

# 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

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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)

### Meeting Venue

Date: Apr 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

- 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: April 14, 2015
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize the life and legacy of City of Clifton Councilman Matthew Grabowski.
2. Passaic County Board of Chosen Freeholders wishes to honor Better Team USA from the City of Clifton for receiving the Business Appreciation Award.
3. Passaic County Board of Chosen Freeholders wishes to honor Jacobs Enterprises, Inc. from the City of Clifton for receiving the Business Appreciation Award.
4. Passaic County Board of Chosen Freeholders wishes to honor Sandy Alexander, Inc. from the City of Clifton for receiving the Business Appreciation Award.
5. Passaic County Board of Chosen Freeholders hereby proclaims March 30, 2015 as “Welcome Home Vietnam Veterans Day” which marks the 50th Anniversary.
6. Passaic County Board of Chosen Freeholders wishes to congratulate the Falstrom Company for celebrating 145th Anniversary.
7. Passaic County Board of Chosen Freeholders wishes to congratulate Mary Osinski on her retirement from William Paterson University.
8. Passaic County Board of Chosen Freeholders wishes to recognize Anne Lippels for celebrating her 105th Birthday.
9. Passaic County Board of Chosen Freeholders wishes to recognize Mark Roche for being honored by the Passaic County Community College Foundation.
10. Passaic County Board of Chosen Freeholders wishes to recognize that Sunday, April 12-19, 2015 has been designated the days of remembrance of the victims of the Holocaust including the day known as Yom HaShoah.

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. Motion to suspend the regular Order of Business:\_\_\_\_\_

J. Bond Ordinance 2015-03:

1. 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.
2. Motion to open the Public Hearing on Bond Ordinance  
2015-03\_\_\_\_\_
3. Director: Does anyone present desire to be heard on Bond Ordinance 2015-03
4. Motion to close the Public Hearing on Bond Ordinance  
2015-03\_\_\_\_\_
5. Motion to adopt Bond Ordinance 2015-03\_\_\_\_\_

K. Bond Ordinance 2015-04:

1. 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.
2. Motion to open the Public Hearing on Bond Ordinance  
2015-04\_\_\_\_\_
3. Director: Does anyone present desire to be heard on Bond Ordinance 2015-04
4. Motion to close the Public Hearing on Bond Ordinance  
2015-04\_\_\_\_\_
5. Motion to adopt Bond Ordinance 2015-04\_\_\_\_\_

L. Bond Ordinance 2015-05:

1. 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
2. Motion to open the Public Hearing on Bond Ordinance  
2015-05\_\_\_\_\_
3. Director: Does anyone present desire to be heard on Bond Ordinance 2015-05
4. Motion to close the Public Hearing on Bond Ordinance  
2015-05\_\_\_\_\_

5. Motion to adopt Bond Ordinance 2015-05\_\_

M. Bond Ordinance 2015-06:

1. 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.
2. Motion to open the Public Hearing on Bond Ordinance 2015-06\_\_\_\_\_
3. Director: Does anyone present desire to be heard on Bond Ordinance 2015-06
4. Motion to close the Public Hearing on Bond Ordinance 2015-06\_\_\_\_\_
5. Motion to adopt Bond Ordinance 2015-06\_\_

N. Bond Ordinance 2015-07:

1. 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.
2. Motion to open the Public Hearing on Bond Ordinance 2015-07\_\_\_\_\_
3. Director: Does anyone present desire to be heard on Bond Ordinance 2015-07
4. Motion to close the Public Hearing on Bond Ordinance 2015-07\_\_\_\_\_
5. Motion to adopt Bond Ordinance 2015-07\_\_

O. Motion to resume the regular Order of Business\_\_\_\_\_

P. Communications:

1. Borough of Woodland Park, requesting permission to hang a banner in Woodland Park across McBride Ave for the month of May 2015, to advertise Street Fair.

Q. Oral Portion:

1. Motion to Open the Public Portion of the meeting\_\_\_\_\_

2. Motion to Close the Public Portion of the meeting\_\_\_\_\_

R. Resolution: 2/3 votes

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

S. Resolutions - Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. RESOLUTION CANCELING REFUNDING BOND ORDINANCE, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR VARIOUS SLOAN LAVATORY AND SHOWER PARTS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MILK AND OTHER DAIRY PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF RFQ-15-069 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
5. RESOLUTION AWARDED A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF RFQ-15-069, AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SPIRIT DELICATESSEN CORP OF TEANECK, NJ FOR RFP OPERATION OF A CONCESSION AT THE PASSAIC COUNTY COURTHOUSE CAFE AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

7. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFP 14-029 DEVELOP AND IMPLEMENT AN ENERGY SAVINGS PLAN THROUGH ESIP FOR THE COUNTY OF PASSAIC IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(b), ALL AS NOTED IN THE RESOLUTION
  
8. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION
  
9. RESOLUTION AUTHORIZING THE SOLICITATION OF CONSTRUCTION MANAGEMENT CONSULTANT SERVICES FOR THE COUNTY OF PASSAIC AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION
  
10. RESOLUTION AMENDING THE ADMINISTRATIVE CODE FOR THE COUNTY OF PASSAIC TO ESTABLISH A DIVISION OF GRANTS WITHIN THE EXISTING DEPARTMENT OF FINANCE, ALL AS NOTED IN THE RESOLUTION
  
11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHNY ON THE SPOT, LLC FOR PORTA JOHN PORTABLE TOILET RENTAL AND SERVICE FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS AS PER BID SB-15-016, ALL AS NOTED IN THE RESOLUTION
  
12. RESOLUTION REFERRING LITIGATION ENTITLED LUZ NARANJO VS. SNR REALTY LLC, ET AL. TO THE LAW FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
13. RESOLUTION REFERRING LITIGATION ENTITLED BIBIANA RODRIGUEZ VS. JOSE M. PADRON, ET AL. TO JEFFREY P. GARDNER, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
14. RESOLUTION REFERRING LITIGATION ENTITLED JHON TELLO VS. ESTATE OF LUIGI DILISIO, ET AL. TO THE LAW FIRM OF HUNT, HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
15. RESOLUTION AUTHORIZING PAYMENT BY THE COUNTY OF PASSAIC TO 930 NORTH RIVERVIEW ASSOCIATES, L.L.C. IN THE AMOUNT OF \$260,682.80 IN FULL SATISFACTION OF THE COMPROMISED BALANCE DUE FOR IMPROVEMENTS MADE BY THE LANDLORD TO PREMISES LEASED BY THE COUNTY AT 930 RIVERVIEW DRIVE IN TOTOWA, AND PROVIDING FOR REIMBURSEMENT TO THE COUNTY'S GENERAL CAPITAL FUND THROUGH APPROPRIATIONS IN THE OPERATING BUDGET IN FUTURE YEARS

## **HUMAN SERVICES**

16. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT GRANT AWARD FOR PROGRAM YEAR 2014, IN THE AMOUNT OF \$111,283.00, ALL AS NOTED IN THE RESOLUTION
  
17. RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF LOURDES CORTEZ TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS, COMMENCING APRIL 26, 2015 AND TERMINATING APRIL 27, 2018, ALL AS NOTED IN THE RESOLUTION
  
18. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE YOUTH SERVICES COMMISSION RFP REVIEW COMMITTEE TO AWARD A ONE (1) YEAR CONTRACTS UNDER THE JUVENILE JUSTICE COMMISSION FUNDING (JJC) TO PASSAIC COUNTY AGENCIES TO PROVIDE YOUTH PROGRAMS IN THE AMOUNT OF \$591,152.00 FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION
  
19. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED DECEMBER 28, 2012, TO REFLECT AN INCREASED AWARD OF \$50,000.00 FOR SANDY HELP RELIEF (SHRAP) FUNDING FOR A TOTAL OF \$258,000.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION
  
20. RESOLUTION AUTHORIZING THE APPLICATION TO NEW JERSEY TRANSIT AND ACCEPTING FUNDS IN THE AMOUNT OF \$808,074 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT FOR FISCAL YEAR 2016; AND AUTHORIZING A PUBLIC HEARING FOR SUCH PURPOSE, ALL AS NOTED IN THE RESOLUTION
  
21. RESOLUTION AUTHORIZING THE APPLICATION TO NEW JERSEY TRANSIT AND ACCEPTING FUNDS IN THE AMOUNT OF \$808,074 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT FOR FISCAL YEAR 2016; AND AUTHORIZING A PUBLIC HEARING FOR SUCH PURPOSE, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

22. RESOLUTION AWARDDING CONTRACT TO MASON HELMSTETTER ASSOCIATES, LLC AS IT CONCERNS APPRAISAL SERVICES FOR THE REPLACEMENT OF STRUCTURE NO. 1600-282 MARSHALL HILL ROAD OVER BELCHERS CREEK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

23. RESOLUTION AUTHORIZING THE UTILIZATION OF THE FIRST ONE-YEAR OPTION FOR AL-SALEM MARKET LLC TO SUPPLY FOOD CONCESSIONS AT GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NJ AND GOFFLE BROOK PARK IN HAWTHORNE, NJ, ALL AS NOTED IN THE RESOLUTION
  
24. RESOLUTION FOR AWARD OF CONTRACT TO TEC-CON CONTRACTORS FOR THE PASSAIC COUNTY COURT HOUSE PLAZA PROJECT ON HAMILTON STREET IN THE CITY OF PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
25. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REHABILITATION OF STRUCTURE NO. 1600-476 CROSBY AVENUE OVER MOLLY ANN'S BROOK IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
26. RESOLUTION AUTHORIZING AWARD OF SUBSURFACE UTILITY INVESTIGATION ON-CALL SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER PUBLIC SOLICITATION/BID, ALL AS NOTED IN THE RESOLUTION
  
27. RESOLUTION TO AMEND CONTRACT FOR PARSONS BRINCKERHOFF AS IT CONCERNS SUPERSTRUCTURE RECONSTRUCTION OF STRUCTURE NO. 1600-018 SPRUCE STREET BRIDGE OVER PASSAIC RIVER IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
28. RESOLUTION AUTHORIZING AGREEMENT MODIFICATION #2 OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID & ECONOMIC DEVELOPMENT EXTENDING THE DESIGN PHASE FOR A TWENTY-FOUR MONTH PERIOD FOR THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE, BOROUGH OF LINCOLN PARK AND TOWNSHIP OF FAIRFIELD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
29. RESOLUTION AUTHORIZING A FEDERAL AID AGREEMENT MODIFICATION #2 BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT AS IT PERTAINS TO THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION



## **LAW AND PUBLIC SAFETY**

30. RESOLUTION AUTHORIZING PURCHASE OF CISCO FIREPOWER EQUIPMENT BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

## **PLANNING AND ECONOMIC DEVELOPMENT**

31. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2016 PASSAIC COUNTY FILM FESTIVAL, ALL AS NOTED IN THE RESOLUTION

## **LATE STARTERS**

32. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR C-15-007 PASSAIC COUNTY REA HOUSE ROOF REPLACEMENT IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a)

### T. 12. New Business:

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

### U. 13. Adjournment

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

**April 14, 2015**

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 7:08 p.m.

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

**Roll Call:**

Members Present

Bartlett

James

Lepore

Best

Director Lora

Members Absent

Cotroneo

Duffy

**Invocation:**

**Pledge of Allegiance:**

**Approval of Minutes;**

Motion made by Freeholder Best, seconded by Freeholder Bartlett, that the minutes for March 24, 2015 be approved which the motion was carried on a roll call of five votes in the affirmative with Freeholder Cotroneo and Duffy being absent.

**Proclamation:**

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

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

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

**COMMUNICATION:**

Motion made by Freeholder Best, seconded by Freeholder Bartlett to approve Communication C-1 and C2, which the motion was carried on a roll call of five votes (5) in the affirmative with Freeholder Cotroneo and Duffy being absent.

**ORAL PORTION:**

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

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

At this time the following person appeared before the Board:

1. Carolyn DeRobertis

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

Lepore: Second

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

### **Resolution that require 2/3 Votes**

A motion was made by Freeholder Best, seconded by Freeholder Bartlett that Resolution K-1 be amended, which motion was carried on roll call with five (5) votes in the affirmative with Freeholder Cotroneo and Duffy being absent.

A motion was made by Freeholder Bartlett, seconded by Freeholder James that Resolution K-1 be adopted, which the motion was carried on roll call with five (5) votes in the affirmative with Freeholder Cotroneo and Duffy being absent.

### **Executive Session:**

A motion was made by Freeholder James, seconded by Freeholder Bartlett to enter into executive session for the purpose of discussing legal; personnel and contractual matters; pending litigation, which motion was carried on roll call with five (5) votes in the affirmative with Freeholder Cotroneo and Duffy being absent.

A motion was made by Freeholder James, seconded by Freeholder Bartlett to come out of executive session, which motion was carried on roll call with five (5) votes in the affirmative with Freeholder Cotroneo and Duffy being absent.

### **Consent Agenda Resolutions:**

A motion was made by Freeholder Lepore, seconded by Freeholder Bartlett to add Resolutions L1-thru L-45 be adopted, which the motion was carried on roll call with five (5) votes in the affirmative with Freeholder Cotroneo and Duffy being absent.

### **"End of Consent Agenda"**

### **New Business:**

### **Supplemental Debt Statement:**

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

### **Bond Ordinance:**

A motion was made by Freeholder James, seconded by Freeholder Lepore to introduce Bond Ordinance 2015-03 on first reading and the motion was carried on a roll call with five (5) votes in the affirmative with Freeholder Cotroneo and Duffy being absent.

A motion was made by Freeholder James, seconded by Freeholder Best to introduce Bond Ordinance 2015-04 on first reading and the motion was carried on a roll call with five (5) votes in the affirmative with Freeholder Cotroneo and Duffy being absent.

A motion was made by Freeholder James, seconded by Freeholder Lepore to introduce Bond Ordinance 2015-05 on first reading and the motion was carried on a roll call with five (5) votes in the affirmative with Freeholder Cotroneo and Duffy being absent.

A motion was made by Freeholder James, seconded by Freeholder Bartlett to introduce Bond Ordinance 2015-06 on first reading and the motion was carried on a roll call with five (5) votes in the affirmative with Freeholder Cotroneo and Duffy being absent.

A motion was made by Freeholder James, seconded by Freeholder Best to introduce Bond Ordinance 2015-07 on first reading and the motion was carried on a roll call with five (5) votes in the affirmative with Freeholder Cotroneo and Duffy being absent.

**Personnel:**

A motion was made by Freeholder James, seconded by Freeholder Bartlett, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with five (5) votes in the affirmative with Freeholder Cotroneo and Duffy being absent.

**Bills:**

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

Current Fund	4-01	979,250.51
Current Fund	5-01	4,880,063.97
HUD Budget Expenditures	5-25	<u>6,472.32</u>
	<b>Year Total:</b>	<b>4,886,536.29</b>
General Capital Fund Budget	C-04	3,315,849.71
State/Federal Grant Fund	G-01	379,708.99
Passaic Co Open Space Trst Fun	T-16	207,725.66
Professional Liability Trust	T-19	256,554.31
Trust Fund Other	T-20	1,780.18
Municipal Forfeiture Fund	T-22	52,870.93
Para Transit Trust Fund	T-24	<u>411.00</u>
	<b>Year Total:</b>	<b>\$519,342.08</b>
	<b>Total of All Funds:</b>	<b>\$10,080,687.58</b>
Current Fund	4-01	2,312.25
Payroll Agency Deductions	4-05	1,747.73
Current Fund	5-01	19,320,597.11
Payroll Agency Deductions	5-05	4,354,241.16
HUD Budget Expenditures	5-25	22,623.98
General Capital Fund Budget	C-04	332,500.00
State/Federal Grant Fund	G-01	771,734.43

Ded Trust Empl Off Duty Police	T-13	104,262.50
Worker's Compensation Trust	T-18	324,100.49
Professional Liability Trust	T-19	10,499.92
Municipal Forfeiture Fund	T-22	18,800.00
Prosecutor's Confiscated Funds	T-23	3,240.00
<b>Total All Funds:</b>		<b>25,266,659.57</b>

Be approved which motion was carried on roll call with five (5) votes in the affirmative with Freeholder Cotroneo and Duffy being absent.

**Payroll Certification:**

A motion was made by Freeholder James, seconded by Freeholder Bartlett, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with five (5) votes in the affirmative with Freeholder Cotroneo and Duffy being absent.

**Departmental Reports**

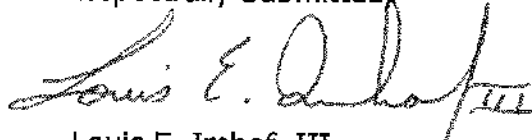
Departmental Reports were received and filed in the Office of the Clerk of the Board.

**Adjournment**

Motion made by Freeholder James, seconded by Freeholder Bartlett that the regular meeting be adjourned at 7:43 p.m., and the motion was carried on roll call with five (5) votes in the affirmative with Freeholder Cotroneo and Duffy being absent.

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

Respectfully Submitted,



Louis E. Imhof, III,  
Clerk of the Board

Prepared by: Lily Bendezu

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 \$1,896,985 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 Frecholders 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 Frecholders 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 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 \$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:

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 Depe 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

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
(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, cameras, 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
<b>TOTAL</b>	<b>\$49,625,372</b>	<b>\$8,930,000</b>	



(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.

# ABA

## Athenia Business Association

An organization to help assist and promote businesses in the Athenia section of Clifton, NJ

OFFICERS

Ray Grabowski  
*President*

Christine Witmyer  
*Recording Secretary*

Laurie Kirwin  
*Financial Secretary*

DIRECTORS

Paula LoBue  
John A. Pogorelec Jr.  
Joe Koribanics  
Fred Barnes  
Angela Montague  
Cody Graham

In Memory of  
Matt Grabowski  
*President 2002-2015*

Contact Numbers  
for the ABA are  
973-778-7837  
201-410-1686  
800 Van Houten Ave.  
Clifton, NJ 07013

March 2015

RECEIVED  
2015 MAR 27 P 3: 39  
CLERK OF THE BOARD

Passaic County Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, N.J. 07505

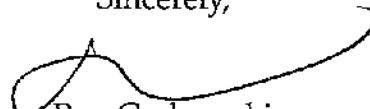
Dear Freeholders,

We are asking, once again, for the County's permission to hold our 13th Annual Van Houten Ave Street Fair on Sunday, September 13th, 2015. The street fair time will be the same as last year – from 11 am to 5 pm – along with the same street closing. We will also hire a Clifton police officer for the event and invite the fire department to display their trucks as they have done in the past.

I and the officers of the ABA would like to take this opportunity to thank the County for all their support in the past. We are also very proud of the support we have received from the community, helping to make this one of Clifton's best events.

We are all looking forward to this year's event, and hope to see you there. Thank you.

Sincerely,



Ray Grabowski  
President

# 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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

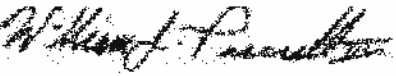
Agenda: TEMPORARY GRANT BUDGET FOR 2015, ALL AS NOTED IN THE RESOLUTION

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

<b>Official Resolution#</b>	<b>R20150272</b>						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	r-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 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 \$ 10,337,510.63

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 \$ 557,273.00 as follows:

**2015 TEMPORARY GRANT EMERGENCY**

Health

Medical Reserve Corp. Capacity Building Award	3,500.00
<b>Total Health:</b>	<b>3,500.00</b>

Office On Aging

Heating Improvement (HIP) 2015	342,488.00
<b>Total Office On Aging:</b>	<b>342,488.00</b>

Human Services

Juvenile Detention Alternatives Innovations Funding	120,000.00
<b>Total Human Services:</b>	<b>120,000.00</b>

Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150272

Prosecutors

Sexual Assault Nurse Examiner (SART/SANE)	91,285.00
<b>Total Prosecutors:</b>	<b>91,285.00</b>

**TOTAL TEMPORARY GRANT BUDGET** **557,273.00**

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

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
Deputy Director Bruce James  
John W. Bartlett  
Theodore O. Best, Jr.  
Ronda Casson Cotroneo  
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401 Grand Street  
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Tel: 973-881-4402  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

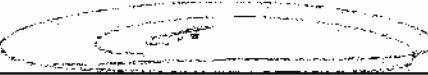
Date: Apr 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

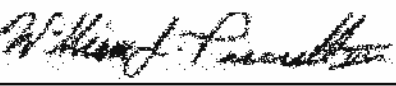
Agenda: TEMPORARY CURRENT BUDGET FOR 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150273</b>						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	r-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 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

\$ 227,476,605.56

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

\$ 61,786,200.00

**TEMPORARY EMERGENCY BUDGET 2015**

**General Government**

Board of Freeholders	20-101	
Salaries & Wage		79,000.00
Other Expenses		5,000.00
County Administrator	20-102	
Salaries & Wage		125,000.00
Other Expenses		47,000.00
Finance Department	20-103	
Salaries & Wage		280,000.00
Other Expenses		84,100.00
Other Expenses- Insurance		1,000.00
Other Expenses- Payroll Processing		58,000.00
Postage	20-103	40,000.00
MIS	20-103	
Other Expenses		210,000.00
County Counsel	20-104	
Salaries & Wage		250,000.00
Other Expenses		16,000.00

Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150273



County Adjuster	20-104	
Salaries & Wage		50,000.00
Other Expenses		11,000.00
Clerk of the Board	20-105	
Salaries & Wage		81,000.00
Other Expenses		4,500.00
Personnel Relations	20-106	
Salaries & Wage		94,000.00
Other Expenses		9,000.00
County Clerk	20-107	
Salaries & Wage		194,000.00
Other Expenses		4,000.00
County Register	20-108	
Salaries & Wage		244,000.00
Other Expenses		35,500.00
Photostat Department	20-108	
Other Expenses		10,000.00
Prosecutor's Office	20-109	
Salaries & Wage		4,170,000.00
Other Expenses		109,000.00
County Police Radio	20-110	11,000.00
Purchasing Department	20-111	
Salaries & Wage		180,000.00
Other Expenses		8,700.00
Bulk Purchasing	20-111	1,500.00
Buildings & Grounds	20-112	
Salaries & Wage		1,400,000.00
Other Expenses		885,000.00
Other Expenses- Parking		95,000.00
Other Expenses- Welfare Board		6,500.00
Other Expenses- Preakness		20,000.00
Economic Development	20-113	
Salaries & Wage		32,000.00
Other Expenses		3,000.00
Surrogate	20-115	
Salaries & Wage		247,000.00
Other Expenses		8,700.00

Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150273

**General Insurance**

Hospitalization & Medical	20-120	10,700,000.00
Surety Bond Premiums	20-120	1,000.00
Workers Compensation	20-120	150,000.00
Other Insurance	20-120	100,000.00
Liability Insurance	20-120	100,000.00
Prescription Plan	20-120	3,000,000.00
Dental Plan	20-120	175,000.00
Debt Service Fees	20-125	7,500.00

**Total General Government:****23,343,000.00****Regulation**

Sheriff's Office	22-130	
Salaries & Wage		2,340,000.00
Other Expenses		60,000.00
Weights & Measures	22-133	
Salaries & Wage		50,000.00
Other Expenses		1,000.00
Board of Taxation	22-135	
Salaries & Wage		44,000.00
Other Expenses		2,500.00
Medical Examiner	22-137	
Other Expenses		300,000.00
Indigents	22-137	
Other Expenses		8,000.00
Board of Elections	22-139	
Salaries & Wage		223,500.00
Other Expenses		34,500.00
Superintendent of Elections	22-141	
Salaries & Wage		240,000.00
Other Expenses		85,000.00
Elections - County Clerk	22-143	
Other Expenses		43,000.00
Emergency Management	22-145	
Salaries & Wage		44,000.00
Planning Board	22-147	
Salaries & Wage		100,000.00
Other Expenses		4,000.00
Contributions Board of Appeals	22-148	
		1,000.00

Introduced on: April 28, 2015  
 Adopted on: April 28, 2015  
 Official Resolution#: R20150273

<b>Total Regulation:</b>	<b>3,580,500.00</b>
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**Roads & Bridges**

Roads & Bridges	26-151	
Other Expenses		350,000.00
Mosquito	26-151	
Salaries & Wage		160,000.00
Other Expenses		4,000.00
County Engineer	26-153	
Salaries & Wage		192,000.00
Other Expenses		3,000.00

<b>Total Roads &amp; Bridges:</b>	<b>709,000.00</b>
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**Correctional & Penal**

Jail & Workhouse	25-157	
Salaries & Wage		8,400,000.00
Other Expenses		500,000.00
Salaries & Wage - Patrol		2,600,000.00
Other Expenses - Medical		930,000.00

<b>Total Correctional &amp; Penal:</b>	<b>12,430,000.00</b>
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**Health & Welfare**

Mental Health Program	27-162	173,700.00
Drug Addiction Program	27-162	
Other Expenses		44,000.00
Maintenance of Patients	27-164	30,000.00
County Welfare Board	27-166	
Administration		3,000,000.00
Supplement Security Income		500,000.00
Aid to Dependent Children		400,000.00
Department of Youth Service	27-170	
Salaries & Wage		40,000.00
Other Expenses		900,000.00
Preakness Hospital	27-172	
Salaries & Wage		5,300,000.00
Other Expenses		1,227,000.00

Introduced on: April 28, 2015  
 Adopted on: April 28, 2015  
 Official Resolution#: R20150273

Underprivileged Children's Camp	27-174	
Salaries & Wage		106,000.00
Other Expenses		10,000.00
Office On Aging	27-176	
Salaries & Wage		34,000.00
Adult Day Care	27-176	
Salaries & Wage		3,000.00
Other Expenses		2,000.00
Health Department	27-180	
Salaries & Wage		130,000.00
Other Expenses		4,000.00

**Total Health & Welfare:** **11,903,700.00**

**Educational**

County Superintendent of Schools	29-190	
Salaries & Wage		100,000.00
Other Expenses		5,000.00
Passaic County Vocational School	29-192	1,200,000.00
County Extension Service		
Salaries & Wage	29-194	12,000.00
Passaic County Community College	29-196	2,330,000.00
Reimbursement for Residents attending out of County		
2 year College	29-196	46,000.00

**Total Educational:** **3,693,000.00**

**Recreational**

Passaic County Parks & Recreation Department	28-198	
Salaries & Wage		276,000.00
Other Expenses		50,000.00
Golf Course	28-198	
Salaries & Wage		290,000.00

**Total Parks & Recreational:** **616,000.00**

**Unclassified**

Equipment	30-201	13,000.00
Sick Leave	30-202	100,000.00

Introduced on: April 28, 2015  
 Adopted on: April 28, 2015  
 Official Resolution#: R20150273

Para-Transit	30-205	
Salaries & Wage		13,000.00
Other Expenses		10,000.00
Police Academy	30-206	
Salaries & Wage		120,000.00
Other Expenses		17,000.00
Gasoline	31-220	220,000.00
Telephone & Telegraph	31-221	151,000.00
Natural Gas & Electric	31-222	1,325,000.00
Heating Oil	31-223	20,000.00
Water	31-224	150,000.00
Garbage	31-225	75,000.00
Street Lighting	31-226	100,000.00
	<b>Total Unclassified:</b>	<b>2,314,000.00</b>
<b>Contingent</b>	35-230	<b>7,000.00</b>
<b>Capital Improvement</b>	44-900	<b>400,000.00</b>
<b><u>Statutory Expenditures</u></b>		
DCRP	36-471	15,000.00
COUNTY PENSION & RETIREMENT FUND		400,000.00
F.I.C.A.	36-472	2,000,000.00
F.I.C.A. - PCBSS		200,000.00
N.J.S.U.I.	36-473	175,000.00
	<b>Total Statutory Expenditures:</b>	<b>2,790,000.00</b>
<b>TOTAL TEMPORARY BUDGET</b>		<b>61,786,200.00</b>

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.

**No Associated  
Documents**

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION CANCELING REFUNDING BOND ORDINANCE, 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

<b>Official Resolution#</b>	<b>R20150274</b>						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 2015

STATE OF NEW JERSEY

Resolution Cancelling Refunding Bond Ordinances

WHEREAS, the General Capital Fund Improvement Authorization schedule contains a Refunding Bond Ordinance that is no longer needed, and

WHEREAS, it is necessary to formally cancel this balance which is as follows:

<u>Ord. #</u>	<u>Description</u>	<u>Amount</u>
15-01	Refunding Bond Ordinance	\$5,310,000

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby approves the cancellation of the General Capital Fund Improvement Authorization Refunding Bond Ordinance balance in the amount of \$5,310,000 and any corresponding debt authorized by that ordinance.

This resolution was requested by:  
 Richard Cahill  
 CHIEF FINANCIAL OFFICER

April 28, 2015



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
Deputy Director Bruce James  
John W. Bartlett  
Theodore O. Best, Jr.  
Ronda Casson Cotroneo  
Terry Duffy  
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401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR VARIOUS SLOAN LAVATORY AND SHOWER PARTS FOR THE COUNTY OF PASSAIC SHERIFF'S 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

<b>Official Resolution#</b>	<b>R20150275</b>						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-2						
CAF #	5-01-25-157-001-207						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 2015

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR VARIOUS SLOAN LAVATORY AND SHOWER PARTS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENTS AS PER BID**

**WHEREAS**, there exists a need for lavatory and shower parts for the County of Passaic Sheriff's Departments; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for SB-15-003 Various Sloan Lavatory and Shower Parts for the County of Passaic Sheriff's 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 March 3, 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 the vendors listed below; and

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

**WHEREAS**, The list of vendors have indicated in their bid response if they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

**WHEREAS**, the contract period will be from April 1, 2015 through March 31, 2016 for a total estimated award of \$25,569.48 with purchases to be made on an as-needed basis from the following vendors:

**Atlantic Plumbing Supply Corp. \$25,259.48** - Items: 17  
Line items: 1, 2, 3, 4, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16 and 18  
prices available to Cooperative #38PCCP

**Plumbmaster Inc. - \$310.00** - Item: 1  
Line item: 17 prices not available to Cooperative #38PCCP

**WHEREAS**, a certificate is attached hereto, indicating that \$5,000.00 in funds are available as recorded in purchase requisition #R5-03064 and #R5-03064 in the budget account #5-01-25-157-001-207 for the within contemplated expenditure with the remaining \$20,259.48 contingent on necessary funds being allocated upon adoption of 2015 and future year budgets; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed \$25,569.48 with purchases to be made on an as-needed basis; and

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

April 28, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 25,569.48

APPROPRIATION: 5-01-25-157-001-207 \$5,000.00

\*20,569.48 – contingent upon necessary funds  
being appropriated and adoption of 2015 budget

PURPOSE: To authorize award of contract to various vendors for  
plumbing supplies.



Richard Cahill, Chief Financial Officer

DATED: April 28, 2015

RC:fr

# Captain Kevin Dickson

Res-Pg:s.2-5



11 Sheriff's Plaza  
Paterson, NJ 07501

**To:** Michael Marinello, *RPPS, County Purchasing Agent*  
**From:** Captain Kevin Dickson, *CJM, Passaic County Jail*  
**Date:** April 9, 2015  
**Re:** 2015 Various Sloan Lavatory / Shower Parts (SB-15-003)  
**Period:** April 1, 2015 to March 31, 2016

Listed below are my recommendations for the 2015 Various Sloan Lavatory / Shower Parts (SB-15-003) Award based on a line item approval of the lowest responsive bidder or sole bidder.

<u>Atlantic Plumbing</u>	Bid item # 1-16, 18	17 items	\$25,259.48
<u>Plumbmaster, Inc</u>	Bid item #17	1 item	\$310.00

Regards,

  
Captain Kevin Dickson

Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150275

*SERVE WITH COMPASSION-PROTECT WITH COURAGE*

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Captain Kevin Dickson  
Telephone #: 973-881-4619  
Date: April 16, 2015

DESCRIPTION OF RESOLUTION: 2015 Various Sloan Lavatory /  
Shower Parts (SB-15-003)

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: \$ 5000

**REQUISITION #** R5-03064

**ACCOUNT #** 5-01-25-157-001-207

4. COMMITTEE REVIEW: DATE

Administration & Finance \_\_\_\_\_

Public Works / Buildings & Grounds \_\_\_\_\_

Planning & Economic Development \_\_\_\_\_

Health, Human Services & Community Affairs \_\_\_\_\_

Law & Public Safety \_\_\_\_\_

Energy \_\_\_\_\_

Other Specify: \_\_\_\_\_ \_\_\_\_\_

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

Specify:

Introduced on:

April 28, 2015

Adopted on:

April 28, 2015

Official Resolution#: R20150278



# County of Passaic

Procurement Center  
495 River Street, Paterson, NJ 07524

[mmarinello@passaiccountynj.org](mailto:mmarinello@passaiccountynj.org)

Tel: (973) 247-3300

Fax: (973) 742-8295

**Res-Pg:s.2-7**

**Michael Marinello, QPA**  
*Purchasing Agent*

March 30, 2015

Board of Chosen Freeholders  
Administration Building

Re: Various Sloan Lavatory Shower  
Parts for the County of Passaic  
Sheriff's Department

Contract Period: April 1, 2015 through March 31, 2016

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on March 3, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Governmental Sales Fastenal, Lakewood, NJ	Bid upon 18 items total \$32,234.40
Interline Brands, Inc., Jacksonville, FL	Bid upon 18 items total \$33,834.14
Plumbmaster, Inc., Concordville, PA	Bid upon 18 items total \$28,770.63
Atlantic Plumbing Supply, Toms River, NJ	Bid upon 18 items total \$25,582.43
Apple Specialties, Wading River, NY	Bid upon 18 items total \$25,723.00
Complete Facilities Supply, Manassas, VA	Bid upon 18 items total \$32,488.55
Grant Supply Co. Inc., North Brunswick, NJ	Bid upon 18 items total \$24,419.54

This was solicited in a Fair and Open Process. Bids were received and evaluated by Deputy Warden Elbrus Basmouk of the Passaic County Sheriff's Department, and it is his recommendation that a contract be awarded per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150275

Please award to the following vendors:

Atlantic Plumbing Supply - 17 items - total \$25,259.48  
Items # 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18

Plumbmaster, Inc. - 1 item - total \$310.00  
Item # 17

Sincerely,

Michael Marinello, QPA, CCPO  
Purchasing Agent



**COUNTY OF PASSAIC**  
 SHERIFF'S DEPT, ATTN: SHANNAN  
 CO OF PASSAIC, (Q)973-247-3312  
 495 RIVER STREET- 2ND FLOOR  
 PATERSON, NJ 07524

REQUISITION	
NO.	R5-03064

Res-Pg:s 2-9

S H I P  T O	PASSAIC COUNTY SHERIFFS DEPT. 11 MARSHALL STREET ATTN: WORKSHOP PATERSON, NJ 07505
V E N D O R	VENDOR #: 09843 ATLANTIC PLUMBING SUPPLY CORP 701 JOLINE AVENUE LONG BRANCH, NJ 07740

ORDER DATE: 04/16/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SLOAN PARTS FOR PCSO PC[  AS PER COUNTY BID  PENDING RESOLUTION  TO BE PAID IN PARTIAL PAYMENTS	5-01-25-157-001-207	5,000.0000	5,000.00
			TOTAL	5,000.00

Introduced on: April 28, 2016  
 Adopted on: April 28, 2016  
 Official Resolution#: R20150275

REQUESTING DEPARTMENT

DATE

101

SHERIFF'S DEPT, ATTN: SHANNAN  
 CO OF PASSAIC, (Q) 973-247-3312  
 495 RIVER STREET- 2ND FLOOR  
 PATERSON, NJ 07524

REQUISITION  
 NO. R5-0174  
**Res-Pg:s.2-10**

S H I P  T O	
V E N D O R	<p style="text-align: right;">VENDOR #: 09241</p> <p>PLUMMASTER, INC.          P.O. BOX 850          CONCORDVILLE, PA 19331</p>

ORDER DATE: 04/23/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SHOWER PARTS FOR JAIL COUNTY BID SB 15-003.	5-01-25-157-001-207	310.0000	310.00
			TOTAL	310.00

Introduced on: April 28, 2016  
 Adopted on: April 28, 2016  
 Official Resolution#: R20150275

\_\_\_\_\_  
 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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MILK AND OTHER DAIRY PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150276						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-3						
CAF #	5-01-27-172-001-F04						
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 29, 2015

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MILK AND OTHER DAIRY PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID**

**WHEREAS**, there exists a need for milk and dairy products for the County of Passaic Departments and Institutions; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for SB-15-014 Milk and Other Dairy Products for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 7, 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 the vendors listed below; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its April 15, 2015 meeting and recommended this resolution to the full Board of adoption; and

**WHEREAS**, The list of vendors have indicated in their bid response if they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

**WHEREAS**, the contract period will be from May 1, 2015 through April 30, 2016 for a total estimated award of \$243,265.02 with purchases to be made on an as-needed basis from the following vendors:

**Wesley Dairy Farms, LLC: Items (15) \$ 151,714.50**

Line item: 8, 9, 10, 12, 14, 17, 27, 31, 32, 33, 34, 35, 36, 37 and 38 prices available to Cooperative #38PCCP

**Driscoll Foods: Items (14) \$ 57,343.59**

Line item: 2, 3, 5, 11, 13, 15, 16, 18, 19, 20, 21, 22, 24 and 30 prices not available to Cooperative #38PCCP

**Swede Farms: Items (6) \$ 25,241.93**

Line items: 1, 7, 25, 26, 28 and 29 prices not available to Cooperative #38PCCP

**Mivila Foods: Items (3) \$ 8,965.00**

Line items: 4, 6 and 23 prices available to Cooperative #38PCCP

**WHEREAS**, a certificate is attached hereto, indicating that \$121,632.51 in funds are available in the budget account #5-01-27-172-001-F04 and \$121,632.51 in funds are available in the budget account #5-01-27-172-001-M02 for the within contemplated expenditure; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed \$243,265.02 with purchases to be made on an as-needed basis; and

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

April 28, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 243,265.02

APPROPRIATION: 5-01-27-172-001-F04 \$81,088.36  
5-01-27-172-001-M02 \$81,088.36

\*81,088.30- Subject to inclusion and adoption of future year budgets.

PURPOSE: To authorize award contract to various vendors for purchase of milk and other dairy products from May 1, 2015 Through April 30, 2016



Richard Cahill, Chief Financial Officer

DATED: April 28, 2015

RC:fr



County of Passaic  
Procurement Center  
495 River Street, Paterson, NJ 07524

Res-Pg:s.3-5

NNaumov@passaiccountynj.org  
Tel: (973) 247-3306  
Fax: (973) 742-8295

Nicola F. Naumov RPPS  
*Material Management Coordinator*  
Deputy Purchasing Agent

## MEMORANDUM

**TO:** Michael Marinello, Director of Procurement  
Joseph Barbieri, Asst. Purchasing Agent  
Carmen Santana, Principal Purchasing Assistant

**DATE:** April 22, 2015

**RE:** Recommendation for award 2015 Milk and Other Dairy Products for Various County of Passaic Departments and Institutions

Executive Director L. Corrado (PHC) approved the following vendor award recommendations based on the lowest responsible and responsive bid.

**Wesley Dairy Farms, LLC:** Items (15) \$ 151,714.50

Line item: 8, 9, 10, 12, 14, 17, 27, 31, 32, 33, 34, 35, 36, 37 and 38.

**Driscoll Foods:** Items (14) \$ 57,343.59

Line item: 2, 3, 5, 11, 13, 15, 16, 18, 19, 20, 21, 22, 24 and 30.

**Swede Farms:** Items (6) \$ 25,241.93

Line items: 1, 7, 25, 26, 28 and 29.

**Mivila Foods:** Items (3) \$ 8,965.00

Line items: 4, 6 and 23.

Nick



County of Passaic  
Procurement Center  
495 River Street, Paterson, NJ 07524

Res-Pg:s.3-6

mmarinello@passaiccountynj.org  
Tel: (973) 247-3300  
Fax: (973) 742-8295

Michael Marinello, QPA  
Purchasing Agent

April 21, 2015

Board of Chosen Freeholders  
Administration Building

Re: Milk and Other Dairy Products for the  
County of Passaic Departments and  
Institutions

Contract Period: May 1, 2015 through April 30, 2016

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on April 7, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Driscoll Foods of Clifton, NJ	Bid upon Part A \$127,291.20 Total \$127,291.20
Mivila Foods of Paterson, NJ	Bid upon Part A \$160,675.65 Total \$160,675.65
Swede Farms of Teaneck, NJ	Bid upon Part A \$158,353.34 Part B \$180,144.35 Total \$338,497.69
Wesley Dairy Farms of South Hackensack, NJ	Bid upon Part A \$148,131.29 Part B \$125,387.71 Total \$273,519.00

Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150276



Please award to the following vendors:

**Wesley Dairy Farms, LLC: Items (15) \$ 151,714.50**

Line item: 8, 9, 10, 12, 14, 17, 27, 31, 32, 33, 34, 35, 36, 37 and 38.

**Driscoll Foods: Items (14) \$ 57,343.59**

Line item: 2, 3, 5, 11, 13, 15, 16, 18, 19, 20, 21, 22, 24 and 30.

**Swede Farms: Items (6) \$ 25,241.93**

Line items: 1, 7, 25, 26, 28 and 29.

**Mivila Foods: Items (3) \$ 8,965.00**

Line items: 4, 6 and 23.

This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola F. Naumov, Material Management Coordinator for Passaic County, and it is his recommendation that a contract be awarded to the list of vendors 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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF RFQ-15-069 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20150277					
Meeting Date		04/28/2015					
Introduced Date		04/28/2015					
Adopted Date		04/28/2015					
Agenda Item		s-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 2015

**RESOLUTION QUALIFYING A LIST OF PROVIDERS  
FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE  
CENTER AGENCY NURSING STAFF RFQ-15-069 AS PER  
QUALIFICATION**

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

**WHEREAS**, the County issued public solicitation RFQ-15-069 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on April 7, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- Maxim Healthcare Services, Inc.
- Horizon Healthcare Staffing
- Careline Services, Inc.
- Onward Healthcare Inc.
- Nursing Network, LLC

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

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

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

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

April 28, 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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013


Agenda:

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF RFQ-15-069, AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

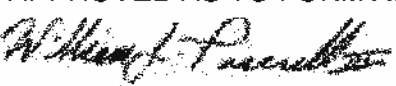
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150278</b>						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-5						
CAF #	5-01-27-172-001-213						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 2015

**RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF RFQ-15-069, AS PER QUALIFICATION**

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

**WHEREAS**, the County issued public solicitation RFQ-15-069 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on April 7, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- Maxim Healthcare Services, Inc.
- Horizon Healthcare Staffing
- Careline Services, Inc.

**WHEREAS**, a certificate is attached hereto, indicating that \$75,000.00 in funds are available as recorded in purchase requisition #R5-02946, \$50,000.00 as recorded in purchase requisition #R5-02945 and \$75,000.00 as recorded in purchase requisition #R5-02927 in the budget account #5-01-27-172-001-213 for the within contemplated expenditure, future encumbrances will receive a Certification of Funds from the County Treasurer; and

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

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5

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

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

April 28, 2015

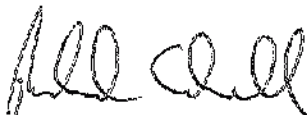
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: S 200,000.00

APPROPRIATION: 5-01-27-172-001-213

PURPOSE: To award a contract to a list of providers for the Passaic County Preakness Healthcare Center as per RFQ-15-069



Richard Cahill, Chief Financial Officer

DATED: April 28, 2015

RC:fr





# Preakness Healthcare Center

*A Legacy of Caring*

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** April 21, 2015

**RE:** RFQ Preakness Healthcare Center Agency Nursing Staff

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

- Maxim Healthcare Service
- Nursing Network, LLC
- Personal-Touch Home Health
- Onward Healthcare Inc.
- Careline Services, Inc.
- Bayada Home Health Care
- Horizon Healthcare Staffing

It is our recommendation to qualify:

- Maxim Healthcare Service
- Horizon Healthcare Staffing
- Careline Services, Inc.
- Onward Healthcare Inc.
- Nursing Network, LLC

Bayada Home Health Care and Personal-Touch Home Health are home care companies and do not meet the RFQ requirements.

It is our recommendation to award contracts to:

- Maxim Healthcare Service
- Horizon Healthcare Staffing
- Careline Services, Inc.

LC/jm

CC: Freeholder Director Hector Lora

Freeholder Theodore O. Best, Chair Human Services Committee

Matthew Jordan, Deputy County Administrator

Carmen Santana, Principle Purchasing Agent

Nick Naumov, Materials Management

Joseph Barbieri, Assistant Purchasing Agent

Introduced on: April 28, 2015

Adopted on: April 28, 2015

Official Resolution#: R20150278

305 Oldham Road, Wayne, NJ 07470

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

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to authorize Careline Services, Inc. to provide Agency RN Staff for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 75,000  
*REQUISITION #* R5-02927  
*ACCOUNT#* 5-01-27-172-001-213

P.O. # 15-04079 was established as a Blanket Purchase Order for 2015.

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

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

Specify: \_\_\_\_\_

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to authorize Maxim Healthcare Services, Inc. to provide Agency RN Staff for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 75,000

4. REQUISITION # R5-02646

ACCOUNT# 5-01-27-172-001-213

P.O. # 15-04079 was established as a Blanket Purchase Order for 2015.

5. COMMITTEE REVIEW:

DATE

Administration & Finance

\_\_\_\_\_

Public Works / Buildings & Grounds

\_\_\_\_\_

Planning & Economic Development

\_\_\_\_\_

Health, Human Services & Community Affairs

\_\_\_\_\_

Law & Public Safety

\_\_\_\_\_

Energy

\_\_\_\_\_

Other Specify: \_\_\_\_\_

\_\_\_\_\_

6. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

Specify:

\_\_\_\_\_

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to authorize Horizon Healthcare Staffing to provide Agency RN Staff for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 50,000  
4. *REQUISITION* # R5-02945  
*ACCOUNT*# 5-01-27-172-001-213

- | 5. 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: _____                       | _____       |

6. DISTRIBUTION LIST:

Administration  
 Finance  
 Counsel  
 Clerk to the Board  
 Procurement

Specify:  
\_\_\_\_\_

**COUNTY OF PASSAIC**  
 PREAKNESS HEALTH, Co of Passaic  
 (Q) 973-585-2195  
 305 OLDHAM RD-ATTN:JOAN BEAMON  
 WAYNE, NJ 07470

REQUISITION <b>Res-Pg:s.5-9</b>	
NO.	R5-02927

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 09540 CARELINE SERVICES, INC 315 FIFTH AVENUE, SUITE 808 NEW YORK, NY 10016

ORDER DATE: 04/10/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	2015 - ENCUMBRANCE AGENCY NURSING STAFF  TO BE PAID IN PARTIAL PAYMENTS	5-01-27-172-001-213	75,000.0000	75,000.00
			TOTAL	75,000.00

Introduced on: April 28, 2015  
 Adopted on: April 28, 2015  
 Official Resolution#: R20150278

\_\_\_\_\_  
 REQUESTING DEPARTMENT DATE

**COUNTY OF PASSAIC**  
 PREAKNESS HEALTH, Co of Passaic  
 (Q) 973-585-2195  
 305 OLDHAM RD-ATTN:JOAN BEAMON  
 WAYNE, NJ 07470

REQUISITION <b>Res-Pg:s.5-10</b>	
NO.	R5-02946

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 11481 MAXIM HEALTHCARE SERVICES, INC ATTN:ALEXANDER PRIOR,ASST CNT 7227 LEE DEFOREST DRIVE COLUMBIA, MD 21046

ORDER DATE: 04/13/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	2015 - ENCUMBRANCE NURSING AGENCY STAFF  TO BE PAID IN PARTIAL PAYMENTS	5-01-27-172-001-213	75,000.0000	75,000.00
			TOTAL	75,000.00

Introduced on: April 28, 2015  
 Adopted on: April 28, 2015  
 Official Resolution#: R20150278

\_\_\_\_\_  
 REQUESTING DEPARTMENT DATE

**COUNTY OF PASSAIC**

PREAKNESS HEALTH, Co of Passaic  
 (Q) 973-585-2195  
 305 OLDHAM RD-ATTN:JOAN BEAMON  
 WAYNE, NJ 07470

REQUISITION <b>Res-Pg:s.5-11</b>	
NO.	R5-02945

<b>S H I P T O</b>	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
<b>V E N D O R</b>	VENDOR #: 11480 HORIZON HEALTHCARE STAFFING 475 ROUTE 520 BARON PLAZA, SUITE 104 MARLBORO, NJ 07446

ORDER DATE: 04/13/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	2015 - ENCUMBRANCE NURSING AGENCY STAFF  TO BE PAID IN PARTIAL PAYMENTS	5-01-27-172-001-213	50,000.0000	50,000.00
			TOTAL	50,000.00

Introduced on: April 28, 2015  
 Adopted on: April 28, 2015  
 Official Resolution#: R20150278

\_\_\_\_\_  
 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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SPIRIT DELICATESSEN CORP OF TEANECK, NJ FOR RFP OPERATION OF A CONCESSION AT THE PASSAIC COUNTY COURTHOUSE CAFE AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150279</b>						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 2015



**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SPIRIT DELICATESSEN CORP OF TEANECK, NJ FOR RFP OPERATION OF A CONCESSION AT THE PASSAIC COUNTY COURTHOUSE CAFE AS PER COMPETITIVE CONTRACT**

**WHEREAS**, on January 16, 2015 proposals were received and opened for RFP-15-002 Operation of a Concession at the Passaic County Courthouse Cafe 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 proposals has had an opportunity to review and discuss the proposals received; and

**WHEREAS**, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Spirit Delicatessen Corp of Teaneck, NJ for their proposal of January 16, 2015 on the RFP Operation of a Concession at the Passaic County Courthouse

**WHEREAS**, the contract period will be from May 1, 2015 through April 30, 2018 with one two-year option to renew as per the County of Passaic with the respective monthly rent amount of \$1,000.00 for the 1<sup>st</sup> year \$1,025.00 for the 2<sup>nd</sup> year and \$1,050.00 for the 3<sup>rd</sup> year. The 1st option year rent is \$1,075.00 and the 2<sup>nd</sup> option year is \$1,100.00 to be received by the County of Passaic pursuant to their bid of January 16, 2015; and

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

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Spirit Delicatessen Corp of Teaneck, NJ; and

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

**BE IT FURTHER RESOLVED** that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Operation of a Concession at the Passaic County Courthouse Cafe as a competitive contract.

April 28, 2015



# County of Passaic

Procurement Center  
495 River Street, Paterson, NJ 07524

greiner@passaiccountynj.org

Tel: (973) 247-3304

Fax: (973) 742-8295

Gerald T Reiner Jr., QPA  
*Assistant Purchasing Agent*

Wednesday, February 18, 2015

Dear Mr. Marinello,

After careful review of RFP-15-002, titled "Operation of a Concession at the Passaic County Courthouse Café" the committee has determined that Spirit Delicatessen received the highest score out of all the vendors who responded to this RFP. Their score of 88 was comprised using the criteria announced on the bid opening day.

It was felt that both vendors would offer a full line of services to both the employees and the visiting public of the courthouse in their patronage of the café. For cost the amount that Dunkin Donuts is offering exceeds that of Spirit Delicatessen, as for management it was felt that both businesses are of similar size and resources and similar histories, so each vendor scored identically. Lastly in technical merits, Spriti Delicatessen was scored higher because they offered a more complete offering of food, while Dunkin Donuts was limited to the offerings allowed by their franchise agreement, furthermore points for technical were subtracted for Dunkin Donuts because they subsequently notified the County that Dunkin Donuts corporate has denied their site application.

The scores of both vendors are provided below as well as what score they received in each category.

	Dunkin Donuts	Spirit Delicatessen	Total Available Points
Cost	50	45	50
Management	25	25	30
Technical	5	18	20
Total	80	88	100

In closing as Spirit Delicatessen has received the highest score the committee is recommending extending a contract to this vendor for the terms set forth in the RFP.

Sincerely,

Gerald T Reiner Jr.



# County of Passaic

Procurement Center  
495 River Street, Paterson, NJ 07524

Res-Pg:s.6-5

[mmarinello@passaiccountynj.org](mailto:mmarinello@passaiccountynj.org)

Tel: (973) 247-3300

Fax: (973) 742-8295

**Michael Marinello, QPA**  
*Purchasing Agent*

March 18, 2015

Board of Chosen Freeholders  
Administration Building

Re: Operation of Concession at  
the Passaic County Courthouse Cafe

Contract Period: May 1, 2015 through April 30, 2018 with one two-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 January 9, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Spirit Delicatessen Corp., of Teaneck, NJ

Bid on a monthly rent as follows:

1<sup>st</sup> year monthly rent \$1,000.00

2<sup>nd</sup> year monthly rent \$1,025.00

3<sup>rd</sup> year monthly rent \$1,050.00

4<sup>th</sup> optional year monthly rent \$1,075.00

5<sup>th</sup> optional year monthly rent \$1,100.00

Sai Sharaddtha LLC Dunkin Donuts of Wayne, NJ

Bid on a monthly rent as follows:

1<sup>st</sup> year monthly rent \$1,100.00

2<sup>nd</sup> year monthly rent \$1,200.00

Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150279

3<sup>rd</sup> year monthly rent \$1,300.00

4<sup>th</sup> optional year monthly rent \$1,350.00

5<sup>th</sup> optional year monthly rent \$1,400.00

This was solicited in a Fair and Open Process. Competitive proposals were received and evaluated by a review committee established by Passaic County, and it is their recommendation that a contract be awarded Spirit Delicatessen Corp., of Wayne, NJ as per the attached memo.

This competitive contract award is recommended on the basis of the review committee evaluation and final score.

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  
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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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFP 14-029 DEVELOP AND IMPLEMENT AN ENERGY SAVINGS PLAN THROUGH ESIP FOR THE COUNTY OF PASSAIC IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(b), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150280</b>						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 2015

**RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFP 14-029 DEVELOP AND IMPLEMENT AN ENERGY SAVINGS PLAN THROUGH ESIP FOR THE COUNTY OF PASSAIC IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(b)**

**WHEREAS** bids/proposals were received by the County of Passaic on October 24, 2014 for Develop and Implement an Energy Savings Plan Through an Energy Savings Improvement Program (ESIP) for the County of Passaic; and

**WHEREAS** after a thorough review of the responses to this request for proposals, the rejection of this bid is requested as all proposal responses contained a mandatory capital outlay on the part of the County of Passaic; and

**WHEREAS** it is now recommended that the Board of Chosen Freeholders reject this bid in accordance with the provisions of N.J.S.A. 40A:11-13.2(b); and

**WHEREAS** N.J.S.A. 40A:11-13.2(b) provides that the governing body may reject all proposals when the lowest bid exceeds the contracting unit's appropriation for the goods or services; and

**WHEREAS** no capital budget appropriation was made to support the cost of this project; and

**WHEREAS** the Administration and Finance Committee considered this matter at its April 15, 2015 meeting and recommended this resolution to the full Board for adoption; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to cancel RFP Develop and Implement an Energy Savings Plan Through an Energy Savings Improvement Plan pursuant to the provisions of N.J.S.A. 40A:11-13.2(b);

April 28, 2018

# 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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PURCHASING

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150281						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-8						
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 29, 2015



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

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

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

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

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

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

<b>Vendor</b>	<b>County Business Systems</b>
State:	#81721
Description:	Furniture for common & client waiting area
Using Agency:	Surrogate Office
REQ:	R5-02439
Amount:	\$10,783.60
Account:	T-20-56-880-005-801

**Vendor**                    **Eplus**  
 State:                        #87720  
 Description:                Internet Edge Routers for PCSD at 77  
 Hamilton Street office and router upgrade to replace current  
 Verizon RTNA.  
 Using Agency:              MIS  
 REQ:                         R5-02439, R5-02565  
 Amount:                     \$51,381.71  
 Account:                    C-04-55-129-001-901

**Vendor**                    **Tri County Termite and Pest**  
 State:                        #81119  
 Description:                Pest Control both Scheduled and Incidental  
 Using Agency:              B & G, Various  
 Amount:                     \$40,000.00  
 Account:                    Various

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

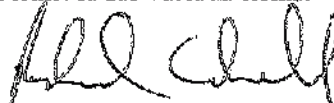
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 102,165.31

APPROPRIATION:	T-20-56-880-005-801	\$10,783.60
	C-04-55-129-001-901	\$51,381.71
	Various Accounts	40,000.00

PURPOSE: To authorized purchase via state contract and county cooperatives for various items.



Richard Cahill, Chief Financial Officer

DATED: April 28, 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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF CONSTRUCTION MANAGEMENT CONSULTANT SERVICES FOR THE COUNTY OF PASSAIC AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PURCHASING

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150282</b>						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 2015

**RESOLUTION AUTHORIZING THE SOLICITATION OF  
CONSTRUCTION MANAGEMENT CONSULTANT SERVICES  
FOR THE COUNTY OF PASSAIC AS A COMPETITIVE  
CONTRACT**

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

**WHEREAS** an experienced vendor is necessary to provide construction management consultant services for the construction of county facilities on Passaic County owned property at 1310 Route 23 North in Wayne, NJ; and

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

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1 – 4.5 that the County utilize competitive contracting to provide Construction Management Consultant Services for the construction of county facilities on Passaic County owned property at 1310 Route 23 North in Wayne, NJ; and

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

April 28, 2015

Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150282

# Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

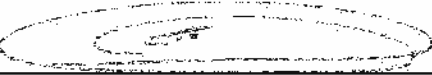
Date: Apr 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

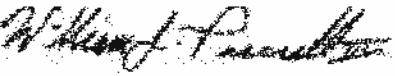
Agenda: RESOLUTION AMENDING THE ADMINISTRATIVE CODE FOR THE COUNTY OF PASSAIC TO ESTABLISH A DIVISION OF GRANTS WITHIN THE EXISTING DEPARTMENT OF FINANCE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY ADMINISTRATOR

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20150283						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-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 29, 2015

**RESOLUTION AMENDING THE ADMINISTRATIVE CODE  
FOR THE COUNTY OF PASSAIC TO ESTABLISH A DIVISION  
OF GRANTS WITHIN THE EXISTING DEPARTMENT OF  
FINANCE**

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

**WHEREAS** the Board is also authorized, pursuant to N.J.S.A. 40:20-1.3, to adopt an Administrative Code organizing the administration of County government, setting forth the duties and responsibilities of all County officials and agencies, and the manner of performance needed; and

**WHEREAS** the Board has previously adopted a revised and recodified Administrative Code for the County of Passaic by resolution dated January 24, 2012 (R-12-60); and

**WHEREAS** pursuant to Article Ten of the revised Administrative Code, there was established a Department of Finance; and

**WHEREAS** the Board believes that it would be in the public interest to create a new Division of Grants within the existing Department of Finance; and

**WHEREAS** the Board is now desirous of establishing said Division and adopting the appropriate amendments to the Administrative Code to properly codify said action; and

**WHEREAS** a copy of the amendatory language is attached to this resolution; and

**WHEREAS** the Administration and Finance Committee considered this matter at its meeting of April 15, 2015 and recommended this resolution to the full Board for adoption;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the Administrative Code of the County of Passaic be and hereby is amended as follows:

1. Insertion of a new Section 10.11 under Article Ten (Department of Finance) creating a Division of Grants within the existing Department of Finance; and

**BE IT FURTHER RESOLVED** that the amendatory language attached to this resolution be and hereby is adopted for codification in the Administrative Code; and

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

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

Dated: April 28, 2015

MM:\



Section 10.11 Grants Division

There shall be a Grants Division within the Department of Finance, which shall directed by a Division Head. The Grant Division shall be responsible for:

- a. Overseeing all of the County's grants.
- b. Acting as a liaison between the Finance Department and officers and employees of all County departments, agencies, statutory and constitutional offices that receive grant funding.
- c. Overseeing the posting of grant expenditures to the County's financial system in accordance with budgets established by the departments, agencies, statutory and constitutional offices, as well approved by the various grant funding agencies.
- d. Overseeing the posting of grant receipts to the proper revenue accounts established for each grant.
- e. Coordinating and consulting with the County's grant contract administrator regarding contractual issues related to grant funding agencies as well as with county grant vendors.
- f. Assisting County departments, agencies and statutory and constitutional offices with grant financial reporting.
- g. Assist departments with the drawdown of revenue from grant funding agencies.
- h. Assist the Finance Department with general accounting and financial reporting obligations.

# Passaic County Board of Chosen Freeholders

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Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHNY ON THE SPOT, LLC FOR PORTA JOHN PORTABLE TOILET RENTAL AND SERVICE FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS AS PER BID SB-15-016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PARKS & RECREATION 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

<b>Official Resolution#</b>	<b>R20150284</b>						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-11						
CAF #	5-01-28-198-002-221						
Purchase Req. #	R5-3194, R5-3193						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 2015

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
JOHNNY ON THE SPOT, LLC FOR PORTA JOHN PORTABLE  
TOILET RENTAL AND SERVICE FOR PASSAIC COUNTY  
DEPARTMENTS AND INSTITUTIONS AS PER BID SB-15-016**

**WHEREAS**, there exists a need for Porta John Portable Toilet Rentals for various Passaic County Departments and Institutions including the Parks Department and Golf Course; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for SB-15-016 Porta John Portable Toilet Rental and Service for Passaic County Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 21<sup>st</sup>, 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 Johnny On The Spot, LLC of Old Bridge NJ; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its April 15<sup>th</sup>, 2015 meeting and recommended this resolution to the full Board of adoption; and

**WHEREAS**, the contract period will be May 1, 2015 through April 30<sup>th</sup>, 2017 with an estimated cost of \$43,470.72; and

**WHEREAS**, a certificate is attached hereto, indicating that \$20,082.36 in funds are available as recorded in purchase requisitions # R5-03194 and R5-03193 in the budget account #5-04-28-198-002-221 and 5-01-28-198-002-221 respectively for the within contemplated expenditure with the remaining \$23,388.36 contingent on necessary funds being appropriated in future budgets; and

**WHEREAS**, Johnny on the Spot, LLC shall be utilized for additional units on an as needed open ended basis under the following per unit costs under the terms specified in the bid:

	Weekly Rental Standard	MO. Rental Standard	Weekly Rental ADA	MO. Rental ADA	MO. Rental Passaic County Golf Course	Extra Service Vendor Added	Special Event Pricing Standard	Special Event ADA
Year 1	\$ 47.50	\$ 137.75	\$ 68.00	\$ 158.28	\$47.50	\$ 19.00	\$ 47.50	\$ 68.00
Year 2	\$ 47.50	\$ 137.75	\$ 68.00	\$ 158.28	\$47.50	\$ 19.00	\$ 47.50	\$ 68.00

**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 Johnny On The Spot, LLC of Old Bridge NJ for the services referenced above in an amount not to exceed \$43,470.72; 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 28<sup>th</sup>, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 43,470.72

APPROPRIATION: 5-01-28-198-002-221 14,490.24

\*28,980.48 – Subject to inclusion and adoption of future year budgets.

PURPOSE: To authorize award of contract to Johnny on the Spot, LLC for Porta John Portable Toilet Rental from May 1, 2015 through April 30<sup>th</sup>, 2017



Richard Cahill, Chief Financial Officer

DATED: April 28, 2015

RC:fr



## MEMORANDUM

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

**FROM:** Darryl Sparta, Manager Parks and Grounds

**DATE:** April 23, 2015

**RE:** Recommendation for award, Johnny On The Spot

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

Bids were received from the following:

On Site Johnny Bid

\$141.96 per month Standard Unit,  
\$227.76 per month Wheelchair Unit  
Extra service vendor N/A  
Special Event \$125.00 Standard Unit  
Special Event \$175.00 Wheelchair Unit

Mr. John/Russell Reid Bid

\$138.75 per month Standard Unit,  
\$158.75 per month Wheelchair Unit  
Extra service vendor N/A  
Special Event \$98.75 Standard Unit  
Special Event \$98.75 Wheelchair Unit

Johnny on the Spot Bid

\$137.75 per month Standard Unit,  
\$158.28 per month Wheelchair Unit  
Extra service vendor \$19.00 per call  
Special Event \$48.50 Standard Unit  
Special Event \$68.00 Wheelchair Unit

The lowest bidder is Johnny on the Spot, therefore I like to recommend the award to Johnny On the Spot.

**Darryl Sparta**

# Passaic County Board of Chosen Freeholders

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED LUZ NARANJO VS. SNR REALTY LLC, ET AL. TO THE LAW FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150285</b>						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date							
Agenda Item	s-12						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	No Motion / No Second / Failed						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓						
James	✓						
Bartlett	✓						
Best Jr	✓						
Cotroneo	✓						
Duffy	✓						
Lepore		✓					

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

Dated: April 29, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED  
LUZ NARANJO VS. SNR REALTY LLC, ET AL. TO THE  
LAW FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE  
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Luz Naranjo vs. SNR Realty, LLC, et al. Superior Court of New Jersey, Docket No.: PAS-L-606-15 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Foster & Mazzie, LLC., for defense, which firm is included in the pool of qualified Outside Counsel and/or Special



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

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

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

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

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

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

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

Dated: April 28, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 7,500.00

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

PURPOSE: To refer litigation entitled Luz Naranjo vs. SNR Realty LLC, ET AL. to the law firm of Foster & Mazzie, LLC to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

DATED: April 28, 2015

RC:fr

# Passaic County Board of Chosen Freeholders

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Deputy Director Bruce James  
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Paterson, New Jersey 07505

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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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED BIBIANA RODRIGUEZ VS. JOSE M. PADRON, ET AL. TO JEFFREY P. GARDNER, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150286</b>						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-13						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED  
BIBIANA RODRIGUEZ VS. JOSE M. PADRON, ET AL. TO  
JEFFREY P. GARDNER, ESQ. TO PROVIDE OUTSIDE  
LEGAL SERVICES TO PASSAIC COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Bibiana Rodriguez vs. Jose M. Padron, et al. Superior Court of New Jersey, Docket No.: PAS-L-003252-14 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to Jeffrey P. Gardner, Esq. for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation

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

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

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

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

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

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

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

Dated: April 28, 2015


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 7,500.00

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

PURPOSE: To refer litigation entitled Bibiana Rodriguez vs. Jose M. Padron, ET AL. to Jeffrey P. Gardner, Esq to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

DATED: April 28, 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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JHON TELLO VS. ESTATE OF LUIGI DILISIO, ET AL. TO THE LAW FIRM OF HUNT, HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150287						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-14						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED  
JHON TELLO VS. ESTATE OF LUIGI DILISIO, ET AL.  
TO THE LAW FIRM OF HUNT, HAMLIN & RIDLEY TO  
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC  
COUNTY**

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

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

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

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Jhon Tello vs. Estate of Luigi Dilisio, et al. Superior Court of New Jersey, Docket No.: PAS-L-587-15 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Hunt, Hamlin & Ridley for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

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

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

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

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

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

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

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

Dated: April 28, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 7,500.00

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

PURPOSE: To refer litigation entitled Jhon Tello vs. Estate of Luigi Dilisio, ET AL. to the law firm of Hunt, Hamlin & Ridley to provide outside legal services to Passaic County



Richard Cahill, Chief Financial Officer

DATED: April 28, 2015

RC:ft

# 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

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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING PAYMENT BY THE COUNTY OF PASSAIC TO 930 NORTH RIVERVIEW ASSOCIATES, L.L.C. IN THE AMOUNT OF \$260,682.80 IN FULL SATISFACTION OF THE COMPROMISED BALANCE DUE FOR IMPROVEMENTS MADE BY THE LANDLORD TO PREMISES LEASED BY THE COUNTY AT 930 RIVERVIEW DRIVE IN TOTOWA, AND PROVIDING FOR REIMBURSEMENT TO THE COUNTY'S GENERAL CAPITAL FUND THROUGH APPROPRIATIONS IN THE OPERATING BUDGET IN FUTURE YEARS

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

<b>Official Resolution#</b>	<b>R20150288</b>						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 2015

**RESOLUTION AUTHORIZING PAYMENT BY THE COUNTY OF PASSAIC TO 930 NORTH RIVERVIEW ASSOCIATES, L.L.C. IN THE AMOUNT OF \$260,682.80 IN FULL SATISFACTION OF THE COMPROMISED BALANCE DUE FOR IMPROVEMENTS MADE BY THE LANDLORD TO PREMISES LEASED BY THE COUNTY AT 930 RIVERVIEW DRIVE IN TOTOWA, AND PROVIDING FOR REIMBURSEMENT TO THE COUNTY'S GENERAL CAPITAL FUND THROUGH APPROPRIATIONS IN THE OPERATING BUDGET IN FUTURE YEARS**

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

**WHEREAS** the Board previously adopted resolutions authorizing the execution of a Lease Agreement between the County and 930 North Riverview Associates, L.L.C. (the "Landlord") for premises located at 930 Riverview Drive in Totowa, New Jersey (the "Demised Premises"); and

**WHEREAS** included among the lease terms were provisions relating to improvements to the Demised Premises, which were to be undertaken by the Landlord and paid for by the County at a total cost of \$508,392.00; and

**WHEREAS** the Lease provided for the cost of the improvements to be amortized as additional rent over the course of the lease, at an interest rate of eight (8%) percent; and

**WHEREAS** the Landlord has recently sold the Demised Premises to 10 Clifton Associates, LLC, and the three parties executed an letter agreement dated February 25, 2015 providing that the County would continue to make payments

to the original Landlord for the balance of the construction costs after the closing of title; and

**WHEREAS** the outstanding balance due from the County to the original Landlord for the construction costs was \$287,517.79 as of the date of closing; and

**WHEREAS** the Board is desirous of authorizing the satisfaction of the remaining loan balance in a lump sum of \$260,682.80, reflecting a negotiated reduction of \$26,834.99 in the principal amount as of the date of closing; and

**WHEREAS** Board is also desirous of refinancing this lump sum payment through the County's General Capital Fund, which carries an interest rate of 2% as opposed to the 8% rate contained in the Lease Agreement; and

**WHEREAS** the County will realize a total savings of \$95,558.91 as a result of this refinancing, consisting of the \$26,834.99 negotiated reduction in principal, plus a reduction in debt service obligations of \$68,723.92; and

**WHEREAS** the Board is also desirous of appropriating the necessary funds from future general operating budgets to reimburse the General Capital Fund over the remaining life of the loan, in accordance with the attached amortization schedule; and

**WHEREAS** the Administration and Finance Committee considered this matter at its meeting of April 15, 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 authorizes payment of \$260,682.80 to 930 Riverview Associates, L.L.C. in full satisfaction of the outstanding loan balance under the Lease Agreement between the parties; and

**BE IT FURTHER RESOLVED** that said payment shall be made through the County's General Capital Fund, and shall be subsequently repaid to said fund at an interest rate of 2% per annum through appropriations in the operating budgets in future years, in accordance with the attached amortization schedule; and

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

Dated: April 28, 2015

## Proposed Refinancing of 930 North Riverview

Payments due	No.	Payment Date	Beginning Balance	Payment	Principal	Interest	Ending Balance
	1	7/1/2015	260,682.80	14,225.00	12,921.59	1,303.41	247,761.21
	2	10/1/2015	247,761.21	14,225.00	12,986.20	1,238.81	234,775.01
	3	1/1/2016	234,775.01	14,225.00	13,051.13	1,173.88	221,723.88
	4	4/1/2016	221,723.88	14,225.00	13,116.38	1,108.62	208,607.50
	5	7/1/2016	208,607.50	14,225.00	13,181.97	1,043.04	195,425.53
	6	10/1/2016	195,425.53	14,225.00	13,247.88	977.13	182,177.66
	7	1/1/2017	182,177.66	14,225.00	13,314.12	910.89	168,863.54
	8	4/1/2017	168,863.54	14,225.00	13,380.69	844.32	155,482.85
	9	7/1/2017	155,482.85	14,225.00	13,447.59	777.41	142,035.26
	10	10/1/2017	142,035.26	14,225.00	13,514.83	710.18	128,520.44
	11	1/1/2018	128,520.44	14,225.00	13,582.40	642.60	114,938.03
	12	4/1/2018	114,938.03	14,225.00	13,650.31	574.69	101,287.72
	13	7/1/2018	101,287.72	14,225.00	13,718.57	506.44	87,569.16
	14	10/1/2018	87,569.16	14,225.00	13,787.16	437.85	73,782.00
	15	1/1/2019	73,782.00	14,225.00	13,856.09	368.91	59,925.90
	16	4/1/2019	59,925.90	14,225.00	13,925.37	299.63	46,000.53
	17	7/1/2019	46,000.53	14,225.00	13,995.00	230.00	32,005.53
	18	10/1/2019	32,005.53	14,225.00	14,064.98	160.03	17,940.55
	19	1/1/2020	17,940.55	14,225.00	14,135.30	89.70	3,805.25
	20	4/1/2020	3,805.25	3,824.28	3,805.25	19.03	(0.00)
				274,099.35	260,682.80	13,416.55	



A FAMILY OF REAL ESTATE COMPANIES

555 Fifth Ave., NY NY 10017

T. 212.687.5154

F. 212.682.7599

atco555.com

April 8, 2015

**Via Email and Overnight Mail:**

County of Passaic  
The Totowa Business Center  
930 Riverview Drive  
Totowa, New Jersey 07512  
Attention: Mr. Anthony J. DeNova  
County Administrator

Re: Agreement of Lease, dated as of June 22, 2005, as amended (the "Lease"), by and between 930 North Riverview Associates, L.L.C. (the "Original Landlord") and County of Passaic ("Tenant") for certain space (the "Demised Premises") located at the Totowa Business Center, 930 Riverview Drive, Totowa, New Jersey 07512 (the "Building").

Ladies and Gentlemen,

This Satisfaction of Loan (the "Satisfaction") is signed by 930 North Riverview Associates, L.L.C, who is the original landlord (the "Original Landlord") under the above-captioned Lease.

In consideration for a total principal payment of \$260,682.80, the Original Landlord hereby acknowledges the full payment and satisfaction of that certain obligation (the "Loan") for Tenant Extras set forth more particularly in the letter agreement dated November 15, 2005 (the "Agreement"), between the Original Landlord and Tenant. To that end, the Original Landlord releases Tenant from any further liens or liability relating to said Loan.

IN WITNESS WHEREOF, the Original Landlord has duly affixed its signature on this \_\_\_ day of \_\_, 2015.

Very Truly Yours,

930 NORTH RIVERVIEW ASSOCIATES, L.L.C.

By: Atco Totowa Associates, Managing Member

By: Atco Properties & Management, Inc., Partner

By: \_\_\_\_\_

Name:

Title:

By: Infinite Totowa Associates, Managing Member

By: Infinite Horizon Acquisition Corp., Partner

By: \_\_\_\_\_

Name:

Title:

# 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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT GRANT AWARD FOR PROGRAM YEAR 2014, IN THE AMOUNT OF \$111,283.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150289</b>						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 2015

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS  
FROM THE STATE OF NEW JERSEY DEPARTMENT OF  
LABOR AND WORKFORCE DEVELOPMENT GRANT AWARD  
FOR PROGRAM YEAR 2014, IN THE AMOUNT OF  
\$111,283.00**

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

**WHEREAS** the WIB Director received a Notice of Obligation in the amount of \$ 111,283.00 for Program Year 2014, see copy attached, from the New Jersey Department of Labor and Workforce Development for the WIA Adult, and WIA Dislocated Worker Program; and

**WHEREAS** the Board of Chosen Freeholders is desirous of applying for and accepting the aforesaid funds; and

**WHEREAS** this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on April 16, 2015;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance and actual receipt of the above Notice of Obligation from the New Jersey Department of Labor and Workforce Development for the WIA Adult, and WIA Dislocated Worker Program for year 2014, in the amount of \$111,283.00; and

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

JDP:lc

Dated: April 28, 2015

Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150289

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Authorization to accept the funding from NJ Department of Labor & Workforce Development in the amount of \$111, 283.00 for WIA programs.

Please see attach.

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE:

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

4. COMMITTEE REVIEW:

DATE

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Health, Human Services & Community Affairs	4/16/2015
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other specify: _____	_____

5. DISTRIBUTION LIST:

Administration  
 Finance  
 Counsel  
 Clerk to the Board  
 Procurement      specify: \_\_\_\_\_





## State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

PO BOX 110

TRENTON, NEW JERSEY 08625-0110

CHRIS CHRISTIE  
Governor

HAROLD J. WIRTHS  
Commissioner

KIM GUADAGNO  
Lieutenant Governor

March 13, 2015

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

RE: Allowable Uses and Funding Limits of Workforce Investment Act Program Year  
2014 Funds for Workforce Innovation and Opportunity Act Transitional Activities

Dear Mr. James:

Section 503(g) of the Workforce Innovation and Opportunity Act (WIOA) provides that recipients of financial assistance under the Workforce Investment Act (WIA) may expend funds received under WIA to plan and implement programs and activities authorized under WIOA. Two percent of each of the Program Year 2014 WIA formula allotments is available for transition activities related to WIOA:

### Passaic County

WIA Adult	\$36,639
WIA Youth	\$38,285
WIA Dislocated Worker	\$36,359
<b>Total</b>	<b>\$111,283</b>

Local areas may blend the two percent of WIA Adult, Youth and Dislocated Worker formula funds that are used for transition purposes but they must be reported separately on your monthly expenditure report. Additionally, the two percent funds will not be subject to WIA or WIOA's administrative cost limitations. All two percent funds should be considered and reported as program costs. Any costs incurred for transitional activities must be reasonable, allowable and allocable to WIOA-authorized program activities and supported by sufficient documentation for monitoring and auditing purposes.

Introduced on: April 28, 2015  
Adopted on: April 28, 2015

Official Resolution#: R20150289

*New Jersey Is An Equal Opportunity Employer*

OFFICE OF THE COMMISSIONER  
(609) 292-2323 • FAX (609) 633-9271

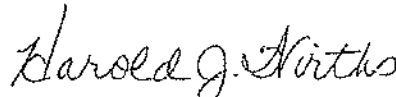
AD-18A(R-5-10)



While section 503(g) provides significant flexibility for implementation purposes, the U.S. Department of Labor has identified allowable activities in high-priority areas that would benefit from early planning and implementation activities. These allowable activities are described in Training and Employment Guidance Letter No. 12-14, which is enclosed for your reference.

If you have any questions regarding this letter, please contact Erica Slaughter, Division of Finance and Accounting, at 609-984-7674 or [Erica.Slaughter@dol.state.nj.us](mailto:Erica.Slaughter@dol.state.nj.us).

Sincerely,



Harold J. Wirths  
Commissioner

Enclosure

c: J. Latoof

# Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)


Date: Apr 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF LOURDES CORTEZ TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS, COMMENCING APRIL 26, 2015 AND TERMINATING APRIL 27, 2018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
WORKFORCE DEVELOPMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

Official Resolution#		R20150290					
Meeting Date		04/28/2015					
Introduced Date		04/28/2015					
Adopted Date		04/28/2015					
Agenda Item		s-17					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	<				<		
James	<		<		<		
Bartlett	<			<	<		
Best Jr	<				<		
Cotroneo	<				<		
Duffy	<				<		
Lepore		<					

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

Dated: April 29, 2015

**RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE YOUTH SERVICES COMMISSION RFP REVIEW COMMITTEE TO AWARD A ONE (1) YEAR CONTRACTS UNDER THE JUVENILE JUSTICE COMMISSION FUNDING (JJC) TO PASSAIC COUNTY AGENCIES TO PROVIDE YOUTH PROGRAMS IN THE AMOUNT OF \$591,152.00 FOR CALENDAR YEAR 2015**

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

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of passing a Resolution authorizing the Human Services Department to accept all recommendations of the Youth Services Commission RFP Review Committee to award a one year contract under the Juvenile Justice Commission (JJC) to Passaic County Agencies to provide Youth Programs, in the amount of \$591,152.00 for Calendar year 2015 all as noted in the attachment; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to accept all recommendations of the Youth Services Commission RFP Review Committee to award a one year contract under the Juvenile Justice Commission (JJC) to Passaic County Agencies

to provide Youth Programs, in the amount of \$591,152.00 for  
Calendar year 2015 all as noted in the attachment; 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 28, 2015

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

Authorization to accept Lourdes Cortez reappointment for another three (3) years 4/26/2015 – 4/27/2018;

Please see attach resumes/biography.

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE:

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

4. COMMITTEE REVIEW:

DATE

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Health, Human Services & Community Affairs	4/16/2015
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other specify: _____	_____

5. DISTRIBUTION LIST:

Administration  
 Finance  
 Counsel  
 Clerk to the Board  
 Procurement specify: \_\_\_\_\_

**Lourdes Cortez**

President &amp; CEO, North Jersey Federal Credit Union

Lourdes Cortez is President and Chief Executive Officer of North Jersey Federal Credit Union, the 9<sup>th</sup> largest credit union in the State of New Jersey with over \$220 million in assets and five branches in Totowa, Newark, Paterson, and Garfield.

Lourdes Cortez hails from Paterson, New Jersey. Her parents were born and raised in Puerto Rico, and moved to the United States when they were just 18 years old to begin a new life and a new family. Lourdes' professional banking career began in 1984, at North Jersey Federal CU, as a Financial Services Representative then later held positions as a Mortgage Officer, Loan Department Supervisor, and Loan Collections Manager. In 2004, she was promoted to VP of Operations and soon thereafter became Senior VP and in 2005, Lourdes was named President and CEO and is recognized as the first Latina CEO of a credit union in New Jersey.

As CEO, she is credited for spearheading the growth of the credit union from \$171 million to over \$220 million in assets. Additionally, Lourdes has made community involvement a priority. North Jersey Federal partnered with Paterson High School to integrate a student-run credit union as part of its financial literacy curriculum. Successful graduates gain valuable teller experience and are prepared for jobs in banking and credit union institutions. Her diversity initiatives include assuring there are Spanish-speaking employees at every branch to serve the increase in Latino members. Also, she has created a family-friendly work environment that benefits working mothers and fathers offering flexible work hours and schedules. She also makes sure NJFCU employees with disabilities get the support they need to work effectively.

Cortez has been recently appointed to serve on the Board of Trustees of William Paterson University in Wayne, NJ. She also serves on the board of the Workforce Investment Board of Passaic County and Visions Academy Charter School in Newark, and is the President of the Board of Directors for the Boys and Girls Club of Paterson and Passaic. Cortez is the chairperson for the North Jersey Federal Credit Union Foundation and assistant treasurer for Executive Women of New Jersey. Cortez has been honored by NJ Biz magazine as one of the *Best 50 Women in Business in New Jersey*. Other awards include the North Jersey Regional Chamber of Commerce 2010 Star Award in Business, the *2010 Salute to the Policy Makers Award* from Executive Women of New Jersey, and the *2012 Women of Achievement Award* from the Girl Scouts of Northern New Jersey.

# 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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE YOUTH SERVICES COMMISSION RFP REVIEW COMMITTEE TO AWARD A ONE (1) YEAR CONTRACTS UNDER THE JUVENILE JUSTICE COMMISSION FUNDING (JJC) TO PASSAIC COUNTY AGENCIES TO PROVIDE YOUTH PROGRAMS IN THE AMOUNT OF \$591,152.00 FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150291</b>						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	<				<		
James	<		<		<		
Bartlett	<			<	<		
Best Jr	<				<		
Cotroneo	<				<		
Duffy	<				<		
Lepore		<					

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

Dated: April 29, 2015



**RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE YOUTH SERVICES COMMISSION RFP REVIEW COMMITTEE TO AWARD A ONE (1) YEAR CONTRACTS UNDER THE JUVENILE JUSTICE COMMISSION FUNDING (JJC) TO PASSAIC COUNTY AGENCIES TO PROVIDE YOUTH PROGRAMS IN THE AMOUNT OF \$591,152.00 FOR CALENDAR YEAR 2015**

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

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of passing a Resolution authorizing the Human Services Department to accept all recommendations of the Youth Services Commission RFP Review Committee to award a one year contract under the Juvenile Justice Commission (JJC) to Passaic County Agencies to provide Youth Programs, in the amount of \$591,152.00 for Calendar year 2015; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to accept all recommendations of the Youth Services Commission RFP Review Committee to award a one year contract under the Juvenile Justice Commission (JJC) to Passaic County Agencies

to provide Youth Programs, in the amount of \$591,152.00 for  
Calendar year 2015; and

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

JDP:lc

Dated: April 28, 2015

# COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATION OF THE YOUTH SERVICES COMMISSION RFP REVIEW COMMITTEE TO AWARD ONE YEAR CONTRACTS UNDER THE JUVENILE JUSTICE COMMISSION FUNDING (JJC) TO PASSAIC COUNTY AGENCIES TO PROVIDE YOUTH PROGRAMS IN THE AMOUNT OF \$591,152.00 FOR CALENDAR YEAR 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:       \$591,152.00        
  
*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 \_\_\_\_\_

Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution # R20150291

## Passaic County Youth Services Commission 2015 Spending Plan

	Partnership	Family Court	Program Total
United Passaic Organization			
Middle School Prevention/Gender Specific	\$0	\$38,618	\$38,618
Jewish Family Service			
Parenting Support and Education	\$19,537	\$0	\$19,537
FCIU	\$0	\$153,271	\$153,271
City of Passaic			
Passaic Station House Program	\$19,762	\$0	\$19,762
City of Paterson			
Paterson Station House Program	\$15,025	\$3,467	\$18,492
City of Paterson			
Evening Reporting Center	\$38,026	\$65,829	\$103,855
M&S Psychotherapy			
Sex Offender Program	\$68,600	\$0	\$68,600
City of Paterson			
Day Reporting Program	\$0	\$86,980	\$86,980
Passaic County Probation			
Graduated Sanctions	\$22,691	\$0	\$22,691
M&S Psychotherapy			
TASC Evaluations	\$23,946	\$0	\$23,946
Youth Advocate Program			
Life Skills Education	\$14,700	\$14,700	\$29,400
Hope for Ex-Offenders	\$0	\$6,000	\$6,000
Reentry Community Options			

Proposal Review Committee Report

Meeting Date: 2/10/15

BID #: RFP-15-003 - 2015-17 Comprehensive Youth Services Plan Grant

Committee Members:

Kathryn Pierce, Stacey Hines, Dennis Ross, John Givens

Francine Vince provided input into the discussion but did not score the proposals.

The County received four proposals for projects under this offering. The summaries and recommendations are below.

**Family Support and Education:** Jewish Family Services in Clifton, NJ was the only applicant for this project. The proposal scored 94 out of a possible 100 points. The committee believes that this is a strong proposal. The committee is recommending this proposal for funding.

**Juvenile Sexual Behavior Program:** M&S Psychotherapy in Totowa, NJ was the only applicant for this project. The proposal scored 76 out of a possible 100 points. The committee believes that this is a strong proposal. The committee is recommending this proposal for a total of \$68,600 in 2015.

**Juvenile Drug and Alcohol Evaluations:** M&S Psychotherapy in Totowa, NJ was the only applicant for this project. The proposal scored 75 out of a possible 100 points. The committee believes that this is a strong proposal. The committee is recommending this proposal for a total of \$23,946 in 2015.

**Life Skills Education Program:** Youth Advocate Programs of Harrisburg, PA, with a local office in Paterson, NJ was the only applicant for this project. The proposal scored 81.5 out of a possible 100 points. The committee believes that this is a strong proposal. The committee is recommending this proposal for a total of \$29,400 in 2015.

After the re-bid the committee met again to review three additional proposals.

**Re-Entry Services:** Hope for Ex-Offenders, located in Paterson, NJ was the only applicant for this project. John Givens excused himself from the discussion and scoring of this proposal. The proposal scored 68 out of a possible 100 points. The committee believes that this is a strong proposal. The committee is recommending this proposal for a total of \$6,000 in 2015.

**Grade School Prevention Services:** There were two proposals received for this project, one from United Passaic Organization, Passaic, NJ; and one from Youth Advocate Programs of Harrisburg, PA, with a local office in Paterson, NJ. United Passaic scored 76 out of a possible 100 points, and Youth Advocate Programs scored 67 out of a possible 100 points. The committee felt that applicants submitted strong

Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150291

proposals. United Passaic has a long and successful history of providing this service for the youth of the City of Passaic, and the Proposal from Youth Advocate did not address continuation of the service for that population. With a higher overall score, and a stronger proposal for services, the committee is recommending the proposal from United Passaic Organization for a total of \$38,618 in 2015.

Submitted by:

Francine Vince, MSW  
Passaic County Youth Services Commission Co-Administrator

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
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John W. Bartlett  
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Ronda Casson Cotroneo  
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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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED DECEMBER 28, 2012, TO REFLECT AN INCREASED AWARD OF \$50,000.00 FOR SANDY HELP RELIEF (SHRAP) FUNDING FOR A TOTAL OF \$258,000.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20150292</b>					
Meeting Date		04/28/2015					
Introduced Date		04/28/2015					
Adopted Date		04/28/2015					
Agenda Item		s-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 29, 2015

**RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED DECEMBER 28, 2012, TO REFLECT AN INCREASED AWARD OF \$50,000.00 FOR SANDY HELP RELIEF (SHRAP) FUNDING FOR A TOTAL OF \$258,000.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2015**

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

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the amendment of Resolution R-12-1035, dated December 28, 2012 to reflect an increased award of \$50,000.00 for Sandy Help Relief (SHRAP) funding for a total of \$258,000.00, under the Social Services for the Homeless Grant (SSH) for calendar year 2015; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment to Resolution R-12-1035, dated December 28, 2012 to reflect an increased award of \$50,000.00 for Sandy Help Relief (SHRAP) funding for a total of \$258,000.00, under the Social Services for the Homeless Grant (SSH) for calendar year 2015; and

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



COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED DECEMBER 28, 2012 TO REFLECT AN INCREASED AWARD OF \$50,000.00 FOR SANDY HELP RELIEF (SHRAP) FUNDING FOR A TOTAL OF \$258,000.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

3.

AMOUNT OF EXPENDITURE: \$50,000.00

REQUISITION # \_\_\_\_\_

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify: \_\_\_\_\_



## State of New Jersey

CHRIS CHRISTIE  
Governor

DEPARTMENT OF HUMAN SERVICES  
DIVISION OF FAMILY DEVELOPMENT  
PO BOX 716  
TRENTON, NJ 08625-0716  
(609) 588-2400

ELIZABETH CONNOLLY  
Acting Commissioner

KIM GEADAGNO  
Lt. Governor

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

March 27, 2015

Hector C. Lora, Freeholder Director  
Passaic County  
Passaic County Administration Building  
401 Grand Street, Room 417  
Paterson, NJ 07505

Re: Contract No. SH13016  
**MODIFICATION No. 7**

Dear Mr. Lora:

The Division of Family Development (DFD) has been monitoring the SHRAP program and client needs throughout the state. Based on this review, the subsidy funding under your contract is being increased in the amount of \$50,000. A summary of the modification and revised award are as follows:

	<u>Previous Award</u>	<u>Revised Award</u>
Subsidy	\$ 200,000	\$ 250,000
Administrative and Operations	\$ 8,000	\$ 8,000
Total SHRAP	\$ 208,000	\$ 258,000

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

Accordingly, the SHRAP program will be subject to enhanced reporting with restrictive deadlines and due dates and increased monitoring and oversight. It is essential that all necessary contracts and subcontracts be executed immediately and returned to DFD as requested and in accordance with DHS contract policy. **All final reporting of the SHRAP funds must be submitted to DFD no later than October 30, 2015.** Failure to adhere to this timeframe will result in loss of funds.

Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150292

Hector C. Lora  
March 27, 2015  
Page 2

Please submit a Contract Modification Form P1.10 and a revised Annex B to complete this modification. The Contract Modification forms can be downloaded from the DFD website at <http://www.state.nj.us/humanservices/dfd/info>. The modification package should be submitted to DFD no later than *April 17, 2015*.

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

- Grant Number 2013G99WREE      CFDA Number 93.667

If you have any questions regarding the modification please contact your Contract Administrator, Jennie Goodman at 609-588-6287.

Sincerely,

SIGNED

Jeanette Page-Hawkins  
Director

JPH:YHT:dr

Introduced on:      April 28, 2015  
Adopted on:        April 28, 2015  
Official Resolution#: R20150292

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING THE APPLICATION TO NEW JERSEY TRANSIT AND ACCEPTING FUNDS IN THE AMOUNT OF \$808,074 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT FOR FISCAL YEAR 2016; AND AUTHORIZING A PUBLIC HEARING FOR SUCH PURPOSE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20150293					
Meeting Date		04/28/2015					
Introduced Date		04/28/2015					
Adopted Date		04/28/2015					
Agenda Item		s-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 29, 2015

**RESOLUTION AUTHORIZING THE APPLICATION TO NEW JERSEY TRANSIT AND ACCEPTING FUNDS IN THE AMOUNT OF \$808,074 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT FOR FISCAL YEAR 2016; AND AUTHORIZING A PUBLIC HEARING FOR SUCH PURPOSE AS NOTED IN THE RESOLUTION**

**WHEREAS** the County of Passaic is desirous of applying to New Jersey Transit, Inc., and accepting funds in the amount of \$808,074 under the Senior Citizen and Disabled Resident Transportation Assistance Act for Fiscal Year 2016 (see attached); and

**WHEREAS** the funding will be used to provide transportation services for senior citizens and persons with disabilities; and

**WHEREAS** in order to be able to apply for these funds, a Public Hearing on this application must be conducted and provide all interested parties the opportunity to offer comments or suggestions to the most appropriate types of service; and

**WHEREAS** the notice for such Public Hearing will be published in two newspapers circulating the County and transmitted at least 30 days in advance of such hearing to all municipal clerks within the County and to New Jersey Transit, Inc.; and

**WHEREAS** the June 18, 2015 Public Hearing will be conducted at the Passaic County Department of Senior Services, 930 Riverview Drive, Totowa, New Jersey, Suite 200;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the application to New Jersey Transit, Inc., and accepting funds in the amount of \$808,074 under the Senior Citizen and Disabled Resident Transportation Assistance Act for Fiscal Year 2016; and

**BE IT FURTHER RESOLVED** that the Freeholder Director and Clerk to the Board are hereby authorized to sign and execute the necessary grant application documents.

JDP:lc

Dated: April 28, 2015

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: **Mary Kuzinski** (1/15/2015)  
Telephone #: **973-569-4070**

DESCRIPTION OF RESOLUTION: Resolution authorizing the application to New Jersey Transit and accepting funds in the amount of \$808,074 under the Senior Citizen and Disabled Resident Transportation Assistance Act for Fiscal Year 2016; and authorizing a Public Hearing for such purpose as noted in the resolution.

2. Whereas the total sum to be paid are as follows:  
CERTIFICATION INFORMATION

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

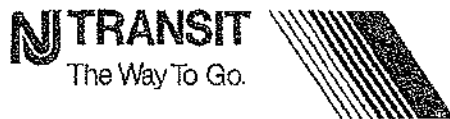
PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITION:  
4. BUDGET ACCOUNT:  
5. 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: _____	_____

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

Specify:



March 31, 2015

Mr. John McGill  
Passaic County Paratransit Office  
Dept of Senior, Disabled & Veteran Svcs  
1310 Route 23 North  
Wayne, NJ 07470

RE: Passaic County 2016 SCDRTAP Allocation

Dear Mr. John McGill:

I am pleased to forward to your attention the Senior Citizens and Disabled Residents Transportation Assistance Program FY'2016 allocation for funding. Your county allocation as determined by formula is \$808,074. It is our intention to distribute the Applications in the next week or two; however, I felt it was important for you to receive your proposed allocation so that you can begin the budget preparation process.

NJ TRANSIT recognizes that the last couple of years have been financially challenging to your service. As a result of the influx of funds from internet gaming, you will see a slight increase in your allocation from last year. However, we must be realistic about the possibility of continued reductions and plan accordingly.

NJ TRANSIT thanks you for your continued efforts and we look forward to working together with you in the year ahead.

Sincerely,

*Steven R. Fittante*

Steven R. Fittante  
Director, Local Programs and Minibus Support

Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150293

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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County Counsel

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Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING THE APPLICATION TO NEW JERSEY TRANSIT AND ACCEPTING FUNDS IN THE AMOUNT OF \$808,074 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT FOR FISCAL YEAR 2016; AND AUTHORIZING A PUBLIC HEARING FOR SUCH PURPOSE, 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#		R20150294					
Meeting Date		04/28/2015					
Introduced Date		04/28/2015					
Adopted Date		04/28/2015					
Agenda Item		s-21					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	<				<		
James	<		<		<		
Bartlett	<			<	<		
Best Jr	<				<		
Cotroneo	<				<		
Duffy	<				<		
Lepore		<					

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

Dated: April 29, 2015



**RESOLUTION AUTHORIZING THE REQUEST TO SUBMIT APPLICATION TO NEW JERSEY TRANSIT TO PROVIDE TRANSPORTATION FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER (SENIOR CITIZENS AND PEOPLE WITH DISABILITIES) UNDER A GRANT, NEW JERSEY TRANSIT, FTA, 5310**

**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 desirous of submitting application to New Jersey Transit to provide transportation for residents of Preakness Healthcare Center (senior citizens and people with disabilities) under a grant, New Jersey Transit, FTA, 5310; and

**WHEREAS** this matter was reviewed and approved by the Human Services Committee at its April 14, 2015 meeting;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic is hereby authorized to submit application to New Jersey Transit to provide transportation for residents of Preakness Healthcare Center (senior citizens and people with disabilities) under a grant, New Jersey Transit, FTA, 5310; and

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

JDP:lc

Dated: April 28, 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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AWARDDING CONTRACT TO MASON HELMSTETTER ASSOCIATES, LLC AS IT CONCERNS APPRAISAL SERVICES FOR THE REPLACEMENT OF STRUCTURE NO. 1600-282 MARSHALL HILL ROAD OVER BELCHERS CREEK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150295						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-22						
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 29, 2015

Pg:s.22-2

**RESOLUTION AWARDING CONTRACT TO MASON HELMSTETTER ASSOCIATES, LLC AS IT CONCERNS APPRAISAL SERVICES FOR THE REPLACEMENT OF STRUCTURE NO. 1600-282 MARSHALL HILL ROAD OVER BELCHERS CREEK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY**

**WHEREAS** there exists a need for Professional Consultant Appraisal Services as it concerns the acquisition of two temporary construction easements and three permanent culvert and maintenance easements for the Replacement of County Culvert No. 1600-282, Marshall Hill Road over Belchers Creek in the Township of West Milford, NJ; and

**WHEREAS** the firm of Mason Helmstetter Associates, LLC, Real Estate Appraiser & Consultants, 336 Boulevard, Hasbrouck Heights, New Jersey 07604 has submitted a proposal for the necessary appraisal services for a fee of \$5,100.00 which is being recommended by the Passaic County Engineer in a letter to the Board dated April 14, 2015, a copy of which is attached hereto and made a part hereof; and

**WHEREAS** the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of April 13, 2015 and recommended to the full Board for approval; and

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

**WHEREAS** said Mason Helmstetter Associates, LLC has been qualified as a pool professional appraiser in a "Fair and Open" procedure pursuant to the resolution of the Board of

Chosen Freeholders of the County of Passaic, R-2013-1042 dated 12-3  
December 30, 2013; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Appraisal Services for the above-mentioned project be awarded to Mason Helmstetter Associates, LLC in accordance with the terms and conditions set forth above; and

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

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

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

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

April 28, 2015

Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150295

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 5,100.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To authorize award of contract to Mason Helmstetter Associates, LLC as it concerns appraisal services for the replacement structure no. 1600-282 Marshall Hill Road in West Milford.

  
Richard Cahill, Chief Financial Officer

DATED: April 28, 2015

RC:fr

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 5,100.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To authorize award of contract to Mason Helmstetter Associates, LLC as it concerns appraisal services for the replacement structure no. 1600-282 Marshall Hill Road in West Milford.

  
Richard Cahill, Chief Financial Officer

DATED: April 28, 2015

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:s.22-7

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 14, 2015

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

PROJECT: Replacement of Structure No. 1600-282  
Marshall Hill Road over Belchers Creek  
Township of West Milford

## AWARD OF CONSULTING APPRAISAL SERVICES

Dear Members of the Board:

The replacement of County Culvert No. 1600-282, Marshall Hill Road over Belchers Creek in the Township of West Milford, requires the County to acquire two (2) temporary construction easements, and three (3) permanent culvert and maintenance easements. The County of Passaic requested proposals for appraisal services for these two (2) temporary construction easements and three (3) permanent culvert and maintenance easements.

Six proposals were requested and received from the County appraisal pool for the above referenced project. The proposals are as follows:

Mason Helmstetter Associates, LLC Hasbrouck Heights, NJ	\$ 5,100.00
Richard Mohr Real Estate Appraiser Paterson, NJ	\$ 6,300.00
Lasser Sussman Associates, LLC Summit, NJ	\$ 8,000.00
Value Research Group, LLC Livingston, NJ	\$ 8,000.00
Harry L. Schwarz & Co. Dover, NJ	Did not submit
Sterling DiSanto & Associates Somerville, NJ	Did not submit


Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150295



This matter was discussed at the Public Works Committee meeting on April 13, 2015, and an award of contract to Mason Helmstetter Associates, LLC is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Mason Helmstetter Associates, LLC, in the amount of \$5,100.00 for the appraisal work necessary for the Replacement of County Culvert No. 1600-282, Marshall Hill Road over Belchers Creek in the Township of West Milford, subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.  
County Engineer

/jcp

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

K:\Users\jonathan\Marshall Hill\BCF\BCF\_Appraisal Award\_2015\_04\_14.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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING THE UTILIZATION OF THE FIRST ONE-YEAR OPTION FOR AL-SALEM MARKET LLC TO SUPPLY FOOD CONCESSIONS AT GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NJ AND GOFFLE BROOK PARK IN HAWTHORNE, 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#		R20150296					
Meeting Date		04/28/2015					
Introduced Date		04/28/2015					
Adopted Date		04/28/2015					
Agenda Item		s-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 29, 2015

**RESOLUTION AUTHORIZING THE UTILIZATION OF THE FIRST ONE-YEAR OPTION FOR AL-SALEM MARKET LLC TO SUPPLY FOOD CONCESSIONS AT GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NJ AND GOFFLE BROOK PARK IN HAWTHORNE, NJ**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-2014-490 dated June 24, 2014 awarded a competitive contract to Al-Salem Market LLC of Clifton, NJ for food concessions in two Passaic County parks for the 2014 season; and

**WHEREAS** the original Request for Proposal and response by said Al-Salem Market dated May 13, 2014 contained four (4) one-year options for years 2015 through 2018; and

**WHEREAS** the Passaic County Parks Director by memo dated April 1, 2015 is recommending the first one-year option for the period April 1, 2015 through October 31, 2015 at the rate of \$550.00 per month be exercised by the said Board of Chosen Freeholders (copy of memo attached hereto and made a part hereof); and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds at its April 13, 2015 meeting reviewed this matter and is recommending that it be agreed to by the full Board.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the first one (1)-year option for Al-Salem Market LLC of Clifton, New Jersey to supply food concessions at Garret Mountain Reservation and Goffle Brook

Park retroactively to the period April 1, 2015 through October 31, 2015 at the contract rate of \$550.00 per month.

**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 the County Counsel for said purpose.

April 28, 2015



## *County of Passaic*

*Preakness Valley Golf Course*

*209 Totowa Road*

*Wayne, NJ 07470*

Office (973) 881-4832

Fax (973) 872-2684

Cell (973) 766-4922

To: Freeholder Public Works Committee

From: Nick Roca

Date: April 1, 2015

Re: Various Parks Concession Contract

Al Salem Market was awarded the Various Parks Vending Contract. Al Salem Market would like to exercise his Option Year 1, which commences April 1, 2015 to October 31, 2015.

I recommend that option one April 1, 2015 through October 31, 2015 be approved. However, Al Salem Market has a Certificate of Liability Insurance that expires on July 19, 2015. Al Salem Market must have proof of insurance from July 19, 2015 to October 31, 2015 in order to avoid lapse of contact.

Al Salem Market of 1651 Main Street, Clifton, NJ will be paying the fee of \$450.00 for Garret Mountain and \$100.00 for Goffle Brook Park, totaling \$550.00 per month commencing April 1, 2015.



## *County of Passaic*

*Preakness Valley Golf Course*

*209 Totowa Road*

*Wayne, NJ 07470*

Office (973) 881-4832

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To: Freeholder Public Works Committee

From: Nick Roca

Date: April 1, 2015

Re: Various Parks Concession Contract

Al Salem Market was awarded the Various Parks Vending Contract. Al Salem Market would like to exercise his Option Year 1, which commences April 1, 2015 to October 31, 2015.

I recommend that option one April 1, 2015 through October 31, 2015 be approved. However, Al Salem Market has a Certificate of Liability Insurance that expires on July 19, 2015. Al Salem Market must have proof of insurance from July 19, 2015 to October 31, 2015 in order to avoid lapse of contract.

Al Salem Market of 1651 Main Street, Clifton, NJ will be paying the fee of \$450.00 for Garret Mountain and \$100.00 for Goffle Brook Park, totaling \$550.00 per month commencing April 1, 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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO TEC-CON CONTRACTORS FOR THE PASSAIC COUNTY COURT HOUSE PLAZA PROJECT ON HAMILTON STREET IN THE CITY OF PATERSON, 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#	R20150297						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-24						
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 29, 2015

Res. Pg. s 24-2

**RESOLUTION FOR AWARD OF CONTRACT TO TEC-CON  
CONTRACTORS FOR THE PASSAIC COUNTY COURT HOUSE  
PLAZA PROJECT ON HAMILTON STREET IN THE CITY OF  
PATERSON, NJ AS PER BID**

**WHEREAS** bids for the Passaic County Court House Plaza Project on Hamilton Street in Paterson, NJ were received on March 26, 2015; and

**WHEREAS** the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

**WHEREAS** Tec-Con Contractors of East Orange, NJ submitted the lowest bid for the above-mentioned project in the amount of \$780,290.00, which is being recommended by the County Engineer as per the terms of the attached letter dated April 14, 2015; and

**WHEREAS** this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at their meeting on April 13, 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 Passaic County Court House Plaza Project on Hamilton Street in Paterson, NJ in the amount of \$780,290.00; and

**BE IT FURTHER RESOLVED** that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

April 28, 2015



Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150297

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 780,290.00

APPROPRIATION:	C-04-55-116-001-911	\$350,000.00
	C-04-55-129-001-911	\$225,000.00
	T-16-56-850-000-801	\$205,290.00

PURPOSE: To authorize award of contract to Tec-Con Contractors for the Passaic County Court House Plaza Project on Hamilton Street, Paterson



Richard Cahill, Chief Financial Officer

DATED: April 28, 2015

RC:ft



# 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 14, 2015

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

Re: Court House Plaza Project  
Hamilton Street, City of Paterson  
**Award of Contract**

Members of the Board:

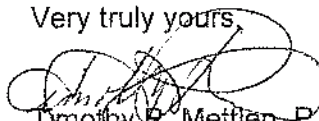
The County of Passaic received bids for the Court House Plaza Project on March 26, 2015.

A total of 4 responsive bids were received from 4 qualified bidders with the following results (Bid Tabulations are attached).

Passaic County Morris Canal Greenway Project, Cities of Clifton and Paterson:

Tec-Con Contractors	East Orange, NJ	\$780,290.00
Let it Grow	River Edge, NJ	\$795,961.75
Zenith Construction Services, Inc.	Orange, NJ	\$821,257.00
Adamo Brothers	Ridgefield, NJ	\$871,950.00
Engineer's Estimate		\$778,495.00

This bid was reviewed and recommended for Approval by the Public Works Committee on April 13, 2014.

Very truly yours,  
  
Timothy R. Mettlen, P.E.  
Assistant County Engineer

Attachment

SJE:trm

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

Official Resolution#: R20150297  
 Adopted on: April 29, 2015  
 Introduction:  
 Tabulation by: TRM  
 Bids Received: 3/26/2015

ITEM	DESCRIPTION	UNITS	QUANTITY	Engineer's Estimate by Mazer			TEC-COM Contractors			Let It Grow (STR)			Zsmith			Adamo Brothers		
				UNIT PRICE FIGURES	AMOUNT	UNIT PRICE FIGURES	AMOUNT	UNIT PRICE FIGURES	AMOUNT	UNIT PRICE FIGURES	AMOUNT	UNIT PRICE FIGURES	AMOUNT	UNIT PRICE FIGURES	AMOUNT	UNIT PRICE FIGURES	AMOUNT	
1	PERFORMANCE AND PAYMENT BOND	LS	1	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 9,000.00	\$ 9,000.00	\$ 5,000.00	\$ 5,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00		
2	SILT FENCE	LF	250	4.00	1,040.00	6.00	1,560.00	1.00	260.00	1.00	260.00	3.00	780.00	3.00	780.00	3.00	780.00	
3	TREE PROTECTION FENCE	LF	30	5.00	150.00	10.00	300.00	5.00	150.00	1.00	30.00	40.00	1,200.00	40.00	1,200.00	40.00	1,200.00	
4	INLET FILTER	UNIT	6	100.00	600.00	80.00	480.00	125.00	750.00	50.00	300.00	50.00	300.00	50.00	300.00	50.00	300.00	
5	CONCRETE DRIVEWAY	LS	1	1,500.00	1,500.00	1,200.00	1,200.00	1,300.00	1,300.00	1,000.00	1,000.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	
6	CONCRETE WASHOUT SYSTEM	LS	1	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	
7	CONSTRUCTION LAYOUT	LS	1	5,000.00	5,000.00	4,000.00	4,000.00	5,000.00	5,000.00	5,000.00	5,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	
8	BREAKAWAY BARRICADE	UNIT	2	500.00	1,000.00	400.00	800.00	150.00	300.00	200.00	400.00	400.00	800.00	400.00	800.00	400.00	800.00	
9	CONSTRUCTION SIGNS	SF	131	20.00	2,620.00	30.00	3,930.00	25.00	3,275.00	30.00	3,930.00	40.00	5,240.00	40.00	5,240.00	40.00	5,240.00	
10	TRAFFIC DIRECTORS, FLAGGERS	MH	40	65.00	2,600.00	65.00	2,600.00	65.00	2,600.00	65.00	2,600.00	65.00	2,600.00	65.00	2,600.00	65.00	2,600.00	
11	TRAFFIC SAFETY SERVICE ALLOW	ALLOW	-	-	5,200.00	-	5,200.00	-	5,200.00	-	5,200.00	-	5,200.00	-	5,200.00	-	5,200.00	
12	CLEARING SITE	LS	1	100,000.00	100,000.00	100,000.00	100,000.00	105,000.00	105,000.00	105,000.00	100,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	
13	EXCAVATION, UNCLASSIFIED	CY	215	40.00	8,600.00	60.00	12,900.00	60.00	12,900.00	30.00	6,450.00	35.00	7,525.00	35.00	7,525.00	35.00	7,525.00	
14	BORROW EXCAVATION	CY	96	35.00	3,360.00	60.00	5,760.00	22.00	2,112.00	20.00	1,920.00	35.00	3,360.00	35.00	3,360.00	35.00	3,360.00	
15	SUBBASE	CY	10	50.00	500.00	60.00	600.00	150.00	1,500.00	50.00	500.00	40.00	400.00	40.00	400.00	40.00	400.00	
16	HMA MILLING, 3" OR LESS	SY	250	15.00	3,900.00	10.00	2,500.00	30.00	7,800.00	15.00	3,900.00	5.00	1,300.00	5.00	1,300.00	5.00	1,300.00	
17	HOT MIX ASPHALT 9.5 M 64 SURFACE COURSE, 2" THICK	TONS	32	200.00	6,400.00	150.00	4,800.00	300.00	9,600.00	300.00	9,600.00	150.00	4,800.00	150.00	4,800.00	150.00	4,800.00	
18	MISCELLANEOUS CONCRETE	CY	70	500.00	35,000.00	350.00	24,500.00	1,016.00	71,120.00	300.00	21,000.00	600.00	42,000.00	600.00	42,000.00	600.00	42,000.00	
19	BRICK VENEER	SF	80	30.00	2,400.00	24.00	1,920.00	75.00	6,000.00	20.00	1,600.00	40.00	3,200.00	40.00	3,200.00	40.00	3,200.00	
20	GRANITE VENEER	SY	24	750.00	18,000.00	800.00	19,200.00	2,450.00	58,800.00	750.00	18,000.00	100.00	2,400.00	100.00	2,400.00	100.00	2,400.00	
21	6" SCH. 40 PVC PIPE	LF	18	30.00	540.00	30.00	540.00	8.00	144.00	8.00	144.00	40.00	720.00	40.00	720.00	40.00	720.00	
22	12" SCH. 40 PVC PIPE	LF	65	30.00	1,950.00	80.00	5,200.00	20.00	1,300.00	20.00	1,300.00	40.00	2,600.00	40.00	2,600.00	40.00	2,600.00	
23	12" YARD DRAIN	UNIT	2	1,500.00	3,000.00	1,500.00	3,000.00	1,500.00	3,000.00	1,500.00	3,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	
24	TRENCH DRAIN, SHALLOW	LF	32	150.00	4,800.00	120.00	3,840.00	167.00	5,344.00	150.00	4,800.00	250.00	8,000.00	250.00	8,000.00	250.00	8,000.00	
25	INLET CONVERTED TO MANHOLE RECONSTRUCTED INLET, TYPE B, USING NEW CASTING	UNIT	1	3,000.00	3,000.00	2,500.00	2,500.00	2,025.00	2,025.00	2,000.00	2,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	
26	TEMPORARY CHAIN LINK FENCE, 6' HIGH	LF	360	15.00	5,400.00	10.00	3,600.00	11.00	3,960.00	5.00	1,800.00	8.00	2,880.00	8.00	2,880.00	8.00	2,880.00	
28	CONCRETE SIDEWALK, REINFORCED, 6" THICK - UNDYED	SY	125	95.00	11,875.00	108.00	13,500.00	83.00	10,375.00	108.00	13,500.00	81.00	10,125.00	81.00	10,125.00	81.00	10,125.00	
29	CONCRETE SIDEWALK, REINFORCED, 6" THICK - DYED	SY	450	105.00	47,250.00	126.00	56,700.00	98.00	44,100.00	126.00	56,700.00	90.00	40,500.00	90.00	40,500.00	90.00	40,500.00	
30	CONCRETE SIDEWALK, 6" THICK - UNDYED	SY	715	90.00	64,350.00	99.00	70,785.00	73.00	52,185.00	99.00	70,785.00	81.00	57,915.00	81.00	57,915.00	81.00	57,915.00	
31	CONCRETE SIDEWALK, 6" THICK - DYED	SY	484	100.00	48,400.00	117.00	56,628.00	96.00	46,464.00	117.00	56,628.00	90.00	43,560.00	90.00	43,560.00	90.00	43,560.00	
32	DETECTABLE WARNING SURFACE	SF	24	60.00	1,440.00	35.00	840.00	60.00	1,440.00	27.00	648.00	30.00	720.00	30.00	720.00	30.00	720.00	
33	8"X18" CONCRETE VERTICAL CURB	LF	275	34.00	9,350.00	35.00	9,625.00	21.00	5,775.00	40.00	11,000.00	35.00	9,625.00	35.00	9,625.00	35.00	9,625.00	
34	8"X18" CONCRETE VERTICAL CURB (OFF STREET)	LF	860	33.00	28,380.00	35.00	30,100.00	20.00	17,200.00	35.00	30,100.00	30.00	25,800.00	30.00	25,800.00	30.00	25,800.00	
35	TRAFFIC MARKINGS, THERMOPLASTIC	SF	65	30.00	1,950.00	5.00	325.00	30.00	1,950.00	10.00	650.00	30.00	1,950.00	30.00	1,950.00	30.00	1,950.00	
36	REMOVE TRAFFIC MARKINGS	SF	30	3.00	90.00	10.00	300.00	9.00	270.00	2.00	60.00	30.00	900.00	30.00	900.00	30.00	900.00	

DESCRIPTION	UNITS	QUANTITY	Engineer's Estimate by Maser			TEC-CON Contractors			Lef It Grow (STR)			Zenith			Adama Brothers		
			UNIT PRICE FIGURES	AMOUNT	UNIT PRICE FIGURES	AMOUNT	UNIT PRICE FIGURES	AMOUNT	UNIT PRICE FIGURES	AMOUNT	UNIT PRICE FIGURES	AMOUNT	UNIT PRICE FIGURES	AMOUNT	UNIT PRICE FIGURES	AMOUNT	
RESET FIRE HYDRANT	UNIT	1	\$ 3,500.00	\$ 3,500.00	\$ 5,000.00	\$ 5,000.00	\$ 1,500.00	\$ 1,500.00	\$ 3,500.00	\$ 3,500.00	\$ 3,500.00	\$ 3,500.00	\$ 4,000.00	\$ 4,000.00			
RESET WATER VALVE BOX	UNIT	6	\$ 150.00	\$ 900.00	\$ 150.00	\$ 900.00	\$ 120.00	\$ 720.00	\$ 500.00	\$ 3,000.00	\$ 500.00	\$ 3,000.00	\$ 500.00	\$ 3,000.00			
RESET MANHOLE, SANITARY SEWER, USING EXISTING CASTING	UNIT	5	\$ 250.00	\$ 1,250.00	\$ 300.00	\$ 1,500.00	\$ 130.00	\$ 650.00	\$ 650.00	\$ 2,500.00	\$ 500.00	\$ 2,500.00	\$ 500.00	\$ 2,500.00			
RESET GAS VALVE BOX	UNIT	2	\$ 150.00	\$ 300.00	\$ 200.00	\$ 400.00	\$ 180.00	\$ 360.00	\$ 360.00	\$ 1,000.00	\$ 500.00	\$ 1,000.00	\$ 250.00	\$ 500.00			
RIGID NONMETALLIC CONDUIT	LF	1250	\$ 16.00	\$ 20,000.00	\$ 18.00	\$ 22,500.00	\$ 8.00	\$ 10,000.00	\$ 10,000.00	\$ 31,250.00	\$ 25.00	\$ 31,250.00	\$ 45.00	\$ 56,250.00			
DECORATIVE LIGHT FIXTURES	UNIT	16	\$ 4,500.00	\$ 72,000.00	\$ 4,000.00	\$ 64,000.00	\$ 4,112.00	\$ 65,792.00	\$ 65,792.00	\$ 88,000.00	\$ 5,500.00	\$ 88,000.00	\$ 4,500.00	\$ 72,000.00			
METER CABINET	UNIT	1	\$ 3,000.00	\$ 3,000.00	\$ 18,000.00	\$ 18,000.00	\$ 3,050.00	\$ 3,050.00	\$ 3,050.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 13,000.00	\$ 13,000.00			
RESET MANHOLE, ELECTRICAL, USING EXISTING CASTING	UNIT	3	\$ 500.00	\$ 1,500.00	\$ 800.00	\$ 2,400.00	\$ 525.00	\$ 1,575.00	\$ 1,575.00	\$ 4,500.00	\$ 1,500.00	\$ 4,500.00	\$ 1,000.00	\$ 3,000.00			
HANDHOLE FOR FIBER OPTIC LINE	UNIT	2	\$ 250.00	\$ 500.00	\$ 800.00	\$ 1,600.00	\$ 1,620.00	\$ 3,260.00	\$ 3,260.00	\$ 4,000.00	\$ 2,000.00	\$ 4,000.00	\$ 3,500.00	\$ 7,000.00			
TOPSOILING, 6" THICK	SY	1100	\$ 8.00	\$ 8,800.00	\$ 7.00	\$ 7,700.00	\$ 12.00	\$ 13,200.00	\$ 13,200.00	\$ 5,000.00	\$ 5,500.00	\$ 5,500.00	\$ 8.00	\$ 8,800.00			
RAIN GARDEN SOIL MIX, 24" THICK	SY	75	\$ 25.00	\$ 1,875.00	\$ 28.00	\$ 2,100.00	\$ 48.00	\$ 3,600.00	\$ 3,600.00	\$ 3,750.00	\$ 50.00	\$ 3,750.00	\$ 40.00	\$ 3,000.00			
FERTILIZING, SEEDING, AND MULCHING, TURF	SY	1100	\$ 2.50	\$ 2,750.00	\$ 3.00	\$ 3,300.00	\$ 1.40	\$ 1,540.00	\$ 1,540.00	\$ 1,100.00	\$ 1.00	\$ 1,100.00	\$ 9.00	\$ 9,900.00			
FERTILIZING, SEEDING, AND MULCHING, RAIN GARDEN	SY	75	\$ 8.00	\$ 600.00	\$ 9.00	\$ 675.00	\$ 4.25	\$ 318.75	\$ 318.75	\$ 75.00	\$ 1.00	\$ 75.00	\$ 9.00	\$ 675.00			
LARGE DECIDUOUS TREE, 3-3.5' CAL	UNIT	10	\$ 1,000.00	\$ 10,000.00	\$ 800.00	\$ 8,000.00	\$ 940.00	\$ 9,400.00	\$ 9,400.00	\$ 6,000.00	\$ 600.00	\$ 6,000.00	\$ 600.00	\$ 6,000.00			
SMALL DECIDUOUS TREE, 2.5-3' CAL	UNIT	11	\$ 800.00	\$ 8,800.00	\$ 540.00	\$ 5,940.00	\$ 830.00	\$ 9,130.00	\$ 9,130.00	\$ 3,850.00	\$ 350.00	\$ 3,850.00	\$ 600.00	\$ 6,600.00			
EVERGREEN SHRUB, 12"-15" SPREAD	UNIT	15	\$ 150.00	\$ 2,250.00	\$ 40.00	\$ 600.00	\$ 42.00	\$ 630.00	\$ 630.00	\$ 3,000.00	\$ 200.00	\$ 3,000.00	\$ 80.00	\$ 1,200.00			
DECIDUOUS SHRUB, 12"-15" SPREAD	UNIT	15	\$ 150.00	\$ 2,250.00	\$ 40.00	\$ 600.00	\$ 42.00	\$ 630.00	\$ 630.00	\$ 750.00	\$ 50.00	\$ 750.00	\$ 80.00	\$ 1,200.00			
PERENNIAL #1 CONTAINER	UNIT	119	\$ 25.00	\$ 2,975.00	\$ 18.00	\$ 2,142.00	\$ 13.00	\$ 1,547.00	\$ 1,547.00	\$ 2,975.00	\$ 25.00	\$ 2,975.00	\$ 25.00	\$ 2,975.00			
BOLLARD	UNIT	29	\$ 1,000.00	\$ 29,000.00	\$ 800.00	\$ 23,200.00	\$ 400.00	\$ 11,600.00	\$ 11,600.00	\$ 14,500.00	\$ 500.00	\$ 14,500.00	\$ 750.00	\$ 21,750.00			
BOLLARD, REMOVABLE	UNIT	9	\$ 1,500.00	\$ 13,500.00	\$ 1,000.00	\$ 9,000.00	\$ 1,100.00	\$ 9,900.00	\$ 9,900.00	\$ 13,500.00	\$ 1,500.00	\$ 13,500.00	\$ 1,200.00	\$ 10,800.00			
BENCHES	UNIT	14	\$ 1,200.00	\$ 16,800.00	\$ 1,300.00	\$ 18,200.00	\$ 1,300.00	\$ 18,200.00	\$ 18,200.00	\$ 21,000.00	\$ 1,500.00	\$ 21,000.00	\$ 1,500.00	\$ 21,000.00			
RAILINGS	LF	190	\$ 120.00	\$ 22,800.00	\$ 120.00	\$ 22,800.00	\$ 88.00	\$ 16,720.00	\$ 16,720.00	\$ 28,500.00	\$ 150.00	\$ 28,500.00	\$ 110.00	\$ 20,900.00			
FLAGPOLES	UNIT	7	\$ 1,500.00	\$ 10,500.00	\$ 1,200.00	\$ 8,400.00	\$ 1,150.00	\$ 8,050.00	\$ 8,050.00	\$ 10,500.00	\$ 1,500.00	\$ 10,500.00	\$ 2,500.00	\$ 17,500.00			
GARBAGE CAN	UNIT	2	\$ 5,000.00	\$ 10,000.00	\$ 5,000.00	\$ 10,000.00	\$ 4,850.00	\$ 9,700.00	\$ 9,700.00	\$ 12,000.00	\$ 6,000.00	\$ 12,000.00	\$ 5,000.00	\$ 10,000.00			
SCULPTURE	LS	1	\$ 90,000.00	\$ 90,000.00	\$ 80,000.00	\$ 80,000.00	\$ 82,000.00	\$ 82,000.00	\$ 82,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 168,700.00	\$ 168,700.00			
<b>TOTALS</b>				\$ 778,495.00		\$ 780,290.00		\$ 795,951.75		\$ 821,257.00		\$ 871,950.00					

# 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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REHABILITATION OF STRUCTURE NO. 1600-476 CROSBY AVENUE OVER MOLLY ANN'S BROOK IN THE CITY OF 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#		R20150298					
Meeting Date		04/28/2015					
Introduced Date		04/28/2015					
Adopted Date		04/28/2015					
Agenda Item		s-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 29, 2015

Res. Pg: s.25-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS  
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT  
OF BIDS FOR THE PROJECT KNOWN AS THE  
REHABILITATION OF STRUCTURE NO. 1600-476 CROSBY  
AVENUE OVER MOLLY ANN'S BROOK IN THE CITY OF  
PATERSON, NEW JERSEY**

**WHEREAS** the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Rehabilitation of Structure No. 1600-476 Crosby Avenue over Molly Ann's Brook in the City of 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 April 14, 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 April 13, 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 28, 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 14, 2015

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

PROJECT: Rehabilitation of Structure No. 1600-476  
Crosby Avenue over Molly Ann's Brook  
City of Paterson  
**APPROVAL OF PLANS AND SPECIFICATIONS  
AUTHORIZATION TO BID**

Dear Members of the Board:

The County's Consultant, T&M Associates of Middletown, NJ, has designed and prepared the proposed Rehabilitation of Structure No. 1600-476 Crosby Avenue over Molly Ann's Brook in the City of Paterson.

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

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of April 13, 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

Introduced on: ~~April 20, 2015~~ <sup>April 28, 2015</sup> Finance

Adopted on: ~~April 20, 2015~~ <sup>April 28, 2015</sup> Purchasing

Official Resolution #: R20150296



# 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  
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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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING AWARD OF SUBSURFACE UTILITY INVESTIGATION ON-CALL SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER PUBLIC SOLICITATION/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

<b>Official Resolution#</b>		<b>R20150299</b>					
Meeting Date		04/28/2015					
Introduced Date		04/28/2015					
Adopted Date		04/28/2015					
Agenda Item		s-26					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 2015

**RESOLUTION AUTHORIZING AWARD OF SUBSURFACE UTILITY INVESTIGATION ON-CALL SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER PUBLIC SOLICITATION/BID**

**WHEREAS** there exists a need for on-call services for subsurface utility investigation services for the County of Passaic Engineering Department for a period of 2 years (2015-2016); and

**WHEREAS** the County of Passaic issued a public solicitation/bid to qualified vendors for the On-Call Subsurface Utility Investigation Services Bid for the County of Passaic and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS** the County of Passaic, Department of Engineering has reviewed and tabulated the proposals/bids as received on March 26, 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 InfraMap of Windsor, NJ, Cardno USA of Burlington, NJ, JMT, P.C. of Trenton, NJ, and GEOD of Newfoundland, NJ in accordance with a letter dated April 14, 2015 attached hereto; and

**WHEREAS** the contract period will be from May 1, 2015 through April 30, 2017; and

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

**WHEREAS** the Public Works Committee at its April 13, 2015 meeting considered this matter and recommended this resolution to the full Board for adoption; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the pricing schedule contained in the bids submitted by InfraMap of Windsor, NJ, Cardno USA of Burlington, NJ, JMT, P.C. of Trenton, NJ, and GEOD of Newfoundland, NJ for the purposes described above; and

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

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

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

April 28, 2015



# County of Passaic

Res-Pg:s.26-4

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.

April 14, 2015

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

*County Engineer*

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

Re: On-Call Subsurface Utility Investigation Services, 2015-2016

Members of the Board:

The County of Passaic received unit price bids for Subsurface Utility Investigation Services on March 26, 2015. The purpose of these bids was to establish a pool of qualified companies with established Unit Prices for a period of 2 years. Passaic County will make project-specific agreements with one or more of these companies based on proposals based on methodology and these established unit prices.

Assignments will be paid under the budgets of the specific projects, with a purchase order or resolution as appropriate. The period of the agreement will be May 1, 2015 through April 30, 2017.

A total of 4 qualified bids were received (Unit Price tabulation is attached):

- InfraMap, 92 N. Main St., Bldg 19E, PO Box 448, Windsor, NJ 08561
- Cardno USA, 3 Terri Lane, Suite 4, Burlington, NJ 08016
- JMT, P.C., 1200 Lenox Drive, Trenton, NJ 08648
- GEOD, 24 Kanouse Rd, Newfoundland, NJ 07435

This bid was reviewed and recommended for Approval by the Public Works Committee at their meeting of April 13, 2015. We respectfully recommend that the Board approve agreements with each of these companies for the purpose of establishing unit prices for testing services for a period of 2 years.

Very truly yours,

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

Attachment

cc: Public Works Committee, Chair  
County Administrator  
County Counsel

Director of Finance  
Director of Purchasing

Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150299

On-Call Subsurface Utility Investigation Services

Quote sheet

(2-Year Quote)

			InfraMap Corp. 92 N. Main St. Bldg 19E PO Box 448 Windsor, NJ 08561	Cardino, USA 3 Terrl Lane, Suite 4 Burlington, NJ 08016	JMT 1200 Lenox Drive Trenton, NJ 08648	GEOD 24 Kanouse Rd, Newfoundland, NJ 07435
	Description	Unit				
1	Mobilization, Non-invasive (By Assignment)	LS	\$ 1.00	\$ 875.00	\$ 1,000.00	\$ 200.00
2	Mobilization, Airt Vacuum (By Assignment)	LS	\$ 1.00	\$ 970.00	\$ 1,500.00	\$ 200.00
3	Utility Location Conventional Means	Day	\$ 2,400.00	\$ 3,485.00	\$ 2,500.00	\$ 1,425.00
4	Utility Location, GPR	Day	\$ 1,600.00	\$ 3,485.00	\$ 2,500.00	\$ 1,425.00
5	Test Pit, Air Vacuum 0' to 5'	Unit	\$ 1,200.00	\$ 1,340.00	\$ 1,800.00	\$ 800.00
6	Test Pit, Air Vacuum 5' to 10'	Unit	\$ 1,500.00	\$ 2,010.00	\$ 2,750.00	\$ 900.00
7	Utility Record Search	Hour	\$ 120.00	\$ 112.00	\$ 150.00	\$ 90.00

Introduced on: April 28, 2015  
 Adopted on: April 28, 2015  
 Official Resolution#: R20150299

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
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Theodore O. Best, Jr.  
Ronda Casson Cotroneo  
Terry Duffy  
Pasquale "Pat" Lepore

401 Grand Street  
Paterson, New Jersey 07505

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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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION TO AMEND CONTRACT FOR PARSONS BRINCKERHOFF AS IT CONCERNS SUPERSTRUCTURE RECONSTRUCTION OF STRUCTURE NO. 1600-018 SPRUCE STREET BRIDGE OVER PASSAIC RIVER IN THE CITY OF 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#	R20150300						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-27						
CAF #	C-04-55-116-001-920						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 2015

**RESOLUTION TO AMEND CONTRACT FOR PARSONS BRINCKERHOFF AS IT CONCERNS SUPERSTRUCTURE RECONSTRUCTION OF STRUCTURE NO. 1600-018 SPRUCE STREET BRIDGE OVER PASSAIC RIVER IN THE CITY OF PATERSON, NEW JERSEY**

**WHEREAS** a professional engineering consultant services contract was awarded to Parsons Brinckerhoff by Resolution R-2013-398 dated June 7, 2013 as it concerns the Superstructure Reconstruction of Structure No. 1600-018 Spruce Street Bridge over Passaic River in the City of Paterson, New Jersey; and

**WHEREAS** as part of the consultant services for the above referenced project, Parsons Brinckerhoff has submitted a request for out of scope work which is detailed in their April 7, 2015 proposal in the amount of \$173,755.00; and

**WHEREAS** the Passaic County Engineer by letter dated April 17, 2015 is recommending that said Parsons Brinckerhoff be awarded a contract modification to perform these additional engineering services for an amount of \$173,755.00 pursuant to its proposal dated April 7, 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 April 13, 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.

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

consulting services contract for Parsons Brinckerhoff for **Res-Pg:s.27-3**  
providing engineering services for the Superstructure  
Reconstruction of Structure No. 1600-018 Spruce Street Bridge  
over Passaic River in the City of Paterson, 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 28, 2015



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 173,755.00

APPROPRIATION: C-04-55-116-001-920

PURPOSE: To amend contract for Parsons Brinckerhoff as it concerns superstructure reconstruction of structure No. 166-018 Spruce Street Bridge over Passaic River, Paterson.



Richard Cahill, Chief Financial Officer

DATED: April 28, 2015

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

April 17, 2015

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

RE: Superstructure Reconstruction of Structure No. 1600-018  
Spruce Street Bridge over Passaic River  
City of Paterson, Passaic County  
Contract Modification #1 – Parsons Brinckerhoff

Members of the Board:

Parsons Brinckerhoff has submitted a request for additional work needed for the Superstructure Reconstruction of Structure No. 1600-018, Spruce Street Bridge over Passaic River in the City of Paterson in the amount of \$173,755.00. This work includes performing additional field survey, utility engineering, coordination with HPO and soil conservation district, intersection and profile improvement, as outlined in Parson Brinckerhoff letter dated April 7, 2015.

The above-mentioned matter was discussed at the Public Works Committee meeting of April 13, 2015 and a contract modification to Parsons Brinckerhoff is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to Parsons Brinckerhoff in the amount of \$173,755.00 for additional work for the Superstructure Reconstruction of Structure No. 1600-018, Spruce Street Bridge over Passaic River in the City of Paterson and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

Attachment

/jcp

cc: Public Works Committee, Chair

County Administrator

Introduced on:

April 28, 2015

Adopted on:

April 28, 2015

Official Resolution#:

R20150300  
Director of Finance



Transmittal

Parsons  
Brinckerhoff  
2000 Lenox Drive  
Lawrenceville, NJ 08648  
609-512-3500  
Fax: 609-512-3600

<b>to</b> Jonathan Pera	<b>from</b> Ed Skrobacz
Principal Engineer, Passaic County	<b>date</b> April 7, 2015
401 Grand St, Room 524	<b>project</b> Spruce Street Bridge Superstructure Reconstruction
Paterson, NJ 07505	<b>project number</b> 19558

- |  |   |   |   |   |
|--|---|---|---|---|
| <b>viz:</b><br><input checked="" type="checkbox"/> email<br><input type="checkbox"/> messenger<br><input type="checkbox"/> fedex | <b>for your:</b><br><input checked="" type="checkbox"/> information/use<br><input type="checkbox"/> approval<br><input type="checkbox"/> review/comment | <b>the following:</b><br><input type="checkbox"/> shop drawings<br><input type="checkbox"/> copy of letter<br><input type="checkbox"/> prints | <input type="checkbox"/> change order<br><input type="checkbox"/> plans<br><input type="checkbox"/> samples | <input checked="" type="checkbox"/> specifications<br><input checked="" type="checkbox"/> Other |
|--|---|---|---|---|

drawing	description	copies	date
	Spruce Street Bridge Additional Engineering Services, Contract Modification #1	1	04-2015

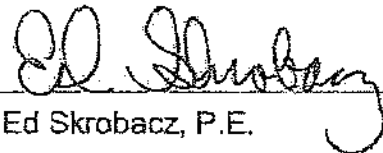
*If enclosures are not as noted, kindly notify us at once*

**comments**

If you have any questions please give me a call at (609)512-3582.

**copies to**

**Signature:**

  
Ed Skrobacz, P.E.

**Over a Century of  
Engineering Excellence**

Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150300

Spruce Street Bridge Additional Engineering ServicesContract Modification #1April 7, 2015

Parsons Brinckerhoff, Inc., (PB) is pleased to submit this proposal for additional Engineering Services for the Spruce Street Bridge Superstructure Reconstruction Project. This proposal has been prepared in accordance with the decisions and discussions during the meetings between Passaic County (Steven Edmund and Jonathan Pera) and PB (Andy Paluri, Edwin Skrobacz, and Steve Esposito) held on December 15, 2014 and April 2, 2015.

PB's original scope of work and costs are outlined in our May 1, 2013 proposal. The original work in this project generally included development of contract documents for the superstructure (deck) rehabilitation on the Spruce Street Bridge. The original scope of work provided for a new one course reinforced concrete deck on the bridge with an overlay which maintained the existing geometry with little or no impact on the approach roadways. Since our original proposal was submitted, additional scope of work items have been requested by the County. PB already submitted a contract modification request for additional work on June 13, 2014 which was also revised and resubmitted on January 20, 2015. This document revises the previously submitted proposals. PB has already submitted several documents to the County for this project, including:

1. Bridge Inspection Photos and Inventory (hard copies and electronic copies); Sept 6, 2013
2. Bridge Inspection Summary of Findings and Recommendations; Sept 16, 2013
3. Report for the dip elimination at the North Abutment; Sept 18, 2013
4. Proposal for additional traffic count work; November 26, 2013
5. Traffic Count Data; Dec 24, 2013
6. Concept Plan and Sections; Feb 07, 2014 (a modified version of the Concept Plan and Sections is attached)
7. Supplement to the report for the dip elimination at the North Abutment; Feb 14, 2014
8. Order of Magnitude Construction Cost estimate; Feb 14, 2014. This does not include additional work discussed at the April 25<sup>th</sup>, 2014 meeting.
9. Proposal for Additional Work; June 13, 2014
10. Engineering / Construction Cost Breakdowns; June 23, 2014.

Attached to this Proposal are the modified concept plan, bridge sections and profile which were previously submitted to the County. As requested by the County, we will investigate the possibility of incorporating a center left turn slot from Front Street EB to Spruce St Northbound. The slot size desired by the County would be 10 feet wide and 40 feet long to accommodate two vehicles. Through our discussions and communications with the County, we understand that the improvement work for this project has been modified and now consists of the following items:

- The bridge roadway width will be reduced by 2 feet to 46 feet curb to curb in order to increase the easterly sidewalk width and will continue to carry 4 lanes of traffic. The bridge will remain in the functionally obsolete category.
- The easterly sidewalk width will be increased on the bridge for pedestrian use. The overall bridge width will also be increased to achieve the desired easterly sidewalk width, which will ideally be widened to 7'-6". The westerly sidewalk will remain at 5'-0" wide. For this proposal we have assumed that the location of the east face of the proposed east side approach parapets will not change. Note that the bump-outs originally considered on the

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Introduced on: \_\_\_\_\_  
Adopted on: April 28, 2015  
Official Resolution#: R20150300

bridge's easterly sidewalk have been eliminated for the inclusion of the wider sidewalk and increased deck slab overhang width. The retaining wall supported overlook with views of the Great Falls is also not included in the scope of work, but it may be introduced into the project at a later date and would then be considered additional work. Note that the widened sidewalk will taper in as needed at the ends of the bridge to avoid any widening impacts at the approaches. The roadway width at the northerly approach may be reduced to allow for a wider sidewalk beyond the limits of the bridge.

- The parapet and lighting standards will contain architectural treatments.
- Two pole supports will be constructed on the bridge fascias to support a banner mounted perpendicular to traffic. Details of the banner will be provided to PB by the County.
- The profile on the bridge will be improved to eliminate the dip at the north end and will provide for a 30 mph design speed (Option 1 under the report for the dip elimination at the North Abutment). Alterations to the roadway profile to meet the desired design speed will raise the profile by approximately 16 inches which will create deep haunches on the W36 bridge stringers. The amount of work is greater than what was assumed in our original proposal since we had no information on the amount of profile increase at that time.
- The roadway cross slopes on the bridge will be improved as much as feasible to provide for positive drainage.
- The project limits will be expanded to the north and will include work past Birch Street and down Front Street as shown in the attached Concept Plan.
- Project limits will be expanded to the south down the eastern leg of McBride Avenue to the intersection with Spruce Street adjacent to the S.U.M. National Park Service building up to the recently reconstructed sidewalk. Additional work items include sidewalk and guiderail/barrier reconstruction/replacement.
- Traffic signal design and operational improvements are not part of the SOW in this proposal, such as new traffic signal equipment and wiring, push buttons, pedestrian heads, and timings. It is assumed that only temporary signal timing and phasing modifications will be done at the intersection of McBride and Spruce Street, south of the bridge, as a part of the traffic control and staging plans. PB will use as-built plans provided by the County to make the signal modifications and in-kind loop detector replacement. The signal operations will revert to the existing or as-built condition at the end of construction.
- We assume intersection lighting at the intersection of Spruce Street and Front Street will consist of a new utility pole with cobra head lighting to be installed by PSE&G. No lighting design is proposed at this intersection.
- The bridge will be kept open to one lane of traffic in each direction during construction although a short duration detour may be required during staged construction of the approach roadways.
- Additional traffic counts were previously collected as additional work to aid the County's capacity analysis and determination of potential improvements for the project. PB has not been compensated for this work, and the cost for this task (\$5,700) is included as part of this Contract Modification. This work was authorized by the County in an e-mail dated December 4, 2013.

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The bridge is currently classified as functionally obsolete with a curb to curb width of 48 ft and NBIS deck geometry (Item 68) rating of 2. The roadway width is being reduced by 2 feet to 46 feet. Reduction in the roadway width will not change the bridge's functionally obsolete classification. The County does not take exception to the functionally obsolete classification and has made repairing structural and other geometric deficiencies the priority.

The additional items of work are described below along with the associated Lump Sum engineering cost. This proposal follows the general order of our original May 1, 2013 proposal.

## SCOPE OF WORK

### A. Site Visit

The project limits have been expanded to include work that extends onto both approaches as noted above and as shown on the attached concept plan. PB will perform an additional site visit and amend our Inspection Photographs and Photograph Inventory Report which was submitted in September, 2013. An addendum to our previously submitted report will be transmitted to the County. This work will be performed for the County at no additional cost.

***Additional Engineering Cost for Task A = \$0***

### B. Field Survey

Survey limits have been increased to account for the expanded project limits. The items listed below describe the additional field survey efforts included as part of this Contract Modification. Additional Survey work on the east leg of McBride Avenue will generally cover from 5 feet west of the east curb line to the east edge of the sidewalk. The Costs for *Paterson police assistance during survey field work* is included in this proposal.

1. The topography limits have been expanded to the northwest along Spruce Street to Birch Street, and an additional 125 feet along Front Street to the west. Additionally, topography will be extended at the southeast corner of the project to include curb and sidewalk along the east leg of McBride Avenue to its intersection with Spruce Street for a distance of 375+/- feet.
2. Modifications and adjustments to the roadway profile across the bridge will require additional structural survey to aid in the bridge design. PB will take bottom of beam (bridge deck) measurements at four corners of the bridge (at abutments). Measurements will be taken from the top of deck with a modified level rod extending underneath the bridge and this will not impact traffic.
3. The reconstruction of existing drainage inlets on the northerly bridge approach will require obtaining grate and invert elevation for drainage structure analysis along Front Street to achieve proper drainage design. Our original proposal excluded this work.
4. PB has not included the stake-out of the center line of the road as previously noted in the RFP. This task would require simultaneous lane closures in both directions, increase safety risks to field personnel and be cost prohibitive. Additionally, the placement of marker nails along the center line would be destroyed with the replacement of the bridge deck.

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As discussed and approved at a meeting held on December 15, 2014, the survey work was expedited and was performed before the harsh winter weather set in.

**Actual Engineering Cost Spent for Task B = \$7,743**

### C. Utility Engineering

Our original project did not include utility impacts or relocations. The proposed improvements will likely impact utilities and warrant relocations based on the following:

- The installation of electrical conduit for the new lighting standard at Front Street and additional inlets along Front Street.
- Implementation of new ADA ramps and increase to the roadway profile along Spruce Street in the vicinity of Front Street will result in conflicts with utility valves and manholes at intersections requiring utility relocations or resets.
- There are existing utilities located in bay 11 (from the east) on the bridge. These utilities pass through the back wall of the abutments which are now being reconstructed. The limits of the abutment back wall to be reconstructed are not anticipated to impact these utilities.

The following extra work is proposed:

1. We will determine the location (horizontal and vertical) for utility facility conflicts within the project limits. Utility mark-outs will be made through coordination with the individual utility companies. Utility locations, as per the field markup by the utility companies, are to be recovered by the test pit company and shown on the construction plans by PB. The County has explained that they will pursue a Contract with the test pit company, and therefore the cost to perform the test pits are not included in this proposal. PB will share the survey data for the project with the County's test pit Contractor, the test pit Contractor will survey the utility locations and mark-outs and provide a CADD file of the utility locations in the appropriate coordinate system for use by PB. PB anticipates five (5) utility test pits will be required for this project.
2. We will prepare a utility relocation plan showing the locations of existing and proposed relocations along with critical notes and restrictions. We will coordinate with each affected utility company regarding final relocations, timing restrictions, and notifications. Utility relocation plans will be forwarded to the Owners of the impacted facilities for their concurrence. The utility relocation will be included in the Contract Plans and relevant sections of the technical specifications.

**Additional Engineering Cost for Task C = \$7,850**

### D. Geotechnical Engineering

Our original scope of work did not include geotechnical activities since it was the intent of the project to perform a deck replacement with no substructure or foundation work. Based on the proposed improvements including an increase in the roadway profile at the north abutment and alterations to the bridge superstructure, a geotechnical investigation and subsurface exploration program is required. It is understood that the County will obtain the services of a Contractor to perform the borings, utility test pits, and traffic control required. PB has only included costs to perform coordination of the subsurface exploration/utility test pit program. The cost to perform

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the subsurface exploration is not included as part of this Scope of Work. Modifications to the bridge superstructure due to the alterations to the bridge parapet, deck raising, and widening will require an assessment of the bridge foundations to confirm that the additional loading will not adversely impact the integrity of the structure during and after construction. This task will include the following activities:

1. Development of a subsurface investigation program consisting of one (1) boring will be needed. The boring will be performed behind the North Abutment in order to obtain information not available from the original as-built plans. Where possible at other foundations, existing soil information available from the original as-built plans will be used at the bridge piers and South Abutment to supplement the information from the proposed boring. To accompany the boring and derive soil and rock design parameters, a limited laboratory testing program consisting of standard soil index tests (grain size analysis and Atterberg Limits) and rock unconfined compression tests will be needed and will be performed by the County's subsurface exploration Contractor. PB will provide a field presence to confirm the boring and sampling is carried out at the appropriate locations and corresponding depths, PB will also review the results of the boring and lab testing performed by the County's Contractor.
2. Geotechnical analyses of the northerly bridge approach, abutments, and pier foundations. This will include analysis for structural and construction loads associated with the re-decking of the bridge superstructure and the proposed rise in profile with large concrete haunches.
3. We will present the results of the subsurface investigation program, as well as our foundation analyses, as part of a geotechnical design memorandum.

*Additional Engineering Cost for Task D = \$8,900*

#### E. Right of Way

As per our original proposal the existing right of way will be established via tax maps and parcel mapping provided by the County as impacts in the expanded project limit areas as proposed will generally be performed within the footprint of the existing roadway. The nominal widening of the bridge for the increased sidewalk width is an exception, but this is assumed to be within the existing Right of Way because the existing piers extend several feet beyond the original deck width and would have needed to be built within the Right of Way limits. Alignment Maps and General Property Parcel Maps are not anticipated nor proposed for this project. There is no additional right of way work included as part of this Contract Modification.

*Additional Engineering Cost for Task E = \$0*

#### F. Permits

##### Environmental Field Investigation

Environmental Field Investigation is excluded per the County's direction. As such, PB will not be performing an environmental screening or providing a GIS map. Should these tasks be required to support the environmental needs of the project they will be considered extra work and a Contract Modification will be submitted for the County's approval to cover this cost. Should it be determined at a later date that an Environmental Field Investigation is needed, PB will not be held

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responsible for any impacts to the schedule.

### Wetland Delineation

Wetlands delineation work is excluded based on the County's direction. Should this task be required to support the environmental needs of the project it will be considered extra work and a Contract Modification will be submitted for the County's approval to cover this cost. Should it be determined at a later date that a Wetland Delineation is needed, PB will not be held responsible for any impacts to the schedule.

### NJDEP Permits

- Freshwater Wetlands General Permit / Water Quality Certificate

Freshwater Wetlands General Permit/Water Quality Certificates are excluded per the County's direction. Should this task be required to support the environmental needs of the project it will be considered extra work and a Contract Modification will be submitted for the County's approval to cover this cost. Should it be determined at a later date that Freshwater Wetlands General Permit/Water Quality Certificates are needed, PB will not be held responsible for any impacts to the schedule.

- Flood Hazard Area Permit-By-Rule

The Passaic River in the vicinity of the Spruce Street Bridge is a regulated waterway under the New Jersey Department of Environmental Protection (NJDEP) Flood Hazard Area Control Act Rules. The flood hazard design flood water elevation at this location has been determined via a state study to be approximately 125.03 feet, NAVD 88. The lowest beam elevation on the bridge is at an elevation of approximately 123.20 feet and the state study shows the Passaic River is under pressure flow for both the 100 year flood and the flood hazard area design flood (100 year flood plus 25%) as it passes under the Spruce Street Bridge. It is anticipated that the proposed improvements will occur at an elevation of 126.05 feet and higher, which will be above the flood hazard design flood elevation. As a result of the improvements, the project will require an NJDEP Permit-By-Rule for reconstructing a bridge superstructure above a flood hazard area in accordance with NJAC 7:13-7.2(d)4.

PB will submit the documentation to NJDEP for the Permit-By-Rule for the reconstruction of a bridge superstructure above a flood hazard area. Should the permit-by-rule documentation not be accepted by the permitting agency any and all additional work will be considered out of scope. In addition, Should NJDEP determine that the proposed improvements do not qualify for a Permit-By-Rule and that a Flood Hazard Area Individual Permit (IP) is required, any and all additional work to prepare the IP and/ or a hardship waiver will be considered out of scope services and a supplementary scope of work and cost proposal will be submitted to the County for review and approval.

The proposed improvements will result in less than 1 acre of disturbance and will not create greater than 0.25 acres of impervious surface. As such, the improvements will not be classified as a "Major Development" under the NJDEP Stormwater Management Rule and will not be required to meet the stormwater management standards of the rule. Should the project

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disturbance limits or impervious surface increase as to classify the project as a "Major Development" under the rule, any and all additional work to bring the project into compliance with the rule would be considered out of scope services.

- **Permit Fees**

Permit fees are not included in this scope-of-work and will be paid directly by the County.

### **Cultural Resources Investigations and Application for Project Authorization**

Richard Grubb & Associates (RGA) will provide cultural resource consultation during design and, with assistance from Parsons Brinckerhoff, prepare an Application for Project Authorization based on the proposed improvements. The project falls within the boundaries of the New Jersey and National Register of Historic Places-listed Great Falls of Paterson/Society for Useful Manufacturers Historic District. Previous consultation with the NJHPO and the representatives of the City of Paterson's Historic Preservation Commission has established that due to the nature and the scope of the proposed undertaking, additional archaeological or historic architectural survey will not be necessary in connection with the project as originally proposed. However, because the bridge is located partly within the New Jersey Register of Historic Places - listed Great Falls of Paterson/Society for Useful Manufacturers Historic District, it is anticipated that the completion of an Application for Project Authorization (APA) in accordance with the New Jersey Register of Historic Places Act (Laws of 1970, Chapter 268) will be required.

The construction of the widened sidewalk on the bridge may result in ground disturbance. The anticipated effort for the Phase 1A and 1B archaeological assessment is included as an If & Where Directed item in the event that a need for this work is established. The tasks for Application for Project Authorization will include the following activities:

1. Application for Project Authorization – RGA, with assistance from Parsons Brinckerhoff, will prepare a technically complete APA to the NJHPO, which will determine if the proposed undertaking may constitute an encroachment on the Great Falls of Paterson/Society for Useful Manufacturers Historic District. Where applicable, we will recommend measures to avoid, minimize or mitigate any potential encroachment. If the NJHPO determines that the undertaking may encroach upon the historic district, then the APA will be forwarded to the Historic Sites Council (HSC) and reviewed at a public meeting. A finding of encroachment is not anticipated in connection with this project and, if needed, will be performed as extra work.
2. Consultation – PB and RGA will also provide consultation services to the project team and will consult with the NJHPO and the City of Paterson's Historic Preservation Commission on the project design and compare to the historic character of the Great Falls of Paterson/Society for Useful Manufacturers Historic District and the Secretary of the Interior's Standards for the Treatment of Historic Properties to the fullest extent feasible. Consultation is provided during the entire project duration.
3. Phase 1A & 1B Archaeological Surveys (If & Where Directed) – This work consists of background research, a site visit, and an assessment of sensitivity for prehistoric and historic archaeological resources. Phase 1A and 1B archaeological surveys (i.e. subsurface testing), if necessary, is also included in this scope of work as an If & Where Directed item. One (1) day of shovel test pit excavations is proposed, as necessary. No mechanical or

deep excavations are proposed. The results of the Phase IA and IB (if necessary) archaeological surveys will be presented in a single report as attachments to the APA.

#### NJDEP Green Acres Coordination

The adjacent Overlook Park property is a Green Acres encumbered property. However, no impacts associated with the proposed improvements (construction, staging, etc.) are anticipated to this park property as all improvements and staging are anticipated to be within existing County right-of-way. As such, no Green Acres approvals or coordination is required. Should project plans change and activities extend outside of existing County property, this task is considered out-of-scope extra work and not included herein.

#### Soil Erosion and Sediment Control Plans and Certification

Proposed improvements are anticipated to be greater than 5,000 square feet of land disturbance, therefore a Soil Erosion and Sediment Control Certification from the Hudson-Essex-Passaic Soil Conservation District (SCD) is required. PB will prepare SCD plans, details, application form, notes, and the required permit documentation to secure the certification.

*Additional Engineering Cost for Task F = \$5,750  
(RGA Project Authorization Cost Described Above = \$9,612)*

#### G. Cost Estimate

Additional quantities and costs will be developed for the additional roadway, structural, and traffic control items of work identified in the proposal. Two (2) sets of the calculations used to derive the Estimate of Quantities will be submitted to the County with the final plans.

*Additional Engineering Cost for Task G = \$6,900*

#### H. Construction Contract Documents

Based on the proposed improvements identified by the County, additional engineering design efforts and contract documents beyond what was originally proposed will be required as summarized below:

- We anticipate three (3) additional progress meetings with Passaic County will be required for the additional work.
- Based on feedback from the City and SHPO, ornamental lighting on the bridge is required. As per our original proposal an "IF & Where Directed" task was provided and is now included in this extra work proposal. The effort for this task is included under the cost for item H in this contract modification.
- Per PB's original proposal, it was our approach to construct the new bridge deck in two major stages of work, and to utilize a similar staging method implemented in the 1984 rehabilitation project. We anticipate that two stages of construction are still applicable based on the revised concept. However, raising the roadway profile by approximately 16 inches to eliminate the existing roadway dip will require, at a minimum, a short duration closure and detour of Front Street, and likely Spruce Street. This proposal includes effort to prepare a detour plan. We propose the detour routes will be implemented via Glover Avenue to the west and West Broadway to the east. A sketch of the proposed detour routes is included as

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an attachment. This proposal includes preparation of a Detour Plan and a Traffic Control Detail Sheet including notes and details.

- Based on our review of the revised concept, there are additional MPT efforts associated with impacts to the McBride Avenue intersection. The proposed lane shifts on Spruce Street may require a temporary controller timing and phasing modification to eliminate the northbound left turn phase during construction. PB will review the existing County Signal As-Built for this intersection to confirm. Elimination of the left turn movement and temporary re-phasing of the intersection signal will require an additional Traffic Control Plan. No additional work is anticipated at this intersection.
- Elimination of the roadway dip on the northerly bridge approach was included as an "IF & Where Directed" task which is now part of this extra work proposal. Based on the survey performed, it has been determined that the extent of profile raising will be much greater than originally assumed and will require additional engineering efforts as listed. This item also includes work already performed in developing two reports listed previously.
- Modification of the roadway section across the bridge, including a shift of the centerline (as shown in the bridge sections) will require re-establishing a new roadway baseline and profile, cross-slope grading and transitions. This proposal includes additional roadway geometric and grading design efforts.
- The widened east sidewalk on the bridge will require a larger overhang than the existing condition. The design and detailing for the overhang will be more complex as a result. No additional drawings are anticipated for the widened sidewalk.
- The elimination of the dip at the North Abutment will result in modifications to be made to the existing North Abutment back-wall and headers. New concrete and connections to the existing structure will be required to build up these elements. The existing approach slab connection to the abutment will also need to be demolished and the existing approach slab will be left in place. This will require two (2) additional design drawings. The abutment's stability will need to be verified. Our proposal assumes alterations to the bridge foundations and work within regulated areas are not required.
- The elimination of the dip at the North Abutment will also result in modifications to be made to the existing northeast wingwall. Connections for the new parapet to the existing wall will be required. The existing wingwall is unreinforced and the scope of the project will only allow the new connections to dowel into the plain concrete. Impacts to the regulated lands at the wall footing are not anticipated or proposed for this project. This will require two (2) additional design drawings. The walls' stability will need to be verified. The lack of steel reinforcement for the wingwalls will make the analysis complex. It is assumed that the widening will only occur on the bridge and will be tapered back within the end spans to meet the approach roadways.
- The elimination of the dip at the North Abutment will also result in deep haunches over the existing steel stringers near the North Abutment. It is estimated that the maximum haunch depth will be near 16 inches. The typical existing stringers are 36 inches deep, and the flared beams supporting the curved section of the bridge deck are 18 inches deep. The load rating for the shallow beams and the typical stringer will need to be verified for the large haunches. The abutment and piers supporting the increase in profile will also need to be evaluated for the added loadings. Note that a detailed loading calculation was not included in the original proposal due to the in-kind bridge replacement originally scheduled which would not increase the existing load conditions. Two (2) additional design drawings will be

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needed to detail the shear stud layout and reinforcement required for the large haunches. It is assumed that steel bolsters will need to be installed along the top of the W18 stringers full length at the northwest corner of the bridge. Our proposal does not include any efforts to rehabilitate the existing bearing assemblies nor raise the existing stringers. It is understood that forming the large haunches/steel bolsters will create a thick deck slab when seen in elevation especially at the north end. We will consider ways to improve the aesthetics such as painting the fascia stringers grey to match the color of the adjacent concrete.

- Extending the roadway along Front Street and Spruce Street (to Birch Street), as well as through the McBride Avenue intersection, including the elimination of an existing concrete island and curb reconfiguration, will require additional roadway design efforts for intersection grading, sidewalk repairs, ADA ramp design, utility coordination, quantity calculations, signing and striping.
- New sidewalk and barrier curb/guiderail fronting the reconstructed sidewalk on the southeast bridge approach. This proposal includes an assessment and design for the installation of guiderail or median barrier fronting the sidewalk and selection of an end treatment. Our recommendation will be presented in the form of a technical letter memorandum to the County.
- Design and Layout of ADA ramps and details at eight (8) locations.
- The modifications to the north approach will require the installation of underground electrical conduit for a new light pole at Front Street and a drainage inlet on the northerly approach. We will also confirm drainage impacts on intersection grading at Front Street due to modifications to the existing curb and elimination of the existing island to determine if an additional inlet(s) is required. Our proposal includes the design of new drainage structures and lighting conduits on the northerly bridge approach. No new outfall pipes are proposed.
- There will be a need for additional signing and striping.
- Based on the proposed improvements and in accordance with the NJDOT Design Exception Design Manual, a design exception report is required and will be provided.
- Per the County's request, two structural poles 18' above the roadway are to be mounted on the bridge parapet for support of a banner perpendicular to traffic will be provided. The vertical and lateral loads on the poles will need to be determined. The superstructure, bearings, and foundation elements will need to be evaluated for this additional loading. Note that a detailed loading calculation was not included in the original proposal due to the in-kind bridge replacement originally scheduled which would not have increased the existing load conditions. This will require one (1) additional design drawing.
- The County has requested that the beams which have previously had their concrete encasement removed and were painted in the 1980's as well as the beams where the encasement is being removed or has already spalled off shall be blast cleaned and painted as part of this project. This will require an additional drawing for painting details and notes as well as development of painting and containment specifications. Paint samples have already been extracted and tested by Corrosion Control Consultants & Labs Inc. based on samples taken by PB during the field inspection on August 22, 2013. The paint sample obtained from the steel painted in the 1980's did not have detectable levels of lead. The steel sampled from a beam still encased in concrete tested positive for lead.
- Four (4) automatic traffic recorder (ATR's) machine counts for one week and manual turning movement traffic counts were collected as extra work. Manual Turning Movement Counts

**PARSONS  
BRINCKERHOFF**

were collected for McBride Avenue and Wayne Avenue as well as Front Street and Wayne Avenue. Obtained data was downloaded, reduced, and transmitted on December 24, 2013 to the County for their use in capacity analysis and determination of potential improvements.

- Our proposal includes additional efforts associated with the preparation of more detailed specifications due to the expansion of the Contract.

The following additional plan sheets are anticipated for this project:

Civil/Traffic Plans

- One (1) additional Construction Plan due to expanded project limits
- One (1) Roadway Profile
- Two (2) Grading, Drainage and Landscape Plans
- One (1) additional Tie Sheet
- Three (3) Soil Erosion and Sediment Control Plans and Details
- One (1) Detour Plan
- One (1) Temporary Traffic Signal Plan
- One (1) Traffic Control Plan
- Two (2) Traffic Signing and Striping Plan
- Six (6) Additional Construction Detail Plans
- Ten (10) Standard Construction Details

Structural Plans (8 Drawings)

- Structural Steel Painting Notes and Containment Details (1 Sheet)
- Bridge Mounted Poles for Banner Support Details (1 Sheet)
- North Abutment Details (for raised profile) (2 Sheets)
- North Wingwall Details (for raised profile) (2 Sheets)
- Flared Beam / Haunch Details (2 Sheets)

***Additional Engineering Cost for Task H = \$115,100 (Includes \$5,700.00 for traffic count work already performed)***

**I. Bidding Process and Award**

*No additional work considered for this item.*

**J. Construction Consultation and Inspection Services**

Additional shop drawings will be required for the following items:

- Steel bolsters to be installed on top of the W18 stringers.
- New structural poles on the bridge.
- Haunch details and elevations.
- Review of structural steel paint/containment submittals.

In addition, as requested at the meeting held on December 15<sup>th</sup> 2014, PB has included 38 man-hours of effort for field consultation/support services to assist the County's Resident Engineer.

*Additional Engineering Cost for Task J = \$8,350*

**SCHEDULE**

To be determined. As discussed at the December 15, 2014 and April 2, 2015 meetings, PB would like to expedite work on this project. The County has indicated that they would like to have the project out to bid early 2016.

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SPRUCE STREET BRIDGE OVER THE PASSAIC RIVER  
SUPERSTRUCTURE RECONSTRUCTION, STRUCTURE 1600-018  
CITY OF PATERSON, PASSAIC COUNTY

April 7, 2015

CONTRACT MODIFICATION 1

COST SUMMARY

	Cost Per Task
Task A - Site Visit	\$0.00
Task B - Field Survey	\$7,743.00
Task C - Utility Engineering	\$7,850.00
Task D - Geotechnical Engineering	\$8,900.00
Task E - Right-of-Way	\$0.00
Task F - Permits	\$5,750.00
Task G - Cost Estimate	\$6,900.00
Task H - Construction Contract Documents	\$115,100.00
Task I - Bidding Process & Award of Contract	\$0.00
Task J - Construction Consultation and Inspection Services	\$8,350.00
Direct Expenses	\$3,550.00
<b>Sub-Total Lump Sum Cost:</b>	<b>\$164,143.00</b>

Additional Scope of Work Items to be Included :

RGA Project Authorization	\$9,612.00
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<b>GRAND LUMP SUM TOTAL CM 1</b>	<b>\$173,755.00</b>
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**PROJECT COST SUMMARY**

Original Proposal ( 5 / 1 / 13)	\$	199,000.00
CM 1 ( 1 / 13 / 15)	\$	173,755.00
<b>PROJECT GRAND TOTAL</b>	<b>\$</b>	<b>372,755.00</b>

Scope of Work Items to be Included ONLY if Directed By the County:

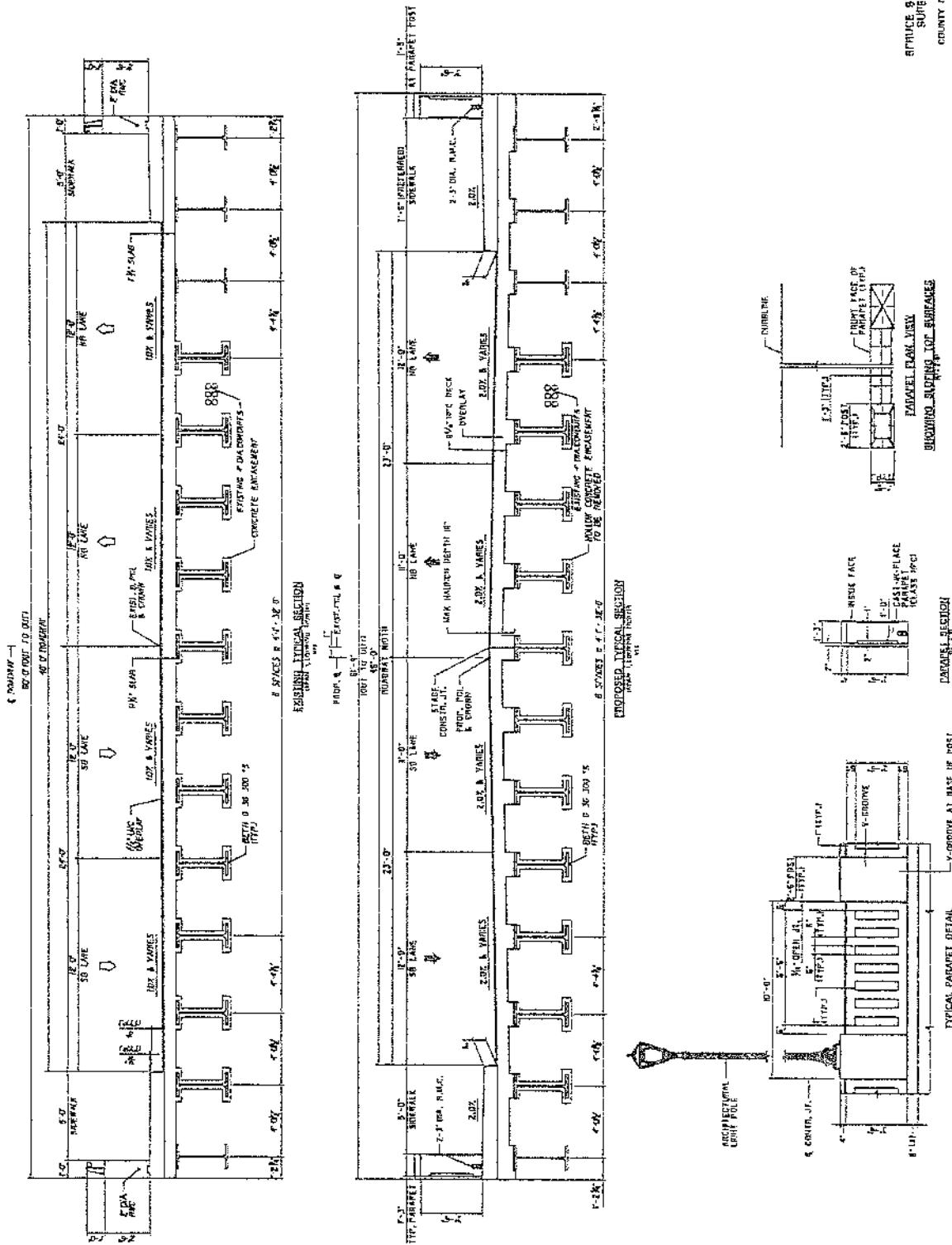
RGA Phase 1A and 1B Arch Survey (If & Where Directed)	\$10,215.00
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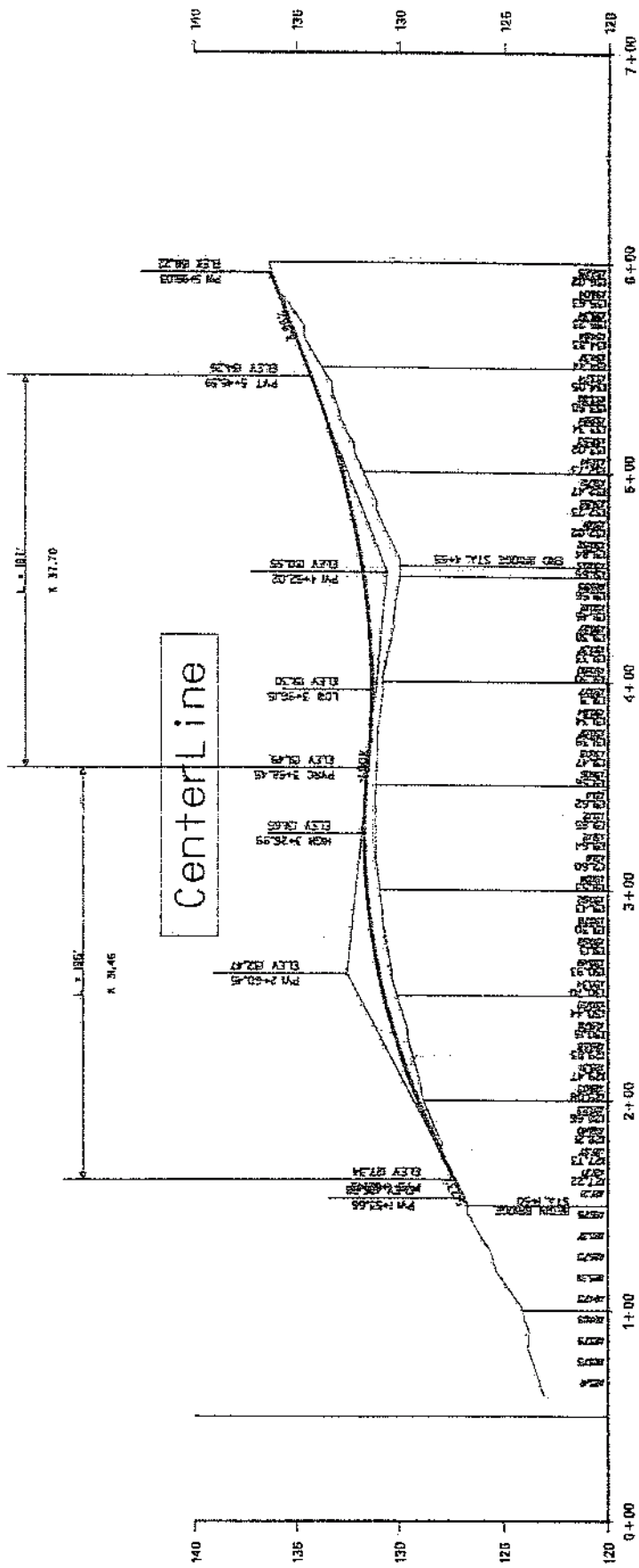


BRIDGE SECTIONS  
 BRIDGE OVER PASADENA RIVER  
 SUPERSTRUCTURE RECONSTRUCTION

CITY OF PASADENA  
 COUNTY OF PASADENA  
 JUNE 2014  
 SHEET NO. 27-21 OF 27



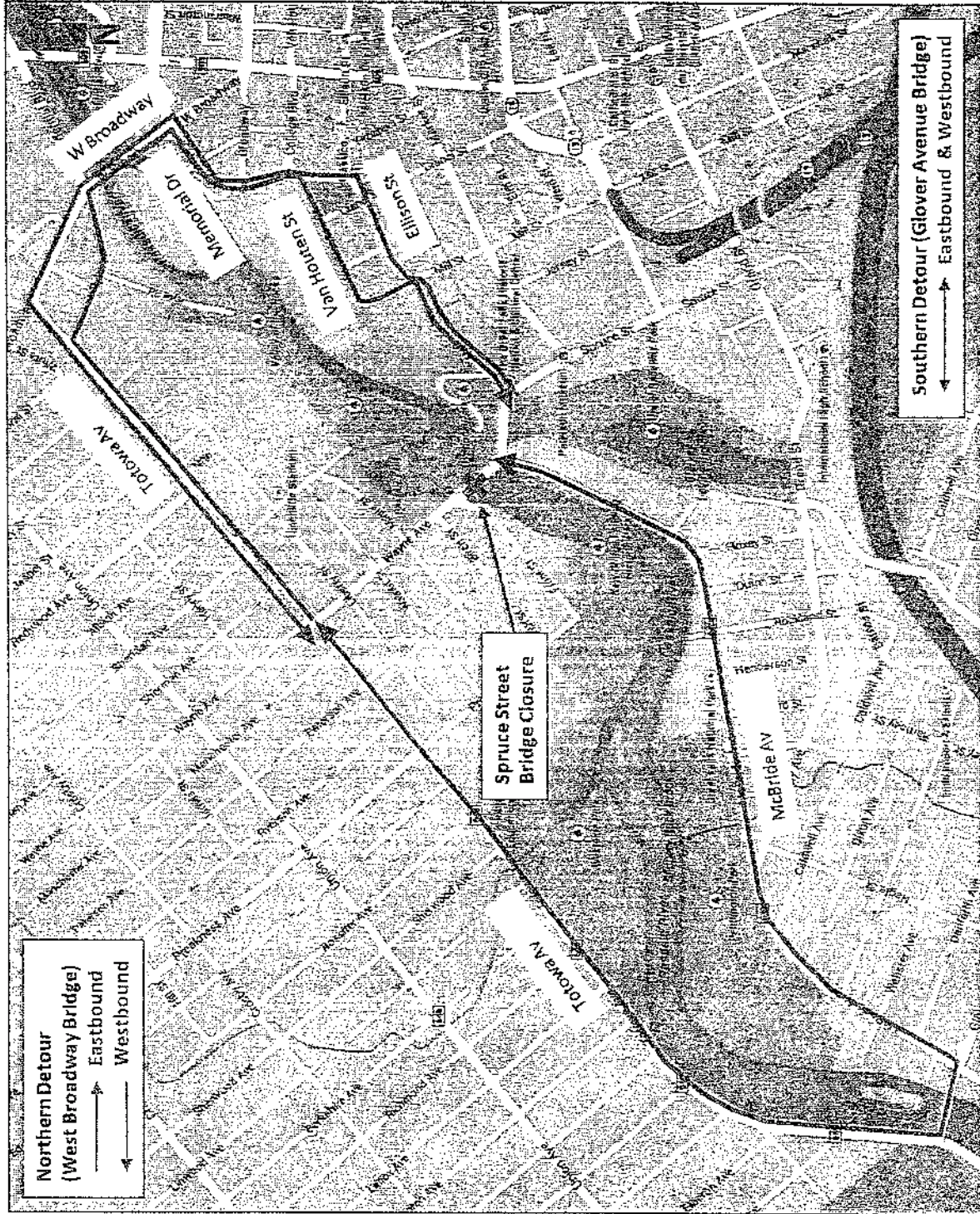
Introduced on: April 28, 2015  
 Adopted on: April 28, 2015  
 Official Resolution#: R20150300



PROFILE (ORIGIN # 2)  
 DESIGN SPEED V=30 MPH

SCALE: 50'  
 PREPARED BY: SAV ON 1/15/15  
 CHECKED BY:

Introduced on: April 28, 2015  
 Adopted on: April 28, 2015  
 Official Resolution#: R20150300



Proposed Spruce Street Bridge Closure Detour Routes

Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150300

# 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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING AGREEMENT MODIFICATION #2 OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID & ECONOMIC DEVELOPMENT EXTENDING THE DESIGN PHASE FOR A TWENTY-FOUR MONTH PERIOD FOR THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE, BOROUGH OF LINCOLN PARK AND TOWNSHIP OF FAIRFIELD, 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#	R20150301						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 2015

**RESOLUTION AUTHORIZING AGREEMENT MODIFICATION #2  
OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF  
PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF  
TRANSPORTATION LOCAL AID & ECONOMIC DEVELOPMENT  
EXTENDING THE DESIGN PHASE FOR A TWENTY-FOUR  
MONTH PERIOD FOR THE TWO BRIDGES ROAD BRIDGE  
OVER POMPTON RIVER AND WEST BELT EXTENSION  
PROJECT IN THE TOWNSHIP OF WAYNE, BOROUGH OF  
LINCOLN PARK AND TOWNSHIP OF FAIRFIELD, NEW JERSEY**

**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** due to requested changes in the design requested by both the Township of Wayne and the Borough of Lincoln Park, it was necessary to have the County Consultant do a redesign of the Bridge Project in an additional amount of \$327,804 and it is now necessary to execute a Federal Aid Agreement Modification as outlined in the letter from the Passaic County Engineer dated April 16, 2015 (a copy of which is attached hereto and made a part hereof); and

**WHEREAS** this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its April 13, 2015 meeting at which time it was recommended that it be approved by the entire Board.

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Board authorizes the execution of the attached Local Aid Agreement Modification #2 in connection with the same project for additional design costs for the County of Passaic Engineering consultant for the Project known as Two Bridges Road Bridge over the Pompton River and West Belt Extension between the Townships of Wayne (Passaic County), Fairfield (Essex County) and Borough of Lincoln Park (Morris County).

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board be authorized to execute the said Agreement Modification #2 on behalf of the County of Passaic.

April 28, 2015



# County of Passaic

Res-Pg:s.28-4

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

April 16, 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: Two Bridges Road Bridge over Pompton River and West Belt Extension  
Twp. of Wayne, Boro. of Lincoln Park, Twp. of Fairfield  
Passaic and Morris County  
Federal Project No. STP-9833(102)  
Agreement No. 2010-DT-BLA1-28  
Agreement Modification No. 2**


Dear Members of the Board:

This Office has received four copies of the Agreement Modification No. 2 for an additional amount of \$327,804.00 to the Federal Aid Agreement No. 2010-DT-BLA1-28 a cost reimbursement agreement between the New Jersey Department of Transportation Local Aid and Economic Development and the County of Passaic for the design of the replacement of the Two Bridges Road Bridge and extension of the West Belt project. The new Agreement total amount is \$1,927,792.00.

This Agreement Modification No.2 was reviewed and discussed by the Public Works Committee at its meeting on April 13, 2015 and was recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Director to sign and execute the Agreement Modification Number 2.

Very truly yours,

  
Steven J. Edmond, P.E.  
County Engineer

SJE:AM:am

Attachment

Cc: County Administrator  
County Counsel  
Director of Finance



**NEW JERSEY DEPARTMENT OF TRANSPORTATION  
LOCAL AID & ECONOMIC DEVELOPMENT  
TRENTON, NEW JERSEY**

**AGREEMENT MODIFICATION**

MODIFICATION NO.	2	FEDERAL PROJECT NO.	STP-9833(102)	DATE	03/30/15
PROJECT	Two Bridges Road Bridge and West Belt Extension-Final Design				
LOCATION	Lincoln Borough and Township of Wayne, County Passaic				
SPONSOR	County of Passaic				
AGREEMENT DATE	03/24/2011	AGREEMENT NO.	2010-DT-BLA1-28		
CONTRACT ID#	11 70443	JOB NUMBER	6816305		

IN ACCORDANCE WITH THE PROVISIONS OF THE ABOVE NOTED AGREEMENT, THE SPONSOR AND THE STATE AGREE TO THE CHANGES TO THE AGREEMENT AS FOLLOWS:

6.1 (b) The total cost of the project by the Recipient for completion of the project Scope of Work in this Agreement shall not exceed \$1,599,988.00, with an approved budget as follows:

<u>Federal Project #</u>	<u>Project Sponsor</u>	<u>Contract</u>	<u>In-House</u>	<u>Total</u>	<u>Date Authorized</u>	<u>Date for Completion</u>
STP-9833(102)	Passaic County	\$1,575,536.00	\$24,452.00	\$1,599,988.00	09/23/10	09/23/2013

CHANGE TO:

6.1 (b) The total cost of the project by the Recipient for completion of the project Scope of Work in this Agreement shall not exceed \$1,927,792.00, with an approved budget as follows:

<u>Federal Project #</u>	<u>Project Sponsor</u>	<u>Contract</u>	<u>In-House</u>	<u>Total</u>	<u>Date Authorized</u>	<u>Date for Completion</u>
STP-9833(102)	Passaic County	\$1,903,340.00	\$24,452.00	\$1,927,792.00	2/26/15 (NJTPA)	6/30/2016

Original Agreement Amount	\$ 1,599,988.00
Present Agreement Amt. (Mod. Nos. 1 )	\$ 1,599,988.00
This Modification Amount (No. 2 )	\$ 327,804.00
New Agreement Total Amt.	\$ 1,927,792.00
Original Agreement Completion. Date	09/23/2013
Revised Agreement Completion. Date	6/30/2016

ACCEPTED

\_\_\_\_\_  
(Sponsor) Date

RECOMMENDED

\_\_\_\_\_  
(Project Manager) Date

\_\_\_\_\_  
Manager, District #1, Local Aid Date

CERTIFICATION OF FUNDS

\_\_\_\_\_  
Director of Accounting and Auditing Date

<b>FOR PROGRAM USE ONLY:</b>	
Document No.	_____
Registration No.	_____

<b>CERTIFICATION ACCEPTANCE PROJECTS</b>	
This Mod. is approved for Federal participation	
_____ Director, Local Aid & Economic Development	_____ 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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING A FEDERAL AID AGREEMENT MODIFICATION #2 BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT AS IT PERTAINS TO THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR IN THE BOROUGHES 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

<b>Official Resolution#</b>		<b>R20150302</b>					
Meeting Date		04/28/2015					
Introduced Date		04/28/2015					
Adopted Date		04/28/2015					
Agenda Item		s-29					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 2015

**RESOLUTION AUTHORIZING A FEDERAL AID  
AGREEMENT MODIFICATION #2 BY AND BETWEEN THE  
COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY  
DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL  
AID & ECONOMIC DEVELOPMENT AS IT PERTAINS TO THE  
REPLACEMENT OF THE WEST BROOK ROAD BRIDGE OVER  
THE WANAQUE RESERVOIR IN THE BOROUGHES OF  
RINGWOOD AND WANAQUE, NEW JERSEY**

**WHEREAS** the County of Passaic previously applied for Federal and State transportation funding in connection with a project known as the Replacement of the West Brook Road Bridge Over the Wanaque Reservoir (Structure No. 1600-491) between the Boroughs of Ringwood and Wanaque in Passaic County; and

**WHEREAS** the Office of the Passaic County Engineer had previously applied for the sum of up to \$28,740,945.00 to assist the County of Passaic in constructing the new bridge on West Brook Road between Wanaque and Ringwood; and

**WHEREAS** the actual low bid for the Project was awarded to Northeast Remsco Construction Company by the Passaic County Board of Chosen Freeholders by Resolution R-2013-468 dated June 25, 2013 in the amount of \$29,481,208.90; and

**WHEREAS** as a consequence of the award, the Office of the Passaic County Engineer applied for additional aid for this Project and a previous Agreement Modification was authorized; and

**WHEREAS** during the course of the Project it became clear that additional work was necessary due to differing site conditions at the Bridge abutments than those originally anticipated; and

**WHEREAS** the Office of the Passaic County Engineer has received four copies of the Agreement Modification #2 for an additional amount of \$718,509.00, to the Federal Agreement 2012-DT-BLAI-12 a cost reimbursement agreement, between the NJ Dept. of Transportation, Division of Local Aid and Economic Development and the County of Passaic for the construction of the replacement of the West Brook Road Bridge for a new Agreement total amount of \$30,181,820.00; and

**WHEREAS** this matter was reviewed by the Freeholder Committee for Public Works and Buildings and Grounds at its April 13, 2015 meeting at which time it 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 it hereby authorizes a Federal Aid Agreement Modification #2 by and between the County of Passaic and the State of New Jersey Department of Transportation Division of Local Aid & Economic Development to receive construction funds in the amount of up to \$30,181,820.00 for the bridge project known as the Replacement of the West Brook Road Bridge Over the Wanaque Reservoir between the Boroughs of Ringwood and Wanaque, New Jersey.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board be authorized to execute the said Agreement on behalf of the County of Passaic.

April 28, 2015

Introduced on: April 28, 2015  
Adopted on: April 28, 2015  
Official Resolution#: R20150302



# 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 16, 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  
The Wanaque Reservoir, Structure No. 160-491  
Borough of Ringwood and Wanaque, Passaic County  
Federal Project No. STP-COOS (319)  
Agreement No. 2012-DT-BLAI-12  
Agreement Modification #2**

Dear Members of the Board:

This Office has received four copies of the Agreement Modification #2 for an additional amount of \$718,509.00 to the Federal Agreement 2012-DT-BLAI-12 a cost reimbursement agreement, between the New Jersey Department of Transportation, Division of Local Aid and Economic Development and the County of Passaic, for the construction of the replacement of the West Brook Road Bridge. This amount reflects the changes in the construction costs due to differing site condition at bridge abutments. The New Agreement total amount is \$30,181,820.00.

This Agreement Modification was reviewed and discussed by the Public Works Committee at its meeting of April 13, 2015 and was recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Director and the Clerk to sign and execute the Agreement Modification #2.

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

NEW JERSEY DEPARTMENT OF TRANSPORTATION  
 LOCAL AID & ECONOMIC DEVELOPMENT  
 TRENTON, NEW JERSEY

AGREEMENT MODIFICATION

MODIFICATION NO. 2 FEDERAL PROJECT NO. STP-C00S(319) DATE 03/25/15  
 PROJECT West Brook Road Bridge over the Wanaque Reservoir  
 LOCATION Borough of Ringwood and Wanaque  
 SPONSOR Passaic County  
 AGREEMENT DATE 04/18/2013 AGREEMENT NO. 2012-DT-BLA1-12  
 CONTRACT ID# 13 70620 JOB NUMBER 7011305

IN ACCORDANCE WITH THE PROVISIONS OF THE ABOVE NOTED AGREEMENT, THE SPONSOR AND THE STATE AGREE TO THE CHANGES TO THE AGREEMENT AS FOLLOWS:

6.1 (b) The total cost of this project by the Recipient for completion of the project Scope of Work in this Agreement shall not exceed \$29,463,311.00 with an approved budget as follows:

<u>Federal Project #</u>	<u>Project Sponsor</u>	<u>Contract</u>	<u>In-House</u>	<u>Total</u>	<u>Date Authorized</u>	<u>Date for Completion</u>
STP-C00S(319)	Passaic County	\$29,463,311.00	\$0.00	\$29,463,311.00	08/29/2013	05/30/2017

CHANGE TO:

2. The total cost of this project by the Recipient for completion of the project Scope of Work in this Agreement shall not exceed \$30,181,820.00 with an approved budget as follows:

<u>Federal Project #</u>	<u>Project Sponsor</u>	<u>Contract</u>	<u>In-House</u>	<u>Total</u>	<u>Date Authorized</u>	<u>Date for Completion</u>
STP-C00S(319)	Passaic County	\$30,181,820.00	\$0.00	\$30,181,820.00	02/10/2015	05/30/2017

Original Agreement Amount \$ 28,740,945.00  
 Present Agreement Amt. (Mod. No. 1) \$ 29,463,311.00  
 This Modification Amount (No. 2) \$ 718,509.00  
 New Agreement Total Amount \$ 30,181,820.00  
 Original Agreement Completion. Date 05/30/2017  
 Revised Agreement Completion. Date 05/30/2017

ACCEPTED

\_\_\_\_\_  
 (Sponsor) Date

RECOMMENDED

\_\_\_\_\_  
 (Project Manager) Date

\_\_\_\_\_  
 Manager, District #1, Local Aid Date

CERTIFICATION OF FUNDS

\_\_\_\_\_  
 Director of Accounting and Date

**FOR PROGRAM USE ONLY:**

Document No. \_\_\_\_\_  
 Registration No. \_\_\_\_\_

CERTIFICATION ACCEPTANCE PROJECTS  
 This Mod. is approved for Federal participation

\_\_\_\_\_  
 Director, Local Aid & Economic Development 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 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

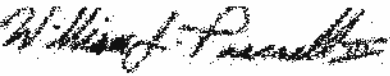
Agenda: RESOLUTION AUTHORIZING PURCHASE OF CISCO FIREPOWER EQUIPMENT BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

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#	R20150303						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-30						
CAF #	G-01-41-846-014-223						
Purchase Req. #	R4-03054						
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 29, 2015



**RESOLUTION AUTHORIZING PURCHASE OF CISCO FIREPOWER  
EQUIPMENT BY THE PASSAIC COUNTY OFFICE OF EMERGENCY  
MANAGEMENT**

**WHEREAS** the Passaic County Office of Emergency Management has requested the purchase of Cisco FirePower equipment in the amount of \$\$177,361.60 from Eplus of Mt. Laurel, NJ, which is to be utilized by Passaic County Prosecutor's Office and other UASI Counties in an effort to continue the development of the Cyber Intrusion Network Project; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchase, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this matter and recommended this Resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of the above Cisco FirePower equipment by the Passaic County Office of Emergency Management for the purpose set forth above; and

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

Dated: April 28, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 177,361.60

APPROPRIATION: G-01-41-846-014-223

PURPOSE: To authorize purchase of Cisco Firepower equipment by the Passaic County Office of Emergency Management.



Richard Cahill, Chief Financial Officer

DATED: April 28, 2015

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2016 PASSAIC COUNTY FILM FESTIVAL, 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#	R20150304						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 2015

**RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2016 PASSAIC COUNTY FILM FESTIVAL**

**WHEREAS**, the Passaic County Board of Chosen Freeholders has annually sponsored the Passaic County Film Festival since 2005 and will sponsor the 2015 Passaic County Film Festival in April 2016; and

**WHEREAS**, the Division of Economic Development operates the Passaic County Film Festival which will feature a wide range of film projects created by students and independent film makers who live, attend school, or work in Passaic County; and

**WHEREAS**, the Film Festival is a juried exhibition of young and independent filmmakers' work; and

**WHEREAS**, the Division of Economic Development seeks to apply to the Passaic County Cultural and Heritage Council for a grant of \$2,000 to financially support the implementation of the 2016 Passaic County Film Festival; and

**WHEREAS**, this matter was discussed at the Freeholders' Planning and Economic Development Committee meeting of April 15, 2015 and recommended to the full Board for approval;

**NOW THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of the Division of Economic Development to apply for and accept a grant from the Passaic County Cultural and Heritage Foundation for the 2016 Passaic County Film Festival; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders hereby authorizes the Freeholder Director and the Clerk to the Board and the Director of the Division of Economic Development to sign the grant application and grant award documentation on behalf of the County of Passaic.

JRS/mcg

April 28, 2015

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 28, 2015 - 5:30 PM

Location: City of Clifton  
Council Chambers  
900 Clifton Avenue  
Clifton, NJ 07013

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR C-15-007 PASSAIC COUNTY REA HOUSE ROOF REPLACEMENT IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a)

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150305</b>						
Meeting Date	04/28/2015						
Introduced Date	04/28/2015						
Adopted Date	04/28/2015						
Agenda Item	s-32						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore		✓					

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

Dated: April 29, 2015

**RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR  
C-15-007 PASSAIC COUNTY REA HOUSE ROOF REPLACEMENT IN  
ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a)**

**WHEREAS** bids were received by the County of Passaic on April 23, 2014 for Passaic County Rea House Roof Replacement; and

**WHEREAS** after a thorough review of the responses to this bid solicitation, the rejection of this bid is requested as all bid responses exceeded the cost estimate; and

**WHEREAS** it is now recommended that the Board of Chosen Freeholders reject this bid in accordance with the provisions of N.J.S.A. 40A:11-13.2(a); and

**WHEREAS** N.J.S.A. 40A:11-13.2(a) provides that the governing body may reject all bid responses when the lowest bid substantially exceeds the contracting unit's cost estimate for the goods or services; and

**WHEREAS** the Freeholder Administration and Finance Committee 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 set forth above, it hereby authorizes the Director of Purchasing to cancel Bid C-15-007 Passaic County Roof Replacement pursuant to the provisions of N.J.S.A. 40A:11-13.2(a);

Dated: April 28, 2015