

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: Apr 14, 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: March 24, 2015
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize the Passaic County Technical Institute's Culinary and Management teams for competing in the ProStart Curriculum.
2. Passaic County Board of Chosen Freeholders wishes to recognize the Passaic County Technical Institute's Varsity Boys Bowling Team for finishing as the number one Team in North Jersey.
3. Passaic County Board of Chosen Freeholders wishes to recognize the Passaic County Technical Institute's Boys Team as being qualified for the NJSIAA Swim Championship.
4. Passaic County Board of Chosen Freeholders wishes to recognize the Parents who host, lose the most: Don't be a party to teenage drinking in Passaic County.
5. Passaic County Board of Chosen Freeholders wishes to recognize John B. Cudworth for being honored on his Retirement.
6. Passaic County Board of Chosen Freeholders wishes to honor the City of Paterson Bethel A.M.E. Church for celebrating their 150th Church Anniversary.

H. Freeholder Reports:

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

I. Communications:

1. American Arab Civic Organization, requesting permission to hang a banner in Paterson across Main St. and Crooks Ave from April 22nd to May 4th, 2015, to promote their Palestinian Flag Raising on Sunday, May 3, 2015, all as noted in the communication.
2. National Community Service & Consultant, requesting permission to celebrate the Crescent Lighting Ceremony for the month of Ramadan to be held at the Lobby of 401 Grand St., Paterson on June 20, 2015, all as noted in the communication.

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

L. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION REAPPOINTING ROBERT LYONS AS EMERGENCY MANAGEMENT COORDINATOR FOR THE COUNTY OF PASSAIC FOR TERM OF THREE (3) YEARS, COMMENCING JUNE 1, 2015 AND TERMINATING MAY 31, 2018, IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. App. A:9-42.1, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION AWARDING CONTRACT FOR INSURANCE CONSULTING SERVICES IN THE AMOUNT OF \$15,000.00 TO RICHARD C. LOFBERG FOR A PERIOD OF ONE (1) YEAR, COMMENCING APRIL 1, 2015 AND TERMINATING MARCH 31, 2016, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RAINERI'S SERVICE STATION INC FOR TOWING SERVICES REGION #1 FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, THE PASSAIC COUNTY PROSECUTOR'S OFFICE AND OTHER COUNTY AGENCIES AND DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GOLF CAR SPECIALTIES, LLC OF GLOUCESTER CITY, NJ FOR LEASE OR PURCHASE OF 14 UTILITY CARTS FOR THE PASSAIC COUNTY PARKS DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION
5. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GOLF CAR SPECIALTIES, LLC OF GLOUCESTER CITY, NJ FOR LEASE OR PURCHASE OF 135 YAMAHA 2015 MODEL GAS FLEET GOLF CARTS OR EQUAL FOR THE PASSAIC COUNTY PARKS DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION
6. RESOLUTION TO AMEND CERTIFICATION, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

7. RESOLUTION SUPPORTING THE IMPLEMENTATION OF THE “NEW ACADEMY SCHOOL PROPOSAL” FOR THE PASSAIC COUNTY TECHNICAL INSTITUTE, AND EXPRESSING THE INTENTION OF THE COUNTY OF PASSAIC TO ISSUE SUCH BONDS AS ARE NECESSARY TO EFFECTUATE SAID IMPLEMENTATION, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD TO NATIONAL TIME SYSTEMS IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3), ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

9. RESOLUTION AUTHORIZING THE AMENDMENT OF THE PUBLIC NOTICE FOR EMERGENCY RESPONSE AND COST RECOVERY ORDINANCE

HUMAN SERVICES

10. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2014COC PROGRAM COMPETITION, FOR LOCAL PROGRAM PLANNING, IN THE AMOUNT OF \$35,907.00, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2014COC PROGRAM COMPETITION, IN THE AMOUNT OF \$767,457.00 FOR HOUSING PROJECTS FOR THE HOMELESS, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE AMOUNT OF \$404,914.00 FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAMS IN THE AMOUNT OF \$1,045,019.00 FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING PAYMENT OF CIVIL MONETARY PENALTY ISSUED BY CMS (CENTERS FOR MEDICARE AND MEDICAID SERVICES) TO PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$10,562.00, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

15. RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF \$6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE FIRST ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES UNDER THE SOCIAL SERVICE GRANT SPENDING PLAN FOR 2015, IN THE AMOUNT OF \$182,250.00, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT AWARD THE FIRST ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES UNDER THE PEER GROUPING GRANT FOR 2015, COMMENCING JANUARY 1, 2015 AND TERMINATING DECEMBER 31, 2015, IN THE AMOUNT OF \$520,010.00, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

18. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY PROSECUTOR'S OFFICE NEW FENCING AND PARKING LOT RENOVATIONS IN THE BOROUGH OF TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE 2015 ROAD RESURFACING PROJECT UPPER COUNTY INCLUDING BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE 2015 ROAD RESURFACING PROJECT LOWER COUNTY INCLUDING CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION FOR CHANGE ORDER #3 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

22. RESOLUTION AUTHORIZING A LONG TERM EASEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF NUTLEY TO FURTHER THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER PROJECT, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING THE PUBLIC SALE OF FOUR SURPLUS PASSAIC COUNTY-OWNED PROPERTIES AND ADJOINING LOT IN WAYNE AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 15-013 FOR THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 15-010 FOR THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION FOR AWARD OF CONTRACT TO KONKUS CORP. FOR THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT OVER SINGAC BROOK, STRUCTURE NO. 1600-136 & NO. 1600-137 IN THE TOWNSHIP OF WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY SHERIFF'S HEADQUARTERS NEW GENERATOR-ELECTRICAL COMPONENTS AND SUPPORT AT 435 HAMBURG TURNPIKE, WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION FOR CHANGE ORDER #14 FOR KAPPA CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY ADMINISTRATION BUILDING ROOF REPAIR AND REPLACEMENT, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION AUTHORIZING OFFER OF PURCHASE & SALE FOR PROPERTY LOCATED AT 29 & 33 LINCOLN BOULEVARD, LINCOLN PARK, NJ AS IT RELATES TO THE COMPLETION OF THE REPLACEMENT OF TWO BRIDGES ROAD OVER THE POMPTON RIVER & WEST BELT EXTENSION IN THE TOWNSHIPS OF WAYNE AND FAIRFIELD AND THE BOROUGH OF LINCOLN PARK, NJ, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

31. RESOLUTION AUTHORIZING PAYMENT TO THE OWNER OF PROPERTY ON 4 LEONARD TERRACE IN WAYNE, NJ AS FULL COMPENSATION FOR TREES REMOVED FROM HIS PROPERTY DURING THE PATERSON HAMBURG TURNPIKE/VALLEY ROAD INTERSECTION IMPROVEMENT PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
32. RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MASON HELMSTETTER ASSOCIATES, LLC, FOR APPRAISAL SERVICES TO DETERMINE THE VALUE OF ONE (1) PARTIAL FEE TAKING ON 4 BROOK HOLLOW COURT, IN THE BOROUGH OF HAWTHORNE, IN CONNECTION WITH THE REPLACEMENT OF THE UNION STREET CULVERT NO. 1600-436, ALL AS NOTED IN THE RESOLUTION
33. RESOLUTION ENABLING THE COUNTY OF PASSAIC TO RECEIVE GRANT FUNDS IN THE AMOUNT OF \$309,000 FOR WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
34. RESOLUTION TO AMEND CONTRACT FOR GREENMAN-PEDERSON, INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAQUE RESERVOIR, STRUCTURE NO. 1600491 IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
35. RESOLUTION TO AMEND CONTRACT FOR DEWBERRY ENGINEERS INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAQUE RESERVOIR, STRUCTURE NO. 1600491 IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN IN THE RESOLUTION

LAW AND PUBLIC SAFETY

36. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
37. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLE, ALL AS NOTED IN THE RESOLUTION
38. RESOLUTION ACCEPTING AND PASS THROUGH MUNICIPAL ALLOTMENTS FOR FEDERAL FISCAL YEAR 2014 SUBGRANT AWARD FROM NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2014-EMPG-EMAA-1600 IN THE AMOUNT OF \$100,000.00, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

39. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC THROUGH THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM TO ENABLE SAID DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2015 CLICK IT OR TICKET STATEWIDE SEAT BELT ENFORCEMENT MOBILIZATION GRANT, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

41. RESOLUTION AUTHORIZING A PUBLIC HEARING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2015 ANNUAL ACTION PLAN, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING ACCEPTANCE OF THE HIGHLANDS COUNCIL DEVELOPMENT RIGHTS RECEIVING ZONE FEASIBILITY GRANT (TDR GRANT) FROM THE HIGHLANDS COUNCIL AND THE CITY OF PATERSON, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION AUTHORIZING THE AMENDMENT TO 2011 OPEN SPACE GRANT AWARD AGREEMENT TO ALLOW THE REMAINING BALANCE OF \$11,755.57 (OF \$75,500, ORIGINALLY GRANTED TO NORTH HALEDON FOR YAHN'S POND PARK DAM RESTORATION PROJECT) TO BE USED TO REPLACE PLAYGROUND SURFACE MULCH AT THIS SAME PARK, IN ORDER FOR SAID PLAYGROUND TO BE ADA COMPLIANT, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION AUTHORIZING A CHECK IN THE AMOUNT OF \$6,620.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO THE CITY OF PATERSON HISTORIC PRESERVATION COMMISSION, FOR RESTORATION OF WALL-MOUNTED SIGN FOR THE GREAT FALLS HISTORIC DISTRICT, ALL AS NOTED IN THE RESOLUTION

45. RESOLUTION AUTHORIZING A CHECK IN THE AMOUNT OF \$4,400.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO THE CITY OF PATERSON HISTORIC SITE MARKERS, THE MEMORIAL DAY NURSERY AND BARBOUR FLAX SPINNING WORKS, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:

1. Supplemental Debt Statement for April 14, 2015

2. Bond Ordinance 2015-03:
3. Bond Ordinance providing an appropriation of \$979,308 for the improvement of the Passaic County Technical Institute for and by the County of Passaic, New Jersey and authorizing the issuance of \$979,308 Bonds or Notes of the County for financing part of the cost thereof.
4. Motion to approve Bond Ordinance 2015-03 on first reading_____
5. Bond Ordinance 2015-04:
6. Bond Ordinance providing an appropriation of \$1,896,985 for the improvement of the Passaic County Community College for and by the County of Passaic, New Jersey and authorizing the issuance of \$1,896,985 Bonds or Notes of the County for Financing part of the cost thereof
7. Motion to approve Bond Ordinance 2015-04 on first reading_____
8. Bond Ordinance 2015-05:
9. Bond Ordinance providing for the improvements of the Passaic County Community College facilities in and by the County of Passaic, New Jersey, appropriating \$3,200,000 therefor and authorizing the issuance of \$1,600,000 Bonds or Notes of the County and \$1,600,000 Bond or Notes of the County entitled to the benefits of Chapter 12 of the laws of New Jersey of 1971 for financing such appropriation
10. Motion to approve Bond Ordinance 2015-05 on first reading_____
11. Bond Ordinance 2015-06:
12. Bond Ordinance providing an appropriation of \$2,500,000 for renovations to Courthouse Complex, including security improvements for an by the County of Passaic, New Jersey, and authorizing the issuance of \$2,375,000 Bonds or Notes of the County for financing part of the cost thereof.
13. Motion to approve Bond Ordinance 2015-06 on first reading_____
14. Bond Ordinance 2015-07:
15. Bond Ordinance providing an appropriation of \$49,625,372 for various improvements for and by the County of Passaic, New Jersey, and authorizing the issuance of \$8,930,000 Bonds or Notes of the County for financing part of the cost thereof.
16. Motion to approve Bond Ordinance 2015-07 on first reading_____
17. Personnel Agenda
18. Bills List
19. Certification of Payroll

20. Receipt of Departmental Reports

N. 13. Adjournment

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

March 24, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:45 p.m.

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

Roll Call:

Members Present

Bartlett
Cotroneo
Duffy
Lepore
Best
Director Lora

Members Absent

James

Invocation:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Duffy, second by Freeholder Cotroneo, that the minutes for March 10, 2015 be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder James being absent.

Proclamation:

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

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

Bond Ordinance: 2015-02

Director Lora reported that Bond Ordinance #2015-02 together with notice of this hearing was published as required by law.

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

Director Lora asked, if there was anyone present who desired to be heard?

At this time no one appeared before the Board.

Motion made by Freeholder Duffy, second by Freeholder Best, that the Public hearing be closed, which motion was carried on a roll call of six votes in the affirmative with Freeholder James being absent.

Motion made by Freeholder Best, second by Freeholder Duffy that Bond Ordinance #2015-02 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with six votes in the affirmative with Freeholder James being absent.

Motion made by Freeholder Best, second by Freeholder Bartlett, to resume the regular order of business, which motion was carried on a roll call of six votes in the affirmative with Freeholder James being absent.

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

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

COMMUNICATION: None

ORAL PORTION:

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

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

At this time no one appeared before the Board:

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

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

2/3 Vote

A motion was made by Freeholder Lepore, seconded by Freeholder Duffy to approve N1 through N3, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder James being absent.

Consent Agenda Resolutions:

A motion was made by Freeholder Duffy, seconded by Freeholder Lepore to add Resolutions O-33, which the motion was carried on roll call with six (6) votes in the affirmative with Freeholder James being absent.

A motion was made by Freeholder Duffy, seconded by Freeholder Lepore that Resolution O-1 thru O-33 be adopted, which the motion was carried on roll call with six (6) votes in the affirmative with Freeholder James being absent.

"End of Consent Agenda"**New Business:****Personnel:**

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

Bills:

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

Current Fund	4-01	308,453.53
Current Fund	5-01	2,351,863.65
HUD Budget Expenditures	5-25	<u>5,837.24</u>
	Year Total:	2,357,701.09
General Capital Fund Budget	C-04	724,747.36
State/Federal Grant Fund	G-01	694,091.20
Passaic Co Open Space Trst Fun	T-16	39,747.93
Register of Deeds Trust	T-17	25,503.00
Professional Liability Trust	T-19	28,546.43
Trust Fund Other	T-20	729.80
Municipal Forfeiture Fund	T-22	6,521.31
Para Transit Trust Fund	T-24	<u>1,288.48</u>
	Year Total:	\$102,336.95
	Total of All Funds:	\$4,187,330.13

Current Fund	4-01	8,009.69
Current Fund	5-01	16,016,393.51
Payroll Agency Deductions	5-05	3,475,503.90
HUD Budget Expenditures	5-25	11,248.35
General Capital Fund Budget	C-04	150,000.00
State/Federal Grant Fund	G-01	239,804.75
Ded Trust Empl Off Duty Police	T-13	33,040.00
Worker's Compensation Trust	T-18	12,464.01
Professional Liability Trust	T-19	5,249.96
Trust Fund Other	T-20	6,000.00
Municipal Forfeiture Fund	T-22	65,382.50
	Total All Funds:	20,023,096.67

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

Payroll Certification:

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

Departmental Reports

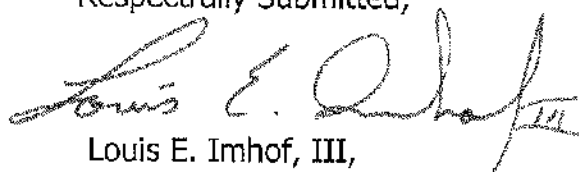
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 6:55 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder James being absent.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Louis E. Imhof, III". The signature is written in black ink and is positioned above the printed name of the signatory.

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Lily Bendezu

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150226						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
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: April 15, 2015

COUNTY OF PASSAIC
STATE OF NEW JERSEY

RESOLUTION

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

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

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

	\$ 9,780,237.63
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NOW, THEREFORE, BE IT RESOLVED by the County of Passaic, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$ 776,452.00 as follows:

2015 TEMPORARY GRANT EMERGENCY

Golf Course

Passaic County Youth Golf Program	50,000.00
Total Golf Course:	<u>50,000.00</u>

Human Services

Alcohol/Drug Abuse Grant	726,452.00
Total Human Services:	<u>726,452.00</u>

TOTAL TEMPORARY GRANT BUDGET	<u>776,452.00</u>
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2. Said emergency temporary appropriations will be provided for the 2015 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150226

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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING ROBERT LYONS AS EMERGENCY MANAGEMENT COORDINATOR FOR THE COUNTY OF PASSAIC FOR TERM OF THREE (3) YEARS, COMMENCING JUNE 1, 2015 AND TERMINATING MAY 31, 2018, IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. App. A:9-42.1, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

FREEHOLDERS

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#		R20150227					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
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: April 15, 2015

**RESOLUTION REAPPOINTING ROBERT LYONS AS
EMERGENCY MANAGEMENT COORDINATOR FOR THE
COUNTY OF PASSAIC FOR TERM OF THREE (3) YEARS,
COMMENCING JUNE 1, 2015 AND TERMINATING MAY 31,
2018, IN ACCORDANCE WITH THE PROVISIONS OF
N.J.S.A. App. A:9-42.1**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is required by N.J.S.A. App. A:9-42.1 to appoint an Emergency Management Coordinator for the County of Passaic for a term of three (3) years; and

WHEREAS the Board previously adopted a resolution (R-12-239, 04/24/12) appointing Robert Lyons to serve as Emergency Management Coordinator for a term commencing June 1, 2012 and terminating May 31, 2015; and

WHEREAS the Board is desirous of reappointing Mr. Lyons as Emergency Management Coordinator for the term provided by law, i.e., commencing June 1, 2015 and terminating May 31, 2018; and

WHEREAS the committees on Law and Public Safety and Administration and Finance each considered this matter at their respective meetings of March 17, 2015 and March 25, 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 Robert Lyons be and hereby is reappointed as Emergency Management Coordinator for the County of Passaic for the term provided by

law, i.e., commencing June 1, 2015 and terminating May 31, 2018; and

BE IT FURTHER RESOLVED that the appointee shall perform the duties and responsibilities of the Emergency Management Coordinator for the County of Passaic as mandated by N.J.S.A. App. A:9-42.2.

Dated: April 14, 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
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM

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

Agenda:

RESOLUTION AWARDDING CONTRACT FOR INSURANCE CONSULTING SERVICES IN THE AMOUNT OF \$15,000.00 TO RICHARD C. LOFBERG FOR A PERIOD OF ONE (1) YEAR, COMMENCING APRIL 1, 2015 AND TERMINATING MARCH 31, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20150228					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
Agenda Item		I-2					
CAF #		5-01-20-120-005-101					
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: April 15, 2015

**RESOLUTION AWARDING CONTRACT FOR
INSURANCE CONSULTING SERVICES IN THE AMOUNT OF
\$15,000.00 TO RICHARD C. LOFBERG FOR A PERIOD OF
ONE (1) YEAR, COMMENCING APRIL 1, 2015 AND
TERMINATING MARCH 31, 2016**

WHEREAS a need exists for certain Insurance Consulting Services as concerns various premium policies maintained by the County of Passaic and its agencies, as well as diverse issues related to the administration of the County's Self-Insurance Fund; and

WHEREAS Richard C. Lofberg has been providing the services described above for many years; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of maintaining this arrangement for an additional period of one (1) year for a flat fee of \$15,000.00, commencing April 1, 2015 and terminating March 31, 2016; and

WHEREAS insurance and insurance-related consulting services are statutorily exempt from public bidding in the same manner as "Extraordinary Unspecifiable Services" pursuant to the Local Public Contracts Law; and

WHEREAS the Self-Insurance Committee considered this matter at its meeting of April 2, 2015 and recommended this resolution to the full Board for adoption; and

WHEREAS the award of this proposed contract is not subject to the requirements of the "Pay to Play" Law, N.J.S.A. 19:44A-20.4(a) since the monetary amount of the contract is less than the statutory threshold of \$17,500.00; 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 a contract to Richard C. Lofberg for the services described above for a period of one (1) year, commencing April 1, 2015 and terminating March 31, 2016, for a flat fee of \$15,000.00; and

BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as one for “Extraordinary Unspecifiable Services” in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(m), which applies to insurance and insurance-related services; and

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

Dated: April 14, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 15,000.00

APPROPRIATION: 5-01-20-120-005-I01 \$11,250.00

*\$3,750.00 Contingent upon necessary funds
being appropriated in future year budgets.

PURPOSE: To authorize award of contract to Richard C. Lofberg
for Insurance Consulting Services commencing April
1, 2015 through March 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: April 14, 2015

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James
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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RAINERI'S SERVICE STATION INC FOR TOWING SERVICES REGION #1 FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, THE PASSAIC COUNTY PROSECUTOR'S OFFICE AND OTHER COUNTY AGENCIES AND DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20150229					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
Agenda Item		I-3					
CAF #		VARIOUS ACCOUNTS					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy		✓					
Lepore	✓		✓		✓		

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

Dated: April 15, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RAINERI'S SERVICE STATION INC FOR TOWING SERVICES REGION #1 FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, THE PASSAIC COUNTY PROSECUTOR'S OFFICE AND OTHER COUNTY AGENCIES AND DEPARTMENTS AS PER BID

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

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

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from March 1, 2015 through February 28, 2017 with a one-year option to renew as per the County of Passaic on an as-needed basis pursuant to the prices stipulated in their respective bid, \$125.00 for a light duty tow, \$26.00 for a medium duty tow, \$26.00 for a heavy duty tow and \$35.00 for a flatbed tow; 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 Raineri's Service Station Inc for the services referenced above on an as-needed basis; and

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

April 14, 2015

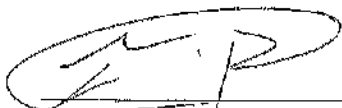
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 1,000.00

APPROPRIATION: Various Accounts

PURPOSE: To authorize award of contract to Raineri's Service Station Inc. for towing services Region #1 for the Passaic County Sheriff's Department, Prosecutor's Office and other county agencies and Departments.



Flavio Rivera, Acting Treasurer

DATED: April 14, 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

RE: SB-14-054 Towing Region 1 Award

April 7, 2015

Dear Mr. Marinello,

On behalf of the tow committee, I am writing to you with the recommendation that Raineris Towing of Passaic NJ be awarded a contract for the bid known as SB-14-054 for REGION # 1. The prices submitted by Raineris Towing are of \$125.00 for a Light Duty Tow, \$26.00 for a Medium Duty Tow, \$26.00 for a Heavy Duty Tow, and \$35.00 for a Flat Bed tow were the lowest prices submitted for the aforementioned REGION. Furthermore it was determined through technical review that although Raineris Towing, had a tow yard which was +- 1.1 miles from their "principal location", that this defect was not material in performance of the contract, furthermore Raineris bid contained no other flaws or omissions required by the bid. In conclusion Raineris Towing was determined to be and lowest responsive and responsible bidder for REGION 1.

One other vendor submitted a bid for Region 1 but it was determined that this bidder lacked the necessary equipment that was materially necessary in the performance of the contract. This bidder Vito's Towing Inc. of Clifton NJ was confirmed by an in person PCSD inspection on January 29th, 2015, that Vito's Towing only owns/operates (2) wreckers, (2) flatbeds and (1) heavy-duty truck, which is deficient to the requirement that prospective vendors own or operate (4) wreckers, (2) flatbeds, and (1) heavy-duty trucks.

Gary F. Giardina

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150229

SERVE WITH COMPASSION — PROTECT WITH COURAGE



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:1.3-6

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA
Purchasing Agent

April 1, 2015

Board of Chosen Freeholders
Administration Building

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

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

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on December 17, 2014 in the Passaic County Procurement Center. The bids were received by the following vendors for Region #1:

Raineri's Service Station, Inc.
Vito's Towing, Inc.

This was solicited in a Fair and Open Process. Their bids were received and evaluated by a technical review committee comprised of end users across various departments whose recommendation is that a contract be awarded to Raineri's Service Station Inc for region #1, as per the attached memo. This bid was evaluated on the basis of the vendor that submitted the lowest responsive responsible bid.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Marinello".

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
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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: Apr 14, 2015 - 5:30 PM

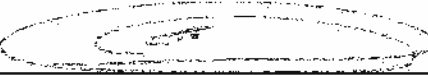
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GOLF CAR SPECIALTIES, LLC OF GLOUCESTER CITY, NJ FOR LEASE OR PURCHASE OF 14 UTILITY CARTS FOR THE PASSAIC COUNTY PARKS DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION

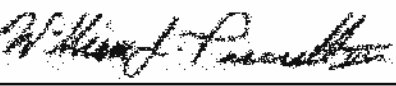
THIS RESOLUTION WAS REQUESTED BY:

GOLF COURSE

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#	R20150230						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
Agenda Item	I-4						
CAF #	C-04-55-132-001-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy		✓					
Lepore	✓		✓		✓		

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

Dated: April 15, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GOLF CAR SPECIALTIES, LLC OF GLOUCESTER CITY, NJ FOR LEASE OR PURCHASE OF 14 UTILITY CARTS FOR THE PASSAIC COUNTY PARKS DEPARTMENTS AS PER BID

WHEREAS, there exists a need for utility carts for the County of Passaic Parks Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-006 Lease or Purchase of 14 Utility Carts for the Passaic County Parks Departments in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on February 11, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to purchase from Golf Car Specialties LLC of Gloucester City, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 25, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be soon after signing of contract; and

WHEREAS, a certificate is attached hereto, indicating that \$79,996.00 in funds are available as recorded in purchase requisition #R5-02591 in the budget account #C-04-55-132-001-901 for the within contemplated expenditure; and

WHEREAS, Golf Car Specialties LLC of Gloucester City, NJ has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Golf Car Specialties LLC of Gloucester City, NJ for the services referenced above; and

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

April 14, 2015


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 79,996.00

APPROPRIATION: C-04-55-132-001-901

PURPOSE: To authorize award of contract to Golf Car Specialties, LLC of Gloucester City, NJ for the purchase of 14 utility carts.



Richard Cahill, Chief Financial Officer

DATED: April 14, 2015

RC:fr



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:1.4-5

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA
Purchasing Agent

February 25, 2015

Board of Chosen Freeholders
Administration Building

Re: Lease or Purchase of 14 Utility Carts
for the Passaic County Parks Department

Contract Period: Soon after signing of contract

ATTN: Lou Imhof Clerk to the Board

Dear Mr. Imhof

Bids were received at 10:30am, on February 11, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Golf Car Specialties, LLC Gloucester City, NJ	Purchase price \$79,996.00
EZGO Montebello, NY	Purchase price \$79,177.00
KI.BL Inc. d/b/a Vic Gerard Golf Cars Farmingdale, NJ	Purchase price \$87,416.00
Storr Tractor Co., Branchburg, NJ	Purchase price \$108,122.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Darryl Sparta, Manager of Parks and Grounds for the Passaic County Parks Department, and it is his recommendation that a contract to purchase be awarded to Golf Car Specialties, Gloucester City, 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



MEMORANDUM

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

FROM: Darryl Sparta, Manager Parks and Grounds

DATE: March 2, 2015

RE: Recommendation for award, 14 Utility Carts

Award was based on lowest price and acceptably meeting the specs.

Bids were received from Golf Cart Specialties in the amount of \$79,996.00, Ez Go in the amount of \$79,177.00, Vic Gerard in the amount of \$87,416.00, and Storr Tractor in the amount of \$108,122.00.

Ez Go did not meet the spec. The specifications required fuel injected engines. Ez Go bid carbureted engines. I would therefore like to recommend the purchase of this item from Golf Cart Specialties in the amount of \$79,996.00.

Darryl Sparta

COUNTY OF PASSAIC
GOLF COURSE, CO OF PASSAIC
NICK ROCA - (Q) 973-881-4921
85 TOTOWA ROAD
WAYNE, NJ 07470

REQUISITION	
NO.	R5-02591

S H I P T O	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
V E N D O R	VENDOR #: 06203 GOLF CAR SPECIALTIES 126 INDUSTRIAL PARKWAY POTTSTOWN, PA 19464

ORDER DATE: 03/27/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	14 utility carts	C-04-55-132-001-901	79,996.0000	79,996.00
			TOTAL	79,996.00

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150230

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Darryl Sparta
Telephone #: (973) 202-3368
Date: 3/27/15

DESCRIPTION OF RESOLUTION:
Golf Car Specialties
126 Industrial Parkway
Pottstown, PA 19464
Purchase of 14 Utility Carts

- 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: \$ 79,996.00

REQUISITION # R5-02591
ACCOUNT # C-04-55-132-001-901

- 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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
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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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GOLF CAR SPECIALTIES, LLC OF GLOUCESTER CITY, NJ FOR LEASE OR PURCHASE OF 135 YAMAHA 2015 MODEL GAS FLEET GOLF CARTS OR EQUAL FOR THE PASSAIC COUNTY PARKS DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

GOLF COURSE

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#	R20150231						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
Agenda Item	I-5						
CAF #	C-04-55-132-001-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy		✓					
Lepore	✓		✓		✓		

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

Dated: April 15, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GOLF CAR SPECIALTIES, LLC OF GLOUCESTER CITY, NJ FOR LEASE OR PURCHASE OF 135 YAMAHA 2015 MODEL GAS FLEET GOLF CARTS OR EQUAL FOR THE PASSAIC COUNTY PARKS DEPARTMENTS AS PER BID

WHEREAS, there exists a need for gas fleet golf carts for the County of Passaic Parks Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-005 Lease or Purchase of 135 Yamaha 2015 Model Year Gas Fleet Golf Carts or Equal for the Passaic County Parks Departments in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on February 11, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to purchase from Golf Car Specialties LLC of Gloucester City, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 25, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be soon after signing of contract; and

WHEREAS, a certificate is attached hereto, indicating that \$507,060.00 in funds are available as recorded in purchase requisition #R5-02573 in the budget account #C-04-55-132-001-901 for the within contemplated expenditure; and

WHEREAS, Golf Car Specialties LLC of Gloucester City, NJ has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Golf Car Specialties LLC of Gloucester City, NJ for the services referenced above; and

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

April 14, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 507,060.00

APPROPRIATION: C-04-55-132-001-901

PURPOSE: To authorize award of contract to Golf Car Specialties, LLC of Gloucester City, NJ for purchase of 135 Yamaha 2015 Model Gas Fleet Golf Carts.



Richard Cahill, Chief Financial Officer

DATED: April 14, 2015

RC:fr



MEMORANDUM

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

FROM: Darryl Sparta, Manager Parks and Grounds

DATE: March 2, 2015

RE: Recommendation for award, 135 Golf Carts

Award was based on lowest price and acceptably meeting the specs.

Bids were received from Golf Cart Specialties in the amount of \$557,685.00, Ez Go in the amount of \$546,750.00, and Vic Gerard in the amount of \$613,575.00. These totals include the cost of the carts and a 5 year service contract.

Ez Go does not meet the spec. The specifications required fuel injected engines - Ez Go bid carbureted engines. I would therefore like to recommend the purchase of this item from Golf Cart Specialties in the amount of \$507,060.00.

Darryl Sparta

COUNTY OF PASSAIC
 GOLF COURSE, CO OF PASSAIC
 (C)973-225-3841 - CLUBHOUSE
 209 TOTOWA ROAD
 WAYNE, NJ 07470

Res-Pg:1.5-6	
REQUISITION	
NO.	R5-02573

ORDER DATE: 03/26/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	
V E N D O R	VENDOR #: 06203 GOLF CAR SPECIALTIES 126 INDUSTRIAL PARKWAY POTTSTOWN, PA 19464

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PURCHASE 135 GOLF CARTS	C-04-55-132-001-901	507,060.0000	507,060.00
	AS PER RESOLUTION _____ 04/14/2015			
			TOTAL	507,060.00

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150231

 REQUESTING DEPARTMENT

 DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Darryl Sparta
Telephone #: 973-202-3368
Date: 03/27/2015

DESCRIPTION OF RESOLUTION:

Purchase of 135 Golf Carts as per the bid from Golf Car specialties, 126 Industrial Parkway, Pottstown, PA 19464

- 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: \$507,060.00

REQUISITION # R5-02573

ACCOUNT # C-04-55-132-001-901 \$507,060.00

- 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

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150231

Specify: _____



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:1.5-8

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA
Purchasing Agent

February 25, 2015

Board of Chosen Freeholders
Administration Building

Re: Lease Purchase of 135 Yamaha 2015
Model Year Gas Fleet Golf Carts or
Equal

Contract Period: Soon after signing of contract

ATTN: Lou Imhof Clerk to the Board

Dear Mr. Imhof

Bids were received at 10:30am, on February 11, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Golf Car Specialties, LLC Gloucester City, NJ	Purchase price \$507,060.00
EZGO Montebello, NY	Purchase price \$546,750.00
KLBL Inc. d/b/a Vic Gerard Golf Cars Farmingdale, NJ	Purchase price \$613,575.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Darryl Sparta, Manager of Parks and Grounds for the Passaic County Parks Department, and it is his recommendation that a contract be awarded to purchase from Golf Car Specialties, Gloucester City, 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

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: Apr 14, 2015 - 5:30 PM

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

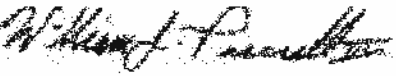
Agenda: RESOLUTION TO AMEND CERTIFICATION, ALL AS NOTED IN THE RESOLUTION

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#	R20150232						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
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: April 15, 2015

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION AMENDING CERTIFICATION OF FUNDS

WHEREAS, Resolution R-2014-1028 dated December 30, 2014 authorized the Certification of Funds in the amount of \$158,000.00 in total to County Matching Funds 4-01-30-203-001-M01, and

WHEREAS, such Certification was done to the incorrect Matching Funds line, all other aspects remain the same, and

WHEREAS, it is necessary to amend the original resolution’s Certification page in order to post the payments to the correct Matching Funds line, and

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

<u>Account</u>	<u>Amount</u>
5-01-27-180-001-101	\$158,000.00

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders that the Certification page for Resolution R-2014-1028 dated December 30, 2014 is hereby amended to reflect the correct information as noted above.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION SUPPORTING THE IMPLEMENTATION OF THE "NEW ACADEMY SCHOOL PROPOSAL" FOR THE PASSAIC COUNTY TECHNICAL INSTITUTE, AND EXPRESSING THE INTENTION OF THE COUNTY OF PASSAIC TO ISSUE SUCH BONDS AS ARE NECESSARY TO EFFECTUATE SAID IMPLEMENTATION, 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#		R20150233					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
Agenda Item		I-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	<				<		
James	<				<		
Bartlett	<			<	<		
Best Jr	<				<		
Cotroneo		<					
Duffy		<					
Lepore	<		<		<		

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

Dated: April 15, 2015

**RESOLUTION SUPPORTING THE IMPLEMENTATION OF
THE “NEW ACADEMY SCHOOL PROPOSAL” FOR THE
PASSAIC COUNTY TECHNICAL INSTITUTE, AND
EXPRESSING THE INTENTION OF THE COUNTY OF
PASSAIC TO ISSUE SUCH BONDS AS ARE NECESSARY TO
EFFECTUATE SAID IMPLEMENTATION**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) is committed to advancing projects that will promote and enhance the quality of life within the County of Passaic (the “County”); and

WHEREAS the Freeholder Board is aware of the vital role that the Passaic County Technical Institute (“PCTI”) plays in providing opportunities for economic advancement to its students, and in turn promoting overall economic stability throughout the County; and

WHEREAS the number of applications to PCTI has been steadily rising over the years, indicating that there is a continuing and growing need to provide high quality educational programs to the youth of the County, especially in the fields of Science, Technology, Engineering and Mathematics (commonly referred to as the “STEM” disciplines), which play an increasingly vital role to the 21st century economy; and

WHEREAS the Freeholder Board believes that quality instruction in the STEM disciplines is especially vital to meet the educational needs of traditionally underrepresented groups, including Hispanics, Latinos, African-Americans,

females, economically disadvantaged families and persons with disabilities; and

WHEREAS the Freeholder Board is vested with all of the legislative and executive power of the County, pursuant to N.J.S.A. 40:20-1, et seq.; and

WHEREAS the Freeholder Board is aware that a “New Academy School Proposal” (the “Academy School”) has been developed for PCTI, and is supported by the PCTI Board of Trustees, as well as the PCTI Board of School Estimate; and

WHEREAS the Academy School proposal calls for the construction of a new building to accommodate an additional 1,200 students in a STEM Academy, as well as in a Medical Arts program; and

WHEREAS the proposal calls for a new academic building and athletic field to be constructed on property adjacent to the existing PCTI Campus, which will also be used for additional programs such as adult evening education, as well as weekend and summer programs;

WHEREAS implementation of the New Academy School Proposal is to be financed through the issuance of an estimated \$30,000,000.00 in bonds, with the State of New Jersey reimbursing the County for 68.1988% of the associated debt service, less a reduction of 15%, resulting in a net savings to the County of 53.1998% of the debt service costs; and

WHEREAS the Freeholder Board fully supports the Academy School Proposal, and is desirous of taking the necessary official actions to promote its implementation at the appropriate times; and

WHEREAS the Freeholder Board has also been advised that the New Jersey Department of Education is requesting a level of assurance that the Freeholder Board will take the necessary steps to adopt such bond ordinances and take such other official actions as may be necessary to effectuate and implement the Academy School Proposal; and

WHEREAS the Administration and Finance Committee reviewed this matter at its meeting of March 25, 2015 and recommended 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 formally expresses its support for the New Academy School Proposal for the Passaic County Technical Institute; and

BE IT FURTHER RESOLVED that the Board hereby formally expresses its intention to take the necessary steps to adopt such bond ordinances and take such other official actions as may be necessary to effectuate and implement the Master Plan

Dated: April 14, 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: Apr 14, 2015 - 5:30 PM

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

Agenda:

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD TO NATIONAL TIME SYSTEMS IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

M.I.S.

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#	R20150234						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
Agenda Item	I-8						
CAF #	C-04-55-121-001-901,						
Purchase Req. #	R5-02684						
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: April 15, 2015

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO
NEGOTIATE AND AWARD TO NATIONAL TIME SYSTEMS IN
ACCORDANCE WITH N.J.S.A. 40A:11-5(3)**

WHEREAS bids were received by the County of Passaic on February 27th, 2015 and again on March 24th, 2015 for Attendance Enterprise Software, Support and Hardware Maintenance; and

WHEREAS on February 27th, 2015 and on March 24th, 2015 no responses were received; and

WHEREAS the Purchasing Department now recommends that the Board of Chosen Freeholders procure these services 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) 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, or (b) the governing body has rejected such bids on two occasions because it has determined that they are not reasonable as to price, on the basis of cost estimates prepared for or by the contracting agent prior to the advertising therefore, or have not been independently arrived at in open competition, or (c) on one occasion no bids were received pursuant to (a) and on one occasion all bids were rejected pursuant to (b), in whatever sequence; 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 Passaic County Administration and Finance Committee has considered this matter on its March 25th, 2015 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS the aforementioned enterprise software, support and hardware maintenance will be purchased for an estimated first year price of \$65,312.00 from National Time Systems of Cinnaminson, NJ inclusive of software upgrades and 1st years' service and maintenance with an re-occurring annual cost of \$26,738.00 for annual service and maintenance; and

WHEREAS, a certificate is attached hereto, indicating that \$38,574.00 funds are available in capital account #C-04-55-129-001-901, and that \$10,764.00 is available in account #5-01-27-172-001-213, and \$15,974.00 in account # 5-01-20-112-001-213 for the within contemplated expenditure as encumbered in requisition R5-02684; 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 the Director of Purchasing to obtain Attendance Enterprise software, support, and hardware maintenance from National Time Systems through negotiation in accordance with the provisions of N.J.S.A. 40A:11-5(3) for a initial term of 2 years with 3 one year options;

April 14th, 2015

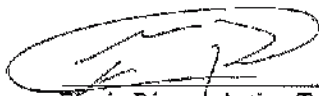
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 65,312.00

APPROPRIATION:	C-04-55-121-001-901	\$38,574.00
	5-01-20-112-001-213	\$15,974.00
	5-01-27-172-001-213	\$10,764.00

PURPOSE: To authorize the purchasing agent to negotiate and award to National Time Systems.



Flavio Rivera, Acting Treasurer

DATED: April 14, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Gil Balisi
Telephone #: 973-754-6855
Date: 04/01/2015

DESCRIPTION OF RESOLUTION:

Resolution to purchase the latest Attendance Enterprise software. This purchase will include the consolidation of both Administration and Preakness attendance database, the licenses for the users and time clocks and also the annual maintenance support for all the time clocks used in the county.

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: \$65,312

REQUISITION # R5-02684

ACCOUNT # C-04-55-121-001-901 \$38, 574.00

ACCOUNT # 5-01-20-112-001-213 \$15,974.00

ACCOUNT # 5-01-27-172-001-213 \$10,764.00

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|---------------------------------------------------------------------|-------------|
| <input checked="" type="checkbox"/> Administration & Finance | 03/25/2015 |
| <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

COUNTY OF PASSAIC
 PROCUREMENT, CO OF PASSAIC
 (Q) 973-247-3305
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

REQUISITION	
NO.	R5-02684

Res-Pg:18-6

SHIP TO	COUNTY OF PASSAIC MIS DEPT 401 GRAND ST. RM 101 PATERSON, NJ 07505
VENDOR	VENDOR #: 03055 NATIONAL TIME SYSTEMS 1100 TAYLORS LANE SUITE 6 CINNAMINSON, NJ 08077

ORDER DATE: 04/01/15
 DELIVERY DATE: 04/01/15
 STATE CONTRACT:
 F.O.B. TERMS: Destination

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PREAKNESS AE LICENSES	C-04-55-129-001-901	10,994.0000	10,994.00
1.00	ADMIN AE LICENSES	C-04-55-129-001-901	27,580.0000	27,580.00
1.00	ANNUAL SUPPORT MAINT	5-01-27-172-001-213	10,764.0000	10,764.00
1.00	ADMIN ANNUAL SUPPORT MAINT	5-01-20-112-001-213	15,974.0000	15,974.00
	AS PER E-MAIL QUOTE DATED 3/26/15			
	FOR ADMIN AND PREAKNESS USE			
			TOTAL	65,312.00

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150234

 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
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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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF THE PUBLIC NOTICE FOR EMERGENCY RESPONSE AND COST RECOVERY ORDINANCE

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#	R20150235						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy		✓					
Lepore	✓		✓		✓		

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

Dated: April 15, 2015

**RESOLUTION AUTHORIZING THE AMENDMENT OF THE
PUBLIC NOTICE FOR EMERGENCY RESPONSE AND COST
RECOVERY ORDINANCE**

WHEREAS the County of Passaic has established a County Health Department which has been certified as a Local Health Agency by the Department of Environmental Protection pursuant to the County Environmental Health Act, (N.J.S.A. 26:3A-2-22 et seq.); and

WHEREAS pursuant to the County Environmental Health Act; specifically, N.J.S.A. 26:3A-2-34, a governing body of a county with an approved certified Local Health Agency is permitted to formulate and adopt Emergency Response and Cost Recovery Ordinance to deal with the cost of Hazardous Materials incidents clean-up which may occur within the boundaries of the County in question; and

WHEREAS the Passaic County Health Department, pursuant to its Certification, is responsible for the handling of hazardous materials incidents that occur in Passaic County; and

WHEREAS the Passaic County Board of Chosen Freeholders has also designated the Passaic County Sheriff's Department as its agent to assist it in responding to Hazardous Materials incidents; and

WHEREAS in order to effectively handle hazardous material incidents that occur in this County, it is also desirable that the County be able to recover the costs incurred as a result of the clean-up of these incidents; and

WHEREAS this proposed amended Ordinance was reviewed by the Freeholders Committee for Health, Education and Community Services, at its meeting of March 9, 2015, who is recommending its adoption; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending said Emergency Response and Cost Recovery Ordinance; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Clerk to the Board to notify the public that the First Reading of the proposed Amendment to the Ordinance shall be on

2015.

TSC:lc

Dated: April 14, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil
Telephone #:

DESCRIPTION OF RESOLUTION: The Passaic County Department of Health is requesting a resolution for a Public Notice for Emergency Response and Cost Recovery Ordinance amended.

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: \$ No Funds Required

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 HEALTH DEPARTMENT

EMERGENCY RESPONSE AND COST RECOVERY

ORDINANCE

AMENDED

APRIL 2015

EMERGENCY RESPONSE AND COST RECOVERY
ORDINANCE OF THE PASSAIC COUNTY DEPARTMENT OF HEALTH
AS AMENDED

Ordinance Number:

“An Ordinance establishing the prohibition of an unauthorized or unpermitted discharge of hazardous substances, authorizing the Passaic County Department of Health to initiate and conduct emergency response action in established procedures, therefore, and authorizing the Recovery of Cost by the County Health Department from a Party Responsible for a Discharge and Establishing Procedures, therefore.”

BE IT ORDAINED, by the Board of Chosen Freeholder’s of the County of Passaic:

Section I – Authority:

- (a) This Ordinance is enacted pursuant to and consistent with the County Environmental Health Act, N.J.S.A. 26:3A2-21 et seq. and The Spill Compensation and Control Act N.J.S.A. 58:10-23.11 et seq., and the rules and regulations adopted thereunder.

Section II – Purpose:

- (a) This Ordinance serves to prohibit the unauthorized and/or unpermitted discharge of a hazardous substance within the jurisdiction of the County of Passaic. This Ordinance also authorizes the Passaic County Department of Health to conduct emergency response actions and establish procedures and protocols for such actions. This ordinance further provides for recovery of cost incurred by the Passaic County Department of Health and/or its Agents in an emergency response action.

Section III – Definitions:

(a) The words and terms used in tis Ordinance shall have the following meanings:

“Accidental Discharge” shall mean those incidents which occurred unexpectedly and unintentionally, by chance or by act of God.

“Agents of the Certified Local Health Agency” shall include, for the purpose of this Ordinance, any Municipality or Public health Entity which executes an Interlocal Service Agreement with the County of Passaic, Department of Health pursuant to the INTERLOCAL SERVICE ACT, N.J.S.A. 40:8A-1 et seq., or subcontracting such as the County HAZ MATS unit who agree to provide emergency response services within the geographical boundaries of the Municipality or geographical jurisdictional boundaries of the Local Certified Health Agency, provided such Agreement is incorporated into the Passaic County Department of Health’s CEHA (County Environmental Health Act) Work Plan pursuant to N.J.S.A. 26:3A2-33.

“Certified Local Health Agency” means the Passaic County Department of Health, or when appropriate, its designee.

“County” means the County of Passaic, its employees, its Agents, its Officers, and its Officials.

“Department” means the New Jersey Department of Environmental Protection.

“Discharge” means any intentional or unintentional act or omission, unless pursuant to, and in compliance with, a valid State or Federal permit therefore, resulting in the releasing, spilling, pumping, pouring, emitting, emptying, or dumping of any amount of a hazardous substance into the waters, or onto the land of the County, or into the waters or land outside the jurisdiction of the County when damage may result to the people, land, waters, or natural resources within the jurisdiction of the County of Passaic. This definition does not include any “leak”.

“Leak” or “Leakage” means any escape of a hazardous substance form the ordinary container employed in the normal course of storage, transfer, processing, or use, into secondary containment or diversion system or onto a surface from which it is cleaned up and removed prior to its escape into the waters or onto the lands of the State.

“Emergency Response Action” means any action taken by the certified Local Health Agency, its Employees, Agents, Contractors, or Municipal Agencies in response to a discharge or a threatened discharge of a hazardous substance for the purpose of:

1. Investigating its cause, source or affect.
2. Initiating any action to prevent or mitigate any risk or threat of public health, safety, or welfare arising out of the discharge.
3. Preventing or mitigating any damage or injury to public or private property or natural resources, and
4. Conducting or overseeing a remedial action.

“Emergency Response Action Costs” means all costs incurred by the Certified Local Health Agency, its Employees, its Agents, Contractors, or Municipal Agencies in connection with any emergency response action, including overtime costs for deployed emergency response personnel, medical and hospital treatment for injuries incurred, expendable items, and all reasonable expenses associated with the cost recovery process, including but not limited to, reasonable attorney fees, court costs, litigation costs, expert fees, investigation costs, depositions, tests, copying, and all out of pocket costs, as well as cost of towing, rigging company, and technical assistance called by the County. Excluded are costs to pay volunteer responders and costs associated with Class “A” firefighting.

“Expendable Items” means any items used to prevent, mitigate, suppress, or contain any discharge or threatened discharge, which cannot be reused or replenished or replaced without cost after use or deployed in an emergency response action.

“Expendable Items” shall include: but are not limited to, chemical extinguishing agents, absorbents and absorbent materials; sand; drums; containers; protective equipment and clothing; including chemical protective suits; gloves; boots; and goggles.

“Hazardous Substances” means for the purpose of this Ordinance all substances included within the definition of “hazardous substance” under N.J.A.C. 7:1E-1.7, including all amendments and supplements, thereto; all substances considered hazardous materials under 49CFR; and all substances considered hazardous waste under N.J. A.C. 7:26.1 et seq.

"Municipal Agency" shall mean any Municipality which has a written Interlocal Service Agreement with the Certified Local Health Agency for cost recovery.

"Municipality" means any of the incorporated Municipalities within the County of Passaic, including their Employees, Officers, and Officials.

"Owner or Operator" means with respect to a vessel, any person owning or operating or chartering by demise such vessel; with respect to any facility or vehicle, any person owning or operating such facility or vehicle, whether by lease, contract or any other form of Agreement; with respect to abandoned facilities or vehicles, the person who owned or operated the facility or vehicle immediately prior to such abandonment; the owner or operator at the time of the discharge.

"Person" means any entity or natural person, including without limitation of the following: Public or private Corporations, Officers, Directors, Shareholders of a Corporation/Company, Companies, Associations, Societies, Firms, Partnerships, Joint Stock Companies, Individuals, Interstate Subdivisions or Agents, the State of New Jersey and any of its Political Subdivisions or Agents and any other State and any of its Political Sub-Divisions or Agents.

"Responsible Party" means a person who is in any way deemed responsible for a discharge of a hazardous substance, including each owner and operator and any other person obligated, without regard to fault, by law to clean up and remove a discharged hazardous substance.

Section IV – Prohibition:

- (a) The discharge of a hazardous substance is prohibited, except this prohibition shall not apply to discharges conducted in compliance with the conditions of a valid Federal, or State permit or otherwise authorized by Law.

Section V – Notification:

- (a) Any person who is in any way responsible for, or has knowledge of a discharge of a hazardous substance which occurs after the effective date of this Ordinance shall immediately notify the Department "Hot Line" at (877) 927-6337 pursuant to N.J.A.C. 7:1E-5.3. **{Notification not required for exempted hazardous substances pursuant to N.J.A.C. 7:1E-5.3(e).}**

- (b) Any Municipality having knowledge of a discharge for a hazardous substance shall in addition to notifying the Department "Hot Line" at (877) 927-6337 pursuant to N.J.A.C. 7:1-5.3 shall also notify the Passaic County Department of Health via the Passaic County Sheriff's Department Hazardous Materials Emergency Response Dispatcher at (973) 881-2470.

Section VI – Liability:

- (a) Except as provided in Section IV, and person who is in any way deemed responsible for the discharge of a hazardous substance shall be liable strictly, jointly, and severally for all emergency response actions costs as defined in Section III, incurred by the County, as certified Local Health Agency, their Agents, Employees, Contractors, or Municipal Agency, and any personal or property damage incurred by the County, the Certified Local Agency, their Agents, Employees, Contractors, and Municipal Agency.

Section VII – Emergency Response:

- (a) The Certified Local health Agency (PCDH) may initiate and conduct an emergency response action in response to a discharge of a hazardous substance that has occurred, is occurring, or threatens to occur within the jurisdictional boundaries of the County of Passaic pursuant to N.J.S.A. 26:3A2-27.
- (b) The Certified Local Health Agency shall be the lead Agency in conducting emergency response actions and at the scene of a Hazardous Materials Incident, unless otherwise provided for in an Interlocal Service Agreement incorporated into the County's CEHA Work Program.

Section VIII – Inspection, Right-of-Entry:

- (a) Authorized representatives of the Certified Local Health Agency (PCDH) shall have the same right as an authorized representative of the Department to enter and inspect any premises, facility, site, tank, vessel, vehicle, structure, container, pipe, hose, or building for the purpose of ascertaining compliance or non-compliance with the provisions of this Ordinance and the provisions set forth in N.J.S.A. 7:1E-1 et seq.

- (b) When a discharge of a hazardous substance has occurred, is occurring, or appears imminent from a facility, site, premise, vessel, vehicle, building, tank, structure, pipe, hose, or container at which no one is present, the Certified Health Agency (PCDH) shall take responsible steps to gain access to the facility in order to protect human health, safety, welfare, and the environment.

Section IX – Cost of Recovery:

- (a) This Certified Local Health Agency may recover all costs as defined in Section III incurred by it, the County, its Employees, Agents, Contractors, and Municipal Agencies in connection with an emergency response action.
- (b) Whenever the Certified Local Health Agency seeks to recover costs pursuant to “a” above, the Certified Health Agency shall send, by certified mail, return receipt, a demand letter to the responsible party or parties, which shall contain: 1. The inclusive date(s) and time(s) of the discharge, if known; 2. The basis for the charges/liability to the extent known and as may be duly amended upon investigation, discovery and verification; 3. An itemization of the costs incurred by the Certified Local Health Agency, the County, their Employees, Agents, Contractors, and authorized Municipal Agencies in responding to the discharge; 4. A calculation sheet including hours and personnel charged, salary rates and any overhead rates; and 5. An explanation of the procedure to be followed to pay the costs demanded and the process to appeal the demand. Failure to appeal will be interpreted as an acceptance of the cost recovery expenses. Payments shall be remitted within forty-five (45) days of receipt of the demand letter.
- (c) Whenever this Certified Local Health Agency issues a demand letter to a party deemed responsible and the responsible party fails to appeal or remit payment within forty-five (45) days as prescribed herein, the Certified Local Health Agency may bring an action in court of competent jurisdiction to recover the costs incurred in the emergency response action, as prescribed in Section III under Emergency Response Action cost.

(d) Failure to remit payment beyond the forty-sixth (46th) day shall also result in a late penalty fee in accordance with post judgment interest rates as established by the Supreme Court of New Jersey.

(e) In the event that the collecting Agency is not able to collect all or partial cost from the responsible party or the New Jersey State Spill Fund, the County or Certified Local Health Agency shall not be responsible to its Agents or political subdivision's for the balance due of same.

Section X – Penalties:

Pursuant to N.J.S.A. 26:3A2-25, N.J.S.A. 40:49.1 et seq. and N.J.S.A. 26:3-70, the State approved, certified Local Health Agency Director or his/her designee shall initiate legal proceedings for any violation of this Ordinance.

(a) It shall be a violation of this Ordinance for any person to:

1. Obstruct, hinder, delay or interfere by force or otherwise the Certified Local Health Agency, any authorized governmental unit, their Employees, Agents, or Contractors, in the exercise of any power, function, or duty under the provisions of this Ordinance.
2. Prepare, utter, or render any false statement, pertaining to investigations, reports, documents, plans or specifications permitted or required under the provisions of this Ordinance.
3. Render, ineffective or inoperative, or fail to properly maintain any protective equipment or system installed, or intended to be installed in any building, premise, facility, structure, site, tank, vessel, vehicle, pipe, hose, container, or system which was intended to detect, sense, alarm, contain, prevent, suppress or control a discharge.
4. Fail to properly maintain any equipment vehicle, site, premise, facility, building, vessel, structure, storage, container, cylinder, pipe, hose, tank, or system which contains hazardous substance.

5. Violate or cause to be violated any provisions of this Ordinance.

(b) A person who violates or causes to be violated a provision of this Ordinance shall be subject to a penalty of not less than two hundred (\$200.00) or more than five hundred (\$500.00) ~~or by imprisonment of not more than [six (6) months] (90 days), or both~~ for each violation. If a violation is of a continuous nature, each day during which the violation remains shall constitute an additional and separate violation and penalty.

(c) A person who violates or causes to be violated a provision of this Ordinance shall also be subject to payment of reasonable litigation expenses, including but not limited to, court cost, attorney fees, investigation costs, expert expenses, depositions, tests, copying, and all out of pocket expenses.

Section XI – Construction and Severability:

(a) This Ordinance is to be liberally construed to effectuate the purpose, herein, described. Nothing, herein, is to be construed as repealing or abridging the emergency powers of any agency of government except expressly set forth within.

(b) This Ordinance shall be implemented and enforced in accordance with the terms and conditions set forth in the Interlocal Agreement affixed to this Ordinance as Appendix I and incorporated, herein, by reference

(c) If any Section, Subsection, Paragraph, Sentence, Clause, Phrase, or Word contained in this Ordinance shall be declared invalid for any reason whatsoever, such decision, shall not affect the remaining portions of this Ordinance which shall remain in full force and effect.

Section XII- Repealer:

(a) Any Ordinance or portion, thereof, enacted by the County of Passaic, any Municipality, Board of Health, or other public entity within the County of Passaic that is inconsistent with or stands as an obstacle to the effective implementation of this Ordinance shall be superseded by this Ordinance and, hereby, repealed.

(b) To the extent that any Municipality has adopted an Ordinance duly approved by the N.J.D.E.P. that provides for cost recovery of their own, this Ordinance does not supersede or obligate the Municipality/Political Sub-Division to utilize the County to obtain cost recovery.

Section XIII – Disposition of Monies:

(a) The collection of all emergency response cost and cost recovery expenses, fund monies, penalties, late fee(s), and interest, including all litigation costs, fees, and expenses, shall be deposited within the established Environmental Quality and Enforcement Trust Fund of the Passaic County Department of Health. Said monies shall be dedicated to the use of the County Department of Certified Local Health Agency I carrying out its responsibilities under this Ordinance and the County Environmental Health Act.

Section XIV – Effective Date:

(a) This Ordinance shall take effect ninety (90) days after the adoption by the Passaic County Board of Chosen Freeholders, subject to the approval of the Commissioner of the Department of Environmental Protection pursuant to N.J.S.A. 26:3A2-27.

Historical Notes per N.J.S.A. 26:3A2-27:

This original Ordinance adopted by the Passaic County Board of Chosen Freeholders on June 23, 1998 as Resolution R-1 and submitted to the Commissioner of the New Jersey Department of Environmental Protection pursuant to N.J.S.A. 26:3A2-21 et seq.

Commissioner Robert J. Shinn Jr. disapproves of this Ordinance in an Order dated September 14, 1998 for reasons enumerated therein (see attached Order).

This Ordinance is revised based upon changes noted in the Commissioner's Order of 9-14-98 and recorded herein as brackets thusly [] around a word or words as *deletions* and brackets thusly { } and in bold type as *new text*.

These revisions are approved by the Passaic County Board of Chosen Freeholders on November 10, 1998 as Resolution R-10 and this revised Ordinance is submitted to Commissioner Shinn on November 12, 1998.

Commissioner Shinn issues an *Order on 2-8-99* (see attached Order) approving this Passaic County Health Department *Emergency Response & Cost Recovery* Ordinance but requests severability of the clause in Section X paragraph (b) on top of page 11 which deals with imprisonment.

On March 9, 1999 through Resolution R-10 the Passaic County Board of Chosen Freeholders approves the severing of tis clause which now appears in the final draft of this Ordinance, thusly as *italic strikethrough* letters found above in the first paragraph of page 11.

The effective date of this Ordinance pursuant to the Commissioner's Order of 2-9-00 and following R-10 is March 9, 1999.

PASSAIC COUNTY DEPARTMENT OF HEALTH

RECOVERY OF COST

JUSTIFICATION AND CALCULATION POLICY

REVISED April 9, 2015

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150235

INTRODUCTION:

In order for the Passaic County Department of Health (PCDH) to charge either a fee for service or to be reimbursed for the costs of its investigations, the following justification and calculation policy is, herein, provided.

“The Environmental Health Fee for Service Ordinance” (Resolution R-14 of June 2, 1994, County Ordinance No. _____) authorizes the PCDH to charge a fee to cover certain costs for such services as informational searches and documentation replication requests. Recent amendments to this Fee for Service Ordinance now includes requests for: geographic information system (GIS) and aerial photographic data reproductions in addition to: informational searches and document replications. The PCDH also requests responsible parties and defendants to reimburse the County its costs of investigation, especially for hazardous materials incidents and for cases resulting in legal action as part of it’s settlement negotiations with the defendants.

The precedent for requesting these costs of reimbursement to the County Health Department may be found in the Environmental Rights Act, N.J.S.A. 2A:35A-1 et seq., the County Environmental Health Act (CEHA), N.J.S.A. 26:3A-21 et seq., and regulations promulgated pursuant to the CEHA statute referred to as the County Environmental Health Standards of Administrative Procedures and Performance, N.J.A.C. 7:1H-2.1 et seq., and the Public Records Act. N.J.S.A. 47:1A-1 et seq.

Consistent with N.J.S.A. 26:3A2-34, this policy is provided as justification that these fees for services and/or requests for reimbursement do not exceed the estimated cost of providing these services. The monies collected by the Passaic County Health Department from these fees shall then be deposited per State Law N.J.S.A. 26:3A2-35 into the Environmental Quality and Enforcement Trust Account and the PCDH thereafter dedicated only to the continuance of the County’s CEHA programs.

COSTS OF INVESTIGATION CALCULATION:

- A. "Program Specific Charges" for each CEHA activity (Air, Noise, Water, Solid Waste, Hazardous Materials, (GIS)) represents the combines salaries of each of the individual PCDH employee in each of the specific programs. The salaries of personnel are kept current following any annual adjustments, based upon any County approved salary increases. Fringe benefits costs are also included and are added to each salary at the current rate of 30.13%, which is to be updated annually based in information provided by the County's Department of finance. **(see Appendix 1, page 1)**
- B. "Administrative Costs" represent the salaries of the Director and Administrative Secretary are included and are based upon 90% of their time devoted to CEHA operations and therefore pro-rated as part of the charge in the total calculation. **(See Appendix 1, page 2)**
- C. "Support Staff Costs" are included and represent the salaries of the Environmental Program Administrator, Supervising Environmental Specialist, the Industrial Hygienist, Sr. Clerk/ Stenographer, Data Entry Machine Operator and the Clerk/Typists. **(See Appendix I, page 2).**

- D. "Other Expenses" include materials, supplies, and consumables as outlined in the current Approved budget and are included as they directly relate to items utilized and/or Consumed by the Department to perform the investigation. **(See Appendix I, page 2)**
- E. "Support Expenses" is a derived number. It is calculated by adding "Administrative Costs, and "Support Staff Costs". This number is then multiplied by the percentage of time that support is lended to each specific program area. This "time percentage" is based on the percentage of budgetary expenditures for each program. That portion of "Other Expenses" which applies to the program is then added to provide the "Support Expenses" for each program. (See Appendix I, page 2 & 3)
- F. "Total Hours" is estimated to be 1,715 working hours per employee. This figure is Obtained by using 365 days a year, minus 104 days for Saturdays and Sundays, which equals 261 days. The 261 days are then reduced by 16 paid holidays, leaving 245 working days multiplied by 7 hours per day which equals 1,715 hours. This figure multiplied by the number of employees per program, will be used as the denominator for arriving at the "Unit Hourly Rate".
- G. "Unit Hourly Rate" is calculated as follows: "Program Specific Charge" is added to "Support Expense", the sum of which is divided by "Total Hours". This figure is then Increased by 24.02%, which is the current Indirect Cost Rate, which will be updated Annually, based on information provided by the County's Department of Finance. **(See Appendix I, page 3)** This indirect Cost Rate included 5.97% for equipment depreciation.

- H. The "Unit Hourly Rate" is multiplied by the number of hours the PCDH needed to conduct
The investigation.

ENVIRONMENTAL RECORD SEARCH/RIGHT TO KNOW COST CALCULATION:

The fee for these services is based upon a Unit Hourly Rate which is derived from the direct and indirect cost formulation, as follows:

- A. The hourly rate of the Right to Know Project Specialist is added to the hourly rate of the Clerk/Typist. The salaries of their personnel are kept current following adjustments annually and based upon any County approved increases. Fringe benefit costs are also included and are added to each salary at the current rate of 30.13%, which is to be updated annually, based on information provided by the County's Department of Finance.
- B. This figure is then increased by 24.02%, which is the current County Indirect Cost Rate, which will be updated annually, based on information provided by the County's Department of Finance. This Indirect Cost Rate included 5.97% for equipment Depreciation.
- C. The figure is multiplied by the number of hours it takes to complete the task.
- D. The cost for photocopies is included at the rates set by New Jersey State Statutes.
- E. If the cost of postage is incurred by the County it shall add that cost to the total fee.

GEOGRAPHICAL INFORMATION SYSTEMS/AERIAL PHOTOGRAPHY REQUESTS:

The fee for these services is based upon a Unit Hourly Rate which is derived from the direct and Indirect cost formulation, as follow:

- A. The hourly rate of the GIS Specialist III is added to the hourly rate of the GIS Administrative Assistant. The salaries of personnel are kept current following adjustments annually and

based upon any county approved increases. Fringe benefit costs are also included and are added to each salary at the current rate of 30.13%, which is to be updated annually, based on information provided by the County's Department of Finance.

- B. This figure is then increased by 24.02%, which is the current County Indirect Cost Rate, which will be updated annually, based on the information provided by the County's Department of Finance. This indirect cost rate includes 5.97% for equipment depreciation.
- C. The figure is multiplied by the number of hours it takes to complete the task.
- D. Additional costs include:
 - 1. The pass through cost borne by the PCDH for reproduction of requested Mylar prints for aerial photography produced by a Commercial Vendor.
 - 2. Direct costs of PCDH reproduction of Digital Data for aerial photography and or GIS Information on a 24" x 36" format.
 - 3. If the cost of postage is incurred by the County it shall be included in the total fee.

The original formulations had been presented to the Passaic County Board of Chosen Freeholders, Health, Human Services and Public Safety Committee and received its' approval on March 4, 1998. These updated formulations we presented to the Health and Community Services Committee on March 9, 2015, and received its' approval. This policy shall be updated annually to reflect increases in salaries and costs of operation, and may not be altered, amended or superseded unless first approved by the PDCH Director and Health Officer.

Respectfully,

Charlene W. Gungil, H.O.

Appendix

Investigators	Annual	Fringe	Total	Hourly Rate
Demirkol, Seihat	\$45,091	\$24,222.89	\$69,313.89	\$40.42
Dutta, Arvind	\$72,187	\$38,778.86	\$110,965.86	\$64.70
Fen (Paul)	\$58,814	\$28,908.88	\$87,722.88	\$48.23
Newman, Michelle	\$57,190	\$30,722.47	\$87,912.47	\$51.26
Romero, Richard	\$45,091	\$24,222.89	\$69,313.89	\$40.42
Slano, James	\$52,079	\$27,976.84	\$80,055.84	\$46.68

Administrative costs	% of time
Pappas, Lynn	90%
Gungli, Charlene	75%

Support Staff Expenses	% of time
Lane, Nanuette	75%
Papaleo, Sherry	75%

Other Expenses	Duty Officer	Budget
\$57,800.00	\$33,800.00	\$24,000.00

Support Expenses	\$430,264.83
------------------	--------------

Percentage Per Investigator		
Each CEHA Investigator	17%	\$71,710.81

	PSC + Support Exp	Unit Rate	Indirect Cost	Unit Hourly Rate
Fen	\$154,433.69	\$90.05	\$30.30	\$120.35
Dutta	\$182,676.66	\$106.52	\$35.84	\$142.36
Slano	\$151,766.64	\$88.49	\$29.78	\$118.27
Romero	\$141,024.69	\$82.23	\$27.67	\$109.90
Newman	\$159,623.27	\$93.07	\$31.32	\$124.39
Demirkol	\$141,024.69	\$82.23	\$27.67	\$109.90

Total working hours	fringe	indirect
1,715	53.72	33.65

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150235

Appendix

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Introduced on: April 14, 2015
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COST OF INVESTIGATION WORKSHEET

Responsible Party: Navajo Express
File #: 200531303
Program: Hazmat **Rate:** \$99 per hour
Investigator: Fen
Date: 6/20/2012

	<u>Activity</u>	<u># of Hours</u>		<u>Rate</u>	<u>Subtotal</u>
	Field Investigation:	4.50	x	\$99	\$446
	Travel Time:	0.50	x	\$99	\$50
	Office:	0.00	x	\$99	\$0
	Meetings:		x	\$99	\$0
	Other:		x	\$99	\$0
Overtime	Straight:		x	\$66	\$0
	Time/Half:		x	\$99	\$0
	Double:		x	\$132	\$0
Total Cost of Investigation:					\$495

***Hourly Rates by Program:**

Air: \$59
 Water: \$78
 Noise: \$110
 Hazmat: \$66
 Solid Waste: \$63
 GIS: \$84

*Rates Updated for CY 2001 as per Passaic County Environmental Health Fee for Service Ordinance as amended by Resolution R-3, effective July 28, 1998; they include both direct and indirect costs. Costs for services resulting in less than one full hour shall be calculated to the nearest quarter hour.

**PASSAIC COUNTY HEALTH DEPARTMENT
AND
PASSAIC COUNTY SHERIFF'S DEPARTMENT
COUNTY ENVIRONMENTAL HEALTH ACT
INTERLOCAL AGREEMENT**

THIS AGREEMENT made this _____ day of _____, 2015 by and between the Passaic County Health Department (hereinafter referred to as the PCDH) and the Passaic County Sheriff's Department (hereinafter referred to as PCSD).

WHEREAS, pursuant to N.J.S.A. 26:3A2-21 *et seq.* the County of Passaic is obliged to provide a County Environmental Health Act (CEHA) program through its County Department of Health for the control of air, water, noise, solid waste and hazardous materials pollution; and

WHEREAS, the PCDH's Health Officer, pursuant to N.J.S.A. 26:3A2-1 *et seq.* and N.J.S.A. 26:3A2-21 *et seq.* serves as the Chief Administrative, Enforcement and Fiscal Officer for Passaic County's certified CEHA program, and requires a sufficient staff of qualified employees to carry out such programs as: air, noise and solid waste pollution control services within the County pursuant to applicable laws and regulations and the PCDH's Certified CEHA Work Program; and

WHEREAS, the PCSD will have trained personnel qualified to carry out a hazardous material emergency response program in accordance with the PCDH's Certified Work Program and the ascription's of this Agreement within the County of Passaic; and

WHEREAS, the parties desire to enter into an Agreement for the provisions of these CEHA related functions; and

WHEREAS, this Agreement is established in accordance with N.J.S.A. 26:3A2-21 *et seq.* and N.J.S.A. 40:8A-1 *et seq.* and the consent of the Board of Chosen Freeholders pursuant to Resolution R-04-123 of February 24, 2004 has been given to the Passaic County Health Officer to enter into this Agreement with the PCSD for the terms and conditions as set forth herein.

NOW, THEREFORE, in consideration of the terms and conditions hereinafter set forth, the parties agree as follows:

A. RESPONSIBILITIES OF THE PCSD:

1. The PCSD shall act as agents of the certified agency, PCSD shall provide hazardous materials/emergency response services, including, but not limited to, equipment and sufficient, properly trained personnel, and shall otherwise satisfy the performance standards prescribed by the NJDEP

under the CEHA regulations at N.J.A.C. 7:1H-3.3 or otherwise, within the jurisdictional boundaries agreed to by the parties to this Agreement as set forth in paragraph 4 below.

2. The PCSD shall provide hazardous materials/emergency response equipment and personnel at all times, including after hours, holidays and weekends, to the certified agency as part of the PCSD's obligation to respond to all environmental health hazards or potential environmental health hazards of any nature resulting from any emergent condition occurring within the jurisdictional boundaries set forth in paragraph 4 below.
3. The PCSD acknowledges its responsibilities as set forth in this Agreement and, at all times, shall act in good faith in the performance thereof.
4. The jurisdictional boundaries within which the PCSD shall provide the aforesaid services shall, in the normal course, include all incidents involving hazardous substances occurring in the following municipality(ies) in Passaic County. However, the PCSD shall also provide hazardous materials/emergency response services within other municipalities in Passaic County upon the request of the certified agency's health officer or his designee.
5. The PCSD shall immediately notify the NJDEP's special environmental HOTLINE at 1-877-WARNDEP for incidents involving hazardous materials of any emergency involving hazardous materials, which are not received as NJDEP referrals.

6. The PCSD acknowledges that the certified agency's health officer, or his designee, shall, upon arrival at the scene of an emergency involving hazardous materials, take responsibility as the on-site coordinator and shall work in coordination with the PCSD in determining appropriate response action.
7. The PCSD shall record their findings on inspection forms supplied by the PCDH and attach to these inspection forms evidence they have secured, including but not limited to, complainant statements, pictures, police and/or fire department reports, etc., with the exception of an on-going criminal investigation.
8. PCSD employees shall provide complete cooperation in the PCDH Civil/Administrative prosecution of any and all cases.
9. Nothing in this Agreement shall be construed to mean that the PCDH has surrendered its authority pursuant to N.J.S.A. 26:3A2-21 *et seq.*

B. PCDH RESPONSIBILITIES:

1. The PCDH's Health Officer shall, pursuant to N.J.S.A. 26:3A2-14 and N.J.S.A. 26:3A2-21 *et seq.* be the Chief Administrative, Enforcement and Fiscal Officer of PCDH's CEHA Program.
2. The PCDH's Health Officer, pursuant to N.J.S.A. 26:3A2-21 *et seq.* and N.J.S.A. 40:8A-1 *et seq.* designates the PCSD as Agents of the PCDH for the provision of hazardous materials/emergency response services within

the above-referenced specified jurisdiction in Passaic County, pursuant to the terms of this Agreement and the PCDH Certified CEHA Work Program.

3. PCSD shall be entitled to received reimbursement for its cost of investigating any case in which PCDH takes legal action and is successful in recovering this cost either as part of a settlement agreement with the responsible party or as maybe awarded by the Courts following litigation against the responsible party. These costs shall be based upon direct and indirect costs to the PCSD during the conduct of the investigation and these costs shall be itemized and shall be presented to the PCDH at the time the form is submitted to PCDH's Health Officer.
4. These recovered costs credited to the PCSD shall be deposited into the PCDH Environmental Quality and Enforcement Trust Account within the calendar year they are collected and shall be made available to the PCSD upon request to be used exclusively for the provisions of this Agreement as required by N.J.S.A. 26:3A2-35.
5. If at any time, the PCSD cannot maintain its obligation pursuant to this Agreement, the terms of this Agreement become suspended and the PCDH shall resume its authority pursuant to N.J.S.A. 26:3A2-21 *et seq.* within Pa
6. Passaic County until such time as the PCSD can resume its obligations.

C. TERMS AND CONDITIONS:

1. The provisions of this Agreement shall commence upon the formal approval of this Agreement and remain in effect unless the PCDH or the PCSD notifies the other, by certified mail, of its intentions to terminate the Agreement with a notice of time of at least ninety (90) day prior.

D. A PCSD's designee shall periodically meet with the PCDH's Health Officer as may be necessary to ensure that all obligations under this Agreement are being satisfied.

1. Nothing in this Agreement shall be construed to provide the PCDH's Health Officer with any authority or supervision over the internal administration and operation of PCSD's activities to the provision of these services which are the subject of this Agreement.

2. In the event that any provision of this Agreement shall, for any reason, be determined to be invalid, illegal or unenforceable in any respect, the parties hereto shall negotiate in good faith and agree to such amendments, modifications or supplements of, or to this Agreement, or such other appropriate actions as shall, to the maximum extent practicable in light of such determination, implement and give effect to the intentions of the parties as reflected herein. All other provisions of this Agreement shall remain in full force and effect, to the extent possible.

IN WITNESS HEREOF, the parties that have set their hand and seals and caused their corporate officers to sign same the day and year first written above.

WILLIAM PASCRELL III,
PASSAIC COUNTY COUNSEL

RICHARD BERDNICK
PASSAIC COUNTY SHERIFF

CHARLENE W. GUNGIL
PASSAIC COUNTY HEALTH OFFICER

:lp
InterlocalSheriff
March 16, 2004

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150235

Date of Incident:						
Responsible Party:						
DEP Incident Number:						
#	Responder Title	Dispatched	Cleared	Hours	Rate	Costs
1	On-Scene Incident Commander			0.00	\$75.00	\$ -
0	Hazmat Responder, Specialist			0.00	\$70.00	\$ -
1	Hazmat Responder, Technician			0.00	\$65.00	\$ -
0	Hazmat Responder, Operations			0.00	\$55.00	\$ -
0	Hazmat Responder, Awareness			0.00	\$50.00	\$ -
Total Responders						\$ -
	<u>Item</u>	<u>Unit Cost</u>	<u>Unit</u>	<u>Comment / ID</u>	<u>Quantity</u>	<u>Total</u>
SURVEY EQUIPMENT						\$ -
	APD 2000 WMD / Chemical Detector	\$ 250.00	Per Deployment			\$ -
	Canberra Radiation Personal Dosimeter	\$ 25.00	Each Per Deployment			\$ -
	MSA Combustible Gas Indicator / Multi-Gas Meter (CGI)	\$ 50.00	Per Deployment			\$ -
	MSA Combustible Gas Indicator / Multi-Gas Meter (CGI w/PID)	\$100.00	Per Deployment			\$ -
	RAE MiniRae PID	\$ 50.00	Per Deployment			\$ -
	Thermo Identifinder Isotope Identifying Gamma-Dose-Neutron Radiation Survey/ Spectrometer System	\$ 300.00	Per Deployment			\$ -
	GPS Navigaton System	\$ 30.00	Per Deployment			\$ -
	PROENGIN AP2C WMD Chemical Agent Flame Spectrophotometer	\$ 250.00	Per Deployment			\$ -
	Ludlum Radiation Survey White-box Kit	\$ 150.00	Per Deployment			\$ -
	Area-RAE Single PID/Multi Gas Detector	\$ 100.00	Per Deployment			\$ -

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150235

<u>Item</u>	<u>Unit Cost</u>	<u>Unit</u>	<u>Comment / ID</u>	<u>Quantity</u>	<u>Total</u>
Area-RAE RDK PID/Multi Gas Detectors/Receiver	\$ 250.00	Per Deployment			\$ -
BADD BioWarfare Agent Detection Device	\$ 50.00	Each Test			\$ -
HazmatID FTIR Spectrophotometer	\$ 250.00	Mobilization			\$ -
Thermal Imaging Camera	\$ 100.00	Per Deployment			\$ -
SAMPLING RATES & EQUIPMENT					\$ -
Bailer - Disposable	\$ 10.00	Each			\$ -
CHLOR-N-OIL	\$ 25.00	Per Sample			\$ -
CoLiWaSa Glass Drum Sampling Tube	\$ 10.00	Each			\$ -
DRAGER Colorimetric Tubes	\$ 60.00	Per Chemical Per Box			\$ -
Electronic pH Tester	\$ 25.00	Per Sample			\$ -
HAZCAT Analysis	\$ 50.00	Per Sample			\$ -
M256A1 Chemical Agent Detector	\$ 250.00	Sample Event			\$ -
M8 Chemical Agent Detector	\$ 50.00	Sample Event			\$ -
M9 Chemical Agent Detector	\$ 50.00	Sample Event			\$ -
Draeger CDS WMD Colorimetric Tubes	\$ 100.00	Sample Event			\$ -
Draeger CMS Hazmat/WMD Colorimetric Chips	\$ 100.00	Sample Event			\$ -
Field Hydrocarbon Analysis	\$ 50.00	Per Sample			\$ -
pH Paper	\$ 5.00	Per Sample			\$ -
pH Paper	\$ 25.00	Per Box			\$ -
Sample Collection - Basic	\$ 10.00	Each			\$ -
Sample Collection - Advanced	\$ 25.00	Each			\$ -
Sample Collection - WMD	\$ 50.00	Each			\$ -
DRUMS & SORBENTS					\$ -
5-Gallon Pail Poly Overpack	\$ 25.00	Each			\$ -
30-Gallon Steel Overpack Drum	\$ 50.00	Each			\$ -
35 Gallon Poly Overpack Drum	\$ 75.00	Each			\$ -
55 Gallon Steel Overpack Drum	\$ 75.00	Each			\$ -
55 Gallon Poly Overpack Drum	\$ 100.00	Each			\$ -

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150235

<u>Item</u>	<u>Unit Cost</u>	<u>Unit</u>	<u>Comment / ID</u>	<u>Quantity</u>	<u>Total</u>
85 Gallon Steel Overpack Drum	\$ 120.00	Each			\$ -
95 Gallon Poly Overpack Drum	\$ 200.00	Each			\$ -
Open Head Drum, 55 gal.	\$ 40.00	Each			\$ -
Sorbent Boom, 5"x10', Oil Only,	\$ 40.00	Per Link			\$ -
Sorbent Boom, 8"x10', Oil Only	\$ 40.00	Per Link			\$ -
Sorbent Pads, 18"x18", Oil Only	\$ 75.00	Bundle			\$ -
Sorbent Pads, 18"x18", Universal	\$ 100.00	Bundle		0.00	\$ -
Sorbent Sweep, 19"x100', Oil Only	\$ 85.00	Bundle			\$ -
Vinyl Containment Boom, 1'x100'	\$ 50.00	Per Day			\$ -
Vinyl Containment Boom, 1'x100'	\$ 1,500.00	Replacement cost, each			\$ -
Sorbent Clay	\$ 15.00	50 lb. Bag			\$ -
					\$ -
ENTRY RATES					\$ -
					\$ -
LEVEL A+ Flash Suit, Single Use Suit	\$ 1,500.00	Per Entry			\$ -
LEVEL A Tychem TK or BR, Single Use Suit	\$ 800.00	Per Entry			\$ -
LEVEL B+, Disposable Coverall Ensemble	\$ 150.00	Per Entry			\$ -
LEVEL B, Disposable Coverall Ensemble	\$ 100.00	Per Entry			\$ -
LEVEL C+, WMD Disposable Coverall Ensemble	\$ 125.00	Per Entry			\$ -
LEVEL C, Disposable Saran Coverall Ensemble	\$ 75.00	Per Entry			\$ -
LEVEL D, Poly-coated Coverall Ensemble	\$ 50.00	Per Entry			\$ -
FIRE TURN-OUT Gear w/ SCBA	\$ 150.00	Per Entry			\$ -
NOMEX Coveralls	\$ 250.00	Replacement Cost, Each			\$ -
					\$ -
ADDITIONAL PPE					\$ -
					\$ -
Respiratory					\$ -
Dust Masks	\$ 20.00	Dozen			\$ -

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150235

<u>Item</u>	<u>Unit Cost</u>	<u>Unit</u>	<u>Comment / ID</u>	<u>Quantity</u>	<u>Total</u>
40mm CBRNE Canister	\$ 50.00	Each			\$ -
Spare Air Tanks	\$ 50.00	Per Bottle			\$ -
Cascade System	\$ 250.00	Per Use			
OV/Acid Gas Respirator Canister	\$ 50.00	Each			\$ -
P100 Respirator Canister	\$ 50.00	Each			\$ -
Gloves					\$ -
Butyl-STD Outer Tank Gloves	\$ 40.00	Per Pair			\$ -
Kevlar Outer Gloves	\$ 15.00	Per Pair			\$ -
Leather Palm Gloves	\$ 5.00	Per Pair			\$ -
Neoprene Outer Gloves	\$ 25.00	Per Pair			\$ -
Nitrile Inner Gloves	\$ 25.00	Per/ Box			\$ -
Nitrile Outer Gloves	\$ 25.00	Per Pair			\$ -
Silvershield Barrier Outer Gloves	\$ 10.00	Per Pair			\$ -
Viton Outer Gloves	\$ 50.00	Per/ Pair			\$ -
Boots					\$ -
Latex Boot Covers	\$ 5.00	Per/ Pair			\$ -
Haz-Max Boot, Bata	\$ 75.00	Per Pair, Replacement			\$ -
Hazmat Boot, Tingley	\$ 75.00	Per Pair, Replacement			\$ -
Steel-Toe Safety Boot	\$150.00	Per Pair, Replacement			\$ -
Miscellaneous					\$ -
Duct-Tape, Silver	\$ 10.00	Per Roll			\$ -
Chem-Tape	\$ 30.00	Per Roll			\$ -
Safety Glasses	\$ 5.00	Per Pair			\$ -
Goggles	\$ 5.00	Per Pair			\$ -
SERVICES					\$ -
Dye Tracing	\$ 40.00	Per Deployment			\$ -
Magnetometer	\$ 50.00	Per Survey			\$ -
Pipe and Cable Locator/ Tracer	\$ 100.00	Per Survey			\$ -
Tank Cutting		TBD			\$ -
Video Taping	\$ 75.00	Each Recording			\$ -
EQUIPMENT					\$ -

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150235

<u>Item</u>	<u>Unit Cost</u>	<u>Unit</u>	<u>Comment / ID</u>	<u>Quantity</u>	<u>Total</u>
Response SUV (Avalanche)	\$ 50.00	Each, Per Deployment		0.00	\$ -
HazMat 1 Response Truck (Spartan/Rescue One)	\$ 200.00	Per Deployment		1.00	
HazMat 2 Response Truck (GMC/Rescue One)	\$ 100.00	Per Deployment			\$ -
SOD Van, SUV or Vehicle	\$ 25.00	Each, Per Deployment			\$ -
Pickup Truck or SUV, 4WD	\$ 35.00	Each, Per Deployment		1.00	
Mobile Command Unit (Farber)	\$ 450.00	Per Deployment			\$ -
Ambulance, w/ 2 EMTs	\$ 50.00	Per Hour			\$ -
Police Unit, traffic detail	\$ 50.00	Per Hour			
Winch	\$ 100.00	Per Deployment			\$ -
Hand Tools	\$ 35.00	Per Set			\$ -
Camera Digital	\$ 35.00	Per Day			\$ -
					\$ -
Decon Brush - Short or Long	\$ 6.00	Each			\$ -
Drum Upender	\$ 30.00	Replacement Cost, Each			\$ -
Bolt Cutter (Medium)	\$ 10.00	Each Deployment			\$ -
Fire Extinguisher - 2.5 Lbs	\$ 30.00	Each			\$ -
Fire Extinguisher - 5 Lbs	\$ 40.00	Each			\$ -
First Aid Kit	\$15.00	Per Use			\$ -
Garden Hose: 25'	\$15.00	Each			\$ -
Garden Hose: 50'	\$25.00	Each			\$ -
Generator w/ lights	\$ 100.00	Per Deployment			\$ -
Hudson Sprayer	\$ 35.00	Replacement Cost, Each			\$ -
Machete w/ Case	\$ 35.00	Replacement Cost, Each			\$ -
Man Hole Hook	\$ 25.00	Replacement Cost, Each			\$ -
Mercury Spill Kit	\$ 100.00	Each Kit			\$ -
Portable Decon Pool with Shower	\$ 300.00	Mobilization			\$ -
DECON Shelter & Equipment	\$ 500.00	Mobilization			\$ -
18" Cut Out Saw	\$ 200.00	Per Day			\$ -
Containment Pool	\$ 75.00	Each			\$ -

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150235

<u>Item</u>	<u>Unit Cost</u>	<u>Unit</u>	<u>Comment / ID</u>	<u>Quantity</u>	<u>Total</u>
Chlorine A Kit		Each	Use		\$ -
Chlorine B Kit		Each	Use		\$ -
Chlorine C Kit		Each	Use		\$ -
Non-Spark Tool Kit		Each	Use		\$ -
Power Tool Kit		Each	Use		\$ -
Plug & Patch Kit		Each	Use		\$ -
Gap-Seal, Universal	\$ 20.00	Each			\$ -
MISCELLANEOUS					\$ -
Alkonox Soap	\$ 30.00	Per Box			\$ -
Caution Tape	\$ 5.95	Roll			\$ -
	\$ 50.00				\$ -
Poly Sheeting - 6 mil., 12' x 100'		Roll			\$ -
Well Rope, 1/4", Polypropylene	\$ 5.00	50 Feet			\$ -
Mean Streak Markers	\$ 3.00	Each			\$ -
Trash Bags - 33 Gal.	\$ 5.00	Dozen		0.00	\$ -
Trash Bags - 55 Gal.	\$ 10.00	Dozen			\$ -
Class B AR-AFFF Foam 5 Gal	\$ 125.00	Per Pail			\$ -
Wood Stakes	\$ 3.00	Each			\$ -
Batteries AA (4)	\$ 6.50				\$ -
Batteries AAA (4)	\$ 6.50				\$ -
Batteries C (2)	\$ 6.50				\$ -
Batteries D (2)	\$ 6.50				\$ -
Batteries 9V (1)	\$ 6.00				\$ -
Flashlight (3D Cell)	\$ 7.76				\$ -
Fog Proof Solution	\$ 3.48				\$ -
Hand Cleaner (Waterless)	\$ 5.49				\$ -
Insect Repellant	\$ 3.00				\$ -
Kaydry - Delicate Wipes	\$ 6.10				\$ -
Lantern (6 volt)	\$ 7.42				\$ -
Lantern Battery	\$ 2.26				\$ -
Measuring Tape: 100'	\$ 24.38				\$ -
Measuring Tape: 200'	\$ 47.96				\$ -
Measuring Tape: 300'	\$ 70.60				\$ -
Measuring Wheel w/ Case	\$ 115.71				\$ -
Paper Towels - All purpose	\$ 4.91				\$ -
Plastic Bucket	\$ 4.49				\$ -
Poison Ivy Cleaner	\$ 2.75				\$ -
Poison Ivy Lotion	\$ 6.35				\$ -
Poly - Sm / Med / Lg / XL / 2X / 3X *	\$ 4.11				\$ -
Poly Sheeting - 12' x 100'	\$ 36.65				\$ -

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150235

Passaic County Sheriff's Department
 Hazardous Materials Team
 Costs Recovery Sheet

Res-Pg:l.9-38

<u>Item</u>	<u>Unit Cost</u>	<u>Unit</u>	<u>Comment / ID</u>	<u>Quantity</u>	<u>Total</u>
Respirator Wipes - 100 / box = \$10.70	\$ 0.11				\$ -
Rolls Plastic, 40 mil.	\$80.00				\$ -
Sun Block - SPF 30	\$ 5.35				\$ -
Survey Flags / per 100	\$ 6.60				\$ -
Survey Tape	\$ 0.60				\$ -
Tank Gauge Stick (folding)	\$ 15.18				\$ -
Teflon Tape	\$ 1.33				\$ -
Teflon Well Rope	\$ 98.00				\$ -
Tick Remover	\$ 2.51				\$ -
Tick Repellant	\$ 2.95				\$ -
Trash Bags - 33 Gal. / 125 case = \$24.79	\$0.20				\$ -
Trash Bags - 55 Gal. / each	\$ 0.60				\$ -
Trash Bags - 85 Gal. / each	\$ 1.05				\$ -
Water Level Indicator Paste	\$ 1.26				\$ -
Well Rope (Poly): 500'	\$ 14.85				\$ -
Well Rope (Poly): 1000'	\$ 28.25				\$ -
Well Rope (Poly): 500' / 1000'	\$ 28.25				\$ -
		Equipment	Sub Total		\$ -
		Responders	Sub Total		\$ -
			Total		\$ -

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150235

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: Apr 14, 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 UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2014COC PROGRAM COMPETITION, FOR LOCAL PROGRAM PLANNING, IN THE AMOUNT OF \$35,907.00, ALL AS NOTED IN THE RESOLUTION

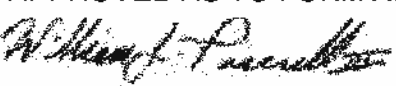
THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#		R20150236					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
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: April 15, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2014COC PROGRAM COMPETITION, FOR LOCAL PROGRAM PLANNING, IN THE AMOUNT OF \$35,907.00

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 Passaic County Human Services Department is desirous of accepting grant funding from the U.S. Department of Housing & Urban Development (HUD), under the FY2014COC Program Competition, for local program planning, in the amount of \$35,907.00; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the acceptance of grant funding from the U.S. Department of Housing & Urban Development (HUD), under the FY2014COC Program Competition, for local program planning, in the amount of \$35,907.00; and

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

JDP:lc

Dated: April 14, 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 GRANT FUNDING FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN THE AMOUNT OF \$35,907.00 FOR LOCAL PROGRAM PLANNING UNDER THE FY2014COC PROGRAM COMPETITION.

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: \$35,907.00

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:



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-7000

OFFICE OF ASSISTANT SECRETARY
FOR COMMUNITY PLANNING AND DEVELOPMENT

January 26, 2015

Ms. Pamela Owen, Esq.
Director
Passaic County Department of Human Services
401 Grand Street
Paterson, NJ 07505

Dear Ms. Owen:

Congratulations! I am delighted to inform you that the Fiscal Year (FY) 2014 Continuum of Care (CoC) Program project application(s) your organization submitted was selected for funding in the total amount of \$35,907. The enclosure lists the name(s) of the individual project(s), the project number(s), and the maximum award amount(s) for each conditionally selected project application(s).

The CoC Program is an important part of HUD's mission. CoCs all over the country continue to improve the lives of homeless men, women, and children through their local planning efforts and through the direct housing and service programs funded under the FY 2014 CoC Program Competition. The programs and CoCs funded through the CoC Program continue to demonstrate their value by improving accountability and performance every year. HUD commends your organization for its work and encourages it to continue to strive for excellence in the fight against homelessness.

Your local HUD field office will be providing a letter to your organization with more information about finalizing its award(s), including finalizing the amount of the award(s). HUD is counting on your organization to use these important resources in a timely and effective manner.

Sincerely,

Clifford Taffet
Assistant Secretary (Acting)
for Community Planning and Development

CLIFF HUMAN SERVICES

2015 MAR -6 P 2:15

www.hud.gov

espanol.hud.gov

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150236

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: Apr 14, 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 UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY2014COC PROGRAM COMPETITION, IN THE AMOUNT OF \$767,457.00 FOR HOUSING PROJECTS FOR THE HOMELESS, 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#		R20150237					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
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: April 15, 2015

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE
UNITED STATES DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD) UNDER THE FY2014COC PROGRAM
COMPETITION, IN THE AMOUNT OF \$767,457.00 FOR
HOUSING PROJECTS FOR THE HOMELESS**

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 Passaic County Human Services Department is desirous of receiving an award from the U.S. Department of Housing & Urban Development (HUD) Under the FY2014COC Program Competition, in the amount of \$767,457.00 for Housing Projects for the Homeless; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders authorizes the receipt of the above referenced funding award from the state;

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

JDP:lc

Dated: April 14, 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** HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE FY 2014 COC PROGRAM COMPETITION IN THE AMOUNT OF \$767,457.00 FOR HOUSING PROJECTS FOR THE HOMELESS AS SPECIFIED.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

- 3.

AMOUNT OF EXPENDITURE: **\$767,457.00**
 NJ0128L2F111402(PCHF2008)(\$252,703.00)
 NJ0328L2F111404(St. Joe's)(\$44,595.00)
 NJ0329L2F111404(Eva's)(\$114,495.00)
 NJ0330L2F111404(St. Paul's)(\$44,595.00)
 NJ0387L2F111403(HF Pilot)(\$311,069.00)

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: **April 14, 2015**
 Adopted on: **September 14, 2015**
 Official Resolution#: **R20150237**



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-7000

OFFICE OF ASSISTANT SECRETARY
FOR COMMUNITY PLANNING AND DEVELOPMENT

January 26, 2015

Ms. Pamela Owen, Esq.
Director
Passaic County Department of Human Services
401 Grand Street
Paterson, NJ 07505

Dear Ms. Owen:

Congratulations! I am delighted to inform you that the Fiscal Year (FY) 2014 Continuum of Care (CoC) Program project application(s) your organization submitted was selected for funding in the total amount of \$767,457.

The CoC Program is an important part of HUD's mission. CoCs all over the country continue to improve the lives of homeless men, women, and children through their local planning efforts and through the direct housing and service programs funded under the FY 2014 CoC Program Competition. The programs and CoCs funded through the CoC Program continue to demonstrate their value by improving accountability and performance every year. HUD commends your organization for its work and encourages it to continue to strive for excellence in the fight against homelessness.

The conditionally obligated funds for your award(s) are detailed in the enclosure, which lists: the name(s) of the individual project(s); the project number(s); and the specific amount(s) of the obligation(s) for each conditionally selected application. Your local field office will be sending a letter to provide your organization with more information about finalizing your award(s), including execution of your grant agreement(s). Your organization will not have access to these funds until all conditions are satisfied and the grant agreement is fully executed.

Sincerely,

Clifford Taffet
General Deputy Assistant Secretary
for Community Planning and Development

Enclosure

2015 MAR 19 12:32

DEPARTMENT OF HUMAN SERVICES

www.hud.gov

espanol.hud.gov

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150237

Enclosure

NJ0128L2F111402

Passaic County Housing First 2008

\$252,703

NJ0328L2F111404

St. Joe's CDC S+C

\$44,595

NJ0329L2F111404

Eva's Village Apartments

\$114,495

NJ0330L2F111404

St. Paul's CDC S+C

\$44,595

NJ0387L2F111403

Housing First Pilot Project

\$311,069

Total Amount: **\$767,457**

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: Apr 14, 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, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE AMOUNT OF \$404,914.00 FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20150238					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
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: April 15, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE AMOUNT OF \$404,914.00 FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016

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 grand funding from the State of New Jersey, Division of Family Development (DFD) for TANF Transportation, in the amount of \$404,914.00 for calendar year July 1, 2015 to June 30, 2016; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of grant funding from the State of New Jersey, Division of Family Development (DFD) for TANF Transportation, in the amount of \$404,914.00 for calendar year July 1, 2015 to June 30, 2016; and

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

JDP:lc

Dated: April 14, 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 GRANT FUNDING FROM THE STATE OF NEW JERSEY – DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION IN THE AMOUNT OF \$404,914.00 FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

3.

AMOUNT OF EXPENDITURE: \$404,914.00

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:



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

CHRIS CHRISTIE
Governor

March 6, 2015

KIM GUADAGNO
Lt. Governor

ELIZABETH CONNOLLY
Acting Commissioner

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

Hector C. Lora, Freeholder Director
 Passaic County Department of Human Services
 401 Grand Street, Room 417
 Paterson, NJ 07505

Re: Contract No. TS16016
 Term: July 1, 2015 – June 30, 2016

Dear Mr. Lora:

You have been awarded a renewal contract for the Transportation and TIP program in the amount of \$404,914 with the Division of Family Development (DFD). Details of the contract award are summarized in the attached chart. Each funding source will require separate Annex A scope of work, Annex B budget, report of expenditures (ROE), and level of service reports (LOS).

The contract award allocations provide details for the client services and administrative funding. On the Annex B budget, use separate columns for each funding source and separate columns for program components (client services and administrative expenses). As a reminder, the ROE must be submitted with details for each funding source and program components.

The documents necessary to complete the contract renewal can be accessed and downloaded from the DFD Website at <http://www.state.nj.us/humanservices/dfd/info/>. Please click on the link to DFD Third Party Contracts, then click the link for Transportation and TIP for the required documents.

Please return the contract renewal package and all required documents to your Contract Administrator no later than June 1, 2015. Signed subcontracts must be submitted to DFD within 30 calendar days of the start of the contract. Delays in submitting the contract renewal package or signed subcontracts may result in an unsatisfactory contract status and require a greater level of monitoring and oversight. Additionally, failure to submit the signed subcontract agreements will result in the loss of funding.

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150238

Hector C. Lora
March 6, 2015
Page 2

The contract award includes federal funding from the Department of Health and Human Services, Administration for Children and Families under the Temporary Assistance for Needy Families (TANF) program. The Grant Number is G-1502NJTANF and the CFDA Number 93.558.

If you have any questions concerning the contract package please contact your Contract Administrator, Jennie Goodman 609-588-6287.

Sincerely,

SIGNED

Natasha Johnson
Deputy Director

NJ:YT:dr

Attachment

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150238

Transportation, SSBG and TIP
Passaic County
SFY 2016

	\$361,530	\$43,384

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: Apr 14, 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, DIVISION OF FAMILY DEVELOPMENT (DFD) UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAMS IN THE AMOUNT OF \$1,045,019.00 FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20150239					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
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: April 15, 2015

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE
STATE OF NEW JERSEY, DIVISION OF FAMILY
DEVELOPMENT (DFD) UNDER THE SOCIAL SERVICES FOR
THE HOMELESS (SSH) PROGRAMS IN THE AMOUNT OF
\$1,045,019.00 FOR CALENDAR YEAR JULY 1, 2015 TO JUNE
30, 2016**

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 grand funding from the State of New Jersey, Division of Family Development (DFD) under the Social Services for the Homeless (SSH) Programs, in the amount of \$1,045,019.00 for calendar year July 1, 2015 to June 30, 2016; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of grant funding from the State of New Jersey, Division of Family Development (DFD) under the Social Services for the Homeless (SSH) Programs, in the amount of \$1,045,019.00 for calendar year July 1, 2015 to June 30, 2016; and

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

JDP:lc

Dated: April 14, 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 GRANT FUNDING FROM THE STATE OF NEW JERSEY-DIVISION OF FAMILY DEVELOPMENT (DFD) FOR SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAMS IN THE AMOUNT OF \$1,045,019.00 FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

3. AMOUNT OF EXPENDITURE: \$1,045,019.00
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: _____



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

CHRIS CHRISTIE
Governor

ELIZABETH CONNOLLY
Acting Commissioner

March 6, 2015

KIM GUADAGNO
Lt. Governor

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

Hector C. Lora, Freeholder Director
Passaic County Administration Building
401 Grand Street, 2nd Floor
Paterson, NJ 07505

Re: Contract No. SH16016
Term: July 1, 2015 – June 30, 2016

Dear Mr. Lora:

The 2016 Social Services for the Homeless (SSH) contract award allocation is detailed in the attached chart. The contract ceiling is \$1,045,019 and includes allocations from multiple grant funding sources. Each funding source will require separate budget details, report of expenditures, and level of service reports (LOS).

The contract award allocations provide details for the client services and administrative funding. On the Annex B budget, use separate columns for each funding source and separate columns for program components (client services and administrative expenses). As a reminder, the Report of Expenditures (ROE) must be submitted with details for each funding source and program components.

The documents necessary to complete the contract renewal can be accessed and downloaded from the DFD Website at <http://www.state.nj.us/humanservices/dfd/info/>. Please click on the link to DFD Third Party Contracts, then click the link for Social Services to the Homeless (SSH) for the required documents.

Please return the contract renewal package and all required documents to your Contract Administrator no later than June 1, 2015. Signed subcontracts must be submitted to DFD within 30 calendar days of the start of the contract. Delays in submitting the contract renewal package or signed subcontracts may result in an unsatisfactory contract status and require a greater level of monitoring and oversight. Additionally, failure to submit the signed subcontract agreements will result in the loss of administrative funding.

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150239

Hector C. Lora
March 6, 2015
Page 2

The contract award includes federal funding from the Department of Health and Human Services, Administration for Children and Families under the Temporary Assistance for Needy Families (TANF) program. The Grant Number is G-1502NJ TANF and the CFDA Number 93.558.

If you have any questions concerning the contract package please contact your Contract Administrator Jennie Goodman at 609-588-6287.

Sincerely,

SIGNED

Natasha Johnson
Deputy Director

NJ:YT:dr

Attachment

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150239

Social Services for the Homeless Allocations
Passaic County
SFY 2016

\$786,990.00	\$39,349.00
\$208,267.00	\$10,413.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM

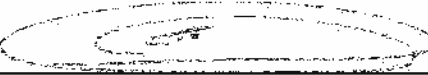
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT OF CIVIL MONETARY PENALTY ISSUED BY CMS (CENTERS FOR MEDICARE AND MEDICAID SERVICES) TO PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$10,562.00, ALL AS NOTED IN THE RESOLUTION

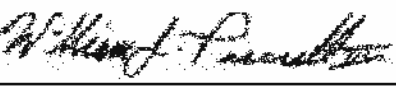
THIS RESOLUTION WAS REQUESTED BY:

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#	R20150240						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
Agenda Item	I-14						
CAF #	5-01-27-172-001-239						
Purchase Req. #	R5-02353						
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: April 15, 2015

RESOLUTION AUTHORIZING PAYMENT OF CIVIL MONETARY PENALTY ISSUED BY CMS (CENTERS FOR MEDICARE AND MEDICAID SERVICES) TO PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$10,562.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is authorizing payment to CMS (Centers for Medicare and Medicaid Services) for Civil Monetary Penalty Issued to Preakness Healthcare Center, in the amount of \$10,562.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its March 26, 2015 meeting; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes payment to CMS (Centers for Medicare and Medicaid Services) for Civil Monetary Penalty Issued to Preakness Healthcare Center, in the amount of \$10,562.00.

JDP:lc

Dated: April 14, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 10,562.00

APPROPRIATION: 5-01-27-172-001-239*

*Contingent upon inclusion and adoption of 2015 Budget.

PURPOSE: To authorize payment of Civil Monetary Penalty issued by CMS (Centers for Medicare and Medicaid Services) to Preakness Healthcare Center.



A handwritten signature in black ink, appearing to read 'FR', is written over a horizontal line. The signature is enclosed in a large, loopy oval shape.

Flavio Rivera, Acting Treasurer

DATED: April 14, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to authorize payment of Civil Monetary Penalty Issued by CMS (Centers for Medicare and Medicaid Services) to 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: \$ 10,562.00
REQUISITION # R5-02353
ACCOUNT# 5-01-27-172-001-239

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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF \$6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150241						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
Agenda Item	I-15						
CAF #	5-01-27-172-001-233						
Purchase Req. #	R5-02481						
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: April 15, 2015

RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF \$6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER

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

WHEREAS Sr. Patricia Avicolli, SSJ, is the health care center's full time chaplain who does not receive a salary from Preakness because she has taken a vow of poverty; and

WHEREAS the Preakness Board of Managers has recommended to follow through with the practice of giving a stipend to for \$6,500.00 for Pastoral Care Services; and

WHEREAS this matter was reviewed and approved by the Freeholder Human Services Committee on March 26, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the award of a stipend to Sr. Patricia Avicolli, SSJ, in the amount of \$6,500.00 for Pastoral Care Services at Preakness Healthcare Center; and

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

JDP:lc

Dated: April 14, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 6,500.00

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

*Contingent upon inclusion and adoption of 2015 Budget.

PURPOSE: To authorize the award of a stipend to Sr. Patricia Avicolti, SSJ. for Pastoral Care Services at Preakness Healthcare Center.



Flavio Rivera, Acting Treasurer

DATED: April 14, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution for stipend for Pastoral Care Services at Preakness Healthcare Center for education purposes including retreats for Sister Patricia Avicoll, SSJ

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: \$ 6,500.00
REQUISITION # R5-02481
ACCOUNT# 5-01-27-172-001-233

- | | |
|------------------------------------------------|-------------|
| 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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE FIRST ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES UNDER THE SOCIAL SERVICE GRANT SPENDING PLAN FOR 2015, IN THE AMOUNT OF \$182,250.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150242						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
Agenda Item	I-16						
CAF #	various accounts						
Purchase Req. #	R5-02468; R5-02470; R5-02486; R5-02480						
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 THE HUMAN SERVICES DEPARTMENT TO AWARD THE FIRST ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES UNDER THE SOCIAL SERVICE GRANT SPENDING PLAN FOR 2015, IN THE AMOUNT OF \$182,250.00

WHEREAS on April 8, 2014, proposals were received and opened for RFP on Peer Grouping and Social Service Grant for the County of Passaic, as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq.; and

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

WHEREAS the Passaic County Human Services Department is desirous of awarding the first one year option to renew to Passaic County Agencies under the Social Service Grant Spending Plan for 2015, commencing January 1, 2015 and terminating December 31, 2015, in the amount of \$182,250.00; and

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

WHEREAS this was awarded in a Fair and Open Process;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of the first one year option to renew to Passaic County Agencies under the Social Services Grant Spending Plan 2015, commencing January 1, 2015 and

terminating December 31, 2015, in the amount of \$182,250.00;
and

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

JDP:lc

Dated: April 14, 2015

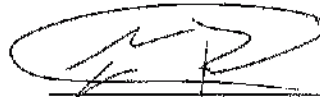
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 182,250.00

APPROPRIATION:	5-01-27-162-003-213	\$54,000.00
	5-01-30-204-004-213	\$54,000.00
	5-01-30-204-003-213	\$15,750.00
	5-01-27-160-001-213	\$36,000.00
	5-01-30-204-002-213	\$22,500.00

PURPOSE: To authorize the Human Services Department award the first one year option to renew to Passaic County Agencies under Social Service Grant Spending Plan for calendar year 2015.



Flavio Rivera, Acting Treasurer

DATED: April 14, 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 AWARD THE FIRST, ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES UNDER THE SOCIAL SERVICE GRANT SPENDING PLAN FOR 2015 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

3.

AMOUNT OF EXPENDITURE:

_____ \$182,250.00

BUDGET ACCOUNT #

-01-27-162-003-213 -- Bergen/Passaic ARC (\$54,000.00)
-01-30-204-004-213 -- Dial, Inc. (\$54,000.00)
-01-30-204-003-213 -- NJ Association on Corrections (\$15,750.00)
-01-27-160-001-213 -- Catholic Family (\$36,000.00)
-01-30-204-002-213 -- Helping Hands (\$11,250.00)
-01-30-204-002-213 - Salvation Army (\$11,250.00)

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	_____

SOCIAL SERVICE 2015

BERGEN PASSAIC ARC		X-01-27-162-003-213	54,000.00	DISABLED CHILDREN
DIAL INC	X-01-30-204-004-213	\$	54,000.00	DISABLED ADULTS
CATHOLIC FAMILY	X-01-27-160-001-213	\$	36,000.00	AID TO DISABLED CHILDREN
HELPING HANDS	X-01-30-204-002-213	\$	11,250.00	FOOD PANTRY
SALVATION ARMY	X-01-30-204-002-213	\$	11,250.00	FOOD PANTRY
NEW JERSEY ASSOC ON CORRECTIONS	X-01-30-204-003-213	\$	18,750.00	AID TO DOMESTIC VIOLENCE
TOTAL		\$	182,250.00	\$

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

REQUISITION	
NO.	R5-02468

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03630 BERGEN-PASSAIC ARC 223 MOORE STREET HACKENSACK, NJ 07601

ORDER DATE: 03/24/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SOCIAL SVC GRANT 2015 DISABLED CHILDREN/EARLY PREVENTION R-	5-01-27-162-003-213	54,000.0000	54,000.00
			TOTAL	54,000.00

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150242

Paul L. Owen, Esq. 3/24/15

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC

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

Res-Pg:1.16-8

REQUISITION	
NO.	R5-02470

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03661 DIAL INC. 2 PROSPECT VILLAGE PLAZA 1ST FLOOR CLIFTON, NJ 07013

ORDER DATE: 03/24/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SOCIAL SERVICE 2015 DISABLED ADULTS R-	5-01-30-204-004-213	54,000.0000	54,000.00
			TOTAL	54,000.00

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150242

Paul L. Owen, Esq. 3/24/15

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R5-02486

ORDER DATE: 03/24/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 00235 NEW JERSEY ASSOC. CORRECTIONS PASSAIC CO. WOMEN'S CTR. P. O. BOX 244 PATERSON, NJ 07513

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SOCIAL SVC 2015 AID TO DOMESTIC VIOLENCE R-	5-01-30-204-003-213	15,749.0000	15,749.00
			TOTAL	15,749.00

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150242

Paula L. Owe, Esq 3/24/15

REQUESTING DEPARTMENT DATE

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

Res Pg: 1.16-10

REQUISITION	
NO.	R5-02480

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 02954 CATHOLIC FAMILY & COMMUNITY SERVICES 24 DE GRASSE STREET PATERSON, NJ 07505

ORDER DATE: 03/24/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SOCIAL SVC 2015-DISABLED CHILD	5-01-27-160-001-213	34,800.0000	34,800.00
	R-			
			TOTAL	34,800.00

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150242

Paul L. Owen, Eng 3/24/15

 REQUESTING DEPARTMENT DATE

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

Res-Pg:1.16-11

REQUISITION	
NO.	R5-02483

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 10775 HELPING HAND FOOD PANTRY 133 MYRTLE AVENUE PASSAIC, NJ 07055

ORDER DATE: 03/24/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SOCIAL SVC 2015-FOOD PANTRY	5-01-30-204-002-213	11,250.0000	11,250.00
	R-			
			TOTAL	11,250.00

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150242

Paula L. Owen, Esq. 3/24/15

REQUESTING DEPARTMENT

DATE

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

Res-Pg:1.16-12

REQUISITION	
NO.	R5-02485

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03663 SALVATION ARMY OF PASSAIC 550 MAIN AVENUE PASSAIC, NJ 07055

ORDER DATE: 03/24/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SOCIAL SVC 2015-PREVENTION AND FOOD PANTRY	5-01-30-204-002-213	11,250.0000	11,250.00
	R-			
			TOTAL	11,250.00

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150242

Paul L. Owen, Esq. 3/24/15

 REQUESTING DEPARTMENT DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT AWARD THE FIRST ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES UNDER THE PEER GROUPING GRANT FOR 2015, COMMENCING JANUARY 1, 2015 AND TERMINATING DECEMBER 31, 2015, IN THE AMOUNT OF \$520,010.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150243						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
Agenda Item	I-17						
CAF #	5-01-30-204-006-213						
Purchase Req. #	R5-02461; R5-02462; R5-02461; R5-02463; R5-02465						
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 THE HUMAN SERVICES
DEPARTMENT AWARD THE FIRST ONE YEAR OPTION
TO RENEW TO PASSAIC COUNTY AGENCIES UNDER
THE PEER GROUPING GRANT FOR 2015,
COMMENCING JANUARY 1, 2015 AND TERMINATING
DECEMBER 31, 2015, IN THE AMOUNT OF
\$520,010.00**

WHEREAS on April 8, 2014, proposals were received and opened for RFP on Peer Grouping for the County of Passaic, as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq.; and

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

WHEREAS the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award the first one year option to renew to the following agencies under the Peer Grouping Grant for 2015, beginning January 1, 2015 to December 31, 2015, in the amount of \$520,010.00:

Catholic Family (Project Link)	\$ 72,900.00
Association for Special Children (Case Management)	\$ 17,500.00
Board of Social Services (Emergency Prevention)	\$ 88,866.00
Homecare Options (Visiting Homemakers)	\$121,500.00
Senior Services (Home Meals)	<u>\$190,964.00</u>
	\$520,010.00

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

WHEREAS this was awarded in a Fair and Open Process;

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

first one year option to renew to Passaic County Agencies under the Peer Grouping Grant, for 2015, commencing January 1, 2015 and terminating December 31, 2015, in the amount of \$520,010.00; and

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute all necessary agreements on behalf of the County of Passaic.

JDP:lc

Dated: April 14, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 520,010.00

APPROPRIATION: 5-01-30-204-006-213

PURPOSE: To authorize the Human Services Department award the first one year option to renew to Passaic County Agencies under the Peer Grouping Grant for calendar year 2015.



Flavio Rivera, Acting Treasurer

DATED: April 14, 2015

PEER GROUPING AND SOCIAL SERVICE ACCOUNTS-2015

AGENCY	PEER GROUPING	SOCIAL SERVICE	AMOUNT	DESCRIPTION
CATHOLIC FAMILY	X-01-30-204-006-213		\$72,900.00	PROJECT LINK
ASSOCIATION FOR SPECIAL CHILDREN	X-01-30-204-006-213		\$17,500	CASE MANAGEMENT
BOARD OF SOCIAL SERVICES	X-01-30-204-006-213		\$88,866	EMERGENCY PREVENTION
HOME CARE OPTIONS	x-01-30-204-006-213		\$121,500	VISITING HOMEMAKERS
SENIOR SERVICES	X-01-30-204-006-213		\$190,964	HOME MEALS
TO BE DETERMINED			\$28,280	TBD

\$ 520,010.00 \$

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

REQUISITION	
NO.	R5-02461

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

ORDER DATE: 03/24/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PEER GROUPING 2015 PROGRAM: PROJECT LINK AS PER R-	5-01-30-204-006-213	72,900.0000	72,900.00
			TOTAL	72,900.00

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150243

Paola L. Dwyer Esq

 REQUESTING DEPARTMENT DATE 3/24/15

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

REQUISITION	
NO.	R5-02462

ORDER DATE: 03/24/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 07907 ASSOCIATION FOR SPECIAL CHILDREN AND FAMILIES P.O. BOX 494 HEWITT, NJ 07421

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PEER GROUPING 2015 CASE MANAGEMENT	5-01-30-204-006-213	17,500.0000	17,500.00
	AS PER R-			
			TOTAL	17,500.00

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150243

Paula L. Owen, Esq 3/24/15

REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R5-02461

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

ORDER DATE: 03/24/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PEER GROUPING 2015 PROGRAM: PROJECT LINK AS PER R-	5-01-30-204-006-213	72,900.0000	72,900.00
			TOTAL	72,900.00

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150243

Janet L. Dwyer Eng 3/24/15

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R5-02463

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03145 P.C. BOARD OF SOCIAL SERVICES ATTN: PATRICK LAZZARO 80 HAMILTON STREET PATERSON, NJ 07505-2057

ORDER DATE: 03/24/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PEER GROUPING 2015 EMERGENCY PREVENTION	5-01-30-204-006-213	88,866.0000	88,866.00
	AS PER R-			
			TOTAL	88,866.00

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150243

Paul L. Owen, Esq. 3/24/15

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R5-02465

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 08987 HOME CARE OPTIONS 2 MARKET STREET PATERSON, NJ 07501

ORDER DATE: 03/24/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PEER GROUPING 2015	5-01-30-204-006-213	121,500.0000	121,500.00
	VISITING HOMEMAKERS			
	AS PER R-			
			TOTAL	121,500.00

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150243

Paula L. Owen, Esq 3/24/15

 REQUESTING DEPARTMENT DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY PROSECUTOR'S OFFICE NEW FENCING AND PARKING LOT RENOVATIONS IN THE BOROUGH OF TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150244					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
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: April 15, 2015

Res Pg: 1.18-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC
COUNTY PROSECUTOR'S OFFICE NEW FENCING AND
PARKING LOT RENOVATIONS IN THE BOROUGH OF
TOTOWA, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Passaic County Prosecutor's Office New Fencing and Parking Lot Renovations in the Borough of Totowa, New Jersey; and

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

WHEREAS by letter dated March 31, 2015 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on March 30, 2015 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

April 14, 2015

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150244



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.18-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 31, 2015

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

PROJECT: Passaic County Prosecutor's Office
New Fencing and Parking Lot Renovations
Borough of Totowa, Passaic County
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:

The County's Consultant, Comerro Coppa Architects, P.C., of Totowa, NJ, has designed and prepared the proposed the new fencing and parking lot renovations for 30 King Road in the Borough of Totowa.

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

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of March 30, 2015.

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

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

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

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution: R20150244
Full Name of the Resolution: 30 King Road BCF_Authorize to Bid_2015_03_31.doc

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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE 2015 ROAD RESURFACING PROJECT UPPER COUNTY INCLUDING BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150245					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
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: April 15, 2015

Res Pg: 1.19-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE 2015 ROAD
RESURFACING PROJECT UPPER COUNTY INCLUDING
BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST
MILFORD AND WOODLAND PARK, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the 2015 Road Resurfacing Project Upper County including Bloomingdale, Ringwood, Totowa, Wayne, West Milford and Woodland Park, New Jersey; and

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

WHEREAS by letter dated March 31, 2015 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on March 30, 2015 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

April 14, 2015

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150245



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.19-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 31, 2015

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

Re: 2015 Road Resurfacing
Upper County
**APPROVAL OF PLANS & SPECIFICATIONS AND
AUTHORIZATION TO BID**

Members of the Board:

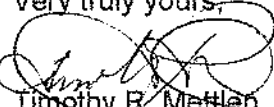
The County's Consultant, Remington & Vernick Engineers of Haddonfield, NJ, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the following 2015 Resurfacing contract:

- Upper County; Including Bloomingdale, Ringwood, Totowa, Wayne, W. Milford and Woodland Park

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

The above-mentioned Projects were discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of March 30, 2015.

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

Very truly yours,

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

SJE/arm

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

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150245

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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE 2015 ROAD RESURFACING PROJECT LOWER COUNTY INCLUDING CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150246					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
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: April 15, 2015

Res Pg: 1.20-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE 2015 ROAD
RESURFACING PROJECT LOWER COUNTY INCLUDING
CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON,
PASSAIC AND PATERSON, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the 2015 Road Resurfacing Project Lower County including Clifton, Hawthorne, Little Falls, North Haledon, Passaic and Paterson, New Jersey; and

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

WHEREAS by letter dated March 31, 2015 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on March 30, 2015 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

April 14, 2015

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150246



County of Passaic

Res-Pg:l.20-4

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 31, 2015

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

Re: 2015 Road Resurfacing
Lower County
**APPROVAL OF PLANS & SPECIFICATIONS AND
AUTHORIZATION TO BID**

Members of the Board:

The County's Consultant, Remington & Vernick Engineers of Haddonfield, NJ, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the following 2015 Resurfacing contract:

- Lower County; Including Clifton, Hawthorne, Little Falls, N. Haledon, Passaic and Paterson

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

The above-mentioned Projects were discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of March 30, 2015.

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

Very truly yours,

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

SJE/trm

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

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150246

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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150247					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
Agenda Item		I-21					
CAF #		C-04-55-121-001-911					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy		✓					
Lepore	✓		✓		✓		

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

Dated: April 15, 2015

RESOLUTION FOR CHANGE ORDER #3 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY

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

WHEREAS it is now necessary that a change order be made due to additional work items, as evidenced in attached letter dated March 31, 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 30, 2015 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 31, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 3

1. DESCRIPTION AND VALUE OF CHANGE

See March 31, 2015 letter attached hereto

Addition	\$ 219,310.90
----------	---------------

See March 31, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 4,253,212.98
Previous Additions		\$ 392,674.72
Total		\$ 4,645,887.70
Previous Deductions		\$ 181,903.00
Net Prior to This Change		\$ 4,463,984.70
Amount of This Change	Add	\$ 219,310.90
Contract Amount to Date		\$ 4,683,295.60

April 14, 2015

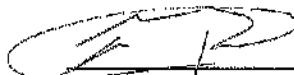
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 219,310.90

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

PURPOSE: To authorize change order #3 for Smith-Sondy Asphalt Construction Company as it pertains to the 2014 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson.



Flavio Rivera, Acting Treasurer

DATED: April 14, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.21-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 31, 2015

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

Reference: 2014 Roadway Resurfacing, Lower County
Change Order #3 (Add)

Members of the Board:

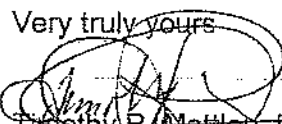
Attached for your approval is Change Order #3 to be issued to the Contractor, reflecting an increase in the contract amount due to the following:

- Additional Traffic Control support on Main Ave, Passaic; 5th Ave, Paterson and the County Complex.
- Asphalt Price Adjustment per the specifications.
- Emergency work to determine the cause and rectify a sinkhole in Broadway at Gregory, Passaic subsequent to paving.

The total amount of the increase is \$219,310.90, resulting in a new contract amount of \$4,683,295.60.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of March 30, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of +\$219,310.90.

Very truly yours

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

Attachment

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

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150247

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: March 26, 2015

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

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Extras					
9	Traffic Director, Flagger	2226.5	MH	\$ 65.00	\$ 144,722.50
10	Traffic Safety Services	40437	Allow	\$ 1.00	\$ 40,437.00
11	Asphalt Price Adjustment	11000	Allow	\$ 1.00	\$ 11,000.00
42	Concrete Sidewalk 4" thick	217	SY	\$ 66.60	\$ 14,452.20
Total Extras					\$ 210,611.70
Supplementals					
S-6	Emergency Repair at Broadway & Gregory, Passaic	1	LS	\$ 8,699.20	\$ 8,699.20
Total Supplementals					\$ 8,699.20
Total Additions					\$ 219,310.90

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	219,310.90
ORIGINAL DATE FOR COMPLETION.....		July 31, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		July 31, 2015

2. REASON FOR CHANGE

Items 9 & 10

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

Item 11

Asphalt Price Adjustment for asphalt placed to date.

Items S-61

Subsequent to paving Broadway, a sinkhole developed in the intersection with Gregory, indicating a subsurface failure. The contractor was directed by the County to determine the cause and correct it.

COUNTY OF PASSAIC

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

3 (Add)

DATE: March 26, 2015

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

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 4,253,212.98
PREVIOUS ADDITIONS.....	\$ 392,674.72
TOTAL.....	\$ 4,645,887.70
PREVIOUS DEDUCTIONS.....	\$ (181,903.00)
NET PRIOR TO THIS CHANGE.....	\$ 4,463,984.70
AMOUNT OF THIS CHANGE.....	\$ 219,310.90
CONTRACT AMOUNT TO DATE.....	\$ 4,683,295.60

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith Sondy

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Hector C. Lora, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A LONG TERM EASEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF NUTLEY TO FURTHER THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150248					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
Agenda Item		I-22					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy		✓					
Lepore	✓		✓		✓		

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

Dated: April 15, 2015

RESOLUTION AUTHORIZING A LONG TERM EASEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF NUTLEY TO FURTHER THE REPLACEMENT OF THE KINGSLAND ROAD RIDGE OVER THE THIRD RIVER PROJECT

WHEREAS the County of Passaic is planning to undertake a project known as the Replacement of the Kingsland Road Bridge over the Third River between the City of Clifton in Passaic County and the park land owned by the Township of Nutley in Essex County, New Jersey which requires that the County obtain partial fee takings and/or easements owned by private parties and the Township of Nutley; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the property interest needed from the Township of Nutley is a permanent bridge easement consisting of 1,478 square feet for needed bridge maintenance in the future; and

WHEREAS during the discussion and negotiation with officials from the Township of Nutley it became clear that the park land owned by the Township had been purchased with New Jersey Department of Environmental Protection Green Acre funds; and

WHEREAS after consultation with representatives from Green Acres it was suggested that in lieu of a purchase the County of Passaic and the Township of Nutley enter into a long

term easement agreement permitting the County's access to the needed area; and

WHEREAS the Passaic County Engineer reported to the Freeholder Committee for Public Works and Buildings & Grounds at its March 30, 2015 meeting that Nutley has agreed to enter into such a long term easement agreement.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a long term easement agreement by and between the County of Passaic and the Township of Nutley whereby the Township would allow the County of Passaic to utilize a 1,478 square foot area of its park land located in the City of Clifton as a permanent bridge easement to further the Project known as the Replacement of the Kingsland Road Bridge over the Third River in the City of Clifton, New Jersey .

BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward the above-mentioned documents to the Township of Nutley and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

April 14, 2015

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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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PUBLIC SALE OF FOUR SURPLUS PASSAIC COUNTY-OWNED PROPERTIES AND ADJOINING LOT IN WAYNE AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150249						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
Agenda Item	I-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy		✓					
Lepore	✓		✓		✓		

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

Dated: April 15, 2015

**RESOLUTION AUTHORIZING THE PUBLIC SALE OF FOUR
SURPLUS PASSAIC COUNTY-OWNED PROPERTIES AND
ADJOINING LOT IN WAYNE AND PATERSON, NEW JERSEY**

WHEREAS the Board of Chosen Freeholders of the County of Passaic owns two properties, each being occupied by a single-family residence; one at 296 Church Lane in the Township of Wayne and the other at 153 New Street in the City of Paterson, with each property having an adjacent vacant lot; and

WHEREAS the said Board had determined that both of these properties were no longer needed for public use; and, consequently, had appraisal reports performed on the market value of each and declared its intention to offer each of them for public sale to the highest bidder pursuant to the requirements of N.J.S.A. 40A:12-13(a); and

WHEREAS in conformity with N.J.S.A. 40A:12-13.5, which is a portion of the Local Land and Buildings Law applicable to counties, the said Board commissioned separate environmental reports by T & M Associates on each of the properties which concluded that there would be little or no environmental and recreational impact if either of the properties were sold; and

WHEREAS after the reports were received by the Board, public hearings were scheduled and held by the Board on July 15, 2008 at the Passaic County Administration Building in the City of Paterson, New Jersey and on August 8, 2008 at the Passaic County Community College Public Safety Complex in the

Township of Wayne at which time the Board solicited comment on the reports and the proposed sale; and

WHEREAS thereafter both properties were offered for sale and inasmuch as the offers for the properties were far below the market values, as appraised at the time, the offers were rejected by the said Board as permitted by Resolution R-10-218 dated March 23, 2010 and postponed until such time as the real estate market improved in this area of New Jersey; and

WHEREAS because of the improvement of the real estate market, the Board had these properties reappraised in July of 2014 and these appraisals were substantially less than the values established in 2008; and

WHEREAS in order to assist the County of Passaic in disposing of these two properties, the said Board by Resolution R-09-1025 dated December 22, 2009 authorized the retaining of Max Span Real Estate & Auction Company of Annandale, New Jersey, a certified and licensed real estate auctioneer; and

WHEREAS pursuant to their November 17, 2009 proposal, the fee for these services would be for a percentage of the sale price in accordance with the Local Land and Buildings Law (N.J.S.A. 40A:12-13(c) only if the properties are sold; and

WHEREAS since, as mentioned above, the real estate market had improved over the past several years, the said Board by Resolution R2015-107 dated February 10, 2015 retained the services of Max Spann Real Estate & Auction Company along the same lines that the County contracted with them in 2010 and

authorized a public sale of the above-referenced Passaic County-owned properties; and

WHEREAS this public sale was held on Wednesday, March 25, 2015 at the Passaic County Administration Building, 401 Grand Street, Paterson, New Jersey at which time the highest bid for 296 Church Lane and the adjoining lot in Wayne, New Jersey was received from Michael Fasani of Wayne, New Jersey in the amount of \$175,000 plus the buyer's premium of \$17,500 for a total bid of \$192,500; and the highest bid for 151 & 153 New Street, Paterson, New Jersey was from Mohamhad Nassiry & Bahman Izadmehr of Fair Lawn, New Jersey in the amount of \$65,000 plus the buyer's premium of \$6,500 for a total bid of \$71,500; and

WHEREAS both said Max Spann and the Passaic County Administration by memo dated March 27, 2015 is recommending that the said Board on behalf of the County of Passaic accept these bids; and

WHEREAS this matter was reviewed by the Freeholder Committee for Finance & Administration at its March 25, 2015 meeting at which time it was recommended to the full Board for acceptance.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the sale of four (4) Passaic County-owned properties; namely, 296 Church Lane and the adjoining lot in Wayne, NJ to Michael Fasani for the sum of \$192,500 and 151 & 153 New

Street in Paterson, NJ to Mohamhad Nassiry and Bahman Izadmehr for the sum of \$71,500 all in conformity with their respective bids on March 25, 2015.

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel is hereby authorized to prepare the closing documents that may be necessary to complete these transactions.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute all documents to complete the sales of the above-mentioned properties.

April 14, 2015



County of Passaic

Administration Building
401 Grand Street, Room 205
Paterson, New Jersey 07505-2023

Res Pg: 1.23-6

17 Years
* 1837 - 2012 *

Anthony J. DeNova
County Administrator


TEL: (973) 881-4405

FAX: (973) 881-2853

Email: adenova@passaiccountynj.org

MEMORANDUM

TO: Board of Chosen Freeholders

FROM: Matthew P. Jordan, Esq. 
Deputy County Administrator

RE: Auction of 296 Church Lane Property

DATE: March 27, 2015

On February 10, 2015, the Board of Chosen Freeholders ("Board") passed Resolution No. 20150107 authorizing the County Administrator to engage in an agreement with Max Spann Real Estate and Auction Company to sell a County owned property located at 296 Church Lane in Wayne ("Property"). An appraisal of the Property conducted on July 19, 2014 by Richard Mohr assessed the value at \$145,500. This is the second time the County has attempted to sell the Property in an auction process.

Since being hired Max Spann conducted an extensive marketing effort to sell the Property, including an email campaign, brochures, and direct mail to potential buyers. The auction was held on March 25, 2015 in the Freeholder Meeting Room with four (4) bidders in attendance and a total of seventeen (17) bids placed. The final and best bid was for \$175,000. The final and best bid is above the appraised value of the Property by \$30,000.

For the reasons stated herein, the County Administration recommends selling the property for the final and best bid received on March 25, 2015 for \$175,000.

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150249



County of Passaic

Administration Building
401 Grand Street, Room 205
Paterson, New Jersey 07505-2023

Res-Pg: 1.23.7

173 Years
1837 - 2012


Anthony J. DeNova
County Administrator

TEL: (973) 881-4405
FAX: (973) 881-2853

Email: adenova@passaiccountynj.org

MEMORANDUM

TO: Board of Chosen Freeholders

FROM: Matthew P. Jordan, Esq. 
Deputy County Administrator

RE: Auction of 151-153 New Street Property

DATE: March 27, 2015

On February 10, 2015, the Board of Chosen Freeholders ("Board") passed Resolution No. 20150107 authorizing the County Administrator to engage in an agreement with Max Spann Real Estate and Auction Company to sell a County owned property located at 151-153 New Street in Paterson ("Property"). An appraisal of the Property conducted on July 22, 2014 by Richard Mohr assessed the value at \$198,000. This is the second time the County has attempted to sell the Property in an auction process.

Since being hired Max Spann conducted extensive marketing efforts to sell the Property, including an email campaign, brochures, and direct mail to potential buyers. The auction was held on March 25, 2015 in the Freeholder Meeting Room with seven (7) bidders in attendance and a total of nine (9) bids placed. The final bid was for \$65,000. Although the final bid is below the appraised value, the best and final bid is representative of the value the Property in the open market. For a variety of factors, including the deterioration of the housing structure, extensive repairs required by any purchaser, and because this is a second attempt to sell the Property, acceptance of the final and best bid is recommended. Moreover, by divesting the Property it is returned to the tax rolls and liability and maintenance concerns are lifted.

For the reasons stated herein, the County Administration recommends selling the property for the final and best bid received on March 25, 2015 for \$65,000.

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150249

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 15-013 FOR THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150250						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
Agenda Item	I-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy		✓					
Lepore	✓		✓		✓		

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

Dated: April 15, 2015

Res-Pg:l.24-2

**RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE
15-013 FOR THE CITY OF PATERSON, NJ**

WHEREAS the City of Paterson adopted Ordinance 15-013 on March 12, 2015 which prohibited left turns for trucks over 4 tons from 5th Avenue onto Wait Street; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that 5th Avenue is a Passaic County road; and

WHEREAS said Ordinance 15-013 was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on March 30, 2015 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the City of Paterson bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinance 15-013.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of Ordinance 15-013, as specified in the attached letter from the County Engineer dated March 31, 2015.

April 14, 2015

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150250



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.24-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

March 31, 2015

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Paterson Ordinance 15-013*
No Left Turn for Trucks (Over 4 Tons) from 5th Avenue onto Wait Street

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It prohibits left turns for Trucks over 4 tons, from 5th Avenue onto Wait Street. This ordinance was a result of a New Jersey Transit Diagnostic Team Meeting, which identified that trucks waiting to turn left from 5th Avenue to Wait Street, often have to wait on the railroad tracks for a significant time period. Since 5th Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the March 30, 2015 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

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/CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150250

Ordinance of the City of Paterson, N.J.

No. 4 1st Reading No. 15-013

Date March 19, 2015

No. Public Hearing
(2nd Rdg. & Final Passage)

Date to Mayor March 12, 2015

Date Returned March 12, 2015

Division Traffic Engineering

Date Submitted to Council FEBRUARY 24, 2015

TITLE:

ORDINANCE PROHIBITING VEHICLES FROM MAKING LEFT TURNS FROM 5TH AVENUE ONTO WAIT STREET

Actual Contents Certified to by [Signature] Date 2/17/15
Title [Signature]

Approved As To Form and Legality on Basis of Facts Set Forth [Signature] Date 2/17/15
by [Signature] CORPORATION COUNSEL [Signature] Date

(DPW.ord.5ave.no left.wait.st.080312)

COUNCILPERSON Andre Savesh Moved the Following Ordinance:

WHEREAS, it is diagnosed by the Highway Rail Grade Crossing Diagnostic Team of NJDOT that a traffic safety concern and issue exists on 5th Avenue at Wait Street after the NJ Transit railroad track; and

WHEREAS, based on the conclusions of the Diagnostic Team on the issue, a left turn restriction for trucks should be placed on 5th Avenue westbound at Wait Street; and

WHEREAS, the said left turn restriction has been reviewed and agreed by both the Passaic County Traffic Engineer and City Traffic Engineer, and therefore is so recommended by the City Traffic Engineer; and

WHEREAS, N.J.S.A. 39:4-197(1)(a) authorizes a municipality to enact an ordinance designating streets or roads upon which trucks over four tons gross weight may be required not to exceed specifically fixed limits;

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, NEW JERSEY as follows:

SECTION 1. Trucks making left turns are hereby prohibited at the location as described below:

<u>STREET</u>	<u>DIRECTION</u>	<u>VEHICLE CLASS</u>	<u>INTERSECTION</u>
5 th Avenue	Westbound	Trucks over 4 tons	Wait Street

SECTION 2. Unless another penalty is expressly provided by state law, any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 3. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this ordinance is contingent upon such signs being erected.

SECTION 4. All ordinances or portions of ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 5. If any part of this ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 6. This ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 7. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150250

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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 15-010 FOR THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150251						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
Agenda Item	I-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy		✓					
Lepore	✓		✓		✓		

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

Dated: April 15, 2015

Res-Pg:l.25-2

**RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE
15-010 FOR THE CITY OF PATERSON, NJ**

WHEREAS the City of Paterson adopted Ordinance 15-010 which closes Barnes Street between Grand Street and Quinn Street; and

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

WHEREAS said Ordinance 15-010 was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on March 30, 2015 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the City of Paterson bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinance 15-010.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of Ordinance 15-010, as specified in the attached letter from the County Engineer dated March 31, 2015.

April 14, 2015

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150251



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.25-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

March 31, 2015

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Paterson Ordinance 15-010*
Barnes Street Closure (Grand Street to Quinn Street)

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It closes Barnes Street (between Grand St and Quinn Street). Since Grand Street is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the March 30, 2015 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

A handwritten signature in black ink, appearing to read "SJE", followed by a flourish.

Steven J. Edmond, P.E.
County Engineer

SJE/CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150251

Ordinance of the City of Paterson, N.J.

No. 7 1st Reading No. 15-010

Date FEBRUARY 24, 2015

No. 1 Public Hearing
(2nd Reg. & Final Passage)

Date to Mayor FEBRUARY 25, 2015

Date Returned

Division Traffic Engineering

Date Submitted to Council FEBRUARY 10, 2015

TITLE: ORDINANCE FOR A TEMPORARY CLOSURE OF BARNES STREET BETWEEN GRAND STREET AND QUINN STREET

Factual Contents Certified to By [Signature] 2/12/15
Title Date

Approved As To Form and Legality on Basis of Facts Set Forth
[Signature] 2/12/15
CORPORATION COUNSEL Date

COUNCILPERSON ANDRE SAYEGH Moved the Following Ordinance:

WHEREAS, traffic on Grand Street going through and making turns at the intersection of Grand Street, New Street and Barnes Street is unsafe due to limited sight distance; and

WHEREAS, the closure of Barnes Street approach will predominantly improve the sight distance situation, increase the overall traffic safety and mobility for both vehicles and pedestrians at the intersection; and

WHEREAS, N.J.S.A. 39:4-197(1) (e) authorizes a municipality to enact an Ordinance regulating the passing and stoppage of traffic on congested street corners and other designated points; and

WHEREAS, the closure of Barnes Street will have a minimal negative impact on the flow of traffic due to the low volume of traffic on Barnes Street and therefore is so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON as follows:

SECTION 1. The following described street or parts of street is hereby closed to vehicular traffic:

<u>Street</u>	<u>Duration</u>	<u>Limit</u>
Barnes Street	12 months	Between Grand Street and Quinn Street

SECTION 2. The stop position for all traffic shall be changed from Hexey Street to New Street so as to increase the sight distance for Eastbound and Westbound vehicles approaching Grand Street.

SECTION 3. Unless another penalty is expressly provided by state law, any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty dollars (\$50.00) or more than two hundred dollars (\$200.00) or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 4. The Director of the Department of Public Works or the Director's designee shall erect and maintain regulatory signs as required by law and the effectiveness of this ordinance is contingent upon such signs being erected.

SECTION 5. All Ordinances or portions of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency only.

SECTION 6. If any part of this Ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 7. This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 8. The City Clerk shall have this Ordinance codified and incorporated in the

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150251

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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO KONKUS CORP. FOR THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT OVER SINGAC BROOK, STRUCTURE NO. 1600-136 & NO. 1600-137 IN THE TOWNSHIP OF WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150252						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
Agenda Item	I-26						
CAF #	C-04-55-129-001-903						
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: April 15, 2015

Res-Pg: 1.26-2

**RESOLUTION FOR AWARD OF CONTRACT TO KONKUS CORP.
FOR THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE &
CULVERT OVER SINGAC BROOK, STRUCTURE NO. 1600-136
& NO. 1600-137 IN THE TOWNSHIP OF WAYNE, NJ AS PER
BID**

WHEREAS bids for the Replacement of Preakness Avenue Bridge & Culvert over Singac Brook, Structure No. 1600-136 & No. 1600-137 in the Township of Wayne, NJ were received on March 25, 2015; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Konkus Corp. of Chester, NJ submitted the lowest bid for the above-mentioned project in the amount of \$2,208,672.29, which is being recommended by the County Engineer as per the terms of the attached letter dated March 31, 2015; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at their meeting on March 30, 2015 and is being recommended to the full Board for approval; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Replacement of Preakness Ave. Bridge & Culvert over Singac Brook in the Township of Wayne, NJ in the amount of \$2,208,672.29; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150252

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 2,208,672.29

APPROPRIATION: C-04-55-129-001-903

PURPOSE: To award of Contract to Konkus Corp. for the replacement of Preakness Ave Bridge & Culvert over Singac Brook, Structure No. 1600-136 & No. 1600-137 in the Township of Wayne.



Flavio Rivera, Acting Treasurer

DATED: April 14, 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

March 31, 2015

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

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

Re: Replacement of Preakness Ave Bridge&Culvert over Singac Brook
Structure No. 1600-136 & No. 1600-137, Township of Wayne, County of Passaic
Review of Receipt of Bids and
Award of Contract to
Konkus Corp.

Dear Members of the Board:

Bids for the replacement of the above referenced structure were received on March 25, 2015. These bids were reviewed, checked, tabulated and corrected by this Office. Copy of the tabulation is attached. Following is the summary of the bids received:

<u>Name of the Bidder</u>	<u>Total Bid Price</u>	
	<u>As Submitted</u>	<u>As Corrected</u>
Konkus Corp. 245 Main Street Suit 202 Chester, NJ. 07930	\$ 2,208,672.29	NO CHANGE
Sparwick Contracting Co. 18 route 94 Lafayette, NJ 07848	\$2,377,852.00	NO CHANGE
Rock Solid Construction, Inc. 83 Clifford St. Newark, NJ 07105	\$2,521,018.53	\$2,341,018.53
Colonnelli Brothers, Inc. 409 South River Street Hackensack, N.J. 07601	\$2,697,648.00	\$2,697,738.00
Persistent Constr. 58 Industrial Avenue Fairview NJ 07022	\$2,790,506.23	NO CHANGE

Mugrose Constr.
195 Fairfield Ave. Suite 2C

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150252

West Caldwell, NJ 07006	\$2,849,105.00	NO CHANGE
Ritacco Construction Inc. 10 Lawrence Street Belleville, N.J. 07109	\$2,987,000.00	\$2,984,450.00
Underground Utilities, Corp. 711 Commerce Road Linden, NJ 07036	\$3,048,377.50	\$3,048,380.00
Montana Constr. 80 Contant Ave. Lodi, NJ 07644	\$3,283,825.50	NO CHANGE
Flangan's Contracting Group Inc. 90 Oldcaplain Road Hillsborough, NJ 08844	\$3,467,570.25	NO CHANGE
Marbro Inc. 195 Brighton Avenue West End, NJ 07740	\$3,571,117.00	NO CHANGE
Joseph M. Sanzari, Inc. 90 West Franklin Street Hackensack, NJ 07601	\$3,919,260.50	NO CHANGE

The apparent lower bidder is Konkus Corp.in the amount of Tow Million Tow Hundred Eight Thousand, Six Hundred Seventy Tow Dollars and Twenty Nine Cents (**\$2,208,672.29**). This matter was discussed at the Public Works Committee meeting on March 30, 2015 and recommended to the full Board.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt the necessary Resolution awarding the contract for the above referenced project to Konkus Corp., in the amount of (**\$2,208,672.29**). and authorize the County Counsel to prepare the necessary Agreements subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

SJE:S.G.:sg
Attachment

Cc: County Administrator
County Counsel
Director of Finance
Purchasing
Public Works Chair

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150252

Official Resolution # R20150252
 PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: Replacement of Preakness Ave Bridge & Culvert over Singac Brook PC # 136 & PC#137
 MUNICIPALITY: Township of Wayne.
 SUMMARY OF BIDS
 DATE RECEIVED: March 26, 2015

ITEM NO	UNIT	QUANTITY	PAY ITEM DESCRIPTION	ENGINEER'S ESTIMATE			KONKUS CORP.			SPANVICK CONTRACTING CO.		
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	
1	LS	1	Performance Bond and Payment Bond	\$40,000.00	\$40,000.00	\$20,000.00	\$20,000.00	\$19,000.00	\$19,000.00			
2	LS	1	MOBILIZATION	\$220,000.00	\$220,000.00	\$100,000.00	\$100,000.00	\$211,000.00	\$211,000.00			
3	UN	1	FIELD OFFICE TYPE C SETUP	\$20,000.00	\$20,000.00	\$4,500.00	\$4,500.00	\$3,500.00	\$3,500.00			
4	MO	12	FIELD OFFICE TYPE C MAINTENANCE	\$2,000.00	\$24,000.00	\$500.00	\$6,000.00	\$1,200.00	\$14,400.00			
5	MO	12	TELEPHONE SERVICE	\$850.00	\$10,200.00	\$0.01	\$0.12	\$100.00	\$1,200.00			
6	LS	1	CONSTRUCTION LAYOUT	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$18,000.00	\$18,000.00			
7	LF	550	SILT FENCE	\$7.00	\$3,850.00	\$0.01	\$5.80	\$1.00	\$580.00			
8	UN	1	TRAFFIC CONTROL TRUCK WITH MOUNTED CRASH CUSHION	\$5,000.00	\$5,000.00	\$100.00	\$100.00	\$7,500.00	\$7,500.00			
9	UN	2	INLET FILTER, TYPE 2, 2'x4'	\$175.00	\$350.00	\$0.01	\$0.02	\$250.00	\$500.00			
10	LF	55	FLOATING TURBIDITY BARRIER, TYPE II	\$55.00	\$3,025.00	\$0.01	\$0.50	\$1.00	\$55.00			
11	SF	990	SEDIMENT CONTROL BAG	\$5.00	\$4,950.00	\$75.00	\$74,250.00	\$25.00	\$24,750.00			
12	UN	25	BREAKAWAY BARRICADE	\$90.00	\$2,250.00	\$75.00	\$1,875.00	\$13.00	\$322.50			
13	UN	35	DRUM	\$40.00	\$1,400.00	\$175.00	\$6,125.00	\$60.00	\$2,100.00			
14	TON	100	TEMPORARY HOT MIX ASPHALT PAVEMENT	\$110.00	\$11,000.00	\$16.00	\$1,600.00	\$10.00	\$1,000.00			
15	SF	435	CONSTRUCTION SIGNS	\$15.00	\$6,525.00	\$35.00	\$15,225.00	\$10.00	\$4,350.00			
16	LF	510	CONSTRUCTION BARRIER CURB	\$120.00	\$61,200.00	\$1,500.00	\$765,000.00	\$450.00	\$229,500.00			
17	UN	1	FLASHING ARROW BOARD, 4' x 8'	\$2,000.00	\$2,000.00	\$100.00	\$200.00	\$1,250.00	\$1,250.00			
18	UN	2	PORTABLE VARIABLE MESSAGE SIGN (IF AND WHERE DIRECTED)	\$2,000.00	\$4,000.00	\$4,000.00	\$8,000.00	\$6,375.00	\$12,750.00			
19	UN	4	TEMPORARY CRASH CUSHION, QUADGUARD 8 BAYS x 24" WIDE	\$10,000.00	\$40,000.00	\$4,000.00	\$16,000.00	\$1,500.00	\$6,000.00			
20	LF	6450	TEMPORARY PAVEMENT MARKING TAPE, 4"	\$1.00	\$6,450.00	\$1.75	\$11,287.50	\$1.50	\$9,675.00			
21	HR	140	TRAFFIC DIRECTORS, FLAGGERS	\$95.00	\$13,300.00	\$65.00	\$9,100.00	\$85.00	\$11,900.00			
22	UN	3	INLET, TYPE B	\$3,500.00	\$10,500.00	\$2,500.00	\$7,500.00	\$4,000.00	\$12,000.00			
23	UN	2	INLET, TYPE DOUBLE B	\$5,000.00	\$10,000.00	\$4,500.00	\$9,000.00	\$4,000.00	\$8,000.00			
24	UN	1	CLEARING SITE	\$25,000.00	\$25,000.00	\$165,040.00	\$165,040.00	\$15,000.00	\$15,000.00			
25	CT	2040	EXCAVATION, UNCLASSIFIED	\$25.00	\$51,000.00	\$10.00	\$20,400.00	\$10.00	\$20,400.00			
26	CY	105	1-13 SOIL AGGREGATE	\$40.00	\$4,200.00	\$5.00	\$525.00	\$25.00	\$2,625.00			
27	CY	1300	1-9 SOIL AGGREGATE (POROUS FILL)	\$50.00	\$65,000.00	\$5.00	\$6,500.00	\$43.00	\$56,100.00			
28	SY	1005	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	\$13.00	\$13,065.00	\$8.00	\$8,040.00	\$6.00	\$6,030.00			
29	SY	1680	HMA MILLING, 3" OR LESS	\$12.00	\$20,160.00	\$3.00	\$5,040.00	\$10.00	\$16,800.00			
30	GAL	605	TACK COAT	\$2.00	\$1,210.00	\$1.00	\$605.00	\$1.00	\$605.00			
31	GAL	250	PRIME COAT (IF AND WHERE DIRECTED)	\$2.00	\$500.00	\$0.01	\$2.50	\$0.01	\$2.50			
32	TON	335	HOT MIX ASPHALT 9.5M64 SURFACE COURSE	\$95.00	\$31,825.00	\$54.00	\$18,090.00	\$100.00	\$33,500.00			
33	TON	145	HOT MIX ASPHALT 12.5M64 INTERMEDIATE COURSE	\$110.00	\$15,950.00	\$64.00	\$9,320.00	\$100.00	\$14,500.00			
34	TON	305	HOT MIX ASPHALT 18M64 BASE COURSE	\$90.00	\$27,450.00	\$54.00	\$16,635.00	\$111.00	\$33,855.00			
35	UN	2	RESET EXISTING CASTING	\$750.00	\$1,500.00	\$200.00	\$400.00	\$425.00	\$850.00			
36	SY	70	RIPRAP STONE SLOPE PROTECTION, 30" THICK (D50=15")	\$150.00	\$10,500.00	\$35.00	\$2,450.00	\$40.00	\$2,800.00			
37	SY	35	RIPRAP STONE SLOPE PROTECTION, 30" THICK (D60=18")	\$150.00	\$5,250.00	\$35.00	\$1,225.00	\$42.00	\$1,470.00			
38	SY	170	CONCRETE SIDEWALK, 4" THICK	\$75.00	\$12,750.00	\$72.00	\$12,240.00	\$55.00	\$9,350.00			
39	LF	305	9"x18" CONCRETE VERTICAL CURB	\$25.00	\$7,625.00	\$30.00	\$9,150.00	\$24.00	\$7,320.00			
40	SY	420	NONVEGETATIVE SURFACE, HOT MIX ASPHALT	\$35.00	\$14,700.00	\$30.00	\$12,600.00	\$35.00	\$14,700.00			
41	LF	420	BEAM GUIDE RAIL	\$25.00	\$10,500.00	\$61.75	\$25,935.00	\$46.00	\$19,600.00			
42	UN	1	CONTROLLED RELEASE TERMINAL ANCHORAGE	\$1,800.00	\$1,800.00	\$1,092.50	\$1,092.50	\$950.00	\$950.00			
43	UN	2	BEAM GUIDE RAIL ANCHORAGE	\$1,500.00	\$3,000.00	\$890.00	\$1,780.00	\$600.00	\$1,200.00			
44	UN	1	CONTROLLED RELEASE TERMINAL	\$3,500.00	\$3,500.00	\$1,092.50	\$1,092.50	\$950.00	\$950.00			
45	UN	2	TANGENT GUIDE RAIL TERMINAL	\$2,500.00	\$5,000.00	\$2,415.00	\$4,830.00	\$2,100.00	\$4,200.00			
46	LF	3210	TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN, 4"	\$1.80	\$5,778.00	\$0.94	\$3,017.40	\$0.50	\$1,605.00			
47	SF	495	TRAFFIC MARKINGS, THERMOPLASTIC	\$4.00	\$1,980.00	\$6.25	\$3,093.75	\$3.00	\$1,485.00			
48	LF	3375	REMOVABLE BLACK LINE MASKING TAPE, 6"	\$1.00	\$3,375.00	\$3.31	\$11,171.25	\$2.50	\$8,437.50			
49	SY	630	TOP SOILING, 6" THICK	\$5.00	\$3,150.00	\$6.00	\$3,780.00	\$5.00	\$3,150.00			

Bid Tabulation - Preakness Ave Bridge & Culvert PC#136 & PC#137 Bid Summary

Official Resolution # R20150252

GLASSBORO COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: Replacement of Preakness Ave Bridge & Culvert over Singac Brook PC # 136 & PC#137
 MUNICIPALITY: Township of Wayne.
 SUMMARY OF BIDS
 DATE RECEIVED: March 26, 2015

ITEM NO	UNIT	QUANTITY	ENGINEER'S ESTIMATE			Kontkus Corp. 245 Main Street Sult 202 Chester, NJ 07830			Spanwick Contracting Co. 18 route 94 Lafayette, NJ 07848		
			UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	
50	SY	835	\$1.00	\$835.00	\$1.00	\$835.00	\$1.00	\$835.00	\$1.00	\$835.00	
51	UN	1	\$400.00	\$400.00	\$1,200.00	\$1,200.00	\$1,200.00	\$300.00	\$300.00		
52	SY	835	\$1.00	\$835.00	\$1.00	\$835.00	\$1.00	\$835.00	\$1.00	\$835.00	
53	LF	180	\$10.00	\$1,800.00	\$1.00	\$180.00	\$5.00	\$900.00	\$5.00	\$900.00	
54	LF	940	\$30.00	\$28,200.00	\$25.00	\$23,500.00	\$20.00	\$18,800.00	\$20.00	\$18,800.00	
55	LF	100	\$150.00	\$15,000.00	\$10.00	\$1,000.00	\$35.00	\$3,500.00	\$35.00	\$3,500.00	
56	LF	250	\$10.00	\$2,500.00	\$9.01	\$2,252.50	\$1.00	\$250.00	\$1.00	\$250.00	
57		0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
58	LS	1	\$35,000.00	\$35,000.00	\$193,450.00	\$193,450.00	\$231,000.00	\$231,000.00	\$231,000.00		
59	LS	1	\$35,000.00	\$35,000.00	\$199,950.00	\$199,950.00	\$200,000.00	\$200,000.00	\$200,000.00		
60	SF	1075	\$25.00	\$26,875.00	\$0.01	\$10.75	\$0.10	\$107.50	\$0.10	\$107.50	
61	LS	1	\$100,000.00	\$100,000.00	\$315,120.00	\$315,120.00	\$457,500.00	\$457,500.00	\$457,500.00		
62	LS	1	\$60,000.00	\$60,000.00	\$40,700.00	\$40,700.00	\$100,000.00	\$100,000.00	\$100,000.00		
63	LF	795	\$40.00	\$31,800.00	\$43.20	\$34,344.00	\$43.00	\$34,185.00	\$43.00	\$34,185.00	
64	LF	795	\$30.00	\$23,850.00	\$1.00	\$795.00	\$10.00	\$7,950.00	\$10.00	\$7,950.00	
65	UN	12	\$2,000.00	\$24,000.00	\$1,200.00	\$14,400.00	\$2,015.00	\$24,180.00	\$2,015.00	\$24,180.00	
66	LF	4250	\$35.00	\$148,750.00	\$1.00	\$4,250.00	\$1.00	\$4,250.00	\$1.00	\$4,250.00	
67	LF	4250	\$50.00	\$212,500.00	\$43.20	\$183,600.00	\$41.00	\$174,250.00	\$41.00	\$174,250.00	
68	UN	35	\$750.00	\$26,250.00	\$109.00	\$3,817.50	\$90.00	\$3,150.00	\$90.00	\$3,150.00	
69	LB	27475	\$2.50	\$68,687.50	\$1.75	\$48,081.25	\$1.00	\$27,475.00	\$1.00	\$27,475.00	
70	CY	220	\$1,000.00	\$220,000.00	\$300.00	\$66,000.00	\$100.00	\$22,000.00	\$100.00	\$22,000.00	
71	SY	325	\$3.00	\$975.00	\$30.00	\$9,750.00	\$1.00	\$325.00	\$1.00	\$325.00	
72	UN	1	\$275,000.00	\$275,000.00	\$189,320.00	\$189,320.00	\$210,000.00	\$210,000.00	\$210,000.00		
73	UN	1	\$80,000.00	\$80,000.00	\$78,660.00	\$78,660.00	\$90,000.00	\$90,000.00	\$90,000.00		
74	CY	65	\$1,000.00	\$65,000.00	\$825.00	\$53,625.00	\$100.00	\$6,500.00	\$100.00	\$6,500.00	
75	UN	30	\$175.00	\$5,250.00	\$95.00	\$2,850.00	\$87.00	\$2,610.00	\$87.00	\$2,610.00	
76	CY	28	\$600.00	\$16,800.00	\$600.00	\$16,800.00	\$280.60	\$7,856.80	\$280.60	\$7,856.80	
77	LF	149	\$250.00	\$37,250.00	\$280.00	\$41,720.00	\$375.00	\$55,675.00	\$375.00	\$55,675.00	
78	LS	1	\$50,000.00	\$50,000.00	\$90,000.00	\$90,000.00	\$20,000.00	\$20,000.00	\$20,000.00		
79	UN	2	\$4,000.00	\$8,000.00	\$2,900.00	\$5,800.00	\$1,500.00	\$3,000.00	\$1,500.00	\$3,000.00	
80	LF	48	\$450.00	\$21,600.00	\$442.00	\$21,216.00	\$300.00	\$14,400.00	\$300.00	\$14,400.00	
81	LS	1	\$75,000.00	\$75,000.00	\$12,000.00	\$12,000.00	\$15,000.00	\$15,000.00	\$15,000.00		

\$2,500,782.50 \$2,208,672.28 \$2,377,862.00

-392,110.21 -392,110.21 -222,930.50

-16.1% -16.1% -8.6%

Official Resolution # R20150232
 PASCAL COUNTY
 CLERK OF THE COUNTY ENGINEER
 PROJECT: Replacement of Preakness Ave Bridge & Culvert over Singac Brook PC # 136 & PC#137
 MUNICIPALITY: Township of Wayne
 SUMMARY OF BIDS
 DATE RECEIVED: March 26, 2015

ITEM NO	UNIT	QUANTITY	PAY ITEM DESCRIPTION	ENGINEER'S ESTIMATE				Rock Solid Construction, inc. 83 Clifford Street, Newark, NJ 07105				Colonnelli Brothers, Inc 499 South River Street Hackensack, N.J. 07801			
				UNIT PRICE		AMOUNT		UNIT PRICE		AMOUNT		UNIT PRICE		AMOUNT	
				UNIT	PRICE	AMOUNT	UNIT	PRICE	AMOUNT	UNIT	PRICE	AMOUNT	UNIT	PRICE	AMOUNT
1	LS	1	Performance Bond and Payment Bond		\$40,000.00	\$40,000.00	\$35,000.00	\$15,000.00	\$15,000.00		\$15,000.00	\$15,000.00	\$15,000.00		
2	LS	1	MOBILIZATION		\$220,000.00	\$220,000.00	\$20,000.00	\$20,000.00	\$20,000.00		\$20,000.00	\$20,000.00	\$20,000.00		
3	UN	1	FIELD OFFICE TYPE C SETUP		\$20,000.00	\$20,000.00	\$10,000.00	\$10,000.00	\$10,000.00		\$10,000.00	\$10,000.00	\$10,000.00		
4	MO	12	FIELD OFFICE TYPE C MAINTENANCE		\$2,000.00	\$24,000.00	\$800.00	\$800.00	\$800.00		\$800.00	\$800.00	\$800.00		
5	MO	12	TELEPHONE SERVICE		\$850.00	\$10,200.00	\$100.00	\$1,200.00	\$1,200.00		\$1,200.00	\$1,200.00	\$1,200.00		
6	LS	1	CONSTRUCTION LAYOUT		\$25,000.00	\$25,000.00	\$20,000.00	\$20,000.00	\$20,000.00		\$20,000.00	\$20,000.00	\$20,000.00		
7	LF	580	SILT FENCE		\$7.00	\$4,060.00	\$1.00	\$580.00	\$580.00		\$580.00	\$580.00	\$580.00		
8	UN	1	TRAFFIC CONTROL TRUCK WITH MOUNTED CRASH CUSHION		\$5,000.00	\$5,000.00	\$10,000.00	\$10,000.00	\$10,000.00		\$10,000.00	\$10,000.00	\$10,000.00		
9	UN	2	INLET FILTER, TYPE 2, 2x4		\$175.00	\$350.00	\$40.00	\$80.00	\$80.00		\$80.00	\$80.00	\$80.00		
10	UN	55	FLOATING TURBIDITY BARRIER, TYPE II		\$55.00	\$3,025.00	\$1.00	\$55.00	\$55.00		\$55.00	\$55.00	\$55.00		
11	SF	600	SEDIMENT CONTROL BAG		\$5.00	\$3,000.00	\$2.00	\$1,200.00	\$1,200.00		\$1,200.00	\$1,200.00	\$1,200.00		
12	UN	25	BREAKAWAY BARRICADE		\$80.00	\$2,000.00	\$50.00	\$1,250.00	\$1,250.00		\$1,250.00	\$1,250.00	\$1,250.00		
13	UN	35	DRUM		\$40.00	\$1,400.00	\$30.00	\$1,050.00	\$1,050.00		\$1,050.00	\$1,050.00	\$1,050.00		
14	TON	100	TEMPORARY HOT MIX ASPHALT PAVEMENT		\$110.00	\$11,000.00	\$160.00	\$15,000.00	\$15,000.00		\$15,000.00	\$15,000.00	\$15,000.00		
15	SF	435	CONSTRUCTION SIGNS		\$15.00	\$6,525.00	\$8.00	\$3,480.00	\$3,480.00		\$3,480.00	\$3,480.00	\$3,480.00		
16	LF	510	CONSTRUCTION BARRIER CURB		\$120.00	\$61,200.00	\$40.00	\$20,400.00	\$20,400.00		\$20,400.00	\$20,400.00	\$20,400.00		
17	UN	1	FLASHING ARROW BOARD, 4' x 8'		\$2,000.00	\$2,000.00	\$9,000.00	\$9,000.00	\$9,000.00		\$9,000.00	\$9,000.00	\$9,000.00		
18	UN	2	PORTABLE VARIABLE MESSAGE SIGN (IF AND WHERE DIRECTED)		\$2,000.00	\$4,000.00	\$1,000.00	\$2,000.00	\$2,000.00		\$2,000.00	\$2,000.00	\$2,000.00		
19	UN	4	TEMPORARY CRASH CUSHION, QUADGUARD 6 BAYS x 24" WIDE		\$10,000.00	\$40,000.00	\$10,000.00	\$40,000.00	\$40,000.00		\$40,000.00	\$40,000.00	\$40,000.00		
20	LF	8450	TEMPORARY PAVEMENT MARKING TAPE, 4"		\$1.00	\$8,450.00	\$1.00	\$8,450.00	\$8,450.00		\$8,450.00	\$8,450.00	\$8,450.00		
21	HR	140	TRAFFIC DIRECTORS, FLAGGERS		\$65.00	\$9,100.00	\$65.00	\$9,100.00	\$9,100.00		\$9,100.00	\$9,100.00	\$9,100.00		
22	UN	3	INLET, TYPE B		\$3,500.00	\$10,500.00	\$3,000.00	\$9,000.00	\$9,000.00		\$9,000.00	\$9,000.00	\$9,000.00		
23	UN	2	INLET, TYPE DOUBLE B		\$3,000.00	\$6,000.00	\$4,000.00	\$8,000.00	\$8,000.00		\$8,000.00	\$8,000.00	\$8,000.00		
24	LS	1	CLEARING SITE		\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00		\$25,000.00	\$25,000.00	\$25,000.00		
25	CY	2840	EXCAVATION, UNCLASSIFIED		\$25.00	\$71,000.00	\$25.00	\$71,000.00	\$71,000.00		\$71,000.00	\$71,000.00	\$71,000.00		
26	CY	105	1-13 SOIL AGGREGATE		\$40.00	\$4,200.00	\$40.00	\$4,200.00	\$4,200.00		\$4,200.00	\$4,200.00	\$4,200.00		
27	CY	1330	1-9 SOIL AGGREGATE (POROUS FILL)		\$50.00	\$66,500.00	\$50.00	\$66,500.00	\$66,500.00		\$66,500.00	\$66,500.00	\$66,500.00		
28	SY	1605	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK		\$13.00	\$20,865.00	\$10.00	\$16,050.00	\$16,050.00		\$16,050.00	\$16,050.00	\$16,050.00		
29	SY	1650	HMA MILLING, 3" OR LESS		\$12.00	\$19,800.00	\$5.00	\$8,250.00	\$8,250.00		\$8,250.00	\$8,250.00	\$8,250.00		
30	GAL	605	TACK COAT		\$2.00	\$1,210.00	\$0.01	\$6.05	\$6.05		\$6.05	\$6.05	\$6.05		
31	GAL	250	PRIME COAT (IF AND WHERE DIRECTED)		\$2.00	\$500.00	\$0.01	\$2.50	\$2.50		\$2.50	\$2.50	\$2.50		
32	TON	335	HOT MIX ASPHALT 9.5M84 SURFACE COURSE		\$85.00	\$28,475.00	\$95.00	\$31,825.00	\$31,825.00		\$31,825.00	\$31,825.00	\$31,825.00		
33	TON	145	HOT MIX ASPHALT 12.5M84 INTERMEDIATE COURSE		\$110.00	\$15,950.00	\$95.00	\$13,775.00	\$13,775.00		\$13,775.00	\$13,775.00	\$13,775.00		
34	TON	305	HOT MIX ASPHALT 16M84 BASE COURSE		\$90.00	\$27,450.00	\$80.00	\$24,400.00	\$24,400.00		\$24,400.00	\$24,400.00	\$24,400.00		
35	UN	2	RESET EXISTING CASTING		\$750.00	\$1,500.00	\$600.00	\$1,200.00	\$1,200.00		\$1,200.00	\$1,200.00	\$1,200.00		
36	SY	70	RIPRAP STONE SLOPE PROTECTION, 30" THICK (D50=15")		\$190.00	\$13,300.00	\$65.00	\$4,550.00	\$4,550.00		\$4,550.00	\$4,550.00	\$4,550.00		
37	SY	35	RIPRAP STONE SLOPE PROTECTION, 36" THICK (D50=16")		\$180.00	\$6,300.00	\$80.00	\$2,800.00	\$2,800.00		\$2,800.00	\$2,800.00	\$2,800.00		
38	SY	170	CONCRETE SIDEWALK, 4" THICK		\$75.00	\$12,750.00	\$65.00	\$11,025.00	\$11,025.00		\$11,025.00	\$11,025.00	\$11,025.00		
39	LF	305	8'x18" CONCRETE VERTICAL CURB		\$25.00	\$7,625.00	\$20.00	\$6,100.00	\$6,100.00		\$6,100.00	\$6,100.00	\$6,100.00		
40	SY	420	NONVEGETATIVE SURFACE, HOT MIX ASPHALT		\$35.00	\$14,700.00	\$40.00	\$16,800.00	\$16,800.00		\$16,800.00	\$16,800.00	\$16,800.00		
41	LF	420	BEAM GUIDE RAIL		\$25.00	\$10,500.00	\$45.00	\$18,900.00	\$18,900.00		\$18,900.00	\$18,900.00	\$18,900.00		
42	UN	1	CONTROLLED RELEASE TERMINAL ANCHORAGE		\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00	\$1,000.00		\$1,000.00	\$1,000.00	\$1,000.00		
43	UN	2	BEAM GUIDE RAIL ANCHORAGE		\$1,500.00	\$3,000.00	\$600.00	\$1,200.00	\$1,200.00		\$1,200.00	\$1,200.00	\$1,200.00		
44	UN	1	CONTROLLED RELEASE TERMINAL		\$3,500.00	\$3,500.00	\$1,000.00	\$1,000.00	\$1,000.00		\$1,000.00	\$1,000.00	\$1,000.00		
45	UN	3	TANGENT GUIDE RAIL TERMINAL		\$2,800.00	\$8,400.00	\$7,800.00	\$23,400.00	\$23,400.00		\$23,400.00	\$23,400.00	\$23,400.00		
46	LF	3210	TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN, 4"		\$1.00	\$3,210.00	\$1.00	\$3,210.00	\$3,210.00		\$3,210.00	\$3,210.00	\$3,210.00		
47	SF	495	TRAFFIC MARKINGS, THERMOPLASTIC		\$4.00	\$1,980.00	\$7.00	\$3,465.00	\$3,465.00		\$3,465.00	\$3,465.00	\$3,465.00		
48	LF	3875	REMOVABLE BLACK LINE MASKING TAPE, 6"		\$1.00	\$3,875.00	\$2.50	\$9,687.50	\$9,687.50		\$9,687.50	\$9,687.50	\$9,687.50		
49	SY	635	TOPSOILING, 6" THICK		\$5.00	\$3,175.00	\$5.00	\$3,175.00	\$3,175.00		\$3,175.00	\$3,175.00	\$3,175.00		

PERKINS COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: Replacement of Preakness Ave Bridge & Culvert over Singac Brook PC # 136 & PC#137
 MUNICIPALITY: Township of Wayne.
 ASSISTANT COUNTY CLERK
 DATE RECEIVED: March 28, 2015

ITEM NO.	UNIT	QUANTITY	PAY ITEM DESCRIPTION	ENGINEER'S ESTIMATE			Rock Solid Construction, Inc. 83 Clifford Street, Newark, NJ 07105			Colonnelli Brothers, Inc 408 South River Street Hackensack, N.J. 07601		
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT			
57	LS	1	FERTILIZING AND SEEDING, TYPE A-3	\$1.00	\$635.00	\$0.60	\$381.00	\$2.00	\$1,270.00			
58	UN	1	MAN BICYCLE SAFE GRATE	\$400.00	\$400.00	\$350.00	\$350.00	\$1,000.00	\$1,000.00			
59	SY	636	STRAW MULCHING	\$1.00	\$636.00	\$0.50	\$317.50	\$2.00	\$1,270.00			
60	LF	180	SAWING AND SEALING JOINTS IN HOT MIX ASPHALT OVERLAY	\$10.00	\$1,800.00	\$10.00	\$1,800.00	\$5.00	\$900.00			
61	LF	340	UNDERDRAIN, TYPE F	\$30.00	\$10,200.00	\$22.00	\$7,480.00	\$30.00	\$10,200.00			
62	LF	100	18" REINFORCED CONCRETE PIPE	\$150.00	\$15,000.00	\$60.00	\$6,000.00	\$65.00	\$6,500.00			
63	LF	250	CAUTION FENCE (IF AND WHERE DIRECTED)	\$10.00	\$2,500.00	\$1.00	\$250.00	\$2.00	\$500.00			
64	-	0	NO ITEM	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
65	LS	1	CLEARING SITE, BRIDGE (NO. 1800-136)	\$35,000.00	\$35,000.00	\$50,000.00	\$50,000.00	\$100,000.00	\$100,000.00			
66	LS	1	CLEARING SITE, STRUCTURE (NO. 1800-137)	\$35,000.00	\$35,000.00	\$35,000.00	\$35,000.00	\$75,000.00	\$75,000.00			
67	SF	1075	TEMPORARY SHEETING	\$25.00	\$26,875.00	\$0.01	\$10.75	\$5.00	\$5,375.00			
68	LS	1	COFFERDAM (PERMANENT AND TEMPORARY SHEETING)	\$100,000.00	\$100,000.00	\$70,000.00	\$70,000.00	\$625,000.00	\$625,000.00			
69	LS	1	FURNISHING EQUIPMENT FOR DRIVING PILES	\$80,000.00	\$80,000.00	\$20,000.00	\$20,000.00	\$27,500.00	\$27,500.00			
70	LF	795	TEST PILE, FURNISHED	\$40.00	\$31,800.00	\$45.00	\$35,775.00	\$45.00	\$35,775.00			
71	LF	795	TEST PILE, DRIVEN	\$30.00	\$23,850.00	\$63.00	\$50,085.00	\$68.00	\$52,470.00			
72	UN	12	DYNAMIC PILE LOAD TEST	\$2,000.00	\$24,000.00	\$1,100.00	\$13,200.00	\$1,200.00	\$14,400.00			
73	LF	4250	STEEL H-PILE, DRIVEN, HP 12 X 84	\$36.00	\$153,300.00	\$20.00	\$85,000.00	\$22.00	\$93,500.00			
74	LF	4250	STEEL H-PILE, FURNISHED, HP 12 X 84	\$50.00	\$212,500.00	\$45.00	\$191,250.00	\$46.00	\$195,500.00			
75	UN	35	SPLICE STEEL H-PILE (IF AND WHERE DIRECTED)	\$750.00	\$26,250.00	\$0.01	\$0.35	\$1.00	\$35.00			
76	LB	27475	REINFORCEMENT STEEL, EPOXY COATED	\$2.50	\$68,687.50	\$1.60	\$43,960.00	\$2.00	\$54,950.00			
77	CY	220	CONCRETE FOOTING	\$1,000.00	\$220,000.00	\$400.00	\$88,000.00	\$625.00	\$137,500.00			
78	SY	325	MEMBRANE WATERPROOFING	\$3.00	\$975.00	\$8.00	\$2,600.00	\$7.00	\$2,275.00			
79	UN	1	REINFORCED CONCRETE 3-SIDED RIGID FRAME, PRECAST, STRUCTURE NO. 1800-	\$275,000.00	\$275,000.00	\$322,900.00	\$322,900.00	\$200,000.00	\$200,000.00			
80	UN	1	REINFORCED CONCRETE 3-SIDED RIGID FRAME, PRECAST, STRUCTURE NO. 1800-	\$80,000.00	\$80,000.00	\$100,000.00	\$100,000.00	\$95,000.00	\$95,000.00			
81	CY	65	CONCRETE WINGWALL	\$1,000.00	\$65,000.00	\$800.00	\$52,000.00	\$860.00	\$55,900.00			
82	UN	38	FURNISH AND INSTALL H-PILE TIP (IF AND WHERE DIRECTED)	\$175.00	\$6,650.00	\$0.01	\$0.38	\$1.00	\$38.00			
83	CY	29	CONCRETE BRIDGE SIDEWALK, HPC	\$900.00	\$26,100.00	\$700.00	\$20,300.00	\$860.00	\$24,980.00			
84	LF	149	4 BAR OPEN STEEL PARAPET	\$250.00	\$37,250.00	\$260.00	\$38,740.00	\$160.00	\$23,840.00			
85	LS	1	TEMPORARY STRUCTURE, PEDESTRIAN BRIDGE (2 STRUCTURES)	\$30,000.00	\$30,000.00	\$45,000.00	\$45,000.00	\$40,000.00	\$40,000.00			
86	UN	2	BRIDGE PLAQUE	\$4,000.00	\$8,000.00	\$2,000.00	\$4,000.00	\$1,250.00	\$2,500.00			
87	LF	49	CONCRETE BRIDGE PARAPET, HPC	\$450.00	\$22,050.00	\$170.00	\$8,330.00	\$350.00	\$17,150.00			
88	LS	1	GROUND VIBRATION MONITORING	\$75,000.00	\$75,000.00	\$10,000.00	\$10,000.00	\$7,500.00	\$7,500.00			

\$2,600,782.50 \$2,341,018.53 \$2,697,736.00
 Preakness Ave. from Engineer's Total Amount Estimate - Amount \$96,656.50
 Bid Tabulation - Preakness Ave Bridge & Culvert PC#136 & PC#137 Bid Summary - \$259,763.97 Page 4 of 28

Preakness Ave. from Engineer's Total Amount Estimate - Percentage

-10.0%

3.7%

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150252

DELANCO COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: Replacement of Preakness Ave Bridge & Culvert over Singac Brook PC # 136 & PC#137
 MUNICIPALITY: Township of Wayne.
 BIDDING & AWARD OF BIDS
 DATES RECEIVED: March 26, 2015

NAME, ADDRESS, AND BID OF EACH BIDDER		ENGINEER'S ESTIMATE		Persistent Constr.		Mugroose Constr.	
UNIT	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
Performance Bond and Payment Bond							
MOBILIZATION	1	\$40,000.00	\$40,000.00	\$30,000.00	\$30,000.00	\$25,000.00	\$25,000.00
FIELD OFFICE TYPE C SETUP	1	\$220,000.00	\$220,000.00	\$52,000.00	\$52,000.00	\$280,000.00	\$280,000.00
FIELD OFFICE TYPE C MAINTENANCE	12	\$2,000.00	\$24,000.00	\$9,470.00	\$113,640.00	\$26,000.00	\$312,000.00
TELEPHONE SERVICE	12	\$2,000.00	\$24,000.00	\$1,716.00	\$20,592.00	\$750.00	\$9,000.00
CONSTRUCTION LAYOUT	1	\$25,000.00	\$25,000.00	\$100.00	\$100.00	\$160.00	\$160.00
SILT FENCE	580	\$7.00	\$4,060.00	\$2.60	\$1,608.00	\$5.00	\$2,900.00
TRAFFIC CONTROL TRUCK WITH MOUNTED CRASH CUSHION	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
INLET FILTER, TYPE 2, 2'x4'	2	\$175.00	\$350.00	\$60.00	\$120.00	\$200.00	\$400.00
FLOATING TURBIDITY BARRIER, TYPE II	35	\$55.00	\$1,925.00	\$10.00	\$350.00	\$50.00	\$1,750.00
SEDIMENT CONTROL BAG	990	\$6.00	\$5,940.00	\$7.00	\$6,930.00	\$5.00	\$4,950.00
BREAKAWAY BARRICADE	25	\$60.00	\$1,500.00	\$80.00	\$2,000.00	\$50.00	\$1,250.00
DRUM	35	\$40.00	\$1,400.00	\$60.00	\$2,100.00	\$25.00	\$875.00
TEMPORARY HOT MIX ASPHALT PAVEMENT	100	\$110.00	\$11,000.00	\$175.00	\$17,500.00	\$100.00	\$10,000.00
CONSTRUCTION SIGNS	435	\$15.00	\$6,525.00	\$16.00	\$6,960.00	\$20.00	\$8,700.00
FLASHING ARROW BOARD, 4' x 8'	1	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,500.00	\$2,500.00
PORTABLE VARIABLE MESSAGE SIGN (IF AND WHERE DIRECTED)	2	\$2,000.00	\$4,000.00	\$12,420.00	\$24,840.00	\$5,000.00	\$10,000.00
TEMPORARY CRASH CUSHION, QUAD GUARD 6 BAYS x 24' WIDE	4	\$10,000.00	\$40,000.00	\$4,166.00	\$16,664.00	\$2,500.00	\$10,000.00
TEMPORARY PAVEMENT MARKING TAPE, 4"	8450	\$1.00	\$8,450.00	\$1.50	\$12,675.00	\$2.00	\$16,900.00
TRAFFIC DIRECTORS, FLAGGERS	140	\$65.00	\$9,100.00	\$65.00	\$9,100.00	\$65.00	\$9,100.00
INLET, TYPE B	3	\$3,500.00	\$10,500.00	\$3,740.00	\$11,220.00	\$3,000.00	\$9,000.00
INLET, TYPE DOUBLE B	2	\$5,000.00	\$10,000.00	\$8,935.00	\$17,870.00	\$7,000.00	\$14,000.00
CLEARING SITE	1	\$25,000.00	\$25,000.00	\$82,225.00	\$82,225.00	\$25,000.00	\$25,000.00
EXCAVATION UNCLASSIFIED	2840	\$25.00	\$71,000.00	\$41.00	\$116,440.00	\$25.00	\$71,000.00
1:13 SOIL AGGREGATE	105	\$40.00	\$4,200.00	\$44.00	\$4,620.00	\$50.00	\$5,250.00
1:1 SOIL AGGREGATE (POROUS FILL)	1330	\$50.00	\$66,500.00	\$43.00	\$57,190.00	\$50.00	\$66,500.00
DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	1005	\$13.00	\$13,065.00	\$13.00	\$13,065.00	\$10.00	\$10,050.00
HMA MILLING, 3" OR LESS	1850	\$12.00	\$22,200.00	\$8.00	\$14,800.00	\$15.00	\$27,750.00
TACK COAT	805	\$2.00	\$1,610.00	\$3.00	\$2,415.00	\$5.00	\$4,025.00
PRIME COAT (IF AND WHERE DIRECTED)	250	\$2.00	\$500.00	\$0.01	\$2.50	\$1.00	\$250.00
HOT MIX ASPHALT 9.5M84 SURFACE COURSE	335	\$95.00	\$31,825.00	\$120.00	\$40,200.00	\$100.00	\$33,500.00
HOT MIX ASPHALT 12.5M84 INTERMEDIATE COURSE	145	\$110.00	\$15,950.00	\$136.00	\$19,716.00	\$100.00	\$14,500.00
HOT MIX ASPHALT 19M84 BASE COURSE	305	\$60.00	\$18,300.00	\$83.00	\$25,215.00	\$100.00	\$30,500.00
RESET EXISTING CASTING	2	\$750.00	\$1,500.00	\$750.00	\$1,500.00	\$600.00	\$1,200.00
RIPRAP STONE SLOPE PROTECTION, 30" THICK (D50=15)	70	\$150.00	\$10,500.00	\$150.00	\$10,500.00	\$100.00	\$7,000.00
RIPRAP STONE SLOPE PROTECTION, 36" THICK (D50=18)	35	\$160.00	\$5,600.00	\$160.00	\$5,600.00	\$126.00	\$4,410.00
CONCRETE SIDEWALK, 4" THICK	170	\$75.00	\$12,750.00	\$100.00	\$17,000.00	\$100.00	\$17,000.00
9"x18" CONCRETE VERTICAL CURB	305	\$25.00	\$7,625.00	\$33.00	\$10,065.00	\$30.00	\$9,150.00
NONVEGETATIVE SURFACE, HOT MIX ASPHALT	420	\$35.00	\$14,700.00	\$43.00	\$18,060.00	\$35.00	\$14,700.00
BEAM GUIDE RAIL	1	\$5,000.00	\$5,000.00	\$80.00	\$80.00	\$50.00	\$50.00
CONTROLLED RELEASE TERMINAL ANCHORAGE	1	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$2,500.00	\$2,500.00
BEAM GUIDE RAIL ANCHORAGE	2	\$1,500.00	\$3,000.00	\$650.00	\$1,300.00	\$1,500.00	\$3,000.00
CONTROLLED RELEASE TERMINAL	1	\$3,500.00	\$3,500.00	\$1,000.00	\$1,000.00	\$2,500.00	\$2,500.00
TANGENT GUIDE RAIL TERMINAL	3	\$2,600.00	\$7,800.00	\$2,100.00	\$6,300.00	\$3,500.00	\$10,500.00
TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN, 4"	3210	\$1.00	\$3,210.00	\$0.80	\$2,568.00	\$1.00	\$3,210.00
TRAFFIC MARKINGS, THERMOPLASTIC	485	\$4.00	\$1,940.00	\$6.75	\$3,273.75	\$10.00	\$4,850.00
REMOVABLE BLACK LINE MASKING TAPE, 6"	3875	\$1.00	\$3,875.00	\$3.00	\$11,625.00	\$3.00	\$11,625.00
TOPSOILING, 6" THICK	835	\$5.00	\$4,175.00	\$6.00	\$5,010.00	\$5.00	\$4,175.00

Bid Tabulation - Preakness Ave Bridge & Culvert PC#136 & PC#137 Bid Summary

CLATSOP COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: Replacement of Preakness Ave Bridge&Culvert over Shigac Brook PC # 138 & PC#137
 MUNICIPALITY: Township of Wayne.
 SUMMARY OF BIDS
 BIDDING RECEIVED: March 28, 2015

LINE NO.	UNIT	QUANTITY	PAY ITEM DESCRIPTION	ENGINEER'S ESTIMATE		Persistent Constr.		Mitgrose Constr.	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
52	SY	635	FERTILIZING AND SEEDING, TYPE A-3	\$1.00	\$635.00	\$0.50	\$317.50	\$1.00	\$635.00
53	SY	1	BICYCLE SAFE GRATE	\$400.00	\$400.00	\$150.00	\$150.00	\$1,000.00	\$1,000.00
54	SY	635	STRAW MULCHING	\$1.00	\$635.00	\$0.50	\$317.50	\$1.00	\$635.00
55	LF	180	SAVING AND SEALING JOINTS IN HOT MIX ASPHALT OVERLAY	\$10.00	\$1,800.00	\$5.00	\$900.00	\$10.00	\$1,800.00
56	LF	340	UNDERDRAIN, TYPE F	\$60.00	\$20,400.00	\$20.00	\$6,800.00	\$25.00	\$8,500.00
57	LF	100	18" REINFORCED CONCRETE PIPE	\$150.00	\$15,000.00	\$155.00	\$15,500.00	\$75.00	\$7,500.00
58	LF	250	CAUTION FENCE (IF AND WHERE DIRECTED)	\$10.00	\$2,500.00	\$3.00	\$750.00	\$10.00	\$2,500.00
59	LS	0	NO ITEM	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
60	LS	1	CLEARING SITE, BRIDGE (NO. 1600-138)	\$35,000.00	\$35,000.00	\$130,000.00	\$130,000.00	\$150,000.00	\$150,000.00
61	LS	1	CLEARING SITE, STRUCTURE (NO. 1800-137)	\$35,000.00	\$35,000.00	\$97,000.00	\$97,000.00	\$150,000.00	\$150,000.00
62	SF	1075	TEMPORARY SHEETING	\$25.00	\$26,875.00	\$0.01	\$10.75	\$25.00	\$26,875.00
63	LS	1	COFFERDAM PERMANENT AND TEMPORARY SHEETING	\$100,000.00	\$100,000.00	\$849,095.00	\$849,095.00	\$700,000.00	\$700,000.00
64	LS	1	FURNISHING EQUIPMENT FOR DRIVING PILES	\$80,000.00	\$80,000.00	\$21,715.00	\$21,715.00	\$50,000.00	\$50,000.00
65	LF	785	TEST PILE, FURNISHED	\$40.00	\$31,800.00	\$81.00	\$64,045.00	\$25.00	\$19,875.00
66	LF	785	TEST PILE, DRIVEN	\$30.00	\$23,850.00	\$72.00	\$57,240.00	\$25.00	\$19,875.00
67	UN	12	DYNAMIC PILE LOAD TEST	\$2,000.00	\$24,000.00	\$1,255.00	\$15,060.00	\$1,000.00	\$12,000.00
68	LF	4250	STEEL H-PILE, DRIVEN, HP 12 X 84	\$36.00	\$154,800.00	\$23.00	\$97,750.00	\$25.00	\$106,250.00
69	LF	4250	STEEL H-PILE, FURNISHED, HP 12 X 84	\$60.00	\$255,000.00	\$61.00	\$260,250.00	\$25.00	\$106,250.00
70	UN	35	SPLICE STEEL H-PILE (IF AND WHERE DIRECTED)	\$750.00	\$26,250.00	\$0.01	\$0.35	\$50.00	\$1,750.00
71	LS	27475	REINFORCEMENT STEEL, EPOXY COATED	\$2.50	\$68,687.50	\$2.00	\$54,950.00	\$2.00	\$54,950.00
72	CY	220	CONCRETE FOOTING	\$1,000.00	\$220,000.00	\$436.00	\$95,920.00	\$500.00	\$110,000.00
73	SY	325	MEMBRANE WATERPROOFING	\$3.00	\$975.00	\$3.00	\$975.00	\$25.00	\$8,125.00
74	UN	1	REINFORCED CONCRETE 3-SIDED RIGID FRAME, PRECAST, STRUCTURE NO. 1800-138	\$275,000.00	\$275,000.00	\$194,880.00	\$194,880.00	\$200,000.00	\$200,000.00
75	UN	1	REINFORCED CONCRETE 3-SIDED RIGID FRAME, PRECAST, STRUCTURE NO. 1600-137	\$80,000.00	\$80,000.00	\$68,000.00	\$68,000.00	\$100,000.00	\$100,000.00
76	CY	85	CONCRETE WINGWALL	\$1,000.00	\$85,000.00	\$1,015.00	\$86,275.00	\$500.00	\$32,500.00
77	UN	38	FURNISH AND INSTALL H-PILE TIP (IF AND WHERE DIRECTED)	\$176.00	\$6,688.00	\$0.01	\$0.38	\$100.00	\$3,800.00
78	CY	29	CONCRETE BRIDGE SIDEWALK, HPC	\$600.00	\$17,400.00	\$612.00	\$17,748.00	\$500.00	\$14,500.00
79	LF	149	4 BAR OPEN STEEL PARAPET	\$250.00	\$37,250.00	\$303.00	\$45,147.00	\$280.00	\$37,250.00
80	LS	1	TEMPORARY STRUCTURE, PEDESTRIAN BRIDGE (2 STRUCTURES)	\$50,000.00	\$50,000.00	\$58,560.00	\$58,560.00	\$35,000.00	\$35,000.00
81	UN	2	BRIDGE PLAQUE	\$4,000.00	\$8,000.00	\$2,300.00	\$4,600.00	\$2,500.00	\$5,000.00
82	LF	48	CONCRETE BRIDGE PARAPET, HPC	\$450.00	\$21,600.00	\$670.00	\$32,160.00	\$200.00	\$9,600.00
83	LS	1	GROUND VIBRATION MONITORING	\$75,000.00	\$75,000.00	\$11,300.00	\$11,300.00	\$5,000.00	\$5,000.00

\$2,600,782.50 \$2,790,508.23 \$2,848,105.00
 \$169,723.73 \$248,322.50
 Page 7 of 20
 Preakness Ave. from Engineer's Total Amount Estimate - Amount
 Bid Tabulation - Preakness Ave Bridge & Culvert PC#138 & PC#137 Bid Summary

Preakness Ave. from Engineer's Total Amount Estimate - Percentage

Intro...
Adopted...
Official Resolution # R20150252

PREAKNESS AVENUE
TOWNSHIP OF THE COUNTY ENGINEER
PROJECT: Replacement of Preakness Ave Bridge & Culvert over Singac Brook PC # 136 & PC#137
MUNICIPALITY: Township of Wayne.
SUMMARY OF BIDS
DATE RECEIVED: March 28, 2015

NAME, ADDRESS, AND BID OF EACH BIDDER		ENGINEER'S ESTIMATE		ENGINEER'S ESTIMATE		ENGINEER'S ESTIMATE		ENGINEER'S ESTIMATE	
UNIT	QUANTITY	PRICE	AMOUNT	UNIT	PRICE	AMOUNT	UNIT	PRICE	AMOUNT
Performance Bond and Payment Bond									
MOBILIZATION	1	\$40,000.00	\$40,000.00			\$20,000.00			\$20,000.00
FIELD OFFICE TYPE C SETUP	1	\$220,000.00	\$220,000.00			\$298,700.00			\$298,700.00
FIELD OFFICE TYPE C MAINTENANCE	12	\$2,000.00	\$24,000.00			\$3,500.00			\$3,500.00
TELEPHONE SERVICE	12	\$450.00	\$5,400.00			\$5,400.00			\$5,400.00
CONSTRUCTION LAYOUT	1	\$25,000.00	\$25,000.00			\$126.00			\$126.00
SILT FENCE	500	\$7.00	\$3,500.00			\$2,900.00			\$2,900.00
TRAFFIC CONTROL TRUCK WITH MOUNTED CRASH CUSHION	1	\$5,000.00	\$5,000.00			\$500.00			\$500.00
INLET FILTER, TYPE 2, 2x4	2	\$175.00	\$350.00			\$250.00			\$250.00
FLOATING TURBIDITY BARRIER, TYPE II	55	\$95.00	\$5,225.00			\$30.00			\$1,650.00
SEDIMENT CONTROL BAG	900	\$90.00	\$81,000.00			\$2.00			\$1,800.00
BREAKAWAY BARRICADE	25	\$80.00	\$2,000.00			\$50.00			\$1,250.00
DRUM	35	\$40.00	\$1,400.00			\$25.00			\$875.00
TEMPORARY HOT MIX ASPHALT PAVEMENT	100	\$110.00	\$11,000.00			\$138.00			\$13,800.00
CONSTRUCTION SIGNS	435	\$15.00	\$6,525.00			\$11.00			\$4,785.00
CONSTRUCTION BARRIER CURB	510	\$120.00	\$61,200.00			\$26.00			\$12,750.00
FLASHING ARROW BOARD, 4' x 8'	1	\$2,000.00	\$2,000.00			\$250.00			\$250.00
PORTABLE VARIABLE MESSAGE SIGN (IF AND WHERE DIRECTED)	2	\$2,000.00	\$4,000.00			\$500.00			\$1,000.00
TEMPORARY CRASH CUSHION, GUARDRAIL 6 BAYS x 24" WIDE	4	\$10,000.00	\$40,000.00			\$10,000.00			\$40,000.00
TEMPORARY PAVEMENT MARKING TAPE, 4"	9430	\$1.00	\$9,430.00			\$9.95			\$94,277.50
TRAFFIC DIRECTORS, FLAGGERS	140	\$66.00	\$9,240.00			\$66.00			\$9,240.00
INLET, TYPE B	3	\$3,500.00	\$10,500.00			\$2,500.00			\$7,500.00
INLET, TYPE DOUBLE B	2	\$5,000.00	\$10,000.00			\$3,000.00			\$6,000.00
CLEARING SITE	1	\$25,000.00	\$25,000.00			\$25,000.00			\$25,000.00
EXCAVATION, UNCLASSIFIED	2840	\$26.00	\$73,840.00			\$40.00			\$115,600.00
1-1 1/2 SOIL AGGREGATE	105	\$40.00	\$4,200.00			\$1.00			\$105.00
1-9 SOIL AGGREGATE (POROUS FILL)	1330	\$50.00	\$66,500.00			\$68.50			\$91,075.00
DENSE-GRADED AGGREGATE BASE COURSE 6" THICK	1005	\$13.00	\$13,065.00			\$16.00			\$16,080.00
HMA MILLING, 3" OR LESS	1850	\$12.00	\$22,200.00			\$9.90			\$18,335.00
TACK COAT	605	\$2.00	\$1,210.00			\$6.05			\$3,630.25
PRIME COAT (IF AND WHERE DIRECTED)	250	\$2.00	\$500.00			\$0.01			\$2.50
HOT MIX ASPHALT 1.5M64 SURFACE COURSE	335	\$95.00	\$31,825.00			\$136.00			\$45,720.00
HOT MIX ASPHALT 1.25M64 INTERMEDIATE COURSE	145	\$140.00	\$20,300.00			\$165.00			\$23,925.00
HOT MIX ASPHALT 1.8M64 BASE COURSE	305	\$90.00	\$27,450.00			\$140.00			\$42,700.00
RESET EXISTING CASTING	2	\$750.00	\$1,500.00			\$300.00			\$600.00
RIPRAP STONE SLOPE PROTECTION, 30" THICK (D50=15')	70	\$150.00	\$10,500.00			\$40.00			\$2,800.00
RIPRAP STONE SLOPE PROTECTION, 36" THICK (D50=18')	35	\$150.00	\$5,250.00			\$50.00			\$1,750.00
CONCRETE SIDEWALK, 4" THICK	170	\$75.00	\$12,750.00			\$40.00			\$6,800.00
9"x18" CONCRETE VERTICAL CURB	305	\$25.00	\$7,625.00			\$20.00			\$6,100.00
NONVEGETATIVE SURFACE, HOT MIX ASPHALT	420	\$35.00	\$14,700.00			\$40.00			\$16,800.00
BEAM GUIDE RAIL	420	\$25.00	\$10,500.00			\$46.00			\$19,320.00
CONTROLLED RELEASE TERMINAL ANCHORAGE	2	\$1,500.00	\$3,000.00			\$950.00			\$1,900.00
BEAM GUIDE RAIL ANCHORAGE	1	\$1,500.00	\$1,500.00			\$800.00			\$800.00
CONTROLLED RELEASE TERMINAL	3	\$3,500.00	\$10,500.00			\$950.00			\$2,850.00
TANGENT GUIDE RAIL TERMINAL	310	\$2,800.00	\$8,680.00			\$2,100.00			\$6,300.00
TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN, 4"	47	\$3,210.00	\$150,870.00			\$0.70			\$32,475.00
TRAFFIC MARKINGS, THERMOPLASTIC	406	\$4.00	\$1,624.00			\$3.18			\$1,294.68

Bid Tabulation - Preakness Ave Bridge & Culvert PC#136 & PC#137 Bid Summary

LINE NO.	UNIT	QUANTITY	PAY ITEM DESCRIPTION	ENGINEER'S ESTIMATE			Rilacco Construction Inc.			Underground Utilities, Corp.		
				UNIT PRICE	AMOUNT	PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	
66	LF	3875	REMOVABLE BLACK LINE MASKING TAPE, 6"	\$1.00	\$3,875.00	\$1.53	\$5,928.75	\$2.65	\$10,268.75			
67	SY	935	TOPSOILING, 8" THICK	\$5.00	\$3,175.00	\$5.00	\$3,175.00	\$4.00	\$2,540.00			
TESSAIG COUNTY OFFICE OF THE COUNTY ENGINEER PROJECT: Replacement of Preakness Ave Bridge&Culvert over Singac Brook PC # 136 & PC#137 MUNICIPALITY: Township of Wayne. SUMMARY OF BIDS DATE RECEIVED: March 28, 2015 NAME, ADDRESS, AND BID OF EACH BIDDER Rilacco Construction Inc. 10 Lawrence Street Belleville, N.J. 07109 Underground Utilities, Corp. 711 Commerce Road Linden, NJ 07036												
68	UN	1	FERTILIZING AND SEEDING, TYPE A-3	\$400.00	\$400.00	\$400.00	\$400.00	\$300.00	\$300.00			
69	SY	635	BICYCLE SAFE GRATE	\$1.00	\$635.00	\$1.00	\$635.00	\$1.00	\$635.00			
70	LF	180	SAWING AND SEALING JOINTS IN HOT MIX ASPHALT OVERLAY	\$10.00	\$1,800.00	\$6.00	\$1,080.00	\$6.00	\$1,080.00			
71	LF	340	UNDERDRAIN, TYPE F	\$30.00	\$10,200.00	\$26.00	\$8,840.00	\$20.60	\$7,004.00			
72	LF	100	18" REINFORCED CONCRETE PIPE	\$150.00	\$15,000.00	\$75.00	\$7,500.00	\$51.15	\$5,115.00			
73	LF	250	CAUTION FENCE (IF AND WHERE DIRECTED)	\$10.00	\$2,500.00	\$2.00	\$500.00	\$5.00	\$1,250.00			
74	NO ITEM	0	NO ITEM	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
75	LS	1	CLEARING SITE, BRIDGE (NO. 1800-136)	\$35,000.00	\$35,000.00	\$175,000.00	\$175,000.00	\$28,100.00	\$28,100.00			
76	LS	1	CLEARING SITE, STRUCTURE (NO. 1600-137)	\$35,000.00	\$35,000.00	\$150,000.00	\$150,000.00	\$18,100.00	\$18,100.00			
77	SF	1075	TEMPORARY SHEETING	\$25.00	\$26,875.00	\$0.01	\$10.75	\$48.40	\$52,030.00			
78	LS	1	COFFERDAM (PERMANENT AND TEMPORARY SHEETING)	\$100,000.00	\$100,000.00	\$645,237.47	\$645,237.47	\$677,800.00	\$677,800.00			
79	LS	1	FURNISHING EQUIPMENT FOR DRIVING PILES	\$80,000.00	\$80,000.00	\$19,000.00	\$19,000.00	\$35,000.00	\$35,000.00			
80	LF	795	TEST PILE, FURNISHED	\$40.00	\$31,800.00	\$46.00	\$36,775.00	\$54.40	\$43,248.00			
81	LF	795	TEST PILE, DRIVEN	\$30.00	\$23,850.00	\$53.00	\$42,135.00	\$75.50	\$60,022.50			
82	UN	12	DYNAMIC PILE LOAD TEST	\$2,000.00	\$24,000.00	\$1,100.00	\$13,200.00	\$1,800.00	\$21,600.00			
83	UN	4250	STEEL H-PILE, DRIVEN, HP 12 X 84	\$35.00	\$148,750.00	\$20.15	\$85,637.50	\$44.70	\$189,875.00			
84	LF	4250	STEEL H-PILE, FURNISHED, HP 12 X 84	\$60.00	\$255,000.00	\$45.00	\$191,250.00	\$54.40	\$231,200.00			
85	UN	35	SPLICE STEEL H-PILE (IF AND WHERE DIRECTED)	\$750.00	\$26,250.00	\$0.01	\$0.35	\$360.00	\$12,250.00			
86	LB	27475	REINFORCEMENT STEEL, EPOXY COATED	\$2.50	\$68,687.50	\$1.50	\$41,212.50	\$2.45	\$67,313.75			
87	CY	220	CONCRETE FOOTING	\$1,000.00	\$220,000.00	\$460.00	\$101,320.00	\$400.00	\$88,000.00			
88	SY	325	MEMBRANE WATERPROOFING	\$3.00	\$975.00	\$15.00	\$4,875.00	\$60.15	\$19,548.75			
89	UN	1	REINFORCED CONCRETE 3-SIDED RIGID FRAME, PRECAST, STRUCTURE NO. 1600-138	\$275,000.00	\$275,000.00	\$200,000.00	\$200,000.00	\$231,833.00	\$231,833.00			
90	UN	1	REINFORCED CONCRETE 3-SIDED RIGID FRAME, PRECAST, STRUCTURE NO. 1800-137	\$90,000.00	\$90,000.00	\$100,000.00	\$100,000.00	\$103,840.00	\$103,840.00			
91	CY	85	CONCRETE WINGWALL	\$1,000.00	\$85,000.00	\$800.00	\$68,000.00	\$937.70	\$79,704.50			
92	UN	38	FURNISH AND INSTALL H-PILE TIP (IF AND WHERE DIRECTED)	\$175.00	\$6,650.00	\$0.01	\$0.38	\$90.00	\$3,420.00			
93	CY	20	CONCRETE BRIDGE SIDEWALK, HPC	\$600.00	\$12,000.00	\$600.00	\$12,000.00	\$600.00	\$12,000.00			
94	LF	149	4 BAR OPEN STEEL PARAPET	\$250.00	\$37,250.00	\$300.00	\$44,700.00	\$480.00	\$71,520.00			
95	LS	1	TEMPORARY STRUCTURE, PEDESTRIAN BRIDGE (2 STRUCTURES)	\$50,000.00	\$50,000.00	\$75,000.00	\$75,000.00	\$25,000.00	\$25,000.00			
96	UN	2	BRIDGE PLAQUE	\$4,000.00	\$8,000.00	\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00			
97	LF	48	CONCRETE BRIDGE PARAPET, HPC	\$450.00	\$21,600.00	\$1,100.00	\$52,800.00	\$562.50	\$27,000.00			
98	LS	1	GROUND VIBRATION MONITORING	\$75,000.00	\$75,000.00	\$20,000.00	\$20,000.00	\$16,000.00	\$16,000.00			

\$447,597.50
17.2%

\$363,697.50
14.8%

Introduction from Engineer's Total Amount Estimate - Amount
Adopted from Engineer's Total Amount Estimate - Percentage
Official Resolution

PREPARED BY: COUNTY ENGINEER
PROJECT: Replacement of Preakness Ave Bridge & Culvert over Singac Brook PC # 136 & PC#137
MUNICIPALITY: Township of Wayne.
SUMMARY OF BIDS
DATE RECEIVED: March 26, 2015

LINE NO	UNIT	QUANTITY	PAY ITEM DESCRIPTION	ENGINEER'S ESTIMATE			MONTANA CONSTR.			FLANGAN'S CONTRACTING GROUP INC.		
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	
1	LS	1	Performance Bond and Payment Bond	\$40,000.00	\$40,000.00	\$20,000.00	\$20,000.00	\$52,000.00	\$52,000.00			
2	LS	1	MOBILIZATION	\$220,000.00	\$220,000.00	\$250,000.00	\$250,000.00	\$79,800.00	\$79,800.00			
3	MO	12	FIELD OFFICE TYPE C SETUP	\$2,000.00	\$24,000.00	\$1,000.00	\$12,000.00	\$1,500.00	\$18,000.00			
4	MO	12	FIELD OFFICE TYPE C MAINTENANCE	\$850.00	\$10,200.00	\$1,000.00	\$12,000.00	\$1,000.00	\$12,000.00			
5	LS	1	TELEPHONE SERVICE	\$25,000.00	\$25,000.00	\$50,000.00	\$50,000.00	\$35,000.00	\$35,000.00			
6	LF	590	CONSTRUCTION LAYOUT	\$7.00	\$4,060.00	\$5.00	\$2,950.00	\$3.00	\$1,740.00			
7	UN	1	TRAFFIC CONTROL TRUCK WITH MOUNTED CRASH CUSHION	\$5,000.00	\$5,000.00	\$16,000.00	\$16,000.00	\$35,000.00	\$35,000.00			
8	UN	2	INLET FILTER, TYPE 2, 2'x4'	\$175.00	\$350.00	\$1,000.00	\$2,000.00	\$100.00	\$200.00			
9	LF	55	FLOATING TURBIDITY BARRIER, TYPE II	\$55.00	\$3,025.00	\$3,025.00	\$3,025.00	\$91.00	\$5,000.00			
10	SF	990	SEDIMENT CONTROL BAG	\$5.00	\$4,950.00	\$1.00	\$990.00	\$2.00	\$1,980.00			
11	UN	25	BREAKAWAY BARRICADE	\$80.00	\$2,000.00	\$1.00	\$25.00	\$275.00	\$6,875.00			
12	UN	35	DRUM	\$40.00	\$1,400.00	\$1.00	\$35.00	\$65.00	\$2,275.00			
13	TON	100	TEMPORARY HOT MIX ASPHALT PAVEMENT	\$170.00	\$17,000.00	\$250.00	\$25,000.00	\$100.00	\$10,000.00			
14	SF	435	CONSTRUCTION SIGNS	\$15.00	\$6,525.00	\$10.00	\$4,350.00	\$17.00	\$7,395.00			
15	LF	510	CONSTRUCTION BARRIER CURB	\$120.00	\$61,200.00	\$50.00	\$30,500.00	\$50.00	\$30,500.00			
16	UN	1	FLASHING ARROW BOARD, 4' x 8'	\$2,000.00	\$2,000.00	\$5,000.00	\$5,000.00	\$1,000.00	\$1,000.00			
17	UN	2	PORTABLE VARIABLE MESSAGE SIGN (IF AND WHERE DIRECTED)	\$2,000.00	\$4,000.00	\$12,000.00	\$24,000.00	\$1.00	\$2.00			
18	UN	4	TEMPORARY CRASH CUSHION, QUADGUARD 8 BAYS x 24' WIDE	\$10,000.00	\$40,000.00	\$1,500.00	\$6,000.00	\$9,350.00	\$37,400.00			
19	LF	8450	TEMPORARY PAVEMENT MARKING TAPE, 4"	\$1.00	\$8,450.00	\$1.50	\$12,675.00	\$1.55	\$13,097.50			
20	HR	140	TRAFFIC DIRECTORS, FLAGGERS	\$65.00	\$9,100.00	\$65.00	\$9,100.00	\$95.00	\$13,300.00			
21	UN	3	INLET TYPE B	\$3,500.00	\$10,500.00	\$5,000.00	\$15,000.00	\$2,500.00	\$7,500.00			
22	UN	2	INLET TYPE DOUBLE B	\$5,000.00	\$10,000.00	\$6,000.00	\$12,000.00	\$4,500.00	\$9,000.00			
23	LS	1	CLEARING SITE	\$25,000.00	\$25,000.00	\$50,000.00	\$50,000.00	\$85,800.00	\$85,800.00			
24	CY	2540	EXCAVATION, UNCLASSIFIED	\$25.00	\$63,500.00	\$1.00	\$2,540.00	\$35.00	\$88,900.00			
25	CY	105	1-13 SOIL AGGREGATE	\$40.00	\$4,200.00	\$46.00	\$4,830.00	\$60.00	\$6,300.00			
26	CY	1330	1-9 SOIL AGGREGATE (POROUS FILL)	\$50.00	\$66,500.00	\$1.00	\$1,330.00	\$80.00	\$106,400.00			
27	SY	1005	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	\$13.00	\$13,065.00	\$8.00	\$8,040.00	\$8.00	\$8,040.00			
28	SY	1650	HMA MILLING, 3" OR LESS	\$12.00	\$19,800.00	\$5.00	\$8,250.00	\$12.00	\$19,800.00			
29	GAL	605	TACK COAT	\$2.00	\$1,210.00	\$1.00	\$605.00	\$10.00	\$6,050.00			
30	GAL	250	PRIME COAT (IF AND WHERE DIRECTED)	\$2.00	\$500.00	\$1.00	\$250.00	\$0.01	\$2.50			
31	TON	335	HOT MIX ASPHALT 9.5M84 SURFACE COURSE	\$85.00	\$28,475.00	\$100.00	\$33,500.00	\$135.00	\$45,225.00			
32	TON	145	HOT MIX ASPHALT 12.5M64 INTERMEDIATE COURSE	\$110.00	\$15,950.00	\$100.00	\$14,500.00	\$190.00	\$27,550.00			
33	TON	355	HOT MIX ASPHALT 19M64 BASE COURSE	\$90.00	\$31,950.00	\$95.00	\$33,675.00	\$125.00	\$44,375.00			
34	UN	2	RESET EXISTING CASTING	\$750.00	\$1,500.00	\$600.00	\$1,200.00	\$400.00	\$800.00			
35	SY	70	RIPRAP STONE SLOPE PROTECTION, 30" THICK (D50=1.5")	\$150.00	\$10,500.00	\$85.00	\$5,950.00	\$100.00	\$7,000.00			
36	SY	35	RIPRAP STONE SLOPE PROTECTION, 36" THICK (D50=1.8")	\$150.00	\$5,250.00	\$90.00	\$3,150.00	\$150.00	\$5,250.00			
37	LF	170	CONCRETE SIDEWALK, 4" THICK	\$75.00	\$12,750.00	\$60.00	\$10,200.00	\$60.00	\$10,200.00			
38	LF	305	9'X18" CONCRETE VERTICAL CURB	\$25.00	\$7,625.00	\$24.00	\$7,320.00	\$28.00	\$8,540.00			
39	SY	420	NONVEGETATIVE SURFACE, HOT MIX ASPHALT	\$35.00	\$14,700.00	\$42.00	\$17,640.00	\$48.00	\$20,160.00			
40	LF	420	BEAM GUIDE RAIL	\$25.00	\$10,500.00	\$45.00	\$18,900.00	\$61.00	\$25,620.00			
41	UN	1	CONTROLLED RELEASE TERMINAL ANCHORAGE	\$1,500.00	\$1,500.00	\$1,785.00	\$1,785.00	\$2,000.00	\$2,000.00			
42	UN	2	BEAM GUIDE RAIL ANCHORAGE	\$1,500.00	\$3,000.00	\$1,395.00	\$2,790.00	\$1,800.00	\$3,600.00			
43	UN	1	CONTROLLED RELEASE TERMINAL	\$3,500.00	\$3,500.00	\$1,385.00	\$1,385.00	\$1,600.00	\$1,600.00			
44	UN	3	TANGENT GUIDE RAIL TERMINAL	\$2,500.00	\$7,500.00	\$2,795.00	\$8,385.00	\$3,200.00	\$9,600.00			
45	LF	3210	TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN, 4"	\$1.00	\$3,210.00	\$0.76	\$2,447.50	\$1.00	\$3,210.00			

Bid Tabulation - Preakness Ave Bridge & Culvert PC#136 & PC#137 Bid Summary

74	TRAFFIC MARKINGS, THERMOPLASTIC	SF	495	\$4.00	\$1,980.00	\$6.00	\$2,475.00	\$5.75	\$2,840.25
75	REMOVABLE BLACK LINE MASKING TAPE, 6"	LF	3875	\$1.00	\$3,875.00	\$1.00	\$3,875.00	\$3.05	\$11,818.75
76	TOPSOILING, 6" THICK	SY	635	\$5.00	\$3,175.00	\$8.00	\$5,080.00	\$5.00	\$3,175.00

Official Resolution # R20150252
 DATE RECEIVED: March 26, 2015
 SUMMARY OF BIDS
 MUNICIPALITY: Township of Wayne.
 PROJECT: Replacement of Preakness Ave Bridge & Culvert over Singac Brook PC # 136 & PC#137
 OFFICE OF THE COUNTY ENGINEER
 BERKSHIRE COUNTY

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		MONTANA CONSTR.		FLANGAN'S CONTRACTING GROUP INC.	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
50	FERTILIZING AND SEEDING, TYPE A-3	SY	635	\$1.00	\$635.00	\$1.00	\$1,270.00	\$1.50	\$952.50
51	BICYCLE SAFE GRATE	UN	1	\$400.00	\$400.00	\$500.00	\$500.00	\$800.00	\$800.00
52	STRAW MULCHING	SY	635	\$1.00	\$635.00	\$1.00	\$635.00	\$1.00	\$635.00
53	SAWING AND SEALING JOINTS IN HOT MIX ASPHALT OVERLAY	LF	180	\$10.00	\$1,800.00	\$5.00	\$900.00	\$10.00	\$1,800.00
54	UNDERDRAIN TYPE F	LF	340	\$30.00	\$10,200.00	\$40.00	\$13,600.00	\$15.00	\$5,100.00
55	18" REINFORCED CONCRETE PIPE	LF	100	\$150.00	\$15,000.00	\$260.00	\$26,000.00	\$80.00	\$8,000.00
56	CAUTION FENCE (IF AND WHERE DIRECTED)	LF	250	\$10.00	\$2,500.00	\$1.00	\$250.00	\$0.01	\$2.50
57	NO ITEM	-	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
58	CLEARING SITE, BRIDGE (NO. 1600-136)	LS	1	\$35,000.00	\$35,000.00	\$200,000.00	\$200,000.00	\$50,000.00	\$50,000.00
59	CLEARING SITE, STRUCTURE (NO. 1600-137)	LS	1	\$35,000.00	\$35,000.00	\$175,000.00	\$175,000.00	\$40,000.00	\$40,000.00
60	TEMPORARY SHEETING	SF	1075	\$25.00	\$26,875.00	\$10.00	\$10,750.00	\$1.00	\$1,075.00
61	COFFERDAM PERMANENT AND TEMPORARY SHEETING	LS	1	\$100,000.00	\$100,000.00	\$590,000.00	\$590,000.00	\$700,000.00	\$700,000.00
62	FURNISHING EQUIPMENT FOR DRIVING PILES	LS	1	\$80,000.00	\$80,000.00	\$20,000.00	\$20,000.00	\$50,000.00	\$50,000.00
63	TEST PILE, FURNISHED	LF	795	\$40.00	\$31,800.00	\$50.00	\$39,750.00	\$45.00	\$35,775.00
64	TEST PILE, DRIVEN	LF	795	\$30.00	\$23,850.00	\$67.00	\$53,265.00	\$150.00	\$119,250.00
65	DYNAMIC PILE LOAD TEST	UN	12	\$2,000.00	\$24,000.00	\$1,200.00	\$14,400.00	\$4,000.00	\$48,000.00
66	STEEL H-PILE, DRIVEN, HP 12 X 84	LF	4250	\$35.00	\$148,750.00	\$21.00	\$89,250.00	\$150.00	\$637,500.00
67	STEEL H-PILE, FURNISHED, HP 12 X 84	LF	4250	\$50.00	\$212,500.00	\$45.00	\$191,250.00	\$45.00	\$191,250.00
68	SPICE STEEL H-PILE (IF AND WHERE DIRECTED)	UN	35	\$750.00	\$26,250.00	\$1.00	\$35.00	\$500.00	\$17,500.00
69	REINFORCED STEEL, EPOXY COATED	LB	27475	\$2.50	\$68,687.50	\$1.00	\$27,475.00	\$1.75	\$48,081.25
70	CONCRETE FOOTING	CY	220	\$1,000.00	\$220,000.00	\$660.00	\$143,000.00	\$800.00	\$176,000.00
71	MEMBRANE WATERPROOFING	SY	325	\$9.00	\$2,925.00	\$80.00	\$26,000.00	\$30.00	\$9,750.00
72	REINFORCED CONCRETE 3-SIDED RIGID FRAME, PRECAST, STRUCTURE NO. 1600-138	UN	1	\$275,000.00	\$275,000.00	\$500,000.00	\$500,000.00	\$144,788.00	\$144,788.00
73	REINFORCED CONCRETE 3-SIDED RIGID FRAME, PRECAST, STRUCTURE NO. 1600-137	UN	1	\$90,000.00	\$90,000.00	\$250,000.00	\$250,000.00	\$51,661.00	\$51,661.00
74	CONCRETE WINGWALL	CY	85	\$1,000.00	\$85,000.00	\$800.00	\$68,000.00	\$800.00	\$68,000.00
75	FURNISH AND INSTALL H-PILE TIP (IF AND WHERE DIRECTED)	UN	38	\$175.00	\$6,650.00	\$1.00	\$38.00	\$100.00	\$3,800.00
76	CONCRETE BRIDGE SIDEWALK, HPC	CY	28	\$600.00	\$17,400.00	\$650.00	\$18,200.00	\$700.00	\$19,600.00
77	4 BAR OPEN STEEL PARAPET	LF	149	\$250.00	\$37,250.00	\$175.00	\$26,075.00	\$175.00	\$26,075.00
78	TEMPORARY STRUCTURE, PEDESTRIAN BRIDGE (2 STRUCTURES)	LS	1	\$50,000.00	\$50,000.00	\$20,000.00	\$20,000.00	\$60,000.00	\$60,000.00
79	BRIDGE PLAQUE	UN	2	\$4,000.00	\$8,000.00	\$1,000.00	\$2,000.00	\$4,500.00	\$9,000.00
80	CONCRETE BRIDGE PARAPET, HPC	LF	48	\$450.00	\$21,600.00	\$326.00	\$15,648.00	\$400.00	\$19,200.00
81	GROUND VIBRATION MONITORING	LS	1	\$75,000.00	\$75,000.00	\$10,000.00	\$10,000.00	\$45,000.00	\$45,000.00

\$3,467,570.55
\$666,787.75
33.3%

\$3,263,825.50
\$663,043.90
26.3%

\$2,600,782.50

Preakness Ave. from Engineer's Total Amount Estimate - Amount
 Preakness Ave. from Engineer's Total Amount Estimate - Percentage
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: Replacement of Preakness Ave Bridge&Culvert over Singac Brook PC # 136 & PC#137
 MUNICIPALITY: Township of Wayne.
 SUMMARY OF BIDS
 DATE RECEIVED: March 26, 2015

ITEM NO.	UNIT	PAY ITEM DESCRIPTION	ENGINEER'S ESTIMATE			MARBRO INC.			JOSEPH M. SANZARI, INC.			
			QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT			
1	LS	Performance Bond and Payment Bond	1	\$40,000.00	\$40,000.00	\$40,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$2,000.00	\$22,000.00	\$52,000.00
2	LS	MOBILIZATION	1	\$220,000.00	\$220,000.00	\$220,000.00	\$386,457.70	\$386,457.70	\$386,457.70	\$250,000.00	\$250,000.00	\$250,000.00
3	UN	FIELD OFFICE TYPE C SETUP	1	\$20,000.00	\$20,000.00	\$20,000.00	\$12,500.00	\$12,500.00	\$12,500.00	\$5,500.00	\$5,500.00	\$5,500.00
4	MO	FIELD OFFICE TYPE C MAINTENANCE	12	\$2,000.00	\$24,000.00	\$24,000.00	\$760.00	\$9,120.00	\$9,120.00	\$1,900.00	\$22,800.00	\$22,800.00
5	MO	TELEPHONE SERVICE	12	\$850.00	\$10,200.00	\$10,200.00	\$100.00	\$1,200.00	\$1,200.00	\$275.00	\$3,300.00	\$3,300.00
6	LS	CONSTRUCTION LAYOUT	1	\$25,000.00	\$25,000.00	\$25,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$7,500.00	\$17,500.00	\$17,500.00
7	LF	SILT FENCE	590	\$7.00	\$4,130.00	\$4,130.00	\$4.00	\$2,360.00	\$2,360.00	\$5.00	\$2,900.00	\$2,900.00
8	UN	TRAFFIC CONTROL TRUCK WITH MOUNTED CRASH CUSHION	1	\$5,000.00	\$5,000.00	\$5,000.00	\$7,500.00	\$7,500.00	\$7,500.00	\$5,500.00	\$5,500.00	\$5,500.00
9	UN	INLET FILTER, TYPE 2, 2x4'	2	\$175.00	\$350.00	\$350.00	\$100.00	\$200.00	\$200.00	\$100.00	\$200.00	\$200.00
10	LF	FLOATING TURBIDITY BARRIER, TYPE II	55	\$55.00	\$3,025.00	\$3,025.00	\$30.00	\$1,650.00	\$1,650.00	\$28.00	\$1,540.00	\$1,540.00
11	SF	SEDIMENT CONTROL BAG	990	\$5.00	\$4,950.00	\$4,950.00	\$1.00	\$990.00	\$990.00	\$3.30	\$3,267.00	\$3,267.00
12	UN	BREAKAWAY BARRICADE	25	\$60.00	\$1,500.00	\$1,500.00	\$100.00	\$2,500.00	\$2,500.00	\$100.00	\$2,500.00	\$2,500.00
13	UN	DTM	35	\$40.00	\$1,400.00	\$1,400.00	\$75.00	\$2,625.00	\$2,625.00	\$83.00	\$2,905.00	\$2,905.00
14	TON	TEMPORARY HOT MIX ASPHALT PAVEMENT	100	\$110.00	\$11,000.00	\$11,000.00	\$200.00	\$20,000.00	\$20,000.00	\$313.00	\$31,300.00	\$31,300.00
15	SF	CONSTRUCTION SIGNS	435	\$15.00	\$6,525.00	\$6,525.00	\$12.00	\$5,220.00	\$5,220.00	\$13.00	\$5,655.00	\$5,655.00
16	LF	CONSTRUCTION BARRIER CURB	510	\$120.00	\$61,200.00	\$61,200.00	\$117.00	\$59,670.00	\$59,670.00	\$40.00	\$20,400.00	\$20,400.00
17	UN	FLASHING ARROW BOARD, 4' x 8'	1	\$2,000.00	\$2,000.00	\$2,000.00	\$2,800.00	\$2,800.00	\$2,800.00	\$2,700.00	\$2,700.00	\$2,700.00
18	UN	PORTABLE VARIABLE MESSAGE SIGN (IF AND WHERE DIRECTED)	2	\$2,000.00	\$4,000.00	\$4,000.00	\$12,000.00	\$24,000.00	\$24,000.00	\$4,900.00	\$9,800.00	\$9,800.00
19	UN	TEMPORARY CRASH CUSHION, QUADGUARD 6 BAYS x 24" WIDE	4	\$10,000.00	\$40,000.00	\$40,000.00	\$13,000.00	\$52,000.00	\$52,000.00	\$5,300.00	\$21,200.00	\$21,200.00
20	LF	TEMPORARY PAVEMENT MARKING TAPE, 4"	8480	\$1.00	\$8,480.00	\$8,480.00	\$1.00	\$8,480.00	\$8,480.00	\$1.50	\$12,720.00	\$12,720.00
21	HR	TRAFFIC DIRECTORS, FLAGGERS	140	\$65.00	\$9,100.00	\$9,100.00	\$65.00	\$9,100.00	\$9,100.00	\$65.00	\$9,100.00	\$9,100.00
22	UN	INLET, TYPE B	3	\$2,500.00	\$7,500.00	\$7,500.00	\$3,300.00	\$9,900.00	\$9,900.00	\$2,350.00	\$7,050.00	\$7,050.00
23	UN	INLET, TYPE DOUBLE B	2	\$5,000.00	\$10,000.00	\$10,000.00	\$5,000.00	\$10,000.00	\$10,000.00	\$4,800.00	\$9,600.00	\$9,600.00
24	LS	CLEARING SITE	28,000.00	\$28,000.00	\$28,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$22,000.00	\$22,000.00	\$22,000.00	
25	CY	EXCAVATION, UNCLASSIFIED	2640	\$25.00	\$66,000.00	\$66,000.00	\$40.00	\$105,600.00	\$105,600.00	\$36.00	\$95,040.00	\$95,040.00
26	CY	1-9 SOIL AGGREGATE	105	\$40.00	\$4,200.00	\$4,200.00	\$55.00	\$5,775.00	\$5,775.00	\$42.00	\$4,410.00	\$4,410.00
27	CY	1-9 SOIL AGGREGATE (POROUS FILL)	1330	\$50.00	\$66,500.00	\$66,500.00	\$40.00	\$53,200.00	\$53,200.00	\$47.00	\$62,510.00	\$62,510.00
28	SY	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	1005	\$13.00	\$13,065.00	\$13,065.00	\$15.00	\$15,075.00	\$15,075.00	\$9.00	\$9,045.00	\$9,045.00
29	SY	HMA MILLING, 3" OR LESS	1650	\$12.00	\$19,800.00	\$19,800.00	\$6.00	\$9,900.00	\$9,900.00	\$10.00	\$16,500.00	\$16,500.00
30	GAL	TACK COAT	605	\$2.00	\$1,210.00	\$1,210.00	\$0.01	\$6.05	\$6.05	\$1.00	\$605.00	\$605.00
31	GAL	PRIME COAT (IF AND WHERE DIRECTED)	250	\$2.00	\$500.00	\$500.00	\$0.01	\$2.50	\$2.50	\$1.00	\$250.00	\$250.00
32	TON	HOT MIX ASPHALT 9.5M% SURFACE COURSE	335	\$95.00	\$31,825.00	\$31,825.00	\$125.00	\$41,875.00	\$41,875.00	\$119.00	\$39,865.00	\$39,865.00
33	TON	HOT MIX ASPHALT 12.5M% INTERMEDIATE COURSE	145	\$110.00	\$15,950.00	\$15,950.00	\$126.00	\$18,675.00	\$18,675.00	\$102.00	\$14,790.00	\$14,790.00
34	TON	HOT MIX ASPHALT 18M% BASE COURSE	365	\$90.00	\$32,850.00	\$32,850.00	\$135.00	\$49,275.00	\$49,275.00	\$101.00	\$36,865.00	\$36,865.00
35	UN	RESET EXISTING CASTING	2	\$750.00	\$1,500.00	\$1,500.00	\$500.00	\$1,000.00	\$1,000.00	\$313.00	\$626.00	\$626.00
36	SY	RIPRAP STONE SLOPE PROTECTION, 30" THICK (D50=15')	70	\$150.00	\$10,500.00	\$10,500.00	\$70.00	\$4,900.00	\$4,900.00	\$87.00	\$6,090.00	\$6,090.00
37	SY	RIPRAP STONE SLOPE PROTECTION, 36" THICK (D50=18')	35	\$150.00	\$5,250.00	\$5,250.00	\$150.00	\$5,250.00	\$5,250.00	\$104.00	\$3,640.00	\$3,640.00
38	SY	CONCRETE SIDEWALK, 4" THICK	170	\$75.00	\$12,750.00	\$12,750.00	\$70.00	\$11,900.00	\$11,900.00	\$66.00	\$11,220.00	\$11,220.00
39	LF	9'x18" CONCRETE VERTICAL CURB	305	\$25.00	\$7,625.00	\$7,625.00	\$20.00	\$6,100.00	\$6,100.00	\$25.00	\$7,625.00	\$7,625.00
40	SY	NONVEGETATIVE SURFACE, HOT MIX ASPHALT	420	\$35.00	\$14,700.00	\$14,700.00	\$42.00	\$17,640.00	\$17,640.00	\$46.00	\$19,320.00	\$19,320.00
41	LF	BEAM GUIDE RAIL	420	\$25.00	\$10,500.00	\$10,500.00	\$46.00	\$19,320.00	\$19,320.00	\$50.00	\$21,000.00	\$21,000.00
42	UN	CONTROLLED RELEASE TERMINAL ANCHORAGE	1	\$1,500.00	\$1,500.00	\$1,500.00	\$1,400.00	\$1,400.00	\$1,400.00	\$1,900.00	\$1,900.00	\$1,900.00
43	UN	BEAM GUIDE RAIL ANCHORAGE	2	\$1,500.00	\$3,000.00	\$3,000.00	\$1,400.00	\$2,800.00	\$2,800.00	\$1,500.00	\$3,000.00	\$3,000.00
44	UN	CONTROLLED RELEASE TERMINAL	1	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	\$1,400.00	\$1,400.00	\$1,400.00
45	UN	TANGENT GUIDE RAIL TERMINAL	3	\$2,800.00	\$8,400.00	\$8,400.00	\$2,800.00	\$8,400.00	\$8,400.00	\$3,100.00	\$9,300.00	\$9,300.00

Big Traction - Preakness Ave Bridge & Culvert PC#136 & PC#137 Bid Summary

Introduced April 14, 2015
 Adopted April 14, 2015
 Official Resolution: R20150252

LF	3210	\$1.00	\$3,210.00	\$1.00	\$3,210.00	\$1.00	\$3,210.00
LF	495	\$3.35	\$1,668.25	\$3.35	\$1,668.25	\$3.35	\$1,668.25
LF	3875	\$1.60	\$6,200.00	\$1.60	\$6,200.00	\$1.60	\$6,200.00
SY	555	\$5.00	\$2,775.00	\$5.00	\$2,775.00	\$5.00	\$2,775.00

TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN, 4"
 SAFIC MARKINGS, THERMOPLASTIC
 REMOVABLE BLACK LINE MASKING TAPE, 6"
 POLING, 6" THICK
 PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: Replacement of Preakness Ave Bridge & Culvert over Singac Brook PC # 136 & PC#137
 MUNICIPALITY: Township of Wayne.
 SUMMARY OF BIDS
 DATE RECEIVED: March 26, 2015
 DATE: April 14, 2015

NAME, ADDRESS, AND BID
 OF EACH BIDDER

ITEM NO	PAY ITEM DESCRIPTION	ENGINEER'S ESTIMATE		Marbro Inc. 195 Brighton Avenue West End, NJ 07740		Joseph M. Sanzari, Inc. 90 West Franklin Street Hackensack, NJ 07601	
		UNIT	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
50	FERTILIZING AND SEEDING TYPE A-3	SY	635	\$1.00	\$635.00	\$1.00	\$635.00
51	BICYCLE SAFE GRATE	UN	1	\$400.00	\$400.00	\$250.00	\$250.00
52	STRAW MULCHING	SY	635	\$1.00	\$635.00	\$1.00	\$635.00
53	SAWING AND SEALING JOINTS IN HOT MIX ASPHALT OVERLAY	LF	180	\$10.00	\$1,800.00	\$5.00	\$900.00
54	UNDERDRAIN, TYPE F	LF	340	\$30.00	\$10,200.00	\$30.00	\$10,200.00
55	18" REINFORCED CONCRETE PIPE	LF	100	\$150.00	\$15,000.00	\$80.00	\$8,000.00
56	CAUTION FENCE (IF AND WHERE DIRECTED)	LF	250	\$10.00	\$2,500.00	\$6.00	\$1,500.00
57	NO ITEM		0	\$0.00	\$0.00	\$0.00	\$0.00
58	CLEARING SITE, BRIDGE (NO. 1600-136)	LS	1	\$35,000.00	\$35,000.00	\$175,000.00	\$175,000.00
59	CLEARING SITE, STRUCTURE (NO. 1600-137)	LS	1	\$35,000.00	\$35,000.00	\$125,000.00	\$125,000.00
60	TEMPORARY SHEETING	SF	1075	\$25.00	\$26,875.00	\$1.00	\$1,075.00
61	COFFERDAM (PERMANENT AND TEMPORARY SHEETING)	LS	1	\$100,000.00	\$100,000.00	\$825,000.00	\$825,000.00
62	FURNISHING EQUIPMENT FOR DRIVING PILES	LS	1	\$50,000.00	\$50,000.00	\$100,000.00	\$100,000.00
63	TEST PILE, FURNISHED	LF	795	\$40.00	\$31,800.00	\$42.00	\$33,390.00
64	TEST PILE, DRIVEN	LF	795	\$30.00	\$23,850.00	\$60.00	\$47,700.00
65	DYNAMIC PILE LOAD TEST	UN	12	\$2,000.00	\$24,000.00	\$1,500.00	\$18,000.00
66	STEEL H-PILE, DRIVEN HP 12 X 84	LF	4250	\$35.00	\$148,750.00	\$22.00	\$93,500.00
67	STEEL H-PILE, FURNISHED, HP 12 X 84	LF	4250	\$50.00	\$212,500.00	\$42.00	\$178,500.00
68	SPLICE STEEL H-PILE (IF AND WHERE DIRECTED)	UN	35	\$750.00	\$26,250.00	\$500.00	\$17,500.00
69	REINFORCEMENT STEEL EPOXY COATED	LB	27475	\$2.50	\$68,687.50	\$1.70	\$46,707.50
70	CONCRETE FOOTING	CY	220	\$1,000.00	\$220,000.00	\$700.00	\$154,000.00
71	MEMBRANE WATERPROOFING	SY	325	\$3.00	\$975.00	\$25.00	\$8,125.00
72	REINFORCED CONCRETE 3-SIDED RIGID FRAME, PRECAST, STRUCTURE NO. 1600-136	UN	1	\$275,000.00	\$275,000.00	\$275,000.00	\$275,000.00
73	REINFORCED CONCRETE 3-SIDED RIGID FRAME, PRECAST, STRUCTURE NO. 1600-137	UN	1	\$90,000.00	\$90,000.00	\$137,000.00	\$137,000.00
74	CONCRETE WINGWALL	CY	65	\$1,000.00	\$65,000.00	\$1,525.00	\$99,125.00
75	FURNISH AND INSTALL H-PILE TIP (IF AND WHERE DIRECTED)	UN	38	\$175.00	\$6,650.00	\$100.00	\$3,800.00
76	CONCRETE BRIDGE SIDEWALK, HPC	CY	29	\$600.00	\$17,400.00	\$400.00	\$11,600.00
77	4 BAR OPEN STEEL PARAPET	LF	149	\$230.00	\$37,250.00	\$250.00	\$37,250.00
78	TEMPORARY STRUCTURE, PEDESTRIAN BRIDGE (2 STRUCTURES)	LS	1	\$50,000.00	\$50,000.00	\$75,000.00	\$75,000.00
79	BRIDGE PLAQUE	UN	2	\$4,000.00	\$8,000.00	\$3,300.00	\$6,600.00
80	CONCRETE BRIDGE PARAPET, HPC	LF	48	\$450.00	\$21,600.00	\$275.00	\$13,200.00
81	GROUND VIBRATION MONITORING	LS	1	\$75,000.00	\$75,000.00	\$50,000.00	\$50,000.00

\$2,600,782.50 \$3,571,117.00 \$3,919,260.50

\$970,334.50 \$1,316,478.00

37.3% 50.7%

Preakness Ave. from Engineer's Total Amount Estimate - Amount
 Preakness Ave. from Engineer's Total Amount Estimate - Percentage
 Bid Tabulation - Preakness Ave Bridge & Culvert PC#136 & PC#137 Bid Summary

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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY SHERIFF'S HEADQUARTERS NEW GENERATOR-ELECTRICAL COMPONENTS AND SUPPORT AT 435 HAMBURG TURNPIKE, WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150253					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
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: April 15, 2015

Res. Pg: 1.27-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC
COUNTY SHERIFF'S HEADQUARTERS NEW GENERATOR-
ELECTRICAL COMPONENTS AND SUPPORT AT 435
HAMBURG TURNPIKE, WAYNE, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Passaic County Sheriff's Headquarters New Generator-Electrical Components and Support at 435 Hamburg Turnpike in Wayne, NJ; and

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

WHEREAS by letter dated April 1, 2015 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on March 30, 2015 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

April 14, 2015

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150253



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.27-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

April 1, 2015

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

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

Re: Passaic County Sheriff's Headquarters
New Generator- Electrical Components and Support
435 Hamburg Turnpike Wayne NJ
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

Specifications and drawings have been prepared by LAN Associates for the installation of electrical components and electrical support for a new emergency generator at Sheriff's Headquarters located at 435 Hamburg Turnpike.

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

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of March 30th 2015.

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

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150253

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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #14 FOR KAPPA CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150254						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
Agenda Item	I-28						
CAF #	C-04-55-991-007-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy		✓					
Lepore	✓		✓		✓		

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

Dated: April 15, 2015

**RESOLUTION FOR CHANGE ORDER #14 FOR KAPPA
CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC
COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON,
NEW JERSEY**

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

WHEREAS it is now necessary that a change order be made which addresses work necessary to provide insulation on the existing supply ductwork on the 2nd Floor Marshall Street serviced by AC-11 and AC-12, as evidenced in attached letter dated March 31, 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 30, 2015 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 14 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 31, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 14

1. DESCRIPTION AND VALUE OF CHANGE

See March 31, 2015 letter attached hereto

Addition	\$ 31,210.08
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REASON FOR CHANGE

See March 31, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 5,510,000.00
Previous Additions		\$ 306,347.05
Total		\$ 5,816,347.05
Previous Deductions		\$ 22,500.00
Net Prior to This Change		\$ 5,793,847.05
Amount of This Change	Add	\$ 31,210.08
Contract Amount to Date		\$ 5,825,057.13

April 14, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 31,210.08

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

PURPOSE: To authorize change order #14 for Kappa Construction Co. as it pertains to the Passaic County Jail HVAC Upgrades Phase 2 in Paterson.



Richard Cahill, Chief Financial Officer

DATED: April 14, 2015

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY ADMINISTRATION BUILDING ROOF REPAIR AND REPLACEMENT, 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#		R20150255					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
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: April 15, 2015

Res. Pg: 1.29-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC
COUNTY ADMINISTRATION BUILDING ROOF REPAIR AND
REPLACEMENT**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Passaic County Administration Building Roof Repair and Replacement at 401 Grand Street in Paterson, NJ; and

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

WHEREAS by letter dated April 1, 2015 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on March 30, 2015 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

April 14, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.29-3

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

April 1, 2015.

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

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

Re: Passaic County Administration Building
401 Grand Street
Roof Repair and Replacement
Paterson NJ
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

Specifications and drawings have been prepared by the Passaic County Engineering Department for the roof repair and replacement of the Passaic County Administration Building located at 401 Grand Street in Paterson NJ.

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

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of March 30th 2015.

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

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150255

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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING OFFER OF PURCHASE & SALE FOR PROPERTY LOCATED AT 29 & 33 LINCOLN BOULEVARD, LINCOLN PARK, NJ AS IT RELATES TO THE COMPLETION OF THE REPLACEMENT OF TWO BRIDGES ROAD OVER THE POMPTON RIVER & WEST BELT EXTENSION IN THE TOWNSHIPS OF WAYNE AND FAIRFIELD AND THE BOROUGH OF LINCOLN PARK, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150256						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
Agenda Item	I-30						
CAF #	C-04-55-986-002-902						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy		✓					
Lepore	✓		✓		✓		

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

Dated: April 15, 2015

RESOLUTION AUTHORIZING OFFER OF PURCHASE & SALE FOR PROPERTY LOCATED AT 29 & 33 LINCOLN BOULEVARD, LINCOLN PARK, NJ AS IT RELATES TO THE COMPLETION OF THE REPLACEMENT OF TWO BRIDGES ROAD OVER THE POMPTON RIVER & WEST BELT EXTENSION IN THE TOWNSHIPS OF WAYNE AND FAIRFIELD AND THE BOROUGH OF LINCOLN PARK, NJ

WHEREAS the County of Passaic is undertaking a Project known as the Replacement of the Two Bridges Road Bridge over the Pompton River and West Belt Extension in the Townships of Wayne (Passaic County) and Fairfield (Essex County) and the Borough of Lincoln Park (Morris County); and

WHEREAS this project, which involves a bridge owned jointly by the County of Morris and County of Passaic, has qualified for Federal Aid through the New Jersey Department of Transportation; and

WHEREAS the Passaic County Engineer has identified that one of the properties that is going to be needed in connection with the Project is the parcel at 29 and 33 Lincoln Boulevard in the Borough of Lincoln Park in Morris County; and

WHEREAS the owner of the property, Eugene Paroczay, who learned during the appraisal process of the need for his property, recently had the tenant who leased the house on the parcel move out; and

WHEREAS Mr. Paroczay, believing that the purchase of his property was imminent, offered to refrain from releasing the house as long as the County of Passaic agreed to pay the prior rental at the rate of \$1,500 per month plus the cost of utilities; and

WHEREAS since the County of Passaic would have to do a

33 Lincoln Boulevard in Lincoln Park, the Office of the Passaic County Counsel recommended that the County of Passaic, as part of the Project, pay the requested rent plus the actual costs of utilities for the months of January, February, March and April 2015 after which time, hopefully, the County would be in a position to make an offer to purchase the entire property; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-176 dated March 10, 2015 authorized the payment of the rent for the months of January, February, March and April 2015 plus utilities in order for the appraisal process to be completed; and

WHEREAS Value Research Group, LLC of 301 South Livingston Avenue, Suite 104, Livingston, New Jersey has now completed its appraisal report dated December 17, 2014 which has, in conformity with federal aid guidelines, been approved for the property at 29 & 33 Lincoln Boulevard, Lincoln Park, New Jersey in the amount of \$270,000.00; and

WHEREAS pursuant to the law governing eminent domain; specifically, N.J.S.A. 20:3-6, the County of Passaic is first required to obtain necessary real property acquisitions through bona fide negotiation with the affected property owner; and

WHEREAS the said Board of Chosen Freeholders of the County of Passaic is desirous of obtaining this property through an offer of Purchase & Sale to the record title holder of the property, Ernest & Eugene Paroczay; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its

that this offer be approved by the full Board and b) the Office of the County Counsel be authorized to offer an additional one month rent plus utilities for the month of May 2015 to cover the period of negotiations for the purchase should that be necessary; and

WHEREAS a certification is attached hereto that indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the aforesaid offer of Purchase & Sale regarding the aforesaid acquisition of 29 & 33 Lincoln Boulevard, Lincoln Park, NJ based upon the above-mentioned dollar value.

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel be authorized to offer the owner of said 29 & 33 Lincoln Boulevard, Lincoln Park, NJ an additional one month of rent plus actual utilities to cover the period of negotiation required under the eminent domain laws of New Jersey.

BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward the above-mentioned documents to the property owner and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

April 14, 2015

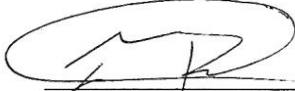
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 270,000.00

APPROPRIATION:	C-04-55-986-002-901	\$198,511.41
	C-04-55-107-110-901	\$ 71,488.59

PURPOSE: To authorize offer of purchase & sale for property located at 29 & 33 Lincoln Boulevard, Lincoln Park, NJ as it relates to the completion of the replacement of two bridge road over the Pompton River & West Belt Extension in Wayne, Fairfield and Lincoln Park.



Flavio Rivera, Acting Treasurer

DATED: April 14, 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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO THE OWNER OF PROPERTY ON 4 LEONARD TERRACE IN WAYNE, NJ AS FULL COMPENSATION FOR TREES REMOVED FROM HIS PROPERTY DURING THE PATERSON HAMBURG TURNPIKE/VALLEY ROAD INTERSECTION IMPROVEMENT PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150257					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
Agenda Item		I-31					
CAF #		c-04-55-914-000-901					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy		✓					
Lepore	✓		✓		✓		

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

Dated: April 15, 2015

RESOLUTION AUTHORIZING PAYMENT TO THE OWNER OF PROPERTY ON 4 LEONARD TERRACE IN WAYNE, NJ AS FULL COMPENSATION FOR TREES REMOVED FROM HIS PROPERTY DURING THE PATERSON HAMBURG TURNPIKE/VALLEY ROAD INTERSECTION IMPROVEMENT PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS as part of the Passaic County Road Improvement Project known as the Improvement of the Paterson-Hamburg Turnpike/Valley Road Intersection, the Board of Chosen Freeholders of the County of Passaic purchased a permanent easement and a temporary construction easement from the owner of the property at 4 Leonard Terrace in Wayne, New Jersey; and

WHEREAS as part of the negotiation with the property owner Salha Abdel at 4 Leonard Terrace, the County agreed in the Contract of Sale that if the two trees on his property were damaged, the County would compensate the owner for them; and

WHEREAS in order to relocate the electric poles along the Hamburg Turnpike for the Project, Public Service Electric & Gas went into the temporary construction easement area and took down both of the trees; and

WHEREAS the owner, Mr. Abdel, has submitted three estimates for the replacement of the two Southern Catalpa trees; the lowest being from Canete Landscape & Garden Center of Wayne, New Jersey in the amount of \$1,950 plus tax of \$117 for a total amount of \$2,067 (copy of estimate attached); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a

meeting on March 30, 2015 at which time it was recommended to the full Board; and

WHEREAS a certification is attached hereto indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes payment to the owner of 4 Leonard Terrace in Wayne, NJ, Salha Abdel, the sum of \$2,067 for full compensation for the two trees cut down on his property during the Project known as the Improvement of the Paterson Hamburg Turnpike/Valley Road Intersection in the Township of Wayne, NJ.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to take any actions necessary to effectuate this Resolution.

April 14, 2015

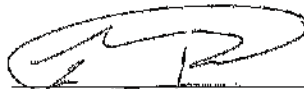
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 2,067.00

APPROPRIATION: C-04-55-914-000-901

PURPOSE: To authorize payment to the owner of Property on 4 Leonard Terrace in Wayne, NJ as full compensation for trees removed from his property during the Paterson Hamburg Turnpike/Valley Road Intersection in Wayne.



Flavio Rivera, Acting Treasurer

DATED: April 14, 2015

VISIT OUR HARDSCAPE &
DESIGN CENTER



825 BLACK OAK RIDGE ROAD
WAYNE, NJ 07470

CANETE

LANDSCAPE GARDEN CENTER

Creating Lasting Impressions

PH: 973-616-LAWN(5296)
FAX: 973-616-5008 www.canete.com



VISA, MASTERCARD, DISCOVER ACCEPTED

REFERENCES AVAILABLE
UPON REQUEST
HOME IMPROVEMENT CONTRACTOR
LICENSE #13VH00462200
PESTICIDE APPLICATOR LICENSE
#95702
SBE CERTIFIED #53578-20

March 9, 2015

Abdelhamid Salha
4 Leonard Terrace
Wayne, NJ 07470

abedlhamidsalha@gmail.com

H 973-628-5392

C 201-370-1912

Proposal Submitted By: Armand Tortora

- Deliver and install two 3-3.5 cal. Southern Catalpa trees. Trees will be installed in designed areas marked by customer.
- Install mulch around tree rings.

Total Cost \$1,950.00 plus tax

Payment Schedule

All contracted projects require payment as follows: 50% upon signing, 25% upon commencement, 15% mid-point, and 10% upon completion and walk-thru. All Canete clients will be presented with a short survey at the end of your project to insure we met all of your landscape needs. Please make all checks payable to Canete Landscape Inc. Credit card charges over \$2,500.00 will incur a 3% service fee. Customer acknowledges that all deposits are non-refundable.

Customer Signature: _____ Date: _____

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150257

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DESIGN CENTER



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HOME IMPROVEMENT CONTRACTOR
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PESTICIDE APPLICATOR LICENSE
#95702
SBE CERTIFIED #53578-20

(rev2 - 2010)

Scope: We shall furnish all materials, tools, equipment, and labor necessary to execute the installation shown in the applicable drawing(s) and detailed in the accompanying proposal.

Terms and Conditions: NO verbal agreements expressed or implied by any agent of Canete Landscape Inc. will be honored. All agreements must be in writing and are once signed considered binding. Delinquent payment voids all warranties on materials and craftsmanship. Any payment issue will not be waived unless promptly raised in writing within the 30 day payment period.

Workmanship: All operations shall be completed in a substantial and workmanlike manner. Drawings and details are to serve as a guide and shall be followed as closely as is practical, but minor on-site adjustments may be made. All such decisions will be made by the Senior Representative on site and require no written permissions (also see *field adjustments*).

Field Adjustments: Canete Landscape Inc. also reserves the right to perform necessary field adjustments without notice, due to drainage issues, excessive rock or other obstructions, and/or obstacles that might cause potential logistical or long-term problems.

Revision: This proposal is subject to revision if not accepted within thirty (30) days, as the availability of many materials is not constant. This proposal is based on the current price of labor and materials and can be adjusted after a thirty (30) day period for any unanticipated increases in the same. Furthermore, any subsequent change orders that are made and not agreed upon in a timely manner are also subject to the same above conditions.

Change Order Note: All jobs are done as specified and any request for additional work or changes will require a signed Change Order. If you do not receive a signed copy of the Change Order, assume that the Foreperson did not notify the office, and please call us. It is our goal to make you an informed and satisfied customer. The Foreperson is responsible for your project and is expertly equipped to complete the outlined work. The Foreperson will be familiar with your particular project and will be able to knowledgeably answer your questions. In most cases, the Foreperson will be able to draft a Change Order for additional work or changes in existing contracted work.

Concealed Contingencies: This proposal is subject to an extra charge for concealed contingencies, such as rock, debris, poor drainage situations, etc., not readily apparent in estimating the materials and work specified. The site shall be received by us at a finish grade, properly drained, and in a clean, workable condition unless otherwise stated in the contract. This contract is based on all grades being within one-tenth of one foot to finish grade prior to the landscape contractor starting work unless otherwise stipulated herein. This contract does not include additional fill dirt from off-site as may be necessary to establish the proper grade unless otherwise stipulated herein.

Underground Mark out: It will be the responsibility of the owner or representative to have all underground utilities; including drain lines, septic systems, and anything else that may be damaged, clearly marked by a worker of the respective company involved. For your convenience, Canete Landscape Inc. will call the Utility Mark out Service to have all utilities marked. Canete Landscape Inc. will notify you to make the call approximately two weeks prior to starting date. If you have a septic system, the location will be marked on your home's plan. Please provide a current copy of plan to Canete Landscape Inc. All submitted copies and site plans thus become property of Canete Landscape Inc. and will not be returned to you. If this is not done prior to our starting date, any damage to the utilities mentioned above will be the responsibility of the property owner or representative. Securing the project site is the owners or representatives responsibility thus any theft of materials after they are placed on the site will be the owner's or representatives responsibility.

Measurements: All measurements mentioned in the job description are subject to a 10 percent (10%) variance.

Right to Authorize Project: You warrant that you have full legal right to authorize Canete Landscape inc. to perform the job at the location described above.

Lawn & Sod: Sod and Seeded lawns are not covered by Canete Landscape Inc. under any warranty. The success of any healthy turf area relies heavily on post-installation care and maintenance. We assure you only that Canete Landscape Inc. has used the best seed or sod possible on your project. Extended limited warranties are available for turf areas that meet environmental criteria, please ask your Sale Representative regarding details.

Water Features: This includes but is not limited to waterfalls, ponds, fountains, pools, water gardens and pond less waterfall systems. Canete Landscape inc. makes no warranties regarding your overall satisfaction considering the highly subjective nature of building a free-form feature such as this. Let it also be known that consistent water-level and cleanliness are often times difficult to achieve for a non-committed homeowner. It is recommended that you thoroughly research this decision and consider hiring a Pond Care Specialist after the installation is complete. Furthermore it is to be understood that the Owner or Representative is responsible for researching and obtaining any codes and permits that are required by your Township. Finally it is a known fact that children and pets are attracted to water. Be sure to explore this note and call your insurance carrier to inquire about acceptable coverage.

Pre-Cast Masonry: All pre-cast masonry including but not limited to pavers, block and wall stone, shall be warranted for a period of three-years from the date of installation. Canete Landscape Inc. only warrants that the materials provided are true to client selections outlined in the corresponding contract. Canete Landscape Inc. accepts no responsibility for variation in color or dimensions in material provided by the manufacturer, as this is the nature of this type of material. Canete Landscape Inc. does warrant against excessive settling or cracking due to the heaving by frost during the first winter of the installation. Each client is entitled to one service visit during the first year of a new installation to make repairs necessary as a result of these typical winter conditions. Canete Landscape Inc. does not warrant any installation against damage caused by snowplows, shovels, salt calcium or the like. Upon signing this warranty the consumer agrees to give Canete Landscape and its agent's full access to your property

Introduced on April 14, 2015
Adopted on April 14, 2015
Official Resolution#: R20150257

and project areas until final payment is received. Canete Landscape owns all nursery stock and project materials until final payment is made.

Dry Stacked Stone: Canete Landscape Inc. will insure proper drainage and a stable completed wall. Any subsequent changes to the grade around the new installation that result in damage to the structure forfeits Canete Landscape Inc. from any responsibility. Footings, weep holes and proper cant will all be accounted for during the construction phase insuring the strongest wall possible.

Nursery Stock: We warrant all non-herbaceous exterior nursery stock including woody plants, trees and shrubs sold and installed to be true to name, free from disease, sound and healthy at the time of installation and capable of reasonable sustainability. We will make replacement of any such stock as outlined above one (1) time with a plant of same size and variety, or of an equal value without cost to the consumer, providing death occurs within a one year period commencing at the date of plant installation. The consumer will provide the above nursery stock with the reasonable care and attention as outlined in the American Standard for Nursery Stock (ASNA) published by the American National Standards Institute (ANSI). Upon signing this warranty the consumer agrees to give Canete Landscape and its agent's full access to your property and project areas until final payment is received. Canete Landscape owns all nursery stock and project materials until final payment is made.

Irrigation: All warranties stated or implied regarding nursery stock will be considered void if the homeowner does not have an existing and operational automatic irrigation system at the time of planting. Canete or its agents take no responsibility for the proper setting of the automatic irrigation system. It is solely the responsibility of the homeowner to understand and practice understanding with regards to the use of their automatic irrigation system and sound watering practices.

Exclusions: THIS LIMITED WARRANTY DOES NOT APPLY TO THE FOLLOWING:

- Annuals, perennials, roses, living Christmas trees, container plants, cemetery plantings.
 - Any plants, shrubs, or trees which have not been given reasonable care as outlined by the ASNA or that have been improperly used by the consumer.
 - Plants that were specified by the consumer, but regarded by Canete Landscape as deemed an unsuitable plant for the site. Such instances shall be noted in the contract.
 - Any existing plants which may have been transplanted from one location on your property to another by Canete Landscape
 - Any plants which may have been transplanted by the consumer from the point that they were originally planted by Canete Landscape
 - Losses due to drought, frost/winter burn, fire, flood, tornado, other severe or uncommon weather including extreme winter conditions, vandalism, theft, animals, lack or excess moisture, or other factors beyond the control of Canete Landscape
 - Any plants, shrubs or trees that have had improper applications including pesticides or fertilizer.
 - Any plants, trees or shrubs which were not supplied by Canete Landscape or any above nursery stock that has been planted by Canete Landscape that has been adversely affected by subsequent plantings installed by the consumer.
 - When the consumer's bill has not been paid in full in accordance to any signed documents or binding verbal agreements.
- Consumer's Responsibility:** The consumer is responsible for providing the following maintenance:
- Properly watering all of the plants in accordance with the outlined watering schedule provided by Canete Landscape/Client appointed Irrigation Specialist
 - Pest and disease control. The plants must be kept free of diseases and injurious insects by timely and proper application of pesticides.
 - The planted areas must be kept cultivated and free of weeds.

The client must notify Canete Landscape in writing at first sign of stress or damage so that we may make reasonable recommendations for consumer actions regarding the treatment of the stock.

Final Payment: Final payment must be received promptly at the completion of the project. Failure to make prompt payment may result in legal action. Any fees incurred by Canete Landscape inc. such as charges arising from attorneys, consultants, lien companies or accountants shall be the sole responsibility of the Owner or Representative and such charges will be added to the outstanding balance.

WORK AS SPECIFIED: THERE ARE NO OTHER WARRANTIES MADE BY THE CONTRACTOR, WHETHER EXPRESSED OR IMPLIED, OTHER THAN SPECIFICALLY IN THE CONTRACT HEREIN. CONTRACTOR SHALL NOT BE RESPONSIBLE FOR ANY ACTION OR CLAIM FOR DAMAGES ALLEGEDLY ARISING OUT OF ANY HIDDEN DEFECTS AND / OR UNDER STATE LAW OF REDHIBITORY VICES OR DEFECTS

I/We_____. By signing above, the undersigned have carefully read and hereby accept all specifications and terms set forth in this Contract. Contractor agrees to perform the work as described herein. Credit card charges over \$2,500.00 will incur a 3% service fee.

Customer Signature:_____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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MASON HELMSTETTER ASSOCIATES, LLC, FOR APPRAISAL SERVICES TO DETERMINE THE VALUE OF ONE (1) PARTIAL FEE TAKING ON 4 BROOK HOLLOW COURT, IN THE BOROUGH OF HAWTHORNE, IN CONNECTION WITH THE REPLACEMENT OF THE UNION STREET CULVERT NO. 1600-436, 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#		R20150258					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
Agenda Item		I-32					
CAF #		c-04-55-986-002-902					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy		✓					
Lepore	✓		✓		✓		

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

Dated: April 15, 2015

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MASON HELMSTETTER ASSOCIATES, LLC, FOR APPRAISAL SERVICES TO DETERMINE THE VALUE OF ONE (1) PARTIAL FEE TAKING ON 4 BROOK HOLLOW COURT, IN THE BOROUGH OF HAWTHORNE, IN CONNECTION WITH THE REPLACEMENT OF THE UNION STREET CULVERT NO. 1600-436

WHEREAS the Board of Chosen Freeholders of the County of Passaic are about to undertake a project known as the Replacement of the Union Street Culvert (County Structure No.1600-436) over the Depe Voll Brook in the Borough of Hawthorne; and

WHEREAS in order to replace the culvert, one (1) partial fee taking is necessary, containing 2,210 square feet located along the southerly perimeter, fronting on Union Street, of 4 Brook Hollow Court (Block 277, Lot 11.09), which is a single family residence; and

WHEREAS there exists a need for professional consulting services to secure the appraisal report to determine the fair market value of the one (1) partial fee taking on said property; and

WHEREAS MASON HELMSTETTER ASSOCIATES, LLC of Hasbrouck Heights, New Jersey has submitted a proposal dated February 19, 2015, which is attached hereto and made a part hereof, to perform the necessary appraisal services in the form of a report for the sum of ONE THOUSAND SEVEN HUNDRED FIFTY (\$1,750.00) DOLLARS; 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 themselves must be available for public inspection; and

WHEREAS said firm has previously been qualified as a pool firm by the said Board by Resolution R-2013-1042 dated December 30, 2013 in accordance with the fair and open procedures as set forth in the Pay to Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS this matter was discussed by the Freeholder Committee for Public Works and Buildings & Grounds at its March 30, 2015 and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for professional consulting services for an appraisal report as it relates to the value of securing one (1) partial fee taking containing 2,210 square feet located along the southerly perimeter, fronting on Union Street, of 4 Brook Hollow Court (Block 277, Lot 11.09), in connection with the Replacement of the Union Street Culvert No.1600-436 over the Depe Voll Brook in the Borough of Hawthorne; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute an agreement for these services on behalf of the County of Passaic.

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

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

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

MC

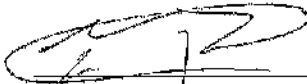
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 1,750.00

APPROPRIATION: C-04-55-986-002-902

PURPOSE: To authorize the award of contract to Mason Helmstetter Associates, LLC, for appraisal services to determine the value of one(1) partial fee taking on 4 Brook Hollow Court, in the borough of Hawthorne.



Flavio Rivera, Acting Treasurer

DATED: April 14, 2015

Mason Helmstetter Associates LLC

Real Estate Appraisers & Consultants

336 BOULEVARD, P.O. BOX 336, HASBROUCK HEIGHTS, N.J. 07604

(201) 288-0214

FAX (201) 288-7419

DONALD J. HELMSTETTER, MAI, SCGREA

JAMES W. MASON, MAI (1925-1998)

D. JAMIE HELMSTETTER JR., MAI, SCGREA

KRISTEN HELMSTETTER, SRA, SCRREA

February 19, 2015

Michael H. Glovin, Esq.
Assistant County Counsel
County of Passaic
Administration Building, Room 214
401 Grand Street
Paterson, New Jersey 07505-2023

RE: Solomita
Block 277, Lot 11.09
Hawthorne, New Jersey

Dear Mr. Glovin:

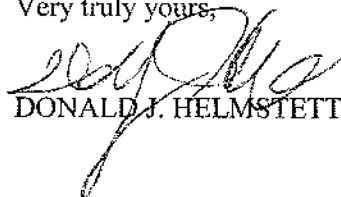
Following up your recent correspondence, Mason-Helmstetter Associates LLC would be pleased to undertake the necessary research, study and analysis in order to provide to you and to the County of Passaic, an estimate of the value of the permanent construction easement as it impacts on the value of the above captioned property.

The total cost to undertake the necessary study and analysis in order to provide to you an estimate of the value of this easement on this property and report them to you in a formal appraisal report would be \$1,750.

If asked to undertake this assignment I will need the name, telephone number and address of a contact person or a representative for this property, in order to advise the owner that I have been engaged by the County of Passaic to analyze the impact of the taking on their property and to allow the owner or his representative to accompany me on my inspection of the property.

If you have any further questions or comments, I would be pleased to discuss them with you at your convenience.

Very truly yours,



DONALD J. HELMSTETTER, MAI SCGREA

DJH:vb

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
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION ENABLING THE COUNTY OF PASSAIC TO RECEIVE GRANT FUNDS IN THE AMOUNT OF \$309,000 FOR WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150259						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
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: April 15, 2015

RESOLUTION ENABLING THE COUNTY OF PASSAIC TO RECEIVE GRANT FUNDS IN THE AMOUNT OF \$309,000 FOR WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS the New Jersey Department of Environmental Protection, Green Acres Program (“State”) provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS the County of Passaic desires to further the public interest by obtaining a grant of \$309,000 from the State to fund the following project: Weasel Brook Park Improvements, City of Clifton, Passaic County, NJDEP Green Acres Project #1600-12-059.

NOW THEREFORE the governing Board resolves that the Director of the Board of Chosen Freeholders of the County of Passaic is hereby authorized to:

- (a) Make application for such a grant
- (b) Provide additional application information and furnish such documents as may be required
- (c) Act as the authorized correspondent of the above named applicant

WHEREAS the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program and notify the applicant of the amount of the funding award; and

WHEREAS the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes and is willing to enter into an agreement with the State for the above named Project.

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

1. The Director and Clerk to the above named Board is hereby authorized to execute an agreement and any amendment thereto with the State known as Weasel Brook Park Improvements in the City of Clifton, Passaic County NJDEP Green Acres Project #1600-12-059.
2. The applicant has its matching share of the Project, if a match is required, in the amount of \$309,000.
3. In the event the State's funds are less than the total Project cost specified above, the applicant has the balance of funding necessary to complete the Project; and
4. The applicant agrees to comply with all applicable federal, state and local laws rules and regulations in its performance of the Project.
5. This resolution shall take effect immediately.

CERTIFICATION

I, Louis E. Imhof, III, Clerk to the Board of Chosen Freeholders of the County of Passaic, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Passaic at a meeting held on the 14th day of April, 2014.

IN WITNESS WHEREOF I have hereunder set my hand and the official seal of this body this day of April 2015.

April 14, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

April 7, 2015

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

PROJECT: Weasel Brook Park Improvements
City of Clifton, Passaic County
NJDEP Green Acres Project #1600-12-059
Enabling Resolution for Green Acres Grant

Dear Members of the Board:

The County of Passaic has received a NJDEP Green Acres grant for the Weasel Brook Park Improvements in Clifton (Project #1600-12-059). The project consists of the restoration of ball fields for multi-purpose use, a new ADA accessible playground, restroom upgrades, court game improvements, and pond dredging for enhanced recreation and water conservation purposes. The Green Acres grant is a matching grant of \$309,000. The County is to allocate a match of \$309,000 for this project. The grant also requires the County of Passaic to adopt an Enabling Resolution for this particular grant and project. Refer to attached March 11, 2015 letter from the NJDEP Green Acres Program.

This matter was discussed with the Public Works Committee on March 30, 2015 and recommended for approval to the full Board.

Therefore, I recommend that the Board of Chosen Freeholders adopt an enabling Resolution authorizing the filing of the agreements with NJDEP Green Acres for the Weasel Brook Park Improvements Project and to further authorize the Director and Clerk to execute the Application, Agreement, and Certification for funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

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

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150259



15 MAR 16 PM 1:13

State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GREEN ACRES PROGRAM

MAIL CODE 501-01

P.O. BOX 420

TRENTON, NEW JERSEY 08625-0420

TEL: 609-984-0500 FAX: 609-984-0608

BOB MARTIN
Commissioner

file
c: JF
JH
stabs

ORIGINAL COPY
RETURN TO
FILE

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

March 11, 2015

Steve Edmond, P.E., County Engineer
Administration Building
401 Grand Street
Paterson, NJ 07505

Subject: Project # 1600-12-059
Project: Weasel Brook Park Improvements
Clifton City, Passaic County

Dear Mr. Edmond:

As we discussed, enclosed please find two new copies of the Green Acres **Project Agreements** that will be used to set up the account for the Weasel Brook Park Improvements project. Please review the agreements for accuracy, and have both executed as follows:

1. Page 12 is to be dated and signed by the local unit attorney and the chief executive officer. Please note that the person who signs must be specifically designated in the enabling resolution adopted per item 3 of this letter. If more than one person is designated in the enabling resolution, both people must sign the project agreements.
2. The top of the Declaration of Encumbrance page is to be signed by the official designated in the resolution, witnessed by the local unit attorney, and certified by the local unit clerk.
3. The County must adopt an **Enabling Resolution** using the exact language of the enclosed sample, and return it with the agreements.

To avoid cancellation of the County's funding award, please return these documents by April 23rd.

Please note that the County must establish a separate bank account for the purpose of receiving Green Acres disbursements for this project. If the County has undertaken more than one Green Acres funded project, a single account may be established to receive all Green Acres project disbursements. Grant payments will be mailed to the County in the form of a check that must be deposited into this account. We caution you that, by regulation, the account must be non-interest bearing, may only be used for Green Acres projects, and will be subject to DEP audit.

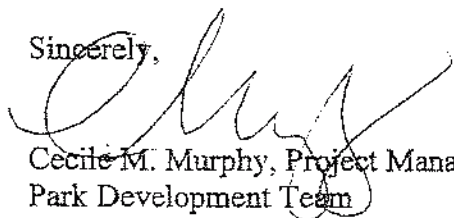
Introduced on: April 14, 2015

Adopted on: April 14, 2015

Official Resolution#: R20150259 *New Jersey is an Equal Opportunity Employer | Printed on Recycled Paper and Recyclable*

Please call me at (609) 984-0619 if you have any questions about the Project Agreement or funding procedures.

Sincerely,



Cecile M. Murphy, Project Manager
Park Development Team

Enclosures

Celebrating 50 years of Green Acres

Established in 1961, the New Jersey Department of Environmental Protection's Green Acres Program is celebrating the preservation of more than 650,000 acres of parks and open space during the past 50 years. For more information, visit www.nj.gov/dep/greenacres

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150259

STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM

ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the _____ (*name of applicant*) desires to further the public interest by obtaining a loan of \$ _____ and/or a grant of \$ _____ from the State to fund the following project(s):

#insert project number and name

NOW, THEREFORE, the governing body/board resolves that _____ (*name of authorized official*) or the successor to the office of _____ (*title of authorized official*) is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required,
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT RESOLVED BY THE _____ (*name of legal body or board*) THAT:

1. The _____ (*title of authorized official*) of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as (*project name*) _____, and; [Note: Please authorize only one official to sign the project agreement on behalf of the local government or nonprofit.]
2. The applicant has its matching share of the project, if a match is required, in the amount of \$ _____.
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This resolution shall take effect immediately.

CERTIFICATION

I, _____ (*name and title of Secretary or equivalent*) do hereby certify that the foregoing is a true copy of a resolution adopted by _____ (*name of legal body or board*) at a meeting held on the _____ day of _____.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this _____ day of _____.

(*name and title of Secretary or equivalent*)

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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR GREENMAN-PEDERSON, INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAQUE RESERVOIR, STRUCTURE NO. 1600491 IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150260						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
Agenda Item	I-34						
CAF #	C-04-55-113-999-920						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy		✓					
Lepore	✓		✓		✓		

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

Dated: April 15, 2015

**RESOLUTION TO AMEND CONTRACT FOR GREENMAN-
PEDERSON, INC. AS IT CONCERNS THE REPLACEMENT OF
WEST BROOK ROAD BRIDGE OVER WANAQUE RESERVOIR,
STRUCTURE NO. 1600491 IN THE BOROUGHS OF
RINGWOOD AND WANAQUE, NEW JERSEY**

WHEREAS a professional engineering consultant construction and inspection services contract was awarded to Greenman-Pederson, Inc. by Resolution R-2013-545 dated July 16, 2013 as it concerns the Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491 in the Boroughs of Ringwood and Wanaque, Passaic County, New Jersey; and

WHEREAS as part of the consultant services for the above referenced project, Greenman-Pederson, Inc. has submitted an additional contract modification request for out of scope work which is detailed in their March 30, 2015 letter in the amount of \$159,600.00; and

WHEREAS the Passaic County Engineer by letter dated April 6, 2015 is recommending that said Greenman-Pederson, Inc. be awarded a contract modification to perform these additional services for an amount of \$159,600.00 pursuant to its letter dated March 30, 2015 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on March 30, 2015 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this

Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering and inspection consulting services contract for Greenman-Pederson, Inc. for providing engineering and inspection services for the Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491, in the Boroughs of Ringwood and Wanaque, Passaic County, NJ for additional work outside the original scope of the project as set forth above and in its additional contract modification request attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

April 14, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: S 159,600.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To amend contract for Greenman-Pederson, Inc. as it concerns the replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491.


Flavio Rivera, Acting Treasurer

DATED: April 14, 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

April 6, 2015

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

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

Re: Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491, Boroughs of Ringwood and Wanaque, Passaic County Construction Engineering and Inspection Services Contract Modification-Extra Work, Greenman-Pederson, Inc. (GPI)

Dear Members of the Board:

As part of the Engineering and Inspection Services for the construction of the West Brook Road Bridge over the Wanaque Reservoir, the Consultant Greenman-Pederson, Inc. was required to provide additional services that were not included in the original scope of services. This additional work consists in full time in plant steel inspection for the fabrication of the structural steel and bearings, and soil samples and analysis as required by NJDOT. This office has received a proposal for this work in amount of \$159,600. Copy of this cost proposal is attached.

This modification to the contract was discussed at the Public Works Committee meeting of March 30, 2015 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution amending the contract with Greenman-Pederson, Inc. (GPI) to include this extra work in amount of \$159,600 and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to availability of funds and subject to NJDOT approval.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150260

GPI Greenman - Pedersen, Inc.

Engineering and Construction Services

March 30, 2015

Steven Edmond, P.E.
Passaic County Engineer
Passaic County Administration Building
401 Grand Street, Room 524
Paterson, NJ 07505

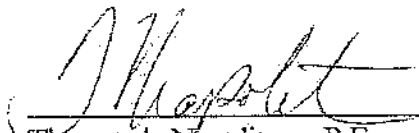
Re: Construction Engineering & Inspection Services
For the Replacement of Westbrook Road Bridge
(Str. # 1600-491) over the Wanaque Reservoir
Boroughs of Ringwood & Wanaque, Passaic County
Federal Project No. STP-COOS (319)

Dear Mr. Edmond:

Greenman-Pedersen, Inc. would like to submit for your consideration a supplement request for Construction Engineering & Inspection Services for the replacement of Westbrook Road Bridge (Str. # 1600-491) over the Wanaque Reservoir. This request is to provide materials testing and offsite inspections which were not in the original scope of work estimated as \$75,000. The original scope of work included periodic visits to the steel plant as directed by the County to inspect the fabrication of the steel plate girders; the cost for concrete testing (strength, slump, chloride permeability); and asphalt cores for air voids, thickness, and composition. The scope did not include full-time in-plant steel inspection for girders and bearings as required by NJDOT specifications; it also did not include any specialized testing equipment such as Nuclear Density testing and soil sample analysis. Based on the contractor's current fabrication and construction schedule, we estimate the total cost for material testing and off-site inspections as \$234,600 (see attached) and are requesting a supplement of \$159,600 (\$234,600 - \$75,000) at this time to provide for the increased scope. As fabrication and construction schedules may vary, invoiced amount will be based on actual time charged.

We appreciate this opportunity to work with Passaic County. Please let me know if any additional information is required for the review of this request.

Very Truly Yours,
Greenman-Pedersen, Inc.



Thomas A. Napolitano, P.E.
Senior Vice President
Director of Construction Services

Enclosures

Cc: Aurelia Mayer
File

100 Corporate Drive, Suite 301, Lebanon, NJ 08833
Tel: (908) 236-9001 Fax: (908) 236-9669 www.gpinet.com

Introduced on: April 14, 2015 Additional Offices located at: 54 Shrewsbury Ave., Suite A, Red Bank, NJ 07701
Adopted on: April 14, 2015 458 Woodbine-Ocean View Road, Suite B, Ocean View, NJ 08230
Official Resolution#: R20150260

An Equal Opportunity Employer

Greenman-Pedersen, Inc.

1/30/2015

Estimate of Material Testing and Offsite Inspection for the Replacement of the Westbrook Road Bridge Project

ITEM NO.	DESCRIPTION	QTY	Field Insp. Days	Plant Insp. Days	Total Estimated
CONCRETE					
<u>NJDOT SPECIFIED FIELD & PLANT TESTING</u>					
	Daily Rate Per Inspector				\$400.00
50	Conc. Head Wall	14.0 CY	3		\$1,200.00
112	Conc. in Footing	246.0 CY	2		\$800.00
113	Conc. Wing Wall	68.0 CY	2	* Project includes	\$800.00
114	Concrete in Abutments	70.0 CY	8	the use of	\$3,200.00
115	Conc Column Caps	230.0 CY	5	approved NJDOT	\$2,000.00
121	Conc Bridge Deck	980.0 CY	8	mix designs, no	\$3,200.00
122	Concrete Bridge parapet	1305.0 LF	18	plant inspections	\$7,200.00
123	Conc. Bridge Approach Slabs	106.0 CY	8	required.	\$3,200.00
66	9" X 18" Conc Curb	1977.0 LF	10		\$4,000.00
	estimate 6 per day @				
	Cylinder Breaks	\$50/cylinder	384		\$19,200.00
Total Concrete Testing			64		\$44,800.00

ITEM NO.	DESCRIPTION	QTY	Field Insp. Days	Plant Insp. Days	Charges per day
SOILS					
	Daily Rate Per Inspector for Observation of structural fill placement and nuclear density in specific areas to evaluate earthwork and to ensure compaction is obtained in accordance with ASTM D-2922/D-301			* Project includes the use of approved NJDOT mix designs, no plant inspections required.	\$480.00
<u>DENSITY & SAMPLE ANALYSIS</u>					
38	I-14 Soil Aggregate	14,109 CY	60		\$28,800.00
39	Subbase	36.0 CY	2		\$960.00
40	DGABC, 6" Thick	2873.0 SY	10		\$4,800.00
	Lab Analysis		Estimate a LS		\$5,000.00
Total Soils			72		\$39,560.00

ITEM NO.	DESCRIPTION	QTY	Field Insp. Days	Plant Insp. Days	Charges per day
ASPHALT PAVING					
	VOIDS AND THICKNESS			* Project includes the use of approved NJDOT mix designs, no plant inspections required.	\$480.00
44	Hot Mix Asphalt 9.5M64	708.0 Tons	4		\$1,920.00
45	Hot Mix Asphalt 12.5M64	582.0 Tons	2		\$960.00
46	Hot Mix ASPHALT 25m64	2,050.0 Tons	8		\$3,840.00
Total Asphalt Paving			14		\$6,720.00

ITEM NO.	DESCRIPTION	QTY	Field Insp. Days	Plant Insp. Days	Charges per day
STRUCTURAL STEEL					
	* Plant Inspection Cost Does not include per diem living nor travel expenses to the plant				
				Plant Inspector Straight Time	\$624.00
				NACE Plant Inspector Straight Time	\$744.00
	HIGH STRENGTH BOLTS, TORQUE	50			
	PLUMBNESS OF MEMBERS	60			
	FIELD WELEDING	80			
	Total		Estimate 6 months at 23 days per month	138	\$86,112.00
			NACE St. Time	30	\$22,320.00
	Deck Joints		Estimate 2 months @ 23 days per month	46	\$28,704.00
	Bearings		Estimate 2 months @ 23 days per month	46	\$28,704.00
Total Structural Steel					\$165,840.00

Total Estimated Cost for Material Testing					\$234,500.00
--------------------------------------------------	--	--	--	--	---------------------

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150260

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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR DEWBERRY ENGINEERS INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAQUE RESERVOIR, STRUCTURE NO. 1600491 IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN 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#		R20150261					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
Agenda Item		I-35					
CAF #		c-04-55-113-999-920					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy		✓					
Lepore	✓		✓		✓		

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

Dated: April 15, 2015

RESOLUTION TO AMEND CONTRACT FOR DEWBERRY ENGINEERS INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAQUE RESERVOIR, STRUCTURE NO. 1600491 IN THE BOROUGHES OF RINGWOOD AND WANAQUE, NEW JERSEY

WHEREAS a professional engineering consultant design services contract was awarded to Dewberry Engineers Inc. by Resolution R-09-1001 dated December 8, 2009 as it concerns the Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491 in the Boroughs of Ringwood and Wanaque, Passaic County, New Jersey; and

WHEREAS as part of the consultant services for the above referenced project, Dewberry Engineers Inc. has submitted an additional contract modification request for out of scope work which is detailed in their March 6, 2015 letter in the amount of \$107,760.00; and

WHEREAS the Passaic County Engineer by letter dated April 6, 2015 is recommending that said Dewberry Engineers Inc. be awarded a contract modification to perform these additional construction support services for an amount of \$107,760.00 pursuant to its letter dated March 6, 2015 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on March 30, 2015 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering design consulting services contract for Dewberry Engineers Inc. for providing construction support services for the Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491, in the Boroughs of Ringwood and Wanaque, Passaic County, NJ for additional work outside the original scope of the project as set forth above and in its additional contract modification request attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

April 14, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 107,760.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To amend contract for Dewberry Engineers Inc. as it concerns the replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491.



Flavio Rivera, Acting Treasurer

DATED: April 14, 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

April 6, 2015

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

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

**Re: Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491,
Boroughs of Ringwood and Wanaque, Passaic County
Construction Support Services
Contract Modification-Extra Work, Dewberry**

Dear Members of the Board:

The Consultant Dewberry is providing the construction support services for the Replacement of the West Brook Road Bridge project. These services include assistance during bidding process, review of the shop and working drawings, consultation during construction, periodic field inspections. Due to unforeseen subsurface conditions at the East and West Abutments, the Consultant had to provide additional consultation for the piles at the east abutment and provide a change of plan replacing the H piles with cast in place concrete piles at the West Abutment. A detailed description of the additional out of scope work is provided in the attached Dewberry's letter dated March 6, 2015. The cost estimate for this additional work is \$107,760.00.

This modification to the contract was discussed at the Public Works Committee meeting of March 30, 2015 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution amending the contract with Dewberry to include this extra work in amount of \$107,760.00 and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to availability of funds and subject to NJDOT approval.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150261



Dewberry Engineers Inc. 973.338.9100
 200 Broadacres Drive, Suite 410 973.338.5860 fax
 Bloomfield, NJ 07003 www.dewberry.com

March 6, 2014

Steve Edmond, P.E.
 County of Passaic
 401 Grand Street, Room 524
 Paterson, New Jersey 07505-2023

Attn: Aura Ionescu

Re: West Brook Road Bridge Replacement
 Boroughs of Ringwood and Wanaque, Passaic County
 Construction Services Extra Work

Dear Ms. Ionescu:

Dewberry is requesting a change order be prepared for efforts associated with the unforeseen subsurface conditions encountered during construction of the East and West Abutments and for additional effort to attend meetings and increased construction consultation for the drilled shaft installation on the referenced project.

Unforeseen Subsurface Conditions

Two test borings were taken during the design phase in accordance with the NJDOT Design manual. The borings were advanced to refusal (bedrock) and cores samples of the rock were taken. No boulders or obstructions were encountered in the test borings prior to refusal. The design was advanced based upon the subsurface investigation, resulting in the planned use of HP 12x53 piles driven through the overburden and founded on the bedrock. An initial Wave Equation Analysis Program (WEAP) submitted by the contractor indicated that their selected pile driving hammer would not overstress the piles during installation.

Dynamic Load Tests were performed on two test piles as specified in the plans and specifications at the East Abutment. A Pile Dynamic Analyzer (PDA) was installed on the test piles to record the pile stresses and pile capacities during the test pile installation. The first test pile was successfully driven to capacity, as indicated by the PDA test. However, the second test pile was damaged during installation. Although the PDA indicated that the driving stresses were below the maximum allowable, the Beta return values from the PDA indicated that the second test pile was being damaged during the drive (Beta values below 80) prior to reaching the required nominal resistance. As directed the contractor attempted to extract the pile to confirm the damage. Most of the damaged pile was extracted, though the lower section of the pile broke off and remained in the ground. Subsequently, Dewberry made a recommendation to install pile tip reinforcement (pile shoes). The two subsequent test piles and the remaining production piles reached the required nominal resistance. A new pile was also successfully driven at the location where part of the damaged pile remained in the hole.

Subsequently, two test piles with shoes were driven at the west abutment. The first test pile was driven successfully. The PDA indicated that second test pile was being damaged during the drive at elevations significantly different than the anticipated refusal elevation. Upon extracting the pile, the damage was confirmed. Two additional test piles were to be driven with shoes. The first additional pile was not driven successfully, with the PDA again indicating that the pile was being damaged during the drive and at elevations different from the anticipated refusal elevation, at which time the capacity started to decrease. This pile was also extracted, and the second additional test pile was never driven.

Steve Edmond, P.E.
West Brook Road Bridge Replacement
March 6, 2015

A meeting was held to discuss possible options for advancing the west abutment work. A decision was made to implement additional subsurface investigations in an effort to determine if obstructions would be encountered at the production pile locations before reaching capacity or the specified tip elevation. This consisted of advancing a 12" hollow stem auger at all pile locations within the west abutment and wingwall. If the auger could be advanced to the minimum tip and to the top of bedrock, then the pile could be driven. However, in each location that the auger was advanced, an obstruction was encountered at various depths and the auger could not be advanced to the estimated tip elevation. Once the auger encountered an obstruction, the auger immediately began to wander off the pile centerline at which time the advancement was discontinued for fear that the augers would be permanently damaged. This was attempted at several locations around the perimeter of the footing with similar results, at which time the program was discontinued. It is presumed that the bent and damaged test pile and the reaction of the auger are likely a result of hitting large boulders in the overburden or encountering steeply sloping bedrock rock.

To account for this unforeseen existing subsurface condition, it was recommended that a change of plan be implemented to modify the pile installation method from driving piles to refusal to drilling the piles through any obstructions so as to seat the pile on, or sufficiently into, competent rock without damaging the piles. Several methods of drilling the piles were investigated. Ultimately, it was concluded that the use of cast-in-place concrete piles were considered the most economical pile type given the required installation method. These recommended changes were discussed with and agreed to by the NJDOT Geotechnical Group. A PDA test was performed using a drop hammer to confirm the piles capacity.

The following is a list of additional out-of-scope work items that have been initiated or will be performed to implement this change.

Description/Scope of Work

WEAP Analysis/PDA Observation-Additional PDA was required at the East Abutment due to complications with the initial pile driving. This also required additional procedures, including Geotechnical Engineer presence during two additional drives. Geotechnical Engineers also needed to review the PDA analysis and consult with experts to conclude what the results indicated. Ultimately the solution to the pile driving issue at the East Abutment was to install driving shoes.

As a result of the PDA indicating that the piles were being damaged at the West Abutment, additional test piles were conducted within the abutment footing. These test piles required our Geotechnical Engineer to be present during the drive as well as the analysis of the results and the consultation with industry experts regarding the results.

Additional Exploration Tests-In an effort to determine the amount, location and depth of any potential obstruction, it was agreed to perform additional exploration borings using a 12" diameter hollow stem auger at several locations within the west abutment footings (at the pile locations). Coordination with a drilling (boring) subcontractor to develop the program was required as well as providing a Geotechnical Engineer to observe the boring test probes.

Develop a Change of Plan for Alternative Installation Methods-As a result of all of the test borings indicating some form of obstruction or potentially severely sloping rock at various depths, it was determined that conventional driven piles were not feasible. Research into various installation methods including drilled shaft techniques and rotary "down the hole hammer" drilling techniques were investigated. This change of plan involved additional meetings with the county and contractor to discuss the alternatives along with additional consultation with industry experts. It was determined that drilled-in piles with cast-in-place concrete would be the most reasonable method of installation. Once this was resolved, the piles were design with the new configuration

Steve Edmond, P.E.
West Brook Road Bridge Replacement
March 6, 2015

Drilled-In Pile Installation-Once the change of plan for the West Abutment pile installation was developed, additional consultation was needed during installation. A Geotechnical Engineer was provided in the field to observe the pile installation. Any additional guidance or review requests were provided as necessary to the contractor and the resident engineer.

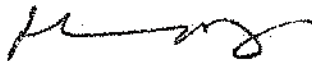
Progress Meeting Attendance-The assumption provided in the original proposal assumed attendance of six progress meetings. Subsequently it was determined that the design consultant should attend each monthly progress meeting. Given the remaining construction duration, the meetings exceed what was anticipated for this project.

Dewberry will continue to provide an Engineer at the monthly progress meetings to consult on any arising issues for the project.

Anticipated Additional Consultation for Shaft Installation-In the case of any unforeseen conditions with the drilled shafts, additional consultation may be required for any unforeseeable subsurface issues.

Please see the attached fee summary sheet along with staffing estimate for a breakdown of the additional costs.

Sincerely,
Dewberry Engineers, Inc.



H. Ali Vaezi, P.E.
Senior Vice President



Brian Jecker, P.E.
Project Manager

file 50038413 – Contract

CONSTRUCTION SUPPORT FOR THE REPLACEMENT OF STRUCTURE NO. 1600-491
 WEST BROOK ROAD OVER WANAUKE RESERVOIR OVER PASSAIC RIVER
 PASSAIC AND BERGEN COUNTY
 EXTRA WORK ASSOCIATED WITH UNFORSEEN SUBSURFACE CONDITIONS

DEWBERRY-GOODKIND, INC.
 STAFFING ESTIMATE

TASK	TITLE	PRINC ENGR \$87.98	PROJ MGR \$71.74	ASSOC ENGR \$67.62	PROJ ENGR/SURV \$59.06	SR ENGR \$50.14	ENGR \$38.15	SR TECH/ DRAFTER \$42.10	TECH/ DRAFTER \$39.60	TOTAL HRS	
L	Bidding Process & Award of Contract	PVII-PVIII	PVI	PVI	PV	PFV	PI-PIII	ETV-IV	ETB-III		
	SUBTOTAL BIDDING PROCESS & AWARD OF CONTRACT	0	0	0	0	0	0	0	0	0	\$0.00
M	Shop and Working Drawings										
	Structural										
	Geotechnical										
	WEAP Analysis/PDA Observation									16	
	Additional WEAP Analysis Submissions (2)	12	4							14	30
	PDAs (2; 1 East, 1 West)	12	2								
	SUBTOTAL SHOP AND WORKING DRAWINGS	24	6	0	0	0	0	0	0	30	\$2,541.96
N	Consultation and Inspection Services										
	WEAP Analysis/PDA Observation										
	Second Test Pile Day	8				8				16	
	East Abutment Pile Installation Visits (2 additional)	16				4				20	
	Additional Exploration Tests										
	Setup Unitech for Rock Auger	8	4							12	
	In Field for Auger Work	16								16	
	Develop a Change of Plan for Alternative Installation Methods										
	Consultation with GRL (3)	8	6							14	
	Office Meeting at County	4	4							8	
	Address Pile Installation Letter from NRC	2	32							8	
	Consultation w/ Griffin, etc	4	4							8	
	West Abutment Field Office Meeting w/ Contractor	4	4							8	
	Research Drilled Pile Configuration	16	40							56	
	Office Effort Associated w/ Additional Work	24								24	
	Drilled-In Pile Installation										
	West Abutment Drilled-in Pile Scheme	16	40	24		24				104	
	Drilled Pile Install (2 visits)		4	12		8				24	
	Additional Meeting Attendance										
	Attend Additional Progress Meetings (3)					12				12	
	Projected Additional Work										
	Demo Shaft (3 visits)		4	20		18				42	
	Drilled Shaft (2 visits)		8	12		8				28	
	Miscellaneous		8			8				16	
	Future Additional Meetings (Assume 30) (1/2 for PM)		60					90		150	
	Future Additional Consult on Geotech Issues	8		8		8				24	268
	SUBTOTAL CONSULT. AND INSP. SERVICES	134	218	76	0	98	90	0	0	616	\$40,914.98
O	Review Contractor's Payment										
	SUBTOTAL REVIEW CONTRACTOR PAYMENTS	0	0	0	0	0	0	0	0	0	\$0.00
P	Final Inspection										
	SUBTOTAL FINAL INSPECTION	0	0	0	0	0	0	0	0	0	\$0.00
	TOTAL HOURS	158	224	76	0	98	90	0	0	646	
	%	24.46%	34.67%	11.76%	0.00%	15.17%	13.93%	0.00%	0.00%	100.00%	
	TOTAL DTL	\$13,908.84	\$16,069.76	\$5,139.12	\$0.00	\$4,913.72	\$3,433.50	\$0.00	\$0.00	\$43,456.94	\$43,456.94

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150261

**CONSTRUCTION SUPPORT FOR THE REPLACEMENT OF STRUCTURE NO. 1600-491
WEST BROOK ROAD OVER WANAQUE RESERVIOR OVER PASSAIC RIVER
PASSAIC AND BERGEN COUNTY
EXTRA WORK ASSOCIATED WITH UNFORSEEN SUBSURFACE CONDITIONS**

FEE SUMMARY

DEWBERRY-GOODKIND, INC.

DIRECT LABOR		\$43,456.94
OVERHEAD (120.97%)		\$52,569.86
	SUBTOTAL	\$96,026.80
FIXED FEE (27%)		\$11,733.37
NON-SALARY DIRECT EXPENSES:		
	Mileage, Printing, etc.	\$0.00
	SUBTOTAL	\$0.00
	TOTAL	\$107,760

Passaic County Board of Chosen Freeholders

OFFICE OF THE
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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
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 14, 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#	R20150262						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
Agenda Item	I-36						
CAF #	T-23-56-850-000-803						
Purchase Req. #	R5-02735;R5-02736;R5-02733						
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: April 15, 2015

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Computer Hardware
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 43,391.50
Vendor:	Dell Marketing
Authority:	New Jersey State Contract
Contract #:	70256
Account:	Passaic County Prosecutor's Office Federal Justice Forfeiture Acct.
Account #:	T-23-56-850-000-803
Requisition #:	R5-02735

Description:	Computer Software
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 11,649.00
Vendor:	Dell Marketing
Authority:	New Jersey State Contract
Contract #:	77003
Account:	Passaic County Prosecutor's Office Federal Justice Forfeiture Acct.
Account #:	T-23-56-850-000-803
Requisition #:	R5-02736

Description:	Communications Equipment
Using Agency:	Paterson Police Department
Purchase Price:	\$ 15,400.00
Vendor:	Communications Specialists, Inc.
Authority:	Morris County Purchasing Cooperative
Contract #:	38 and 41
Account:	Paterson Police Department's Federal Forfeiture Account
Account #:	T-22-56-850-022-802
Requisition #:	R5-02733

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: April 14, 2015

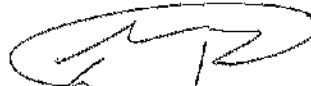
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 70,440.50

APPROPRIATION:	T-23-56-850-000-803	\$55,040.50
	T-22-56-850-022-802	\$15,400.00

PURPOSE: To authorize purchase of various items by the Passaic County Prosecutor's Office from Dell Marketing and Communications Specialists, Inc.



Flavio Rivera, Acting Treasurer

DATED: April 14, 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
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES 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#	R20150263						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
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: April 15, 2015

**RESOLUTION AUTHORIZING THE WITHDRAWAL OF
UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM
PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY
DISPOSE OF THE VEHICLE**

WHEREAS the Passaic County Sheriff's Department held auctions on March 24, 2015, at Classic Towing and Raineri's 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 N.J.S.A. 39:10A-5 if no acceptable bids are received, a private sale may be negotiated without any further advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and

WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; 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 vehicles 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 vehicles and to conduct private sales of the same; and

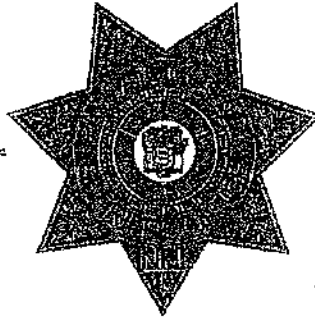
BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an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

Dated: April 14, 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

Sir,

The following is a list of vehicles that were put out to public auction on 3-24-15 at Classic Towing and Raineri's Towing which yielded no successful bids.

Classic

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
2002	CHEVY	EXP	1GCFG29M221141124	\$1,000
2002	DODGE	CAR	2B4GP44362R677923	\$1,000
1995	TOYOTA	COR	JT2AE09B5S0084967	\$1,000
1994	HONDA	CIVIC	1HGEJ2228RL017963	\$1,000
2006	ACURA	RL	JH4KB16536C001810	\$1,000
1998	HONDA	ACCORD	1HGCG1647WA005953	\$1,000
2000	MAZ	MPV	JM3LW28G4Y0113610	\$1,000
1999	GMC	DEN	1GKEK13R1XR902618	\$1,000
1998	HONDA	ACCORD	1HGCG5648WA239090	\$1,000
1994	CAD	SEV	1G6KY5292RU821071	\$1,000
1992	HONDA	ACCORD	1HGCB7256NA059551	\$1,000
2000	NISSAN	ALTIMA	1N4DL01D7YC204319	\$1,000
2001	CHR	300	2C3AE66G51H657200	\$1,000
1994	HONDA	ACCORD	1HGCD5637RA095990	\$1,000
1992	HONDA	PRE	JHMBB2250NC020406	\$1,000
2002	CHE	TRL	1GNDT13S822431194	\$1,000
2002	FORD	TAURUS	1FAFP55U112A160812	\$1,000

Raineri's

YEAR	MAKE	TYPE	VIN#	MINIMUM BID
1995	ACURA	LEG	JH4KA7663SC004361	\$1,000.
1997	SATURN	SC2	1G8ZH1274VZ266344	\$1,000
1998	HONDA	UCL	2HGEJ6577WH560194	\$1,000
2008	DODGE	CAL	1B3HB28B58D625594	\$1,000
2003	HYD	TIB	KMHM65DX3U079255	\$1,000
1993	TOYOTA	CAM	JT2SK12E4P0158183	\$1,000

Introduced on: **APRIL 14, 2015** **SERVE WITH COMPASSION - PROTECT WITH COURAGE**
Adopted on: April 14, 2015
Official Resolution#: R20150263

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

In accordance with requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. Kindly request a resolution from the Passaic County Board of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,

A handwritten signature in black ink, appearing to read "Corey Schmid".

Corey Schmid

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
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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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING AND PASS THROUGH MUNICIPAL ALLOTMENTS FOR FEDERAL FISCAL YEAR 2014 SUBGRANT AWARD FROM NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2014-EMPG-EMAA-1600 IN THE AMOUNT OF \$100,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#		R20150264					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
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: April 15, 2015

**RESOLUTION ACCEPTING AND PASS THROUGH
MUNICIPAL ALLOTMENTS FOR FEDERAL FISCAL YEAR
2014 SUBGRANT AWARD FROM NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF
STATE POLICE OFFICE OF EMERGENCY MANAGEMENT
FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT
NO. FY-2014-EMPG-EMAA-1600 IN THE AMOUNT OF
\$100,000.00**

WHEREAS, The Passaic County Office of Emergency Management made application to the New Jersey Office of Emergency Management for FY2014 Emergency Management Assistance Agency (EMAA) Funding; and

WHEREAS, The Passaic County Office of Emergency Management has received notice of award from the New Jersey Department of Law and Public Safety, Division of State Police, Office of Emergency Management, for sub-grant award No. FY14-EMPG-EMAA-1600 for the period 7/1/14 through 6/30/15, consisting of a total amount of \$200,000 (\$100,000 Federal funds and \$100,000 Local In-Kind Matching Funds), for the purpose of enhancing and sustaining the county's all hazards emergency management capabilities and enhancing the county's ability to prevent, respond to and recover from acts of terrorism, natural disasters or other catastrophic events; and

WHEREAS, the sub-grant consists of \$55,000 (Federal Award), \$55,000(Local In-Kind matching funds, which the County of Passaic Office of Emergency Management will satisfy with existing salaries and wages), and an additional amount of \$45,000(Federal Award), \$45,000 (Local In-Kind matching funds, which the 5 municipalities listed below

will satisfy with existing salaries and wages) for a total Federal Award of \$100,000), which \$45,000 will be designated for the Emergency Management Agency Assistance funded municipalities listed below and as referenced in the Emergency Management Performance Grant Special Conditions Number 63, wording as follows:

63. The County of Passaic agrees to distribute from Subgrant #FY14-EMPG-EMAA the sum of \$45,000 to the following local municipalities. The municipalities below will match local in-kind matching funds, which will be satisfied with their existing local salaries and wages as broken down below:

City of Clifton	\$15,000.00
Boro of Hawthorne	\$ 5,000.00
City of Passaic	\$ 5,000.00
City of Paterson	\$15,000.00
Twsp. Of Wayne	<u>\$ 5,000.00</u>
Total	\$45,000.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to participate in the FY2014 Emergency Assistance Agency funding as set forth above; and

WHEREAS the Freeholder Committee for Law & Public Safety at its April 7, 2015 meeting reviewed this matter and is recommending that it be approved by the full Board;

NOW THEREFORE BE IT RESOLVED that funds for the five (5) Passaic County municipalities set forth above, as subgrant FY14-EMPG-EMAA, shall be subject to each of them satisfying the local in-kind match required from each of the listed municipalities; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel shall be authorized to execute any documentation required to obtain these grant funds.

Dated: April 14, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James
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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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC THROUGH THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM TO ENABLE SAID DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT, 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#		R20150265					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
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: April 15, 2015

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC THROUGH THE
PASSAIC COUNTY SHERIFF'S DEPARTMENT TO FILE AN APPLICATION TO
PARTICIPATE IN THE FEDERAL 1033 PROGRAM TO ENABLE SAID
DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF
DEFENSE EQUIPMENT**

WHEREAS the United States Congress authorized the 1033 Program to make use of excess US Department of Defense equipment by making such equipment available to local, county and state levels of government; and

WHEREAS under the 1033 Program, law enforcement agencies may request resources, and the Defense Logistics Agency (DLA) mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency who requests it; and

WHEREAS Senate Bill No. 2364-2(a) recently enacted by the New Jersey Legislature as P.L. 2015 chapter 23, requires that all local or county law enforcement agencies wanting to apply to the 1033 Program, be approved by Resolution by a majority of the full membership of the governing body of that jurisdiction and the said DLA requires that applications for Program participation be submitted every 365 days; and

WHEREAS the said Board is aware that certain equipment available in the RTD system will not be approved by the New Jersey State Coordinator for the Program ; these include bayonets, combat gloves and simulated rocket launchers; and

WHEREAS the Freeholder Committee for Law & Public Safety at its April 7, 2015 meeting reviewed this matter and is recommending it to the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Sheriff's Department to participate in the Federal 1033 Program administered through the Law Enforcement Support Office (LESO) and that said Department may acquire any DEMIL A (non controlled) property in the RTD system without restriction; and

BE IT FURTHER RESOLVED that said Board finds that the Passaic County Sheriff's Department may request and acquire certain DEMIL B through H (controlled) property in the RTD system and it has been determined that based on the needs of this venue, law enforcement may not acquire armored tactical vehicles or marine vessels over 28' without specific approval of the governing body; and

BE IT FURTHER RESOLVED that any special application for weapons, aircraft, or MRAP's must be authorized by the governing body prior to the submission of the application and that these resources are not available in the RTD system and require special application; and

BE IT FURTHER RESOLVED that said Board of Chosen Freeholders of Passaic County further requires that the designated LESO Point of Contact for this venue submit a monthly report regarding acquired 1033 Program property and in the event that any property had been obtained contrary to the intent of P.L. 2015 c.23, the State Coordinator shall be contacted and equipment shall be transferred or returned via the federal inventory database system (FEPMIS); and

BE IT FURTHER RESOLVED that said Board recognizes that the acquisition of 1033 Program property is time-sensitive as resources are allocated to all State based on time-stamp of requisition and in the event that a LESO Point of Contact requests an item in good faith and said item is determined to be contrary to the intent of this resolution, the LESO Point of Contact may cancel the request prior to the acquisition of the property, without being in violation of P.L. 2015 c. 23.

Dated: April 14, 2015

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: Apr 14, 2015 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2015 CLICK IT OR TICKET STATEWIDE SEAT BELT ENFORCEMENT MOBILIZATION GRANT, ALL AS NOTED IN THE RESOLUTION

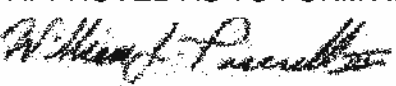
THIS RESOLUTION WAS REQUESTED BY:

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#		R20150266					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
Agenda Item		I-40					
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: April 15, 2015

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S
OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW
JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2015
CLICK IT OR TICKET STATEWIDE SEAT BELT ENFORCEMENT
MOBILIZATION GRANT**

WHEREAS the State of New Jersey, Department of Law and Public Safety through the Division of Highway Traffic Safety is participating in a federally funded project designed to increase seat belt usage both in participating municipalities and statewide; and,

WHEREAS this federally funded grant project consists of a two-week enforcement overtime campaign May 18, 2015 through May 31, 2015; and,

WHEREAS grant funds is in the amount of \$4,000.00 are available for 80 hours of overtime enforcement during the two-week mobilization period, with a maximum reimbursement rate of \$50.00 per hour; and,

WHEREAS a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a safety belt and use of a safety belt remains the most effective way to avoid death or serious injury in a motor vehicle accident; and,

WHEREAS the Division of Highway Traffic Safety estimates that more than 75,000 lives were saved by safety belt usage nationally between 2004-2008 and has set a goal

of increasing the safety belt usage rate in the State of New Jersey from the current level of 94.51% to 95% in an effort to save lives on our roadways; and,

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of supporting the use of seat belts in an effort to save lives; and,

WHEREAS the Freeholder Law and Public Safety Committee considered this matter at its meeting of April 1, 2014 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the Passaic County Sheriff's Office to submit an application to the State of New Jersey, Division of Highway Traffic Safety, to participate in the Click It or Ticket Statewide Seat Belt Enforcement Mobilization program and to receive grant funds in the amount of \$4,000.00 for the period of May 18, 2015 through May 31, 2015.

Dated: April 14, 2014



State of New Jersey

OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF HIGHWAY TRAFFIC SAFETY
PO Box 048
TRENTON, NJ 08625-0048

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

JOHN J. HOFFMAN
Acting Attorney General

March 10, 2015

Re: Click It or Ticket 2015
Statewide Seat Belt Enforcement Mobilization

Dear Chief:

I am pleased to offer your department the opportunity to participate in our annual Click It or Ticket Statewide Seat Belt Enforcement Mobilization. The Division of Highway Traffic Safety is prepared to offer your department \$4,000 in overtime enforcement grant funding, to be utilized during the Click It or Ticket 2015 Statewide Seat Belt Mobilization from May 18 through May 31, 2015.

Click It or Ticket grant applications must be submitted on-line through the SAGE e-grant system. Detailed instructions for submitting your grant on SAGE follow. Please note that the application for this grant will be available in SAGE beginning on March 16, 2015 and must be submitted electronically to NJDHTS by April 30, 2015.

If you do not plan to accept the grant, please advise me ASAP.

When you access the grant application in SAGE, please familiarize yourself with the Project Methodology, as you will be expected to adhere to all components of the grant. This is a reimbursement grant, meaning your agency will incur the costs and then submit documentation to the Division to be reimbursed. The maximum hourly rate that will be reimbursed for the enforcement overtime is \$50 per hour.

After you have submitted your completed application through SAGE, you will be notified of your approval through SAGE, as well. No written approvals will be sent out.

I am confident that your participation in this grant program will help increase seat belt usage in the State of New Jersey. If you have any questions, please call me at (609) 633-9022.

Sincerely,

Bob Gaydos

Bob Gaydos
North Region Supervisor



Introduced: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150266

TEL: (609) 633-9300 (800) 422-3750 FAX: (609) 633-9020

www.njsaferoads.com



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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A PUBLIC HEARING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2015 ANNUAL ACTION PLAN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20150267						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
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: April 15, 2015

**RESOLUTION AUTHORIZING A PUBLIC HEARING ON THE
PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT FY-2015 ANNUAL ACTION PLAN**

WHEREAS, the Passaic County Board of Chosen Freeholders, on September 9, 2008, adopted resolution R-08-760 which adopted the Citizen Participation Plan under 24 CFR Part 91, Sec 91.105, for the Community Development Block Grant Program; and

WHEREAS, the plan allows for a 30 day period of review for action to be taken by the Board of Chosen Freeholders on recommendations for award of funds for action on Community Development Block Grants; and

WHEREAS, the Passaic County Department of Planning and Economic Development has received and reviewed applications from various participating municipalities and not-for-profit organizations for program fiscal year 2015 and has made recommendations for awards; and

WHEREAS, the Department of Planning and Economic Development seeks to have a public hearing on the applications and awards on June 9, 2015 at the Freeholders' regular conference meeting; and

WHEREAS, the Department of Planning and Economic Development also seeks to publish an advertisement (note attached) in a newspaper of local circulation, announcing the availability of the FY 2015 Annual Action Plan for a 30 day public review period, including the recommendation of grant awards; and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee meeting on March 25, 2015 and was recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Clerk to the Board is hereby authorized to publish, in a newspaper of local circulation, notice of a public hearing to be held on June 9, 2015, at 5:30 p.m., or as soon thereafter as the matter can be heard, to allow for public comment on the recommendation of awards under the FY 2015 Passaic County Community Development Block Grant Program.

JRS/meg

April 14, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**AUTHORIZING A PUBLIC HEARING ON THE PASSAIC COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT
FY 2015 ANNUAL ACTION PLAN**

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Not applicable

REQUISITION # Not applicable

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|---------------------------------------------------------------------|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>3/25/2015</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

- Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150267

**NOTICE OF PUBLIC DISPLAY AND PUBLIC HEARING
ANNUAL ACTION PLAN FY 2015
PASSAIC COUNTY, NJ**

Notice is hereby given that in accordance with the Federal regulations at 24 CFR, Part 91 and Passaic County's Plan for Citizen Participation, Passaic County has prepared an Annual Action Plan for FY 2015 for the Community Development Block Grant Program. (CDBG) The Annual Plan covers the program period from September 1, 2015 to August 31, 2016.

Passaic County will hold a public hearing on Tuesday, June 9, 2015. The hearing will be held at the Passaic County Administration Building at 5:30 p.m. at the following location:

**Passaic County Administration Building
401 Grand Street – 2nd Floor Freeholder Meeting Room
Paterson, NJ 07505**

The purpose of the hearing is to solicit citizen comments on the Annual Action Plan. The Plan identifies the activities that will be undertaken to address priority needs and local objectives during FY 2015. The location for this public hearing is handicapped accessible.

Copies of the Annual Action Plan for FY 2015 are available for public inspection and review at the following locations for a thirty-day period from May 5, 2015 to June 4, 2015.

**PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250**

AND

**PASSAIC COUNTY HOUSING AGENCY
100 Hamilton Plaza, Paterson, NJ**

AND

**MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING MUNICIPALITIES:
BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON,
POMPTON LAKES, RINGWOOD, PROSPECT PARK, TOTOWA, WANAQUE, WEST
MILFORD, WOODLAND PARK**

AND

<http://www.passaiccountynj.org>

The County expects to receive approximately \$872,751 for the program year that runs from September 1, 2015 to August 31, 2016. Activities in _____ communities and _____ non-profit agencies have been recommended for funding.

Passaic County intends to submit the Annual Action Plan for FY 2015 to the U.S. Department of Housing and Urban Development (HUD) on or about July 15, 2015. The Passaic County Board of Chosen Freeholders is expected to take action on the Annual Action Plan on June 23, 2015. Interested persons are encouraged to express their views on Annual Action Plan for FY 2015 at the public hearing or in writing to the Passaic County, Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. Persons requiring information in alternative formats should contact the department at (973) 569-4720 (TDD Users: 7-1-1 NJ Relay Center) All comments received on by June 17, 2015 will be considered. La información será proporcionada en español a petición.

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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF THE HIGHLANDS COUNCIL DEVELOPMENT RIGHTS RECEIVING ZONE FEASIBILITY GRANT (TDR GRANT) FROM THE HIGHLANDS COUNCIL AND THE CITY OF PATERSON, 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#	R20150268						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
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: April 15, 2015

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HIGHLANDS COUNCIL DEVELOPMENT RIGHTS RECEIVING ZONE FEASIBILITY GRANT (TDR GRANT) FROM THE HIGHLANDS COUNCIL AND THE CITY OF PATERSON

WHEREAS, on December 17, 2013, the City of Paterson Municipal Council enacted Resolution No. 13:883 (Exhibit 1) which authorized the Department of Community Development to prepare and submit an application to the Highlands Water Protection and Planning Council (“the Highlands Council”) for the Transfer of Development Rights Receiving Zone Feasibility Grant Program (hereinafter referred to as “TDR Grant”); and

WHEREAS, the TDR Grant is a land-use tool that encourages transfer of development potential from areas a community wants to preserve to areas where growth is desired, (Exhibit 2); and

WHEREAS, the Highlands Water Protection and Planning Act, N.J.S.A. 13:20-1 et seq. (“the Act”), mandates the creation of a Transfer of Development Rights Program as an effective means of addressing landowner equity while advancing the regional planning goals of the Act; and

WHEREAS, on February 20, 2014, the Highlands Council adopted Resolution No. 2014-6 authorizing a grant agreement with the City of Paterson for the TDR Receiving Zone Feasibility Grant in the amount of \$50,000.00 (Exhibit 3); and

WHEREAS, on March 20, 2014, the City received \$50,000.00 in a funding award letter from the Highlands Council for the TDR Grant; and

WHEREAS, on April 1, 2014, Lanisha Makle, Director of the Department of Community Development of the City of Paterson forwarded the fully executed Grant Agreement to the Executive Director of NJ Highlands Water Protection and Planning Council; and

WHEREAS, Grant Agreement 14-033-080-1608, Paragraph V., Assignability, permits the City of Paterson to assign or transfer any of the work or services covered by the Grant Agreement, only with express written prior approval of the New Jersey Highlands Council; and

WHEREAS, the TDR Grant is directly related to the Madison Avenue Commuter Rail Corridor Study, a project associated with the Passaic/Bergen Passenger Rail Service Restoration Project, which is primarily a Passaic County initiative; and

WHEREAS, the City of Paterson, by Resolution 15:178, adopted March 10, 2015, authorized the City of Paterson to transfer the TDR Grant to the County of Passaic and transfer \$50,000 for the Grant to the County of Passaic and authorized the execution of any and all documents necessary for the transfer, (Exhibit 4); and

WHEREAS, subject to the Highlands Council's approval by Highlands Council Resolution to transfer the TDR Grant to the County of Passaic in the amount of \$50,000.00, the Mayor of the City of Paterson, Jose Torres, and the Acting Municipal Clerk agree to transfer the TDR Grant to the County of Passaic; and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee meeting on March 25, 2015 and was recommended to the full Board for approval;

NOW, THEREFORE, be it resolved that in order to effectuate the terms and conditions of this transfer, the Passaic County hereto agrees as follows:

1. The County of Passaic hereby agrees to accept the \$50,000.00 in grant funds, which shall be used for purposes as authorized pursuant to Grant Agreement 14-033-080-1608; and
2. The County of Passaic hereby agrees to accept the City of Paterson's Acting Finance Director transfer of \$50,000.00 for the Grant funding to the County of Passaic, as set forth above; and
3. The County of Passaic hereby agrees to accept the \$50,000.00 in grant funds, from the Highlands Council, so that same can be added to Passaic County's budget. The County of Passaic agrees to abide by the terms and conditions of the grant; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board are hereby authorized to execute all necessary documents and agreements by and between the County of Passaic, Highlands Council and the City of Paterson.

JRS:meg

Dated: April 14, 2015

EXHIBIT 1

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150268

Resolution of the City of Paterson, N.J.

No. 15 Res. # 13:883 Date of Adoption DECEMBER 17, 2013

Division

Factual Contents Certified By

[Signature] 11/22/13
Title Date

TITLE:
**RESOLUTION AUTHORIZING THE
SUBMISSION OF AN APPLICATION FOR
HIGHLANDS TRANSFER OF DEVELOPMENT
RIGHTS RECEIVING ZONE
FEASIBILITY GRANT PROGRAM**

Approved As to Form and Legality on Basis
of Facts Set Forth

15 ANJ *[Signature]* 11/22/13
CORPORATION COUNSEL Date

COUNCILPERSON ANTHONY, E. DAVIS Introducing the Following Resolution:

WHEREAS, the Highlands Water Preservation and Planning Council is offering funding opportunities to help municipalities assess the feasibility of establishing voluntary transfer of development rights (hereinafter referred to as "TDR") receiving zones in their communities; and

WHEREAS, TDR is a land-use tool that encourages transfer of development potential from areas a community wants to preserve (sending zones) to areas where growth is desired (receiving zones); and

WHEREAS, the Highlands Preservation Act mandates the creation of a TDR program as an effective means of addressing landowner equity while advancing the regional planning goals of the Highlands Preservation Act; and

WHEREAS, the City of Paterson is submitting an application to fully evaluate the infrastructure capacity, market potential and fiscal conditions associated with designating a receiving zone; and

WHEREAS, the City of Paterson is not required to establish a receiving zone as a result of receiving funding for the preparation of a feasibility study; and

WHEREAS, the City of Paterson receives funding for the TDR Receiving Zone Feasibility study, it shall be accepted by the Department of Community Development for this dedicated purpose; and

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Paterson that:

1. The Director of the Department of Community Development prepare the application for the Highlands TDR Receiving Zone Feasibility Grant Program.
2. The Mayor and the City Clerk are authorized to execute the application for submission to the Highlands Water Protection and Planning Council.
3. The Mayor, City Clerk and/or Director of the Department of Community Development are authorized to execute any documents, as approved by the Law Department, for the submission and acceptance of funds related to the Highlands TDR Receiving Zone Feasibility Grant Program.

STATEMENT OF PURPOSE

The resolution allows the Department of Community Development to submit a grant application to the New Jersey Highlands Water Protection and Planning Council for a TDR feasibility, as well as acceptance of funds if the grant is awarded to the City of Paterson.

SECONDED BY COUNCILPERSON RIGO RODRIGUEZ

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. AKHTARUZZAMAN, MOHAMMED	X			
2. COTTON, RUBY N.				X
3. DAVIS, ANTHONY	X			
4. McDANIEL, KENNETH	X			
5. MCKOY, WILLIAM C.				X
6. MORRIS, KENNETH				X
7. RODRIGUEZ, RIGO	X			
8. SAYEGH, ANDRE	X			
9. TAVAREZ, JULIO	X			

Adopted at a meeting of the Municipal Council of the City of Paterson, N.J., DECEMBER 17, 2013

Introduced on April 14, 2015

Adopted on April 14, 2016

[Signature]
JANE E. WILLIAMS-WARREN City Clerk

Official Resolution # R20150288
This Resolution when adopted must remain in the custody of the City Clerk. Certified copies are available.

EXHIBIT 2

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150268



State of New Jersey
 Highlands Water Protection and Planning Council
 100 North Road (Route 513)
 Chester, New Jersey 07930-2322
 (908) 879-6737
 (908) 879-4205 (fax)
 www.highlands.state.nj.us



Highlands TDR Receiving Zone Feasibility Grant Program

Overview

The Highlands Water Protection and Planning Council is offering funding opportunities to help municipalities assess the feasibility of establishing voluntary Transfer of Development Rights (TDR) Receiving Zones in their communities.

TDR is a land-use tool that encourages transfer of development potential from areas a community wants to preserve (Sending Zones) to areas where growth is desired (Receiving Zones). The Highlands Act mandated the creation of a TDR program as an effective means of addressing landowner equity while advancing the regional planning goals of the Act.

Eligibility

Any municipality in New Jersey can apply for this funding. The grant program includes four phases and allows for awards up to \$40,000 to be used to fully evaluate the possibility and desirability of designating a Receiving Zone (see sample scope of work on the next page). Municipalities that are funded through this program are not required to establish a Receiving Zone.

Benefits of Designating Receiving Zones

Municipalities that ultimately decide to designate a Receiving Zone are afforded a number of benefits by the Highlands Act:

- Charge up to \$15,000 per unit impact fee for all new development within the voluntary Receiving Zone;
- Receive up to \$250,000 in an enhanced planning grant to offset the planning and other related costs of designating and accommodating a voluntary Receiving Zone; and
- Receive a grant to reimburse the reasonable costs of amending local master plan and municipal development regulations to accommodate a voluntary Receiving Zone.

In addition, through the New Jersey Economic Opportunity Act of 2013, special incentives and priority funding are available to developers that choose to locate projects in Highlands TDR Receiving Zones.

More Information

More information about Highlands Council TDR Receiving Zone Feasibility Grants is available from Margaret Nordstrom, Highlands Council Acting Executive Director (ext. 103).

Grant Scope of Work Overview

The following is an overview of a sample scope of work for the municipal preparation of a TDR Feasibility Study. Grant award amounts and tasks are adjusted based on the individual needs of the municipal applicants. The preparation of the TDR Feasibility Study is a collaborative process involving the municipality, the municipal's professional preparing Phases I, II and IV, the professional preparing the Phase III fiscal impact analysis, and the Highlands Council and its staff.

Phase I – Information Gathering and Infrastructure/Capacity Evaluation

The purpose of Phase I is to review existing information to determine if capacity is available to serve an increase in density in a TDR Receiving Area. This may include the potential to construct additional infrastructure to support that increased density. If it is determined at the end of Phase I that there is not sufficient infrastructure available, and the ability (or willingness) to develop additional infrastructure is not present, then the feasibility study would be ended at Phase I. If the findings are positive, then the study would proceed to Phase II.

- Task 1. Assemble Project Team.
- Task 2. Gather Existing Data and Information.
- Task 3. Assess Infrastructure.
- Task 4. Decision to Proceed to Phase II.

Phase II – Site Evaluation

The purpose of Phase II is to identify and evaluate potential receiving zones within the municipality using local knowledge and any available previously conducted planning work. Receiving Zones may be individual sites, multiple sites, existing redevelopment areas, or even entire zoning districts or sections of the municipality. Identification of potential sites must take into account those limiting factors established under Phase I.

- Task 1. Potential Receiving Zone Identification
- Task 2. Selection of Area(s) for more Detailed Evaluation.
- Task 3. Potential Receiving Zone Evaluation.
- Task 4. Evaluation of Existing Development Potential.
- Task 5. Evaluation of Infrastructure Needs.
- Task 6. Estimate Additional Densities.
- Task 7. Summarize Findings.

Phase III – Fiscal Analysis *(to be conducted by consultant selected by municipality from list pre-qualified by the Highlands Council.)*

The fiscal analysis will provide the municipality with a local understanding of the fiscal and local economic impacts of any potential receiving zone.

- Task 1. Real Estate Market Analysis.
- Task 2. Fiscal Impact Analysis.
- Task 3. TDR Credit Demand, Supply and Transfer Ratio.

Phase IV – Final Report

The preparation of the final report includes the summarization of the overall findings, the submission of the report to the Highlands Council and the municipality, and the presentation of the findings to the municipality.

EXHIBIT 3

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150268

EXHIBIT 4

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150268

Resolution of the City of Paterson, N.J.

Res-Pg:1.42-13

No. 15 Res. # 15:178 Date of Adoption March 10, 2015

Division

Factual Contents Certified By

TITLE:

[Signature] *2/27/15*
Title Date

RESOLUTION AUTHORIZING THE CITY OF PATERSON TO ASSIGN THE TRANSFER OF DEVELOPMENT RIGHTS RECEIVING ZONE FEASIBILITY GRANT PROGRAM TO THE COUNTY OF PASSAIC

Approved As to Form and Legality on Basis of Facts Set Forth

[Signature] *3/2/15*
CORPORATION COUNSEL Date

COUNCILPERSON Andre Seyegh Introducing the Following Resolution:

WHEREAS, on December 17, 2013 the City of Paterson's (hereinafter referred to as "City") Municipal Council enacted Resolution No. 13:883 which authorized the Department of Community Development to prepare and submit an application to the Highlands Water Preservation and Planning Council (hereinafter referred to as "Highlands Council") for the Transfer of Development Rights Receiving Zone Feasibility Grant Program (hereinafter referred to as "TDR Grant"); and

WHEREAS, TDR is a land-use tool that encourages transfer of development potential from areas a community wants to preserve to areas where growth is desired; and

WHEREAS, the Highlands Preservation Act mandates the creation of a TDR program as an effective means of addressing landowner equity while advancing the regional planning goals of the Highlands Preservation Act; and

WHEREAS, on March 20, 2014 the City received \$50,000.00 in funding from the Highlands Water Protection and Planning Council for the TDR Receiving Zone Feasibility study; and

WHEREAS, the TDR Receiving Zone Feasibility Study is directly related to the "Madison Avenue Commuter Rail Corridor Study", which was adopted by Resolution of the City of Paterson Planning Board on June 2, 2010 in order to promote mixed use higher density development surrounding the Madison Avenue Train Station being built as part of the Passaic/Bergen Passenger Rail Service Restoration Project which envisions future expansion to Jersey City, Hudson County; and

WHEREAS, the Highlands Council met with City's current Administration to discuss re-starting the work on the grant because no work was completed under the prior administration; and

WHEREAS, Mayor José "joey" Torres suggested to the Highlands Council to transfer the TDR Grant to the County and the County agreed to said transfer; and

WHEREAS, the TDR Grant agreement states that the City shall not transfer any part of this grant without the express written approval by the Highlands Council; and

WHEREAS, the Highlands Council provided such written consent to the County of Passaic (hereinafter referred to as "County") on January 28, 2015.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Paterson as follows:

1. The Mayor and Acting Municipal Clerk are hereby authorized to execute any documents necessary for the transfer of the TDR Receiving Zone Feasibility study to the County of Passaic, as approved by the Law Department.

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150268

RESOLUTION AUTHORIZING THE CITY OF PATERSON TO ASSIGN THE TRANSFER OF DEVELOPMENT RIGHTS RECEIVING ZONE FEASIBILITY GRANT PROGRAM TO THE COUNTY OF PASSAIC

Page 2 of 2

2. The Acting Finance Director is hereby authorized to transfer the \$50,000.00 for the TDR Receiving Zone Feasibility study funding to the County of Passaic.

STATEMENT OF PURPOSE

This resolution allows the City of Paterson to assign the Highlands Water Preservation and Planning Council's Transfer of Development Rights Receiving Zone Feasibility Grant to the County of Passaic.

Z:\documents\Resolutions\PLD-Resolution Transfer of Development Rights Grant Program to Passaic-HI-03-02-2015-gj.doc

SECONDED BY COUNCILPERSON Mohammed Akhtaruzzaman

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. AKHTARUZZAMAN, MOHAMMED	X			
2. COTTON, RUBY N.				X
3. DAVILA, MARITZA				X
4. DAVIS, ANTHONY STATON, JAMES E.	X			
5. MCKOY, WILLIAM C.	X			
6. MENDEZ, DOMINGO A.				X
7. MORRIS, KENNETH				X
8. SAYEGH, ANDRÉ	X			
9. TAVAREZ, JULIO	X			

Introduced on: Adopted at a meeting of the Municipal Council of the City of Paterson, N.J., March 10, 2015

Adopted on: April 14, 2015
 Official Resolution#: R20150269
 President of the Council

Acting City Clerk
 Sonia L. Gordon

This Resolution when adopted must remain in the custody of the City Clerk. Certified copies are available.

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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT TO 2011 OPEN SPACE GRANT AWARD AGREEMENT TO ALLOW THE REMAINING BALANCE OF \$11,755.57 (OF \$75,500, ORIGINALLY GRANTED TO NORTH HALEDON FOR YAHN'S POND PARK DAM RESTORATION PROJECT) TO BE USED TO REPLACE PLAYGROUND SURFACE MULCH AT THIS SAME PARK, IN ORDER FOR SAID PLAYGROUND TO BE ADA COMPLIANT, 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#		R20150269					
Meeting Date		04/14/2015					
Introduced Date		04/14/2015					
Adopted Date		04/14/2015					
Agenda Item		I-43					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy		✓					
Lepore	✓		✓		✓		

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

Dated: April 15, 2015

**RESOLUTION AUTHORIZING THE AMENDMENT TO
2011 OPEN SPACE GRANT AWARD AGREEMENT TO
ALLOW THE REMAINING BALANCE OF \$11,755.57 (OF
\$75,500, ORIGINALLY GRANTED TO NORTH HALEDON
FOR YAHN'S POND PARK DAM RESTORATION PROJECT)
TO BE USED TO REPLACE PLAYGROUND SURFACE
MULCH AT THIS SAME PARK, IN ORDER FOR SAID
PLAYGROUND TO BE ADA COMPLIANT**

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending the 2011 Open Space Grant Award Agreement to allow the remaining balance of \$11,755.57 (of \$75,500, originally granted to North Haledon for Yahn's Pond Park Dam Restoration Project) to be used to replace playground surface mulch at this same park, in order for said playground to be ADA Complaint; and

WHEREAS this matter was reviewed and approved by the Open Space Advisory Committee at its meeting of February 26, 2015 and at the Planning & Economic Development Committee on March 11 and 25, 2015;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment to the 2011 Open Space Grant Award Agreement to allow the remaining balance of \$11,755.57 (of \$75,500, originally granted to North Haledon for Yahn's Pond Park Dam Restoration Project) to be used to

replace playground surface mulch at this same park, in order
for said playground to be ADA Complaint.

JDP:lc

Dated: April 14, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Kathleen M. Caren
Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION: Authorization to amend 2011 Open Space grant award agreement to allow the remaining balance of \$11,755.57 (of \$72,500, originally granted to North Haledon for Yahn's Pond Park Dam Restoration Project) to be used to replace playground surface mulch at this same park, in order for said playground to be ADA compliant.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ n/a

REQUISITION # _____

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|-----------------------------------------------------------------------|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | 3/11/15, 3/25/15 |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: Open Space Advisory Committee | <u>2/26/15</u> |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Introduced on: April 14, 2015
 Adopted on: April 14, 2015
 Official Resolution#: R20150269



RANDY GEORGE
MAYOR

OFFICE OF THE MAYOR

BOROUGH OF NORTH HALEDON
103 Overlook Avenue
North Haledon, New Jersey 07508
(973) 427-4129
(973) 427-1846 Fax
mayor@northaledon.com

February 20, 2015

Ms. Kathleen Caren
Open Space Coordinator
Passaic County Planning Department
930 Riverview Drive
Totowa, NJ 07512

COUNTY OF PASSAIC
DEPARTMENT OF PLANNING
2015 FEB 25 AM 11:46

Dear Kathleen,

Pursuant to today's telephone conversation regarding North Haledon's 2011 and 2012 Passaic County Open Space grants, I am respectfully requesting, on behalf of the Borough of North Haledon, that the remaining balance of \$11,755.57 of the 2011 grant be reallocated for a rubberized safety surface to replace the mulch in the Yahn's Pond playground. The playground equipment at Yahn's Pond is handicap-accessible, but the mulch which is installed to protect the children if they fall off the equipment poses a challenge for wheelchairs to access the open space area of the playground. The remaining funds would cover the expense of the rubberized safety surface – thus making the entire playground area handicap-accessible.

The 2012 Open Space grant, which was generously allotted to the Borough of North Haledon will not be needed, since the Borough will not go through with the construction of a dam because the DPW came up with an innovative manner to manage the water in the pond at a great cost savings, making a dam unnecessary.

Thank you for all your past support.

Very truly yours,

Borough of North Haledon

Randy George, Mayor

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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CHECK IN THE AMOUNT OF \$6,620.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO THE CITY OF PATERSON HISTORIC PRESERVATION COMMISSION, FOR RESTORATION OF WALL-MOUNTED SIGN FOR THE GREAT FALLS HISTORIC DISTRICT, 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#	R20150270						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
Agenda Item	I-44						
CAF #	T-20-56-880-018-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy		✓					
Lepore	✓		✓		✓		

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

Dated: April 15, 2015

RESOLUTION AUTHORIZING A CHECK IN THE AMOUNT OF \$6,620.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO THE CITY OF PATERSON HISTORIC PRESERVATION COMMISSION, FOR RESTORATION OF WALL-MOUNTED SIGN FOR THE GREAT FALLS HISTORIC DISTRICT

WHEREAS, on April 12, 2005 the Board of Chosen Freeholders under Resolution R-05-199 adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the City of Paterson Historic Preservation Commission has applied for a direct grant of \$6,620.00, from the funds collected in the City of Paterson District, for restoration of wall-mounted sign for the Great Falls Historic District; and

WHEREAS, the Passaic County Planning Board at its meeting of March 19, 2015 and the Freeholders Planning and Economic Development Committee, at its meeting of March 25, 2015, determined that providing a grant award to the City of Paterson Historic Preservation Commission would be a proper use of Corridor Enhancement funds and recommends same to the whole Board for approval; and

WHEREAS, a certification is attached hereto to the effect that funds for the within contemplated expenditure are available;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of \$6,620.00 from the Corridor Enhancement Fund Program, for City of Paterson Historic Preservation Commission as set forth above.

JRS:meg

Dated: April 14, 2015

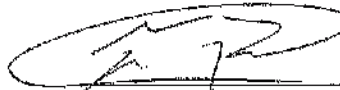
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 6,620.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: To authorize payment to the City of Paterson Historic Preservation Commission.



Flavio Rivera, Acting Treasurer

DATED: April 14, 2015

MLP



County of Passaic

Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

www.passaiccountynj.org

Michael La Place AICP, PP
Director

PLANNING BOARD
TEL (973) 569-4040
FAX (973) 812-3450

March 19, 2015

PLANNING BOARD - NEW BUSINESS:

Re: Corridor Enhancement Program Funding Requests

Applicant: City of Paterson, Historic Preservation Commission -

1. Restoration of wall-mounted sign for the Great Falls Historic District.

Amount requested: \$6,620.00.

Staff Recommendation - Yes.

*KS - received
unif*

SM - JM / SM - all

2. Historic Site Markers - Two (2) along Grand Street.

The two sites are the *Memorial Day Nursery at 397 Grand Street* and the *Barbour Flax Spinning Works at 404 Grand Street*. Both locations are in close proximity to the Passaic County Court House and Administration complex.

Amount requested for two (2) historic markers: \$4,400.00.

Staff recommendation - Yes.

bert

all

Attachments: Background information.

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150270

CITY OF PATERSON
**HISTORIC PRESERVATION
COMMISSION**

125 ELLISON STREET, SUITE 408
PATERSON, NEW JERSEY 07505-1305

Gianfranco Archimede, Executive Director

phone (973) 321-1355
fax (973) 321-1356
garchimede@patersonnj.gov



Jose "Joey" Torres
Mayor

COMMISSIONERS

Kenneth A. Simpson, Chair
Nakima Redmon, Vice Chair
Martin M. Feitlowitz
Harold Foster
Richard Walter
William C. Tate
Joanne V. Wiley

ALTERNATES

Mohammed Ahmed
Khader Abuassab

STAFF

HPS & Secretary: Kelly C. Ruffel
Counsel: Matthew P. Jordan, Esq.

January 21, 2015

Michael La Place, Director
County of Passaic
Department of Planning
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

VIA CERTIFIED MAIL

2015 JAN 28 PM 3:01

COUNTY OF PASSAIC
DEPARTMENT OF PLANNING

**RE: GREAT FALLS LOGO, PATERSON
REQUEST FOR FUNDS FROM THE CORRIDOR ENHANCEMENT PROGRAM**

Dear Mr. La Place:

I am writing on behalf of the City of Paterson Historic Preservation Commission (Commission) to request funds towards the restoration of the **Great Falls Historic District (GFHD) sign** located on the Rogers Locomotive building at 2 Market Street, Paterson, NJ. The sign was installed sometime in the late 1970s as a focal point for visitors traveling off Routes 19 and 80. Since its installation, the sign has not received any maintenance. The cost to rehabilitate this historic icon is estimated at \$6,620.00.

The Commission reviewed the attached proposal to restore the GFHD sign by Alpine Painting and Sandblasting Contractors at its November 17, 2014 meeting. The proposal includes cleaning, preparing, priming and painting. Please see the attached documentation of scope of work for your review and support of this request.

We thank you for your consideration to participate in the Corridor Enhancement Program with the restoration of this great icon. Please contact the HPC office directly with any questions or concerns.

Mohammed Ahmed
Commissioner
City of Paterson
Historic Preservation Commission

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150270

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: Apr 14, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CHECK IN THE AMOUNT OF \$4,400.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO THE CITY OF PATERSON HISTORIC SITE MARKERS, THE MEMORIAL DAY NURSERY AND BARBOUR FLAX SPINNING WORKS, 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#	R20150271						
Meeting Date	04/14/2015						
Introduced Date	04/14/2015						
Adopted Date	04/14/2015						
Agenda Item	I-45						
CAF #	t-20-56-880-018-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy		✓					
Lepore	✓		✓		✓		

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

Dated: April 15, 2015

RESOLUTION AUTHORIZING A CHECK IN THE AMOUNT OF \$4,400.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO THE CITY OF PATERSON HISTORIC SITE MARKERS, THE MEMORIAL DAY NURSERY AND BARBOUR FLAX SPINNING WORKS

WHEREAS, on April 12, 2005 the Board of Chosen Freeholders under Resolution R-05-199 adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the City of Paterson Historic Site Markers have applied for a direct grant of \$4,400.00, from the funds collected in the City of Paterson District, for two sites, the Memorial Day Nursery at 397 Grand Street and the Barbour Flax Spinning Works at 404 Grand Street; and

WHEREAS, the Passaic County Planning Board at its meeting of March 19, 2015 and the Freeholders Planning and Economic Development Committee, at its meeting of March 25, 2015, determined that providing a grant award to the City of Paterson Historic Preservation Commission would be a proper use of Corridor Enhancement funds and recommends same to the whole Board for approval; and

WHEREAS, a certification is attached hereto to the effect that funds for the within contemplated expenditure are available;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of \$4,400.00 from the Corridor Enhancement Fund Program, for City of Paterson Historic Site Markers along Grand Street as set forth above.

JRS:meg

Dated: April 14, 2015


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 4,400.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: To authorize payment to the City of Paterson Historic Site Markers.



Flavio Rivera, Acting Treasurer

DATED: April 14, 2015

MLP



County of Passaic

Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

www.passaiccountynj.org

Michael La Place AICP, PP
Director

PLANNING BOARD
TEL (973) 569-4040
FAX (973) 812-3450

March 19, 2015

PLANNING BOARD - NEW BUSINESS:

Re: Corridor Enhancement Program Funding Requests

Applicant: City of Paterson, Historic Preservation Commission –

1. Restoration of wall-mounted sign for the Great Falls Historic District.

Amount requested: \$6,620.00.

Staff Recommendation – Yes.

KS - received funding

SM - JM / SM - all

2. Historic Site Markers – Two (2) along Grand Street.

The two sites are the *Memorial Day Nursery at 397 Grand Street* and the *Barbour Flax Spinning Works at 404 Grand Street*. Both locations are in close proximity to the Passaic County Court House and Administration complex.

Amount requested for two (2) historic markers: \$4,400.00.

Staff recommendation – Yes.

but /

- all

Attachments: Background information.

Introduced on: April 14, 2015
Adopted on: April 14, 2015
Official Resolution#: R20150271

CITY OF PATERSON
HISTORIC PRESERVATION
COMMISSION

125 ELLISON STREET, SUITE 408
PATERSON, NEW JERSEY 07505-1305

Gianfranco Archimede, Executive Director

phone (973) 321-1355

fax (973) 321-1356

garchimede@patersonnj.gov



Jose "Joey" Torres
Mayor

Res-Pg: 1.45-6
Kenneth A. Simpson, Chair
Nakima Redmon, Vice Chair
Martin M. Feitlowitz
Harold Foster
Richard Walter
William C. Tate
Joanne V. Wiley

ALTERNATES

Mohammed Ahmed
Khader Abuassab

STAFF

HPS & Secretary: Kelly C. Ruffel
Counsel: Matthew P. Jordan, Esq.

December 22, 2014

VIA CERTIFIED & ELECTRONIC MAIL

Michael La Place, Director
County of Passaic
Department of Planning
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

2015 JAN -5 PM: 18
COMMITTEE OF PASSAIC
DEPARTMENT OF PLANNING

RE: PATERSON HISTORIC MARKERS
REQUEST FOR FUNDS FROM THE CORRIDOR ENHANCEMENT PROGRAM

Dear Mr. La Place:

I am writing on behalf of the City of Paterson Historic Preservation Commission (Commission) to request funds towards the production of two historic markers to be installed on Grand Street. The cost to produce both historic markers is \$4,400 (\$2,200 each). This cost includes the plaque and the post it is mounted on.

The Commission established a Historic Marker Program on August 20, 2013 to commemorate persons, events, municipal historic landmarks and districts prominently identified with the history of the Nation, State, County and the City of Paterson. Applications are submitted to the Commission for review and are reviewed in accordance with the *Paterson Historic Markers Guidelines* (2013).

The Commission received two marker applications for **Memorial Day Nursery** located at 397 Grand Street, Paterson, NJ and **Barbour Flax Spinning Works** located at 404 Grand Street, Paterson, NJ. These applications were presented and reviewed at the Commission's meeting of September 22, 2014. Please see the attached documentation of both markers along with the Commission's approval.

Memorial Day Nursery and Barbour Flax Spinning Works are two key contributing structures architecturally and historically to the City of Paterson and Passaic County. Their commemoration is beyond well deserved. We thank you for your consideration to participate in the Corridor Enhancement Program with these historic markers. Please contact the HPC office directly with any questions or concerns.

Mohammed Ahmed
Commissioner

**No Associated
Documents**

**No Associated
Documents**

2015-03

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$979,308 FOR THE IMPROVEMENT OF THE PASSAIC COUNTY TECHNICAL INSTITUTE FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$979,308 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF

WHEREAS, The Board of Education of the Passaic County Technical Institute (the "Board of Education") has determined by a resolution duly adopted on February 26, 2015 that \$979,308 is necessary for capital improvements to certain of the facilities of the County Technical Institutes and has delivered a statement to that effect to each member of the Board of School Estimate;

WHEREAS, The Board of School Estimate has determined by a resolution adopted March 24, 2015 that \$979,308 is necessary for the improvement specified in the statement of the Board of Education and a certificate to that effect has been delivered to the Board of Education and the Board of Chosen Freeholders of the County of Essex;

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 improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of \$979,308. No down-payment is required pursuant to N.J.S.A. 18A-54-31.

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$979,308 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$979,308 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued hereunder are improvements to the Passaic County Technical Institute, consisting of various improvements to the building and grounds, including but not limited to multiple bathroom renovations and roof replacements, including all work and materials necessary or

incidental thereto and in accordance with the improvements described in the resolutions of the Board of Education and the Board of School Estimate described above.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$979,308.

(c) The estimated cost of the improvements is \$979,308, which amount represents the initial appropriation made by the County.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all

obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of Bonds and Notes provided in this bond ordinance by \$979,308 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

In accordance with N.J.S.A. 18A:54-31, the Board of Education has duly prepared and delivered to the Board of School Estimate a statement of the money necessary for the improvements described in Section 3(a) hereof. The Board of School Estimate has duly prepared a certificate of such amount and the certificate has been duly filed with the Board of Education and the Board of Chosen Freeholders of the County of Passaic.

SECTION 9:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond

Ordinance. The County reasonable expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$979,308.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

2015-04

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,896,985 FOR THE IMPROVEMENT OF THE PASSAIC COUNTY COMMUNITY COLLEGE FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$1,896,985 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF

WHEREAS, The Board of Trustee of the Passaic County Community College (the "Board of Education") has determined by resolution duly adopted on January 28, 2014 that \$1,896,985 is necessary for capital improvements to certain of the facilities of the Passaic County Community College and has delivered a statement to that effect to each member of the Board of School Estimate;

WHEREAS, The Board of School Estimate has determined by resolutions adopted March 11, 2014 that \$1,986,985 is necessary for the improvement specified in the statement of the Board of Education and a certificate to that effect has been delivered to the Board of Education and the Board of Chosen Freeholders of the County of Essex;

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 improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of \$1,896,985. No down-payment is required pursuant to N.J.S.A. 18A-64A-19(2)(b).

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$1,896,985 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$1,896,985 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued hereunder are for the acquisition and installation of various items of equipment for the Passaic County Community College, including but not limited to athletic equipment, audio

visual equipment, instructional equipment, mechanical equipment, office equipment, security equipment, computer equipment, information technology equipment, copiers, servers, furniture, library books and vehicles, including all work and materials necessary or incidental thereto and in accordance with the improvements described in the resolutions of the Board of Trustee and the Board of School Estimate described above.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$1,896,985.

(c) The estimated cost of the improvements is \$1,896,985, which amount represents the initial appropriation made by the County.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 6.74 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of Bonds and Notes provided in this bond ordinance by \$1,896,985 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$185,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

In accordance with N.J.S.A. 18A:64A-19, the Board of Trustee of Passaic County Community College has duly prepared and delivered to the Board of School Estimate a statement of the money necessary for the improvements described in Section 3(a) hereof. The Board of School Estimate has duly prepared a certificate of such amount and the certificate has been duly filed with the Board of Education and the Board of Chosen Freeholders of the County of Passaic.

SECTION 9:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonable expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$1,896,985.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

BOND ORDINANCE #2015-05

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS OF THE PASSAIC COUNTY COMMUNITY COLLEGE FACILITIES IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$3,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,600,000 BONDS OR NOTES OF THE COUNTY AND \$1,600,000 BONDS OR NOTES OF THE COUNTY ENTITLED TO THE BENEFITS OF CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971 FOR FINANCING SUCH APPROPRIATION

WHEREAS, The Board of Trustees of the Passaic County Community College (the "Board of Trustees") has determined by resolution duly adopted on January 28, 2014 that it is necessary to expand and renovate certain of its facilities and to seek approval pursuant to Chapter 12 of the laws of 1971 of New Jersey, as amended and supplemented, and has delivered a statement to that effect to each member of the Board of School Estimate;

WHEREAS, The Board of School Estimate has determined by resolution duly adopted on March 11, 2014 that a certain amount in accordance with Chapter 12 of the laws of 1971 of New Jersey, as amended and supplemented, is necessary for the improvements specified in the Statement of the Board of Trustees which is to be raised by the County of Passaic and a certificate to that effect has been delivered to the Board of Trustees and the Board of Chosen Freeholders of the County of Passaic;

WHEREAS, the Council of County Colleges approved by letter dated July 1, 2014 and the State Treasurer approved by letter dated February 27, 2015, certain improvements described below at an estimated cost of \$3,200,000 and determined that the State's share of the project not to exceed \$1,600,000 shall be supported through the procedures of Chapter 12 of the laws of 1971 of New Jersey, as amended and supplemented;

NOW, THEREFORE, 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 improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of \$3,200,000. No down payment is required pursuant to N.J.S.A. 18A:64A-19(2)(b).

SECTION 2:

In order to finance the cost of the Improvements, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$3,200,000 pursuant to the provisions of the Local Bond Law and Title 18A, Education, of the New Jersey Statutes (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$3,200,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purpose for the financing of which the bonds are to be issued are the improvements of Passaic County Community College, consisting of various improvements to the buildings and grounds, including but not limited to the renovation of the Wanaque Academic Center, replacement of HVAC at Wanaque Academic Center, construction of burn building, renovations to Founder's and Academic Hall, information technology improvements, energy efficiency lighting improvements and classroom renovations, all as shown on and in accordance with the plans and specifications therefor on file in the office of the Clerk of the Board of Chosen Freeholders and hereby approved.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$3,200,000.

(c) The estimated cost of the Improvements is \$3,200,000, which amount represents the initial appropriation made by the County.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Director of Finance of the County (the "Director of Finance"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Director of Finance. The Director of Finance shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Director of Finance upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Director of Finance is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Director of Finance is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that, while the net debt is increased by this ordinance by \$1,600,000, the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$3,200,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Pursuant to the provisions of N.J.S.A. 18A: 64A-22.4, the obligations authorized hereunder constitute deduction from the gross debt of the County to the extent of \$1,600,000 and to that extent shall not be considered in determining the County's net debt for debt incurring purposes.

(d) An aggregate amount not exceeding \$950,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or

to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

In accordance with N.J.S.A. 18A:64A-19, the Board of Trustees of the Passaic County Community College has duly prepared and delivered to the Board of School Estimate a statement of the money necessary for the improvements described in Section 3(a) hereof. The Board of School Estimate has duly prepared a certificate of such amount and the certificate has been duly filed with the Board of Trustees and the Board of Chosen Freeholders of the County of Passaic.

SECTION 9:

The obligations authorized hereunder to the extent of \$1,600,000 are entitled to the benefits of the provisions of Chapter 12 of the Laws of 1971 of New Jersey, as amended and supplemented. Pursuant to said Law, the State of New Jersey shall appropriate and pay the amounts payable on account of interest and principal on such bonds and interest on notes issued in anticipation thereof as the same become due.

SECTION 10:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 11:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$3,200,000.

SECTION 12:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

2015-06

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,500,000 FOR RENOVATIONS TO COURTHOUSE COMPLEX, INCLUDING SECURITY IMPROVEMENTS FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$2,375,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF 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 improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of \$125,000 as the down payment (the "Down Payment") for the Improvements required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of moneys in the Open Space Trust Fund - Historic Preservation.

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$2,375,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$2,375,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued hereunder are set by the County's Open Space and Farmland Preservation Trust Fund Rules & Regulations and is for renovations to the Courthouse Complex, including security improvements, all pursuant to the plans and specifications on file in the office of the Clerk of the Board of Chosen Freeholders, and including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$2,375,000.

(c) The estimated cost of the improvements is \$2,500,000, which amount represents the total appropriation made by the County.

Introduced on: April 14, 2015
Adopted on:
Official Resolution#:

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is

increased by the authorization of Bonds and Notes provided in this bond ordinance by \$0, the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$2,375,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Pursuant to the provisions of N.J.S.A. 40A:2-44(h), the obligations authorized hereunder constitute a deduction from the gross debt of the County to the extent of \$2,375,000 and that to that extent shall not be considered in determining the County's net debt for debt incurring purposes.

(d) An aggregate amount not exceeding \$625,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonable expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$2,375,000.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

2015-07

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$49,625,372 FOR VARIOUS IMPROVEMENTS FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$8,930,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF

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 improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of \$49,625,372, consisting of (a) New Jersey Department of Transportation Grant ("NJDOT") in the amount of \$35,184,000, (b) County Open Space Trust Fund Grant in the amount of \$587,000, (c) 1772 Foundation Grant in the amount of \$13,000, (d) New Jersey Department of Environmental Protection Grant in the amount of \$330,572, (e) County Aid Grant in the amount of \$4,110,800 and (f) the sum of \$470,000 as the down payment (the "Down Payment") for the Improvements required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$8,930,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$8,930,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purpose for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each improvement are as follows:

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Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
(1) Bridge improvements, rehabilitation and repairs at various County locations, including, but not limited to, Kingsland Avenue/Third Avenue (PC #81) in Clifton, Preakness Avenue Bridges (#136 and #137) in Wayne, Union Street Culvert over Depc Voll Brook (PC #436) in Hawthorne, Crosby Avenue/Molly Ann's Brook (PC #476) in Paterson, Marshall Hill Road/Belcher's Creek (C#282) in West Milford, Colfax Avenue/Acid Brook (C#184) in Pompton Lakes, Spruce Street Bridge (PC #18) in Paterson (NJDOT grant), Grove Street Culvert/Weasel Brook (PC #68) in Clifton, Fair Lawn (Fifth) Avenue/Passaic River, (PC #9) in Paterson/Fair Lawn (NJDOT grant), Two Bridges Road Bridge/West Belt in Wayne/Lincoln Park (NJDOT grant), West Brook Road/Wanaque Reservoir (PC #491) in Ringwood (NJDOT grant), Eighth Street Bridge Rehabilitation (PC #4) in Passaic/Wallington (NJDOT grant) and including all work and materials necessary therefor or incidental thereto.	\$39,434,000	\$4,037,500	30 Years
(2) Drainage improvements throughout various municipalities in the County, including all work and materials necessary therefor or incidental thereto.	50,000	47,500	40 Years

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
(3) County road improvements at various locations including, but not limited to, Paterson Hamburg Turnpike and Alps Road intersection in Wayne, Hamilton Street Court House Plaza in Paterson (OSTF grant), Haledon Avenue (Green Street) improvements in Paterson (NJDEP grant), and including all work and materials necessary therefor or incidental thereto.	880,572	380,000	20 Years
(4) Improvements at various County parks, including but not limited to, renovations to Dey Mansion and Rea House in Wayne (OSTF and Foundation grant), improvements at Weasel Brook Park in Clifton (OSTF grant) and including all work and materials necessary therefor or incidental thereto.	450,000	0	15 Years
(5) County Traffic Safety Program including the installation of guide rails, striping and signs on various County roads, and including all work and materials necessary therefor or incidental thereto.	375,000	356,250	10 Years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Average Period of Usefulness</u>
(6) Acquisition of various equipment, including but not limited to Road Department: street sweeper, truck, Tandem Dump Truck, Crew Cabs, Vactor Truck; Nutrition Services: 2 Hot Shot Meals delivery vehicles; Park and Golf Course: excavator, ATV, dump truck, copier; Preakness Healthcare Center: food truck, utility vehicle, equipment, Combi oven pulper, tractor, radios, trolleys, furniture, van; Sheriff: fingerprint scanner, HR software, medical software, camcras, call boxes and radios.	940,000	893,000	5 Years
(7) Resurfacing of roads in various municipalities throughout the County of Passaic (County Aid grant), including all work and materials necessary therefor or incidental thereto	6,585,800	2,351,250	10 Years
(8) Improvements to various County facilities, including but not limited to, general building renovations and acquisition of equipment and furniture in various municipalities; Salt dome in West Milford; removal of underground and above ground storage tanks and site remediation in various municipalities; and improvements at Preakness Healthcare Center in Wayne and including all work and materials necessary therefor or incidental thereto.	910,000	864,500	15 Years
TOTAL	\$49,625,372	\$8,930,000	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$8,930,000.

(c) The estimated cost of the improvements is \$49,625,372, which amount represents the initial appropriation made by the County.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 19.61 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of Bonds and Notes provided in this bond ordinance by \$8,930,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$3,714,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

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

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.