

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 24, 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: February 10, 2015
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to honor Doing It In the Park Organization for Black History Month.
2. Passaic County Board of Chosen Freeholders wishes to honor the African Heritage Parade Committee, Inc. for Black History Month.
3. Passaic County Board of Chosen Freeholders wishes to honor Harold Foster for Black History Month.
4. Passaic County Board of Chosen Freeholders wishes to honor Marqweesha Guthrie for Black History Month.
5. Passaic County Board of Chosen Freeholders wishes to honor Jayhna Sheppard for Black History Month.
6. Passaic County Board of Chosen Freeholders wishes to recognize Vaughn L. McCoy for receiving the Frederick "Fred" Jordan Memorial Scholarship Man of the Year Award.
7. Passaic County Board of Chosen Freeholders wishes to recognize Diane Young-Garrett for receiving the Frederick "Fred" Jordan Memorial Scholarship Woman of the Year Award.
8. Passaic County Board of Chosen Freeholders wishes to recognize Juan Griles for receiving the Frederick "Fred" Jordan Memorial Scholarship Coach of the Year Award.
9. Passaic County Board of Chosen Freeholders wishes to recognize Mary Anne Perrotta for receiving the Frederick "Fred" Jordan Memorial Scholarship Longevity Award.
10. Passaic County Board of Chosen Freeholders wishes to recognize Sylvia E. Ligon for receiving the Frederick "Fred" Jordan Memorial Scholarship Educator of the Year Award.
11. Passaic County Board of Chosen Freeholders wishes to recognize Dalton Price for receiving the Frederick "Fred" Jordan Memorial Scholarship Civil Service Award.
12. Passaic County Board of Chosen Freeholders wishes to recognize Billy Pierce for receiving the Frederick "Fred" Jordan Memorial Scholarship Firefighter Award.
13. Passaic County Board of Chosen Freeholders wishes to recognize Carla Isom for receiving the Frederick "Fred" Jordan Memorial Scholarship Lifetime Achievement Award.
14. Passaic County Board of Chosen Freeholders wishes to recognize Anita West for receiving the Frederick "Fred" Jordan Memorial Scholarship Administrator of the Year Award.
15. Passaic County Board of Chosen Freeholders wishes to recognize Michael Ollo for receiving the Frederick "Fred" Jordan Memorial Scholarship Man of Perseverance Award.

16. Passaic County Board of Chosen Freeholders wishes to recognize Pastor William H. Cash for receiving the Frederick "Fred" Jordan Memorial Scholarship Clergy of the Year Award.
17. Passaic County of Board of Chosen Freeholders wishes to recognize Marilyn Simon for receiving the Frederick "Fred" Jordan Memorial Scholarship Teacher of the Year Award.
18. Passaic County Board of Chosen Freeholder wishes to recognize Kevin Kane as a recipient of the distinguished Eagle Scout Award.

H. Motion to suspend the regular Order of Business_____

I. Refunding Bond Ordinance 2015-01:

1. Refunding Bond Ordinance of the County of Passaic, New Jersey, providing for the advance refunding of all or a portion of certain general obligation bonds, consisting of General Improvements Bonds, County Vocational School Bonds and County College Bonds, appropriating \$45,000,000 therefor and authorizing the issuance of general obligation Refunding Bonds in one or more series in the aggregate principal amount of or more series in the aggregate principal amount of not exceeding \$45,000,000 for financing the cost thereof.
2. Motion to open the Pubic Hearing on Refunding Bond Ordinance #2015-01_____
3. Director: Does anyone present desire to be heard on Refunding Bond Ordinance #2015-01
4. Motion to close the Public Hearing on Refunding Bond Ordinance #2015-01_____
5. Motion to adopt Refunding Bond Ordinance #2015-01_____

J. Motion to resume the regular Order of Business_____

K. 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

L. Communications: None

M. Oral Portion:

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

N. Resolution: 2/3 votes

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

O. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION #1 TO AMEND CERTIFICATIONS, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION #2 TO AMEND CERTIFICATIONS, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION #3 TO AMEND CERTIFICATIONS, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION REFERRING LITIGATION ENTITLED DAISYLYN A. TROOPE VS. BLONDELL STEWART, ET AL. TO NOWELL AMOROSO KLEIN BIERMAN, P.A. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
5. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

6. RESOLUTION APPOINTING FLAVIO RIVERA AS ACTING TREASURER FOR THE COUNTY OF PASSAIC EFFECTIVE IMMEDIATELY AND UNTIL FURTHER ACTION OF THE BOARD OF CHOSEN FREEHOLDERS, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION APPOINTING W. KEMPER Mc DOWELL OF PATERSON AS A MEMBER OF THE CAMP HOPE COMMISSION FOR THE TERM PROVIDED BY LAW, I.E. EFFECTIVE IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2015, REPLACING, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF \$25,503.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING INTERLOCAL AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM (“DSMS”) FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015, ALL AS NOTED RESOLUTION

9. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY SERVICES RFQ-15-062 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PREMIER PRINTING SOLUTIONS LLC OF SAYREVILLE, NJ FOR ELECTION VOTING AUTHORITY BOOKS FOR THE PASSAIC COUNTY BOARD OF ELECTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING THE SOLICITATION OF PHARMACEUTICAL PROVISION AND DELIVERY SERVICES FOR THE PASSAIC COUNTY JAIL AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AWARDING A CONTRACT TO GARDEN HILL FUNERAL SERVICES OF ORANGE, NJ AND GARFIELD COMMUNITY FUNERAL HOME OF PASSAIC, NJ FOR BURIAL AND MORTUARY SERVICES FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION AUTHORIZING THE APPOINTMENT OF MANUEL MARTINEZ OF PATERSON TO THE PASSAIC COUNTY OPEN SPACE & FARMLAND PRESERVATION TRUST FUND ADVISORY COMMITTEE FOR A PERIOD OF TWO YEARS, COMMENCING IMMEDIATELY AND TERMINATING FEBRUARY 24, 2017, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

14. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR TOWING FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, THE PASSAIC COUNTY PROSECUTOR'S OFFICE AND OTHER COUNTY AGENCIES AND DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING THE FILING OF LITIGATION BY THE COUNTY OF PASSAIC AGAINST THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS, IN HER OFFICIAL CAPACITY, SEEKING EMERGENT AND DECLARATORY RELIEF WITH REGARD TO A COLLECTIVE NEGOTIATIONS AGREEMENT SIGNED BY THE SUPERINTENDENT, AND RATIFYING THE EMERGENCY ACTION TAKEN BY THE COUNTY ADMINISTRATOR IN ACCORDANCE WITH sec. 5.3 OF THE ADMINISTRATIVE CODE FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION APPROVING THE SETTLEMENT OF LITIGATION ENTITLED WEINER V. COUNTY OF PASSAIC, et al AND AUTHORIZING ACTIONS NECESSARY TO IMPLEMENT THE SETTLEMENT, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

17. RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND GENERAL GROWTH PROPERTIES, INC., TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD HEALTH SCREENINGS AT THE WILLOWBROOK MALL IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AUTHORIZING THE RECEIPT OF \$3,500.00 GRANT FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO HELP SUPPORT THE MEDICAL RESERVE CORP OF PASSAIC COUNTY HOUSED AND OPERATED BY THE PASSAIC COUNTY HEALTH DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

19. RESOLUTION AUTHORIZING THE ALLOCATION OF 2015 CASINO REVENUE AND TITLE III FUNDS TO THE MUNICIPALITIES OF PATERSON, CLIFTON AND PASSAIC FOR THE PURPOSE OF PROVIDING SENIOR TRANSPORTATION SERVICES TO THE ELDERLY AND RESIDENTS WITH DISABILITIES, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AMENDING R-13-435 DATED JUNE 25, 2013 TO REFLECT A CHANGES IN THE CONTRACT CEILING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR CALENDAR YEAR JULY 1, 2013 TO JUNE 30, 2014 FROM \$404,914.00 TO \$292,314.00, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

21. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF FAMILY DEVELOPMENT (DFD) GRANT FOR TRANSPORTATION SERVICES AS SPECIFIED FOR CALENDAR YEAR JULY 1, 2014 TO JUNE 30, 2015 IN THE AMOUNT OF \$267,900, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT TO CARE PERSPECTIVES, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER FOR THE PERIOD OF MARCH 7, 2015 TO APRIL 2, 2015, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AMENDING R-15-60, DATED JANUARY 29, 2015, TO REFLECT AN INCREASED AWARD (SECOND ALLOCATION) OF \$67,941.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG) FOR A TOTAL AWARD OF \$165,218.00 FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING THE SECOND (2) YEAR OPTION TO RENEW TO NEWARK YMCA FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY AT RISK JUVENILES, COMMENCING JANUARY 1, 2015 TO DECEMBER 31, 2015 IN THE AMOUNT OF \$265,000.00 PER YEAR, ALL AS NOTED IN THE RESOLUTION

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

PUBLIC WORKS

26. RESOLUTION FOR CHANGE ORDER #1 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE MAIN STREET DRAINAGE REPLACEMENT IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

28. RESOLUTION FOR CHANGE ORDER #5 TO J.A. ALEXANDER, INC. AS IT PERTAINS TO THE 2013 MID- COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION FOR CHANGE ORDER #6 FOR J.A. ALEXANDER, INC. AS IT PERTAINS TO THE 2013 MID-COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND WOODLAND PARK, NJ, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION FOR CHANGE ORDER #2 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER-COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION AUTHORIZING AWARD OF CONSTRUCTION MATERIAL, GEOTECHNICAL & ENVIRONMENTAL ON-CALL TESTING SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER BID, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION FOR CHANGE ORDER #4 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION FOR CHANGE ORDER #3 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION VACATING AND RELINQUISHING ANY AND ALL CLAIMS THAT THE COUNTY OF PASSAIC MAY HAVE TO PROPERTY IN THE TOWNSHIP OF LITTLE FALLS, NJ KNOWN AS PARCEL #94 TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NJ ROUTE 46/3 ROADWAY IMPROVEMENT PROJECT, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

35. RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE ORIGINAL PROFESSIONAL ENGINEERING CONSULTING SERVICES CONTRACT TO ROLF JENSEN & ASSOCIATES, INC. IN CONJUNCTION WITH THE HVAC UPGRADES PHASE II AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION APPROVING NOTICE OF AN OFFER OF JUST COMPENSATION TO PROPERTY OWNER, HARRY VAN RIPER, FOR A DRAINAGE EASEMENT ACQUISITION AT 125 MAIN STREET (PATERSON-HAMBURG TURNPIKE) IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS ON FOUR (4) PARCELS NEEDED TO COMPLETE THE REPLACEMENT OF THE EIGHTH (8TH) STREET BRIDGE OVER THE PASSAIC RIVER PROJECT BETWEEN THE CITY OF PASSAIC IN PASSAIC COUNTY AND THE BOROUGH OF WALLINGTON IN BERGEN COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

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

39. RESOLUTION AUTHORIZING PURCHASE OF TWO BASE RADIO CONSOLES, ONE MOBILE UNIT AND INSTALLATION SERVICES FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT FROM NORTHEAST COMMUNICATIONS, INC., OF WHARTON, NJ, THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

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

PLANNING AND ECONOMIC DEVELOPMENT

41. RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO BROWNFIELD COMMISSION, MOTION PICTURE AND TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING TO HIRE LANGAN ENGINEERING & ENVIRONMENTAL SERVICES TO PREPARE A "NEEDS ASSESSMENT" AT RINGWOOD'S FORMER WEIS ECOLOGY CENTER, FOR A FLAT FEE OF \$10,500, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

43. RESOLUTION AUTHORIZING THE TRANSFER OF THE FOLLOWING PROPERTIES CURRENTLY OWNED BY PASSAIC RIVER COALITION (PRC) TO THE FOLLOWING PROPERTIES TO THE COUNTY OF PASSAIC TO BE ADDED TO ADJACENT COUNTY PARKS: (1) HOPE FOREST RESERVE (BLOCK 6402, LOT 3) NEXT TO CAMP HOPE, WEST MILFORD, NJ; (2) COOLEY BROOK, NEXT TO SAN CAP PARK, WEST MILFORD (BLOCK 3201, LOT 4 AND 8), ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

44. RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$45,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, CONSISTING OF GENERAL IMPROVEMENT REFUNDING BONDS, COUNTY VOCATIONAL SCHOOL REFUNDING BONDS AND COUNTY COLLEGE REFUNDING BONDS OF THE COUNTY OF PASSAIC, NEW JERSEY OR SUCH OTHER AMOUNT AS DETERMINED BY THE DIRECTOR OF FINANCE AND/OR TREASURER TO ACCOMPLISH THE REFUNDING ON THE TERMS REQUIRED BY THE LOCAL FINANCE BOARD PURSUANT TO N.J.A.C. 5:30-2.5 AND CONSISTENT WITH THE REFUNDING PROVISIONS OF THE INTERNAL REVENUE CODE AND PROVIDING FOR THE SALE AND THE DELIVERY OF ONE OR MORE SERIES OF SUCH BONDS TO NW CAPITAL MARKETS INC, ALL AS NOTED IN THE RESOLUTION
45. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING GRANT, "LIHEAP WEATHERIZATION 2015" FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$635,191.00, HEATING IMPROVEMENT PROGRAM (HIP) WILL ALSO BE AWARDED IN THE AMOUNT OF \$342,488.00, ALL AS NOTED IN THE RESOLUTION

P. 12. New Business:

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

Q. 13. Adjournment

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

February 10, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:25 p.m.

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

Roll Call:

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

Invocation:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Best, second by Freeholder Cotroneo, that the minutes for January 29, 2015, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy being absent.

Proclamation:

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

At this time Director 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:

A Motion was made by Freeholder James, second by Freeholder Bartlett, for approval of communication C-1 and the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy being absent.

ORAL PORTION:

Best: Motion to open the public portion.
Bartlett: Second.

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

At this time the following people appeared before the Board:

1. Crystal Williams
2. Michael Contreni
3. Shanika Lyde
4. Diane Porter

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

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

2/3 Vote

A motion was made by Freeholder James, seconded by Freeholder Best to approve K1 through K-3, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

Consent Agenda Resolutions:

A motion was made by Freeholder Best, seconded by Freeholder Cotroneo that Resolution L-1 thru L-29 be adopted and L-8 be amended, which the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

"End of Consent Agenda"

New Business:

Personnel:

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

Bills:

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

Current Fund	4-01	617,950.80
HUD Budget Expenditures	4-25	<u>1,213.56</u>
	Year Total:	619,164.36
Current Fund	5-01	464,296.83
HUD Budget Expenditures	5-25	<u>11,640.61</u>
	Year Total:	475,937.44
General Capital Fund Budget	C-04	493,718.97
State/Federal Grant Fund	G-01	426,099.19
Passaic Co Open Space Trst Fun	T-16	199,832.04
Trust Fund Other	T-20	3,028.28
Municipal Forfeiture Fund	T-22	49,300.00
Para Transit Trust Fund	T-24	<u>192.00</u>
	Year Total:	\$252,353.12

	Total of All Funds:	\$2,267,273.08
Current Fund	4-01	302,211.08
Payroll Agency Deductions	4-05	1,220,119.07
Current Fund	5-01	14,860,814.73
Payroll Agency Deductions	5-05	2,233,681.82
HUD Budget Expenditures	5-25	11,345.38
General Capital Fund Budget	C-04	500,000.00
State/Federal Grant Fund	G-01	458,889.46
Ded Trust Empl Off Duty Police	T-13	48,572.50
Worker's Compensation Trust	T-18	287,657.62
Professional Liability Trust	T-19	5,249.96
Municipal Forfeiture Fund	T-22	16,400.00
Prosecutor's Confiscated Funds	T-23	89,898.54

Total All Funds: \$20,043,933.22

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

Payroll Certification:

A motion was made by Freeholder James, seconded by Freeholder Bartlett, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with six (6) votes in the affirmative with Freeholder Duffy being absent.

Departmental Reports

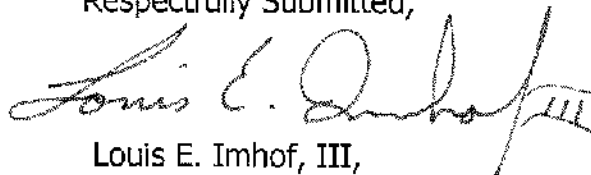
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Best, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 6:50 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa Hill

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 24, 2015 - 5:30 PM

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

Agenda: 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#	R20150111						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	n-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 26, 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 \$ 101,483,900.00

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:

- Emergency temporary appropriations be and the same are hereby made in the amount of \$ 52,000.00

TEMPORARY EMERGENCY BUDGET 2015

General Government

Economic Development	20-113	
Other Expenses		2,000.00
		2,000.00

Recreational

Golf Course	28-198	
Other Expenses		50,000.00
		50,000.00

TOTAL TEMPORARY BUDGET

52,000.00

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

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150111

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 24, 2015 - 5:30 PM

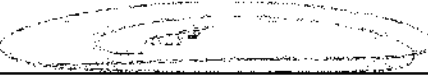
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda:

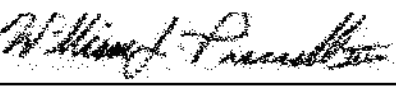
TEMPORARY GRANT BUDGET FOR 2015, ALL AS NOTED IN THE RESOLUTION

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#	R20150112						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	n-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 26, 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

\$	8,159,524.97
----	--------------

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 \$ 702,392.00 as follows:

2015 TEMPORARY GRANT EMERGENCY

Human Services

Social Services For the Homeless	40,000.00
Division Of Child Behavioral Health Services	158,456.00

Total Human Services:	198,456.00
------------------------------	-------------------

Office On Aging

Weatherization LIHEAP 2015	503,936.00
----------------------------	------------

Total Office On Aging:	503,936.00
-------------------------------	-------------------

TOTAL TEMPORARY GRANT BUDGET

	702,392.00
--	-------------------

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 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150112

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 24, 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#	R20150113						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	n-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 26, 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>

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION #1 TO AMEND CERTIFICATIONS, 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#	R20150114						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-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 26, 2015

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION AMENDING CERTIFICATION OF FUNDS

WHEREAS, Resolution R-2014-0652 dated August 19, 2014 authorized the Certification of Funds in the amount of \$203,112.24 in total to Ordinance Number C-04-55-129-001-913, and

WHEREAS, such Certification was done to the incorrect Ordinance however, all other aspects remain the same, and

WHEREAS, it is necessary to amend the original resolution's Certification page in order to post the payments to the correct Ordinance, and

WHEREAS, the following detail corrects what should have been included in the original resolution:

<u>Account</u>	<u>Amount</u>
C-04-55-113-204-901	\$ 95,000.00
C-04-55-116-001-910	<u>\$108,112.24</u>
	\$204,112.24

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders that the Certification page for Resolution R-2014-0652 dated August 19, 2014 is hereby amended to reflect the correct information as noted above.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION #2 TO AMEND CERTIFICATIONS, 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#	R20150115						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-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 26, 2015

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION AMENDING CERTIFICATION OF FUNDS

WHEREAS, Resolution R-2014-1007 dated December 30, 2014 authorized the Certification of Funds in the amount of \$27,099.96 to Ordinance Number C-04-55-104-004-901, and

WHEREAS, such Certification was done to the incorrect Ordinance however, all other aspects remain the same, and

WHEREAS, it is necessary to amend the original resolution's Certification page in order to post the payments to the correct Ordinance, and

WHEREAS, the following corrects what should have been included in the original resolution:

<u>Account</u>	<u>Amount</u>
C-04-55-107-105-901	\$ 27,099.96

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders that the Certification page for Resolution R-2014-1007 dated December 30, 2014 is hereby amended to reflect the correct information as noted above.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION #3 TO AMEND CERTIFICATIONS, 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#	R20150116						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-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 26, 2015

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION AMENDING CERTIFICATION OF FUNDS

WHEREAS, Resolution R-2014-1008 dated December 30, 2014 authorized the Certification of Funds in the amount of \$85,173.15 to Ordinance Number C-04-55-104-004-901, and

WHEREAS, such Certification was done to the incorrect Ordinance however, all other aspects remain the same, and

WHEREAS, it is necessary to amend the original resolution's Certification page in order to post the payments to the correct Ordinance, and

WHEREAS, the following corrects what should have been included in the original resolution:

<u>Account</u>	<u>Amount</u>
C-04-55-112-301-901	\$ 85,173.15

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders that the Certification page for Resolution R-2014-1008 dated December 30, 2014 is hereby amended to reflect the correct information as noted above.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED DAISYLYN A. TROOPE VS. BLONDELL STEWART, ET AL. TO NOWELL AMOROSO KLEIN BIERMAN, P.A. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150117						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-4						
CAF #	T-19-56-850-000-801						
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 26, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED
DAISYLYN A. TROOPE VS. BLONDELL STEWART, ET
AL. TO NOWELL AMOROSO KLEIN BIERMAN, P.A. TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2014, by Resolutions R-20140618 adopted on August 19, 2014, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Daisylin A. Troope vs. Blondell Stewart, et al, Superior Court of New Jersey, Docket No.: PAS-L-4542-14(the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Nowell Amoroso Klein Bierman, P.A., for defense, which firm is included in the pool of qualified Outside Counsel

and/or Special Litigation Counsel established by prior resolutions,
for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated:

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 7,500.00

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

PURPOSE: To authorize the assignment of the Law Firm of Nowell Amoroso Klein Bierman, P.A., to represent us in a litigation matter entitled Daisylin A. Troope vs. Blondell Stewart, for an amount not to exceed \$7,500.00.



Richard Cahill, Chief Financial Officer

DATED: February 24, 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 24, 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:
COUNTY CLERK

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#	R20150118						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-5						
CAF #	T-17-56-850-000-801						
Purchase Req. #	P.O.15-01857						
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 26, 2015

Res-Pg:o.5-2

**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	Hertritch Fleet Sales
State:	#83011
Description:	2015 Jeep Patriot for Outreach
Using Agency:	County Clerk REQ# R5-01357
Amount:	\$20,033.75
Account:	T-17-56-850-000-801

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:

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 20,033.75

APPROPRIATION: T-17-56-850-000-801

PURPOSE: To approve purchase of a 2015 Jeep Patriot for
Outreach via State Contract #83011 from Hertrich
Fleet Sales


Richard Cahill, Chief Financial Officer

DATED: February 24, 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING FLAVIO RIVERA AS ACTING TREASURER FOR THE COUNTY OF PASSAIC EFFECTIVE IMMEDIATELY AND UNTIL FURTHER ACTION OF THE BOARD OF CHOSEN FREEHOLDERS, 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#	R20150119						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-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 26, 2015

**RESOLUTION APPOINTING FLAVIO RIVERA AS ACTING
TREASURER FOR THE COUNTY OF PASSAIC EFFECTIVE
IMMEDIATELY AND UNTIL FURTHER ACTION OF THE
BOARD OF CHOSEN FREEHOLDERS**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with the power to appoint a County Treasurer for a term of three (3) years, pursuant to N.J.S.A. 40A:9-27, and

WHEREAS the Board previously adopted a resolution (R-11-856, 11/29/11) appointing Michael Katz as Treasurer for a term commencing of even date therewith and terminating December 15, 2014, which term has expired; and

WHEREAS Mr. Katz has since been assigned to another position within County government, and the Board is desirous of appointing Flavio Rivera to serve as Acting Treasurer until further action of the Board; and

WHEREAS the Administration and Finance and Committee considered this matter at its meeting of February 11, 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 Flavio Rivera be and hereby is appointed as Acting Treasurer of Passaic, effective immediately and until further action of the Board.

Dated: February 24, 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING W. KEMPER Mc DOWELL OF PATERSON AS A MEMBER OF THE CAMP HOPE COMMISSION FOR THE TERM PROVIDED BY LAW, I.E. EFFECTIVE IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2015, REPLACING, 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#	R20150120							
Meeting Date	02/24/2015							
Introduced Date	02/24/2015							
Adopted Date	02/24/2015							
Agenda Item	o-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 26, 2015

**RESOLUTION APPOINTING W. KEMPER Mc DOWELL OF
PATERSON AS A MEMBER OF THE CAMP HOPE
COMMISSION FOR THE TERM PROVIDED BY LAW, I.E.
EFFECTIVE IMMEDIATELY AND TERMINATING ON
DECEMBER 31, 2015, REPLACING RONALD MADIGAN,
WHO HAS RESIGNED**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is vested by N.J.S.A. 40:23-6.4 with the power to appoint members of the Camp Hope Commission (the "Commission") for terms of five (5) years; and

WHEREAS the Board previously Ronald Madigan as a member of the Commission by resolution dated May 28, 2013 (R-13-319), for a term commencing of even date therewith and terminating December 31, 2015; and

WHEREAS Mr. Madigan subsequently resigned from his position on the Commission, and the Board is desirous of appointing W. Kemper Mc Dowell of Paterson to the Commission for the remainder of Mr. Madigan's unexpired term, i.e. commencing immediately and terminating December 22, 2015; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of February 11, 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, in accordance with the provisions of N.J.S.A. 40:23-6.4, W. Kemper Mc Dowell of Paterson be and hereby is appointed

to the Camp Hope Commission for the term authorized by law,
i.e. effective immediately and terminating December 22, 2016,
replacing Ronald Madigan, who has resigned.

Dated: February 24, 2015

W. Kemper Mc Dowell



300 East 42nd Street Paterson, NJ 07504
973-523-8362 (H), 862-377-3249 (C)

Objective:

To obtain a position as *Government Project Management Specialist* with the Passaic County Board of Chosen Freeholders where by utilizing my experience in project management, innovative program creation, and community engagement we can realize increases in government performance.

Education:

- **Masters Administrative Science,**
Farleigh Dickerson University, Teaneck NJ (May 2008)
- **B. S. Business Administration - Computer Information Systems**
Bloomfield College, Bloomfield, NJ (May 1986)

Experience:

Paterson Public Schools, Paterson New Jersey

Department of Parent and Community Engagement, Director (Aug '10 - Current)

- Supervise district Parent Involvement support staff towards providing Parent Training, Direct Parent Issue Support, Parent Organization and Leadership support and exposure to decision making entities such as Local School Boards, State Legislatures and Federal Legislatures. In addition, responsible for re-designing staffing structures create better efficiency with the department's delivery of services.
- Develop and implement District-Wide Parent support programs such as Parent Awareness Day, Parent Awareness Month, Paterson Parent University program and collaborations with community organizations around district-wide initiatives to support programs.
- Represent the district in all parent involvement matters to ensure proper and adequate parent representation in program development and district decision making opportunities.



Project Highlight

District-Wide Family and Community Plan Development - As part of my role with Paterson Public Schools, I developed a District-Wide Parent and Community Engagement Plan which includes a collection of objectives and strategies which align with the Superintendent's distinct strategic plan. This plan will drive much of the parent involvement activity implemented throughout the district and will serve as a measurable tool for success in this area.

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150120

Office of Assemblywoman Eleese Evans, New Jersey State Assembly 35th District
Legislative Director: (Jan '08 -- Current)

- Monitors the legislative schedule for pertinent issues that are suitable for support. In addition the legislative director makes recommendations regarding the pros and cons of particular issues, and where needed provides supporting information on issues.
- As legislative director I am responsible for overseeing and managing legislative assistants, and legislative interns. In addition, I am responsible for constituent services which includes prompt responses to concerns, clear and concise information, and a good level of customer service.
- Responsible for the coordination of Listening Lunch Meeting Series, and other committee information gathering sessions, as well as, synthesizing issues and recommendations presented as part of each session. As legislative director I am responsible for interfacing with State Majority office staff and leveraging resources as needed.



Project Highlights

Listening Lunch Meeting Series -- In an effort to stay well abreast of issues and concerns as they pertain to certain legislative committees, my legislative team created a structure in which we call "Listening Lunch Meetings". As part of this communication meeting structure, individuals and agencies that fall under the umbrella of certain legislative committees are afforded an opportunity to network, collaborate on projects, present updates on various initiatives, and make recommendations to the State the Assembly via their district representative.

Passaic County Community College, Paterson New Jersey

Information Systems Department, Special Projects Coordinator, (Part-Time Position - Jan '08 - Current)

- Coordination of special projects in the Department of Information Technology. Recommend program, system improvements and implementation plans. Analyze, research, and evaluate current and potential programs and systems to improve efficiency and effectiveness.
- Communicate directly with program and system users to understand and document current functions, policies and procedures.
- Represent the VP of Information Technology on committees or at meetings as assigned. Participate in budget and capital plan development. Train staff and management on new programs and systems as directed.



Project Highlight

Email Archiving and Retention Policy -- As part of my role at the PGCC I have helped develop an E-discovery - Email Archiving and Retention Policy, aligned with NJ State guidelines, as well as, coordinated associated vendor conferences and Stakeholder participation. E-discovery is a term used in the legal world for the requests for evidence transmitted and/or stored via electronic media. Firms are now required to create policy and procedures to ensure the accessibility of information stored, transmitted, or created via electronic media such as Email. The penalty for not being able to present such information in a timely manner can be costly.

Introduced on:

Adopted on:

Official Resolution#: R20150120

February 24, 2015

February 24, 2015

City of Paterson, Paterson New Jersey*Paterson LINCS Agency, Information Technology Specialist, (Aug '03 – Jan '08)*

- Provide ongoing information on Paterson Division of Health LINCS Communication capabilities, using the format developed by the DHSS. Collaborate with the HAN Coordinator and project staff from DHSS and NJIT to develop CHAIN Information for the Communicator and Call Master Systems.
- Participated in the development of Emergency Management Operation Drills and test cases. As part of this process the development team must collaborate with various local, State and Federal Agencies. In the development of each operation the team engaged in planning sessions with stakeholders, conducted table-top drills and field drills
- Project Lead in Geographical Information Systems (GIS) implementation within various Health and LINCS related agencies and Provide Technical Assistance to Office of Emergency Management upon requests

**Project Highlight**

Web based Special Needs Registry – As part of my role with City of Paterson LINCS Agency, I coordinated the creation of a Special Needs Registry. This application was created to make our first responders and other Emergency Management agencies aware of those citizens with special needs that may need special attention during an Emergency or Disaster. This includes residents with Disabilities, Seniors with very limited mobility, and persons with dependencies on Special Treatment apparatus and special medications.

Verizon Wireless, Orangeburg NY*Human Resources & Payroll Development Group, Programmer Analysis (Aug 00 – April '02)*

- Developed and Modified SQR Interfaces utilizing Peoplesoft 7.5 objects
- Developed and modified various Benefits Administration SQRs for use with various third party vendors. Some of the benefits administration projects developed were **Cael Tuition Reimbursement SQR**, **Sheakly Employment Verification SQR** and **VZW 2% Cash Benefit Retirement Plan SQR**.
- Performed Data Analysis on various Psoft HR / Payroll / Benefits projects

Ernst & Young LLP, Lyndhurst New Jersey*Tax Product Support Service Group, Helpdesk Analysis Level II (Sept. 99 – Aug. '00)*

- Function as Subject Matter Expert for Compliance Management System Application (Web Based Resource Scheduling Tool) Data analysis and identification of database related issues (SQL 7.0)
- Perform various Microsoft NT Administrative Functions, SQL Server 7.0 Enterprise Manager & Query Analyzer
- Supported users regarding Tax system software and hardware applications. Supports, tests, and evaluates new software releases. Ad-hoc Report and Query Creation - SQL Server 7.0, and MS

Introduced on: **ACR** January 24, 2015
 Adopted on: **February 24, 2015**
 Official Resolution#: **R20150120**

Ernst & Young LLP, Lyndhurst New Jersey*Information & Technology Services, Systems Analysis, (Sept 98 - Sept 99)*

- Primary 3rd level support and problem analysis for the PeopleSoft Accounts Receivable module. Functioned as back-up 3rd Level support and problem analysis for PS Billing Module. Provided limited problem analyst and problem analysis for PeopleSoft Accounts Payable application.
- Provide problem analysis and support for AR Lockbox process. Participated in Production Control analysis and development for AR Lockbox process.
- Functioned as a liaison between the Application Development team and the Financial IS Helpdesk. Assisted management in defect maintenance prioritizing and identifying Business Impact of defects. On an on-going basis, provided knowledge transfer of module functionality to Financial IS Helpdesk.

Elected Community Activity**Paterson Public School Board of Education, Paterson New Jersey***Paterson Board Member (Apr '01 – Apr '03)*

- As a member of the Paterson School Board, I have served in various leadership roles, such as, President and Vice President. In addition, I have served as Chairperson of the Curriculum, and Facilities committees.
- During my tenure, I was able to create several solution team building opportunities that included: Programs around increasing communication between Parent-Teacher Organizations and Central office resources; Joint Committee on Education committee to increase communication between Curriculum committee and Local, State and Federal Legislators; Technology Planning, through the inclusion of Higher Ed and Industry participation; Discussions around Pre-school Rigor and Middle School Enrichment Summer Programs in Science and Math and more.
- Served as a member of the Supski Program steering committee, and various sub-committees, such as, the Governance team, Data & Technology Team, and Community Stakeholder Team.
- Assisted Parents with various issues, as well as, advocating on the behalf of parents on various issues.
- As a member of the Paterson School Board, I took part in the creation a bend-mark based State Superintendent Evaluation process and New Superintendent selection process. In addition, along with my colleagues steered the board's first 3-year operational strategic planning retreat where the board took part in the creation of planning indicators and milestones.

Community Activity and Affiliations

- **Ronald McNair Science Camp Steering Committee Member**
 The Ronald Mc Nair Science Camp is an innovative program which incorporates project based and cross Curriculum content learning modeling. This camp was created in response to the scarcity of affordable summer science based enrichment programs for Paterson Students. Middle school age children are challenged to excel in the sciences via interesting, fun and relevant projects taught by instructors highly qualified in Math, Science, and Language Arts.
- **Paterson Education Fund (PEF) Board of Directors** – Paterson Education Fund is a not for profit organization whose mission is to stimulate community action for change so that Paterson Public Schools educate all children to high standards. PEF provides information on emerging education issues. PEF organizes the community and parents to support, monitor and advocate for education.
- **Memorial Day Nursery Board of Directors** -The oldest day care center in New Jersey and one of the first of its kind in the nation remains dedicated to its founding mission of nurturing the children of working parents and providing essential early childhood education.
- **Omega Teens Mentoring Program** – The Omega Teens Mentoring Program is a youth leadership program sponsored by the Omega Psi Phi Fraternity Inc. The Omega Teens are male students between the ages of 7 and 14 many of which are from low income and single parent households. The teens meet once a week at an area elementary school, and take part in leadership training, life skills training, and higher education exposure.
- **Community Advisory Committee Chair** – The community Advisory committee is an initiative created to enhance communications between school administration and the community. Community members meet once a month to discuss school district issues, as well as, participate in various training and presentational sessions.
- **SLC Member Alexander Hamilton Academy** – School Leadership Teams consists of teachers, parents, community members, and a school principle. SLC teams allow schools to engage collaboratively around student leadership.
- **Long Range Facility Planning Committee** – As part of Abbott Burke Ruling Each Abbott district must assemble a Long Range facilities advisory committee to assist in the development of the school districts facility management plan. This advisory board consists of parents, teachers, school-level administrators, a licensed architect, a licensed engineer, and representatives of community groups. The major purpose of this committee is to ensure community participation in matters regarding facilities development activity.

References: Available Upon Request

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF \$25,503.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING INTERLOCAL AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM ("DSMS") FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015, ALL AS NOTED
RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150121						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-8						
CAF #	T-17-56-850-000-801						
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 26, 2015

RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF \$25,503.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING INTERLOCAL AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM (“DSMS”) FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

WHEREAS the County of Passaic was previously awarded grant funds to undertake a project known as the Expansion of Electronic Recording of Hand Management Records in the County Clerk’s Office through the PARIS Grant Project (Agreement #05160006); and

WHEREAS in order to effectuate this project, it was necessary to utilize certain computer software known as the Document Summary Management System (DSMS); and

WHEREAS said software is licensed to the County of Monmouth on behalf of the Monmouth County Clerk; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) previously adopted a resolution (R-05-558, 10/11-05) authorizing an Interlocal Agreement between the County of Passaic and the County of Monmouth under which the Office of the Passaic County Clerk received a sublicense for the DSMS software to effectuate the electronic recording of certain records in the Office of the Passaic County Clerk; and

WHEREAS said Interlocal Agreement provided for the County of Passaic to pay a one-time fee totaling \$50,000.00 for use of the specified software and annual maintenance fees thereafter; and

WHEREAS the County Clerk has received an invoice for the annual maintenance fee for the period commencing January 1, 2015 and ending December 31, 2015 in the amount of \$25,503.00, and the Board is desirous of authorizing payment of said fee in accordance with the terms of the existing agreement; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that payment of the annual maintenance fees for the system described above be and hereby are authorized in accordance with the terms of the Interlocal Agreement with the Monmouth County Clerk's Office; and

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

Dated: February 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 25,503.00

APPROPRIATION: T-17-56-850-000-801

PURPOSE: To authorize payment of annual maintenance fees in the amount of \$25,503.00 for C.Y. 2015 to the office of the Monmouth County Clerk in connection with the existing inter-local agreement



Richard Cahill, Chief Financial Officer

DATED: February 24, 2015

RC:fr



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Office of the County Clerk

Registry Division

Room 113

Tel: (973) 881-4777

Fax: (973) 357-1046

Kristin M. Corrado, Esq.
County Clerk

MEMORANDUM

To: Finance & Administration Committee
Freeholder Bruce James, Chair
Freeholder Director Hector Lora
Freeholder John Bartlett

From: Kristin M. Corrado, County Clerk *KMC*

Date: February 3, 2015

Re: E-Recording Portal Agreement with Monmouth County

The Passaic County Clerk's office currently has a shared service agreement with the Monmouth County Clerk's office regarding E-Recording Portal hosting. The Monmouth County Clerk's office charges the Passaic County Clerk an annual fee for this service. The fee is for the yearly maintenance for service and support for the servers, storage, security, and data backup/recovery. The maintenance fee also includes the Document Summary Management System (DSMS) for Level I and Level II for E-Recording.

The annual fee for 2015 is \$25,503.00. The County Clerk's office will use the Registry Dedicated Trust fund for the maintenance fee.

If you should have any additional questions or concerns, please do not hesitate to contact me.

KMC/kt
Attachments

cc: Anthony DeNova, County Administrator (with enc.)
Matthew Maifa, Deputy County Counsel (with enc.)
Michael Marino, Purchasing Agent (with enc.)

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150121

COUNTY ADMINISTRATOR
2015 FEB -4 P 12:09

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kristin M. Corrado, Esq., Passaic County Clerk
Telephone #: 973-225-3690

DESCRIPTION OF RESOLUTION: The County Clerk/Registry has an existing shared service with the Monmouth County Clerk's Office pertaining to E-Recording which includes the Document Summary Management System (DSMS) and Portal Maintenance. The fee includes hosting fees, service and support for servers, storage, and network connectivity. Additional services include the Deed Lookup, data backup/recovery and security. The annual fee for the 2015 calendar year is \$25,503.00.

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

2. AMOUNT OF EXPENDITURE: \$ 25,503.00

REQUISITION # R5-01047
ACCOUNT# T-17-56-850-000-801

- | | |
|--|-------------|
| 3. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| ___ Planning & Economic Development | _____ |
| ___ Health, Human Services & Community Affairs | _____ |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |
| ___ Other Specify: _____ | _____ |

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

COUNTY OF PASSAIC
 REGISTER OF DEEDS
 (Q) 973-881-4784
 401 GRAND STREET, ROOM 113
 PATERSON, NJ 07505

Res-Pg:o.8-7

REQUISITION	
NO.	R5-01047

S H I P T O	
V E N D O R	VENDOR #: 06556 MONMOUTH COUNTY CLERK MARKET YARD-33 MECHANIC STREET FREEHOLD, NJ 07728

ORDER DATE: 02/03/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	DSMS PORTAL MAINTENANCE COVERAGE FOR THE PERIOD 1/1/15-12/31/15. ANNUAL CHARGES FOR HOSTING FEES INCLUDING ALL RELATED INFRASTRUCTURE SERVICE AND SUPPORT. THIS INCLUDES SERVERS, STORAGE, NETWORK CONNECTIVITY, SECURITY, DATA BACKUP/RECOVERY, INTERNET SERVICES.	T-17-56-850-000-801	4,334.0000	4,334.00
1.00	ANNUAL MAINTENANCE CHARGE FOR THE DSMS ERECORDING PORTAL INCLUDING LEVEL I, LEVEL II, LEVEL2E, ACH, HISTORY DATABASE AND DISASTER RECOVERY REPLICATION OF DATA AND IMAGES.	T-17-56-850-000-801	16,637.0000	16,637.00
1.00	ANNUAL MAINTENACE FOR DSMS PORTAL OPTION FOR DEEDS LOOKUP AND DOWNLOAD	T-17-56-850-000-801	4,000.0000	4,000.00
1.00	SOFTWARE UPGRADE INVOICE#2015	T-17-56-850-000-801	532.0000	532.00
			TOTAL	25,503.00

Introduced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150121

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY SERVICES RFQ-15-062 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150122						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-9						
CAF #	5-01-25-157-005-213						
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 26, 2015

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY SERVICES RFQ-15-062 AS PER QUALIFICATION

WHEREAS, there exists a need for Psychological Examinations to Establish Fitness for Duty Services for the Passaic County Sheriff's Department; and

WHEREAS, the County issued public solicitation RFQ-15-062 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 January 27, 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 found the following vendors are qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 for an estimated amount not to exceed \$60,000.00 on an as-needed basis:

- Dr. Susan A. Furnari
- The Institute for Forensic Psychology
- Metropolitan Center for Forensic Psychology Inc.

WHEREAS, a certificate attached hereto, indicating that \$20,000.00 in funds are available as recorded in purchase requisition #R5-01682 and \$20,000.00 as recorded in purchase requisition #R5-01683 with an additional \$20,000.00 to be used on as-needed basis in the budget account #5-01-25-157-005-213 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter 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 (1); 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 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 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 60,000.00

APPROPRIATION: 5-01-25-157-005-213

PURPOSE: To award a contract to a list of providers for the Passaic County Sheriff's Department Psychological Examinations from January 1, 2015 through December 31, 2015.


Richard Cahill, Chief Financial Officer

DATED: February 24, 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PREMIER PRINTING SOLUTIONS LLC OF SAYREVILLE, NJ FOR ELECTION VOTING AUTHORITY BOOKS FOR THE PASSAIC COUNTY BOARD OF ELECTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
BOARD OF ELECTIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150123						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-10						
CAF #	5-01-22-139-001-231						
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 26, 2015

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
PREMIER PRINTING SOLUTIONS LLC OF SAYREVILLE, NJ FOR
ELECTION VOTING AUTHORITY BOOKS FOR THE PASSAIC
COUNTY BOARD OF ELECTIONS AS PER BID**

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-056 Election Voting Authority Books for the Passaic County Board of Elections in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 2, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Premier Printing Solutions LLC of Sayreville, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 14, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be January 1, 2015 through December 31, 2015 for an estimated price of \$23,000.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available in the budget account # 5-01-22-139-001-231 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Premier Printing Solutions LLC of Sayreville, NJ for the services referenced above for an estimated amount of \$23,000.00; 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.

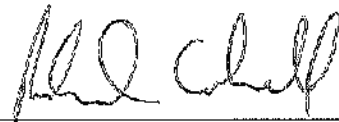
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 23,000.00

APPROPRIATION: 5-01-22-139-001-231*
*Subject to inclusion and adoption of 2015 budget.

PURPOSE: To award contract to Premier Printing Solutions LLC of Sayreville, NJ for Election Voting Authority Books for the Passaic County Board of Elections from January 1, 2015 through December 31, 2015



Richard Cahill, Chief Financial Officer

DATED: February 24, 2015

RC:fr

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

Res-Pg:o.10-4

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

Date 12/23/2014

To: Carmen Santana

From: Ken Hirmann

Re: Voting Authority Slips Bid
January 1, 2015 to December 31, 2015

Hello Carmen,

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

Premier Printing Solutions, Inc
508 Raritan St
Sayreville, NJ 08872

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Ken Hirmann
 Telephone #: 973-881-4531
 Date: 2/11/2015

DESCRIPTION OF RESOLUTION:

Election voting authority books for the County of Passaic from vnder Premier Printing Solutions

CERTIFICATION INFORMATION:

ATTACH A COPY OF

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

AMOUNT OF EXPENDITURE: \$23,000.00

- 2.

REQUISITION # _____

ACCOUNT # 5-01-22-139-001-231

- 3.

COMMITTEE REVIEW:

DATE

- | | |
|---|-------|
| <input checked="" 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: _____ | _____ |

- 4.

DISTRIBUTION LIST:

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



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:o.10-6

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA
Purchasing Agent

January 21, 2015

Board of Chosen Freeholders
Administration Building

Re: Election Voting Authority Books
for the Passaic County Board of
Elections

Contract Period: January 1, 2015 through December 31, 2015

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on December 2, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Royal Printing Service West New York, NJ Bid upon \$3.65 per book

Premier Printing Solutions LLC Sayreville, NJ Bid upon \$3.22 per book

This was solicited in a Fair and Open Process. Bids were received and evaluated by Ken Hirmann, Office Administrator of Passaic County Board of Elections and it is his recommendation that a contract be awarded to Premier Printing Solutions LLC of Sayreville, NJ as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

A handwritten signature in cursive script that reads "Michael Marinello QPA".

Michael Marinello, QPA, CCPO
Purchasing Agent

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF PHARMACEUTICAL PROVISION AND DELIVERY SERVICES FOR THE PASSAIC COUNTY JAIL AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150124						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-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 26, 2015

**RESOLUTION AUTHORIZING THE SOLICITATION OF
PHARMACEUTICAL PROVISION AND DELIVERY SERVICES
FOR THE PASSAIC COUNTY JAIL AS A COMPETITIVE
CONTRACT**

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

WHEREAS an experienced vendor with a high level of expertise is necessary for the provision of pharmaceutical services at the Passaic County Jail; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1 – 4.5 that the County utilize competitive contracting to provide pharmaceutical services at the Passaic County Jail; and

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

February 24, 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO GARDEN HILL FUNERAL SERVICES OF ORANGE, NJ AND GARFIELD COMMUNITY FUNERAL HOME OF PASSAIC, NJ FOR BURIAL AND MORTUARY SERVICES FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150125						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-12						
CAF #	5-01-22-137-002-213						
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 26, 2015

**RESOLUTION AWARDING A CONTRACT TO GARDEN HILL
FUNERAL SERVICES OF ORANGE, NJ AND GARFIELD
COMMUNITY FUNERAL HOME OF PASSAIC, NJ FOR BURIAL
AND MORTUARY SERVICES FOR THE COUNTY OF PASSAIC AS
PER BID**

WHEREAS, there exists a need for burial and mortuary services for the County of Passaic; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-057 Burial and Mortuary Services for the County of Passaic in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 19, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for award of contract to Garfield Community Funeral Home of Passaic, NJ as the primary vendor and Garden Hill Funeral Services of Orange, NJ as the secondary vendor on as-needed basis; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 11, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be January 1, 2015 through December 31, 2016 for an estimated annual amount of \$19,000.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available in the budget account # 5-01-22-137-002-213 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Garfield Community Funeral Home of Passaic, NJ as the primary vendor and Garden Hill Funeral Services of Orange, NJ as the secondary vendor on as-needed basis for the services referenced above for an estimated annual amount of \$19,000.00; 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.

February 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 19,000.00

APPROPRIATION: 5-01-22-137-002-213*
*Subject to inclusion and adoption of the 2015 budget.

PURPOSE: To award a contract to Garden Hill Funeral Services of Orange, NJ and Garfield Community Funeral Home of Passaic, NJ for burial and mortuary services for calendar year 2015.



Richard Cahill, Chief Financial Officer

DATED: February 24, 2015

RC:fr



County of Passaic

Office of County Counsel
401 Grand St. Paterson, NJ 07505

(973)881-4466

Res-Pg:o.12-5

John D. Pogorelec
Assistant County Counsel
www.passaiccountynj.org

MEMORANDUM

DATE: February 17, 2015

TO: Michael Marinello, QPA, RPPO
Purchasing Agent

FROM: John D. Pogorelec, Jr.
Assistant County Counsel

RE: SB-14-057 BURIAL AND MORTUARY SERVICES

SB-14-057 BURIAL AND MORTUARY SERVICES was solicited to obtain vendors for indigent burials. Responses were received by:

Garden Hill Funeral Services, Orange, NJ
In the amount of \$1,875.00

Garfield Community Funeral Home, Passaic, NJ
In the amount of \$1,675.00

The Budget Account#: 5-01-22-137-002-213

It is this office's recommendation to award a contract to the lowest responsive and responsible bidder, Garfield Community Funeral Home as the primary vendor in the amount of \$1,675.00 per burial. Garden Hill Funeral Services shall be awarded on as as-needed basis in the amount of \$1,875.00 per burial.

The anticipated amount for 2015 is \$19,000.00

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF MANUEL MARTINEZ OF PATERSON TO THE PASSAIC COUNTY OPEN SPACE & FARMLAND PRESERVATION TRUST FUND ADVISORY COMMITTEE FOR A PERIOD OF TWO YEARS, COMMENCING IMMEDIATELY AND TERMINATING FEBRUARY 24, 2017, 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150126						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-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 26, 2015

RESOLUTION AUTHORIZING THE APPOINTMENT OF MANUEL MARTINEZ OF PATERSON TO THE PASSAIC COUNTY OPEN SPACE & FARMLAND PRESERVATION TRUST FUND ADVISORY COMMITTEE FOR A PERIOD OF TWO YEARS, COMMENCING IMMEDIATELY AND TERMINATING FEBRUARY 24, 2017

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted a Resolution on September 3, 1997 establishing an Advisory Committee relative to a previously adopted resolution, which authorizes the establishment of an “Open Space And Farmland Preservation Trust Fund” as a result of being voted upon by the voters of Passaic County; and

WHEREAS pursuant to the provisions of the Resolution adopted on December 11, 2012 as amended, appointments were made to the said Advisory Committee; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of appointing Manuel Martinez to the Open Space & Farmland Preservation Trust Fund Advisory Committee for a period of two years commencing immediately and terminating February 24, 2017; and

WHEREAS this matter was reviewed and approved by the Freeholder Administration & Finance Committee;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following named individuals are hereby appointing Manuel Martinez to the Open Space & Farmland Preservation Trust Fund Advisory Committee for a period of two years commencing immediately and terminating February 24, 2017.

JDP:lc

Dated: February 24, 2015

Manuel E. Martinez

19 Market Street, Unit 201 • Paterson, NJ, 07501 • memartinez@optonline.net • (201) 410-0871

PROFESSIONAL EXPERIENCEPaterson Board of Education

May 2012-Present

Board of Education Commissioner

- Provide oversight and guidance to 52 schools, 28,000 students, and 4,500 district employees
- Elected in May of 2012 as the highest vote getter

Community Charter School of Paterson (CCSP)

Sept 2008-Present

Teacher/Community School Director

- Assumed all responsibilities of a full time all-inclusive 2nd grade classroom
- Provide assistance and community resources to students and families
- Removed barriers that impeded educational advancement

New Jersey Community Development Corporation (NJCDC)

July 2011-Present

*Great Falls Youth Corps (GFYC)/**Paterson Youth Council (PYC) Program Manager*

- Empowered and engaged high school teens in the city of Paterson
- Partnered with the National Park Service (NPS) in expanding development of the Great Falls National Historical Park

Martinez Memorial, LLC

August 1998-Present

Owner/Manager

- Manage day-to-day funeral home operations
- Responsible for all monetary supervision

Paterson Public Schools

Sept 2007-June 2008

1st Grade Teacher

- Assumed all responsibilities of a full time all-inclusive 1st grade classroom

EDUCATIONAL EXPERIENCEMontclair State University, Montclair, NJ

Sept 2004-May 2007

Bachelors of Art: Family and Child Studies: PreK-3 Teachers Certification

NJ State Permanent Teachers License: Pre-K-3

McAllisters Institute of Mortuary Science, New York, NY

August 1996-August 1998

Bachelor's Degree of Mortuary Science

NJ State License in Mortuary Science

Bergen County Community College, Paramus, NJ

Sept 1994-June 1996

Associates Degree in Arts

Introduced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150126

Colon, Larilin

From: John Pogorelec, Jr. <jpogorelecjr@yahoo.com>
Sent: Wednesday, February 18, 2015 11:05 AM
To: Colon, Larilin
Subject: Fw: Resolution for Open Space Committee appointment

On Wednesday, February 18, 2015 9:49 AM, "Malfa, Matthew" <matthewm@passaiccountynj.org> wrote:

John:

The Administration and Finance Committee approved a resolution at its meeting last week to appoint an individual named Manuel Martinez to the Open Space Committee. Mr. Martinez resides in Paterson, and I believe the intention is for him to replace the City's current representative on the Open Space Committee. I do not know offhand whether terms are granted and, if so, whether they are expired. I would appreciate it if you could put this resolution together since you are familiar with that committee. I am copying Lari on this message to advise her of the need for a resolution. I have Mr. Martinez's resume and will get a copy to Lari.

Thanks as always for your help. Please let me know if you have any questions or need any additional information.

Matthew Malfa
Deputy County Counsel
County of Passaic
401 Grand Street
Paterson, NJ 07505
973.881.4466 (main)
973.225.3813 (direct)
973.881.4072 (fax)



Handwritten notes:
12/12/14 ?
12/11/14
24 Rs.
Expired previous members - Gerald E. MISSON
07. 2/25/15
2/24/17

DISCLAIMER: Any views expressed in this message are those of the individual sender, except where the sender specifies and with authority, states them to be the views of the County of Passaic. This e-mail and any attachments to it may contain confidential information and may be legally privileged.. If you are not the intended recipient, you must not review, transmit, convert to hard copy, copy, use or disseminate this e-mail or any attachment to it. If you have received this e-mail in error, please immediately notify the originator by return e-mail and delete this message. Please note that if this e-mail contains a forwarded message or is a reply to a prior message, some or all of the contents of this message or any attachments may not have been produced by this office. Although the County of Passaic attempts to sweep e-mails and attachments for viruses, it does not guarantee that either

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150126

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR TOWING FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, THE PASSAIC COUNTY PROSECUTOR'S OFFICE AND OTHER COUNTY AGENCIES AND DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20150127						
Meeting Date		02/24/2015						
Introduced Date		02/24/2015						
Adopted Date		02/24/2015						
Agenda Item		o-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 26, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR TOWING FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, THE PASSAIC COUNTY PROSECUTOR'S OFFICE AND OTHER COUNTY AGENCIES AND DEPARTMENTS AS PER BID

WHEREAS, there exists a need for towing services for the County of Passaic Sheriff's Department Prosecutor's Office and other County Agencies and Departments; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-054 Towing for the Passaic County Sheriff's Department, the Passaic County Prosecutor's Office and other County Agencies and Departments in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 17, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 11, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from March 1, 2015 through February 28, 2017 with a one-year option to renew as per the County of Passaic on an as-needed basis pursuant to the prices stipulated in their respective bids, from the following vendors:

- Kelkate Enterprises, Inc. d/b/a Classic Towing-Region #2
- JML Inc. d/b/a J&M Towing-Region #3
- Camp Auto & Truck Parts, Inc. -Region #4 and #5

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the services referenced above on an as-needed basis; and

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

February 24, 2015



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:o.14-4

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA
Purchasing Agent

February 19, 2015

Board of Chosen Freeholders
Administration Building

Re: Towing for the Passaic County Sheriff's
Department, The Passaic County
Prosecutor's Office and other County
Agencies and Departments

Contract Period: March 1, 2015 through February 28, 2017 with a one-year option to renew as per the County of Passaic

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on December 17, 2014 in the Passaic County Procurement Center. The bids were received by the following vendors:

Raineri's Service Station, Inc.
Vito's Towing, Inc.
Kelkate Enterprises, Inc. d/b/a Classic Towing
JML Inc. d/b/a J&M Towing
Camp Auto & Truck Parts Inc.

This was solicited in a Fair and Open Process. Their bids were received and evaluated by a technical review committee comprised of end users across various departments whose recommendation is that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor that submitted the lowest responsive responsible bid.

Please award to the following vendors per the specifications and prices outlined in their bid responses:

Kelkate Enterprises, Inc. d/b/a Classic Towing-Region #2
JML Inc. d/b/a J&M Towing-Region #3
Camp Auto & Truck Parts, Inc. -Region #4 and #5

Sincerely,

Michael Marinello, QPA, CCPO

Purchasing Agent

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150127

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CJM
Chief William McCrary
Chief Serafino Caporuscio

TO: Michael Marinello

SUBJECT: Tow bids

FROM: Gary F. Giardina

DATE: February 18, 2015

The tow bid committee met on the bids at its meeting on February 10, 2015. The reports submitted by the Sheriff Office on the specifications and site reviews were discussed. As a result the committee recommends that the awards be as follows:

- Region two – Classic Towing
- Region three – J&M Towing
- Region four – Camp towing
- Region five – Camp Towing

Region one is under legal review between Vito's towing and Raincri's and will be determined upon its completion.

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150127

SERVE WITH COMPASSION — PROTECT WITH COURAGE

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE FILING OF LITIGATION BY THE COUNTY OF PASSAIC AGAINST THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS, IN HER OFFICIAL CAPACITY, SEEKING EMERGENT AND DECLARATORY RELIEF WITH REGARD TO A COLLECTIVE NEGOTIATIONS AGREEMENT SIGNED BY THE SUPERINTENDENT, AND RATIFYING THE EMERGENCY ACTION TAKEN BY THE COUNTY ADMINISTRATOR IN ACCORDANCE WITH sec. 5.3 OF THE ADMINISTRATIVE CODE FOR THE 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150128						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-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 26, 2015

RESOLUTION AUTHORIZING THE FILING OF LITIGATION BY THE COUNTY OF PASSAIC AGAINST THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS, IN HER OFFICIAL CAPACITY, SEEKING EMERGENT AND DECLARATORY RELIEF WITH REGARD TO A COLLECTIVE NEGOTIATIONS AGREEMENT SIGNED BY THE SUPERINTENDENT, AND RATIFYING THE EMERGENCY ACTION TAKEN BY THE COUNTY ADMINISTRATOR IN ACCORDANCE WITH sec. 5.3 OF THE ADMINISTRATIVE CODE FOR THE COUNTY OF PASSAIC

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

WHEREAS the Board has previously adopted an Administrative Code for the County of Passaic, in accordance with the requirements of N.J.S.A. 40:20-1.3; and

WHEREAS pursuant to sec. 5.3 of the Administrative Code, the County Administrator is vested with certain emergency powers as enumerated therein; and

WHEREAS it has come attention of the Board and the County Administrator that the County Superintendent of Elections has recently negotiated and signed a collective negotiations agreement with the union representing certain employees working in the office of the Superintendent of Elections; and

WHEREAS the collective negotiations agreement contains numerous provisions that would lead to financial obligations that the Superintendent of Elections failed to include in her budget request for 2015; and

WHEREAS the Board believes it is necessary to institute litigation seeking emergent and declaratory relief against the implementation of the collective bargaining agreement, in an effort to protect the integrity of the budget process and the limit the financial impacts to the taxpayers; and

WHEREAS in consultation with the Freeholder Director, the County Administrator issued an emergency declaration authorizing Labor Counsel to prepare and file the necessary documents with the Superior Court of New Jersey to commence such litigation immediately, pursuant to sec. 5.3 of the Administrative Code; and

WHEREAS the Board is desirous of formally ratifying the emergency action of the County Administrator as outlined above, and of authorizing Labor Counsel to proceed in the manner previously directed by the County Administrator; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of February 11, 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 emergency action of the County Administrator outline above be and hereby is ratified, in accordance with sec. 5.3 of the Administrative Code; and

IT IS FURTHER RESOLVED that the prior authorization of Labor Counsel to institute litigation against the Superintendent of Elections be and hereby is ratified, in accordance with sec. 5.3 of the Administrative Code; and

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

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

Dated: February 24, 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE SETTLEMENT OF LITIGATION ENTITLED WEINER V. COUNTY OF PASSAIC, et al AND AUTHORIZING ACTIONS NECESSARY TO IMPLEMENT THE SETTLEMENT, 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#	R20150129						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-16						
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 26, 2015

**RESOLUTION APPROVING THE SETTLEMENT OF LITIGATION
ENTITLED WEINER V. COUNTY OF PASSAIC, et al AND
AUTHORIZING ACTIONS NECESSARY TO IMPLEMENT THE
SETTLEMENT**

WHEREAS the County of Passaic (the “County”) was previously named as a defendant in litigation venued in the Superior Court of New Jersey, Chancery Division, Passaic County entitled Adam Weiner and Toby Weiner v. County of Passaic and Steven J. Edmond, P.E., Docket No. PAS-C-32-12 (the “Litigation”); and

WHEREAS the Litigation encompasses claims related to alleged property damage caused by a deteriorated spillway adjacent to a culvert (Structure #344) owned and controlled by the County (the “Culvert”), located near the intersection of Valley Road and Little Pond Road in the Township of Wayne; and

WHEREAS the central issue in the litigation concerns the interpretation of a permanent drainage easement dated May 16, 1983, which was granted to the County by Plaintiffs’ predecessors in title in connection with the County’s reconstruction of the Culvert; and

WHEREAS the parties have agreed to settle the matter in order to avoid the risks of continued litigation, which settlement is predicated on the repair and/or reconstruction of the deteriorated spillway, with the costs being apportioned between the parties; and

WHEREAS the parties are desirous of entering into a formal agreement to memorialize the terms of the settlement; and

WHEREAS the Public Works Committee considered this matter at its meeting of February 9, 2015 and recommended this resolution to the full board for adoption;

NOW THEREFORE BE IT RESOLVED the Board of Chosen Freeholders of the County of Passaic that the County of Passaic hereby approves the settlement of the Litigation on the terms agreed to by the parties, subject to the drafting and execution of an appropriate settlement agreement memorializing same; and

BE IT FURTHER RESOLVED that the County Engineer, the County Counsel and all other necessary officers and employees be and hereby are authorized and directed to take such actions and execute such documents as are required to effectuate the purposes of this resolution, including but not limited to preparation and issuance of appropriate plans, bid documents and permit applications as are necessary to complete the repairs agreed to in the settlement.

Dated: February 24, 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND GENERAL GROWTH PROPERTIES, INC., TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD HEALTH SCREENINGS AT THE WILLOWBROOK MALL IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#		R20150130						
Meeting Date		02/24/2015						
Introduced Date		02/24/2015						
Adopted Date		02/24/2015						
Agenda Item		o-17						
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 26, 2015

RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND GENERAL GROWTH PROPERTIES, INC., TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD HEALTH SCREENINGS AT THE WILLOWBROOK MALL IN WAYNE, NEW JERSEY

WHEREAS the Passaic County Health Department as part of its mission to promote the general health of the citizens of Passaic County operate free health screenings throughout the County from time to time; and

WHEREAS the Willowbrook Mall in the Township of Wayne the largest shopping center in the County has allowed the Health Department to hold these screenings free of charge on April 16 and May 21 all in 2015 from 11:00 a.m. to 3:30 p.m. as long as the County of Passaic agrees to abide by the Willowbrook Community Area Rules and Regulations; and

WHEREAS the Freeholder Committee for Health, Education and Community Services has reviewed this matter at its February 9, 2015 meeting and recommends 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 the execution of an Events Agreement by and between the County of Passaic and General Growth Properties, Inc., to allow the Passaic County Health Department to hold free monthly health screenings during the months of April and May of 2015 at the Willowbrook Mall in Wayne, New Jersey; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are both authorized to execute the Events Agreement on behalf of the Passaic County Health Department.

TSC:lc

Dated: February 24, 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE RECEIPT OF \$3,500.00 GRANT FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO HELP SUPPORT THE MEDICAL RESERVE CORP OF PASSAIC COUNTY HOUSED AND OPERATED BY THE PASSAIC COUNTY HEALTH DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#		R20150131						
Meeting Date		02/24/2015						
Introduced Date		02/24/2015						
Adopted Date		02/24/2015						
Agenda Item		o-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 26, 2015

**RESOLUTION AUTHORIZING THE RECEIPT OF
\$3,500.00 GRANT FROM THE NATIONAL ASSOCIATION
OF COUNTY AND CITY HEALTH OFFICIALS TO HELP
SUPPORT THE MEDICAL RESERVE CORP OF PASSAIC
COUNTY HOUSED AND OPERATED BY THE PASSAIC
COUNTY HEALTH DEPARTMENT**

WHEREAS the National Association of County and City Health Officers located in Washington, DC received a grant from the United States Department of Health and Human Services (NACCHO) among other things to assist it in building the capacity of local Medical Reserve Corps (MRC) units around the US; and

WHEREAS the said NACCHO has offered to provide an award in the amount of Three Thousand Five Hundred (\$3,500.00) to the Passaic County Health Department (PCHD) the organization which houses and operates the MRC in the County of Passaic; and

WHEREAS the said award is conditioned upon the PCHD making sure that the Medical Reserve Corp Unit is in good standing and meets the criteria set forth in the Agreement a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Health Officer is requesting permission to execute said Agreement on behalf of the PCHD; and

WHEREAS the Freeholder members of the Health, Education and Community Services Committee have reviewed this matter on February 9, 2015 and are recommending that the Passaic County Health Officer be authorized to execute the Agreement;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the receipt of a \$3,500.00 award from the National

Association of County and City Health Officials to help support the Medical Reserve Corp of Passaic County housed and operated by the Passaic County Health Department; and

BE IT FURTHER RESOLVED that the Passaic County Health Officer is hereby authorized to execute the Agreement on behalf of the Passaic County Health Department.

TSC:lc

Dated: February 24, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

- 1. **NAME OF REQUESTER:** Charlene W. Gungil
Telephone #: (973) 881-4396

DESCRIPTION OF RESOLUTION: The National Association of County and City Health Officials has awarded a grant to the Passaic County Health Department for recruiting and educational training in the area of emergency preparedness for the Medical Reserve Corp. volunteers. The Grant Award Amount is \$3,500.00.

- 2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

- 3. **AMOUNT OF AWARD:** \$ 3,500.00

***REQUISITION #
ACCOUNT#***

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

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

Specify: _____

**National Association of County and City Health Officials
Agreement**

National Association of County and City Health Officials
1100 17th Street, NW, 7th Floor, Washington, DC 20036-4636
(202)783-5550 FAX (202)783-1583

CONTRACT # MRC 15 - 0382

This Agreement is entered into, effective as of the date of the later signature indicated below (the 'Effective Date'), by and between the **National Association of County and City Health Officials** ('NACCHO'), with its principal place of business at 1100 17th St., N.W., 7th Floor, Washington, DC 20036, and **Passaic County Department of Health** ('Organization'), with its principal place of business at **18 Clark Street, Paterson, New Jersey 07505**

WHEREAS, NACCHO has received a grant from the Department of Health and Human Services (Grant # 5 MRCSG101005-04-00, CFDA # 93.008) (the 'Grant') to build the capacity of local Medical Reserve Corps ('MRC') units;

WHEREAS, pursuant to the terms of the Grant, NACCHO has agreed, among other things, to provide support to MRC units and to encourage these units to provide certain information to the Office of the Assistance Secretary for Preparedness and Response's Division of the Civilian Volunteer Medical Reserve Corps ('ASPR/DCVMRC');

WHEREAS, Organization either houses or is itself an MRC unit that is registered in good standing with the ASPR/DCVMRC;

WHEREAS, pursuant to the terms of the Grant, NACCHO desires to provide funding to Organization in exchange for Organization agreeing, among other things, to undertake the activities indicated in their capacity building application or oversee such activities and to provide certain information to the ASPR/DCVMRC.

NOW, THEREFORE, NACCHO and Organization, intending to be legally bound, in consideration of the promises and mutual covenants and obligations contained herein, hereby agree as follows:

1. **ORGANIZATION'S OBLIGATIONS:** In consideration for the payment described in Section 3, below, Organization agrees, during the Term of this Agreement, to be an MRC Unit in Good Standing by meeting the following criteria below. If Organization houses an MRC Unit, Organization will ensure that the unit is an MRC Unit in Good Standing by meeting the following criteria below.

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150131

incurred by each of the parties. The dispute board shall timely review the facts, Agreement terms and applicable law and rules, and make its determination. If such efforts fail to resolve the differences, the disputes will be submitted to arbitration in the District of Columbia before a single arbitrator in accordance with the then-current rules of the American Arbitration Association. The arbitration award shall be final and binding upon the parties and judgment may be entered in any court of competent jurisdiction.

8. ENTIRE AGREEMENT: This Agreement contains all agreements, representations, and understandings of the parties and supersedes and replaces any and all previous understandings, commitments, or agreements, oral or written.

9. PARTIAL INVALIDITY: If any part, term, or provision of this Agreement shall be held void, illegal, unenforceable, or in conflict with any law, that part, term or provision shall be restated to effectuate the parties' intentions, and the validity of the remaining portions or provisions shall not be affected.

10. GOVERNING LAW: This Agreement shall be governed by and construed in accordance with the laws of the District of Columbia (without regard to its conflict of law rules).

11. COMPLIANCE WITH FEDERAL LAWS AND REGULATIONS: Organization's use of funds under this Agreement is subject to the directives of and full compliance with 45 C.F.R. Part 74 (Uniform Administrative Requirements for Awards and Subawards to Institutions of Higher Education, Hospitals, Other Non-Profit Organizations, and Commercial Organizations) and OMB Circular A-110 (Uniform Administrative Requirements for Grants and Agreements With Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations). It is the Organization's responsibility to understand and comply with all requirements set forth therein.

12. DEBARRED OR SUSPENDED ORGANIZATIONS: Pursuant to OMB Circular A-110, Organization certifies to the best of its knowledge that its is not presently and will execute no subcontract with parties listed on the General Services Administration's List of Parties Excluded from Federal Procurement or Nonprocurement Programs in accordance with E.O.s 12549 and 12689, "Debarment and Suspension."

13. AUDITING: Organization agrees to permit independent auditors to have access to its books, records and financial statements for the purpose of monitoring compliance with this contract.

14. NOTICE: All notices under this Agreement shall be in writing and shall be sent via facsimile and first class mail, postage prepaid, to the addresses below. Either party may update its address by providing written notice to the other party pursuant to the terms of this provision.

FOR NACCHO:

National Association of County and City Health Officials
Attn: Naccho MRC Team
1100 17th Street, N.W., 7th Floor
Washington, D.C. 20036

Introduced on:

Adopted on:

Official Resolution#: R20150131

February 24, 2015
Tel: (202) 973-7550

February 24, 2015

Fax (202) 783-1583
Email: mrc@naccho.org

FOR CONTRACTOR:

TO ORGANIZATION:

Passaic County Department of Health
Charlene Gungli
Health Officer/Director
18 Clark Street
Paterson, New Jersey 07505
Tel. 9738814396

15. AUTHORITY TO BIND PARTY: Each party hereby represents and warrants that the person signing this Agreement on its behalf as the authority to bind such party.

NACCHO:

ORGANIZATION:

Authorized Signature:

Authorized Signature:

By: _____

By: _____

Name: Dawn P. Richardson,
JD, MA

Name: Charlene Gungli

Organization: National Association
of County and City
Health Officials

Organization: Passaic County
Department of Health

Address: 1100 17th Street, NW
Washington, DC
20036

Address: 18 Clark Street
Paterson, New
Jersey 07505

Phone: 202-507-4264

Phone: 9738814396

Fax: 202-783-1583

Fax: 9732250222

EIN: 52-1426663

EIN: 226002466

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150131

Date:

CERTIFICATION OF NON-DEBARMENT OR SUSPENSION

By my signature I attest that Passaic County Department of Health has not been debarred or suspended pursuant to OMB Circular A-110 and will not subcontract with parties listed on the General Services Administration's List of Parties Excluded from Federal Procurement or Nonprocurement Programs in accordance with E.O.s 12549 and 12689 'Debarment and Suspension.'

Signature of Authorized Certifying Official	Title
Organization	Date Signed

Gungil, Charlene

From: NACCHO MRC <mrc@naccho.org>
Sent: Wednesday, January 07, 2015 5:11 PM
To: Gungil, Charlene
Subject: Notice of Award: 2014 MRC Capacity Building Award



January 7, 2015

Dear Charlene Gungil from Unit 0382- Passaic County MRC

The National Association of County and City Health Officials (NACCHO) is pleased to inform you that your application for a 2014-2015 MRC Capacity Building Award (CBA) was **approved** for \$3,500.00.

By accepting the CBA funding, you are agreeing to:

- Complete the MRC Award Application Satisfaction Survey by Friday, January 30, 2015.
- Use your CBA funds as described in your award application and approved budget. Ensure that your budget is expended in accordance with all applicable guidelines, laws, and executive orders. Monies under this award **shall not be used** for food or beverages, incentives/give-away/swag or promotional items.
- Update your unit's profile on the Division of Civilian Volunteer Medical Reserve Corps (DCVMRC) website, www.medicalreservecorps.gov, (including contact information, volunteer numbers, unit activities, and additional unit information) quarterly in alignment with the Federal fiscal calendar (Q1: October 1 – December 31, Q2: January 1 – March 31, Q3: April 1 – June 30 and Q4: July 1 – September 30).
- Participate in a Technical Assistance (TA) Assessment, when requested to do so by an MRC Regional Coordinator.
- Use CBA funds only for approved MRC-related activities that assist in the development of the unit's capacity and sustainability and/or promote community resiliency as specified in the funding application. If future changes are required you are to submit proposed budget modifications to NACCHO for approval. Include your budget as it was submitted, an explanation of where you are moving money from/to and a date by which you will execute the work as you have proposed in your revision.
- Participate in special MRC projects (e.g., Network Profile Study, evaluations, surveys, etc.), when requested to do so by NACCHO.

Introduced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150131

Please see <http://mrcnaccho.org>
for guidance on using the CBA funding. Please keep in mind that:

- **CBA funding must be spent according to the budget description and line item budget submitted with your signed contracts.** Any changes to your proposed budget must be approved by NACCHO first. All budget modification requests must be emailed to mrc@naccho.org. You should submit a copy of your approved budget, a narrative with a brief explanation of where you are moving monies from/to and a justification for doing so. We strongly recommend you use the "read receipt" feature through your email client and keep copies of all communications in your funding file.
- CBA funding is an award and not a grant. Therefore there is no official deadline for spending down the funds; however, NACCHO strongly advises that MRC unit should plan to spend down CBA funds within one calendar year of receipt and in accordance with your CBA application. Funds that are carried over from year to year are subject to the most current federal guidance and may require budget modifications to accommodate for changes.

We look forward to your execution of the capacity building activities presented in your application. We strongly recommend that you capture information on how your CBA activities translate into building your unit's capacity or enhancing your community's resiliency through quantifiable metrics and measures and report the information quarterly as required to the DCVMRC. If you have any questions, please contact NACCHO MRC staff at mrc@naccho.org.

Thank you for your support and commitment to the Medical Reserve Corps mission.

Sincerely,



A Chevelle Glymph, MPH, CPM

Director, Community Preparedness and Resilience

National Association of County and City Health Officials (NACCHO)

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150131

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ALLOCATION OF 2015 CASINO REVENUE AND TITLE III FUNDS TO THE MUNICIPALITIES OF PATERSON, CLIFTON AND PASSAIC FOR THE PURPOSE OF PROVIDING SENIOR TRANSPORTATION SERVICES TO THE ELDERLY AND RESIDENTS WITH DISABILITIES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150132						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-19						
CAF #	G-01-41-803-015-200						
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 26, 2015

**RESOLUTION AUTHORIZING THE ALLOCATION OF
2015 CASINO REVENUE AND TITLE III FUNDS TO THE
MUNICIPALITIES OF PATERSON, CLIFTON AND
PASSAIC FOR THE PURPOSE OF PROVIDING SENIOR
TRANSPORTATION SERVICES TO THE ELDERLY AND
RESIDENTS WITH DISABILITIES**

WHEREAS the Passaic County Para-Transit System has obtained funds for the 2015 Senior Citizens and Disabled Residents Transportation Assistance Program through NJ Transit and funds from the Passaic County Area Agency on Aging through the Area Plan Grant for taking Passaic County Seniors to and from all Nutrition sites; and

WHEREAS the Passaic County Para-Transit System has received \$783,538.00 from NJ Transit to be distributed as follows:

City of Paterson	\$ 155,540.00
City of Clifton	\$ 105,203.00
City of Passaic	\$ 44,982.00
Para-Transit of Passaic County	\$477,813.00

WHEREAS the Passaic County Para-Transit System will allocate the following funds to municipalities to provide senior transportation services to and from their municipal Nutrition Sites and the Passaic County Day Care Program to be distributed as follows:

City of Paterson	\$ 46,460.00
City of Clifton	\$ 24,960.00
City of Passaic	\$ 15,420.00

WHEREAS the funds allocated to the Para-Transit System of the County of Passaic will provide the aforesaid services to other portions of Passaic County; and

WHEREAS this matter was reviewed and approved by the Human Services Committee of December 11, 2014; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Office of County Counsel to develop the agreements between the County of Passaic and the municipalities for the provision of transportation services for the senior citizens and the disabled citizens set forth above; and

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

JDP:lc

Dated: February 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 392,565.00

APPROPRIATION: G-01-41-803-015-200

PURPOSE: To authorize the allocation of 2015 Casino Revenue and Title III funds to the municipalities of Paterson, Clifton and Passaic for calendar year 2015.



Richard Cahill, Chief Financial Officer

DATED: February 24, 2015

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Mary Kuzinski (12/11/2014)
Telephone #: 973-569-4070

DESCRIPTION OF RESOLUTION: Resolution authorizing the allocation of 2015 Casino Revenue and Title III Funds to the municipalities of Paterson, Clifton and Passaic for the purpose of providing transportation services to the elderly and residents with disabilities.

Whereas the total sum to be paid are as follows:

- 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:

- 4. BUDGET ACCOUNT:

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

- 6. 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AMENDING R-13-435 DATED JUNE 25, 2013 TO REFLECT A CHANGES IN THE CONTRACT CEILING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR CALENDAR YEAR JULY 1, 2013 TO JUNE 30, 2014 FROM \$404,914.00 TO \$292,314.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20150133						
Meeting Date		02/24/2015						
Introduced Date		02/24/2015						
Adopted Date		02/24/2015						
Agenda Item		o-20						
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 26, 2015

RESOLUTION AMENDING R-13-435 DATED JUNE 25, 2013 TO REFLECT A CHANGES IN THE CONTRACT CEILING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR CALENDAR YEAR JULY 1, 2013 TO JUNE 30, 2014 FROM \$404,914.00 TO \$292,314.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-13-435, dated June 25, 2013 to authorize the execution of the application and agreement by the County of Passaic; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-13-435 dated June 25, 2013 to reflect a change in the contract ceiling from the State of New Jersey, Division of Family Development (DFD) for calendar year July 1, 2014 to June 30, 2015 from \$404,914.00 to \$292,314.00; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes Amendment of R-13-435 dated June 25, 2013 to reflect a change in the contract ceiling from the State of New Jersey, Division of Family Development (DFD) for calendar year July 1, 2014 to June 30, 2015 from \$404,914.00 to \$292,314.00; and

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

JDP:lc

Dated: February 24, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-2013-434 (DATED JUNE 25, 2013) TO REFLECT A CHANGE IN THE CONTRACT CEILING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR CALENDAR YEAR JULY 1, 2013 TO JUNE 30, 2014 FROM \$404,914.00 TO \$292,314.00.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

- 3.

AMOUNT OF EXPENDITURE: _____

REQUISITION #

_____ G-01-41-815-013-000 _____

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 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150133

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF FAMILY DEVELOPMENT (DFD) GRANT FOR TRANSPORTATION SERVICES AS SPECIFIED FOR CALENDAR YEAR JULY 1, 2014 TO JUNE 30, 2015 IN THE AMOUNT OF \$267,900, 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#		R20150134					
Meeting Date		02/24/2015					
Introduced Date		02/24/2015					
Adopted Date		02/24/2015					
Agenda Item		o-21					
CAF #		G-01-41-815-014-213					
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 26, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF FAMILY DEVELOPMENT (DFD) GRANT FOR TRANSPORTATION SERVICES AS SPECIFIED FOR CALENDAR YEAR JULY 1, 2014 TO JUNE 30, 2015 IN THE AMOUNT OF \$267,900

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 awarding a one year contract renewals to Passaic County Agencies under the Division of Family Development (DFD) grant for transportation services as specified for calendar year July 1, 2014 to June 30, 2015 as specified below:

Greater Paterson OIC – TANF Down-County/Strive-to-Drive	\$121,300
Meadowlink – TANF Transportation Counseling & Coordination	\$38,300
Greater Paterson OIC – TANF Up-County/Trans/Strive-to-Drive	<u>\$108,300</u>
	\$267,900; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on February 12, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of a one year contract renewal to Passaic County Agencies under the Division of Family Development (DFD) grant

for transportation services for calendar year July 1, 2014 to June 30, 2015 as specified above, in the amount of \$267,900.00; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Director and Clerk to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: February 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 267,900.00

APPROPRIATION: G-01-41-815-014-213

PURPOSE: To authorize the Human Services Department to award one year contract renewals to Passaic County Agencies under the Division of Family Development (DFD) grant for Transportation Services as specified for calendar year July 1, 2014 through June 30, 2015.



Richard Cahill, Chief Financial Officer

DATED: February 24, 2015

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

(Pamela L. Owen, ext. 2884)

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

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO AWARD RENEWAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TRANSPORTATION SERVICES FOR CALENDAR YEAR JULY 1, 2014 TO JUNE 30, 2015 IN THE AMOUNT OF \$267,900.00 AS SPECIFIED BELOW.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$267,900.00.

BUDGET ACCOUNT # G-01-41-815-013-000

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

3. COMMITTEE REVIEW:

DATE

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

4. DISTRIBUTION LIST:

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

FUNDING FOR TS15016 (TRANSPORTATION):

A). Greater Paterson OIC:

Down County TANF Strive to Drive (\$121,300.00)

Up County TANF Strive to drive (\$49,000)

Up County TANF Vehicle Maintenance (\$38,300.00)

Up County TANF Shuttle Service (\$21,000.00)

B). Meadowlink:

Emergency Rides/Job Fairs Transportation (\$38,300.00)

COUNTY OF PASSAIC

REQUISITION **Res-Pg. 0.21-7**

NO. R5-01413

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 01655 MEADOWLINK COMMUTER SERVICES 144 PARK PLACE EAST WOOD-RIDGE, NJ 07075

ORDER DATE: 02/11/15
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	JUNE 2014 TO JULY 2015 DFD ONLY TO BE PAID IN PARTIAL PAYMENTS GRANT: JUNE 2014 TO JULY 2015 DFD AGENCY: MEADOWLINE PROGRAM: EMERGENCY RIDES/JOB FAIRS TRANSPORTATION AMOUNT: \$38,300.00 Catalog #: JULE14 - JULY15	G-01-41-815-014-213	38,300.0000	38,300.00
			TOTAL	38,300.00

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150134

Paula L. ... 2/10/15
REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC

Res-Pg: 0.21-8

REQUISITION	
NO.	R5-01413

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 01655 MEADOWLINK COMMUTER SERVICES 144 PARK PLACE EAST WOOD-RIDGE, NJ 07075

ORDER DATE: 02/11/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	JUNE 2014 TO JULY 2015 DFD ONLY TO BE PAID IN PARTIAL PAYMENTS GRANT: JUNE 2014 TO JULY 2015 DFD AGENCY: MEADOWLINE PROGRAM: EMERGENCY RIDES/JOB FAIRS TRANSPORTATION AMOUNT: \$38,300.00 Catalog #: JULE14 - JULY15	G-01-41-815-014-213	38,300.0000	38,300.00
			TOTAL	38,300.00

Introduced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150134

Paul D. Lewis, Esq. 2/10/15

 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT TO CARE PERSPECTIVES, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER FOR THE PERIOD OF MARCH 7, 2015 TO APRIL 2, 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150135						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-22						
CAF #	5-01-27-172-001-233						
Purchase Req. #	15-00423						
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 26, 2015

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT TO CARE PERSPECTIVES, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$24,000 (\$150/HR FOR 4 WEEKS), FOR THE PERIOD OF MARCH 7, 2015 TO APRIL 2, 2015

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic are hereby desirous of authorizing an extension of contract to Care Perspectives, Inc., to provide an Interim Director of Nursing of Record at Preakness Healthcare Center, in the amount of \$24,000 (\$150/hr for 4 week), for the period of March 7, 2015 to April 2, 2015;

WHEREAS this matter was reviewed and approved by the Human Services Committee at its February 12, 2015 meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the extension of contract to Care Perspective, Inc., to provide an Interim Director of Nursing of Record at Preakness Healthcare Center, in the amount of \$24,000 (\$150/hr for 4 week), for the period of March 7, 2015 to April 2, 2015; and

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

JDP:lc

Dated: February 24, 2015

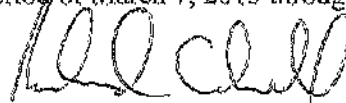
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 24,000.00

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

PURPOSE: To authorize an extension of contract to Care Perspectives, Inc., to provide an Interim Director of Nursing of Record at Preakness Healthcare Center for the period of March 7, 2015 through April 2, 2015.



Richard Cahill, Chief Financial Officer

DATED: February 24, 2015

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Request to extend contract of Care Perspectives, Inc. to provide an interim Director of Nursing of Record at Preakness Healthcare Center in accordance with N.J.A.C. 8:39-25.1 for the period of March 7, 2015 to April 2, 2015.

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: \$ 24,000 (\$150/hr for 4 weeks)
REQUISITION # _____
ACCOUNT# 5-01-27-172-001-233
Purchase Order already established for 2015 P.O. 15-00423

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

5. DISTRIBUTION LIST:

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

Specify:

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AMENDING R-15-60, DATED JANUARY 29, 2015, TO REFLECT AN INCREASED AWARD (SECOND ALLOCATION) OF \$67,941.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG) FOR A TOTAL AWARD OF \$165,218.00 FOR CALENDAR YEAR 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#		R20150136						
Meeting Date		02/24/2015						
Introduced Date		02/24/2015						
Adopted Date		02/24/2015						
Agenda Item		o-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 26, 2015

RESOLUTION AMENDING R-15-60, DATED JANUARY 29, 2015, TO REFLECT AN INCREASED AWARD (SECOND ALLOCATION) OF \$67,941.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG) FOR A TOTAL AWARD OF \$165,218.00 FOR CALENDAR YEAR 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 pursuant to Resolution R-15-60, dated January 29, 2015, the Board of Freeholders of the County of Passaic authorized the acceptance of CSBG grant funds from the State of New Jersey, in the amount of \$97,277.00; and

WHEREAS the purpose of this Resolution is to amend R-15-60, dated January 29, 2015, to increase the award under the CSBG by \$67,941.00 for a total award of \$165,218.00 for calendar year 2015; and

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

NOW THEREFORE BE IT RESOLVED pursuant to the terms and conditions set forth above, the Board of Chosen Freeholders of the County of Passaic hereby amends R-15-60, dated January 29, 2015, as referenced above; and

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board be authorized to sign any documents necessary to memorialize this action.

JDP:lc

Dated: February 24, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DECIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-2015-60, DATED JANUARY 29, 2015 TO REFLECT AN INCREASED AWARD (SECOND ALLOCATION) OF \$67,941.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR A TOTAL AWARD OF \$165,218.00 FOR CALENDAR YEAR 2015.

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: \$67,941.00

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 24, 2015
Adopted on: February 24, 2015
Official Resolution # R20150136

**FY15 CSBG GRANT
2ND ALLOCATION PLAN
2/6/2015**

CSBG Community Action Agencies	FY15 2nd Allocation	FY15 Total to Date
Atlantic & Cape May Co. See Ocean, Inc		
Bayonne Economic Opportunity Foundation	\$35,743	\$86,920
Burlington County Community Action Program, Inc.	\$104,156	\$253,286
Camden County Council on Economic Opportunity, Inc.	\$275,513	\$669,991
Essex County	\$221,064	\$537,582
Gateway	\$218,508	\$531,367
Greater Bergen County Community Action Partnership, Inc.	\$233,617	\$568,109
HOPES	\$42,929	\$104,395
Jersey City	\$202,208	\$491,728
Jewish Renaissance Foundation	\$122,202	\$297,171
Mercer County	\$59,184	\$143,923
Monmouth County Designee (not selected at this time)	\$0	\$0
North Hudson Community Action Corporation, Inc.	\$197,518	\$480,323
NORWESCAP, Inc.	\$166,664	\$405,293
OCEAN, Ocean, Atlantic, Cape may	\$379,002	\$921,656
Passaic County	\$67,941	\$165,218
Paterson Task Force for Community Action Now, Inc.	\$160,060	\$389,233
Plainfield Action Services	\$45,243	\$110,022
PRAB	\$124,392	\$302,496
Somerset County Action Program, Inc.	\$58,568	\$142,426
Union County	\$188,197	\$457,657
United Community Corporation, Inc.	\$408,678	\$993,821
United Passaic Organization	\$76,080	\$185,011
United Progress, Inc.	\$131,269	\$319,220
SUBTOTALS	\$3,518,736	\$8,556,848
CSBG Limited Purpose Agencies		
Comite de Apoyo a los Trabajadores Agricolas	\$19,128	\$46,515
New Jersey Association on Correction, Inc.	\$51,244	\$124,615
SUBTOTALS	\$70,372	\$171,130
TOTALS	\$3,589,108	\$8,727,978

Introduced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150136

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SECOND (2) YEAR OPTION TO RENEW TO NEWARK YMCA FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY AT RISK JUVENILES, COMMENCING JANUARY 1, 2015 TO DECEMBER 31, 2015 IN THE AMOUNT OF \$265,000.00 PER YEAR, 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

Human Services

COMMITTEE NAME

Official Resolution#	R20150137						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-24						
CAF #	5-01-27-170-001-205						
Purchase Req. #	R5-01026						
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 26, 2015

RESOLUTION AUTHORIZING THE SECOND (2) YEAR OPTION TO RENEW TO NEWARK YMCA FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY AT RISK JUVENILES, COMMENCING JANUARY 1, 2015 TO DECEMBER 31, 2015 IN THE AMOUNT OF \$265,000.00 PER YEAR

WHEREAS pursuant to Resolution R-13-214, dated March 26, 2013, the Board of Chosen Freeholders of the County of Passaic authorized an award of one year contract with two (2) one year options to renew to NEWARK YMCA for Youth Shelter Beds for Passaic County and Essex County at risk Juveniles; and

WHEREAS the Board of Chosen of the County of Passaic is desirous of exercising the Second (2) year option to renew commencing January 1, 2015 to December 31,2015 in the amount of \$265,000.00 per year; and

WHEREAS this matter was discussed at the Freeholders Human Services Committee on February 12, 2015 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the second (2) year option to renew to NEWARK YMCA for Youth Shelter Beds for Passaic County and Essex County at risk Juveniles, commencing January 1, 2015 to December 31, 2015 in the amount of \$265,000.00 per year; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute any and all documents necessary to memorialize the action taken

herein.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 265,000.00

APPROPRIATION: 5-01-27-170-001-205*
*Subject to inclusion and adoption of the 2015 budget.

PURPOSE: To authorize the second (2) year option to renew to Newark YMCA for youth shelter beds for Passaic County and Essex County at risk juveniles, from January 1, 2015 through December 31, 2015


Richard Cahill, Chief Financial Officer

DATED: February 24, 2015

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO EXERCISE THE SECOND (2) YEAR OPTION TO RENEW TO NEWARK YMCA FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY FOR AT RISK JUVENILES, COMMENCING JANUARY 1, 2015 TO DECEMBER 31, 2015 IN THE AMOUNT OF \$265,000.00.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

- 3.

AMOUNT OF EXPENDITURE: **\$265,000.00**

REQUISITION # R5-01026

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 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150137

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

Res-Pg: 0.24-5

REQUISITION	
NO.	R5-01026

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 08089 YMWCA OF NEWARK AND VICINITY 600 BROAD STREET NEWARK, NJ 07102-4504

ORDER DATE: 02/02/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	JUVENILE SHELTER BEDS-CY2015 ONLY TO BE PAID IN PARTIAL PAYMENTS JUVENILE SHELTER BEDS FOR PASSAIC/ESSEX COUNTY JUVENILES CONTRACT PERIOD JAN TO DEC 2015 AMOUNT TO BE ENCUMBERED : \$265,000.00 Resolution : Meeting Date Catalog #: 2015 BED NIGHTS	5-01-27-170-001-205	66,250.0000	66,250.00
			TOTAL	66,250.00

Introduced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150137

Paul L. ... 2/10/15

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 24, 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 AS SET FORTH , 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#	R20150138						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-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 26, 2015

RESOLUTION AUTHORIZING THE APPOINTMENTS OF MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS AS SET FORTH

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:

- * Marcia McNeel - 3/6/15 – 3/5/18
- * Pamela Owen - 3/9/15 – 3/8/18
- * Diana Lobosco - 3/7/15 – 3/6/18
- * Deborah Hoffman - 3/9/15 – 3/8/18; 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 as specified above.

JDP: lc

Dated: February 24, 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 Marcia McNeel expires 3/6/2015 (3/6/2015 – 3/5/2018)
- o Pamela Owen expires 3/9/2015 (3/9/2015 – 3/8/2018)
- o Diana Lobosco expires 3/7/2015 (3/7/2015 – 3/7/2018)
- o Deborah Hoffman expires 3/9/2015 (3/9/2015 – 3/8/2018)

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	2/12/2015
___ Law & Public Safety	_____
___ Energy	_____
___ Other specify: _____	_____

5. DISTRIBUTION LIST:

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

Marcia McNeel, MA, CPM
 140 Hepburn Road, Apartment 7D, Clifton, NJ 07012
 (973) 580-6611

PROFESSIONAL EXPERIENCE:

- 2003-Present Passaic County One Stop Career Center, NJ Department of Labor and Workforce Development, Paterson, NJ
Acting Workforce Manager, Employment Supervisor I
 Supervise Workforce services and staff in One Stop Career Centers in Passaic and Paterson as directed by the Workforce Field Services Division of the New Jersey Department of Labor and Workforce Development in Trenton.
- 2002-2003 New Jersey Department of Labor, Trenton, NJ
Supervisor, Employment Counseling and Selective Placement
 Lead Counselor for Northern Region including Bergen, Essex, Hudson, Passaic, Morris, Sussex and Warren counties. Planned and developed the employment counseling and selective placement program. Supervised work operations of WDP, PROS, Career Beacon, and other counseling programs.
- 2001-2002 Bergen One Stop Career Center, NJ Department of Labor, Hackensack, NJ
Senior Interviewer
 Supervisor, Work First Unit. Evaluated and developed staff and programs. Monitored customer service and satisfaction. Coordinated programs and activities within the office, agency and other entities. Acted for manager in her absence. Identified staff training needs and ensured that training is provided. Assisted in the development and implementation of local office operating procedures.
- 2000-2001 Workforce New Jersey, NJ Department of Labor, West Caldwell, NJ
Interviewer/Facilitator, Professional Service Group at Essex County College
 Interviewed, assessed and referred customers to employment, training and human services. Assisted employers in job development and placement. Compiled database on customer and employer activity. Marketed services of the Department of Labor to employers and customers at job fairs and seminars.
- 1997-1999 Workforce New Jersey, NJ Dept. of Labor, East Orange and Bloomfield, NJ
Interviewer
 Interviewed, assessed and referred customers to employment, training and human services. Assisted employers in job development and placement. Compiled database on customer and employer activity. Marketed services of the Department of Labor to employers and customers at job fairs and seminars.

EDUCATION: Douglass College, Rutgers University, New Brunswick, NJ, BA Degree
 New York Institute of Technology, New York, NY, MA Degree
 Fairleigh Dickenson University, Certificate in Public Management

Deborah Hoffman Biography

December 2014

Deborah Hoffman is currently the Director of the Division of Economic Development, Department of Planning and Economic Development for the County of Passaic. In this role she provides direct technical support and assistance to companies seeking to relocate to or expand in the County of Passaic. Services include real estate identification, assistance in securing loans and lines of credit, and information on business incentives and public programs that support business development. Since 2000, Ms. Hoffman has facilitated and secured over \$1.6 billion in financing and incentives for Passaic County companies; held 78 business seminars and secured grants totaling \$20,729,171.

In addition, she is in the process of developing a Comprehensive Economic Development Strategy for the County, promotes the redevelopment of brownfield sites through a \$400,000 grant from the US Environmental Protection Agency and is responsible for the activities of the Passaic County Brownfields Commission. Ms. Hoffman is also responsible for the activities of the Passaic County Film Commission and sponsors the annual Passaic County Film Festival and promotes and supports filming activities in Passaic County. The 11th annual Film Festival will be held on April 25, 2015.

Ms. Hoffman also manages the Passaic County Community Development Block Grant Program, as funded through US HUD, which provides approximately \$1 million in grants to municipalities and not-for-profit organizations each year. In addition, Ms. Hoffman manages the \$11.8 million Community Development Block Grant Disaster Recovery Program. This grant funding addresses damages caused by Hurricane Irene and includes facility repair and housing acquisition in nine Passaic County municipalities.

Marketing publications include: Passaic County Business Directory, the Passaic County New Jersey Film Production Resource Guide, NJ BIZ promotional inserts, and direct mail marketing programs to encourage companies to locate in the County.

Prior to her position with Passaic County, Ms. Hoffman was Executive Director of the Paterson Economic Development Corporation for eight years and Senior Vice President of the Brooklyn Economic Development Corporation for nine years.

Ms. Hoffman possesses a Masters in Urban Planning and a Bachelor of Arts from New York University. She was president of the Economic Development Association of New Jersey in 2005; and is currently Vice President of Downtown New Jersey; treasurer of Memorial Day Nursery, a member of the board of the Regional Plan Association of New Jersey, the North Jersey Chamber of Commerce, the Passaic County Community College Foundation, and a member of the Advisory Board of Paterson Habitat for Humanity.



Pamela L. Owen, ESQ was appointed as Director of Human Services within the County of Passaic, in 2003 by the Board of Chosen Freeholders. She was charged with the responsibility of managing millions in grants that are necessary to plan, develop and support an organized network of critical services for county residents, who are in need of social services and reside within the 16 municipalities of Passaic County.

Pamela grew up in City of Paterson where her father was a successful small business owner. At a very early age she acknowledged the importance of investing in her own community by becoming apart of the family business. Pamela began working with her father at the tender age of 10 and quickly became known as the "Boss Lady".

Pamela graduated from Seton Hall University School of Law with her Juris Doctor and was honored as the "Best Oralist" in the Appellate Advocacy Program. Pamela also received her Master's of Business Administration from Farleigh Dickinson University (dual major; Marketing/Management); Bachelor's at Upsala College (Marketing/Management) and attended Paterson Catholic Regional High School.

As a student at Farleigh Dickinson University she voluntarily served in Prison Ministry in the Passaic County Jail. Later, she proceeded to serve in the outskirts of New Jersey at the Abyssinian Baptist Church in New York as the Prison Ministry Coordinator. At the Passaic County Jail, Pamela coordinated programs with the Jail Chaplains, tutored both female and male inmates, worked with various non-profit organizations and church groups, as well as lectured on the "Bill of Rights" and other constitutional topics. As the Abyssinian Coordinator, Pamela was afforded the opportunity to work with the current Governor of New York State, David Patterson and other elite politicians, to address the conditions at New York State Jail and Prison facilities. Pamela began her career as a Criminal Law Clerk, Sports Attorney, Senior Criminal Defense Trial Attorney, Assistant County Counsel at The Office of the Essex County Counsel and then currently as the Director of Human Services.

Pamela has always had a passion for the "people", however, her love for civil rights subsequently lead her to dedicate eight years at The Legal Aid Society in Brooklyn, New York, where she endeavored to primarily attend to the social justice issues of her clients and then their legal matters. Pamela resolved approximately 75% of her cases with social care/non-jail pleas. Most of her clients were indigent and suffered from many of the issues that she challenges on a daily basis as the Human Services Director; homelessness, substance abuse addiction, unemployment, mental illness, domestic and child abuse, to name just a few.

Pamela was admitted into the New Jersey, New York, and Pennsylvania Bar, along with the United States District Court of New Jersey and New York (Southern and Eastern) in 1994.

Within the community, Pamela continues to serve by participating in Charity Golf Tournaments and supporting organizations such as the NAACP, Habitat for Humanities, American Civil Liberties Union, Paterson Rotary Club, Memorial Sloan-Kettering Cancer Center, American Red Cross, and The Leukemia and Lymphoma Society, Northern New Jersey Chapter.

As the Human Services Director, Pamela has restructured the Department's role in the community by creating and implementing new programs. Under Pamela's tenor, the County initiated and funded, the first 2-1-1, 24 hour homeless hotline assistance in the State of New Jersey. Homeless residents in Passaic County can now simply dial, 2-1-1 and receive either shelter or hotel placement, regardless of the time of day. Under Pamela, the County was one of the first to organize a County-wide "Point in Time" survey and establish an Inter Agency Council on Homelessness in the State. The PCICH has been quite successful in obtaining funding from HUD to assist the lack of housing in the County. Additionally, under Pamela's leadership and guidance, the PCICH just successfully completed its, "10 Year Plan to End Homelessness." This document lays out the County's plan to reduce the chronically homeless population and will support future HUD funding requests. Other achievements by Pamela include the creation of a Community Outreach Division to assist residents in a multiplicity of areas. Such as, employment/vocational job training, computer training, youth mentoring programs, grants, faith based initiatives, affordable housing workshops, family parenting and a hosts of free community activities. Pamela has also collaborated with a variety of community groups, corporations, local chambers of commerce, churches, advisory boards, unions, schools, state officials, municipal leaders and national organizations to ensure that Passaic County continues to be a thriving community.

In 2007, Pamela L. Owen Esq. is aspiring to further develop community boards such as HSAC, CEAS and COC while keeping a strong focus on supporting the housing effort for the disabled mentally ill population. Pamela is also looking to form an additional substance abuse center for young women and an after school adolescent center.

Pamela is a member of the Abyssinian Baptist Church, where until present responsibilities, served on the Scholarship Committee, the National Baptist Women and as a Church User. Pamela is a huge cat lover and an avid sports fan that enjoys playing tennis and golf. Other hobbies include reading mysteries and listening to music. Pamela is a life long resident of Passaic County and currently resides in the Township of Little Falls.

Diana C. Lobosco

43 Birch Lane
Wayne, NJ 07470

(973) 389-4201
lobosco@pcti.fec.nj.us

Professional Experience

- 1995 – Present** **Superintendent/Chief School Administrator**
Passaic County Technical Institute, Wayne, New Jersey
Chief School Administrator for the entire district serving over 4500 students (day and evening divisions and a staff of over 550 employees)
- 2007 – Present** **Superintendent**
Passaic County Educational Services Commission
- 1992 – 1995** **Principal**
Passaic County Technical Institute, Wayne, New Jersey
District served over 3,000 students (day and evening divisions), faculty and support staff of over 400 employees.
- 1990 – 1992** **Vice Principal**
Passaic County Technical Institute, Wayne, New Jersey
Responsible for ninety five staff members including instructional staff, four supervisory staff, three Child Study Teams and ten support staff in implementing academic and vocational programs.
- 1985 – 1990** **Supervisor, Basic Skills/Bilingual, ESL**
Grades 9-12 Passaic County Technical Institute, Wayne, NJ
Responsible for the development of State and Federal grants and program implementation.
- 1980 – 1985** **Coordinator, Basic Skills/ESL Grades K-12**
Hawthorne Public Schools, Hawthorne, New Jersey
Responsible for program development, implementation and grant completion in four elementary schools, one middle school and one high school.
- 1982 – 1984** **Computer Instructor**
CES Associates, River Edge, New Jersey
Computer instructor for a private computer firm. Instruction to children ages 10-17 in the area of BASIC computer language
- 1981 – 1984** **Computer Instructor**
Ridgefield Public Schools, Ridgefield, New Jersey
Saturday Program providing supplemental education programs for eight communities, grades pre K-7
- 1977 – 1980** **Title I / Compensatory Education Instructor Grades K-8**
Hawthorne Public Schools, Hawthorne, New Jersey
Development of curriculum and delivery of instruction in math and reading including English as a Second Language.

1973 - 1977 **Supplemental Instructor** Grades K-12
Oakland Public Schools, Oakland, New Jersey

Certifications: School Administrator
School Business Administrator
Principal/Supervisor
Learning Disabilities Teacher Consultant
Elementary Teacher K-8

Education: **Paterson State University, Wayne, NJ**
BS / Elementary Education 1961-1965

William Paterson University, Wayne,
M.Ed. / Special Education 1979-1982

Montclair State University, Upper Montclair, NJ
Principal/Supervisor Certification

Seton Hall University, E. Orange, NJ
Doctoral Studies 2005

**Honorary
Recognition:** President Phi Delta Kappa Montclair State Chapter
International Education Honor Society
State Leadership Award 1992 National Association of
Federal Program Administrators
Woman of Distinction – Girl Scout Council / March 1995
Passaic County Recognition / 25 years in education

**Professional
Affiliations:** President /New Jersey Council of County Technical/Vocational Schools
President Executive Board / Passaic County Educational
Services Commission
President, Treasurer /Passaic County Association of School
Administrators
President, Bergen/Passaic Scholastic League (BPSL)
New Jersey Association of School Administrators
New Jersey Association of Federal Program Administrators
Executive Committee
Phi Delta Kappa Montclair State College Chapter
Principal and Supervisors Association

References Furnished upon request.

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC 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#		R20150139					
Meeting Date		02/24/2015					
Introduced Date		02/24/2015					
Adopted Date		02/24/2015					
Agenda Item		o-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 26, 2015

RESOLUTION FOR CHANGE ORDER #1 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2014 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting decreases due to as-built quantities; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of February 9, 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 February 10, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter February 10, 2015 attached hereto

Deduction	\$ 181,903.00
-----------	---------------

REASON FOR CHANGE

See letter February 10, 2015 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$4,253,212.98
Previous Additions		-0-
Total		4,253,212.98
Previous Deductions		-0-
Net Prior to This Change		4,253,212.98
Amount of This Change	Deduct	181,903.00
Contract Amount to Date		4,071,309.98

February 24, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.26-4

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

February 10, 2015

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

Reference: 2014 Roadway Resurfacing, Lower County
Change Order #1 (Deduct)

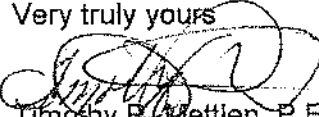
Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is \$181,903.00, resulting in a new contract amount of \$4,071,309.98.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of February 9, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of -\$181,903.00.

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 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150139

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: February 2, 2015

PROJECT TITLE: 2014 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Passaic, Paterson
 DATE OF CONTRACT: August 1, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, \$

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>Reductions</u>					
27	Inlet Type A	-20	Unit	\$ 288.80	\$ (5,776.00)
28	Inlet Type B	-10	Unit	\$ 288.80	\$ (2,888.00)
31	Reset Existing Casting	-550	Unit	\$ 5.39	\$ (2,964.50)
39	Curb Piece, Type N-Eco	-50	Unit	\$ 5.39	\$ (269.50)
42	Concrete Sidewalk, 4" thick	-700	SY	\$ 66.60	\$ (46,620.00)
46	Detectable Warning Surface, Surface Mount	-275	SF	\$ 38.40	\$ (10,560.00)
47	9"x18" Concrete Vertical Curb	-2500	LF	\$ 33.30	\$ (83,250.00)
48	Concrete Sidewalk, 6" thick	-350	SY	\$ 84.50	\$ (29,575.00)
	Total				\$ (181,903.00)
Total Reductions					\$ (181,903.00)

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	\$	(181,903.00)
ORIGINAL DATE FOR COMPLETION.....		November 30, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		0 Calendar Days
NEW DATE FOR COMPLETION IS.....		November 30, 2014

2. REASON FOR CHANGE

All Items

As-Built Quantities. Items were either determined to be unnecessary in the field or were replaced by other, similar items as determined in the field.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: February 2, 2015

PROJECT TITLE: 2014 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic, Paterson
DATE OF CONTRACT: August 1, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, \$

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$ 4,253,212.98), PREVIOUS ADDITIONS (\$ -), TOTAL (\$ 4,253,212.98), PREVIOUS DEDUCTIONS (\$ -), NET PRIOR TO THIS CHANGE (\$ 4,253,212.98), AMOUNT OF THIS CHANGE (\$ (181,903.00)), and CONTRACT AMOUNT TO DATE (\$ 4,071,309.98).

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith Sandy
SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY
SIGNATURE Hector C. Lora, Freeholder - Director 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 24, 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 MAIN STREET DRAINAGE REPLACEMENT IN THE BOROUGH OF BLOOMINGDALE, 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#	R20150140						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-27						
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 26, 2015

Res. Pg. 0.27-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE MAIN STREET
DRAINAGE REPLACEMENT IN THE BOROUGH OF
BLOOMINGDALE, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Main Street Drainage Replacement in the Borough of Bloomingdale, NJ; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated February 10, 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 February 9, 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 24, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.27-3

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 10, 2015

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

Re: Main Street Drainage Replacement
Bloomingdale
**APPROVAL OF PLANS & SPECIFICATIONS AND
AUTHORIZATION TO BID**

Members of the Board:

The County's Consultant, Alaimo Group Consulting Engineer of Paterson, NJ, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the following Main Street Drainage Replacement project in the Borough of Bloomingdale.

This project is a Federal Project under the CDBG-DR Program.

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

The above-mentioned Projects were discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of February 9, 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 these Projects.

Very truly yours,

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

SJE/trm

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

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150140

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 TO J.A. ALEXANDER, INC. AS IT PERTAINS TO THE 2013 MID- COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND 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#		R20150141					
Meeting Date		02/24/2015					
Introduced Date		02/24/2015					
Adopted Date		02/24/2015					
Agenda Item		o-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 26, 2015

RESOLUTION FOR CHANGE ORDER #5 TO J.A. ALEXANDER, INC. AS IT PERTAINS TO THE 2013 MID-COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND WOODLAND PARK, NEW JERSEY

WHEREAS a contract was awarded to J.A. Alexander, Inc. for the project known as the 2013 Mid-County Roadway Resurfacing Project in Haledon, Little Falls, Pompton Lakes, Totowa, Wanaque, Wayne and Woodland Park, NJ; and

WHEREAS it is now necessary that a change order be made reflecting decreases due to as-built quantities and design modifications; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of February 9, 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. 5 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated February 10, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 5

DESCRIPTION AND VALUE OF CHANGE

See letter February 10, 2015 attached hereto

Deduction \$ 202,568.71

REASON FOR CHANGE

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150141

See letter February 10, 2015 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$1,593,902.30
Previous Additions		579,321.60
Total		2,173,223.90
Previous Deductions		169,880.00
Net Prior to This Change		2,003,343.90
Amount of This Change	Deduct	202,568.71
Contract Amount to Date		1,800,775.19

February 24, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.28-4

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

February 10, 2015

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

Reference: 2013 Roadway Resurfacing, Mid-County
Change Order #5 (Deduct)

Members of the Board:

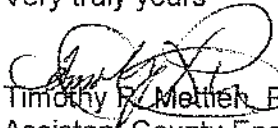
Attached for your approval is Change Order #5 to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities and design modifications for the Pompton Lakes Drainage subsequent to contract award.

The total amount of the decrease is \$202,568.71, resulting in a new contract amount of \$1,800,775.19.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of February 9, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of -\$202,568.71.

Very truly yours


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

Attachment
TRM

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

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150141

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

5 (Deduct)

DATE: February 2, 2015

PROJECT TITLE: 2013 Mid-County Roadway ResurfacingLOCATION: Haledon, Little Falls, Pompton Lakes, Totowa, Wanague, Wayne & Woodlan ParkDATE OF CONTRACT: June 25, 2013OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, NJ 07003

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Reductions					
11	Asphalt Price Adjustment	-1	Allow	\$25,000.00	\$ (25,000.00)
21	Concrete Driveway 6" reinforced	-30	SY	\$ 95.00	\$ (2,850.00)
23	15" RCP Class V	-42	LF	\$ 85.00	\$ (3,570.00)
26	Reconstructed Inlet Type A New Casting	-9	UN	\$ 550.00	\$ (4,950.00)
31	Reset Existing Casting	-130	UN	\$ 0.01	\$ (1.30)
32	Set Inlet Type A Casting	-9	UN	\$ 350.00	\$ (3,150.00)
33	Set Inlet Type B Casting	-18	UN	\$ 500.00	\$ (9,000.00)
34	Set inlet Type E Casting	-1	UN	\$ 500.00	\$ (500.00)
36	Reconstructed Inlet Type B New Casting	-4	UN	\$ 1,500.00	\$ (6,000.00)
37	Reconstructed Inlet Type E New Casting	-4	UN	\$ 1,500.00	\$ (6,000.00)
41	PVC Schedule 80	-50	LF	\$ 35.00	\$ (1,750.00)
42	Concrete Sidewalk 4"	-42.13	SY	\$ 90.00	\$ (3,791.70)
43	Concrete Sidewalk 6" Reinforced	-648.28	SY	\$ 92.00	\$ (59,641.76)
44	Set Inlet Type D Casting	-2	UN	\$ 1,000.00	\$ (2,000.00)
45	Detectable Warning Surface CIP	-212	SF	\$ 42.00	\$ (8,904.00)
47	9"x18" Concrete Vertical Curb	-871	LF	\$ 50.00	\$ (43,550.00)
49	Set Manhole Casting	-10	UN	\$ 600.00	\$ (6,000.00)
51	Reset Belgian Block Curb	-2	LF	\$ 30.00	\$ (60.00)
52	Reset Concrete Pavers	-21.11	SY	\$ 45.00	\$ (949.95)
70	Reconstructed Inlet Type E w/Existing Casting	-1	UN	\$ 500.00	\$ (500.00)
S-8	15" RCP Class V Pompton Lakes	-144	LF	\$ 100.00	\$ (14,400.00)
	Total				\$ (202,568.71)
Total Reductions					\$ (202,568.71)

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	(202,568.71)
ORIGINAL DATE FOR COMPLETION.....		November 30, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		0 Calendar Days
NEW DATE FOR COMPLETION IS.....		November 30, 2013

2. REASON FOR CHANGE**All Items**

Anticipated reduction in final quantities.

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150141

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: February 2, 2015

PROJECT TITLE: 2013 Mid-County Roadway Resurfacing
LOCATION: Haledon, Little Falls, Pompton Lakes, Totowa, Wanage, Wayne & Woodlan Park
DATE OF CONTRACT: June 25, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, NJ 07003

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT, PREVIOUS ADDITIONS, TOTAL, PREVIOUS DEDUCTIONS, NET PRIOR TO THIS CHANGE, AMOUNT OF THIS CHANGE, and CONTRACT AMOUNT TO DATE.

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR J.A. Alexander, Inc.

SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Hector C. Lora, 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #6 FOR J.A. ALEXANDER, INC. AS IT PERTAINS TO THE 2013 MID-COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND WOODLAND PARK, 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#		R20150142					
Meeting Date		02/24/2015					
Introduced Date		02/24/2015					
Adopted Date		02/24/2015					
Agenda Item		o-29					
CAF #		c-04-55-121-001-911					
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 26, 2015

RESOLUTION FOR CHANGE ORDER #6 FOR J.A. ALEXANDER, INC. AS IT PERTAINS TO THE 2013 MID-COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND WOODLAND PARK, NJ

WHEREAS a contract was awarded to J.A. Alexander, Inc. for the project known as the 2013 Mid-County Roadway Resurfacing Project in Haledon, Little Falls, Pompton Lakes, Totowa, Wanaque, Wayne and Woodland Park, 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 additional effort and materials required, as evidenced in attached letter dated February 10, 2015; and

WHEREAS this Change Order also includes a time extension of 182 calendar days resulting from the delays caused by the redesign of the drainage system in Pompton Lakes, utility delays and a request by Pompton Lakes to not pave the Paterson-Hamburg Turnpike during school hours; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on February 9, 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. 6 in connection with the above-

of the Passaic County Engineer by letter dated February 10,

2015 and attached hereto, be and the same is hereby

approved:

CHANGE ORDER NO. 6

1. DESCRIPTION AND VALUE OF CHANGE

See February 10, 2015 letter attached hereto

Addition	\$ 109,820.35
----------	---------------

REASON FOR CHANGE

See February 10, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,593,902.30
Previous Additions		\$ 579,321.60
Total		\$ 2,173,223.90
Previous Deductions		\$ 372,448.71
Net Prior to This Change		\$ 1,800,775.19
Amount of This Change	Add	\$ 109,820.35
Contract Amount to Date		\$ 1,910,595.54

February 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 109,820.35

APPROPRIATION: C-04-55-121-001-911

PURPOSE: To authorize Change Order #6 for J.A. Alexander, Inc. as it pertains to the 2013 Mid-County Roadway Resurfacing Project in Haledon, Little Falls, Pompton Lakes, Totowa, Wanaque, Wayne and Woodland Park.



Richard Cahill, Chief Financial Officer

DATED: February 24, 2015

RC:ft



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.29-5

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 10, 2015

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

Reference: 2013 Roadway Resurfacing, Mid-County
Change Order #6 (Add)

Members of the Board:

Attached for your approval is Change Order #6 to be issued to the Contractor, reflecting an increase in the contract amount due to:

- As-built quantities
- Additional effort and materials required as a result of multiple utility conflicts (MUA, PSEG Gas, Verizon) during the construction of the underground drainage in Pompton Lakes.

The total amount of the increase is \$109,820.35, resulting in a new contract amount of \$1,910,595.54.

This change order includes a time extension of 182 calendar days resulting from the delays caused by the redesign of the drainage system in Pompton Lakes, the utility delays discussed above, and a request by Pompton Lakes to not pave Paterson-Hamburg Tpk during school.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of February 9, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #6 in the amount of +\$109,820.35.

Very truly yours,


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

Attachment

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

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150142

COUNTY OF PASSAIC

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

6 (Add)

DATE: February 2, 2015

PROJECT TITLE: 2013 Mid-County Roadway Resurfacing
 LOCATION: Haledon, Little Falls, Pompton Lakes, Totowa, Wanaque, Wayne & Woodlan Park
 DATE OF CONTRACT: June 25, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, NJ 07003

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Extra					
9	Traffic Directors Flaggers	444	MH	\$ 65.00	\$ 28,860.00
10	Traffic Safety Services	1	Allow	\$ 8,499.50	\$ 8,499.50
35	Set New MH Casting Supplied by others	16	Unit	\$ 250.00	\$ 4,000.00
68	Reconstructed Inlet Type A w/Existing Casting	1	Unit	\$ 500.00	\$ 500.00
69	Reconstructed Inlet Type B w/Existing Casting	2	Unit	\$ 600.00	\$ 1,200.00
					\$ 43,059.50
Supplemental					
S-9	Inlet Type B - Pompton Lakes	4	Unit	\$ 3,100.00	\$ 12,400.00
S-10	Manhole 4' Diameter - Pompton Lakes	1	Unit	\$ 3,960.00	\$ 3,960.00
S-12	12" DIP	335	LF	\$ 120.00	\$ 40,200.00
S-13	Remove & Reset Pipe at Wanaque River Bridge	1	LS	\$ 2,940.85	\$ 2,940.85
S-14	Field Adjustments to Drainage Structures DT Utilities	1	LS	\$ 7,260.00	\$ 7,260.00
Total					\$ 66,760.85
Total Additions					\$ 109,820.35

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT.....	\$	109,820.35
ORIGINAL DATE FOR COMPLETION.....		November 30, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		182 Calendar Days
NEW DATE FOR COMPLETION IS.....		May 31, 2014

2. REASON FOR CHANGE

Items 9 & 10

Additional Traffic Control due to extended effort & utility delays in constructing the underground drainage in Pompton Lakes.

Items 35, 68, 69

As-built quantities.

Items S-9, S-10, S-12, S-13, S-14

Field adjustments due to significant conflicts with Pompton Lakes MUA, PSE&G Gas and Verizon facilities encountered during construction of the underground drainage system.

Introduced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150142

COUNTY OF PASSAIC

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

6 (Add)

DATE: February 2, 2015

PROJECT TITLE: 2013 Mid-County Roadway Resurfacing
LOCATION: Haledon, Little Falls, Pompton Lakes, Totowa, Wanauque, Wayne & Woodlan Park
DATE OF CONTRACT: June 25, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, NJ 07003

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT, PREVIOUS ADDITIONS, TOTAL, PREVIOUS DEDUCTIONS, NET PRIOR TO THIS CHANGE, AMOUNT OF THIS CHANGE, and CONTRACT AMOUNT TO DATE.

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR J.A. Alexander, Inc.

SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Hector C. Lora, 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER-COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC 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#		R20150143					
Meeting Date		02/24/2015					
Introduced Date		02/24/2015					
Adopted Date		02/24/2015					
Agenda Item		o-30					
CAF #		C-04-55-985-001-902,					
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 26, 2015

RESOLUTION FOR CHANGE ORDER #2 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER-COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2014 Lower-County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made due to increased traffic control, unanticipated quantities of work items, unplanned drainage work and the discovery of an underground vault during construction, as evidenced in attached letter dated February 10, 2015; and

WHEREAS this Change Order also includes a time extension of 243 calendar days as Main Avenue in Passaic must be done in conjunction with the Main Ave. Safety Project which is scheduled to begin in the spring of 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on February 9, 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 February 10,

approved:

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See February 10, 2015 letter attached hereto

Addition	\$ 392,674.72
----------	---------------

REASON FOR CHANGE

See February 10, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 4,253,212.98
Previous Additions		\$ -0-
Total		\$ 4,253,212.98
Previous Deductions		\$ 181,903.00
Net Prior to This Change		\$ 4,071,309.98
Amount of This Change	Add	\$ 392,674.72
Contract Amount to Date		\$ 4,463,984.70

February 24, 2015

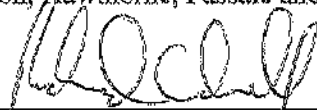
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 392,674.72

APPROPRIATION: C-04-55-985-001-902 \$40,752.00
C-04-55-108-002-902 \$23,059.55
C-04-55-112-301-902 \$328,863.17

PURPOSE: To authorize change order #2 for Smith-Sondy Asphalt Construction Company as it pertains to the 2014 Lower-County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson.



Richard Cahill, Chief Financial Officer

DATED: February 24, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.30-5

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 10, 2015

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

Reference: 2014 Roadway Resurfacing, Lower County
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 amount due to the following:

- Increased Traffic Control resulting from unanticipated quantities of Road Iron work in Main Avenue, Passaic, Market Street and 5th Avenue, Paterson
- Unanticipated quantities of Reinforced Concrete used in handicap ramps in the downtown areas of Paterson and Passaic and a field change significantly increasing the concrete work around the County complex.
- Unplanned drainage work on Main Avenue, Passaic and E. Main St, Paterson.
- Discovery of an underground vault on Broadway in Passaic, requiring special construction techniques during handicap ramp construction.

The total amount of the increase is \$392,674.72, resulting in a new contract amount of \$4,463,984.70.

This change order also includes a time extension of 243 days as Main Avenue, Passaic must be done in conjunction with the Main Ave. Safety Project, scheduled to begin in the spring of 2015.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of February 9, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 in the amount of +\$392,674.72.

Very truly yours

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

Attachment

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution: R2015-143

County Administrator
County Counsel

Finance Director
Chairman, Public Works Committee

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

2 (Add)

DATE: February 2, 2015

PROJECT TITLE: 2014 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Passaic, Paterson
 DATE OF CONTRACT: August 1, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
Extras					
9	Traffic Director, Flagger	383.7	MH	\$ 65.00	\$ 24,940.50
10	Traffic Safety Services	3344.5	Allow	\$ 1.00	\$ 3,344.50
20	18" RCCP	48	LF	\$ 109.00	\$ 5,232.00
26	Reconstructed Inlet Type A w/New Casting	4	Unit	\$ 739.00	\$ 2,956.00
32	Set Inlet Type A Casting	39	Unit	\$ 739.00	\$ 28,821.00
33	Set Inlet Type B Casting	23	Unit	\$ 939.00	\$ 21,597.00
35	Set New Manhole Supplied by Others	157	Unit	\$ 539.00	\$ 84,623.00
37	Reconstructed Inlet Type B w/New Casting	4	Unit	\$ 939.00	\$ 3,756.00
43	Concrete Sidewalk, Reinforced, 6"	1302.41	SY	\$ 77.90	\$ 101,457.74
45	Defectable Warning Surface CIP	713	SF	\$ 12.80	\$ 9,126.40
49	Set Manhole Casting	2	Unit	\$ 539.00	\$ 1,078.00
50	Reconstructed Manhole w/New Casting	9	Unit	\$ 539.00	\$ 4,851.00
62	Reconstructed Inlet Type D w/Existing Casting	5	Unit	\$ 539.00	\$ 2,695.00
68	Reconstructed Inlet Type A w/Existing Casting	7	Unit	\$ 539.00	\$ 3,773.00
69	Reconstructed Inlet Type B w/Existing	36	Unit	\$ 539.00	\$ 19,404.00
76	Extension Frame Type B	9	Unit	\$ 180.00	\$ 1,620.00
77	Extension Frame Type D	1	Unit	\$ 180.00	\$ 180.00
82	Reconstructed inlet Type D w/New Casting	9	Unit	\$ 939.00	\$ 8,451.00
83	Repair Inlet	40	Unit	\$ 539.00	\$ 21,560.00
	Total Extras				\$ 349,466.14
Supplementals					
S-1	12" Ductile Iron Pipe	28	LF	\$ 155.00	\$ 4,340.00
S-2	DGA	141	Ton	\$ 15.00	\$ 2,115.00
S-5	Sawcut over Vaults - Broadway	1	LS	\$ 900.00	\$ 900.00
S-8	Drainage Repair N. Straight & E. Main	1	LS	\$ 8,699.20	\$ 8,699.20
S-9	Drainage Repair Main Ave & Chestnut	1	LS	\$ 27,154.38	\$ 27,154.38
	Total Supplementals				\$ 43,208.58
	Total Additions				\$ 392,674.72

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	392,674.72
ORIGINAL DATE FOR COMPLETION.....		November 30, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		243 Calendar Days
NEW DATE FOR COMPLETION IS.....		July 31, 2015

Introduced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150143

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

DATE: February 2, 2015

2 (Add)

PROJECT TITLE: 2014 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Passaic, Paterson
 DATE OF CONTRACT: August 1, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

2. REASON FOR CHANGE

Items 9 & 10

Additional Traffic control support of extensive road iron work on Main Ave, Passaic & 5th Ave, Paterson, as well as the drainage work at the County Complex.

Items 26, 32, 33, 35, 37, 49, 50, 62, 68, 69, 76, 77, 82, 83

Road iron work on Main Ave, Passaic, 5th Ave, Paterson, as well as other locations was greatly underestimated due to the age and condition of the non-standard castings.

Items 43 & 45

Additional reinforced concrete was required on large areas of Handicap Ramp work along Main Ave, Passaic, 5th Ave, Paterson and around the County Complex. 6" reinforced concrete was also used in areas around the County Complex where additional vegetated areas were removed and replaced with concrete. 6" reinforced concrete was substituted for 8" concrete in many locations due to a disparity in bid prices. Additional quantities of Detectable Warning surfaces were required in the same locations as the additional Handicap Ramps.

Items S-1 & S-2

Work around the County Complex. Twin 12" Ductile Iron Pipe was substituted for 15" RCP in an area with tight utility conflicts. DGA was used to repair the municipal roadbed to provide a stable foundation for paving.

Items S-3, S-4, S-5

The sidewalk above an underground vault had to be sawcut in order to install Federally required handicap ramps. A reoccurring flooding condition existed at the intersection of E. Main and N. Straight Street required expansion of the inadequate underground system. An regularly reoccurring flooding condition along Main Ave in Passaic was corrected by extending the underground system.

Time Extension

Time Extension of 243 Days until July 31, 2015 is justified as completion of this project is dependant on the Main Ave Safety Project in Passaic.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 4,253,212.98
PREVIOUS ADDITIONS.....	\$ -
TOTAL.....	\$ 4,253,212.98
PREVIOUS DEDUCTIONS.....	\$ (181,903.00)
NET PRIOR TO THIS CHANGE.....	\$ 4,071,309.98
AMOUNT OF THIS CHANGE.....	\$ 392,674.72
CONTRACT AMOUNT TO DATE.....	\$ 4,463,984.70

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 for the 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.

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

2 (Add)

DATE: February 2, 2015

PROJECT TITLE: 2014 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic, Paterson
DATE OF CONTRACT: August 1, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

CONTRACTOR Smith Sondy

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: _____
Hector C. Lora, 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONSTRUCTION MATERIAL, GEOTECHNICAL & ENVIRONMENTAL ON-CALL TESTING SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150144							
Meeting Date	02/24/2015							
Introduced Date	02/24/2015							
Adopted Date	02/24/2015							
Agenda Item	o-31							
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 26, 2015

RESOLUTION AUTHORIZING AWARD OF CONSTRUCTION MATERIAL, GEOTECHNICAL & ENVIRONMENTAL ON-CALL TESTING SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER BID

WHEREAS there exists a need for on-call testing services of construction material, geotechnical material & environmental material for the County of Passaic Engineering Department; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors for the Construction Material, Geotechnical & Environmental On-call Testing Services Bid for the County of Passaic and Institutions in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the County of Passaic, Department of Engineering has reviewed and tabulated the proposals/bids as received on January 30, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Pennoni Associates of Edison, NJ, Converse Consultants of Whippany, NJ, Tectonic Engineering & Surveying Consultants, P.C. of Short Hills, NJ, Key-Tech of Keyport, NJ, SOR Testing Laboratories, Inc. of Cedar Grove, NJ, French & Parello Associates of Wall, NJ, and GZA GeoEnvironmental, Inc. of Fairfield, NJ in accordance with a letter dated February 10, 2015 attached hereto; and

WHEREAS the contract period will be from March 1, 2015 through February 28, 2017; and

WHEREAS contracts will be awarded on an as-needed basis, pursuant to the lowest cost response received for the specific project tasks required; and

WHEREAS the Public Works Committee at its February 9, 2015 meeting considered this matter and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the pricing schedule contained in the bids submitted by Pennoni Associates of Edison, NJ, Converse Consultants of Whippany, NJ, Tectonic Engineering & Surveying Consultants, P.C. of Short Hills, NJ, Key-Tech of Keyport, NJ, SOR Testing Laboratories, Inc. of Cedar Grove, NJ, French & Parello Associates of Wall, NJ, and GZA GeoEnvironmental, Inc. of Fairfield, NJ for the purposes described above; and

BE IT FURTHER RESOLVED that specific contracts shall be awarded on an “as-needed” basis by subsequent resolution and/or purchase order, as appropriate, subject to certification of available funds; and

BE IT FURTHER RESOLVED that said contracts shall be awarded to the bidder with the lowest aggregate pricing as determined by the established fee schedules and the work required; 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.

February 24, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

February 10, 2015

Steven J. Edmond, P.E.

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

County Engineer

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

Re: Construction & Geotechnical On-Call Testing Services, 2015-2016

Members of the Board:

The County of Passaic received unit price bids for Construction & Geotechnical On-Call Testing Services on January 30, 2015. The purpose of these bids was to establish a pool of qualified testing companies with established Unit Prices for a period of 2 years. Passaic County will make project-specific agreements one or more of these companies based on proposals based on methodology and these established unit prices.

Assignments will be paid under the budgets of the specific projects, with a purchase order or resolution as appropriate. The period of the agreement will be March 1, 2015 through February 28, 2017.

A total of 7 qualified bids were received (Unit Price tabulation is attached):

- Pennoni Associates, 105 Fieldcrest Ave, Suite 502, Edison, NJ 08837
- Converse Consultants, 622 Route 10W, Suite 10, Whippany, NJ 07981
- Tectonic Engineering & Surveying Consultants, P.C., 830 Morris Turnpike, 2nd Floor, Short Hills, NJ 07078
- Key-Tech, 210 Maple Place, PO Box 48, Keyport, NJ 07735
- SOR Testing Laboratories, Inc., 98 Sand Park Road, Cedar Grove, NJ 07009
- French & Parello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719
- GZA GeoEnvironmental, Inc., 55 Lane Road, Suite 407, Fairfield, NJ 07004

This bid was reviewed and recommended for Approval by the Public Works Committee at their meeting of February 9, 2015. We respectfully recommend that the Board approve agreements with each of these companies for the purpose of establishing unit prices for testing services for a period of 2 years.

Very truly yours,

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

Attachment

cc: Public Works Committee, Chair
County Administrator
County Counsel

Director of Finance
Director of Purchasing

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150144

2015-16 On-Call Testing Talley Sheet

Item	Pennoni	Converse	Tectonic	Key Tech	SOR	French & Parrello	GZA
Concrete							
Field Inspector 1/2 Day	\$ 325.00	\$ 160.00	\$ 210.00	\$ 230.00	\$ 450.00	\$ 275.00	
Field Inspector Full Day	\$ 450.00	\$ 320.00	\$ 380.00	\$ 320.00	\$ 600.00	\$ 475.00	
Senior Field Inspector 1/2 Day	\$ 350.00	\$ 160.00	\$ 280.00	\$ 280.00	\$ 550.00	\$ 335.00	
Senior Field Inspector Full Day	\$ 500.00	\$ 320.00	\$ 440.00	\$ 400.00	\$ 700.00	\$ 595.00	
ASTM C-1202/AASHTO T-277 Chloride Permeability	\$ 1,450.00	\$ 1,200.00	\$ 1,200.00	\$ 1,600.00	\$ 2,000.00	\$ 430.00	
Test Cylinders							
Per Cylinder	\$ 25.00	\$ 15.00	\$ 14.00	\$ 13.00	\$ 35.00	\$ 20.00	
Transport	\$ 100.00	\$ 60.00	\$ 170.00	\$ 90.00	\$ 200.00	\$ 85.00	
Core Drilling ASTM C-42							
Vertical LF	\$ 300.00	\$ 65.00	\$ 60.00	\$ 160.00	\$ 250.00	\$ 180.00	
Horizontal LF	\$ 300.00	\$ 120.00	\$ 80.00	\$ 175.00	\$ 250.00	\$ 200.00	
Day minimum	\$ 1,800.00	\$ 2,000.00	\$ 700.00	\$ 850.00	\$ 2,500.00	\$ 685.00	
Test & report	\$ 125.00	\$ 45.00	\$ 50.00	\$ 63.00	\$ 250.00	\$ 45.00	
HMA							
Field Inspector 1/2 Day	\$ 350.00	\$ 160.00	\$ 220.00	\$ 280.00	\$ 575.00	\$ 325.00	
Field Inspector Full Day	\$ 500.00	\$ 320.00	\$ 360.00	\$ 400.00	\$ 750.00	\$ 575.00	
Nuclear Density 1/2 Day	\$ 350.00	\$ 50.00	\$ 85.00	\$ 300.00	\$ 150.00	\$ 325.00	
Nuclear Density Full Day	\$ 500.00	\$ 50.00	\$ 85.00	\$ 440.00	\$ 200.00	\$ 575.00	
Core Drilling							
6" LF	\$ 450.00	\$ 40.00	\$ 150.00	\$ 160.00	\$ 225.00	\$ 170.00	
8" LF	\$ 450.00	\$ 45.00	\$ 160.00	\$ 175.00	\$ 250.00	\$ 190.00	
Day Minimum	\$ 1,800.00	\$ 2,000.00	\$ 700.00	\$ 850.00	\$ 2,500.00	\$ 685.00	
QC Tests							
Extraction Analysis	\$ 125.00	\$ 350.00	\$ 95.00	\$ 80.00	\$ 225.00	\$ 80.00	
Bulk Specific Gravity	\$ 25.00	\$ 350.00	\$ 45.00	\$ 35.00	\$ 225.00	\$ 45.00	
Max Theoretical SG	\$ 50.00	\$ 350.00	\$ 80.00	\$ 75.00	\$ 250.00	\$ 80.00	
Structural Steel							
Inspector High Strength Bolts 1/2 Day	\$ 475.00	\$ 275.00	\$ 380.00	\$ 450.00	\$ 725.00	\$ 375.00	
Inspector High Strength Bolts Full Day	\$ 675.00	\$ 550.00	\$ 600.00	\$ 600.00	\$ 950.00	\$ 675.00	
Inspector Plumbness of Members 1/2 Day	\$ 475.00	\$ 275.00	\$ 380.00	\$ 450.00	\$ 725.00	\$ 375.00	
Inspector Plumbness of Members Full Day	\$ 675.00	\$ 550.00	\$ 600.00	\$ 600.00	\$ 950.00	\$ 675.00	
Inspector Field Welding 1/2 Day	\$ 475.00	\$ 300.00	\$ 380.00	\$ 450.00	\$ 725.00	\$ 415.00	
Inspector Field Welding Full Day	\$ 675.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 950.00	\$ 755.00	

Item	Pennoni	Converse	Tectonic	Key Tech	SOR	French & Parreilo	GZA	
Soils								
Test Borings								
Mom-Demob LS	\$ 1,000.00	\$ 300.00	\$ 500.00	\$ 2,500.00	\$ 400.00	\$ 1,000.00	\$ 1,100.00	
Borings in earth 3-3/8" ID Hollow Stem Auger (Truck) LF	\$ 22.00	\$ 25.00	\$ 33.00	\$ 30.00	\$ 25.00	\$ 25.00	\$ 26.50	
Borings in earth 3-3/8" ID Hollow Stem Auger (Crawler) LF	\$ 25.00	\$ 25.00	\$ 38.00	\$ 45.00	\$ 30.00	\$ 36.00	\$ 32.00	
Borings in rock or boulders "NX" 2-1/8" diameter LF	\$ 55.00	\$ 65.00	\$ 65.00	\$ 100.00	\$ 80.00	\$ 65.00	\$ 71.50	
Undisturbed Samples LF	\$ 175.00	\$ 140.00	NR	\$ 200.00	\$ 200.00	\$ 85.00	\$ 165.00	
Senior Soils Inspector Full Day	\$ 975.00	\$ 600.00	\$ 560.00	\$ 440.00	\$ 900.00	\$ 580.00	\$ 850.00	
Day Minimum for drilling rigs	\$ 2,200.00	\$ 400.00	\$ 2,450.00	\$ 1,000.00	\$ 2,200.00	\$ 2,000.00	\$ 2,700.00	
			Track Rig	\$ 2,750.00			\$ 3,025.00	
Sampling								
Sampling & Examination 1/2 Day	\$ 550.00	\$ 160.00	\$ 300.00	\$ 300.00	\$ 450.00	\$ 325.00	\$ 450.00	
Sampling & Examination Full Day	\$ 975.00	\$ 320.00	\$ 430.00	\$ 440.00	\$ 800.00	\$ 520.00	\$ 850.00	
Lab Analysis								
Gradation Sieve	\$ 90.00	\$ 60.00	\$ 55.00	\$ 60.00	\$ 200.00	\$ 80.00	\$ 71.50	
Gradation Wet	\$ 55.00	\$ 60.00	\$ 35.00	\$ 60.00	\$ 200.00	\$ 50.00	\$ 44.00	
Hydrometer	\$ 85.00	\$ 115.00	\$ 60.00	\$ 60.00	\$ 200.00	\$ 80.00	\$ 77.00	
Atterberg Limits	\$ 90.00	\$ 70.00	\$ 65.00	\$ 130.00	\$ 300.00	\$ 90.00	\$ 77.00	
Liquid Limit	\$ 60.00	\$ 35.00	\$ 55.00	\$ 50.00	\$ 150.00	\$ 80.00	\$ 44.00	
Plastic Limit	\$ 60.00	\$ 35.00	\$ 55.00	\$ 50.00	\$ 150.00	\$ 90.00	\$ 44.00	
Moisture Content	\$ 25.00	\$ 6.00	\$ 15.00	\$ 20.00	\$ 150.00	\$ 12.00	\$ 10.00	
Sand Cone Density	NA	\$ 150.00	\$ 15.00	\$ 75.00	\$ 250.00			
Loose Unit Weight	\$ 175.00	\$ 35.00	\$ 15.00	\$ 60.00	\$ 200.00	\$ 55.00	\$ 33.00	
Moisture-Density Relations (Compaction)								
	Standard Proctor	\$ 175.00	\$ 200.00	\$ 125.00	\$ 125.00	\$ 300.00	\$ 170.00	\$ 154.00
	Modified Proctor	\$ 175.00	\$ 225.00	\$ 125.00	\$ 135.00	\$ 300.00	\$ 180.00	\$ 150.00
Classification (visual)	\$ 20.00	\$ 10.00	\$ 15.00	\$ 40.00	\$ 150.00	\$ 25.00	\$ 12.00	
Description & ID of Soils Visual-Manual	\$ 55.00	\$ 10.00	\$ 15.00	\$ 40.00	\$ 200.00	\$ 25.00	\$ 22.00	
Specific Gravity	\$ 55.00	\$ 35.00	\$ 55.00	\$ 40.00	\$ 250.00	\$ 80.00	\$ 50.00	
Permeability	\$ 275.00	\$ 180.00	\$ 250.00	\$ 190.00	\$ 600.00	\$ 310.00	\$ 200.00	
PH Value	\$ 50.00	\$ 20.00	\$ 25.00	\$ 40.00	\$ 100.00	\$ 30.00	\$ 13.20	
DGA Analysis	\$ 585.00	\$ 325.00	\$ 250.00	\$ 250.00	\$ 400.00	\$ 335.00	\$ 130.00	
Pkg of tests of Granular Backfill	\$ 275.00	\$ 450.00	\$ 300.00	\$ 600.00	\$ 1,750.00	\$ 880.00		
Minimum Resistivity	\$ 245.00	\$ 80.00	\$ 200.00	\$ 180.00	\$ 450.00		\$ 93.50	
Topsoil								
Full analysis	\$ 280.00	\$ 150.00	\$ 140.00	\$ 175.00	\$ 1,500.00	\$ 155.00	\$ 250.00	
Field Inspection								
Senior Soils Inspector 1/2 Day	\$ 450.00	\$ 290.00	\$ 200.00	\$ 280.00	\$ 600.00	\$ 375.00	\$ 450.00	
Senior Soils Inspector Full Day	\$ 600.00	\$ 480.00	\$ 310.00	\$ 400.00	\$ 800.00	\$ 675.00	\$ 850.00	
Soils Engineer 1/2 Day	\$ 1,050.00	\$ 160.00	\$ 380.00	\$ 390.00	\$ 900.00	\$ 435.00	\$ 600.00	
Soils Engineer Full Day	\$ 1,400.00	\$ 320.00	\$ 570.00	\$ 560.00	\$ 1,200.00	\$ 775.00	\$ 1,000.00	
Nuclear Density Testing 1/2 Day	\$ 350.00	\$ 50.00	\$ 85.00	\$ 300.00	\$ 150.00	\$ 285.00	\$ 385.00	
Nuclear Density Testing Full Day	\$ 500.00	\$ 50.00	\$ 85.00	\$ 440.00	\$ 200.00	\$ 480.00	\$ 495.00	

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150145					
Meeting Date		02/24/2015					
Introduced Date		02/24/2015					
Adopted Date		02/24/2015					
Agenda Item		o-32					
CAF #		C-04-55-121-001-920					
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 26, 2015

RESOLUTION FOR CHANGE ORDER #4 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2014 Mid-Upper County Roadway Resurfacing Project in Bloomingdale, Haledon, Little Falls, Wanaque, Wayne and West Milford, NJ; and

WHEREAS it is now necessary that a change order be made due to as-built quantities for numerous items and substitution of work items, as evidenced in attached letter dated February 10, 2015; and

WHEREAS this Change Order also includes a time extension of 228 calendar days as a result of work by PSE&G Gas on Main Street, Little Falls that caused the resurfacing project to extend past the winter shut down; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on February 9, 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. 4 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 10,

approved:

CHANGE ORDER NO. 4

1. DESCRIPTION AND VALUE OF CHANGE

See February 10, 2015 letter attached hereto

Addition \$ 195,565.12

REASON FOR CHANGE

See February 10, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,999,094.07
Previous Additions		\$ 330,564.47
Total		\$ 2,329,658.54
Previous Deductions		\$ 130,527.10
Net Prior to This Change		\$ 2,199,131.44
Amount of This Change	Add	\$ 195,565.12
Contract Amount to Date		\$ 2,394,696.56

February 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 195,565.12

APPROPRIATION: C-04-55-121-001-920

PURPOSE: To authorize change order #4 for Smith-Sondy Asphalt Construction Company as it pertains to the 2014 Mid-Upper County Roadway Resurfacing Project in Bloomingdale, Haledon, Little Falls, Wanaque, Wayne and West Milford, NJ


Richard Cahill, Chief Financial Officer

DATED: February 24, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.32-5

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 10, 2015

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

Reference: 2014 Roadway Resurfacing, Mid-Upper County
Change Order #4 (Add)

Members of the Board:

Attached for your approval is Change Order #4 to be issued to the Contractor, reflecting an increase in the contract amount due to the following:

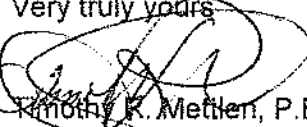
- As-built quantities for numerous items.
- Substitution of 800 LF of 15" HDPE for 15" RCP in Little Falls
- Substitution of 1"-4" Cobbles for 1½"

The total amount of the increase is \$195,565.12, resulting in a new contract amount of \$2,394,696.56.

This change order also includes a time extension of 228 days as a result of work by PSE&G Gas in Main Street, Little falls that caused the resurfacing project to extend past the winter shut down.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of February 9, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #4 in the amount of +\$195,565.12.

Very truly yours,

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

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director

Introduced on: ~~Chairman, Public Works Committee~~
Adopted on: February 24, 2015
Official Resolution#: R20150145

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: February 2, 2015

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing
 LOCATION: Bloomington, Haledon, Little Falls, Wanaque, Wayne, West Milford
 DATE: July 2, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Extras					
9	Traffic Director Flagger	332.25	MH	\$ 65.00	\$ 21,596.25
10	Traffic Safety Services	1.00	Allow	\$ 1,703.75	\$ 1,703.75
36	Reconstructed Inlet Type B w/New Casting	2.00	Unit	\$ 3,014.00	\$ 6,028.00
48	HMA Berm	119.00	LF	\$ 1.00	\$ 119.00
69	Reconstructed Inlet Type B w/Existing Casting	3.00	Unit	\$ 1,549.00	\$ 4,647.00
83	Repair Inlet	12.00	Unit	\$ 549.00	\$ 6,588.00
88	Repair Concrete Deck, Type 3	8.36	SF	\$ 442.00	\$ 3,695.12
Total Extras					\$ 44,377.12
Supplementals					
S-11	15" HDPE (Little Falls)	800.00	LF	\$ 80.11	\$ 64,088.00
S-12	Shoulder Protection Cobbles 1"-4"	1,300.00	Ton	\$ 67.00	\$ 87,100.00
Total Supplementals					\$ 151,188.00
Total Additions					\$ 195,565.12

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	\$	195,565.12
ORIGINAL DATE FOR COMPLETION.....		October 15, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	228	Calendar Days
NEW DATE FOR COMPLETION IS.....		May 31, 2015

2. REASON FOR CHANGE**Items 9 & 10**

Additional Traffic Control requirements generated during Williams Street Drainage in Little Falls and hand-placed shoulder stone along planned roads and East Shore (which was paved under separate contract)

Items 36, 48, 69, 83

As-built Quantities to Date

Item 88

Excessive reduction was taken in CO#1.

Item S-11

15" HDPE substituted for 15" RCP on Williams St, Little Falls (See Item S-5, CO #3 for RCP deduct).

Item S-12

Item substituted for Item 20 due to depth of shoulder drop-offs (See Item 20, CO #3 for QP deduct).

Time Extension

228 Day Time Extension due to PSE&G Gas work on Main St, Little Falls and Drainage work on Main St/Williams S, Little Falls requested by Township. Duration of work required paving to be delayed through the winter shut-down period.

Introduced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150145

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: February 2, 2015

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing
LOCATION: Bloomingdale, Haledon, Little Falls, Wanaque, Wayne, West Milford
DATE: July 2, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT, PREVIOUS ADDITIONS, TOTAL, PREVIOUS DEDUCTIONS, NET PRIOR TO THIS CHANGE, AMOUNT OF THIS CHANGE, and CONTRACT AMOUNT TO DATE.

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith Sondy
SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE Hector C. Lora, Freeholder - Director 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150146						
Meeting Date		02/24/2015						
Introduced Date		02/24/2015						
Adopted Date		02/24/2015						
Agenda Item		o-33						
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 26, 2015

RESOLUTION FOR CHANGE ORDER #3 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2014 Mid-Upper County Roadway Resurfacing Project in Bloomingdale, Haledon, Little Falls, Wanaque, Wayne and West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting decreases due to as-built quantities and substitutions of work items needed to complete 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 February 9, 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. 3 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated February 10, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 3

DESCRIPTION AND VALUE OF CHANGE

See letter February 10, 2015 attached hereto

Deduction	\$ 101,329.85
-----------	---------------

REASON FOR CHANGE

See letter February 10, 2015 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$1,999,094.07
Previous Additions		330,564.47
Total		2,329,658.54
Previous Deductions		29,197.25
Net Prior to This Change		2,300,461.29
Amount of This Change	Deduct	101,329.85
Contract Amount to Date		2,199,131.44

February 24, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.33-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 10, 2015

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

Reference: 2014 Roadway Resurfacing, Mid-Upper County
Change Order #3 (Deduct)

Members of the Board:

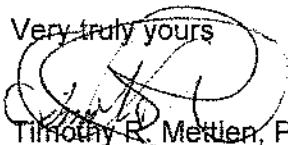
Attached for your approval is Change Order #3 to be issued to the Contractor, reflecting a decrease in the contract amount due to:

- as-built quantities
- the substitution of 1"-4" Cobbles for 1½" QP
- substitution of 15" HDPE for 15" RCP in Little Falls

The total amount of the decrease is \$101,329.85, resulting in a new contract amount of \$2,199,131.44.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of February 9, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of -\$101,329.85

Very truly yours

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

Attachment
TRM

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

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150146

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: February 2, 2015

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing
 LOCATION: Bloomingdale, Haledon, Little Falls, Wanaque, Wayne, West Milford
 DATE OF CONTRACT: July 2, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Reductions					
2	Breakaway Barricade	-60	Unit	\$ 1.00	\$ (60.00)
6	Advance Date of Construction Signs	-450	SF	\$ 8.50	\$ (3,825.00)
16	HMA Base Repair	-5500	SY	\$ 0.58	\$ (3,190.00)
17	Tack Coat	-12500	Gal	\$ 0.01	\$ (125.00)
20	1 1/2" QP	-2000	Ton	\$ 0.50	\$ (1,000.00)
24	18" Reinforced concrete Pipe CIV	-50	LF	\$ 120.55	\$ (6,027.50)
25	Reconstructed Manhole w/Existing Casting	-4	Unit	\$ 5.49	\$ (21.96)
27	Inlet Type A	-1	Unit	\$ 5.49	\$ (5.49)
28	Inlet Type B	-2	Unit	\$ 5.49	\$ (10.98)
32	Set Inlet Type A Casting	-15	Unit	\$ 5.49	\$ (82.35)
33	Set Inlet Type B Casting	-1	Unit	\$ 5.49	\$ (5.49)
34	Set Inlet Type E Casting	-1	Unit	\$ 5.49	\$ (5.49)
35	Set New Manhole ?Supplied by Others	-5	Unit	\$ 5.49	\$ (27.45)
38	Bicycle Safe Grates	-6	Unit	\$ 5.49	\$ (32.94)
39	Curb Piece Type N Eco	-15	Unit	\$ 549.00	\$ (8,235.00)
40	Clean Drainage Structure	-10	Unit	\$ 5.49	\$ (54.90)
44	Set Inlet Type D Casting	-1	Unit	\$ 5.49	\$ (5.49)
49	Set Manhole Casting	-10	Unit	\$ 5.49	\$ (54.90)
50	Beam Guide Rail	-200	LF	\$ 30.70	\$ (6,140.00)
54	Removal of Beam Guide Rail	-150	LF	\$ 4.40	\$ (660.00)
55	Beam Guide Rail Anchorage	-1	Unit	\$ 2,630.00	\$ (2,630.00)
68	Reconstructed Inlet, Type A w/Existing Casting	-4	Unit	\$ 5.49	\$ (21.96)
70	Reconstructed Inlet, Type E w/Existing Casting	-1	Unit	\$ 5.49	\$ (5.49)
75	Extension Frame Type A	-1	Unit	\$ 5.49	\$ (5.49)
77	Extension Frame Type D	-1	Unit	\$ 5.49	\$ (5.49)
78	Extension Frame Type E	-1	Unit	\$ 5.49	\$ (5.49)
79	Extension Ring 4'	-1	Unit	\$ 5.49	\$ (5.49)
80	Underdrain Type F	-5	LF	\$ 45.12	\$ (225.60)
84	Repair Manhole	-10	Unit	\$ 5.49	\$ (54.90)
S-5	15" RCP (Little Falls)	-800	LF	\$ 86.00	\$ (68,800.00)
	Total				\$ (101,329.85)
Total Reductions					\$ (101,329.85)

Introduced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150146

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: February 2, 2015

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing
 LOCATION: Bloomingdale, Haledon, Little Falls, Wanaque, Wayne, West Milford
 DATE OF CONTRACT: July 2, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT.....	\$	(101,329.85)
ORIGINAL DATE FOR COMPLETION.....		October 15, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		October 15, 2014

2. REASON FOR CHANGE

All Items 2, 6, 16, 17, 19, 32
 Anticipated reduction in final quantities.

Items 20 and S-5
 1'-4" Cobbles were substituted for 1 1/2" GP in CO#4 and 15' HDPE was substituted for RCP in Little Falls in CO #4.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	1,999,094.07
PREVIOUS ADDITIONS.....	\$	330,564.47
TOTAL.....	\$	2,329,658.54
PREVIOUS DEDUCTIONS.....	\$	(29,197.25)
NET PRIOR TO THIS CHANGE.....	\$	2,300,461.29
AMOUNT OF THIS CHANGE.....	\$	(101,329.85)
CONTRACT AMOUNT TO DATE.....	\$	2,199,131.44

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith Sondy
 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 _____
 Hector C. Lora, 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION VACATING AND RELINQUISHING ANY AND ALL CLAIMS THAT THE COUNTY OF PASSAIC MAY HAVE TO PROPERTY IN THE TOWNSHIP OF LITTLE FALLS, NJ KNOWN AS PARCEL #94 TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NJ ROUTE 46/3 ROADWAY IMPROVEMENT PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150147					
Meeting Date		02/24/2015					
Introduced Date		02/24/2015					
Adopted Date		02/24/2015					
Agenda Item		o-34					
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 26, 2015

RESOLUTION VACATING AND RELINQUISHING ANY AND ALL CLAIMS THAT THE COUNTY OF PASSAIC MAY HAVE TO PROPERTY IN THE TOWNSHIP OF LITTLE FALLS, NJ KNOWN AS PARCEL #94 TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NJ ROUTE 46/3 ROADWAY IMPROVEMENT PROJECT

WHEREAS several years ago the New Jersey Department of Transportation (NJDOT) contacted the County of Passaic concerning a small parcel of land known as Parcel #94 in Little Falls that the said NJDOT needed to acquire in order to complete the State Highway Project known as the Improvement of Route 46/3 at Valley, Notch, and Clove Roads; and

WHEREAS while it is not clear that the County of Passaic is the owner of this parcel, which consists of 6,801 square feet, the said NJDOT has requested that since State and Federal Transportation funds are involved in the Project, the County of Passaic relinquish any and all claims of ownership that it may have to this land (see copy of description attached hereto and made a part hereof); and

WHEREAS by letter dated February 11, 2015 the NJDOT has assured the County of Passaic that this land is needed as part of the new Route 46 eastbound exit ramp onto Clove Road and will become a public right of way of the improved roadway (see letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this request at its February 9, 2015 meeting and is recommending that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby vacates and relinquishes any and all claims that the County of Passaic may have to property in the Township of Little Falls known as Block 183, Lot 14 also known as Parcel #94 consisting of 6,801 square feet as set forth in the attached property description to the Department of Transportation of the State of New Jersey.

BE IT FURTHER RESOLVED that this vacation and relinquishment of all rights by the County of Passaic is expressly given to the State of New Jersey with the understanding that this Project will be used exclusively for a public right of way for the NJ Route 46/3 Roadway Improvement Project.

February 24, 2015

JRK
2/11/2015

All that certain land and premises, situate, lying and being in the Township of Little Falls, in the County of Passaic and the State of New Jersey and more particularly described as follows:

PARCEL 94, as indicated on a map entitled: "NEW JERSEY DEPARTMENT OF TRANSPORTATION, GENERAL PROPERTY PARCEL MAP, ROUTE U.S. 46 (1953) SECTION 13, Union Boulevard to Route 3, Showing Existing Right Of Way And Parcels To Be Acquired In The Boroughs Of Totowa and Woodland Park, The Township Of Little Falls, and The City Of Clifton, County Of Passaic, September 2008" and as shown more particularly on a map attached hereto, made a part hereof, marked "Exhibit B", entitled: "NEW JERSEY DEPARTMENT OF TRANSPORTATION, ROUTE U.S. 46 (1953) SECTION 13, UNION BOULEVARD TO ROUTE 3, PARCEL 94, TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, SEPTEMBER 2008" and also being construction project ROUTE 46 / ROUTE 3 / VALLEY ROAD / NOTCH ROAD INTERCHANGE, CONTRACT NO. 059950189;

Parcel 94, including specifically all the land and premises located at about Station E 11+00 (Proposed Ramp E Baseline Stationing), and more particularly described as follows:

Beginning at a point of intersection of the existing southwesterly R.O.W. line of Route U.S. 46 (1953), and the division line between lots 12 and 14, block 183, said point being about 90 feet southwesterly of about station 133+88 (Proposed Route 46 Baseline Stationing) and running, thence;

1. Along the said existing R.O.W. line of Route U.S. 46 (1953), southeasterly, 41.42 feet (tax map), to a point;
2. Along the same southwesterly, 127.79 feet (tax map), to a point in the division line between lot 14, block 183 and lot 1.02, block 300;
3. Along the said division line, westerly 30.73 feet (tax map), to a point in the division line between lots 12 and 14, block 183;
4. Along the said division line, northerly on a curve to the right having an arc length of 45.89 feet (tax map), to a point;
5. Along the same, northerly, 138.56 feet (tax map), to the point and place of beginning;

Containing 6,801 S.F. more or less;

Being also known as Lot 14 in Block 183 on the tax map of the Township of Little Falls, Passaic County;

JRK
2/11/2015

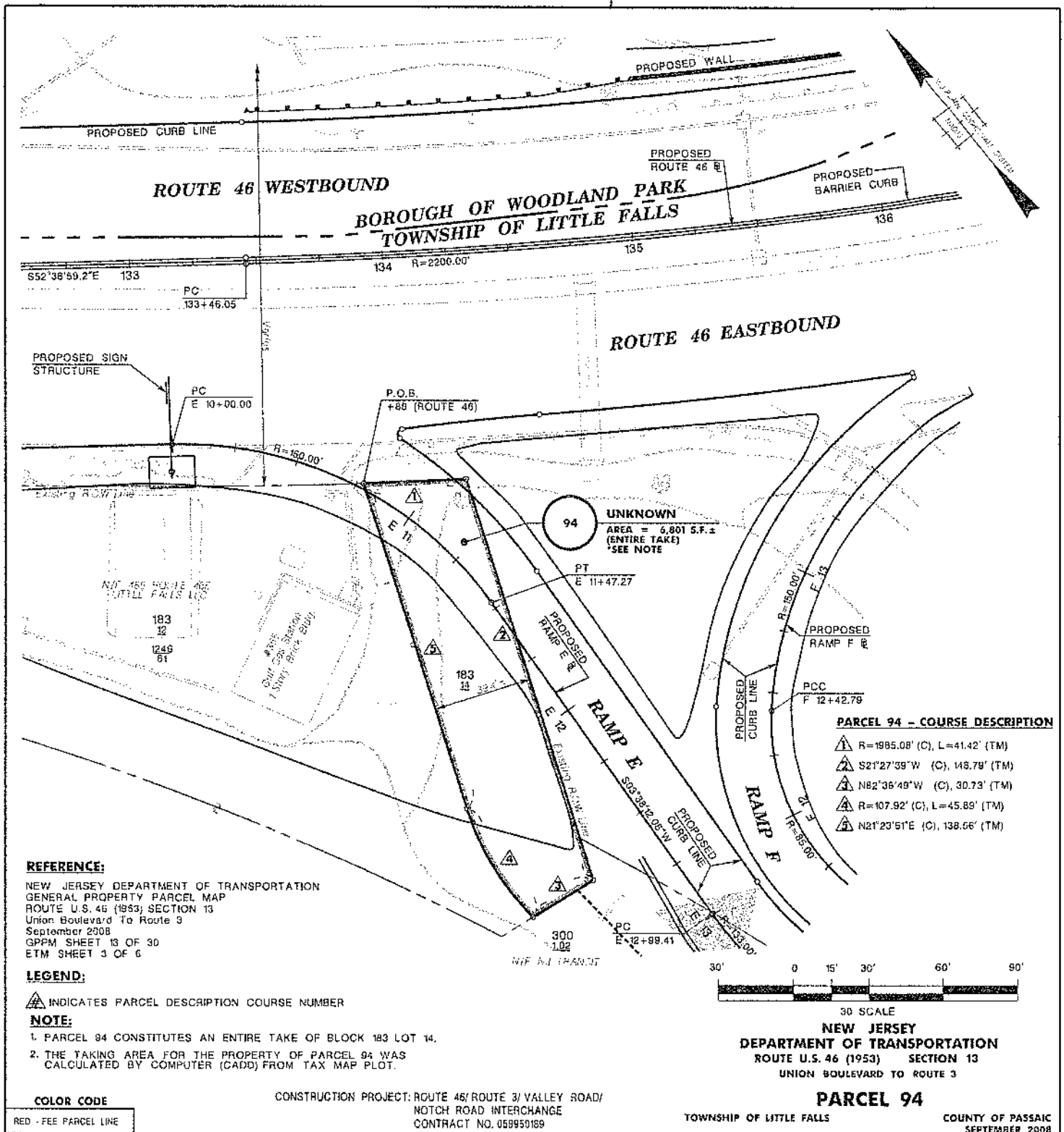
TOGETHER WITH, any ownership, reversionary or associated right, title and interest that the owner may have in the right of way of Route U.S. 46 (1953), as shown on the aforesaid map;

SUBJECT, HOWEVER, to all public utility easements, recorded or unrecorded, affecting the herein described premises;

The above described premises are color coded "Exhibit B" in the following manner: Red-Fee Parcel Line.

DRAWN BY:
Stontec Consulting Services Inc.

REVISIONS OR AMENDMENTS:



Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150147



State of New Jersey

DEPARTMENT OF TRANSPORTATION
Right of Way North
200 Stierli Court, 2nd Floor
Mount Arlington, NJ 07856-1322

CHRIS CHRISTIE
Governor

JAMIE FOX
Commissioner

KIM GUADAGNO
Lt. Governor

February 11, 2015

County of Passaic
Michael Glovin, Esquire
Assistant County Counsel
Administration Building
401 Grand Street
Paterson, NJ 07505

Re: NJDOT Project
Rt. 46/3 Valley Notch Road
Parcel 94-State of New Jersey

Mr. Glovin,

Please accept this letter as acknowledgment that the New Jersey Department of Transportation will not sell the land or interests designated above as Parcel 94, to private interests. The land in question will become part of the public Right-of-Way, and it will be used to situate both a portion of the new Route 46 EB exit ramp to Clove Road and a storm water management basin. Based on the use of this property for the Route 3, Route 46, Valley Road & Notch/Rifle Camp Road Interchange Project, it would not be possible for the State to sell it to private interests.

Please contact me at (973) 601-6744 should you have any further concerns.

On behalf of the NJDOT and Right of Way North, we thank you for cooperating on this matter.

A handwritten signature in cursive script that reads "Andrew L. Yorke".

Andrew L. Yorke
Team Leader/Realty Specialist IV
NJDOT
Northern Right of Way Division
andrew.yorke@dot.nj.gov

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE ORIGINAL PROFESSIONAL ENGINEERING CONSULTING SERVICES CONTRACT TO ROLF JENSEN & ASSOCIATES, INC. IN CONJUNCTION WITH THE HVAC UPGRADES PHASE II AT THE PASSAIC COUNTY JAIL 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#		R20150148					
Meeting Date		02/24/2015					
Introduced Date		02/24/2015					
Adopted Date		02/24/2015					
Agenda Item		o-35					
CAF #		C-04-55-991-007-902					
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 26, 2015

RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE ORIGINAL PROFESSIONAL ENGINEERING CONSULTING SERVICES CONTRACT TO ROLF JENSEN & ASSOCIATES, INC. IN CONJUNCTION WITH THE HVAC UPGRADES PHASE II AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY

WHEREAS a professional consultant services contract was awarded to Rolf Jensen & Associates, Inc., 360 West 31st Street, New York, NY 10001 consulting engineers to assist the County of Passaic with regard to the replacement of the fire alarm and sprinkler systems at the Passaic County Jail in Paterson, New Jersey by Resolution R-09-705 dated August 25, 2009; and

WHEREAS since that time several modifications and amendments to the original contract have been made such that presently the total contract award is \$408,880.00; and

WHEREAS presently the County of Passaic is also undertaking an HVAC Upgrade Phase II at the Passaic County Jail and said Rolf Jensen Associates needs to provide additional engineering services mostly for additional meetings/site visits as required in order for the consultant engineer to provide services through the end of that contract; and

WHEREAS said Rolf Jensen & Associates has submitted a supplementary proposal for attendance at these additional meetings and inspections for the sum of \$6,250.00, which is being recommended by the Passaic County Engineer in a letter to the Board dated February 11, 2015, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid contract modification was reviewed

and discussed by the Public Works and Buildings & Grounds Committee meeting of February 9, 2015 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes another amendment to the original professional engineering consulting services contract of Rolf Jensen & Associates, Inc. for the replacement of the fire alarm and sprinkler systems at the Passaic County Jail in Paterson, New Jersey for attendance at additional meetings and inspections outside the scope of the original contract at the facility as part of the said project in coordination with the ongoing HVAC Upgrades Phase II at the said Jail.

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.

February 24, 2015

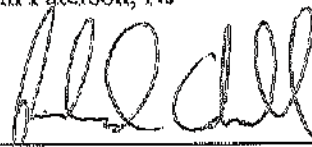
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 6,250.00

APPROPRIATION: C-04-55-991-007-902

PURPOSE: To authorize a second amendment to the original professional engineering consulting services contract to Rolf Jensen & Associates, Inc. in conjunction with the HVAC Upgrades Phase II at the Passaic County Jail in Paterson, NJ



Richard Cahill, Chief Financial Officer

DATED: February 24, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.35-5

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 11, 2015

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

PROJECT: Rolf Jensen Associates
Passaic County Jail (Main and Marshall Street Section)
Upgrades of the HVAC and Fire Protection System Phase II
City of Paterson, Passaic County
(Fire Protection System) Additional services- Meetings/Site Visits

Dear Members of the Board:

Rolf Jensen Associates (Fire Protection consultant) has submitted a proposal for \$6,250.00 for additional engineering services. Based upon the anticipated completion date (March 2015), additional meetings/site visits are required in order for the Consultant to provide services throughout the construction phase. This amount will be additional to the resolution R-53-16 in the current contract amount of \$408,880.00 awarded to Rolf Jensen Associates.

The County Of Passaic has a contract with Rolf Jensen Associates to fulfill the remaining construction administration and design services for the Fire Protection Systems for Phase II HVAC and Fire Protection System Upgrades at the Passaic County Jail.

This matter was discussed at the Public Works Committee meeting on February 9, 2015.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional \$6,250.00 for additional engineering services.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution #: R-20150148



ROLF JENSEN & ASSOCIATES, INC.
 GLOBAL FIRE PROTECTION CONSULTANTS

360 West 31st Street
 Suite 900
 New York, NY 10001 USA
 www.rjainc.com
 +1 212-695-6570
 Fax: +1 212-695-6671

February 4, 2015

VIA E-MAIL: stevee@passaiccountynj.org

Mr. Steven J. Edmond, P.E.
 County Engineer
 County of Passaic
 401 Grand Street, Room 524
 Paterson, NJ 07505

**PROPOSAL FOR ADDITIONAL SERVICES – CONSTRUCTION MEETINGS
 PASSAIC COUNTY JAIL – PHASE II SPRINKLER PROJECT
 PATERSON, NJ**

Dear Mr. Edmond:

Rolf Jensen & Associates, Inc. (Consultant) is pleased to submit this proposal for additional services to Passaic County (Client) for additional construction progress meetings required for the Phase II sprinkler additions project. Based upon the current construction schedule, the completion date is estimated to be March 31, 2015. Additional site visits/meetings are required in order for the Consultant to provide services throughout the end of the construction phase.

The cost for each additional site visit is \$1,250, which is an amount that was previously agreed upon between the County and the Consultant.

BACKGROUND INFORMATION

1. Date of Client-Consultant Agreement: **October 30, 2009**
2. Client: **County of Passaic**
3. Consultant: **Rolf Jensen & Associates, Inc.**
4. Project: **Passaic County Jail - FA/EVACS - Phase II**
5. Consultant Project No.: **N49022**



ACCEPTANCE

Client and Consultant hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect.

ROLF JENSEN & ASSOCIATES, INC.

Prepared by:

Steven Venditti

Steven Venditti, P.E.
Associate Director

Reviewed by:

Timothy R Costello

Timothy R. Costello, P.E.
Director

Accepted by:

COUNTY OF PASSAIC

Signature

Date

Printed Name

Title

SV:TRC

N49022/20150204-prsv_se_PassaicCountyJailPhaseII_AddServ.

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING NOTICE OF AN OFFER OF JUST COMPENSATION TO PROPERTY OWNER, HARRY VAN RIPER, FOR A DRAINAGE EASEMENT ACQUISITION AT 125 MAIN STREET (PATERSON-HAMBURG TURNPIKE) IN THE BOROUGH OF BLOOMINGDALE, 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#	R20150149						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-36						
CAF #	G-01-41-774-013-PE1						
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 26, 2015

Res. No. 36-2
Pg. 1 of 1

**RESOLUTION APPROVING NOTICE OF AN OFFER OF JUST
COMPENSATION TO PROPERTY OWNER, HARRY VAN RIPER,
FOR A DRAINAGE EASEMENT ACQUISITION AT 125 MAIN
STREET (PATERSON-HAMBURG TURNPIKE) IN THE
BOROUGH OF BLOOMINGDALE, NEW JERSEY**

WHEREAS, the CDBG-DR 2013 Bloomingdale Public Facilities project is a federally funded drainage project which will improve the drainage on Main Street in the Borough of Bloomingdale; and

WHEREAS, the project is thus governed by the Uniform Standards for Federal Land Acquisitions (USFLA); and

WHEREAS, pursuant to CDBG-DR 2013 Bloomingdale Public Facilities project, this board previously awarded a contract to Mason Helmstetter Associates for appraisal services to determine the value to acquire a temporary construction easement and drainage easement from the property owner at 125 Main Street, in the Borough of Bloomingdale, New Jersey; and

WHEREAS, pursuant to the USFLA the valuation process of property requires a “review” of the original appraisal; and

WHEREAS, pursuant to CDBG-DR 2013 Bloomingdale Public Facilities project, this board also previously awarded a contract to Harry L. Schwarz & Co., for a “Review Appraisal” of the prior appraisal conducted by Mason Helmstetter Associates; and

WHEREAS, both appraisers have provided appraisal and review appraisal reports to the County; and

WHEREAS, attached hereto is a letter dated January 29, 2015 wherein both appraisers have mutually determined and agreed that the value of the taking and damages to the

remainder, which is the “just compensation” due to the property owner is Seventeen Thousand Dollars (\$17,000.00); and

WHEREAS, pursuant to the Uniform Standards for Federal Land Acquisitions an Offer of Just Compensation and a Summary Statement of the Basis for the Determination of Just Compensation must be presented to the property owner; and

WHEREAS , the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of February 9, 2015 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby declares that a Notice of an Offer of Just Compensation in the amount of Seventeen Thousand Dollars (\$17,000.00) and a Summary Statement of the Basis for the Determination of Just Compensation to acquire a temporary construction easement and drainage easement at 125 Main Street, in the Borough of Bloomingdale, New Jersey, be presented to the property owner; and

BE IT FURTHER RESOLVED that County staff be authorized to move forward with the necessary steps pursuant to N.J.S.A. 40A:12-13 et seq. to effectuate this easement.

MC/

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 17,000.00

APPROPRIATION: G-01-41-774-013-PE1

PURPOSE: To approve notice of an offer of just compensation to property owner, Harry Van Riper, for a drainage easement acquisition at 125 Main Street (Paterson-Hamburg Turnpike) in the Borough of Bloomingdale, NJ



Richard Cahill, Chief Financial Officer

DATED: February 24, 2015

RC:fr

HARRY L. SCHWARZ & CO.

Established 1897

Licensed Real Estate Broker - New Jersey
Appraisals - Property Management - Consulting

28-30 North Sussex Street

P.O. Box 1008

Dover, New Jersey 07802-1008

Voice: (973) 366-5600 Fax: (973) 366-6594

Robert G. Schwarz, MAI, NJ-SCGREA
President / Broker of Record (1967 to present)
Sidney M. Schwarz, MAI, SRPA, CPM
1935 to 2004
Barry L. Schwarz
1897 to 1965

BROKERAGE DIVISION:
S & R SCHWARZ & CO., INC., REALTORS
Licensed Real Estate Broker - NJ & PA
Robert G. Schwarz, MAI, NJ-SCGREA
President / Broker of Record

January 29, 2015

Monica Chacon, Esq.
Assistant County Counsel, County of Passaic
Administration Building; Room 214
401 Grand Street
Paterson, NJ 07505-2023

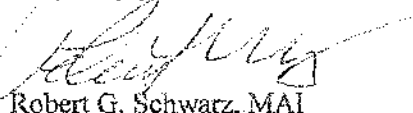
Dear Ms. Chacon:

Re: Appraisal & Appraisal Review
The Harry Van Riper Property
Borough of Bloomingdale
Passaic County, New Jersey

The purpose of this letter is to finalize the appraisal and the review appraisal process for the referenced property. After further discussions with Donald J. Helmstetter, MAI, SCGREA, I am concurring with the Helmstetter estimate of the market value of a permanent drainage easement and a temporary construction easement to be acquired by Passaic County on the property. In our opinion, the value of the taking and damages to the remainder, which is the just compensation due the property owner, is \$17,000.

We hope this finalizes this matter. If you have any questions, please don't hesitate to contact us.

Very truly yours,



Robert G. Schwarz, MAI

NJ SCGREA #42RG00017000



Donald J. Helmstetter, MAI
NJ SCGREA #42RG00012300

RGS:dm
Mydoc:land app:Passaic Co affirm value 125 main st bloomingdale

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150149

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS ON FOUR (4) PARCELS NEEDED TO COMPLETE THE REPLACEMENT OF THE EIGHTH (8TH) STREET BRIDGE OVER THE PASSAIC RIVER PROJECT BETWEEN THE CITY OF PASSAIC IN PASSAIC COUNTY AND THE BOROUGH OF WALLINGTON IN BERGEN COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150150						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-37						
CAF #	C-04-55-990-001-901						
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 26, 2015

**RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
ON FOUR (4) PARCELS NEEDED TO COMPLETE THE
REPLACEMENT OF THE EIGHTH (8TH) STREET BRIDGE OVER
THE PASSAIC RIVER PROJECT BETWEEN THE CITY OF
PASSAIC IN PASSAIC COUNTY AND THE BOROUGH OF
WALLINGTON IN BERGEN COUNTY, NEW JERSEY**

WHEREAS the County of Passaic is planning on undertaking a project known as the Replacement of the Eighth (8th) Street Bridge (County Structure No. 1600-004) over the Passaic River, which is a jointly owned Bridge by Bergen and Passaic Counties that requires the County obtain partial fee takings and/or easements owned by private parties on both sides of the Passaic River; and

WHEREAS the firm of Value Research Group, LLC of Livingston, New Jersey has completed real property appraisal reports relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary lands and easements; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2014-782 dated October 14, 2014 authorized the Office of the Passaic County Counsel to acquire five partial fees and/or easements of land in connection with this Project in the City of Passaic and Borough of Wallington; and

WHEREAS by the laws governing eminent domain; specifically, N.J.S.A. 20:3-6 and the said Resolution the County of Passaic was first required to attempt to obtain the necessary property acquisitions through bona fide negotiations with the affected property owners based upon the property values and

damages to the remainder of the parcels involved associated with the partial fee takings and necessary as set forth in the detailed real property reports compiled on these properties; and

WHEREAS the Office of the County Counsel reported to the Freeholder Committee for Public Works and Buildings & Grounds at its February 9, 2014 meeting that it has successfully negotiated the property and property interests needed from One (1) out of the five (5) parcel owners (the Borough of Wallington) and that it has to date been unsuccessful in securing property and/or property interest needed from four (4) of the parcel owners as follows:

1. Parcel #1 – Polish People’s Home of Wallington, NJ, Inc.
(owner) – 181-187 Main Avenue, Block 26.01, Lot 16, Wallington, NJ, commercial (parking lot), partial fee taking of 522 square feet, permanent drainage easement of 749 square feet plus temporary access of entire lot for needed survey markers for Bridge construction. Total valuation with damages and without consideration of soil contamination - \$31,500.00
2. Parcel #3 – Noah Realty Corp. (owner) – 1-25 Eighth Street, Block 1029, Lot 20, Passaic, NJ, industrial facility, partial fee taking of 1,475 square feet, temporary construction easement of 2,473 square feet. Total valuation without consideration of soil and ground water contamination on site - \$28,900.00

3. Parcel 4 – John Slota (owner) – 199 Main Street, Block 26.02, Lot 1.01, Wallington, NJ, commercial, partial fee taking of 2,963 square feet. Total valuation without consideration of soil contamination including damages and proposed improvements - \$167,700.00
4. Parcel #6 – 8th Street Passaic, LLC, c/o Oaxaca Mexican Products, Inc., 2-72 Eighth Street, Block 1024, Lot 54, Passaic, NJ, industrial facility, partial fee taking consisting of 1,150 square feet, temporary construction easement consisting of 7,656 square feet. Total consideration without consideration of soil and ground water contamination - \$40,300.00

WHEREAS while negotiations are continuing with regard to Several of the parcels, the County Counsel's Office is recommending that it receive permission of the said Board to commence condemnation proceedings in the Superior Court of New Jersey on these four (4) properties due to the fact that the Improvement Project may go out to bid in the next month or two; and

WHEREAS the Freeholder Public Works and Buildings & Grounds Committee at its February 9, 2015 meeting has concurred in this recommendation; and

WHEREAS a certification is attached hereto indicating that funds are available on the revised valuations.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Counsel to commence condemnation proceedings in the Superior Court of New Jersey on the four (4) parcels listed above where the owners have failed to reach agreement on the price for their property and/or property interests needed to complete the Replacement of the Eighth (8th) Street Bridge Project over the Passaic River between the City of Passaic in Passaic County and the Borough of Wallington in Bergen County.

BE IT FURTHER RESOLVED that the said Office of the County Counsel be further authorized to commence title searches on the four (4) parcels in issue prior to the institution of condemnation actions in the Superior Court of New Jersey.

BE IT FURTHER RESOLVED that the Clerk and Director to the Board be authorized to execute any documentation necessary to file this condemnation action on behalf of the County of Passaic.

February 24, 2015

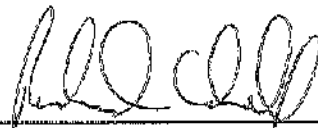
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 268,400.00

APPROPRIATION: C-04-55-990-001-901

PURPOSE: To authorize condemnation proceedings of four (4) parcels needed to complete the replacement of the Eighth (8th) Street Bridge over the Passaic River Project between the city of Passaic in Passaic County and the Borough of Wallington in Bergen County, NJ



Richard Cahill, Chief Financial Officer

DATED: February 24, 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 24, 2015 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150151						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-38						
CAF #	G-01-41-872-014-223,						
Purchase Req. #	R5-01089,R5-01087,R5-01412						
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 26, 2015

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Purchase of Interoperable Communications Equipment Maintenance Agreement
 Using Agency: Passaic County Working Group/PCPO
 Purchase Price: \$ 60,000.00
 Vendor: Mutualink, Inc.
 Authority: New Jersey State Contract
 Contract #: 83984
 Account: FY14 Homeland Security Grant
 Account #: G-01-41-872-014-223
 Requisition #: R5-01089

Description: Purchase of Interoperable Communications Equipment
 Using Agency: Passaic County Working Group/PCPO
 Purchase Price: \$ 112,629.14
 Vendor: Mutualink, Inc.
 Authority: New Jersey State Contract
 Contract #: 83984
 Account: FY13 Homeland Security Grant
 Account #: G-01-41-872-013-223
 Requisition #: R5-01087

Description: Purchase of Firearms
 Using Agency: Passaic City Police Department
 Purchase Price: \$ 4,565.82
 Vendor: Eagle Point Gun, Inc.
 Authority: New Jersey State Contract
 Contract #: 81296
 Account: Passaic City Police Department Federal Forfeiture Account
 Account #: T-22-56-850-020-802
 Requisition #: R5-01412

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as

are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: February 24, 2015

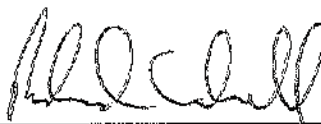
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 177,194.96

APPROPRIATION:	G-01-41-872-014-223	\$ 60,000.00
	G-01-41-872-013-223	\$112,629.14
	T-22-56-850-020-802	\$ 4,565.82

PURPOSE: To authorize the purchase of various items by the Passaic County Prosecutor's Office as listed on the body of the resolution.



Richard Cahill, Chief Financial Officer

DATED: February 24, 2015

RC:fr

Law and Public Safety

2/17/15

Mutualink Description

Mutualink is a web-based interoperable system that allows public safety agencies (Police, Fire, and EMS) to simultaneously send voice, video, text, radio, and file sharing across a secure internet connection. Mutualink, will not only help with interoperable communication between disparate frequencies but also facilitates a command and control environment for first responders and incident commanders. The system connects various agencies in Passaic County including Police, Fire, EMS, Health, William Paterson University, Montclair State University, Passaic County Community College, and Passaic County Technical school. Currently, the Passaic County Prosecutor's Office and Passaic County OEM are utilizing this same technology, as well as counterparts in other UASI counties. The equipment can additionally support ongoing initiatives such as response to critical infrastructure or schools during incidents such as Active Shooter Situations.

\$60,000 Maintenance

The funding utilized here provides maintenance for previously purchased homeland security Mutualink systems to include the following agencies:

Passaic County OEM, Passaic County Prosecutor's Office, Passaic County Sheriff's Department, Bloomingdale, Clifton PD/FD, Haledon, Hawthorne, Little Falls, Montclair State University, North Haledon, Passaic PD, Passaic FD, Paterson PD, Paterson FD, Pompton Lakes, Ringwood, Totowa, Wanaque, Wayne, West Milford, Woodland Park, William Paterson University, Passaic County Technical HS, Passaic County Community, and Passaic County Health.

\$112,629.14 - Additional Equipment Portable and Base System

The funding utilized here provides for the purchase and deployment of (2) portable Mutualink Systems. These portable units allow for operation of Mutualink at on scene command posts or during incidents for on scene command and control. These systems integrate and work with the existing Mutualink systems installed. For example, the Fire Departments would be able to setup the Mutualink Portable system to coordinate and allow for interoperability among responding Mutual Aid units from an on scene Command Post without having to relay back to dispatch facility, additionally video could be shared from on scene back to a headquarters or Emergency Operations Center. The units will be assigned for use by Passaic County Sheriff's Department, Passaic County OEM and the Fire Department Mutual Aid (specific department to be chosen via the Fire Coordinator). These units will assist all Police, Fire, EMS & OEM within the County. Additionally, 2 workstation base units will be purchased under this funding. One unit will be assigned to the Little Falls FD Dispatch, as they were unable to be included in initial funding because of financial constraints. The second unit will be assigned to an agency within the county to continue the build out of the system such as the Passaic County Sheriff's Department Command Post Vehicle.

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF TWO BASE RADIO CONSOLES, ONE MOBILE UNIT AND INSTALLATION SERVICES FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT FROM NORTHEAST COMMUNICATIONS, INC., OF WHARTON, NJ, THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150152						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-39						
CAF #	Acct. No. G-01-41-84						
Purchase Req. #	R5-01551						
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 26, 2015

RESOLUTION AUTHORIZING PURCHASE OF TWO BASE RADIO CONSOLES, ONE MOBILE UNIT AND INSTALLATION SERVICES FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT FROM NORTHEAST COMMUNICATIONS, INC., OF WHARTON, NJ, THROUGH STATE CONTRACT

WHEREAS the Passaic County Office of Emergency Management has requested the purchase of two base radio consoles, one mobile unit and installation services in the amount of \$27,677.40 through State Contract 83909 from Northeast Communications, Inc. of Wharton, NJ; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable cooperative agreement and the price quotation attached hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this Resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of the above referenced base radio consoles, mobile unit and installation services for the Passaic County Office of Emergency Management in accordance with the terms of the applicable State Contract 83909 as referenced above; and

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

Dated: February 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: S 27,677.40

APPROPRIATION: G-01-41-846-013-223

PURPOSE: To authorize purchase of two base radio consoles, one mobile unit and installation services for The Passaic County Office Of Emergency Management From Northeast Communications, Inc., of Wharton, NJ



Richard Cahill, Chief Financial Officer

DATED: February 24, 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)

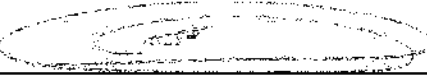
Date: Feb 24, 2015 - 5:30 PM

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

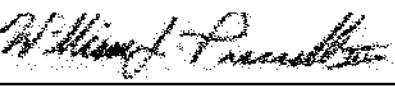
Agenda: RESOLUTION AUTHORIZING THE EXTENSION TO THE AGREEMENT WITH MORPHOTRAK FOR LIVESCAN MAINTENANCE AND SUPPORT SERVICES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150153						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-40						
CAF #	5-01-22-130-001-219						
Purchase Req. #	R5-01488						
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 26, 2015

RESOLUTION AUTHORIZING THE EXTENSION TO THE AGREEMENT WITH MORPHOTRAK FOR LIVESCAN MAINTENANCE AND SUPPORT SERVICES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE

WHEREAS the Passaic County Sheriff's Office has requested an extension to the agreement (agreement #004157-000), with Morphotrak as it concerns Livescan maintenance and support services for the period January 1, 2015 through December 31,2015, in the amount of \$4,715.38, payable in quarters; and

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

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/or services more fully described above and in the attachments; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this

resolution, including but not limited to issuance of an appropriate
Purchase Order.

Dated: February 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 4,715.38

APPROPRIATION: 5-01-22-130-001-219

PURPOSE: To authorize the extension to the agreement with Morphotrak for Livescan Maintenance and Support Services for the Passaic County Sheriff's Office from January 1, 2015 through December 31, 2015.



Richard Cahill, Chief Financial Officer

DATED: February 24, 2015

RC:fr



3 Washington Square
Albany, NY 12205
Tel: (518) 452-3502
Fax: (518) 452-3581

August 25, 2014

Caroline Herrmann
Passaic County Sheriff
77 Hamilton St.
Paterson, NJ 07505

RE: Extension to Maintenance and Support Agreement # 004157-008
LiveScan

Dear Ms. Herrmann:

By means of this letter, MorphoTrak, LLC ("MorphoTrak" or "Seller") hereby extends Passaic County Sheriff maintenance and support agreement as referenced above. Enclosed are the updated Exhibit A Description of Covered Products, Exhibit B Support Plan, Exhibit C Support Plan Options and Pricing Worksheet and Exhibit D Billable Rates for the period 01/01/2015 through 12/31/2015. Pursuant to Section 3.2 of the original agreement as referenced above, all terms and conditions shall remain in full force and effect.

Please indicate acceptance of this extension by signing the acceptance block below and return one copy to my attention at MorphoTrak, 3 Washington Square, Albany, NY 12205 or fax it to my attention at 518-452-3561 or Email to: Susan.Noisseau@morpho.com on or before 01/01/2015. Failure to return this fully executed letter on or before 01/01/2015 will result in a lapse in maintenance, which will be subject to a 10% recertification and reimplementation fee.

If you have any questions or need further clarification, please contact me directly at (518)724-5241 or e-mail Susan.Noisseau@morpho.com.

Sincerely,

Susan Noisseau
Contracts Administration Specialist II
MorphoTrak, LLC

Accepted by:

MORPHOTRAK, LLC

Signed by: Walt Scott

Printed Name: Walt Scott

Title: Senior Director

Date: 12/30/14

PASSAIC COUNTY SHERIFF

Signed by: Garret Louardina

Printed Name: Garret Louardina

Title: Business Administration

Date: 12/15/2014

Exhibit A
DESCRIPTION OF COVERED PRODUCTS

MAINTENANCE AND SUPPORT AGREEMENT NO. SA #004157-000

CUSTOMER: Passaic County Sheriff

The following table lists the Products under maintenance coverage:

<i>Product</i>	<i>Description</i>	<i>Node Name</i>	<i>Qty</i>
ILS2-R255/D	Livescan, desktop	NJLS-PASSAIC SHERIFF, NJPATLSS002	2
Printer	Lexmark		2

MAINTENANCE AND SUPPORT AGREEMENT NO. SA #004157-000
Exhibit B SUPPORT PLAN

This Support Plan is a Statement of Work that provides a description of the support to be performed.

1. **Services Provided.** The Services provided are based on the Severity Levels as defined herein. Each Severity Level defines the actions that will be taken by Seller for Response Time, Target Resolution Time, and Resolution Procedure for reported errors. Because of the urgency involved, Response Times for Severity Levels 1 and 2 are based upon voice contact by Customer, as opposed to written contact by facsimile or letter. Resolution Procedures are based upon Seller's procedures for Service as described below.

SEVERITY LEVEL	DEFINITION	RESPONSE TIME	TARGET RESOLUTION TIME
1	Total System Failure - occurs when the System is not functioning and there is no workaround; such as a Central Server is down or when the workflow of an entire agency is not functioning.	Telephone response within 1 hour of initial voice notification	Resolve within 24 hours of initial notification
2	Critical Failure - Critical process failure occurs when a crucial element in the System that does not prohibit continuance of basic operations is not functioning and there is usually no suitable workaround. Note that this may not be applicable to intermittent problems.	Telephone response within 3 Standard Business Hours of initial voice notification	Resolve within 7 Standard Business Days of initial notification
3	Non-Critical Failure - Non-Critical part or component failure occurs when a System component is not functioning, but the System is still useable for its intended purpose, or there is a reasonable workaround.	Telephone response within 6 Standard Business Hours of initial notification	Resolve within 180 days in a Seller-determined Patch or Release.
4	Inconvenience - An inconvenience occurs when System causes a minor disruption in the way tasks are performed but does not stop workflow.	Telephone response within 2 Standard Business Days of initial notification	At Seller's discretion, may be in a future Release.
5	Customer request for an enhancement to System functionality is the responsibility of Seller's Product Management.	Determined by Seller's Product Management.	If accepted by Seller's Product Management, a release date will be provided with a fee schedule, when appropriate.

1.1 **Reporting a Problem.** Customer shall assign an initial Severity Level for each error reported, either verbally or in writing, based upon the definitions listed above. Because of the urgency involved, Severity Level 1 or 2 problems must be reported verbally to the Seller's call intake center. Seller will notify the Customer if Seller makes any changes in Severity Level (up or down) of any Customer-reported problem.

1.2 **Seller Response.** Seller will use best efforts to provide Customer with a resolution within the appropriate Target Resolution Time and in accordance with the assigned Severity Level when Customer allows timely access to the System and Seller diagnostics indicate that a Residual Error is present in the Software. Target Resolution Times may not apply if an error cannot be reproduced on a regular basis on either Seller's or Customer's Systems. Should Customer report an error that Seller cannot reproduce, Seller may enable a detail error capture/logging process to monitor the System. If Seller is unable to correct the reported Residual Error within the specified Target Resolution Time, Seller will escalate its procedure and assign such personnel or designee to correct such Residual Error promptly. Should Seller, in its sole discretion, determine that such Residual Error is not present in its Release, Seller will verify: (a) the Software operates in conformity to the System Specifications, (b) the

Software is being used in a manner for which it was intended or designed, and (c) the Software is used only with approved hardware or software. The Target Resolution Time shall not commence until such time as the verification procedures are completed.

1.3 Error Correction Status Report. Seller will provide verbal status reports on Severity Level 1 and 2 Residual Errors. Written status reports on outstanding Residual Errors will be provided to System Administrator on a monthly basis.

2. Customer Responsibility.

2.1 Customer is responsible for running any installed anti-virus software.

2.2 Operating System ("OS") Upgrades. Unless otherwise stated herein, Customer is responsible for any OS upgrades to its System. Before installing any OS upgrade, Customer should contact Seller to verify that a given OS upgrade is appropriate.

3. Seller Responsibility.

3.1 Anti-virus software. At Customer's request, Seller will make every reasonable effort to test and verify specific anti-virus, anti-worm, or anti-hacker patches against a replication of Customer's application. Seller will respond to any reported problem as an escalated support call.

3.2 Customer Notifications. Seller shall provide access to (a) Field Changes; (b) Customer Alert Bulletins; and (c) hardware and firmware updates, as released and if applicable.

3.3 Account Reviews. Seller shall provide annual account reviews to include (a) service history of site; (b) downtime analysis; and (c) service trend analysis.

3.4 Remote Installation. At Customer's request, Seller will provide remote installation advice or assistance for Updates.

3.5 Software Release Compatibility. At Customer's request, Seller will provide: (a) current list of compatible hardware operating system releases, if applicable; and (b) a list of Seller's Software Supplemental or Standard Releases.

3.6 On-Site Correction. Unless otherwise stated herein, all suspected Residual Errors will be investigated and corrected from Seller's facilities. Seller shall decide whether on-site correction of any Residual Error is required and will take appropriate action.

4. Compliance to Local, County, State and/or Federal Mandated Changes. *(Applies to Software and Interfaces to those Products)* Unless otherwise stated herein, compliance to local, county, state and/or federally mandated changes, including but not limited to IBR, UCR, ECARS, NCIC and state Interfaces are not part of the covered Services.

(The below listed terms are applicable only when the Maintenance and Support Agreement Includes Equipment which is shown on the Description of Covered Products, Exhibit A to the Maintenance and Support Agreement)

5. On-site Product Technical Support Services. Seller shall furnish labor and parts required due to normal wear to restore the Equipment to good operating condition.

5.1 Seller Response. Seller will provide telephone and on-site response to Central Site, defined as the Customer's primary data processing facility, and Remote Site, defined as any site outside the Central Site, as shown in Support Plan Options and Pricing Worksheet.

5.2 At Customer's request, Seller shall provide continuous effort to repair a reported problem beyond the PPM. Provided Customer gives Seller access to the Equipment before the end of the PPM, Seller shall extend a two (2) hour grace period beyond PPM at no charge. Following this grace period, any additional on-site labor support shall be invoiced on a time and material basis at Seller's then current rates for professional services.

**Exhibit C
SUPPORT PLAN OPTIONS AND PRICING WORKSHEET**

Maintenance and Support Agreement # SA # 004157-000 Date 08/25/2014
 New Term Effective Start 01/01/2015 End 12/31/2015

CUSTOMER: Address (1): Address (2): CITY, STATE, ZIP CODE:	Passaic County Sheriff 77 Hamilton St. Paterson, NJ 07505	BILLING AGENCY: Address (1): Address (2): CITY, STATE, ZIP CODE:
CONTACT NAME: CONTACT TITLE TELEPHONE: FAX: Email:	Caroline Herrmann Sr. Acct. Clerk (973)247-3310 (973)742-8295 CarolineH@Passaiccountynj.org	CONTACT NAME: CONTACT TITLE TELEPHONE: FAX: Email:

For support on products below, please contact Customer Support at (800) 734-6241 or email at cscenter@morpho.com.
 AFIS System LiveScan™ Station Printtrak™ BIS System

STANDARD SUPPORT	ANNUAL FEE
<input checked="" type="checkbox"/> Advantage – Software Support ♦ 8 a.m. – 5 p.m. Monday to Friday PPM ♦ Supplemental Releases & Updates ♦ Software Customer Alert Bulletins ♦ Unlimited Telephone Support ♦ Standard Releases & Updates ♦ Telephone Response: 2 Hour ♦ Remote Dial-In Analysis ♦ Automatic Call Escalation	\$ <u>4,715.38</u>
STANDARD SUPPORT TOTAL	\$ 4,715.38

SUPPORT OPTIONS	ANNUAL FEE
<input checked="" type="checkbox"/> On-Site Hardware Support ♦ 8 a.m. – 5 p.m. Monday-Friday PPM ♦ Defective Parts Replacement ♦ Hardware Service Reporting ♦ Next-day PPM On-site Response ♦ Escalation Support ♦ Product Repair ♦ Hardware Vendor Liaison ♦ Hardware Customer Alert Bulletins ♦ Equipment Inventory Detail Management	\$ <u>Included</u>
<input checked="" type="checkbox"/> Parts Support ♦ Parts Ordered & Shipped Next Business Day ♦ Parts Customer Alert Bulletins ♦ <i>If customer is providing their own on-site hardware support, the following applies:</i> * Customer Orders & Replaces Parts * Telephone Technical Support for Parts Replacement Available	\$ <u>Included</u>
<input checked="" type="checkbox"/> UPLIFTS ♦ Increase PPM to 24 x 7 software support ♦ Increase Response Time to _____	\$ <u>Included</u> \$ <u>N/A</u>
SUPPORT OPTIONS TOTAL	\$ Included as checked

THIRD PARTY SUPPORT	ANNUAL FEE
<input type="checkbox"/> THIRD PARTY VENDOR NAME: ♦ TERM DATE: ♦ COVERAGE:	\$ <u>N/A</u>
THIRD PARTY SUPPORT TOTAL	\$ N/A

USERS CONFERENCE – NORTH AMERICA	ANNUAL FEE
<input type="checkbox"/> Users Conference Attendance (\$2,950 per Attendee) Year _____ Number Attendees Requested _____ ♦ Registration fee ♦ Hotel accommodations ♦ Roundtrip travel for event ♦ Daily meals ♦ Ground transportation to/from the conference airport to the conference hotel	\$ <u>N/A</u>
USERS CONFERENCE TOTAL	\$ N/A

OTHER AVAILABLE OPTIONS	ANNUAL FEE
<input type="checkbox"/> LiveScan 3000 Prism Protection \$1,500 unit/year – Covers labor and material fee for replacement of one (1) prism per year <input type="checkbox"/> Other:	\$ <u>N/A</u> \$ <u>N/A</u>
OTHER AVAILABLE OPTIONS TOTAL	\$ N/A

Prepared by: Susan Noisseau, (516)724-5241, Susan.Noisseau@morpho.com
SUPPORT TOTAL* \$ 4,715.38
GSA SCHEDULE #GS-35F-0523U FULL TERM FEE GRAND TOTAL* \$ 4,715.38
QUARTERLY INVOICE AMOUNT* \$ 1,178.84
*Exclusive of taxes if applicable

PLEASE PROVIDE A COPY OF YOUR CURRENT TAX EXEMPTION CERTIFICATE (IF APPLICABLE)

Exhibit D
DESCRIPTION OF COVERED PRODUCTS

MAINTENANCE AND SUPPORT AGREEMENT NO. SA #004157-000

CUSTOMER: Passaic County Sheriff

The following are Seller's current billable rates, subject to an annual change.

COVERAGE HOURS (PPM)	BILLABLE RATES OUTSIDE THE SCOPE OF A CURRENT EXECUTED AGREEMENT
8am-5pm, M-F (local time)	\$160 per hour, 2 hours minimum
After 5p, Saturday, Sunday, Seller Holidays	\$240 per hour, 2 hours minimum

COVERAGE HOURS (PPM)	BILLABLE RATES WITH CURRENT AGREEMENT
8am-5pm, M-F (local time)	\$320 per hour, 2 hours minimum
After 5p, Saturday, Sunday, Seller Holidays	\$480 per hour, 2 hours minimum

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO BROWNFIELD COMMISSION, MOTION PICTURE AND TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20150154					
Meeting Date		02/24/2015					
Introduced Date		02/24/2015					
Adopted Date		02/24/2015					
Agenda Item		o-41					
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 26, 2015

RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO BROWNFIELD COMMISSION, MOTION PICTURE AND TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR

WHEREAS The Passaic County Board of Chosen Freeholders adopted Resolution R-2014-104 on February 11, 2014 appointing members to the Passaic County Brownfield Commission, Motion Picture and TV Film Commission and the Passaic County Comprehensive Economic Development Strategic Committee; and

WHEREAS it has been brought to the attention of the Board of Chosen Freeholders of the County of Passaic that certain persons who serve on the advisory boards, commissions or committees had terms that expired during calendar year 2014 and that action is recommended to appoint or replace persons; and

WHEREAS the Freeholder Committee for Planning and Economic Development at its meeting of February 11, 2015, in consultation with the Freeholder Director, reviewed these new appointments and is recommending to the full Board that these persons be appointed to their respective advisory boards, committees or commissions, for a period of one year from January 1, 2015 to December 31, 2015, as follows:

- 1. Brownfields Commission**
- 2. Comprehensive Economic Development Strategic Committee**
- 3. Motion Picture and TV Film Commission; and**

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

appoints the individuals listed on the Advisory Committees and Commissions as set forth above and attached.

JRS/meg

Dated: February 24, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**AUTHORIZING APPOINTMENTS OF MEMBERS TO BROWNFIELD
COMMISSION, MOTION PICTURE AND TV FILM COMMISSION
AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC
COMMITTEE, FOR A TERM OF ONE YEAR**

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Not applicable

REQUISITION # Not applicable

4. COMMITTEE REVIEW: DATE
- | | |
|---|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>2/11/2015</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

**County of Passaic
Brownfields Commission PROPOSED Members
February 11, 2015**

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE
Res			Passaic River Institute - Montclair University	Richardson Hall 1913 Atlantic Avenue, Suite R5	Montclair	NJ	07439	9736557117
Kirk	Barrett	Director	Brinkerhoff Environmental Services	10 Thomas Road	Lafayette	NJ	07848	9733833260
Laura A.	Brinkerhoff	President/CEO	Stanford Risk Management Services	20 Kaywin Avenue	Hawthorne	NJ	07506	9734278525
John	Campanile	President	William Paterson University	300 Pompton Road	Wayne	NJ	07470	9737202224
Frederick	Criscitelli			66 East 3rd Street	Clifton	NJ	07011	9733473900 ext. 358
Patrick	Dedeo	Director of External Relations	Matrix New World Engineering, Inc.	26 Columbia Turnpike	Fiorham Park	NJ	07932	9735859014
Dean	DeGhetto		Louis Berger Group, Inc. Excel	412 Mount Kemble Avenue, PO Box 1946	Morristown	NJ	07962-	
Rose	DeLorenzo		Environmental Resources, Inc.	111 North Center Drive	North Brunswick	NJ	8902	7325459525
Joseph	Dempsey	Geologist	Paterson Habitat for Humanity Greater Paterson Chamber of Commerce	146 N 1st Street	Paterson	NJ	07522	9735956868 x. 101
Laura	Dodge	President		100 Hamilton Plaza	Paterson	NJ	07505	9738817300
Barbara	Dunn	Executive Director						
Jamie	Dykes	President						

County of Passaic
Brownfields Commission **PROPOSED** Members
February 11, 2015

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE
Res- Amy	Ferdinand	Director, Environmental Health and Safety	Montclair State University	1 Normal Avenue	Upper Montclair	NJ	07043	9736554367
Ricardo	Fernandez	Business Administrator	City of Passaic	330 Passaic Street	Passaic	NJ	07055	9733655514
Ruben	Gomez	Director, Economic Development	City of Paterson	155 Market Street	Paterson	NJ	07505	9733211212
George	Sous	Director, External Affairs	Public Service Electric and Gas	80 Park Plaza, 10-C	Newark	NJ	07101	2019784689
Rayna	Laiosa	Chairwoman	Hawthorne Environmental Commission	89 Minerva Avenue	Hawthorne	NJ	07506	9734308412
Jamie	Dykes	President Director, Community Development	Tri-County Chamber of Commerce	PO Box 2420	Wayne	NJ	07470	9733103525
Barbara	McLennon	City of Paterson Development	City of Paterson	125 Ellison Street	Paterson	NJ	07505	9733211212
Schenine	Mitchell	Brownfield Project Officer	USEPA, Brownfields Section	290 Broadway, 18th Floor	New York	NY	10007-	2126373283
Wanda	Monahan, Esq.	Partner	Sedita, Campisano & Campisano, LLC	Wayne Plaza I, 145 Route 46 West, suite 102	Wayne	NJ	07470	9737870299
Angelo	Morresi, Esq.	President	Angelo Morresi, Esq.	43 Bennett Avenue	Cedar Grove	NJ	07009	9732395626
Kathleen	Muldoon	Director	William Paterson University SBDC	131 Ellison Street	Paterson	NJ	07505	9737548695
Steven	Rose	President	Passaic County Community College	One College Boulevard	Paterson	NJ	07505	9736845900

County of Passaic
 Brownfields Commission **PROPOSED** Members
 February 11, 2015

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE
Deshaun	Shiver	President Sr. Project Manager/Sr. Geologist	Shiver Real Estate Agency	52 13th Avenue	Paterson	NJ	07504	9736845505
Charles	Stebbins	Director of Economic Development	Dewberry	600 Parsippany Road	Parsippany	NJ	07054- 3715-X3202	973.739.9400
Harry	Swanson	Executive Director, Economic Development	City of Clifton	900 Clifton Avenue	Clifton	NJ	07013	9734705200
John	Szabo	Commission	Township of Wayne	475 Valley Road	Wayne	NJ	07470	9736941800
Brian	Tangora	President	North Jersey Chamber of Commerce	1033 Route 46 East - Suite A- 103	Clifton	NJ	07470	9734709300
Robert	Taylor	Chairman, Economic Development	Montclair State University - Department of Earth and Environmental Studies	Malloy Hall	Upper Montclair	NJ	07043	9736554129
Richard	Weisglas	Commission Director, Passaic River Institute, Associate Chair, Hawthorne Economic Development Committee	Borough of Ringwood	60 Margaret King Avenue	Ringwood	NJ	07456	9738397352
Melvin	Wu, Ph.D.	River Institute, Associate Chair, Hawthorne Economic Development Committee	Montclair State University	1 Normal Avenue	Montclair	NJ	07043	973-655-5423
Barbara	Zakur	Economic Development Committee	Borough of Hawthorne	445 Lenox Avenue	Hawthorne	NJ	07506	9733565880

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150154

**County of Passaic
Comprehensive Economic Development Strategic Committee
PROPOSED
February 11, 2015**

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP	TELEPHONE	
Mark	Bucchieri	External Affairs Manager	Verizon Montclair State University	9 Gates Avenue 1 Normal Avenue	Montclair Upper Montclair	NJ NJ	07042 07043	2019966610 9736554000	
Susan	Cole	President							
Edward	Condit	President & CEO	St. Mary's Hospital	350 Boulevard	Passaic	NJ	07055	9733654300	
Lourdes	Cortez	President/CEO	North Jersey Federal Credit Union	711 Union Boulevard	Totowa	NJ	512-2207	9737859200	
Rafael	Cuellar	CEO/President CRA & Community Development Officer	Cuellar, Villalobos and Associates	298 Passaic Street	Passaic	NJ	07055	9734700016	
Ryan	de France	County Administrator	Valley National Bank	1460 Valley Road	Wayne	NJ	07470	9733058800, ext. 5463	
Anthony	De Nova	Administrator	County of Passaic	401 Grand Street 1000 MacArthur Boulevard, 3rd Floor	Paterson	NJ	07505	9738814405	
Darlene	DeRitter	Vice President	TD Bank		Mahwah	NJ	07430	2012368613	
Lisa	Dilemmo	Vice President - Development	ARC Properties, Inc.	1401 Broad Street Suite 200	Clifton	NJ	07013	9732491000	
Teri	Duda	Senior Vice President	Berkeley College Greater Paterson Chamber of Commerce	44 Rifle Camp Road 100 Hamilton Plaza	West Paterson Paterson	NJ NJ	07424 07505	9732785400, ext 1220 9738817300 2/17/2015	
Jamie	Dykes	President	Tri-County Chamber of Commerce		Wayne	NJ	07470	9733103525	
Jamie	Dykes	President							

Introduced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150154

County of Passaic
 Comprehensive Economic Development Strategic Committee
 PROPOSED
 February 11, 2015

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP	TELEPHONE	
Ricardo	Fernandez	Business Administrator	City of Passaic	330 Passaic Street	Passaic	NJ	07055	9733655514	
Penni	Forresteri	UEZ Coordinator	City of Paterson	125 Ellison Street	Paterson	NJ	07505	9733211212	
Nicole	Fox	Executive Director	Passaic County Improvement Authority	930 Riverview Drive, Suite 250	Totowa	NJ	07512	9738814550	
Ruben	Gomez	Director of Economic Development	City of Paterson	125 Ellison Street	Paterson	NJ	07505	9733211212	
Lisa	Hirsh	President and CEO	Accurate Box Company	86 Fifth Avenue	Paterson	NJ	07524	9733452000	
Christopher	Irving	Executive Director	Passaic County Workforce Investment Board	200 Memorial Drive	Paterson	NJ	07505	9733403400	
George	Sous	Director, External Affairs	Public Service Electric and Gas	80 Park Plaza, 10-C	Newark	NJ	07101	2019784689	
George	Jacobs	President	Jacobs Enterprises, Inc.	1051 Bloomfield Ave	Clifton	NJ	07002	9735915222	
James	Kuykendall	Pastor, Director, Department of Community Development	Agape Christian Ministries Church	76 Ward Street, PO Box 6903	Paterson	NJ	07509	9732784390	
Barbara	McLennon	Development	City of Paterson	125 Ellison Street	Paterson	NJ	07505	9733211212	
Elsa	Manilla			368 21st Avenue	Paterson, NJ	NJ	07501	9739514768	
Kevin	Slavin	President & CEO	St. Joseph's Hospital & Medical Center	703 Main Street	Paterson	NJ	07501	9737542000 2/17/2015	
Adrian	Micu	President/CEO	Haier America	1800 Valley Road	Wayne	NJ	07470		

Introduced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150154

**County of Passaic
Comprehensive Economic Development Strategic Committee
PROPOSED
February 11, 2015**

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP	TELEPHONE	Re
Kenneth	Morris	Director, External Affairs	St. Joseph's Hospital & Medical Center	703 Main Street	Paterson	NJ	07501	9737542873	
Kathleen	Muldoon	Regional Director	William Paterson University Small Business Development Center	131 Ellison Street	Paterson	NJ	07505	9737548695	
Edward	Paulino	Customer Services Manager	Passaic County Workforce Development Center	200 Memorial Drive	Paterson	NJ	07505	973.742.9226 x 7124	
Marc	Perel	President Director Training Programs	ARC Properties, Inc.	1401 Broad Street Suite 200	Clifton	NJ	07013	9732491000	
Michael	Powell	Owner	PCCC	Once College Boulevard	Paterson	NJ	07501	9734131635	
Guerlina	Rosario	Owner	Paloma Hair Studio	1052 E. 23rd Stree	Paterson	NJ	07513	9734607510	guerla.re
Steven	Rose	President	Passaic County Community College	One College Blvd.	Paterson	NJ	07509	9736845900	
Michael	Seeve	President Dean, Cotsakos College of Business	Mountain Development Corp.	Three Garret Mountain Plaza	Clifton	NJ	07014	9732799000	
Siamack	Shojai	Business	William Paterson University	1600 Valley Road, Suite 4056	Wayne	NJ	07474	9737202964	
George	Sous	Director, External Affairs	Public Service Electric and Gas	80 Park Plaza, 10- C	Newark	NJ	07101	2019784689	

Produced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150154

2/11/2015

County of Passaic
 Comprehensive Economic Development Strategic Committee
 PROPOSED
 February 11, 2015

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP	TELEPHONE
Soraya	Starn	UEZ Coordinator	City of Passaic	330 Passaic Street	Passaic	NJ	07055	9733655520
Harry	Swanson	Director of Economic Development	City of Clifton	900 Clifton Avenue	Clifton	NJ	07013	9734705200
John	Szabo	Director, Economic Development Committee	Township of Wayne	475 Valley Road	Wayne	NJ	07470	9736941800
Brian	Tangora	President	North Jersey Chamber of Commerce	1033 Route 46 East - Suite A-103	Clifton	NJ	07470	9734709300
Robert	Taylor		Montclair State University - Department of Earth and Environmental Studies	Mallory Hall	Upper Montclair	NJ	07043	9736554129
Bernadette	Tierman	Executive Director	William Paterson University Center for Continuing and Professional Education	1600 Valley Road	Wayne	NJ	07470	9737202463 7328222008 (cell) or 9735428444 (home)
Deepak	Trivedi			60 Brook Terrace	Wayne	NJ	07470	
Maryann	Trommelen		Passaic County Office of Emergency Management	300 Oldham Road	Wayne	NJ	07470	9739043621 21772011

Produced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150154

County of Passaic
 Comprehensive Economic Development Strategic Committee
 PROPOSED
 February 11, 2015

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP	TELEPHONE
George	Waits	President	Crown Roll Leaf, Inc.	91 Illinois Avenue	Paterson	NJ	07503	9737424000
Kathleen	Waldron	President	William Paterson University	300 Pompton Road	Wayne	NJ	07470	9737202224
Lesley	Weiner	President	Heritage Financial Advisors	999 Riverview Drive - Suite 301	Totowa	NJ	07512	9738900800
Howard	Weinstein	Executive Vice President	Jones Lang LaSalle	Morris Corporate Center III, Bldg. D, Floor 1, 400 Interpace Parkway	Parsippan	NJ	07054	9734041488
Richard	Weisglas	Chairman	Ringwood Economic Development Commission	60 Margaret King Avenue	Ringwood	NJ	07456	9738397352
Barbara	Zakur	Chair, Hawthorne Economic Development Committee		110 Diamond Bridge Avenue	Hawthorne	NJ	07506	9733565880

Introduced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150154

2/17/2015

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150154

County of Passaic
Passaic County Motion Picture and Television Film Commission Members Proposed
February 11, 2015

FRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE	EMAIL
James P. Re	Akrami	Professor	William Paterson University	300 Pompton Avenue Main Street Square Mall	Wayne	NJ	07470	97372202168	akramij@wpunj.edu
Tom	Arnold	Manager	Fabian 8 Theater	Mall	Paterson Prospect Park	NJ	07505		fabian8cinema@gmail.com
Robert	Artis			75 North 17th Street	Park	NJ	07508	9737030990	artis2@optonline.net
Paul	Bailey	President	Muse Corp Infinity	1349 Macopin Road	West Milford	NJ	07480	9739076373	paulbailey53@hotmail.com
Demetrius	Balevski	President	Photography	36 Main Street	Little Falls	NJ	07424	9732564000	infinitybyadm@optonline.net
Mark	Bocchieri	External Affairs Manager	Verizon	9 Gates Avenue	Montclair	NJ	07042	2019966610	mark.a.bocchieri@verizon.com
Angelo	Bolanos			3 Garfield Avenue	Paterson	NJ	07522	8622620455	angelo.bolanos@gmail.com
Carl	Burrows	President	Three Burros Productions	37 11th Avenue	Hawthorne	NJ	07506	9732380455	carlburrows@optonline.net
S. Patricia	Cabrera	Public Relations	St. Joseph's Children's Hospital, Medical Missions for Children	337 East 25th Street	Paterson	NJ	07514	9735728204	pcabrera14@hotmail.com
Marie	Caliendo	Director, Giggles Children's Theater	St. Joseph's Children's Hospital, Medical Missions for Children	35 Getty Avenue, Building 400 City of Clifton 900	Paterson	NJ	07503	9737544623	mcaliendo@nmmissions.org
Roxanne	Cammilleri	Director Marketing Director/ Director of Volunteers	Clifton Arts Center	Clifton Avenue	Clifton	NJ	07013	9734725499	rcammilleri@cliftonnj.org
Dolores	Chotaborsky		Preakness Hospital	305 Oldham Road	Wayne	NJ	07470	9735852140	doloresc@passaiccountynj.org
Bill	Cress	President Freelance Broadcast	Cress Photo	28 Worcester Drive	Wayne	NJ	07470	9736941280	billcress@ix.netcom.com
William	De Block	Professional		32 Terrace Avenue	North Haledon	NJ	07508	9734227659	bottledb@aol.com

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution # 2015004

2/17/2015

County of Passaic
 Passaic County Motion Picture and Television Film Commission Members Proposed
 February 11, 2015

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE	EMAIL
De-Patrick	Dedeo	Director of External Relations	William Paterson University Greater Paterson Chamber of Commerce	300 Pompton Road	Wayne	NJ	07470	9737202224	DEDEO@WPUNJ.EDU
Jamie	Dykes	President	TV/Film Production	100 Hamilton Plaza 322-6 Ryerson Avenue	Paterson	NJ	07505	9738817300	damianemile@yahoo.com
Damian	Emile	Production	True Life Media		Paterson	NJ			
Lynn	Ferrao		Borough of Bloomingdale	164 Reeve Avenue	Bloomingdale	NJ	07403	9732830501	wooter54@aol.com
Della	Fischer	Address Director, Economic Development		79 Montgomery Street	Paterson	NJ	07501	7328777768	delaifischer27@yahoo.com
Ruben	Gomez		City of Paterson The Classic Soul Network	125 Ellison Street - 2nd Floor	Paterson	NJ	07505	9733211212	rgomez@patersonnj.gov
Darnell	Greene	Media Industries, Broadcast Journalism	Montclair State University	16 Evergreen Road	Hewitt	NJ	07421	9737496026	deg31@optonline.net
Harry	Haines, PhD	Journalism			Upper Montclair Pompton Lakes	NJ	07043	9736557471	hainesh@mail.montclair.edu
Bill	Herz		NBC Universal	233 Bartholf Avenue	Lakes	NJ	07442	2019988142	sumpt@aol.com
Bernard	Hirschenson	President	BHPRD, Inc. THR Productions, Ltd.	10205 Warren's Way	Wanaque	NJ	07465	9737067491	bhirschenson@optonline.net
Pete	Jacelone	Principal		PO Box 370	Mount Freedom	NJ	07970	9738955637	todd00009@aol.com
Marcia	Julian-Sotorrio		City of Paterson	125 Ellison Street - 2nd Floor	Paterson	NJ	07505	9733211212	
Albert Angelo	Kahway			45 Morningside Circle 24 Mill Street, Apt. 217	Little Falls	NJ	07470	9737686775	alkahway@gmail.com
William	Lightner				Paterson	NJ	07501	9736482306	
Tanasha	Littlejohn	President	Golden Girl Film Works Studios	114 Straight Street, Apt. 5i	Paterson	NJ	07501		liljohn1219@aol.com

Introduced on: February 2015
 Adopted on: February 2015
 Official Resolution: R20150154

County of Passaic
 Passaic County Motion Picture and Television Film Commission Members Proposed
 February 11, 2015

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE	EMAIL
Jermie	Dykes	President	Tri-County Chamber of Commerce	PO Box 2420	Wayne	NJ	07474-2420	9738317788	
Marjellen	Lyons	Director of Community Development		266 Terhune Drive 125 Edison Street - 2nd Floor	Wayne	NJ	07470	2013042457	ml Lyons@moonachie.us
Barbara	McInnon	Development	City of Paterson		Paterson	NJ	07505	9733211212	
Reynaldo	Martinez	Councilman	Borough of Haledon	510 Belmont Avenue	Haledon	NJ	07508	9735957766	reymartinez@haledonbo roni.com
Bob	Nicholson		Hyde Music	20 Hyde Road Hobart Hall Room 304, 300 Pompton Road	Stockholm	NJ	07460		hydemusic@yahoo.com
Risa	Pappas	Adjunct Professor	William Paterson University		Wayne	NJ	07470		risapappas@gmail.com
Anthony	Pemberton	Director of Montclair State University Film Program	Montclair State University	Department of Art & Design 24 Mill Street, Apt. 326	Upper Montclair	NJ	07043	9736557200	pemberton@mail.montclair.edu
Alan	Rowe Kelly	Executive Producer	SouthPaw Pictures		Paterson	NJ	07501	9733414475	alanrowekelly@gmail.com
Everton	Scott	Regional Public Affairs Manager	PSE&G	160 Circle Avenue	Clifton	NJ	07011	9734943691	everton.scott@pseg.com
Christopher	Sweerus	Professor Theater Administration	William Paterson University	300 Pompton Road	Wayne	NJ	07470	9737204624	sweerus@wp.edu
Michele	Svedrofsky			1024 Colfax Avenue	Pompton Lake	NJ	07442	9736167324	michele.svedrofsky@gmail.com
Brian	Tangora	President	North Jersey Chamber of Commerce	1033 Route 46 East - Suite A-103	Clifton	NJ	07470	9734709300	btangora@hirc.com
Michael	Taylor	Freelance Videographer	Taylor Video Productions	350 East 41st Street	Paterson	NJ	07504	9736844848	taylorvideo@gmail.com

Introduced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R2015-54

County of Passaic
 Passaic County Motion Picture and Television Film Commission Members Proposed
 February 11, 2015

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE	EMAIL
Ronald	Van Renssaler	Director of Community Development	City of Passaic Passaic County	330 Passaic Street	Passaic	NJ	07055	9733655563	rvanrensaler@cityofpassaicnj.gov
Maureen	Wacha	Film Teacher Professor of Film,	Technical Institute	45 Reinhardt Road	Wayne	NJ	07470	9734765995	mdiamico@pcti.tec.nj.us
Chriss	Williams	Department of Communications	William Paterson University	Hobart Hall 106, 300 Pompton Road	Wayne	NJ	07470	9737202431	williamsc@wpunj.edu

Introduced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150154

2/17/2015

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING TO HIRE LANGAN ENGINEERING & ENVIRONMENTAL SERVICES TO PREPARE A "NEEDS ASSESSMENT" AT RINGWOOD'S FORMER WEIS ECOLOGY CENTER, FOR A FLAT FEE OF \$10,500, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20150155						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-42						
CAF #	T-16-56-850-003-DPM						
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 26, 2015

**RESOLUTION AUTHORIZING TO HIRE LANGAN ENGINEERING
& ENVIRONMENTAL SERVICES TO PREPARE A “NEEDS
ASSESSMENT” AT RINGWOOD’S FORMER WEIS ECOLOGY
CENTER, FOR A FLAT FEE OF \$10,500**

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of hiring Langan Engineering & Environmental Services to prepare a “needs assessment” (survey of site and buildings including any septic systems and/or wells; evaluation of access, circulation, utility upgrades; and a report of their findings and conclusions including construction costs to bring the site, buildings and utilities into code conformance wherever practicable) at Ringwood’s former Weis Ecology Center, for a flat fee of \$10,500; and

WHEREAS this matter was reviewed and approved by the Planning and Economic Development Committee and Open Space Advisory Committee meeting; and

WHEREAS a certification is attached hereto that indicates the availability of funds for said expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Langan Engineering & Environmental Services to prepare a “needs assessment” at Ringwood’s former Weis Ecology Center, for a flat fee of \$10,500; and

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

JDP:lc

Dated: February 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 10,500.00

APPROPRIATION: T-16-56-850-003-DPM

PURPOSE: To authorize the hiring of Langan Engineering & Environmental Services to prepare a "Needs Assessment" at Ringwood's former Weis Ecology Center



Richard Cahill, Chief Financial Officer

DATED: February 24, 2015

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren
Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION: Authorization to hire Langan Engineering & Environmental Services to prepare a "needs assessment" (survey of site and buildings including any septic systems and/or wells; evaluation of access, circulation, utility upgrades; and a report of their findings and conclusions including construction costs to bring the site, buildings and utilities into code conformance wherever practicable) at Ringwood's former Weis Ecology Center, for a flat fee of \$10,500.

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: \$ 10,500

Account # T-16-56-850-003-DPM

REQUISITION # _____

4. COMMITTEE REVIEW: DATE

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	4/1 & 10/8/14, 2/11/15
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: Meeting with Twp. & BOE (co-owners)	2/24/14
Open Space Advisory Committee	1/22/15

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

Introduced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150155



Technical Excellence
 Practical Experience
 Client Responsiveness

10 June, 2014

Mr. Michael La Place
 Planning Director, Passaic County
 930 Riverview Drive, Suite 250
 Totowa, NJ 07512

**Re: Proposal for Facilities Needs Assessment
 Wallisch Estate & Weis Ecology Center
 Langan Project No. 100462601**

Dear Mr. La Place,

Langan Engineering & Environmental Services (Langan) is pleased to provide you with our proposal to perform a Facilities Needs Assessment of the properties referenced above. The following sections include a brief description of our project understanding followed by our scope of services, fees and schedule.

BACKGROUND INFORMATION

We understand that Passaic County requires a Facility Needs Assessment for two properties. The property at the Wallisch Estate in West Milford is a 10-acre site with a 2-story main building, a barn, an out-building, one septic system and a well. The second property is the former Weis Ecology Center in Ringwood which consists of a 34-acre site with one 3-story main building with finished basement, one 2-story farmhouse, two single family residential buildings, sixteen one-room basic cabins, four two-room basic cabins, one 2-story basic house, three septic systems and one well.

SCOPE OF WORK

Langan's scope of services will consist of performing a walkthrough survey of the sites and their buildings including septic systems, wells, evaluation of sites for access, circulation, utility upgrades and a report of our findings and conclusions including construction costs to bring the site, buildings and utilities into code compliance wherever practicable. The report will include a summary of our observations with photographs that will identify the deficiencies and an estimate of the component system renewal costs based on RS Means building cost modeling procedures or using parametric unit costs of similar project types based on our observations and experience.

Langan has also included the services of Petrillo Architects who will assess the condition of the buildings along with the engineer who will assess the site. The architect will evaluate the structural, mechanical, electrical and plumbing systems of the buildings. The objective of this task will be to observe and document readily visible material and building system defects. We will conduct a visual inspection and rate each of the building systems in terms of good, fair or poor condition, considering the age, expected useful life, future maintenance and operations.

Introduced on: February 24, 2015

Adopted on: February 24, 2015

Official Resolution#: R20150155

619 River Drive Center 1

Elmwood Park, NJ 07407

T: 201.794.6900

F: 201.794.0366

www.langan.com

Our observations will be non-intrusive in nature and will not include removing, disassembling, or damaging components of the existing building systems. We anticipate that you or your agent will arrange for knowledgeable facility personnel to be present during our inspection to coordinate access to the buildings and operate building systems, as needed.

Our assessment will include the following items:

- Three days of site visits by the architect and two days of site visits by the engineer;
- Limited interviews with owner and/or maintenance personnel;
- Inquiries to the local building department, zoning department and fire department;
- A review of readily available construction or historic documents (drawings and specifications) to be provided by you or your client
- Visual, non-invasive, non-destructive, observations of the following system components: site development; building structure; building exterior and interior areas; roofs and floors; mechanical, electrical, and plumbing systems; conveyance systems, life safety/fire protection, and general Americans with Disabilities Act ("ADA") compliance.

The observations, findings, opinions and recommendations will be presented in a facility condition assessment report. The recommendations and opinions of cost provided in the report will be based on the understanding that the facility will continue operating in the occupancy classification applicable at the time of our site visit and that the report will enable the development of a long-term plan and budget with the main buildings addressed in separate sections in the report.

FEE

Langan's fee for implementing the scope of services described herein would be a not-to-exceed amount of \$16,500. If bid separately as two separate projects, the fee would be \$8,500 for the Wallisch Estate and \$10,500 for the Former Weis Ecology Center. The combined report will result in a cost savings of \$2,500 as is reflected in the \$16,500 quote. The invoice for the full amount will be issued upon project completion and submission of the Facility Needs Assessment report. This fee includes reimbursable charges for reproduction and travel expense and local and/or State file review copying fees.

We reserve the right to revise our fee should additional information be provided or discovered that would constitute a change in the scope of services. Such changes include but are not limited to refusal of access to the building and delays in releasing of pertinent information from local and State agencies necessitating revisions to the report.

SCHEDULE

We are prepared to begin work on this project immediately with respect to data gathering and a site walkthrough upon receiving your written authorization to proceed. We would require four weeks to prepare the report after our site visit. If copies of relevant government files are not

obtained in time to include them in the draft reports, we will issue an addendum to the reports upon receipt of the files.

EXCLUSIONS

This proposal does not include costs for a Phase I Environmental Site Assessment, indoor air quality evaluation or the collection or analysis of any soil, water, vapor or asbestos samples. If our observations should reveal any suspect environmental conditions, a site investigation including sample collection would likely be recommended and would be addressed in a separate quote. We have not included as-built drawings or surveys but will prepare sketches, photographs and plans obtained from our data gathering task.

Thank you for considering Langan. We look forward to working with you on this project. If this proposal is acceptable, please sign and return one copy (by e-mail or fax), thereby authorizing us to proceed. If you have any questions or need any additional information, please contact us at 201-794-6900.

Sincerely,
Langan Engineering and Environmental Services, Inc.



Gerard Fitamant, P.E.
Associate

Enclosure(s): Terms and Conditions

\\langan.com\data\EP\data6\100462601\Marketing Data\Proposals\2014-06-03.docx

NJ Certificate of Authorization No: 24GA27996400

cc: George Kelley - Langan

AUTHORIZATION

Receipt of this Proposal, including the General Terms and Conditions annexed hereto, is hereby acknowledged and all of the terms and conditions contained herein are accepted.

Mr. Michael La Place
Planning Director, Passaic County
930 Riverview Drive, Suite 250
Totowa, NJ 07512

**Re: Proposal Facilities Needs Assessment
Wallisch Estate & Weis Ecology Center
Langan Project No. 100462601**

Company: _____ ("Client")

By/Title: _____
(Authorized representative)

Signature: _____

Date: _____

GENERAL TERMS AND CONDITIONS

A. SCOPE OF SERVICES AND ADDITIONAL SERVICES

All services provided by "Langan Engineering, Environmental, Surveying and Landscape Architecture, D.P.C.", or "Langan Engineering and Environmental Services, Inc.", or "Langan International, LLC", or "Treadwell & Rollo, a Langan Company", or "Langan Treadwell Rollo", or "Langan Engineering and Environmental Services, Inc., PC", or "Langan CT, Inc." (collectively "LANGAN"), regardless of commencement date, will be covered by this Agreement (which includes the LANGAN proposal and these General Terms and Conditions). Unless modified in writing by the parties, the duties of LANGAN shall not be construed to exceed those Services specifically set forth in the proposal. However, if requested by the CLIENT and agreed to by LANGAN in writing, LANGAN will perform additional services ("Additional Services"), and such Additional Services shall be governed by these provisions. Unless otherwise agreed in writing, the CLIENT shall pay LANGAN for the performance of any Additional Services an amount based upon LANGAN's then-current hourly rates. For avoidance of doubt, email will constitute written notice.

B. STANDARD OF CARE

LANGAN's services will be performed in accordance with this Agreement and in a manner consistent with the generally accepted standard of care and skill ordinarily exercised by professionals performing similar services under similar circumstances at the place and time the services are being performed (the "Standard of Care"). LANGAN will exercise reasonable professional care in its efforts to comply with codes, regulations, laws, rules, ordinances, and such other requirements in effect as of the date of execution of this Agreement. The CLIENT agrees that no other representation, warranty or guarantee, expressed or implied, is provided by LANGAN or is presumed given by LANGAN under this Agreement or in any report, opinion, or any other document prepared by LANGAN or otherwise.

C. CLIENT RESPONSIBILITIES

In addition to other responsibilities described herein, the CLIENT shall: (i) provide all information and criteria as to the CLIENT's requirements, objectives, and expectations for the project, including all numerical criteria that are to be met and all standards of development, design, or construction and all other information reasonably necessary for completion of the Services; (ii) provide prompt, complete disclosure of known or potential hazardous conditions or health and safety risks; (iii) provide to LANGAN all previous studies, plans, or other documents pertaining to the project and all new data reasonably necessary in LANGAN's opinion, such as site survey and engineering data, environmental impact assessments or statements, zoning or other land-use regulations, upon all of which LANGAN may rely; (iv) review all documents or oral reports presented by LANGAN and render in writing decisions pertaining thereto within a reasonable time so as not to delay the services of LANGAN; (v) furnish approvals and permits from governmental authorities having jurisdiction over the project and approvals and consents from other parties as may be necessary for completion of LANGAN's services; (vi) give prompt written notice to LANGAN whenever the CLIENT becomes aware of any development that affects the scope and timing of LANGAN's services or any defect or noncompliance in any aspect of the project; and (vii) bear all costs incident to the responsibilities of the CLIENT. LANGAN will have the right to reasonable reliance upon the accuracy and completeness of all information furnished by the CLIENT.

D. INVOICING AND SERVICE CHARGES

LANGAN will submit monthly invoices to the CLIENT and a final bill upon completion of Services. The CLIENT shall notify LANGAN within two weeks of receipt of invoice of any dispute with the invoice. The CLIENT and LANGAN will promptly resolve any disputed items. Payment on undisputed invoice amounts is due upon receipt of invoice by the CLIENT and is past-due thirty (30) days from the date of the invoice. Any unpaid balances shall accrue late charges of 1.5% per month, or the highest rate allowed by law, whichever is lower, and the CLIENT agrees to pay all fees and expenses incurred by LANGAN in any collection action. In the event of a suspension of services or termination of the Agreement by LANGAN in accordance with Section P of these General Terms and Conditions, LANGAN will have no liability for any delay or damage of any kind actually or allegedly caused by such suspension of services or termination. CLIENT shall not withhold amounts from LANGAN'S compensation to impose a penalty or damages on LANGAN, or to offset sums requested by or paid to contractors for the cost of changes in their work unless LANGAN agrees or has been found liable for the amounts.

E. RIGHT OF ENTRY

The CLIENT shall provide for right of entry in order for LANGAN to perform its services. While LANGAN will take all reasonable precautions to minimize any damage to the property, the CLIENT acknowledges and agrees that in the normal course of work some damage may occur, the correction of which is not part of this Agreement unless specifically provided in the proposal.

F. JOBSITE SAFETY AND CONTROL OF WORK

LANGAN will take reasonable precautions to safeguard its own employees and those for whom LANGAN is legally responsible. Except as otherwise expressly agreed to in writing by LANGAN, LANGAN will have no responsibility for the safety program at the Project or the safety of any entity or person other than LANGAN and its employees. Neither the professional activities of LANGAN nor the presence of LANGAN's employees and subcontractors at the Project site will be construed to confer upon LANGAN any responsibility for any activities on site performed by personnel other than LANGAN's employees and subcontractors. The CLIENT agrees that LANGAN will have no power, authority, right or obligation to supervise, direct, stop the work of or control the activities of any other contractors or subcontractors or construction manager, their agents, servants or employees.

G. EXISTING CONDITIONS AND SUBSURFACE RISKS

Special risks occur whenever engineering or related disciplines are applied to identify subsurface conditions. Even a comprehensive sampling and testing program implemented in accordance with a professional Standard of Care may fail to detect certain conditions. The environmental, geologic, geotechnical, geochemical, and hydrogeologic conditions that LANGAN interprets to exist between sampling points will differ from those that actually exist. The CLIENT recognizes that actual conditions will vary from those encountered at the locations where borings, sampling, surveys, observations or explorations are made by LANGAN and that the data, interpretation, and recommendations of LANGAN are based solely on the information available to it. Furthermore, the CLIENT recognizes that passage of time, natural occurrences, and/or direct or indirect human intervention at or near the site may substantially alter discovered conditions. LANGAN shall not be responsible for interpretations by others of the information it develops or provides to the CLIENT.

LANGAN will take reasonable precautions to avoid damage or injury to subterranean structures or utilities in the performance of its services. The CLIENT agrees to defend, indemnify, and hold LANGAN harmless for any damage to subterranean structures or utilities and for any impact this damage may cause where the subterranean structures or utilities are not called to LANGAN's attention or are not correctly shown on the plans furnished by CLIENT or third parties.

H. HAZARDOUS MATERIALS

Unless otherwise expressly agreed to in writing, the parties acknowledge that LANGAN'S scope of services does not include any services related to a hazardous environmental condition (such as asbestos, PCBs, petroleum, mold, waste, radioactive materials or any other hazardous substance). The discovery of any such condition shall be considered a changed condition and LANGAN may suspend its services until the CLIENT has resolved the condition.

I. INDEMNIFICATION

Subject to the provisions of Section J of these General Terms and Conditions, LANGAN agrees to indemnify, hold harmless and, except for professional liability claims, defend the CLIENT and CLIENT's parent companies, subsidiaries, affiliates, partners, officers, directors, shareholders, employees and agents for any and all damage obligations, liabilities, judgments, and losses for personal injury and/or property damage including reasonable attorney's fees and other expenses and disbursements, asserted by any third parties to the extent determined to have been caused by the negligent acts, errors or omissions or willful misconduct of LANGAN in the performance of its services under this Agreement. LANGAN will not be responsible for any loss, damage, or liability arising from any acts by the CLIENT or any of its agents, employees, staff, or other consultants, subconsultants, contractors or subcontractors. In no event shall the indemnification obligation extend beyond the date when the institution of legal or equitable proceedings for professional negligence would be barred by an applicable statute of repose or statute of limitations.

To the fullest extent permitted by law, the CLIENT agrees to indemnify and hold harmless LANGAN and LANGAN's parent companies, subsidiaries, affiliates, partners, officers, directors, shareholders, employees and agents for any and all, damage obligations, liabilities, judgments and losses, including reasonable attorneys' fees and all other expenses and disbursements, to which LANGAN may be subject, arising from or relating to (i) any unknown site condition or subterranean structures of which LANGAN does not have actual knowledge; (ii) any errors, omissions or inconsistencies in any data documents, records or information provided by the CLIENT on which LANGAN reasonably relied; (iii) any breach of contract, tort, error, omission, wrong, fault, or failure to comply with law by the CLIENT or third party over whom LANGAN has no control; (iv) the transport, treatment, removal or disposal of all Samples; and (v) the CLIENT's unauthorized use or copyright violation of plans, reports, documents and related materials prepared by LANGAN.

In the event any part of this indemnification is determined to be void as a matter of law, then the clause shall automatically be reformed to be consistent with the law and apply the parties' intent to the maximum extent permissible by law.

Introduced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150155

J. LIMITATION OF LIABILITY

To the fullest extent permitted by law, the total liability, in the aggregate, of LANGAN and its officers, directors, partners, employees, agents, and subconsultants, to CLIENT, and anyone claiming by, through, or under CLIENT, and to any third parties granted reliance, for any claims, losses, costs, or damages whatsoever arising out of, resulting from or in any way relating to this Project or Agreement, from any cause or causes, including but not limited to tort (including negligence and professional errors and omissions), strict liability, breach of contract, or breach of warranty, shall not exceed the total compensation received by LANGAN or \$100,000, whichever is greater. The CLIENT may negotiate a higher limitation of liability for an additional fee, which is necessary to compensate for the greater risk assumed by LANGAN.

To the extent damages are covered by property insurance, LANGAN and the CLIENT waive all rights against each other and against the contractors, consultants, agents and employees of the other for damages, except such rights as they may have to the proceeds of such insurance. LANGAN and the CLIENT, as appropriate, shall require of the contractors, subcontractors, consultants, subconsultants, agents and employees of any of them similar waivers in favor of the other parties enumerated herein.

K. WAIVER OF CONSEQUENTIAL DAMAGES

LANGAN and the CLIENT waive all consequential or special damages, including, but not limited to, loss of use, profits, revenue, business opportunity, or production, for claims, disputes, or other matters arising out of or relating to the services provided by LANGAN regardless of whether such claim or dispute is based upon breach of contract, willful misconduct or negligent act or omission of either of them or their employees, agents, subconsultants, or other legal theory. This mutual waiver shall survive termination or completion of this Agreement.

L. INSURANCE

LANGAN agrees to maintain workers' compensation insurance as required by law and general liability, automobile and professional liability insurance with minimum limits of \$1,000,000. Certificates of insurance will be issued to the CLIENT upon written request. The CLIENT agrees that it will require the construction manager, general contractor or, if the CLIENT has not retained a construction manager or general contractor, the contractor(s) responsible for performing the work reflected by or relating to LANGAN's services on the Project, to name LANGAN as an additional insured on its Commercial General Liability Insurance.

M. FORCE MAJEURE

LANGAN will not be responsible or liable for any delays in performance or failure of performance related to any force majeure event, including but not limited to fire, flood, explosion, the elements, or other catastrophe, acts of God, war, riot, civil disturbances, terrorist act, strike, lock-out, refusal of employees to work, labor disputes, inability to obtain materials or services, or delays caused by the CLIENT, its agents, contractors, subcontractors, consultants, subconsultants or employees, or any governmental regulation or agency, or for any other reason beyond the control of LANGAN.

N. OPINION OF COST

Consistent with the Standard of Care in Section B of these General Terms and Conditions, any opinions rendered by LANGAN as to costs, including, but not limited to, opinions as to the costs of construction, remediation and materials, shall be made on the basis of its experience and shall represent its judgment as an experienced and qualified professional familiar with the industry. LANGAN cannot and does not guarantee that proposals, bids, or actual costs will not vary from its opinions of cost. LANGAN's services required to bring costs within any limitation established by the CLIENT will be paid for as Additional Services.

O. PROJECT DELIVERABLES

All reports, opinions, notes, drawings, specifications, data, calculations, and other documents prepared by LANGAN and all electronic media prepared by LANGAN are considered its project Deliverables to which LANGAN retains all rights. The CLIENT acknowledges that electronic media are susceptible to unauthorized modification, deterioration, and incompatibility; and therefore, the CLIENT cannot rely upon the electronic media version of LANGAN's Deliverables. All Deliverables provided by LANGAN to the CLIENT as part of the Services are provided for the sole and exclusive use of the CLIENT with respect to the Project. Reliance upon or reuse of the Deliverables by third parties without LANGAN's prior written authorization is strictly prohibited. If the CLIENT distributes, reuses, or modifies LANGAN's Deliverables without the prior written authorization of LANGAN, or uses LANGAN's Deliverables to complete the project without LANGAN'S participation, the CLIENT agrees, to the fullest extent permitted by law, to release LANGAN, its officers, directors, employees and subconsultants from all claims and causes of action arising from such distribution, modification or use, and shall indemnify and hold LANGAN harmless from all costs and expenses, including the reasonable attorneys' fees, related to any claims and causes of action arising therefrom or related thereto.

February 24, 2015

Official Resolution#: R20150155

LANGAN will not sign any documents that certify the existence of conditions whose existence LANGAN cannot ascertain, or execute certificates or consents that would require knowledge, services or responsibilities beyond the scope of this Agreement.

P. TERMINATION

Except as otherwise provided in this Agreement, this Agreement may be terminated by either party upon not less than seven (7) calendar days' written notice should the other party fail substantially to perform in accordance with the terms and conditions of this Agreement through no fault of the party initiating the termination. If the defaulting party fails to cure its default within the seven (7) calendar day notice period or fails to commence action to cure its default if the cure cannot reasonably be completed within the seven (7) days, the non-defaulting party may terminate the Agreement. Failure of the CLIENT to make payments to LANGAN in accordance with this Agreement shall be considered substantial non-performance and grounds for termination or suspension of services at LANGAN's option after such seven (7) day notice period or anytime thereafter. In the event of termination, LANGAN will be compensated for all services performed and reimbursable expenses incurred prior to such termination and all termination expenses.

Q. DISPOSAL OF SAMPLES

All samples, contaminated or otherwise ("Samples"), collected by LANGAN while performing services under this agreement remain the property and responsibility of the CLIENT. LANGAN may dispose of Samples in its possession after ninety (90) calendar days unless otherwise required by law or other arrangements are mutually agreed to in writing by the parties. At all times, any and all rights, title and responsibility for Samples shall remain with the CLIENT. Under no circumstances shall these rights, title and responsibility be transferred to LANGAN, and nothing contained in this Agreement shall be construed as requiring LANGAN to assume the status of an owner, operator, generator, storer, transporter or person who arranges for disposal, under any federal or state law or regulation.

R. RIGHT TO REFERENCE PROJECT

The CLIENT agrees that LANGAN has the authority to use its name as the CLIENT and a general description of the Project as a reference for other prospective clients.

S. SUCCESSORS AND ASSIGNS

This Agreement shall be binding upon the parties hereto and their respective successors and assigns. The CLIENT may not assign or transfer this Agreement without the prior written consent of LANGAN. The parties agree that this Agreement is not intended to give any benefits, rights, actions or remedies to any person or entity not a party to this Agreement, as a third-party beneficiary or otherwise under any theory of law.

T. DISPUTE RESOLUTION

LANGAN and the CLIENT agree that any disputes arising under this Agreement and the performance thereof shall be subject to non-binding mediation as a prerequisite to further legal proceedings, which proceeding must be brought in a court of competent jurisdiction in the state in which the office of LANGAN that issued the Proposal is located. LANGAN and CLIENT waive any right to a trial by jury.

All actions by CLIENT against LANGAN, and by LANGAN against CLIENT whether for breach of contract, tort or otherwise, shall be brought within the period specified by applicable law, but in no event more than five (5) years following substantial completion of LANGAN'S services. CLIENT and LANGAN waive all claims and causes of action not commenced in accordance with this paragraph.

If the CLIENT asserts a claim against LANGAN relating to allegations of professional negligence in performance of LANGAN'S services under this Agreement, LANGAN will be entitled to reimbursement of any costs incurred by LANGAN in the defense of the professional negligence claim, including any expenses incurred as part of LANGAN'S professional liability insurance deductible, to the extent LANGAN is successful in its negligence defense.

U. GOVERNING LAW

This Agreement shall be governed by and construed in accordance with the laws of the state in which the office of LANGAN that issued the Proposal is located.

V. ENTIRE AGREEMENT

This Agreement (consisting of these General Terms and Conditions, the accompanying Proposal and LANGAN's Fee Schedule, if applicable) constitutes the entire agreement between the parties, supersedes any and all prior agreements or representations of the parties to this agreement and conflicting terms on documents created by the CLIENT, and may not be modified, amended, or varied except by a document in writing signed by the parties hereto.

February 11, 2015
12:33 PM

COUNTY OF PASSAIC
Detail Budget Account Status

Page No: 1

Range of Accounts: T-16-56-850-003-DPM to T-16-56-850-003-DPM Include Cap Accounts: Yes As Of: 02/11/15
Current Period: 02/01/15 to 02/11/15 Skip Zero Activity: Yes

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
T-16-56-850-003-DPM	OSTF - Discretionary/Administration Fund	675,299.74	0.00	0.00	675,299.74	809,591.57	20-
		3,351,076.98	279,538.56	3,764,907.37	0.00	1,089,130.13	
		14,146.25		0.00	134,291.83-		
Control Total		675,299.74	0.00	0.00	675,299.74	809,591.57	20-
		3,351,076.98	279,538.56	3,764,907.37	0.00	1,089,130.13	
		14,146.25		0.00	134,291.83-		
Extd Total		675,299.74	0.00	0.00	675,299.74	809,591.57	20-
		3,351,076.98	279,538.56	3,764,907.37	0.00	1,089,130.13	
		14,146.25		0.00	134,291.83-		
Department Total		675,299.74	0.00	0.00	675,299.74	809,591.57	20-
		3,351,076.98	279,538.56	3,764,907.37	0.00	1,089,130.13	
		14,146.25		0.00	134,291.83-		
CAFR Total		675,299.74	0.00	0.00	675,299.74	809,591.57	20-
		3,351,076.98	279,538.56	3,764,907.37	0.00	1,089,130.13	
		14,146.25		0.00	134,291.83-		
Fund Budgeted		675,299.74	0.00	0.00	675,299.74	809,591.57	20-
		3,351,076.98	279,538.56	3,764,907.37	0.00	1,089,130.13	
		14,146.25		0.00	134,291.83-		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00		0.00	0.00		
Fund Total		675,299.74	0.00	0.00	675,299.74	809,591.57	20-
		3,351,076.98	279,538.56	3,764,907.37	0.00	1,089,130.13	
		14,146.25		0.00	134,291.83-		
Final Budgeted		675,299.74	0.00	0.00	675,299.74	809,591.57	20-
		3,351,076.98	279,538.56	3,764,907.37	0.00	1,089,130.13	
		14,146.25		0.00	134,291.83-		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00		0.00	0.00		
Final Total		675,299.74	0.00	0.00	675,299.74	809,591.57	20-
		3,351,076.98	279,538.56	3,764,907.37	0.00	1,089,130.13	
		14,146.25		0.00	134,291.83-		

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150155

The Highlands Nature Friends, Inc.

Post Office Box 426
Ringwood, New Jersey 07456
A 501(c)3 Non-Profit Organization
www.highlandsnaturefriends.org

November 20, 2014

Freeholder Ronda Cotroneo
Passaic County Administration Building
401 Grand Street, Second Floor
Paterson, New Jersey 07505

Dear Freeholder Cotroneo,

A lot has happened over the months since my colleague and I spoke to you and the other Freeholders about our effort to save the Weis Ecology Center facilities, at the Freeholder meeting back on January 28th.

We incorporated in N.J., and obtained our Federal tax-exempt 501(c)3 status, using the name *The Highlands Nature Friends* (HNF) in honor of the group that bought the 1800's farm in 1920 and established the site.

We developed an initial Business Plan and a Budget, which we have given to the New Jersey Audubon Society (NJAS), which still owns "Weis", as it is popularly known.

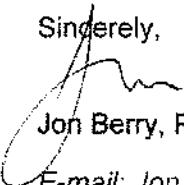
At this richly historic and truly special site, we envision a new Weis Center, providing a wide range of programs and events in recognition of current needs, as well as in honor of the legacy of both the original founders, who were early environmentalists and very community-minded, and the Weis family.

On Friday, November 7th, 2014, another HNF Trustee and I met with Eric Stiles, President & CEO of NJAS, along with Peggy Mooij of NJAS, and Prof. Angela Cristini of Ramapo College (who has presented a proposal to us, for programs at a new Center). Our host was David Epstein, President & Executive Director of the Land Conservancy of New Jersey. At the end of this cordial meeting, NJAS agreed to consider a Proposal from us, for NJAS to transfer the entire property to HNF; that Proposal was sent to NJAS on November 10th.

Most importantly, in order to plan and budget for the needed upgrade and repair of the infrastructure at Weis, we as HNF need to have current and detailed information as to what work needs to be done, when, and in what order. To that end, we hope that the Planning Committee will be willing to move forward with recommending to the Freeholders that the County underwrite a Facilities/Needs Assessment of the Weis property. NJAS has indicated a willingness to cooperate with such an Assessment being done.

If you would like to speak to me or have me attend a Committee meeting, please do contact me.

Sincerely,


Jon Berry, President

E-mail: Jon.NFforPreservingWeis@gmail.com; Telephone: (973)839-8014

Cc: Michael La Place, Director, Passaic County Planning Board; Kathleen Caren, Open Space Coordinator.

***The Highlands Nature Friends is Dedicated to
Creating a New Weis Center
to Serve the Broader Community with
Environmental Education, the Arts, Recreation and Cultural Enrichment***

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150155

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE TRANSFER OF THE FOLLOWING PROPERTIES CURRENTLY OWNED BY PASSAIC RIVER COALITION (PRC) TO THE FOLLOWING PROPERTIES TO THE COUNTY OF PASSAIC TO BE ADDED TO ADJACENT COUNTY PARKS: (1) HOPE FOREST RESERVE (BLOCK 6402, LOT 3) NEXT TO CAMP HOPE, WEST MILFORD, NJ; (2) COOLEY BROOK, NEXT TO SAN CAP PARK, WEST MILFORD (BLOCK 3201, LOT 4 AND 8), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20150156						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-43						
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 26, 2015

RESOLUTION AUTHORIZING THE TRANSFER OF THE FOLLOWING PROPERTIES CURRENTLY OWNED BY PASSAIC RIVER COALITION (PRC) TO THE FOLLOWING PROPERTIES TO THE COUNTY OF PASSAIC TO BE ADDED TO ADJACENT COUNTY PARKS: (1) HOPE FOREST RESERVE (BLOCK 6402, LOT 3) NEXT TO CAMP HOPE, WEST MILFORD, NJ; (2) COOLEY BROOK, NEXT TO SAN CAP PARK, WEST MILFORD (BLOCK 3201, LOT 4 AND 8)

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS pursuant to written communication dated January 14, 2015, to Freeholder Director Lora, the Passaic River Coalition has communicated its intent to transfer ownership of the following properties to the County of Passaic to be added to adjacent county parks:

- 1) Hope Forest Reserve (aka Schielke), next to Camp Hope, West Milford (Block 6402, Lot 3). This forested parcel was originally intended to go to County. It is a 10.24-acre parcel with road frontage that adjoins Passaic County's Camp Hope (Block 6402, Lot 1).
- 2) Cooley Brook (aka Carr) next to San Cap Park, West Milford (Block 2902, Lot 3) and provides road frontage for the County on Lakeside Road across Greenwood Lake. The property is of extremely high ecological importance due to its thick deciduous forest, wetlands area, and aquatic and riparian habitat in and around Cooley Brook. Cooley Brook is designated as a Category 1 Waterway for fresh water trout habitat. A small pond is also located on the property. The property is part of the Wanaque Watershed, and thus provides protection of the drinking water of many county residents. In addition, to the ecological importance of this property, it also contains several paths and great views of Greenwood Lake, providing an excellent site for passive recreation.

WHEREAS the Board of Chosen Freeholders of the County of Passaic hereby authorizes the transfer as stated above and more fully set forth in the attached communication; and

WHEREAS the third parcel of land referenced in the attached communication, that being Highlands Meadow, is not under consideration by the Freeholders at this time; and

WHEREAS this matter was reviewed and approved by the Planning and Economic Committee meeting; and

WHEREAS the properties at issue are going to be transferred for consideration of less than \$1.00;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the transfer of properties as enunciated above; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the County Counsel's Office and Planning Department to collaborate with legal counsel for the Passaic River Coalition to effectuate the legal transfer of properties as stated above.

JDP:lc

Dated: February 24, 2015

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren
Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION: Authorization to accept donations of two preserved, vacant forested watershed properties in West Milford Township (Block 6402, Lot 3 and Block 3201, Lots 4 and 8), which are adjacent to County-owned Camp Hope and San Cap Park, from the Passaic River Coalition.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ _N/A_

REQUISITION # _____

4. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	<u>_2/11/15_</u>
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy	_____
___ Other Specify: Open Space Advisory Committee	<u>_1/22/15_</u>

5. DISTRIBUTION LIST:

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

Specify:

Katherine Buttolph, Esq.
Buttolph@earthlink.net
US Mail: PO Box 1568, Wilmington, VT 05363
UPS/FedEx: 1386 Grant Road, Marlboro, VT 05344
802-464-0492 (o/h), 609-225-1834 (c)

January 14, 2015

Hector C. Lora
Passaic County Freeholder Director
Passaic County Board of Chosen Freeholders
401 Grand Street, 2nd Floor
Paterson, New Jersey 07505

Re: Passaic River Coalition – administrative transfer of real property to Passaic County

Dear Director Lora:

I am writing on behalf of the Passaic River Coalition (PRC) in connection with three properties currently owned by PRC. PRC would like to convey ownership of the following properties to the County of Passaic, to be added to adjacent County parks. All three of these parcels were acquired with some funding from Passaic County.

Passaic River Coalition is reorganizing following the passing of its founding Executive Director, Ella Fillippone in June 2013. As part of that effort, the Board of Trustees has determined to convey ownership of properties that adjoin other preserved lands. This will relieve some management pressures and combine preserved parcels under one steward, hopefully a more efficient arrangement for the future. Ella worked for 43 years protecting the Passaic River Watershed. She protected over 1500 acres in perpetuity during her tenure at the Coalition.

1. Hope Forest Reserve (aka Schielke), next to Camp Hope, West Milford (Block 6402, Lot 3). This forested parcel was originally intended to go to the County. It is a 10.24-acre parcel with road frontage that adjoins Passaic County's Camp Hope (Block 6402, Lot 4)
2. Cooley Brook (aka Carr) next to San Cap Park, West Milford (Block 3201, Lot 4 and Lot 8). This 40-acre property is next to the Passaic County San Cap Park (Block 2902, Lot 3) and provides road frontage for the county on Lakeside Road across from Greenwood Lake. The property is of extremely high ecological importance due to its thick deciduous forest, wetlands area, and aquatic and riparian habitat in and around Cooley Brook. Cooley Brook is designated as a Category 1 Waterway for fresh water trout habitat. A small pond is also located on the property. The property is part of the Wanaque Watershed, and thus provides protection of the drinking water of many county residents. In addition to the ecological importance of this property, it also contains several paths and great views of Greenwood Lake, providing an excellent site for passive recreation.

Katherine Buttolph, Esq.

Buttolph@earthlink.net

US Mail: PO Box 1568, Wilmington, VT 05363

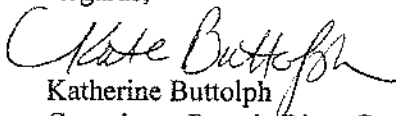
UPS/FedEx: 1386 Grant Road, Marlboro, VT 05344

802-464-0492 (o/h), 609-225-1834 (c)

3. Highlands Meadow (aka Hearle) next to Long Pond Iron Works State Park and Monksville Reservoir, Ringwood (Block 310, Lots 2.01-2.05). Highlands Meadow is 16.97-acre tract with road frontage on Greenwood Road, near Monksville Reservoir. It consists of a former farm field adjacent to wooded wetlands with a small stream. The property connects to the Long Pond Iron Works State Park, and is breeding habitat for several New Jersey Regional Priority bird species, including the prairie warbler. The property includes the Highlands Meadow house, which can be used as an environmental education/visitor center. Skylands Clean and Puzzle Farms have been using and maintaining the house, property and access road for PRC. Puzzle Farms has a vegetable garden and greenhouse for autistic young adults and they have mowed the meadow. PRC hopes that this relationship can continue and be beneficial for the County as well.

I have enclosed our project maps for each property and ask that you please get in touch with me with any questions, concerns, responses. Thank you for your consideration.

Regards,



Katherine Buttolph
Consultant, Passaic River Coalition

Enc.

cc:

Anthony J. De Nova, III, County Administrator
Louis E. Imhof, III, Clerk to the Board of Chosen Freeholders
John D. Pogorelec, Jr. Esq., Assistant County Counsel
401 Grand Street, 2nd Floor, Paterson, NJ 07505

Michael La Place, AICP, PP, Planning Director
Kathleen M. Caren, Open Space Coordinator, Passaic County OSAC
930 Riverview Drive, Suite 250, Totowa, NJ 07512

cc:

Karen Cisco, Executive Director, Camp Hope
1792 Union Valley Road, West Milford, NJ 07480

Nick Roca, Director of Parks, Passaic County
401 Grand Street, 2nd Floor, Paterson, NJ 07505

Laurie Howard, Chairman, Passaic River Coalition Board of Trustees
330 Speedwell Avenue, Morristown, NJ 07960

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$45,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, CONSISTING OF GENERAL IMPROVEMENT REFUNDING BONDS, COUNTY VOCATIONAL SCHOOL REFUNDING BONDS AND COUNTY COLLEGE REFUNDING BONDS OF THE COUNTY OF PASSAIC, NEW JERSEY OR SUCH OTHER AMOUNT AS DETERMINED BY THE DIRECTOR OF FINANCE AND/OR TREASURER TO ACCOMPLISH THE REFUNDING ON THE TERMS REQUIRED BY THE LOCAL FINANCE BOARD PURSUANT TO N.J.A.C. 5:30-2.5 AND CONSISTENT WITH TH ...

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#	R20150157						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-44						
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 26, 2015

EXTRACT from the minutes of a regular meeting of the Board of Chosen Freeholders of the County of Passaic, New Jersey held at the County Administration Building, 401 Grand Street, Paterson, New Jersey on February 24, 2015.

PRESENT:

ABSENT:

_____ introduced and moved the adoption of the following resolution and seconded the motion:

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$45,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, CONSISTING OF GENERAL IMPROVEMENT REFUNDING BONDS, COUNTY VOCATIONAL SCHOOL REFUNDING BONDS AND COUNTY COLLEGE REFUNDING BONDS OF THE COUNTY OF PASSAIC, NEW JERSEY OR SUCH OTHER AMOUNT AS DETERMINED BY THE DIRECTOR OF FINANCE AND/OR TREASURER TO ACCOMPLISH THE REFUNDING ON THE TERMS REQUIRED BY THE LOCAL FINANCE BOARD PURSUANT TO N.J.A.C. 5:30-2.5 AND CONSISTENT WITH THE REFUNDING PROVISIONS OF THE INTERNAL REVENUE CODE AND PROVIDING FOR THE SALE AND THE DELIVERY OF ONE OR MORE SERIES OF SUCH BONDS TO NW CAPITAL MARKETS INC.

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

Section 1. An amount not to exceed \$45,000,000 of General Obligation Refunding Bonds of the County of Essex, New Jersey (the "County"), consisting of (i) General Improvement Refunding Bonds (the "General Improvement Refunding Bonds"), (ii) County Vocational School Refunding Bonds (the "County Vocational School Refunding Bonds"), and

69350-029 571193.3

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150157

(iii) County College Refunding Bonds (the "County College Refunding Bonds" and, together with the General Improvement Refunding Bonds and County Vocational School Refunding Bonds, the "Bonds") in specific amounts to be determined as provided herein and as more fully described in the refunding bond ordinance, finally adopted by the County pursuant to the Local Bond Law, *N.J.S.A. 40A:2-1 et seq.* on February 24, 2015, and entitled, "Refunding Bond Ordinance of the County of Passaic, New Jersey, Providing for the Advance Refunding of All or a Portion of Certain General Obligation Bonds, Consisting of General Improvement Bonds, County Vocational School Bonds and County College Bonds, Appropriating \$45,000,000 Therefor and Authorizing the Issuance of General Obligation Refunding Bonds in One or More Series in the Aggregate Principal Amount of Not Exceeding \$45,000,000 for Financing the Cost Thereof" shall be issued in one or more series as designated in (i), (ii) and (iii) above, as "General Obligation Refunding Bonds."

Section 2. The Bonds are hereby authorized to be sold to NW Capital Markets Inc. (the "Underwriter") at a purchase price determined by the parameters set forth below and otherwise consistent with the parameters set by the Local Finance Board pursuant to *N.J.A.C. 5:30-2.5* (the "LFB Refunding Parameters"):

- (a) the principal amount of the Bonds does not exceed \$45,000,000;
- (b) the net present value savings is at least three percent for the Refunded Bonds (as defined herein);
- (c) the debt service on the Bonds shall be structured such that no annual debt service payment is more than the annual debt service payment on the Refunded Bonds in the same year;

69350-029 571193.3

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150157

- (d) the final year of maturity of the Bonds does not exceed the final year of maturity of the Refunded Bonds;
- (e) the debt service savings are substantially level in each year across the life of the refunding;
- (f) the True Interest Cost of the Bonds does not exceed an interest rate that would enable the County to complete the refunding within the LFB Refunding Parameters; and
- (g) the Underwriter's discount does not exceed \$6.00 per \$1,000 of Bonds issued.

Section 3. The Freeholder Director and/or the Director of Finance and/or Treasurer are hereby authorized and directed, without further authorization, to enter into and execute a purchase contract (the "Purchase Contract") on behalf of the County with the Underwriter in the form satisfactory to Bond Counsel (as defined herein) and upon terms consistent with the above parameters. Upon execution of the Purchase Contract, the signature of the Freeholder Director and/or the Director of Finance and/or Treasurer shall be conclusively presumed to evidence any necessary approvals for the sale of the Bonds. If the Director of Finance and/or Treasurer, after consultation with the Underwriter, determines that the above parameters cannot be satisfied in the present market, the Bonds shall not be sold until such time as said parameters may be amended, in whole or in part, or a sale on different terms is otherwise approved by resolution of this Board of Chosen Freeholders (the "Board").

Section 4. (a) The Bonds shall be issued in one or more series in the par amounts consistent with the parameters set forth in Section 2 hereof and determined by the Director of Finance and/or the Treasurer to be necessary to pay costs of issuance and to provide an escrow

69350-029 571193.3

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150157

fund that, when invested, will be sufficient to provide for the timely payment of the redemption price of and interest on the following outstanding bonds:

- (i) all or a portion of the \$39,200,000 outstanding principal amount of General Improvement Bonds, dated May 1, 2008, originally issued in the aggregate principal amount of \$48,625,000, which outstanding principal amount matures on February 1 in each of the years 2018 through 2028, inclusive (the "General Improvement Refunded Bonds");
- (ii) all or a portion of the \$823,000 outstanding principal amount of County Vocational School Bonds, dated May 1, 2008, originally issued in the aggregate principal amount of \$2,938,000, which outstanding principal amount matures on February 1 in each of the years 2018 and 2019 (the "County Vocational School Refunded Bonds"); and
- (iii) all or a portion of the \$2,377,000 outstanding principal amount of County College Bonds, dated May 1, 2008, originally issued in the aggregate principal amount of \$8,077,000, which outstanding principal amount matures on February 1 in each of the years 2018 through 2020, inclusive (the "County College Refunded Bonds" and, together with the General Improvement Refunded Bonds and County Vocational School Refunded Bonds, the "Refunded Bonds").

(b) The Bonds shall be dated and shall bear interest at the rates per annum as the Director of Finance and/or Treasurer shall determine.

(c) The Bonds shall be numbered and have such prefix or prefixes as determined necessary by the Director of Finance and/or Treasurer and be sold and issued with such serial maturities or with such term bond maturities payable from mandatory sinking fund payments made by the County as determined in the Purchase Contract.

(d) The Bonds shall mature in each of the years 2018 to 2028, inclusive, or such other years and in the principal amounts as may be determined by the Director of Finance and/or Treasurer and shall bear interest on the dates as may be determined by the Director of Finance and/or Treasurer.

69350-029 571193.3

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150157

(e) The Bonds may be subject to redemption prior to their stated maturities on terms approved by the Director of Finance and/or Treasurer.

(f) The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of each series of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of CEDE & Co., as nominee of The Securities Depository, Jersey City, New Jersey, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 through book-entries made on the books and the records of the Securities Depository and its participants except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in the denominations of \$1,000 or any integral multiple thereof.

(g) The principal of and the interest on the Bonds will be paid to the Securities Depository by the County on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of the Securities Depository as listed on the records of the Securities Depository as of the 15th day prior to such maturity dates and due dates (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signatures of the Freeholder Director and Director of Finance and/or Treasurer under the official seal of the County (or facsimile thereof) affixed, printed, engraved or reproduced

69350-029 571193.3

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150157

thereon and attested by the manual signature of the Clerk of the Board of Chosen Freeholders ("Clerk").

Section 5. The Freeholder Director and Director of Finance and/or Treasurer are each hereby authorized and directed to pay all costs of issuance in connection with the sale of the Bonds pursuant to a certificate of the Freeholder Director and Director of Finance and/or Treasurer to be executed upon delivery of the Bonds, each such cost in an amount not to exceed the amount set forth in Exhibit A attached hereto or, if in any greater amount, only upon the prior approval of the County in accordance with the customary procedure for approval and payment of bills.

Section 6. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the County to market the Bonds:

69350-029 571193.3

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150157

REGISTERED
NUMBER A. _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

COUNTY OF PASSAIC

B. _____

PRINCIPAL AMOUNT:

DATED DATE:

MATURITY DATE:

INTEREST PAYMENT DATES:

INITIAL INTEREST PAYMENT
DATE:

RATE OF INTEREST PER ANNUM:

CUSIP NUMBER:

COUNTY OF PASSAIC, a body politic and corporate of the State of New Jersey (the "County") hereby acknowledges itself indebted and for value received promises to pay to CEDE & Co., as nominee of The Depository Trust Company, which will act as Securities Depository, on the MATURITY DATE, the PRINCIPAL AMOUNT, and to pay interest on such sum from the DATED DATE of this bond until the MATURITY DATE at the RATE OF INTEREST PER ANNUM semiannually on the INTEREST PAYMENT DATES in each year until maturity, commencing on the INITIAL INTEREST PAMENT DATE. Interest on this bond will be paid to the Securities Depository by the County and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the 15th day prior to each INTEREST PAYMENT DATE next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the County will be paid to the Securities Depository by the County and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest. The participants are responsible for maintaining the records regarding the beneficial ownership interest in the bonds on behalf of the individual purchasers except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants.

[The Bonds are not subject to redemption prior to their stated maturity.]

[The Bonds maturing prior to _____, 20__ are not subject to optional redemption prior to maturity. The Bonds maturing on or after _____, 20__ are

subject to redemption on any date on or after _____, 20__ at ____% of the principal amount thereof (the "Redemption Price"), plus in each case accrued interest to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County or a duly appointed Bond Registrar. Any failure of the depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the County; the bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

So long as CEDE & Co., as nominee of DTC, is the registered owner of the Bonds, the County shall send redemption notices only to CEDE & Co.

If Notice of Redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the bonds redeemed.

As long as The Depository Trust Company is the depository for the Bonds as provided herein, the procedures of The Depository Trust Company will determine the method of selection for redemption within a maturity. Otherwise, it will be by lot or by a similar method.]

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of the State of New Jersey, a refunding bond ordinance of the County, finally adopted February 24, 2015, and entitled, "Refunding Bond Ordinance of the County of Passaic, New Jersey, Providing for the Advance Refunding of All or a Portion of Certain General Obligation Bonds, Consisting of General Improvement Bonds, County Vocational School Bonds and County College Bonds, Appropriating \$45,000,000 Therefor and Authorizing the Issuance of General Obligation Refunding Bonds in One or More Series in the Aggregate Principal Amount of Not Exceeding \$45,000,000 for Financing the Cost Thereof" and a resolution of the County adopted February 24, 2015.

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the County, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, the County has caused this bond to be executed in its name by the manual or facsimile signatures of its Freeholder Director and its Director of Finance and/or Treasurer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual or facsimile signature of its Clerk of the Board of Chosen Freeholders and this bond to be dated the Dated Date as specified above.

ATTEST as to both:

COUNTY OF PASSAIC

By: _____
Clerk of the Board of Chosen Freeholders

By: _____
Freeholder Director

(SEAL)

By: _____
Director of Finance and/or Treasurer

Section 7. In each of the General Improvement Refunding Bonds in the amount determined by the Director of Finance and/or Treasurer the following language or such other designation as determined by the Director of Finance and/or Treasurer should be inserted in the place indicated by the letter in the form of the General Improvement Refunding Bonds:

- A. GIR-
- B. GENERAL IMPROVEMENT REFUNDING BOND

Section 8. In each of the County Vocational School Refunding Bonds in the amount determined by the Director of Finance and/or Treasurer the following language or such other designation as determined by the Director of Finance and/or Treasurer should be inserted in the place indicated by the letter in the form of the County Vocational School Refunding Bonds:

- A. CVSR-
- B. COUNTY VOCATIONAL SCHOOL REFUNDING BOND

Section 9. In each of the County College Refunding Bonds in the amount determined by the Director of Finance and/or Treasurer the following language or such other designation as

determined by the Director of Finance and/or Treasurer should be inserted in the place indicated by the letter in the form of the County College Refunding Bonds:

A. CCR-

B. COUNTY COLLEGE REFUNDING BOND

Section 10. The law firm of McManimon, Scotland & Baumann, LLC ("Bond Counsel") is authorized to arrange for the printing of the Bonds. The proper officials of the County are hereby authorized and directed to execute the Bonds and to deliver them to the purchaser upon receipt of payment therefor.

Section 11. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by Bond Counsel, complete except for omission of its date. The Clerk is hereby authorized and directed to certify the truth and the correctness of the copy of such opinion by executing on each of the Bonds by facsimile signature a certificate in form satisfactory to that law firm and to file a signed duplicate of such written opinion in the Clerk's office. Alternatively, each Bond may be accompanied by the signed legal opinion or copy thereof.

Section 12. The Bonds are being issued to refund the Refunded Bonds. The Director of Finance and/or Treasurer shall take all steps necessary to redeem the Refunded Bonds on the first available redemption date at the applicable redemption price, deposit the proceeds of the Bonds with a bank for the purpose of defeasing the Refunded Bonds, invest the proceeds of the Bonds for this purpose and assist with the redemption of the Refunded Bonds. The Director of Finance and/or Treasurer is hereby authorized to enter into an agreement with a bank (the "Escrow Deposit Agreement") to effectuate the purpose of this Section 12.

Section 13. The County hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986 (the "Code") in order to preserve the

69350-029 571193.3

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150157

exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, and that it will refrain from taking any action that would adversely affect the tax exemption of the Bonds under the Code.

Section 14. The County hereby approves the preparation and the distribution of the Official Statement on behalf of the County in the form approved or to be approved by the Director of Finance and/or Treasurer. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the County by the Freeholder Director or the Chief Financial Officer and/or Treasurer. The Preliminary Official Statement shall be prepared in final form in connection with the issuance of the Bonds and the Freeholder Director and/or the Director of Finance and/or Treasurer of the County are authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Final Official Statements shall be delivered to the Underwriter of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the Underwriter's confirmations that request payment for the Bonds.

Section 15. The Director of Finance and/or Treasurer is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with the Securities Depository, as may be necessary in order to provide that the Bonds will be eligible for deposit with the Securities Depository and to satisfy any obligation undertaken in connection therewith.

Section 16. In the event that the Securities Depository may determine to discontinue providing its service with respect to the Bonds or is removed by the County and if no successor securities depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000, or

69350-029 571193.3

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150157

any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of such Registered Bonds. The County shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 17. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the County shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to 270 days from the end of each fiscal year, beginning with the fiscal year ending December 31 of the year in which such series of Bonds are issued to the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access Dataport (the "MSRB"), annual financial information with respect to the County consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the County and certain financial information and operating data consisting of (i) County indebtedness including a schedule of outstanding debt issued by the County, (ii) property valuation information, and (iii) tax rate, levy and collection data. The audited financial information will be prepared in accordance with modified cash accounting as mandated by State of New Jersey statutory principles in effect from time to time or with generally accepted accounting principles as modified by governmental accounting standards as may be required by

69350-029 571193.3

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150157

New Jersey law and shall be filed electronically and accompanied by identifying information with the MSRB.

(b) in a timely manner not in excess of ten business days after the occurrence of the event, to the MSRB notice of any of the following events with respect to the Bonds (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability. Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has

69350-029 571193.3

Introduced on: February 24, 2015
 Adopted on: February 24, 2015
 Official Resolution#: R20150157

assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(c) in a timely manner to the MSRB notice of failure of the County to provide required annual financial information on or before the date specified in this resolution.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Director of Finance and/or Treasurer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the County prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(f) In the event that the County fails to comply with the Rule requirements or the written contracts or undertakings specified in this certificate, the County shall not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

69350-029 571193.3

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150157

Section 18. The undertaking may be amended by the County from time to time, without the consent of the Bondholders or the beneficial owners of the Bonds, in order to make modifications required in connection with a change in legal requirements or change in law, which in the opinion of nationally recognized bond counsel complies with the Rule.

Section 19. There can be no assurance that there will be a secondary market for the sale or purchase of the Bonds. Such factors as prevailing market conditions, financial condition or market position of firms who may make the secondary market and the financial condition of the County may affect the future liquidity of the Bonds.

Section 20. The Freeholder Director, the Director of Finance and/or Treasurer, the Clerk and other appropriate representatives of the County are hereby authorized to take all steps necessary to provide for the issuance of the Bonds and the refunding of the Refunded Bonds, including preparing and executing such agreements and documents on behalf of the County, satisfying in full the requirements of notice of redemption of the Refunded Bonds and taking all steps necessary or desirable to implement this resolution, such agreements and documents as may be necessary and appropriate and the transactions contemplated thereby.

Section 21. This resolution shall take effect immediately.

69350-029 571193.3

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150157

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

69350-029 571193.3

Introduced on: February 24, 2015
Adopted on: February 24, 2015
Official Resolution#: R20150157

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING GRANT, "LIHEAP WEATHERIZATION 2015" FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$635,191.00, HEATING IMPROVEMENT PROGRAM (HIP) WILL ALSO BE AWARDED IN THE AMOUNT OF \$342,488.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20150158						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-45						
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 26, 2015

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING GRANT, "LIHEAP WEATHERIZATION 2015" FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$635,191.00, HEATING IMPROVEMENT PROGRAM (HIP) WILL ALSO BE AWARDED IN THE AMOUNT OF \$342,488.00

WHEREAS the Passaic County Department of Human Services through the Passaic County Weatherization Office, made application to the State of New Jersey Department of Community Affairs, for funds under the State LIHEAP Weatherization Assistance Program; and

WHEREAS the Passaic County Division of Weatherization desires to accept a grant from the New Jersey Department of Community Affairs for approximately \$635,191.00 to provide energy efficiency retrofits to low income households in order to lower the cost burden of utilities on those households; and

WHEREAS the grant term will be three years, contingent upon availability of funding. Renewal will occur within the three-year grant and contingent upon performance and compliance with grant conditions and stipulations. The year 1 Grant Term will cover the period of January 1, 2015 through September 30, 2016; and

WHEREAS the Heating Improvement Program (HIP Grant) will also be awarded to Passaic County in the amount of \$342,488.00 and will be awarded as a match to LIHEAP WX award; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic that hereby authorizes the acceptance of a grant from the New Jersey Department of Community Affairs for approximately \$635,191.00 to provide energy efficiency retrofits to low income households in order to lower the cost burden of utilities on those households; and

BE IT FURTHER RESOLVED that the persons who names, titles and signatures appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Sam Yodice, Director
Weatherization & Home Energy
County of Passaic

Hector Lora, Freeholder Director
Board of Chosen Freeholders
County of Passaic

JDP:lc

Dated: February 24, 2015

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel #: Sam Yodice; 973-669-4710
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution to request the acceptance of the following grants ... "LIHEAP Weatherization 2015" - in the amount of \$635,191.00.

The Weatherization Assistance Program funded through the U.S. Department of Energy and the U.S. Department of Health and Human Services is designed to provide energy efficiency retrofits to low income households in order to lower the cost burden of utilities on those households.

The grant term will be three years, contingent upon availability of funding. Renewal will occur within the three-year grant and contingent upon performance and compliance with grant conditions and stipulations. The Year 1 Grant Term will cover the period from January 1, 2015 through September 30, 2016.

The Heating Improvement Program (HIP grant) will also be awarded to Passaic County in the amount of \$342,488.00 and; will be awarded as a match to LIHEAP WX award.

BE IT FURTHER RESOLVED: that the persons whose names, titles, and signatures appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

<u>Sam Yodice, Director</u>	<u>The Honorable Hector Lora, Freeholder Director</u>
<u>Weatherization & Home Energy</u>	<u>Board of Chosen Freeholders</u>
<u>County of Passaic</u>	<u>County of Passaic</u>

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ _____

BUDGET ACCOUNT #: _____

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

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

- 4. COMMITTEE REVIEW: DATE
- ___ Administration & Finance _____
- ___ Public Works / Buildings & Grounds _____
- ___ Planning & Economic Development _____
- X Health, Human Services & Community Affairs 2/12/2015

Introduced on: February 24, 2015 Law & Public Safety
Adopted on: February 24, 2015
Official Resolution#: R20150158



State of New Jersey
 DEPARTMENT OF COMMUNITY AFFAIRS
 101 SOUTH BROAD STREET
 1ST FLOOR
 TRENTON, NJ 08625-0806

CHRIS CHRISTIE
 Governor

KIM GUADAGNO
 Lt. Governor

ROBERT E. CONSTABLE, III
 Commissioner

February 4, 2015

[Via Email: PLEPORH@PASSAICCOUNTYNJ.ORG]

The Honorable Pat Lepore
 Freeholder Director, Passaic County
 Administration Building
 401 Grand Street
 Paterson, NJ 07505-2027

Dear Freeholder Director Lepore:

On behalf of governor Chris Christie and the New Jersey Department of Community Affairs, I am pleased to inform you that Passaic County will receive a LIHEAP Weatherization grant of \$635,191. This award will provide funds to implement weatherization and conservation measures in the housing units of eligible low-income individuals residing in Passaic County.

Provision of such financial assistance is subject to appropriate execution of a grant/loan agreement with the Department and compliance by Passaic County with the terms, conditions and requirements set forth therein. Expenditures incurred prior to receipt of the executed grant agreement are incurred solely at the risk of the grant recipient should funding not be available to support this award. If you have any questions regarding this funding, please do not hesitate to contact the Department of Community Affairs' Division of Housing and Community Resources at (609) 984-7920.

I would like to extend my best wishes for this most worthwhile project and its successful completion.

Sincerely,

Commissioner

DISCLAIMER: Any views expressed in this message are those of the individual sender, except where the sender specifies and with authority, states them to be the views of the County of Passaic. This e-mail and any attachments to it may contain confidential information and may be legally privileged. If you are not the intended recipient, you must not review, transmit, convert to hard copy, copy, use or disseminate this e-mail or any attachment to it. If you have received this e-mail in error, please immediately notify the originator by return e-mail and delete this message. Please note that if this e-mail contains a forwarded message or is a reply to a prior message, some or all of the contents of this message or any attachments may not have been produced by this office. Although the County of Passaic attempts to sweep e-mails and attachments for viruses, it does not guarantee that either are virus-free and accepts no liability for any damage sustained as a result of viruses. This message is automatically appended to each e-mail leaving the County of Passaic e-mail system.

Produced On: February 24, 2015
 Approved by: [Signature]
 Official Resolution#: R20150158