No. 7193-14*
Adds NO TURN ON RED from Madison Avenue onto Main Avenue

Dear Members of the Board:

Our office received from the City of Clifton the final copy of the referenced Ordinance. It prohibits a right turn on red from both directions of Madison Avenue onto Main Avenue. Since Main Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the January 26, 2015 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Clifton.

Very truly yours,

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

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150105

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 439 OF THE CODE OF THE CITY OF CLIFTON, ENTITLED VEHICLES AND TRAFFIC," MORE PARTICULARLY ARTICLE IV THEREOF, ENTITLED "TRAFFIC REGULATIONS," SECTION 439-29 THEREOF, ENTITLED "NO TURN ON RED" (ADDS MADISON AVENUE AT MAIN AVENUE)

BE IT ORDAINED, by the Municipal Council of the City of Clifton, that:

1. Chapter 439 of the Code of the City of Clifton, entitled "Vehicles and Traffic," more particularly the Ordinance No. 6898-10, passed on August 4, 2010, is hereby amended to correct the "Prohibited Turn on Red" language to read as follows:

<u>Name</u>	<u>Direction of Travel</u>	<u>Hours/ Days</u>	<u>Prohibited Turn on Red</u>
Madison Avenue	Both	All/All	Right turn onto Main Ave

2. The Chief of Police is hereby directed to post that intersection with a "NO TURN ON RED" sign in accordance with the statute in such case made and provided.

3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistency only.

4. This ordinance shall take effect after final passage and publication as provided by law, and upon approval of the County of Passaic by way of concurring resolution.

PASSED 12-16-14

James Angaldi
CHAIRMAN OF THE MUNICIPAL COUNCIL

ATTEST:

Nancy Ferrigno
NANCY FERRIGNO, CITY CLERK

APPROVED AS TO FORM

[Signature]
MUNICIPAL ATTORNEY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

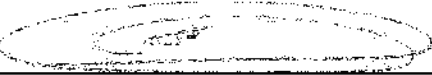
Date: Feb 10, 2015 - 5:30 PM

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

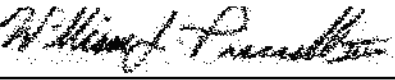
Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 7195-14 FOR THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150106						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

Res-Pg:l.25-2

**RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE
7195-14 FOR THE CITY OF CLIFTON, NJ**

WHEREAS the City of Clifton adopted Ordinance 7195-14 on December 16, 2014 which establishes permit parking on Crooks Avenue (*South side from the easterly property line of 303 Crooks Avenue to Trenton Avenue*) between 6 PM and 11 PM; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Crooks Avenue is a Passaic County road; and

WHEREAS said Ordinance 7195-14 was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on January 26, 2015 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the City of Clifton bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinance 7195-14.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of Ordinance 7195-14, as specified in the attached letter from the County Traffic Engineer dated January 29, 2015.

February 10, 2015

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150106



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.25-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 29, 2015

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Clifton – Ordinance No. 7195-14*
Adds Permit Parking on Crooks Avenue

Dear Members of the Board:

Our office received from the City of Clifton the final copy of the referenced Ordinance. It requires vehicles which are parked on Crooks Avenue (*South side from the easterly property line of 303 Crooks Avenue to Trenton Avenue*) between 6PM and 11PM to have City permits. Since Crooks Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the January 26, 2015 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Clifton.

Very truly yours,

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

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150106

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 349 OF THE CODE OF THE CITY OF CLIFTON, ENTITLED "PARKING ON RESIDENTIAL STREETS," MORE PARTICULARLY SECTION 349-2 THEREOF, ENTITLED "RESTRICTED STREETS" (ESTABLISHES PERMIT PARKING FROM 303 CROOKS AVENUE TO TRENTON AVENUE)

BE IT ORDAINED, by the Municipal Council of the City of Clifton, that:

1. Chapter 349 of the Code of the City of Clifton, entitled "Parking on Residential Streets," more particularly Section 349-2 thereof, entitled "Restricted Streets," is hereby amended by adding thereto the following location(s):

<u>Name of Street</u>	<u>Side</u>	<u>Hours/Days</u>	<u>Location</u>
Crooks Avenue	South	6 pm to 11 pm/ All days	From the easterly property line of 303 Crooks Avenue to Trenton Avenue

2. The Chief of Police is hereby directed to have proper signs calling attention to the provisions of this ordinance erected or placed upon said street.

3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistency only.

4. This ordinance shall take effect after final passage and publication as required by law, and by adoption of a concurrent resolution by the County of Passaic.

PASSED 12-16-14

James Anzaldi
CHAIRMAN OF THE MUNICIPAL COUNCIL

ATTEST:
Nancy Ferrigno
NANCY FERRIGNO, CITY CLERK

LOVED AS TO FORM
[Signature]
MUNICIPAL ATTORNEY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PUBLIC SALE OF FOUR SURPLUS PASSAIC COUNTY-OWNED PROPERTIES AND ADJOINING LOT IN WAYNE AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150107						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

**RESOLUTION AUTHORIZING THE PUBLIC SALE OF FOUR
SURPLUS PASSAIC COUNTY-OWNED PROPERTIES AND
ADJOINING LOT IN WAYNE AND PATERSON, NEW JERSEY**

WHEREAS the Board of Chosen Freeholders of the County of Passaic owns two properties, each being occupied by a single-family residence; one at 296 Church Lane in the Township of Wayne and the other at 153 New Street in the City of Paterson, with each property having an adjacent vacant lot; and

WHEREAS the said Board had determined that both of these properties were no longer needed for public use; and, consequently, had appraisal reports performed on the market value of each and declared its intention to offer each of them for public sale to the highest bidder pursuant to the requirements of N.J.S.A. 40A:12-13(a); and

WHEREAS in conformity with N.J.S.A. 40A:12-13.5, which is a portion of the Local Land and Buildings Law applicable to counties, the said Board commissioned separate environmental reports by T & M Associates on each of the properties which concluded that there would be little or no environmental and recreational impact if either of the properties were sold; and

WHEREAS after the reports were received by the Board, public hearings were scheduled and held by the Board on July 15, 2008 at the Passaic County Administration Building in the City of Paterson, New Jersey and on August 8, 2008 at the Passaic County Community College Public Safety Complex in the

Township of Wayne at which time the Board solicited comment on the reports and the proposed sale; and

WHEREAS thereafter both properties were offered for sale and inasmuch as the offers for the properties were far below the market values, as appraised at the time, the offers were rejected by the said Board as permitted by Resolution R-10-218 dated March 23, 2010 and postponed until such time as the real estate market improved in this area of New Jersey; and

WHEREAS because of the improvement of the real estate market, the Board had these properties reappraised in July of 2014 and these appraisals were substantially less than the values established in 2008; and

WHEREAS in order to assist the County of Passaic in disposing of these two properties, the said Board by Resolution R-09-1025 dated December 22, 2009 authorized the retaining of Max Span Real Estate & Auction Company of Annandale, New Jersey, a certified and licensed real estate auctioneer; and

WHEREAS pursuant to their November 17, 2009 proposal, the fee for these services would be for a percentage of the sale price in accordance with the Local Land and Buildings Law (N.J.S.A. 40A:12-13(c) only if the properties are sold; and

WHEREAS the Board is now desirous of again retaining the services of Max Span Real Estate & Auction Company essentially along the same lines that the County contracted with them in 2010 (copy of January 29, 2015 proposal attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its January 26, 2015 meeting at which time the sale and retaining of said Max Span Real Estate 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 authorizes a public sale of four (4) surplus Passaic County-owned properties at 296 Church Lane, Wayne, New Jersey and the adjoining lot and 153 New Street, Paterson, New Jersey and the adjoining lot by the Max Span Real Estate & Auction Company on behalf of the County of Passaic.

BE IT FURTHER RESOLVED that the said Board authorizes the retaining of said Max Span Real Estate & Auction Company by the County of Passaic.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute an agreement to that effect.

BE IT FURTHER RESOLVED that the said Board hereby authorizes the Passaic County Administration to set a minimum price for the properties in consultation with Max Span, which will not be published, but specifically reserves the right to reject all bids including the highest one for any and all of the four properties, as permitted by law.

February 10, 2015



January 29, 2015

Mr. Matthew Jordan
Deputy County Administrator
County of Passaic
401 Grand Street, Room 205
Paterson, NJ 07505-2023

Dear Mr. Jordan:

In response to your Request for Qualifications for Auction Services, thank you for the opportunity to present this Real Estate Marketing & Auctioneering Proposal for the sale of your two county owned properties at public auction.

Max Spann Real Estate & Auction Company has specialized in the auction, brokerage, and sale of real estate in New Jersey for over 40 years. The Max Spann Government Auction Program provides not only Auctioneering Services but also a complete Marketing Plan. We are sure our properly executed marketing campaign will result in spirited bidding. The program was designed for municipalities and includes:

- **A Multi-Media Marketing Campaign - Expanded geographic pool of potential Buyers - Achieve highest sales prices**
- **Max Spann Auctions handles all inquires – non-cumbersome to municipal staff**

Our unique perspective of understanding the intricacies of real estate in New Jersey along with marketing real estate at auction has enabled our Company to be the largest auctioneers of government real estate (as measured by both units sold and dollar volume realized by taxpayers). Based on these years of experience we have an excellent familiarity of Chapter 40 in Municipalities and Counties Local Lands and Building Law.

We look forward to your comments and to assist County of Passaic with the sale of your properties.

Very truly yours,

A handwritten signature in black ink, appearing to read 'R. L. Dann'. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Robert L. Dann.
Executive Vice President

The following Proposal is presented by the Max Spann Real Estate & Auction Company This Proposal is designed to meet the following basic objectives:

- To sell surplus real property on behalf of the County of Passaic at the highest competitive values.
- Through Max Spann Real Estate & Auction Company's unique familiarity with marketing government properties at auction, educate the marketplace in an expedited and succinct manner as to what is entailed.
- In a thorough and professional manner, market the Subject Property(s) to the appropriate marketplaces.

This Proposal attempts to address our team's qualifications and approach to achieving these goals. We have outlined our recommendations for the sale of the Property below, including the marketing and auction budget required to conduct an auction of the Property.

Having represented dozens of New Jersey municipalities, Counties and other government entities over its 40 year history, Max Spann R.E. & Auction Company is uniquely qualified to assist the County of Passaic in the sale of its surplus properties. Our Company is the largest provider of such services in the State of New Jersey and its rich experience and expertise has been widely lauded throughout the State.

Licenses & Designations:

New Jersey Licensed Broker Ref. # 9000303

Members of National Auctioneers Association: Maximillian M. Spann, Sr., Maximillian M. Spann, Jr., Fred Daniel, Robert L. Dann, Wil Hahn, Earle Steeves

Members of New Jersey State Society Association of Auctioneers: Maximillian M. Spann, Jr.- Board Member, Maximillian M. Spann, Sr., Fred Daniel- Life Member, Robert Dann, Chairman of the Board

Certified Auctioneers Institute: Maximillian M. Spann, Sr., Maximillian M. Spann, Jr., Robert Dann

AARE Designee: Maximillian M. Spann, Sr., Robert L. Dann

Auctioneering Licensees:

Maximillian M. E. Spann, Sr. NY, PA
Robert L. Dann PA, VT, MD, FL

All members of the team are licensed Real Estate Agents in the State of New Jersey

ATriState REALTORS® Commercial Alliance

GO FORTHWARD • NEW VENTURES • PROFESSIONAL SERVICE



Services

Max Spann Real Estate & Auction Company Comprehensive Marketing Plan

A successful real estate auction is dependent upon an experienced team of professional auction planners who have carefully and methodically orchestrated all of the many details that are involved in planning and producing a successful real estate auction.

The Max Spann Real Estate & Auction Company specializes in designing comprehensive auction marketing plans, which appeal to a broad-based market. Our ultimate aim is to obtain the highest possible price for our client's real estate holdings. In addition to establishing promotional strategies, our marketing plan clearly identifies and incorporates the myriad of components that make up the rather complicated procedure that we refer to as the "auction marketing process."

We begin by meticulously plotting out the entire Auction Process on a time line, from the important preliminary pre-auction tasks through the critical post-auction follow-up details.

The auction marketing process can be divided into four major categories. Each of these categories is further broken down so that all the specific requirements necessary to produce a successful auction can be carefully identified. Clear-cut responsibilities are then assigned for each member of the Auction Management Team, deadlines are determined, and a plan is put into place.

The four major Auction Marketing Process categories are as follows:

1. Pre-Auction Planning (approximately 3 week period)

- Upon signing of Professional Services Agreement preview properties for preparation of advertising material
- Prepare property fact sheet
- Sign layout and installation

- Layout ad for papers secure pricing and confirmation from papers
- Prepare press releases highlighting the offer
- Prepare schedule for advertising – 3 & 1/2 to 4 Week Period
- Design customized brochure
- Take pictures of property (ground & aerial shots)
- Compile history of property
- Gather zoning and tax maps
- History of area and profile of community
- Compile soil maps, easement language, back title, environmental reports, etc.
- Design custom signs, advertising, brochures, and, website for Property
- Coordinate the preparation of the sales contract, and, terms and conditions with City's attorney.
- Make recommendations to City for site improvements/cleanup.
- Arrange for third party financing lender to pre-approve Subject property(s)
- Compile a detailed Property Information Package containing all known facts regarding the Property(s). **“The better educated a bidder is, the more aggressive they can be in their bidding”.**

2. Advertising & Promotional Campaign (four week period)

- Mail 10,000 to 12,000 custom brochures out four weeks prior to auction using the extensive Max Spann database
- Begin advertising in 4 to 6 newspapers including regional and local publications.
- Fax information to local realtors
- E-mail broadcast to 6,000 prospects via our Opt-in e-mail list
- Post Auction Offering on the Max Spann Real Estate & Auction Company website, www.maxspann.com.
- Advertise on the internet including: **loopNet.com, TriState Commercial, National Auctioneers Association website, New Jersey State Society of Auctioneers website**, etc.
- Conduct Property Previews
- Order title policy if not provided within first two weeks

3. The “Auction Event”

- Prepare Buyer's Information kits containing:

- Survey map, tax map, tax, info, zoning, property brochure, property description, terms and conditions, contract, deed, title, bidder card, registration form, consumer information statement, City's disclosure, inspection reports, etc.
- Arrange for refreshments, decorations, music, etc. for auction day
- Prepare story boards (containing information in Buyer's Information kits)
- Auction Day – set up registration tables, decorations, refreshments, signage, etc.
- Set-up table for charity auction
- Conduct of live cry-out Auction
- Oversee signing of Sales Contract
- Site cleanup
- Max Spann Real Estate & Auction Company records all sales

4. Post Auction Closings (30 to 45 days)

- Follow up with contracts to attorney for City and buyer
- Follow up with all back-up buyers
- Thank you notes to bidders and realtors who participated
- Arrange for any inspections necessary for closing

Marketing

Auction Sale Methodology Suggestions

The Company would propose a public cry-out auction to take place in the Spring of 2010, or other mutually agreeable date. This time frame allows for the best participation of all potential bidders. Said Auction will be presented as an auction subject to the City's confirmation, **meaning there is an undisclosed reserve price**. When handled correctly and in the context of a government ordered sale, a confirmation or undisclosed reserve auction will create a sense of opportunity for the marketplace without exposing the City to a downside risk. The successful purchaser will be required to deposit a bank cashier's check in a pre-determined amount and the balance of 10% of the contract purchase amount in the form of a personal check, and, sign a Contract to Purchase at the conclusion of bidding. As the Contract of Sale will be prepared by City Counsel and be available to prospective bidders well in advance of the auction, no attorney review period will be allowed. We are recommending that the contract provide for a 45 day closing thereafter subject only to delivering free and clear title excluding any pre-disclosed exceptions.

Max Spann Auction Company undertakes and bears all costs of marketing outlined herein including the creation, printing and mailing of approximately 12,000 custom color brochures, four (4) weeks of intensive advertising, Auction Day arrangements and rentals, etc. Max Spann Auction Company will utilize its full time staff of 15 full-time auction marketing professionals to assure that the county's objectives are fully accomplished. As

with all of our public and private clientele, we are compensated through buyer's premium which is a commission paid by the purchaser. Whatever is bid at the auction is net to the County of Passaic. From the buyer's premium the auctioneer covers all the advertising, brochure and other marketing costs, auctioneers team and staff are compensated, and, pays any third party real estate brokers who have properly registered successful bidders. Said buyers premium will be 10%. In the event that the county does not accept the sales price obtained at the auction, or, if the net buyer's premium is not at least double what the out of pocket expenses occurred are, then the auctioneer will be entitled to the payment of such budgeted amount from the county. All budgets will be quoted prior to the auctioneer's retainment by the County of Passaic and said budgets will be on a not to exceed basis. For purposes of this RFP, said budget cannot be quoted without a better understanding of the size and scope of the anticipated offering of properties.

Other factors that will benefit the County of Passaic

- Max Spann's experienced and dedicated staff of Licensed Real Estate professionals will ensure that all New Jersey laws will be followed, Zoning and Building uses will be properly described and that The City of Trenton will be represented in the most ethical and professional manner.
- Max Spann's database of New Jersey, Pennsylvania, and New York Buyer's of Real Estate is unmatched in the industry. Database segmentation allows for target marketing.
- Max Spann will arrange for third party financing to be available.
- Max Spann is a member of the Tri-State Commercial Alliance with access to the entire membership.
- Max Spann is a subscriber to both Loopnet and Coast Star, the premier advertising websites for Commercial Real Estate.

Miscellaneous

- See the enclosed marketing exhibits of marketing campaigns undertaken for other government clients.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR KS ENGINEERS PC AS IT CONCERNS THE GARRET MOUNTAIN RESERVATION BARBOUR'S POND DREDGING AND AERATION IN THE BOROUGH OF WOODLAND PARK, 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#	R20150108						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-27						
CAF #	C-04-55-113-999-920						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

**RESOLUTION TO AMEND CONTRACT FOR KS ENGINEERS PC
AS IT CONCERNS THE GARRET MOUNTAIN RESERVATION
BARBOUR'S POND DREDGING AND AERATION IN THE
BOROUGH OF WOODLAND PARK, NEW JERSEY**

WHEREAS a professional engineering consultant services contract was awarded to KS Engineers PC by Resolution R-2013-871 dated November 12, 2013 as it concerns the Garret Mountain Reservation Barbour's Pond Dredging and Aeration in the Borough of Woodland Park, NJ; and

WHEREAS as part of the consultant services for the above referenced project, KS Engineers PC has submitted a proposal for additional work outside of the scope of the original project and additional compensation items, as indicated in their December 12, 2014 proposal in the amount of \$27,900.00; and

WHEREAS the Passaic County Engineer by letter dated February 2, 2015 is recommending that said KS Engineers PC be awarded a contract modification to perform these additional services for an amount of \$27,900.00 pursuant to its proposal dated December 12, 2014 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS said KS Engineers PC was one of the professional consultants qualified as a pool engineer by Resolution R-2014-0024 dated January 28, 2014 as a result of a fair and open process as permitted by the Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on January 26, 2015 and is recommended for

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering consulting services contract for KS Engineers PC for the Garret Mountain Reservarion Barbour's Pond Dredging and Aeration in the Borough of Woodland Park, NJ for additional work outside the original scope of the project as set forth above and in its proposal attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

February 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 27,900.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To amend contract for KS Engineers PC as it concerns the Garret Mountain Reservation Barbour's Pond Dredging and Aeration in the Borough of Woodland Park



Richard Cahill, Chief Financial Officer

DATED: January 01, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.27-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 2, 2015

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

Re: Garret Mountain Reservation
Barbour's Pond Dredging and Aeration
Borough of Woodland Park, Passaic County
Contract Modification #1 – KS Engineers, PC.

Members of the Board:

KS Engineers PC has submitted a request for additional work needed for the Garret Mountain Reservation Barbour's Pond Dredging and Aeration in Woodland Park in the amount of \$27,900.00. This work includes performing analysis associated with the Barbour Pond Dam, which includes hydrology analysis update, dam breach scenario development, spillway capacity analysis and inundation analysis, HEC-RES analysis, and submission of a hydrologic and hydraulic report.

The above-mentioned matter was discussed at the Public Works Committee meeting of January 26, 2015 and a contract modification to KS Engineers PC is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to KS Engineers PC in the amount of \$27,900.00 for additional work for the Garret Mountain Reservation Barbour's Pond Dredging and Aeration in Woodland Park 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

Attachment

/jcp

cc: Public Works Committee, Chair
County Administrator
County Counsel

Introduced on: ~~Director of Finance~~

Adopted on: ~~February 26, 2015~~
Official Resolution#: R20150108

Users\jond\Public Works\Barbour's Pond Dredging\KS_Contract Mod_BCF_2015_02_02.doc



December 12, 2014

VIA EMAIL AND REGULAR MAIL

Mr. George Assis, P.E.
 KS Engineers, P.C.
 494 Broad Street, 4th Floor
 Newark, NJ 07102

*Scientists, Engineers &
 Environmental Planners
 Designing Innovative
 Solutions for Water,
 Wetland and Soil
 Resource Management*

**Re: Proposal – Water Resource Engineering Services
 Barbour’s Pond Dam
 Borough of Woodland Park
 Passaic County, New Jersey**

Dear George:

In response to your request, Princeton Hydro, LLC (Princeton Hydro) is pleased to submit the enclosed Scope of Services to complete a detailed spillway capacity and dam inundation analysis for Barbour’s Pond Dam. Based on our meeting with you and Passaic County on November 25, 2014, we will complete the required updates to the hydrologic and hydraulic analyses completed in the mid-1990’s by other consultants to comply with current NJ Dam Safety Standards and evaluate the dam to address compliance issues identified in the draft Formal Inspection Report. Once this work effort has been completed, Princeton Hydro can advise KSE and Passaic County on recommended next steps necessary to bring the dam into compliance, if any (e.g. detailed dam stability analysis, updated inundation mapping for the emergency action plan, etc.).

Please review the enclosed Scope of Services. If you have any questions, please do not hesitate to call me at our Ringoes, NJ office. Thank you in advance for this opportunity to provide the HMUA with our proposal for continued water resource engineering services.

Sincerely,

Mary L. Paist-Goldman, P.E.
 Associate – Water Resources

enclosures

c: Geoffrey M. Goll, P.E., Princeton Hydro
 file

Princeton Hydro, LLC

□ 1108 Old York Road • PO Box 720 • Ringoes, NJ 08551 • t. 908.237.5660 • f. 908.237.5666
 □ 1200 Liberty Place • Sicklerville, NJ 08081 • t. 856.629.8889 • f. 856.629.8866
 □ 203 Exton Commons • Exton, PA 19341 • t. 610.524.4220 • f. 610.524.9434
 □ 931 Main Street • Suite 2 • South Glastonbury, CT 06073 • t. 860.652.8911 • f. 860.652.8922

Introduced on: February 10, 2015
 Adopted on: February 10, 2015
 Official Resolution#: R20150108

Scope of Services

Understanding of the Project: As we understand, Passaic County would like assistance in bringing Barbour's Pond Dam into compliance. In order to complete this effort, it will be necessary to progress a spillway capacity and inundation analysis. This analysis will serve to establish the current spillway capacity as well as address the inundation analysis updates requested by Dam Safety in 2006.

The following tasks are anticipated to complete the detailed hazard classification effort for this dam:

Tasks

Task 1 – Hydrology Analysis Update

Princeton Hydro will create a HEC-HMS model using data available from the survey completed by KSE and the data collected from the formal dam inspection. The analysis in HEC-HMS will be completed using standard TR-55 methodology for the runoff Curve Numbers, Times of Concentration (or Lag Time as applicable), and the required storm events for dam analysis. The hydrology for the dam will be developed using GeoHEC-HMS.

Task 2 – Breach Scenario Development

Princeton Hydro will develop breach parameters to include, but not be limited to, the following:

- A hypothetical dam breach under "Sunny Day" conditions at normal pool;
- A one-hundred year frequency, 24-hour duration, SCS Type III storm without dam failure;
- A one-hundred year frequency, 24-hour duration, SCS Type III storm with dam breach;
- A one-half (½) probable maximum precipitation, 24-hour duration, SCS Type III storm with dam overtopping;
- A one-half (½) probable maximum precipitation, 24-hour duration, SCS Type III storm with overtopping and dam breach;
- A probable maximum precipitation, 24-hour duration, SCS Type III storm with dam overtopping;
- A probable maximum precipitation, 24-hour duration, SCS Type III storm with overtopping and dam breach

The breach will be modeled using the dam breach analysis in HEC-HMS.

Task 3 – Spillway Capacity Analysis and Inundation Analysis

Princeton Hydro will progress a spillway capacity analysis to evaluate the design storm that the current spillway can pass. This analysis will be undertaken using the HEC-HMS model developed under Task 1 described above. Once determined the spillway capacity will be compared to the required spillway capacity for Class II dams to determine whether the actual capacity is reasonable given the age of the dam and the potential for impacts downstream.

In addition, as part of this task a detailed inundation analysis will be completed for the Barbour's Pond Dam to fully assess the inundation limits under all breach scenarios described under Task 2 above. This work will include a detailed updated analysis in HEC-HMS. The HEC-HMS flood wave results will be

exported and used in a HEC-RAS model for the discharge stream below Barbour's Pond. The hydraulic model will be utilized to analyze all impacts a dam breach would have on the downstream channel and the New Street Reservoir. This analysis would include a study of the area up to a point where the flood waves are attenuated to elevations equal to or less than the non-breach scenarios.

Task 4 – HEC-RAS Analysis

To assess impacts on the road crossings and utility crossings downstream of the dam, Princeton Hydro will import the flow data from the HMS model into HEC-RAS. A detailed HEC-RAS analysis will be undertaken to determine potential impacts downstream as a result of dam failure.

Task 5 – Hydrologic and Hydraulic Report

Princeton Hydro will prepare a report summarizing the analysis completed under Tasks 1 through 4 described above. The report will be prepared to serve as a formal summary of the spillway capacity as well as the inundation analysis completed under Task 4 above.

Deliverables: One (1) version of a hazard classification report to be submitted to NJDEP Bureau of Dam Safety and Flood Control. One (1) additional copy of the report will be submitted to the client.

Schedule of Fees: The fees identified below include costs for all reimbursables and will be completed on a Fixed Price Basis, except where indicated.

Task 1 –	\$3,600.00 (see Limitation 1)
Task 2 –	\$1,610.00
Task 3 –	\$5,260.00
Task 4 –	\$9,930.00
Task 5 –	\$7,500.00
Total:	\$27,900.00

Limitations –

1. The work required to be completed under Task 1 above is pending answers regarding previous hydrologic analyses completed for the downstream New Street Reservoir. Should this data become available as the work is progressed, Princeton Hydro will alert KSE and discount work under this task by \$2,000.
2. This proposal is valid for a period of 60 days.
3. This proposal does not include any time for onsite meetings with the client. Should the client request any meetings or presentations, these will be completed on a Time and Materials basis at the specific request of the client.

-
4. All reimbursable expenses are included in the price as described in the deliverables above. Should additional copies be requested by the client or NJDEP, these will be invoiced in accordance with Attachment A.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$202,901.00 FROM THE OPEN SPACE TRUST FUND FOR THE MORRIS CANAL GREENWAY IMPROVEMENTS IN THE CITIES OF PATERSON AND CLIFTON, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20150109						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

RESOLUTION AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$202,901.00 FROM THE OPEN SPACE TRUST FUND FOR THE MORRIS CANAL GREENWAY IMPROVEMENTS IN THE CITIES OF PATERSON AND CLIFTON

WHEREAS, the County of Passaic was awarded \$532,566.40 in 2012 in TSCP funds from the FHWA with a match of \$133,141.60 to develop a 6.2 mile section of the Morris Canal Greenway through Paterson and Clifton; and

WHEREAS, during the design phase Boswell Engineering identified severe safety deficiencies which would require additional funding to adequately address; and

WHEREAS, the County of Passaic applied and was successful in acquiring an additional \$486,000.00 in TCAM funding with a required \$117,000 match; and

WHEREAS, at the December 30, 2014 Freeholder meeting, the County awarded a contract to Zenith Construction Services for the Greenway project but there is still a short fall of \$202,901.00; and

WHEREAS, all of the construction bids came in over the Engineers Estimate therefore the Department of Planning is requesting an additional allocation of funds from the Open Space Trust Fund; and

WHEREAS, the additional funds will be used to cover the construction inspections services which are required by the Federal grants previously mentioned and will cover the difference of the engineering estimate and the awarded construction contract; and

WHEREAS, this matter was reviewed by the Freeholder Planning and Economic Development Committee meeting on January 20, 2015 at which time it was recommended to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizing additional funding in the amount of \$202,901.00, from the Open Space Trust Fund, for the 6.2 mile section of the Morris Canal Greenway through Cities of Paterson and Clifton.

Dated: February 10, 2015

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 requesting an additional \$202,901.00 from the Open Space Trust Fund for the Morris Canal Greenway improvements in the Cities of Paterson and Clifton.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$202,901.00

BUDGET ACCOUNT #: T-16-56-850-000-801

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

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

1/20/2015

_____ Health, Human Services & Community Affairs

_____ Law & Public Safety

_____ Energy & Sustainability

_____ Other(s) Specify: _____

4. DISTRIBUTION LIST:

_____ Administration

_____ Finance

_____ Counsel

_____ Clerk to Board

_____ Other(s) Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF AN ESTOPPEL AGREEMENT FOR 930 NORTH RIVERVIEW ASSOCIATES, LLC, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20150110						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	I-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: February 11, 2015

**RESOLUTION AUTHORIZING THE EXECUTION OF AN
ESTOPPEL AGREEMENT FOR 930 NORTH RIVERVIEW
ASSOCIATES, LLC**

WHEREAS, on June 22, 2005 a lease agreement was signed between Passaic County and 930 North Riverview Associates, LLC, under the terms and conditions provided by the lease agreement, as attached; and

WHEREAS, on February 3, 2015, Anthony J. DeNova, Passaic County Administrator, received a request to have the Passaic County Board of Chosen Freeholders authorized the execution of an estoppel agreement, all as attached, in order to allow the Landlord to refinance its loan agreement with its lender; and

WHEREAS, the Freeholder Administration and Finance Committee reviewed this matter and is recommending to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that they hereby authorize the Passaic County Freeholder Director and Clerk to the Board to execute the estoppel agreement as attached.

Dated: February 10, 2015

EXHIBIT J
TENANT ESTOPPEL CERTIFICATE

County of Passaic
930 Riverview Drive
Totowa, NJ 07152

This **TENANT ESTOPPEL CERTIFICATE** is executed as of this _____ day of _____, _____ by **COUNTY OF PASSAIC** ("Tenant"), which is the current tenant under that written lease agreement dated as of June 22, 2005 by and between **930 NORTH RIVERVIEW ASSOCIATES, L.L.C.** ("Landlord") and Tenant (the "Lease").

Tenant represents and warrants to **SIGNATURE BANK** (the "Lender") each of the following:

1. The Lease is presently in full force and effect and has not been amended, supplemented, modified or otherwise changed.
2. All space and improvements leased by Tenant pursuant to the Lease have been completed and furnished in accordance with the provisions of the Lease and Tenant has accepted, taken possession of and is currently occupying the premises.
3. Landlord has satisfied all commitments made to induce Tenant to enter into the Lease and, to the best of Tenant's knowledge, Landlord is not in any respect in default in the performance by Landlord of its obligations under the Lease.
4. Tenant is not in any respect in default or breach of the Lease and has not assigned, sublet, transferred or hypothecated its interest under the Lease.
5. Tenant is currently obligated to pay the rental required to be paid under the Lease, which consists of \$23,205.83 per month in base rent.
6. Tenant has no option or preferential right to purchase all or any part of the premises nor any right, title or interest with respect to the premises other than as a tenant or lessee under the Lease.
7. Tenant has paid the monthly rental and all other monetary obligations required under the Lease through the date hereof.
8. There are no offsets or credits against any rentals payable under the Lease and Tenant has made no payment to Landlord as an advance or prepaid rental.

Tenant makes this statement for the benefit and protection of the (1) Purchaser with the understanding that the Purchaser intends to acquire the property of which the demised premises forms a part and (2) Lender with the understanding that the Lender intends to rely upon this statement in making a loan to Purchaser which is secured by certain real property, which real property includes the premises leased to Tenant.

IN WITNESS WHEREOF, Tenant has executed this Tenant Estoppel Certificate as of the date first above written.

COUNTY OF PASSAIC:

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150110