

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: Jan 29, 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:
 - 1. December 30, 2014

2. January 8, 2015

G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to congratulate Vicky Shaw on her retirement from the City of Passaic.

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. Resolution: 2/3 votes

1. RESOLUTION TO TRANSFER FUNDS, ALL AS NOTED IN THE RESOLUTION

L. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION CANECLLING BALANCE SHEET RESERVE, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION REFERRING LITIGATION ENTITLED SONEIDA CRUZ D'SANTANA VS. CITY OF PATERSON, ET AL. TO THE LAW FIRM OF WISNIEWSKI & ASSOCIATES, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

3. RESOLUTION APPOINTING LISA WASHINGTON OF PASSAIC AS A COMMISSIONER OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES FOR A TERM COMMENCING IMMEDIATELY AND TERMINATING DECEMBER 31, 2015, REPLACING RITZY MORALES, WHO HAS RESIGNED, ALL AS NOTED IN THE RESOLUTION

4. RESOLUTION REAPPOINTING STEVEN J. EDMOND AS COUNTY ENGINEER FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

5. RESOLUTION AWARDDING A CONTRACT TO SYLVAN G. ROTHENBERG TO PERFORM PROFESSIONAL SERVICES AS HEARING OFFICER FOR THE COUNTY OF PASSAIC FOR THE YEAR 2015 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND DISTRICT 1199J, AFSCME, REPRESENTING NURSING SUPERVISORS AT PREAKNESS HEALTHCARE CENTER FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION AWARDDING A CONTRACT TO AMER KASHOQA, KASHOQA PSYCHIATRY OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCIATRIST, PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT RFQ-15-024 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION AWARDDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPHTHALMOLOGIST SERVICES RFQ-15-016 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION AWARDDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER MEDICAL TRANSPORATION SERVICES RFQ-15-013 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AWARDDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHIATRIS SERVICES RFQ-15-022 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

11. RESOLUTION AWARDING A CONTRACT TO WEN-LING LEE FAN, MD OF LIVINGSTON, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHYSIATRISTS SERVICES RFQ-15-021 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AWARDING A CONTRACT TO DEMETRIOS BAYIOKOS, DMD OF FORT LEE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER DENTIST SERVICES RFQ-15-012 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION AWARDING A CONTRACT TO RAYMOND A. SEUGLING JR D.C. OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIROPRACTOR SERVICES RFQ-15-011 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER ADMISSION ATTENDING PHYSICIANS RFQ-15-008 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS SERVICES RFQ-15-056 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AWARDING A CONTRACT TO ALIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTERPSYCHOLOGISTS SERVICES RFQ-15-028AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AWARDING A CONTRACT TO ALIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTERPSYCHOLOGISTS SERVICES RFQ-15-028 AS PERQUALIFICATION, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

18. RESOLUTION AWARDING A CONTRACT TO LOUIS A. GAMBETTA, DPM OF LITTLE FALLS, NJ FOR THE PASSAIC COUNTY PREAKNESSHEALTHCARE CENTER PODIATRIST SERVICES RFQ-15-042 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AWARDING A CONTRACT TO LOUIS A. GAMBETTA, DPM OF LITTLE FALLS, NJ FOR THE PASSAIC COUNTY PREAKNESSHEALTHCARE CENTER WOUND SPECIALIST PHYSICIANS SERVICES RFQ-15-050 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AWARDING A CONTRACT TO SUBURBAN NEPHROLOGY GROUP OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER NEPHROLOGISTS SERVICES RFQ-15-039 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AWARDING A CONTRACT TO TALIA GOTLIEB, MA OF FAIRLAWN, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AUDIOLOGIST SERVICES RFQ-15-043 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2015 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALL SERVICE OF POMPTON PLAINS, NJ FOR ONE WACKER NEUSON RD12 RIDE ON ROLLER OR EQUAL FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AWARDING A CONTRACT TO HUBCO HEALTH CARE GROUP OF PENNINGTON, NJ AND QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER COST REPORTING AND REIMBURSEMENT CONSULTING SERVICES RFQ-15-027 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

25. RESOLUTION AWARDING A CONTRACT TO NJL PHARMA LLC OF EDGEWATER, NJ AND QUALIFYING PHARMA-CARE INC OF CLARK, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHARMACY CONSULTANT SERVICES RFQ-15-020 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AWARDING A CONTRACT TO MKI ASSOCIATES LLC OF RIDGEWOOD, NJ AND INTERSTAFF INC OF OWINGS MILLS, MD AND QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY REHABILITATION STAFF RFQ-15-009 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING THE SOLICITATION FOR GRANT WRITING AND COMMUNICATIONS AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AUTHORIZING THE SOLICITATION OF A PREAKNESS HEALTHCARE CENTER MANAGEMENT CONSULTANT FOR NURSING SERVICES AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION AUTHORIZING THE DIRECT NEGOTIATIONS FOR THE ITEMS BELOW IN ACCORDANCE WITH N.J.S.A. 40A-5(3), ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO EDMUNDS & ASSOCIATES, INC. FOR SOFTWARE MAINTENANCE SERVICES IN THE AMOUNT OF \$19,635.00, AND FOR LICENSING FEES IN CONNECTION WITH A SOFTWARE UPGRADE IN AMOUNT OF \$3,427.60, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION QUALIFYING A POOL OF ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/ENGINEERING CONSULTANT SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION AWARDING A CONTRACT TO PINO CONSULTING GROUP OF WEST WINDSOR, NJ TO PROVIDE SPECIFIED COST REIMBURSEMENT AND TECHNICAL CONSULTING SERVICES FOR CALENDAR YEARS 2015 AND 2016 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

33. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF NORTH HALEDON FOR SENIOR CITIZENS TRANSPORTATION, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION AUTHORIZING PAYMENT TO TITLE MASTERS, LLC, FOR TITLE EXAMINATION AND SEARCH OF PROPERTY IN WEST MILFORD, NJ, AS IT RELATES TO THE COMPLETION OF THE COUNTY'S PURCHASE OF FARMLAND CONSERVATION EASEMENT FROM THE WEST MILFORD EQUESTRIAN CENTER

35. RESOLUTION AUTHORIZING THE SOLICITATION FOR MEDICAL DOCTOR PATIENT CARE SERVICES AS A COMPETITIVE CONTRACT

HUMAN SERVICES

36. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES, IN THE AMOUNT OF \$350,746.00 UNDER THE BERN PROGRAM FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$97,277.00 UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG) FOR CALENDAR YEAR JANUARY 1, 2015 TO DECEMBER 31, 2015, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE GPS MONITORING RFP REVIEW COMMITTEE TO AWARD A ONE (1) YEAR CONTRACT WITH TWO (2) OPTION YEARS TO TRACK GROUP, IN THE AMOUNT OF \$100,000.00 FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED DECEMBER 28, 2012, TO REFLECT AN INCREASED AWARD OF \$1,500.00 FOR SANDY HELP RELIEF (SHRAP) FUNDING FOR A TOTAL OF \$184,500.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AUTHORIZING AN IMMEDIATE AWARD OF CONTRACT TO CARE PERSPECTIVE INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

41. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES AND CAREPOINT HEALTH PLANS TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF PROVIDING DIRECT SERVICES FOR MEALS ON WHEELS AND SOCIAL ADULT DAY CARE CLIENTS ENROLLED IN MANAGED CARE, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

42. RESOLUTION AUTHORIZING THE PASSAIC VALLEY SEWAGE COMMISSION TO CLOSE A PORTION OF FIFTH AVENUE IN PATERSON, NEW JERSEY TO REHABILITATE THEIR MAIN INTERCEPTOR SEWERS, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

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

44. RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

45. RESOLUTION AUTHORIZING THE TRANSFER OF ONE 2001 FORD CROWN VICTORIA TO THE RINGWOOD POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION AUTHORIZING THE TRANSFER OF ONE ONE 2004 DODGE DURANGO TO THE POMPTON LAKES POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

47. RESOLUTION AUTHORIZING THE TRANSFER OF ONE 2005 DODGE DURANGO TO THE HAWTHORNE POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION AUTHORIZING THE TRANSFER OF ONE 2005 DODGE DURANGO TO THE TOTOWA POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

49. RESOLUTION AUTHORIZING THE TRANSFER OF ONE 2005 FORD CROWN VICTORIA TO THE WOODLAND PARK POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

50. RESOLUTION AUTHORIZING ACCEPTANCE OF \$8,073.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2015 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM (PART I) FOR GRANT PERIOD JULY 1, 2014 THROUGH OCTOBER 31, 2014, ALL AS NOTED IN THE RESOLUTION

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

52. RESOLUTION AUTHORIZING AN EXTENSION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AND SECURUS TECHNOLOGIES INC. FOR THE PROVISION OF INMATE TELEPHONE SERVICES & JMS FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

53. RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 2015, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

54. RESOLUTION AUTHORIZING THE PURCHASE OF UNDERCOVER VEHICLES BY THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

55. RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND DISTRICT 1199J, AFSCME, REPRESENTING REGISTERED NURSES AND LICENSED PRACTICAL NURSES AT PREAKNESS HEALTHCARE CENTER FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:

1. Supplemental Debt Statement for January 27, 2015
2. Refunding Bond Ordinance - 2015-01
3. Refunding Bond Ordinance of the County of Passaic, New Jersey, providing for the advance refunding of all or 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.

4. Motion to approve Refunding Bond Ordinance 2015-01 on First Reading_____
5. Personnel
6. Bills
7. Certification of Payroll
8. Receipt of Departmental Reports

N. 13. Adjournment

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

December 30, 2014

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 10:10 a.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	
Cotroneo	
Duffy	
James	
Lora	
Best	
Director Lepore	

Invocation:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Best, second by Freeholder Duffy, that the minutes for December 9, 2014, be approved which the motion was carried on a roll call of seven votes in the affirmative.

Proclamation: None

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

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

COMMUNICATION: None

ORAL PORTION:

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

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

At this time no one appeared before the Board:

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

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

2/3 Vote

A motion was made by Freeholder James, seconded by Freeholder Duffy to approve K1 and K2, and the motion was carried on roll call with seven (7) votes in the affirmative.

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Bartlett to add Resolutions L-51 and L-52, which the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Duffy, seconded by Freeholder James that Resolution L-1 thru L-52 be adopted, which the motion was carried on roll call with seven (7) votes in the affirmative.

"End of Consent Agenda"

New Business:

Personnel:

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

Bills:

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

Current Fund	3-01	29,573.04
Current Fund	4-01	1,762,443.44
HUD Budget Expenditures	4-25	<u>9,838.84</u>
	Year Total:	1,772,282.28
General Capital Fund Budget	C-04	1,621,974.55
State/Federal Grant Fund	G-01	516,394.12
Passaic Co Open Space Trst Fun	T-16	123,885.92
Professional Liability Trust	T-19	54,760.13
Trust Fund Other	T-20	54,738.36
Para Transit Trust Fund	T-24	<u>450.00</u>
	Year Total:	\$233,834.41
	Total of All Funds:	\$4,174,058.40
Current Fund	4-01	10,134,713.70
Payroll Agency Deductions	4-05	3,344,977.93
HUD Budget Expenditures	4-25	11,116.58
General Capital Fund Budget	C-04	1,556,248.62

State/Federal Grant Fund	G-01	916,528.35
DED Trust Homelessness Trust Fund	T-12	9,947.00
Ded Trust Empl Off Duty Police	T-13	47,388.00
Confiscated Trust Fund	T-15	75,856.00
Passaic CO Open Space Trust Fund	T-16	986,695.20
Worker's Compensation Trust	T-18	23,348.13
Professional Liability Trust	T-19	4,177,886.08
Trust Fund Other	T-20	3,000.00
Prosecutor's Confiscated Funds	T-23	2,346.33

Total All Funds: 21,290,051.92

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

Payroll Certification:

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

Departmental Reports

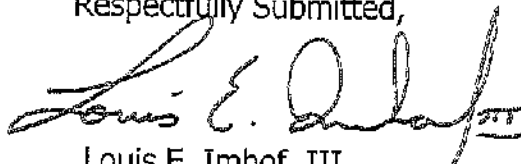
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder James that the regular meeting be adjourned at 10:16 a.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Lily Bendezu

MINUTES

**PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
178th RE-ORGANIZATION MEETING
JANUARY 8, 2015**

The Re-Organization Meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 5:30 P.M.

Louis E. Imhof, III, Clerk of the Board Called the meeting to order, read the Open Public Meeting law.

At this time Mr. Imhof, III, called for everyone to stand for the flag salute

Invocation was given by Rev. Dr. W. Louis McDowell.

Mr. Anthony J. DeNova, introduced the Honorable Ernst M. Caposela, A.J.S.C. New Jersey Superior Court, Passaic Vicinage.

At this time the Clerk called for a roll call:

Bartlett, Yes: Best, Yes: Cotroneo, Yes: Duffy, Yes: James, Yes: Lepore, Yes: Lora, Yes:

At this, time Louis E. Imhof, III, Clerk of the Board called for nominations for Director for the year 2015.

Freeholder Best made a motion to nominate Freeholder Lora, for Director of the Board of Chosen Freeholder for the year 2015.

Freeholder Lepore seconded the nomination

At this time the Clerk called for a roll call:

Bartlett, Yes: Best, Yes: Cotroneo, Yes: Duffy, Yes: James, Yes: Lepore, Yes: Lora, Yes:

At this time Louis E. Imhof, III Clerk of the Board called for nominations for Deputy Director for the year 2015.

Freeholder Lepore made a motion to nominate Freeholder James for Deputy Director for the Year 2015.

Freeholder Best seconded the nomination

At this time the Clerk called for a roll call:

Bartlett, Yes: Best, Yes: Cotroneo, Yes: Duffy, Yes: James, Yes: Lepore, Yes: Lora, Yes:

Freeholder Bruce James was administered the oath of allegiance for Deputy Director for the Year 2015, by the Honorable Esther Suarez, New Jersey Superior Court, and Passaic Vicinage.

Freeholder Hector C. Lora was administered the oath of allegiance for Director for the Year 2015 by the Honorable Gary Schaer, Assemblyman of the 36th District.

Oral Portion:

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

Introduced on: January 29, 2015
Adopted on:
Official Resolution#:

Roll Call: Bartlett, Yes: Best, Yes: Cotroneo, Yes: Duffy, Yes: Lepore, Yes: James, Yes: Lora, Yes:

At this time the following people appeared before the Board.

1. Serrano, Pulse Newspaper
2. Eddie Gonzalez

James: Motion to close the public portion.
Lepore: Second.

Roll Call: Bartlett, Yes: Best, Yes: Cotroneo, Yes: Duffy, Yes: Lepore, Yes: James, Yes: Lora, Yes:

Consent Agenda Resolutions:

Motion made by Freeholder Duffy, seconded by Freeholder James, that Resolutions L-1 through L-22, be adopted, which motion was carried on roll call of seven (7) votes in the affirmative.

"End of Consent Agenda"

Mr. Anthony J. DeNova, County Administrator, asked the Honorable Ernest M. Caposela, A.J.S.C., to administer the Oath of Allegiance to the newly appointed commissioners.

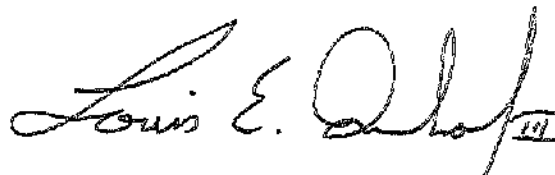
At this time Freeholder Director Hector C. Lora called on all Freeholders to give their remarks.

Adjournment

Rev. Barry Graham gave the Benediction and a motion made by Freeholder James, seconded by Freeholder Bartlett, that the meeting be adjourned, which motion was approved with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III, Clerk
Of The Board of Chosen Freeholders

Prepared by: Arndra Lisa Hill

**No Associated
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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 29, 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#	R20150023						
Meeting Date	01/29/2015						
Introduced Date	01/27/2015						
Adopted Date	01/29/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: February 5, 2015

COUNTY OF PASSAIC

STATE NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 5

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

WHEREAS, these transfers are effective as of December 31, 2014 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>Prosecutor's</u>		
4-01-20-109-001-101	Salary & Wage	64,000	
	<u>Telephone</u>		
4-01-31-221-001-U02	Other Expenses		60,000
	<u>Water</u>		
4-01-31-224-001-U02	Other Expenses		4,000
		<u>64,000</u>	<u>64,000</u>

**No Associated
Documents**

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION CANECLLING BALANCE SHEET RESERVE, 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#	R20150024						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-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 5, 2015

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING CURRENT FUND BALANCE SHEET
RESERVE BALANCE

WHEREAS, a reserve for Office on Aging is on the Current Fund Balance Sheet and has a balance in the amount of \$1,887,317.08 and

WHEREAS, it does not appear that the full amount is needed for the purpose for which the reserve was created, and

WHEREAS, it is beneficial to the County to cancel a portion of this reserve to Current Fund Surplus,

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Frecholders does hereby approve the cancellation of \$1,000,000 of the Current Fund reserve for the Office on Aging and crediting that cancellation to Surplus,

BE IT FURTHER RESOLVED, this resolution shall be effective as of 12/31/14.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED SONEIDA CRUZ D'SANTANA VS. CITY OF PATERSON, ET AL. TO THE LAW FIRM OF WISNIEWSKI & ASSOCIATES, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150025						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-2						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
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 5, 2015

**RESOLUTION REFERRING LITIGATION
ENTITLED SONEIDA CRUZ D’SANTANA VS. CITY OF
PATERSON, ET AL. TO THE LAW FIRM OF
WISNIEWSKI & ASSOCIATES, LLC TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 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 Soneida Cruz D’Santana vs. City of Paterson, et al., Superior Court of New Jersey, Docket No.: PAS-L-4098-14 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Wisniewski & Associates, LLC 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: January 27, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a contract to Wisniewski & Associates, LLC to serve as Special Litigation Counsel in the matter entitled Soneida Cruz D'Santana vs. City of Paterson, et. al.


Michael Katz, County Treasurer

DATED: January 27, 2015

Passaic County Board of Chosen Freeholders

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Deputy Director Bruce James
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Ronda Casson Cotroneo
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Pasquale "Pat" Lepore

401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING LISA WASHINGTON OF PASSAIC AS A COMMISSIONER OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES FOR A TERM COMMENCING IMMEDIATELY AND TERMINATING DECEMBER 31, 2015, REPLACING RITZY MORALES, WHO HAS RESIGNED, 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#		R20150026					
Meeting Date		01/29/2015					
Introduced Date		01/29/2015					
Adopted Date		01/29/2015					
Agenda Item		I-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: February 5, 2015

**RESOLUTION APPOINTING LISA WASHINGTON OF
PASSAIC AS A COMMISSIONER OF THE PASSAIC COUNTY
BOARD OF SOCIAL SERVICES FOR A TERM COMMENCING
IMMEDIATELY AND TERMINATING DECEMBER 31, 2015,
REPLACING RITZY MORALES, WHO HAS RESIGNED**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is responsible for appointing members to the Passaic County Board of Social Services for terms of five (5) years, pursuant to N.J.S.A. 44:1-11; and

WHEREAS the Board previously adopted a resolution (R-11-18, 01/06/11) appointing Ritzy Morales of Passaic to the Board of Social Services for a term commencing of even date therewith and expiring on December 31, 2015; and

WHEREAS the Board is aware that Ms. Morales has recently resigned her position on the Board of Social Services after moving out of Passaic County; and

WHEREAS the Board is desirous of appointing Lisa Washington of Passaic to the Board of Social Services for the remainder of the term recently vacated by Ms. Morales, i.e. effective immediately and terminating on December 31, 2015; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Lisa Washington of Passaic be and hereby is appointed as a member of the Passaic County Board of Social Services for the term provided by law, i.e. commencing immediately and terminating on December 31, 2015, replacing Ritzy Morales, who has resigned.

Dated: January 27, 2015

LISA S. WASHINGTON

12 Gould Street
Passaic, New Jersey 07055
Phone: 973-418-2915 | E-Mail: key2tyr@aol.com

SUMMARY OF EXPERIENCE

Community-conscious, action-oriented professional with more than 25 years of experience in law enforcement looks forward to using this experience, contacts and resources to serve the community of Passaic County through its Board of Social Services.

PROFESSIONAL EXPERIENCE

Passaic County Sheriff's Department | Paterson, NJ | Sept. 1989 - Oct. 2014

Positions Held: Undersheriff: Oversee the daily operations of courthouse and jail (450 staff and 1,100 inmates)
Acting-Deputy Warden: Assisted the Warden with the daily operations of the jail.
Sergeant - Internet Crime Unit: Investigated crimes committed by using the Internet.
Sergeant - Community Policing (House of Worship Unit): Faith-based initiative with churches
Corrections Officer: Supervise custody and control of inmates.

Horizon Blue Cross Blue Shield of New Jersey | Florham Park, NJ | June 1987 - Aug. 1989

Position Held: Dental Claim Examiner | Process claims for dental insurance, evaluate treatment plans for company approval.

Bollinger Insurance Company | Montclair, NJ | July 1985 - June 1987

Position Held: Dental Claim Examiner | Process claims for dental insurance, evaluate treatment plans for company approval.

St. Joseph's Family Health Center | Paterson, NJ | June 1982 - July 1985

Position Held: Dental Assistant | Support the work of staff dentists, provide patient care, operate X-ray and other equipment.

COMMUNITY INVOLVEMENT

- Board of Directors | NAACP | Paterson Branch, NJ
- President | Parents Who Care AAU Basketball Program | Paterson, NJ
- Member | Seminary Baptist Church | Paterson, NJ

EDUCATION

- Passaic County Police Academy | Wayne, NJ | Certificate of Completion - Corrections
- Passaic County Community College | Paterson, New Jersey | One Year of Coursework
- Berdan Institute | Totowa, NJ | Certified Dental Assistant
- John F. Kennedy High School | Paterson, NJ | Diploma Conferred

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

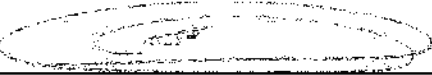
Date: Jan 29, 2015 - 5:30 PM

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

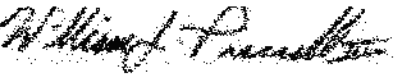
Agenda: RESOLUTION REAPPOINTING STEVEN J. EDMOND AS COUNTY ENGINEER FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

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#	R20150027						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: February 5, 2015

**RESOLUTION REAPPOINTING STEVEN J. EDMOND AS
COUNTY ENGINEER FOR THE COUNTY OF PASSAIC**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is required to appoint a County Engineer for the County of Passaic, pursuant to N.J.S.A. 40A:9-43; and

WHEREAS the Board did previously adopt a resolution dated January 26, 2010 (R-10-32) appointing Steven J. Edmond of Wayne as County Engineer for a term of five (5) years as provided by law, commencing of even date therewith and terminating on January 17, 2015; and

WHEREAS the Board is desirous of reappointing Mr. Edmond as County Engineer for the term provided by law, i.e. effective immediately and terminating on January 17, 2020; and

WHEREAS the Administration and Finance Committee reviewed this matter at its meeting of January 14, 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 Steven J. Edmond of Wayne be and hereby is reappointed as County Engineer for the County of Passaic for the term provided by law, i.e. effective immediately and terminating on January 17, 2015.

Dated: January 27, 2015

MM:\

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO SYLVAN G. ROTHENBERG TO PERFORM PROFESSIONAL SERVICES AS HEARING OFFICER FOR THE COUNTY OF PASSAIC FOR THE YEAR 2015 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150028						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-5						
CAF #	5-01-20-104-001-L03						
Purchase Req. #	TBD						
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 5, 2015

RESOLUTION AWARDING A CONTRACT TO SYLVAN G. ROTHENBERG TO PERFORM PROFESSIONAL SERVICES AS HEARING OFFICER FOR THE COUNTY OF PASSAIC FOR THE YEAR 2015 PURSUANT TO REQUEST FOR QUALIFICATIONS

WHEREAS there exists a need for professional services of a Hearing Officer to conduct hearings for employment-related matters involving the County of Passaic and its employees; and

WHEREAS the County issued a public solicitation for qualified persons 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 responses to said public solicitation were received on December 10, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted February 14, 2006; and

WHEREAS the Board of Chosen Freeholders is considering a resolution of even date herewith constituting a pool of the qualified respondents under the solicitation referenced above; and

WHEREAS Sylvan G. Rothenberg, J.S.C. (Retired), who is included in said pool, has submitted a proposal, a copy of which is attached hereto and made a part hereof, to perform the services as a hearing officer for a one (1) year period, with a fee for services in the amount of \$37,500.00; and

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

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

WHEREAS a certification is attached hereto 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 a contract to Sylvan G. Rothenberg, J.S.C. (Retired), to provide the above-mentioned services in accordance with the terms and conditions set forth above; and

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

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

- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

BE IT FURTHER RESOLVED that 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: January 27, 2015

MM:\

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$37,500.00

APPROPRIATION: 5-01-20-104-001-L03*
*Subject to inclusion and adoption of 2015 budget.

PURPOSE: To award contract to Sylvan G. Rothenberg for 2015 Hearing Officer Services performed for the County of Passaic.



Michael Katz, County Treasurer

DATED: January 27, 2015

RC/mk

SYLVAN G. ROTHENBERG
JUDGE, SUPERIOR COURT OF N.J. (RETIRED)
P.O. BOX 1944
PATERSON, N.J. 07509

November 20, 2014

Michael Marinello, OPA RPPO
Purchasing Agent
Procurement Center
495 River Street – 2nd Floor
Paterson, New Jersey 07524

Re: RFQ for the Services of Hearing Officer for the County Of Passaic
Calendar Year 2015 *-BIN #RFQ -15-037*

Dear Mr. Marinello:

Enclosed herein, please find one original and four (4) copies, [(3) paper copies and one (1) copy on a CD], of my response to your Request for Quotations pertaining to the position of Passaic County Hearing Officer for the Calendar year 2015.

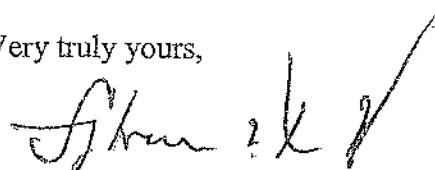
Please be advised that I have been serving in that position for the past Eleven (11) years as Sole Proprietorship.

I am requesting reappointment to the position of Hearing Officer in the same capacity. My present remuneration is \$37,500 per annum. I am requesting reappointment for the same remuneration.

I am also enclosing herein, my Resume' for your inspection and review, setting forth my qualifications as contained in the RFQ.

Thank you for your consideration.

Very truly yours,



Sylvan G. Rothenberg, J.C.S. (Ret.)

Enclosures

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150028

SYLVAN G. ROTHENBERG
Judge, Superior Court of New Jersey (Retired)
P.O. Box 1944
Paterson, New Jersey 07509

APPENDIX A

LETTER OF INTENT

November 20, 2014

Passaic County Board of Chosen Freeholders
401 Grand Street, Room 205
Paterson, NJ 07505

Attn: Anthony J. De Nova, County Administrator

Re: Hearing Officer for the County Of Passaic, Calendar Year 2015

Dear Mr. De Nova:

The undersigned, as Respondent, has submitted the attached Qualification Statement in response to a Request for Qualifications (RFQ), issued by the County of Passaic ("County"), dated November 19, 2014 in connection with the services set forth above.

Sylvan G. Rothenberg *HEREBY STATES:*

1. The Qualification Statement contains accurate, factual and complete information. We affirm that the contents of our Qualification Statement (which Qualification Statement is incorporated herein by reference) are accurate, factual and complete to the best of our knowledge and belief and that the Qualification Statement is submitted in good faith upon express understanding that any false statement may result in the disqualification of the undersigned Respondent.
2. The undersigned Respondent is interested in being invited to respond to the County of Passaic request for Qualifications (RFQ). It is the intent of Respondent, to complete and submit a Qualification Statement for the provision of the services set forth above and to enter into a contract for said services if selected and awarded a contract by the Passaic County Board of Chosen Freeholders.
3. The undersigned Respondent agrees to participate in good faith in the procurement process as described in the RFQ and to adhere to the County of Passaic Procurement schedule.

Response to Administrative Information Requirements
As to Qualifications for Passaic County Hearing Officer

3.2

1. See Attached Resume'
2. See Attached Letter of Intent, dated November 20, 2014
3. Executed Certifications Document
4. Sylvan G. Rothenberg, J.S.C. (Retired)
40 Longell Drive
Wayne, N.J. 07470

5.
 - a. Sole Proprietorship
 - b. N.A.
 - c. N.A.
 - d. See Attached
 - e. See Attached

6. Twelve (12 years)
7. Twelve (12 years)
8. None
9. None
10. See Attached – Juris Doctor
11. See Attached
12. See Attached

3.3

1. I have served as the Hearing Officer for the County Of Passaic for the past Eleven (11) years (References will be submitted upon request)
2. As required pursuant to 2.2 (Duties)
3. None
4. No employees
5. None
6. To handle all Hearings with competency and with fairness to both sides
7. None

Addendum:

1. Stockholder Disclosure Certification
2. State of N.J. Business Registration Certificate
3. Affirmative Action Compliance Notice

4. The undersigned Respondent agrees that all costs incurred by it (them) in connection with the preparation and submission of the Qualification Statement submitted in response to the RFQ, or any negotiation which results there from shall be borne exclusively by the Respondent

5. The undersigned Respondent hereby declares that the only persons participating in this Qualification Statements as Principals are named herein and that no person other than those herein mentioned has any participation in this Qualification Statement or in any contract to be entered into with respect thereto. Additional person may subsequently be include as participating principals, but only if acceptable to the County of Passaic. The undersigned Respondent further declares that this Qualification Statement is made without connection with any other person, firm or parties who has submitted a Qualification Statement, except as expressly set forth below and that it has been prepared and has been submitted in good faith and without collusion or fraud.

6. The undersigned Respondent acknowledge and agrees that the County of Passaic may modify, amend, suspend and/or terminate the procurement process (in its sole judgment). In any case, the County of Passaic shall not have any liability to the Respondent for any costs incurred by the Respondent with respect to the procurement activities described in this RFQ.

7. The undersigned Respondent acknowledges that any contract executed with respect to the provision of the above referenced services must comply with all applicable affirmative action and similar laws. Respondent hereby agrees to take such actions as are required in order to comply with such applicable laws.

8. The undersigned Respondent acknowledges and agrees that it will be obligated to satisfy the requirements set forth in Section Two of this RFQ at the time of submission of its Qualification Statement. The Respondent hereby states that (as of the date hereof) it has a reasonable expectation that it will be able to satisfy such criteria and requirements as of the date of its submittal.



Sylvan G. Rothenberg, J.S.C., (Ret)

November 20, 2014

APPENDIX B

CERTIFICATIONS

In addition to responding to the foregoing items, the undersigned Respondent certifies that:

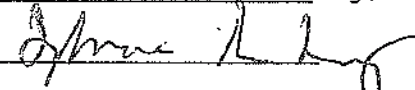
A. The firm's participation in the matters contemplated by this RFQ will not create any conflict of interest for the firm or any of its officers or employees.

B. The firm is an equal opportunity employer and does not discriminate against applicants or employees on the basis of race, color, religion, sex, age, disability, national origin, or ancestry.

C. The firm is not currently in violation of or under any investigation or review for a violation of any state or federal law or regulation that might have a material adverse impact on the firm's ability to serve if selected.

D. The firm understands and agrees that during the time it is a member of the group of qualified firms it will not be eligible to serve as financial advisor to the County of Passaic, and that it does not, and will not during that time, have a financial interest in any firm providing financial advisory services to the County of Passaic.

Firm: Sylvan G. Rothenberg, J.S.C. (Retired)

By: 

Name: Sylvan G. Rothenberg, J.S.C. (Retired)

Title: Sole Proprietorship

Date: November 20, 2014

SIGNATURE REQUIRED ON PAGE 2 OF EXHIBIT I

STOCKHOLDER OR PARTNERSHIP DISCLOSURE CERTIFICATION

N.J.S.A. 52:25-24.2 (P.L. 1977 c33)

Vendors must comply with Chapter 33, Public Laws of 1977 (N.J.S.A. 52:25-24.2), requiring bidders for County contracts to submit a list of names and addresses of all stockholders owning ten percent (10%) or more of their stock of any class, or in the case of a partnership, the names and addresses of those partners owning ten percent (10%), or greater interest therein.

No corporation or partnership shall be awarded any contract nor shall any agreement be entered into for the performance of any work or the furnishing of any materials or supplies, the cost of which is to be paid with or out of any public funds, by the State, or any county, municipality or school district, or any subsidiary or agency of the State, or of any county, municipality or school district, or by any authority, board, or commission which exercises governmental functions, unless prior to the receipt of the bid or accompanying the bid, of said corporation or said partnership, there is submitted a statement setting forth the names and addresses of all stockholders in the corporation or partnership who own 10% or more of its stock, of any class or of all individual partners in the partnership who own a 10% or greater interest therein, as the case may be. If one or more such stockholder, partner or owner is itself a corporation or partnership, the stockholder holding 10% or more of that corporation's stock, or the individual partners owning 10% or greater interest in that partnership, as the case may be, shall also be listed. The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partner, exceeding the 10% ownership criteria established in this act, has been listed.

FAILURE OF THE BIDDER/RESPONDENT TO SUBMIT THE REQUIRED INFORMATION IS CAUSE FOR AUTOMATIC REJECTION.

N.J.S.A. 40A: 11-23.2

CHECK ONE:

- I certify that the list below contains the name and addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.
- I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

LEGAL NAME OF BIDDER:

Sylvan G. Rothenberg
Sylvan G. Rothenberg

Check which business entity applies:

- Partnership
- Limited Partnership
- Limited Liability Partnership
- Corporation
- Subchapter S Corporation
- Limited Liability Corporation
- Sole Proprietorship
- Other _____

Complete if the bidder/respondent is one of the 3 types of Corporation:

Date Incorporated: _____ Where Incorporated: _____

EXHIBIT I

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150028

BUSINESS ADDRESS:

40 Longell Drive / Wayne, N.J. 07470
Street Address City State Zip

973-517-3244
Telephone # Fax#

Listed below are the names and addresses of all stockholders, partners or individuals who own ten (10%) percent of more of its stock of any class, or who own ten (10%) percent or greater interest therein. If one or more such stockholder, partner or owner is itself a corporation or partnership, the stockholder holding 10% or more of that corporation's stock, or the individual partners owning 10% or greater interest in that partnership, as the case may be, shall also be listed. The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partner, exceeding the 10% ownership criteria established in this act, has been listed.

Name NONE

Address

Name

Address

Name

Address

Signature *Sylvan G. Rothenberg* / Date *11/20/14*

Printed Name & Title SYLVAN G. ROTHENBERG, JUDGE SUPERIOR COURT OF NEW JERSEY (RET.)

CONTINUE ON ADDITIONAL SHEET IF NECESSARY: YES NO

EXHIBIT I - CONTINUED (Page 2)

RESUME'

Name and Address: Sylvan G. Rothenberg
40 Longell Drive
Wayne, New Jersey 07470
Cellular Phone: 973-517-3244

Date and Birth Place: September 2, 1932
Passaic, N.J.

Education: Clifton High School, 1950
Fairleigh Dickenson University (B.A.), 1954
Temple University School of Law, (J.D., with honors), 1957

Legal Affiliations: Member of the New Jersey State Bar; The Federal Bar and
The Supreme Court of the United States

Employment:

- 1958-1984 - Practiced law in the City of Paterson
- 1960-1964 – Adjunct Professor, Upsala College
- 1959-1965 – Lecturer, N.J.C.P.A. Review Course

Township of Wayne, N.J.;

- 1962-1964 – Tax Foreclosure Attorney
- 1964-1967 – Prosecutor
- 1970-1975 – School Board Attorney

Borough of Lincoln Park, N.J.;

- 1970-1981 – Attorney, Board of Adjustment

Borough of Riverdale, N.J.;

- 1975-1982 – Attorney, Planning Board
- 1984-2000 – Judge, Superior Court of New Jersey
- 2002-2004 – Lay Member of the Joint Legislative
Committee on Ethical Standards
- 2004-2014 – Hearing Officer, County Of Passaic
- 2008-2011 – Hearing Officer, Passaic County Housing Agency

03/07/05

Taxpayer Identification# 150-245-320/000

Dear Business Representative:

Congratulations! You are now registered with the New Jersey Division of Revenue.

Use the Taxpayer Identification Number listed above on all correspondence with the Divisions of Revenue and Taxation, as well as with the Department of Labor (if the business is subject to unemployment withholdings). Your tax returns and payments will be filed under this number, and you will be able to access information about your account by referencing it.

Additionally, please note that State law requires all contractors and subcontractors with Public agencies to provide proof of their registration with the Division of Revenue. The law also amended Section 92 of the Casino Control Act, which deals with the casino service industry.

We have attached a Proof of Registration Certificate for your use. To comply with the law, if you are currently under contract or entering into a contract with a State agency, you must provide a copy of the certificate to the contracting agency.

If you have any questions or require more information, feel free to call our Registration Hotline at (609)292-1730.

I wish you continued success in your business endeavors.

Sincerely,

John E. Tully
John E. Tully, CPA
Director

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

DEPARTMENT OF TREASURY/
DIVISION OF REVENUE
PO BOX 252
TRENTON, N.J. 08646-0252

TAXPAYER NAME:
ROTHENBERG, SYLVAN G

TRADE NAME:

ADDRESS:
40 LONGELL DRIVE
WAYNE NJ 07470

SEQUENCE NUMBER:
1132451

EFFECTIVE DATE:

ISSUANCE DATE:

03/02/05

03/07/05

John E. Tully
Director

ORM-BRC(08-01)

This Certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.

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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND DISTRICT 1199J, AFSCME, REPRESENTING NURSING SUPERVISORS AT PREAKNESS HEALTHCARE CENTER FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018, 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#		R20150029					
Meeting Date		01/29/2015					
Introduced Date		01/29/2015					
Adopted Date		01/29/2015					
Agenda Item		I-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: February 5, 2015

**RESOLUTION ADOPTING A MEMORANDUM OF
UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC
AND DISTRICT 1199J, AFSCME, REPRESENTING NURSING
SUPERVISORS AT PREAKNESS HEALTHCARE CENTER
FOR A CONTRACT PERIOD OF JANUARY 1, 2015
THROUGH DECEMBER 31, 2018**

WHEREAS contract negotiations were heretofore conducted between the County of Passaic and District 1199J of the American Federation of State, County and Municipal Employees, AFL-CIO (“AFSCME” or the “Union”), representing Nursing Supervisors at Preakness Healthcare Center (Assistant Director of Nursing, Nursing Practitioner, Nursing Supervisor, Assistant Nursing Supervisor and Infection Control Staff Nurses), in accordance with a Memorandum of Agreement dated January 7, 2015, for the period commencing January 1, 2015 through December 31, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Board of Chosen Freeholders is desirous of ratifying said Memorandum of Agreement between the County and said employees for the period stated above; and

WHEREAS the Administration Finance and Personnel Committee considered this matter at its meeting of January 14, 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 said Board does hereby ratify the contract between the County and said employees, in accordance with the terms of the attached

Memorandum of Agreement dated January 7, 2015,
retroactive to January 1, 2015; and

BE IT FURTHER RESOLVED that all appropriate officers and employees be and hereby are authorized and directed to execute such documents and take such further actions as are necessary to effectuate the purpose of this resolution.

Dated: January 27, 2015

MM:\

**COUNTY OF PASSAIC, STATE OF NEW JERSEY
AND
DISTRICT 1199J, (Assistant Director of Nursing, Nursing Practitioner, Nursing
Supervisor, Assistant Nursing Supervisor, Infection Control Staff Nurses)**

MEMORANDUM OF UNDERSTANDING

This Memorandum of Agreement is entered into on this day of January 7, 2015 between the County of Passaic, State of New Jersey ("Employer") and District 1199J, A.F.S.C.M.E. – AFL-CIO ("Union")

Whereas, the Union and the County have agreed to amend the terms of their current Collective Negotiations Agreement on behalf of the employees employed at Preakness Healthcare Center which expired on December 31, 2014, and the Union and the County having bargained in good faith and having mutually agreed hereby state that it is agreed as follows:

Terms of Agreement

This Agreement shall be for a term beginning from January 1, 2015 and ending on December 31, 2018.

Article IX -- Wages and Minimums

2. (c) All employees in the bargaining unit will receive the following across-the-board increases:

- (1) Effective and retroactive to January 1, 2015 each employee shall receive an increase of one and three quarter percent (1.75%) added to their base salary without step increases.
- (2) Effective January 1, 2016, each employee shall receive an increase of two percent (2.0%) added to their base salary without step increases.
- (3) Effective January 1, 2017 each employee shall receive an increase of two and one eighth percent (2.125%) added to their base salary without step increases
- (4) Effective January 1, 2018 each employee shall receive and increase of two and one - quarter percent (2.25%) add to their base salary without step increases.

Add new 5: The County at its sole discretion may change from a bi-weekly payroll to a bi-monthly payroll upon notice to employees and the union.

Article X -- Hours

Revise 4: The hours for the nurse practitioners will be 9 am to 5 pm and 10 am to 6 pm.

New 6. Employees will be given seven (7) ten (10) minute grace periods not to exceed seventy (70) minutes in any given calendar year before any action is taken.

Article XXI -- Insurance

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution No. 2015-001
Effective January 1, 2015, new employees shall not be entitled to medical insurance upon retirement.

New 2e: Effective January 1, 2015 all employees will be subject to Chapter 78 Health Benefits contributions as outlined in the law.

New 2f: New Employees hired after January 1, 2015 shall not be entitled to enroll in the County's traditional Health care plan.

Article XXIV – Uniforms

1. The employer shall pay the following uniform allowance to employees covered in this agreement.
 - a. The payday immediately following July 1, 2015, a sum equal to a total of \$680.00.
 - b. The payday immediately following July 1, 2016, a sum equal to a total of \$680.00.
 - c. The payday immediately following July 1, 2017, a sum equal to a total of \$680.00.
 - d. The payday immediately following, July 1, 2018, a sum equal to a total of \$680.00.

Article XXVII – Discharge and Penalties

2: Delete in second sentence: no later than 10 working days

The parties agree to recommend the aforementioned terms and conditions for ratification to their respective constituents.

The aforementioned terms shall modify the existing agreement and shall be incorporated in the new agreement. All other issues not mentioned shall be withdrawn.

The parties acknowledge that the aforementioned terms and conditions are subject to ratification and the mediator retains jurisdiction.

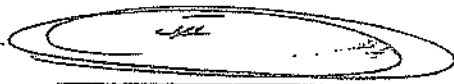
Article XXXVI – Inclement Weather Policy

The parties agree to implement the Inclement Weather Policy dated January 1, 2013.

Dated January 7, 2015

Passaic County

1199J, Preakness Healthcare (Supervisory Unit)



[Handwritten signature]
[Handwritten signature]

[Handwritten signature]

Introduced on: January 29, 2015
 Adopted on: January 29, 2015
 Official Resolution#: R20150029

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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO AMER KASHOQA, KASHOQA PSYCHIATRY OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCIATRIST, PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT RFQ-15-024 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150030						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-7						
CAF #	5-01-27-172-001-233						
Purchase Req. #	TBD						
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 5, 2015

**RESOLUTION AWARDING A CONTRACT TO AMER KASHOQA,
KASHOQA PSYCHIATRY OF WAYNE, NJ FOR THE PASSAIC
COUNTY PREAKNESS HEALTHCARE CENTER CHIEF
PSYCIATRIST, PATHWAY SPECIAL CARE BEHAVIORAL
MANAGEMENT UNIT RFQ-15-024 AS PER QUALIFICATION**

WHEREAS, there exists a need for a Chief Psychiatrist Special Care Behavioral Management Unit for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-15-024 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 25, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Amer Kashoqa of Wayne, NJ is qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis with an amount not to exceed \$31,200.00; and

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #5-01-27-172-001-233 for the within contemplated expenditure; 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

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.

January 27, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$31,200.00

APPROPRIATION: 5-01-27-172-001-233*
*Contingent upon necessary funds being appropriated in future budgets.

PURPOSE: To award a contract to Amer Kashoqa, M.D. for Chief Psychiatrist Special Care Behavior Management Unit for the Preakness Healthcare Center for the period January 1, 2015 through December 31, 2015.


Michael Katz, County Treasurer

DATED: January 27, 2015



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 5, 2014

RE: RFQ-15-024 Chief Psychiatrist, Pathway

A Request for Qualification for "Chief Psychiatrist" for Pathway was issued and responses were received by:

- Amer Kashoqa (Kashoqa Psychiatry)

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

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

I.C./jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Joseph Barbieri, Assistant Purchasing Agent
Frecholder Hector Lora, Chair Human Services Committee

Introduced on: January 29, 2015

Adopted on: January 29, 2015

Official Resolution#: R20150030

305 Oldham Road, Wayne, NJ 07470

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

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Amer Kashoga, M.D. to provide on-site Mental Health Services for Preakness Healthcare Center residents of the Pathway Special Care Behavior Management Unit for the period of 1/1/15 to 12/31/15.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 31,200.00

REQUISITION # Requisition # to be determined in 2015
ACCOUNT# 5-01-27-172-001-233

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

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

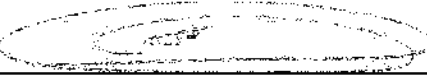
Date: Jan 29, 2015 - 5:30 PM

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 PREAKNESS HEALTHCARE CENTER OPHTHALMOLOGIST SERVICES RFQ-15-016 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150031						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: February 5, 2015

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPHTHALMOLOGIST SERVICES RFQ-15-016 AS PER QUALIFICATION

WHEREAS, there exists a need for Ophthalmologist Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-15-016 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 18, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis:

- Nancy Choo, M.D. of Advanced Eye Care Center
- Charles Reing, M.D. of Advanced Eye Care Center

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; 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

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.

January 27, 2015



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 9, 2014


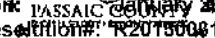
RE: RFQ-15-016 Ophthalmologists

A Request for Qualification for Ophthalmologists was issued and responses were received by:

- Nancy Choo, M.D. of Advanced Eye Care Center
- Charles Reing, M.D. of Advanced Eye Care Center

It is our recommendation to qualify and award contracts to Nancy Choo, M.D. and Charles Reing, M.D. of Advanced Eye Care Center.

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agency
Joseph Barbicri, Assistant Purchasing Agency
Freeholder Hector Lora, Chair Human Services Committee

Introduced on  January 28, 2015
Adopted on  January 28, 2015
Official Resolution # R20150081

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Nancy Choo, M.D. and Charles Reing, M.D. of Advanced Eye Care Center to provide Ophthalmologist Services for residents of Preakness Healthcare Center for the period of 1/1/15 to 12/31/15.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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: Jan 29, 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 PREAKNESS HEALTHCARE CENTER MEDICAL TRANSPORATION SERVICES RFQ-15-013 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150032						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-9						
CAF #	5-01-27-172-001-213						
Purchase Req. #	TBD						
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 5, 2015

**RESOLUTION AWARDING A CONTRACT TO A LIST OF
PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS
HEALTHCARE CENTER MEDICAL TRANSPORTATION
SERVICES RFQ-15-013 AS PER QUALIFICATION**

WHEREAS, there exists a need for Medical Transportation Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-15-013 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 18, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis:

- On Time Transport Inc.
- Cobert Medical Transportation
- People Transport Inc.
- Pulse Medical Transportation LLC.
- A&M Medical Services LLC.

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #5-01-27-172-001-213 for the within contemplated expenditure with an amount not to exceed \$3,000.00; 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

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.

January 27, 2015

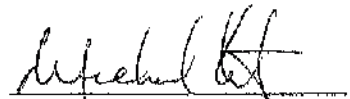
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,000.00

APPROPRIATION: 5-01-27-172-001-213*
*Contingent upon necessary funds being appropriated in future budgets.

PURPOSE: To award a contract to On Time Transport, Inc., Colbert Medical Transportation, Pulse Medical Transportation, People Transport, Inc., and A & M Medical Services for the Preakness Healthcare Center for the period January 1, 2015 through December 31, 2015.



Michael Katz, County Treasurer

DATED: January 27, 2015



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 9, 2014

RE: RFQ-15-013 Preakness Healthcare Center Medical Transportation

A Request for Qualification for "Medical Transportation" was issued and responses were received by:

- On Time Transport Inc.
- Cobert Medical Transportation
- People Transport Inc.
- Pulse Medical Transportation LLC.
- A&M Medical Services LLC.

It is our recommendation to qualify and award contracts to:

- On Time Transport Inc.
- Cobert Medical Transportation
- People Transport Inc.
- Pulse Medical Transportation LLC.
- A&M Medical Services LLC.

LC/jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Joseph Barbieri, Assistant Purchasing Agent
Freholder Hector Lora, Chair Human Services Committee



Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150032

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to On Time Transport Inc.; Cobert Medical Transportation; Pulse Medical Transportation; People Transport Inc. and A&M Medical Services for Medical Transportation for Preakness Healthcare Center for the period of 1/1/15 to 12/31/15.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 3,000

REQUISITION # To be Determined
ACCOUNT# 5-01-27-172-001-213

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: Jan 29, 2015 - 5:30 PM

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

Agenda:

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHIATRIS SERVICES RFQ-15-022 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20150033						
Meeting Date		01/29/2015						
Introduced Date		01/29/2015						
Adopted Date		01/29/2015						
Agenda Item		I-10						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James	✓		✓		✓			
Bartlett	✓				✓			
Best Jr	✓			✓	✓			
Cotroneo	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: February 5, 2015

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHIATRIS SERVICES RFQ-15-022 AS PER QUALIFICATION

WHEREAS, there exists a need for Psychiatrists Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-15-022 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 25, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis:

- Amer Kashoqa, M.D. Kashoqa Psychiatry
- Mohamed Elrafei, M.D. of Wayne Behavioral Service, LLC

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; 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

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.

January 27, 2015



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 5, 2014

RE: RFQ-15-022 Psychiatrists

A Request for Qualification for "Psychiatrists" for all residents excluding those on Plaza West and Pathway units was issued and responses were received by:

- Amer Kashoqa, MD (Kashoqa Psychiatry)
- Mohamed Elrafei, MD (Wayne Behavioral Service, LLC)

The scope includes on-site mental health services for the residents of Preakness Healthcare Center excluding those on Plaza West and Pathway Units.

It is our recommendation to qualify and award contracts to:

- Amer Kashoqa, MD (Kashoqa Psychiatry)
- Mohamed Elrafei, MD (Wayne Behavioral Service, LLC)

And to re-advertise to expand the pool.

LC/jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Joseph Barbieri, Assistant Purchasing Agent
Frecholder Hector Lora, Chair Human Services Committee

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Amer Kashoqa, M.D. and Mohamed Elrafei, M.D. to establish a pool of Psychiatrists to provide on-site Mental Health Services for Preakness Healthcare Center residents, excluding those on Plaza West and Pathway Units for the period of 1/1/15 to 12/31/15.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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: Jan 29, 2015 - 5:30 PM

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

Agenda:

RESOLUTION AWARDING A CONTRACT TO WEN-LING LEE FAN, MD OF LIVINGSTON, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHYSIATRISTS SERVICES RFQ-15-021 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20150034						
Meeting Date		01/29/2015						
Introduced Date		01/29/2015						
Adopted Date		01/29/2015						
Agenda Item		I-11						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James	✓		✓		✓			
Bartlett	✓				✓			
Best Jr	✓			✓	✓			
Cotroneo	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: February 5, 2015

RESOLUTION AWARDING A CONTRACT TO WEN-LING LEE FAN, MD OF LIVINGSTON, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHYSIATRISTS SERVICES RFQ-15-021 AS PER QUALIFICATION

WHEREAS, there exists a need for Psychiatrists Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-15-021 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 19, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Wen-Ling Lee Fan, MD of Livingston, NJ is qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; 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

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.

January 27, 2015



Preakness Healthcare Center

A Legacy of Caring

Res-Pg:l.11-4

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

FR: Lucinda Corrado, Executive Director

DATE: December 9, 2014

RE: RFQ-15-021 Physiatrist Pool

A Request for Qualification for "Physiatrist Pool" was issued and a response was received by:

- Wen-Ling Lee Fan, M.D.

It is our recommendation to qualify and award contract to Wen-Ling Lee Fan, M.D. and to re-advertise to expand the pool.

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Joseph Barbieri, Assistant Purchasing Agent
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: January 29, 2015

Adopted on: * * January 29, 2015

Official Resolution#: R20150034



305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Wen-Ling Lee Fan, MD to establish a pool of Physiatrists for Preakness Healthcare Center residents for the period of 1/1/15 to 12/31/15.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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: _____	_____

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: Jan 29, 2015 - 5:30 PM

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

Agenda:

RESOLUTION AWARDING A CONTRACT TO DEMETRIOS BAYIOKOS, DMD OF FORT LEE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER DENTIST SERVICES RFQ-15-012 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20150035						
Meeting Date		01/29/2015						
Introduced Date		01/29/2015						
Adopted Date		01/29/2015						
Agenda Item		I-12						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James	✓		✓		✓			
Bartlett	✓				✓			
Best Jr	✓			✓	✓			
Cotroneo	✓				✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: February 5, 2015

RESOLUTION AWARDING A CONTRACT TO DEMETRIOS BAYIOKOS, DMD OF FORT LEE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER DENTIST SERVICES RFQ-15-012 AS PER QUALIFICATION

WHEREAS, there exists a need for Dentist Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-15-012 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 18, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Demetrios Bayiokos, DMD of Fort Lee, NJ is qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; 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

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.

January 27, 2015



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 5, 2014

RE: RFQ-15-012 Dentists

A Request for Qualification for "Dentist" was issued and responses were received by:

- Demetrios Bayiokos, DMD

The scope includes on-site dental services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award contract to Demetrios Bayiokos, DMD

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Joseph Barbieri, Assistant Purchasing Agent

Freeholder Hector Lora, Chair Human Services Committee

Introduced on: January 29, 2015

Adopted on: January 29, 2015

Official Resolution#: R20150035

305 Oldham Road, Wayne, NJ 07470

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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Demetrios Bayiokos, DMD to provide on-site dental services for Preakness Healthcare Center residents for the period of 1/1/15 to 12/31/15.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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: Jan 29, 2015 - 5:30 PM

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

Agenda:

RESOLUTION AWARDING A CONTRACT TO RAYMOND A. SEUGLING JR D.C. OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIROPRACTOR SERVICES RFQ-15-011 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150036						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: February 5, 2015

RESOLUTION AWARDING A CONTRACT TO RAYMOND A. SEUGLING JR D.C. OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIROPRACTOR SERVICES RFQ-15-011 AS PER QUALIFICATION

WHEREAS, there exists a need for Chiropractor Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-15-011 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 14, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Raymond A. Seugling Jr D.C. of Wayne, NJ is qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; 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

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.

January 27, 2015



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 9, 2014

RE: RFQ-15-011 Chiropractors

A Request for Qualification for Chiropractors was issued and a response was received by:

- Raymond A. Seugling, Jr., D.C.

It is our recommendation to qualify and award a contract to Raymond A. Seugling, Jr., D.C.

LC/jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Joseph Barbieri, Assistant Purchasing Agent
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: January 29, 2015

Adopted on: January 29, 2015

Official Resolution#: R20150036

305 Oldham Road, Wayne, NJ 07470

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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Raymond A. Seugling, Jr., D.C. to provide Chiropractic services for Preakness Healthcare Center residents for the period of 1/1/15 to 12/31/15.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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
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Ronda Casson Cotroneo
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 29, 2015 - 5:30 PM

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

Agenda:

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER ADMISSION ATTENDING PHYSICIANS RFQ-15-008 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20150037					
Meeting Date		01/29/2015					
Introduced Date		01/29/2015					
Adopted Date		01/29/2015					
Agenda Item		I-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: February 5, 2015

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER ADMISSION ATTENDING PHYSICIANS RFQ-15-008 AS PER QUALIFICATION

WHEREAS, there exists a need for Admission Attending Physicians for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-15-008 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 14, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis:

- Magda Eraiba, MD
- Medhat Ismail, MD
- Nagwa Hafez, MD
- Cheng-An Mao, MD
- Jeffrey Gold, MD
- Amr Kahf, MD
- Michael Schwarz, MD
- Aman Vazir, MD

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; 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

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.

January 27, 2015



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 9, 2014

RE: RFQ-15-008 Admissions Attending Physicians

A Request for Qualification for Admissions Attending Physicians was issued and responses were received by:

- Magda Eraiba, M.D.
- Medhat Ismail, M.D.
- Nagwa Hafez, M.D.
- Cheng-An Mao, M.D.
- Jeffrey Gold, M.D.
- Amr Kahf, M.D.
- Michael Schwarz, M.D.
- Aman Vazir, M.D.

It is our recommendation to qualify and award contracts to:

- Magda Eraiba, M.D.
- Medhat Ismail, M.D.
- Nagwa Hafez, M.D.
- Cheng-An Mao, M.D.
- Jeffrey Gold, M.D.
- Amr Kahf, M.D.
- Michael Schwarz, M.D.
- Aman Vazir, M.D.

And to re-advertise to expand pool.

LC/jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Joseph Barbieri, Assistant Purchasing Agent
Frecholder Hector Lora, Chair Human Services Committee

Introduced on **175** January 29, 2015
Adopted on **175** January 29, 2015
Official Resolution # **150037**

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Magda Eraiba, M.D.; Medhat Ismal, M.D.; Nagwa Hafez, M.D.; Cheng-An Mao, M.D.; Jeffrey Gold, M.D.; Amr Kahf, M.D.; Michael Schwarz, M.D. and Aman Vazir, M.D. to provide timely clinical services for residents who are admitted to Preakness Healthcare Center but are not under the care of an attending physician with privileges at Preakness Healthcare Center, at time of admission for the period of 1/1/15 to 12/31/15.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # N/A
ACCOUNT# N/A

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

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

Specify:

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150037

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Jan 29, 2015 - 5:30 PM

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

Agenda:

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS SERVICES RFQ-15-056 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#	R20150038						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-15						
CAF #	5-01-25-157-005-213						
Purchase Req. #	R5-00535						
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 5, 2015

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS SERVICES RFQ-15-056 AS PER QUALIFICATION

WHEREAS, there exists a need for Pre-Employment and Basic Academy Physical Examinations Services for the Passaic County Sheriff's Department; and

WHEREAS, the County issued public solicitation RFQ-15-056 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 16, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 for an estimated price of \$80,000.00 on an as-needed basis; and

- Care Station Medical Group
- High Mountain Health
- Concentra

WHEREAS, a certificate attached hereto, indicating that \$12,000.00 in funds are available as recorded in purchase requisition # R5-00535 in the budget account #5-01-25-157-005-213 for the within contemplated expenditure with the remaining \$68,000.00 subject to inclusion and adoption of 2015 budget; 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.

January 27, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,000.00

APPROPRIATION: \$12,000.00 - 5-01-25-157-005-213
\$68,000.00 - *Subject to inclusion and adoption
of 2015 budget.

PURPOSE: To award a contract to Care Station Medical Group
and Others for the Passaic County Sheriff's
Department Pre-Employment and Basic Academy
Physical Examinations Services for the period
January 1, 2015 through December 31, 2015.


Michael Katz, County Treasurer

DATED: January 27, 2015

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, QPA, RPPO, County Purchasing Agent

FROM: Gary F. Giardina, Business Administrator

DATE: January 21, 2015

RE: RFQ-15-056 Pre-employment and basic academy physical examinations

A request for qualification for the services for pre-employment and basic academy physical examinations was issued and responses were received from:

- Care Station Medical Group
- High Mountain Health
- Concetra

It is our recommendation to qualify all three of the above groups.

CC: Sheriff Richard H. Berdnik
Undersheriff Joseph Dennis
Det. Lt. George Rosenthal

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution #: R20150038

SERVE WITH COMPASSION — PROTECT WITH COURAGE

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Passaic County Sheriff's Dept
Telephone #: 973-389-5900
Date: 1-21-15

DESCRIPTION OF RESOLUTION: Pre-employment and basic academy physical examinations for the Passaic County Sheriff's Dept Calendar year 2015

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: \$ Not to exceed 80K

REQUISITION # To be determined

ACCOUNT # 5-01-25-157-005-213

- 3. COMMITTEE REVIEW: DATE
 - 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
 - Board of Supervisors

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150038

Specify:

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

Res-Pg: 1-15-7	
REQUISITION	
NO.	R5-00535

ORDER DATE: 01/21/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	
V E N D O R	VENDOR #: 10100 CARE STATION MEDICAL GROUP 328 WEST ST GEORGE AVENUE LINDEN, NJ 07036-5638

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PARTIAL PAYMENT PRE-EMPLOYMENT PHYSICAL AS PER RFQ, RESOLUTION TO BE APPROVED	5-01-25-157-005-213	12,000.0000	12,000.00
			TOTAL	12,000.00

Introduced on: January 29, 2015
 Adopted on: January 29, 2015
 Official Resolution#: R20150038

 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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO ALIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTERPSYCHOLOGISTS SERVICES RFQ-15-028AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150039						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-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 5, 2015

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGISTS SERVICES RFQ-15-028 AS PER QUALIFICATION

WHEREAS, there exists a need for Psychologists Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-15-028 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 December 2, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis:

- Robert Raymond, Ph.D.
- Giuliana Capone, Psy.D.

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; 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

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.

January 27, 2015



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 9, 2015

RE: RFQ-15-028 Psychologists

A Request for Qualification for "Psychologists" for all residents was issued and responses were received by:

- Robert Raymond, Ph.D.
- Giuliana Capone, Psy.D.

The scope includes on-site mental health services for the residents of Preakness Healthcare Center excluding those on Pathway Special Care Behavior Management Unit.

It is our recommendation to qualify and award contracts to:

- Robert Raymond, Ph.D.
- Giuliana Capone, Psy.D.

LC/jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Joseph Barbieri, Assistant Purchasing Agent
Frecholder Theodore Best, Jr., Chair Human Services Committee

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Robert Raymond, Ph.D. and Guiliana Capone, Psy.D. to establish a pool of Psychologists to provide on-site Mental Health Services for Preakness Healthcare Center residents, excluding those on Plaza West and Pathway Units for the period of 1/1/15 to 12/31/15.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO ALIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTERPSYCHOLOGISTS SERVICES RFQ-15-028 AS PERQUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150040						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-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 5, 2015

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGISTS SERVICES RFQ-15-028 AS PER QUALIFICATION

WHEREAS, there exists a need for Psychologists Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-15-028 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 December 2, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis:

- Robert Raymond, Ph.D.
- Giuliana Capone, Psy.D.

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; 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

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.

January 27, 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.
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO LOUIS A. GAMBETTA, DPM OF LITTLE FALLS, NJ FOR THE PASSAIC COUNTY PREAKNESSHEALTHCARE CENTER PODIATRIST SERVICES RFQ-15-042 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150041						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: February 5, 2015

RESOLUTION AWARDING A CONTRACT TO LOUIS A. GAMBETTA, DPM OF LITTLE FALLS, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PODIATRIST SERVICES RFQ-15-042 AS PER QUALIFICATION

WHEREAS, there exists a need for Podiatrist Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-15-042 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 December 18, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Louis A. Gambetta, DPM of Little Falls, NJ is qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; 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

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.

January 27, 2015



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 9, 2015

RE: RFQ-15-042: Podiatrists

A Request for Qualification for "Podiatrists" was issued and a response was received by:

- Louis A. Gambetta, DPM

The scope includes on-site podiatry services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award contract to Louis A. Gambetta, DPM.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Joseph Barbieri, Assistant Purchasing Agent

Frecholder Theodore Best, Jr., Chair Human Services Committee

Introduced on: January 29, 2015

Adopted on: January 29, 2015

Official Resolution#: R20150041

305 Oldham Road, Wayne, NJ 07470

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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Louis A. Gambetta, DPM to establish a pool of Podiatrists for Preakness Healthcare Center residents for the period of 1/1/15 to 12/31/15.

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3rd party insurance.

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:

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150041

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)

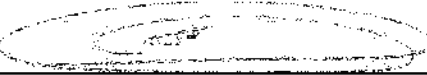
Date: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO LOUIS A. GAMBETTA, DPM OF LITTLE FALLS, NJ FOR THE PASSAIC COUNTY PREAKNESSHEALTHCARE CENTER WOUND SPECIALIST PHYSICIANS SERVICES RFQ-15-050 AS PERQUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150042						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: February 5, 2015

RESOLUTION AWARDING A CONTRACT TO LOUIS A. GAMBETTA, DPM OF LITTLE FALLS, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER WOUND SPECIALIST PHYSICIANS SERVICES RFQ-15-050 AS PER QUALIFICATION

WHEREAS, there exists a need for Wound Specialist Physicians Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-15-050 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 December 30, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Louis A. Gambetta, DPM of Little Falls, NJ is qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; 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

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.

January 27, 2015



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 9, 2015

RE: RFQ-15-050 Wound Specialist Physicians Pool

A Request for Qualification for "Wound Specialist Physicians" was issued and a response was received by:

- Louis A. Gambetta, DPM

It is our recommendation to qualify and award contract to Louis Gambetta, MD.

LC/jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Joseph Barbieri, Assistant Purchasing Agent
Frecholder Theodore Best, Jr., Chair Human Services Committee



Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150042

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Louis A. Gambetta, DPM to establish a pool of Wound Specialist Physicians for Preakness Healthcare Center residents for the period of 1/1/15 to 12/31/15.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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: Jan 29, 2015 - 5:30 PM

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

Agenda:

RESOLUTION AWARDING A CONTRACT TO SUBURBAN NEPHROLOGY GROUP OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER NEPHROLOGISTS SERVICES RFQ-15-039 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20150043					
Meeting Date		01/29/2015					
Introduced Date		01/29/2015					
Adopted Date		01/29/2015					
Agenda Item		I-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 5, 2015

**RESOLUTION AWARDING A CONTRACT TO SUBURBAN
NEPHROLOGY GROUP OF WAYNE, NJ FOR THE PASSAIC
COUNTY PREAKNESS HEALTHCARE CENTER
NEPHROLOGISTS SERVICES
RFQ-15-039 AS PER QUALIFICATION**

WHEREAS, there exists a need for Nephrologists Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-15-039 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 December 17, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Suburban Nephrology Group of Wayne, NJ consisting of Kevin Vitting, MD Ignazio Fazio, MD Sam Rae, MD and Eugene Zeltser, MD are qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; 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

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.

January 27, 2015



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 9, 2015

RE: RFQ-15-039: Nephrologists, 2015

A Request for Qualification for "Nephrologists" was issued and responses were received by:

- Suburban Nephrology Group (Kevin Vitting, MD, Ignazio Fazio, MD, Sam Rae, MD and Eugene Zeltser, MD)

The scope includes on-site nephrology services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award contracts to:

- Kevin Vitting, MD
- Ignazio Fazio, MD
- Sam Rae, MD
- Eugene Zeltser, MD

I.C./jm

CC: Nick Nannov, Materials Management
Carmen Santana, Principle Purchasing Agent
Joseph Barbieri, Assistant Purchasing Agent
Freeholder Theodore Best, Jr., Chair Human Services Committee

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150043

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Kevin Vitting, M.D., Ignazio Fazio, M.D., Sam Rae, M.D., and Eugene Zeltser, M.D. to establish a pool of Nephrologists for Preakness Healthcare Center residents for the period of 1/1/15 to 12/31/15.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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: Jan 29, 2015 - 5:30 PM

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

Agenda:

RESOLUTION AWARDING A CONTRACT TO TALIA GOTLIEB, MA OF FAIRLAWN, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AUDIOLOGIST SERVICES RFQ-15-043 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20150044					
Meeting Date		01/29/2015					
Introduced Date		01/29/2015					
Adopted Date		01/29/2015					
Agenda Item		I-21					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: February 5, 2015

**RESOLUTION AWARDING A CONTRACT TO TALIA GOTLIEB,
MA OF FAIRLAWN, NJ FOR THE PASSAIC COUNTY
PREAKNESS HEALTHCARE CENTER AUDIOLOGIST
SERVICES RFQ-15-043 AS PER QUALIFICATION**

WHEREAS, there exists a need for Audiologist Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-15-043 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 December 18, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Talia Gotlieb, MA of Fairlawn, NJ is qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; 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

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.

January 27, 2015



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 9, 2015

RE: RFQ-15-043: Audiologists

A Request for Qualification for "Audiologist" was issued and responses were received by:

- Talia Gotlieb, MA, Gottlieb Hearing Center

The scope includes on-site audiological services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award a contract to Talia Gotlieb, MA, CCC-A.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Joseph Barbieri, Assistant Purchasing Agent

Freeholder Theodore Best, Jr., Chair Human Services Committee

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150044

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Talia Gotlieb, MA, CCC-A to provide on-site Audiological Services for Preakness Healthcare Center residents for the period of 1/1/15 to 12/31/15.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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:

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150044

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Jan 29, 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 THE 2015 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20150045						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-22						
CAF #	Various						
Purchase Req. #	TBD						
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 5, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2015 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-044 2015 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on October 16, 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 October 29, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from January 1, 2015 through December 31, 2015 for a total estimated award of \$128,051.16 with purchases to be made on an as-needed basis from the following vendors:

Calico Industries, Inc. Items (41) estimated **\$ 13,681.67**
Line item: 5, 8, 9, 10, 17, 18, 19, 20, 21, 23, 27, 31, 32, 35, 38, 41, 43, 44, 45, 46, 47, 48, 49, 50, 57, 65, 69, 75, 79, 82, 86, 102, 103, 122, 124, 125, 126, 127, 162, 170 and 173

Aladdin Temp-Rite LLC Items (14) estimated **\$ 68,039.44**
Line item: 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160 and 161

Sam Tell and Son, Inc. Items (101) **\$ 38,150.38**
Line item: 2, 3, 4, 6, 7, 12, 13, 14, 16, 22, 24, 26, 28, 29, 30, 33, 34, 36, 37a, 37b, 37c, 37d, 39, 40, 42, 51, 52, 53, 55, 56, 58, 59, 61, 63, 66, 67, 70, 72, 73, 74b, 74c, 76, 77, 80, 81, 84a, 84b, 84c, 85, 87, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 164, 165, 166, 168, 169, 171 and 172

Johnsons Restaurant Equipment, Inc. Items (15) estimated
\$ 5,529.23

Line item: 1, 15, 25, 62, 64, 78, 83, 88, 101, 104, 105, 106, 107,
129 and 175

All Clean Janitorial & Restaurant Supply Co. Inc. [5 items]
\$ 681.10

Line item: 11, 54, 68, 74a and 128

Triple A, Supplies Inc. Items (5) estimated **\$ 1,969.34**

Line item: 60, 71, 123, 163 and 174

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed \$128,051.16 with purchases to be made on an as-needed basis; and

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

January 27, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$128,051.16

APPROPRIATION: Various

PURPOSE: To award a contracts to Calico Industries, Inc., Aladdin Temp-Rite, LLC, Sam Tell & Sons, Inc., Johnsons Restaurant Equipment, Inc., All Clean Janitorial and Restaurant Supply Co., Inc. and Triple A Supplies, Inc. for the Preakness Healthcare Center for the period January 1, 2015 through December 31, 2015.


Michael Katz, County Treasurer

DATED: January 27, 2015



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:l.22-5

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov RPPS
Material Management Coordinator
Deputy Purchasing Agent

MEMORANDUM

TO: Michael Marinello, Director of Purchasing
Carmen Santana, Principal Purchasing Assistant

DATE: January 13, 2015

RE: Recommendation for award 2015 Crockery, Culinary, Kitchen Supplies and Equipment for various County of Passaic Departments and Institutions.

Mrs. Lucinda Corrado, Executive Director at Preakness Healthcare Center, reviewed each Vendor's line item bid. The following line item recommendation has been submitted, based on the lowest responsive and responsible bidder.

Calico Industries, Inc. [41 items] \$ 13,681.67

Line item: 5, 8, 9, 10, 17, 18, 19, 20, 21, 23, 27, 31, 32, 35, 38, 41, 43, 44, 45, 46, 47, 48, 49, 50, 57, 65, 69, 75, 79, 82, 86, 102, 103, 122, 124, 125, 126, 127, 162, 170 and 173.

Aladdin Temp-Rite LLC [14 items] \$ 68,039.44

Line item: 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160 and 161.

Sam Tell and Son, Inc. [101 items] \$ 38,150.38

Line item: 2, 3, 4, 6, 7, 12, 13, 14, 16, 22, 24, 26, 28, 29, 30, 33, 34, 36, 37a, 37b, 37c, 37d, 39, 40, 42, 51, 52, 53, 55, 56, 58, 59, 61, 63, 66, 67, 70, 72, 73, 74b, 74c, 76, 77, 80, 81, 84a, 84b, 84c, 85, 87, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 164, 165, 166, 168, 169, 171 and 172.

Johnsons Restaurant Equipment, Inc. [15 items] \$ 5,529.23

Line item: 1, 15, 25, 62, 64, 78, 83, 88, 101, 104, 105, 106, 107, 129 and 175.

All Clean Janitorial & Restaurant Supply Co. Inc. [5 items] \$ 681.10

Line item: 11, 54, 68, 74a and 128.

Triple A, Inc. [5 items] \$ 1,969.34

Line item: 60, 71, 123, 163 and 174.

Nick



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:l.22-6

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA
Purchasing Agent

January 14, 2015

Board of Chosen Freeholders
Administration Building

Re: 2015 Crockery, Culinary, Kitchen
Supplies and Equipment for the County
of Passaic Departments and Institutions

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 October 16, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

All Clean Janitorial & Restaurant Lawrenceville, NJ	Bid upon 135 Items Total Bid \$29,505.75
Calico Industries, Inc., Annapolis Junction, MD	Bid upon 160 Items Total Bid \$64,353.43
Sam Tell & Son Inc., Farmingdale, NY	Bid upon 171 Items Total Bid \$143,382.17
Aladdin Temp-Rite Hendersonville, TN	Bid upon 14 Items Total Bid \$68,039.44
Johnson's Restaurant Equipment Inc., Neptune, NJ	Bid upon 156 Items Total Bid \$54,664.99
E & A Supply, Plainfield, NJ	Bid upon 150 Items Total Bid \$95,741.11
Triple A. Supplies, Newburgh, NY	Bid upon 73 Items Total Bid \$73,605.65
Kingzak Industries, Inc., Goshen, NY	Bid upon 9 Items Total Bid \$2,314.37

This was solicited in a Fair and Open Process. Bids were received and evaluated by Lucinda Corrado Executive Director of the Passaic County Preakness Healthcare Center and it is her recommendation 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 bidding the lowest responsible price.

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150045

Please award to the following vendors:

Calico Industries, Inc. [41 items] \$ **13,681.67**

Line item: 5, 8, 9, 10, 17, 18, 19, 20, 21, 23, 27, 31, 32, 35, 38, 41, 43, 44, 45, 46, 47, 48, 49, 50, 57, 65, 69, 75, 79, 82, 86, 102, 103, 122, 124, 125, 126, 127, 162, 170 and 173

Aladdin Temp-Rite LLC [14 items] \$ **68,039.44**

Line item: 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160 and 161

Sam Tell and Son, Inc. [101 items] \$ **38,150.38**

Line item: 2, 3, 4, 6, 7, 12, 13, 14, 16, 22, 24, 26, 28, 29, 30, 33, 34, 36, 37a, 37b, 37c, 37d, 39, 40, 42, 51, 52, 53, 55, 56, 58, 59, 61, 63, 66, 67, 70, 72, 73, 74b, 74c, 76, 77, 80, 81, 84a, 84b, 84c, 85, 87, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 164, 165, 166, 168, 169, 171 and 172

Johnsons Restaurant Equipment, Inc. [15 items] \$ **5,529.23**

Line item: 1, 15, 25, 62, 64, 78, 83, 88, 101, 104, 105, 106, 107, 129 and 175

All Clean Janitorial & Restaurant Supply Co. Inc. [5 items] \$ **681.10**

Line item: 11, 54, 68, 74a and 128

Triple A, Inc. [5 items] \$ **1,969.34**

Line item: 60, 71, 123, 163 and 174

Sincerely,



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: Jan 29, 2015 - 5:30 PM

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

Agenda:

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALL SERVICE OF POMPTON PLAINS, NJ FOR ONE WACKER NEUSON RD12 RIDE ON ROLLER OR EQUAL FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150046						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-23						
CAF #	C-04-55-979-000-901						
Purchase Req. #	R4-08360						
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 5, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALL SERVICE OF POMPTON PLAINS, NJ FOR ONE WACKER NEUSON RD12 RIDE ON ROLLER OR EQUAL FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID

WHEREAS, there exists a need for a Wacker Neuson RD12 Ride on Roller for the Passaic County Roads Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-055 One Wacker Neuson RD12 Ride on Roller or Equal the Passaic County Road Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on 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 All Service of Pompton Plains, 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 or until model is no longer available for an estimated price of \$14,500.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available as recorded in purchase requisition # R4-08360 in the budget account # C-04-55-979-000-901 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 All Service of Pompton Plains, NJ for the goods referenced above in an amount not to exceed \$14,500.00; 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.

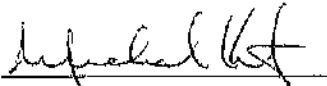
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,500.00

APPROPRIATION: C-04-55-979-000-901

PURPOSE: To award a contract to All Service for One Wacker Neuson RD12 Ride on Roller or equal for the Passaic County Roads Department for the period January 1, 2015 through December 31, 2015.


Michael Katz, County Treasurer

DATED: January 27, 2015



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:l.23-4

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA
Purchasing Agent

January 8, 2015

Board of Chosen Freeholders
Administration Building

Re: One Wacker Neuson RD12
Ride on Roller or Equal

Contract Period: January 1, 2015 through December 31, 2015 or until model is no longer available

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 and read aloud as follows:

Jesco Inc., South Plainfield, NJ	Total bid \$16,900.00
Harter Equipment Inc., Millstone, NJ	Total bid \$16,375.00
All Service Pompton Plains, NJ	Total bid \$14,500.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Kenneth A. Simpson, Passaic County Supervisor of Roads, and it is his recommendation that a contract be awarded to All Service of Pompton Plains, NJ as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

Michael Marinello, QPA, CCPO
Purchasing Agent



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
CELL: (862) 666-0077
kenneths@passaiccounty.org

December 30, 2014

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

Re: Wacker Neuson RD12 Ride On Roller – Bid#SB-14-055
Bond Number - C-04-55-979-000-901

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for the above referenced Wacker Neuson RD12 Ride on Roller, which is to be purchased for use by the Passaic County Road Department. I have discussed the purchase of this piece of equipment with the Public Works Committee at their meeting of September 29, 2014 and I am therefore recommending that the bid be awarded to the lowest responsible bidder, All Service, 770 Route 23, Pompton Plains, New Jersey 07444 in the amount of \$14,500.00.

If you should have any question with respect to this matter, or I can be of additional assistance, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc

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

REQUISITION	
NO.	R4-08360

S H I P T O	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
V E N D O R	VENDOR #: 01389 ALL SERVICE CONTRACTORS EQUIP. 770 ROUTE 23 NORTH POMPTON PLAINS, NJ 07444

ORDER DATE: 12/18/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS: Destination

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	WACKER NEUSON RD12 RIDE ON ROLLER AS PER SPECIFICATION CONTAINED IN BID #SB-14-055 DELIVER TO: PASSAIC COUNTY ROAD DEPT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503 ATTN: KENNETH A. SIMPSON 973-881-4500 AS PER PASSAIC COUNTY CONTRACT	C-04-55-979-000-901	14,500.0000	14,500.00
			TOTAL	14,500.00

REQUESTING DEPARTMENT _____ DATE _____

Introduced on: January 29, 2015
 Adopted on: January 29, 2015
 Official Resolution#: R20150046

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF ONE WACKER
NEUSON RD12 RIDE ON ROLLER FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS
PER BID#58-14-055 FROM ALL SERVICE CONTRACTORS EQUIPMENT, 770 ROUTE 23
NORTH, POMPTON PLAINS, NJ IN THE AMOUNT OF \$14,500.00 (LOWEST RESPONSIBLE
BIDDER)

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 14,500.00

REQUISITION # R4-08360

4. COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>9/29/14</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

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

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150046

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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO HUBCO HEALTH CARE GROUP OF PENNINGTON, NJ AND QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER COST REPORTING AND REIMBURSEMENT CONSULTING SERVICES RFQ-15-027 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150047						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-24						
CAF #	5-01-27-172-001-213						
Purchase Req. #	TBD						
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 5, 2015

RESOLUTION AWARDING A CONTRACT TO HUBCO HEALTH CARE GROUP OF PENNINGTON, NJ AND QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER COST REPORTING AND REIMBURSEMENT CONSULTING SERVICES RFQ-15-027 AS PER QUALIFICATION

WHEREAS, there exists a need for Cost Reporting and Reimbursement Consulting Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-15-027 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 December 2, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services:

- Hubco Health Care Group
- Pino Consulting Services
- Premier Healthcare Resources

WHEREAS, a contract will be awarded to Hubco Health Care Group of Pennington, NJ from January 1, 2015 through December 31, 2015, utilized on an as-needed basis;

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #5-01-27-172-001-213 for the within contemplated expenditure with an amount not to exceed \$20,000.00; 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

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.

January 27, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: 5-01-27-172-001-213
*Subject to inclusion and adoption of 2015 budget.

PURPOSE: To award a contract to Hubco Healthcare Group for the Passaic County Preakness Healthcare Center Cost Reporting and Reimbursement Consulting Services for the period January 1, 2015 through December 31, 2015.


Michael Katz, County Treasurer

DATED: January 27, 2015



Preakness Healthcare Center

A Legacy of Caring

Res-Pg:l.24-5

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

FR: Lucinda Corrado, Executive Director

DATE: January 13, 2015

RE: RFQ-15-27: Cost Reporting and Reimbursement Consulting Services

A Request for Qualification for "Cost Reporting and Reimbursement Consulting Services" was issued and responses were received by:

- Hubco Health Care Group
- Pino Consulting West Windsor
- Premier Healthcare Resources King of Prussia, PA

The scope includes the preparation of Medicare and Medicaid (Long-Term Care, SCNF – Behavioral and Vent Unit) Cost Reports, as per regulatory requirements.

It is our recommendation to qualify Pino Consulting Group, Premier Healthcare Resources and Hubco Health Care Group and award contract to Hubco Health Care Group. (Please note: Cost reports are prepared by one consultant.)

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

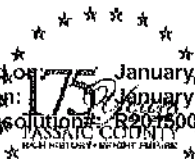
Joseph Barbieri, Assistant Purchasing Agent

Freholder Theodore Best, Jr., Chair Human Services Committee

Introduced on: January 29, 2015

Adopted on: January 29, 2015

Official Resolution: 820750047



**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to award contract to Hubco Healthcare Group for preparation of Cost Reports for Preakness Healthcare Center pursuant to RFQ.

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: \$ 20,000

REQUISITION # Available in 2015
ACCOUNT# 5-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify:

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify Hubco Healthcare Group, Pino Consulting West Windsor, Inc. and Premier Healthcare Resources to prepare cost Reports pursuant to RFQ for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ _____

REQUISITION # _____
ACCOUNT# _____

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: Jan 29, 2015 - 5:30 PM

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

Agenda:

RESOLUTION AWARDING A CONTRACT TO NJL PHARMA LLC OF EDGEWATER, NJ AND QUALIFYING PHARMA-CARE INC OF CLARK, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHARMACY CONSULTANT SERVICES RFQ-15-020 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150048						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-25						
CAF #	5-01-27-172-001-233						
Purchase Req. #	TBD						
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 5, 2015

**RESOLUTION AWARDING A CONTRACT TO NJL PHARMA LLC
OF EDGEWATER, NJ AND QUALIFYING PHARMA-CARE INC
OF CLARK, NJ FOR THE PASSAIC COUNTY PREAKNESS
HEALTHCARE CENTER PHARMACY CONSULTANT SERVICES
RFQ-15-020 AS PER QUALIFICATION**

WHEREAS, there exists a need for Pharmacy Consultant Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-15-020 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 19, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that NJL Pharma LLC of Edgewater, NJ and Pharma-Care Inc are qualified to perform the necessary services;

WHEREAS, a contract will be awarded to NJL Pharma LLC of Edgewater, NJ from January 1, 2015 through December 31, 2015 on an as-needed basis; and

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #5-01-27-172-001-233 for the within contemplated expenditure with an amount not to exceed \$84,000.00; 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

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.

January 27, 2015

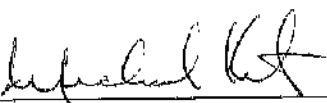
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$84,000.00

APPROPRIATION: 5-01-27-172-001-233
*Subject to inclusion and adoption of 2015 budget.

PURPOSE: To award a contract to NJL Pharma, LLC for the Passaic County Preakness Healthcare Pharmacy Consulting Services for the period January 1, 2015 through December 31, 2015.


Michael Katz, County Treasurer

DATED: January 27, 2015



Preakness Healthcare Center

A Legacy of Caring

Res-Pg:l.25-5

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

FR: Lucinda Corrado, Executive Director

DATE: December 9, 2014

RE: RFQ-15-020 Pharmacy Consultant Services

A Request for Qualification for "Pharmacy Consultant Services" to be provided by one consultant was issued and responses were received by:

- NJL Pharma, LLC
- Pharma-Care Inc.

It is our recommendation to qualify NJL Pharma, LLC and Pharma-Care Inc. and award a contract to NJL Pharma, LLC.

LC/jm

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Joseph Barbieri, Assistant Purchasing Agent
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150048



305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify NJL-Pharma, LLC and Pharma-Care Inc. and award contract to NJL-Pharma, LLC to provide Pharmacy Consultant Services for Preakness Healthcare Center pursuant to RFQ for the period of 1/1/15 to 12/31/15.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 84,000

***REQUISITION # Not available until 2015
ACCOUNT# 5-01-27-172-001-233***

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:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Jan 29, 2015 - 5:30 PM

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

Agenda:

RESOLUTION AWARDING A CONTRACT TO MKI ASSOCIATES LLC OF RIDGEWOOD, NJ AND INTERSTAFF INC OF OWINGS MILLS, MD AND QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY REHABILITATION STAFF RFQ-15-009 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150049						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-26						
CAF #	5-01-27-172-001-213						
Purchase Req. #	TBD						
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 5, 2015

RESOLUTION AWARDING A CONTRACT TO MKI ASSOCIATES LLC OF RIDGEWOOD, NJ AND INTERSTAFF INC OF OWINGS MILLS, MD AND QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY REHABILITATION STAFF RFQ-15-009 AS PER QUALIFICATION

WHEREAS, there exists a need for Agency Rehabilitation Staff for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-15-009 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 14, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services:

- All American Healthcare Services, Inc.
- Providastaff
- General Healthcare Resources, Inc.
- Onward Healthcare Inc.
- Interstaff Inc.
- Premier Healthcare Staff, LLC
- MKI Associates, LLC

WHEREAS, a contract will be awarded to MKI Associates LLC of Ridgewood, NJ and Interstaff Inc of Owings Mills, MD from January 1, 2015 through December 31, 2015 on an as-needed basis, each in an amount not to exceed \$15,000.00; and

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #5-01-27-172-001-213 for the within contemplated expenditure with an amount not to exceed \$15,000.00 each; 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

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.

January 27, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: 5-01-27-172-001-213
*Subject to inclusion and adoption of 2015 budget.

PURPOSE: To award a contracts of \$15,000.00 each to MKI Associates, LLC and Interstaff, Inc. for the Passaic County Preakness Healthcare Center Agency Rehabilitation Staff for the period January 1, 2015 through December 31, 2015.


Michael Katz, County Treasurer

DATED: January 27, 2015



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 9, 2014

RE: RFQ-15-009 Preakness Healthcare Center Agency Rehabilitation Staff

A Request for Qualification for Agency Rehabilitation Staff was issued and responses were received by:

- All American Healthcare Services, Inc.
- Providastaff
- General Healthcare Resources, Inc.
- Onward Healthcare Inc.
- Interstaff Inc.
- Premier Healthcare Staff, LLC
- MKI Associates, LLC

It is our recommendation to qualify:

- All American Healthcare Services, Inc.
- Providastaff
- General Healthcare Resources, Inc.
- Onward Healthcare Inc.
- Interstaff Inc.
- Premier Healthcare Staff, LLC
- MKI Associates, LLC

It is our recommendation to award contracts to MKI Associates, LLC and Interstaff Inc.

LC/jm

CC: Carmen Santana, Principle Purchasing Agent
Nick Naumov, Materials Management
Joseph Barbieri, Assistant Purchasing Agent
Freeholder Hector Lora, Chair Human Services Committee

Introduced on January 29, 2015
Adopted on January 29, 2015
Official Resolution#: R20150049

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify All American Healthcare Services, Inc., Providastaff, General Healthcare Resources, Inc., Onward Healthcare Inc., Interstaff Inc., Premier Healthcare Staff, LLC, and MKI Associates, LLC and award contracts pursuant to RFQ to Interstaff Inc. and MKI Associates, LLC to provide rehabilitation agency staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 15,000/each

REQUISITION # Available in 2015
ACCOUNT# 5-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION FOR GRANT WRITING AND COMMUNICATIONS AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

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#	R20150050						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-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 5, 2015

**RESOLUTION AUTHORIZING THE SOLICITATION FOR GRANT
WRITING AND COMMUNICATIONS 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 is necessary to provide a grant writing and communications services to assist Passaic County in identifying and obtaining new sources of funding through grants; and

WHEREAS an increased access to funding will expand the county’s ability to offer services and effective communication to the residents of Passaic County is crucial in expanding those services; 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 grant writing and communication services; 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.

January 27, 2015



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO Box 803
TRENTON, NJ 08625-0803

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD E. CONSTABLE, III
Commissioner

January 9, 2015

Mr. Gerald Reiner, QPA
County of Passaic
495 River Street
Paterson, NJ 07524

Dear Mr. Reiner:

This is in response to your January 6, 2015 letter, in which you requested on behalf of the County of Passaic, authorization to use the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.1k, to secure proposals for Grant Writing and Communication Services.

Based on your written submission we reviewed your request by considering the level and characteristics of the service and the competition in the marketplace. We concluded the subject matter is consistent with the intent of the statutory provisions encouraging competitive contracting. Therefore, the Director approves your request to use competitive contracting for only this particular project.

In your development and implementation of a competitive contracting process, we call your attention to compliance with the statutory (N.J.S.A. 40A:11-4 et seq.) and regulatory (N.J.A.C. 5:34-4.1 et seq.) provisions of the process. While we will not review the actual application of the evaluation criteria or how a contractor was selected based on such criteria, we rely on the County's ability to apply the criteria in a non-discriminatory manner. Further, the term of the contract may be for a term not to exceed five years.

If you have any questions regarding this letter or concerns with competitive contracting procedures, please do not hesitate to contact me for further assistance.

Sincerely,

Gordon H. Ball, Procurement Specialist
Division of Local Government Services

GHB:bk

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150050



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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF A PREAKNESS HEALTHCARE CENTER MANAGEMENT CONSULTANT FOR NURSING SERVICES AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150051						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: February 5, 2015

**RESOLUTION AUTHORIZING THE SOLICITATION OF A
PREAKNESS HEALTHCARE CENTER MANAGEMENT
CONSULTANT FOR NURSING SERVICES 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 is necessary to provide a management consultant for nursing services to assist Preakness Healthcare Center manage and direct it’s performance of patient care services; 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 a Management Consultant for Nursing Services for the Preakness Healthcare Center; 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.

January 27, 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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIRECT NEGOTIATIONS FOR THE ITEMS BELOW IN ACCORDANCE WITH N.J.S.A. 40A-5(3), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

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#	R20150052						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: February 5, 2015

RESOLUTION AUTHORIZING THE DIRECT NEGOTIATIONS FOR THE ITEMS BELOW IN ACCORDANCE WITH N.J.S.A. 40A-5(3)

WHEREAS, there exists a need for used vehicles for various Passaic County Departments and Institutions; and

WHEREAS, bids were received by the County of Passaic on December 18, 2014 and again on January 9, 2015 for Used Alternate Use Vehicles for the County of Passaic; and

WHEREAS, at both bid openings no responses were received; and

WHEREAS the Purchasing Department now recommends that the Board of Chosen Freeholders procure these items through negotiation in accordance with the provisions of N.J.S.A. 40A:11-5(3); and

WHEREAS N.J.S.A. 40A:11-5(3) (a) provides that any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefore and shall be awarded by resolution of the governing body if: (3) Bids have been advertised pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4) on two occasions and (a) no bids have been received on both occasions in response to the advertisement; any such contract may then be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the authorized membership of the governing body authorizing such contract; and

WHEREAS the statute requires that the terms, conditions, restrictions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of competitive bidding pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4); and

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

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 direct negotiation for used alternate use vehicles; and

NOW BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Passaic to authorize the Director of Purchasing or their designee to enter into negotiation in accordance with the provisions of N.J.S.A. 40A:11-5(3) for said provisions;

January 27, 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
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401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO EDMUNDS & ASSOCIATES, INC. FOR SOFTWARE MAINTENANCE SERVICES IN THE AMOUNT OF \$19,635.00, AND FOR LICENSING FEES IN CONNECTION WITH A SOFTWARE UPGRADE IN AMOUNT OF \$3,427.60, 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#	R20150053						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-30						
CAF #	5-01-20-103-001-233;						
Purchase Req. #	TBD						
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 5, 2015

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
TO EDMUNDS & ASSOCIATES, INC. FOR SOFTWARE
MAINTENANCE SERVICES IN THE AMOUNT OF \$19,635.00,
AND FOR LICENSING FEES IN CONNECTION WITH A
SOFTWARE UPGRADE IN AMOUNT OF \$3,427.60**

WHEREAS the County of Passaic currently utilizes accounting and encumbrance software developed and sold by Edmunds & Associates, Inc. (“Edmunds” or “the “Vendor”) in connection with the County’s Finance and Purchasing functions; and

WHEREAS a need exists for maintenance services in connection with the Edmunds software, and the Vendor has offered to provide the necessary services for the current year for an amount not to exceed \$19,635.00; and

WHEREAS the County has also obtained a software update known as “Pervasive SQL Database 11.31,” which requires payment of a license fee in the amount of \$3,427.60; and

WHEREAS the proposed contracts are ones for goods or services for the support or maintenance of proprietary computer software, and is therefore exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5 (dd); and

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

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

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

WHEREAS the Administration and Finance Committee reviewed this matter at its meeting of January 14, 2015 and recommends that this agreement be awarded as an exempt service with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

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

NOW THEREFORE BE IT RESOLVED that the Board hereby authorizes agreements between the County of Passaic and Edmunds & Associates, Inc. for (1) software maintenance services for 2015 in an amount not to exceed \$19,635.00, and (2) the licensing fee required for the software update known as "Pervasive SQL Database 11.31," in the amount of \$3,427.60 ; and

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

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

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as one for goods or services for the support or maintenance of proprietary computer software, in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(dd); and

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

Dated: January 27, 2015

MM:\

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,062.60

APPROPRIATION: \$19,635.00 - 5-01-20-103-001-233
*Subject to inclusion and adoption of 2015
budget.
\$3,427.60 – C-04-55-121-001-901

PURPOSE: To award a contract to Edmunds & Associates, Inc. for
Software Maintenance Services and for Licensing
Fees for the period January 1, 2015 through December
31, 2015.


Michael Katz, County Treasurer

DATED: January 27, 2015



Edmunds & Associates, Inc.
 301 A Tilton Road
 Northfield, NJ 08225

INVOICE #
15-00409

INVOICE DATE: 10/01/14

DUE DATE: 01/05/15

Passaic County
 Attn: Accounts Payable
 401 Grand Street
 Paterson, NJ 07505

ATTN: Accounts Payable

Thank you for your business!
 Please contact us at (609)645-7333
 with questions regarding this invoice.
 Visit us at www.ea411.com

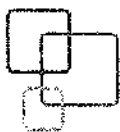
QUANTITY/UNIT	SERVICE ID	DESCRIPTION	UNIT PRICE	AMOUNT
		2015 Software Maintenance		
1.0000	MHEAD	2015 Software Maintenance	0.00000	0.00
1.0000	MNJFN4	SS Financial Accounting	15,750.00000	15,750.00
1.0000	MNJER3	SS Electronic Requisitions	3,885.00000	3,885.00
		TOTAL DUE:		\$ 19,635.00

2014 Virtual User Conferences
 October 28th to 30th

Register at:
www.EdmundsAssoc.com/2014_VUG.html



Introduced on: January 29, 2015
 Adopted on: January 29, 2015
 Official Resolution#: R20150053



Edmunds & Associates, Inc.
 301 A Tilton Road
 Northfield, NJ 08225

INVOICE #
15-01108

INVOICE DATE: 01/09/15
 DUE DATE: 02/09/15

Passaic County
 Attn: Accounts Payable
 401 Grand Street
 Paterson, NJ 07505

ATTN: Accounts Payable
 Thank you for your business!
 Please contact us at (609)645-7333
 with questions regarding this invoice.
 Visit us at www.EA411.com

QUANTITY/UNIT	SERVICE ID	DESCRIPTION	UNIT PRICE	AMOUNT
		Pervasive SQL 11.31 Upgrade		
1.0000/EAC	SNJ-PERV	Pervasive SQL Database 11.31 Upgrade: 50 User License	3,427.60000	3,427.60
			TOTAL DUE:	\$ 3,427.60

Introduced on: January 29, 2015
 Adopted on: January 29, 2015
 Official Resolution#: R20150053



October 8, 2014

Dear Client:

Thank you for selecting Edmunds & Associates, the industry leader in commitment to innovation, support services, R&D investment and client/staff education.

Regardless of whether you are a calendar or fiscal year entity, all support agreements are due January 5, 2015, and cover the period of January 1, 2015 through December 31, 2015.

- All attached agreements must be signed and returned prior to December 31, 2014 to avoid delays in providing support.
- If you purchased your system sometime in calendar year 2014, your support agreements have been pro-rated to the date of purchase to account for your one year of free support. If your system was purchased in 2013, and this year there is an increase, it's because your 2014 support agreement was pro-rated.
- The software support agreement is mandatory and must be entered into for you to receive software support, system enhancements, mandated changes and updates.

Please forward a purchase order in the amount of the enclosed invoice(s) with a signed copy of the enclosed agreements. Edmunds & Associates greatly appreciates the opportunity to serve your organization.

Best regards,

Edmunds & Associates, Inc.

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150053

301A Tilton Road
Northfield, NJ 08225
P: 1.609.645.7333
support@edmundsassoc.com
www.edmundsassoc.com



2015 Minimum Recommended Back-up Procedures

Edmunds & Associates strongly recommends the installation of a tape back up in the fileserver, utilizing third party back up software in addition to any cloud back up. The fileserver should have a high speed Internet connection. If this is not possible, a pc on the network with a high-speed connection will suffice.

If you do not install as recommended we will not be able to view the tape status or restore files remotely. This would result in an unnecessary delay restoring files if we do not have remote access. All on site visits and phone consultations will be billable at our current hourly rate of \$ 150 per hour regardless of hardware maintenance coverage.

As a reminder we would like to review the minimum suggested back up procedures.

- ✓ Daily back up of data files. Five different tapes should be used, one for each day of the week.
- ✓ Tapes should be rotated and stored off site on a daily basis.
- ✓ Complete MCSJ/SBx/UAx system back up should be done at least weekly.
- ✓ Monthly back up tapes should be archived for at least 3 months.

The MCSJ applications verify that Edmunds data files have been successfully backed up every 3 days. It is the responsibility of each client to insure other files/databases, such as pdf's and word processing are being properly backed up.

Client name: _____ Date: _____

Employee signature: _____

Printed name: _____

Please make a copy for your records and distribute as necessary

Please sign and fax back to 609-645-3111.

100213

Introduced on: January 29, 2015
 Adopted on: January 29, 2015
 Official Resolution#: R20150053

301 A Tilton Road
 Northfield, NJ 08225
 P: 1.609.645.7333
 support@edmundsassoc.com
 www.edmundsassoc.com



2015 Annual Support Maintenance Services

Client Support Services

- Staffed with Certified Finance Officers & Tax Collectors
- All staff complete Rutgers University Governmental Courses
- Phone support with priority resolution escalation
- Remote desktop access for support inquiries & resolution
- E-mail & chat for support inquiries
- Technical issue resolution for MCS software operation
- MCS report printing resolution

Software Updates & New Products

- Client voting for Software Enhancements in "The Voice" community forum
- Software system enhancements at no additional cost
- State mandated changes at no additional cost
- Federal mandated changes at no additional cost
- Code Enforcement & Permitting Module is now available
- Internet Resident Self Service Module
- Internet Construction/Permitting Self Service Module
- Employee HR/Payroll Self-service web portal is now available

Client Support Website Access

- Knowledge base & FAQ's
- Helpful hints
- Video tutorials
- User forums
- Software system & technical documentation

Client Services

- More than 200 webinars/video tutorials every year
- E-mail alerts & notification of statutory changes
- End of year documentation and procedures
- FAQ automated responses
- Periodic notifications of quarterly and/or yearly tasks
- Newsletter subscription
- User group virtual webinar meetings at no cost
- 24/7 access to downloadable system patches and updates



2015 Annual Software Support Agreement

To receive continued Application Software Support and MCSJ/SBx/UAX System upgrades from Edmunds & Associates, Inc. (E&A), you must enter into this agreement. The terms of this agreement are listed below:

1. Any defects in the E&A Application Software as determined by E&A will be corrected at no cost to the user provided the said defect is not the result of misuse, operator error, or is beyond the original requirements of the system specifications.
2. E&A is responsible for providing software support under this agreement only for its proprietary application software. This includes all MCSJ/SBx/UAX licensed products. Support for third party products, i.e.; Microsoft Office, UCAARS, etc. are not covered under this agreement and all phone or on-site support is a billable service. Our minimum hourly rate is \$150 with at least one-half hour billable.
3. E&A end user documentation, faq's, helpful hints, video tutorials and chat is available via our website at www.edmundsassoc.com
4. Standard telephone support will be available from 8:00am to 5:00 pm EST, Monday through Friday excluding holidays.
5. Each user of E&A proprietary software is required to have a high-speed connection. E&A will provide support, enhancements and instruction for our application software via the Internet. ~~Lack of compliance that requires an on site visit from either our support or hardware staff is billable at the rate of \$150 per hour for each support person or technician.~~
6. E&A's liability on any claim shall not exceed the original cost of the E&A proprietary software system. In no event shall E&A be held liable for consequential, incidental, special or exemplary damages, for loss, damage or expense directly or indirectly arising from the client's inability to use our products.
7. E&A reserves the right to withdraw without penalty any E&A application software package from coverage at our sole discretion upon thirty (30) days notice.
8. This agreement must be signed and returned by December 31, 2014 for continued support. The effective date of this agreement is January 1, 2015 through December 31, 2015.

Client: _____

Authorized Representative: _____

Signature

Date

Printed Name: _____

100213

301A Tilton Road
Northfield, NJ 08225

P: 1.609.645.7333

support@edmundsassoc.com

www.edmundsassoc.com

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150053

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.
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401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A POOL OF ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/ENGINEERING CONSULTANT SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20150054					
Meeting Date		01/29/2015					
Introduced Date		01/29/2015					
Adopted Date		01/29/2015					
Agenda Item		I-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 5, 2015

**RESOLUTION QUALIFYING A POOL OF ENGINEERS,
ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE
ARCHITECT, ENVIRONMENTAL HEALTH AND
SAFETY/ENGINEERING CONSULTANT SERVICES PURSUANT
TO REQUEST FOR QUALIFICATIONS**

WHEREAS, there exists a need for Engineers, Architects, Land Surveyors, Planners Landscape Architect, Environmental Health and Safety/Engineering Consultant Services for the Passaic County Engineering Department; and

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

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

WHEREAS, the County received responses to its request for qualifications on December 5, 2014; and

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

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

ALAIMO GROUP CONSULTING, ENGINEERS
AMY S. GREEN ENVIRONMENTAL CONSTRUCTION
ARTERIAL, LLC
ASSOCIATED TECHNOLOGY, INC.
BECHT ENGINEERING, BT, INC.
BOSWELL ENGINEERING
BRINKERHOFF ENVIROMENTAL SRVCS, LLC
CDI ARCHITECS
CHA CONSULTING
CIVIL DYNAMICS, INC
CLARKE CATON HINTZ
CME ASSOC.
CMEI GROUP INC
COMERRO COPPA ARCHITECTS PC
CONCORD ENGINEERING
CONNOLLY & HICKEY HISTORICAL ARCH, LLC

CREW ENGINEERS, INC.
DEWBERRY
DISTINCT ENGINEERING SOLUTION
DMR ARCHITECTS
DONOHUE ENGINEERING
DVIRKA AND BARTILLUCI
EDGEWATER DESIGN LLC
EI ASSOCIATES
EI ASSOCIATES
ETM ASSOCIATES LLC
EXCEL ENVIRONMENTAL RESOURCES, INC.
FASTECH CONSULTING ENGINEERS
FKA ARCHITECTS
FRENCH & PARRELLO ASSOC, PA
GARDEN STATE ENVIRONMENTAL
GEOD CORP.
GPI
GTS CONSUTANTS
GZA GEO ENVIRONMENTAL, INC.
H2M ARCHITECTS & ENGINEERS
H2M ASSOC. INC.
HARDESTY & HANOVER, LLC
HATCH MOTT MACDONALD
HISTORIC BUILDING ARCHITECTS LLC
IH ENGINEERS, P.C.
JRS ARCHITECT, PC
KC ENGINEERING
KELLER & KIRKPATRICK
KEYSTONE ENGINEERING GROUP, INC.
KS ENGINEERS
LAN ASSOCIATES
LANGAN
LEWIS BERGER
LS ENGINEERING ASSOC.
M&E ENGINEERS, INC
M&E ENGINEERS, INC
MASER CONSULTING
MATRIX NEW WORLD
MCLAREN ENGINEERING GROUP
NV5-NORTHEAST, INC
OMLAND ENGINEERING
OSK DESIGN PARTNERS, PA
PARSONS BRINCKERHOFF
PENNONI ASSOCIATES INC.
PEREIRAS ARCHITECS UBIQUITOUS LLC
PRESTIGE ENVIRONMENTAL INC.
PROFESSIONAL CONULTING INC.
PS&S LLC
RAMAN & OUNDJIAN
REMINGTON & VERNICK ENGINEERS
RICHARD GRUBB & ASSOC
RJA
ROBINSON AERIAL SURVEY
RONALD SCHMIDT & ASSOC. PA
RSC ARCHITECTS
SADAT ASSOCIATES INC.
SAM SCHWARTZ ENGINEERING
SSP ARCHITECTURAL GROUP
SUBURBAN CONSULTING ENGINEERING INC.
T & M ASSOCIATES
T.Y. LIN INTERNATIONAL
TECTONIC
TRAN SYSTEMS CORP.

TRANSYTECH LLC
TRC
URS ARCHITECTS/ENGINEER INC.
USA ARCHITECTS
VAN CLEEF ENGR. ASSOC. (2 BIDS SUBMITTED)
YU & ASSOC INC.

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter and recommended this resolution to the full Board of adoption; and

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

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

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

January 27, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 9, 2015

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

To: Michael Marinello, QPA, RPPO
Purchasing Director

From: Steve Edmond, PE
County Engineer

Re: 2015 Professional Engineers, Architects, Land Surveyors, Planners,
Landscape Architects, Environmental Health Specialists,

Dear Mr. Marinello

I have reviewed the professional qualifications of all the firms listed below that submitted to the Request For Qualifications received on December 5, 2014 and find that all firms on the attached listing are registered to practice in New Jersey as a professional service and all meet the minimum experience requirements in the RFQ.

Very truly yours

A handwritten signature in black ink, appearing to read "SJE", written over a horizontal line.

Steven J. Edmond, P.E.
County Engineer

SJE:ibm
Attachment

RFQ ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS, LANDSCAPE ARCHITECTS,
ENVIRONMENTAL HEALTH SAFETY/ENGINEERING CONSULTANTS CALENDAR YEAR 2015

RFQ OPENING DATE 12-5-2014 RFQ-15-036
ALAIMO GROUP CONSULTING, ENGINEERS
AMY S. GREEN ENVIRONMENTAL CONSTRUCTION
ARTERIAL, LLC
ASSOCIATED TECHNOLOGY, INC.
BECHT ENGINEERING, BT, INC.
BOSWELL ENGINEERING
BRINKERHOFF ENVIRONMENTAL SVCS, LLC
CDI ARCHITECTS
CHA CONSULTING
CIVIL DYNAMICS, INC
CLARKE CATON HINTZ
CME ASSOC. (TWO BIDS SUBMITTED)
CMEI GROUP INC
COMERRO COPPA ARCHITECTS PC
CONCORD ENGINEERING
CONNOLLY & HICKEY HISTORICAL ARCH, LLC
CREW ENGINEERS, INC.
DEWBERRY
DISTINCT ENGINEERING SOLUTION
DMR ARCHITECTS
DONOHUE ENGINEERING
DVIRKA AND BARTILLUCI
EDGEWATER DESIGN LLC
EI ASSOCIATES
EI ASSOCIATES
ETM ASSOCIATES LLC
EXCEL ENVIRONMENTAL RESOURCES, INC.
FASTTECH CONSULTING ENGINEERS
FKA ARCHITECTS
FRENCH & PARRELLO ASSOC, PA
GARDEN STATE ENVIRONMENTAL
GEOD CORP.
GPI
GTS CONSULTANTS
GZA GEO ENVIRONMENTAL, INC.
H2M ARCHITECTS & ENGINEERS
H2M ASSOC. INC.
HARDESTY & HANOVER, LLC
HATCH MOTT MACDONALD
HISTORIC BUILDING ARCHITECTS LLC
IH ENGINEERS, P.C.
JRS ARCHITECT, PC
KC ENGINEERING
KELLER & KIRKPATRICK
KEYSTONE ENGINEERING GROUP, INC.
KS ENGINEERS
TAN ASSOCIATES
LANGAN
LEWIS BERGER
LS ENGINEERING ASSOC.
M&E ENGINEERS INC

Introduced on: January 29, 2015
 Adopted on: January 29, 2015
 Official Resolution#: R20150054

RFQ ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS, LANDSCAPE ARCHITECTS,
ENVIRONMENTAL HEALTH SAFETY/ENGINEERING CONSULTANTS CALENDAR YEAR 2015

M&E ENGINEERS, INC
MASER CONSULTING
MATRIX NEW WORLD
MCLAREN ENGINEERING GROUP
NV5-NORTHEAST, INC
OMLAND ENGINEERING
OSK DESIGN PARTNERS, PA
PARSONS BRINCKERHOFF
PENNONI ASSOCIATES INC.
PEREIRAS ARCHITECTS UBIQUITOUS LLC
PRESTIGE ENVIRONMENTAL INC.
PROFESSIONAL CONSULTING INC.
PS&S LLC
RAMAN & OUNDJIAN
REMINGTON & VERNICK ENGINEERS
RICHARD GRUBB & ASSOC
RJA
ROBINSON AERIAL SURVEY
RONALD SCHMIDT & ASSOC. PA
RSC ARCHITECTS
SADAT ASSOCIATES INC.
SAM SCHWARTZ ENGINEERING
SSP ARCHITECTURAL GROUP
SUBURBAN CONSULTING ENGINEERING INC.
T & M ASSOCIATES
T.Y. LIN INTERNATIONAL
TECTONIC
TRAN SYSTEMS CORP.
TRANSYTECH LLC
TRC
URS ARCHITECTS/ENGINEER INC.
USA ARCHITECTS
VAN CLEEF ENGR. ASSOC. (2 BIDS SUBMITTED)
YU & ASSOC INC.

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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO PINO CONSULTING GROUP OF WEST WINDSOR, NJ TO PROVIDE SPECIFIED COST REIMBURSEMENT AND TECHNICAL CONSULTING SERVICES FOR CALENDAR YEARS 2015 AND 2016 AS PER QUALIFICATION, 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#	R20150055						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-32						
CAF #	5-01-20-103-001-233						
Purchase Req. #	TBD						
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 5, 2015

**RESOLUTION AWARDING A CONTRACT TO PINO
CONSULTING GROUP OF WEST WINDSOR, NJ TO PROVIDE
SPECIFIED COST REIMBURSEMENT AND TECHNICAL
CONSULTING SERVICES FOR CALENDAR YEARS 2015
AND 2016 AS PER QUALIFICATION**

WHEREAS there exists a need for Cost Reimbursement and Technical Consulting Services for calendar years 2015 and 2016 for the County of Passaic, specifically Capital Asset Consulting Services regarding the preparation of (1) the Fixed Asset Reports of the year 2014 and 2015 for use in connection with the upcoming Annual Audit, and (2) the Central Cost Allocation Reports for the year 2013 and 2014; and

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

WHEREAS said solicitation indicated that the County intended to award a contract for an initial period of two (2) years, commencing December 1, 2013 through December 31, 2014, subject to extension at the sole discretion of the County for an additional period of two (2) years or two successive periods of one (1) year each; and

WHEREAS the County received responses to said public solicitation on March 21, 2013 and they were reviewed by the Committee previously established for that purpose by Resolution R-06-97 adopted on February 14, 2006; and

WHEREAS based on said review, the Evaluation and Review Committee determined that Pino Consulting Group of West Windsor, NJ (the “Vendor”) is qualified to perform the necessary services, on an as-needed basis; and

WHEREAS in accordance with the County’s solicitation, the Vendor provided pricing for the required services for multiple years; and

WHEREAS the Board of Chosen Freeholders (the “Board”) subsequently adopted resolutions (R-13-253, (04/23/13) and R20140158 (02/05/14) awarding contracts to the Vendor for the necessary services for calendar years 2013 and 2014, respectively; and

WHEREAS the Board is now desirous of awarding a contract to Vendor for the necessary services on an as-needed basis for calendar years 2015 and 2016, specifically regarding preparation of (1) the Fixed Asset Reports for the year 2014 and 2015, and (2) Central Cost Allocation Reports for the years 2013 and 2014 for an amount not to exceed \$33,500.00 per year, for a total of \$67,000.00;

WHEREAS the total fee stated above shall consist of \$3,500.00 for each Fixed Asset Report and \$30,000.00 for each Central Cost Allocation Report; and

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

WHEREAS a certificate is attached hereto indicating 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 it hereby accepts the Committees recommendation for the award of contract to Pino Consulting Group of West Windsor, NJ for performance of the services described above for a combined fee not to exceed \$33,500.00 per year, consisting of \$3,500.00 for each Fixed Asset Report and \$30,000.00 for each Central Cost Allocation Report, for a total contract price of \$67,000.00 for calendar years 2015 and 2016; and

BE IT FURTHER RESOLVED the Freeholder Director and Clerk of the Board are authorized to execute the necessary agreement on behalf of the County of Passaic as prepared by the Office of the County Counsel for said purpose;

BE IT FURTHER RESOLVED that although exempt from formal public bidding pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-5(1), 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.

Dated: February 25, 2014

MM:\

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$67,000.00

APPROPRIATION: \$33,500.00 - 5-01-20-103-001-233*
*Subject to inclusion and adoption of 2015 budget.
\$33,500.00 - 6-01-20-103-001-233*
*Contingent upon necessary funds being appropriated in future budgets.

PURPOSE: To award a contract to Pino Consulting Group to provide specified Cost Reimbursement and Technical Consulting Services for Calendar Years 2015 and 2016.



Michael Katz, County Treasurer

DATED: January 27, 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: Jan 29, 2015 - 5:30 PM

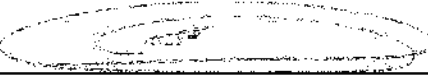
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF NORTH HALEDON FOR SENIOR CITIZENS TRANSPORTATION, ALL AS NOTED IN THE RESOLUTION

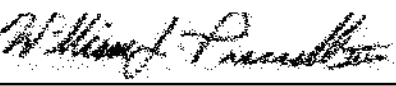
THIS RESOLUTION WAS REQUESTED BY:

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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150056						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-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 5, 2015

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO
ENTER INTO AN AGREEMENT WITH THE BOROUGH OF
NORTH HALEDON FOR SENIOR CITIZENS TRANSPORTATION**

WHEREAS the Borough of North Haledon has requested that the County of Passaic provide transportation services to its senior and disabled citizens for the purpose of transporting them to the downtown business district; and

WHEREAS as part of the aforesaid program, the County Para Transit Department will provide a vehicle and driver to transport North Haledon's interested seniors and disabled citizens on Thursday of each month; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of entering into an agreement for the County of Passaic to provide the aforesaid transportation services to the Borough of North Haledon wherein North Haledon, for the period commencing January 1, 2015 through December 31, 2015; and

WHEREAS the aforesaid matter was reviewed and approved by the Freeholder Committee of Administration and Finance;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes an agreement between the Borough of North Haledon and the County of Passaic for senior transportation services pursuant to the above mentioned terms and conditions; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board be hereby authorized to execute the aforesaid agreement on behalf of the County of Passaic.

JDP:lc

Dated: January 27, 2015

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150056



MAYOR
RANDY GEORGE

Borough of North Haledon

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

MUNICIPAL CLERK
RENATE ELATAB

COUNTY ADMINISTRATOR
2015 JAN - 7 P 12:46

973-427-7793
Fax: 973-427-1846

January 5, 2015

Anthony J. De Nova
County of Passaic
401 Grand Street
Paterson, NJ07505

RE: AGREEMENT/PASSAIC COUNTY SENIOR TRANSPORTATION - 2014

Dear Mr. De Nova:

Enclosed please find certified copy of Resolution #222-2014, adopted by the Governing Body at the year-end meeting on December 29, 2014, with reference to captioned matter. Please provide this office with a formal agreement for execution as soon as one has been prepared.

Thank you.

Very truly yours,

BOROUGH OF NORTH HALEDON

A handwritten signature in cursive script, appearing to read "Renate Elatab".

Renate Elatab
Municipal Clerk

RE/dp

Encls.

BOROUGH OF NORTH HALEDON


RESOLUTION

TITLE: AGREEMENT / SENIOR TRANSPORTATION

WHEREAS, the Borough of North Haledon is desirous of renewing a contract with the County of Passaic for Senior Citizens Transportation; and

WHEREAS, the County's Para-Transit Program requires a resolution authorizing an agreement be entered into between the County of Passaic and the Borough of North Haledon.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Haledon that a contract be entered into with the County of Passaic, terms and conditions as incorporated in the resolution as adopted by the Board of Chosen Freeholders.



Randy George, Mayor

Duly adopted
this 29th day of December, 2014



Renate Elatab, Municipal Clerk

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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO TITLE MASTERS, LLC, FOR TITLE EXAMINATION AND SEARCH OF PROPERTY IN WEST MILFORD, NJ, AS IT RELATES TO THE COMPLETION OF THE COUNTY'S PURCHASE OF FARMLAND CONSERVATION EASEMENT FROM THE WEST MILFORD EQUESTRIAN CENTER

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#	R20150057						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-34						
CAF #	T-16-56-850-002-233						
Purchase Req. #	TBD						
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 5, 2015

Res-Pg:l.34-2

**RESOLUTION AUTHORIZING PAYMENT TO TITLE MASTERS, LLC, FOR
TITLE EXAMINATION AND SEARCH OF PROPERTY IN WEST MILFORD,
NJ, AS IT RELATES TO THE COMPLETION OF THE COUNTY'S
PURCHASE OF FARMLAND CONSERVATION EASEMENT FROM THE
WEST MILFORD EQUESTRIAN CENTER**

WHEREAS the Board of Chosen Freeholders of the County of Passaic previously adopted resolutions authorizing the Passaic County Administration and the Office of the County Counsel to pursue a Farmland conservation easement purchase from the West Milford Equestrian Center, 367 Union Valley Road, West Milford, NJ; and

WHEREAS in order to purchase this transaction, it was necessary to have a title search completed in order to prove that the Owner has the legal ability to convey the farmland and conservation easement; and

WHEREAS the closing took place in the County Counsel's Office on December 30, 2014; and

WHEREAS the search has now come in with the bill of \$3,962.00 for the title examination and other fees ordinarily associated with a title search; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the payment to Title Masters, LLC, for the title charges associated with the title examination and search of the property of the West Milford Equestrian Center for County's purchase of the Farmland conservation easement from the said West Milford Equestrian Center.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,962.00

APPROPRIATION: T-16-56-850-002-233

PURPOSE: To authorize payment to Title Masters, LLC for Title Examination and Search of Property as it relates to the completion of the County's purchase of farmland conservation easement from the West Milford Equestrian Center.


Michael Katz, County Treasurer

DATED: January 27, 2015

Title Masters, LLC
 203 South Avenue East, 2nd Floor
 Westfield, NJ 07090
 (908) 232-4343 Fax: (908) 232-0123

Policy Issuing Agent for OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

REVISED

October 20, 2014

File Number: TM13-10746

Applicant: John D. Pogorelec, Jr. Esq. 840 Van Houten Avenue Clifton, NJ 07013 Your file #:		Amount of Insurance: Fee/Price: \$986,695.00 Rate Type: 03/2009 Standard State: NJ 1 st Mortgage Insurance: \$0.00 2 nd Mortgage Insurance:
Seller: Frank Battipaglia Board of Chosen Freeholders of the County of Passaic	Purchaser: Board of Chosen Freeholders of the County of Passaic Property: Premises: 367 Union Valley Road, Township of West Milford, Passaic County, NJ 07435 Block: 15101 Lot: 16 & QFARM	PLEASE ORDER RUNDOWN 24 HOURS IN ADVANCE
Charges:		
Premium Rate		\$3,371.00
Examination		\$100.00
Continuation - County		\$50.00
Upper Court Searches/Patriot Name Search		\$96.00
Tax and Assessment Searches (6)		\$210.00
Tidelands Search		\$30.00
Copy Charge		\$55.00
Transaction Management Fee		\$25.00
Survey Endorsement - Owner		\$25.00
Notes:		
		Total Charges: \$3,962.00
		Total Payments: \$0.00
		Balance Due: \$3,962.00

*** This invoice supersedes any/all prior invoices ***

NOTE: This invoice is subject to change. Final total invoice must be verified at closing.

NOTE: This invoice is subject to cancellation charges. Please call for appropriate charges.

The insurance commissioner has directed that a statement detailing each pass-through search charge must be supplied to the purchaser, borrower or lessee in each insured transaction.

Title Masters, LLC
203 South Avenue East, 2nd Floor
Westfield, NJ 07090
(908) 232-4343 Fax: (908) 232-0123

Policy Issuing Agent for OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

REVISED

October 20, 2014

File Number: TM13-10746

Seller: Frank Battipaglia
Purchaser: Board of Chosen Freeholders of the County of Passaic

CHARGES FOR HUD BREAKDOWN

1101 Title Services and Lender's Title Insurance	\$566.00
1102 Settlement or Closing Fee	\$0.00
1103 Owner's Title Insurance	\$3,396.00
1104 Lender's Title Insurance	\$0.00
1105 Lender's Title Policy Limit	\$0.00
1106 Owner's Title Policy Limit	\$986,695.00
1107 Agent's portion of the total Title Insurance Premium	\$2,890.35
1108 Underwriter's portion of the total Title Insurance Premium	\$505.65

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150057

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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION FOR MEDICAL DOCTOR PATIENT CARE SERVICES AS A COMPETITIVE CONTRACT

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#	R20150058						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-35						
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 5, 2015

**RESOLUTION AUTHORIZING THE SOLICITATION FOR
MEDICAL DOCTOR PATIENT CARE SERVICES 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 is necessary to provide medical doctor & patient care services to assist Passaic County in providing appropriate care to the residents of Preakness Healthcare Center; 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 medical doctor & patient care services; 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.

January 27, 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
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES, IN THE AMOUNT OF \$350,746.00 UNDER THE BERN PROGRAM 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#	R20150059						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-36						
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 5, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES, IN THE AMOUNT OF \$350,746.00 UNDER THE BERN PROGRAM FOR CALENDAR YEAR 2015

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 Freeholder Board of the County of Passaic is desirous of accepting grant funding from the State of New Jersey, Department of Children & Family Services, in the amount of \$350,746.00 under the BERN Program for Calendar Year 2015; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on January 15, 2015;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholder of the County of Passaic authorizes the acceptance of grant funding from the State of New Jersey, Department of Children & Family Services, in the amount of \$350,746.00 under the BERN Program for Calendar Year 2015; and

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

JDP:lc

Dated: January 27, 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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$97,277.00 UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG) FOR CALENDAR YEAR JANUARY 1, 2015 TO DECEMBER 31, 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150060						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-37						
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 5, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$97,277.00 UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG) FOR CALENDAR YEAR JANUARY 1, 2015 TO DECEMBER 31, 2015

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 accepting grant funds from the State of New Jersey, Department of Community Affairs, in the amount of \$97,277.00 under the Community Services Block Grant (CSBG) for calendar year January 1, 2015 to December 31, 2015; and

WHEREAS this matter was reviewed by the Freeholder Committee for Human Services at its meeting of January 15, 2015;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to accept funding in the amount of \$97,277.00 from the Community Services Block Grant (CSBG) for Calendar Year January 1, 2015 to December 31, 2015; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized to execute any agreements that may be necessary in connection with applying for, accepting and receiving the above referenced funds.

JDP:lc

Dated: January 27, 2015

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150060



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO Box 811
TRENTON, NJ 08625-0811

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD E. CONSTABLE, III
Commissioner

December 10, 2014

Ms. Sharron Hanrahan
Passaic County
Department of Human Services
401 Grand Street
Paterson NJ 07505

Dear Ms. Hanrahan:

Passaic County will receive a FFY 15 non-discretionary Community Services Block Grant (CSBG), of which your initial allocation amount will total \$97,277. The CSBG grant funds are available from 10/1/2014 through 9/30/2016. Passaic County's grant term for this cycle is 1/1/2015 – 12/31/2015. If you have any questions, please do not hesitate to contact me at (609) 292-5855.

Sincerely,

Jennifer Underwood
Grant Manager
CSBG
Division of Housing and Community Resources
Department of Community Affairs



Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150060

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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE GPS MONITORING RFP REVIEW COMMITTEE TO AWARD A ONE (1) YEAR CONTRACT WITH TWO (2) OPTION YEARS TO TRACK GROUP, IN THE AMOUNT OF \$100,000.00 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#		R20150061						
Meeting Date		01/29/2015						
Introduced Date		01/29/2015						
Adopted Date		01/29/2015						
Agenda Item		I-38						
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 5, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE GPS MONITORING RFP REVIEW COMMITTEE TO AWARD A ONE (1) YEAR CONTRACT WITH TWO (2) OPTION YEARS TO TRACK GROUP, IN THE AMOUNT OF \$100,000.00 FOR CALENDAR YEAR 2015

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 passing a Resolution authorizing the Human Services Department to accept all recommendations of the GPS Monitoring RFP Review Committee to award a one (1) year contract with two (2) option years to Track Group for Calendar year 2015 in the amount of \$100,000.00; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to accept all recommendations of the GPS Monitoring RFP Review Committee to award a one (1) year contract with two (2) option years to Track Group for Calendar year 2015 in the amount of \$100,000.00.

JDP:lc

Dated: January 27, 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 ACCEPT THE RECOMMENDATION OF THE GPS MONITORING RFP REVIEW COMMITTEE TO AWARD A ONE (1) YEAR CONTRACT, WITH TWO (2) OPTION YEARS TO TRACK GROUP FOR CALENDAR YEAR 2015 IN THE AMOUNT OF \$100,000.00.

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: **\$100,000.00**

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	_____

Specify:

Introduced on: **January 29, 2015**
Adopted on: **January 29, 2015**
Official Resolution#: **R20150061**

Recommendations for the 2015 GPS Electronic Monitoring Board RFP

1. **GPS Tracking Device:** The tracking device must be a single-piece device that attaches to an offender’s ankle; integrates a CPU, GPS technology, and GPRS/GSM cellular (voice & data) technology. The device must communicate with the vendor’s live monitoring software system to track and capture offender location information. The device must also allow real-time voice communications between the Agency, monitoring center personnel and the offender.
 - One award will be made for a twelve-month (12) period beginning January 1, 2015 and terminating December 31, 2015 in the amount of \$100,000.00. Proposals will be reviewed and funds awarded under the competitive contracting methodology required by the Local Public Contracts Law (P.L. 1999, C.440). All awards will be subject to actual appropriation and availability from the State and the amount listed as available for this project is subject to change accordingly.
 - Subject to findings from the annual performance and needs review by County Department of Human Services, the Youth Services Commission, and the Board of Chosen Freeholders, one successful applicant will be awarded a contract which will be renewable on a year to year basis for up to two years, providing that the following specifications/requirements are met.

2. **(A) Background:** On November 10, 2014 the County Purchasing Department issued a notice and made applications available for the 2015 GPS Electronic Monitoring RFP. Proposals were due no later than 10:30AM (prevailing time) Tuesday, December 16, 2014, at the Passaic County Procurement Center, 495 River Street, Paterson, NJ.

(B) Potential Vendors: Only one vendor successfully responded to the RFP; Track Group.

(C) Recommendation: The review process was non-competitive since there was only one applicant. The Review Committee still met and reviewed and scored the sole applicant’s proposal. The Review Committee was composed of Stacy Haynes (HSAC Chair), Francine Vince (Addictions & Mental Health Director), John Givens (Juvenile Administrator), Chris Irving (WIB Director) and Charles Featherson (Family Services & Community Outreach Director). Track Group was recommended for funding with a total score of 90.

2015 GPS Electronic Monitoring RFP Recommendations Summary Table		
Project	Funding	Recommendation
Electronic Monitoring Device	\$100,000	Track Group

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED DECEMBER 28, 2012, TO REFLECT AN INCREASED AWARD OF \$1,500.00 FOR SANDY HELP RELIEF (SHRAP) FUNDING FOR A TOTAL OF \$184,500.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20150062					
Meeting Date		01/29/2015					
Introduced Date		01/29/2015					
Adopted Date		01/29/2015					
Agenda Item		I-39					
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 5, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED DECEMBER 28, 2012, TO REFLECT AN INCREASED AWARD OF \$1,500.00 FOR SANDY HELP RELIEF (SHRAP) FUNDING FOR A TOTAL OF \$184,500.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2014

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the amendment of Resolution R-12-1035, dated December 28, 2012 to reflect an increased award of \$1,500.00 for Sandy Help Relief (SHRAP) funding for a total of \$184,500.00, under the Social Services for the Homeless Grant (SSH) for calendar year 2014; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment to Resolution R-12-1035, dated December 28, 2012 to reflect an increased award of \$1,500.00 for Sandy Help Relief (SHRAP) funding for a total of \$184,500.00, under the Social Services for the Homeless Grant (SSH) for calendar year 2014; and

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

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-12-1035, DATED DECEMBER 28, 2012 TO REFLECT AN INCREASED AWARD OF \$1,500.00 FOR SANDY HELP RELIEF (SHRAP) FUNDING FOR A TOTAL OF \$184,500.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

3.

AMOUNT OF EXPENDITURE: \$1,500.00

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150062



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

CHRIS CHRISTIE
 Governor

JENNIFER VELEZ
 Commissioner

January 9, 2015

KIM GUADAGNO
 Lt. Governor

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

Bruce James, Freeholder Director
 Passaic County
 Passaic County Administration Building
 401 Grand Street, Room 417
 Paterson, NJ 07505

Re: Contract No. SH13016
MODIFICATION No. 6

Dear Mr. James:

The Division of Family Development (DFD) has been monitoring the SHRAP program and client needs throughout the state. Based on this review, the subsidy funding under your contract is being increased in the amount of \$1,500. A summary of the modification and revised award are as follows:

	<u>Previous Award</u>	<u>Revised Award</u>
Subsidy	\$ 175,000	\$ 176,500
Administrative and Operations	\$ 8,000	\$ 8,000
Total SHRAP	\$ 183,000	\$ 184,500

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

Accordingly, the SHRAP program will be subject to enhanced reporting with restrictive deadlines and due dates and increased monitoring and oversight. It is essential that all necessary contracts and subcontracts be executed immediately and returned to DFD as requested and in accordance with DHS contract policy. **All final reporting of the SHRAP funds must be submitted to DFD no later than October 30, 2015.** Failure to adhere to this timeframe will result in loss of funds.

Introduced on: January 29, 2015
 Adopted on: January 29, 2015
 Official Resolution#: R20150062

Bruce James
January 9, 2015
Page 2

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

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

- Grant Number 2013G99WREE CFDA Number 93.667

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

Sincerely,

Jeanette Page-Hawkins
Director

JPH:TTM:YT:dr

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150062

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN IMMEDIATE AWARD OF CONTRACT TO CARE PERSPECTIVE INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD, 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#	R20150063						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-40						
CAF #	5-01-27-172-001-233						
Purchase Req. #	TBD						
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 5, 2015

RESOLUTION AUTHORIZING AN IMMEDIATE AWARD OF CONTRACT TO CARE PERSPECTIVE INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD

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 pursuant to enclosed memorandum, dated January 6, 2015, County Administrator, Anthony J. DeNova authorized an immediate award of a contract to Care Perspective, Inc., to provide an Interim Director of Nursing of Records in accordance with N.J.S.A. 8:29-25.1; and

WHEREAS the Interim Director is required to preserve the health, safety and welfare of the residents of Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of ratifying the act of County Administrator Anthony J. DeNova in authorizing an immediate award of contract to Care Perspective, Inc., to provide an Interim Director of Nursing of Records in accordance with N.J.S.A. 8:29-25.1; and

WHEREAS the amount of the contract is \$48,000.00 (\$150/hr; 40/hr/week; 8 weeks); and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its January 15, 2015 meeting; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby ratifies the act of County Administrator Anthony J. DeNova in authorizing an immediate award of contract to Care Perspective Inc., to provide a Interim Director of Nursing of Records in accordance with N.J.S.A. 8:29-25.1; and

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

JDP:lc

Dated: January 27, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$48,000.00

APPROPRIATION: 5-01-27-172-001-233*
*Subject to inclusion and adoption of 2015 budget.

PURPOSE: To award a contract to Care Perspective, Inc. to provide an Interim Director of Nursing of Record.


Michael Katz, County Treasurer

DATED: January 27, 2015 .

Requisition # to be provided upon
Purchase Order System active 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to authorize 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

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: \$ 48,000 (\$150/hr for 8 weeks)
REQUISITION #
ACCOUNT# 5-01-27-172-001-233

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

5. DISTRIBUTION LIST:

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

Specify:



County of Passaic

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



Anthony J. DeNova
County Administrator

TEL: (973) 881-4405
FAX: (973) 881-2853

Email: adenova@passaiccountynj.org

January 6, 2015

Gail Amor Rader, RNC, MSN, CALA; CEO
Care Perspectives Inc.
1503 South Main Street
Phillipsburg, NJ 08865

Dear Ms. Rader:

Pursuant to my authority as County Administrator of the County of Passaic under the Local Public Contract Law (NJSA.40A) to enter into emergency contracts for good or services needed to preserve the health, safety and welfare of the residents of Preakness Healthcare Center, I am authorizing an immediate contract for an eight week period to provide an Interim Director of Nursing of Record in accordance with N.J.A.C. 8:39-25.1. The amount of the contract will be \$48,000 (based on \$150/hour).

Very truly yours,

Anthony J. De Nova
County Administrator

ADN/ded

C: Pat Lepore, Freeholder Director
Lucinda Corrado, Executive Director, Preakness Healthcare Center
Tom Williamson, Fiscal Officer, Preakness Healthcare Center
Michael Marinello, Director of Procurement



County of Passaic

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



Anthony J. DeNova
County Administrator

TELE (973) 881-4405
FAX: (973) 881-2853

Email: adenova@passaiccountynj.org

MEMORANDUM

To: Michael Marinello, Director of Procurement

From: Anthony J. DeNova, County Administrator

Date: January 6, 2015

Re: Authorization to Immediately Award a Contract to Care Perspectives, Incorporated to Provide an Interim Director of Nursing of Record

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorized the immediate award of a contract to Care Perspective, Inc. to provide an Interim Director of Nursing of Record in accordance with N.J.A.C. 8:29-25.1. Specifically the Interim Director is required to preserve the health, safety and welfare of the residents of Preakness Healthcare Center. The amount of the contract will be \$48,000 (\$150/hr.; 40/hr./week; 8 weeks).

In light of the above, and given the urgent need for this position, I hereby authorized the immediate award of contract to Care Perspectives Inc. in the amount of \$48,000.

Thank you for your kind and immediate attention to this matter.

Anthony J. DeNova
County Administrator

ADN/dcd

C: All Board of Chosen Freeholders
Lucinda Corrado, Executive Director of Preakness Healthcare Center
Thomas Williamson, Fiscal Officer of Preakness Healthcare Center

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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES AND CAREPOINT HEALTH PLANS TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF PROVIDING DIRECT SERVICES FOR MEALS ON WHEELS AND SOCIAL ADULT DAY CARE CLIENTS ENROLLED IN MANAGED CARE, 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#		R20150064					
Meeting Date		01/29/2015					
Introduced Date		01/29/2015					
Adopted Date		01/29/2015					
Agenda Item		I-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 5, 2015

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES AND CAREPOINT HEALTH PLANS TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF PROVIDING DIRECT SERVICES FOR MEALS ON WHEELS AND SOCIAL ADULT DAY CARE CLIENTS ENROLLED IN MANAGED CARE

WHEREAS the County of Passaic is desirous to enter into an Agreement between Carepoint HMO, LLC d/b/a CarePoint Health Plans of Jersey City and the Department of Senior Services for direct services rendered; and

WHEREAS CarePoint Health Plan is a health maintenance organization with a Certificate of Authority in the State of New Jersey, and Health Plan offers plans of health care expenses coverage for individuals enrolled managed care; and

WHEREAS the County of Passaic, Department of Senior Services provides for the provisions of health care services or other types of direct services required under the Medicaid Contract; and

WHEREAS the County of Passaic, Department of Senior Services represents and warrants that it is authorized to negotiate and execute provider agreements, and to bind itself and the terms and conditions of said Agreement; and

WHEREAS Health Plan and Contracted Provider desire to enter into this Agreement whereby the County of Passaic, Department of Senior Services will provide Meals on Wheels and Social Adult Day Care services, and if applicable, related services pursuant to the Medicaid Contract, to Health Plan's health benefit plan enrollees in exchange for payments from Health Plan, all

subject to and in accordance with the terms and conditions of said Agreement; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its January 15, 2015 meeting;

NOW THEREFORE BE IT RESOLVED that the County of Passaic is authorizing the Department of Senior Services to enter into an agreement and negotiate reimbursable rates for the non-traditional provider services through the Managed Long Term Services and Support (MLTSS) as a participating CAREPOINT network provider to which they are applying.

JDP:lc

Dated: January 27, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: **Mary Kuzinski** (1/15/2015)
Telephone #: **973-569-4070**

DESCRIPTION OF RESOLUTION: Resolution authorizing the Department of Senior Services and CAREPOINT Health Plans to enter into an agreement for the provision of providing direct services for Meals on Wheels and Social Adult Day Care clients enrolled in managed care under a negotiable mutually agreed upon reimbursement rate.

2. Whereas the total sum to be paid are as follows:
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

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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC VALLEY SEWAGE COMMISSION TO CLOSE A PORTION OF FIFTH AVENUE IN PATERSON, NEW JERSEY TO REHABILITATE THEIR MAIN INTERCEPTOR SEWERS, 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#		R20150065					
Meeting Date		01/29/2015					
Introduced Date		01/29/2015					
Adopted Date		01/29/2015					
Agenda Item		I-42					
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 5, 2015

RESOLUTION AUTHORIZING THE PASSAIC VALLEY SEWAGE COMMISSION TO CLOSE A PORTION OF FIFTH AVENUE IN PATERSON, NEW JERSEY TO REHABILITATE THEIR MAIN INTERCEPTOR SEWERS

WHEREAS the Passaic Valley Sewage Commission (PVSC) is about to undertake a project to rehabilitate one of their main interceptor sewers built approximately 100 years ago in the City of Paterson that runs under Fifth (5th) Avenue, East 12th Street and Fourth (4th) Avenue in the City; and

WHEREAS the said PVSC, as part of the project, is proposing that it be permitted to close the eastbound lane of Fifth Avenue, a Passaic County roadway, between Wait Street and East 12th Street while maintaining the westbound lane beginning on March 16, 2015 for a period of seven months while the said sewer main is being rehabilitated by its contractor; and

WHEREAS this proposal was presented by the PVSC to the Freeholder Committee for Public Works and Buildings & Grounds at its November 17, 2014 meeting at which time the Committee raised several concerns about the proposal to close Fifth (5th) Avenue during this construction; and

WHEREAS the Passaic County Engineer who was directed by the said Freeholder Committee to address the concerns raised at that meeting is now recommending by letter dated January 14, 2015 that the said Board authorize the closure of Fifth (5th) Avenue in Paterson as referenced above and authorize the issuance of the necessary road opening permits as long as the conditions set forth are adhered to by the PVSC and its contractor

(copy of letter attached hereto and made a part hereof along with letter from PVSC); and

WHEREAS the Board of Chosen Freeholders adopted a resolution on the date of September 12, 1991 with respect to requirements concerning road opening permits relative to construction and reconstruction of County roadways.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to the Passaic Valley Sewage Commission to close the eastbound lane of Fifth (5th) Avenue between Wait Street and East 12th Street in the City of Paterson beginning on or about March 16, 2015 for a period of seven months to rehabilitate their main interceptor sewers and to open up that section of Fifth (5th) Avenue along with curb and sidewalk construction including the resetting of storm drain inlets pursuant to the terms and conditions set forth above and to the adherence of the pavement trench requirements of Passaic County.

BE IT FURTHER RESOLVED that the above referenced approval shall be subject to the condition precedent that said PVSC to post the required bond and to agree in writing to the other condition set forth in the attached letter from the Passaic County Engineer dated January 14, 2015.

January 27, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.42-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

January 14, 2015

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: Passaic Valley Sewerage Commission – 5th Ave Closure

Dear Members of the Board:

Passaic Valley Sewerage Commission (PVSC) has awarded Contract No. A-315, to rehabilitate their main interceptor sewers built 100 years ago. The sewer main is in Paterson and runs under 5th Avenue (County Road), East 12th Street, and 4th Avenue. PVSC proposes to close the eastbound lane of 5th Avenue, while maintaining westbound traffic. This traffic pattern is proposed to begin on March 16, 2015, and continue for seven months.

Our office has reviewed the traffic control plans, and after several revisions based on our comments, they are now acceptable. This matter was discussed at the November 17, 2014 Public Works Committee meeting. The committee had concerns, which are being addressed as follows:

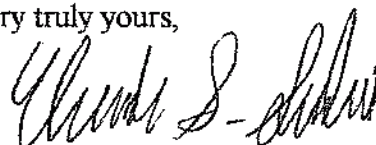
- Due to the delays experienced by the PVSC work recently on Route 20, the County does not want a similar experience. PVSC has agreed that its contractor will utilize longer shifts and/or multiple crews to meet the seven-month construction duration (see attached letter from PVSC).
- To maintain one lane of traffic on 5th Avenue, requires temporary pavement widening on the north side of 5th Avenue. The contractor shall post a bond in the amount of **\$168,367.00** to ensure that the required improvements and traffic control devices are constructed/installed, properly maintained for the duration of the detour, and full restoration performed upon project completion. The bond estimate is enclosed, and is based on plans entitled "REHABILITATION OF THE MAIN INTERCEPTING SEWER AND VARIOUS MANHOLES", prepared by Charles A. Manganaro, Consulting Engineers, Hawthorne, NY, for the Passaic Valley Sewerage Commission, last revised 9-2-14.

The posting of the bond shall be a prior condition for the issuance of any Right-of-Way Entry Permits by the County, and shall remain in full force for a period of two years after the acceptance of the final restoration by the County.

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150065

Based on the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing PVSC to undertake the closure of eastbound 5th Avenue, between Wait Street and East 12th Street, for a duration of seven months, starting March 16, 2015, subject to the posting of the above bond.

Very truly yours,



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

CSS/sl

cc: County Administrator
County Counsel
County Clerk
PWC Chair
Ken Simpson, County Road Dept.

PAY ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
DRUMS	UNIT	30	\$40.00	\$1,200.00
CONSTRUCTION SIGNS	S.F.	250	\$25.00	\$6,250.00
SPECIAL ADVANCE DATE OF CONSTRUCTION ADVISORY SIGNS	S.F.	56	\$27.00	\$1,512.00
CONSTRUCTION BARRIER CURB	L.F.	160	\$25.00	\$4,000.00
FLASHING ARROW BOARD, 2' X 4'	UNIT	1	\$2,500.00	\$2,500.00
TEMPORARY CRASH CUSHION, INERTIAL BARRIER SYSTEM, 7 MODULES	UNIT	2	\$4,000.00	\$8,000.00
TEMPORARY TRAFFIC STRIPES, 4"	L.F.	1,000	\$0.25	\$250.00
EXCAVATION, UNCLASSIFIED	C.Y.	450	\$32.00	\$14,400.00
DENSE GRADED AGGREGATE BASE COURSE, 6" THICK (Pavement Section)	S.Y.	870	\$8.00	\$6,960.00
DENSE GRADED AGGREGATE BASE COURSE, 6" THICK (Backfill)	C.Y.	250	\$70.00	\$17,500.00
HOT MIX ASPHALT 9.5M64 SURFACE COURSE	TON	100	\$100.00	\$10,000.00
HOT MIX ASPHALT 12.5M64 INTERMEDIATE COURSE	TON	100	\$100.00	\$10,000.00
HOT MIX ASPHALT 25M64 BASE COURSE	TON	200	\$100.00	\$20,000.00
CONCRETE SIDEWALK, 4" THICK	S.Y.	500	\$90.00	\$45,000.00
9' X 20" CONCRETE VERTICAL CURB	L.F.	450	\$40.00	\$18,000.00
REMOVAL OF TRAFFIC STRIPES	L.F.	250	\$0.60	\$150.00
TRAFFIC STRIPES, LONG LIFE, THERMOPLASTIC	L.F.	500	\$0.70	\$350.00
REGULATORY AND WARNING SIGN RESET	UNIT	1	\$45.00	\$45.00
RESET UTILITY BOXES	UNIT	15	\$150.00	\$2,250.00
TOTAL				\$168,367.00

Introduced on: January 29, 2015
 Adopted on: January 29, 2015
 Official Resolution#: R20150065

file
C.C.S.
E



KENNETH J. LUCIANIN
Commissioner

THOMAS J. TUCCI
Commissioner

MICHAEL DeFRANCISCI
Executive Director

GREGORY A. TRAMONTOZZI
General Counsel
Acting Clerk

"Protecting Public Health and the Environment"

600 Wilson Avenue
Newark, New Jersey 07105
P (973) 344-1800
www.nj.gov/pvsc

Engineering Department Fax: 973-817-5995

VIA CERTIFIED MAIL (RETURN RECEIPT REQUESTED)

November 25, 2014

Mr. Steve Edmond, P.E.
Passaic County Engineer
Passaic County Engineering Department
401 Grand Street
Paterson, NJ 07512

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT
14 DEC -3 PM 4:26

**RE: Passaic Valley Sewerage Commission
Rehabilitation of the Main Intercepting Sewer and Various Manholes
Contract No. A-315**

SUB: Request Passaic County Approval of the Proposed Traffic Control and Detour Plan of 5th Avenue (Passaic County Route 652) between Wait Street and East 12th Street for the Proposed PVSC Rehabilitation Project

Dear Mr. Edmond:

As requested at the November 17, 2014 Passaic County Committee meeting for the referenced project, we are hereby revising our letter of June 16, 2014 and resubmitting our request for approval from the Passaic County Engineering Office for the partial road closure, traffic control, and detour plan of 5th Avenue (County Route 652) in Paterson, NJ, to enable the rehabilitation work of the Passaic Valley Sewerage Commission (PVSC) Main Interceptor Sewer. It is our understanding that our request for approval will be presented at the December 9, 2014 Passaic County Freeholders meeting.

It is also our understanding that the City of Paterson (in conjunction with the Bunker Hill Association) has already approved (via email correspondence dated September 9, 2014) this work.

We are ~~herein~~ submitting two (2) copies of the following information to support this request:

- Temporary Traffic Control Plan, report prepared by Langan Engineering & Environmental Service, dated February 10, 2014 (Revised March 18, 2014);
- Contract Drawing No. 7E, Revision No. 4, dated 09/02/2014 – Titled "Manholes MI-214 to MI-218, Traffic Control Plan – Sheet 1 of 3, Paterson".

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150065

- Contract Drawing No. 7F, Revision No. 2, dated 06/30/2014 – Titled “Manholes MI-214 to MI-218, Traffic Control Plan with Signage – Sheet 2 of 3, Paterson”.
- Contract Drawing No. 7G, Revision No. 0, dated 06/30/2014 – Titled “Manholes MI-214 to MI-218, Traffic Control Plan – Sheet 3 of 3, Paterson”.
- Contract Drawing No. 7H, Revision No. 5, dated 09/02/2014 – Titled “Manholes MI-214 to MI-218, Limit/Area of Disturbance – Sheet 1 of 1, Paterson”.
- Contract Drawing No. 7J, Revision No. 0, dated 09/02/2014 – Titled “Manholes MI-214 to MI-218, Existing/Temporary Drainage Profile – Sheet 1 of 1, Paterson”.

Background Information and Condition Assessment

For your information, the PVSC Main Interceptor Sewer along 5th Avenue and part of East 12th Street consists of a 5'-5" Semi-Elliptical (flat-bottom horseshoe section) Unreinforced Cast-In-Place Concrete sewer that was originally constructed in the late 1910s via the Open-Cut type construction method.

The PVSC Main Interceptor Sewer along part of East 12th Street and 4th Avenue also consists of a 5'-8" Diameter Circular Brick Sewer that was originally constructed in the late 1910s via the Tunnel type construction method.

In the early 1980s, PVSC performed repairs on a section of the 5'-8" Diameter Circular Brick Sewer within part of East 12th Street and 4th Avenue. However, additional repairs were identified by Charles A. Manganaro Consulting Engineers (CAMCE) in the late 1990s and early 2000s.

The additional repairs identified by CAMCE have been designed and incorporated into the current construction project documents for PVSC Contract No. A315.

PVSC and CAMCE took into consideration various alternatives for the rehabilitation of the Main Interceptor Sewer during the design process. They are listed below:

- The “No Action” alternative was not considered a viable option as this alternative does not address, rehabilitate, and/or re-established the structural and operational integrity of the Main Interceptor Sewer based on the identifiable deficiencies from the evaluation and condition assessment performed by CAMCE.
- The traditional open-cut excavation construction method was considered as a potential alternative to address, rehabilitate, and/or re-established the structural and operational integrity of the Main Interceptor Sewer. However, it was not considered a viable option as this alternative would require extensive trenching of depths in excess of 30-feet (on 5th Avenue and part of East 12th Street) and 40-feet (on part of East 12th Street and 4th Avenue) over the entire length (1,607-linear feet) of the Main Interceptor Sewer identified for rehabilitation. Additionally, this alternative was not considered a viable option as this alternative would require complete closure of 5th Avenue, East 12th Street, and 4th Avenue for an extensive period of time (potentially in excess of twelve (12) months) as well as required coordination with all of the other utilities impacted by the deep trenching with the notion that several utilities would either have to be temporarily and/or permanently relocated. This alternative was also not considered a viable option as this would severely impact the local residential, commercial, and

industrial businesses within a part of the Bunker Hill section of the City of Paterson. This alternative was also not considered a viable option as the construction costs associated with this alternative would be excessive compared to the “trenchless” construction method.

- The tunnel construction method was not considered a viable option given the configuration of the original alignment of the Main Interceptor Sewer within the existing street right-of-way in an area of the City of Paterson that is surrounded and impacted by the local residential, commercial, and industrial businesses within a part of the Bunker Hill section of the City of Paterson.
- The construction of a new parallel interceptor sewer alternative was not considered a viable option for the combined reasons as the traditional open-cut excavation construction method and the tunnel construction method.
- The “trenchless” construction method was considered and chosen as a potential alternative to address, rehabilitate, and/or re-established the structural and operational integrity of the Main Interceptor Sewer. While this alternative is identified as “trenchless”, this alternative still requires excavations. However, the excavations are of a much smaller foot-print than the traditional open-cut construction method. Also, with the “trenchless” construction method, the construction duration will be reduced; there will be less impact to the local residential, commercial, and industrial businesses within a part of the Bunker Hill section of the City of Paterson; and the overall construction costs will be less as compared to the traditional open-cut excavation construction method. The “trenchless” construction method also allows additional rehabilitation alternatives to be evaluated and assessed, specifically cured-in-place pipe (CIPP) lining and/or slip-lining.

Finally, based on the various alternatives for the rehabilitation of the Main Interceptor Sewer identified, evaluated, and assessed during the design phase of this project, the “trenchless” construction method of a combination of CIPP and Slip-Lining was ultimately determined to be the most cost-effective and less intrusive to the local residential, commercial, and industrial businesses within a part of the Bunker Hill section of the City of Paterson.

Construction Phase

The rehabilitation work is being performed on the 5’-5” Semi-Elliptical Concrete Sewer which runs beneath 5th Avenue (road which is under the jurisdiction of the Passaic County) and continue on to a 5’-8” Circular Brick Sewer, beneath East 12th Street and 4th Avenue (roads which are under the jurisdiction of the City of Paterson). The planned method for rehabilitation is the less intrusive trenchless technology; CIPP lining which consists of installing a resin impregnated flexible tube by inversion into the conduit via a lining chamber/ access pit. Construction of this lining chamber/ access pit is proposed on 5th Avenue, between the NJ Transit Railroad and E.11th Street.

Due to the criticality of affecting the traffic on 5th Avenue (County Road), a traffic survey, traffic study, traffic evaluation, and traffic plan was commissioned, which has been reviewed by the Passaic County Engineering Department and the City of Paterson Engineering Department and has been subsequently revised for approval.

While the traffic control and detour plan prepared by CAMCE and Langan and presented herein will not correct the traffic problems that already exist in the area of interest within a part of the Bunker Hill section of the City of Paterson (per representatives of both the Passaic County and the

City of Paterson at the several traffic control and detour plan meetings held for this PVSC project), CAMCE and Langan have prepared a traffic control and detour plan that will promote a safe construction work zone along 5th Avenue for the Contractor as well as the public. In addition, the proposed traffic control and detour plan will inform the public of the appropriate signage to safely migrate around the area of interest within a part of the Bunker Hill section of the City of Paterson.

The traffic control plans associated with the rehabilitation scope of work from PVSC Manhole MI-214 to PVSC Manhole MI-218 have been revised and incorporate the comments highlighted by the Passaic County Engineering Department as well as the City of Paterson's Engineering Departments during our traffic meeting held on May 7, 2014 at the offices of the Passaic County Engineering Department.

Coordination with the Passaic Valley Water Commission

The Passaic Valley Water Commission (PVWC) owns, operates, and maintains their 42-inch water transmission main located on 5th Avenue within the City of Paterson. PVSC, CAMCE, and Cruz have coordinated with the PVWC regarding the relocation of their 42-inch water transmission main on 5th Avenue within the City of Paterson in the vicinity of our construction work zone. The relocation of the water transmission main will allow the PVWC to continue to serve their customers while also allowing the PVSC and our Contractor the access needed for the rehabilitation of the PVSC Main Interceptor Sewer.

Coordination with Additional Stakeholders during Construction

PVSC along with our consulting engineer (CAMCE) and our contractor (Cruz) will make every effort to keep all of the stakeholders (i.e. the Passaic County Engineering Department, the City of Paterson, the Bunker Hill Association, the PVWC, the NJTRANSIT, and the other utility companies) informed of the construction activities during construction, including invitations to our regularly scheduled monthly construction progress meetings.

PVSC will also coordinate the preparation of Construction Advisories for use by the Passaic County Engineering Department and the City of Paterson about informing the public on the construction activities. PVSC will also prepare and post Construction Advisories on our website to inform the public about the ongoing construction activities.

Construction Duration / Schedule

The Contractor (Cruz Contractors LLC) has prepared a construction schedule associated with the 5th Avenue construction work activities (copy attached). At the request of the Passaic County Committee members from the November 18, 2014's committee meeting, the attached construction schedule has been revised to indicate a commencement date of March 16, 2015 to coincide with the end of the winter/snow season. Cruz has identified a 7-month construction duration, which would bring site restoration of 5th Avenue to the end of September 2015.

While PVSC, CAMCE, and Cruz will work together to complete the rehabilitation work in a timely manner, Cruz may have to incorporate longer shifts and/or multiple crews into their construction schedule.

Permission by the Passaic County for the proposed PVSC rehabilitation work within a County Road and approval of the traffic control plan will enable:

1. PVSC to address, rehabilitate, and/or re-established the structural and operational integrity of the Main Interceptor Sewer thus "*Protecting Public Health and the Environment*";
2. The Contractor to begin planning and eventual mobilization of the work; and

Therefore, we request the Passaic County approve the necessary Utility Road Opening Permits, based on the enclosed traffic control and detour plan, thereby enabling PVSC and our Construction Contractor to begin and proceed with the soil exploration, surveying, rehabilitation work etc., at 5th Avenue, Paterson.

We trust the information noted herein and attached is sufficient to satisfy the Passaic County and the City of Paterson.

If you have any questions or require additional information, please contact myself or John Rotolo at (973) 817-5962.

Very truly yours,

PASSAIC VALLEY SEWERAGE COMMISSION



Michael DeFrancisci
Executive Director

Enclosures

cc: w/ enclosures (via email)

File Copy (Engineering Department)
Gregory Tramontozzi, PVSC, General Counsel
John Rotolo, PVSC, Chief Engineer
John Bolcar, PVSC, Manager of Engineering
Eric Granholm, PVSC, Civil Engineer II
Charles Silvertstein, P.E., Traffic Engineer, Passaic County
Steve Howe, Deputy Director of Public Works, City of Paterson
Fredrick Margron, P.E., City Engineer, City of Paterson
Hongchau Yu, P.E., Traffic Engineer, City of Paterson
Jas Kaller, CAMCE
Karl Penhke, P.E., Traffic Consultant, Langan (w/o encl)
Dominic Pillari, Chief Project Manager, Cruz Contractors LLC

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
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 29, 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#	R20150066						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-43						
CAF #	Various						
Purchase Req. #	R5- 00226;00129; 00138;00143; 00169;00118; 00224;00223; 00222;00221						
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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Purchase of Smartnet Computer Hardware Maintenance Agreement
 Using Agency: Passaic County Prosecutors Office
 Purchase Price: \$ 30,804.96
 Vendor: NWN Corporation
 Authority: New Jersey State Contract
 Contract #: 83083
 Account: Prosecutors 2015 Operating Budget
 Account #: 5-01-20-109-001-219
 Requisition #: R5-00226

Description: Purchase of one 2015 Chevrolet Tahoe
 Using Agency: Passaic County Prosecutors Office
 Purchase Price: \$ 33,186.00
 Vendor: Day Chevrolet
 Authority: Morris County CO-OP
 Contract #: 15-A, Item 10
 Account: Prosecutor's Federal Treasury Forfeiture Account
 Account #: T-23-56-850-000-802
 Requisition #: R5-00129

Description: Purchase of Equipment for a 2015 Chevrolet Tahoe
 Using Agency: Passaic County Prosecutors Office
 Purchase Price: \$ 2,621.25
 Vendor: Day Chevrolet
 Authority: New Jersey State Contract
 Contract #: 81332
 Account: Prosecutor's Federal Treasury Forfeiture Account
 Account #: T-23-56-850-000-802
 Requisition #: R5-00138

Description: Purchase of two 2015 Ford Police Sedan Interceptors and three 2015 Ford Police Utility Interceptors
 Using Agency: Passaic County Prosecutors Office
 Purchase Price: \$ 130,108.00
 Vendor: Winner Ford
 Authority: New Jersey State Contract
 Contract #: 82925
 Account: Prosecutor's Federal Treasury Forfeiture Account
 Account #: T-23-56-850-000-802
 Requisition #: R5-00143

Description: Emergency Equipment for two 2015 Ford Police Sedan Interceptors and three 2015 Ford Police Utility Interceptors
 Using Agency: Passaic County Prosecutors Office
 Purchase Price: \$ 36,318.20
 Vendor: General Sales Administration
 Authority: New Jersey State Contract
 Contract #: 81330
 Account: Prosecutor's Federal Treasury Forfeiture Account
 Account #: T-23-56-850-000-802
 Requisition #: R5-00169

Description: Purchase of twenty-seven Glock Model 19 hand guns
 Using Agency: Wanaque Police Department
 Purchase Price: \$ 5,521.93 (net of trade-in allowance)
 Vendor: Lawmen Supply
 Authority: New Jersey State Contract
 Contract #: 81295
 Account: Wanaque PD Local Forfeiture Account
 Account #: T-22-56-850-027-801
 Requisition #: R5-00118

Description: Purchase of one Panasonic Laptop Computer
 Using Agency: Woodland Park Police Department
 Purchase Price: \$ 4,053.68
 Vendor: G.T.B.M.
 Authority: New Jersey State Contract
 Contract #: 75583
 Account: Woodland Park PD Local Forfeiture Account
 Account #: T-22-56-850-030-801
 Requisition #: R5-00224

Description: Purchase of Computer Software
 Using Agency: Pompton Lakes Police Department
 Purchase Price: \$ 4,565.40
 Vendor: SHI Inc.
 Authority: New Jersey State Contract
 Contract #: 75560
 Account: Pompton Lakes PD Local Forfeiture Account
 Account #: T-22-56-850-023-801
 Requisition #: R5-00223

Description: Purchase of Computer Software
 Using Agency: Pompton Lakes Police Department
 Purchase Price: \$ 5,102.04
 Vendor: SHI Inc.
 Authority: New Jersey State Contract
 Contract #: 75560
 Account: Pompton Lakes PD Local Forfeiture Account
 Account #: T-22-56-850-023-801
 Requisition #: R5-00222

Description: Purchase of Computer Software
 Using Agency: Wayne Police Department
 Purchase Price: \$ 18,800.00
 Vendor: PowerDMS Inc.
 Authority: Formal Bid conducted by Wayne Township
 Contract #: Wayne Council Resolution No. 374, Dated
 12/17/14
 Account: Wayne PD Local Forfeiture Account
 Account #: T-22-56-850-028-801
 Requisition #: R5-00221

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: January 27, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$271,081.40

APPROPRIATION: \$ 30,804.96 - 5-01-20-109-001-219
\$ 33,186.00 - T-23-56-850-000-802
\$ 2,621.25 - T-23-56-850-000-802
\$130,108.00 - T-23-56-850-000-802
\$ 36,318.20 - T-23-56-850-000-802
\$ 5,521.93 - T-22-56-850-027-801
\$ 4,053.68 - T-22-56-850-030-801
\$ 4,565.40 - T-22-56-850-023-801
\$ 5,102.40 - T-22-56-850-023-801
\$ 18,800.00 - T-22-56-850-028-801

PURPOSE: To authorize the purchase of Various Items by the Passaic County Prosecutor's Office.


Michael Katz, County Treasurer

DATED: January 27, 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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF OF 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#	R20150067						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-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 5, 2015

**RESOLUTION AUTHORIZING THE EXECUTION OF A
FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF
OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office as a law enforcement agency of the State of New Jersey conducts joint law enforcement operations with departments and agencies of both the State of New Jersey and the United States; and

WHEREAS from time to time these joint operations lead to the seizure of certain monies and assets which are subject to civil forfeiture proceedings under State and Federal law; and

WHEREAS therefore these assets are shared among the law enforcement agencies conducting the operations which led to the said asset seizures; and

WHEREAS pursuant to the federal regulations dealing with the sharing of these assets, participating law enforcement agencies and the governing bodies that fund these agencies are required on an annual basis to execute a Federal Equitable Sharing Agreement which imposes certain certification and reporting requirements on the law enforcement agency and local governing body; and

WHEREAS the Passaic County Prosecutor's Office has represented that the confiscated funds in its possession are being properly handled and accounted for; and

WHEREAS this matter was received by the Freeholder Committee for Law and Public Safety at its January 20, 2015 meeting, who is now recommending that the agreement be executed on behalf of the Prosecutor's Office;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Federal Equitable Sharing Agreement on behalf of the Passaic County Prosecutor's Office, which will be valid for the period of January 1, 2015 through December 31, 2015 and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board be authorized to execute same on behalf of the Passaic County Prosecutor's Office.

Dated: January 27, 2015



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires 9-30-2014

- Police Department
 Sheriff's Office
 Task Force (Complete Table A)
 Prosecutor's Office
 National Guard Counterdrug Unit
 Other

* Please fill each required field. Hover mouse over any fillable field for pop-up instructions. *

Agency Name: _____

NCIC/ORI/Tracking Number:

Mailing Address: _____

City: _____ State: _____ Zip: _____

Finance Contact: First: _____ Last: _____

Phone: _____ E-mail: _____

Preparer: First: _____ Last: _____

Same as Finance Contact

Phone: _____ E-mail: _____

Independent Public Accountant: _____ E-mail: _____

Last FY End Date: _____ Agency Current FY Budget: _____

- New Participant:** Read the Equitable Sharing Agreement and sign the Affidavit.
 Existing Participant: Complete the Annual Certification Report, read the Equitable Sharing Agreement, and sign the Affidavit.
 Amended Form: Revise the Annual Certification Report, read the Equitable Sharing Agreement, and sign the Affidavit.

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY)		
2	Federal Sharing Funds Received		
3	Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (To populate, complete Table B)		
4	Other Income		
5	Interest Income Accrued Non-Interest Bearing <input type="radio"/> Interest Bearing <input type="radio"/>		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$0.00	\$0.00
7	Federal Sharing Funds Spent (total of lines a - m below)	\$0.00	\$0.00
8	Ending Balance (difference between line 7 and line 6)	\$0.00	\$0.00

¹ Justice Agencies are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Total spent on salaries under permitted salary exceptions		
b	Total spent on overtime		
c	Total spent on informants, "buy money", and rewards		
d	Total spent on travel and training		
e	Total spent on communications and computers		
f	Total spent on weapons and protective gear		
g	Total spent on electronic surveillance equipment		
h	Total spent on buildings and improvements		
i	Total transfers to other participating state and local law enforcement agencies (To populate, complete Table C)		
j	Total spent on other law enforcement expenses (To populate, complete Table D)		
k	Total Expenditures in Support of Community-Based Programs (To populate, complete Table E)		
l	Total Windfall Transfers (To populate, complete Table F)		
m	Total spent on matching grants (To populate, complete Table G)		
n	Total	\$0.00	\$0.00
o	Did your agency receive non-cash assets? <input type="radio"/> Yes <input type="radio"/> No If yes, complete Table H.		

Please fill out the following tables, if applicable.

Table A: Members of Task Force

Agency Name	NCIC/ORI/Tracking Number

Table B: Equitable Sharing Funds Received from other Agencies

Transferring Agency Name, City, and State	Justice Funds	Treasury Funds
Agency Name: <input type="text"/>		
NCIC/ORI/Tracking Number: <input type="text"/>		

Table C: Equitable Sharing Funds Transferred to Other Agencies

Receiving Agency Name, City, and State	Justice Funds	Treasury Funds
Agency Name: <input type="text"/>		
NCIC/ORI/Tracking Number: <input type="text"/>		

Table D: Other Law Enforcement Expenses

Description of Expense	Justice Funds	Treasury Funds

Table E: Expenditures in Support of Community-Based Programs

Recipient	Justice Funds	Treasury Funds

Table F: Windfall Transfers

Recipient	Justice Funds	Treasury Funds

Table G: Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Table H: Other Non-Cash Assets Received

Source	Description of Asset
Justice <input type="radio"/> Treasury <input type="radio"/>	

Table I: Civil Rights Cases

Name of Case	Type of Discrimination Alleged			
	<input type="checkbox"/> Race	<input type="checkbox"/> Color	<input type="checkbox"/> National Origin	<input type="checkbox"/> Gender
	<input type="checkbox"/> Disability	<input type="checkbox"/> Age	<input type="checkbox"/> Other	

Paperwork Reduction Act Notice

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section, 1400 New York Avenue, N.W., Washington, DC 20005.

Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the above-stated law enforcement agency ("Agency"), and (3) the governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By its signatures, the Agency agrees that it will be bound by the statutes and guidelines that regulate shared assets and the following requirements for participation in the federal Equitable Sharing Program. Receipt of the signed Equitable Sharing Agreement and Certification (this "Document") is a prerequisite to receiving any equitably shared cash, property, or proceeds.

1. Submission. This Document must be submitted to aca.submit@usdoj.gov within 60 days of the end of the Agency's fiscal year. This Document must be submitted electronically with the Affidavit/Signature submitted by fax. This will constitute submission to the Department of Justice and the Department of the Treasury.

2. Signatories. This agreement must be signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, chairperson, secretary, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the person who allocates funds or approves the budget for the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, director, secretary, administrator, commissioner, and governor.

3. Uses. Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the federal Equitable Sharing Program as set forth in the current edition of the Department of Justice's *Guide to Equitable Sharing for State and Local Law Enforcement (Justice Guide)*, and the Department of the Treasury's *Guide to Equitable Sharing for Foreign Countries and Federal, State, and Local Law Enforcement Agencies (Treasury Guide)*.

4. Transfers. Before the Agency transfers cash, property, or proceeds to other state or local law enforcement agencies, it must first verify with the Department of Justice or the Department of the Treasury, depending on the source of the funds, that the receiving agency is a current and compliant Equitable Sharing Program participant.

5. Internal Controls. The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury. Funds from state and local forfeitures and other sources must not be commingled with federal equitable sharing funds. The Agency shall establish a separate revenue account or accounting code for state, local, Department of Justice, and Department of the Treasury forfeiture funds. Interest income generated must be accounted for in the appropriate federal equitable sharing account.

The Agency agrees that such accounting will be subject to the standard accounting requirements and practices employed for other public funds as supplemented by requirements set forth in the current edition of the *Justice Guide* and the *Treasury Guide*, including the requirement in the *Justice Guide* to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or the supplantation of existing resources with shared assets is prohibited. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the *Justice or Treasury Guides*, depending on the source of the funds/property.

6. Audit Report. Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Circular A-133. The Department of Justice and Department of the Treasury reserve the right to conduct periodic random audits.

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150067

Before you can print this form, you must correct the following

errors: Under penalty of perjury, the undersigned officials certify that they have read and understand their obligations under the Equitable Sharing Agreement and that the information submitted in conjunction with this Document is an accurate and true representation of the facts and circumstances in compliance with the National Code of Professional Conduct for Asset Forfeiture

Enter the Agency name on page 1. Justice and/or Treasury Guides during the reporting period and that the information is true and correct.

Enter an NCIC/ORI/Tracking Number on page 1.

Enter the Agency state on page 1. The undersigned certify that the reporting Agency is in compliance with the nondiscrimination requirements of the following laws and the Department of Justice in promulgating regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000e-1 et seq.), the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.). Each prohibit

Enter the first name of the Finance Contact on page 1. any form of activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all

Enter the last name of the Finance Contact on page 1. information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

Enter the e-mail address for the Finance Contact on page 1.

Enter the phone number for the Finance Contact on page 1.

Enter the e-mail address for the Independent Public Accountant

on page 1. judgment, or determination that the Agency discriminated against any person or group in any of the federal civil rights statutes listed above; or (2) has the Agency entered

Enter the Agency's fiscal year end date on page 1. court or administrative agency alleging that the Agency discriminated against any person or group in

Indicate if this form is for a "New Participant", "Existing Agency",

or an "Amended Form" on Page 1

If you answered yes to the above question, complete Table 1

You must answer the Civil Rights question in the blue box on 5.

You must enter the name of the Agency Head on page 5.

You must enter the title of the Agency Head on page 5.

You must enter the e-mail address of the Agency Head on page 5.

You must enter the name of the Governing Body Head on page 5.

You must enter the title of the Governing Body Head on page 5.

You must enter the e-mail address of the Governing Body Head

on page 5.

Subscribe to Equitable Sharing Wire:

The Equitable Sharing Wire is an electronic newsletter that gives you important, substantive, information regarding Equitable Sharing policies, practices, and procedures.

Three empty rectangular boxes for subscription information.

Final Instructions:

Step 1: Click to save for your records

Step 2: Click to save in XML format

Step 3: Email the XML file to aca.submit@usdoj.gov

Step 4: Scan & email this Affidavit to aca.affidavit@usdoj.gov

(Email subject line must include Agency NCIC/ORI Code)

FOR AGENCY USE ONLY section containing fields for Entered by, Entered on, Date Printed, Agency, Phone, E-mail, and State. Includes a barcode and a date stamp: Date Printed: January 15, 2014 09:33.

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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE TRANSFER OF ONE 2001 FORD CROWN VICTORIA TO THE RINGWOOD POLICE DEPARTMENT, 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#	R20150068						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-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 5, 2015

**RESOLUTION AUTHORIZING THE TRANSFER OF ONE 2001
FORD CROWN VICTORIA TO THE RINGWOOD POLICE
DEPARTMENT**

WHEREAS the Passaic County Prosecutor's Office is in sole and exclusive possession along with the title owner, the County of Passaic, of one (1) 2001 Ford Crown Victoria, VIN # 2FAFP71W51X155444; and

WHEREAS by letter dated January 14, 2015 from Prosecutor Camelia M. Valdes to the Passaic County Counsel, the Passaic County Board of Chosen Freeholders has been advised that this vehicle has come to the end of it's useful life and is now considered a surplus vehicle; and

WHEREAS the Ringwood Police Department has previously made inquiry as to whether Passaic County has available surplus vehicles for transfer to the Ringwood Police Department so that it may use said vehicle in conjunction with its needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its January 20, 2015 meeting and recommended this resolution to the full Board for adoption;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves of transferring one (1) 2001 Ford Crown Victoria, VIN # 2FAFP71W51X155444 to the Ringwood Police Department for a nominal consideration of One Dollar and No Cents (\$1.00) each; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any necessary documents to effectuate the terms of this Resolution.

Dated: January 27, 2015



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Passaic County Prosecutor's Office

(973) 881-4800

CAMELIA M. VALDES
Passaic County Prosecutor

ROBERT M. HOLMSEN
First Assistant Prosecutor

January 14, 2015

William J. Pascrell, III, Esquire
Passaic County Counsel
Administration Building
401 Grand Street
Paterson, New Jersey 07505

RE: Transfer of Vehicle Pursuant to N.J.S.A. 40A:11-36(2)

Dear County Counsel Pascrell:

The Passaic County Prosecutor's Office has one vehicle that has come to the end of its useful life and is now considered surplus property.

The Ringwood Police Department has previously made inquiry as whether Passaic County has available surplus vehicles for transfer to the Ringwood Police Department. The Passaic County Prosecutor's Office has identified a 2001 Ford Crown Victoria, VIN # 2FAFP71W51X155444 to transfer pursuant to N.J.S.A. 40A:11-36(2).

If you have any questions, please do not hesitate to call me.

Very truly yours,

Camelia M. Valdes
Passaic County Prosecutor

Enclosure

CMV/IF

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
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE TRANSFER OF ONE ONE 2004 DODGE DURANGO TO THE POMPTON LAKES POLICE DEPARTMENT, 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#	R20150069						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-46						
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 5, 2015

**RESOLUTION AUTHORIZING THE TRANSFER OF ONE ONE
2004 DODGE DURANGO TO THE POMPTON LAKES POLICE
DEPARTMENT**

WHEREAS the Passaic County Prosecutor's Office is in sole and exclusive possession along with the title owner, the County of Passaic, of one (1) 2004 Dodge Durango, VIN # 1D4HB38N54F141294; and

WHEREAS by letter dated January 14, 2015 from Prosecutor Camelia M. Valdes to the Passaic County Counsel, the Passaic County Board of Chosen Freeholders has been advised that this vehicle has come to the end of it's useful life and is now considered a surplus vehicle; and

WHEREAS the Pompton Lakes Police Department has previously made inquiry as to whether Passaic County has available surplus vehicles for transfer to the Pompton Lakes Police Department so that it may use said vehicle in conjunction with its needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its January 20, 2015 meeting and recommended this resolution to the full Board for adoption;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves of transferring one (1) 2004 Dodge Durango, VIN # 1D4HB38N54F141294 to the Pompton Lakes Police Department for a nominal consideration of One Dollar and No Cents (\$1.00) each; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any documents necessary to effectuate the terms of this Resolution.

Dated: January 27, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Passaic County Prosecutor's Office

(973) 881-4800

CAMELIA M. VALDES
Passaic County Prosecutor

ROBERT M. HOLMSEN
First Assistant Prosecutor

January 14, 2015

William J. Pascrell, III, Esquire
Passaic County Counsel
Administration Building
401 Grand Street
Paterson, New Jersey 07505

RE: Transfer of Vehicle Pursuant to N.J.S.A. 40A:11-36(2)

Dear County Counsel Pascrell:

The Passaic County Prosecutor's Office has one vehicle that has come to the end of its useful life and is now considered surplus property.

The Pompton Lakes Police Department has previously made inquiry as whether Passaic County has available surplus vehicles for transfer to the Pompton Lakes Police Department. The Passaic County Prosecutor's Office has identified a 2004 Dodge Durango, VIN # 1D4HB38N54F141294 to transfer pursuant to N.J.S.A. 40A:11-36(2).

If you have any questions, please do not hesitate to call me.

Very truly yours,

Camelia M. Valdes
Passaic County Prosecutor

Enclosure

CMV/lf

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
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John W. Bartlett
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE TRANSFER OF ONE 2005 DODGE DURANGO TO THE HAWTHORNE POLICE DEPARTMENT, 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#	R20150070						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-47						
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 5, 2015

RESOLUTION AUTHORIZING THE TRANSFER OF ONE 2005 DODGE DURANGO TO THE HAWTHORNE POLICE DEPARTMENT

WHEREAS the Passaic County Prosecutor's Office is in sole and exclusive possession along with the title owner, the County of Passaic, of one (1) 2005 Dodge Durango, VIN # 1D8HB38N15F593825; and

WHEREAS by letter dated January 14, 2015 from Prosecutor Camelia M. Valdes to the Passaic County Counsel, the Passaic County Board of Chosen Freeholders has been advised that this vehicle has come to the end of it's useful life and is now considered a surplus vehicle; and

WHEREAS the Hawthorne Police Department has previously made inquiry as to whether Passaic County has available surplus vehicles for transfer to the Hawthorne Police Department so that it may use said vehicle in conjunction with its needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its January 20, 2015 meeting and recommended this resolution to the full Board for adoption;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the transferring one (1) 2005 Dodge Durango, VIN # 1D8HB38N15F593825 to the Hawthorne Police Department for a nominal consideration of One Dollar and No Cents (\$1.00) each; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any necessary documents to effectuate the terms of this Resolution.

Dated: January 27, 2015



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Passaic County Prosecutor's Office

(973) 881-4800

CAMELIA M. VALDES
Passaic County Prosecutor

ROBERT M. HOLMSEN
First Assistant Prosecutor

January 14, 2015

William J. Pascrell, III, Esquire
Passaic County Counsel
Administration Building
401 Grand Street
Paterson, New Jersey 07505

RE: Transfer of Vehicle Pursuant to N.J.S.A. 40A:11-36(2)

Dear County Counsel Pascrell:

The Passaic County Prosecutor's Office has one vehicle that has come to the end of its useful life and is now considered surplus property.

The Hawthorne Police Department has previously made inquiry as whether Passaic County has available surplus vehicles for transfer to the Hawthorne Police Department. The Passaic County Prosecutor's Office has identified a 2005 Dodge Durango, VIN # 1D8HB38N15F593825 to transfer pursuant to N.J.S.A. 40A:11-36(2).

If you have any questions, please do not hesitate to call me.

Very truly yours,

Camelia M. Valdes
Passaic County Prosecutor

Enclosure

CMV/lf

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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE TRANSFER OF ONE 2005 DODGE DURANGO TO THE TOTOWA POLICE DEPARTMENT, 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#	R20150071						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-48						
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 5, 2015

RESOLUTION AUTHORIZING THE TRANSFER OF ONE 2005 DODGE DURANGO TO THE TOTOWA POLICE DEPARTMENT

WHEREAS the Passaic County Prosecutor's Office is in sole and exclusive possession along with the title owner, the County of Passaic, of one (1) 2005 Dodge Durango, VIN # 1D4H B38N94F141296; and

WHEREAS by letter dated January 14, 2015 from Prosecutor Camelia M. Valdes to the Passaic County Counsel, the Passaic County Board of Chosen Freeholders has been advised that this vehicle has come to the end of its useful life and is now considered a surplus vehicle; and

WHEREAS the Totowa Police Department has previously made inquiry as to whether Passaic County has available surplus vehicles for transfer to the Totowa Police Department so that it may use said vehicle in conjunction with its needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS the Law and Public Safety Committee has considered this matter at its January 20, 2015 meeting and recommended this resolution to the full board for adoption; and

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves of transferring one (1) 2005 Dodge Durango, VIN # 1D4H B38N94F141296; for a nominal consideration of One Dollar and No Cents (\$1.00) each; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any agreements necessary to turn over said property.



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.48-3

Passaic County Prosecutor's Office

(973) 881-4800

CAMELIA M. VALDES
Passaic County Prosecutor

ROBERT M. HOLMSEN
First Assistant Prosecutor

January 14, 2015

William J. Pascrell, III, Esquire
Passaic County Counsel
Administration Building
401 Grand Street
Paterson, New Jersey 07505

RE: Transfer of Vehicle Pursuant to N.J.S.A. 40A:11-36(2)

Dear County Counsel Pascrell:

The Passaic County Prosecutor's Office has one vehicle that has come to the end of its useful life and is now considered surplus property.

The Totowa Police Department has previously made inquiry as whether Passaic County has available surplus vehicles for transfer to the Totowa Police Department. The Passaic County Prosecutor's Office has identified a 2005 Dodge Durango, VIN # 1D4HB38N94F141296 to transfer pursuant to N.J.S.A. 40A:11-36(2).

If you have any questions, please do not hesitate to call me.

Very truly yours,

Camelia M. Valdes
Passaic County Prosecutor

Enclosure

CMV/lf

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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE TRANSFER OF ONE 2005 FORD CROWN VICTORIA TO THE WOODLAND PARK POLICE DEPARTMENT, 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#	R20150072						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-49						
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 5, 2015

**RESOLUTION AUTHORIZING THE TRANSFER OF ONE 2005
FORD CROWN VICTORIA TO THE WOODLAND PARK
POLICE DEPARTMENT**

WHEREAS the Passaic County Prosecutor's Office is in sole and exclusive possession along with the title owner, the County of Passaic, of one (1) 2005 Ford Crown Victoria, VIN # 2FAFP71W15X149327; and

WHEREAS by letter dated January 14, 2015 from Prosecutor Camelia M. Valdes to the Passaic County Counsel, the Passaic County Board of Chosen Freeholders has been advised that this vehicle has come to the end of it's useful life and is now considered a surplus vehicle; and

WHEREAS the Woodland Park Police Department has previously made inquiry as to whether Passaic County has available surplus vehicles for transfer to the Woodland Park Police Department so that it may use said vehicle in conjunction with its needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its January 20, 2015 meeting and recommended this resolution to the full Board for adoption;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves of transferring one (1) 2005 Ford Crown Victoria, VIN # 2FAFP71W15X149327 to the Woodland Park Police Department for a nominal consideration of One Dollar and No Cents (\$1.00) each; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any necessary documents to effectuate the terms of this Resolution.

Dated: January 27, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Passaic County Prosecutor's Office

(973) 881-4800

CAMELIA M. VALDES
Passaic County Prosecutor

ROBERT M. HOLMSEN
First Assistant Prosecutor

January 14, 2015

William J. Pascrell, III, Esquire
Passaic County Counsel
Administration Building
401 Grand Street
Paterson, New Jersey 07505

RE: Transfer of Vehicle Pursuant to N.J.S.A. 40A:11-36(2)

Dear County Counsel Pascrell:

The Passaic County Prosecutor's Office has one vehicle that has come to the end of its useful life and is now considered surplus property.

The Woodland Park Police Department has previously made inquiry as whether Passaic County has available surplus vehicles for transfer to the Woodland Park Police Department. The Passaic County Prosecutor's Office has identified a 2005 Crown Victoria, VIN # 2FAFP71W15X149327 to transfer pursuant to N.J.S.A. 40A:11-36(2).

If you have any questions, please do not hesitate to call me.

Very truly yours,

Camelia M. Valdes
Passaic County Prosecutor

Enclosure

CMV/lf

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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF \$8,073.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2015 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM (PART I) FOR GRANT PERIOD JULY 1, 2014 THROUGH OCTOBER 31, 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
POLICE ACADEMY

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#	R20150073						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-50						
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 5, 2015

**RESOLUTION AUTHORIZING ACCEPTANCE OF
\$8,073.00 IN GRANT FUNDS FROM THE STATE OF NEW
JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER
THE 2015 LAW ENFORCEMENT OFFICERS TRAINING AND
EQUIPMENT FUND (LEOTEF) GRANT PROGRAM (PART I) FOR
GRANT PERIOD JULY 1, 2014 THROUGH OCTOBER 31, 2014**

WHEREAS the County of Passaic has recently been advised that it is eligible to receive funding in the amount of \$8,073.00 from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice under the 2015 Law Enforcement Officers Training and Equipment Fund (LEOTEF), Program (Part I) for grant period July 1, 2014 through October 31, 2014 as more fully described in the attached correspondence dated December 8, 2014; and

WHEREAS the Board is desirous of accepting said award and authorizing such other actions as are necessary to secure the Grant Funds; and

WHEREAS the Freeholder Law and Public Safety Committee considered this request and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice to the greatest extent possible with regard to this Program, and authorizes such other actions as are necessary to secure the Grant Funds; and

BE IT FURTHER RESOLVED that the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the State of New Jersey and to make disbursements in accordance with the terms of said award; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and are hereby are authorized to execute such other documents as are necessary to effectuate this Resolution.

Dated: January 27, 2015



State of New Jersey
 OFFICE OF THE ATTORNEY GENERAL
 DEPARTMENT OF LAW AND PUBLIC SAFETY
 DIVISION OF CRIMINAL JUSTICE
 POLICE TRAINING COMMISSION
 PO BOX 085
 TRENTON, NJ 08625-0085
 TELEPHONE: (609) 984-6500

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

JOHN J. HOFFMAN
Acting Attorney General

ELIE HONIG
Director

December 8, 2014

School Director Robert Lyons
 Passaic County Police Academy
 214 Oldham Road
 Wayne, New Jersey 07470-225

Re: Law Enforcement Officers Training and Equipment Fund
 SFY 2015 (Part 1--July 1, 2014 to October 31, 2014)

Dear School Director Lyons:

The Police Training Commission is pleased to inform you that the Passaic County Police Academy will be receiving funding under SFY 2015 (Part 1--July 2014 to October 2014) Law Enforcement Officers Training and Equipment Fund (LEOTEF). The allocation for your school is \$8,073.00.

Commission Rule N.J.A.C. 13:1A-1.1 et seq., which sets forth the administration of LEOTEF funds, is located on the Police Training Commission website at www.njptc.org, within the tab labeled "PTC Rules/Act."

In order to receive this funding, the following documents **must be received in the office of the PTC by Friday, January 2, 2015:**

- 1) An executed SFY 2015 Allocation Funding Agreement (Revised 12/14 blank agreement enclosed); *
- 2) A brief description of how the funds will be utilized;
- 3) A completed State of New Jersey Payment Voucher (enclosed)
- 4) A copy of the resolution (if required).

* The attached SFY 2015 Funding Agreement may be used for all three distributions of LEOTEF in SFY 2015, unless a School Director or Financial Officer changes.



Please verify the payee name and address on the Payment Voucher, and make any corrections necessary.

Return the items listed above to the Police Training Commission by **Friday, January 2, 2015**. Failure to do so may result in the **cancellation of your allocation**.

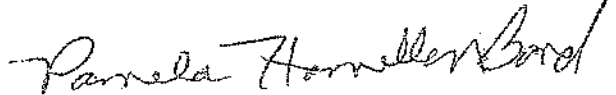
If you are not able to provide your resolution by January 2, 2015, please forward the remaining materials to secure your funding, and specify an anticipated date for your signed resolution. We understand that having a resolution passed is a time consuming process. However, all resolutions must be filed with the Police Training Commission by **Friday, February 13, 2015** to receive this SFY 2015 (Part 1--July-October 2014) LEOTEF allocation. There will be no exceptions.

Enclosed are the Reporting Requirements and Distribution Plans for SFY 2015 LEOTEF, which were approved at the Police Training Commission meeting on December 3, 2014. Please ensure that all members of your staff who are responsible for the preparation of these materials, review and are familiar with the changes in the implementation of SFY 2015 LEOTEF. Distribution will occur **three times a year** instead of **annually**, as it had been in the past. The anticipated dates for two future distributions will be after the PTC meetings on April 1, 2015 and August 5, 2015.

If you have any questions about the changes made in the implementation of the program, please contact me at 609-984-0931, or at hamilton-bondp@njdcj.org. For financial issues, contact Terri Riccitiello at 609-292-0485, or at terri.riccitiello@lps.state.nj.us. Thank you for your attention to this matter.

Very truly yours,

POLICE TRAINING COMMISSION



Pamela Hamilton-Bond
Records Management Coordinator

Enclosures

c Robert D. Melson, Administrator, Police Training Commission
Terri Riccitiello, Manager, Financial Management
LEOTEF file

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150073

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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF AN UNCLAIMED OR ABANDONED MOTOR VEHICLE FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLE, 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#	R20150074						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-51						
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 5, 2015

RESOLUTION AUTHORIZING THE WITHDRAWAL OF AN UNCLAIMED OR ABANDONED MOTOR VEHICLE FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLE

WHEREAS the Passaic County Sheriff's Department held an auction on July 29, 2014, at Classic Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auction for the vehicle listed on the attached communication; and

WHEREAS according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant to the Local Public Contracts Law, if the value of any such vehicle is \$4,500.00 or less, a private sale may be negotiated without advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicle, specified on the referenced attachment, from public auction and acquiring title to same; and

WHEREAS the County of Passaic further desires to utilize said vehicle for future use in the department; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicle and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicle for future use in the department;

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

Dated: January 27, 2015

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

Dear Sir,

The following is a vehicle that was put out to public auction at Classic Towing and had no successful bids.

2010 NISSAN SENTRA 3N1AB6AP2AL628842 \$1000.00

Kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that this vehicle may be titled in our name for future use in the department.

Respectfully,

Corey Schmid

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150074

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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AND SECURUS TECHNOLOGIES INC. FOR THE PROVISION OF INMATE TELEPHONE SERVICES & JMS FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150075						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-52						
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 5, 2015

RESOLUTION AUTHORIZING AN EXTENSION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AND SECURUS TECHNOLOGIES INC. FOR THE PROVISION OF INMATE TELEPHONE SERVICES & JMS FOR THE PASSAIC COUNTY JAIL

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-10-270 dated April 27, 2010, awarded a three year contract with a one (1) year option to renew, which expired on March 31, 2014, to Securus Technologies, Inc. of Dallas, Texas for the Inmate Telephone System & JMS as a result of a competitive contract process; and

WHEREAS said Board adopted Resolutions 2014 0322 on April 21, 2014 and 2014 0506 on June 24, 2014 and 2014 0965 on December 9, 2014 authorizing additional three (3) month extensions of the agreement to January 31, 2015, to address issues with regard to the Request for Proposal (RFP) process which is ongoing; and

WHEREAS due to some continued minor problems with the Request for Proposal (RFP) process, the Sheriff's Department is recommending, and said Securus has agreed, to extend the current option period through April 30, 2015 to allow the said Department to work out those slight problems; and

WHEREAS the Freeholder Committee for Law & Public Safety reviewed this matter and is recommending that this extension 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 an additional extension through April 30, 2015, of the

agreement by and between the County of Passaic and Passaic County Sheriff's Department and Securus Technologies, Inc. for the provision of Inmate Telephone Services and JMS for the Passaic County Jail pursuant to the same terms and conditions of the original contract between the parties; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official confirmation of the extension terms to Securus Technologies, Inc.

Dated: January 27, 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
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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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20150076						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-53						
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 5, 2015

**RESOLUTION APPOINTING COMMISSIONERS OF THE
PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR
THE YEAR 2015**

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution dated July 27, 1977, established a Passaic County Public Housing Agency; and

WHEREAS under the legislation permitting the creation of local housing agencies at that time, the Board of Chosen Freeholders was permitted to designate all of its members as the Commissioners of the Public Housing Agency, which it did under a Resolution adopted on July 27, 1977; and

WHEREAS pursuant to recent Congressional changes in the law, known as the Quality Housing and Work Responsibility Act of 1998, it is required that the Commission of Public Housing Agencies contain at least one (1) recipient member who is receiving assistance from that Public Housing Agency; and

WHEREAS under current law, Public Housing Agencies, in the State of New Jersey, may not consist of more than seven (7) members (NJSA 40A:12A-17); and

WHEREAS the Passaic County Board of Chosen Freeholders, desires to re-appoint all of its members, except for Freeholder John Bartlett , to serve as for a one year term to expire on December 31, 2015; and

WHEREAS the Board also wishes to re-appoint Raymond Bonte of Pompton Lakes as the Resident Member of the Housing Agency for the year 2015; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby re-appoints all of its members, except Freeholder John Bartlett, as Commissioners of the Passaic County Public Housing Agency effective immediately and terminating on December 31, 2015; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby re-appoints Raymond Bonte, as Commissioner of the Passaic County Public Housing Agency effective immediately and terminating on December 31, 2015; and

BE IT FURTHER RESOLVED that the Clerk to the Board as Clerk to the Passaic County Housing Commission is authorized to publish notice as necessary of this meeting in a newspaper of local circulation.

JRS/meg

Dated: January 27, 2015

Introduced on: January 29, 2015
Adopted on: January 29, 2015
Official Resolution#: R20150076

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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF UNDERCOVER VEHICLES BY THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20150077						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-54						
CAF #	T-22-56-850-012-803						
Purchase Req. #	TBD						
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 5, 2015

**RESOLUTION AUTHORIZING THE PURCHASE OF UNDERCOVER
VEHICLES BY THE PASSAIC COUNTY SHERIFF'S OFFICE**

WHEREAS the Passaic County Sheriff's Office has requested authorization to purchase eight under cover vehicles to be used in the course of investigations targeting narcotics trafficking, illegal weapons, gambling, child pornography, fugitive warrants and other illegal activities; and

WHEREAS for a total expenditure of \$155,938.00, through the use of forfeiture funds, the vehicles are to be purchased from the following vendors:

Jack Daniels Volkswagen

Crestmont Toyota

Joyce Honda

Imperial Cars

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

WHEREAS the agency requested and received a waiver for the public bidding under N.J.S.A. 40A:11-5(1)(g), from the New Jersey Attorney General's Office via the Passaic County Prosecutor, a copy of the letter dated January 21, 2015 is attached hereto and made a part hereof; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the Attorney General's letter and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee at its January 20, 2015 meeting has considered this matter and recommends this Resolution to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the within described purchase and in the attached correspondence in accordance with the terms of the letter from the Office of the New Jersey Attorney General's Office; and

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

Dated: January 27, 2015

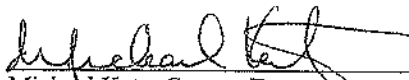
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 155,938.00

APPROPRIATION: T-22-56-850-012-803

PURPOSE: To authorize the purchase of Undercover Vehicles by the Passaic County Sheriff's Office from the following vendors:
Jack Daniels Volkswagen
Crestmont Toyota
Joyce Honda
Imperial Cars


Michael Katz, County Treasurer

DATED: January 27, 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: Jan 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND DISTRICT 1199J, AFSCME, REPRESENTING REGISTERED NURSES AND LICENSED PRACTICAL NURSES AT PREAKNESS HEALTHCARE CENTER FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018, 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20150078						
Meeting Date	01/29/2015						
Introduced Date	01/29/2015						
Adopted Date	01/29/2015						
Agenda Item	I-55						
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 5, 2015

RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND DISTRICT 1199J, AFSCME, REPRESENTING REGISTERED NURSES AND LICENSED PRACTICAL NURSES AT PREAKNESS HEALTHCARE CENTER FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018

WHEREAS contract negotiations were heretofore conducted between the County of Passaic and District 1199J of the American Federation of State, County and Municipal Employees, AFL-CIO (“AFSCME” or the “Union”), representing RNs and LPNs at Preakness Healthcare Center in accordance with a Memorandum of Agreement dated January 7, 2015, for the period commencing January 1, 2015 through December 31, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Board of Chosen Freeholders is desirous of ratifying said Memorandum of Agreement between the County and said employees for the period stated above; and

WHEREAS the Administration Finance and Personnel Committee considered this matter at its meeting of January 14, 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 said Board does hereby ratify the contract between the County and said employees, in accordance with the terms of the attached Memorandum of Agreement dated January 7, 2015, retroactive to January 1, 2015; and

BE IT FURTHER RESOLVED that all appropriate officers and employees be and hereby are authorized and directed to execute such documents and take such further actions as are necessary to effectuate the purpose of this resolution.

Dated: January 27, 2015

COUNTY OF PASSAIC, STATE OF NEW JERSEY
AND
DISTRICT 1199J, (RNs and LPNs)

MEMORANDUM OF UNDERSTANDING

This Memorandum of Agreement is entered into on this day of January 7, 2015 between the County of Passaic, State of New Jersey ("Employer") and District 1199J, A.F.S.C.M.E. – AFL-CIO ("Union")

Whereas, the Union and the County have agreed to amend the terms of their current Collective Negotiations Agreement on behalf of the employees employed at Preakness Healthcare Center which expired on December 31, 2014, and the Union and the County having bargained in good faith and having mutually agreed hereby state that it is agreed as follows:

Terms of Agreement

This Agreement shall be for a term beginning from January 1, 2015 and ending on December 31, 2018.

Article IX – Wages and Minimums

2. (c) All employees in the bargaining unit will receive the following across-the-board increases:

- (1) Effective and retroactive to January 1, 2015 each employee shall receive an increase of one and three quarter percent (1.75%) added to their base salary without step increases.
- (2) Effective January 1, 2016, each employee shall receive an increase of two percent (2.0%) added to their base salary without step increases.
- (3) Effective January 1, 2017 each employee shall receive an increase of two and one eighth percent (2.125%) added to their base salary without step increases
- (4) Effective January 1, 2018 each employee shall receive and increase of two and one - quarter percent (2.25%) add to their base salary without step increases.

Add new 5: The County at its sole discretion may change from a bi-weekly payroll to a bi-monthly payroll upon notice to employees and the Union.

Article X -- Hours

New 6. Employees will be given seven (7) ten (10) minute grace periods not to exceed seventy (70) minutes in any given calendar year before any action is taken.

Article XXI – Insurance

2d. Effective January 1, 2015, new employees shall not be entitled to medical insurance upon retirement.

New 2c: Effective January 1, 2015 all employees will be subject to Chapter78 Health Benefits contributions as outlined in the law.

New 2f: New Employees hired after January 1, 2015 shall not be entitled to enroll in the County's traditional Health care plan.

Article XXIV – Uniforms

1. The employer shall pay the following uniform allowance to Registered Nurses and Licensed Practical Nurses covered in this agreement.
 - a. The payday immediately following July 1, 2015, a sum equal to a total of \$680.00.
 - b. The payday immediately following July 1, 2016, a sum equal to a total of \$680.00.
 - c. The payday immediately following July 1, 2017, a sum equal to a total of \$680.00.
 - d. The payday immediately following, July 1, 2018, a sum equal to a total of \$680.00.

Article XXVII – Discharge and Penalties

2: Delete in second sentence: no later than 10 working days

The parties agree to recommend the aforementioned terms and conditions for ratification to their respective constituents.

The aforementioned terms shall modify the existing agreement and shall be incorporated in the new agreement. All other issues not mentioned shall be withdrawn.

The parties acknowledge that the aforementioned terms and conditions are subject to ratification and the mediator retains jurisdiction.

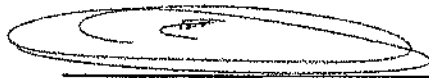
Article XXXVI – Inclement Weather Policy


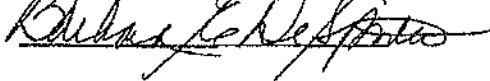
The parties agree to implement the Inclement Weather Policy dated January 1, 2013.

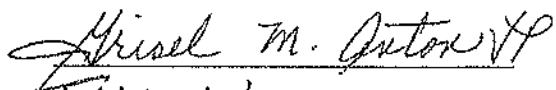
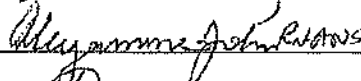
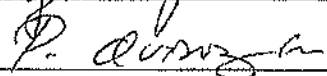
Dated January 7, 2015

Passaic County

1199J, Preakness Healthcare (RN's& LPN'S)




 FFL, W & ADMIN, ORCO.



**No Associated
Documents**

Bond Ordinance File Name: 1600_dbo_29-Jan-2015.pdf SDS File Name: 1600_sds_29-Jan-2015.xls
 Please do not email the SDS if not using Microsoft Outlook when completed

Department of Community Affairs Supplemental Debt Statement

1600 Passaic County - County of Passaic Prepared as of: 29-Jan-2015

Budget Year Ending: 12/31/2015 (Month-DD) 2015 (year)

Name: Richard Cahill Phone: 973-881-4440
 Title: Director of Finance Fax: 973-881-0196
 Address: 401 Grand Street, Room 439 Email: rcahill@passaiccountynj.org
Paterson, New Jersey 07505-2023 CFO Cert #: Y-904

Richard Cahill, Being duly sworn, deposes and says: Deponent is the Chief Financial Officer of the 1600 Passaic County - County of Passaic here and in the statement hereinafter mentioned called the local unit. The Supplemental Debt Statement annexed hereto and hereby made a part hereof is a true statement of the debt condition of the local unit as of the date therein stated and is computed as provided by the Local Bond Law of New Jersey.

By checking this box, I am certifying that the above statement is true. (The email function will not work until you acknowledge the above statement as true)

Bonds and Notes for School Purposes	Net Debt as per	Decrease	Increase	Net Debt
	Annual Debt Statement	(Since December 31, last past)		
\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -
\$ 383,548,769.00	\$ 207,000.00	\$ -	\$ -	\$ 383,341,769.00

2 Net Debt at the time of this statement is..... \$ 383,341,769.00

The amounts and purposes separately itemized of the obligations about to be authorized, and any deductions which may be made on account of each such item are: (see Note "C" below)

Bond Ordinance	Purposes	Amount	Deduction	Net
2015-01	Refunding Bond Ordinance	\$ 45,000,000.00	\$ 42,400,000.00	\$ 2,600,000.00
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ 45,000,000.00	\$ 42,400,000.00	\$ 2,600,000.00

4 The net debt of the local unit determined by the addition of the net debt amounts stated in items 2 and 3 above is: \$ 385,941,769.00

5 Equalized valuation basis (the average of the equalized valuations of real estate, including improvements and the assessed valuation of class II railroad property of the local unit for the last 3 preceding years) as stated in the Annual Debt Statement or the revision thereof last filed.

Year	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property
(1) 2012	\$ 47,333,533,723.00		
(2) 2013		\$ 46,649,239,235.00	
(3) 2014			\$ 45,880,150,930.00

6 Equalized Valuation Basis - Average of (1), (2) and (3)..... \$ 46,620,974,629.33

7 Net Debt (Line 4 above) expressed as a percentage of such equalized valuation basis (Line 6 above) is: 0.828%

NOTES

- If authorization of bonds or notes is permitted by an exception to the debt limit, specify the particular paragraph of N.J.S.A. 40A:2-7 or other section of law providing such exception.
- A. This form is also to be used in the bonding of separate (not Type D) school districts as required by N.J.S.A. 18A:24-16, and filed before the school district election. In such case pages 4, 5 and 6 should be completed to set forth the computation supporting any deduction in line 3 above.
 - B. Only the account of bonds or notes about to be authorized should be entered. The amount of the "down payment" provided in the bond ordinance should not be included nor shown as a deduction.
 - C.

**No Associated
Documents**

2015-01

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.

BE IT ORDAINED 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. The County of Passaic, New Jersey (the "County") is hereby authorized to advance refund all or a portion of the \$42,400,000 outstanding principal amount of its General Obligation Bonds, dated May 1, 2008, originally issued in the principal amount of \$59,640,000, consisting of (i) General Improvement Bonds, originally issued in the principal amount of \$48,625,000, maturing on February 1 in each of the years 2018 through 2028, inclusive (the "General Improvement Refunded Bonds"), (ii) County Vocational School Bonds, originally issued in the principal amount of \$2,938,000, maturing on February 1 in each of the years 2018 and 2019 (together, the "County Vocational School Refunded Bonds") and (iii) County College Bonds, originally issued in the principal amount of \$8,077,000, maturing 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 the County Vocational School Refunded Bonds, the "Refunded Bonds"), each of which are subject to redemption on any date on or after February 1, 2017 at the option of the County at a redemption price of 100% of the principal amount of the Refunded Bonds to be redeemed, plus unpaid accrued interest to the date fixed for redemption.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof and the costs of issuance associated therewith, negotiable refunding bonds are hereby authorized to be issued in one or more series in the aggregate principal amount not exceeding \$45,000,000 (the "Refunding Bonds") pursuant to the Local Bond Law of the State of New Jersey.

Section 3. An aggregate amount not exceeding \$750,000 for items of expense listed in and permitted under *N.J.S.A. 40A:2-51(b)* has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The County desires to provide for all or a portion of the principal amount of the Refunded Bonds outstanding and the interest thereon in order to provide for savings in debt service as a result of lower interest rates in the bond markets.

Section 5. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the County Clerk, and a complete executed

duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County is increased by the authorization of the Refunding Bonds provided in this refunding bond ordinance by \$45,000,000, and that an amount representing the principal amount of the Refunded Bonds equal to \$42,400,000, consisting of (i) the principal amount of the General Improvement Refunded Bonds (in the amount of \$39,200,000) and (ii) the principal amount of the County Vocational School Refunded Bonds (in the amount of \$823,000) and (iii) the principal amount of the County College Refunded Bonds (in the amount of \$2,377,000), which will be deductible from gross debt. The obligations authorized herein will be within all debt limitations prescribed by law.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption.

Section 7. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted, which consent will be so endorsed upon the satisfaction of *N.J.A.C. 5:30-2.5*.

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**