

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Meeting Venue

Date: Dec 30, 2015 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Bartlett
 - 2. Best
 - 3. Cotroneo
 - 4. Duffy
 - 5. Lepore
 - 6. Deputy Director James
 - 7. Director Lora
- C. Invocation by: Freeholder Lora
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: December 8, 2015
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to congratulate Rebecca Zayas on her retirement from the County Adjuster's Office.
2. Passaic County Board of Chosen Freeholders wishes to recognize Abigail Yashiro on her accomplishment for being chosen out of thousands high school seniors and juniors to attend the 54th Annual Washington Week.

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. Resolution: 2/3 votes

1. RESOLUTION AUTHORIZING TRANSFER NUMBER IV, ALL AS NOTED IN THE RESOLUTION

L. Resolutions - Consent Agenda:

1. RESOLUTION QUALIFYING AND ESTABLISHING A POOL OF OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE PREAKNESS HEALTH CARE CENTER FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION AUTHORIZING THE BOROUGH OF HAWTHORNE TO UNDERTAKE ITS PROPOSED DOWNTOWN REVITALIZATION PROJECT AND FOR THE COUNTY OF PASSAIC TO ENTER INTO A STREETSCAPE ENCROACHMENT AGREEMENT WITH THE BOROUGH OF HAWTHORNE, ALL AS NOTED IN THE RESOLUTION

3. RESOLUTION FOR CHANGE ORDER #4 (FINAL) FOR TEC-CON CONTRACTORS, INC. AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE PLAZA PROJECT IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

4. RESOLUTION AUTHORIZING A THREE YEAR LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR THE PASSAIC COUNTY -OWNED PREMISES AT 794 LAFAYETTE AVENUE IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
5. RESOLUTION AUTHORIZING A COST-OF-LIVING INCREASE OF 2% OF BASE SALARY FOR NON-UNION EMPLOYEES FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION
6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2016 FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
7. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO W.E. TIMMERMAN CO., INC. OF WHITEHOUSE, NJ FOR ONE 2016 INTERNATIONAL TRUCK MODEL 4400 SBA WITH ALTEC AERIAL LIFT OR EQUAL FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION
8. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO R.P. BAKING LLC OF HARRISON, NJ FOR 2016 BREAD ITEMS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
9. RESOLUTION AWARDING A CONTRACT TO PULSE MEDICAL TRANSPORTATION OF WOODLAND PARK, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER MEDICAL TRANSPORTATION SERVICES RFQ-16-033 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
10. RESOLUTION AWARDING A CONTRACT TO HUBCO HEALTHCARE GROUP OF PENNINGTON, NJ AND QUALIFYING PREMIER HEALTHCARE RESOURCES OF KING OF PRUSSIA, PA FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER COST REPORTING AND REIMBURSEMENT CONSULTING SERVICES RFQ-16-032 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

11. RESOLUTION AWARDING A CONTRACT TO SYLVAN G. ROTHENBERG TO PERFORM PROFESSIONAL SERVICES AS HEARING OFFICER FOR THE COUNTY OF PASSAIC FOR THE YEAR 2016 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION
12. CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS, ALL AS NOTED IN THE RESOLUTION
13. RESOLUTION QUALIFYING AND ESTABLISHING A POOL OF LABOR COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION
14. RESOLUTION QUALIFYING AND ESTABLISHING A POOL OF BOND COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION
15. RESOLUTION QUALIFYING AND ESTABLISHING A POOL OF OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION
16. RESOLUTION AWARDING CONTRACT TO ETS TO PROCESS CREDIT CARD PAYMENTS AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
17. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF GENOVA, BURNS, GIANTOMSI & WEBSTER TO PERFORM LABOR COUNSEL SERVICES ON BEHALF OF THE COUNTY OF PASSAIC, FOR AN AMOUNT NOT TO EXCEED \$100,000.00, ALL AS NOTED IN THE RESOLUTION
18. RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT OF ICON ENTERPRISES dba CIVIC PLUS FOR THE PROVISION OF WEBSITE DESIGN, CONTENT MANAGEMENT AND TECHNICAL SUPPORT SERVICES AS PER BID, ALL AS NOTED IN THE RESOLUTION
19. RESOLUTION AUTHORIZING THE SOLICITATION OF WEATHERIZATION DIVISION RESIDENTIAL BOILERS, FURNACES AND WATER HEATER INSTALLER SERVICES FOR THE COUNTY OF PASSAIC AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION
20. RESOLUTION AUTHORIZING SECOND AMENDMENT OF LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND PATERSON PLAZA, LLC OF PATERSON, NEW JERSEY FOR A FIVE YEAR PERIOD

HEALTH AND COMMUNITY AFFAIRS

21. RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENTS BETWEEN THE PASSAIC COUNTY HEALTH DEPARTMENT AND VARIOUS NAMED MUNICIPALITIES IN THE ATTACHED LIST, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENTS BETWEEN PASSAIC COUNTY HEALTH DEPARTMENT AND THE VARIOUS NAMED MUNICIPALITIES, FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM OUTBREAKS OF INFECTION DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

23. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT AWARD FUNDS FROM THE STATE OF NEW JERSEY, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES (CDNR) FOR CALENDAR YEAR 2016, IN THE AMOUNT OF \$158,456.00, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS (CSBG), IN THE AMOUNT OF \$97,277.00, FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO ACCEPT \$48,996.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, UNDER THE PERSONAL ASSISTANCE SERVICE PROGRAM (PASP) FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A THREE-YEAR TERM, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD GRANT FUNDING IN THE AMOUNT OF \$7,000.00 TO THE GRANDPARENTS RELATIVES CARE RESOURCE CENTER, INC., UNDER THE PEER GROUPING GRANT TO PROVIDE PANTRY AND RESPITE SERVICES, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AUTHORIZING THE SECOND OF TWO (2) OPTIONS TO RENEW CONTRACT TO MEADOWLINK COMMUTE SERVICES, FOR TRANSPORTATION SERVICES UNDER THE STATE OF NEW JERSEY TRANSIT-JARC PROGRAM FUNDING, IN THE AMOUNT OF \$100,000.00, COMMENCING JANUARY 1, 2016 TO JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

29. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE YEAR CONTRACT (WITH TWO (2) ONE YEAR OPTIONS TO RENEW) TO NEWARK YWMCA TO PROVIDE YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY FOR AT RISK JUVENILES, IN THE AMOUNT OF \$265,000.00 FOR CALENDAR YEAR COMMENINCING JANUARY 1, 2016 TO DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW TO TRACK GOUP, INC., TO PROVIDE GPS MONITORING SERVICES FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT, COMMENCING JANUARY 1, 2016 TO DECEMBER 31, 2016, IN THE AMOUNT OF \$100,000.00, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION AUTHORIZING THE COUNTY TO SETTLE THE CLAIM FOR PAYMENT FOR ALLEGED SERVICES RENDERED BY MEADOWLINK IN THE AMOUNT OF THIRTY SEVEN THOUSAND SEVEN HUNDRED EIGHTY SEVEN AND 41/100 (\$37,787.41) DOLLARS, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

32. RESOLUTION FOR CHANGE ORDER #1 FOR UNITED FEDERATED SYSTEMS AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE SECURITY SYSTEM UPGRADE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION FOR CHANGE ORDER #3 TO TEC-CON CONTRACTORS, INC. AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE PLAZA PROJECT IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR ZUCCARO, INC. AS IT PERTAINS TO THE GOFFLE ROAD/ROCK ROAD/BRAEN AVENUE INTERSECTION IMPROVEMENTS IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION GRANTING PERMISSION TO SUNESYS, LLC TO CONNECT AND/OR CONSTRUCT FIBER OPTIC CABLE COMMUNICATION LINES TO NEW OR EXISTING AERIAL CONDUIT FACILITIES ALONG SECTIONS OF PASSAIC COUNTY ROADS IN THE CITIES OF PATERSON AND CLIFTON AND THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

36. RESOLUTION AUTHORIZING PAYMENT OF 2015 FOURTH QUARTER PROPERTY AND SEWER TAXES FOR THE PROPERTY AT 29 AND 33 LINCOLN BOULEVARD IN LINCOLN PARK, NJ DUE TO A DELAY BY THE BOROUGH OF LINCOLN PARK IN RECORDATION OF NEW DEED, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO P.M. CONSTRUCTION CORP. AS IT PERTAINS TO THE EMERGENCY REPLACEMENT OF STRUCTURE NO. 1600-452, WEASEL DRIFT ROAD OVER SLIPPERY ROCK BROOK, & EMERGENCY REPLACEMENT OF STRUCTURE NO. 1600-451, WASHINGTON PLACE OVER TRIBUTARY TO PASSAIC RIVER, IN THE BOROUGHS OF WOODLAND PARK AND TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$6,720.00 TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR INSPECTION SERVICES FOR VARIOUS UNDERGROUND STORAGE TANKS OWNED BY THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION FOR CHANGE ORDER #4 (FINAL) FOR CYPRECO INDUSTRIES INC. AS IT PERTAINS TO THE CONVERSION OF CAMP HOPE SWIMMING POOL AND WADING POOL TO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY CAMP HOPE NEW CONCRETE PAD AND UTILITIES FOR FUTURE PAVILION IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION AUTHORIZING A CHANGE IN THE STATUS OF THE CLOVE HILL/LONG HILL ROAD IMPROVEMENT PROJECT IN THE TOWNSHIP OF LITTLE FALLS, NJ TO A “NO BUILD OPTION”, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR THE PREAKNESS VALLEY GOLF COURSE EFFECTIVE JANUARY 2016, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

43. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF HAWTHORNE FOR THE PURCHASE OF SALT BRINE BY THE COUNTY FROM THE BOROUGH AND PERMITTING THE BOROUGH OF HAWTHORNE TO APPLY SALT BRINE ON PASSAIC COUNTY OWNED ROADWAYS IN HAWTHORNE DURING STORM EVENTS, ALL AS NOTED IN THE RESOLUTION
44. RESOLUTION ADOPTING A REVISED PERMIT FEE SCHEDULE FOR ALL PASSAIC COUNTY PARKS EFFECTIVE JANUARY 1, 2016, ALL AS NOTED IN THE RESOLUTION
45. RESOLUTION AUTHORIZING A NEW TITLE FOR THE RIGHT-OF-WAY ENTRY OPENING RESOLUTION TO THE "HIGHWAY OPENING AND USE" RESOLUTION AND ALSO AMENDING ALL RULES AND PROCEDURES AND REVISING THE FEE SCHEDULE FOR 2016, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

46. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR CONTINUATION GRANT FUNDING FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM (CYCLE 16), ALL AS NOTED IN THE RESOLUTION
47. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
48. RESOLUTION AUTHORIZING THE TRANSFER OF ONE SURPLUS VEHICLE BY THE PASSAIC COUNTY SHERIFF'S OFFICE TO THE HALEDON POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION
49. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION
50. RESOLUTION AUTHORIZING PURCHASE AMMUNITION FROM ATLANTIC TACTICAL OF NJ, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
51. RESOLUTION AUTHORIZING PURCHASE OF GAS MASKS FROM ARAMSCO FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

52. RESOLUTION AUTHORIZING PURCHASE OF FINGERPRINT MACHINES AND SUPPORT SERVICES FROM MORPHOTRAK, LLC FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
53. RESOLUTION AUTHORIZING PURCHASE OF COMPUTER SOFTWARE FROM DELL MARKETING, L.P. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
54. RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FROM CDW GOVERNMENT, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT AND COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION
55. RESOLUTION AUTHORIZING PURCHASE OF UNIFORMS FROM TURN OUT UNIFORMS FOR THE CIVILIAN EMPLOYEES OF THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

56. RESOLUTION AUTHORIZING THE AWARD A GRANT FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND, ALL AS NOTED IN THE RESOLUTION
57. RESOLUTION AUTHORIZING A REQUEST OF GRANT FUNDS FROM THE WELLS FARGO FOUNDATION THROUGH THE FRIENDS OF THE PASSAIC COUNTY PARKS INC, TO INSTALL A MURAL ON THE FAÇADE OF THE NEW COURTHOUSE AT 71 HAMILTON STREET, WHICH FACED HAMILTON STREET, AS A PHASED ENHANCEMENT TO THE COURT HOUSE PLAZA, AS A CONTRIBUTION ASSET TO THE SURROUNDING HISTORIC DISTRICT, ALL AS NOTED IN THE RESOLUTION
58. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO T&M ASSOCIATES, FOR PROFESSIONAL CONSULTING PLANNING AND DESIGN SERVICES TO DEVELOP THE PASSAIC COUNTY HIGHLANDS GREENWAY FEASIBILITY SUDY, FOR A FEE NOT TO EXCEED \$50,000, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

59. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WINTER PRODUCTS FOR PASSAIC COUNTY AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
60. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVE, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:

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

N. 13. Adjournment

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

December 8, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 7:10 p.m.

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

Roll Call:

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

Invocation: Lead by Director Lora

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes;

Motion made by Freeholder Duffy, second by Freeholder Cotroneo, that the minutes for November 24, 2015, be approved which the motion was carried on a roll call of seven votes in the affirmative.

Proclamation:

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

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

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

COMMUNICATION: None

ORAL PORTION:

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

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

At this time the following people appeared before the Board:

1. Joe Intinola, Pompton Lakes
2. Helen Martin, Pompton Lakes

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

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

2/3 Vote

A motion was made by Freeholder James, seconded by Freeholder Best to approve K-1, and the motion was carried on roll call with seven (7) votes in the affirmative.

Consent Agenda Resolutions:

A motion was made by Freeholder Duffy, second by Freeholder Cotroneo to add Resolution L-47, to the consent agenda and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Duffy, second by Freeholder Cotroneo to adopt Resolution L-1 thru L-47, and the motion was carried on roll call with seven (7) votes in the affirmative.

"End of Consent Agenda"

New Business:

Personnel:

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

Bills:

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

Current Fund	4-01	1,085.62
Current Fund	5-01	3,455,280.23
HUD Budget Expenditures	5-25	18,625.52

Year Total: 3,473,905.75

General Capital Fund Budget	C-04	962,568.55
State/Federal Grant Fund	G-01	364,532.85
Passaic Co Open Space Trst Fun	T-16	122,081.93
Trust Fund Other	T-20	4,233.10
Municipal Forfeiture Fund	T-22	59,290.38
Para Transit Trust Fund	T-24	<u>50,699.98</u>

Year Total: 236,305.39

Private Industry Council	Z-81	842.00
--------------------------	------	--------

Total of All Funds: 5,039,240.16

Current Fund	4-01	490,700.00
Current Fund	5-01	42,535,047.20
Payroll Agency Deductions	5-05	3,278,650.35
HUD Budget Expenditures	5-25	10,472.41
State/Federal Grant Fund	G-01	515,211.25
Ded Trust Empl Off Duty Police	T-13	48,990.00
Professional Liability Trust	T-19	5,249.96
Motor Vehicle Trust	T-21	400,000.00
Private Industry Council	Z-81	8,803.75
Total All Funds		\$47,308,734.92

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

Payroll Certification:

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

Departmental Reports

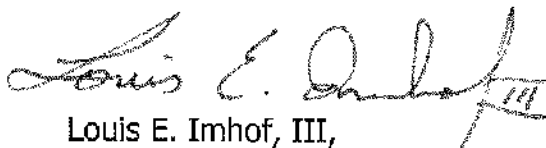
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 7:35 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa Hill

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

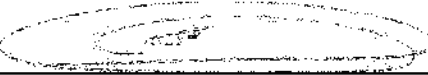
Date: Dec 30, 2015 - 10:00 AM

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

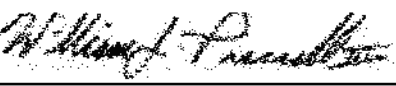
Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER IV, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150941						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓		✓		✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

COUNTY OF PASSAIC

STATE NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 4

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

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, in the State of New Jersey by not less than 2/3's vote of the full membership thereof, between 2015 Budget Appropriations as follows:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
5-01-20-109-001-101	<u>Prosecutor's</u> Salary & Wage	300,000	
5-01-22-147-001-101	<u>Planning Board</u> Salary & Wage	12,000	
5-01-27-172-001-101	<u>Preakness Hospital</u> Salary & Wage	250,000	
5-01-36-472-001-S99	<u>FICA</u> Other Expenses	150,000	
5-01-36-473-001-S99	<u>Unemployment Compensation</u> Other Expenses	50,000	
5-01-20-113-001-101	<u>Economic Development</u> Salary & Wage		12,000
5-01-27-164-001-213	<u>Main of Patients</u> Other Expenses		332,000
5-01-27-164-001-M01	<u>Main of Patients</u> Other Expenses		418,000
		<u>762,000</u>	<u>762,000</u>

BE IT FURTHER RESOLVED, where transfers are permitted between debt service as a in and out only per N.J.S.A. 40A:4-1

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>PAYMENT BOND PRINCIPAL –</u> <u>OTHER BONDS</u>		
5-01-45-920-005-299	Other Expenses	170,000	
	<u>PAYMENT BOND PRINCIPAL –</u> <u>STATE AID COLLEGE BONDS</u>		
5-01-45-920-003-299	Other Expenses		170,000
		<u>170,000</u>	<u>170,000</u>

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING AND ESTABLISHING A POOL OF OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE PREAKNESS HEALTH CARE CENTER FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#	R20150942						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

**RESOLUTION QUALIFYING AND ESTABLISHING A POOL
OF OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION
COUNSEL TO PROVIDE LEGAL SERVICES FOR THE
PREAKNESS HEALTH CARE CENTER FOR CALENDAR
YEAR 2016**

WHEREAS there exists a need for Professional Legal Services from qualified firms to serve as Outside Legal Counsel and Special Litigation Counsel to the County of Passaic for Preakness Health Care Center, its agencies and employees as required from time to time; and

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

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

WHEREAS the County received responses to its Request for Proposals on December 9, 2015; and

WHEREAS the tally sheet and supporting documents were subsequently reviewed by the Freeholder Committee established for such purpose at a meeting held on December 16, 2015; and

WHEREAS the Evaluation and Review Committee has reviewed the submittals and found that the following firms are

qualified to perform the necessary services on an as-needed basis:

Garfunkel Wild, P.C.
Hackensack, NJ

Eric M. Bernstein & Associates, LLC
Warren, NJ

Schenck, Price, Smith & King, LLP
Florham Park, NJ

WHEREAS the Board is desirous of constituting a pool consisting of the firms listed above to perform the necessary services as Outside Counsel and Special Litigation Counsel; and

WHEREAS the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that a pool of qualified firms, as listed above, be and hereby is established for Outside Legal Counsel and Special Litigation Counsel services for the Preakness Health Care Center for calendar year 2016; and

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

December 30, 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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE BOROUGH OF HAWTHORNE TO UNDERTAKE ITS PROPOSED DOWNTOWN REVITALIZATION PROJECT AND FOR THE COUNTY OF PASSAIC TO ENTER INTO A STREETScape ENCROACHMENT AGREEMENT WITH THE BOROUGH OF HAWTHORNE, 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

COMMITTEE NAME

Official Resolution#		R20150943						
Meeting Date		12/30/2015						
Introduced Date		12/30/2015						
Adopted Date		12/30/2015						
Agenda Item		I-2						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James		✓						
Bartlett	✓				✓			
Best Jr	✓		✓		✓			
Cotroneo	✓			✓	✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: December 30, 2015

**AMENDED
RESOLUTION AUTHORIZING THE BOROUGH OF HAWTHORNE
TO UNDERTAKE ITS PROPOSED DOWNTOWN
REVITALIZATION PROJECT AND FOR THE COUNTY OF
PASSAIC TO ENTER INTO A STREETScape ENCROACHMENT
AGREEMENT WITH THE BOROUGH OF HAWTHORNE**

WHEREAS the Passaic County Engineer is in receipt of a letter request dated November 24, 2015 from the Borough Clerk for the Borough of Hawthorne along with a Streetscape Encroachment Agreement to undertake a project entitled “Downtown Revitalization along Diamond Bridge Avenue and Lafayette Avenue” for roadside improvements along Diamond Bridge Avenue and Lafayette Avenue in the Borough of Hawthorne, NJ; and

WHEREAS under this proposed Project the Borough of Hawthorne is proposing to construct textured and/or stamped crosswalks, crosswalk markings, trees, planters, decorative lights, curbs, driveway aprons, sidewalks, bollards, signs, benches and other amenities, all to be installed within the County right-of-way; and

WHEREAS the Borough of Hawthorne has also proposed an encroachment agreement with the County for the Project in which all associated costs and maintenance be borne by the Borough of Hawthorne and which indemnifies the County from all claims of damages that may occur both before and after the Project; and

WHEREAS the Office of the County Engineer has reviewed the aforesaid request from the Borough and, by letter to the Board dated December 15, 2015 with the proposed encroachment

agreement, recommends that the Board grant permission to the Borough of Hawthorne to undertake the proposed Project (copy of letter and agreement attached hereto and made a part hereof); and

WHEREAS this Project was discussed at the Public Works and Buildings & Grounds Committee meeting on December 14, 2015 and 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 grants permission to the Borough of Hawthorne to undertake its proposed Downtown Revitalization Project in the Borough of Hawthorne.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute the attached agreement with the Borough of Hawthorne for this proposed Project.

December 30, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:1.2-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

December 15, 2015

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

Reference: Downtown Revitalization Project
Streetscape Encroachment Agreement
Along Diamond Bridge Road and Lafayette Avenue
Borough of Hawthorne

Members of the Board:

The Department of Engineering has received the attached encroachment agreement for the subject streetscape project.

This agreement specifies that all installation, maintenance and liability responsibilities for all items installed within the County Right-of-way as a result of the project rests with the Borough. It also reserves the right of reconstruction of the roadway to the County, with no responsibility to replace said items.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of December 14, 2015.

Very truly yours,

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

Attachment

cc: County Administrator
County Counsel
Chairman, Public Works Committee

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150943



Lori DiBella, RMC
Borough Clerk

BOROUGH OF HAWTHORNE

Passaic County, New Jersey

445 LAFAYETTE AVENUE
HAWTHORNE, NJ 07506

Phone: 973-427-1167 Fax: 973-427-2320

www.hawthornenj.org

Res-Pg:1.2-5

RECEIVED

2015 DEC -2

A. J. Herve
Deputy Borough Clerk

PASSAIC COUNTY
SHERIFF'S OFFICE

November 24, 2015

Louis E. Imhof III
Passaic County Board of Freeholders
401 Grand Street
Paterson, NJ 07505

RE: DOWNTOWN REVITALIZATION / ENCROACHMENT AGREEMENT

Dear Mr. Imhof,

Enclosed please find two copies of the "Encroachment Agreement" pertaining to our Downtown Revitalization Project and the county roads affected by the project. Also enclosed is a certified copy of resolution R 217-15 approved by the Municipal Council at their regular meeting of November 16, 2015.

Kindly return one fully executed agreement for our records when available. Thank you!

Sincerely,

Lori DiBella, RMC
Borough Clerk

ld/enclosures

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150943

ldibella@hawthornenj.org ~ jherve@hawthornenj.org



BOROUGH OF HAWTHORNE

Res. Pg. 2-6

County of Passaic
State of New Jersey

CERTIFICATION

Lori DiBella, Borough Clerk of the
Borough of Hawthorne, County of Passaic,
State of New Jersey, do hereby certify this



RESOLUTION NO. 217-15

copy of R217-15
to be a true copy as adopted by the
Municipal Council on NOV. 16, 2015.

Resolution, Introduced by Council Person Mick

Lori DiBella, RMC
Borough Clerk November 16, 2015

WHEREAS, the Borough of Hawthorne has received a grant providing funding for a project known as Downtown Revitalization along Diamond Bridge Avenue and Lafayette Avenue; and

WHEREAS, the scope of work covered by the grant includes work along Diamond Bridge Avenue, between Grand Avenue and Lafayette Avenue, and extending in part beyond Lafayette Avenue, as well as work on Lafayette Avenue between Jefferson Place and Cedar Avenue; and

WHEREAS, Diamond Bridge Avenue and Lafayette Avenue are both County Roads, owned by the County of Passaic; and

WHEREAS, in order to effectuate the work and install the improvements anticipated thereunder, the Borough of Hawthorne will need to encroach into the County Roads in question; and

WHEREAS, the Borough of Hawthorne and County of Passaic wish to enter into an Encroachment Agreement, allowing for the completion of the work in question and setting forth the respective rights, duties and responsibilities of each party;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does authorize and approve of the execution of an Encroachment Agreement with the County of Passaic, in the form annexed hereto, subject to review and approval, as well as minor modification thereto, by the Borough Attorney.

Name	Motion	Second	Yes	No	Abstain	Absent
Bennett		X	Y			
Bertolo			Y			
Lane			Y			
Matthews			Y			
Introduced on:	December 30, 2015					
Seconded on:	December 30, 2015					
Worked on:	Official Resolution# R20150943					

John N. Bertolo
John N. Bertolo, Council President

Lori DiBella
Lori DiBella, RMC, Borough Clerk

Factual Content Certified by _____ Approved as to form and legality on basis of facts set forth
Name / Title / Date _____ Borough Attorney _____ Date 11/16/15

Streetscape Encroachment Agreement
between The County of Passaic
and The Borough of Hawthorne

THIS AGREEMENT, made this _____ day of 20__, by and between the BOROUGH of HAWTHORNE, New Jersey, having offices at 445 Lafayette Avenue, Hawthorne, New Jersey (hereinafter referred to as the Municipality) and the COUNTY OF PASSAIC, having its principal offices at 401 Grand Street, Paterson, New Jersey 07505 (hereinafter referred to as the County).

WITNESSETH:

WHEREAS, the Municipality, through its project DOWNTOWN REVITALIZATION ALONG DIAMOND BRIDGE ROAD and LAFAYETTE AVENUE is proposing to construct roadside improvements within Diamond Bridge Road between Grand Avenue and 86 feet west of the centerline of Lafayette Avenue and Lafayette Avenue between Cedar Avenue and Jefferson Place.

WHEREAS, the Municipality will be constructing various improvements (textured and/or stamped sidewalks, crosswalk markings, trees, planters, decorative lights, curbs, driveway aprons, sidewalks, bollards, signs, benches and other amenities) within the County's right-of-way (ROW) on the above-mentioned Passaic County Roadway; and

WHEREAS, the County Engineer required the Municipality to enter into an Agreement with the County establishing the responsibilities of the Municipality for the items installed for the above-mentioned municipal sponsored improvement and/or enhancement project; and

WHEREAS, the Municipality is desirous of invigorating its economic base by completing this project to encourage local and nearby residents to shop and dine within its aesthetically enhanced commercial and business districts.

NOW THEREFORE, for consideration hereinafter stated, the Municipality and County hereby mutually agree as follows:

1. The Municipality covenants and agrees that it will be responsible for construction and maintenance of all items to be installed within the County's ROW under the above-mentioned Municipal-sponsored improvement or enhancement project. If any installed items become obsolete or abandoned, the Municipality will be responsible for replacement and/or removal, if required.
2. The County covenants and agrees that it will permit installation of the aforementioned improvements within the County's ROW under the above-mentioned Municipal-sponsored improvement or enhancement project.
3. The County further covenants and agrees that it will provide the Municipality with a letter supporting the above-mentioned project if requested.
4. The Municipality shall be wholly responsible for all costs associated with the installation, maintenance, replacement, and/or removal of any of the work associated with textured and/or stamped sidewalks, crosswalk markings, trees, planters and plantings, decorative lighting fixtures including electrical service costs, power bases, conduits, curbs, driveway aprons, bollards, signs, benches and other amenities.
5. The Municipality accepts all liability, holds harmless and indemnifies the County from any construction, maintenance, or any type of claims arising from the installation or future maintenance of the textured and/or stamped crosswalks, crosswalk markings, trees, planters and plantings, concrete/brick pavers, decorative lighting fixtures, power bases, conduits, concrete curbs, driveway aprons, sidewalks, bollards, signs, benches and other amenities.

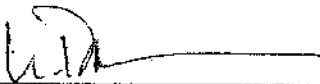
6. The County reserves the right to resurface or reconstruct the County roadway at any time. At such time, the County shall not be responsible to replace, nor cause to be replaced any textured, stamped or pigmented (colored) crosswalks or any other roadway markings other than lane lines, shoulder lines, stop bars and basic crosswalk outlines in the roadway pavement. The Municipality shall be responsible to replace said items at its own discretion and expense.

7. This agreement to install these textured and/or stamped sidewalks, crosswalk markings, trees, planters and plantings, decorative lighting fixtures, power bases, conduits, concrete curbs, driveway aprons, sidewalks, bollards, signs, benches and other amenities acts as an Encroachment Permit granted to the Municipality, who shall accept all responsibility and liability arising as being the owner of these facilities.

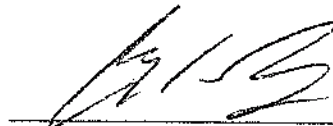
IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

Attest:

BOROUGH OF HAWTHORNE:



LORI DIBELLA, RMC
Municipal Clerk



RICHARD S. GOLDBERG,
Mayor

Attest:

COUNTY OF PASSAIC:

Louis E. Imhof, III
Clerk to the Freeholder Board

Hector C. Lora
Freeholder Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

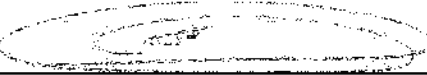
Date: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 (FINAL) FOR TEC-CON CONTRACTORS, INC. AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE PLAZA PROJECT 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

COMMITTEE NAME

Official Resolution#	R20150944						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-3						
CAF #	C-04-55-129-001-908						
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: December 30, 2015

**RESOLUTION FOR CHANGE ORDER #4 (FINAL) FOR TEC-
CON CONTRACTORS, INC. AS IT PERTAINS TO THE
PASSAIC COUNTY COURT HOUSE PLAZA PROJECT IN THE
CITY OF PATERSON, NEW JERSEY**

WHEREAS a contract was awarded to Tec-Con, Inc. for the project known as the Passaic County Court House Plaza Project in the City of Paterson, NJ; and

WHEREAS it is now necessary that a change order be made due to as-built quantities and additional items that were unforeseen during the design; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on December 14, 2015 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated December 15, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 4 (Final)

1. DESCRIPTION AND VALUE OF CHANGE

See December 15, 2015 letter attached hereto

Addition \$ 30,851.08

REASON FOR CHANGE

See December 15, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Res-Pg:l.3-3

Original Contract Amount		\$ 780,290.00
Previous Additions		\$ 117,168.25
Total		\$ 897,458.25
Previous Deductions		\$ 228,354.85
Net Prior to This Change		\$ 669,103.40
Amount of This Change	Add	\$ 30,851.08
Contract Amount to Date		\$ 699,954.48

December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,923.96

APPROPRIATION: C-04-55-129-001-908

PURPOSE: Resolution for change order #4 (final) for Cypreco Industries Inc. as it pertains to the conversion of Camp Hope Swimming Pool and wading pool to a water spray park in the township of West Milford, NJ



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Res-Pg:1.3-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

December 15, 2015

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

Reference: Passaic County Courthouse Plaza
Change Order #4 (Add-Final)

Members of the Board:

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

- As-built quantities of various items.
- Additional items that were unforeseen during design, including –
 - Removal and replacement of porch shed on Social Services building
 - Additional security items
 - Minor aesthetic and structural changes

The total amount of the increase is \$30,851.08 resulting in a new contract amount of \$699,954.48.

This Final Change Order results in a 10.3% reduction in the overall cost of the project.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of December 14, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #4 in the amount of \$30,851.08

Very truly yours


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

Attachment
TRM

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

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150944

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (Add - Final)
 ENGINEERING DIVISION PROJECT No. _____
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: December 7, 2015

PROJECT TITLE: Passaic County Courthouse Plaza
 LOCATION: City of Paterson
 DATE (July 2, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Tec-Con Contractors, Inc., 9 Dodd Street, East Orange, NJ 07017

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Extras					
16	HMA Milling 3" or less	110.4	SY	\$ 10.00	\$ 1,104.00
17	HMA 9.5M64 Surface Course	18	Ton	\$ 150.00	\$ 2,700.00
18	Miscellaneous Concrete	0.96	CY	\$ 350.00	\$ 336.00
19	Brick Veneer	0.88	SY	\$ 24.00	\$ 21.12
20	Granite Veneer	3	SY	\$ 800.00	\$ 2,400.00
32	Detectable Warning Surface	8	SF	\$ 35.00	\$ 280.00
54	Perennial, #1 Container	9	UN	\$ 18.00	\$ 162.00
Total Extras					\$ 7,003.12
Supplementals					
S-1	Remove & Reinstall Porch Shed at SS Building	1	LS	\$ 2,000.00	\$ 2,000.00
S-2	Subsurface Mods in Paver Area	1	LS	\$ 4,500.00	\$ 4,500.00
S-3	PSE&G Service Costs	1	LS	\$ 2,066.96	\$ 2,066.96
S-4	Knox Padlocks	5	UN	\$ 88.00	\$ 440.00
S-5	CCTV Poles	2	UN	\$ 6,563.00	\$ 13,126.00
S-6	Relocate Benches	4	UN	\$ 200.00	\$ 800.00
S-7	Paint Curbs	305	LF	\$ 3.00	\$ 915.00
Total Supplementals					\$ 23,847.96
Total Adds					\$ 30,851.08

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	\$	30,851.08
ORIGINAL DATE FOR COMPLETION.....		October 15, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		October 15, 2014

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (Add - Final)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: December 7, 2015

PROJECT TITLE: Passaic County Courthouse Plaza
LOCATION: City of Paterson
DATE (July 2, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Tec-Con Contractors, Inc., 9 Dodd Street, East Orange, NJ 07017

2. REASON FOR CHANGE**All Extra Items**

Final As-built quantities.

Item S-1

Protective Shed over Social Services Building front door had to be removed for construction and reassembled after completion of the porch steps.

Item S-2

During construction, it was determined that the entire courtyard area had to be reset in order to accommodate proper drainage.

Item S-3

PSE&G charged the contractor a service fee to disconnect and remove existing light poles.

Item S-4

Due to a change in the removable bollards, an additional 5 Knos (Fire Department common) padlocks had to be procured.

Item S-5

In order to facilitate additional security cameras 2 additional light poles had to be procured and installed.

Item S-6

Subsequent to installation of all benches, it was decided to relocate four of them from the area of the sculpture to the courtyard.

Item S-7

Painting curbs in no parking and handicap parking areas were added to the contract.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (Add - Final)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: December 7, 2015

PROJECT TITLE: Passaic County Courthouse Plaza
LOCATION: City of Paterson
DATE (July 2, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Tec-Con Contractors, Inc., 9 Dodd Street, East Orange, NJ 07017

3. STATEMENT OF CONTRACT AMOUNT

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

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Tec-Con Contractors, Inc.

SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Freeholder Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A THREE YEAR LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR THE PASSAIC COUNTY-OWNED PREMISES AT 794 LAFAYETTE AVENUE IN THE BOROUGH OF HAWTHORNE, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150945						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

RESOLUTION AUTHORIZING A THREE YEAR LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR THE PASSAIC COUNTY-OWNED PREMISES AT 794 LAFAYETTE AVENUE IN THE BOROUGH OF HAWTHORNE, NEW JERSEY

WHEREAS the County of Passaic through its Parks Department owns a single family residence at 794 Lafayette Avenue in Hawthorne, New Jersey which has stood vacant for the last several years; and

WHEREAS the Passaic County Society for the Prevention of Cruelty to Animals (S.P.C.A.), a not-for-profit volunteer law enforcement agency, recently approached the Passaic County Administration about renting the residence for nominal consideration for use as an office and location for the interviewing of witnesses and holding of needed meetings; and

WHEREAS said S.P.C.A. has offered to do some painting and some renovations like installing new carpeting and vinyl flooring in the kitchen and bath and will cover all utility costs as well as providing liability insurance to the County for its use; and

WHEREAS their proposal is for a three (3) year lease for one (\$1) dollar per year with a mutual option to extend the lease on a year-to-year basis; and

WHEREAS the Freeholders on the Finance and Administration Committee have reviewed this arrangement and have recommended approval by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a three (3) year lease by and between the County of Passaic and the

Passaic County Society for the Prevention of Cruelty to Animals for the Passaic County-owned premises at 794 Lafayette Avenue in the Borough of Hawthorne, NJ at the nominal rent of one (\$1) dollar per year beginning on January 1, 2016 and terminating on December 31, 2018 with the mutual option of extending said lease for an additional period as long as each party agrees to do so at least thirty (30) days prior to the expiration of the lease.

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel is hereby authorized to prepare the necessary lease to reflect the conditions set forth above.

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

December 30, 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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A COST-OF-LIVING INCREASE OF 2% OF BASE SALARY FOR NON-UNION EMPLOYEES FOR CALENDAR YEAR 2016, 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#	R20150946						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-5						
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: December 30, 2015

**RESOLUTION AUTHORIZING A COST-OF-LIVING INCREASE
OF 2% OF BASE SALARY FOR NON-UNION EMPLOYEES FOR
CALENDAR YEAR 2016**

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of granting cost-of-living adjustments to regular non-union personnel employed by the County of Passaic prior to July 1, 2015, who are not represented by organized bargaining for calendar year 2015; and

WHEREFORE the Freeholder Administration and Finance Committee considered this matter at its meeting of December 16, 2015 and recommended this Resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the above-mentioned terms and conditions, it hereby grants an adjustment of 2.0% of base wages to all non-union employees, for calendar year 2016; and

BE IT FURTHER RESOLVED that necessary officers and employees be and hereby are authorized and directed to take such actions as required to effectuate the terms of this resolution.

Dated: December 30, 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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2016 FROZEN FOODS 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#	R20150947						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2016 FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for frozen foods for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-044 2016 Frozen Foods 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 November 17, 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 November 30, 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 January 1, 2016 through December 31, 2016 for an estimated award of \$639,478.48 with purchases to be made on an as-needed basis from the following vendors:

Jamac (\$299,582.22) Bid Item # 1, 3, 4, 5, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22, 24, 25, 31, 32, 33, 41, 42, 45, 47, 48, 49, 55, 56, 57, 59, 60, 61, 62, 63, 64, 66, 67, 69, 70, 71, 72, 77, 78, 79, 82, 85, 89, 91,94, 96, 98, 99, 100, 101, 102, 103, 105, 106, 107, 109, 110, 112, 115, 116, 118, 119, 121, 122, 126, 127, 129, 133, 136, 137, 140, 143, 144, 145, 146, 147A through G,147I through L, 147N, 148 prices available to Cooperative #38PCCP

H.Schrier (\$77,028.00) Bid Item # 9, 58, 73, 74, 75, 87, 90, 108, 111, 113, 114, 123 prices available to Cooperative #38PCCP

Cardinal Foods (\$85,422.75) Bid Item # 23, 36, 37, 38, 39, 40, 43, 44, 50, 68, 86, 90, 92. 93, 124,125 prices available to Cooperative #38PCCP

Driscoll Foods (\$61,152.35) Bid Item # 2, 51, 53, 117, 128, 138, 139 prices available to Cooperative #38PCCP

Mivila Foods (\$12,428.00) Bid Item # 20, 26, 65, 81, 88, 131, 147H prices available to Cooperative #38PCCP

Karetas Food

(\$101,133.10) Bid Item #: 6, 7, 27, 28, 29, 30, 34, 35, 46, 52, 54, 58, 80, 95, 97, 104, 120, 130, 132, 134, 135, 141, 142, 147M, 149 prices not available to Cooperative #38PCCP

Tony's Fish and Seafood (\$2,182.25) Bid Item# 76, 83 prices available to Cooperative #38PCCP

Shelley Food (\$549.00) Bid Item# 84 prices available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the items referenced above in an amount not to exceed \$639,478.48 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.

December 30, 2015



Preakness Healthcare Center

Res-Pg:l.6-4

A Legacy of Caring

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

Fr: Joseph Barbieri, Assistant Purchasing Agent

CC: Nick Naumov, RPPS
Carmen Santana, Principal Purchasing Agent
Lucinda Corrado, Executive Director

Date: December 17, 2015

Re: 2016 Frozen Foods Award Spreadsheet (SB-15-044)

Jamac Frozen Food Corp.-(~~\$299,582.22~~) Bid Item #: 1, 3, 4, 5, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22, 24, 25, 31, 32, 33, 41, 42, 45, 47, 48, 49, 55, 56, 57, 59, 60, 61, 62, 63, 64, 66, 67, 69, 70, 71, 72, 77, 78, 79, 82, 85, 89, 91, 94, 96, 98, 99, 100, 101, 102, 103, 105, 106, 107, 109, 110, 112, 115, 116, 118, 119, 121, 122, 126, 127, 129, 133, 136, 137, 140, 143, 144, 145, 146, 147A through G, 147I through L, 147N, 148.

H. Schrier & Co .Inc.-(~~\$77,028.00~~) Bid Item #: 9, 58, 73, 74, 75, 87, 90, 108, 111, 113, 114, 123.

Cardinal Foods – (~~\$85,422.75~~) Bid Item #: 23, 36, 37, 38, 39, 40, 43, 44, 50, 68, 86, 90, 92, 93, 124, 125.

Driscoll Foods – (~~\$61,152.35~~) Bid Item #: 2, 51, 53, 117, 128, 138, 139.

Mivila Foods– (~~\$12,428.00~~) Bid Item #: 20, 26, 65, 81, 88, 131, 147H.

Karetas Foods – (~~\$101,133.10~~) Bid Item #: 6, 7, 27, 28, 29, 30, 34, 35, 46, 52, 54, 58, 80, 95, 97, 104, 120, 130, 132, 134, 135, 141, 142, 147M, 149.

Tony's Fish and Seafood Corp.-(~~\$2,182.25~~) Bid Item#: 76, 83.

Shelley-(~~\$549.00~~) Bid Item# 84.

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO W.E. TIMMERMAN CO., INC. OF WHITEHOUSE, NJ FOR ONE 2016 INTERNATIONAL TRUCK MODEL 4400 SBA WITH ALTEC AERIAL LIFT OR EQUAL FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150948						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-7						
CAF #	various accounts see						
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: December 30, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO W.E. TIMMERMAN CO., INC. OF WHITEHOUSE, NJ FOR ONE 2016 INTERNATIONAL TRUCK MODEL 4400 SBA WITH ALTEC AERIAL LIFT OR EQUAL FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID

WHEREAS, there exists a need for a truck with a mounted aerial lift for the Passaic County Roads Department for their use in tree care operations; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-035 One 2016 International Truck Model 4400 SBA with Altec Aerial Lift or equal for the Passaic County Roads Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on October 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 W.E. Timmerman Co., Inc. of Whitehouse, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 16, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be twelve (12) months after award of contract; and

WHEREAS, a certificate is attached hereto, indicating that \$250,000.00 in funds are available as recorded in purchase requisition # R5-07412 for the within contemplated expenditure

WHEREAS, W.E. Timmerman Co., Inc. of Whitehouse, NJ has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to W. E. Timmerman Co., Inc. of Whitehouse, NJ for the product referenced above; and

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

December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$250,000.00

APPROPRIATION: \$195,882.50 - C-04-55-137-001-901
\$ 160.26 - C-04-55-979-000-901
\$ 6,200.24 - C-04-55-979-000-902
\$ 47,757.00 - 5-01-44-900-003-000

PURPOSE: Resolution Authorizing award of Contract to W.E. Timmerman Co., Inc. of Whitehouse, NJ for one 2016 International Truck Model 4400 SBA with Altec Aerial Lift or equal for the Passaic County Roads Department as per Bid.



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

December 11, 2015

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

Re: One 2016 International Truck Model 4400 SBA with Altec Aerial Lift
SB-15-035, 10/07/2015

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for the above referenced 2016 International Truck Model 4400 SBA with Altec Aerial Lift, which is to be purchased for the Passaic County Road Department. I have discussed this purchase with the Public Works Committee at their meeting of June 15, 2015, and I am therefore recommending that the bid be awarded to the lowest responsible bidder, W. E. Timmerman Company, Inc., 3554 Route 22 West, P.O. Box 71, Whitehouse, New Jersey 08888, in the amount of \$250,000.00. Attached is a copy of the letter you received from Nathan H. McCraney, Sales Manager, W. E. Timmerman Company, Inc., extending the bid price for an additional sixty days thru February 8, 2016.

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

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/osc

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF ONE
2016 INTERNATIONAL TRUCK MODEL 4400 WITH ALTEC AERIAL LIFT FOR
THE PASSAIC COUNTY ROAD DEPARTMENT FROM W. E. TIMMERMAN CO., INC.
3554 ROUTE 22 WEST, WHITEHOUSE, NJ 08888, LOWEST RESPONSIBLE BIDDER
IN THE AMOUNT OF \$250,000.00. BID NO. SB-15-035, 10/7/15.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 250,000.00

REQUISITION # RS-07412

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>06/15/15</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board
- ~~Equipment~~

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: 80248

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

REQUISITION	
NO.	R5-07412

S H I P T O	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
V E N D O R	VENDOR #: 01970 W. E. TIMMERMAN CO., INC. 3554 ROUTE 22 WEST P. O. BOX 71 WHITEHOUSE, NJ 08888

ORDER DATE: 12/10/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ONE 2016 INTERNATIONAL TRUCK MODEL 4400 SBA WITH ALTEC AERIAL LIFT AS PER ALL SPECIFICATIONS CONTAINED IN BID NO. SB-15-035 TO BE ACQUIRED FOR THE PASSAIC COUNTY ROAD DEPARTMENT - POMPTON LAKES GARAGE	C-04-55-137-001-001	195,882.5000	195,882.50
1.00		C-04-55-979-000-901	160.2600	160.26
1.00		C-04-55-979-000-902	6,200.2400	6,200.24
1.00	DELIVER TO: PASSAIC COUNTY ROAD DEPARTMENT ATTN: KENNETH A. SIMPSON 307 PENNSYLVANIA AVENUE PATERSON, NEW JERSEY 07503 AS PER PASSAIC COUNTY CONTRACT RESOLUTION NO.	5-01-44-900-003-000	47,757.0000	47,757.00
			TOTAL	250,000.00

Introduced on: December 30, 2015
 Adopted on: December 30, 2015
 Official Resolution#: R20150948

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)

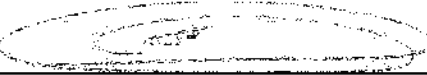
Date: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO R.P. BAKING LLC OF HARRISON, NJ FOR 2016 BREAD ITEMS 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#	R20150949						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-8						
CAF #	contingent upon avai						
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: December 30, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO R.P. BAKING LLC OF HARRISON, NJ FOR 2016 BREAD ITEMS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for bread items for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-043 2016 Bread Items for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on October 22, 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 R.P. Baking LLC of Harrison, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from January 1, 2016 through December 31, 2016 for an estimated total price of \$163,534.51 Line items: 1, 1a, 2, 2a, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 16, 17, 18, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39a, 39b, 39c, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50 and 51; and

WHEREAS, a certificate is attached hereto, indicating that \$163,534.51 in funds will be available in the budget accounts #6-01-27-172-001-F04 and #6-01-27-172-001-M02 for the within contemplated expenditure contingent upon adoption of the 2016 budget; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to R.P. Baking LLC of Harrison, NJ for the goods referenced above in an amount not to exceed \$163,534.51; 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.

December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$163,534.51

APPROPRIATION: 6-01-27-172-001-F04 * Contingent upon
Availability of funds and adoption of 2016
Budget.

PURPOSE: Resolution Authorizing award of contract to R.P.
Baking LLC of Harrison, NJ for 2016 Bread items for
the County of Passaic Departments and Institutions as
per bid.



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr



County of Passaic
Procurement Center

495 River Street 2nd Floor Paterson, New Jersey 07524

Nicola F. Naumov

Material Management Coordinator

Deputy Purchasing Agent

Telephone: (973) 247-3306

Fax: (973) 742-8295

MEMORANDUM

TO: Michael Marinello QPA, CCPO
Carmen Santana, Principal Purchasing Assistant

DATE: Nov. 10, 2015

RE: Recommendation for award **2016 Bread Items** for various County of Passaic Departments and Institutions.

Mrs. Corrado, Executive Director of PHC, reviewed the line item bid and submitted the award recommendation below. Line item # 24 and 25 were not bid upon. The vendor was recommended for award based on a responsive and responsible bid.

R.P. Baking LLC: (50 items) \$ 163,534.51

Line item: 1, 1a, 2, 2a, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 16, 17, 18, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39a, 39b, 39c, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50 and 51.

Nick

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to award bid to RP Baking LLC for Bread Items for Preakness Healthcare Center and Meals-on-Wheels for a one-year contract from 1/1/16 to 12/31/16.

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: \$ 163,534.51

REQUISITION # Will forward Requisition # when established for 2016
ACCOUNT# 6-01-27-172-001-F04 (Dietary)
6-01-27-172-001-M02 (Meals-On-Wheels)

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

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO PULSE MEDICAL TRANSPORTATION OF WOODLAND PARK, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER MEDICAL TRANSPORTATION SERVICES RFQ-16-033 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#	R20150950						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-9						
CAF #	contingent upon avai						
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: December 30, 2015

**RESOLUTION AWARDING A CONTRACT TO PULSE MEDICAL
TRANSPORTATION OF WOODLAND PARK, NJ FOR THE
PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER
MEDICAL TRANSPORTATION SERVICES RFQ-16-033 AS PER
QUALIFICATION**

WHEREAS, there exists a need for medical transportation services for the County of Passaic Preakness Healthcare Center residents; and

WHEREAS, the County issued public solicitation RFQ-16-033 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 20, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Pulse Medical Transportation of Woodland Park, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that funds are available in budget account #6-01-27-172-001-213 for the within contemplated expenditure with an amount not to exceed \$3,000.00; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 16, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

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

December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,000.00

APPROPRIATION: 6-01-27-172-001-213 * Contingent upon
Availability of funds and adoption of 2016
Budget.

PURPOSE: Resolution awarding a contract to Pulse Medical
Transportation of Woodland Park, NJ for the Passaic
County Preakness Healthcare Center Medical
Transportation Services.


Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 2, 2015

RE: RFQ-16-033 Medical Transportation

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

- Pulse Medical Transportation

It is our recommendation to qualify and award contracts to:

- Pulse Medical Transportation

LC/jm

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

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution # R20150050



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

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Pulse Medical Transportation for Medical Transportation for Preakness Healthcare Center for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE: \$ 3,000

REQUISITION # To be Determined
ACCOUNT# 6-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO HUBCO HEALTHCARE GROUP OF PENNINGTON, NJ AND QUALIFYING PREMIER HEALTHCARE RESOURCES OF KING OF PRUSSIA, PA FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER COST REPORTING AND REIMBURSEMENT CONSULTING SERVICES RFQ-16-032 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#	R20150951						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-10						
CAF #	contingent upon avai						
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: December 30, 2015

RESOLUTION AWARDING A CONTRACT TO HUBCO HEALTHCARE GROUP OF PENNINGTON, NJ AND QUALIFYING PREMIER HEALTHCARE RESOURCES OF KING OF PRUSSIA, PA FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER COST REPORTING AND REIMBURSEMENT CONSULTING SERVICES RFQ-16-032 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-16-032 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 19, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Hubco Health Care Group of Pennington, NJ and Premier Healthcare Resources of King of Prussia, PA are qualified to perform the necessary services;

WHEREAS, a contract will be awarded to Hubco Health Care Group of Pennington, NJ from January 1, 2016 through December 31, 2016 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that funds are available in budget account #6-01-27-172-001-213 for the within contemplated expenditure with an amount not to exceed \$17,500.00; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 16, 2015, meeting and recommended this resolution to the full Board of adoption; and

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

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.

December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: 6-01-27-172-001-213 * Contingent upon
Availability of funds and adoption of 2016
Budget.

PURPOSE: Resolution awarding a contract to Hubco Healthcare
Group of Pennington, NJ and Qualifying premier
healthcare resources of King of Prussia, Pa for the
Passaic County Preakness Healthcare Center Cost
Reporting and reimbursement consulting services.



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 8, 2015

RE: RFQ-16-032 Cost Reporting and Reimbursement Consulting Services

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

- Hubco Healthcare Group
- Premier Healthcare Resources King of Prussia, PA

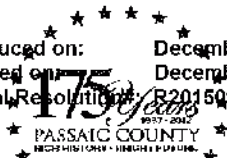
The scope includes the preparation of Medicare and Medicaid (Long-Term Care, SCNF – Behavioral and Vent Unit) Cost Reports, as per regulatory requirements.

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

LC/jm

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

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution: R20150951



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

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify Hubco Healthcare Group and Premier Healthcare Resources and award contract to Hubco Healthcare Group to prepare cost Reports pursuant to RFQ for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE: \$ 17,500.00

***REQUISITION # Available in 2016
ACCOUNT# 6-01-27-172-001-213***

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

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

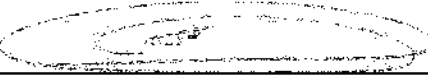
Date: Dec 30, 2015 - 10:00 AM

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

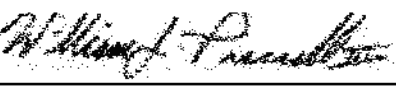
Agenda: RESOLUTION AWARDDING A CONTRACT TO SYLVAN G. ROTHENBERG TO PERFORM PROFESSIONAL SERVICES AS HEARING OFFICER FOR THE COUNTY OF PASSAIC FOR THE YEAR 2016 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150952						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-11						
CAF #	contingent upon avai						
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: December 30, 2015

RESOLUTION AWARDING A CONTRACT TO SYLVAN G. ROTHENBERG TO PERFORM PROFESSIONAL SERVICES AS HEARING OFFICER FOR THE COUNTY OF PASSAIC FOR THE YEAR 2016 PURSUANT TO REQUEST FOR QUALIFICATIONS

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

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

WHEREAS responses to said public solicitation were received on December 11, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted February 14, 2006; and

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

WHEREAS the Freeholder Administration and Finance Committee considered this matter at its meeting of December 16, 2015 and recommended this resolution to the full Board for adoption; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to Sylvan G. Rothenberg, J.S.C. (Retired), to provide the above-mentioned services in accordance with the terms and conditions set forth above; and

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

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

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in

accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

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

Dated: December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$37,500.00

APPROPRIATION: 6-01-20-104-001-L03 *Contingent upon
Availability of funds in 2016 adopted budget.

PURPOSE: Resolution awarding a contract to Sylvan G.
Rothenberg to perform professional services as
hearing officer for the County of Passaic for the year
2016.



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr

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

November 20, 2015

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

Re: RFQ #16-042 - Services of Hearing Officer for the County Of Passaic
Calendar Year 2016

Dear Mr. Marinello:

Enclosed herein, please find one original and four (4) copies, [(3) paper copies and one (1) copy on a CD], of my response to your Request for Quotations pertaining to the position of Passaic County Hearing Officer for the Calendar year 2016.

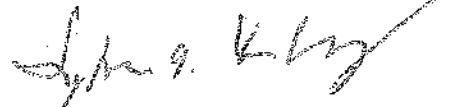
Please be advised that I have been serving in that position for the past twelve (12) years as Sole Proprietorship.

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

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

Thank you for your consideration.

Very truly yours,



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

Enclosures

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150952

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: Dec 30, 2015 - 10:00 AM

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

Agenda: CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150953						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

REVERSAL OF CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS

WHEREAS, the grant award had been previously canceled on Resolution number R-2015-0896 approved on 12/08/2015,

WHEREAS, this grant balance has been canceled in error,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Frecholders of the County of Passaic that the Director of Finance be authorized to reverse the cancelation of the following:

<u>Account</u>	<u>Grant Name</u>	<u>Reserve</u>
G-01-41-818-014-000	CSBG NON-DISCRETIONARY	10,442.22

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING AND ESTABLISHING A POOL OF LABOR COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150954						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

**RESOLUTION QUALIFYING AND ESTABLISHING A
POOL OF LABOR COUNSEL TO PROVIDE LEGAL
SERVICES FOR THE COUNTY OF PASSAIC FOR
CALENDAR YEAR 2016**

WHEREAS there exists a need for Professional Legal Services from qualified firms to serve as Labor Counsel to the County of Passaic and its agencies from time to time; and

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

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

WHEREAS the County received responses to its Request for Qualifications on December 9, 2015; and

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

WHEREAS the Evaluation and Review Committee has reviewed the submittals and found that the following firms are qualified to perform the necessary services on an as-needed basis:

Steven S. Glickman LLC
Newark, NJ

Ruderman Horn & Esmerado, P.C.
Springfield, NJ

Genova Burns, LLC
Newark, NJ

Law Office of Andrew F. Oddo, Esq.
Oradell, NJ

Florio Kenny Raval
Hoboken, NJ

Decotiis, Fitzpatrick & Cole, LLP
Teaneck, NJ

Eric M. Bernstein & Assoc., LLC
Warren, NJ

Wisniewski & Associates, LLC
Sayreville, NJ

Aloia Law Firm, LLC
Bloomfield, NJ

Brown & Connery, LLP
Westmount, NJ

Cleary Giacobbe Alfieri Jacobs, LLC
Oakland, NJ

Lite DePalma Greenberg
Newark, NJ

Buglione, Hutton & DeYoe, LLC
Wayne, NJ

Schwartz, Simon, Edelstein & Celso, LLC
Whippany, NJ

Lum, Drasco & Positan, LLC
Roseland, NJ

WHEREAS this matter was discussed at the Freeholder Administration and Finance Committee meeting of December 16, 2015 and recommended to the full Board for approval; and

WHEREAS the Board is desirous of constituting a pool consisting of the firms listed above to perform the necessary services as Labor Counsel for calendar year 2016; and

WHEREAS the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that a pool of qualified firms, as listed above, be and hereby is established for 2016 Labor Counsel services; and

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

Dated: December 30, 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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING AND ESTABLISHING A POOL OF BOND COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150955						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

RESOLUTION QUALIFYING AND ESTABLISHING A POOL OF BOND COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2016

WHEREAS there exists a need for Professional Legal Services from qualified firms to serve as Bond Counsel to the County of Passaic and its agencies from time to time; and

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

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

WHEREAS the County received responses to its Request for Qualifications on December 9, 2015; and

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

WHEREAS the Evaluation and Review Committee has reviewed the submittals and found that the following firms are qualified to perform the necessary services on an as-needed basis:

DeCotiis, Fitzpatrick & Cole LLP
Teaneck, NJ

McManimon, Scotland & Bauman, LLC
Roseland, NJ

Parker McCray, P.A.
Mount Laurel, NJ

Gibbons, PC
Newark, NJ

Wilentz, Goldman & Spitzer, P.A.
Woodbridge, NJ

Hawkins, Delafield & Wood, I.L.P.
Newark, NJ

Gluck Walrath, LLP
Trenton, NJ

Waters, McPherson, McNeil, PC
Secaucus, NJ

Rogut McCarthy I.L.C.
Cranford, NJ

WHEREAS this matter was discussed at the Freeholder Administration and Finance Committee meeting of December 16, 2015 and recommended to the full Board for approval; and

WHEREAS the Board is desirous of constituting a pool consisting of the firms listed above to perform the necessary services as Bond Counsel for calendar year 2016; and

WHEREAS the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that a pool of qualified firms, as listed above, be and hereby is established for 2016 Bond Counsel services; and

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

Dated: December 30, 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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING AND ESTABLISHING A POOL OF OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150956						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

**RESOLUTION QUALIFYING AND ESTABLISHING A POOL OF
OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL
TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC
FOR CALENDAR YEAR 2016**

WHEREAS there exists a need for Professional Legal Services from qualified firms to serve as Outside Legal Counsel and Special Litigation Counsel to the County of Passaic, its agencies and employees as required from time to time for calendar year 2016; and

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

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

WHEREAS the County received responses to its Request for Proposals on December 9, 2015; and

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

WHEREAS the Evaluation and Review Committee has reviewed the submittals and found that the following firms are qualified to perform the necessary services on an as-needed basis:

DeCotiis, Fitzpatrick & Cole, LLP
Teaneck, NJ

Buglione, Hutton & DeYoe, LLC
Wayne, NJ

Florio Kenny Raval
Hoboken, NJ

Lum, Drasco & Positan
Roseland, NJ

Marinello & Marinello, P.C.
Fort Lee, NJ

Wisniewski & Associates, LLC
Sayreville, NJ

Adams, Guttierrez & Lattiboudere, LLC
Newark, NJ

Eric M. Bernstein, LLC
Warren, NJ

Schwartz Simon Edelstein & Celso LLC
Whippany, NJ

Foster & Mazzie, LLC
Totowa, NJ

Andrew P. Oddo, Esq.
Oradell, NJ

Paul J. Giblin, Jr.
Oradell, NJ

Joseph M. Wenzel, Esq.
Clifton, NJ

Roth D-Aquanni, LLC
Springfield, NJ

Law Office o Steven S. Glickman
Newark, NJ

Waters, McPherson, McNeill
Secaucus, NJ

Nathaniel Davis, Esq.
Newark, NJ

Cottrell Solensky PA
Newark, NJ

Jalloh & Jalloh LLC
Linden, NJ

Aloia Law Firm LLC
Bloomfield, NJ

Brown & Connery, LLP
Westmont, NJ

Hill Wallack LLP
Princeton, NJ

Lite DePalma & Greenberg
Newark, NJ

WHEREAS this matter was discussed at the Freeholder Administration and Finance Committee meeting of December 16, 2015 and recommended to the full Board for approval; and

WHEREAS the Board is desirous of constituting a pool consisting of the firms listed above to perform the necessary services as Outside Counsel and Special Litigation Counsel; and

WHEREAS the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that a pool of qualified firms, as listed above, be and hereby is established for Outside Legal Counsel and Special Litigation Counsel services for calendar year 2016; and

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

Dated: December 30, 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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO ETS TO PROCESS CREDIT CARD PAYMENTS AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150957						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-16						
CAF #	contingent upon avai						
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: December 30, 2015

**RESOLUTION AWARDING CONTRACT TO ETS TO PROCESS
CREDIT CARD PAYMENTS AT THE PREAKNESS VALLEY GOLF
COURSE IN WAYNE, NEW JERSEY**

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of allowing patrons at the Preakness Valley Golf Course to pay greens fees by using credit cards; and

WHEREAS in order to process these transactions, the Passaic County MIS Department is reporting that it is necessary to retain the services of a vendor who can handle these type of transactions; and

WHEREAS said Passaic County MIS recently received two informal quotations for these services; the lowest being from ETS Corporation, 20135 Lakeview Center Plaza, 4th Floor, Ashburn, VA 20147 who is quoting an interchange fee and .15% of the transaction plus a \$.10 cent per fee charge; and

WHEREAS based upon this past year, Passaic County MIS is recommending that said ETS be awarded a one (1) year contract for credit card processing at the Golf Course for an amount not to exceed \$12,000.00 (copy of e-mail dated December 16, 2015 attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this matter at its December 16, 2015 meeting and recommended that it be approved by the full Board; and

WHEREAS a certification is attached hereto which indicates 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 to ETS Corporation of Ashburn, VA to handle credit card payment

processing at the Preakness Valley Golf Course for a one year period for the fee set forth above for an amount not to exceed \$12,000.00.

BE IT FURTHER RESOLVED that the Clerk and Director of the Board as well as the County Counsel be authorized to execute a contract to this effect on behalf of the County of Passaic.

December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,000.00

APPROPRIATION: 6-01-28-198-002-213* Subject to availability of
Funds and inclusion in 2016 County Budget.

PURPOSE: Resolution awarding contract to ETS to process credit
card payments at the Preakness Valley Golf Course in
Wayne, New Jersey



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr

Glovin, Michael

From: Schmookler, Joshua
Sent: Wednesday, December 16, 2015 2:32 PM
To: Glovin, Michael; Cahill, Richard
Subject: Credit Card Processing for the Golf Course
Attachments: PREAKNESS_VALLEY_GOLF_COURSE_RETAIL.PDF

Mike,

So I got a pair of proposals for the credit card processing at the golf course.

For a fee structure, apparently the way credit card processing works is there is an interchange fee, which is a standard fee which depends on the type of transaction (card present/not present, etc. Apparently there are more than 500 different interchange fees). On top of that interchange fee, the payment processor adds a percentage markup, plus a transaction fee.

So based on the conversations I had with these two vendors, the quotes I got were as follows:

PNC Bank

Interchange + .30% + .10 Cents transaction fee

ETS

Interchange + .15% + .10 cents transaction fee

So based on that, I would think that the ETS proposal is the better one, since they have two different charges, but the visa/mastercard rate is substantially lower, and will represent the bulk of the credit card transactions (discover just isn't all that popular in comparison). ETS also has the added advantage of being integrated with the point of sale system that the course is using, so it (shouldn't) require a standalone terminal.

For these reasons, we recommend doing a 1 year contract with ETS for credit card processing at the golf course, with a not to exceed of 12,000.00.

Can we do a resolution at the next meeting awarding this? I have attached the contract document they sent me. Don't attach it to the resolution since it has all my information on it. Once the resolution is done, I will have them send a revised copy for the correct signer.

Joshua Schmookler
Passaic County MIS Department

T (973) 754-6855

D (973) 881-4273

F (973) 247-3370

E joshuas@passaiccountynj.org

<http://www.passaiccountynj.org>

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150957

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF GENOVA, BURNS, GIANTOMSI & WEBSTER TO PERFORM LABOR COUNSEL SERVICES ON BEHALF OF THE COUNTY OF PASSAIC, FOR AN AMOUNT NOT TO EXCEED \$100,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150958						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-17						
CAF #	Various Accounts (Ne						
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: December 30, 2015

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF GENOVA, BURNS, GIANTOMSI & WEBSTER TO PERFORM LABOR COUNSEL SERVICES ON BEHALF OF THE COUNTY OF PASSAIC, FOR AN AMOUNT NOT TO EXCEED \$100,000.00

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Labor 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 County of Passaic has required the services of Labor Counsel in connection with various collective negotiations agreements between the County and several bargaining units during the year, which services have included proceedings before the Public Employment Relations Commission; and

WHEREAS the Board is desirous of authorizing payment for services rendered and contemplated in connection with the above to the law firm of Genova, Burns, Giantomasi & Webster for an amount not to exceed \$100,000.00 subject to submission of appropriate invoices; and

WHEREAS this matter was reviewed by the Freeholder Committee for Finance & Administration at its December 16, 2015 meeting at which time it was recommended for approval by the full Board; 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 to the law firm of Genova, Burns, Giantomasi & Webster to provide the above services, for a fee not to exceed \$100,000.00 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.

December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: Various Accounts

PURPOSE: Resolution awarding a professional services contract to the law firm of Genova, Burns, Giantomsi & Webster to perform labor counsel services on behalf of the County of Passaic, for an amount not to exceed \$100,000.00.



Richard Cahill, Chief Financial Officer

DATED: December 30, 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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT OF ICON ENTERPRISES dba CIVIC PLUS FOR THE PROVISION OF WEBSITE DESIGN, CONTENT MANAGEMENT AND TECHNICAL SUPPORT SERVICES AS PER BID, 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#	R20150959						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-18						
CAF #							
Purchase Req. #	5-01-20-103-005-213						
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: December 30, 2015

RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT OF ICON ENTERPRISES dba CIVIC PLUS FOR THE PROVISION OF WEBSITE DESIGN, CONTENT MANAGEMENT AND TECHNICAL SUPPORT SERVICES AS PER BID

WHEREAS, the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-12-152 on February 28, 2012 awarding a contract to Icon Enterprises dba Civic Plus of Manhattan, KS for the provision of website design, content management and technical support services for the Passaic County website; and

WHEREAS, on February 25, 2014 resolution R20140117 was passed exercising the first one-year option to renew; and

WHEREAS, the County is desirous of exercising the 2nd extension option at the price of \$21,159.18 for the contract term April 1, 2015 through March 31, 2016; and

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

WHEREAS, a certification is attached hereto, indicating that \$21,159.18 in funds are available in budget account # 5-01-20-103-005-213 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 and conditions set forth above, it does hereby authorize the 2nd one-year renewal term with Icon Enterprises dba Civic Plus of Manhattan, KS for the provision of website design, content management and technical support services for the Passaic County website; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

Dated: December 30 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,159.18

APPROPRIATION: \$15,869.43 - 5-01-20-103-005-213
\$ 5,289.75- * Contingent upon availability of
Funds and adoption of 2016 budget.

PURPOSE: Resolution authorizing option to renew contract of
icon enterprises dba Civic Plus for the provision of
website design, content management and technical
support services.



Richard Cahill, Chief Financial Officer

DATED: December 30, 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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF WEATHERIZATION DIVISION RESIDENTIAL BOILERS, FURNACES AND WATER HEATER INSTALLER 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

Official Resolution#	R20150960						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

RESOLUTION AUTHORIZING THE SOLICITATION OF WEATHERIZATION DIVISION RESIDENTIAL BOILERS, FURNACES AND WATER HEATER INSTALLER 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 installers are necessary to assist the County in its administration of the grant program to replace residential boilers furnaces and water heaters as heating emergencies occur; 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 an Installer for Residential Boilers, Furnaces and Water Heaters for the Passaic County Weatherization Division; 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.

December 30, 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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING SECOND AMENDMENT OF LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND PATERSON PLAZA, LLC OF PATERSON, NEW JERSEY FOR A FIVE YEAR PERIOD

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150961						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-20						
CAF #	contingent upon avai						
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: December 30, 2015

**RESOLUTION AUTHORIZING SECOND AMENDMENT OF LEASE
BY AND BETWEEN THE COUNTY OF PASSAIC AND PATERSON
PLAZA, LLC OF PATERSON, NEW JERSEY FOR A FIVE YEAR
PERIOD**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is vested with control over the real and personal property of the County of Passaic (the "County"); and

WHEREAS the County is currently a party to a Lease Agreement dated November 15, 1995 with Paterson Plaza, LLC (the Landlord) whereby the County leased certain premises located on the second floor at 100 Hamilton Plaza for the Passaic County Probation, Child Support Unit and contained a five (5)-year option to renew which was exercised on March 28, 2000; and

WHEREAS on September 17, 2005 the Board authorized a ten (10)-year renewal of the Lease for this space which terminated on November 30, 2015 at which time the Landlord and County agreed to extend the Lease on a month-to-month basis until a new five (5)-year lease could be negotiated; and

WHEREAS County Administration has been in negotiations with Paterson Plaza, LLC for an additional five (5)-year period with the County having the right to terminate at the end of year three (3) or four (4) upon no less than sixty (60) days' notice; and

WHEREAS the Landlord is proposing that the rent for the initial three (3)-year period be \$16,600.00 per month and to go to \$17,000.00 per month for the final two years if the option to terminate is not exercised by the County, which County Administration is recommending be agreed to; and

WHEREAS the Finance & Administration Committee reviewed this matter at its meeting of December 16, 2015 and recommended its adoption by the full Board; and

WHEREAS a certification reflecting the availability of funds is attached to this resolution.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a renewal of the Lease Agreement with Paterson Plaza, LLC of Paterson, New Jersey for a five year period beginning January 1, 2016 upon the terms contained in the original Lease at a base rent of \$16,600.00 per month for the first 36 months and then \$17,000.00 per month for the last 24 months, plus utilities, as set forth in the attached Second Amendment which is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this Resolution.

December 30, 2015

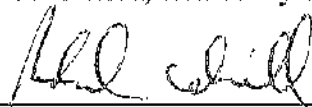
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,005,600.00

APPROPRIATION: 6-01-20-112-001-235 * Contingent upon
Availability of funds and adoption of future year
Budgets.

PURPOSE: Resolution authorizing second amendment of lease by
and between the county of Passaic and Paterson Plaza,
LLC of Paterson, New Jersey for a five year period.


Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr

Second Amendment to

Lease dated November 15, 1995 ("Lease")

by and between

Paterson Plaza, L.L.C. ("Landlord")

and

The County of Passaic ("Tenant")

Recitals:

- A. On November 15, 1995, Paterson Plaza, L.L.C. entered that certain written agreement of Lease with The County of Passaic for certain second floor space in the building owned by Landlord and known as 100 Hamilton Plaza (the "Building"); and
- B. On March 28, 2000, the Board of Chosen Freeholders adopted a resolution authorizing the County of Passaic to exercise the renewal option set forth in the Lease and, by copy of letter dated March 30, 2000 from the County Counsel to Landlord, the Renewal Option was so exercised; and
- C. On September 27, 2005 the Board of Chosen Freeholders adopted a resolution authorizing the County of Passaic to renew the Lease for an additional period of ten (10) years; and
- D. The Lease expired on November 30, 2015, was briefly extended on a month to month basis, and Landlord and Tenant hereby agree to renew the Lease for an additional five years pursuant to the terms and conditions contained herein.

Now, Therefore, in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and legal sufficiency of which is hereby acknowledged, Landlord and Tenant hereby agree as follows:

- 1. The Lease shall be deemed renewed for an additional term of Five (5) years to run from January 1, 2016 through December 31, 2020 (the "Renewal Term");
- 2. Tenant shall have a one-time right (the "Termination Right") to terminate the Lease as of either June 30, 2018 or December 31, 2019 by delivering written notice (the "Termination Notice") to Owner setting forth a termination date (the "Early Termination Date") with no less than sixty (60) days' notice. In the event that Tenant properly delivers the Termination Notice to Owner, the term of the Lease shall terminate effective as of the Early Termination Date as if the Early Termination Date

Second Amendment
Page 2

was the Expiration Date, without penalty or any other such payment due from Tenant. Notwithstanding anything to the contrary, Tenant may only exercise its Termination Right if no monetary or material defaults under the Lease by Tenant have occurred or continue to occur as of: (i) the date of Tenant's Termination Notice and (ii) the Early Termination Date.

- 3. During the Renewal Term, Tenant shall continue to pay monthly base rent in the amount of Sixteen Thousand Six Hundred and 00/00 (\$16,600.0) Dollars, which shall remain fixed during the first three years of the Renewal Term. Thereafter, if the Early Termination option is not exercised, then monthly base rent shall be increased to Seventeen Thousand (\$17,000) Dollars for the remainder of the Renewal Term; and
- 4. All other terms and conditions of the Lease shall remain in full force and effect unless herein specifically modified. Furthermore, Landlord and Tenant agree that all understandings and agreements by and between the parties are included in the Lease, the letter dated March 30, 2000, the First Amendment dated September 14, 2005 and this Second Amendment upon its execution and delivery. Landlord shall not be liable for nor bound by, in any manner, any express or implied warranties, guarantees, promises, statements, inducements, representations or information unless specifically stated in the Lease, the letter dated March 30, 2000, the First Amendment dated September 14, 2005 and this Second Amendment upon its execution and delivery.

In Witness Whereof, the parties hereto have executed this Second Agreement on this date; this _____ day of December, 2015

Witness

Landlord:

Paterson Plaza, L.L.C.,
By: Mountain Development Corp.,
Managing Agent

Michael Allen Seeve
President

Witness

Tenant:

The County of Passaic

Anthony DeNova
County Administrator

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENTS BETWEEN THE PASSAIC COUNTY HEALTH DEPARTMENT AND VARIOUS NAMED MUNICIPALITIES IN THE ATTACHED LIST, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#	R20150962						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

**RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENTS
BETWEEN THE PASSAIC COUNTY HEALTH DEPARTMENT AND
VARIOUS NAMED MUNICIPALITIES IN THE ATTACHED LIST**

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

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

WHEREAS the various named municipalities in the attached list will have trained personnel qualified to carry out a hazardous material emergency response program in accordance with the PCDH's Certified Work Program and the ascription's of this Agreement within the purview of the respective municipalities; and

WHEREAS the County of Passaic desire to enter into Shared Service Agreements for the provision of these CEHA related functions with the various named municipalities; and

WHEREAS this matter was reviewed and approved by the Health, Education and Community Services Committee on December 14, 2015;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the aforesaid Shared Service Agreements between the Passaic County Health Department and the various named municipalities in the attached list, for the implementation of the governing CEHA program within the County; and

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

JDP:lc

December 30, 2015

Town	Chief	Phone	Address	Mayor
Bloomingtondale	Mark Lime	973-838-1313	101 Hamburg Tpk	Jonathon Dunleavy
Clifton	Kevin McArthy	973-470-5801	880 Clifton Ave.	James Anzaldi
Haledon	Mike Moscatello	973-595-7766 ext 135	510 Belmont Ave.	Domenick Stampone
Hawthorne	Joseph Speranza	973-296-7420	445 Lafayette Ave.	Richard Goldberg
Little Falls	Jack Sweezy	973-256-0301	517 Main St	Darlene Conti
North Haledon	A.J. Ricciardi	973-423-9799	568 High Mountain Rd.	Randy George
Passaic	Patrick Trentacost	973-365-5685	11 Hope Ave.	Alex Blanco
Paterson	Michael Postorino	973-321-1400	300 McBride Ave.	Jose Torres
Pompton Lakes	Ron Fusaro	973-835-0072	1 Passaic Ave.	Kathleen Cole
Prospect Park	Mike VanLenten	973-790-7902 ext 526	106 Brown Ave.	Mohamed Khairullah
Ringwood	Patrick Murray (OEM)	973-962-7017	60 Margaret King	Walter Davison
Totowa	Allen Del Vecchio (OEM)	973-956-1000 ext 1013	537 Totowa Rd.	John Coiro
Wanaque	Mark Olivieri	973-839-3000	579 Ringwood Ave.	Daniel Mahler
Wayne	Mark McGrath (Hazmat)	973-694-1800 ext 4714	475 Valley Road	Chris Vergano
West Milford	Ed Steines	973-728-2840	1480 Union Valley Rd.	Bettina Bieri
Woodland Park	Paul Salomone	973-742-1122	5 Brophy Ln.	Keith Kazmark

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENTS BETWEEN PASSAIC COUNTY HEALTH DEPARTMENT AND THE VARIOUS NAMED MUNICIPALITIES, FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM OUTBREAKS OF INFECTION DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#		R20150963					
Meeting Date		12/30/2015					
Introduced Date		12/30/2015					
Adopted Date		12/30/2015					
Agenda Item		I-22					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

**RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENTS
BETWEEN PASSAIC COUNTY HEALTH DEPARTMENT AND THE
VARIOUS NAMED MUNICIPALITIES, FOR PUBLIC HEALTH
PREPAREDNESS AND RESPONSE TO BIOTERRORISM
OUTBREAKS OF INFECTION DISEASE, AND OTHER PUBLIC
HEALTH THREATS AND EMERGENCIES**

WHEREAS the Passaic County Board of Chosen Freeholders has created the Passaic County Department of Health pursuant to N.J.S.A. 26:3A2-1 et seq., and the County Environmental Health Act (CEHA) N.J.S.A. 26:3A 2-21 et seq., to provide an array of public services; and

WHEREAS the New Jersey Department of Health has designated the PCDH as the Local Information Network and Communication System – LINCS – agency for Passaic County; and

WHEREAS the LINCS Agency has applied for a Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant with in the New Jersey Department of Health; and

WHEREAS in the interest of homeland security, effective and coordinated countywide public health systems must be created utilizing the valuable assets, talent and experience residing in the local health departments throughout the State; and

WHEREAS the Local Core Capacity infrastructure for Bioterrorism Preparedness Grant requires shared service agreements between the PCDH and local health departments to cooperatively work to plan and implement approved activities and work plan for Passaic County; and

WHEREAS the named Municipalities in the attached list are desirous of having their respective Local Health Departments, cooperatively work with the LINCS Agency for the planning and

implementation of State approved services/activities for bioterrorism, infectious disease outbreaks, and other public health threats and emergencies preparedness and response for Passaic County; and

WHEREAS the parties to these respective agreements are authorized to contract for said shared services pursuant to N.J.S.A. 40A:65-1 et seq., and

WHEREAS this matter was reviewed and approved by the Health, Education and Community Services Committee on December 14, 2015;

NOW THEREFORE BE IT RESOVLED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the County to enter into Shared Services Agreements between the Passaic County Department of Health and the designated Municipalities named in the attached list, for Public Health Preparedness and Response to Bioterrorism, outbreaks of infection disease, and other public health threats and emergencies; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Director and Clerk to execute any necessary documents on behalf of the County of Passaic.

JDP:lc

Dated: December 30, 2015

Municipality List for PHEP

West Milford
1480 Union Valley Road
West Milford, NJ

Bloomgindale
101 Hamburg Turnpike
Bloomgindale, NJ

Little Falls
225 Main Street
Little Falls, NJ

Paterson
176 Broadway
Paterson, NJ

Haledon
510 Belmont Ave
Haledon, NJ

North Haledon
103 Overlook Ave
North Haledon, NJ

Totowa
537 Totowa Road
Totowa, NJ

Clifton
900 Clifton Ave
Clifton, NJ

Ringwood
60 Margaret King Ave
Ringwood, NJ

Wanaque
579 Ringwood Ave
Wanaque, NJ

Wayne
475 Valley Road
Wayne, NJ

Pompton Lakes
25 Lennox Ave
Pompton Lakes, NJ

Hawthorne
445 Lafayette Ave
Hawthorne, NJ

Prospect Park
106 Brown Ave
Prospect Park, NJ

Woodland Park
5 Brophy Lane
Woodlane Park, NJ

Passaic
330 Passaic St
Passaic, NJ

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT AWARD FUNDS FROM THE STATE OF NEW JERSEY, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES (CDNR) FOR CALENDAR YEAR 2016, IN THE AMOUNT OF \$158,456.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20150964					
Meeting Date		12/30/2015					
Introduced Date		12/30/2015					
Adopted Date		12/30/2015					
Agenda Item		I-23					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT AWARD FUNDS FROM THE STATE OF NEW JERSEY, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES (CDNR) FOR CALENDAR YEAR 2016, IN THE AMOUNT OF \$158,456.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds for the Department of Human Services from the State of New Jersey, Division of Child Behavioral Health Services (CDNR) for calendar year January 1, 2016 to December 31, 2016, in the amount of \$158,456.00; and

WHEREAS this matter was reviewed by the Freeholder Committee for Human Services at its meeting of December 10, 2015;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Director and Clerk of the Board to execute any agreements that may be necessary in connection with applying for, accepting and receiving the above referenced funds from the State of New Jersey, Division of Child Behavioral Health Services (CDNR) for calendar year January 1, 2016 to December 31, 2016.

JDP:lc

Dated: December 30, 2015

N.J DIVISION OF CHILDREN'S SYSTEM OF CARE

CONTRACT ACTION: RENEWAL
November 3, 2015

AGENCY:	County of Passaic		
CONTRACT NUMBER:	16-CDNR		
CONTRACT PROGRAMS:	YIP1:	YIP2:	
DCSOC CONTRACT AMOUNT FOR SFY 2016:	\$158,456		
CONTRACT EFFECTIVE TERM:	1/1/2016-12/31/2016		
CONTRACT EFFECTIVE:	DATE	1/1/2016	

STATE APPROPRIATIONS

	SFY 2015	SFY 2016
YIP1:	\$48,970 \$0	\$48,970 \$0
YIP2:	\$109,486 \$0	\$109,486 \$0
Component	\$0	\$0
Component	\$0	\$0
Component	\$0	\$0
Component	\$0	\$0
TOTAL PROGRAMS:	<u>\$158,456</u>	<u>\$158,456</u>
STATE TARGETED MEDICAID REVENUE:	<u>\$0</u>	<u>\$0</u>
CY 2016 AWARD CONTRACT AMOUNT:		<u>\$158,456</u>

COMMENTS:

Note: component glossary:

- | | | | |
|------|---------------|-------|------------------------|
| * | refers to YCM | ***** | refers to YIP 1 |
| ** | refers to COP | ***** | refers to YIP 2 |
| *** | refers to PC | ***** | refers to MRSS |
| **** | refers to EBP | ***** | refers to CRIS PROGRAM |

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150964

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: Dec 30, 2015 - 10:00 AM

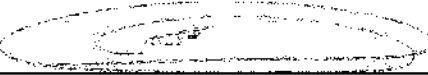
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS (CSBG), IN THE AMOUNT OF \$97,277.00, FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

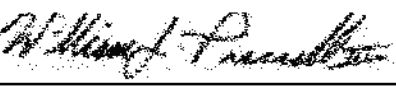
THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150965						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS (CSBG), IN THE AMOUNT OF \$97,277.00, FOR CALENDAR YEAR 2016

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds from the State of New Jersey, Division of Community Affairs (CSBG), in the amount of \$97,277.00 for calendar year 2016; and

WHEREAS this matter was reviewed by the Freeholder Committee for Human Services at its meeting of December 10, 2015;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to accept funding in the amount of \$97,277.00 from the State of New Jersey, Division of Community Affairs (CSBG), for Calendar Year 2016; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized to execute any agreements that may be necessary in connection with applying for, accepting and receiving the above referenced funds.

JDP:lc

Dated: December 30, 2015



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO BOX 811
TRENTON, NJ 08625-0811

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

CHARLES A. RICHMAN
Commissioner

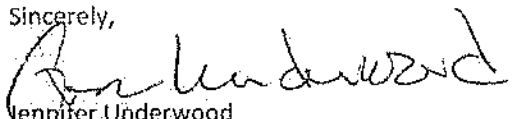
November 17, 2015

Ms. Sharron Hanrahan
Passaic County
Department of Human Services
401 Grand Street
Paterson NJ 07505

Dear Ms. Hanrahan:

Passaic County will receive a FFY 16 non-discretionary Community Services Block Grant (CSBG), of which your initial allocation amount will total \$97,277. The CSBG grant funds are available from 10/1/2015 through 9/30/2017. Passaic County's grant term for this cycle is 1/1/2016 ~ 12/31/2016. If you have any questions, please do not hesitate to contact me at (609) 292-5855.

Sincerely,


Jennifer Underwood
Grant Manager
CSBG
Division of Housing and Community Resources
Department of Community Affairs

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150965

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: Dec 30, 2015 - 10:00 AM

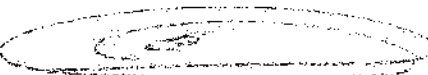
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO ACCEPT \$48,996.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, UNDER THE PERSONAL ASSISTANCE SERVICE PROGRAM (PASP) FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

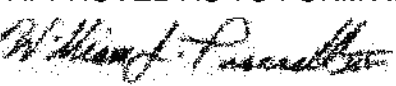
THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20150966					
Meeting Date		12/30/2015					
Introduced Date		12/30/2015					
Adopted Date		12/30/2015					
Agenda Item		I-25					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
HUMAN SERVICES DEPARTMENT TO ACCEPT
\$48,996.00 IN GRANT FUNDING FROM THE STATE
OF NEW JERSEY, UNDER THE PERSONAL
ASSISTANCE SERVICE PROGRAM (PASP) FOR
CALENDAR YEAR 2016**

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

WHEREAS the Freeholder Board of the County of Passaic is desirous of accepting grant funding from the State of New Jersey for the Personal Assistance Service Program (PASP) in the amount of \$48,996.00 for the period of January 1, 2016 through December 31, 2016 as set forth in the enclosed renewal letter; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on December 10, 2015;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholder of the County of Passaic authorizes the acceptance of grant funding from the State of New Jersey for the Personal Assistance Service Program (PASP) in the amount of \$48,996.00 for the period of January 1, 2016 through December 31, 2016; and

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



State of New Jersey
DEPARTMENT OF HUMAN SERVICES
PO Box 705
TRENTON, NJ 08625-0705

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

DIVISION OF DISABILITY SERVICES

ELIZABETH CONNOLLY
ACTING Commissioner

JOSEPH M. AMOROSO
Director

October 16, 2015

Pamela Owen, Director
Passaic County Department of Human Services
401 Grand Street -- Room 417
Paterson, NJ 07505

Re: Contract #16BERN

Dear Ms. Owen:

I am writing you concerning the renewal of your agency's contract for the administration of the Personal Assistance Services Program (PASP) in Passaic County.

The 2016 PASP total allocation for Passaic County is \$489,966.56. The County will receive 10% of that total amount, or \$48,996.66, in administrative fees for the period of January 1, 2016 through December 31, 2016. Please use this amount on your 2016 PASP contract documents.

Community Access Unlimited, Inc. (CAU) will receive 10% of the remaining 90% of the above total allocation, or \$44,096.99, for Fiscal Intermediary fees with the remaining balance of 80%, or \$396,872.91, being held for Direct Service for Consumers. These calculations and amounts are unchanged from the 2015 allocation.

Please adhere to the updated Policy Circular P2.01, Department of Human Services' Standard Language Document for Social Service and Training Contract dated June 10, 2010 with an effective date of July 1, 2010.

Your attention is directed to Policy Circular P1.01 promulgated July 20, 2009. This policy governs documents and conditions required for processing, executing and documenting a DHS Third Part Contract. **The Required Contract Documents Checklist indicates the required documents you must submit in their entirety for the contract to be executed. This form needs to be completed, signed, and returned ensuring your contract package includes all the required documents on the checklist.**

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150966

New Jersey Is An Equal Opportunity Employer

2015 NOV 12 P 3:33
DEPT HUMAN SERVICES

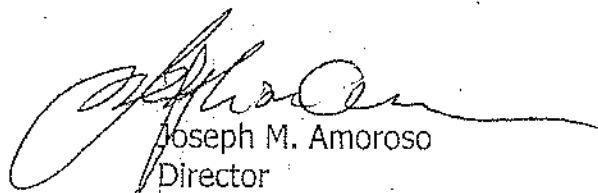
The complete contract renewal package should be returned by December 31, 2015
to:

Joan Van Gilson, Contract Administrator
NJ Department of Human Services
Division of Disability Services
P.O. Box 705
Trenton, New Jersey 08625-0705

Following the approval of the renewal package by the Division of Disability Services, your agency will be issued payments according to your Schedule of Estimated Claims.

We anticipate that your continued partnership with the Division through the Personal Assistance Services Program will help enhance the provision and delivery of quality services rendered to your consumers.

Sincerely,



Joseph M. Amoroso
Director

c: Carolyn Selick
Joan Van Gilson
Jeffrey Bernard

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: Dec 30, 2015 - 10:00 AM

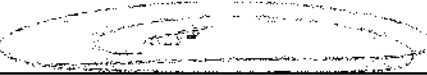
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A THREE-YEAR TERM, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

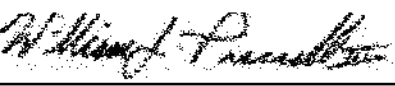
THIS RESOLUTION WAS REQUESTED BY:

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#	R20150967						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

**RESOLUTION APPOINTING AND REAPPOINTING
MEMBERS TO THE PASSAIC COUNTY SENIOR
ADVISORY COUNCIL FOR A THREE-YEAR TERM,
EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER
31, 2018**

WHEREAS the County of Passaic has an Office on Aging that serves the senior citizens community of Passaic County; and

WHEREAS the plan under which all area aging grants are appropriate call for the establishment of a Senior Advisory Council; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is responsible for making appointments to the Senior Advisory Council; and

WHEREAS this matter was reviewed and approved by the Freeholder Human Services Committee meeting on December 10, 2015;

NOW THEREFORE BE IT RESOLVED the Board of Chosen Freeholders of the County of Passaic hereby appoints Bipin Shukla of Woodland Park and reappoints Thomas Cannito, Sharon Link, Louise Newton and Regina Parks, residents of Wayne; and Marion Mascone of Clifton, Virginia Blodgett of Haskell to the Passaic County Senior Advisory Council for a three year term; effective January 1, 2016 through December 31, 2018.

JDP:lc

Dated: December 30, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Mary Kuzinski
Telephone #: 973-569-4070

DESCRIPTION OF RESOLUTION: Resolution appointing and reappointing members to the Passaic County Senior Advisory Council for a three-year term, effective January 1, 2016 through December 31, 2018 as noted in the resolution.

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION Account:
3.

ATTACH A COPY OF *THE REQUISITION FROM EDMUND*:

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

4. AMOUNT OF EXPENDITION:
5. BUDGET ACCOUNT:

6.
7. COMMITTEE REVIEW: DATE

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

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

Specify:

BIPIN R.SHUKLA
3 KELSEY AVENUE
WOODLAND PARK, NJ 07424

CURRENT ACTIVITIES:

Indian Senior Citizens Association of Wayne, NJ

-President, 2008 –Present

-Member of Executive Committee, 2004-2008

India Cultural Society, (Hindu Temple & Gandhi Center), Wayne, NJ

-President, 2009-2013

Secretary, - 2004-2009

PROFESSIONAL EXPERIENCE:

-Shukla Financial Services, Inc., Member of FINRA & SIPC, President, 1994-2009 followed by retirement, Products included stocks, bonds, options, annuities, life insurance, Started, managed and merged SFS with a larger firm

-Various Stock Broker Firms, Financial Advisor (Stock Broker)

-Textile chemical marketing research and chemical research

EDUCATION:

-Doctor of Medicine (M.D.), 1987, UTESA, Santo Domingo, Dominican Republic

-Master of Business Administration (M.B.A.), 1977, University of Bridgeport, CT,

-Master of Science, Chemistry (M.S.), 1961, Southeastern Massachusetts Univ., Dartmouth, MA

- Bachelor of Science (B.S.), 1955, Gujarat Univ., Ahmedabad, Gujarat, India

Contact:

Phone: 973-279-6595 e-mail: brshukla@hotmail.com

BIPIN R. SHUKLA
3 Kelsey Avenue

Woodland Park, NJ 07424

April 20, 2015

I am enclosing a short resume for your information as suggested by Mr. Suryakant Shukla, of Bergen County Senior Citizens' Council. I am interested in serving as a member on the Passaic County Senior Citizens' Council.

I have been working with senior citizens in Passaic County for over last ten years and particularly, as a President of Indian Sr. Citizens Association in Wayne for six years. This year also, I was elected as President for 2015-6, a two year term. In this Association, we handle various issues concerning seniors. We held health related lectures by inviting prominent doctors in their field of specialty such as on diets, diabetes, cardiac problems, stroke, and neurological issues, ENT related problems and men's and women's separate issues. We organize various day trips to the points of interest that may include temples, entertainment, historical places. We also had some immigration issues and visa problems for which officials from Indian Consulate were invited to address the members. We also have helped in some domestic issues and housing problems.

I am involved in various public activities, particularly within Indian community in our area since 1975. I am a resident of Passaic County since 1989 in Woodland Park (West Paterson, previously)

I am interested in utilizing my knowledge and experience on a wider horizon for our seniors and being a senior, want to contribute for the better quality of life as much as possible.

I would appreciate having an opportunity to serve in Passaic County as a Council member

Very truly yours

B. Shukla

Introduced on: ~~December 30, 2015~~
Adopted on: December 30, 2015
Official Resolution#: R20150967

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

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



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

Public Meeting (Board Meeting)

Date: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD GRANT FUNDING IN THE AMOUNT OF \$7,000.00 TO THE GRANDPARENTS RELATIVES CARE RESOURCE CENTER, INC., UNDER THE PEER GROUPING GRANT TO PROVIDE PANTRY AND RESPITE SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150968						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-27						
CAF #	5-01-30-204-006-213						
Purchase Req. #	R5-07045						
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: December 30, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD GRANT FUNDING IN THE AMOUNT OF \$7,000.00 TO THE GRANDPARENTS RELATIVES CARE RESOURCE CENTER, INC., UNDER THE PEER GROUPING GRANT TO PROVIDE PANTRY AND RESPITE SERVICES

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding grant funding to Grandparents Relatives Care Resource Center, Inc., to provide pantry and respite services, in the amount of \$7,000.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee of December 10, 2015;

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes an award of grant funding to Grandparents Relatives Care Resources Center, Inc., to provide pantry and respite services, in the amount of \$7,000.00; and

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

JDP:lc

Dated: December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,000.00

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

PURPOSE: Resolution authorizing the Human Services Department to award grant funding in the amount of \$7,000.00 to the Grandparents Relatives Care Resource Center Inc.



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Pamela L. Owen, Esq., Human Services Director
Telephone #: (973) 881-2834

DESCRIPTION OF RESOLUTION: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD GRANT FUNDING IN THE AMOUNT OF \$7,000.00 TO THE GRANDPARENTS RELATIVES CARE RESOURCE CENTER UNDER THE PEER GROUPING GRANT TO PROVIDE PANTRY AND RESPITE SERVICES.

- 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: \$7,000.00

REQUISITION# (ATTACHED)

- 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

Introduced on: December 30, 2015
Adopted on: December 20, 2015
Official Resolution#: R2015099

Specify:

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

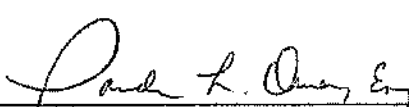
REQUISITION	
NO.	R5-07045

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 11709 GRANDPARENT RELATIVES CARE RESOURCE CENTER, INC 257-259 ROSA PARKS BOULEVARD PATERSON, NJ 07501

ORDER DATE: 11/20/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

FY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PANTRY AND RESPITE SERVICES PEER GROUPING 2015	5-01-30-204-006-213	7,000.0000	7,000.00
			TOTAL	7,000.00

Introduced on: December 30, 2015
 Adopted on: December 30, 2015
 Official Resolution#: R20150968


 REQUESTING DEPARTMENT DATE 12/19/15

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE SECOND OF TWO (2) OPTIONS TO RENEW CONTRACT TO MEADOWLINK COMMUTE SERVICES, FOR TRANSPORTATION SERVICES UNDER THE STATE OF NEW JERSEY TRANSIT-JARC PROGRAM FUNDING, IN THE AMOUNT OF \$100,000.00, COMMENCING JANUARY 1, 2016 TO JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150969						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-28						
CAF #	G-01-41-825-015-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

RESOLUTION AUTHORIZING THE SECOND OF TWO (2) OPTIONS TO RENEW CONTRACT TO MEADOWLINK COMMUTE SERVICES, FOR TRANSPORTATION SERVICES UNDER THE STATE OF NEW JERSEY TRANSIT-JARC PROGRAM FUNDING, IN THE AMOUNT OF \$100,000.00, COMMENCING JANUARY 1, 2016 TO JUNE 30, 2016

WHEREAS Pursuant to R-14-538, dated July 22, 2014, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Meadowlink Commute Services, for one year contract with two (2) one year option to renew, Meadowlink Commute Services, to provide Transportation Services under the State of NJ Transit-JARC program; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the second of two (2) options to renew to Meadowlink Commute Services, to provide Transportation Services under the State of NJ Transit-JARC program funding, commencing January 1, 2016 to June 30, 2016, in the amount \$100,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on December 10, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the second of two (2) options to renew to Meadowlink Commute Services, to provide Transportation Services under the State of NJ Transit-JARC program funding, commencing January 1, 2016 to June 30, 2016, in the amount \$100,000.00.

JDP:lc

Dated: December 30, 2015

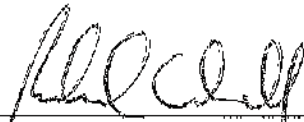
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: G-01-41-825-016-213

PURPOSE: Resolution authorizing the second of two (2) options to renew contract to Meadowlink Commute Services for Transportation Services under the State of New Jersey Transit-Jarc Program Funding commencing January 1, 2016 to June 30, 2016.



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150969

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

(Pamela L. Owen, ext. 2884)

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

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO AWARD A CONTRACT RENEWAL, EXERCISING OPTION TWO, PURSUANT TO R-2015-628, TO MEADOWLINK UNDER THE NJ-JARC TRANSPORTATION PROGRAM IN THE AMOUNT OF \$100,000.00 FOR THE TERM OF JAUNARY 1, 2016 TO JUNE 30, 2016.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$100,000.00

BUDGET ACCOUNT # (Requisitions Attached)

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

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE YEAR CONTRACT (WITH TWO (2) ONE YEAR OPTIONS TO RENEW) TO NEWARK YWMCA TO PROVIDE YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY FOR AT RISK JUVENILES, IN THE AMOUNT OF \$265,000.00 FOR CALENDAR YEAR COMMENINCING JANUARY 1, 2016 TO DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150970						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-29						
CAF #	G-01-27-170-001-205						
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: December 30, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE YEAR CONTRACT (WITH TWO (2) ONE YEAR OPTIONS TO RENEW) TO NEWARK YWMCA TO PROVIDE YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY FOR AT RISK JUVENILES, IN THE AMOUNT OF \$265,000.00 FOR CALENDAR YEAR COMMENINCING JANUARY 1, 2016 TO DECEMBER 31, 2016

WHEREAS on December 1, 2015 proposals were received and opened pursuant to an RFP for Youth Shelter Beds for Passaic County and Essex County At Risk Juveniles, as a competitive contract pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-4.1 et seq.; 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

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 Passaic County award a contract to Newark YWMCA, to provide the services referenced herein and pursuant to the terms of their proposal, with a one year contract, with two (2) one year options to renew, in the estimated amount of \$265,000.00 for the period January 1, 2016 through December 31, 2016; and

WHEREAS by law the County of Passaic is required to provide a Shelter Bed Program for needy juveniles from this County; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the Committee's recommendation of award of contract under Local Public Contracts Law, specifically N.J.S.A. 40A:11-4.1, et seq., to Newark YWMCA for the services specified herein; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board advertise in a paper of local circulation, the award of Shelter Beds, for the County of Passaic, as a competitive contract.

JDP:lc

Dated: December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$265,000.00

APPROPRIATION: 6-01-27-170-001-205 *Contingent upon
Availability of funds in Passaic County's
2016 adopted budget.

PURPOSE: Resolution authorizing the Human Services
Department to accept the recommendations of the
RFP proposal review committee and award a one year
contract (with two (2) one year options to renew) to
Newark YWMCA to provide your shelter beds for
Passaic County and Essex county for at risk Juveniles,
in the amount of \$265,000.00 for calendar year
commencing January 1, 2016 to December 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

(Pamela L. Owen, ext. 2884)

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

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE-YEAR CONTRACT (WITH TWO (2), ONE-YEAR OPTIONS TO RENEW) TO NEWARK YWMCA TO PROVIDE YOUTH SHELTER BEDS FOR PASSAIC AND ESSEX COUNTY FOR AT RISK JUVENILES IN THE AMOUNT OF \$265,000.00 FOR CALENDAR YEAR JANUARY 1, 2016 to DECEMBER 31, 2016.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$265,000.00
BUDGET ACCOUNT # (REQUISTION ATTACHED)

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

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

4. DISTRIBUTION LIST:

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

RFP Recommendation
Passaic County/Essex County Youth Shelter Beds Program

(A) Background: On Wednesday, November 2, 2015 the County Purchasing Department issued a notice and made applications available for the Passaic County/Essex County Youth Shelter Beds RFP. Proposals were due no later than 10:30AM (prevailing time) Tuesday, December 1, 2015, at the Passaic County Procurement Center, 495 River Street, Paterson, NJ.

(B) Potential Vendors: Only one vendor successfully responded to the RFP; Newark YMWCA.

(C) Recommendation: The review process was non-competitive since there was only one applicant. The Review Committee still met and reviewed and scored the sole applicant's proposal. The Review Committee was composed of John Givens (Juvenile Administrator for Passaic County, Tyrone Hunter (Home Detention Supervisor for Essex County) and Charles Featherson (Family Services & Community Outreach Director for Passaic County). Newark YMWCA was recommended for funding.

Passaic County/Essex County Youth Shelter Beds RFP Recommendations Summary Table		
Project	Funding	Recommendation
Passaic County/ Essex County Youth Shelter Beds	\$265,000.00	Newark YMWCA

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW TO TRACK GOUPE, INC., TO PROVIDE GPS MONITORING SERVICES FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT, COMMENCING JANUARY 1, 2016 TO DECEMBER 31, 2016, IN THE AMOUNT OF \$100,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150971						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-30						
CAF #	G-01-41-810-016-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

**RESOLUTION AUTHORIZING THE FIRST ONE YEAR
OPTION TO RENEW TO TRACK GOUP, INC., TO
PROVIDE GPS MONITORING SERVICES FOR THE
PASSAIC COUNTY HUMAN SERVICES DEPARTMENT,
COMMENCING JANUARY 1, 2016 TO DECEMBER 31,
2016, IN THE AMOUNT OF \$100,000.00**

WHEREAS pursuant to Resolution R-15-0061, dated January 29, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract with two (2) one year options to renew to Track Group, Inc., to provide GPS Monitoring Services for the Passaic County Human Services Department; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the First one year extension for calendar year January 1, 2016 to December 31, 2016, in the amount of \$100,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on December 10, 2015 and recommended to the full Board for approval;

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it does hereby authorizes the first one (1) year option to renew to Track Group, Inc., to provide GPS Monitoring Services for the Passaic County

Human Services Department, for calendar year January 1, 2016 to December 31, 2016 in the amount of \$100,000.00; and

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

JDP:lc

Dated: December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: G-01-41-810-016-213 *Contingent upon
Inclusion in 2016 County Budget.

PURPOSE: Resolution authorizing the first one year option to
renew to Track Group, Inc., to provide GPS
Monitoring Services for the Passaic County Human
Services Department, commencing January 1, 2016 to
December 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

(Pamela L. Owen, ext. 2884)

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

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO AWARD A ONE- YEAR CONTRACT RENEWAL, EXERCISING OPTION ONE, PURSUANT TO R-2015-061, TO TRACK GROUP TO PROVIDE JUVENILE GPS MONITORING SERVICES IN THE AMOUNT OF \$100,000.00 FOR CALENDAR YEAR 2016.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$100,000.00

BUDGET ACCOUNT # (Requisitions Attached)

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

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY TO SETTLE THE CLAIM FOR PAYMENT FOR ALLEGED SERVICES RENDERED BY MEADOWLINK IN THE AMOUNT OF THIRTY SEVEN THOUSAND SEVEN HUNDRED EIGHTY SEVEN AND 41/100 (\$37,787.41) DOLLARS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150972						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

RESOLUTION AUTHORIZING THE COUNTY TO SETTLE THE CLAIM FOR PAYMENT FOR ALLEGED SERVICES RENDERED BY MEADOWLINK IN THE AMOUNT OF THIRTY SEVEN THOUSAND SEVEN HUNDRED EIGHTY SEVEN AND 41/100 (\$37,787.41) DOLLARS

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of settling a claim for payment alleged by Meadowlink for alleged services rendered after the expiration of a grant funded by the Division of Family Development; and

WHEREAS the said Board of Chosen Freeholders believes that settlement is in the best interest of the taxpayers in that it will avoid the need for expanded, protracted, and costly litigation; and

WHEREAS in the interest of economic efficiency, the said Board of Chosen Freeholders wishes to resolve the aforesaid matter in the amount of THIRTY SEVEN THOUSAND SEVEN HUNDRED EIGHTY SEVEN AND 41/100 (\$37,787.41) DOLLARS; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the County to settle the claim for payment for alleged services rendered by Meadowlink in the amount of THIRTY SEVEN THOUSAND SEVEN HUNDRED EIGHTY SEVEN AND 41/100 (\$37,787.41) DOLLARS; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the appropriate County officials to execute any necessary Agreement to effectuate the above.

JDP:lc

Dated: December 30, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

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



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

Public Meeting (Board Meeting)

Date: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR UNITED FEDERATED SYSTEMS AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE SECURITY SYSTEM UPGRADE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150973						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-32						
CAF #	C-04-55-113-301-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 373,597.00
Previous Additions		\$ -0-
Total		\$ 373,597.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 373,597.00
Amount of This Change	Add	\$ 62,328.55
Contract Amount to Date		\$ 435,803.55

December 30, 2015

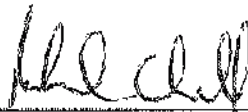
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$62,328.55

APPROPRIATION: C-04-55-113-301-901

PURPOSE: Resolution for change order #1 for United Federated Systems as it pertains to the Passaic County Court House Security System Upgrade in Paterson.



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr



County of Passaic

Administration Building

317 Pennsylvania Avenue • Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
PAGER: (973) 308-0157
FAX: (973) 754-1988
E-MAIL: jackn@passaiccountyaj.org

December 17, 2015

Mr. Michael Glovin, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request: United Federated Systems
40 Vreeland Avenue Suite 101
Totowa, New Jersey 07512-1159

Dear Mr. Glovin,

At the July 13, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to Approve Change Order 1 to upgrade the Court House Security System an addition in the amount of \$62,328.55.

If you should have any questions, or if I can be of any additional assistance, please feel free to contact me at 973-881-4425.

Thank you for your attention and your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jack Nigro", with a long, sweeping underline.

Jack Nigro
Superintendent
Buildings & Grounds

JN:wb

Enclosure

cc: Freeholder Cotroneo, Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150973

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # 973-881-4450

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Change Order 1, an addition in the amount of \$62,328.55, issued to United Federated Systems for the Court House Security System Upgrades

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

3. AMOUNT OF EXPENDITURE: \$62,328.55 (add)

BUDGET ACCOUNT # C-04-55-113-301-901

PURCHASE ORDER # 13-01106

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>7-13-15</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

COUNTY OF PASSAIC

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

CHANGE ORDER # 1
PROJECT NUMBER _____
DATE 12/17/15

PROJECT TITLE Passaic County Court House Security Upgrades
LOCATION Paterson, N.J.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 373,597.00
PREVIOUS ADDITIONS.....	\$ 0.00
TOTAL.....	\$ 373,597.00
PREVIOUS DEDUCTIONS.....	\$ 0.00
NET PRIOR TO THIS CHANGE.....	\$ 373,597.00
AMOUNT OF THIS CHANGE.....ADD.....	\$ 62,328.55
CONTRACT AMOUNT TO DATE.....	\$ 435,803.55

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR TERENCE Mastyn
SIGNATURE _____ DATE 12/17/15

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

Reviewed By and Prepared By: _____ Date 12/17/15
(County Inspector)

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____
Freeholder Director

DATE _____

COUNTY OF PASSAIC

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

CHANGE ORDER # 1
PROJECT NUMBER _____
DATE _____

PROJECT TITLE Court House Security Systems Upgrades

LOCATION Paterson, New Jersey

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

ADD TO THE AMOUNT OF CONTRACT.....\$ 62,328.55

ORIGINAL TIME FOR COMPLETION..... Calendar Days _____

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME NO CHANGE

NEW DATE FOR COMPLETION IS.....

2. REASON FOR CHANGE

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 TO TEC-CON CONTRACTORS, INC. AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE PLAZA PROJECT 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#	R20150974						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-33						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

RESOLUTION FOR CHANGE ORDER #3 TO TEC-CON CONTRACTORS, INC. AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE PLAZA PROJECT IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Tec-Con Contractors, Inc. for the project known as the Passaic County Court House Plaza in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to as built quantities to date; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on December 14, 2015 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated December 15, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 3

DESCRIPTION AND VALUE OF CHANGE

See letter December 15, 2015 attached hereto

Deduction	\$ 30,024.60
-----------	--------------

REASON FOR CHANGE

See letter December 15, 2015 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 780,290.00
Previous Additions		117,168.25
Total		897,458.25
Previous Deductions		198,330.25
Net Prior to This Change		699,128.00
Amount of This Change	Deduct	30,024.60
Contract Amount to Date		669,103.40

December 30, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.33-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

December 15, 2015

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

Reference: Passaic County Courthouse Plaza
Change Order #3 (Deduct)

Members of the Board:

Attached for your approval is Change Order #3 to be issued to the Contractor, reflecting a decrease in the contract amount due to final as-built quantities.

The total amount of the decrease is \$30,024.60, resulting in a new contract amount of \$669,103.40.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of December 14, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of -\$30,024.60.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

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

Attachment
TRM

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

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150974

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

3 (Deduct)

DATE: December 7, 2015

PROJECT TITLE: Passaic County Courthouse Plaza
 LOCATION: City of Paterson
 DATE OF CONTRACT: May 2, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Tec-Con Contractors, inc., 9 Dodd Street, East Orange, NJ 07017

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Reductions					
1	Performance & Payment Bond	-898	LS	\$ 1.00	\$ (898.00)
3	Tree Protection Fence	-1	LF	\$ 10.00	\$ (10.00)
4	Inlet Filter	-6	UN	\$ 80.00	\$ (480.00)
6	Concrete Washout System	-1	LS	\$ 1,500.00	\$ (1,500.00)
9	Construction Signs	-84	SF	\$ 30.00	\$ (2,520.00)
10	Traffic Directors Flaggers	-10.5	MH	\$ 65.00	\$ (682.50)
11	Traffic Safety Services	-4960	Allow	\$ 1.00	\$ (4,960.00)
15	Sub Base	-10	CY	\$ 60.00	\$ (600.00)
21	6" Schedule 40 PVC Pipe	-18	LF	\$ 30.00	\$ (540.00)
22	12" Schedule 40 PVC Pipe	-21	LF	\$ 80.00	\$ (1,680.00)
23	12" Yard Drain	-1	UN	\$ 1,500.00	\$ (1,500.00)
35	Traffic Markings, Thermoplastic	-6.5	SF	\$ 5.00	\$ (32.50)
36	Remove Traffic Markings	-30	SF	\$ 10.00	\$ (300.00)
38	Reset Water Valve Box	-6	UN	\$ 150.00	\$ (900.00)
39	Reset Manhole, Sanitary Sewer w/Existing Casting	-2	UN	\$ 300.00	\$ (600.00)
44	Reset Manhole Electrical w/Existing Casting	-3	UN	\$ 800.00	\$ (2,400.00)
58	Railings	-45.18	LF	\$ 120.00	\$ (5,421.60)
60	Garbage Can	-1	UN	\$ 5,000.00	\$ (5,000.00)
	Total				\$ (30,024.60)
Total Reductions					\$ (30,024.60)

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	(30,024.60)
ORIGINAL DATE FOR COMPLETION.....		October 15, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		October 15, 2014

2. REASON FOR CHANGE

All Items
 Final As-Built Quantities

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

CHANGE ORDER No.
PROJECT No.

3 (Deduct)

DATE: December 7, 2015

PROJECT TITLE: Passaic County Courthouse Plaza
LOCATION: City of Paterson
DATE OF CONTRACT: May 2, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Tec-Con Contractors, Inc., 9 Dodd Street, East Orange, NJ 07017

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 780,290.00
PREVIOUS ADDITIONS.....	\$ 117,168.25
TOTAL.....	\$ 897,458.25
PREVIOUS DEDUCTIONS.....	\$ (198,330.25)
NET PRIOR TO THIS CHANGE.....	\$ 699,128.00
AMOUNT OF THIS CHANGE.....	\$ (30,024.60)
CONTRACT AMOUNT TO DATE.....	\$ 669,103.40

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Tec-Con Contractors, Inc.

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Freeholder Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR ZUCCARO, INC. AS IT PERTAINS TO THE GOFFLE ROAD/ROCK ROAD/BRAEN AVENUE INTERSECTION IMPROVEMENTS IN THE BOROUGH OF HAWTHORNE, 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#	R20150975						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-34						
CAF #	C-04-55-116-001-910						
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: December 30, 2015

**RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR
ZUCCARO, INC. AS IT PERTAINS TO THE GOFFLE
ROAD/ROCK ROAD/BRAEN AVENUE INTERSECTION
IMPROVEMENTS IN THE BOROUGH OF HAWTHORNE,
NEW JERSEY**

WHEREAS a contract was awarded to Zuccaro, Inc. for the project known as the Goffle Road/Rock Road/Braen Avenue Intersection Improvements in the Borough of Hawthorne, NJ; and

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

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on December 14, 2015 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 5 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated December 15, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 5 (Final)

1. DESCRIPTION AND VALUE OF CHANGE

See December 15, 2015 letter attached hereto

Addition	\$ 655.00
----------	-----------

REASON FOR CHANGE

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150975
See December 15, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 384,214.50
Previous Additions		\$ 30,522.80
Total		\$ 414,737.30
Previous Deductions		\$ 50,918.05
Net Prior to This Change		\$ 363,819.25
Amount of This Change	Add	\$ 655.00
Contract Amount to Date		\$ 364,474.25

December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$655.00

APPROPRIATION: C-04-55-116-001-910

PURPOSE: Resolution for change order #5 (final) for Zuccaro, Inc. as it pertains to the Goffle Road/Rock Road/Braen Avenue intersection improvements in the Borough of Hawthorne.



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.34-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

December 15, 2015

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

Reference: Goffle Road/Rock Road/Braen Avenue Intersection Improvements
Change Order #5 (Final)

Members of the Board:

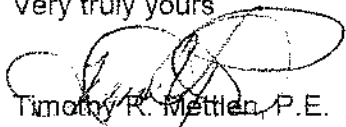
Attached for your approval is Change Order #5 to be issued to the Contractor, reflecting an increase in the contract amount due to corrections to As-built Quantities.

The total amount of the increase is \$655.00, resulting in a new contract amount of \$364,474.25. This is a reduction of 5.14% in the overall contract price.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of December 14, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of +\$655.00.

Very truly yours


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

Attachment
TRM

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

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150975

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

5 (Add-Final)

DATE: October 29, 2015

PROJECT TITLE: Goffle Road/Rock Road/Braen Ave Intersection Improvements
 LOCATION: Hawthorne
 DATE OF CONTRACT: April 30, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Zuccaro, Inc., 248 Alberta Drive, Saddle Brook, NJ 07663

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Deducts					
2	Construction Signs	-12		\$ 20.00	\$ (240.00)
12	HMA Surface Course 9.5M65	-2		\$ 95.00	\$ (190.00)
21	Concrete Driveway, 6" Thick	-35		\$ 35.00	\$ (1,225.00)
	Total Deducts				\$ (1,655.00)
Adds					
21	Concrete Driveway, 6" Thick	35		\$ 66.00	\$ 2,310.00
	Total Adds				\$ 2,310.00
	Total Change				\$ 655.00

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	655.00
CURRENT DATE FOR COMPLETION.....		August 21, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	420	Calendar Days
NEW DATE FOR COMPLETION IS.....		October 15, 2015

2. REASON FOR CHANGE

Item 2

As-built Quantities.

Item 12

Upon preparing the final invoice, it was noted that Item 12 had a data entry error in the worksheet. The contract quantity is 535, but the worksheet showed 533. The contract quantity had to be reduced an additional quantity due to as-built quantities.

Item 21

Change Order 2 showed the unit price fo this item as \$35 rather than the actual contract price of \$66. It is necessary to adjust CO 2 to the contract value.

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

5 (Add-Final)

DATE: October 29, 2015

PROJECT TITLE: Goffle Road/Rock Road/Braen Ave Intersection Improvements
LOCATION: Hawthorne
DATE OF CONTRACT: April 30, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zuccaro, Inc., 248 Alberta Drive, Saddle Brook, NJ 07663

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 384,214.50
PREVIOUS ADDITIONS.....	\$ 30,522.80
TOTAL.....	\$ 414,737.30
PREVIOUS DEDUCTIONS.....	\$ (50,918.05)
NET PRIOR TO THIS CHANGE.....	\$ 363,819.25
AMOUNT OF THIS CHANGE.....	\$ 655.00
CONTRACT AMOUNT TO DATE.....	\$ 364,474.25

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Zuccaro, Inc

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Hector Lora, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

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



Public Meeting (Board Meeting)

Date: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION GRANTING PERMISSION TO SUNESYS, LLC TO CONNECT AND/OR CONSTRUCT FIBER OPTIC CABLE COMMUNICATION LINES TO NEW OR EXISTING AERIAL CONDUIT FACILITIES ALONG SECTIONS OF PASSAIC COUNTY ROADS IN THE CITIES OF PATERSON AND CLIFTON AND THE BOROUGH OF HAWTHORNE, 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#		R20150976					
Meeting Date		12/30/2015					
Introduced Date		12/30/2015					
Adopted Date		12/30/2015					
Agenda Item		I-35					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

R-2015-2
Page 105-2

**RESOLUTION GRANTING PERMISSION TO SUNESYS, LLC TO
CONNECT AND/OR CONSTRUCT FIBER OPTIC CABLE
COMMUNICATION LINES TO NEW OR EXISTING AERIAL
CONDUIT FACILITIES ALONG SECTIONS OF PASSAIC
COUNTY ROADS IN THE CITIES OF PATERSON AND CLIFTON
AND THE BOROUGH OF HAWTHORNE, NEW JERSEY**

WHEREAS by Resolutions R-2013-775 dated October 8, 2013 and R-2013-921 dated November 26, 2013 the Board of Chosen Freeholders of the County of Passaic gave Sunesys, LLC, a telecommunications service provider, permission to install Fiber Optic Cable Communications along various Passaic County-owned roadways on new or existing aerial facilities; and

WHEREAS said Sunesys has recently applied to add additional aerial installations along Passaic County roadways in the Cities of Paterson and Clifton and the Borough of Hawthorne and has requested permission to install new underground conduit along various roadways and place facilities in existing telecommunication conduits under the West Broadway Bridge over the Passaic River in Paterson, NJ at the request of Paterson Public Schools and the Clifton Board of Education; and

WHEREAS the Office of the Passaic County Engineer has done an extensive review of these requests, which are set forth in detail in a letter dated December 15, 2015 in which it is being recommended that this work be permitted and authorized (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its December 14, 2015 reviewed this matter and is recommending that this work be authorized by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150976

Chosen Freeholders of the County of Passaic that it hereby grants

permission to Sunesys, LLC to connect and/or construct fiber optic cable communications to new or existing conduit facilities along sections of Passaic County-owned roads in Paterson, Clifton & Hawthorne and also authorizes it to install new underground conduit along Passaic County roadways in Paterson (subject to the requirements of the Passaic County Road Opening Resolution) as well as place its facilities in existing conduits under the West Broadway Bridge in Paterson, NJ.

BE IT FURTHER RESOLVED that if necessary the Office of the Passaic County Counsel be authorized to draft an amended utility franchise agreement by and between the County of Passaic and Sunesys, LLC.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board be authorized to execute the amendment to the franchise agreement on behalf of the County of Passaic if said agreement becomes necessary and is drafted.

December 30, 2015



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.35-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

December 15, 2015

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

Reference: Sunesys, LLC
Fiber Optic Cable Installation
Cities of Paterson & Clifton

Members of the Board:

Sunesys, LLC, a telecommunications service provider, has applied for and received permission by Resolution R-2013-775, October 8, 2013, and amended by Resolution R-2013-921, November 26, 2013, to install Fiber Optic Cable Communication lines along various Passaic County Roadways on new or existing aerial facilities.

Sunesys has applied to the county to add additional aerial installations along County Roadways on existing facilities in the Cities of Paterson and Clifton and the Borough of Hawthorne in support of the City of Paterson Public Schools and the City of Clifton Board of Education.

Sunesys has also applied to install a new underground conduit along various county roadways in Paterson and to place its facilities in existing telecommunications conduits under the W. Broadway Bridge in Paterson.

The installation will consist of the following:

The following installation will occupy existing utility poles and require no excavation in the City of Paterson:

- 1,315 linear feet in 3 locations along Union Avenue from Linwood Ave to W. Broadway.
- 678 linear feet along Totowa Ave from Sherwood Ave and Preakness Ave.
- 414 linear feet along W. Broadway from Union Ave to Garrison St.
- 1,806 linear feet along Grand St from Rockland Ave to Spruce St.
- 80 linear feet Straight St at the intersection of Hamilton Ave.
- 87 linear feet along E. 18th St between Keen St and 9th Ave.
- 557 linear feet along 10th Ave from Madison Ave to E. 23rd St.
- 570 linear feet along E. 33rd St from 15th St to north of 14th St.

In the City of Paterson and Borough of Haledon:

- 2,413 linear feet along Haledon Ave from Wagaraw Blvd to N. 4th St

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150976

In the City of Clifton:

- 1,140 linear feet along Allwood Road from Main Ave to St Clair School

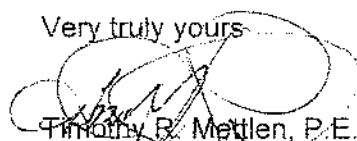
The following installations will require NEW excavation for the installation of new conduit in the City of Paterson:

- 1,188 linear feet under W. Broadway to Main Ave
- occupy existing conduits under the W. Broadway Bridge.
- 1,014 linear feet under Main St from W. Broadway to Market St.
- 1,372 linear feet under Market St from Main St to Memorial Dr.

Consequently, we recommend that the Board adopt a Resolution amending the previously mentioned resolutions, authorizing Sunesys, LLC to install the aerial and underground installations and perform the work described above.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of December 14, 2015.

Very truly yours



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

cc: County Administrator
County Counsel
Chairman, Public Works Committee

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT OF 2015 FOURTH QUARTER PROPERTY AND SEWER TAXES FOR THE PROPERTY AT 29 AND 33 LINCOLN BOULEVARD IN LINCOLN PARK, NJ DUE TO A DELAY BY THE BOROUGH OF LINCOLN PARK IN RECORDATION OF NEW DEED, 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#	R20150977						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-36						
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: December 30, 2015

**RESOLUTION AUTHORIZING PAYMENT OF 2015 FOURTH
QUARTER PROPERTY AND SEWER TAXES FOR THE
PROPERTY AT 29 AND 33 LINCOLN BOULEVARD IN LINCOLN
PARK, NJ DUE TO A DELAY BY THE BOROUGH OF LINCOLN
PARK IN RECORDATION OF NEW DEED**

WHEREAS the County of Passaic is undertaking a project known as the Replacement of the Two Bridges Road Bridge over the Pompton River and West Belt Extension in the Townships of Wayne (Passaic County) and Fairfield (Essex County) and the Borough of Lincoln Park (Morris County); and

WHEREAS this project, which involves a bridge owned jointly by the County of Morris and County of Passaic, has qualified for Federal Aid through the New Jersey Department of Transportation; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic authorized the purchase of the whole parcel at 29 and 33 Lincoln Boulevard in the Borough of Lincoln Park in Morris County pursuant to Resolution R-2015-0400 dated June 9, 2015 for the sum of \$295,000.00; and

WHEREAS since this property is in Morris County, the Office of the Passaic County Engineer recommended that the property be purchased and directly deeded to the Borough of Lincoln Park; and

WHEREAS since the property can only be accepted by the Borough through an Ordinance, there has been a delay in recording the Deed in the name of the Borough of Lincoln Park; and

WHEREAS in the interim the owner of the property, Eugene Paroczay, paid the property and sewer taxes on the property for the fourth quarter of 2015 in the amount of \$1,555.14 (see copy of tax collector's bills attached); and

WHEREAS since the Deed has to be temporarily held back from being recorded, Mr. Paroczay has forwarded the bills that he received from Lincoln Park; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its December 14, 2015 meeting reviewed this matter and is recommending that it be approved by the full Board; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the payment of 2015 fourth quarter property and sewer taxes paid in the amount of \$1,555.14 for the premises at 29 and 33 Lincoln Boulevard in Lincoln Park, NJ in light of the fact that the Deed that he recently executed has to be temporarily held back from being recorded by the Borough of Lincoln Park.

December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,555.14

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

PURPOSE: Resolution authorizing payment of 2015 Fourth Quarter property taxes for the property at 29 and 33 Lincoln Boulevard in Lincoln Park, NJ.


Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr

DELINQUENT NOTICE

Location: 29 & 33 LINCOLN BLVD
Account Id: 2797-0

Block/Lot: 104.1 1.
Notice Date: 11/16/15
Interest Thru: 12/04/15

AS PER BORO ORDINANCE:ACCTS WITH BALANCES OPEN FOR THREE QUARTERS
ARE SUBJECT TO TURN OFF.

PAROCZAY, ERNEST W & EUGENE F
%EUGENE PAROCZAY
13106 MOLLY BERRY ROAD
UPPER MARLBORO, MD 20772

Yr/Prd	Principal	Interest	Total
15 4	150.00	2.70	152.70

Water			152.70

TOTAL DUE			152.70

MAKE CHECKS PAYABLE TO
BOROUGH OF LINCOLN PARK
WATER & SEWER DEPARTMENT
34 CHAPEL HILL ROAD, LINCOLN PARK, N.J. 07036
(973) 694-6104

UNPAID WATER & SEWER CHARGES CONSTITUTE
ALIEN AGAINST THE PROPERTY.

ESB PRINTING SOLUTIONS (800) 855-1986 L1319-900

PLEASE DETACH AT PERFORATION AND RETURN THIS PORTION WITH PAYMENT

DELINQUENT NOTICE	Type	Principal	Interest	Total
	Sewer	150.00	2.70	152.70
Notice Date: 11/16/15				
Interest Thru: 12/04/15	Total	150.00	2.70	152.70

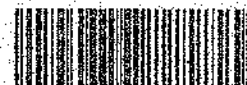
AS PER BORO ORDINANCE:ACCTS WITH BALANCES OPEN FOR THREE QUARTERS
ARE SUBJECT TO TURN OFF.

Location: 29 & 33 LINCOLN BLVD
Account Id: 2797-0

Block/Lot: 104.1 1.

PAROCZAY, ERNEST W & EUGENE F
%EUGENE PAROCZAY

13106 MOLLY BERRY ROAD
UPPER MARLBORO, MD 20772
Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150977



PROPERTY TAX DELINQUENT NOTICE

BOROUGH OF LINCOLN PARK
 KRISTEN RUNFELDT, CTC
 34 CHAPEL HILL ROAD
 LINCOLN PARK, NJ 07035

Prop Loc: 29 & 33 LINCOLN BLVD
 Block/Lot: 104.1 1.
 Account Id: 00002797
 Bank Code:
 Notice Date: 11/13/15
 Interest Through: 11/30/15

PLEASE NOTE INTEREST IS THROUGH 11/30/15. IF YOU ARE PAYING BEFORE OR AFTER THIS DATE PLEASE CALL FOR AN ADJUSTED AMOUNT. THANK YOU.

PAROCZAY, ERNEST W & EUGENE F
 %EUGENE PAROCZAY
 13106 MOLLY BERRY ROAD
 UPPER MARLBORO, MD 20772

Yr/Prd	Principal	Interest	Total
15 3	0.90	0.02	0.92
15 4	1,392.55	8.97	1,401.52
Total Taxes			1,402.44
TOTAL DUE			1,402.44

If you have any questions call:
 (973) 270-2061

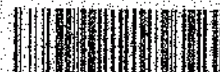
ESL FINANCIAL SOLUTIONS L3338110

PROPERTY TAX DELINQUENT NOTICE	Type Taxes	Principal	Interest	Total
		1,393.45	8.99	1,402.44
Notice Date: 11/13/15	Total	1,393.45	8.99	1,402.44
Interest Thru: 11/30/15				

PLEASE NOTE INTEREST IS THROUGH 11/30/15. IF YOU ARE PAYING BEFORE OR AFTER THIS DATE PLEASE CALL FOR AN ADJUSTED AMOUNT. THANK YOU.

PAROCZAY, ERNEST W & EUGENE F
 %EUGENE PAROCZAY
 13106 MOLLY BERRY ROAD
 UPPER MARLBORO, MD 20772
 Official Resolution#: R20160977

Prop Loc: 29 & 33 LINCOLN BLVD
 Block/Lot: 104.1 1.
 Account Id: 00002797
 Bank Code:



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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO P.M. CONSTRUCTION CORP. AS IT PERTAINS TO THE EMERGENCY REPLACEMENT OF STRUCTURE NO. 1600-452, WEASEL DRIFT ROAD OVER SLIPPERY ROCK BROOK, & EMERGENCY REPLACEMENT OF STRUCTURE NO. 1600-451, WASHINGTON PLACE OVER TRIBUTARY TO PASSAIC RIVER, IN THE BOROUGHS OF WOODLAND PARK AND TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150978					
Meeting Date		12/30/2015					
Introduced Date		12/30/2015					
Adopted Date		12/30/2015					
Agenda Item		I-37					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO P.M. CONSTRUCTION CORP. AS IT PERTAINS TO THE EMERGENCY REPLACEMENT OF STRUCTURE NO. 1600-452, WEASEL DRIFT ROAD OVER SLIPPERY ROCK BROOK, & EMERGENCY REPLACEMENT OF STRUCTURE NO. 1600-451, WASHINGTON PLACE OVER TRIBUTARY TO PASSAIC RIVER, IN THE BOROUGHS OF WOODLAND PARK AND TOTOWA, NEW JERSEY

WHEREAS a contract was awarded to P.M. Construction Corp. for the project known as the Emergency Replacement of Structure No. 1600-452 (Weasel Drift Road over Slippery Rock Brook) & Emergency Replacement of Structure No. 1600-451 (Washington Place over Tributary to Passaic River) in the Borough of Woodland Park and the Borough of Totowa, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to a net deduction of work item quantities to date; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on December 14, 2015 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Passaic County Engineer by letter dated December 17, 2015 and attached hereto, be and the same is hereby approved:

DESCRIPTION AND VALUE OF CHANGE

See letter December 17, 2015 attached hereto

Deduction	\$ 19,158.15
-----------	--------------

REASON FOR CHANGE

See letter December 17, 2015 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 314,563.14
Previous Additions		-0-
Total		314,563.14
Previous Deductions		-0-
Net Prior to This Change		314,563.14
Amount of This Change	Deduct	19,158.15
Contract Amount to Date		295,404.99

December 30, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.37-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

December 17, 2015

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

RE: Emergency Replacement of Structure No. 1600-452 (Weasel Drift Road over Slippery Rock Brook) & Emergency Replacement of Structure No. 1600-451 (Washington Place over Tributary to Passaic River)
Borough of Woodland Park & Borough of Totowa, Passaic County
CHANGE ORDER #1 - FINAL

Members of the Board:

Attached for your Approval is Change Order #1 - FINAL to be issued to the Contractor, reflecting a net deduction of work item quantities required to complete this Project.

The work involves:

1. *Item No. 1 – Breakaway Barricade:* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Breakaway Barricade.
2. *Item No. 2 – Drum (If and Where Directed):* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Drum (If and Where Directed).
3. *Item No. 3 – Traffic Cone (If and Where Directed):* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Traffic Cone (If and Where Directed).
4. *Item No. 4 – Construction Signs:* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Construction Signs.
5. *Item No. 6 – Traffic Safety Services:* The full amount of the allowance was ultimately not required for this project. This resulted in a decrease of the quantity of the pay item Traffic Safety Services.

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150978

6. *Item No. 9 – Excavation, Test Pit:* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Excavation, Test Pit.
7. *Item No. 10 – Excavation, Rock:* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Excavation, Rock.
8. *Item No. 11 – 18” Reinforced Concrete Pipe, Class V:* Due to field adjustments, a smaller quantity was required for the project. This resulted in a decrease in the quantity of the pay item 18” Reinforced Concrete Pipe, Class V.
9. *Item No. 12 – 24” Reinforced Concrete Pipe, Class V:* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item 24” Reinforced Concrete Pipe, Class V.
10. *Item No. 13 – 54” Reinforced Concrete Pipe, Class V:* Due to field adjustments, a smaller quantity was required for the project. This resulted in a decrease in the quantity of the pay item 54” Reinforced Concrete Pipe, Class V.
11. *Item No. 19 – Riprap Stone Channel Protection, 24” Thick:* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Riprap Stone Channel Protection, 24” Thick.
12. *Item No. 20 – Chain Link Fence, PVC Coated Steel (Green), 4’ High:* Due to field adjustments, a smaller quantity was required for the project. This resulted in a decrease in the quantity of the pay item Chain Link Fence, PVC Coated Steel (Green), 4’ High.
13. *Item No. 22 – Gravel Driveway, 6” Thick:* Due to field adjustments, a smaller quantity was required for the project. This resulted in a decrease in the quantity of the pay item Gravel Driveway, 6” Thick.
14. *Item No. 23 – 9”x18” Concrete Vertical Curb:* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item 9”x18” Concrete Vertical Curb.
15. *Item No. 24 – Belgium Block Curb:* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Belgium Block Curb.
16. *Item No. 28 – Topsoiling, 4” Thick (If and Where Directed):* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Topsoiling, 4” Thick (If and Where Directed).
17. *Item No. 29 – Fertilizing and Seeding, Type A-3 (If and Where Directed):* The full amount of the if and where directed quantity was ultimately not required for this

- project. This resulted in a decrease in the quantity of the item Fertilizing and Seeding, Type A-3 (If and Where Directed).
18. *Item No. 30 – Straw Mulching (If and Where Directed):* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Straw Mulching (If and Where Directed).
 19. *Item No. 31 – Silt Fence:* Due to field adjustments, a smaller quantity was required for the project. This resulted in a decrease in the quantity of the pay item Silt Fence.
 20. *Item No. 32 – Inlet Filter, Type 1:* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Inlet Filter, Type 1.
 21. *Item No. 33 – Performance Bond and Payment Bond (452):* The Contractor's paid premium for the performance and payment bond was less than the bid amount. This resulted in a decrease of the quantity of the pay item Performance Bond and Payment Bond.
 22. *Item No. 43 – Traffic Safety Services:* The full amount of the allowance was ultimately not required for this project. This resulted in a decrease in the quantity of the item Traffic Safety Services.
 23. *Item No. 46 – Excavation, Test Pit:* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Excavation, Test Pit.
 24. *Item No. 47 – 15" Reinforced Concrete Pipe, Class V:* Due to field adjustments, a smaller quantity was required for the project. This resulted in a decrease in the quantity of the pay item 15" Reinforced Concrete Pipe, Class V.
 25. *Item No. 48 – 42" Reinforced Concrete Pipe, Class V:* Due to field adjustments, a smaller quantity was required for the project. This resulted in a decrease in the quantity of the pay item 42" Reinforced Concrete Pipe, Class V.
 26. *Item No. 51 – 9"x18" Concrete Vertical Curb:* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item 9"x18" Concrete Vertical Curb.
 27. *Item No. 53 – Concrete Driveway, Reinforced, 8" Thick:* Due to field adjustments, a smaller quantity was required for the project. This resulted in a decrease in the quantity of the pay item Concrete Driveway, Reinforced, 8" Thick.
 28. *Item No. 54 – Hot Mix Asphalt Driveway, 6" Thick (If and Where Directed):* The full amount of the if and where directed quantity was ultimately not required for this

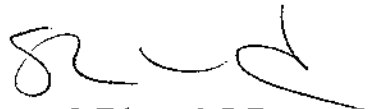
- project. This resulted in a decrease in the quantity of the item Hot Mix Asphalt Driveway, 6" Thick (If and Where Directed).
29. *Item No. 57 – Miscellaneous Concrete:* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Miscellaneous Concrete.
 30. *Item No. 5 – Construction Barrier Curb:* Due to field adjustments, additional quantity was required for the project. This resulted in an increase in the quantity of the pay item Construction Barrier Curb.
 31. *Item No. 21 – Hot Mix Asphalt Driveway, 6" Thick:* Due to unforeseen circumstances, additional quantity was required for the project. This resulted in an increase in the quantity of the pay item Hot Mix Asphalt Driveway, 6" Thick.
 32. *Item No. 25 – Traffic Stripes, 4":* Due to field adjustments, additional quantity was required for the project. This resulted in an increase in the quantity of the pay item Traffic Stripes, 4".
 33. *Item No. 27 – Tree Removal, Over 12" to 24" Diameter:* Due to unforeseen circumstances, additional quantity was required for the project. This resulted in an increase in the quantity of the pay item Tree Removal, Over 12" to 24" Diameter.
 34. *Item No. 42 – Construction Barrier Curb:* Due to field adjustments, additional quantity was required for the project. This resulted in an increase in the quantity of the pay item Construction Barrier Curb.
 35. *Item No. 52 – Concrete Sidewalk, 4" Thick:* Due to field adjustments, additional quantity was required for the project. This resulted in an increase in the quantity of the pay item Concrete Sidewalk, 4" Thick.
 36. *Item No. SA-1 – 34"x53" Elliptical Reinforced Concrete Pipe:* Due to unforeseen circumstances, the 34"x53" Elliptical Reinforced Concrete Pipe was required for the project. This resulted in the establishing the pay item 34"x53" Elliptical Reinforced Concrete Pipe.
 37. *Item No. SA-2 – Gabion Baskets:* Due to unforeseen circumstances, the Gabion Baskets was required for the project. This resulted in the establishing the pay item Gabion Baskets.
 38. *Item No. SA-3 – Additional Pavement Box (26'x23'):* Due to unforeseen circumstances, an additional pavement box area was required for the project. This resulted in the establishing the pay item Additional Pavement Box (26'x23').

The total net change order is a decrease of \$19,158.15.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of December 14, 2015.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #1 - FINAL to the Contractor, P.M. Construction Corp. of Hillside, New Jersey in the amount of \$19,158.15 (Nineteen Thousand One Hundred Fifty Eight Dollars and Fifteen Cents), which results in an overall 6.1% decrease to the final adjusted Contract amount. The total contract amount up and including Change Order #1 - FINAL is \$295,404.99.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment

JCP

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

K:\Users\jonathan_p\Weasel\Drift 452\Construction\Change Orders\CO#1 - Weasel_BCF_2015_12_17.doc

COUNTY OF PASSAIC

Res-Pg:l.37-9

ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 - FINAL

DATE: 12/9/2015

PROJECT TITLE: Emergency Replacement of Structure No. 1600-452 (Weasel Drift Road over Slippery Rock Brook) & Emergency Replacement of Structure No. 1600-451 (Washington Place over Trib. To Passaic River)

LOCATION: Structure 452 - Borough of Woodland Park; Structure 451 - Borough of Totowa

DATE OF CONTRACT: June 2015

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: P.M. Construction Corp
1310 Central Avenue, Hillside, NJ 07205

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM No.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>DEDUCTIONS - QUANTITIES OF CONTRACT PAY ITEMS</u>					
1	Breakaway Barricade	7	UNIT	\$1.00	\$7.00
2	Drum (If and Where Directed)	9	UNIT	\$1.00	\$9.00
3	Traffic Cone (If and Where Directed)	39	UNIT	\$1.00	\$39.00
4	Construction Signs	55	S.F.	\$1.00	\$55.00
6	Traffic Safety Services	0.6777084	ALLOW	\$12,000.00	\$8,132.50
9	Excavation, Test Pit	14.4	CY	\$100.00	\$1,440.00
10	Excavation, Rock	50	CY	\$50.00	\$2,500.00
11	18" Reinforced Concrete Pipe, Class V	10	L.F.	\$90.00	\$900.00
12	24" Reinforced Concrete Pipe, Class V	2	L.F.	\$190.16	\$380.32
13	54" Reinforced Concrete Pipe, Class V	8	L.F.	\$414.15	\$3,313.20
19	Riprap Stone Channel Protection, 24" Thick (D50=12")	10	S.Y.	\$50.00	\$500.00
20	Chain Link Fence, PVC Coated Steel (Green), 4' High	15	L.F.	\$10.00	\$150.00
22	Gravel Driveway, 6" Thick	84.7	S.Y.	\$20.00	\$1,694.00
23	9"x18" Concrete Vertical Curb	19	L.F.	\$20.00	\$380.00
24	Belgium Block Curb	14	L.F.	\$50.00	\$700.00
28	Topsoling, 4" Thick (If and Where Directed)	149	S.Y.	\$4.00	\$596.00
29	Fertilizing and Seeding, Type A-3 (If and Where Directed)	149	S.Y.	\$4.00	\$596.00
30	Straw Mulching (If and Where Directed)	149	S.Y.	\$2.00	\$298.00
31	Silt Fence	200	L.F.	\$2.00	\$400.00
32	Inlet Filter, Type 1	150	S.F.	\$1.00	\$150.00
33	Performance Bond and Payment Bond (452)	0.277143	L.S.	\$3,500.00	\$970.00
43	Traffic Safety Services	0.93625	ALLOW	\$10,000.00	\$9,362.50
46	Excavation, Test Pit	20	CY	\$100.00	\$2,000.00
47	15" Reinforced Concrete Pipe, Class V	24	LF	\$40.00	\$960.00
48	42" Reinforced Concrete Pipe, Class V	40	LF	\$90.00	\$3,600.00
51	9"x18" Concrete Vertical Curb	5	LF	\$22.50	\$112.50
53	Concrete Driveway, Reinforced, 8" Thick	10.9	S.Y.	\$17.14	\$186.83
54	Hot Mix Asphalt Driveway, 6" Thick (If & Where Directed)	3.7	S.Y.	\$429.00	\$1,587.30
57	Miscellaneous Concrete	5	CY	\$200.00	\$1,000.00

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150978

(\$42,019.15)

ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 - FINAL

DATE: 12/9/2015

PROJECT TITLE: Emergency Replacement of Structure No. 1600-452 (Weasel Drift Road over Slippery Rock Brook) & Emergency Replacement of Structure No. 1600-451 (Washington Place over Trib. To Passaic River)

LOCATION: Structure 452 - Borough of Woodland Park; Structure 451 - Borough of Totowa

DATE OF CONTRACT: June 2015

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: P.M. Construction Corp
 1310 Central Avenue, Hillside, NJ 07205

ADDITIONS - QUANTITIES OF CONTRACT PAY ITEMS

5	Construction Barrier Curb	20	L.F.	\$25.00	\$500.00
21	Hot Mix Asphalt Driveway, 6" Thick	16.8	S.Y.	\$100.00	\$1,680.00
25	Traffic Stripes, 4"	862	L.F.	\$2.50	\$2,155.00
27	Tree Removal, Over 12" to 24" Diameter	4	UNIT	\$500.00	\$2,000.00
42	Construction Barrier Curb	20	L.F.	\$25.00	\$500.00
52	Concrete Sidewalk, 4" Thick	5.8	S.Y.	\$36.00	\$208.80

SUPPLEMENTAL PAY ITEMS

SA-1	34"x53" Elliptical Reinforced Concrete Pipe	24	LF	\$163.55	\$3,925.20
SA-2	Gabion Baskets	12	CY	\$375.00	\$4,500.00
SA-3	Additional Pavement Box (26'x23')	1	L.S.	\$7,392.00	\$7,392.00

TOTAL ADDITIONS \$22,861.00

NET CHANGE ORDER (DEDUCTION) (\$19,158.15)

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

SUBTRACT TO THE AMOUNT OF CONTRACT.....	(\$19,158.15)
ORIGINAL TIME FOR COMPLETION.....	October 6, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	None
NEW DATE FOR SUBSTANTIAL COMPLETION IS.....	October 6, 2015

2. REASON FOR CHANGE

Item No. 1 - Breakaway Barricade - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Breakaway Barricade.

Item No. 2 - Drum (If and Where Directed) - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Drum (If and Where Directed).

Item No. 3 - Traffic Cone (If and Where Directed) - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Traffic Cone (If and Where Directed).

Item No. 4 - Construction Signs - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Construction Signs.

Item No. 6 - Traffic Safety Services - The full amount of the allowance was ultimately not required for this project. This resulted in a decrease in the quantity of the pay item Traffic Safety Services.

Introduced on: December 30, 2015
 Adopted on: December 30, 2015
 Official Resolution#: R20150978

ENGINEERING DIVISION

CHANGE ORDER No. 1 - FINAL

401 GRAND STREET

PATERSON, NEW JERSEY 07505

DATE: 12/9/2015

PROJECT TITLE: Emergency Replacement of Structure No. 1600-452 (Weasel Drift Road over Slippery Rock Brook) & Emergency Replacement of Structure No. 1600-451 (Washington Place over Trib. To Passaic River)

LOCATION: Structure 452 - Borough of Woodland Park; Structure 451 - Borough of Totowa

DATE OF CONTRACT: June 2015

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: P.M. Construction Corp
1310 Central Avenue, Hillside, NJ 07205

Item No. 9 - Excavation, Test Pit - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Excavation, Test Pit.

Item No. 10 - Excavation, Rock - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Excavation, Rock.

Item No. 11 - 18" Reinforced Concrete Pipe, Class V - Due to field adjustments, the full amount of the item was ultimately not required for this project. This resulted in a decrease in the quantity of the item 18" Reinforced Concrete Pipe, Class V.

Item No. 12 - 24" Reinforced Concrete Pipe, Class V - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item 24" Reinforced Concrete Pipe, Class V.

Item No. 13 - 54" Reinforced Concrete Pipe, Class V - Due to field adjustments, the full amount of the item was ultimately not required for this project. This resulted in a decrease in the quantity of the item 54" Reinforced Concrete Pipe, Class V.

Item No. 19 - Riprap Stone Channel Protection, 24" Thick - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Riprap Stone Channel Protection, 24" Thick.

Item No. 20 - Chain Link Fence, PVC Coated Steel (Green), 4' High - Due to field adjustments, the full amount of the item was ultimately not required for this project. This resulted in a decrease in the quantity of the item Chain Link Fence, PVC Coated Steel (Green), 4' High.

Item No. 22 - Gravel Driveway, 6" Thick - Due to field adjustments, the full amount of the item was ultimately not required for this project. This resulted in a decrease in the quantity of the item Gravel Driveway, 6" Thick.

Item No. 23 - 9"x18" Concrete Vertical Curb - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item 9"x18" Concrete Vertical Curb.

Item No. 24 - Belgium Block Curb - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Belgium Block Curb.

Item No. 28 - Topsoiling, 4" Thick (If and Where Directed) - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Topsoiling, 4" Thick (If and Where Directed).

Item No. 29 - Fertilizing and Seeding, Type A-3 (If & Where Directed) - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Fertilizing and Seeding, Type A-3, (If and Where Directed).

Item No. 30 - Straw Mulching (If and Where Directed) - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Straw Mulching (If and Where Directed).

Introduced on: December 30, 2015
Adopted on: December 30, 2015

Official Resolution#: R20150978

ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 - FINAL

DATE: 12/9/2015

PROJECT TITLE: Emergency Replacement of Structure No. 1600-452 (Weasel Drift Road over Slippery Rock Brook) & Emergency Replacement of Structure No. 1600-451 (Washington Place over Trib. To Passaic River)

LOCATION: Structure 452 - Borough of Woodland Park; Structure 451 - Borough of Totowa

DATE OF CONTRACT: June 2015

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: P.M. Construction Corp
1310 Central Avenue, Hillside, NJ 07205

Item No. 31 - Silt Fence - Due to field adjustments, the full amount of the item was ultimately not required for this project. This resulted in a decrease in the quantity of the item Silt Fence.

Item No. 32 - Inlet Filter, Type 1 - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Inlet Filter, Type 1.

Item No. 33 - Performance Bond and Payment Bond (452): The Contractor's paid premium for the performance and payment bond was less than the bid amount. This resulted in a decrease of the quantity of the pay item Performance Bond and Payment Bond.

Item No. 43 - Traffic Safety Services - The full amount of the allowance was ultimately not required for this project. This resulted in a decrease in the quantity of the pay item Traffic Safety Services.

Item No. 46 - Excavation, Test Pit - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Excavation, Test Pit.

Item No. 47 - 15" Reinforced Concrete Pipe, Class V - Due to field adjustments, the full amount of the item was ultimately not required for this project. This resulted in a decrease in the quantity of the item 15" Reinforced Concrete Pipe, Class V.

Item No. 48 - 42" Reinforced Concrete Pipe, Class V - Due to field adjustments, the full amount of the item was ultimately not required for this project. This resulted in a decrease in the quantity of the item 42" Reinforced Concrete Pipe, Class V.

Item No. 51 - 9"x18" Concrete Vertical Curb - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item 9"x18" Concrete Vertical Curb.

Item No. 53 - Concrete Driveway, Reinforced, 8" Thick - Due to field adjustments, the full amount of the item was ultimately not required for this project. This resulted in a decrease in the quantity of the item Concrete Driveway, Reinforced, 8" Thick.

Item No. 54 - Hot Mix Asphalt Driveway, 6" Thick (If and Where Directed) - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Hot Mix Asphalt Driveway, 6" Thick (If and Where Directed).

Item No. 57 - Miscellaneous Concrete - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Miscellaneous Concrete.

Item No. 5 - Construction Barrier Curb - Due to field adjustments, additional quantity of this item was ultimately required for this project. This resulted in an increase in the quantity of the item Construction Barrier Curb.

Item No. 21 - Hot Mix Asphalt Driveway, 6" Thick - Due to unforeseen circumstances, additional quantity of this item was required for this project. This resulted in an increase in the quantity of the pay item Hot Mix Asphalt Driveway, 6" Thick.

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150978

ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 - FINAL

DATE: 12/9/2015

PROJECT TITLE: Emergency Replacement of Structure No. 1600-452 (Weasel Drift Road over Slippery Rock Brook) & Emergency Replacement of Structure No. 1600-451 (Washington Place over Trib. To Passaic River)

LOCATION: Structure 452 - Borough of Woodland Park; Structure 451 - Borough of Totowa

DATE OF CONTRACT: June 2015

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: P.M. Construction Corp
1310 Central Avenue, Hillside, NJ 07205

Item No. 25 - Traffic Stripes, 4" - Due to field adjustments, additional quantity of this item was ultimately required for this project. This resulted in an increase in the quantity of the item Traffic Stripes, 4".

Item No. 27 - Tree Removal, Over 12" to 24" Diameter - Due to unforeseen circumstances, additional quantity of this item was required for this project. This resulted in an increase in the quantity of the pay item Tree Removal, Over 12" to 24" Diameter.

Item No. 42 - Construction Barrier Curb - Due to field adjustments, additional quantity of this item was ultimately required for this project. This resulted in an increase in the quantity of the item Construction Barrier Curb.

Item No. 52 - Concrete Sidewalk, 4" Thick - Due to field adjustments, additional quantity of this item was ultimately required for this project. This resulted in an increase in the quantity of the item Concrete Sidewalk, 4" Thick.

Item No. SA-1 - 34"x53" Elliptical Reinforced Concrete Pipe: Due to unforeseen field conditions, the 34" x 53" Elliptical Reinforced Concrete Pipe was required for the project. This resulted in the establishing the pay item 34"x53" Elliptical Reinforced Concrete Pipe.

Item No. SA-2 - Gabion Baskets: Due to unforeseen field conditions, the Gabion Baskets was required for this project. This resulted in the establishing the pay item Gabion Baskets.

Item No. SA-3 - Additional Pavement Box (26'x23'): Due to unforeseen field conditions, the an additional pavement box area was required for the project. This resulted in the establishing the pay item Additional Pavement Box (26'x23').

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150978

ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 - FINAL

DATE: 12/9/2015

PROJECT TITLE: Emergency Replacement of Structure No. 1600-452 (Weasel Drift Road over Slippery Rock Brook) & Emergency Replacement of Structure No. 1600-451 (Washington Place over Trib. To Passaic River)

LOCATION: Structure 452 - Borough of Woodland Park; Structure 451 - Borough of Totowa

DATE OF CONTRACT: June 2015

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: P.M. Construction Corp
1310 Central Avenue, Hillside, NJ 07205

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$314,563.14
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$314,563.14
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$314,563.14
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$19,158.15)
CONTRACT AMOUNT TO DATE.....	\$295,404.99

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR - P.M. Construction Corp.

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____

Introduced on: December 30, 2015 C. Lora, Freeholder - Director
Adopted on: December 30, 2015
Official Resolution#: R20150978

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$6,720.00 TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR INSPECTION SERVICES FOR VARIOUS UNDERGROUND STORAGE TANKS OWNED BY THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150979						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-38						
CAF #	C-04-55-119-001-920						
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: December 30, 2015

RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$6,720.00 TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR INSPECTION SERVICES FOR VARIOUS UNDERGROUND STORAGE TANKS OWNED BY THE COUNTY OF PASSAIC

WHEREAS T. Slack Environmental Services, Inc. of Kenilworth, NJ by a series of Resolutions in 2014 was awarded a professional consultant services contract to provide site remediation sampling, testing and reporting to the New Jersey Department of Environmental Services (NJDEP) for several underground storage tanks owned by the County of Passaic throughout Passaic County under a state contract; and

WHEREAS while the state contract for T. Slack Environmental Services, Inc. ended a few months ago, they did provide these tank inspection services over the last four (4) months for a total of \$6,720.00; and

WHEREAS in light of the fact that services were performed, it is now necessary to process these bills as recommended in a letter from the Passaic County Engineer dated December 17, 2015; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its meeting of December 4, 2015 at which time this matter was recommended to the full Board; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes payment in the amount of \$6,720.00 to T. Slack Environmental

Services, Inc. of Kenilworth, NJ for inspection services for various underground storage tanks owned by the County of Passaic.

December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,720.00

APPROPRIATION: C-04-55-119-001-920

PURPOSE: Resolution authorizing payment in the amount of \$6,720.00 to T.Slack Environmental Services, Inc. for inspection services for various underground storage tanks owned by the County of Passaic.


Richard Cahill, Chief Financial Officer

DATED: December 30, 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

December 17, 2015

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

Re: Inspection of Underground Fuel Storage Tanks
and Fueling Dispensers
Expired State Contract #A75551,
T. Slack Environmental Services, Inc.

Members of the Board:

T. Slack Environmental Services under a State Contract has been providing to the County monthly inspection and repair services on the County's fuel storage tanks and fueling dispensers in the amount of \$1,680.00. Unknown to the County, the State did not further extend the contract and the inspections and repairs continued on the County facilities for a period of four months.

This matter was discussed with the Public Works Committee on December 4, 2015 and a payment to T. Slack Environmental Services of Kenilworth, New Jersey of \$6,720.00 is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing a payment to T. Slack Environmental Services, Inc. in the amount of \$6720.00 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:ibm
Attachment

cc: County Administrator
County Counsel
Finance Director

Introduced on: PWC Meeting, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150979



180 Market Street
Kenilworth, NJ 07033

Res-Pg: I.38-6
Invoice

Invoice #: 10940
Invoice Date: 8/4/2015

Bill To:
County of Passaic Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

Job Site:
Multiple

Description	Qty	P.O. No.	Net 30 Days
		Terms	Amount
Underground Storage Tank Monthly Inspections - August 2015 Para Transit, Road Dept. Motor Pool, Passaic County Golf Course, Passaic County GC Maintenance, DPW - Hawthorne, Public Safety Building, DPW - Pompton Lakes. \$210.00 per site. Reports Attached	8	210.00	1,680.00
Job # SC-2303			

Phone: 908-964-5360 Fax: 908-964-4244

A SERVICE CHARGE OF 1.5% PER MONTH WILL BE ADDED IF
INVOICE IS NOT PAID WITHIN TERMS.

WE ACCEPT VISA, MASTERCARD AND DISCOVER.

Total	\$1,680.00
Payments/Credits	\$0.00
Balance Due	\$1,680.00

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150979



180 Market Street
Kenilworth, NJ 07033

RETURN TO FILE
Res-Pg: 1,38 & 7
Invoice

Invoice #: 11041
Invoice Date: 9/8/2015

Bill To:
County of Passaic Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

Job Site:
Multiple

Description	Qty	P.O. No.	Net 30 Days
		Terms	
		Rate	Amount
Underground Storage Tank Monthly Inspections - September 2015 Para Transit, Road Dept. Motor Pool, Passaic County Golf Course, Passaic County GC Maintenance, DPW - Hawthorne, Public Safety Building, DPW - Pompton Lakes. \$210.00 per site. Reports Attached	8	210.00	1,680.00
Job # SC-2332			COUNTY OF PASSAIC ENGINEERING DEPARTMENT 15 SEP 11 AM 9:40

Phone: 908-964-5360 Fax: 908-964-4244

A SERVICE CHARGE OF 1.5% PER MONTH WILL BE ADDED IF
INVOICE IS NOT PAID WITHIN TERMS.

WE ACCEPT VISA, MASTERCARD AND DISCOVER.

Total	\$1,680.00
Payments/Credits	\$0.00
Balance Due	\$1,680.00

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150979



180 Market Street
Kenilworth, NJ 07033

Invoice #: 11208
Invoice Date: 10/8/2015

Bill To:
County of Passaic Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

Job Site:
Multiple

Description	Qty	P.O. No.	Net 30 Days
		Terms	Amount
Underground Storage Tank Monthly Inspections - October 2015 Para Transit, Road Dept. Motor Pool, Passaic County Golf Course, Passaic County GC Maintenance, DPW - Hawthorne, Public Safety Building, DPW - Pompton Lakes. \$210.00 per site. Reports Attached	8	210.00	1,680.00
Job # SC-2376 973-225-5382			COUNTY OF PASSAIC ENGINEERING DEPARTMENT 15 OCT 14 PM 1:51

Phone: 908-964-5360 Fax: 908-964-4244

A SERVICE CHARGE OF 1.5% PER MONTH WILL BE ADDED IF
INVOICE IS NOT PAID WITHIN TERMS.

WE ACCEPT VISA, MASTERCARD AND DISCOVER.

Total	\$1,680.00
Payments/Credits	\$0.00
Balance Due	\$1,680.00

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150979



180 Market Street
Kenilworth, NJ 07033

Res-Pg: I.38-9
Invoice

Invoice #: 10134
Invoice Date: 12/1/2014

Bill To:
County of Passaic Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

Job Site:
Multiple

Description	Qty	P.O. No.	Net 30 Days
		Terms	Amount
Underground Storage Tank Monthly Inspections Para Transit, Road Department, Motor Pool, Passaic County Golf Course, Passaic County G.C. Maintenance, DPW - Hawthorne, Public Safety Building, DPW - Pompton Lakes 8 Sites @\$210.00 per site Reports Attached	8	210.00	1,680.00

Job # SC-2006

Phone: 908-964-5360 Fax: 908-964-4244

A SERVICE CHARGE OF 1.5% PER MONTH WILL BE ADDED IF
INVOICE IS NOT PAID WITHIN TERMS.

WE ACCEPT VISA, MASTERCARD AND DISCOVER.

Total	\$1,680.00
Payments/Credits	\$0.00
Balance Due	\$1,680.00

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150979

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 (FINAL) FOR CYPRECO INDUSTRIES INC. AS IT PERTAINS TO THE CONVERSION OF CAMP HOPE SWIMMING POOL AND WADING POOL TO A WATER SPRAY PARK 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#	R20150980						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-39						
CAF #	C-04-55-129-001-911						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

**RESOLUTION FOR CHANGE ORDER #4 (FINAL) FOR
CYPRECO INDUSTRIES INC. AS IT PERTAINS TO THE
CONVERSION OF CAMP HOPE SWIMMING POOL AND
WADING POOL TO A WATER SPRAY PARK IN THE
TOWNSHIP OF WEST MILFORD, NEW JERSEY**

WHEREAS a contract was awarded to Cypreco Industries Inc. for the project known as the Conversion of Camp Hope Swimming Pool and Wading Pool to a Water Spray Park in the Township of West Milford, NJ; and

WHEREAS it is now necessary that a change order be made due to numerous additional work items, as evidenced in attached letter dated December 15, 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on December 14, 2015 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated December 15, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 4

1. DESCRIPTION AND VALUE OF CHANGE

See December 15, 2015 letter attached hereto

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150980

Addition \$ 19,923.96

REASON FOR CHANGE

See December 15, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 713,723.00
Previous Additions		\$ 46,075.00
Total		\$ 759,798.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 759,798.00
Amount of This Change	Add	\$ 19,923.96
Contract Amount to Date		\$ 779,721.96

December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,851.08

APPROPRIATION: C-04-55-129-001-911

PURPOSE: Resolution for change order #4 for Tec-Con Contractors, Inc. as it pertains to the Passaic County Court House Plaza Project in the City of Paterson.


Richard Cahill, Chief Financial Officer

DATED: December 30, 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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY CAMP HOPE NEW CONCRETE PAD AND UTILITIES FOR FUTURE PAVILION 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#		R20150981						
Meeting Date		12/30/2015						
Introduced Date		12/30/2015						
Adopted Date		12/30/2015						
Agenda Item		I-40						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James		✓						
Bartlett	✓				✓			
Best Jr	✓		✓		✓			
Cotroneo	✓			✓	✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: December 30, 2015

Res Pg: 1.40-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC
COUNTY CAMP HOPE NEW CONCRETE PAD AND UTILITIES
FOR FUTURE PAVILION IN THE TOWNSHIP OF WEST
MILFORD, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Passaic County Camp Hope New Concrete Pad and Utilities for Future Pavilion in the Township of West Milford, NJ; and

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

WHEREAS by letter dated December 7, 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 was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on December 14, 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.

December 30, 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

December 7, 2015

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

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

Re: Passaic County Camp Hope
New Concrete Pad and Utilities for future Pavilion
Township of West Milford, Passaic County NJ
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

The County's Consultant, Fastech Consulting of Teaneck, New Jersey, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the construction of a new concrete pad and provision of new utilities for a new pre-fabricated pavilion at the Spray Park and Swimming Pool.

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

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of December 14, 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,

A handwritten signature in black ink, appearing to read "Steven J. Edmond".

Steven J. Edmond, P.E.
County Engineer

/AET

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150981

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A CHANGE IN THE STATUS OF THE CLOVE HILL/LONG HILL ROAD IMPROVEMENT PROJECT IN THE TOWNSHIP OF LITTLE FALLS, NJ TO A "NO BUILD OPTION", 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#	R20150982						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-41						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

RESOLUTION AUTHORIZING A CHANGE IN THE STATUS OF THE CLOVE HILL/LONG HILL ROAD IMPROVEMENT PROJECT IN THE TOWNSHIP OF LITTLE FALLS, NJ TO A “NO BUILD OPTION”

WHEREAS the Board of Chosen Freeholders of the County of Passaic in 2004 authorized an application for a federal grant through the North Jersey Transportation Planning Authority to address safety issues at the intersection of the Clove Road and Long Hill Road in the Township of Little Falls; and

WHEREAS after a scoping study and various public meetings with stakeholders in the area, the New Jersey Department of Transportation in 2011 authorized a grant to construct the Intersection Improvement in the amount of \$627,404.00; and

WHEREAS the design of the said Intersection Improvement Project called for the County to acquire certain properties owned by Montclair State University, a New Jersey State University; and

WHEREAS said University expressed concerns about the design and refused to consider selling the needed properties to the County of Passaic until and unless the County of Passaic addressed the concern of the University about roadways leading into the campus in the City of Clifton; and

WHEREAS as set forth in the letter from the Office of the Passaic County Engineer dated December 15, 2015, after a final meeting with Montclair State University and Little Falls officials in August of 2015 wherein the University held to its position, it became clear that no agreement could be reached and the County Engineer is recommending that the Board of Chosen Freeholders change the status of the Project to a “No Build Option”; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its December 14, 2015 meeting reviewed this matter and is recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that in conformity with that set forth in the attached letter from the Office of the County Engineer, it hereby authorizes a change in the status of the Clove Hill Road/Long Hill Improvement Project in the Township of Little Falls, NJ to a “No Build Option” for the reasons set forth above.

December 30, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.41-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

December 15, 2015

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

Re: Clove Road/Long Hill Road Improvements
Little Falls Township, Passaic County
Federal Project # STP-C00S(255), State Project # 7005306
No-Build Option

Members of the Board:

On January 12, 2004, The North Jersey Transportation Planning Authority endorsed The County of Passaic's application to conducting a scoping study to address safety issues at the intersection of Clove Road and Long Hill Road in Little Falls. During the scoping study, several alternative plans were developed to address the issue. Multiple public meetings were held involving stakeholders in the Little Falls/Montclair State University community. After lengthy discussions and a resolution of recommendation from Little Falls, the County accepted Alternative 6.

On September 20, 2011, the New Jersey Department of Transportation authorized a Federal Aid Agreement in the amount of \$627,404.00 for Passaic County to conduct a final design of this project.

During the course of the design, the County received several letters and held several meetings with Montclair State University. The University expressed several concerns as the design progressed and the County addressed these concerns, making adjustments to the design as appropriate.

During the appraisal of required property for the project, the University established the position that it would not support Alternative 6 or any alternative without the condition that the County allow another egress roadway from the University in another municipality (see attached letter dated December 16, 2014). As the project could not be constructed without University buy-in, the County sent the original alternatives back to Little Falls and the University to determine if any alternative agreement could be reached.

On August 10, 2015, the County had a final meeting with the University and Little Falls in an attempt to select a new preferred alternative. The University held to its position as stated in its letter of December 14, 2014.

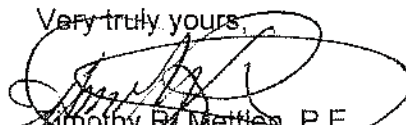
Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150982

As no agreement could be reached with Montclair State University, the County entered into discussions with NJDOT and NJTPA. NJDOT and NJTPA recommended that the County change its preferred alternative to the "No-Build Option".

Consequently, we recommend that the Board of Chosen Freeholders adopt a resolution supporting the "No-Build Option".

This issue was discussed by the Public Works, Buildings and Grounds Committee on December 14, 2015.

Very truly yours,



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

Attachment

SJE:tm

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



MONTCLAIR STATE UNIVERSITY

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT

14 DEC 17 PM 3:23

Res. 41-6
973-655-2127
Fax: 973-655-7719
ORIGINAL COPY
RETURN TO
FILE

December 16, 2014

Via E-Mail and Regular Mail

Mr. Timothy R. Mettlen, P.E.
Assistant County Engineer
County of Passaic
401 Grand Street
Paterson, NJ 07505

Dear Mr. Mettlen:

I write on behalf of Montclair State University in response to your request that the University review the County of Passaic's alternative plans numbered 3A, 3B, 3C, 3D, 3E and 4 proposing modifications to Clove Road in Little Falls, and rank them in the University's order of preference.

We note initially, as the University has advised many times in the past, that in order to ensure the safety and meet the transportation needs of the tens of thousands of students, employees and members of the public who access and travel in the vicinity of the University every day, the conversion of Yogi Berra Drive to a two way entrance/exit at Valley Road is an absolutely necessary condition precedent to any plan to reconstruct Clove Road. To date, the County has actively obstructed the needed Yogi Berra Drive improvements, requiring that the University commence litigation to even obtain a response from the County. We expect that the University's willingness to engage with the County, as set forth below, will result in reciprocal conduct on the part of the County with regard to the Yogi Berra Drive improvement.

Addressing the County's proposals specifically, you provided eight additional copies of these plans in September 2014 and they were circulated to the University's executives, design professionals and traffic expert for a thorough review and analysis. After consideration, the University offers the following comments to those plans.

Alternatives 3A, 3B and 4 are not acceptable to the University because they all propose a traffic circle at the intersection of Quarry Road that will cause traffic to be diverted to the University's campus circulation system, resulting in excessive queuing and intersections operating at a failing level of service. Because the traffic circle creates significant safety concerns for

pedestrian and vehicular traffic on campus, the University is unable to rank alternatives 3A, 3B and 4 for any further consideration.

The University provides the following general comments to Alternatives 3C, 3D and 3E:

1. The alternatives are not based upon the current conditions of Clove Road and the plans must be revised to include existing conditions. The University reserves the right to modify its comments after it has had an opportunity to review revised detailed plans based upon current existing conditions.
2. The University was not provided stormwater management studies of the remaining alternatives, and the University reserves the right to modify its comments after they are prepared, provided and reviewed.
3. The alternatives do not depict the proposed materials to be used in the retaining wall at Hawk Crossings or the potential impact to the existing parking lot during the construction period or any proposed landscaping, lighting or signage, all of which all will need to be reviewed and approved to verify they conform to the University's Mission style.
4. The alternatives should be revised to incorporate 8 foot wide sidewalks, 5 foot-wide bicycle lanes and pedestrian crosswalks to ensure the safety of the travelling public, particularly pedestrian traffic.
5. The University is aware of the presence of underground utilities in the area of Hawk Crossings that are impacted by all of the designs and must be addressed by the County prior to and during construction.
6. The construction schedule for the modification of Clove Road must be coordinated by the County with the University so that the campus remains accessible from Clove Road in accordance with the University's academic calendar. In addition, the County's construction schedule must be coordinated with NJDOT during construction of the improvements to the interchanges at Route 3/46 on Valley Road and the Clove Road flyover on Route 46 to ensure the University's campus remains accessible.

Subject to the above general comments, and the additional specific comments provided below, the University ranks the remaining alternatives in the following order.

Alternative 3C is ranked first by the University, but the acceptability of this option is subject to correction of the Hawk Crossings ingress and egress driveways and the impact this design has upon the turning radii of those driveways. In addition, the removal of the University's bus lane and the relocation of the existing bus stop are not acceptable. Moreover, the University

recognizes Alternative 3C significantly impacts residential homeowners on Clove Road near Long Hill Road. The University recommends the sidewalks and bicycle paths proposed along these residential homes on the southerly side of Clove Road from Long Hill Road to Quarry Road be reconsidered as they are unlikely to be used for pedestrian traffic unless the County elects to continue sidewalks to Normal Avenue. If the County eliminates this design element, the County would avoid the need to condemn frontage along numerous properties on the southerly side of Clove Road which mitigates the impacts to these homeowners. In addition, the cost savings from this redesign could be reinvested in the project in the form of wider sidewalks, bicycle paths, appropriate lighting, and landscaping along Clove Road east of Quarry Road.

Alternative 3E is ranked second by the University, and subject to the same general comments above, would be deemed acceptable if it was redesigned to also permit a right turn onto Long Hill Road and sidewalks were placed upon both sides of Clove Road east of Quarry Road.

Alternative 3D is ranked third by the University, and subject to the same general comments above, would be deemed acceptable if it was redesigned to include sidewalks on both sides of Clove Road east of Quarry Road.

The University seeks to work cooperatively with the County to address the foregoing, including the Yogi Berra Drive situation. Please feel free to contact me to schedule a meeting to discuss these matters further. I look forward to hearing from you soon.

Sincerely,



Maria C. Anderson
Associate University Counsel

cc: President Susan A. Cole

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR THE PREAKNESS VALLEY GOLF COURSE EFFECTIVE JANUARY 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150983						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-42						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

**RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR
THE PREAKNESS VALLEY GOLF COURSE EFFECTIVE
JANUARY 2016**

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 recognizes that the ability to properly maintain and improve the Preakness Valley Golf Course (formerly known as the Passaic County Golf Course) is largely dependent on revenues generated through yearly membership and daily greens fees; and

WHEREAS over the last several years the Board, based upon the recommendation of the Preakness Valley Golf Course Manager, has made adjustments to the yearly registration greens fees at the Course at the beginning of each calendar year; and

WHEREAS attached hereto is the recommendation for the upcoming 2016 year for new and revised fees for golf; and

WHEREAS the Board believes it is necessary to adopt the attached revised fee schedule for golf in order to ensure the availability of funds for continued maintenance as well as for future capital and other improvements that may be needed for the Course; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its December 14,

2015 meeting and is recommending that new rates and new registration rates be authorized by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby adopts the attached revised fee schedule for the Preakness Valley Golf Course effective January 2, 2016.

December 30, 2015



TO: Monica Chacon
FROM: Nick Roca
DATE: December 18, 2015
RE: Rate changes at the Golf Course

As per our committee meeting of Monday, December 14, 2015, please prepare a resolution making the attached changes to the current registration and golf rates for the 2016 season commencing January 2, 2016.

The increase of revenues generated through yearly membership and daily greens fees assists us in properly maintaining and improving the Preakness Valley Golf Course.

If you have any questions please do not hesitate to call me or Pat Gulli at 973 881-4921. As always thank you for your help in this matter.

NR/cp

Registration and Membership
2015 to 2016

	Before April 1		Daily		9 Hole		Weekend		9 Hole	
	18 Holes	9 Hole	18 Hole	9 Hole	18 Hole	9 Hole	18 Hole	9 Hole	18 Hole	9 Hole
New Resident	\$65	\$45								
Resident	\$60	\$40	\$30	\$32	\$40	\$42	\$20	\$21		
New Senior (62+)	\$45	\$25	\$25	\$27	\$35	\$37	\$20	\$21		
Renew Senior (62+)	\$40	\$20								
New Student	\$45	\$25	\$25	\$27	\$35	\$37	\$20	\$21		
Renew Student	\$40	\$20								
Non-Resident Member	\$120		\$35	\$37	\$45	\$47	\$27	\$28		
Non-Member			\$52	\$55	\$62	\$65				
Senior Non-Resident-Thursday			\$35							
Golf Course Employee *			\$20	\$10						
Tournament	\$40	\$45								
Duplicate Cards					\$22					
Senior 4 Day	\$300		\$15	\$17	\$35	N/A	\$20	N/A		
Senior 7 Day	\$425		\$15	\$17	\$23	\$25	\$16	\$17		
Pull Carts			\$5		\$5					
Gas Cart 9 Hole			\$17		\$17					
Gas Cart 18 Hole			\$30		\$30					
Twilight (Non-Member)			\$35		\$40					

18 Hole Special - 10:00 AM to 2:30 PM

Category	Mon. thru Thurs. 18 HOLES
REGULAR	\$25.00
SENIOR	\$20.00
STUDENT	\$20.00
NON-RES MEMBER	\$30.00
NON MEMBER	\$45.00

** The Golf Course Manager reserves the right with the support of the County Administrator to promote special packages to enhance golf participation throughout the golf season of 2016.

* Golf Course Employees rate is valid only after 12:00 pm on weekdays and not valid on weekends. Employees who choose to play before 12:00 pm during weekday hours or on weekends shall pay regular rates

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF HAWTHORNE FOR THE PURCHASE OF SALT BRINE BY THE COUNTY FROM THE BOROUGH AND PERMITTING THE BOROUGH OF HAWTHORNE TO APPLY SALT BRINE ON PASSAIC COUNTY OWNED ROADWAYS IN HAWTHORNE DURING STORM EVENTS, 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#	R20150984						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-43						
CAF #	6-01-26-151-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BY AND BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF
HAWTHORNE FOR THE PURCHASE OF SALT BRINE BY THE
COUNTY FROM THE BOROUGH AND PERMITTING THE
BOROUGH OF HAWTHORNE TO APPLY SALT BRINE ON PASSAIC
COUNTY OWNED ROADWAYS IN HAWTHORNE DURING STORM
EVENTS**

WHEREAS the Borough of Hawthorne owns a system which produces brine, a substance used on road surfaces in anticipation of storm events that helps prevent icy conditions on roadways in extremely low temperatures; and

WHEREAS the County of Passaic through its Road Department is interested in not only purchasing brine for its use, but also is desirous of having the said Borough of Hawthorne apply brine to County roadways in Hawthorne; and

WHEREAS the parties are interested in accomplishing this goal by entering into a Shared Services Agreement which is authorized pursuant to Shared Services & Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

WHEREAS the Passaic County Administration and the Supervisor of Passaic County Roads have negotiated an Agreement that spells out the terms and conditions by which this would be accomplished and the Supervisor of Passaic County Roads is recommending same by letter dated December 9, 2015 (copy of letter and proposed Agreement attached hereto and made a part hereof); and

WHEREAS in order to properly prepare for the coming winter season, the Supervisor of Roads has, based on prior years, estimated that the cost to purchase said brine is anticipated to be

approximately \$2,500.00 and an additional \$5,000.00 for the

Borough of Hawthorne to apply the brine as needed on Passaic County Roads in Hawthorne at the rate established on the attached agreement; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its November 30, 2015 meeting reviewed this matter and with a slight modification that has been worked out, is recommending that it be approved by the full Board; and

WHEREAS a certification is attached hereto indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Shared Services Agreement by and between the County of Passaic and Borough of Hawthorne authorizing the County to purchase salt brine from the Borough and permitting the said Borough to apply salt brine on Passaic County owned roadways in Hawthorne in anticipation of storm events for the prices and rates set forth in the attached Agreement.

BE IT FURTHER RESOLVED that the term of said Agreement shall be from January 1, 2016 through December 31, 2016; however, the parties have agreed that if a storm event is anticipated the Agreement may take effect sooner.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel are authorized to execute this Agreement on behalf of the County of Passaic.

December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: 6-01-26-151-001-213 *Contingent upon
Availability of Funds and adoption of 2016
Budget.

PURPOSE: Resolution authorizing a shared services agreement by
and between the County of Passaic and Borough of
Hawthorne for the purchase of Salt Brine by the
County from the Borough and permitting the Borough
of Hawthorne to apply salt brine on Passaic County
owned roadways in Hawthorne during storm events.


Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150984



County of Passaic

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

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

December 9, 2015

Mr. Michael Glovin, Esq.
Passaic County Counsel's Office
401 Grand Street
Paterson, New Jersey 07505

Re: Shared Service Agreement – County of Passaic and Borough of Hawthorne

Dear Mr. Glovin:

Attached hereto please find a list of Passaic County Roads, in the Borough of Hawthorne, which are included in the shared service agreement for the use of and sale of brine during the winter months. This list now includes lane miles in addition to the straight mile measurement originally listed on the chart labeled Appendix A contained in the agreement.

Additionally, an estimate of expenditures for 2016 for the purchase of brine produced with the rock salt provided by Passaic County, which will be at the rate of \$ 0.09 per gallon, is \$2,500.00. The estimated cost of personnel and equipment provided by the Borough of Hawthorne to apply brine to Passaic County Roads located within the Borough of Hawthorne is \$5,000.00.

If you should have any questions, or I can be of additional assistance, please feel free to contract me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson
Supervisor Passaic County Roads

KAS/esc
Enclosure

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150984

**SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND
BOROUGH OF HAWTHORNE FOR SALE OF BRINE FOR USE IN STORM EVENTS**

THIS AGREEMENT, made this ____ day of _____, 2015, by and between THE BOROUGH OF HAWTHORNE, 445 Lafayette Avenue, Hawthorne, New Jersey, (“Hawthorne”); and THE COUNTY OF PASSAIC, 401 Grand Street, Paterson, (“Passaic County”);

WITNESSETH THAT:

WHEREAS, the Borough of Hawthorne (Hawthorne) is the owner of a brine system which produces brine for spreading on road surfaces in anticipation of storm events; and

WHEREAS, the County of Passaic (Passaic County) has requested that Hawthorne sell brine to Passaic County for spreading on road surfaces in Passaic County in anticipation of storm events; and

WHEREAS, Passaic County has also requested that Hawthorne apply brine to County Roads in Hawthorne, at the rate of reimbursement and in accordance with the terms of this agreement; and

WHEREAS, the parties wish to enter into an agreement pursuant to the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*, whereby Passaic County, through its Department of Public Works, would purchase brine from Hawthorne, through its Department of Public Works, and Hawthorne would apply brine to County Roads in Hawthorne, with Passaic County reimbursing Hawthorne for such work, with each party and its residents to gain benefit through the cooperative nature of the relationship; and

NOW, THEREFORE, Hawthorne and Passaic County agree as follows:

1. Hawthorne agrees to supply Passaic County with brine in anticipation of storm events at its DPW facility on Goffle Road, or such other location as may be designated in the event Hawthorne moves the brine producing equipment it owns. Passaic County shall be responsible for pick-up of the product in vehicles equipped for accepting the same.
2. The term of the agreement shall be for a period of one (1) year, from December 1, 2015 to November 30, 2016, however the parties agree that if this agreement is sooner executed and a storm event is anticipated, the agreement may take sooner effect.
3. The cost of brine shall be as follows:
 - a. The base price shall be fifteen (\$0.15) cents per gallon.
 - b. In the event Hawthorne is unable to produce brine due to an insufficiency in its salt supply, Passaic County may supply its own salt and receive a credit of six (\$0.06) cents per gallon of the base price.
 - c. Hawthorne shall bill Passaic County for brine on a monthly basis or such other manner as the parties may agree. Passaic County shall remit payment to Hawthorne on a thirty day basis.
4. Brine shall be provided as needed with no minimum purchase and a maximum purchase of 3,200 gallons per storm event. Brine may generally be picked-up between the hours of 7:00 a.m. and 3:30 p.m., Monday through Friday excepting holidays, or at such time as Hawthorne may be mobilizing in anticipation of a storm event. Passaic County may request pick-up of brine at times where Hawthorne is not conducting regular business operations or mobilizing for a storm event. In such

instance, if Hawthorne is able to accommodate the request, there shall be an additional five (\$0.05) cents per gallon charge. Hawthorne shall not be obligated to provide brine in such circumstance but will attempt to accommodate such request.

5. In the event that the storm event exceeds the yearly average as determined by Passaic County, the parties shall negotiate a reasonable accommodation to provide brine above what is outlined herein.
6. Hawthorne shall not be responsible for the inability to provide brine. This would include a failure of equipment, insufficient supplies or any other reason. Hawthorne nevertheless agrees to use best efforts with the understanding that brine will also be produced for use by Hawthorne in its own storm management operations and by other communities or entities that may similarly be purchasing brine.
7. Hawthorne agrees to apply brine to County Roads in Hawthorne when Hawthorne determines to apply brine to municipally owned roads in Hawthorne. A list of County Roads to be brined are attached hereto as Appendix A. In addition, Hawthorne agrees to brine County Roads when given specific direction by the County of Passaic in anticipation of a storm event. Hawthorne shall bill the County of Passaic per storm event, or as may otherwise be agreed by the parties, at a rate of twenty four (\$24.00) dollars per lane mile, inclusive of time and material. Passaic County shall pay on a 30 day basis upon receipt of a bill by Passaic County.
8. In conjunction with the brining of County Roads by Hawthorne, the parties may agree to extend brining operations on County Roads beyond the borders of Hawthorne to a natural termination in an adjoining community. By way of example, the parties may agree that brining of North 8th Street, a County Road, may end at Haledon Avenue in

Prospect Park and not at the Hawthorne border with Prospect Park. The parties shall develop a list of roads to be brined and termination points which may be adjusted from time to time.

9. Hawthorne shall provide reasonable accommodations to Passaic County, if so requested, to ensure that brine is properly being applied as outlined here to County Roads. This includes, but is not limited to, the Passaic County Supervisor of Roads directing a Passaic County Road Department employee to accompany Hawthorne's Department of Public Works during the brining of County Roads.

IN WITNESS WHEREOF, we set our hands and seals this date first listed above.

Attest:

BOROUGH OF HAWTHORNE:

LORI DIBELLA, RMC
Municipal Clerk

RICHARD S. GOLDBERG,
Mayor

Attest:

COUNTY OF PASSAIC:

Louis E. Imhof, III
Clerk to the Freeholder Board

Hector C. Lora
Freeholder Director

APPENDIX A

Diamond Bridge Avenue	Goffle Road to Lincoln Avenue	0.93
Goffle Road	Prospect Park Line to Bergen County Line	2.87
Goffle Hill Road	Lafayette Avenue to Bergen County Line	1.55
Lafayette Avenue	Wagaraw Road to Bergen County Line	2.37
Lincoln Avenue	Moffit Bridge (Lincoln Avenue) to Bergen County Line	1.74
North 8th Street	Prospect Park Line to Goffle Road	0.37
Rea Avenue Extension	North Haledon Line to Goffle Road	
Rea Avenue	Goffle Road to 4th Avenue	
Rea Avenue	Fifth Avenue to Cornell Avenue	
Rea Avenue	NJ Hwy 208 Entrance to Lincoln Avenue	1.69
Wagaraw Road	Goffle Road to Lincoln Avenue	0.97
Warburton Avenue	Goffle Road to Lincoln Avenue	0.93

County Road No	Name of Roadway	Bounds From/To	Miles	Lane Miles
654	Diamond Bride Avenue	Goffle Road to Lincoln Avenue	0.93	1.86
659	Goffle Road	North 6th Street to Rock Road	2.87	5.74
667	Goffle Hill Road	Lafayette Avenue to Sicomac Avenue	1.55	3.1
665	Lafayette Avenue	Wagaraw Road to #1084 Lafayette Avenue	2.37	4.74
653	Lincoln Avenue	Wagaraw Road to Rock Road	1.74	3.48
657	North 8th Street	Prescott Avenue to Goffle Road	0.37	0.74
664	Rae Avenue (Extension)	Old Orchard Drive to Goffle Road	1.69	3.38
664	Rae Avenue	Goffle Road to North Fourth Avenue		
664	Rae Avenue	Fifth Avenue to Cornell Avenue		
664	Rae Avenue	Lincoln Avenue to NJ Highway #208		
504	Wagaraw Road	Goffle Road to Lincoln Avenue	0.97	1.94
	Warburton Avenue	Goffle Road to Lincoln Avenue	0.93	1.86

Total 13.42 26.84

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION ADOPTING A REVISED PERMIT FEE SCHEDULE FOR ALL PASSAIC COUNTY PARKS EFFECTIVE JANUARY 1, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150985						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-44						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

Res. Pg: 144-2

**RESOLUTION ADOPTING A REVISED PERMIT FEE SCHEDULE
FOR ALL PASSAIC COUNTY PARKS EFFECTIVE JANUARY 1,
2016**

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 said Board recognizes that in order to properly maintain and continue to improve the Passaic County Park system it is important that when groups, either large or small, want to have picnic area(s) designated for their use they have been required to apply and receive picnic permit(s); and

WHEREAS in order to permit that this be done in a consistent and orderly manner, the said Board by Resolution R-2014-186 dated March 11, 2014 put in place a modest permit fee schedule effective April 1, 2014; and

WHEREAS thereafter, the Passaic County Park Director reported that the Passaic County Parks Department received several requests for events in excess of 100 participants and in some cases for events so large that to agree to same would result in the closure of the County Park involved; and

WHEREAS in order to possibly accommodate requests of this type the said Board, by Resolution R2015-0693 dated September 29, 2015, set forth a limited permit fee schedule to accommodate larger groups; and

WHEREAS the Director of the Parks Department recognizes there is a need for a comprehensive and supplemental fee schedule to encompass all Parks within the County’s domain; and

schedules, deadlines, insurance requirements (if any) and any and all costs associated with other County Departments assisting with Park events; and

WHEREAS these recommendations were presented and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its December 14, 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 revises, supplements and amends Resolution R-2014-186 dated March 11, 2014 and Resolution R-2015-0693 dated September 29, 2015 with the new permit fee schedule attached hereto and made a part hereof for 2016.

BE IT FURTHER RESOLVED that the new permit fee schedule herein supersedes any and all prior fee schedules.

BE IT FURTHER RESOLVED that this new permit fee schedule and policy shall be effective as of January 1, 2016.

December 30, 2015



TO: Monica Chacon
FROM: Darryl Sparta
DATE: December 18, 2015
RE: Recommendation Increase Parks Fee

Our recommendation for increasing park user fees is due to the increased cost of maintaining our park system. As we continue to invest in capital improvements throughout our park system that cost to maintain and operate the facilities increases. We are providing a much better product for our citizens to enjoy and therefore are increasing the cost to use them. This increased revenue will allow us to continue to provide top quality park facilities to the public.

Passaic County Parks Department Permit Information and 2016 Fee Schedule

- All park picnic areas are available for rental by obtaining a permit from the Passaic County Parks Department. Applications are available online or in person at the Parks Office located at 209 Totowa Road in Wayne.
- Please refer to the list of fees available online or at the Parks Office.
- Picnics with parties of 12 or more (adults and children) require a permit.
- Permits are required during the months of April through November.
- Permits are processed in the order that they are received.
- Permit applications must be submitted at least 3 weeks prior to the date you are requesting. **NO EXCEPTIONS.** Notifications of permit acceptance/denial will be mailed /emailed to the contact person within 4 days of receiving a complete application and proof of insurance and security confirmation if required.
- Payment must be in the form of a check or money order. A security deposit in the form of a separate check or money order is also required. The amount of the deposit is 30% of the permit cost. Upon the completion of your event, the site will be inspected by a Passaic County Park Attendant. If the site is in acceptable condition the attendant will collect your permit and deliver it to the Parks office and you will be refunded the deposit. If there are more people in the party than the permit was taken out of, or if the site is damaged/left dirty, your deposit may not be returned. If no one collected your permit send it to the Parks Office at 209 Totowa Road in Wayne as soon as possible. **If you do not have your permit at the event, you will be asked to leave.**
- All park rules and regulations must be followed. A complete list can be found on our website and is also available at the Park Office.
- *Rained Out Picnic/Events:* If your event has been rained out and you wish to reschedule for another date, return the original permit along with a list of alternative dates. If you do not wish to reschedule return the original permit and a full refund will be made.
- *Cancelled Picnics/Events:* With the exception of “rain outs,” refunds for cancellations will be made only upon receipt of written notice at least 2 weeks prior to event date.
- *Refunds:* May take up to 3 weeks to process
- *Lost permits:* There will be a \$5.00 charge for a replacement.
- Permits are non-transferable
- Use of ball fields and basketball courts is not included with picnic permits. If you wish to reserve one of these areas you will need to apply for a separate permit.
- Use of picnic areas is not included with ball field and basketball permits. If you wish to reserve a picnic area you will need to apply for a separate permit.

INSURANCE REQUIREMENTS

Depending on the nature of your event a Certificate of Insurance may need to be filed with our office.

Picnics with 50 or more guest and all organized athletic events require a Certificate of Insurance

Insurance needs for Special events will be determined after review of your permit application.

Camping, use of the Nature Center, and filming events are subject to insurance requirements depending on the nature of the event.

For events requiring a Certificate of Insurance the minimum insurance acceptable limits of liability including wrongful death shall be \$1,000,000.00 per occurrence bodily injury/property damage liability \$2,000,000.00 aggregate, and \$10,000.00/person medical expense. The County of Passaic and its officials, employees and agents must be named as additional insured and the County of Passaic shown as Certificate holder.

No Blanket standard can be adopted concerning policy limits to be required. The limits will be determined by the kind of exposure involved when you submit your permit application.

The County of Passaic has the authority to increase the minimum requirement described above when it's determined necessary.

The County shall be furnished with a Certificate of Insurance executed by an insurance company authorized to do business in the State of New Jersey and acceptable to the County.

Please make sure the term of the insurance (effective date to expiration date) coincides with the date of your permit.

Fees

- If you are applying for a permit as a Passaic County resident for the in County rate you must provide proof of residency and check or money order must show a Passaic County address.
- Non-profit organizations receive a 30% discount on permit fees.
- Park Attendants are available for use at your event. The rate of \$15.00 per hour is charged per attendant. All requests must be noted on permit application.
- Golf carts are available for rent at your event. The rate of \$100 per cart per day will apply. Requests must be noted on permit application. Approval will be authorized at the Park Director's discretion.
- Additional fees for security, maintenance and set-up may apply. Please read fee charts carefully.

Commercial Filming/Photography*Rates:*

- \$500 per 8-hour day in addition to the basic fee charged by the County of Passaic.
- Students and non-profit organizations receive a 30% discount. (The fee for student may be waived at the Park Directors discretion).
- Depending on the nature of the event, security may be required at an additional charge.

Historic Tours*Dey Mansion Tour Rates:*

- Adult \$5.00
 - Senior \$4.00
 - Children \$3.00
 - Under 3 years – Free
 - Group tours (Max 30 people) \$50.00/hour
 - School tours (Max 60 students) \$35.00/hour
- * No price difference for out of County

Picnic site available with group/school tours:

- Suggested Capacity: 50
- Accommodations: Picnic Tables
- Parking: Limited on site, Ample parking available at Golf Course lots
- Restrooms: Porta john
- *Amount of People/Rates:*
 - Up to 30 - \$25.00
 - 31 or more - \$40.00

Softball/Soccer/Multi-use Basketball Courts /Horseshoe Pits

<i>Rates:</i>	In County	Out of County
	\$25.00	\$30.00

- Rates are for a 3 hour period.
- If you wish to use multiple fields/courts, you are required to obtain a permit for each one.
- Softball Fields will be available March thru August only. Soccer Fields will be available September thru November only.
- All organized athletic events require a permit.
- Permits are available for groups of 10 or more.
- Schools will receive a 30% discount on rates.

Camping

Lean To Camping Area – Rifle Camp Park

An interesting place for overnight camping with so much to explore in one park

- (a) Suggested capacity: 25 – 75 persons
- (b) Dimensions: 14,000 sq ft.
- (c) Accommodations: Lean to platform sheds, grills, fire pit
- (d) Parking: ample adjacent to area
- (e) Restrooms: Permanent on site

<i>Rates:</i>	No price difference for out of county
	Per Day/1 Night (24 hour period)
1 – 25:	\$85
26 – 50:	\$175
51 – 75:	\$250
76 or more:	\$500

- Camping events with groups of 76 or more require special preparations and maintenance and therefore have a higher rate.

Picnic Areas

Garret Mountain:

1. Pat Dilanni Boathouse and Picnic Area

A prettier scene would be hard to find anywhere in the tri-state area!

- (a) Suggested Capacity: 50-200 persons
- (b) Dimensions: 31,000 sq. ft.
- (c) Accommodations: Sheltered patio, deck, 4 room boathouse, tables, benches
- (d) Parking: Ample parking adjacent to area
- (e) Restrooms: Permanent and Porta-John available

<i>Rates:</i>	In-County	Out of County
---------------	------------------	----------------------

Introduced on: December 30, 2015
 Adopted on: December 30, 2015
 Official Resolution#: R20150985

	1-5/5+ hrs.	1-5/5+ hrs.
Up to 50:	\$60/\$85	\$85/\$110
51 – 100:	\$95/\$120	\$120/\$145
101 – 150	\$130/\$155	\$155/\$180
151– 200	\$165/\$190	\$190/\$215
201 or more	\$200/\$225	\$225/\$250

- Use of interior rooms of boathouse requires a park attendant be present for the duration of the event. Extra charge of \$15/hour applies.

2. Overlook Picnic Area

Picnic while experiencing breathtaking views of the area below the Garret Mountain

- (a) Suggested Capacity: 25 – 75 persons
- (b) Dimensions: 6500 sq. ft.
- (c) Accommodations: picnic tables, grills
- (d) Parking: Ample adjacent to area
- (e) Restrooms: Permanent and porta-john

<i>Rates:</i>	In-County	Out of County
	1-5/5+ hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51 or more:	\$95/\$120	\$120/\$145

3. Upper Boathouse Parking Lot Picnic Area

Enjoy picnicking in a relaxing shaded area close to the trails and the pond

- (a) Suggested Capacity: 25 – 75 persons
- (b) Dimensions: 15,000 sq. ft.
- (c) Accommodations: tables, grills
- (d) Parking: adjacent to area
- (e) Restrooms: Comfort station and porta-john

<i>Rates:</i>	In-County	Out of County
	1-5/5+ hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51 or more:	\$95/\$120	\$120/\$145

4. Rocky Hollow Picnic Area

Enjoy the private feel this area will provide right in the middle of Garret Mountain Park

- (a) Suggested Capacity: 50 – 150 persons
- (b) Dimensions: 13,000 sq. ft.
- (c) Accommodations: tables, grills
- (d) Parking: Adjacent to the area
- (e) Restrooms: Adjacent to area

<i>Rates:</i>	In-County	Out of County
	1-5/5+ hrs.	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51– 100:	\$95/\$120	\$120/\$145
101 or more:	\$130/\$155	\$155/\$180

5. Crows Nest Picnic Area

Enjoy picnicking near the crows nest section of Garret Mountain

- (a) Suggested capacity: 25 People
- (b) Dimensions: 3000 sq. ft.
- (c) Accommodations: Tables, grills
- (d) Parking: Ample
- (e) Restrooms: Permanent Nearby

<i>Rates:</i>	In-County	Out of County
	1-5/5+ hrs.	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110

6. Lower Tower Picnic Area

Enjoy the peacefulness of the inner areas of the Park with easy access to most attractions

- (a) Suggested capacity: 50 – 125 persons
- (b) Dimensions: 11,000 sq. ft.
- (c) Accommodations: tables, grills
- (d) Parking: limited in area
- (e) Restrooms: Porta-Johns

<i>Rates:</i>	In-County	Out of County
	1-5/5+ hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51 – 100:	\$95/\$120	\$120/\$145
101 or more:	\$130/\$155	\$155/\$180

7. Great Meadow Upper Picnic Area

Picnic close to the big meadow and the view overlooking Paterson. Plenty of open space for your enjoyment.

- (a) Suggested capacity: Up to 50 persons
- (b) Dimensions: 8,000 sq. ft.
- (c) Accommodations: Picnic tables, grills, small shelter
- (d) Parking: ample
- (e) Restrooms: permanent bathrooms are nearby

<i>Rates:</i>	In-County	Out of County
---------------	------------------	----------------------

	1-5/5+ hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110

Goffle Brook Park:

1. Duck Pond Picnic Area

Picnicking along the perimeter of the pond in Goffle Brook

- (a) Suggested capacity: 25 – 75 persons
- (b) Dimensions: approximately 7700 sq. ft.
- (c) Accommodations: picnic tables, park benches, grills
- (d) Parking: limited off street, street parking available
- (e) Restrooms: Porta-John on site

<i>Rates:</i>	In-County	Out of County
	1-5/5+ hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51 – 100:	\$95/\$120	\$120/\$145

2. Rea Mansion Picnic Area

Spend a fun filled time with your young children in a great park setting

- (a) Suggested capacity: 25-75 persons
- (b) Dimensions: approximately 5600 sq. ft.
- (c) Accommodations: playground apparatus in a shaded setting. Some permanent benches and picnic tables
- (d) Parking: adequate parking adjacent to playground area
- (e) Restrooms: Porta-John on site

<i>Rates:</i>	In-County	Out of County
	1/5/5+ hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51 – 100:	\$95/\$120	\$120/\$145

3. Dog Run Picnic Area

Enjoy a picnic and bring your dog along

- (a) Suggested capacity: 25 – 75 persons
- (b) Dimensions: approximately 2500 sq. ft.
- (c) Accommodations: picnic tables, grills, benches, and the dog run
- (d) Parking: parking lot on site
- (e) Restrooms: Permanent comfort stations nearby

<i>Rates:</i>	In-County	Out of County
	1-5/5+ Hours	1-5/5+ hours

Up to 50:	\$60/\$85	\$85/\$110
51 – 100:	\$95/\$120	\$120/\$145

4. Special Needs Playground and Picnic Area

Great location to enjoy a picnic within walking distance to a variety of park attractions

- (a) Suggested capacity: 25 – 100 Persons
- (b) Dimensions: approximately 5000 sq. ft.
- (c) Accommodations: Handicap accessible, Playground apparatus, picnic tables, grills
- (d) Parking: ample parking on site
- (e) Restrooms: Porta-Johns

<i>Rates:</i>	In-County	Out of County
	1-5/5+ hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51– or more:	\$95/\$120	\$120/\$145

5. Three Field Picnic Area

Bring your larger group and enjoy a full day of recreational and picnicking activities.

- (a) Suggested capacity: 50 – 200
- (b) Dimensions: 23,000 sq. ft.
- (c) Accommodations: Picnic tables, grills, baseball/softball/soccer fields, basketball court, Playground apparatus
- (d) Parking: On site as well as street
- (e) Restrooms: Comfort station on site

<i>Rates:</i>	In-County	Out of County
	1-5/5+hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
50 – 100:	\$95/\$120	\$120/\$145
101 or more:	\$130/\$155	\$155/\$180

Weasel Brook Park:**Lower Picnic Area**

Enjoy a picnic in this lovely neighborhood park.

- (a) Suggested capacity: Up to 50 persons
- (b) Accommodations: Picnic tables, park benches, grills
- (c) Parking: Street parking available
- (d) Restrooms: Permanent nearby

<i>Rates:</i>	In-County	Out of County
	1-5/5+hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110

Rifle Camp Park:**1. Warming Shelter**

Have your picnic in the tall timbers of this natural park area

- (a) Suggested capacity: 25 – 100
- (b) Dimensions: 6,000 sq. ft.
- (c) Accommodations: picnic tables, grill, hiking trails
- (d) Parking: ample parking on site
- (e) Restrooms: Permanent comfort station

<i>Rates:</i>	In-County	Out of County
	1-5/5+ Hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51 or more:	\$95/\$120	\$120/\$145

2. Carnie Bragg Picnic Area

All of your picnic needs can be met in this fully shaded picnic grounds

- (a) Suggested capacity: 50-175 persons
- (b) Dimensions: 8,000 sq. ft.
- (c) Accommodations: picnic tables, grill, benches, grills
- (d) Parking: ample adjacent to area
- (e) Restrooms: Permanent comfort station

<i>Rates:</i>	In-County	Out of County
	1-5/5+ Hours	1-5/5+ hours
Up to 50:	\$60/\$85	\$85/\$110
51 – 100:	\$95/\$120	\$120/\$145
101 or more	\$130/155	\$155/\$180

Special Events

***Same fees apply for out of County with all special events.**

***Depending on the nature of the event addition Security, Maintenance and Set-up fees may apply and will be determined upon review of each individual permit request.**

Garret Mountain**1. Pat DiIanni Boat House****Boathouse, Deck and Lawn**

Available for weddings, meetings, concerts, parties, etc. Inside rooms of the Boathouse are available for an additional fee of \$15.00 per hour and require a park attendant be present for the duration of the event.

Rates:

Up to 50	\$100.00
51 – 100	\$200.00
101 – 150	\$250.00
151– 200	\$275.00
201 or more	\$300.00

2. Big Meadow

A 300,000ft open field available for your big event.

Available for Concerts, Fairs, Festival, Flea Markets, Fireworks, etc.

Rates:

Up to 100	\$200.00
101 – 500	\$300.00
501 - 1000	\$750.00
1001 – 3000	\$2,000.00
3001 – 5000	\$3,500.00
5001 or more	\$5,000.00

3. Trails and walking/running/biking loop

Multiple trails and a paved loop

Available for cross country meets/practices, organized runs/walks, mud runs etc.

Rates:

Up to 100	\$200.00
101 – 500	\$300.00
501 – 1000	\$750.00
1001 – 3000	\$2,000.00
3001 – 5000	\$3,500.00
5001 or more	\$5,000.00

Schools will only be charged \$45.00 per practice session. Meets with up to 5 schools will only be charged \$45.00 per meet. Events with more than 5 schools will have to follow the rate chart.

4. Lamberts Observation Tower

Recently renovated Historical Tower with Patio

Available for small gatherings/parties

Rates:

Up to 50: \$100.00

51 – 100 \$200.00

Rifle Camp Park

Amphitheater

Theater/musical setting in the great outdoors

Available for entertainment events

Rates:

Up to 50: \$100.00

51 – 100 \$200.00

101 or more \$250.00

Goffle Brook Park

Miscellaneous Park Areas

Organized Runs/Walks/, Fitness Events, Ducky Derby, Markets, etc.

Rates:

Up to 50: \$100.00

51 – 100 \$200.00

101 or more \$250.00

Nature Center

Observatory available for group use and for viewing special astronomical events.

Group Rates:

Groups of 10 to 50	\$150.00	Per 3 hours
Groups of 51 or more	\$300.00	Per 3 hours

Special Events Rates

Individual Adult	\$5.00
Individual Sr.	\$4.00
Children	\$3.00

During special events individuals will each get an opportunity to use the telescope. Amount of time will vary depending on the number of people attending the event.

Special Events will be posted on our website in advance of the actual date.

Minimum requirement for a group is 10 individuals

Weasle Brook Park**Meadow**

A 70,000ft open field

Available for Flea Markets, Festivals etc.

Rates:

Up to 100:	\$200.00
101 – 500	\$300.00
501 or more	\$750.00

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A NEW TITLE FOR THE RIGHT-OF-WAY ENTRY OPENING RESOLUTION TO THE "HIGHWAY OPENING AND USE" RESOLUTION AND ALSO AMENDING ALL RULES AND PROCEDURES AND REVISING THE FEE SCHEDULE FOR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150986					
Meeting Date		12/30/2015					
Introduced Date		12/30/2015					
Adopted Date		12/30/2015					
Agenda Item		I-45					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

RESOLUTION AUTHORIZING A NEW TITLE FOR THE RIGHT-OF-WAY ENTRY OPENING RESOLUTION TO THE “HIGHWAY OPENING AND USE” RESOLUTION AND ALSO AMENDING ALL RULES AND PROCEDURES AND REVISING THE FEE SCHEDULE FOR 2016

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution dated December 4, 1994, adopted a Right of Way/Road Opening Resolution setting forth a detailed procedure when persons and companies need to open entry roads; and

WHEREAS over the years, this “Right-of-Way Entry Opening Resolution” has been reviewed by the Board and amended from time to time; and

WHEREAS that Resolution, among other things, authorized that a permit system for such requests be instituted and charging of fees for same; and

WHEREAS the rules, procedure and fees have remained the same since 1994 and the Passaic County Road Supervisor is recommending that the Board of Chosen Freeholders amend the entire Resolution to update the procedures and raise the fees in accordance with the Attached Schedule “A”, including the Title of said resolution; and

WHEREAS it is advisable and necessary to automatically revise the permit fees by five (5%) percent every three (3) years from the effective date of this Resolution; and

WHEREAS pursuant to the New Jersey Administrative Code, 16:47-1.1, the Department of Transportation’s definition of “Highway” means a public right-of-way, whether open or

improved or not, including all existing factors of improvements;
and

WHEREAS the title “Highway Opening and Use Resolution” adequately and properly encompasses everything within a right-of-way and thus is more efficient in issuing permits; and

WHEREAS the prior usage of “Right-Of-Way Entry Opening Resolution” is obsolete and the title of “Highway Opening and Use Resolution” was recommended to the Board of Chosen Freeholders; and

WHEREAS in addition, various unauthorized and improper openings of County Roadways and County Right-of-Ways have been made, and obstructions and impediments placed upon the various County Roads and Right-of-Ways without proper permission; and

WHEREAS this Board is delegated and required by law to maintain all County Roadways and keep them safe and convenient for the traveling public during all seasons of the year and during all times of the day; and

WHEREAS N.J.S.A. 27:16-1 et. seq. gives the County Board of Freeholders the control and maintenance of its highways which includes safeguarding the surfaces thereof; and

WHEREAS N.J.S.A. 40:24-2 , et seq. gives the County Board of Freeholders the authority to prescribe penalties for the violation of any resolution it may have authority to pass, either by imprisonment in the county jail for a period not exceeding ninety

(90) days or by a fine not exceeding \$200.00 (Two Hundred Dollars) or both; and

WHEREAS N.J.S.A.:24-3., requires that all resolutions of the Board of Chosen Freeholders providing a penalty for violation thereof, be published at least once in a newspaper circulating in the County before they shall become effective; and

WHEREAS enforcement of any violation shall be in accordance with the laws set forth in N.J.S.A. 40-24-4; et seq. through N.J.S.A. 40-24-9; and

WHEREAS these recommendations were presented and reviewed by the Freeholder Committee for Public Works and Building & Grounds as its December 14, 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 the Passaic County Division of Roads to amend the title of the Right-of Way Entry Opening Resolution to the HIGHWAY OPENING AND USE RESOLUTION, to Amend all Rules and Procedures contained therein in accordance with the law, and to revise the permit fees in accordance with the fee schedule contained herein and made a part hereof for all permits along Passaic County owned roads.

BE IT FURTHER RESOLVED that the new Highway Opening and Use Resolution and permit fees supersedes any and all prior fee schedules.

BE IT FURTHER RESOLVED, this amendment to the policy and fee schedule shall take effect March 15, 2016.

December 30, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.45-6

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

December 23, 2015

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

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

Re: Passaic County Highway Opening and Use Resolution
Formerly Right-of-Way Entry Opening Resolution

Members of the Board:

It has been determined the Right-of-Way Entry Opening Resolution adopted in 1994 and as revised which governs uses, actions and activities on County Highway and Bridges needed to be updated and amended to current standards and procedures. The Department of Engineering in conjunction with the Division of Roads has developed a new road regulation to be known as Passaic County Highway Opening and Use Resolution which will replace the present Right-of-Way Entry Opening Resolution. This Resolution establishes new procedures for opening roadway pavements, controlling traffic and detours, attachment to bridges, use of overweight/oversize vehicles, installation of scaffolding and sidewalk sheds, drainage system connections and revising the fees schedule.

This matter was discussed at the Public Works Committee meeting of December 14, 2015 and the Administration and Finance Meeting of December 16, 2015 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt the Passaic County Highway Opening and Use Resolution in accordance with the law and delegated responsibilities.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE: ibm
Attachment

Cc: County Administrator
County Counsel
County Clerk



Passaic County Division of Roads
Highway Opening and Use Resolution

Passaic County Engineering Department
Administration Building
401 Grand Street, Room 524
Paterson, NJ 07505
Office: (973) 881 - 4450
Fax: (973) 742 -3936

Passaic County Division of Roads
307 Pennsylvania Avenue
Paterson, NJ 07503
Office: (973) 881 - 4500
Fax: (973) 742 - 2498

“Rich History, Bright Future”

RESOLUTION AUTHORIZING A NEW TITLE FOR THE RIGHT-OF-WAY ENTRY OPENING RESOLUTION TO THE "HIGHWAY OPENING AND USE" RESOLUTION AND ALSO AMENDING ALL RULES AND PROCEDURES AND REVISING THE FEE SCHEDULE FOR 2016

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution dated December 4, 1994, adopted a Right of Way/Road Opening Resolution setting forth a detailed procedure when persons and companies need to open entry roads; and

WHEREAS over the years, this "Right-of-Way Entry Opening Resolution" has been reviewed by the Board and amended from time to time; and

WHEREAS that Resolution, among other things, authorized that a permit system for such requests be instituted and charging of fees for same; and

WHEREAS the rules, procedure and fees have remained the same since 1994 and the Passaic County Road Supervisor is recommending that the Board of Chosen Freeholders amend the entire Resolution to update the procedures and raise the fees in accordance with the Attached Schedule "A", including the Title of said resolution; and

WHEREAS it is advisable and necessary to automatically revise the permit fees by five (5%) percent every three (3) years from the effective date of this Resolution; and

WHEREAS pursuant to the New Jersey Administrative Code, 16:47-1.1, the Department of Transportation's definition of "Highway" means a public right-of-way, whether open or

improved or not, including all existing factors of improvements;
and

WHEREAS the title “Highway Opening and Use Resolution” adequately and properly encompasses everything within a right-of-way and thus is more efficient in issuing permits; and

WHEREAS the prior usage of “Right-Of-Way Entry Opening Resolution” is obsolete and the title of “Highway Opening and Use Resolution” was recommended to the Board of Chosen Freeholders; and

WHEREAS in addition, various unauthorized and improper openings of County Roadways and County Right-of-Ways have been made, and obstructions and impediments placed upon the various County Roads and Right-of-Ways without proper permission; and

WHEREAS this Board is delegated and required by law to maintain all County Roadways and keep them safe and convenient for the traveling public during all seasons of the year and during all times of the day; and

WHEREAS N.J.S.A. 27:16-1 et. seq. gives the County Board of Freeholders the control and maintenance of its highways which includes safeguarding the surfaces thereof; and

WHEREAS N.J.S.A. 40:24-2 , et seq. gives the County Board of Freeholders the authority to prescribe penalties for the violation of any resolution it may have authority to pass, either by imprisonment in the county jail for a period not exceeding ninety

(90) days or by a fine not exceeding \$200.00 (Two Hundred Dollars) or both; and

WHEREAS N.J.S.A.:24-3., requires that all resolutions of the Board of Chosen Freeholders providing a penalty for violation thereof, be published at least once in a newspaper circulating in the County before they shall become effective; and

WHEREAS enforcement of any violation shall be in accordance with the laws set forth in N.J.S.A. 40-24-4; et seq. through N.J.S.A. 40-24-9; and

WHEREAS these recommendations were presented and reviewed by the Freeholder Committee for Public Works and Building & Grounds as its December 14, 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 the Passaic County Division of Roads to amend the title of the Right-of Way Entry Opening Resolution to the HIGHWAY OPENING AND USE RESOLUTION, to Amend all Rules and Procedures contained therein in accordance with the law, and to revise the permit fees in accordance with the fee schedule contained herein and made a part hereof for all permits along Passaic County owned roads.

BE IT FURTHER RESOLVED that the new Highway Opening and Use Resolution and permit fees supersedes any and all prior fee schedules.

BE IT FURTHER RESOLVED, this amendment to the policy and fee schedule shall take effect March 15, 2016.

December 30, 2015

Table of Contents

Section I - Title 6

Section II - Definitions..... 6

Section III - Requirements..... 12

 General Requirements 12

Section IV - Fees/Bonds/Insurance..... 13

 Permit Fee 13

 Bonds..... 13

 Insurance 14

Section V - Permits..... 14

 Highway Opening Permits..... 14

 Roadway/Driveway Access Permit..... 15

 Bridge Attachment Permit 16

 Lane/Road Closures and Lane Shifts 18

 Oversize/Overweight Vehicle Permits 18

 Storage Permit..... 23

 Drainage Connection Permit/Agreement 24

 Encroachment Permit/Agreement..... 25

Section VI - Utilities..... 26

Section VII - Roadside and Streetscape 26

 Landscape..... 26

 Streetscape..... 27

Section VIII - Traffic Control 27

 Traffic Control Plan (TCP) 27

 TCP Submission Requirements..... 28

 Projects requiring a Traffic Control Plan 28

 REQUIREMENTS..... 28

 GENERAL NOTES (to be included on all Traffic Control Plans)..... 29

Section IX - Prohibited Activities..... 30

 Penalties 30

Prohibited Activities 30

Enforcement Powers..... 33

Appendix A - General Permit Procedures 34

 General Permit Application Procedures..... 35

 Winter Moratorium..... 36

 Working Hours 37

 Highway Opening Procedures..... 37

 Special Procedures 41

 New Driveways and Intersections 41

 Road Openings 1,000 Linear Feet or Greater..... 42

Appendix B - Schedule of Fees..... 43

Appendix C - Highway Opening Permit Application 44

Appendix D - Notification of Incomplete Application..... 45

Appendix E - Construction & Restoration Details..... 46

Section I – Title

This resolution is being adopted by the Board of Chosen Freeholders of the County of Passaic in accordance with law and the delegated responsibilities for the purpose of preventing damage to Passaic County Highways and Bridges under its maintenance and jurisdiction, and for keeping them same safe and convenient for the traveling public during all times. This authority includes controlling access by public and private utilities by specifying terms of use, occupation and location within the rights of way or easements associated with said Highways. It also includes the right and responsibility of the County to ensure safe and unobstructed passage of traffic, including vehicular and pedestrian traffic by approving and inspecting all roadway and sidewalk closures and detours to ensure they are established in accordance current standards established by the Manual for Uniform Traffic Control Devices (MUTCD) and New Jersey Department of Transportation (NJDOT) standards and specifications.

Section II - Definitions

The following terms as used in this Resolution shall have the meaning and scope herein given:

Agreement – a legally binding document between the Board of Chosen Freeholders and any private or public entity or individual allowing and specifying terms for a permanent or long-term activity or installation in, on, above or under the County right-of-way or easement. An agreement is usually accompanied by a permit for the specific activity.

Application – a written document of specified form requesting permission to enter upon the County highway system for the purpose of constructing a specified use of the Highway

Applicant – Any individual, utility, firm, governmental agency or other entity wishing to initiate construction for the purpose of installing, removing or maintaining any private or public facility in, under or above any portion of the County right-of-way, encroach on the County rights-of-way, attachment to County bridge, connection to drainage structures, or transporting oversized or overweight vehicles or loads on County roadways.

Base Course – The layer or layers of specified or selected material of designed thickness placed on a subbase or subgrade to support a surface course.

Bicycle – a vehicle propelled solely by human power upon which any person may ride, having two tandem wheels, except scooters and similar devices. Bicycles may also include three and four-wheeled human powered vehicles, but not tricycles for children.

Bicycle Lane – a portion of a roadway which has been designated by striping, signing, and pavement markings for the preferential or exclusive use of bicyclists

Bicycle Route – A roadway segment designated by the jurisdiction having authority, with appropriate directional and informational markers, with or without a specified bicycle route number.

Bridge – a structure 20 feet or more in span, carrying a road, path, railroad, or canal across a river, ravine, road, railroad, or other obstacle.

Buffer Strip – the space between the sidewalk and curb to provide separation.

Catch Basin/Inlet - a concrete or brick structure along the edge of the roadway, in the roadside, or in the travel way for the explicit purpose of collecting surface water and transmitting it to an underground/under road drainage system. The catch basin/inlet is covered by a cast iron frame, grate and curb piece (for certain types of inlets).

Committee – subcommittee of the Board of Chosen Freeholders that oversees the activities of the Engineering Department, Road Division, Buildings & Grounds Department, and Parks Department.

Conduit – a metallic or plastic tube for protecting electric wiring.

County Engineer - a licensed engineer appointed by the Board of Chosen Freeholders who has supervisory and technical responsibility and control over The Department of Engineering, the Division of Roads and all County highways and bridges.

County Road Inspector – a County employee who has the training and responsibility to inspect all Highway Openings and restoration thereof

County Supervisor of Roads – an individual appointed by the Board of Chosen Freeholders to exercise supervisory, training and maintenance responsibility over the Division of Roads and the County's Highways and Bridges.

Crosswalk – a portion of a roadway designated for pedestrian crossing that can be either marked or unmarked. NJ Title 39:1-1 defines "Crosswalk" as that part of a highway at an intersection included within the connections of the lateral lines of the sidewalks on opposite sides of the highway measured from the curbs or, in the absence of curbs, from the edges of the shoulder, or, if none, from the edges of the roadway; also any portion of the highway at an intersection or elsewhere distinctly indicated for pedestrian crossing by lines or other marking on the surface.

Curb – a stone, asphalt or concrete edging to a highway, street or path.

Curb Ramp – a combined ramp and landing to accomplish a change in level at a curb, intended to provide a transition between streets and sidewalks for pedestrians and wheel chairs.

Detectable Warning – a standardized surface built in or applied to walking surfaces or other elements to warn people who are blind or visually impaired.

Directional Boring – a method of constructing a linear utility or pipe without excavating the roadway. This can be accomplished by directional drilling and/or pushing/pulling the utility from one location to another. Borings normally require a boring pit and a receiving pit at either end of the installation. These pits are considered openings under this resolution.

Emergency Opening – defined as the replacement or repair of an existing facility under a County road or Right-of-Way which has broken or becomes inoperable and needs immediate repair to maintain service.

Encroachment – any permanent structure in, under, on, or above a County Highway, Right-of-way or permanent easement. This may include fences, walls, facades, awnings, doorways, buildings, underground storage tanks, underground vaults or cellars, signs, utility poles, banners, vegetative screens, etc.

Guide Rail – A barrier whose primary function is to prevent penetration and to safely redirect an errant vehicle away from a roadside or median hazard.

Hand hole – a small covered opening in any part of the right-of-way designed to provide access to a meter or a valve to control an underground utility or service.

Highway – A general term denoting a public way for purposes of vehicular and pedestrian travel, including the entire area within the right-of-way lines. In urban areas – highway or street; in rural areas – highway or road

Highway Opening – defined as any excavation in or under a County highway, street or road surface.

Maintenance Bond – a bond issued by a surety for the purpose of insuring that issues of defective workmanship, material, or equipment that occur within a specified time frame after acceptance of a project are corrected either by the contractor or the surety.

Median – The portion of a divided highway separating the traveled ways for traffic in opposite directions.

Manhole – a covered opening in a floor, pavement, or other surface to allow a person to enter, especially an opening in a roadway leading to a sewer or utility.

Minor Bridge/Culvert – a bridge structure five (5) feet or more but less than twenty (20) feet in span

Municipality – Defined as the local governing body and its departments and is a political subdivision of the State of New Jersey. Quasi – Public agencies, Commissions, Authorities, etc. shall be considered as a municipality for the purposes of this resolution

Passaic County Board of Chosen Freeholder – referred to as “Board”, the legislative body consisting of seven (7) duly elected officials of Passaic County.

Pavement Structure – the combination of subbase, base course and surface course placed on a subgrade to support the traffic load and distribute it to the roadbed

Pedestrian – a person walking or travelling by means of wheelchair, electric scooter, crutches or other walking devices or mobility aids. This also includes those pushing or pulling strollers, carriages, carts, wagons, and those walking bicycles

Performance Bond – a bond issued by a surety, usually in the amount of a project, that guarantees completion of a project

Permit – a document issued by the Supervisor of Roads granting permission for any entity to enter into or use the County Highway system for the purpose of constructing a specified improvement or installation. The permit will be specific as to the installation, time frame and restoration requirements. It will also identify specific traffic control and any other requirements that may be deemed by the Supervisor of Roads, the County Engineer, or the Board of Chosen Freeholders as appropriate for a specific improvement.

Permit fee – A fee assessed by the County to cover the administrative and inspection costs and use of County Highways.

Pipe Culvert – a structure, less than five (5) feet in span.

Point Excavation – for the purpose of this resolution, a point excavation is limited in nature to a small area not characteristic of a trench.

Right-of-Way – A general term denoting land, property, or interest therein, usually in a strip acquired for or devoted to transportation purposes.

Roadway – the portion of the highway, including shoulders, for vehicular use.

Roadway Access Permit – A permit granting permission for the attachment of a public street or residential or business driveway to a County roadway.

Roadside – the area adjoining the outer edge of the roadway. The term may be referred to as “border” or “sidewalk area” on streets.

Shared Roadway – a roadway which accommodates both bicycle and motor vehicle travel. This may be a roadway or street with wide curb lanes or road with paved shoulders.

Shoulder – the portion of the roadway contiguous with the traveled way for accommodation of stopped vehicles for emergency use, for lateral support of the base and surface courses. The shoulder may be used for bicycle travel where allowed. It may also be used for pedestrians in the absence of a sidewalk.

Sidewalk – an exterior pathway with a prepared surface (concrete, bituminous, stone, brick, etc.) intended for pedestrian use.

Sight Distance – the length of roadway visible to the driver of a vehicle at a given point on the roadway when the view is unobstructed.

Sign – any placard depicting traffic control measures, directions, information, roadway warnings, regulatory information or commercial information. Signs may be permanently mounted on poles or on temporary stanchions, depending on usage. Location and usage of all roadway signs are controlled by the current edition of the Manual for Uniform Traffic Control Devices (MUTCD).

Stopping Sight Distance – The distance required by a driver of a vehicle, travelling at a given speed, to bring his vehicle to a stop before reaching an object on the roadway after the object has become visible. (The distances used in design are calculated on the basis of the driver's ability to see a 2 foot high object in the road ahead when his eye level is 3.5 feet above the roadway surface).

Storage – Any temporary instance of items or equipment being stored in the Highway. This most often refers but is not limited to:

- Construction equipment or materials being actively used in a construction project remaining on site overnight;
- Dumpsters or debris containers placed in the County Highway right-of-way for any reason;
- Scaffolding;
- Sidewalk Sheds

Structure – A structure, for the purposes of this document is defined as a bridge or a culvert intended to separate a Highway from an obstacle, either by elevating the Highway over the obstacle or to lift the obstacle over the Highway. Examples may be bridges or minor bridges over waterways, railroads or other roadways.

Subbase – the layer or layers of specified or selected material placed on a subgrade to support a base course.

Subgrade – the top surface of the roadbed upon which the pavement structure and shoulders are constructed.

Surface Course – one or more layers of pavement structure designed to accommodate the traffic load, the top layer of which resists skidding, traffic abrasion, and the disintegration effects of climate.

Traffic – vehicles, bicycles or pedestrians moving along a public highway.

Traffic Barrier – A device used to prevent a vehicle from striking a more severe obstacle or feature located on the roadside or in the median, or to prevent crossover median accidents. Traffic barriers include roadside barriers, median barriers, bridge railings and crash cushions.

Traffic Control Devices – signs, signals, pavement markings and devices placed or erected for the purpose of regulating, warning or guiding traffic by authority of a public body or official having jurisdiction over the roadway.

Traffic Control Plan (TCP) – A plan for maintaining traffic in or around a work zone.

Travelled Way – the portion of the roadway provided for the movement of vehicles, exclusive of shoulders, auxiliary lanes and bicycle lanes.

Trench – a ditch of varying length or width commonly used to bury an underground facility.

Utility – a public or private overhead or underground facility designed to convey services of a public nature to consumers and subject to the regulations of the State of New Jersey Board of Public Utility Commissioners. Services may include but not be limited to water, sewer, electric, gas and communication.

Violation – any act, intentional or unintentional, that is contrary to this resolution and its intent. Any violation may be punishable by a fine not exceeding \$200 or imprisonment up to 90 days or both. (N.J.S.A. 40:24-2)

Work Area – A location where construction, maintenance or utility/permit operations are being performed.

Work Zone – The work area and the section of highway used for traffic control devices related to the work area.

Section III – Requirements

General Requirements

It shall be unlawful for any person or persons, firm, corporation, or municipality to make any excavation in, or to open, or tear up the surface of any County roadway where the jurisdictional and maintenance responsibility rest with the Passaic County Board of Chosen Freeholders, for any purpose whatsoever, without the written approved permit first had and obtained from the County Engineer and/or the County Supervisor of Roads or their duly authorized representative for the County of Passaic as hereafter provided.

It shall be unlawful for any persons or persons, firm, corporation, or municipality to make any excavation in, or to open, or tear up any portion of the County Right-of-Way or permanent easement outside of the County road pavement where the jurisdictional and maintenance responsibility rest with the Passaic County Board of Chosen Freeholders, for any purpose whatsoever, without the written approved permit first had and obtained from the County Engineer and/or the County Supervisor of Roads or their duly authorized representative for the County of Passaic as hereafter provided.

Any person or persons, firm, corporation, or municipality desiring to tear up, open, or make any type of excavation in any County Highway shall first submit a completed application in writing for a permit(s) therefore, together with two (2) sets of detailed plans indicating and describing in detail the work proposed to be performed and the estimated length of time required to perform same. This information shall be completed on forms provided by the Passaic County Division of Roads. As a minimum, the permit application will be accompanied by a clear drawing showing:

- the location of the excavation
- the horizontal and vertical dimensions of the excavation
- north arrow
- distance and location to 2 known fixed points
- location of any potential underground conflicts
- a clear description of the work or installation to be accomplished
- a detailed Traffic Control Plan (TCP)

A permit will be required for any trench or point excavation of any size for any purpose into or through the pavement regardless of whether it extends into to the road bed or into or through any sidewalk or natural area between the roadway and the edge of the County right-of-way. One permit will be required for each distinctly different opening. The fee and bond required for each permit will be dependent on the size, length and appurtenances in each opening.

Any entity installing a new or replacement facility that results in disuse of an existing facility SHALL remove said existing facility.

At no time will any new facility other than drainage pipe be allowed within 3 feet of each side of the curb or edge of pavement or less than 36 inches below the roadway surface.

Section IV Fees/Bonds/Insurance

Fees, Bonds, and Insurance requirements shall apply as stated in the Passaic County Highway Opening and Use Fee Schedule at Appendix B of this Resolution. Fees under this resolution may be increased by up to 5% on each third anniversary of the resolution, beginning April 1, 2019.

Permit Fee

All of the various permits in this resolution carry fees as indicated in the Passaic County Highway Opening and Use Permit Fee Schedule at Appendix B of this Resolution. Single projects requiring multiple types of permits shall only be charged one application fee for the project.

Bonds

Any permit designated to require a bond in the Passaic County Highway Opening and Use Permit Fee Schedule at Appendix B of this Resolution shall carry a requirement of a minimum of a \$5,000.00 (five thousand dollars and no cents) performance and maintenance bond. This bond may be increased by formula based on the scope and size of the project and prevailing cost estimates at the time of submission of the application. The Bond shall have an effective period of two (2) years from the acceptance of the final restoration by the County Supervisor of Roads.

The County of Passaic Board of Chosen Freeholders may accept at its discretion, in lieu of any deposit required for any permit to be granted hereunder, a written guarantee, contract, or Resolution from the person, persons, party, or municipality making such application, for such permit agreeing to make prompt and satisfactory restoration and repair of the County Highway.

The bond may be in the form of a Performance and Maintenance Bond issued by a Surety Bonding Company authorized to conduct business in the State of New Jersey, or a Cash Bond in the form of a Certified Check in the full cash amount of the work to be performed as determined above by the County Engineer, County Supervisor of Roads or their duly authorized representative. The Certified Check or Bond will be held in escrow for a full two (2) year period and returned to the applicant upon approval of the final restoration by the County Supervisor of Roads.

Insurance

Any and all applications for any type of permit shall be accompanied by a Public Liability Insurance Policy or a Certificate of Insurance in the minimum amounts of at least \$100,000.00 to \$300,000.00 for bodily injuries or death, and \$25,000.00 for property damage, issued by an insurance company authorized to conduct business in the State of New Jersey and indemnifying and protecting the County of Passaic from all liability by reason of property damage or personal injuries or death which may result or may be a claim as a result of any accident occurring as a result of the activity being permitted.

Section V PermitsHighway Opening Permits

Highway Opening Permits will be required for but not be limited to the following activities:

- Manhole, Hand Hole or Valve Box installation, reconstruction or modification
- Inlet or Catch Basin installation, reconstruction or modification
- Repair or reconstruction of underground or under road utilities or other facilities
- Connection of services to existing utilities
- Junction Box installation
- Installation of pipe or conduit between any two existing or new structures
- Removal or installation of any type of foundation or structure
- Test pits or core borings
- Installation of monitoring wells
- Repair of damage to the road structure
- Structural Sidewalk installation or replacement
- Removal or installation of Underground Storage Tanks (UST)
- Installation of new utility or signal poles
- Installation of signs
- New or replacement sidewalks and curbs or repair of existing sidewalks and curbs
- Excavation of any type
- Others as may occur

Restoration of excavations in the County Highway will be as per the details at the end of this resolution. At no time will recycled concrete (RCA) or recycled asphalt (RAP) be used as backfill material. Striping, signs and pavement markings in the disturbed area shall be replaced.

No earlier than ninety (90) days or more than one hundred twenty (120) days after completion, the applicant shall return to the site to construct a final top for the excavation. If placement of concrete base is required, the applicant shall return no earlier than thirty (30) days or later than ninety (90) days to place the concrete base followed by final pavement. Linear trenches will be

milled and resurfaced in accordance with the requirements of the issued permit. Point excavation will be resurfaced using infrared. Upon completion of restoration, all pavement markings and Raised Pavement Markers (RPMs) shall be replaced.

Between the completion of the installation and the application of the final top, the applicant shall return to the site at least every thirty (30) days to provide maintenance to the trench by applying and compacting additional asphalt to fill the settled trench.

Fees

See the published Fee Schedule at Appendix B.

Roadway/Driveway Access Permit

Any person or persons, firm, corporation, or municipality desiring to connect to any County Road and/or County Right-of-Way shall first submit a completed application in writing for a permit(s) therefore, together with two (2) sets of detailed plans indicating and describing in detail the work proposed to be performed and the estimated length of time required to perform same. This information shall be completed on forms provided by the Passaic County Division of Roads.

Should the applicant be constructing a new driveway, new roadway, intersection or modifying an existing driveway or roadway intersection, the applicant must first file with and receive a written approval for a Roadway/Driveway Access Permit from the County Engineer. The applicant shall also apply for the required accompanying Highway Opening Permit.

If the roadway(s)/driveway(s) in question are part of a site plan approved by the County Planning Board, then the applicant shall apply for a Roadway/Driveway Access Permit and submit it to the County Engineering Department. The submission of plans is not required. The County Engineer will forward the permit to the County Supervisor of Roads. The applicant shall also apply for the required accompanying Highway Opening Permit when applicable.

The applicant shall supply a Traffic Control Plan (TCP) with the application.

When constructing a concrete driveway apron, a drop curb must be constructed, even if one doesn't presently exist.

A separate Roadway/Driveway Access Permit is required for each of the following:

- Driveway - residential business or parking lot.
- Roadway (Side Street)

If County Planning Board approval is not required, then the applicant must follow the current procedures outlined at <http://passaicCountynj.org/DocumentCenter/View/114>.

A plan of the proposed work must be submitted along with the application form. The proposal will be reviewed, and a letter sent to the applicant within fifteen (15) business days. The letter will either approve the plan, or request modifications. There is no guarantee that approval will be granted.

Fees

See the published Fee Schedule at Appendix B.

Bridge Attachment Permit

Applicants proposing to connect any structure, pipe, conduit, sign, or any other object to a bridge or culvert or bore under said bridge or culvert under the ownership, maintenance or jurisdictional control of the County of Passaic, are required to file a written request with and obtain a Bridge Attachment Permit from the County Engineer.

The applicant shall agree to the following terms and conditions required by the County of Passaic prior new utility installations on bridges and culverts:

- No applicant on a bridge or culvert shall be installed, replaced or modified without the written approval of the Passaic County Engineer.
- The applicant shall be responsible for providing all applicable engineering calculations, plans, construction details and technical specifications to the County Engineer for review and approval prior to receiving a permit to perform any attachment work on a County structure.
- The applicant agrees that, in the event the bridge or culvert is to be rehabilitated, reconstructed or replaced that the applicant is responsible for all permanent and temporary relocation costs as determined by the County. The County of Passaic shall not incur any costs as result of granting an applicant the privilege of installing the facilities on the County structure.
- The applicant is responsible for any damage caused to the structure as a result of the bridge attachment installation, maintenance, use, etc.
- If the County determines, at its sole discretion, that it is in the best interest of the County to have the bridge attachment removed from the bridge and culvert structure, the utility shall perform such work in a timely manner and at the applicant's sole expense within a time frame established by or negotiated with the County.

The applicant shall submit to the County Engineer at least two (2) sets of proposed construction plans and structural and/or drainage calculations prepared by a Licensed Professional Engineer

registered by the State of New Jersey Board of Professional Engineers and Land Surveyors indicating that the proposed work and/or attachment will not adversely affect the structural or operating capacity and functional characteristics of the bridge and/or culvert.

Installation and Work Plan Requirements for a Bridge Attachment Permit:

- The placement of utilities on the bridge sidewalk areas or attachment to the railings or parapet is not permitted. Exposed installation of attachments at the outside fascia of the structure must account for pedestrian loading.
- Adequate access for the maintenance and inspection of the proposed attachment and of the structure must be provided.
- Existing structure under clearance must be maintained if the low chord of the bridge is in the flood hazard area.
- Structural integrity of the bridge components shall be preserved. The structural calculations submitted with the application shall show that the additional load from the installation of the attachment will not overstress the bridge components.
- Welding of the attachment to the existing structural elements is prohibited.
- Placement of anchor bolts or other inserts into the bridge deck is prohibited.
- Pipes installed through abutment back walls shall be placed in galvanized steel sleeves that are set in non-shrink grout. The opening between the pipe and sleeve shall be packed with jute or similar material to prevent leakage through the back wall.
- Pipes carrying liquids or gases under pressure in trenches should be sleeved within ten (10) feet of the abutments.
- All pipelines carrying liquids or gasses under pressure shall extend through the supporting structure without changes in alignment. Changes in alignment shall be outside the structure limits. Loads developed at these locations should be carried by thrust blocks or other means completely independent of the bridge structural elements.
- The plans provided with the application must include a plan view with a North reference arrow, an elevation and a cross section of the structure showing the existing structural members and the location of the proposed bridge attachment.
- The outside diameters, the thickness and the weights of the pipe must be shown on the plans.

After the review an application is complete, the County Engineer will forward the Bridge Attachment Permit request to the Passaic County Board of Chosen Freeholders for their approval. After the Board of Chosen Freeholder approval, the County Engineer, or the County Supervisor of Roads will issue the necessary permit(s).

Fees

See the published Fee Schedule at Appendix B.

Lane/Road Closures and Lane Shifts

Lane/Road Closures and Lane Shifts for any reason must be approved by the County Engineer and a Lane Closure/Shift Permit will be issued by the Division of Roads. No other entity has the authority to close one or more lanes on any County Highway without the declaration of an emergency.

This includes closures for construction projects, street fairs, parades or any similar activity but does not apply to bona fide public safety emergencies, such as fires, police emergencies or pressurized main breaks.

Lane or Road closures must also be coordinated with the local Municipality. This coordination does not, under any circumstance, other than a bona fide emergency, negate the requirement for a County-issued permit.

Prior to the approval of a Lane/Road Closure or Lane Shift, the applicant must provide a detailed **Traffic Control Plan (TCP)** as defined in this resolution.

Lane closures are discouraged and the use of lane shifts is encouraged.

Fees

See the published Fee Schedule at Appendix B.

Oversize/Overweight Vehicle Permits

A permit is required for each one-way trip of an oversize or overweight vehicle that exceeds the dimension or weight provisions of N.J.S.A. 39:3-84.

The County reserves the right to designate the routes of travel, speed limits, exact day and time of operation, or to impose any other restrictions which may be necessary to minimize traffic delays or safety hazards.

Permit Applications

Information to be provided by the applicant for a permit shall include, but not be limited to, the following:

- The name, address and telephone number of the permit applicant;
- The vehicle information including, but not limited to, the type of tractor and trailer combination;
- The vehicle height, length and width;
- The axle configuration and weight over each axle;
- The overall gross vehicle weight;
- The dates of travel;
- The details of the anticipated route of travel;
- The name of insurance provider and policy number and details of coverage.

Applications must be received by the County at least five business days prior to the anticipated date of travel.

Applications for permits will be reviewed for the structural adequacy of the structures along the route being used in conjunction with the vehicle's load and axle configuration.

Applications will be rejected where the vehicle's load and axle configuration overstress the structures being crossed on the anticipated route of travel. Applicants can either modify the vehicle's load, weight over each axle, or axle spacing to lessen the load impact or choose an alternative route.

The applicant shall be responsible for determining if the vehicle can safely travel the proposed route without adversely affecting traffic. Specific factors which must be investigated include:

- Road and lane widths
- On-Street Parking
- Turning Radii at intersections
- Under clearances at Bridges

Liability for Damage

Any person driving any vehicle in excess of statutory weight limitations and permit requirements upon any County roads or county structures shall be liable for all damage which the road or road structure may sustain as a result of any such operations.

The fact that the vehicle, object, or contrivance causing the damage was being operated, driven or moved within the authorized size and weight limitations or permitted by a special permit as provided by law, shall not be accepted as a defense to any action brought as provided in this subsection if damage is caused to highways or structures posted for weight limits less than those set forth by statute.

Whenever the driver is not the owner of such vehicle, object or contrivance, but is so operating, driving or moving with the express or implied permission of the owner, then the owner and the driver shall be jointly and severally liable for any damage.

An application for a permit shall not be accepted unless the applicant provides proof of coverage by insurance in the following minimum limits:

- \$ 100,000 for bodily injury or death to any one person in any one occurrence;
- \$ 300,000 for bodily injury or death to two or more persons in any one occurrence;
- \$ 100,000 for damage to or destruction of property in any one occurrence.

The insurance policy shall contain a provision that there will be ten (10) day prior notice to the County in the event of cancellation or termination of the insurance.

The insurance provisions above shall not be required in the case of an oversize permit issued for the operation of a private utility trailer, house-type trailer or semitrailer. In such cases, the provisions of the Compulsory Motor Vehicle Insurance Law (N.J.S.A. 39:6B-1 et seq.) and the Security-Responsibility Law (N.J.S.A. 39:6-23 et seq.) will apply.

Invalidity of Permits

Permits shall not be valid for any of the following conditions:

- For the operation of a vehicle or combination of vehicles transporting a load that can be dismembered, dismantled or divided in such a manner, so that the weight and dimensional limitations prescribed in Title 39 of the Revised Statutes are not exceeded, except for sealed containers of the type commonly used for the conveyance of freight transportation in international oceangoing commerce, bearing the seal of the United States Custom Service, the seal of another governmental agency or the seal of the shipper.
- For the operation of a vehicle registered or required to be registered in New Jersey unless the vehicle is registered in this State at the maximum registration weight permitted under N.J.S.A. 39:3-20.

- When the gross weight of the vehicle or combination of vehicles, including load, exceeds 800 pounds per inch in width of tires on all wheels, or when the load is distributed so as to impose a weight of more than 800 pounds per inch in width of tire on any one wheel.
- The operation of a vehicle or combination of vehicles on any highway where clear space available for use by passing traffic is less than ten feet, including roadway and improved shoulder.
- The operation of a vehicle or combination of vehicles on the following holidays: New Year's Day, Memorial Day and the Friday before Memorial Day, Independence Day, Labor Day and the Friday before Labor Day, Thanksgiving Day and the Wednesday before Thanksgiving Day and Christmas Day. If the holiday falls on a Sunday, the operation shall not be permitted on the following Monday. If the holiday falls on a Saturday, the operation shall not be permitted on the preceding Friday.
- During the nighttime hours of sunset to sunrise.
- When visibility is limited to a distance of less than 500 feet during the daylight hours of sunrise to sunset.
- When hazardous road conditions exist.

Escort vehicle requirements

Two escort vehicles shall be required (one preceding, one following) when the width, including load, exceeds twelve (12) feet or when the length exceeds ninety (90) feet.

When the height, including load, exceeds 14 feet 5 inches, a front escort vehicle shall be required, and be equipped with a Height Pole Indicator.

The preceding escort vehicle shall maintain a distance of from 200 feet minimum to 400 feet maximum from the lead vehicle of the escorted combination of vehicles.

The following escort vehicle shall maintain a distance of from 75 feet minimum to 200 feet maximum from the rearmost vehicle of the escorted combination of vehicles.

Low beam headlamps and red tail lamps shall be illuminated on all escort vehicles, the towing vehicle and the towed vehicle.

If an Escort Vehicle is used, the Escort Company will be responsible to verify that the permit has been obtained and that the Scheduled Route, Permitted Route and Route Actually Travelled are the same. The Escort Company will be liable for the same fines and penalties as the Transport Company.

Warning signs

The minimum size of a warning sign shall be six feet wide by one foot high.

The term "WIDE LOAD" or "OVERSIZE LOAD" shall be displayed on the sign in black letters of 10 inches minimum height on a yellow background.

A warning sign shall be displayed on the front of the preceding escort vehicle and on the rear of the following escort vehicle.

When no escort vehicles are required, warning signs shall be displayed on the front and rear of the oversize vehicle combination.

Warning flags

A warning flag shall be red in color and its minimum size shall be 18 inches square.

Warning flags shall be displayed on the two front corners of the preceding escort vehicle.

Warning flags shall be displayed on the two rear corners of the following escort vehicle.

Warning flags shall be placed at the four corners of an oversize vehicle.

When a vehicle, is transporting a load which projects beyond the sides of the vehicle, the warning flags shall be placed at the four corners of the load rather than the vehicle.

If the load projects only beyond the rear of the transporting vehicle, two flags shall be placed on the two rear corners of the load.

If the projecting load is round or some other shape without distinguishable corners, a warning flag shall be placed at the outermost extremity of the load on each side and/or to the rear of the vehicle.

Oversize private utility or house-type trailer or semitrailer

Except as set forth below, a permit shall not be valid for the operation of any private utility or house-type trailer or semitrailer, on its own wheels, with a width of more than 14 feet.

Any such vehicle whose width exceeds 14 feet shall be transported on a commercial-type low-bed trailer, semitrailer or properly registered dolly wheels.

The towing vehicle shall be a truck, truck tractor or road tractor equipped with dual wheels on the drive axle and a heavy-duty towing hitch.

If the trailer or semitrailer is not more than ten (10) feet wide, the towing vehicle shall have a capacity of 3/4 ton or more, and if the trailer or semitrailer is more than ten (10) feet wide, the towing vehicle capacity shall be 1.5 tons or more.

A private utility or house-type trailer or semitrailer in excess of twelve (12) feet in width, or its towing vehicle, shall be equipped with and have in operation two sway control devices between the towing vehicle and the towed vehicle.

Notwithstanding (a) above, a permit shall be valid for the operation of a house-type trailer or semitrailer with an outside width of no more than 16 feet if the vehicle is a manufactured home on a transportation system that is designed in accordance with the "Manufactured Home Construction and Safety Standards," 24 CFR Part 3280.901, promulgated by the United States Department of Housing and Urban Development, as amended and supplemented. A manufactured home with an outside width of more than 16 feet shall be transported on a commercial-type low-bed trailer, semitrailer or properly registered dolly wheels.

Fees

See the published Fee Schedule at Appendix B.

Storage Permit

It shall be unlawful for any person, persons, firm, corporation, municipality, or other party whatsoever to place materials of any description, structures, storage vehicles, equipment, or other matters of any nature whatsoever, for storage upon or along any County Highway which the County of Passaic has the responsibility of maintaining or regulating, without first obtaining a permit from the County Supervisor of Roads.

Should the applicant require use of any portion of the County Highway to store a dumpster, scaffolding, sidewalk shed, Automatic Traffic Recorder (ATR), crane, vehicle, temporary fencing or any other device or object, the applicant must obtain a **Storage Permit** from the County Supervisor of Roads.

For the installation of the scaffolding and sidewalk sheds the applicant shall submit to the County Engineer, a detailed plan showing the location and the dimensions of the proposed scaffolding/sidewalk shed, including the dimensions of all components and structural calculations. The detailed plans and the structural calculations shall be signed by a Professional Engineer licensed to practice in the State of New Jersey.

A permit for temporary storage of materials may be issued for a brief period of time as may reasonably be required in the judgment of the County Supervisor of Roads for the purposes required.

The application shall describe the materials or equipment to be stored in detail, which must include the quantity, weight, and other dimensions thereof.

The shall be responsible for ensuring that materials stored or placed on a County Highway shall be adequately protected, safeguarded, and lighted at all times, in accordance with the Manual of Uniform Traffic Control Devices (MUTCD) and as may be designated by the County Engineer, the County Supervisor of Roads. The Applicant shall be responsible for the erection and removal of any barricades, barriers, signs, or other structures involved in protecting said materials and in warning the general public thereof.

The Applicant shall be liable at all times to any person or persons damaged or injured by such storage or placement of materials, and shall be solely and fully responsible to all persons affected by such action, and shall further indemnify or save harmless the County of Passaic, its officers, agents, and employees from any claims or actions, expense, or damage, or injuries resulting therefrom.

No materials or equipment shall be stored upon any County Sidewalks, in any manner so as to permit less than five (5) feet of passage way open to travel by the public.

No materials, structures, or equipment shall be placed at any time in any manner so as to interfere with, or divert flow of water along any County Highway.

Fees

See the published Fee Schedule at Appendix B.

Drainage Connection Permit/Agreement

It shall be unlawful for any individual, corporation, government agency or other entity to collect, concentrate, reroute and discharge water of any kind, from any source, and transmitted by and any man-made or artificial conveyance (ditch or pipe) onto the surface of a County roadway. The individual, corporation, government agency or other entity may seek to connect its drainage to an existing County storm water system.

It shall be unlawful for any individual, corporation, government agency or other entity to connect its discharge to any County storm water system or to place its own system within a County Highway without the permission of the County Engineer and without obtaining a County Drainage Connection Permit from the County Supervisor of Roads. The Drainage Connection Permit will not be issued without a valid Storm Drain Connection Agreement between the applicant and the County Engineer or the Board of Chosen Freeholders.

Prior to seeking a Storm Drain Connection Agreement the applicant must provide the following to the County Engineer for review and approval (Some or all of these requirements may be waived for residential sump pumps or rain gutter leaders):

- Detailed survey and plans showing the drainage area that contributes to the discharge
- Detailed construction plans showing the connection, size of pipe, pertinent inverts, inlets, manholes and the extent of the new system within the County right-of-way
- Detailed stormwater calculations showing that the existing system has the capacity for the additional drainage transmitted by the connection
- The plans and calculations must be performed, signed and sealed by a Professional Engineer licensed to practice in the State of New Jersey unless waived by the County Engineer.

Fees

See the published Fee Schedule at Appendix B.

Encroachment Permit/Agreement

The County of Passaic has the obligation to maintain all Highways under its jurisdiction for the safe and efficient use of the travelling public, including vehicles, bicycles and pedestrians. It shall be unlawful for any entity to erect or cause an encroachment onto any County Highway without first obtaining an agreement with the Board allowing the encroachment. The agreement shall specify the extent and limits of the allowable encroachment and dictate the terms of the use and removal of the encroachment.

In order to obtain an Encroachment Agreement, the applicant must provide detailed plans of the location of the encroachment and the encroachment itself. These plans shall include the location of buildings, streets, doorways, cellar doors, curbs and sidewalk and all other existing conditions in the County Highway. This plan shall be signed and sealed by land surveyor licensed to practice in the State of New Jersey. If the encroachment is structural in nature – vaults, awnings, walls, etc.; structural calculations and plans, signed and sealed by a licensed engineer or architect must also be provided.

At no time shall an encroachment be allowed that provides an unsafe condition or limits the sight distance for the travelling public.

Upon identification, existing encroachments must be brought to the attention of the County Engineer and an agreement must be initiated. Should an existing encroachment be deemed by the County Engineer to be unsafe or hazardous to the public, the Owner shall be directed to remove the encroachment.

Any encroachment shall be removed at the direction of the County Engineer if at any time it is determined to be unsafe or it becomes necessary for widening or realignment of the County Roadway.

Fees

See the published Fee Schedule at Appendix B.

Section VI Utilities

All utilities, whether municipal (water, sewer, and storm), public (electric, gas or phone) or private (water, sewer, storm, electric, gas, phone or telecommunication) may use the County Right-of-way with approval. However, the County of Passaic exercises its rights and responsibility to the public to efficiently and effectively manage said use by dictating locations and conditions of those utilities.

Private utilities must enter into a Franchise agreement with the Board prior to occupying space in the County Highway.

All utilities must apply for appropriate permits prior to constructing any new or existing services or connections to existing facilities within the County Highway.

The County reserves the first three (3) feet in front of and behind the curb or edge of any County roadway (for a total of 6 feet) and the top 36 inches below the surface of the full width of the County Highway for its own use.

If a utility with an existing system in, under or above the County Highway, takes the old system out of use, the old system SHALL be removed from the County Highway by the owner. This includes gas, electrical, water, storm, sanitary, phone or telecommunication installations and poles.

Section VII Roadside and Streetscape

Landscape

At no time shall any property owner, tenant, or government agency place any landscaping in the County Right-of-way or create any other condition that establishes an unsafe condition for

the travelling public. This shall include safe sight distance at intersections and on horizontal curves. It also includes barriers, constraints or obstacles that prevent safe pedestrian travel

Streetscape

Any entity or municipality that wishes to streetscape any portion of a County roadway for the purpose of beautifying the area must first apply to the County Engineer and provide detailed plans of the improvement. Upon approval of the County Engineer, the plans will be forwarded to the Board for approval of a Streetscape agreement.

Section VIII Traffic Control

Any project, permit or other activity which causes any change or constraint to traffic flow on a County Road must obtain prior approval of a Traffic Control Plan (TCP) through the County Engineer's Office. As a minimum, the requirements found in the Federal Manual on Uniform Traffic Control Devices, as currently revised, shall be followed. (<http://mutcd.fhwa.dot.gov/>)

The County Engineer's Office may impose additional requirements as necessary.

Traffic Control Plan (TCP)

The traffic control plan must reflect the actual conditions at the site; the plan shall not consist solely of a typical detail. As a minimum, it must show the following:

- The actual road where the work will take place
- Nearest intersections
- North Arrow
- Key Map
- Scale (or noted "NTS")
- Limits of work
- Lane widths
- Actual signs to be installed, along with distance between signs
- Actual devices to be installed (such as cones, drums, etc.) along with distance between devices
- Dates and times of proposed work
- Length of tapers
- Detour routes and signage long said routes
- Advance notice signage
- If sidewalks or crosswalks are closed or rerouted by the project, pedestrian detours must be designated

TCP Submission Requirements

Any and all entities desiring to conduct a project or activity on a Roadway or Sidewalk must submit a TCP. Hiring a Traffic Officer may be part of the TCP but does not negate the requirement to have an approved TCP in place. The following entities must have a TCP approved by the County Engineer prior to a permit being issued:

- Utility Companies
- Private Contractors
- Counties
- Municipalities
- New Jersey Transit
- New Jersey Department of Transportation
- New Jersey Turnpike Authority
- Railroads
- Utility Authorities
- Private Developers
- Other Public or Private Agencies or Authorities

Projects requiring a Traffic Control Plan

The following general types of projects require an approved TCP before a permit is issued:

- Road Work (Including curbs, sidewalks, and any other roadway appurtenances)
- Bridge Work
- Underground Utility Work
- Above-Ground Utility Work
- Underground Tank Work
- Work on a building or property
- Delivering and/or installing equipment for a building or property
- Storage of equipment or material or fencing in the roadway

REQUIREMENTS

Any work that involves the closure of a lane, including turning lanes, and also including any roadway area that is normally used by turning vehicles but may not be striped as a separate lane, shall only occur between 9AM and 3PM unless specifically approved by the County Engineer. The County may require concurrence from the municipality.

Any work that involves the complete closure of a road must receive Freeholder Committee approval, except in the case of an emergency.

The presence of Police in a construction zone is only required if a traffic control device, such as a traffic signal or stop sign, needs to be over-ridden at times. The presence of Police does not negate the requirement for an approved TCP.

If traffic is proposed to be detoured over non-County roads, then approval must be obtained from the entity having jurisdiction of those roads, and submitted to the County with the application.

Proposed traffic control plans must be submitted at least one week prior to the anticipated start date of construction.

GENERAL NOTES (to be included on all Traffic Control Plans)

- Construction shall not proceed on any portion of the project until all traffic control devices have been installed by the contractor, and inspected and certified to be installed in accordance with the plan by the TCP designer.
- The contractor shall cover any existing permanent and construction signs with opaque material whenever the message is not applicable. Such signs shall be uncovered when the message is applicable.
- Location of signs may be modified to adjust for actual field conditions.
- The cost of supplying, erecting, maintaining, relocating, covering, and uncovering signs and other traffic control devices during construction, and their removal as indicated on the plans, specifications, or as directed by the County, shall be borne by the applicant.
- Advance Notice of Construction signs shall be installed two weeks prior to road/bridge closings.
- Access to all driveways must be maintained at all times.
- Signs with orange backgrounds shall consist of Type IV-B (fluorescent orange) sheeting. Other sign faces shall be retroreflective sheeting. Sheeting types are listed in Section 916.17 of the NJDOT Specifications.
- "ROAD CLOSED" signs and M4-10 detour signs shall be mounted on breakaway barricades. All other signs shall be mounted on approved temporary stands (tripods or similar).
- All existing pavement markings in conflict with the traffic control plan shall be removed, and replaced at the applicant's expense at the conclusion of the project.
- The County Road Dept. (973-881-4500) and the municipal police department must be notified of the work at least 24 hours in advance.

Section IX Prohibited Activities

Penalties

Penalties set forth for the violation any provision of this resolution shall be no greater than two hundred dollars (\$200.00) or ninety (90) days imprisonment in the County Jail or both (N.J.S.A. 40:24-2).

Prohibited Activities

- **Wheel Locking on a County Road**

The disturbance or tearing up of any County roadway or right-of-way by the locking of wheels of any vehicle or attaching a drag or other mechanism to the same is hereby prohibited.

- **Obstruction or Damage of a County Road**

The obstruction or damage to any County Highway by the spilling, filling, flowing or throwing of stones, dirt earth, foreign objects, or any other materials thereon is hereby prohibited.

- **Filling of Gutters on a County Road**

The filling of gutters along any County Roadway with dirt, fill, earth, foreign objects or any other materials is hereby prohibited irrespective of the manner or distance by which the dirt, fill, earth, foreign objects, or any other material shall travel before reaching the County road.

- **Diversion of Runoff onto a County Road**

The diversion of surface and other runoff waters to and upon a County Roadway, drainage basin, gutter, bridge, or culvert is hereby prohibited.

An applicant must file for and obtain an approved **Drainage Connection Permit** for the controlled runoff to be permitted to flow into the County drainage system.

- **Interference with Drainage on a County Road, Bridge or Culvert**

No persons, firm, corporation, or municipality shall place any earth, dirt, stones, foreign objects, or any other materials or articles upon any part thereof except in accordance with the provisions of this Resolution, and no person, persons, firm, corporation or municipality shall do or cause to be done any act including the construction of buildings, private or public roadways, grading, landscaping or otherwise, which shall cause or result in the

accumulation of dirt, silt, earth, foreign objects or any other materials upon the County roadway or Right-of-Way, storm water drainage facilities, gutter, bridge, or culvert.

- **Interference with Sight Distance on a County Road**

No person, persons, firm, corporation, or municipality shall place any earth, dirt, stones, foreign objects, or any other materials or articles upon any part thereof except in accordance with the provisions of this Resolution, and no person, persons, firm, corporation or municipality shall do or cause to be done any act including the construction of buildings, private or public roadways, grading, landscaping or otherwise, which shall cause or result in unacceptable sight distance restrictions or allowances which would jeopardize the safety of the general public in any way.

No person, persons, firm, corporation, or municipality shall place any earth, dirt, stones, foreign objects, or any other materials or articles which will affect the sight distance at any intersection of a roadway or driveway with a County Roadway, including the construction of buildings, private or public roadways, driveways, grading, landscaping, or otherwise, within the County Highway and within the sight distance standards, even if the area is contained within a private property, which would cause or result in jeopardizing the safety of the general public in any way.

The owner of the intersecting road, driveway, or access shall be required to provide adequate sight distance and to maintain any such landscaping within the County right-of-way, including but not limited to trees, brush, grass, and vegetation which presently exists or should grow in the future in such a fashion so it does not obscure any sight distance.

- **Blasting on a County Road**

No blasting will be permitted within the County Highways unless the Applicant has complied with all of the requirements as stipulated in the County of Passaic Blasting Resolution.

- **Tunneling under a County Road**

Tunneling under County Highways will not be permitted under any circumstances and shall be an unlawful exercise of the privilege under any such permit(s) and a violation thereof without the permission of the County Engineer.

- **Emergency Work without notification on a County Road**

In the case of an emergency Highway Opening (broken existing services or main lines for a utility company, private or public residence; for example water, electric, gas, or telephone lines), or private or public residence, such repairs will be allowed at any time, provided the Applicant has informed the Division of Roads of the emergency before the start of work. The applicant will be required to obtain the necessary permit(s) the next business day.

- **Failure to Perform Restoration on a County Road**

In the event any applicant violates the conditions of its permit, or otherwise fails to restore any road, street, or Right-of- Way in sufficient manner required hereunder, and the County Engineer or Supervisor of Roads shall contact the applicant's bond and the bonding company shall be responsible to complete the restoration. Should the County have to rely on the bonding company to complete restoration, the applicant may be denied any future permits on Passaic County Highways.

- **Work without an approved permit on a County Road**

It is unlawful for any person, persons, firm, corporation, utility, or municipality conduct work on a County Highway without a permit issued by the Supervisor of Roads unless such work meets the definition of emergency work as defined in this resolution.

- **Placing of snow into County Road**

It shall be unlawful for any person, persons, firm, corporation, utility, or municipality to push, place, or cause any snow, ice, frozen objects or any type of materials or articles upon any part of the traveled County roadway or upon any County bridge by any means, which results in any accumulation on the traveled County roadway, no matter how far it may have traveled before reaching the County road.

It shall be unlawful for any person, persons, firm, corporation, utility, or municipality to push, place, or cause any snow, ice, frozen objects or any type of materials or articles upon any part of the intersection of any roadway, driveway, etc. within a County roadway, as to cause a site obstruction, no matter how far it may have traveled before reaching the County road.

Failure to remove snow, ice, or other frozen material or articles placed upon any part of the County road or within an intersection with a County road, so as to cause a site obstruction or an obstruction to vehicular or pedestrian traffic, no matter how it was placed there by any person, persons, firm, corporation, contractor, utility, or municipality is unlawful.

- **Storage on a County road or Right-of-Way without authorization**

It shall be unlawful for any person, persons, firm, corporation, utility, or municipality to store any equipment, materials, structures, etc. on the County Highway System for more than 24 hours without first obtaining a Storage Permit issued by the County Supervisor of Roads.

- **Placing of debris into a County Road**

The placing of brush, trees, growth, or any other type of article upon any County roadway by any means by any person, persons, firm, corporation, contractor, utility or municipality is hereby prohibited.

- **Unauthorized closure of County Road**

It shall be unlawful for any person, persons, firm, corporation, utility or municipality to close any road or lane on a County Highway without first obtaining a Road Closure Permit issued by the County Supervisor of Roads, unless said closure is a result of a bona fide emergency.

Enforcement Powers

The County Engineer, the County Supervisor of Roads, the County Sheriff or the local Chief of Police or their duly authorized and designated representative are charged with the enforcement of all provisions and regulations stipulated in this Resolution and is hereby designated as the Agent acting on behalf of the Passaic County Board of Chosen Freeholders.

Appendix A - General Permit Procedures

Appendix A

General Permit Application Procedures

1. The Applicant shall complete all appropriate application(s) located in this resolution that are available online at www.passaiccountynj.org/roads.
2. All applications including the required attachments shall be delivered to the Passaic County Division of Roads.
3. The County Supervisor of Roads will review the application and either accept it or request further information.
4. If any of the following permits are required, the applicant will also forward a copy of the application and all attachments to the Passaic County Department of Engineering.
 - a. Bridge Attachment Permit – Submit plans signed and sealed by an engineer licensed to practice in the State of New Jersey
 - b. Road/Lane Closure or Lane Shift/Shoulder/Sidewalk Permits – Submit detailed Traffic Control Plan (TCP) and detour plans in accordance with the current Manual for Uniform Traffic Control Devices (MUTCD) and New Jersey Department of Transportation guidelines.
 - c. Drainage Connection Permits – Submit a sketch or plans signed and sealed by an engineer licensed to practice in the State of New Jersey as required in this resolution. The County Engineer may waive this requirement.
 - d. Overweight/Oversize Permits – Submit detailed route and loading calculations signed by an engineer licensed to practice in the State of New Jersey as required by this resolution.
 - e. Driveway/Roadway Access Permit – Submit detailed plans as required by this resolution.
 - f. Scaffolding/Sidewalk Shed Permit – Submit detailed plans showing location and structural calculations signed and sealed by an engineer licensed to practice in the State of New Jersey.
 - g. Encroachment Permit – Submit a detailed site plan showing the encroachment signed and sealed by a land surveyor licensed to practice in the State of New Jersey. If a retaining wall or structure is included in the encroachment, submit structural calculations signed and sealed by an engineer licensed to practice in the State of New Jersey.
 - h. Structural Sidewalk – Submit plans and structural calculations signed and sealed by an engineer licensed to practice in the State of New Jersey.
 - i. Private Utilities – Submit detailed plans showing location and extent of the installation. If the utility is occupying new space, provide plans signed and sealed by an engineer licensed to practice in the State of New Jersey.

5. The Applicant shall provide the anticipated date of work. If the work is anticipated further in the future than five (5) calendar days, the application shall state the anticipated future date. Prior to that date, the Applicant shall notify the Division of Roads of the revised date of work.
6. Each application will be reviewed by the County Supervisor of Roads and, if required, by the County Engineer. If necessary, the application will be forwarded to the Freeholder Committee.
7. Agreements will be prepared by Passaic County Counsel for drainage connections and encroachments.
8. The Applicant will have five (5) working days from issuance of the permit or permits to start work or the permit(s) will be deemed void
9. Once the permit has been issued and the project started, the permit will run continuously until the project is completed, provided that there is no break in the work for more than five (5) consecutive working days. If a break of in excess of five (5) consecutive working days is anticipated, the applicant shall notify the County Supervisor of Roads prior to the stoppage of work or the permit will expire.
10. Projects exceeding thirty (30) calendar days shall require the applicant to update the permit with a new application fee and revised insurance and bond.

Winter Moratorium

1. Highway Opening Permits will not be issued during the winter period, from November 15 through April 1, inclusive. Applicants will not be allowed to perform any work within the County roadway or Right-of-Way during this period without prior authorization.
2. If the Applicant is working under a valid permit on a project that extends into the moratorium period, the County Engineer or the County Supervisor of Roads may suspend the permit until the following spring. At that time, the Applicant shall backfill any excavation and restore the road surface.
3. The County Engineer or County Supervisor of Roads may allow for the issuance of a Highway Opening Permits during the aforementioned winter moratorium for emergency openings.

4. Emergency work does not include the construction of any new main line(s) and new service lateral(s).

Working Hours

1. No work shall be permitted on any Saturday, Sunday or Passaic County Holiday, without the prior written permission of the County Supervisor of Roads and/or County Engineer.
2. Unless there is a valid emergency determined by the County Supervisor of Roads, no work shall be performed within the County road or Right-of-Way which obstructs traffic flow by closing any traffic lane during the rush hours between 6:00 A.M. to 9:00 A.M and 3:00 P.M to 6:00 P.M, Monday thought Friday inclusive.
3. Permission to work after hours shall be granted by the County Engineer and/or County Supervisor of Roads.

Highway Opening Procedures

1. Excavation and Backfill
 - a. The applicant shall specify on the application for a Highway Opening Permit, the date the excavation work will begin.
 - b. Should this date change, the applicant shall contact the County Supervisor of Roads, the prior business day to arrange for the new working date.
 - c. The Applicant shall contact the County Supervisor of Roads at least one (1) hour in advance of any backfilling. A County Road Inspector will be assigned to supervise the work.
 - d. All excavating, opening of any County Highway, or backfilling of the same, or any portion thereof, shall be at the sole expense and liability of the applicant.
 - e. All Highway Openings shall have sufficient protection to prevent the freezing of water, gas, or sewage in the pipes during and after construction. This protection will be at the sole expense of the applicant.
 - f. It shall be the responsibility and duty of the applicant to ensure the safety of the excavation area by providing suitable traffic control devices (cones, barricades, signs, etc.) and proper notice of such excavation to the traveling public, sufficient lighting

- and reflective signage during night hours, by such direction or notice as the County Supervisor of Roads shall determine. The Applicant shall be liable to safeguard the traveling public at all times during the work.
- g. All traffic controls shall be provided by the Applicant at the sole expense of the Applicant, and shall adhere to the requirements of the Passaic County Sheriff's Department, the local Municipal Police Department and the Manual on Uniform Traffic Control Devices (MUTCD).
 - h. If any excavation is planned for the full width of the County Highway, only one-half (1/2) of the road shall be excavated, backfilled, and paved before the remaining one-half (1/2) is excavated, backfilled, and paved to allow the public to travel over said road and to ensure the road remains open at all times.
 - i. All excavations shall be backfilled and topped with temporary restoration material by the end of each workday.
 - j. No temporary restoration material shall be left on any County Highway after November 1 or for longer than five (5) consecutive calendar days.
 - k. All temporary restoration material shall be properly secured and maintained by the Applicant.
 - l. When it becomes necessary to open the paved section of any roadway, the Applicant shall conform to the Excavation Details as shown on the Passaic County Standard Detail for Trench Restoration, (See Appendix E).
 - m. The minimum trench width shall be equal to the outside diameter of the pipe or the outside width of the structure being installed, with an additional width of one (1) foot on each side or three (3) feet, whichever is greater.
 - n. When constructing a narrow width opening, such as a traffic signal conduits, traffic loop detectors, etc., the County Engineer may waive the minimum requirement. The excavated area must be backfilled with concrete or flowable fill to a point three (3) inches below the final pavement grade. The final three (3) inches shall be backfilled with tamped hot mix asphalt surface course, 9.5M64.
2. Restoration
- a. Restoration of the County Highway shall be in accordance with the Passaic County Trench Restoration Standard Details, (See Appendix E).

- b. Temporary restoration will include final backfill in accordance with the aforementioned County standards. The Applicant will be responsible to return to the site at least once per month before final restoration to maintain and backfill the trench as it settles.
 - c. Final restoration will not take place until ninety (90) to one hundred twenty (120) days after temporary restoration. If the permit requires concrete base, the final restoration shall be between thirty (30) and ninety (90) days after the temporary restoration is complete. Point or non-linear openings shall be resurfaced using the infrared method. Linear trenches shall be milled and resurfaced.
 - d. Repaving of Roadway
 - i. If the trench changes direction at any angle and does not cross the painted centerline, the restoration shall include milling and resurfacing from Curb to Centerline for the entire length of the opening plus an additional 25 feet on either end.
 - ii. If the trench is greater than 200 linear feet, the restoration shall include milling and resurfacing from Curb to Curb for the entire length of the opening plus an additional 25 feet on either end.
 - iii. If the opening crosses the centerline, restoration shall include milling and resurfacing from Curb to Curb for the length of the opening plus an additional 25 feet on either end.
 - e. Should any work disturb any pavement line striping or markings, the Applicant shall restripe the disturbed area. Paint shall be used for a temporary pavement restoration. When the final restoration is completed, the Applicant shall restore the line striping with epoxy resin and pavement markings with thermoplastic.
 - f. The Applicant must restore the pavement or surface of any road or street in which an excavation has occurred to the same extent and in the same manner as existed prior to said excavations, and in accordance with the County of Passaic Trench Restoration Standards as on file in the office of the Division of Roads.
3. Inspection
- a. The Applicant shall notify the County Supervisor of Roads a minimum of one (1) hour before starting backfill.

- b. The backfilling of a road opening or excavation shall be done in the presence of the assigned County Road Inspector. If the County Road Inspector is not present and the Applicant has backfilled the road opening, the Applicant must re-excavate the opening and backfill the opening when the County Road Inspector is present. All this will be done at the sole expense of the Applicant.
 - c. All excess materials shall be removed from the County Highway at the sole expense of the Applicant. Disposal of the excess material shall be the responsibility of the Applicant and shall be disposed of in a lawful way.
 - d. One (1) hour prior to installation of the concrete base course, the Applicant shall call the Division of Roads for an inspection of the construction of the base course.
 - e. One (1) hour prior to application of the final surface, the applicant shall call the Division of Roads for an inspection of the installation.
4. Permit Closeout
- a. The Applicant must restore any pavement to any road or street excavated to its final restoration within four (4) months from temporary surfacing, or as ordered by the County Engineer or County Supervisor of Roads.
 - b. The Applicant shall notify the County Supervisor of Roads two (2) years after application of the final surface restoration for inspection. Upon the approval or certification in writing by the County Supervisor of Roads, the applicant shall be entitled to have the required maintenance guarantee bond cancelled or if a cash bond was posted, a full refund of the cash bond for the work performed.
 - c. In the event an Applicant fails to restore the pavement to the satisfaction of the County Engineer or the County Supervisor of Roads within the time frame specified in the resolution, the County Engineer shall direct the Supervisor of Roads to contact the Applicants bonding company. The bonding company shall be required to complete the restoration.
 - d. In the event the maintenance bond is not sufficient to pay the cost of such restoration and repair, the Applicant shall pay the difference immediately upon demand. If the Applicant fails to make a payment, the Applicant shall be in violation of this Resolution and shall be subject to the penalties provided herein.

5. Maintenance of Highway Opening
 - a. The Applicant shall be responsible to maintain the trench and the pavement or other surface above it for a period of not less than two (2) years from acceptance of the restoration by the Supervisor of Roads.
 - b. Maintenance shall include but not be limited to cracks in the pavement, settlement of the pavement, separation of joint seams, settling of soil outside the roadway, settlement or cracking of concrete sidewalk and curbs, or any other items that included in the excavation or restoration of the project.

Special Procedures

New Driveways and Intersections

1. New Driveways must receive the approval of the Board of Chosen Freeholders and/or the Passaic County Planning Board.
2. New intersections must receive the approval of the Board of Chosen Freeholders and/or the Passaic County Planning Board.
3. Driveway intersections at County Highways shall conform to the details attached hereto (See Appendix E).
4. Highway Openings within County roads resurfaced within the last seven (7) years
 - a. No Highway Openings will be permitted within any Passaic County roadway which was resurfaced within the last seven (7) years, without the approval of the Passaic County Board of Chosen Freeholders.
 - b. Approvals will be granted by the County Engineer or County Supervisor of Roads for such Highway Openings which are deemed an emergency.
 - c. Whenever an applicant desires to open a County Highway for a new connection or highway opening before the seven (7) years, an application shall be submitted and forwarded to the County Engineer. The application and letter shall fully address why the road or roadside opening(s) is necessary. The County Engineer shall review and present the application to the Public Works Committee and then to the Passaic

County Board of Chosen Freeholders for approval at their next scheduled public meeting.

- d. Permission to open a County Highway that was resurfaced within the last seven (7) years shall not be limited to public utility companies, but may be granted to any adjacent property owner, tenant, or Contractor subject to the provisions of this Resolution.

Road Openings 1,000 Linear Feet or Greater

1. Any application for a **Highway Opening Permit** that is 1,000 feet or greater, whether continuous or separate opening will not be issued immediately to the applicant. The application will be forwarded to the County Engineer for review and then presented to the Committee for approval and forwarded to the Passaic County Board of Chosen Freeholders for approval at their next scheduled public meeting.
2. Restoration for these projects will involve milling and resurfacing from curb line to centerline or from curb line to curb line, depending on the condition of the roadway, the length of the trench and last date resurfaced.

Appendix B - Schedule of Fees

Passaic County Highway Opening and Use Fee Schedule

Effective March 15, 2016

Permits**	Application Fee	Review Fee	Additional Review Fee	Opening Fee	Inspection Fee	Daily Fee	Bond	Insurance	Comments
Highway Opening	\$100.00	\$150.00 if over 30 SY	\$150.00 for every additional 30 SY	\$250.00	\$5.00 per SY over 30 SY		\$5,000 Min for Stone Base \$10,000 Min for Concrete Base or \$50 per SY	Yes	2, 3, 9
Bridge Attachment	\$100.00	\$250.00	\$20.00 per LF for Arch, thru Girder and Truss		\$200.00 per working day	\$1,000.00 per Direction of Travel Lane Closed	Yes	Yes	1, 2
Road/Lane Closure	\$100.00	\$150.00				\$50.00	No	Yes	*
Lane Shift/Shoulder/Sidewalk Work	\$100.00	\$150.00					No	Yes	*
Drainage Connection less than or equal to 4" Diameter	\$100.00	\$50.00					(May be adjusted at County's discretion)	Yes	1, 2, 5
Drainage Connection greater than 4" Diameter	\$100.00	\$250.00					Yes	Yes	1, 2, 5
Overweight/Oversize	\$100.00	\$50 per each structure if rated; \$250 per each structure if hand calculations required					No	Yes	7, 8
Driveway/Roadway Access	\$100.00	\$250.00				\$100.00	Yes	Yes	1, 2
Storage	\$100.00	\$250.00				\$100.00	No	Yes	1, 2
Scaffolding/Sidewalk Shed	\$100.00	\$150 or \$5 per LF whichever is greater				\$100.00	Yes	Yes	2
Encroachment	\$100.00	\$150.00					No	Yes	6
Structural Sidewalk	\$100.00	\$300.00 plus \$1.00 per SF					Yes	Yes	1, 2
Private Utilities	\$100.00	\$1.00 per LF under 1000 LF; \$1000.00 first 1000 LF plus \$0.50 per foot over 1000 LF; \$3000.00 for first 5000 LF plus \$0.25 per LF over 5000 LF					Yes	Yes	1, 2, 4

Comments:

- * All projects impacting the use of sidewalks, shoulders and/or travel lanes shall have a Traffic Control Plan (TCP) approved by the County Engineer. The TCP shall be designed in accordance with the MUTCD Work Zone Safety chapter.
 - ** Multiple permits for a single project will only require a single application fee.
1. Will require a Highway Opening Permit
 2. May require a Road Closure or Lane Shift Permit
 3. Nonstructural Sidewalk will not require an Inspection Fee or Bond
 4. Will require a Franchise Agreement
 5. Will require a Drainage Connection Agreement
 6. Will require an Encroachment Agreement
 7. A Structure is defined as any bridge, culvert or pipe with a span of 5 feet or more
 8. If an Escort Vehicle is used, the Escort Company will be responsible to verify that the permit has been obtained and that the scheduled Route, Permitted Route and Route Actually Traveled are the same. The Escort Company will be liable for the same fines and penalties as the Transport Company.
 9. For Utility Pole Installation: A separate application will be submitted for each Highway in a pole installation or relocation project. Each individual pole will be considered a separate opening and each opening shall be subject to the all Highway Opening Fees including Application, Review, Opening and Inspection. For each pole on that Highway within the same project, beginning with the 11th pole, the fee shall be \$175.00 per pole.

Appendix C - Highway Opening Permit Application

Appendix D - Notification of Incomplete Application

Appendix E - Construction & Restoration Details

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)

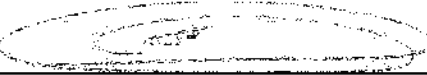
Date: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR CONTINUATION GRANT FUNDING FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM (CYCLE 16), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150987						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-46						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO APPLY FOR CONTINUATION
GRANT FUNDING FOR THE COUNTY PROSECUTOR
INSURANCE FRAUD REIMBURSEMENT PROGRAM (CYCLE 16)**

WHEREAS the Office of Insurance Fraud Prosecutor has been designated by the New Jersey Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:33A-28 and

WHEREAS the Passaic County Prosecutor wishes to apply for continuation grant funding for the County Prosecutor Insurance Fraud Reimbursement Program, in the amount of Two Hundred Sixty-one Thousand Two Hundred Fifty Dollars (\$261,250) for the period of January 1, 2016 through December 31, 2016, see letter attached hereto and made a part hereof; and

WHEREAS no Passaic County match funds are required for participation in this program; and

WHEREAS the project is a joint effort between the Office of Insurance Fraud Prosecutor and the Passaic County Prosecutor for the purpose described in the application; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its meeting of December 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:

- (1) As a matter of public policy, the County of Passaic wishes to participate to the fullest extent possible with the Office of Insurance Fraud Prosecutor.

- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutors for anti-insurance fraud activities.
- (3) The Office of Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of Insurance Fraud Prosecutor shall indicate allocations to each applicant as authorized.

Dated: December 30, 2015



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE INSURANCE FRAUD PROSECUTOR
PO BOX 094
TRENTON, NJ 08625-0094
TELEPHONE: (609) 984-6500

JOHN J. HOFFMAN
Acting Attorney General

RONALD CHILLEMI
Acting Insurance Fraud Prosecutor

November 16, 2015

Honorable Camelia M. Valdes
Passaic County Prosecutor
401 Grand Street, 7th Floor
Paterson, New Jersey 07505

Re: **County Prosecutor Insurance Fraud Reimbursement Program Allocation Notification
January 1, 2016 - December 31, 2016 (Cycle 16)**

Dear Prosecutor Valdes:

The Office of the Insurance Fraud Prosecutor has allocated \$261,250 for your office's anti-insurance fraud efforts under the County Prosecutor Insurance Fraud Reimbursement Program for the period January 1, 2016, through December 31, 2016. See N.J.S.A. 17:33A-28. This represents an \$11,250 (4.5%) increase to the amount your office requested for Cycle 16. The additional funding is in recognition of your office's exemplary performance and its commitment to the investigation and prosecution of insurance fraud. Please be advised that 2017 funding will be based, per the written Program criteria, on the productivity and effectiveness of your county's program during 2016.

At a later date, OIFP will forward the Approved Program Budget. In addition, OIFP will send you Program Allocation Receipts that must be signed by the County Executive or Freeholder Director and returned to OIFP.

Thank you for participating in this Program. OIFP looks forward to working with you as part of the County Prosecutor Insurance Fraud Reimbursement Program.

Sincerely,

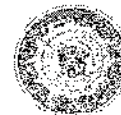
Ronald Chillemi
Acting Insurance Fraud Prosecutor

- c: Cheryl Maccaroni, DAG, Legal Adviser, County Prosecutor Reimbursement Program
Jon Powers, Detective Sergeant
Robert Marks, Manager, Financial Management
Richard Cahill, Finance Director
Jay W. McCann, Chief Assistant Prosecutor
Todd Stanley, CPA, Fiscal Officer



New Jersey is An Equal Opportunity Employer - Printed on Recycled Paper and is Recyclable

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150987



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: Dec 30, 2015 - 10:00 AM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150988
Meeting Date	12/30/2015
Introduced Date	12/30/2015
Adopted Date	12/30/2015
Agenda Item	I-47
CAF #	various accounts see
Purchase Req. #	R5-07184;R5-07187;R5-07188;R5-07216;R5-07309
Result	Adopted
FREEHOLDER	PRES. ABS. MOVE SEC AYE NAY ABST.
Lora	< < < < < < <
James	< < < < < < <
Bartlett	< < < < < < <
Best Jr	< < < < < < <
Cotroneo	< < < < < < <
Duffy	< < < < < < <
Lepore	< < < < < < <

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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its December 1, 2015 meeting and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Purchase of Three 2016 Ford Police Interceptors
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 66,867.00
 Vendor: Winner Ford
 Authority: New Jersey State Contract
 Contract #: 88728
 Account: Federal Justice Forfeiture Account
 Account #: T-23-56-850-000-803
 Requisition #: R5-07184

Description: Purchase of Vehicle Emergency Equipment for Three 2016 Ford Police Interceptors
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 20,830.86
 Vendor: General Sales Administration
 Authority: New Jersey State Contract
 Contract #: 81330
 Account: Federal Justice Forfeiture Account
 Account #: T-23-56-850-000-803
 Requisition #: R5-07187

Description: Purchase of Window Tinting for Three 2016 Ford Police Interceptors
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 435.00
 Vendor: Wheels and Deals
 Authority: N/A
 Contract #: N/A
 Account: Federal Justice Forfeiture Account
 Account #: T-23-56-850-000-803
 Requisition #: R5-07188

Description: Purchase of Replacement or Refurbishment of Various Infrastructure Security Cameras and Related Infrastructure Replacement/Repairs at Various Homeland Security Sites

Using Agency: Passaic County Prosecutor's Office/County Working Group

Purchase Price: \$ 48,969.75

Vendor: NetQ Multimedia Company

Authority: New Jersey State Contract

Contract #: 88739

Account: FY14 Homeland Security Grant

Account #: G-01-41-872-014-219

Requisition #: R5-07216

Description: Rental of Various Non-Descript Vehicles

Using Agency: Paterson Police Department

Purchase Price: \$ 37,549.47

Vendor: Enterprise, Inc.

Authority: New Jersey State Contract

Contract #: 83489

Account: Paterson PD Federal Forfeiture Account

Account #: T-22-56-850-022-802

Requisition #: R5-07309

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

Dated: December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$174,652.08

APPROPRIATION: \$88,132.86 – T-23-56-850-000-803
\$48,969.75 – G-01-41-872-014-219
\$37,549.47 – T-22-56-850-022-802

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office.



Richard Cahill, Chief Financial Officer

DATED: December 30, 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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE TRANSFER OF ONE SURPLUS VEHICLE BY THE PASSAIC COUNTY SHERIFF'S OFFICE TO THE HALEDON POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150989						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-48						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

**RESOLUTION AUTHORIZING THE TRANSFER OF ONE
SURPLUS VEHICLE BY THE PASSAIC COUNTY SHERIFF'S
OFFICE TO THE HALEDON POLICE DEPARTMENT**

WHEREAS the Passaic County Sheriff's Office is in sole and exclusive possession along with the title owner, the County of Passaic, of one (1) 2003 Ford Crown Victoria, VIN# 2FAFP71W93X112695; and

WHEREAS by the Passaic County Sheriff's Office has determined that this vehicle has come to the end of its useful life and it is now considered a surplus vehicle, see attachments hereto; and

WHEREAS the Haledon Police Department has previously made inquiry as to whether Passaic County has available surplus vehicles for transfer to the Haledon Police Department so that it may use said vehicle in conjunction with its needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its December 17, 2015 meeting and recommended this resolution to the full board for adoption;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves of transferring one (1) 2003 Ford Crown Victoria, VIN# 2FAFP71W93X112695 for a nominal consideration of One Dollar and No Cents (\$1.00), to the Haledon Police Department; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any documents necessary to effectuate the terms of this Resolution.

Dated: December 30, 2015

Giardina, Gary

From: Pellington, Steve
Sent: Friday, December 11, 2015 2:12 PM
To: Giardina, Gary
Cc: Dennis, Joseph
Subject: 2003 ford crown vic to haledon

123,866 2003 FORD CROWN
 VIC 2FAFP71W93X112695

BA
The above vehicle information is a surplus unmarked car that the sheriff wishes to donate to Haledon Police Department.

cap
Steve Pellington
Administrative Captain
Commanding Officer - HAZMAT
Passaic County Sheriff's Office
435 Hamburg Tpk. Wayne N.J. 07470
973-389-5900 office
201-398-8328 cell



Haledon Police Department
510 Belmont Avenue
Haledon, New Jersey 07508
(973) 790-4444 (Main)
(973) 790-0966 (Fax)
Office of the Police Administration

The Honorable Sheriff Richard H. Berdnik
Passaic County Sheriff's Office
Office of the Passaic County Sheriff
435 Hamburg Turnpike
Wayne, New Jersey 07470

Greetings Sheriff,

I am writing this letter to kindly ask for your assistance for a police vehicle, specifically an unmarked police vehicle. Unfortunately, our only Detective police vehicle was involved in an on duty motor vehicle crash. The Detective police vehicle will more than likely be totaled. In an effort to save our taxpayer funds, we are asking if you can furnish our police department with a spare police vehicle. Sheriff, you have always been a tremendous supporter and we are calling upon your assistance once again.

Respectively,


Lieutenant Angelo J. Daniele

CC: Lieutenant George Guzman; Director Humberto Cuadrado

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)

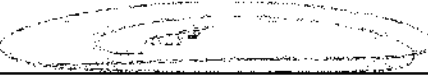
Date: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150990						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-49						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES

WHEREAS the Passaic County Sheriff's Department held auctions on November 25, 2015, at Classic Towing, Raineri's Towing and J&M Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auction for the vehicle listed on the attached communication; and

WHEREAS according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant N.J.S.A. 39:10A-5 if no acceptable bids are received, and the value of any such vehicle is \$4,500.00 or less, a private sale may be negotiated without any further advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 17, 2015 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same; and

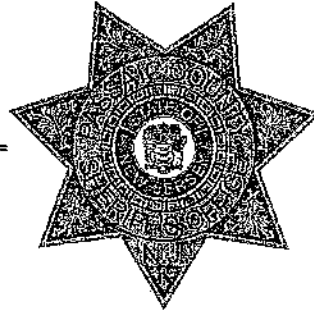
BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an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

Dated: December 30, 2015

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CJM
Chief William McCrary
Chief John Lazzara

Sir,

The following is a list of vehicles that were put out to public auction on 11-25-15 at three tow yards (Classic Towing, Raineri's Towing and J&M Towing) which yielded no successful bids.

CLASSIC

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
2000	CHRYSLER	VOY	1C4GJ44R4YB6745351	\$1,000
2004	FORD	EXP	1FMDU62KX4UA44623	\$1,000
1996	HONDA	ACC	1HGCD5650TA139448	\$1,000
1997	LEXUS	300	JT8BF22G7V0066953	\$1,000
1997	BMW	528	WBADD6323VBW22204	\$1,000
2001	SATURN	SL1	1G8ZH52831Z228307	\$1,000
2000	HONDA	CIV	2HGEJ6611YH568529	\$1,000
2000	HONDA	ODY	2HKRL186XYH542251	\$1,000
2002	ACURA	MDX	2HNYD18642H527103	\$1,000
1998	CADILLAC	DEV	1G6KD54Y3WU742598	\$1,000
2002	DODGE	CVN	2B4GP44322R596305	\$1,000
1992	TOYOTA	CAM	4T1SK12E9NU130887	\$1,000

RAINERI'S

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
1999	OLDSMOBILE	ALE	1G3NL52TXXC415112	\$1,000
1999	FORD	EPT	1FMRU1869XLB13301	\$1,000

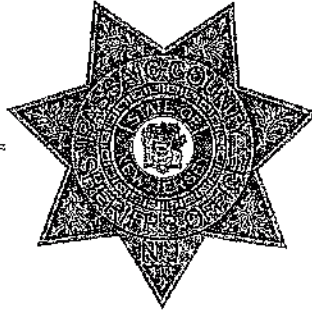
SERVE WITH COMPASSION - PROTECT WITH COURAGE

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150990

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
 Undersheriff Mario Recinos
 Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CJM
 Chief William McCrary
 Chief John Lazzara

J & M

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
2000	INFINITI	I30	JNKCA31A1YT114519	\$1,000

In accordance with requirements set forth by the MVC, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,

Corey Schmid.

SERVE WITH COMPASSION = PROTECT WITH COURAGE

Introduced on: December 30, 2015
 Adopted on: December 30, 2015
 Official Resolution#: R20150990

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE AMMUNITION FROM ATLANTIC TACTICAL OF NJ, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150991						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-50						
CAF #	5-01-22-130-001-203						
Purchase Req. #	R5-07133						
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: December 30, 2015

**RESOLUTION AUTHORIZING PURCHASE AMMUNITION
FROM ATLANTIC TACTICAL OF NJ, INC. FOR THE
PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE
CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of ammunition from Atlantic Tactical of NJ, Inc., in the sum of \$18,640.80 through State Contract #81297; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 17, 2015, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of ammunition from Atlantic Tactical of NJ, Inc., in accordance with the terms of the applicable State Contract #81297; and

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

Dated: December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,640.80

APPROPRIATION: 5-01-22-130-001-203

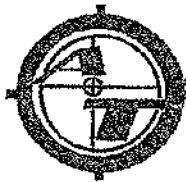
PURPOSE: Resolution authorizing purchase of ammunition from Atlantic Tactical of NJ, Inc. for the Passaic County Sheriff's Office through State Contract.



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr



ATLANTIC TACTICAL™
 OUTFITTING AMERICA'S HEROES
 14 Worlds Fair Drive, Somerset NJ 08873
 732-377-3287 • FAX 732-537-0007



SALES QUOTE

SQ-80440452 11/2/2015



REMIT TO: 763 Corporate Circle, New Cumberland, PA 17070

Customer Passaic County Sheriff ATTN: SHANNAN 495 River Street 2nd Floor PATERSON NJ 07524 Tel: (973)-247-3312	Contact	Ship To PASSAIC COUNTY SHERIFF 435 HAMBURG TPK WAYNE NJ 07470
--	----------------	---

Account 224161	Terms Voucher	Due Date 12/2/2015	Account Rep Rich Slack	Schedule Date 11/2/2015
Quotation SQ-80440452	PO # HERMAN	Reference QUOTE-AMMO	Ship VIA FDX G Ground	Page 1
				Printed 11/2/2015 11:47:15 AM

Item	Description	Qty	Price	UM	Discount	Amount
1	**THIS IS A QUOTE FOR SGT. DOUGLAS HERMAN**					
2						
3	WINQ4170 Winchester .45 230gr FMJ case of 500	120.0	\$155.34	10C		\$18,640.80
4	SH SHIPPING/HANDLING-M/C IF DROP SHIP	1	\$0.00	EA		\$0.00
5	5 CASES OR MORE; OTHERWISE \$10/CASE PRICED PER NJ STATE CONTRACT A61297					

Thank you for giving us the opportunity to quote on your request. Please reference the above quote number when ordering or if you have any questions. Please feel free to call, fax, or email for any questions or other pricing requests you may have. Thank You Again,	Tax Details EXEMPT \$0.000	Taxable	\$0.00
		Total Tax	\$0.00
		Exempt	\$18,640.80
		Total	\$18,640.80
	Payment Details 01/01/00 No Payment History	Balance	\$18,640.80

Everest® Document Format is 1998 - 2000 Everest Software, Inc. All Rights Reserved. WWW.EVERESTSOFTWARE.COM 800-382-0723

Introduced on: December 30, 2015
 Adopted on: December 30, 2015
 Official Resolution#: R20150991

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF GAS MASKS FROM ARAMSCO FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150992						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-51						
CAF #	5-01-25-157-001-223						
Purchase Req. #	R5-07251						
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: December 30, 2015

**RESOLUTION AUTHORIZING PURCHASE OF GAS MASKS
FROM ARAMSCO FOR THE PASSAIC COUNTY SHERIFF'S
OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of gas masks from ARAMSCO, in the sum of \$22,993.34 through State Contract #81357; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 17, 2015, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of gas masks from ARAMSCO, in

accordance with the terms of the applicable State Contract #81357; and

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

Dated: December 30, 2015

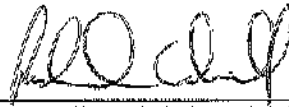
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,993.34

APPROPRIATION: 5-01-25-157-001-223

PURPOSE: Resolution authorizing purchase of gas masks from Aramco for the Passaic County Sheriff's Office through State Contract.



Richard Cahill, Chief Financial Officer

DATED: December 30, 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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF FINGERPRINT MACHINES AND SUPPORT SERVICES FROM MORPHOTRAK, LLC FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150993						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-52						
CAF #	C-04-55-137-001-901						
Purchase Req. #	R5-07315						
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: December 30, 2015

RESOLUTION AUTHORIZING PURCHASE OF FINGERPRINT MACHINES AND SUPPORT SERVICES FROM MORPHOTRAK, LLC FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of fingerprint machines and support services from MorphoTrak, LLC, in the sum of \$91,220.00 through State Contract #81520; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 17, 2015, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of fingerprint machines and support services from MorphoTrak, LLC, in accordance with the terms of the applicable State Contract #81520; and

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

Dated: December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$91,220.00

APPROPRIATION: C-04-55-137-001-901

PURPOSE: Resolution authorizing purchase of fingerprint machines and support services from Morphotrak, LLC for the Passaic County Sheriff's office through state contract.



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr



1260 North Tustin Avenue
Anaheim, CA 92807
Fax: (714) 233-2042

August 17, 2015

Captain Yaz Barsbay
The Passaic County Sheriff's Office
Commander Bureau Of Criminal Identification
11 Sheriff's Plaza
Paterson, NJ, 07501
Tel: (973) 881-4600
Email: ybarsbay@pcsheriff.org

State of New Jersey
Trusted Identification
Partner for 25 Years

Reference No. MTNJ-L062414-03C

Dear Captain Barsbay:

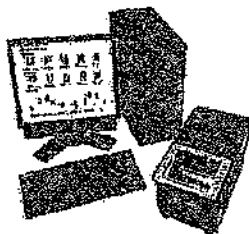
This proposal replaces the previous proposal dated August 10, 2015.

MorphoTrak is pleased to provide Passaic County Sheriff's Office with the following proposal for MorphoTrak LiveScan Systems. Since 1989, MorphoTrak has been the State of New Jersey APIS provider. In 2012, MorphoTrak was awarded the State of New Jersey Livescan Contract # A81520.

Please note the purchase price of all livescan configurations includes on-site installation, training, three (3) years of next-day on-site support with corrective maintenance and parts replacement.

MorphoTrak's fully integrated LiveScan solution provides Passaic County Sheriff's Office all of the following features and benefits:

- ◆ Single-source vendor for all components of the LiveScan solution, including the APIS interface
- ◆ Integrated Palmprint Capture ensures compliance with the Federal Sex Offender Registry and Notification Act (SORNA)
- ◆ Digital image capture of upper, lower and writer's palms, slaps and rolls
- ◆ Fingerprinting and mugshot capture seamlessly integrated into the same interface
- ◆ Certification to the FBI's Electronic Fingerprint Transmission Specifications
- ◆ Full compliance with New Jersey State APIS, FBI IAPIS/NGI EBTS and ANSI/NIST image standards
- ◆ All livescan configurations includes on-site installation and training
- ◆ Purchase price includes 3 years of next-day on-site support and parts replacement
- ◆ Eliminate all RFP associated costs by purchasing livescan system off the State of New Jersey State Contract



Reference: MTNJ-L062414-03C

Page 1 of 3

MorphoTrak | Corporate Headquarters: 1260 North Tustin Avenue, Anaheim, California 92807 | www.morpho.com/usa

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150993

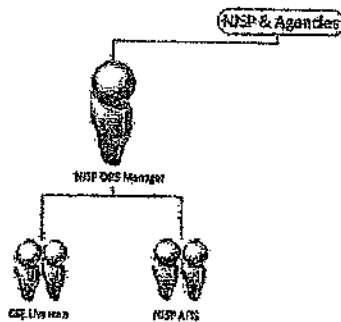
State of New Jersey Trusted Identification Partner for 26 Years



MorphoTrak has been the sole provider of the AFIS System in place at the New Jersey State Police since 1989. MorphoTrak is the only vendor who can deliver a Livescan system that is 100% compatible with the NJSP system. In fact, MorphoTrak Livescan systems use the same AFIS quality checking algorithms to ensure Passaic County Sheriff's Office can submit the highest-quality prints to NJSP and FBI IAFIS/NGI.

Figure 1 shows a map of the state of New Jersey with MorphoTrak Livescan installations.

500+ MorphoTrak Livescans Installed in the State of New Jersey



MorphoTrak's *In-State Support Organization* is dedicated solely to the support of New Jersey customers. Our Organization includes both a Livescan Support Team and an AFIS Support Team managed by the MorphoTrak Operations Manager who is also located in New Jersey.

MorphoTrak's approach to in-state support is demonstrated by our commitment to provide field resources that are located in close proximity to our customer sites. This reinforces MorphoTrak's on-going commitment to customer satisfaction and the delivery of the highest level of support in the industry.

Figure 2 MorphoTrak's dedicated In-State New Jersey Support Team

In 2014 MorphoTrak's New Jersey Support Organization resolved 99% of all livescan service calls within 24 hours.

Tenprint only Capture - Table 1

New Jersey Comm. Code	Qty	GSA Sched #	Description	Unit Price
204-96-083960	1	TPL5- OPT001-00	Live Scan System Desktop to include: ♦ Live Scan Station Application Software License ♦ Tenprint 500PPI Scanner ♦ Computer, monitor, keyboard ♦ Signature Capture Pad ♦ NJ specific transmission Software Installation / On-site Training Warranty: 1 Year On-site Advantage Solution, 9X5 (Year 1) Maintenance: 2 additional Years - On-site Advantage Solution, 9X5 (Year 2-3) Freight	\$17,160
		TPL5- OPT001-0M	Maintenance: On-site Advantage Solution, 9X5	\$2,075
Annual Maintenance pricing - starting in Year 2				
Please see Table 4 Options for Printer pricing				

Tenprint only Capture with Integrated MugPhoto - Table 2

New Jersey Comm. Code	Qty	GSA Sched #	Description	Unit Price
204-96-083961	1	TPL5- OPT002-00	Live Scan System Desktop to include: ♦ Live Scan Station Application Software License ♦ Tenprint 500PPI Scanner ♦ Computer, monitor, keyboard ♦ Signature Capture Pad ♦ NJ specific transmission Software ♦ Integrated Mug Photo Capture (Digital camera, Software) Installation / On-site Training Warranty: 1 Year On-site Advantage Solution, 9X5 (Year 1) Maintenance: 2 additional Years - On-site Advantage Solution, 9X5 (Year 2-3) Freight	\$19,542
		TPL5- OPT002-0M	Maintenance: On-site Advantage Solution, 9X5	\$2,266
Annual Maintenance pricing - starting in Year 1				
Please see Table 4 Options for Printer pricing				

Tenprint/Palmprint Capture with Integrated MugPhoto - Table 3

Tenprint/Palmprint Capture with Integrated Mug Photo - Cabinet Ruggedized fixed-height Table 3

New Jersey Comm. Code	Qty	GSA Sched #	Description	Unit Price
204-10-083974	1	TPLS- OPT012-00	Live Scan System Cabinet (fixed-height) to include: ♦ Live Scan Station Application Software License ♦ Tenprint/Palmprint 500PPI Scanner ♦ Computer, monitor, keyboard ♦ Ruggedized fixed-height Cabinet ♦ Signature Capture Pad ♦ NJ specific transmission Software ♦ Integrated Mug Photo Capture (Digital camera, Software) Installation / On-site Training Warranty: 1 Year On-site Advantage Solution, 9X5 (Year 1) Maintenance: 2 additional Years - On-site Advantage Solution, 9X5 (Year 2-3) Freight	\$37,030
Annual Maintenance pricing, starting in Year 4				
		TPLS- OPT012-0M	Maintenance: On-site Advantage Solution, 9X5	\$4,195
Please see Table 4 Options for Printer pricing				

MorphoTrak's Standard Warranty and Maintenance support includes remote dial-in AND on-site support services.

Shipment is approximately 30 days after MorphoTrak receipt of purchase order.
 LiveScan System pricing includes a 1 year warranty and 2 additional years of annual maintenance. Annual Maintenance pricing shown is for Year 4.

Options and Pricing
 MorphoTrak equipment and service options and pricing described in Table 4.

Table 4. Pricing, Maintenance

New Jersey Comm. Code	Qty	GSA Sched #	Description	Unit Price
204-96-083970	1	TPL0- DPC000-01	Duplex Fingerprint Card Printer, Double-sided card printing Installation / On-site Training Warranty: 1 Year On-site Advantage Solution, 9X5 (Year 1) Freight	\$2,073.55
Annual Maintenance pricing, starting in Year 2				
			Maintenance: On-site Advantage Solution, 9X5	\$299.24

NOTE: Existing Lexmark Optra R, Optra S, T620, T630, T640 or Xerox Printers are not supported with the new Live Scan System.

Customer Responsibilities

Passaic County Sheriff's Office is responsible for the following:

- ♦ Providing necessary facility resources required for equipment installation and operation including access, space, environmental control, electrical power and networking.
- ♦ Network communications: To obtain and maintain the required transmission lines and hardware for remote communications to and from the necessary agencies (to/from NJSP).
- ♦ Obtaining all required authorizations and permissions for connecting to New Jersey State Police (NJSP) AFIS. This includes establishing a network connection and user agreement with NJSP

Assumptions

In developing this proposal, MorphoTrak has made the following assumptions:

- ◆ Should Passaic County Sheriff's Office desire or require the ability to interface the proposed MorphoTrak Livescan with an RMS, MorphoTrak will provide Passaic County Sheriff's Office an Interface Control Document (ICD) in which the Passaic County Sheriff's Office RMS vendor can use to ensure compliance for the interface. If it is determined that the RMS cannot meet the requirements of the ICD, MorphoTrak can analyze and quote any specific development needs required to establish the interface between the proposed MorphoTrak Livescan and the Passaic County Sheriff's Office RMS.
- ◆ An inter-agency agreement between Passaic County Sheriff's Office and NJSP will be in place.
- ◆ Passaic County Sheriff's Office will provide all necessary communication to connect to NJSP. This includes, but is not limited to hubs, routers, modems, etc.
- ◆ Existing Lexmark Optra R, Optra S, T620, T630, T640 or Xerox Printers are not supported with the new Live Scan System. Please refer to Pricing Table 4 above for supported Printer pricing.
- ◆ On-site Installation Services will be scheduled after network connectivity to NJSP has been established and verified.

*MorphoTrak
2015 Customer
Satisfaction
survey, 98% of
our customers
rated themselves
"Satisfied" or
"Very Satisfied"*

Installation is contingent upon Passaic County Sheriff's Office establishing a network connection and user agreement with the New Jersey State Police (NJSP). Passaic County Sheriff's Office shall be responsible for the purchase and installation of all necessary external communications equipment and electrical wiring of the facilities. Permission from the NJSP is required for access to their AFIS network.

For Tenprint only Capture Units (Pricing Tables 1-2) – MorphoTrak's Live Scan Systems include an Auto-capture feature that allows the System to "auto-advance" to the next print to be captured. This functionality removes manual advance and allows an operator to focus on acquiring the prints. Instead of requiring the operator to click a button or press a foot-pedal, the Live Scan System determines whether the captured print meets minimum requirements. If yes, the System automatically advances to the next print to be captured. If no, the print would need to be re-captured.

Note: Tenprint/Palmprint Capture Live Scan Systems (Pricing Table 3) includes both Auto-capture feature and manual advance.

The MugPhoto system interfaces directly with the Live Scan Booking System. Front and side profile mug shots are captured through the Live Scan Software and transmitted to the New Jersey State Police's mug shot database at the same time as the tenprint fingerprint card transmission. These mug shots can then be accessed through an SBI# from a CJIS terminal. The MugPhoto System features software-driven zooming (in/out) as well as an automated facial cropping feature with the option of manual cropping. The MugPhoto System allows for the capture of front and profile mug shots only (no ears/marks/tattoos) which are then transmitted with the electronic tenprint card, stored in a New Jersey State Police mug shot database, and can be retrieved locally via the Passaic County Sheriff's Office CJIS terminal. An interface can be set up to store the mug shots locally, but the majority of the work in setting up this type interface will need to be completed by Passaic County Sheriff's Office IT staff. MorphoTrak can transmit the ANSI/NIST records to a local Passaic County Sheriff's Office specified e-mail address/server in addition to sending the transmission to the New Jersey State Police. The extraction and storage of the mug shots from the ANSI/NIST records is solely the responsibility of Passaic County Sheriff's Office.

Prices are exclusive of any and all state, or local taxes, or other fees or levies. Customer payments are due to MorphoTrak within twenty days after the date of the invoice.

Proposal Expiration: December 31, 2015

Purchase orders should be sent to MorphoTrak by electronic mail, facsimile or United States mail. Please direct all order questions and correspondence, including Purchase Order, to: Jayne Goodall, MorphoTrak, LLC, 1250 North Tustin Avenue, Anaheim, California 92807; Tel: (714) 575-2956; Fax: (714) 238-2049; Email: jayne.goodall@morpho.com.

We look forward to working with you.

Sincerely,



Barry Fisher
Senior Sales Director

Advantage Solution Support – New Jersey

The following table provides a summary of the maintenance services and support available during warranty and following warranty expiration. Initial warranty period is 3 years from the date of installation.

Support Features	Warranty Period	Post Warranty
Software Support 24x7	Included in Warranty	Available for purchase
Unlimited Telephone Technical Support	√	√
1 Hour Telephone Response Time	√	√
Remote Dial-in Analysis	√	√
Software Standard Releases	√	√
Software Supplemental Releases	√	√
Automatic Call Escalation	√	√
Software Customer Alert Bulletins	√	√
Hardware Support – On-site 9X5 (8 am-6 pm M-F) Customer Local Time	Included in Warranty	Available for purchase
On-Site Response	4-hours	√
On-Site Corrective Maintenance	√	√
On-Site Parts Replacement	√	√
Preventive Maintenance	√	√
Escalation Support	√	√
Hardware Service Reporting	√	√
Hardware Customer Alert Bulletins	√	√
Parts Support	Included in Warranty	Available for purchase
Advanced Exchange Parts Replacement	√	√
Telephone Technical Support for Parts Replacement	√	√
Parts Customer Alert Bulletins	√	√

Attachment A

Terms

Additional engineering effort by MorphoTrak beyond the scope of the standard product will be quoted at a firm fixed price based on our current service rates in effect at the time of the change, plus any related travel or administrative expenses. Assistance with training and questions for Passaic County Sheriff's Office database or any programming, scripting, or review of programs beyond work quoted above are excluded from this offer. MorphoTrak assumes that organizations requesting these utilities have advanced programming expertise and will assume all responsibility for the deployment and support of the final application.

MorphoTrak reserves the right to substitute hardware of equal value with equal or better capability, based upon market availability. If, however, such equipment is unavailable, MorphoTrak will make its best effort to provide a suitable replacement.

Purchase orders should include the reference **New Jersey State Contract # A81520 / MorphoTrak GSA Contract #GS-35F-0523U, Schedule 70** and should be sent to MorphoTrak by electronic mail, facsimile or United States mail. Please direct all questions and order correspondence, including Purchase Order, to:

Jayne Goodall
MorphoTrak
1250 North Tustin Avenue
Anaheim, California 92807
Tel: (714) 675-2958
Fax: (714) 238-2049
Email: jayne.goodall@morpho.com

Product purchase shall be governed by **New Jersey State Contract # A81520 / MorphoTrak GSA Contract #GS-35F-0523U, Schedule 70**. No subsequent Purchase Order can override such terms. Nothing additional shall be binding upon MorphoTrak unless a subsequent agreement is signed by both parties. Firm delivery schedules will be provided and order fulfillment will commence upon receipt of Purchase Order from Passaic County Sheriff's Office.

By signing this signature block below, Passaic County Sheriff's Office agrees to the terms and pricing stated in this proposal for the product and services as referenced above. My signature below constitutes the acceptance of this order and authorizes MorphoTrak, LLC to ship and provide these product and services:

Please ensure that Passaic County Sheriff's Office references New Jersey State Contract # A81520 and GSA Contract #GS-35F-0523U, Schedule 70 on the Purchase Order.

Signature Authorization for Order:

Signature _____

Name _____

Date _____

Total Purchase Price (including any Options): _____

Please provide Billing Address:

Check if Billing Address is same as Shipping Address:

Please provide Shipping Address (if different from Billing Address):

PLEASE PROVIDE A COPY OF YOUR CURRENT TAX EXEMPTION CERTIFICATE (if applicable).

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF COMPUTER SOFTWARE FROM DELL MARKETING, L.P. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150994						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-53						
CAF #	5-01-25-157-001-219						
Purchase Req. #	R5-07473						
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: December 30, 2015

RESOLUTION AUTHORIZING PURCHASE OF COMPUTER SOFTWARE FROM DELL MARKETING, L.P. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of computer software from Dell Marketing, L.P., in the sum of \$9,831.30 through State Contract #89850; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 17, 2015, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of computer software from Dell Marketing, L.P., in accordance with the terms of the applicable State Contract #89850; and

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

Dated: December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,831.30

APPROPRIATION: 5-01-25-157-001-219

PURPOSE: Resolution authorizing purchase of computer software from Dell Marketing, L.P. for the Passaic County Sheriff's Office through State Contract.



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr

**QUOTATION**

Quote #: 717825649
 Customer #: 114916763
 Contract #: 89AHA
 Customer Agreement #: M0003/89850
 Quote Date: 10/27/2015
 Date: 10/27/2015
 Customer Name: PASSAIC COUNTY SHERIFF'S DEPT

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP: AMBER HARGIS PHONE: 1800 - 4563365
 Email Address: Amber.Hargis@Dell.com Phone Ext: 7250045

SOFTWARE & ACCESSORIES**GROUP TOTAL: \$9,831.30**

Product	Quantity	Unit Price	Total
VLA OFFICE PRO PLUS 2016 (A8584533)	30	\$327.71	\$9,831.30

*Total Purchase Price: \$9,831.30
 Product Subtotal: \$9,831.30
 Tax: \$0.00
 Shipping & Handling: \$0.00
 State Environmental Fee: \$0.00
 Shipping Method: LTL 5 DAY OR LESS
 (* Amount denoted in \$)

Order this quote easily online through your [Premier page](#), or if you do not have Premier, using [Quote to Order](#)

Statement of Conditions

The information in this document is believed to be accurate. However, Dell assumes no responsibility for inaccuracies, errors, or omissions, and shall not be liable for direct, indirect, special, incidental, or consequential damages resulting from any such error or omission. Dell is not responsible for pricing or other errors, and reserves the right to cancel orders arising from such errors.

Dell may make changes to this proposal including changes or updates to the products and services described, including pricing, without notice or obligation.

Terms of Sale

This quote is valid for 30 days unless otherwise stated. Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request:

If this purchase is for your internal use only: Dell's Commercial Terms of Sale (www.dell.com/CTS), which incorporate Dell's U.S. Return Policy (www.dell.com/returnpolicy) and Warranty (www.dell.com/warranty/terms).

If this purchase is intended for resale: Dell's Reseller Terms of Sale (www.dell.com/reseller/terms).

If this purchase includes services: in addition to the foregoing applicable terms, Dell's Service Terms (www.dell.com/servicecontracts/global).

If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - Type A (www.dell.com/AEULA) and use of the Dell-branded system software is subject to the Dell End User License Agreement - Type S (www.dell.com/SEULA).

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Additional Terms for Public Customers

If you are a department, agency, division, or office of any district, state, county or municipal government within the United States ("Public Customer"), the following terms ("Public Customer Terms") apply in addition to the foregoing terms: A. If any portion of the foregoing terms and conditions (or any terms referenced therein) is prohibited by law, such portion shall not apply to you. Notwithstanding anything to the contrary, the End User License Agreements shall take precedence in all conflicts relevant to your use of any software. B. By placing your order, you confirm that (1) you are a contracting officer or other authorized representative of Public Customer with authority to bind the Public Customer to these terms and conditions, and (2) you have read and agree to be bound by these terms and conditions.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Sales tax on products shipped is based on your "Ship To" address, and for software downloads is based on your "Bill To" address. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: Dell Marketing L.P. Note: All tax quoted above is an estimate; final taxes will be listed on the invoice. If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.

All information supplied to PASSAIC COUNTY SHERIFF'S DEPT for the purpose of this proposal is to be considered confidential information belonging to Dell.

About Dell

Dell Inc. listens to customers and delivers innovative technology and services they trust and value. Uniquely enabled by its direct business model, Dell is a leading global systems and services company and No. 34 on the Fortune 500. For more information, visit www.dell.com.

Privacy Policy

Dell respects your privacy. Across our business, around the world, Dell will collect, store, and use customer information only to support and enhance our relationship with your organization, for example, to process your purchase, provide service and support, and share product, service, and company news and offerings with you. Dell does not sell your personal information. For a complete statement of our Global Privacy Policy, please visit dell.com/privacy.

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FROM CDW GOVERNMENT, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT AND COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150995						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-54						
CAF #	5-01-25-157-001-219						
Purchase Req. #	R5-07466						
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: December 30, 2015

RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FROM CDW GOVERNMENT, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT AND COOPERATIVE AGREEMENT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of computer equipment from CDW Government, Inc., in the sum of \$24,939.00 through State Contract #89974 and Middlesex County Cooperative Agreement CO-OP 65MCESCCPS;; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and Cooperative Agreement and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 17, 2015, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of computer equipment from CDW Government, Inc., in accordance with the terms of the applicable State Contract #89974 and Middlesex County Cooperative Agreement CO-OP 65MCESCCPS; and

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

Dated: December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,939.00

APPROPRIATION: 5-01-25-157-001-219

PURPOSE: Resolution authorizing purchase of computer equipment from CDW Government, Inc. for the Passaic county sheriff's office through state contract and cooperative agreement.


Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

QUOTE NO.	ACCOUNTING	DATE
GNSJ200	9906016	10/21/2015

BILL TO:
 COUNTY OF PASSAIC
 PROCUREMENT
 495 RIVER ST FL 2

SHIP TO:
 COUNTY OF PASSAIC SHERIFFS DEPT
 Attention To: SGT MAJAGAH
 435 HAMBURG TPKE

Accounts Payable
 PATERSON, NJ 07624-1901

WAYNE, NJ 07470-2067
 Contact: DOUG HIEL 973.881.4618

Customer Phone #

Customer P.O. # GNSJ200 QUOTE

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
FRED WILLS 866.872.8845		UPS FREIGHT LTL, SPECIAL SERVICES	Net 30 Days-Govt State/Local	GOVT-EXEMPT
QTY	ITEM NO	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
30	3600363	HP SB Z230T i5-4590 1TB 4GB W8P Mfg#: F1M15UT#ABA Contract: New Jersey HP Inc NVP Computer Equipment	885.00	20,550.00
30	2622955	MNWNC-115 MO483 CRUCIAL 4GB PC3-12800 1600MHZ DDR3 Mfg#: CT51264BA160B Contract: MRESC State Approved Cooperative CO-OP #85MCESCCPS 15/16-11	21.30	639.00
30	1706189	CDW HARDWARE INSTALL FOR DT-NB Mfg#: HWINSTALLDTNB Contract: MRESC State Approved Cooperative CO-OP #85MCESCCPS 15/16-11	10.00	300.00
30	3168935	HP SB V221 21.5" LED LCD DISPLAY Mfg#: E2T08A6#ABA Contract: MRESC State Approved Cooperative CO-OP #85MCESCCPS 16/16-11	115.00	3,450.00
SUBTOTAL				24,939.00
FREIGHT				0.00
TAX				0.00

US Currency
TOTAL 24,939.00

CDW Government
 230 North Milwaukee Ave.
 Vernon Hills, IL 60061

Fax: 847.371.7992

Please remit payment to:
 CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>

For more information, contact a CDW account manager.

Introduced on: December 30, 2015

Adopted on: December 30, 2015

Official Resolution#: R20150995

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF UNIFORMS FROM TURN OUT UNIFORMS FOR THE CIVILIAN EMPLOYEES OF THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150996						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-55						
CAF #	5-01-25-157-001-247						
Purchase Req. #	R5-07475						
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: December 30, 2015

**RESOLUTION AUTHORIZING PURCHASE OF UNIFORMS
FROM TURN OUT UNIFORMS FOR THE CIVILIAN
EMPLOYEES OF THE PASSAIC COUNTY SHERIFF'S
OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of uniforms for its civilian employees from Turn Out Uniforms, in the sum of \$16,358.03 through State Contract #81360; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 17, 2015, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of uniforms for the Sheriff's Office civilian employees, in accordance with the terms of the applicable State Contract #81360; and

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

Dated: December 30, 2015

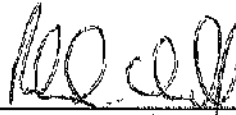
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,358.03

APPROPRIATION: 5-01-25-157-001-247

PURPOSE: Resolution authorizing purchase of uniforms from Turn Out Uniforms for the civilian employees of the Passaic County Sheriff's office through state contract.



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr

~~REVISED~~

TURN OUT UNIFORMS
195 PATERSON AVENUE

LITTLE FALLS, NJ 07424
973.200.0950ph/973.200.0952fax

Q U O T A T I O N

Quote Date:	Quote#	Page
12/11/15	158860	1

B
I
L
L

PASSAIC COUNTY SHERIFF DEPT
495 RIVER ST
PATERSON, NJ 07524

S
H
I
P

PASSAIC COUNTY SHERIFF DEPT
435 HAMBURG TPKE
WAYNE, NJ 07470

(973) 247-3312 02

Cust Code	Slsman	Cust P.O.	Ship Via	Terms	Due Date
PCSHERRIFF	12	QUOTE	UPS/RPS G	NET 30 DAYS	

Line Num	Item Code	Vendor Reference	Item Description	Qty Order	Qty Ship	Qty R.O.	Gross Price	Disc	Net Price	Ext Price
E 1	0203520013	72360-160	tactical polo L/S SIZE S-2XL ONLY <TAN L >	103	0	103	44.99	17.7%	36.99	3809.97
E 2	0203530003	72360-160X	TACTICAL POLO L/S size 3XL IF NEEDED <TAN 3XL >	2	0	2	49.99	16.0%	41.99	83.98
E 3	0299990000	02	MISC SHIRTS 71182-760 (s-2xl) Tactical Polo s/s	38	0	38	33.25		33.25	1263.50
E 4	0299990000	02	MISC SHIRTS 71182-760 tactical polo s/s size 3xl	2	0	2	36.99		36.99	73.98
E 5	0203410018	61164-160	S/S TACTICAL FEMALE POLO cotto <TAN M >	65	0	65	39.99	16.8%	33.25	2161.25
E 6	0400810024	74273-019	TACLITE TROUSERS <BLACK 36 30 >	38	0	38	49.99	16.0%	41.99	1595.62
E 7	0401220007	74273-019X	TACLITE TROUSERS <BLACK 48 RG-UNF>	2	0	2	59.99	18.3%	48.99	97.98
E 8	0499990000	04	MISC TROUSERS & SKIRT 64391-019 women circus pants 2-20	65	0	65	56.95		56.95	3701.75
E 9	3400110000	EMBROID LOGO	EMBROIDERED LOGO	210	0	210	15.00	20.0%	12.00	2520.00

NJ ST CNT AB0947, A80948, A80953, A81360, A81329, A78923
PLS PROCESS THIS INVOICE FOR PAYMENT

WWW.TURNOUTUNIFORMS.COM

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150996

TURN OUT UNIFORMS
195 PATERSON AVENUE

LITTLE FALLS, NJ 07424
973.200.0950ph/973.200.0952fax

Q U O T A T I O N

Quote Date:	Quote#	Page
12/11/15	158860	2

Line Num	Item Code	Vendor Reference	Item Description	Qty Order	Qty Ship	Qty B.O.	Gross Price	Disc	Net Price	Ext Price
E 10	3400090000	EMBROID NAME BLK	PC sheriff star name EMBR BLOCK LETTERS 1 line Support staff or name	210	0	210	5.00		5.00	1050.00
									SUBTOTAL	16358.03
									SALES TAX	0.00
									TOTAL QUOTATION	16358.03

NJ ST CONT A80947,A80948,A80953,A81360,A81329,A78923
PLS PROCESS THIS INVOICE FOR PAYMENT

WWW.TURNOUTUNIFORMS.COM

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION
AUTHORIZING THE AWARD A GRANT FROM THE OPEN SPACE AND FARMLAND PRESERVATION
TRUST FUND, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20150997						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-56						
CAF #	T-16-56-850-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

**RESOLUTION
AUTHORIZING THE AWARD A GRANT FROM THE OPEN SPACE
AND FARMLAND PRESERVATION TRUST FUND**

WHEREAS the Board of Chosen Freeholders of the County of Passaic created an Open Space and Farmland Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

WHEREAS pursuant to the mandates of the Program, the Board did approve and appoint an Open Space and Farmland Preservation Trust Fund Advisory Committee (“the Committee”) to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS several municipalities and non-profit organizations submitted grant applications for funding under the 2015 Open Space Trust Fund rounding of funding; and

WHEREAS pursuant to the provisions of N.J.S.A. 40:12-15(b), a county shall not expend more than \$100,000 for any proposed project unless the governing body of the county first conducts a public hearing on the proposed project or use and adopts a resolution, as appropriate, authorizing the expenditure; and

WHEREAS the Passaic County Board of Chosen Freeholders authorized and held a public hearing on August 11, 2015 for the following approved park improvement project:

Haledon – Belmont Avenue Town Square Park (D)	\$120,000
Total	\$120,000;

WHEREAS this matter was most recently reviewed by the Freeholder's Committee for Planning and Economic Development at its December 16, 2015 and Economic Development Committee and Administration and Finance Committee meetings, where the recommended grant awards were presented in accordance with the Committee's recommendations; and

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

NOW THEREFORE BE IT RESOLVED by The Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of a grant as set forth above from the Open Space and Farmland Preservation Trust Fund in an amount totaling \$120,000; and

BE IT FURTHER RESOLVED that all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program.

JDP:lc

Dated: December 30, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$120,000.00

APPROPRIATION: T-16-56-850-001-233

PURPOSE: Resolution authorizing the award of a grant from the open space and farmland preservation trust fund.



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen.Caren x4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Open Space Advisory Committee Recommendations for funding of 2015 Applications that had required a public hearing (held on August 11, 2015), which now require certification of funds, specifically Haledon's Belmont Avenue Town Square Park development project

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$120,000

BUDGET ACCOUNT # T-16-56-850-001-233

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

4. COMMITTEE REVIEW:

	<u>DATE</u>
<u> </u> Administration & Finance	7/8/15
<u> </u> Public Works / Buildings & Grounds	_____
<u> </u> Planning & Economic Development	7/8/15, 9/16/15, 12/16/15
<u> </u> Health, Human Services & Community Affairs	_____
<u> </u> Law & Public Safety	_____
<u> </u> Energy	_____
<u> </u> Other Specify: <u>OSAC</u>	6/25/15

5. DISTRIBUTION LIST:

 Administration
 Finance
 Counsel
 Clerk to Board
 Other(s)

Specify: _____

Passaic County Open Space Advisory Committee
2015 Open Space Trust Fund Application Recommendations
(POST-Planning & Economic Development and Finance & Administration Committees, July 8, 2015)

Haledon – Belmont Avenue Town Square Park (D): Funds will allow borough to convert vacant lot (site of former municipal complex) into a town square park for passive recreational use. Conditioned on proof that site is clean and free from contamination. Request: \$240,725 Recommendation: \$120,000 **REQUIRES A PUBLIC HEARING**

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150997

December 11, 2015
09:24 AM

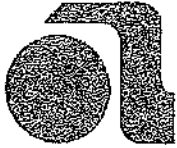
COUNTY OF PASSAIC
Detail Budget Account Status

Page No: 1

Range of Accounts: T-16-56-850-001-233 to T-16-56-850-001-233
Current Period: 12/01/15 to 12/11/15
Include Cap Accounts: Yes
Skip zero Activity: Yes
As of: 12/11/15

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
T-16-56-850-001-233	OSTF - Municipal/NonProfit	5,402,397.94	0.00	332,000.00	5,734,397.94	305,461.41	95
		25,644,795.41	6,623,889.25	26,839,748.13	0.00	6,929,350.66	
		118,276.75		9,136.99	5,428,936.53		
Control Total		5,402,397.94	0.00	332,000.00	5,734,397.94	305,461.41	95
		25,644,795.41	6,623,889.25	26,839,748.13	0.00	6,929,350.66	
		118,276.75		9,136.99	5,428,936.53		
Extd Total		5,402,397.94	0.00	332,000.00	5,734,397.94	305,461.41	95
		25,644,795.41	6,623,889.25	26,839,748.13	0.00	6,929,350.66	
		118,276.75		9,136.99	5,428,936.53		
Department Total		5,402,397.94	0.00	332,000.00	5,734,397.94	305,461.41	95
		25,644,795.41	6,623,889.25	26,839,748.13	0.00	6,929,350.66	
		118,276.75		9,136.99	5,428,936.53		
CAFR Total		5,402,397.94	0.00	332,000.00	5,734,397.94	305,461.41	95
		25,644,795.41	6,623,889.25	26,839,748.13	0.00	6,929,350.66	
		118,276.75		9,136.99	5,428,936.53		
Fund Budgeted		5,402,397.94	0.00	332,000.00	5,734,397.94	305,461.41	95
		25,644,795.41	6,623,889.25	26,839,748.13	0.00	6,929,350.66	
		118,276.75		9,136.99	5,428,936.53		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Fund Total		5,402,397.94	0.00	332,000.00	5,734,397.94	305,461.41	95
		25,644,795.41	6,623,889.25	26,839,748.13	0.00	6,929,350.66	
		118,276.75		9,136.99	5,428,936.53		
Final Budgeted		5,402,397.94	0.00	332,000.00	5,734,397.94	305,461.41	95
		25,644,795.41	6,623,889.25	26,839,748.13	0.00	6,929,350.66	
		118,276.75		9,136.99	5,428,936.53		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Final Total		5,402,397.94	0.00	332,000.00	5,734,397.94	305,461.41	95
		25,644,795.41	6,623,889.25	26,839,748.13	0.00	6,929,350.66	
		118,276.75		9,136.99	5,428,936.53		

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150997



Alaimo Group

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7455
 2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

December 3, 2015

Kathleen Caren
 Open Space Coordinator
 Passaic County Department of Planning & Economic Development
 930 Riverview Drive, Suite 250
 Totowa, NJ 07512

**Re: Status of Environmental Constraints
 Former Municipal Complex
 Corner of Belmont Avenue and Tilt Street
 Block 55, Lot 1
 Borough of Haledon
 Our File Number: A-460-007-005**

Dear Ms. Caren:

We have prepared this letter in response to the County's request for documentation to support our representations that the existing environmental investigations at the former municipal complex will not negatively impact the proposed Town Square Park.

It is our understanding that the County wants to verify the following:

1. The on-going environmental investigations will not impact the schedule to complete the park improvements, once the grant is executed.
2. Grant funds will not be utilized for any environmental investigation, monitoring or remediation.
3. The park improvements can be installed and utilized without any environmental restrictions.

The Borough initiated the environmental investigations as a result of site remediation required for the removal of existing underground storage tanks (UST) and the associated soil contamination. The Borough had a Remedial Investigation Report prepared in 2001, prepared by Boswell McClave Engineering. The Borough received a No Further Action letter from the NJDEP on October 26, 2011 (copy enclosed) with respect to the remediation of the area of concern in connection with the removal of the USTs.

The following summarizes the status of the environmental investigation being completed for the former Municipal Complex. There are three (3) primary issues that are under review and analysis:

Former Underground Storage Tank (UST)

After receipt of the NFA, Birdsall Services Group identified potential soil contamination remaining from the UST removal. Our office obtained samples of the soil that displayed contaminant concentration that exceeded the Impact to Groundwater soil screening levels. We then conducted the Synthetic Precipitation Leaching Procedure (SPLP) on the samples and the tests indicated that the soil contaminants will not leach. Therefore, no further remedial action is required with regard to soil contamination.

Introduced on: December 30, 2015
 Adopted on: December 30, 2015
 Official Resolution#: R20150997

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

COUNTY OF PASSAIC
 DEPARTMENT OF PLANNING
 DEC 10 PM 3:57

Kathleen Caren
December 3, 2015

2

Environmental Services Status Report
A-460-007-005

A Remedial Action Outcome (RAO) is being pursued for the onsite soils. After issuance of the RAO, no further site investigation or remedial work is required in connection with the former USTs.

Since no further site work is required in connection with the removal of the underground storage tanks, this item will have no impact on the proposed park improvement plan.

Historic Fill

The presence of historic fill became evident when the soil samples for the SPLP test were obtained. These soils will remain in place if the site is converted into a park. Please note that the RAO that will be issued for the UST will exclude the historic fill. The historic fill designation does not dictate any required immediate site remediation work. The designation will require that any future construction project comply with applicable regulations for disposal of excavated materials and for an engineered cover of materials to remain in-place.

The cost estimate submitted with the grant application was for the park improvements only. Any costs beyond the park improvements, as they relate to the historic fill, will be paid for by the Borough.

Once the park is completed, the Borough will prepare a deed notice and an RAO with respect to historic fill on the subject property.

Potential Groundwater Contamination

The groundwater contamination was detected in the northwest corner of the site in the vicinity of the former USTs. Observation of the existing monitoring wells indicates that contaminant migration has been minimal. The groundwater contamination will be more fully characterized by the installation of additional wells and related groundwater sampling. It is likely that the groundwater contamination will be addressed by natural attenuation. A remedial action work plan will be developed after the groundwater sampling program is complete. Any remedial action will not affect the use of the property as a park.

Monitoring of the groundwater will have no impact on proceeding with the proposed park project.

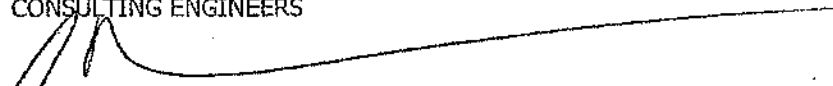
Conclusion

It is our opinion that the groundwater monitoring and historic fill designation would not negatively impact the completion of the proposed park improvements within the standard grant reimbursement time frame established by the potential grant for the project. Furthermore, these issues should not prohibit the utilization of the property for open space purposes.

Should you have any questions regarding the above or require additional information please do not hesitate to contact our office.

Very truly yours,

ALAIMO GROUP
CONSULTING ENGINEERS


Nordan Murphy, P.E., P.P.
Office of the Borough Engineer

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150997

Alaimo Group
- Consulting Engineers -

Kathleen Caren
December 3, 2015

3

Environmental Services Status Report
A-460-007-005

Enclosure

cc: Allan Susen, Borough Administrator (w/encl.)
Jason Simmons, Senior Environmental Planner (w/encl.)
Chris Warren, PP, CES, Alaimo Group (w/encl.)

Introduced on: December 30, 2015
Adopted on: December 30, 2015
Official Resolution#: R20150997

Alaimo Group
- Consulting Engineers -



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION

CHRIS CHRISTIE
Governor

BOB MARTIN
Commissioner

KIM GUADAGNO
Lt. Governor

Bureau of Northern Field Operations
7 Ridgedale Avenue
Cedar Knolls, NJ 07927

Phone #: 973-631-6401
Fax #: 973-656-4440

10/26/11

Allan Susen
Borough Clerk/Business Administrator
510 Belmont Avenue
Haledon, NJ 07508

Re: No Further Action Letter

Remedial Action Type: Unrestricted Use, 1000 gal. fuel oil Underground Storage Tank (UST)
408 Morrissee Avenue
Haledon, Passaic County
Block: 55 Lot: 3
Preferred ID: 293561
Activity Number Reference: BFO060001
Communication Center #: 05-02-23-1128-24
BFO File # 16-03-22

Dear Mr. Susen:

Pursuant to N.J.S.A. 58:10B-13.1 and N.J.A.C. 7:26C, the New Jersey Department of Environmental Protection (Department) issues this No Further Action Letter (NFA) for the remediation of the area of concern specifically referenced above, so long as Larry Pollex did not withhold any information from the Department. This action is based upon information in the Department's case file and the Borough of Haledon's final certified report dated 8/14/2006 and subsequent addendum reports. In issuing this No Further Action Letter, the Department has relied upon the certified representations and information provided to the Department. To remain in compliance with the terms of this No Further Action Letter, the Borough of Haledon as well as each subsequent owner, lessee and operator must comply with the conditions noted below.

By issuance of this No Further Action Letter, the Department acknowledges the completion of a Remedial Action pursuant to the Technical Requirements for Site Remediation (N.J.A.C. 7:26E) for the 1000 gallon fuel oil UST and no other areas.

Page 2.

By operation of law a Covenant Not to Sue pursuant to N.J.S.A. 58:10B-13.1 applies to this remediation. The Covenant Not to Sue is subject to any conditions and limitations contained herein. The Covenant Not to Sue remains effective only as long as the real property referenced above continues to meet the conditions of this No Further Action Letter.

CONDITIONS

Pursuant to N.J.S.A. 58:10B-12o, the Borough of Haledon and any other person who was liable for the cleanup and removal costs, and remains liable pursuant to the Spill Act, shall inform the Department in writing within 14 calendar days whenever its name or address changes. Any notices submitted pursuant to this paragraph shall reference the above case numbers and shall be sent to: Bureau of Case Assignment and Initial Notice-Case Assignment Section, P.O. Box 434, Trenton, N.J. 08625-0434.

The Borough of Haledon as well as each subsequent owner, lessee and operator (collectively Successors) shall comply with each of the following:

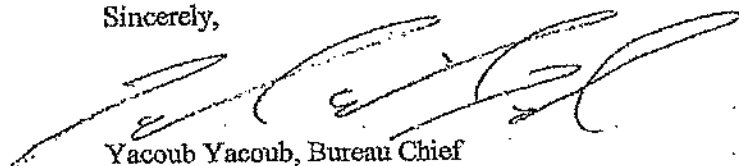
Well Decommissioning

Pursuant to N.J.S.A. 58:4A, the Borough of Haledon shall properly decommission all monitoring wells installed as part of a remediation that will no longer be used for ground water monitoring. A New Jersey licensed well driller shall decommission the wells in accordance with the requirements of N.J.A.C. 7:9D-3.1 (et seq.). After the well has been decommissioned by a New Jersey licensed well driller, the well driller is required to submit a copy of the decommissioning report on your behalf to the Bureau of Water Systems and Well Permitting. Please note that only a New Jersey licensed well driller may perform this work. More information about regulations regarding the maintenance and decommissioning of wells in New Jersey can be found at "<http://www.nj.gov/dep/watersupply>". For a list of New Jersey licensed well drillers, click on the "reports" button in the left column and select "access the well permit reports." Questions can be emailed to "wellpermitting@dep.state.nj.us".

Page 3.

Thank you for your attention to these matters. If you have any questions, please contact Gary Charyak at (973) 656-4441.

Sincerely,



Yacoub Yacoub, Bureau Chief
Bureau of Northern Field Operations

c: BFO File Number: 16-03-22
Health Department
Birdsall Engineering
611 Industrial Way West
Eatontown, NJ 07724

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A REQUEST OF GRANT FUNDS FROM THE WELLS FARGO FOUNDATION THROUGH THE FRIENDS OF THE PASSAIC COUNTY PARKS INC, TO INSTALL A MURAL ON THE FAÇADE OF THE NEW COURTHOUSE AT 71 HAMILTON STREET, WHICH FACED HAMILTON STREET, AS A PHASED ENHANCEMENT TO THE COURT HOUSE PLAZA, AS A CONTRIBUTION ASSET TO THE SURROUNDING HISTORIC DISTRICT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20150998						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-57						
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: December 30, 2015

RESOLUTION AUTHORIZING A REQUEST OF GRANT FUNDS FROM THE WELLS FARO FOUNDATION THROUGH THE FRIENDS OF THE PASSAIC COUNTY PARKS INC, TO INSTALL A MURAL ON THE FAÇADE OF THE NEW COURTHOUSE AT 71 HAMILTON STREET, WHICH FACED HAMILTON STREET, AS A PHASED ENHANCEMENT TO THE COURT HOUSE PLAZA, AS A CONTRIBUTING ASSET TO THE SSURROUNDING HISTORIC DISTRICT

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to promoting the use and enjoyment of the Passaic County Parks by as many residents as possible; and

WHEREAS on September 9, 2008, the Board of Chosen Freeholders adopted Resolution R-08-742, creating a not-for-profit corporation for the purpose of raising supplemental funds to defray the cost of park programs and improvements; and

WHEREAS the resulting corporation, Friends of Passaic County Parks, has undertaken an initiative to provide a series Recreational Activities for the enjoyment and enrichment of Passaic County residents; and

WHEREAS, Wells Fargo Bank makes contributions in areas that they believe are important to the future of our nations’ vitality and success, and they look for projects that keep our communities strong, diverse and vibrant; and

WHEREAS the County is desirous of applying for grant funding to the Wells Fargo Foundation through the Friends of the Passaic County Parks, for installation of a mural on the façade of the New Court House at 71 Hamilton Street, as a phased

enhancement to the Court-House Plaza and as a contributing asset to the surrounding historic district; and

WHEREAS, this matter was reviewed by the Freeholder Planning and Economic Development Committee at its meeting December 16, 2015, and was recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a request for grant funds from the Wells Fargo Foundation through the Friends of the Passaic County Parks, to install a mural on the façade of the New Court-House at 71 Hamilton Street, as a phased enhancement to the Court-House Plaza and as a contribution asset to the surrounding historic district.

December 30, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Michael Lysicatos 973.569.4047
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Request to apply to the Wells Fargo Foundation through the Friends of the Passaic County Parks, Inc. to install a mural on the façade of the "new Court House" (77 Hamilton Street) which faces Hamilton Street as a phased enhancement to the Court House Plaza and as a contributing asset to the surrounding historic district.

3. CERTIFICATION INFORMATION:
 AMOUNT OF EXPENDITURE: _____
 BUDGET ACCOUNT #: _____
 ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

4. COMMITTEE REVIEW: DATE
- | | |
|---|-------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>12/16/2015</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy & Sustainability | _____ |
| <input type="checkbox"/> Other(s) Specify: _____ | _____ |

4. DISTRIBUTION LIST:
- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: _____

Wells Fargo makes contributions in areas that we believe are important to the future of our nation's vitality and success. Our first priority is to support programs and organizations whose chief purpose is to benefit low- and moderate-income individuals and families. We look for projects that keep our communities strong, diverse, and vibrant.

Wells Fargo makes grants in two primary areas:

Community Development

We support the improvement of low- and moderate-income communities through programs that:

- Create and sustain affordable housing
- Facilitate financial literacy and empowerment
- Provide job training and workforce development
- Revitalize and stabilize communities

Education

We support organizations and programs that:

- Work to eliminate the pre-K – 12th grade achievement gap in public education through curriculum-based or school-sponsored programs
- Support post-secondary education

Wells Fargo also considers grants in the following areas:

Arts and Culture

We consider requests from organizations that work to enhance community diversity through:

- Access to and participation in cultural experiences for low- and moderate-income individuals
- Availability of a broad array of artistic opportunities and venues that reflect the community's diversity

Civic Engagement

We consider requests from organizations that work to enhance a community's quality of life through projects involving:

- Public policy
- Community beautification
- Civic leadership
- Citizen education
- Cultural diversity

Environment

We are committed to building strong environmental practices through programs that:

- Conserve natural resources
- Protect endangered species
- Preserve the global environment

Human Services

We consider requests from social and human service organizations that:

- Enable and sustain independence for individuals and families
- Ensure access to health education programs and quality health care

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: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO T&M ASSOCIATES, FOR PROFESSIONAL CONSULTING PLANNING AND DESIGN SERVICES TO DEVELOP THE PASSAIC COUNTY HIGHLANDS GREENWAY FEASIBILITY SUDY, FOR A FEE NOT TO EXCEED \$50,000, 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#	R20150999						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-58						
CAF #	T-16-56-850-000-801						
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: December 30, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO T&M ASSOCIATESW, FOR PROFESSIONAL CONSULTING PLANNING AND DESIGN SERVICES TO DEVELOP THE PASSAIC COUNTY HIGHLANDS GREENWAY FEASIBILITY SUDY, FOR A FEE NOT TO EXCEED \$50,000

WHEREAS the Passaic County Planning Department has a need to hire a Professional Planning and Design Consultant to assist in developing a feasibility study for a Passaic County Highland Greenway, along the historic alignment of the New York and Greenwood Lake Railway, project entitled as Passaic County Highlands Greenway Feasibility Study (see attached copy of the Scope of Work for Professional Planning and Public Outreach Services, dated December 2015); and

WHEREAS, on September 29, 2015, the Passaic County Board of Chosen Freeholders adopted Resolution R-20015-705, authorizing the use of \$50,000.00, from the Open Space Trust Fund, to hire a Professional Consulting Firm to assist the Planning Department to develop the Passaic County Highlands Greenway Feasibility Study; and

WHEREAS the Passaic County Planning Department determined to hire the consultant, in consultation with the Passaic County Procurement Department, by solicitation of these services pursuant to N.J.S.A. 40A:11-4.1; and

WHEREAS, after solicitation, the firm of T&M Associates has submitted a proposal to provide the necessary Planning and Designing Consulting Services for the Passaic County Highlands Greenway Feasibility Study in accordance with the Scope of

Work for Professional Planning and Public Outreach Services dated December 2015, for a total fee not to exceed \$50,000; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Freeholder Planning and Economic Development Committee, at its meeting December 16, 2015, and was recommended to the full Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to T&M Associates, for Professional Planning and Design Services to assist in developing the Passaic County Highlands Greenway Feasibility Study, as set forth above; and

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

JRS/mcg

Dated: December 30, 2015

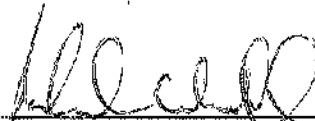
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

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

PURPOSE: Resolution authorizing award of contract to T&M Associates, for professional consulting Planning and Design Services to Develop The Passaic County Highlands Green Way Feasibility Study for a fee not to exceed \$50,000.00



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Michael Lysicatos 973.569.4047

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

Resolution awarding contract to T&M Associates for professional consulting, planning and design services to develop the Passaic County Highlands Greenway Feasibility Study not to exceed \$50,000.00.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$50,000.00

BUDGET ACCOUNT #: T-16-56-850-000-801

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy & Sustainability

Other(s) Specify: _____

12/16/2015

4. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Other(s) Specify: _____

Passaic County Highlands Greenway Feasibility Study

Scope of Work for Professional Planning and Public Outreach Services

December 2015

Task 1 – Development of a Public Outreach Plan

The consultant will develop a comprehensive Public Outreach Plan that will be used to build consensus on the opportunities and constraints of introducing a contiguous greenway through the Passaic County Highlands Communities historically served by the New York & Greenwood Lake Railway. A major goal of this task will be to create a stakeholder group that will work to advocate for implementation and provide a resource of local knowledge and information sharing. This will include local leaders in each of the municipalities, civic groups, regulatory agencies, local and County Planning Boards, historical groups, tourism destinations, among many others. The Public Outreach Plan will provide a detailed timeline on public outreach activities, guidance on the local stakeholder outreach and participation. The timeline will also include activities to be undertaken by County staff to advertise and market the feasibility study. The final product will be a summary document that will highlight the feedback received through all meetings and other information gathering, key opportunities and concerns, and a comprehensive list of contacts to be used at every stage of the project development and implementation process.

The consultant will assist in the creation of the Public Outreach Plan with specific emphasis on the project timeline based on how public and stakeholder feedback will be integrated into the greenway concepts and overall feasibility study development. Passaic County staff will develop the stakeholder lists, advertise and organize meetings and implement the outreach plan.

Task 2 -- Develop and Summarize Preliminary Concepts

Preliminary concept development will begin with a literature review in order to ensure that any concepts are consistent with State, County and local master plans and other guidance documents. Among the resources that are currently available include the following:

- Transportation Element of the Passaic County Master Plan
- Heritage Tourism Element of the Passaic County Master Plan
- Passaic County Parks, Recreation and Open Space Master Plan
- NJ Highlands Mater Plan
- Local Master Plans
- Ringwood Bicycle and Pedestrian Plan
- Historical documentation of the railway currently being collected by Passaic County staff

The public outreach completed in Task 1 along with the literature review will provide the basis for developing concepts for various segments of the Passaic Highlands Greenway. Potential concepts and treatments will be identify and evaluate the following impacts and outcomes:

- Transportation and Connectivity
 - o Accessibility to local communities and other transportation assets such as public transportation, regional highways and other trail systems.
 - o Proximity to community resources uses such as schools, municipal government and recreational complexes, and major residential areas.
 - o Connections to local downtowns, commerce and other economic development activity.
 - o Ability to provide connections for hiking and biking to the local communities.
 - o Provide a safe alternative for hiking and biking various County roadways that currently cannot accommodate all modes of transportation.
- Heritage Tourism
 - o Proximity to sites related to the New York and Greenwood Railway or other heritage tourism destinations.
 - o Ability to follow the historical alignment of the New York and Greenwood Railway.
 - o Need for historic preservation.
 - o Proximity to lodging and other tourism facilities.
 - o Intermodal and regional transportation system access.
 - o Heritage Tourism Byways identified in the County Heritage Tourism Plan.
 - o Opportunity to serve as a visitor's center in the Passaic County Highlands.
 - o Proximity to open space, scenic vistas and recreational opportunities.
- Implementation Readiness
 - o Potential environmentally sensitive areas.
 - o Local support and need.
 - o Cost and scale of improvements.
 - o Any potential issues with ownership or permission to access sites and greenway alignments.
 - o Accessibility for maintenance and emergency access.
 - o General safety and security.

The final product will be a concept plan for the Passaic County Highlands Greenway and how each impact has been considered with local stakeholders and the public. A preliminary and final concept plan will be reviewed with the public and stakeholders as part of the Public Outreach Plan before being advanced to Task 3. All relevant data sets and graphics will be furnished in the original and final formats. This will be the main effort the consultant will be tasked with completing through the course of the study. The final concepts will be graphic intensive and formatted to be easily used in reporting, implementing agencies, as well as engineering partners that will finalize any designs.

Task 3 – SWOT Analysis , Implementation Plan and Final Feasibility Study

The SWOT analysis (Strengths, Weaknesses, Opportunities and Threats) will provide a matrix of how the concept plan will impact each of the project outcomes listed in Task 2. This will also include lead agencies, coordinating agencies, scale of cost to implement, and scale of time to implement. The SWOT along with list of implementation activities will serve as the action plan for the consortium developed through the Public Outreach Plan. The final Feasibility Study will include a summary of public outreach,

the concept plan for the greenway, details and highlights of relevant facilities and assets for specific portions of the alignments, implementation matrix as well as guidance/model documents to be used with partner agencies (MOU agreements, access easements, branding, etc). The product will be developed by the consultant in full partnership with the County.

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: Dec 30, 2015 - 10:00 AM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20151000						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-59						
CAF #	#6-01-26-151-001-R03						
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: December 30, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WINTER PRODUCTS FOR PASSAIC COUNTY AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for winter products for Passaic County and Institutions as per bid; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-033 Winter Products, Including Bulk Rock Salt, Grits, Bagged Calcium Chloride, and Bagged Magnesium Chloride for Passaic County and Institutions as per a Cooperative bid 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 September 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

Reed & Perrine Item #3 Magnesium Chloride Flakes at a price of **\$13.43 per bag** for a total contemplated expenditure this season of: **\$11,818.40** prices available to Cooperative #38PCCP

Interline Brands Item #6 Magnesium Chloride Pellets at a price of **\$21.90 per bag** for a total contemplated expenditure this season of: **\$7,480.00** prices available to Cooperative #38PCCP

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 16, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from December 1, 2015 through November 30, 2016 for a total estimated award of \$19,298.40 with purchases to be made on an as-needed basis from the above referenced vendors; and

WHEREAS, a certificate is attached hereto, indicating that \$19,298.40 in funds are available in the budget account # 6-01-26-151-001-R03 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 \$19,298.40 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.

Dated: December 30, 2015

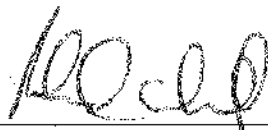
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,298.40

APPROPRIATION: 6-01-26-151-001-R03 *Subject to inclusion and Adoption of 2016 Budget.

PURPOSE: Resolution authorizing award of contract to the vendors listed for winter products for Passaic County and Institutions as per bid.



Richard Cahill, Chief Financial Officer

DATED: December 30, 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: Dec 30, 2015 - 10:00 AM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20151001						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	I-60						
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: December 30, 2015

COUNTY COOPERATIVES

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

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

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

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

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

Vendor	NorthEast Communications
MCCOOP:	#41
Description:	Radio Equipment
Using Agency:	OEM, PCSD, PCPO
Amount:	\$40,000.00
Account:	Various

Vendor **NorthEast Communications**
 State: #83898
 Description: Radio Equipment Service and Repairs
 Using Agency: OEM, PCSD, PCPO
 Amount: \$37,500.00
 Account: Various

Vendor **Deer Carcass Removal**
 SCCOOP: #CC-58-14
 Description: Deer Carcass Removal
 Using Agency: Roads
 Amount: \$15,000.00
 Account: Various

Vendor **Konica Minolta**
 State: #52046
 Description: Copier Maint & Supplies
 Using Agency: All Departments
 Amount: \$100,000.00
 Account: Various

Vendor **Atlantic Tomorrows Office/Municipal**
Capitol Corp
 State: #A51464
 Description: Copier Maint & Supplies
 Using Agency: All Departments
 Amount: \$165,000.00
 Account: Various

Vendor **Verizon Wireless**
 State: #82523
 Description: Cell Phone Service and Equipment
 Using Agency: All Departments
 Amount: \$150,000.00
 Account: Various

Vendor **WB Mason**
 SCCOOP: #CC-01-14
 Description: Office Supplies and Equipment
 Using Agency: All Departments
 Amount: \$215,000.00
 Account: Various

Vendor **WW Grainger Inc**
 State: #A79875
 Description: Industrial Supply and Tools
 Using Agency: All Departments
 Amount: \$80,000.00
 Account: Various

Vendor **Pitney Bowes**
 State: #75237
 Description: Postage Meter Rental, Supplies and Postage
 Using Agency: All Departments
 Amount: \$275,000.00
 Account: Various

Vendor **Car Care Solutions**
 State: #83936
 Description: Car Wash Services
 Using Agency: All Departments
 Amount: \$10,000.00
 Account: Various

Vendor **Ricoh USA**
 State: #64039
 Description: Copier Maint. & Supplies
 Using Agency: All Departments
 Amount: \$50,000.00
 Account: Various

Vendor **Accurate Waste**
 MCCOOP: #45
 Description: Pump Septic Tanks & Clean Grease Traps
 Using Agency: Para Transit, Parks
 Amount: Para Transit- \$1,500.00
 Parks - \$3000.00
 Account: Para Transit G-01-41-801-015-219
 Parks-Variou Accounts

Vendor **Kleiza Wastewater Solutions**
 MCCOOP: #45
 Description: Pump Septic Tanks & Clean Grease Traps
 Using Agency: Preakness, Golf Course, B & G, Parks
 Amount: Preakness- \$5,200
 Golf Course- \$12,000.00
 Public Buildings- \$14,000.00
 Parks-\$40,000.00
 Account: Preakness: 6-01-27-172-001-207
 Golf Course 6-01-28-198-001-213
 Public Buildings 6-01-20-112-001-213
 Parks-Variou Accounts

Vendor **Tree King**
 MCCOOP: #18
 Description: Spring Tree Work
 Using Agency: Parks
 Amount: \$10,000.00
 Account: Various

Vendor **Andy Matt**
MCCOOP: # 18
Description: Spring Tree Work
Using Agency: Parks
Amount: \$10,000.00
Account: Various

Vendor **Service Tire Truck Center**
State: #82527
Description: Tires Tubes and Services MOW, Roads, B & G
Using Agency: \$75,000.00
Amount: Various
Account:

Vendor **Patch Management Inc.**
State: #80361
Description: Pot Hole Killer Rental and Materials
Using Agency: Roads
Amount: \$60,000.00
Account: Various

Vendor **Ricoh USA**
State: #64039
Description: Copier Maint. & Supplies
Using Agency: All Departments
Amount: \$50,000.00
Account: Various

Vendor **Circle Brake of Passaic County**
State: #T1026
Description: Vehicle Maintenance, Supplies
Using Agency: MOW, Roads, B & G
Amount: \$75,000.00
Account: Various

Vendor **Johnson Communications**
 State: #85152
 Description: Phones and Cabling Products and Services
 Using Agency: MIS, B & G
 Amount: \$25,000.00
 Account: Various

Vendor **Cliffside Body**
 State: #88268
 Description: Repairs-Trucks and Plows
 Using Agency: Roads, Parks, Operations
 Amount: \$70,000.00
 Account: Various

Vendor **SHI**
 State: #89851
 Description: Software, Hardware and Maintenance
 All Departments
 Using Agency: \$150,000.00
 Amount: Various
 Account:

Vendor **Dell Marketing**
 State: #89850
 Description: Software, Hardware and Maintenance
 Using Agency: All Departments
 Amount: \$100,000.00
 Account: Various

Vendor **MRA International**
 State: #70262
 Description: Software, Hardware and Maintenance
 Agreements
 Using Agency: All Departments
 Amount: \$100,000.00
 Account: Various

Vendor **EPlus**
 State: #87720
 Description: Software, Hardware and Maintenance
 Agreements
 Using Agency: MIS, Various Departments
 Amount: \$100,000
 Account: Various

Vendor **CDW Government**
MRESC: # 13/14-04
Description: Various Hardware Equipment and Supplies
Using Agency: All Departments
Amount: \$160,000.00
Account: Various

Vendor **Route 23 Auto Mall**
State: #79167, 86007 & 89262
Description: Vehicle Maintenance & Supplies
Using Agency: PCSD, Para Transit, Operations, Roads
Amount: \$100,000.00
Account: Various

Vendor **Howard Wilson Jr. & Sons, dba Haledon**
Auto Parts
State: #86012
Description: Vehicle Maintenance Supplies
Using Agency: All Departments
Amount: \$185,000.00
Account: Various

Vendor **P & A Auto Parts**
State: #86004
Description: Vehicle Maintenance Supplies
Using Agency: All Departments
Amount: \$65,000.00
Account: Various

Vendor **Seashore Fruit & Prod & Gargillo & Son**
State: #81102, 81100
Description: Fresh Perishable Produce
Using Agency: Preakness and MOW
Amount: \$50,000.00
Account: Various

Vendor **Rachels/Michele's Co**
State: #80913
Description: Gasoline and Fuels 2016
Using Agency: All Departments
Amount: \$500,000.00
Account: 6-01-31-220-001-U02

Vendor **Mansfield Oil Co.**
State: #80913
Description: Gasoline and Fuels 2016
Using Agency: All Departments
Amount: \$400,000.00
Account: 6-01-31-220-001-U02

Vendor **Rachels/Michele's Co**
 State: #82768 & 81396
 Description: Motor Oils 2015
 Using Agency: All Departments
 Amount: \$50,000.00
 Account: 6-01-31-220-001-U02

Vendor **Air Gas East**
 State: #83289
 Description: Oxygen, Propane, and Welding Gasses
 Using Agency: PCSD, Preakness, B & G, Roads, Operations
 Amount: \$12,000.00
 Account: Various

Vendor **Firestone Tire and Service**
 State: #82528
 Description: Firestone Tires
 Using Agency: PCSD, Roads, MOW
 Amount: \$50,000.00
 Account: Various

Vendor **Absolute Auto and Flat Glass**
 State: #77923
 Description: Windshield and Glass Materials and Repair
 Using Agency: PCSD, Para Transit, B & G, Roads,
 Amount: \$10,000.00
 Account: Various

Vendor **De Lage Landen/Toshiba NY/NJ**
 State: #22832
 Description: Cost Per Copy Contract
 Using Agency: PCSD
 Amount: \$86,000.00
 Account: 6-01-25-157-001-213
 Amount: \$10,000.00
 Account: Various

Vendor **Carousel Industries**
 State: #23147
 Description: 911 CAD Software and Supplies
 Using Agency: PCSD
 Amount: \$50,000.00
 Account: 6-01-25-157-001-213

Vendor **GTBM**
MCCOP: #41
Description: InfoCop Software License and Renewal
Using Agency: PCSD
Amount: \$12,000.00
Account: 6-01-25-157-001-213

Vendor **Smith Detection**
State: #75826
Description: X-Ray Machine Maint & Repair
Using Agency: PCSD
Amount: \$26,000.00
Account: 6-01-25-157-001-213

Vendor **General Sales Administration dba Major**
Police Supply
State: #80311
Description: Licence Plate Reader Maint, Repair, and
Accessories for County Use and Anticipated Local Unit Trust
Fund Use
Using Agency: PCSD,PCPO
Amount: \$110,000.00
Account: Various

Vendor **Ricciardi Brothers of Paterson**
State: #82224
Description: Paint and Related Supplies
Using Agency: Operations, B & G, PCSD
Amount: \$37,000.00
Account: Various

Vendor **Hewlet Packard, Inc via Authorized**
Distributors listed in the State Contract
State: #40116/88130
Description: Computers, Copiers, Printers & Supplies
2015
Using Agency: MIS, All Departments
Amount: \$160,000.00
Account: Various

Vendor **Steel Fab**
State: #85863
Description: Heavy Duty Truck Parts 2015
Using Agency: Operations, B & G, MOW, Para Transit,
Roads
Amount: \$50,000.00
Account: Various

Vendor **Paterson Paper**
SCCOP: #CC-59-14
Description: Various Paper
Using Agency: All Departments
Amount: \$50,000.00
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.

December 30, 2015

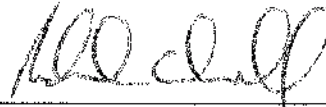
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,211,200.00

APPROPRIATION: Subject to availability of funds and adoption of 2016 Budget.

PURPOSE: Resolution authorizing various Passaic County Departments and Institutions to purchase various items and services via State Contract and Cooperative Purchasing on a need basis.



Richard Cahill, Chief Financial Officer

DATED: December 30, 2015

RC:fr