

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Meeting Venue

Date: Dec 08, 2015 - 5:30 PM
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: November 24, 2015
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to honor Patriot Pickle Company from the Township of Wayne for receiving the Business Appreciation Award.
2. Passaic County Board of Chosen Freeholders wishes to recognize Deshon Brisbon, Building Maintenance Worker/Porter of Preakness Healthcare Center has been selected as the Frontline Professional of the Year by Leading Age New Jersey.
3. Passaic County Board of Chosen Freeholders wishes to recognize Pancreatic Cancer Awareness Month for the month of November.
4. Passaic County Board of Chosen Freeholders wishes to congratulate Lieutenant David Newman on his retirement Celebration.
5. Passaic County Board of Chosen Freeholders congratulate Marguerite Lillian (nee Martin) Knippenberg Olsen on the occasion of her 100th birthday and wish continued health and happiness.

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:

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 III, ALL AS NOTED IN THE RESOLUTION

L. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION SETTING THE DATE, TIME AND LOCATION OF THE 179TH REORGANIZATION MEETING OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND AUTHORIZING THE CLERK TO THE BOARD TO ISSUE THE APPROPRIATE PUBLIC NOTICES RELATIVE TO SAID MEETING, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION CANCELLING OLD OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION
3. REQUESTING CANCELLATION OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) GRANT BALANCES, ALL AS NOTED IN THE RESOLUTION
4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PCCHC, ALL AS NOTED IN THE RESOLUTION
5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) HOUSING FIRST 2008, ALL AS NOTED IN THE RESOLUTION
6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) HOUSING FIRST PILOT, ALL AS NOTED IN THE RESOLUTION
7. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) 2012 REA, ALL AS NOTED IN THE RESOLUTION
8. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) 2013 REA, ALL AS NOTED IN THE RESOLUTION
9. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SHSP, ALL AS NOTED IN THE RESOLUTION
10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEAT PRODUCTS AND PROVISIONS FOR SEVERAL COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

11. RESOLUTION QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF RFQ-16-015 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF SERVICES RFQ-16-015 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER HOSPICE SERVICES RFQ-16-029 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AWARDING A CONTRACT TO MEDHAT ISMAIL, MD OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PULMONOLOGISTS SERVICES RFQ-16-006 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AWARDING A CONTRACT TO SCRIPTWISE CONSULTANTS OF PARAMUS, NJ AND QUALIFYING NJL PHARMA, LLC OF EDGEWATER, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHARMACY CONSULTANT SERVICES RFQ-16-025 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AWARDING A CONTRACT TO GENERAL HEALTHCARE RESOURCES INC OF PLYMOUTH MEETING, PA AND INTERSTAFF INC OF OWINGS MILLS, MD AND QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY REHABILITATION STAFF RFQ-16-016 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN R. SEGUIN, ESQ. FOR REPRESENTATION OF PATIENTS AT CERTAIN CIVIL COMMITMENT HEARINGS AS REQUIRED BY APPLICABLE RULES OF COURT, FOR A PERIOD OF ONE (1) YEAR, COMMENCING JANUARY 1, 2016 AND TERMINATING DECEMBER 31, 2016 FOR AN ANNUAL FEE OF \$12,000.00, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

19. RESOLUTION AUTHORIZING THE SOLICITATION OF ADVOCACY AND PUBLIC AFFAIRS CONSULTANT SERVICES FOR THE COUNTY OF PASSAIC AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

20. APPROVING APPLICATION AND GRANT AGREEMENT FOR COUNTY AID FUNDING FOR THE 2016 CALENDAR YEAR, ALL AS NOTED IN THE RESOLUTION
21. RESOLUTION AWARDDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AS IT RELATES TO THE MORRIS CANAL GREENWAY PROJECT PHASE II IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
22. RESOLUTION FOR CHANGE ORDER #22 (FINAL) FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
23. RESOLUTION FOR CHANGE ORDER #21 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
24. RESOLUTION AWARDDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AS IT RELATES TO THE 2016 ROAD RESURFACING PROGRAM IN VARIOUS LOCATIONS IN PASSAIC COUNTY , ALL AS NOTED IN THE RESOLUTION
25. ESTABLISHING THE 2016-2020 ANNUAL TRANSPORTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION
26. RESOLUTION FOR CHANGE ORDER #14 (FINAL) FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS OF PATERSON HAMBURG TURNPIKE & VALLEY ROAD IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
27. RESOLUTION FOR CHANGE ORDER #13 TO PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO IMPROVEMENTS TO THE PATERSON HAMBURG TURNPIKE & VALLEY ROAD INTERSECTION IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

28. RESOLUTION FOR CHANGE ORDER #4 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
29. RESOLUTION FOR CHANGE ORDER #5 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
30. RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE CONTRACT AWARDED TO T&M ASSOCIATES AS IT CONCERNS THE WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
31. RESOLUTION TO AMEND CONTRACT FOR LAN ASSOCIATES AS IT CONCERNS THE PASSAIC COUNTY SHERIFF'S DEPARTMENT HEADQUARTERS STANDBY GENERATOR INSTALLATION IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
32. RESOLUTION FOR CHANGE ORDER #17 FOR KAPPA CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
33. RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF RESTRICTED PARKING SPACES FOR PERSONS WITH DISABILITIES ON 24 AND 86 CHURCH STREET IN THE BOROUGH OF HALEDON, NJ, ALL AS NOTED IN THE RESOLUTION
34. RESOLUTION AUTHORIZING FINAL PAYMENT TO CMS CONSTRUCTION CONTRACTORS FOR THE REHABILITATION OF REA AVENUE CULVERTS PC# 106 & PC# 107 OVER GOFFLE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
35. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

36. RESOLUTION AUTHORIZING THE PURCHASE OF ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING PURCHASE AMMUNITION FROM EAGLE POINT GUN FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION AUTHORIZING THE PURCHASE OF IN CAR CAMERA EQUIPMENT AND LICENSING FROM ADVANCED ELECTRONICS DESIGN, INC. D/B/A PATROL, PC FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION AUTHORIZING THE PURCHASE OF IN CAR EQUIPMENT FROM GENERAL SALES ADMINISTRATION T/A MAJOR POLICE SUPPLY FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AUTHORIZING THE PURCHASE OF MODEM EQUIPMENT AND LICENSING FROM GOLD TYPE BUSINESS MACHINES, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY AND ACCEPT FEDERAL FISCAL YEAR 2015 SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2015-EMPG-EMAA-1600 IN THE AMOUNT OF \$55,000.00, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING THE PROCUREMENT OF A JAIL CAMERA SYSTEM FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT VIA COMPETITIVE CONTRACTING, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

43. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LASSER SUSSMAN ASSOCIATES, LLC, TO PREPARE AN APPRAISAL FOR PARCELS IN WOODLAND PARK, TO AUGMENT MORRIS CANAL PARK, FOR A FEE OF \$3,500, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

44. RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN AND SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA TO CHANGE THE LOCATION OF THE SANITARY SEWER MAIN REHABILITATION – PHASE IV PROJECT TO INCLUDE DEWEY AVENUE AT THE INTERSECTION OF TOTOWA ROAD AND GRANT AVENUE AT THE INTERSECTION OF TOTOWA ROAD, ALL AS NOTED IN THE RESOLUTION

45. RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A NO-COST TIME EXTENSION, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2015-794 ADOPTED OCTOBER 27, 2015, APPROVING AN EXPENDITURE IN THE AMOUNT OF \$100,000 FROM CORRIDOR ENHANCEMENT FUND PROGRAM, FOR SAFE IMPROVEMENTS ALONG COUNTY ROADWAYS IN THE CITIES OF PATERSON AND CLIFTON, TO REFLECT A REDUCTION OF THE PREVIOUSLY APPROVED AMOUNT OF \$100,000.00 TO \$57,000.00, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

47. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WALLINGTON PLUMBING & HEATING SUPPLY FOR THE PURCHASE OF A HOT WATER HEATER FOR THE PASSAIC COUNTY POLICE ACADEMY IN WAYNE, NEW JERSEY, 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**

November 24, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:14 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 12, 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 Duffy, for approval of proclamations and the motion was carried on a roll call of seven votes in the affirmative.

Communications:

A motion was made by Freeholder Best, second by Freeholder Duffy, for approval of communication C-1 and the motion was carried on a roll call of seven votes in the affirmative.

Oral Portion:

Lepore: Motion to open the Public Portion.

Cotroneo: 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. Waheedah Muhammad
2. Adnan Zakaria, Council President, Prospect Park

Duffy: Motion to close the Public Portion of the meeting.

Best: 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 Bartlett 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 by Freeholder Duffy, second by Freeholder Lepore to add L-51 thru L-53 and to amend L-33, and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, second by Freeholder Cotroneo to adopt Resolution L-1 thru L-53, 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, seconded by Freeholder Bartlett, that all Personnel matters be approved that was submitted by the office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finances 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	68,342.61
Current Fund	5-01	1,187,880.64
HUD Budget Expenditures	5-25	5,047.38
	Year Total:	1,192,928.02
General Capital Fund Budget	C-04	799,365.01
State/Federal Grand Fund	G-01	249,261.16
Passaic Co Open Space Trst Fun	T-16	280,662.20
Register of Deeds Trust	T-17	1,620.54
Professional Liability Trust	T-19	114,316.69
Trust Fund Other	T-20	2,107.38
Municipal Forfeiture Fund	T-22	18,484.00
Prosecutor's Confiscated Funds	T-23	55,867.48
	Year Total:	473,058.29
Current Fund	5-01	13,641,729.39
Payroll Agency Deductions	5-05	3,362,731.47
HUD Budget Expenditures	5-25	11,142.06
State/Federal Grant Fund	G-01	640,907.41
Ded Trust Empl Off Duty Police	T-13	54,836.50
Confiscated Trust Fund	T-15	16,393.50
Professional Liability Trust	T-19	5,249.96
Private Industry Council	Z-81	8,803.75
	Total of All Funds:	17,741,794.04

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

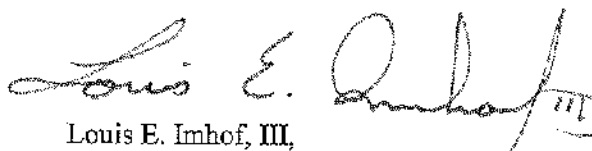
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 6:29 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 tape recorded)

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Josetta Elam

Passaic County Board of Chosen Freeholders

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Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER III, 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#	R20150893						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
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 9, 2015

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 3

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

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>
5-01-20-103-001-101	<u>Finance</u> Salary & Wage	23,250	
5-01-20-107-001-101	<u>County Clerk</u> Salary & Wage	100,000	
5-01-20-109-001-101	<u>Prosecutor's</u> Salary & Wage	137,000	
5-01-27-172-001-101	<u>Preakness Hospital</u> Salary & Wage	1,000,000	
5-01-27-176-002-101	<u>Adult Day Care</u> Other Expenses	172	
5-01-31-220-001-U02	<u>Gasoline</u> Other Expenses	169,000	
5-01-36-472-001-S99	<u>FICA</u> Other Expenses	250,000	
5-01-20-112-001-213	<u>Building & Grounds</u> Other Expenses		120,000
5-01-20-115-001-101	<u>Surrogate</u> Salary & Wage		12,000

5-01-20-120-001-C02	<u>Group Hospitalization</u> Other Expenses	250,000
5-01-20-120-008-C02	<u>Prescription Plan</u> Other Expenses	1,000,000
5-01-20-120-009-I01	<u>Dental Plans</u> Other Expenses	40,000
5-01-22-147-001-101	<u>Planning Board</u> Salary & Wage	6,250
5-01-27-164-001-M01	<u>Main of Patients</u> Other Expenses	75,000
5-01-27-176-002-101	<u>Adult Day Care</u> Salary & Wage	172
5-01-30-206-001-101	<u>Police Academy</u> Salary & Wage	7,000
5-01-31-222-001-U02	<u>Natural Gas</u> Other Expenses	75,500
5-01-31-224-001-U02	<u>Water</u> Other Expenses	68,000
5-01-31-224-001-U03	Other Expenses	25,500
		<u>1,679,422</u>
		<u>1,679,422</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	355,000	

	<u>INTEREST ON BONDS –</u>		
	<u>OTHER BONDS</u>		
5-01-45-930-005-299	Other Expenses	120,000	
	<u>PAYMENT BOND PRINCIPAL –</u>		
	<u>COUNTY COLLEGE BONDS</u>		
5-01-45-920-002-299	Other Expenses		315,000
	<u>PAYMENT BOND PRINCIPAL –</u>		
	<u>STATE AID COLLEGE BONDS</u>		
5-01-45-920-003-299	Other Expenses		40,000
	<u>INTEREST ON BONDS –</u>		
	<u>COUNTY COLLEGE BONDS</u>		
5-01-45-930-002-299	Other Expenses		120,000
		<u>475,000</u>	<u>475,000</u>

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM

Location: County Administration
220
401 Grand Street
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Agenda: RESOLUTION SETTING THE DATE, TIME AND LOCATION OF THE 179TH REORGANIZATION MEETING OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND AUTHORIZING THE CLERK TO THE BOARD TO ISSUE THE APPROPRIATE PUBLIC NOTICES RELATIVE TO SAID MEETING, 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#		R20150894					
Meeting Date		12/08/2015					
Introduced Date		12/08/2015					
Adopted Date		12/08/2015					
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 9, 2015

**RESOLUTION SETTING THE DATE, TIME AND LOCATION
OF THE 179TH REORGANIZATION MEETING OF THE
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF
PASSAIC AND AUTHORIZING THE CLERK TO THE BOARD
TO ISSUE THE APPROPRIATE PUBLIC NOTICES RELATIVE
TO SAID MEETING**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic (the “Board”) that the 179th Organizational Meeting of the Board will be held on Wednesday, January 6, 2016, in the New Administration/Court Building, 401 Grand Street, Paterson, New Jersey, second floor, Room # 220, commencing at 2:30 p.m. sharp; and

BE IT FURTHER RESOLVED that notice of this action be forwarded to two (2) newspapers pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-6, et seq.) and posted in accordance therewith.

Dated: December 8, 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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION CANCELLING OLD OUTSTANDING CHECKS, 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#	R20150895						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
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 9, 2015

**RESOLUTION AUTHORIZING FINANCE CANCELLATION OF
OUTSTANDING CHECKS**

WHEREAS, there are bank reconciliations that contain outstanding checks issued by the County of Passaic prior to May 31, 2015; and

WHEREAS, the accounts and values of the outstanding checks are as follows:

Account #200011650984 – Clearing Account - \$24,707.12
Account #4841648982 – Net Payroll - \$2,913.48
Account #0194-004228 – Claims Account - \$31,895.92
Account #2000004567149 – Confiscated Trust - \$1,755.00

WHEREAS, these checks are old and it is beneficial to the County to cancel these checks.

WHEREAS, in the event that a future claim is received, the County of Passaic will refund such funds from its current year Operating account or the appropriate Trust Fund reserve. A listing of these checks will be retained by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that checks from the above listed account representing the referenced amounts be and are hereby cancelled and are to be credited to miscellaneous revenue in Current Fund or the appropriate Trust Fund reserve.

STATEMENT OF PURPOSE:

TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

December 8, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
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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 08, 2015 - 5:30 PM

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

Agenda: REQUESTING CANCELLATION OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) GRANT BALANCES, 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#	R20150896						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: December 9, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

RE: CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS

WHEREAS, the County of Passaic Budget contained an Anticipated Revenue and Appropriation for various State and Federal Grants of Prior Years, and

WHEREAS, the grant balances can now be canceled and the County wishes to reflect these cancellations in its General Ledger Accounts,

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

<u>Account</u>	<u>Grant Name</u>	<u>Receivable</u>
G-01-08-703-313	SPECIAL GENERAL ELECTION	357,480.06
G-01-08-704-316	UNIVERSAL SERVICE FUND 2016	1.00
G-01-08-751-324	PHLP LINCS AGENCIES 2014	32,425.00
G-01-08-752-314	CEHA 2014	10,000.00
G-01-08-762-314	RAP 2014	0.55
G-01-08-762-315	RAP 2015	0.17
G-01-08-800-313	AGING 2013	109,325.00
G-01-08-803-311	CASINO 2011	38,386.04
G-01-08-803-312	CASINO 2012	2,549.89
G-01-08-813-327	RAPID REHOUSING CLIFTON	20,528.82
G-01-08-813-328	RAPID REHOUSING PATERSON	9.00
G-01-08-815-312	TRANSPORTATION & TIP	12,292.00
G-01-08-817-310	SPECIAL INCENTIVE PROGRAM SIP-10-16PS	240,125.50
G-01-08-819-319	JABG 09-16	7,481.59
G-01-08-820-312	JADI-14-IF-16	49,686.15
G-01-08-823-313	FAMILY COURT SERVICES FC-13-16	13,907.00
G-01-08-824-313	21ST CENTURY	27,145.00
G-01-08-826-314	TCAM	468,000.00
G-01-08-828-314	HALEDON AVE GREEN STREETS	330,572.00
G-01-08-830-314	TCSP 7002326/TCP-12NJ (004)	532,566.32
G-01-08-835-314	STP 2014-NJIT-STP	5,334.36
G-01-08-839-312	LGCGP - 5209	1.61
G-01-08-842-318	UASI FIRE DECON TASK FORCE	7,000.00
G-01-08-846-312	UASI LOCAL SHARE FY12	18,081.79
G-01-08-846-313	UASI LOCAL SHARE FY13	4,755.65
G-01-08-859-311	JIS 2011-DB-BX-K047	942.21

Introduced on: December 8, 2015
 Adopted on: December 8, 2015
 Official Resolution#: R20150896

G-01-08-860-314	SEXUAL ASSULT NURSE EXAMINER PROJECT	11,529.00
G-01-08-867-314	NATIONAL CHILDRENS ALLIANCE PROG.	1,000.35
G-01-08-872-313	HOMELAND SECURITY 2013	577.10
		1,944,222.10

<u>Account</u>	<u>Grant Name</u>	<u>Reserve</u>
G-01-41-703-013-000	SPECIAL GENERAL ELECTION	355,617.47
G-01-41-704-016-000	UNIVERSAL SERVICE FUND 2016	1.00
G-01-41-713-013-000	PREAKNESS GERO-PSYCH PROGRAM	17,261.00
G-01-41-751-024-000	PHLP LINC'S AGENCIES 2014	32,863.03
G-01-41-752-014-000	CEHA 2014	6,625.00
G-01-41-760-013-000	CLEAN COMMUNITIES 2013	1,482.63
G-01-41-762-014-000	RAP 2014	0.55
G-01-41-762-015-000	RAP 2015	0.17
G-01-41-800-014-000	AGING 2014	328,927.12
G-01-41-802-019-000	AGING 2009	41,471.57
G-01-41-810-013-000	SCP-13-PS16/ SCP-13-PM-16	6,896.13
G-01-41-813-027-000	RAPID REHOUSING CLIFTON	33,138.65
G-01-41-813-028-000	RAPID REHOUSING PATERSON	8,137.23
G-01-41-813-029-000	RAPID REHOUSING ARRA	7,071.96
G-01-41-814-014-000	DIV OF CHILD BEHAVIORAL HEALTH	18,541.05
G-01-41-815-012-000	TRANSPORTATION & TIP	12,293.80
G-01-41-817-010-000	SPECIAL INCENTIVE PROGRAM SIP-10-16PS	214,372.24
G-01-41-818-014-000	CSBG NON-DISCRETIONARY	10,442.22
G-01-41-819-010-000	JABG 10-16	19,674.93
G-01-41-819-011-000	JABG 11-16	0.16
G-01-41-819-012-000	JABG 12-16	45.61
G-01-41-819-019-000	JABG 09-16	45,540.90
G-01-41-820-012-000	JADI-14-IF-16	49,686.15
G-01-41-823-013-000	FAMILY COURT SERVICES FC-13-16	15,596.52
G-01-41-824-013-000	21ST CENTURY	40,083.06
G-01-41-826-014-000	TRANSPORTATION CLEAN AIR MEASURES	468,000.00
G-01-41-828-014-000	HALEDON AVE GREEN STREETS	330,572.00
G-01-41-830-014-000	PC MORRIC CANAL GREENWAY PROJECT	532,566.32
G-01-41-835-014-000	STP 2014-NJIT-STP	2,597.16
G-01-41-842-018-000	UASI FIRE DECON TASK FORCE	623.04
G-01-41-846-012-000	UASI LOCAL SHARE FY12	18,081.79
G-01-41-846-013-000	UASI LOCAL SHARE FY13	4,752.50
G-01-41-859-011-000	JIS 2011-DB-BX-K047	942.21

Introduced on: December 8, 2015
 Adopted on: December 8, 2015
 Official Resolution#: R20150896

G-01-41-860-014-000	SEXUAL ASSULT NURSE EXAMINER PROJECT	11,529.69
G-01-41-867-014-000	NATIONAL CHILDRENS ALLIANCE PROG.	1,000.35
G-01-41-872-012-000	HOMELAND SECURITY 2012	10,983.31
G-01-41-872-013-000	HOMELAND SECURITY 2013	15,213.58
G-01-41-875-018-000	2008 BODY ARMOR PCSD	71.64
G-01-41-875-019-000	2009 BODY ARMOR PCSD	34.30
		<hr/>
		2,307,119.57
		<hr/>

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.
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Pasquale "Pat" Lepore

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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PCCHC, 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#	R20150897						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
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 9, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Passaic County Film Festival 2016 Grant

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$2,250.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of \$2,250.00

Which item is now available as revenue from a grant award from the Passaic County Community College, Passaic County Cultural and Heritage Council, Passaic County Film Festival 2016 Grant

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$2,250.00 be and the same is hereby appropriated under the caption Passaic County Community College, Passaic County Cultural and Heritage Council, Passaic County Film Festival 2016 Grant

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

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 08, 2015 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) HOUSING FIRST 2008, 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#	R20150898						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
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 9, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) HOUSING FIRST 2008 (NJ0128L2F111402)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$252,703.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of \$252,703.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, HOUSING FIRST 2008 (NJ0128L2F111402)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$252,703.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, HOUSING FIRST 2008 (NJ0128L2F111402)

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

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
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) HOUSING FIRST PILOT, 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#	R20150899						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
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 9, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) HOUSING FIRST PILOT (NJ0387L2F111403)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$311,069.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of \$311,069.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, HOUSING FIRST PILOT (NJ0387L2F111403)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$311,069.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, HOUSING FIRST PILOT (NJ0387L2F111403)

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) 2012 REA, 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#	R20150900						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: December 9, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Recycling Enhancement Act Entitlement (REA 2012) [758-042-4960-2001]

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$385,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of \$385,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Entitlement (REA 2012) [758-042-4960-2001]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$385,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Entitlement (REA 2012) [758-042-4960-2001]

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

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 08, 2015 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) 2013 REA, 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#	R20150901						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: December 9, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Recycling Enhancement Act Entitlement (REA 2013) [758-042-4960-2001]

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$423,500.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of \$423,500.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Entitlement (REA 2013) [758-042-4960-2001]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$423,500.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Entitlement (REA 2013) [758-042-4960-2001]

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

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 08, 2015 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SHSP, 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#	R20150902						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: December 9, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 158) Homeland Security FFY15 (SHSP) [EMW-2015-SS-00039-S01]

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$365,351.46 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of \$365,351.46

Which item is now available as revenue from a grant award from the State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security FFY15 (SHSP) [EMW-2015-SS-00039-S01]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$365,351.46 be and the same is hereby appropriated under the caption State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security FFY15 (SHSP) [EMW-2015-SS-00039-S01]

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEAT PRODUCTS AND PROVISIONS FOR SEVERAL 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#	R20150903						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-10						
CAF #	VARIOUS						
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 9, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEAT PRODUCTS AND PROVISIONS FOR SEVERAL COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for meat products and provisions for several County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-048 Meat Products and Provisions for Several 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 27, 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 December 10, 2015 through June 30, 2016 for an estimated award of \$75,000.00 with purchases to be made on an as-needed basis from the following vendors:

Shelley Food: Items (19) estimated **\$54,972.90**

Line items: 1, 2, 4, 6, 8, 9, 10, 13, 14, 15, 16, 18, 19, 20, 22, 23, 24, 25, 26 prices available to Cooperative #38PCCP

H Schrier: Items (4) estimated **\$4,282.10**

Line items: 3, 7, 17, 21 prices available to Cooperative #38PCCP

Mivila: Items (1) estimated **\$1,390.00**

Line items: 5 prices available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that \$50,000.00 in funds are available in budget account # 5-01-27-172-001-F04 and \$25,000.00 in funds are available in budget account # 5-01-27-172-001-M02 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed \$75,000.00 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 8, 2015

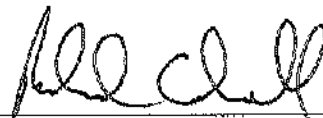
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: \$7,000.00 – 5-01-27-172-001-F04
\$3,500.00 – 5-01-27-172-001-M02
\$64,500.00 *Contingent upon availability of
Funds in 2016 adopted budget.

PURPOSE: Resolution authorizing award of contract to the
vendors listed below for meat products and provisions
for several county of Passaic Departments and
institutions per bid.



Richard Cahill, Chief Financial Officer

DATED: December 8, 2015



Preakness Healthcare Center
A Legacy of Caring for 85 years

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

From: Lucinda Corrado, Executive Director

CC: Nick Naumov, RPPS
Carmen Santana, Principle Purchasing Agent
Joseph Barbieri, Assistant Purchasing Agent
Robert Bontatibus, Dietary Director, PIIC

Date: December 2, 2015

Re: 2016 Meat Products and Provisions Six Months award spreadsheet (SB-15-048)

Shelley Food – (\$54,972.90) Bid Item # 1, 2, 4, 6, 8, 9, 10, 13, 14, 15, 16, 18, 19, 20, 22, 23, 24, 25, 26

H. Schrier – (\$4,282.10) Bid Item # 3, 7, 17, 21

Mivila – (\$1,390.00) Bid Item # 5

Item 11 and 12 not bid upon

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF RFQ-16-015 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#	R20150904						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: December 9, 2015

**RESOLUTION QUALIFYING A LIST OF PROVIDERS
FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE
CENTER AGENCY NURSING STAFF RFQ-16-015 AS PER
QUALIFICATION**

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

WHEREAS, the County issued public solicitation RFQ-16-015 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 October 27, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis:

- Horizon Healthcare Staffing
- Nursing Network, LLC
- General Healthcare Resources, Inc.
- Execu/Search Group, Inc.
- Towne Home Care, LLC
- Favorite Healthcare Staffing, Inc.
- Delta T. Group

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

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 8, 2015



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 24, 2015

RE: RFQ Preakness Healthcare Center Agency Nursing Staff

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

- Horizon Healthcare Staffing
- Care Line Services Inc.
- Nursing Network LLC
- General Healthcare Resources Inc.
- Exccu/Search Group
- Towne Home Care LLC
- Favorite Healthcare
- Cell Staff Limited
- All American Healthcare
- Delta T Group
- Bayada Home Health Care

It is our recommendation to qualify:

- Horizon Healthcare Staffing
- Nursing Network LLC
- General Healthcare Resources Inc.
- Exccu/Search Group
- Towne Home Care LLC
- Favorite Healthcare
- Delta T Group

It is our recommendation to award contracts to:

- Nursing Network LLC
- General Healthcare Resources Inc.
- Towne Home Care LLC
- Delta T Group

LC/jm

CC: Freeholder Theodore O. Best, Chair Human Services Committee
 Matthew Jordan, Deputy County Administrator
 Carmen Santana, Principle Purchasing Agent
 Joseph Barbieri, Assistant Purchasing Agent

Introduced on: December 8, 2015
 Adopted on: December 8, 2015
 Official Resolution#: R20150904

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 Horizon Healthcare Staffing, Nursing Network, LLC, General Healthcare Resources Inc., Execu/Search Group, Towne Home Care LLC, Favorite Healthcare, and Delta T Group to provide nursing agency staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ N/A

REQUISITION # _____
ACCOUNT# _____

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

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF SERVICES RFQ-16-015 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#	R20150905						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-12						
CAF #	CONTINGEN T 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 9, 2015

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF SERVICES RFQ-16-015 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-16-015 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 October 27, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 awarded on an as-needed basis:

- Nursing Network, LLC \$200,00.00
- Towne Home Care, LLC \$200,00.00
- General Healthcare Resources, Inc. \$25,00.00
- Delta T. Group \$50,00.00

WHEREAS, a certificate 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 \$475,000.00; 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

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 8, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$475,000.00

APPROPRIATION: 6-01-27-172-001-213* Contingent upon
Availability of funds in our 2016 adopted budget.

PURPOSE: Resolution awarding a contract to a list of providers
for the Passaic County Preakness Healthcare center
agency staff providers from January 1, 2016 through
December 31, 2016.


Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 24, 2015

RE: RFQ Preakness Healthcare Center Agency Nursing Staff

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

- Horizon Healthcare Staffing
- Care Line Services Inc.
- Nursing Network LLC
- General Healthcare Resources Inc.
- Execu/Search Group
- Towne Home Care LLC
- Favorite Healthcare
- Cell Staff Limited
- All American Healthcare
- Delta T Group
- Bayada Home Health Care

It is our recommendation to qualify:

- Horizon Healthcare Staffing
- Nursing Network LLC
- General Healthcare Resources Inc.
- Execu/Search Group
- Towne Home Care LLC
- Favorite Healthcare
- Delta T Group

It is our recommendation to award contracts to:

- Nursing Network LLC
- General Healthcare Resources Inc.
- Towne Home Care LLC
- Delta T Group

LC/jm

CC: Freeholder Theodore O. Best, Chair Human Services Committee
Matthew Jordan, Deputy County Administrator
Carmen Santana, Principle Purchasing Agent
Joseph Barbieri, Assistant Purchasing Agent

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150905

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 award contract to Delta T Group, to provide nursing agency staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 50,000

REQUISITION # Requisition to be determined in 2016
ACCOUNT# 6-01-27-172-001-213

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

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

Specify: _____

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to award contract to Nursing Network LLC, to provide nursing agency staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 200,000

REQUISITION # Requisition to be determined in 2016
ACCOUNT# 6-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify: _____

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to award contract to General Healthcare Resources, to provide nursing agency staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE: \$ 25,000

REQUISITION # Requisition to be determined in 2016
ACCOUNT# 6-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify:

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to award contract to Towne Nursing/Homecare, LLC, to provide nursing agency staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 200,000

REQUISITION # Requisition to be determined in 2016
ACCOUNT# 6-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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 08, 2015 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150906						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
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 9, 2015

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

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

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

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

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

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

Vendor	Howard Wilson dba Haledon Auto Parts
State:	#86012
Description:	Auto parts
Using Agency:	Roads, Meals-On-Wheels, PCSD
Amount:	\$20,000.00
Account:	Various

Vendor	Johnston Communications
State:	#42287
Description:	PC Jail Equipment & Install
Using Agency:	PC Sheriff Dept
Amount:	\$4,926.00
Requisition:	R5-07101
Account:	4-01-25-157-001-219

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.

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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER HOSPICE SERVICES RFQ-16-029 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#	R20150907						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
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 9, 2015

RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER HOSPICE SERVICES RFQ-16-029 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-16-029 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 October 30, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following providers are qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis:

- Compassionate Care Hospice of Clifton LLC
- Ascend Hospice
- Grace Healthcare Services
- Hospice of New Jersey

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 30, 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 8, 2015



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 24, 2015

RE: RFQ-16-029 Hospice Services

A Request for Qualification for Pool of Hospice Providers was issued and responses were received by:

- Compassionate Care Hospice of Clifton LLC
- Ascend Hospice
- Grace Healthcare Services
- Hospice of New Jersey

It is our recommendation to qualify and award contracts to Hospice of New Jersey; Grace Healthcare Services; and Compassionate Care Hospice of Clifton, LLC and Ascend Hospice.

In order to ensure compliance with Federal and State Nursing Home Regulations, including Corporate Compliance, each hospice must sign the contract that was prepared by our healthcare attorneys, Garfunkel Wild, PC.

LC/jm

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



Introduced on: December 8, 2015
 Adopted on: December 8, 2015
 Official Resolution#: R20150907

305 Oldham Road, Wayne, NJ 07470
 Phone: (973) 904-5000 www.preaknesshealthcare.org

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Hospice of New Jersey; Grace Healthcare Services; and Compassionate Care Hospice of Clifton, LLC and Ascend Hospice to establish a pool of Hospice Providers for Preakness Healthcare Center residents 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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150907

110

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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO MEDHAT ISMAIL, MD OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PULMONOLOGISTS SERVICES RFQ-16-006 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#	R20150908						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
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 9, 2015

**RESOLUTION AWARDING A CONTRACT TO MEDHAT ISMAIL,
MD OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS
HEALTHCARE CENTER PULMONOLOGISTS SERVICES
RFQ-16-006 AS PER QUALIFICATION**

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

WHEREAS, the County issued public solicitation RFQ-16-006 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 October 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 Medhat Ismail, MD of Wayne, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 30, 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 8, 2015



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 24, 2015

RE: RFQ-16-006: Pulmonologists

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

- Wayne Hills Medical Associates, PA, Avtar Singh, M.D.
- Aman Vazir, M.D.
- Medhat Ismail, M.D.

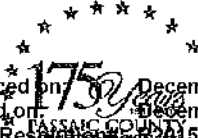
The scope includes clinical responsibilities for the residents of Preakness Healthcare Center, exclusive of the Special Care Ventilator Dependent Unit.

It is our recommendation to qualify and award contract to Medhat Ismail, M.D. who meets the requirements of Board Certification in Pulmonology as per requirement of 2.0 Qualifications, Section 2.1.

Please re-advertise to expand the pool.

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 8, 2015
Adopted on December 8, 2015
Official Resolution No. 150908

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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Medhat Ismail, M.D. to provide Pulmonology services for Preakness Healthcare Center residents exclusive of the Special Care Ventilator Dependent Unit 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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150908

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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO SCRIPTWISE CONSULTANTS OF PARAMUS, NJ AND QUALIFYING NJL PHARMA, LLC OF EDGEWATER, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHARMACY CONSULTANT SERVICES RFQ-16-025 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#	R20150909						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-16						
CAF #	CONTINGEN T 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 9, 2015

RESOLUTION AWARDING A CONTRACT TO SCRIPTWISE CONSULTANTS OF PARAMUS, NJ AND QUALIFYING NJL PHARMA, LLC OF EDGEWATER, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHARMACY CONSULTANT SERVICES RFQ-16-025 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-16-025 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 October 30, 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 NJL Pharma LLC of Edgewater, NJ and Scriptwise Consultants of Paramus, NJ are qualified to perform the necessary services;

WHEREAS, a contract will be awarded to Scriptwise Consultants of Paramus, 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 #6-01-27-172-001-233 for the within contemplated expenditure with an amount not to exceed \$70,000.00; 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

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 8, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$70,000.00

APPROPRIATION: 6-01-27-172-001-213* Contingent upon
Availability of funds in our 2016 adopted budget.

PURPOSE: Resolution awarding a contract to Scriptwise
Consultants of Paramus, NJ and Qualifying NJL
Pharma, LLC of Edgewater, NJ for the Passaic
County Preakness Healthcare Center Pharmacy
consultant Services from January 1, 2016 through
December 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150909



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 24, 2015

RE: RFQ-16-025 Pharmacy Consultant Services

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

- NJL Pharma, LLC
- Scriptwise Consultants

It is our recommendation to qualify NJL Pharma, LLC and Scriptwise Consultants and award a contract to Scriptwise Consultants.

LC/jm

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

Introduced on: *** December 8, 2015
Adopted on: December 8, 2015
Official Resolution No. R20150909



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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify NJL-Pharma, LLC and Scriptwise Consultants and award contract to Scriptwise Consultants to provide Pharmacy Consultant Services for Preakness Healthcare Center pursuant to RFQ 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: \$ 70,000

REQUISITION # Not available until 2016
ACCOUNT# 6-01-27-172-001-233

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

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO GENERAL HEALTHCARE RESOURCES INC OF PLYMOUTH MEETING, PA AND INTERSTAFF INC OF OWINGS MILLS, MD AND QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY REHABILITATION STAFF RFQ-16-016 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20150910					
Meeting Date		12/08/2015					
Introduced Date		12/08/2015					
Adopted Date		12/08/2015					
Agenda Item		I-17					
CAF #		CONTINGEN T 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 9, 2015

RESOLUTION AWARDING A CONTRACT TO GENERAL HEALTHCARE RESOURCES INC OF PLYMOUTH MEETING, PA AND INTERSTAFF INC OF OWINGS MILLS, MD AND QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY REHABILITATION STAFF RFQ-16-016 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-16-016 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on October 27, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis:

- Aequor Healthcare
- Cell Staff Healthcare
- General Healthcare Resources, Inc.
- Execu/Search Inc.
- Interstaff Inc.

WHEREAS, a contract will be awarded to General Healthcare Resources Inc of Plymouth Meeting, PA and Interstaff Inc of Owings Mills, MD from January 1, 2016 through December 31, 2016 on an as-needed basis; and

WHEREAS, a certificate 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 \$15,000.00 each (\$30,000.00 total); 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

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 8, 2015

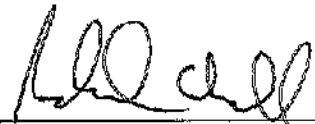
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: 6-01-27-172-001-213* Contingent upon
Availability of funds in our 2016 adopted budget.

PURPOSE: Resolution awarding a contract to General Healthcare
resources Inc of Plymouth Meeting, PA and Interstaff
Inc of Owings Mills, MD and Qualifying a list of
providers for the Passaic County Preakness healthcare
Center Agency rehabilitation staff from January 1,
2016 through December 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 24, 2015

RE: RFQ-16-016 Preakness Healthcare Center Agency Rehabilitation Staff

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

- Aequor Healthcare
- Cell Staff Healthcare
- General Healthcare Resources, Inc.
- Execu/Search
- Interstaff Inc.

It is our recommendation to qualify:

- Aequor Healthcare
- Cell Staff Healthcare
- General Healthcare Resources, Inc.
- Execu/Search
- Interstaff Inc.

It is our recommendation to award contracts to Interstaff Inc. and General Healthcare Resources, Inc.

LC/jm

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



Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150910

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 Aequor Healthcare, Cell Staff Healthcare, General Healthcare Resources, Inc., Execu/Search, and Interstaff Inc., and award contracts pursuant to RFQ to Interstaff Inc. and General Healthcare Resources, Inc. to provide rehabilitation agency staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

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

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

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

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN R. SEGUIN, ESQ. FOR REPRESENTATION OF PATIENTS AT CERTAIN CIVIL COMMITMENT HEARINGS AS REQUIRED BY APPLICABLE RULES OF COURT, FOR A PERIOD OF ONE (1) YEAR, COMMENCING JANUARY 1, 2016 AND TERMINATING DECEMBER 31, 2016 FOR AN ANNUAL FEE OF \$12,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADJUSTER

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#		R20150911					
Meeting Date		12/08/2015					
Introduced Date		12/08/2015					
Adopted Date		12/08/2015					
Agenda Item		I-18					
CAF #		CONTINGEN T 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 9, 2015

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN R. SEGUIN, ESQ. FOR REPRESENTATION OF PATIENTS AT CERTAIN CIVIL COMMITMENT HEARINGS AS REQUIRED BY APPLICABLE RULES OF COURT, FOR A PERIOD OF ONE (1) YEAR, COMMENCING JANUARY 1, 2016 AND TERMINATING DECEMBER 31, 2016 FOR AN ANNUAL FEE OF \$12,000.00

WHEREAS the Office of the Passaic County Adjuster is responsible for the docketing, scheduling and processing of civil commitment hearings for Passaic County residents; and

WHEREAS the County of Passaic is responsible for providing representation for those indigent mentally ill patients through the Passaic County Adjuster's Office; and

WHEREAS a need exists for the County to provide appointed counsel to patients housed at various hospitals in the Southern parts of New Jersey; and

WHEREAS Brian R. Seguin, Esq. has represented several of these patients, per diem, on behalf of the County of Passaic for the last several years and has offered to continue to do so at a fee of \$1,000.00 per month for a period of one year effective January 1, 2016 and terminating December 31, 2016; 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 contract itself must be available for public inspection; and

WHEREAS this matter is not subject to the requirements under the Pay to Play Law (N.J.S.A. 19:44A-20.4 et seq.)

inasmuch as it is a professional service contract and does not exceed the monetary threshold set forth under that Law of \$17,500.00; and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this matter at its November 30, 2015 meeting and is recommending it to 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 a contract to Brian R. Seguin, Esq. for the services described above for a period of one (1) year commencing January 1, 2016 and terminating December 31, 2016, for a fee not to exceed \$1,000.00 per month or \$12,000.00 per year; and

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

TSC:lc

Dated: December 8, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,000.00

APPROPRIATION: 6-01-20-104-003-213* Contingent upon
Availability of funds in our 2016 adopted budget.

PURPOSE: Resolution awarding a professional contract to Brian
R. Seguin, ESQ. For representation of Patients at
certain civil commitment hearings as required by
applicable rules of court, for a period of one year
from January 1, 2016 through December 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: December 8, 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)

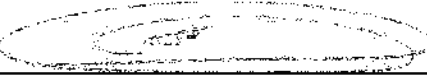
Date: Dec 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF ADVOCACY AND PUBLIC AFFAIRS CONSULTANT SERVICES FOR THE COUNTY OF PASSAIC AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150912						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
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 9, 2015

**RESOLUTION AUTHORIZING THE SOLICITATION OF
ADVOCACY AND PUBLIC AFFAIRS CONSULTANT SERVICES
FOR THE COUNTY OF PASSAIC AS A COMPETITIVE
CONTRACT**

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

WHEREAS a consultant is necessary to act as a transportation policy expert, advocate to State and federal officials to identify funding to finalize the draft environmental impact study of the Passaic-Bergen Commuter Rail Restoration Project (“Rail Project”), and other goals as outlined in the scope of services of the request for proposals; and

WHEREAS said consultant can work with relevant County officials to identify funding opportunities and act as a liaison between pertinent governmental agencies, including but not limited to New Jersey Transit and the New Jersey Department of Transportation, and non-profit organizations in the transportation field; and

WHEREAS the restoration of passenger service on the New York Susquehanna Western Railway traversing Hawthorne and Paterson in Passaic County and Elmwood Park and Hackensack in Bergen County is vital to North Jersey; and

WHEREAS the County has helped establish the North Jersey Rail Coalition, which compromises elected leaders at every level of government to advocate for the Rail Project; 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

WHEREAS, the County retaining any consultant is contingent upon the proposals being cost effective, with any successful consultant demonstrating a strong expertise in transportation policy and a proven track record of success; 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 Advocacy and Public Affairs Consultant; 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 8, 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 08, 2015 - 5:30 PM

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

Agenda: APPROVING APPLICATION AND GRANT AGREEMENT FOR COUNTY AID FUNDING FOR THE 2016 CALENDAR YEAR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150913						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: December 9, 2015

**APPROVING APPLICATION AND GRANT AGREEMENT FOR
COUNTY AID FUNDING FOR THE 2016 CALENDAR YEAR**

WHEREAS the New Jersey Department of Transportation has recently notified the County of Passaic that it is eligible to apply for and receive the sum of Four Million One Hundred Ten Thousand Eight Hundred (\$4,110,800.00) Dollars for the 2016 County Aid Funding; and

WHEREAS the County is desirous of allocating the 2016 County Aid to the 2016 Road Resurfacing projects listed in the attached schedule; and

WHEREAS by letter dated November 24, 2015 the Assistant County Engineer is requesting approval of the submitted application and grant agreement for this County Aid Funding; and

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on November 23, 2015 and recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the application and grant agreement for the County Aid Funding for the 2016 Road Resurfacing projects.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute said grant agreement on behalf of the County of Passaic.

December 8, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.20-3

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 24, 2015

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

Reference: Application for NJDOT State/County-Aid Funding
2016 Year – Passaic County

Members of the Board:

The New Jersey Department of Transportation has allocated \$4,110,800.00 for the 2016 County Aid allotment. The county will allocate these funds for the 2016 County Road Resurfacing Program including the projects/roads on the attached list.

The Public Works and Buildings & Grounds Committee, at their meeting of November 23, 2015, approved the recommendation that the County of Passaic apply to the New Jersey Department of Transportation for this County Aid Funding grant in the amount of \$4,110,800.00.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to complete the application for this County Aid Funding, and further authorize the Director of the Board and the Clerk to the Board to sign said application in behalf of the full Board.

Very truly yours

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

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

TRM

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

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150913

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
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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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AS IT RELATES TO THE MORRIS CANAL GREENWAY PROJECT PHASE II IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150914						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-21						
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 9, 2015

RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AS IT RELATES TO THE MORRIS CANAL GREENWAY PROJECT PHASE II IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Construction Engineering as it concerns the preparation of construction documents for the Passaic County Morris Canal Greenway Project Phase II in the Township of Little Falls and Borough of Woodland Park, NJ; and

WHEREAS Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033 submitted a proposal for the necessary engineering consulting services to be provided for a fee of \$59,100.00, which is being recommended by the Assistant County Engineer in a letter to the Board dated November 24, 2015, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting on November 23, 2015 and recommended to the full Board for approval; and

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

WHEREAS said Remington & Vernick Engineers has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen

January 29, 2015 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Construction Engineering Services for the above-mentioned project be awarded to Remington & Vernick Engineers in accordance with the terms and conditions set forth above; and

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

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

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

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

December 8, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$59,100.00

APPROPRIATION: T-16-56-850-000-801

PURPOSE: Resolution awarding contract to Remington & Vernick Engineers for the design and preparation of construction documents as it relates to the Morris Canal Greenway Project Phase II.


Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.21-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

November 24, 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

Reference: Morris Canal Greenway - Phase II
Design and Preparation of Construction Documents
Professional Services Contract – Remington & Vernick Engineers

Members of the Board:

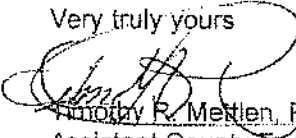
We respectfully request that the Board of Chosen Freeholders authorize a Professional Services Contract with Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033, in the amount of \$59,100.00, for the purpose of Designing and preparing Construction Documents for the Morris Canal Greenway - Phase II Improvements along Mt. Pleasant Ave, Browertown Rd and Stewart St in the Township of Little Falls and the Borough of Woodland Park

Construction for this project is funded through a grant from North Jersey Transportation Planning Authority through the FHWA Transportation Alternatives Program. Design for the project is funded by Passaic County Open Space Funds.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 23, 2015.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Professional Services Contract with Boswell Engineering in the amount of \$59,100.00.

Very truly yours



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

Encl: Proposal

TRM

cc: County Administrator
County Engineer
Public Works Committee
Director of Planning & Economic Development
Finance

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150914

REMINGTON & VERNICK ENGINEERS

Res. Pg. 21.6
EDWARD VERNICK, PE, President
CRAIG F. REMINGTON, PLS, PE, Vice President

EXECUTIVE VICE PRESIDENTS
Michael D. Vena, PE, PP, CME (deceased 2005)
Edward J. Waiberg, PE, PP, CME
Thomas F. Beach, PE, CME
Richard G. Arango, PE, CME

DIRECTOR OF OPERATIONS
CORPORATE SECRETARY
Bradley A. Blubaugh, BA, MPA

SENIOR ASSOCIATES

John J. Cantwell, PE, PP, CME
Alan Dillenhofer, PE, PP, CME
Frank J. Seney, Jr., PE, PP, CME
Terence Vogl, PE, PP, CME
Dennis K. Yoder, PE, PP, CME, LEED
Charles E. Adamson, PLS, AET
Kim Wendell Bibbs, PE, CME
Marc DeBlasio, PE, PP, CME
Leonard A. Faiola, PE, CME
Christopher J. Fazio, PE, CME
Kenneth C. Ressler, PE, CME
Gregory J. Sullivan, PE, PP, CME
Richard B. Czekanski, PE, CME, BCEE

Remington & Vernick Engineers

232 Kings Highway East
Haddonfield, NJ 08033
(856) 795-9595
(856) 795-1882 (fax)

**Remington, Vernick
& Vena Engineers**

9 Allen Street
Toms River, NJ 08753
(732) 286-9220
(732) 505-8416 (fax)

3 Jicama Boulevard, Suite 300-400
Old Bridge, NJ 08857
(732) 955-8000
(732) 591-2815 (fax)

**Remington, Vernick
& Walberg Engineers**

845 North Main Street
Pleasantville, NJ 08232
(609) 645-7110
(609) 645-7076 (fax)

4907 New Jersey Avenue
Wildwood City, NJ 08260
(609) 522-5150
(609) 522-5313 (fax)

**Remington, Vernick
& Beach Engineers**

922 Fayette Street
Conshohocken, PA 19428
(610) 940-1050
(610) 940-1161 (fax)

1009 Church Hill Road, Suite 220
Pittsburgh, PA 15205
(412) 263-2200
(412) 263-2210 (fax)

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
(302) 266-0212
(302) 266-6208 (fax)

**Remington, Vernick
& Arango Engineers**

The Presidential Center
Lincoln Building, Suite 600
101 Route 130
Cinnaminson, NJ 08077
(856) 303-1245
(856) 303-1249 (fax)

300 Penholn Avenue, 3rd Floor
Secaucus, NJ 07094
(201) 624-2137
(201) 624-2136 (fax)

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150914

November 19, 2015

Mr. Steven J. Edmond, PE, County Engineer
County of Passaic, Administration Building
401 Grand Street
Paterson, NJ 07505

**RE: Request for Proposals - Consulting Engineering Services
Morris Canal Greenway Browertown Road Project
Township of Little Falls and Borough of Woodland Park**

Dear Mr. Edmond:

REMINGTON, VERNICK & ARANGO ENGINEERS (RVA) has the experience, personnel and desire to provide professional services for the Morris Canal Greenway Browertown Road Project. A full-service consulting firm, RVA represents more than 200 public and private clients throughout the tri-state area. We have extensive experience with the exact kinds of services and anticipated on this roadway project. Our strengths include:

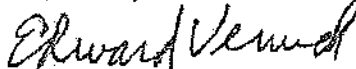
- **In-depth experience.** The firm currently provides construction engineering and inspection services for the ongoing Morris Canal Greenway Improvement Project in Clifton and Paterson, giving us detailed knowledge of the County's requirements, since this project is a continuation of the County's efforts to improve the greenway system and the scope is similar. Additionally, we have provided engineering services on dozens of pedestrian and bicycle facility improvement projects throughout New Jersey; many of which were funded by federal grants administered by NJDOT.
- **Adherence to contract requirements.** Our engineering design teams have the skills and experience needed to complete the project in accordance with all requirements of FHWA, NJDOT, AASHTO, MUTCD, and PROWAG.

RVA's scope of services and associated fees are included in this proposal. We also included our NJDOT prequalification form for Highway Design (H1), which confirms our ability to perform the required design engineering and construction engineering.

We trust the information provided deems us qualified to support the County for this project. Should you have any questions or require additional information, please contact the Project Manager, Dan McGinnis, at (856) 795-9595. Thank you for your consideration.

Sincerely,

REMINGTON, VERNICK & ARANGO ENGINEERS, INC.


Edward Vernick, PE, CME
President

SECTION A – SCOPE OF WORK

The Morris Canal Greenway Browertown Road Project will include bicycle and pedestrian improvements from the Passaic Valley Regional High School driveway along Browertown Road in Little Falls to the Greenway entrance along Mount Pleasant Avenue in Woodland Park. The project route will also connect to the Greenway entrance at Stewart Avenue and include improvements to portions of the Greenway as detailed below. The project, which will be funded by a 2014 grant the County received from the Federal Highway Administration's (FHWA) Transportation Alternative Program (TAP), will consist of the following improvements:

Greenway Improvements

- Improvements including tree removal; constructing a gravel pathway; and the potential installation of park amenities, including outdoor furniture and information kiosks and/or plaques within the following properties along the intersection of Browertown Road and Lackawanna Avenue:
 - Block 123, Lot 1;
 - Block 123, Lot 5; and
 - Block 12902, Lot 5.
- The potential construction of a gravel pathway and privacy plantings and/or fencing and the potential installation of park amenities, including outdoor furniture and information kiosks and/or plaques within Block 187, Lot 4, along Stewart Avenue.

Pedestrian Improvements

- Constructing a new sidewalk to provide an accessible pedestrian route in the following locations where sidewalk is missing:
 - Along the west side of Browertown Road from the high school driveway to Stewart Avenue;
 - Along the west side of Browertown Road from Mill Pond Road to Andrews Avenue, supported by a retaining wall as needed.
- Installing crosswalks at the following locations:
 - Potential mid-block crossing across Stewart Avenue at the Morris Canal Greenway if warranted
 - Across Stewart Avenue at Browertown Road
 - Across Browertown Road at Rose Street (both sides of intersection)
 - Across Briarwood Court at Browertown Road
 - Across Browertown Road at Lackawanna Avenue (south side of the intersection)
 - Across the church parking lot and private driveway at Browertown Road, north of Lackawanna Avenue
 - Across Williams Drive and Overmount Avenue at Mount Pleasant Avenue.
- Reconstructing accessible curb ramps in crosswalk locations noted above and along other private driveways on project route as needed to meet ADA standards
- Potentially installing warning signs or other warning devices along the approaches to the following crosswalks:
 - Across Stewart Avenue at Browertown Road
 - Across Browertown Road, north of Mount Pleasant Avenue

- Across the southbound Browertown Road right turn lane onto Rose Street
- Installing wayfinding trail markers along the route for pedestrians
- Modifying the island at the intersection of Lackawanna Avenue and Browertown Road to better facilitate pedestrian crossing
- Modifying and removing a portion of the guiderail at the southeast corner of Lackawanna Avenue and Browertown Road to accommodate pedestrian access to the recently acquired Greenway property.
- Upgrading the pedestrian signal heads at the intersection of Lackawanna Avenue and Browertown Road to provide countdown signals
- Reconstructing sidewalk as needed to provide a level landing at each pedestrian push button within the project intersections to comply with ADA standards, where feasible.
- Constructing new pedestrian push button standards to relocate the push buttons to provide a level landing where needed.

Bicycle Improvements

- Installing bicycle pavement markings, including bicycle lane markings where feasible and shared lane markings along the project route. White-on-green bicycle markings may be included as an alternate item.
- Installing wayfinding signs along the route for cyclists and motorists

Additionally, the project will include the upgrading stormwater inlets to provide bicycle-safe grates and curb pieces that comply with NJDEP stormwater regulations.

SCOPE OF SERVICES

Our extensive experience with pedestrian enhancement projects, including the improvements to the Morris Canal Greenway in Paterson and Clifton, will aid the County in executing the project to a high standard of quality, on schedule, and within budget. Our scope of work will follow the scope outlined in the County's RFP, and as detailed below. RVA will adhere to the County's schedule outlined in the RFP, adjusted to reflect the actual award date of the engineering contract. Since the project is funded by a TAP Grant administered by NJDOT, Remington, Vernick & Arango will coordinate with NJDOT personnel throughout the project to ensure their input is incorporated and ensure the project documents meet their requirements.

Phase I: Preliminary Design & CED Submission

Gather Existing Information – Our initial task will be to obtain any existing information, such as funding applications, available GIS information, existing plans of the roadway, traffic control signals, utility information, and site plans or existing surveys of the properties in question and adjacent properties. This information will be used to aid us in the overall design and document preparation.

Field Survey – We will perform a controlled baseline field survey to locate the topographic features, utility and drainage structures, roadway and sidewalks, as needed, to support design, permitting, and preparation of construction documents. In areas where new sidewalk is proposed and in the Greenway properties listed above where improvements are proposed, we will locate right-of-way based on existing property or right-

of-way control, tax maps, deeds, and any filed maps. In the remaining project areas, right-of-way lines will be indicated on the plan based on tax maps.

Preparation of Base Plans – Utilizing the information obtained during field survey, we will create base plans for the roadways. The plans will be prepared at a scale of 1"=20' using the AutoCAD 2014 software. The base plans will be field verified by our Engineers.

Utility Coordination – Notification letters will be prepared and sent to the various utility companies within the project area to coordinate any anticipated utility repair work. Base plans for the drainage improvements will be transmitted to the various utility companies to obtain utility location information. Approximate location of utilities will be obtained from the companies and added to our base plans to support design.

Preparation of Preliminary Construction Plans, Specifications and an Engineer's Estimate – This task will consist of utilizing the base plans and designing the road. Plans will be prepared at a 1" = 20" scale consisting of the following sheets:

- Title Sheet with key map, sheet index, utility listing, County officials, and project length.
- Legend and notes, including allowable work dates and times.
- Estimate and distribution of quantities.
- Typical sections.
- Construction / Soil Erosion and Sediment Control (SESC) Plans, indicating changes in pavement width, work limits, utility information, construction quantities, existing and proposed curb ramps, striping, signage, and signal modification.
- Construction details, including typical curb ramp details and any non-standard curb ramp details needed, pavement marking details, and traffic control details.
- SESC details.

All designs will be in accordance with NJDOT and County standards, and a review of the construction plans will be performed with the County to ensure the final end product. Any items requiring design exceptions will be noted and documented accordingly. Additionally, a preliminary engineer's estimate of the proposed construction will be prepared.

Categorical Exclusion Document – A Categorical Exclusion Document (CED) will be prepared using the NJDOT form and procedures. Since the Morris Canal is listed on the State and National Registers of Historic Places, the CED preparation will be coordinated with the New Jersey Historic Preservation Office (HPO) of the New Jersey Department of Environmental Protection (NJDEP). Additionally, although the project area properties were not found in a search of the State Recreational Open Space Inventory (ROSI), we understand the NJDEP Green Acres Program may have been involved in their acquisition. Therefore, Green Acres will be contacted during CED preparation. We will coordinate CED preparation primarily with NJDOT staff. NJDOT staff may assist with HPO and Green Acres (NJDEP) coordination, but we will also coordinate with NJDEP staff if needed. NJDEP concurrence with the CED will be obtained as needed and NJDOT approval of the CED will be obtained.

Soil Erosion and Sediment Control Plan Certification – An application for SESC Plan Certification will be submitted to the Hudson Essex Passaic Soil Conservation District for approval. We will coordinate with the District as needed to obtain SESC plan certification.

Phase II: Final Design and Specification

Upon receipt of comments from the County and NJDOT, we will finalize the construction plans for public bidding. A final Engineers' Design Certification will be provided, and the estimate will be finalized for comparing the bids received. Specifications will be prepared based on the NJDOT *2007 Road and Bridge Construction Standard Specifications* and the typical County supplemental specifications. Additionally, a preliminary engineer's estimate of the proposed construction will be prepared. The contract set of documents will be forwarded to the County for review and approval. We will provide the County with reproducible contract drawings and specifications for reproduction and distribution to the prospective bidders.

Phase III: Bidding Support

Work under this task will consist of advertising the project for construction bids, answering any bidder questions, and opening the bids in public. A bid tabulation will be prepared, bids reviewed, and an award recommendation made.

Phase IV: Construction

Pre-Construction and Progress Meetings – RVA will attend pre-construction meetings with the contractor and County under this task. Additional progress meetings will be attended as requested by the County to facilitate the construction completion.

Submittal and Payment Application Review – This task will consist of reviewing required submittals, material certifications, and any contractor payment application as requested by the County. Recommendations will be made to the County on these submissions.

Design Engineering During Construction – This task will consist of providing performing periodic site inspections on an as-needed basis to verify contractor's work, payment requests, and compliance to the overall contract documents. We will also answer the contractor's questions and interpret the documents, as requested. A final inspection will be made. Utilizing red line drawings from the contractor of the as-built conditions, we will modify the electronic drawings to generate a final record plan. It will be provided to the County in both hard reproducible copy and electronically. Construction inspection and construction management services will not be included in this contract.

FEES

Below are our lump-sum fees, which are based on the four phases detailed above and in accordance with the County's Method of Payment as outlined in the RFP. We will invoice on a percentage-complete basis at a 30-day period with no payment request exceeding 50% of the phase unless it is completed.

2014 County Aid Resurfacing Project

Phase I: Preliminary Design	\$ 38,415.00
Phase II: Final Design and Specifications	\$ 11,820.00
Phase III: Bidding Support	\$ 2,955.00
Phase IV: Construction	\$ 5,910.00
Total Lump-Sum Fee	\$ 59,100.00

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF PROCUREMENT - BUREAU OF PROFESSIONAL SERVICES**

CONSULTANT PREQUALIFICATION STATUS

3/1/14

Company:	Remington & Vernick Engineers, Inc.	Contact:	Mr. Frank J. Seney, Jr.
Address:	232 Kings Highway East	Phone:	856-795-9595
		FAX:	856-795-1882
		E-MAIL:	Frank_Seney@rve.com
City:	Haddonfield	Emergency Contact:	Frank J. Seney
State:	NJ	24-Hour Phone:	609-680-6641
Zip:	08033		

PRIMARY DISCIPLINES

<input checked="" type="checkbox"/> S1	<input type="checkbox"/> B	<input type="checkbox"/> E7	<input type="checkbox"/> L1	<input type="checkbox"/> A
<input type="checkbox"/> S4	<input type="checkbox"/> H1	<input type="checkbox"/> B	<input type="checkbox"/> S1	<input type="checkbox"/> C
<input type="checkbox"/> G6	<input type="checkbox"/> A	<input type="checkbox"/> H3	<input type="checkbox"/> T1	<input type="checkbox"/> A
<input type="checkbox"/> E9	<input type="checkbox"/> I1	<input type="checkbox"/> N	<input type="checkbox"/> T7	<input type="checkbox"/>
<input type="checkbox"/> E4	<input type="checkbox"/> I3	<input type="checkbox"/>	<input type="checkbox"/> U2	<input type="checkbox"/>
<input type="checkbox"/> E5	<input type="checkbox"/> I5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PROJECT SPECIFIC DISCIPLINES

<input type="checkbox"/> A1	<input type="checkbox"/> G4	<input type="checkbox"/> G2	<input type="checkbox"/> M6	<input type="checkbox"/> M12	<input type="checkbox"/> S2	<input type="checkbox"/> T12
<input type="checkbox"/> A3	<input type="checkbox"/> C5	<input type="checkbox"/> G3	<input type="checkbox"/> M7	<input type="checkbox"/> P2	<input type="checkbox"/> T3	<input type="checkbox"/> R2
<input type="checkbox"/> A5	<input type="checkbox"/> G7	<input type="checkbox"/> G4	<input type="checkbox"/> M8	<input type="checkbox"/> P3	<input type="checkbox"/> T4	<input type="checkbox"/>
<input type="checkbox"/> A6	<input type="checkbox"/> E2	<input type="checkbox"/> H2	<input type="checkbox"/> M9	<input type="checkbox"/> P4	<input type="checkbox"/> T5	<input type="checkbox"/>
<input type="checkbox"/> A7	<input type="checkbox"/> E8	<input type="checkbox"/> I6	<input type="checkbox"/> M10	<input type="checkbox"/> P6	<input type="checkbox"/> T11	<input type="checkbox"/>
<input type="checkbox"/> G1	<input type="checkbox"/> G1	<input type="checkbox"/> M1	<input type="checkbox"/> M11	<input type="checkbox"/> R1	<input type="checkbox"/> N1	<input type="checkbox"/>

"LEVEL OF SERVICE" CODES

- A - Prequalified for Simple Projects
- B - Prequalified for Simple and Routine Projects
- C - Prequalified for Simple, Routine, and Complex Projects

OTHER STATUS CODES

- N - NOT Prequalified in requested discipline
- R - Requested Discipline Review Not Final

SUMMARY

Prequalified

Only firms with an "X" coded under Prequalified, with the proper discipline and level of service, can submit Technical Proposal(s).

Cost Basis Approval

QA QM

Certificate of Authorization Exempt

Cost Basis Approval must be coded "X" in order to be "Prequalified"

In order to verify the Minority Status of your firm or any other firm, contact the Department's Division of Civil Rights/Affirmative Action. Their Phone Number is 609-530-3662. Their FAX Number is 609-530-5030. Request the most recent copy of the DIRECTORY OF CERTIFIED DBE/ESBE/SBE'S

EFFECTIVE DATES

BEGINS: 7/28/2014 EXPIRES: 7/28/2016

You must submit a new prequalification request prior to the above expiration date in order to maintain your prequalification status.

NOTE: Subconsultants do not need to be Prequalified, however, subconsultants must be Cost Basis Approved.

Prequalification requirements and application are available by referencing the NJDOT WEB SITE.
www.state.nj.us/transportation/business/procurement

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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #22 (FINAL) FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150915						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-22						
CAF #	C-04-55-990-002-901						
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 9, 2015

**RESOLUTION FOR CHANGE ORDER #22 (FINAL) FOR PM
CONSTRUCTION CORP. AS IT PERTAINS TO THE
RINGWOOD AVENUE PHASE III PROJECT IN THE
BOROUGH OF WANAQUE, NEW JERSEY**

WHEREAS a contract was awarded to PM Construction Corp. for the project known as the Ringwood Avenue Phase III Project in the Borough of Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities of concrete sidewalk and includes a correction to an addition error in a previously approved change order; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 23, 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. 22 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 24, 2015 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 22 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See November 23, 2015 letter attached hereto

See November 23, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 6,287,127.00
Previous Additions		\$ 447,443.49
Total		\$ 6,734,570.49
Previous Deductions		\$ 636,586.42
Net Prior to This Change		\$ 6,097,984.07
Amount of This Change	Add	\$ 43,840.39
Contract Amount to Date		\$ 6,141,824.46

December 8, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$43,840.39

APPROPRIATION: C-04-55-990-002-901

PURPOSE: Resolution for change order #22 (final) for PM Construction Corp. as it pertains to the Ringwood Avenue Phase III Project.



Richard Cahill, Chief Financial Officer

DATED: December 8, 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

November 24, 2015

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

Reference: Ringwood Avenue Phase III
Borough of Wanaque
Change Order #22 (Add – County - Final)

Members of the Board:

Attached for your approval is Change Order #22 (Add – County - Final) to be issued to the Contractor, reflecting the final increase in the contract amount due to as-built quantities for the contract.

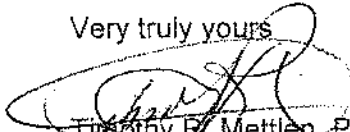
Items included restoration of concrete sidewalks that were not designed nor built to withstand the traffic to which they were subjected, crack sealing for a historical gas trench that reflected through the pavement and as-built quantities of inlet hardware. This change order also includes a correction to an addition error in a previously approved change order.

The total amount of the increase is \$43,840.39, resulting in a new contract amount of \$6,141,824.46.

This Final Change Order results in a net Decrease in the contract of 2.3%.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 23, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #22 in the amount of \$43,840.46.

Very truly yours

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

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director

Introduced on: ~~December 2, 2015~~ **December 8, 2015** Public Works Committee
Adopted on: December 8, 2015
Official Resolution#: R20150915

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

CHANGE ORDER No. 22 (Add - Final)
 PROJECT No. _____ (County)

DATE: November 17, 2015

PROJECT TITLE: Ringwood Avenue, Phase III
 LOCATION: Wanaque
 DATE OF CONTRACT: June 28, 2011
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: PM 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</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
INCREASES					
26	Retrofitting Curb Pieces	2	Unit	\$ 400.00	\$ 800.00
	Addition Correction CO 7 Items Approved				\$ 19,000.00
TOTAL INCREASES					\$ 19,800.00
SUPPLEMENTALS					
S-31	Sidewalk Repair due to excessive loading	1	LS	\$ 6,807.52	\$ 6,807.52
S-32	Gas Trench Sealing	1	LS	\$ 17,232.87	\$ 17,232.87
TOTAL SUPPLEMENTALS					\$ 24,040.39
TOTAL ADDITIONAL					\$ 43,840.39

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

ADD TO THE AMOUNT OF CONTRACT.....	\$ 43,840.39
ORIGINAL DATE FOR COMPLETION.....	September 11, 2013
CURRENT DATE FOR COMPLETION	November 24, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	November 24, 2013

2. REASON FOR CHANGE

Item 26
 As-built Quantity.

Item S-31
 Reconstructed damaged Concrete sidewalk in apron at Fire House to increase loading for heavy equipment.

Item S-32
 Subsequent to resurfacing a 20 year old gas trench reflected through the new pavement. In order to preserve the pavement from freeze-thaw, the contractor was directed to seal the reflective cracks.

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

CHANGE ORDER No. 22 (Add - Final)
PROJECT No. _____
(County)

DATE: November 17, 2015

PROJECT TITLE: Ringwood Avenue, Phase III
LOCATION: Wanaque
DATE OF CONTRACT: June 28, 2011
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 6,287,127.00
PREVIOUS ADDITIONS.....	\$ 447,443.49
SUBTOTAL.....	\$ 6,734,570.49
PREVIOUS DEDUCTIONS.....	\$ (636,586.42)
NET PRIOR TO THIS CHANGE.....	\$ 6,097,984.07
AMOUNT OF THIS CHANGE.....	\$ 43,840.39
CONTRACT AMOUNT TO DATE.....	\$ 6,141,824.46

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 PM 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 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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #21 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAUKE, 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#	R20150916						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-23						
CAF #	C-04-55-990-002-901						
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 9, 2015

**RESOLUTION FOR CHANGE ORDER #21 FOR PM
CONSTRUCTION CORP. AS IT PERTAINS TO THE
RINGWOOD AVENUE PHASE III PROJECT IN THE
BOROUGH OF WANAQUE, NEW JERSEY**

WHEREAS a contract was awarded to PM Construction Corp. for the project known as the Ringwood Avenue Phase III Project in the Borough of Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities of concrete sidewalk; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 23, 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. 21 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 24, 2015 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 21

1. DESCRIPTION AND VALUE OF CHANGE

See November 23, 2015 letter attached hereto

Addition	\$ 12,656.24
----------	--------------

REASON FOR CHANGE

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 6,287,127.00
Previous Additions		\$ 434,787.25
Total		\$ 6,721,914.25
Previous Deductions		\$ 636,586.42
Net Prior to This Change		\$ 6,085,327.83
Amount of This Change	Add	\$ 12,656.24
Contract Amount to Date		\$ 6,097,984.07

December 8, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,656.24

APPROPRIATION: C-04-55-990-002-901

PURPOSE: Resolution for change order #21 (final) for PM Construction Corp. as it pertains to the Ringwood Avenue Phase III Project.



Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.23-5

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

November 24, 2015

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

Reference: Ringwood Avenue Phase III
Borough of Wanaque
Change Order #21 (Add - Wanaque)

Members of the Board:

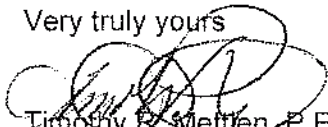
Attached for your approval is Change Order #21 (Add - Wanaque) to be issued to the Contractor, reflecting the final increase in the contract amount due to as-built quantities for Wanaque items.

Items included as-built items of concrete sidewalk with brick soldier course and restoration of concrete sidewalks that were not designed nor built to withstand the traffic to which they were subjected.

The total amount of the increase is \$12,656.24, resulting in a new contract amount of \$6,097,984.07.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 23, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #21 in the amount of \$12,656.24.

Very truly yours

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

Attachment
TRM

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

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150916

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

CHANGE ORDER No. 21 (Add)
 PROJECT No. (Wanaque)
 DATE: November 17, 2015

PROJECT TITLE: Ringwood Avenue, Phase III
 LOCATION: Wanaque
 DATE OF CONTRACT: June 28, 2011
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: PM 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</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
INCREASES					
28	Concrete Sidewalk with Brick Soldier Course	10.7	SY	\$ 50.00	\$ 535.00
TOTAL INCREASES					\$ 535.00
SUPPLEMENTALS					
S-30	Repair to Sidewalks Damaged due to Excessive Load (W)	1	LS	\$12,121.24	\$ 12,121.24
TOTAL SUPPLEMENTALS					\$ 12,121.24
TOTAL ADDITIONAL					\$ 12,656.24

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

ADD TO THE AMOUNT OF CONTRACT.....	\$ 12,656.24
ORIGINAL DATE FOR COMPLETION.....	September 11, 2013
CURRENT DATE FOR COMPLETION	November 24, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	November 24, 2013

2. REASON FOR CHANGE

Item 28

As-built quantity

Item S-30

Sidewalks that were not designed for pedestrian loads were subjected to vehicle loads & required reconstruction.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 6,287,127.00
PREVIOUS ADDITIONS.....	\$ 434,787.25
SUBTOTAL.....	\$ 6,721,914.25
PREVIOUS DEDUCTIONS.....	\$ (636,586.42)
NET PRIOR TO THIS CHANGE.....	\$ 6,085,327.83
AMOUNT OF THIS CHANGE.....	\$ 12,656.24
CONTRACT AMOUNT TO DATE.....	\$ 6,097,984.07

Introduced on: December 8, 2015
 Adopted on: December 8, 2015
 Official Resolution#: R20150916

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

CHANGE ORDER No.
PROJECT No.

21 (Add)
(Wanaque)

DATE: November 17, 2015

PROJECT TITLE: Ringwood Avenue, Phase III

LOCATION: Wanaque

DATE OF CONTRACT: June 28, 2011

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

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 PM 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 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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AS IT RELATES TO THE 2016 ROAD RESURFACING PROGRAM IN VARIOUS LOCATIONS IN PASSAIC COUNTY , ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150917						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-24						
CAF #	c-04-55-137-001-920						
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 9, 2015

RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AS IT RELATES TO THE 2016 ROAD RESURFACING PROGRAM IN VARIOUS LOCATIONS IN PASSAIC COUNTY

WHEREAS there exists a need for Professional Consultant Construction Engineering as it concerns the preparation of construction documents for the Passaic County 2016 Road Resurfacing Program; and

WHEREAS Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033 submitted a proposal for the necessary engineering consulting services to be provided for a fee of \$124,000.00, which is being recommended by the Assistant County Engineer in a letter to the Board dated November 24, 2015, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting on November 23, 2015 and recommended to the full Board for approval; and

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

WHEREAS said Remington & Vernick Engineers has been qualified as a pool professional engineer in a "Fair and Open" procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2015-0054, dated January 29, 2015 as set forth in Pay to Play Law N.J.S.A. 19:44A-

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Construction Engineering Services for the above-mentioned project be awarded to Remington & Vernick Engineers in accordance with the terms and conditions set forth above; and

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

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

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

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

December 8, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$124,000.00

APPROPRIATION: C-04-55-137-001-920

PURPOSE: Resolution awarding contract to Remington & Vernick Engineers for the design and preparation of construction documents as it relates to the 2016 Road Resurfacing Program in Various Locations in Passaic County.



Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr



County of Passaic

Res-Pg:l.24-5

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

November 24, 2015

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

Reference: 2016 Road Resurfacing Program
Preparation of Construction Documents
Professional Services Contract – Remington, Vernick & Arango
Engineers

Members of the Board:


We respectfully request that the Board of Chosen Freeholders authorize a Professional Services Contract with Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033, in the amount of \$124,000.00, for the purpose of preparing Construction Documents for the 2016 Road Resurfacing Program.

R&V's proposal of November 19, 2015 is attached.

The Public Works and Buildings & Grounds Committee, discussed this during on November 23, 2015 and recommended that the full Board authorize this Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Professional Services Contract with Remington, Vernick & Arango Engineers in the amount of \$124,000.00.

Very truly yours



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

Encl: Proposal

TRM

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150917

REMINGTON & VERNICK ENGINEERS

AND AFFILIATES

ORIGINAL COPY
RETURN TO
FILE

EDWARD VERNICK, PE, CME, President
CRAIG F. REMINGTON, PLS, PP, Vice President

Res-Pg: L24-6
EXECUTIVE VICE PRESIDENTS

Michael D. Vena, PE, PP, CME (deceased 2005)
Edward J. Walberg, PE, PP, CME
Thomas F. Beach, PE, CME
Richard G. Arango, PE, CME

**DIRECTOR OF OPERATIONS
CORPORATE SECRETARY**
Bradley A. Blubaugh, BA, MPA

SENIOR ASSOCIATES

John J. Cantwell, PE, PP, CME
Alan Dittenhofer, PE, PP, CME
Frank J. Seney, Jr., PE, PP, CME
Terence Vogt, PE, PP, CME
Dennis K. Yoder, PE, PP, CME, LEED
Charles E. Adamson, PLS, AET
Kim Wendell Bibbs, PE, CME
Marc DeBlasio, PE, PP, CME
Leonard A. Faicla, PE, CME
Christopher J. Fazio, PE, CME
Kenneth C. Ressler, PE, CME
Gregory J. Sullivan, PE, PP, CME
Richard B. Czekanski, PE, CME, BCEE

Remington & Vernick Engineers

232 Kings Highway East
Haddonfield, NJ 08033
(856) 795-9595
(856) 795-1882 (fax)

**Remington, Vernick
& Vena Engineers**

9 Allen Street
Toms River, NJ 08753
(732) 286-9220
(732) 505-8416 (fax)

**3 Jocama Boulevard, Suite 300-400
Old Bridge, NJ 08857**

(732) 955-8000
(732) 591-2815 (fax)

**Remington, Vernick
& Walberg Engineers**

845 North Main Street
Pleasantville, NJ 08232
(609) 645-7110
(609) 645-7076 (fax)

4907 New Jersey Avenue
Wildwood City, NJ 08260
(609) 522-5150
(609) 522-5313 (fax)

**Remington, Vernick
& Beach Engineers**

922 Fayette Street
Conshohocken, PA 19428
(610) 940-1050
(610) 940-1161 (fax)

1000 Church Hill Road, Suite 220
Pittsburgh, PA 15205
(412) 263-2200
(412) 263-2210 (fax)

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
(302) 266-0212
(302) 266-6208 (fax)

**Remington, Vernick
& Arango Engineers**

The Presidential Center
Lincoln Building, Suite 600
101 Route 130
Cinnaminson, NJ 08077
(856) 303-1245
(856) 303-1249 (fax)

300 Penhorn Avenue, 3rd Floor
Secaucus, NJ 07094
(201) 624-2137

(201) ~~introduced~~ on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20-50917

November 19, 2015

Mr. Steven J. Edmond, PE, County Engineer
County of Passaic
Administration Building
401 Grand Street
Paterson, NJ 07505

**RE: Request for Proposals - Consulting Engineering Services
2016 County Aid Resurfacing Projects**

Dear Mr. Edmond:

REMINGTON, VERNICK & ARANGO ENGINEERS is pleased to submit this proposal to provide professional services for the 2015 County Aid Resurfacing Program to be performed within various municipalities in Passaic County. This proposal has been prepared in accordance with the specifications set forth in the County's request. Our professional staff represents a diverse group of public clients, including County agencies throughout New Jersey. The entire organization is dedicated to providing professional consulting services to each and every client we serve. Key competitive advantages the Remington, Vernick & Arango team offers the County include:

- **In-depth project experience** - The firm has provided engineering services for each Passaic County Road Resurfacing Project since 2011. Therefore, we have detailed knowledge of the County's requirements for the project. Additionally, we have provided engineering services on dozens of roadway improvement projects throughout New Jersey for both counties and municipalities. Most of these roadways were funded through the NJDOT Transportation Trust Fund with either County or Municipal Aid. Our team brings the advanced technical knowledge and communication skills required to efficiently support the County.
- **Adherence to contract requirements** - Our engineering design teams have the skills and experience needed to get these projects completed in accordance with all requirements of the NJDOT, AASHTO, MUTCD and the PROWAG.

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT
15 NOV 23 PM 2:21


Mr. Steven J. Edmond, PE, County Engineer
County of Passaic
Page 2
November 19, 2015

- **Information enclosed** - Included in this proposal is the scope of services and associated fees, which will be separated into two projects - the 2016 Upper County Roadway Resurfacing Project and the 2016 Lower County Roadway Resurfacing Project. Additionally, there are isolated areas along roadways within the project area where storm water drainage improvements will be designed and included in either of these two (2) contracts. Finally, we have included our NJDOT prequalification form for Highway Design (H1), which confirms our ability to perform the required design engineering and construction engineering services.

We trust the information provided deems us qualified to support the County for this project. Should you have any questions or require additional information, please feel free to contact us.

Sincerely,

REMINGTON, VERNICK & ARANGO ENGINEERS



Edward Vernick, P.E., C.M.E.
President

Introduced on: December 8, 2015

Adopted on: December 8, 2015
Transportation\Proposals\2015 Road Resurfacing\Proposal\Passaic County 2016 Road Program Cover Letter.doc

Official Resolution#: R20150917

**2016 County Aid Resurfacing Projects
Passaic County**

PROJECT OVERVIEW

The 2016 County Aid Resurfacing Projects will entail the resurfacing of approximately 13.23 miles of County roadways within various municipalities in Passaic County. Base repairs will be constructed along the roadways as needed, as well as ADA-compliant curb ramps, NJDEP-compliant inlet grates and curb pieces, pavement markings, striping, signs and guide rail will be installed, where applicable. The roadways will be divided into two (2) separate construction contracts as follows:

▪ **2016 Roadway Resurfacing Project, Upper County**

- | | |
|--------------------------------------|--|
| 1. Margaret King Road, Ringwood* | 6. Greenwood Lake Turnpike, West Milford |
| 2. Greenwood Lake Turnpike, Ringwood | 7. Marshall Hill Road, West Milford |
| 3. Parish Drive, Wayne | 8. Macopin Road, West Milford |
| 4. Black Oak Ridge Road, Wayne | 9. Union Valley Road, West Milford |
| 5. Alps Road, Wayne | |

▪ **2016 Roadway Resurfacing Project, Lower County**

- | | |
|--------------------------------------|--|
| 1. Fenner Road, Clifton | 6. North Haledon Avenue, North Haledon |
| 2. Rea Avenue Extension, Hawthorne | 7. Central Avenue, Passaic* |
| 3. Clove Road, Little Falls | 8. Grand Street, Paterson |
| 4. Long Hill Road, Little Falls | 9. Union Avenue, Paterson |
| 5. High Mountain Road, North Haledon | 10. Riverview Drive, Totowa |

***Note:** Plans were prepared for the indicated roadways under the 2015 Roadway Resurfacing Projects, but construction of these roadways was not performed. The plans for these roadways will be updated and extended as needed for this project.

Additionally, drainage problems along Macopin Road will be evaluated, and improvements will be included in the design for that roadway.

Remington, Vernick & Arango Engineers will prepare construction documents and assist the County in the bidding and construction phase of the project.

SCOPE OF SERVICES

Our vast experience with major resurfacing road programs along County, municipal and toll roads will aid the County toward completion of the project within time and budget, as well as with high-quality standards. Our scope of work will follow the scope outlined by the County in their RFP and is outlined below. Remington, Vernick & Arango will adhere to the County's schedule as outlined in the RFP.

Phase I: Preliminary Design

Gather Existing Information - Our initial task will be to obtain any existing information such as funding application, available GIS information, existing plans of the roadway, signals, intersections and/or utilities. This information will be used to aid us in the overall design and document preparation for the project.

Preparation of Base Plans - Utilizing obtained plans and existing aerial mapping, we will create base plans for the roadways. The plans will be prepared at a scale of 1"=50' or larger and be based in AutoCAD 2014 format. They will show the edge of pavement and cross streets and any other features (manholes, inlets, guide rail, etc.) that may be affected by the road resurfacing. The base plans will be field verified by our Engineers and a baseline will be established. Engineers will also locate features and pavement markings affected by the resurfacing.

Utility Coordination - Notification letters will be prepared and sent to the various utility companies within the project area to coordinate any anticipated utility repair work with this project. Base plans for the drainage improvements will be transmitted to the various utility companies to obtain utility location information. Approximate location of utilities will be obtained from the companies and added to our base plans to support the drainage facility design.

Preparation of Preliminary Construction Plans, Specifications and an Engineer's Estimate - This task will consist of utilizing the base plans and designing the road. Plans will be prepared at a 1"= 50" Scale or larger consisting of the following.

- Title Sheet with Key Map and Index of Sheets, etc.
- Legend & Notes
- Estimate and Distribution of Quantities & Details
- Typical Sections
- Construction Plans
- Construction Details, including ADA Curb Ramp Information

All designs will be in accordance with NJDOT and County standards, and a review of the construction plans will be performed with the County to ensure the final end product of the project. Any items requiring design exceptions will be noted and documented accordingly. Specifications will be prepared in coordination with the County following NJDOT 2007 *Road and Bridge Construction Standard Specifications*. Additionally, a preliminary engineer's estimate of the proposed construction will be prepared. The contract set of documents will be forwarded to the County for review and approval.

Phase II: Final Design and Specification

Upon receipt of comments from the County and NJDOT, we will finalize the construction documents for public bidding. A final Engineers' Design Certification will be provided, and the estimate will be finalized for comparison to the bids received. We will provide the County with reproducible contract drawings and specifications for reproduction and distribution to the prospective bidders.

Phase III: Bidding Support

Work under this task will consist of advertising the project for construction bids, answering any bidder questions and opening the bids in public. A bid tabulation will be prepared, bids reviewed and an award recommendation will be made.

Phase IV: Construction

Pre-Construction and Progress Meetings - Remington, Vernick & Arango will attend pre-construction meetings for each of the projects with the contractor and County under this task. Additional progress meetings will be attended as requested by the County to facilitate the construction completion.

Submittal and Payment Application Review - This task will consist of reviewing required submittals, material certifications and any contractor payment application as requested by the County. Recommendations will be made to the County on these submissions.

Design Services During Construction - This task will consist of providing performing periodic site inspections on an as-needed basis to verify contractor's work, payment requests and compliance to the overall contract documents. We will also answer the contractor's questions and interpret the documents, as requested. A final inspection will be made and a final punchlist generated. Utilizing red line drawings from the contractor of the as-built conditions, we will modify the electronic drawings to generate a final record plan. It will be provided to the County in both hard reproducible copy and electronically on a CD-ROM. Construction inspection and construction management is not included in this contract.

2016 County Aid Resurfacing Projects
Passaic County

FEES

Our lump-sum fees are as follows, based on the four (4) phases detailed above and in accordance with the County's Method of Payment as outlined in the RFP. We will invoice on a percentage-complete basis at a 30-day period with no payment request exceeding 50% of the phase, unless it is completed.

2016 County Aid Resurfacing Project

Phase I: Preliminary Design	\$ 80,600.00
Phase II: Final Design and Specifications	\$ 24,800.00
Phase III: Bidding Support	\$ 6,200.00
<u>Phase IV: Construction</u>	<u>\$ 12,400.00</u>
Total Lump-Sum Fee	\$124,000.00

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF PROCUREMENT - BUREAU OF PROFESSIONAL SERVICES**

CONSULTANT PREQUALIFICATION STATUS

31-Jul-14

Company: Remington & Vernick Engineers, Inc.		Contact: Mr. Frank J. Seney, Jr.	
Address: 232 Kings Highway East		Phone: 856-795-9595	
		FAX: 856-795-1882	E-MAIL: Frank_Seney@rve.com
		Emergency Contact: Frank J. Seney	
City: Haddonfield	State: NJ	Zip: 08033	24-hour Phone: 609-680-6641

PRIMARY DISCIPLINES

B1	<input type="checkbox"/>	B	<input type="checkbox"/>	E7	<input type="checkbox"/>	L1	<input type="checkbox"/>	A	<input type="checkbox"/>
B4	<input type="checkbox"/>	H1	<input type="checkbox"/>	B	<input type="checkbox"/>	S1	<input type="checkbox"/>	C	<input type="checkbox"/>
C5	<input type="checkbox"/>	A	<input type="checkbox"/>	H3	<input type="checkbox"/>	T1	<input type="checkbox"/>	A	<input type="checkbox"/>
E3	<input type="checkbox"/>	I	<input type="checkbox"/>	N	<input type="checkbox"/>	T	<input type="checkbox"/>		<input type="checkbox"/>
F4	<input type="checkbox"/>	I3	<input type="checkbox"/>	U2	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
E5	<input type="checkbox"/>	I5	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>

PROJECT SPECIFIC DISCIPLINES

A1	<input type="checkbox"/>	C4	<input type="checkbox"/>	G2	<input type="checkbox"/>	M6	<input type="checkbox"/>	M12	<input type="checkbox"/>	S2	<input type="checkbox"/>	T12	<input type="checkbox"/>
A3	<input type="checkbox"/>	C5	<input type="checkbox"/>	G3	<input type="checkbox"/>	M7	<input type="checkbox"/>	P2	<input type="checkbox"/>	T3	<input type="checkbox"/>	R2	<input type="checkbox"/>
A5	<input type="checkbox"/>	C7	<input type="checkbox"/>	G4	<input type="checkbox"/>	M8	<input type="checkbox"/>	P3	<input type="checkbox"/>	T4	<input type="checkbox"/>		<input type="checkbox"/>
A6	<input type="checkbox"/>	E2	<input type="checkbox"/>	H2	<input type="checkbox"/>	M9	<input type="checkbox"/>	P4	<input type="checkbox"/>	T5	<input type="checkbox"/>		<input type="checkbox"/>
A7	<input type="checkbox"/>	E8	<input type="checkbox"/>	I6	<input type="checkbox"/>	M10	<input type="checkbox"/>	P6	<input type="checkbox"/>	T11	<input type="checkbox"/>		<input type="checkbox"/>
C1	<input type="checkbox"/>	G1	<input type="checkbox"/>	M1	<input type="checkbox"/>	M11	<input type="checkbox"/>	P1	<input type="checkbox"/>	N1	<input type="checkbox"/>		<input type="checkbox"/>

"LEVEL OF SERVICE" CODES

- A - Prequalified for Simple Projects
- B - Prequalified for Simple and Routine Projects
- C - Prequalified for Simple, Routine, and Complex Projects

OTHER STATUS CODES

- N - NOT Prequalified in requested discipline
- R - Requested Discipline Review Not Final

<p align="center">SUMMARY</p> <p>Prequalified <input checked="" type="checkbox"/></p> <p>Only firms with an "X" coded under Prequalified, with the proper discipline and level of service, can submit Technical Proposal(s)</p> <p>Cost Basis Approval <input checked="" type="checkbox"/></p> <p>QA <input checked="" type="checkbox"/> QM <input type="checkbox"/></p> <p>Certificate of Authorization <input checked="" type="checkbox"/> Exempt <input type="checkbox"/></p> <p>Cost Basis Approval must be coded "X" in order to be "Prequalified"</p> <p><small>In order to verify the Minority Status of your firm or any other firm, contact the Department's Division of Civil Rights/Affirmative Action. Their Phone Number is 609-530-3682. Their FAX Number is 609-530-4030. Request the most recent copy of the DIRECTORY OF CERTIFIED DBE/ESBE/SBE'S.</small></p>	<p align="center">EFFECTIVE DATES</p> <p>BEGINS: 7/28/2014 EXPIRES: 7/28/2016</p> <p>You must submit a new prequalification request prior to the above expiration date in order to maintain your prequalification status</p> <p>NOTE: Subconsultants do not need to be Prequalified, however, subconsultants must be Cost Basis Approved.</p> <p>Prequalification requirements and application are available by referencing the NJDOT WEB SITE. www.state.nj.us/transportation/business/procurement</p>
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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 08, 2015 - 5:30 PM

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

Agenda: ESTABLISHING THE 2016-2020 ANNUAL TRANSPORTATION PROGRAM, 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#	R20150918						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
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 9, 2015

**ESTABLISHING THE 2016-2020 ANNUAL TRANSPORTATION
PROGRAM**

WHEREAS the County of Passaic often receives grants from the federal and state sources for transportation projects throughout Passaic County funded through the New Jersey Department of Transportation (NJDOT), wherein the County of Passaic acts as sponsor for those projects; and

WHEREAS to qualify for these grants and act as sponsor for those projects the New Jersey Department of Transportation (NJDOT) requires that local public entities through the State submit proposed plans to them outlining the general terms and conditions under which transportation grants are given to those local entities as sponsors; and

WHEREAS these proposed plans, which are for a five (5) year period, recently expired and need to be renewed in order for the County of Passaic to be eligible to receive these grants and act as sponsor; and

WHEREAS by letter to the Board of Chosen Freeholders of the County of Passaic dated November 24, 2015 the Assistant Passaic County Engineer is recommending that said Board authorize submission of these said proposed plans with an estimated list of proposed projects (attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this recommendation at its meeting on November 23, 2015 and concurs that the renewal of these five (5) year proposed plans to New Jersey Department of

Transportation (NJDOT) is in the best interest of the County of Passaic; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the submission of the proposed plans by the County of Passaic to the New Jersey Department of Transportation, Division of Local Aid and Economic Development for a five (5) year period to allow the County of Passaic to continue to receive transportation grants and act as sponsor on Federal and State funded projects; and

BE IT FURTHER RESOLVED that the Office of the County Engineer be authorized to submit these proposed plans to the NJDOT.

December 8, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 24, 2015

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

Reference: 2016-2020 ATP (Annual Transportation Program)

Members of the Board:

We respectfully request that the Board of Chosen Freeholders approve the 2016-2020 Annual Transportation Program (ATP). The ATP is the County's plan to use NJDOT County Aid Funds for a 5-year period and is updated each year.

The Public Works and Buildings & Grounds Committee recommended approval of the Annual Transportation Plan at their meeting of November 23, 2015.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION approving the 2016-2020 Annual Transportation Plan (ATP).

Very truly yours

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

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

Attachment: ATP
TRM

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

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150918

Passaic County
2016-2020 Annual Transportation Program
November 12, 2015

2016		
2016 Roadway Resurfacing		\$4,110,800
2017		
2017 Roadway Resurfacing		\$4,110,800
2018		
PHT & Alps Road		\$4,110,800
2019		
PHTpk, ShopRite to Pompton, Wayne		\$4,110,800
2020		
PHTpk, ShopRite to Pompton, Wayne		\$4,110,800

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #14 (FINAL) FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS OF PATERSON HAMBURG TURNPIKE & VALLEY ROAD 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

Public Works

COMMITTEE NAME

Official Resolution#	R20150919						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-26						
CAF #	C-04-55-113-201-901						
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 9, 2015

**RESOLUTION FOR CHANGE ORDER #14 (FINAL) FOR
PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO
THE INTERSECTION IMPROVEMENTS OF PATERSON
HAMBURG TURNPIKE & VALLEY ROAD IN WAYNE, NEW
JERSEY**

WHEREAS a contract was awarded to Persistent Construction, Inc. for the project known as the Intersection Improvements of Paterson Hamburg Turnpike & Valley Road in Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities to date and directed additional work, as evidenced in attached letter dated November 24, 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 23, 2015 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 14 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 24, 2015 and attached hereto be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See November 24, 2015 letter attached hereto

Addition	\$ 124,083.18
----------	---------------

REASON FOR CHANGE

See November 24, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 9,390,886.90
Previous Additions		\$ 1,032,775.07
Total		\$ 8,358,111.83
Previous Deductions		\$ 537,889.63
Net Prior to This Change		\$ 8,896,001.46
Amount of This Change	Add	\$ 124,083.18
Contract Amount to Date		\$ 9,020,084.64

December 8, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$124,083.18

APPROPRIATION: C-04-55-113-201-901

PURPOSE: Resolution for change order #14 (final) for Persistent Construction, Inc. as it pertains to the intersection improvements of Paterson Hamburg Turnpike & Valley Road.


Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.26-5

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

November 24, 2015

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Change Order #14 (ADD - Final)

Members of the Board:

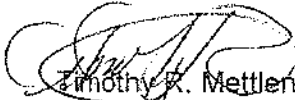
Attached for your approval is Change Order #14 (Add-Final) to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities and directed additional work.

The total amount of the increase is \$124,083.18, resulting in a new contract amount of \$9,020,084.64. This represents a 3.95% decrease in the overall contract amount.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 23, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #14 in the amount of \$124,083.18.

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 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150919

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 14 (Add-Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: November 20, 2015

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
 LOCATION: Wayne Township
 DATE OF CONTRACT: May 7, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
Extra					
20	Retaining Wall Location 2	265	SF	\$ 33.00	\$ 8,745.00
59	9"x20" White concrete Vertical Curb	80	LF	\$ 22.00	\$ 1,760.00
61	Concrete Sidewalk 4" Thick	89	SY	\$ 45.00	\$ 4,005.00
65	Detectable Warning Surface	6.89	SY	\$ 209.00	\$ 1,440.01
87	Traffic Safety Services	0.0453	Allow	\$ 750,000.00	\$ 33,975.00
93	Signs	49.25	SF	\$ 23.00	\$ 1,132.75
116	Nonvegetative Surface HMA	395.15	SY	\$ 30.40	\$ 12,012.56
169	Overhead Street Name Signs, Type DF	6.1	SF	\$ 58.00	\$ 353.80
	Total Extra				\$ 63,424.12
Supplemental					
S-24	Additional Push Buttons & Timing Changes	1	LS	\$ 14,762.72	\$ 14,762.72
S-25	Repair of Damaged Quadguard	1	LS	\$ 12,265.00	\$ 12,265.00
S-26	1401 Valley Fence Enclosure	1	LS	\$ 2,185.00	\$ 2,185.00
S-27	Remobilize for additional HC Ramp Work	1	LS	\$ 18,306.41	\$ 18,306.41
S-28	Hand Place Rip Rap on embankments of Bridge 1600-140	1	LS	\$ 6,118.02	\$ 6,118.02
S-29	Repair Damaged Guide Rail at Bridge 1600-348	1	LS	\$ 7,021.91	\$ 7,021.91
	Total Supplemental				\$ 60,659.06
	Total Increases				\$ 124,083.18

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	\$	124,083.18
CURRENT DATE FOR COMPLETION.....		August 22, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		August 22, 2014

2. REASON FOR CHANGE

All Items are work performed subsequent to demobilization.

Item S-24

Work required to improve traffic flow at the intersection of Hamburg Tpk and Valley Road.

Item S-25

Repair of Quadguard assembly damaged by a traffic accident. Claim has been filed with appropriate insurance company.

Introduced on: December 8, 2015
 Adopted on: December 8, 2015
 Official Resolution#: R20150919

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 14 (Add-Final)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: November 20, 2015

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
LOCATION: Wayne Township
DATE OF CONTRACT: May 7, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

Items S-26, 27 & 28

Extra work, not previously part of the contract, identified subsequent to demobilization.

Item 29

Removal and replacement to existing Guide Rail. This guide rail is an older model & had to be special order

This contract is in Substantial Completion & no additional time will be requested.

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 Persistent Construction, 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 Hector Lora, Freeholder - Director DATE:

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150919

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
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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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #13 TO PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO IMPROVEMENTS TO THE PATERSON HAMBURG TURNPIKE & VALLEY ROAD INTERSECTION 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

Public Works

COMMITTEE NAME

Official Resolution#	R20150920						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: December 9, 2015

**RESOLUTION FOR CHANGE ORDER #13 TO PERSISTENT
CONSTRUCTION, INC. AS IT PERTAINS TO
IMPROVEMENTS TO THE PATERSON HAMBURG
TURNPIKE & VALLEY ROAD INTERSECTION IN WAYNE,
NEW JERSEY**

WHEREAS a contract was awarded to Persistent Construction, Inc. for the project known as Improvements to the Paterson Hamburg Turnpike & Valley Road Intersection in Wayne, New Jersey; 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 networked meeting on November 23, 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. 13 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated November 24, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 13

DESCRIPTION AND VALUE OF CHANGE

See letter November 24, 2015 attached hereto

Deduction \$ 125,655.64

REASON FOR CHANGE

See letter November 24, 2015 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 9,390,886.90
Previous Additions		537,889.63
Total		9,928,776.53
Previous Deductions		907,119.43
Net Prior to This Change		9,021,657.10
Amount of This Change	Deduct	125,655.64
Contract Amount to Date		8,896,001.46

December 8, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.27-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 24, 2015

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Change Order #13 (Deduct - County)

Members of the Board:

Attached for your approval is Change Order #13 (Deduct - County) to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is \$125,655.64, resulting in a new contract amount of \$8,896,001.46.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 23, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #13 in the amount of -\$125,655.64.

Very truly yours,


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

Attachment

TRM

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

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150920

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

CHANGE ORDER No.
 PROJECT No.

13 (County - Deduct)

DATE: November 20, 2015

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
 LOCATION: Wayne Township
 DATE OF CONTRACT: May 7, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
<u>Deducts</u>					
15	Superpave HMA 12.5M64	-40	Ton	\$ 76.00	\$ (3,040.00)
16	Superpave HMA 19M64	-102.05	Ton	\$ 74.00	\$ (7,551.70)
26	Asphalt Price Adjustment	-97262.14	Allow	\$ 1.00	\$ (97,262.14)
58	9"x16" White Concrete Verticalcurb	-115	LF	\$ 21.00	\$ (2,415.00)
69	Beam Guide Rail	-7	LF	\$ 19.60	\$ (137.20)
141	Temporary Utility Support for Telephone	-1	Unit	\$ 2,125.00	\$ (2,125.00)
162	Reinforcement Steel in Structures Galvanized	-1036	Lbs	\$ 2.35	\$ (2,434.60)
171	Mast Arm Signs	-70	SF	\$ 123.00	\$ (8,610.00)
172	Pole Mounted Signs	-20	SF	\$ 104.00	\$ (2,080.00)
Total Deducts					\$ (125,655.64)

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	(125,655.64)
CURRENT DATE FOR COMPLETION.....		August 22, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		August 22, 2014

2. REASON FOR CHANGE

All Items
 As-built quantities

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 9,390,886.90
PREVIOUS ADDITIONS.....	\$ 537,889.63
TOTAL.....	\$ 9,928,776.53
PREVIOUS DEDUCTIONS.....	\$ (907,119.43)
NET PRIOR TO THIS CHANGE.....	\$ 9,021,657.10
AMOUNT OF THIS CHANGE.....	\$ (125,655.64)
CONTRACT AMOUNT TO DATE.....	\$ 8,896,001.46

Introduced on: December 8, 2015
 Adopted on: December 8, 2015
 Official Resolution#: R20150920

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

CHANGE ORDER No.
PROJECT No.

13 (County - Deduct)

DATE: November 20, 2015

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
LOCATION: Wayne Township
DATE OF CONTRACT: May 7, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

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 Persistent Construction, 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: _____
Pat Lepore, Freeholder - Director

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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150921						
Meeting Date		12/08/2015						
Introduced Date		12/08/2015						
Adopted Date		12/08/2015						
Agenda Item		I-28						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James	✓				✓			
Bartlett	✓				✓			
Best Jr	✓				✓			
Cotroneo	✓			✓	✓			
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: December 9, 2015

**RESOLUTION FOR CHANGE ORDER #4 TO SMITH-SONDY
ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO
THE 2013 LOWER COUNTY ROADWAY RESURFACING
PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND
PATERSON, NEW JERSEY**

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2013 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson, New Jersey; 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 networked meeting on November 23, 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. 4 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated November 24, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 4

DESCRIPTION AND VALUE OF CHANGE

See letter November 24, 2015 attached hereto

Deduction	\$ 375,095.46
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REASON FOR CHANGE

See letter November 24, 2015 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,713,523.91
Previous Additions		127,399.82
Total		2,840,923.73
Previous Deductions		25,000.00
Net Prior to This Change		2,815,923.73
Amount of This Change	Deduct	375,095.46
Contract Amount to Date		2,440,828.27

December 8, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.28-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 24, 2015

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

Reference: 2013 Roadway Resurfacing, Lower County
Change Order #4 (Deduct)

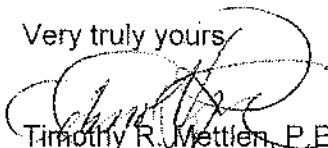
Members of the Board:

Attached for your approval is Change Order #4 to be issued to the Contractor, reflecting a decrease in the contract amount due to As-built quantities.

The total amount of the decrease is \$375,095.46, resulting in a new contract amount of \$2,440,828.27.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 23, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of -\$375,095.46.

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 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150921

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

4 (Deduct)

DATE: November 19, 2015

PROJECT TITLE: 2013 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Passaic, Paterson
 DATE OF CONTRACT: June 25, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Deducts					
11	Asphalt Price Adjustment	-3537.72	Allow	\$ 1.00	\$ (3,537.72)
15	HMA Milling 3" or less	-24930	SY	\$ 3.04	\$ (75,787.20)
16	HMA Base Repair	-1250	SY	\$ 3.04	\$ (3,800.00)
17	Tack Coat	-13000	Gal	\$ 0.01	\$ (130.00)
19	HMA Surface Course 9.5M64 2" thick	-1594.78	Ton	\$ 81.10	\$ (129,336.66)
22	Sawcut & Seal Joints	-300	LF	\$ 0.01	\$ (3.00)
23	15" RCP Class V	-50	LF	\$ 20.00	\$ (1,000.00)
24	18" RCP Class V	-47	LF	\$ 30.00	\$ (1,410.00)
27	Inlet Type A	-4	Unit	\$ 1,198.00	\$ (4,792.00)
28	Inlet Type B	-36	Unit	\$ 599.00	\$ (21,564.00)
29	Inlet Type E	-1	Unit	\$ 8.99	\$ (8.99)
30	Manhole 4'Diameter	-5	Unit	\$ 3,580.00	\$ (17,900.00)
31	Reset Existing Casting	-55	Unit	\$ 599.00	\$ (32,945.00)
34	Set Inlet Type E Casting	-1	Unit	\$ 1,198.00	\$ (1,198.00)
39	Curb Piece Type N Eco	-32	Unit	\$ 5.99	\$ (191.68)
40	Cleaning Drainage Structure	-100	Unit	\$ 2.10	\$ (210.00)
41	PVC Schedule 40	-50	LF	\$ 5.60	\$ (280.00)
42	Concrete Sidewalk 4" Thick	-440.83	SY	\$ 66.53	\$ (29,328.42)
45	Detectable Warning Surface CIP	-186	SF	\$ 186.50	\$ (34,689.00)
46	Detectable Warning Surface Surface Mount	-70	SF	\$ 38.00	\$ (2,660.00)
50	12" Ductile Iron Pipe	-300	LF	\$ 0.65	\$ (195.00)
51	Reconstructed Brick Culvert	-300	LF	\$ 0.65	\$ (195.00)
52	Reset Brick Pavers	-20	SY	\$ 50.00	\$ (1,000.00)
57	Traffic Stripes LL Epoxy Resin 8"	-11972	LF	\$ 0.66	\$ (7,901.52)
58	Traffic Stripes LIL Thermoplastic 6"	-1730	LF	\$ 0.77	\$ (1,332.10)
61	Traffic Markings, Symbols LL Thermoplastic	-372	SF	\$ 5.48	\$ (2,038.56)
63	RPM Bidirectional Amber	-34	Unit	\$ 29.60	\$ (1,006.40)
65	Regulator & Warning Signs with Posts	-20.2	SF	\$ 31.25	\$ (631.25)
68	Reconstructed Inlet Type A, W/Existing Casting	-3	Unit	\$ 5.99	\$ (17.97)
70	Reconstructed Inlet Type E, W/Existing Casting	-1	Unit	\$ 5.99	\$ (5.99)
Total Deducts					\$ (375,095.46)

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	(375,095.46)
ORIGINAL DATE FOR COMPLETION.....		November 25, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		November 25, 2014

Introduced on: December 8, 2015
 Adopted on: December 8, 2015
 Official Resolution#: R20150921

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

4 (Deduct)

DATE: November 19, 2015

PROJECT TITLE: 2013 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic, Paterson
DATE OF CONTRACT: June 25, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

2. REASON FOR CHANGE

All Items

As-Built quantities to date.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 2,713,523.91
PREVIOUS ADDITIONS.....	\$ 127,399.82
TOTAL.....	\$ 2,840,923.73
PREVIOUS DEDUCTIONS.....	\$ (25,000.00)
NET PRIOR TO THIS CHANGE.....	\$ 2,815,923.73
AMOUNT OF THIS CHANGE.....	\$ (375,095.46)
CONTRACT AMOUNT TO DATE.....	\$ 2,440,828.27

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith Sondy

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150922						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-29						
CAF #	C-04-55-121-001-911						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: December 9, 2015

RESOLUTION FOR CHANGE ORDER #5 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2013 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities to date, as evidenced in attached letter dated November 24, 2015; and

WHEREAS this Change Order also includes a time extension of 340 calendar days as resurfacing of the final roadway in this project could not be completed until the concrete work for the Main Avenue Safety Project in the City of Passaic was complete; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 23, 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 in connection with the above-mentioned project and recommended for approval by the Office

2015 and attached hereto, be and the same is hereby **Res-Pg:l.29-3**
approved which includes a time extension of 340 calendar
days.

CHANGE ORDER NO. 5

1. DESCRIPTION AND VALUE OF CHANGE

See November 24, 2015 letter attached hereto

Addition	\$ 73,158.52
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REASON FOR CHANGE

See November 24, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,713,523.91
Previous Additions		\$ 127,399.82
Total		\$ 2,840,923.73
Previous Deductions		\$ 400,095.46
Net Prior to This Change		\$ 2,440,828.27
Amount of This Change	Add	\$ 73,158.52
Contract Amount to Date		\$ 2,513,986.79

December 8, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$124,083.18

APPROPRIATION: C-04-55-113-201-901

PURPOSE: Resolution for change order #14 (final) for Persistent Construction, Inc. as it pertains to the intersection improvements of Paterson Hamburg Turnpike & Valley Road.


Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.29-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 24, 2015

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

Reference: 2013 Roadway Resurfacing, Lower County
Change Order #5 (Add)

Members of the Board:

Attached for your approval is Change Order #5 to be issued to the Contractor reflecting as-built quantities to date.

The total amount of the increase is \$73,158.52, resulting in a new contract amount of \$2,513,986.79.

This Change Order also includes a justified delay of completion of 340 calendar days, with a new completion date of October 31, 2015 as resurfacing of the final roadway in this project could not be completed until the concrete work for the Main Avenue Safety Project in the City of Passaic was complete.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 23, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of \$73,158.52.

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 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150922

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

5 (Add)

DATE: November 19, 2015

PROJECT TITLE: 2013 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Passaic, Paterson
 DATE OF CONTRACT: June 25, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
ADDS					
9	Traffic Director Flagger	66	MH	\$ 65.00	\$ 4,290.00
10	Traffic Safety Services	900	All	\$ 1.00	\$ 900.00
25	Reconstructed Manhole w/Existing Casting	5	Unit	\$ 1,000.00	\$ 5,000.00
32	Set Inlet Type A Casting	3	Unit	\$ 599.00	\$ 1,797.00
33	Set Inlet Type B Casting	4	Unit	\$ 1,198.00	\$ 4,792.00
35	Set New Manhole Cassting supplied by Others	4	Unit	\$ 350.00	\$ 1,400.00
43	Concrete Sidewalk Reinforced 6" Thick	282.1	SY	\$ 77.82	\$ 21,953.02
44	Set Inlet Type D Casting	1	Unit	\$ 1,198.00	\$ 1,198.00
47	9"x18" Concrete Vertical Curb	867	LF	\$ 35.50	\$ 30,778.50
49	Set Manhole Casting	3	Unit	\$ 350.00	\$ 1,050.00
Total Adds					\$ 73,158.52

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	73,158.52
ORIGINAL DATE FOR COMPLETION.....		November 25, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		340 Calendar Days
NEW DATE FOR COMPLETION IS.....		October 31, 2015

2. REASON FOR CHANGE

All Items

As-Built quantities to date.

Time Extension

Time extension of 340 days required as Main Ave Safety had to be completed prior to paving Main Ave, Passaic

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

DATE: November 19, 2015

PROJECT TITLE: 2013 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic, Paterson
DATE OF CONTRACT: June 25, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 2,713,523.91
PREVIOUS ADDITIONS.....	\$ 127,399.82
TOTAL.....	\$ 2,840,923.73
PREVIOUS DEDUCTIONS.....	\$ (400,095.46)
NET PRIOR TO THIS CHANGE.....	\$ 2,440,828.27
AMOUNT OF THIS CHANGE.....	\$ 73,158.52
CONTRACT AMOUNT TO DATE.....	\$ 2,513,986.79

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith Sondy

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE CONTRACT AWARDED TO T&M ASSOCIATES AS IT CONCERNS THE WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150923						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-30						
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 9, 2015

**RESOLUTION AUTHORIZING A SECOND AMENDMENT TO
THE CONTRACT AWARDED TO T&M ASSOCIATES AS IT
CONCERNS THE WEASEL BROOK PARK IMPROVEMENTS IN
THE CITY OF CLIFTON, NEW JERSEY**

WHEREAS a professional engineering consultant services contract was awarded to T&M Associates as it concerns the Weasel Brook Park Improvements in Clifton, New Jersey by Resolution R-2013-427 dated June 25, 2013; and

WHEREAS a contract modification was given to said T&M Associates by Resolution R-2015-0401 dated June 9, 2015; and

WHEREAS T&M Associates has submitted a request for additional work needed for the completion of this Project which includes the completion of a geophysical survey and associated report for the location of former structures identified at the Weasel Brook Park in the Preliminary Assessment Report as required by Green Acres; and

WHEREAS the Passaic County Engineer by letter dated November 24, 2015 is recommending that said T&M Associates be awarded a second contract modification to perform these additional services in the amount of \$5,450.00 pursuant to its proposal dated October 14, 2015 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS said T&M Associates was one of the professional consultants qualified as a pool engineer by Resolution R-2015-0054 dated January 29, 2015 as a result of a fair

and open process as permitted by the Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on November 23, 2015 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a second amendment to the original professional engineering consulting services contract for T&M Associates for the Weasel Brook Park Improvements in the City of Clifton, New Jersey for additional work outside the original scope of the project as set forth above and in its October 14, 2015 proposal.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized by sign an amendment on behalf of the County of Passaic.

December 8, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,450.00

APPROPRIATION: C-04-55-119-001-920

PURPOSE: Resolution authorizing a second amendment to the contract award to T&M Associates as it concerns the Weasel Brook Park Improvements in the City of Clifton.



Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr



County of Passaic

Res-Pg:l.30-5

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

November 24, 2015

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

PROJECT: Weasel Brook Park Improvements
City of Clifton, Passaic County
Contract Modification #2 – T&M Associates

Members of the Board:

T&M Associates has submitted a request for additional work needed for the Weasel Brook Park Improvements project in the City of Clifton in the amount of \$5,450.00. This work includes the completion of a geophysical survey and associated report for the location of former structures identified at the Weasel Brook Park in the Preliminary Assessment Report, as required by Green Acres. Copy of this proposal dated October 14, 2015 is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of November 23, 2015 and a contract modification to T&M Associates is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to T&M Associates in the amount of \$5,450.00 for additional work for Weasel Brook Park Improvements and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

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

K:\Users\jonathan_p\Proposals\Weasel Brook Improvements\BCF_Contract Modification_2015_11_24.doc

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150923



PASCOH-15002

October 14, 2015
VIA EMAIL

Jonathan Pera, P.E.
Principal Engineer
Passaic County Engineering Department
401 Grand Street, Room 524
Paterson, New Jersey 07505-2023

**Re: Proposal for Professional Services
Geophysical Survey Per Green Acres Program Memorandum
Improvements to Weasel Brook Park Preliminary Assessment**

Dear Mr. Pera:

T&M Associates (T&M) is pleased to submit this scope and budget for the completion of a geophysical survey and associated report for the locations of former structures identified at the Weasel Brook Park in the Preliminary Assessment (PA) completed by T&M for the Park Site in June 2015. The completion of the geophysical survey is required per the Green Acres Memorandum dated August 5, 2015 in order to determine whether wells, septic systems or underground storage tanks associated with the former structures are present at the Park Site.

GEOPHYSICAL SURVEY SCOPE AND TASKS

As required in the Memorandum, the geophysical survey and reporting will be completed by a qualified subcontractor under T&M oversight in accordance with the NJDEP *Field Sampling Procedures Manual*. The geophysical activities will begin with delineation of a grid at the survey area. The survey will commence collection of electromagnetic (EM) metal detection data along parallel transects separated by ten feet in order to detect buried steel tanks and other electrically conductive buried targets. The EM will be followed by radar, metal detection and magnetometry data collection of all detected anomalies and a closely spaced metal detection survey at the locations of all historically mapped former structures. Any potential buried tank targets will be field marked, located and photographed, and T&M will present recommendations to the County for excavation of any potential tank targets. The results of the survey (and any subsequent excavation activities, etc.) will be presented in the required NJDEP reporting format for review and submittal.

PAYMENT AND DELIVERY SCHEDULE

T&M proposes to complete the geophysical survey for a not to exceed fee of **\$5,450.00**; to be billed in accordance with our current arrangement with the County. The not to exceed fee includes fees for the geophysical survey subcontractor, T&M survey attendance and report preparation.

Le: Jonathan Pera, P.E., Principal Engineer
Passaic County Engineering Department

Page 2

Re: Proposal for Professional Services
Preliminary Assessment Per Green Acres Program Regulation (NJAC 7:26E)
Improvements to Weasel Brook Park

We thank you for the opportunity to submit this proposal. Please feel free to contact me directly with any questions regarding our scope, sequence or fees.

Very truly yours,

T&M ASSOCIATES



EVAN STONE, LLA, CPSI, ASLA
GROUP MANAGER



JOSEPH S. MARTIN, CHMM
PRINCIPAL ENVIRONMENTAL SCIENTIST

ES/JM:

H:\Pasc\H:\Pasc\00201\Correspondence\EIS-Weasel Brook Park Geophysical Survey Proposal-REV 8-26-15.docx00201\Correspondence\EIS-Weasel Brook Park Geophysical Survey Proposal.docx

bcc: Timothy Kinsella
Joseph Martin

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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR LAN ASSOCIATES AS IT CONCERNS THE PASSAIC COUNTY SHERIFF'S DEPARTMENT HEADQUARTERS STANDBY GENERATOR INSTALLATION IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150924						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-31						
CAF #	C-04-55-925-000-902						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: December 9, 2015

**RESOLUTION TO AMEND CONTRACT FOR LAN ASSOCIATES
AS IT CONCERNS THE PASSAIC COUNTY SHERIFF'S
DEPARTMENT HEADQUARTERS STANDBY GENERATOR
INSTALLATION IN THE TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS a professional engineering consultant services contract was awarded to LAN Associates by Resolution R-12-984 dated December 11, 2012 as it concerns the standby generator installation at the Passaic County Sheriff's Department Headquarters in the Township of Wayne, NJ; and

WHEREAS as part of the design of the above referenced project, the consultant was required to perform extra work outside the original scope of the Project, which is detailed in their November 10, 2015 letter proposal in the amount of \$4,000.00, which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Engineer by letter dated November 24, 2015 is recommending that said LAN Associates be awarded a contract modification to perform these additional engineering services for an amount of \$4,000.00 pursuant to its proposal dated November 10, 2015 attached hereto; and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on November 23, 2015 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering

Department Headquarters standby generator installation in Wayne, NJ for additional work outside the original scope of the project as set forth above and in its additional contract modification request attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

December 8, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,000.00

APPROPRIATION: C-04-55-925-000-902

PURPOSE: Resolution to amend contract for Lan Associates as it concerns the Passaic County Sheriff's Department Headquarters Standby Generator Installation.


Richard Cahill, Chief Financial Officer

DATED: December 8, 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

November 24, 2015

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

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

Re: Passaic County Sheriff's Department Headquarters
435 Paterson Hamburg Turnpike, Wayne NJ
Standby Generator Building and Generator
CONTRACT MODIFICATION- LAN Associates

Dear Members of the Board:

As part of the Design of the above referenced project, the consultant was required to perform extra work outside the original work. Drawings and specifications will be revised to include scope of work for a new 600kW generator and construction of a platform above the electric room inside Sheriff's HQ. Bid documents will be prepared along with a construction cost estimate.

LAN Associates has provided a proposal in the amount of \$4,000.00. Copy of the proposal is attached.

This matter was approved at the Public Works Committee meeting on November 23, 2015. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to LAN Associates in the amount of \$4,000.00 to include the additional work and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150924



LAN ASSOCIATES

ENGINEERING ■ PLANNING ■ ARCHITECTURE ■ SURVEYING, INC.

445 GODWIN AVENUE, MIDLAND PARK, NEW JERSEY 07432

P. 201-447-6400 ■ F. 201-447-1233 ■ WWW.LAN-NJ.COM

November 10, 2015

County of Passaic
 County Engineer's Office
 401 Grand Street, Room 524
 Paterson, NJ 07505-2023

Attention: Mr. Andrew Thompson, AIA

Via email: AndrewT@passaiccountynj.org

Subject: Proposal - Engineering Services
 Standby Generator Installation
 (600kW & 200kW) at
 Sheriff's Building, Wayne, NJ
 LAN Ref. #2.20012.0 - #5621

Dear Mr. Thompson:

Pursuant to our meeting of November 6, 2015, please accept this correspondence as a request to amend to our professional service contact for the subject project. The contract is being amended to reflect the following:

1. Drawings will be revised and coordinated to accommodate public bidding and to clarify the scope of work.
 - Specifications (Masterspec Format) will be prepared and coordinated with the drawings to accommodate the public bidding process.
 - The bid documents will provide scope of work for the 600kW generator. LAN will prepare technical specifications for a 600kW generator.
 - LAN will coordinate with the generator manufacturer (200kW unit) the required revisions to accommodate the installation of the county purchased 200kW generator inside the building. This includes the following:
 - a) removal of the fuel sub base,
 - b) rewiring of generator to the correct voltage, as applicable,
 - c) two dedicated circuit breaker enclosures: 1) for the critical operations power supply; 2) a separate circuit breaker enclosure for the load bank,
 - d) update technical specifications of load bank to accommodate current technology,
 - e) field customize the fuel delivery system to accommodate the day tank installation
 - The drawings and specifications will represent the utility power interruption coordination requirements with the county representatives.

Introduced on: December 8, 2015

Adopted on: December 8, 2015

Official Resolution#: R20150924

1 of 2

- Drawings will also be revised to reflect the review and coordination comments identified at our meeting of November 6, 2015.
- LAN will specify a new branch circuit to accommodate the installation of a handicap lift in the main lobby.
- Preparation of a construction cost estimate.
- LAN will revise the drawings to reflect the construction of a platform above the electric room.

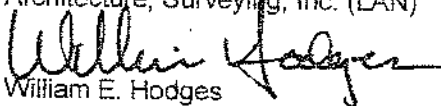
For the work outlined in this proposal, LAN proposes a fixed fee for \$4,000. A copy of our Standard Hourly Rate Schedule made Attachment #1 for your reference should additional services be required.

If this is acceptable, please sign where indicated below and return the original to us. Invoices will be issued monthly based on percent complete. We will require approximately two weeks completing the revisions.

We look forward to working with you on this important project.

Respectfully submitted,

LAN Associates, Engineering, Planning,
Architecture, Surveying, Inc. (LAN)


William E. Hodges
Director of Electrical Engineering

WEH:bh P:\200-AE\20000-20099\20012\20012.04\Admin\Proposal\LPAdditionalDesignServicesR1.doc 11/10/2015 1:55 PM

Attachments: #1 Standard Terms & Conditions
#2 Hourly Rate Schedule

cc: Mr. Steven J. Edmond, PE, (via email stevee@passaiccountynj.org)
File #2.20012.005-NY - w/att.

Accepted By:

Signature/Printed Name

Title

Name of Organization

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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #17 FOR KAPPA CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150925						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-32						
CAF #	C-04-55-991-007-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: December 9, 2015

**RESOLUTION FOR CHANGE ORDER #17 FOR KAPPA
CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC
COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON,
NEW JERSEY**

WHEREAS a contract was awarded to Kappa Construction Co. for the project known as the Passaic County Jail HVAC Upgrades Phase 2 in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to the installation of one (1) 24"x24" security-type access door to provide provision for installation of duct detectors, as evidenced in attached letter dated November 24, 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 23, 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. 17 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 24, 2015 and attached hereto be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See November 24, 2015 letter attached hereto

Addition	\$ 1,200.00
----------	-------------

REASON FOR CHANGE

See November 24, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 5,510,000.00
Previous Additions		\$ 388,014.41
Total		\$ 5,898,014.41
Previous Deductions		\$ 24,046.00
Net Prior to This Change		\$ 5,873,968.41
Amount of This Change	Add	\$ 1,200.00
Contract Amount to Date		\$ 5,875,168.41

December 8, 2015

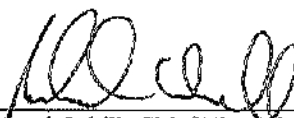
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,200.00

APPROPRIATION: C-04-55-991-007-901

PURPOSE: Resolution for change order #17 for Kappa Construction Co. as it pertains to the Passaic County Jail HVAC Upgrades Phase 2 in Paterson, NJ



Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.32-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

November 24, 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: County Of Passaic
PC Jail HVAC Upgrades Phase 2
Change Order #17 – Kappa Construction.

Members of the Board:

This Office is in receipt of Change Order #17 in the amount of \$1,200.00 addition to the above referenced project.

This Change Order addresses work necessary to provide for installation of one (1) 24"x24" security type Access Door to provide provision for installation of duct detectors..

This Change Order was reviewed and discussed at the Public Works Committee meeting of November 24, 2015 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #17 in the amount of \$1,200.00 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150925

RESOLUTION NO. **Res-Pg: 132-6**
 RETURN TO FILE
file
 C:AT

COUNTY OF PASSAIC

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

17 (ADD)

DATE: November 16, 2015

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2
 LOCATION: Paterson, NJ
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

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>
Additions					
1	Install (1) 24"x24" security type Access Door.	1.00	EA	\$ 1,200.00	\$ 1,200.00
			1		\$ -
	Sub-Total				\$ 1,200.00
Supplementals					
	Total Deductions				\$ 1,200.00

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

Deduct to THE AMOUNT OF CONTRACT.....	\$	1,200.00
CURRENT DATE FOR COMPLETION.....		February 3, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		February 3, 2015

2. REASON FOR CHANGE

Item 1

Install (1) 24"x24" security type Access Door to provide provision for installation of duct detectors.

Introduced on: December 8, 2015
 Adopted on: December 8, 2015
 Official Resolution#: R20150925

COUNTY OF PASSAIC
 ENGINEERING DEPARTMENT
 15 NOV 23 PM 2:18

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 17 (ADD)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: November 16, 2015

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2
LOCATION: Paterson, NJ
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$5,510,000.00), PREVIOUS ADDITIONS (\$388,014.41), TOTAL (\$5,898,014.41), PREVIOUS DEDUCTIONS (\$24,046.00), NET PRIOR TO THIS CHANGE (\$5,873,968.41), AMOUNT OF THIS CHANGE - ADD (\$1,200.00), and CONTRACT AMOUNT TO DATE (\$5,875,168.41).

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 Kappa Construction Corp.

SIGNATURE [Signature] Gus Kamaratos DATE 11-19-15
President

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 Architect)

Reviewed By and Recommended for Processing By: _____ Date 12/2/13
(Consulting Engineer)

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

Introduced on: December 8, 2015
Adopted on: December 8, 2015

Official Resolution # R20150925 BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
ENGINEERING DIVISION PROJECT No.

17 (ADD)

401 GRAND STREET

PATERSON, NEW JERSEY 07505

DATE: November 16, 2015

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2

LOCATION: Paterson, NJ

DATE OF CONTRACT: June 26, 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

SIGNATURE _____

DATE: _____

Hector Lora, Freeholder - Director

HVAC Upgrades at Passaic County Jail
 Kappa Construction Corp.
 Proposal # 58

The following proposal is provided at the request of the Owner, to install one (1) 24"x24" security type access door to facilitate the work of the Passaic County Jail's Fire Alarm Contractor.

<u>Description</u>	<u>Material</u>	<u>Labor</u>	<u>Subcontract</u>	<u>Unit Price</u>	<u>Total</u>
1 - Install (1) 24"x24" security type Access Door.	-----	-----	-----	1,200.00	1,200.00
	=====	=====	=====	=====	=====
	-----	-----	-----	1,200.00	1,200.00
Payroll Burden @ 26.87%	-----	-----	-----	-----	00.00
Overhead @ 10%					00.00
Profit @ 10%					00.00
Bond @ 1.25%					00.00

Total Proposal # 58					1,200.00

As a result of the aforementioned work, we request that our Contract Time be increased by Zero (0) Days.

File - PCJ 9/28/15

Introduced on: December 8, 2015
 Adopted on: December 8, 2015
 Official Resolution#: R20150925

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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF RESTRICTED PARKING SPACES FOR PERSONS WITH DISABILITIES ON 24 AND 86 CHURCH STREET IN THE BOROUGH OF HALEDON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150926					
Meeting Date		12/08/2015					
Introduced Date		12/08/2015					
Adopted Date		12/08/2015					
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 9, 2015

**RESOLUTION ADOPTING A CONSENTING RESOLUTION
AUTHORIZING THE ESTABLISHMENT OF RESTRICTED
PARKING SPACES FOR PERSONS WITH DISABILITIES ON 24
AND 86 CHURCH STREET IN THE BOROUGH OF HALEDON, NJ**

WHEREAS the Borough of Haledon adopted Ordinance No. 9-23-2015 that establishes restricted parking spaces for persons with disabilities on 24 Church Street and 86 Church Street where parking is already permitted; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Church Street is a County Road; and

WHEREAS said Resolution was discussed at the November 23, 2015 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution authorizing the establishment of parking spaces restricted for use by persons with disabilities only, at 24 and 86 Church Street, where parking is already permitted, in the Borough of Haledon.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to the consenting Resolution which establishes restricted parking spaces for persons with disabilities on 24 Church Street and 86 Church Street in the Borough of Haledon, NJ, as specified in the attached letter from the County Traffic Engineer dated November 25, 2015.

December 8, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.33-3

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

November 25, 2015

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Borough of Haledon Ordinance No. 9-23-2015*
Restricted Parking Spaces for Persons with Disabilities
24 Church Street
86 Church Street

Dear Members of the Board:

Our office received from the Borough of Haledon the referenced Ordinance.

It establishes parking spaces restricted for use by persons with disabilities only, at 24 and 86 Church Street, where parking is already permitted.

Since Church Street is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the November 23, 2015 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the Borough of Haledon.

Very truly yours,

A handwritten signature in black ink, appearing to read "Charles S. Silverstein".

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair
Clerk to the Board

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150926

Borough of Haledon

PASSAIC COUNTY, NEW JERSEY
INCORPORATED 1908
510 BELMONT AVENUE
HALEDON, NEW JERSEY 07508

ALLAN R. SUSEN, RMC/MMC
MUNICIPAL CLERK/ADMINISTRATOR

TELEPHONE: 973-595-7766 EXT. 103
FACSIMILE: 973-790-4781

Res-Pg: 133-4
RETURN TO

~~FILE~~

file
c:CS

October 28, 2015

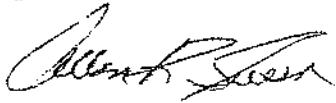
County of Passaic
Attn.: Steven Edmond, P.E.
401 Grand Street, 5th Floor
Paterson, NJ 07505

Dear Mr. Edmond:

Attached is a copy of an ordinance that requires review by your office:

BOROUGH OF HALEDON
ORDINANCE 9-23-2015
AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH
OF HALEDON ENTITLED VEHICLES AND TRAFFIC

Respectfully,



Allan R. Susen, RMC/MMC
Municipal Clerk
Administrator

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150926

15 NOV -2 PM 1:57
COUNTY OF PASSAIC
ENGINEERING DEPARTMENT

BOROUGH OF HALEDON
ORDINANCE # 9-23-2015

AN ORDINANCE AMENDING CHAPTER 205
OF THE CODE OF THE BOROUGH OF HALEDON
ENTITLED VEHICLES AND TRAFFIC

WHEREAS, the Borough of Haledon has determined it to be in the best interests of the safety, health and welfare of the residents of the Borough of Haledon to provide for handicapped parking spaces on Borough streets; and

WHEREAS, the Borough of Haledon is aware that certain handicapped parking locations on Borough Streets must be revised to more specifically identify the locations; and

WHEREAS, the Haledon Police Department has surveyed the locations where handicapped parking spaces have been requested and have recommended that certain parking spaces be designated for use by handicapped individuals; and

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Haledon as follows:

1. Chapter 205, Section 19B (1) dealing with handicapped parking at residential locations, is hereby amended as follows:
 - A. The handicapped parking spaces designated in front of or near the following residences shall be deleted:

24 Church Street
86 Church Street
 - B. New handicapped parking spaces shall be designated at the following locations:

24 Church Street: From the Southeast corner of Church Street and Haledon Avenue, extending Southwest 25 feet and continuing Southwest another 22 feet.

86 Church Street: From the northeast corner of Church Street and Falcon Drive extending 287 feet North and then continuing north another 22 feet.
2. All unauthorized signs regulating traffic and/or parking shall be identified and removed within 30 days of the passage and publication of this ordinance and no

unauthorized sign shall be erected without a supporting ordinance duly passed and published as provided by law.

3. This Ordinance shall become effective immediately upon passage and publication as provided by law.

NOTICE

Notice is hereby given that the above ordinance was introduced and passed on first reading at a meeting of the Mayor and Council of the Borough of Haledon in the County of Passaic on the ___th day of September 2015 and that said ordinance will be considered for final adoption at a regular meeting of the Mayor and Council of the Borough of Haledon to be held on _____ at 7:00 PM in the Council Chamber of the Haledon Municipal Complex, located at 510 Belmont Avenue, Haledon, New Jersey, at which time and place a public hearing will be held prior to the adoption of the said ordinance and all persons interested therein or affected thereby will be given an opportunity to be heard concerning the same.

Allan R. Susen, RMC/CMC
Municipal Clerk

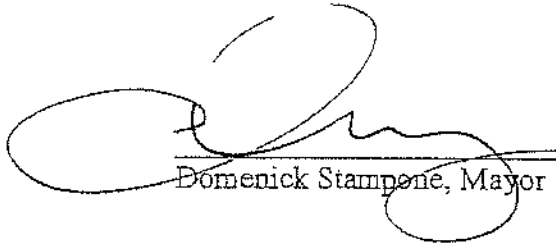
BOROUGH OF HALEDON
Ordinance 9-23-2015
AN ORDINANCE AMENDING CHAPTER 205
OF THE CODE OF THE BOROUGH OF HALEDON
ENTITLED VEHICLES AND TRAFFIC

Notice is hereby given that the above ordinance passed its final reading and adoption at a meeting of the Mayor and Council of the Borough of Haledon on _____ at the Council Chamber of the Haledon Municipal Complex, located at 510 Belmont Avenue, Haledon, New Jersey. Therefore, as provided by the above action of the Mayor and Council, this ordinance is hereby declared a passed ordinance in accordance with law.

Allan R. Susen, RMC/CMC
Municipal Clerk

Introduced: 9/23/2015
Adopted: 10/14/2015

Dated: 10/24/15


Domenick Stampone, Mayor

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO CMS CONSTRUCTION CONTRACTORS FOR THE REHABILITATION OF REA AVENUE CULVERTS PC# 106 & PC# 107 OVER GOFFLE BROOK 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#	R20150927						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-34						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: December 9, 2015

Res. No. 134-2

**RESOLUTION AUTHORIZING FINAL PAYMENT TO CMS
CONSTRUCTION CONTRACTORS FOR THE REHABILITATION
OF REA AVENUE CULVERTS PC# 106 & PC# 107 OVER GOFFLE
BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY**

WHEREAS a contract was awarded to CMS Construction Contractors of Newark, New Jersey for the Rehabilitation of Rea Avenue Culverts PC# 106 & PC# 107 Over Goffle Brook in the Borough of Hawthorne, NJ; and

WHEREAS by letter on November 24, 2015 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to CMS Construction; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$14,873.50, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$32,794.37; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on November 23, 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 work performed by CMS Construction Contractors for the Rehabilitation of Rea Avenue Culverts PC# 106 & PC# 107 Over Goffle Brook in the Borough of Hawthorne, New Jersey be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.34-3

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

November, 24 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: Rehabilitation Of Rea Avenue Culverts PC # 106 & PC# 107
Over Goffle Brook,
Borough Of Hawthorne, Passaic County
Final Acceptances and Final Payment
CMS Construction Contractors**

Dear Members of the Board:

The Rehabilitation of Rea Avenue Culverts in the Borough of Hawthorne, Passaic County has been completed, and conforms to the construction plans, standard specifications and County Engineer Standards.

Final Payment and Acceptance for this project was discussed with the Public Works Committee of November 23, 2015, and recommended for approval to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and authorizing the Director of Finance to issue the Final Payment in the amount of \$32,794.37, subject to receipt from the contractor of any requirements deemed necessary by the County Counsel and availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:SG:sg
Attachment

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

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150927



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505

CMS Construction
 152 Sherman Avenue
 Newark, New Jersey 07114

PARTIAL PAYMENT

Res-Pg:l.34-4

PURCHASE ORDER NUMBER 14-07031
CONTRACT NO. _____
DEPARTMENT Engineering
VENDOR # 11122

DATE			ACCOUNT NUMBER	CHECK NUMBER	
MONTH	DAY	YR	C-04-55-108-105-901		
11	16	2015			

FOR THE REHABILITATION OF THE REA AVENUE CULVERT OVER GOFFLE BROOK, P.C. # 106 & 107, BOROUGH OF HAWTHORNE

PAYMENT # 5 (FINAL)

Original Contract Amount	\$293,829.00	
Adjusted Contract Amount	\$297,470.11	
Contract Completed to Date	\$297,470.11	
Less Amounts Previously Paid	-\$264,675.74	
Amount Due this Invoice	\$ 32,794.37	\$32,794.37
Balance of Contract	\$ 0.00	

Saad Ghattas, Principal Bridge Engineer

AMOUNT OF PAYMENT IN WORDS

Thirty Two Thousand Seven Hundred Ninety Four Dollars and thirty seven cents

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) ~~Fill out form; attach any necessary invoices.~~
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: [Signature]

Department: Eng

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 08, 2015 - 5:30 PM

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 WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150928						
Meeting Date		12/08/2015						
Introduced Date		12/08/2015						
Adopted Date		12/08/2015						
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 9, 2015

Res. Pg: 1.35-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE WEASEL
BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON,
NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Weasel Brook Park Improvements in the City of Clifton, 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 November 24, 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 November 23, 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 8, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 24, 2015

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

PROJECT: Weasel Brook Park Improvements
City of Clifton
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:

The County's Consultant, T&M Associates of Middletown, NJ, has designed and prepared the proposed Weasel Brook Park Improvements in the City of Clifton.

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

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of November 23, 2015.

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

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150929						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-36						
CAF #	G-01-41-846-014-223						
Purchase Req. #	R5-07144						
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 9, 2015

**RESOLUTION AUTHORIZING THE PURCHASE OF ITEMS BY THE
PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS the Passaic County Office of Emergency Management has requested the purchase of goods and services from a qualified vendor for use in furtherance of its Homeland Security and Preparedness efforts 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 directly through FY-14 UASI Homeland Security Grant funds; and

WHEREAS the Passaic County 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;

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 Mutualink Interop Portable
Work Stations
Using Agency: Passaic County Emergency Management
Purchase Price: \$154,384.76
Vendor: Mutualink, Inc.
Authority: State Contract
Contract Number: 83894
Account: Homeland Security and Preparedness
Account #: G-01-41-846-014-223
Requisition #: R5-07144

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 8, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$154,384.76

APPROPRIATION: G-01-41-846-014-223

PURPOSE: Resolution authorizing the purchase of items by the Passaic County Office of Emergency Management.


Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr



PEER-TO-PEER INTEROPERABLE NETWORK ACCESS



1003373
11/23/15
WRIGHT

1289 South Broad Street | Wallingford, CT 06492 | Phone: (866) 957-5465 | Fax: (203) 263-2376 | www.mutualink.net

Quote

T-0109 Contract#83694

Customer Information

Customer Name:	County of Passaic	Street Address:	Prosecutor's Office-T. Stanley, 401 Grand Street, 7th Floor				
Contact Name:		City/Town:	Paterson	State:	NJ	Zip:	07505
Contact Phone:	(973) 837-7604	Contact Email:	cwhrling@passaiccountynj.org				

Summary Pricing

Initial Purchase				Recurring Fees	
Equipment	Provisioning & Install	Network Access	Total	Monthly	Annual
\$130,633.10	\$0.00	\$23,751.66	\$154,384.76		\$11,875.83

Location Detail

SITE 1

Site Name:	Passaic Cty Prosecutor's Office	Site Contact:	Del Christopher Whiting		
Street Address:	30 King Road	Contact Phone:	() - Ext	Contact Email:	
City/Town:	Totowa	State:	NJ	Zip:	07512
		Service Agency:			

Item Number	Description	Qty	UDM	Unit Price	Unit Disc	Ext Price
Mutualink Endpoints						
M400-820-001	Portable Domestic "Go Kit"	3	Each	39,999.00	(403.99)	118,785.03
M400-920-GAM	Portable Domestic "Go Kit" - Optional Camera Kit	3	Each	1,199.00		3,597.00
Other Equipment						
M940-100-100	Misc Installation and Mounting Hardware	14	Each	125.00	(5.35)	1,675.10
M840-638	Fusion LTE Router, Dual Radio, B14, WiFi, GPS (accessory)	3	Each	2,290.00	(99.01)	6,575.97
Interop P2P Network Access (Annual)						
M550-920-001	Go Kit - interop P2P Network Access	6		3,999.00	(40.39)	23,751.66

SITE 1 Notes:

3 GoKits with access/software license.
Includes a Band14 Router as an accessory in each kit.

• NO BUDGETARY QUOTE, LETTER OF INTENT, OR OTHER QUOTE, WHETHER OR NOT MADE IN WRITING, SHALL CONSTITUTE A LEGALLY BINDING OFFER OR AGREEMENT ON THE PART OF MUTUALINK. THE FINAL PRICES, TERMS AND CONDITIONS SHALL ONLY BE BINDING ON MUTUALINK WHEN CONTAINED IN A MUTUALINK ORDER FORM SIGNED AND ACCEPTED BY MUTUALINK. ALL PRICE QUOTES ARE SUBJECT TO CHANGE AND MAYBE WITHDRAWN AT ANY TIME.
• ALL PURCHASE ORDERS ARE SUBJECT TO THE PEER TO PEER INTEROPERABLE NETWORK ACCESS & ADMINISTRATION AGREEMENT & STANDARD COMMERCIAL TERMS AND CONDITIONS ("STANDARD TERMS") WHICH WILL BE INCORPORATED BY REFERENCE AND PART OF THE MUTUALINK ORDER FORM.
• NO PURCHASE ORDER ISSUED BY A PURCHASER WHICH CONTAINS TERMS THAT ARE CONTRARY TO, OR ARE IN CONFLICT WITH, THE STANDARD TERMS SHALL BE DEEMED ACCEPTED OR BINDING ON THE COMPANY, UNLESS THEY ARE CONTAINED IN A SEPARATE WRITTEN AMENDMENT SIGNED BY BOTH THE PURCHASER AND COMPANY.

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150929

COUNTY OF PASSAIC
 EMERGENCY MNGMT, CO OF PASSAIC
 (Q) 973-904-3631
 300 OLDHAM ROAD
 WAYNE, NJ 07470-2209

REQUISITION	
NO.	R5-07144

S H I P T O	COUNTY OF PASSAIC OFFICE OF EMERGENCY MANAGEMENT 300 OLDHAM ROAD WAYNE, NJ 07470-2209
V E N D O R	VENDOR #: 10472 MUTUALINK, INC 1269 SOUTH BROAD STREET WALLINGFORD, CT 06492-1737

ORDER DATE: 11/30/15
 DELIVERY DATE:
 STATE CONTRACT: 83894
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
3.00	Portable Domestic Go Kits Catalog #: M400-920-001	G-01-41-846-014-223	39,595.0100	118,785.03
3.00	Portable Domestic Go Kits OPTIONAL CAMERA KIT Catalog #: M400-920-CAM	G-01-41-846-014-223	1,199.0000	3,597.00
14.00	INSTALLATION&MOUNTING HARDWARE Catalog #: M940-100-100	G-01-41-846-014-223	119.6500	1,675.10
3.00	FUSION LTE ROUTER,DUAL RADIO, B14,WIFI,GPS, Catalog #: M840-638	G-01-41-846-014-223	2,191.9900	6,575.97
6.00	GO KIT- INTEROP P2P NETWORK M960-920-001	G-01-41-846-014-223	3,958.6100	23,751.66
	ALL AS PRE QUOTE #1003373			
	FY-14 UASI HOMELAND SECURITY GRANTS			
			TOTAL	154,384.76

Introduced on: December 8, 2015
 Adopted on: December 8, 2015
 Official Resolution#: R20150929

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)

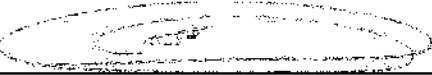
Date: Dec 08, 2015 - 5:30 PM

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

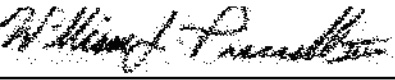
Agenda: RESOLUTION AUTHORIZING PURCHASE AMMUNITION FROM EAGLE POINT GUN FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

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#	R20150930						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-37						
CAF #	5-01-22-130-001-203						
Purchase Req. #	R5-07132						
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 9, 2015

**RESOLUTION AUTHORIZING THE PURCHASE OF
AMMUNITION FROM EAGLE POINT GUN FOR THE
PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE
CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of ammunition from Eagle Point Gun/TJ Morrison, in the sum of \$58,514.00 through State Contract #81296; 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 1, 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 Eagle Point Gun /TJ Morrison, in accordance with the terms of the applicable State Contract #81296; 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 8, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$58,514.00

APPROPRIATION: 5-01-22-130-001-203

PURPOSE: Resolution authorizing the purchase of ammunition from Eagle Point Gun for the Passaic County Sheriff's office.



Richard Cahill, Chief Financial Officer

DATED: December 8, 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
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Paterson, New Jersey 07505

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF IN CAR CAMERA EQUIPMENT AND LICENSING FROM ADVANCED ELECTRONICS DESIGN, INC. D/B/A PATROL, PC 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#	R20150931						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-38						
CAF #	5-01-25-157-001-219						
Purchase Req. #	R5-07107						
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 9, 2015

**RESOLUTION AUTHORIZING THE PURCHASE OF IN CAR
CAMERA EQUIPMENT AND LICENSING FROM ADVANCED
ELECTRONICS DESIGN, INC. D/B/A PATROL, PC FOR THE
PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE
CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of in car camera equipment and licensing from Advanced Electronics Design, Inc. d/b/a Patrol, PC, in the sum of \$61,440.00 through State Contract #81300; 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 1, 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 in car camera equipment and licensing from Advanced Electronics Design Inc., d/b/a Patrol, PC, in accordance with the terms of the applicable State Contract #81300; 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 8, 2015

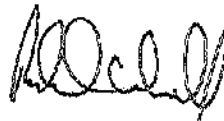
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$61,440.00

APPROPRIATION: 5-01-25-157-001-219

PURPOSE: Resolution authorizing the purchase of in car camera equipment and licensing from Advanced Electronics Design, Inc. D/B/A Patrol, PC for the Passaic County Sheriff's Office through state contract.



Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr

PatrolPC® - QUOTE

76



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 344 John Distach Blvd, Units 1 & 2, North Attleboro, MA 02763 (508) 699-0249

BILL TO	Passaic County Sheriffs Office
	Attn : Accounts Payable
	495 River Street Paterson, NJ 07524
SHIP TO	Passaic County Sheriffs Office
	Attn : Shannone Thomas / Deniz Majajah
	435 Hamburg Turnpike Wayne, NJ 07470

QUOTE DATE	11/5/2015
QUOTE EXPIRES	12/5/2015
PREPARED BY	Heather Lopes
SALES REP	Wayne Koveleskie

QTY	ITEM NUMBER	DESCRIPTION	MSRP	UNIT PRICE	LINE TOTAL
10	4RE-200-GPS-PAN	4RE In-Car Camera System. Includes GPS, High definition Panoramic X2 (720P) forward facing camera, Infrared color cabin camera, DVR, integrated 200GB automotive grade hard drive, 16GB USB removable thumb drive, cabin microphones, 800 MHz Hi Fidelity wireless microphone, hardware & cabling, 1 yr. warranty.	\$ 5,675.00	\$ 4,795.00	\$ 47,950.00
10	4RE-WRL-KIT-05C	4RE In-Car 802.11n Wireless Kit, 5GHz (2.4 GHz is available)	\$ 345.00	\$ 188.00	\$ 1,880.00
10	HDW-ETH-SWT-001	4RE, Power Over Ethernet / Gigabit 4-port Switch	\$ 180.00	\$ 150.00	\$ 1,500.00
10	WAR-4RE-CAR-2ND	Warranty, 4RE, In-Car, 2nd Year (Months 13-24)	\$ 155.00	\$ -	\$ -
10	WAR-4RE-CAR-3RD	Warranty, 4RE, In-Car, 3rd Year (Months 25-36)	\$ 255.00	\$ -	\$ -
10	SFW-MNT-ELB-1YR	Software Protection, Evidence Library, 1st Year (per 4RE)	\$ 180.00	\$ 87.00	\$ 870.00
10	SFW-MNT-ELB-2YR	Software Protection, Evidence Library, 2nd Year (per 4RE)	\$ 180.00	\$ 87.00	\$ 870.00
10	SFW-MNT-ELB-3YR	Software Protection, Evidence Library, 3rd Year (per 4RE)	\$ 180.00	\$ 87.00	\$ 870.00
10	SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 1st Year (Months 1-12)	\$ 275.00	\$ 250.00	\$ 2,500.00
10	SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 2nd Year (Months 13-24)	\$ 275.00	\$ 250.00	\$ 2,500.00
10	SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 3rd Year (Months 25-36)	\$ 275.00	\$ 250.00	\$ 2,500.00
		Shipping			\$ -

MSRP TOTAL: \$ 79,750.00
 DISCOUNT: \$ 18,310.00
TOTAL: \$ 61,440.00



Adopted on: November 8, 2015
 December 8, 2015
 Official Resolution#: R20150931

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 08, 2015 - 5:30 PM

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

Agenda:

RESOLUTION AUTHORIZING THE PURCHASE OF IN CAR EQUIPMENT FROM GENERAL SALES ADMINISTRATION T/A MAJOR POLICE SUPPLY 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#	R20150932						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-39						
CAF #	5-01-25-157-001-249						
Purchase Req. #	R5-07118						
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 9, 2015

RESOLUTION AUTHORIZING THE PURCHASE OF IN CAR EQUIPMENT FROM GENERAL SALES ADMINISTRATION T/A MAJOR POLICE SUPPLY FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of in car equipment, lights, sirens and consoles from General Sales Administration, t/a Major Police Supply in the sum of \$25,000.00 through State Contract #81330; 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 1, 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 in car equipment, lights, sirens and consoles from General Sales Administration, t/a Major Police Supply in accordance with the terms of the applicable State Contract #81330; 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 8, 2015

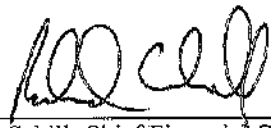
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: 5-01-25-157-001-249

PURPOSE: Resolution authorizing the purchase of in car equipment form General Sales Administration T/A major police supply for the Passaic County Sheriff's office through state contract.



Richard Cahill, Chief Financial Officer

DATED: December 8, 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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF MODEM EQUIPMENT AND LICENSING FROM GOLD TYPE BUSINESS MACHINES, 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#	R20150933						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-40						
CAF #	5-01-25-157-001-243						
Purchase Req. #	R5-07109						
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 9, 2015

RESOLUTION AUTHORIZING THE PURCHASE OF MODEM EQUIPMENT AND LICENSING FROM GOLD TYPE BUSINESS MACHINES, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of modem equipment and licensing from Gold Type Business Machines, Inc., in the sum of \$11,566.30 through State Contract #89980; 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 1, 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 modem equipment and licensing from Gold Type Business Machines, Inc., in accordance with the terms of the applicable State Contract #89980; 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 8, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,566.30

APPROPRIATION: 5-01-25-157-001-243

PURPOSE: Resolution authorizing the purchase of modem equipment and licensing from gold type business machines, Inc. for the Passaic County Sheriff's Office through state contract.



Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:ft



351 Paterson Avenue, East Rutherford, NJ 07073
 Phone: 201-935-5050 Fax: 201-935-7022

WJCA NASPO: NJ Contract #0880 NJ Contract # B37172, Morris County Co-op Contract #41

November 6, 2015
 Passaic County Sheriff's Office
 Attn: Lt. Michael Hoeft
 Phone: 973-389-8988

Request for Price Quotation

<i>Qty</i>	<i>Part #</i>	<i>State Contract Line Item</i>	<i>MSRP</i>	<i>State Disc</i>	<i>Price</i>	<i>Extended</i>
<i>WJCA NASPO/NJ Contract #89980</i>						
<i>Line #0001 Comm Code: 204-54-072692</i>						
10	IBR1150LPE-VZ	Cradlepoint 4G multi-band modem	\$899.99	11.00%	\$800.99	\$8,009.91
10	AP-IBR1150	Antennas for Cradlepoint modems- black	\$176.00	11.00%	\$156.64	\$1,566.40
10	ECM-CC3YR-CAT1	Cradlecare support and licensing - 3 years	\$199.00		\$199.00	\$1,990.00
Total Project						\$11,566.31

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
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Ronda Casson Cotroneo
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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY AND ACCEPT FEDERAL FISCAL YEAR 2015 SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2015-EMPG-EMAA-1600 IN THE AMOUNT OF \$55,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#		R20150934						
Meeting Date		12/08/2015						
Introduced Date		12/08/2015						
Adopted Date		12/08/2015						
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 9, 2015

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY AND ACCEPT FEDERAL FISCAL YEAR 2015 SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2015-EMPG-EMAA-1600 IN THE AMOUNT OF \$55,000.00

WHEREAS the Passaic County Office of Emergency Management has filed an application with the New Jersey Office of Emergency Management for FY2015 Emergency Management Assistance Agency (EMAA) Funding; and

WHEREAS the Passaic County Office of Emergency Management has received notice of award, see letter dated November 30, 2015 attached hereto, from the NJ Department of Law and Public Safety, Division of State Police, Office of Emergency Management, for sub grant award No. FY15-EMPG-EMAA-1600 for the period July 1, 2015 through June 30, 2016; and

WHEREAS the award consists of a total amount of \$110,000.00, of which \$55,000.00 is Federal funding and \$55,000.00 is Local In-Kind Matching Funds for the purpose of enhancing and sustaining the County's all hazards emergency management capabilities and enhancing the County's ability to prevent, respond to and recover from act of terrorism, natural disasters or other catastrophic events; and

WHEREAS the Passaic County Office of Emergency Management will satisfy its share of Local Matching Funds of \$55,000.00 with said Office's existing salaries and wages;

WHEREAS this matter was discussed by the Freeholder Law and Public Safety Committee at its December 1, 2015 meeting and recommended this Resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that the County Administrator, County Chief Financial Officer and the County Office of Emergency Management Coordinator are hereby authorized to sign the required Grant Application and Subgrant Award Documents with the New Jersey State Police Office of Emergency Management.

Dated: December 8, 2015



State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF STATE POLICE
POST OFFICE BOX 7068
WEST TRENTON, NJ08628-0068
(609) 882-2000

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

JOHN J. HOFFMAN
Acting Attorney General

COLONEL JOSEPH R. FUENTES
Superintendent

November 30, 2015

Director Robert A. Lyons
Passaic County OEM
300 Oldham Road
Wayne, NJ 07470-2209

RE: Emergency Management Agency Assistance (EMAA) Eligibility for Fiscal Year (FY) 2015

Dear Director Lyons:

It has been determined that the County of Passaic is eligible to submit a Subaward Application for up to \$55,000.00 of the FY2015 EMAA funding for the Performance Period of July 1, 2015 through June 30, 2016.

The completed application shall be submitted to the New Jersey Office of Emergency Management (NJOEM) Emergency Response Bureau via the NJEMGrants online system. Upon completion of the Performance Period, approved Workplan activities, and Expenditure Certification, reimbursement will be made to the County by the State.

The County is responsible for the required 50% (dollar-for-dollar) match, either cash or in-kind, to the federal portion of the award. The source of the match, and the match amount, must be documented in the application and on the required reimbursement forms.

If you have any questions or concerns, please contact Captain P. Gorman at (609) 963-6900 X6980.

Sincerely,

Patrick Gorman, Captain
Bureau Chief
Emergency Response Bureau

Introduced on: December 15, 2015
Adopted on: December 15, 2015
Official Resolution#: R2015-0005



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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
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Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PROCUREMENT OF A JAIL CAMERA SYSTEM FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT VIA COMPETITIVE CONTRACTING, 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

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150935						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
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 9, 2015

RESOLUTION AUTHORIZING THE PROCUREMENT OF A JAIL CAMERA SYSTEM FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT VIA COMPETITIVE CONTRACTING

WHEREAS the Passaic County Sheriff's Department is desirous of acquiring a jail camera system for the County Jail facility; and

WHEREAS pursuant to the provisions of the Local Public Contracts Law, specifically N.J.S.A. 40A:11-4.1, the County of Passaic is authorized to acquire certain goods and services through competitive contracting as opposed to public bidding; and

WHEREAS the procurement of the within referenced jail camera system and related services, may be accomplished via competitive contracting because it is anticipated that this camera system will require proprietary software to operate the said system pursuant to N.J.S.A. 40A:11-4.1 (a); and

WHEREAS the Board is desirous of soliciting proposals under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1, et seq. to acquire the necessary goods and services as outlined above; 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;

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:11-4.3, that the County utilize competitive contracting to acquire the necessary goods and/or services as referenced herein; and

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

Dated: December 8, 2015

Glovin, Michael

From: Tolerico, Michael <mtolerico@pcsheriff.org>
Sent: Tuesday, December 01, 2015 3:52 PM
To: Glovin, Michael
Subject: Jail IP based Surveillance System
Attachments: RFP specs - IP Based Security Surveillance System 23NOV2015.docx

Mr. G,

We are requesting to go out to RFP for a new jail security surveillance system, because the computer software for this new system will be proprietary to the winning vendor. The system that we are seeking uses computer software that includes various high-tech recording and alert features. I have attached have the system and equipment specifications for review.

Michael Tolerico, BA, CPM, CJM
*Warden, Passaic County Sheriff's Office
Corrections Services Division*

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150935

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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LASSER SUSSMAN ASSOCIATES, LLC, TO PREPARE AN APPRAISAL FOR PARCELS IN WOODLAND PARK, TO AUGMENT MORRIS CANAL PARK, FOR A FEE OF \$3,500, 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#	R20150936						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-43						
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 9, 2015

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LASSER SUSSMAN ASSOCIATES, LLC, TO PREPARE AN APPRAISAL FOR PARCELS IN WOODLAND PARK, TO AUGMENT MORRIS CANAL PARK, FOR A FEE OF \$3,500

WHEREAS the County of Passaic Planning Department requires an appraisal of parcels described as Browertown Road, Block 123, Lots 2 and 5, in the Borough of Woodland Park, for a Morris Canal Park Project; and

WHEREAS the Board of Chosen Freeholders (the “Board”) is considering the acquisition of this property through the Green Acres Program and is desirous of obtaining an appraisal of said property; and

WHEREAS Lasser Sussman Associates, LLC, has submitted a proposal, dated July 17, 2015, and offered to prepare the necessary appraisal of the parcels described as Browertown Road, Block 123, Lots 2 and 5, for a total fee of \$3,500.00 (copy attached); 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 the Freeholder Planning and Economic Development Committee considered this matter at its meeting of December 2, 2015 and recommended this resolution 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 Lasser Sussman Associates, LLC, is hereby awarded a contract for Professional Appraisal Services, for a total fee of \$3,500.00 as set forth above; and

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

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

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

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

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

Dated: December 8, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,500.00

APPROPRIATION: T-16-56-850-000-801

PURPOSE: Resolution authorizing award of contract to Lasser Sussman Associates, LLC, to prepare an appraisal for Parcels in Woodland Park, to Augment Morris Canal Park, for a fee of \$3,500.00.



Richard Cahill, Chief Financial Officer

DATED: December 8, 2015

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel #: Kathleen M. Caren 973-569-4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Authorization to hire Lasser Sussman Associates, LLC
prepare an appraisal report for parcels in Woodland Park
(Block 123, Lots 2 & 5), to augment Morris Canal Park.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$3500

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 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> |
|---|--------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u> 12/3/15 </u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s)

Specify: _____

December 3, 2015
11:36 AM

COUNTY OF PASSAIC
Detail Budget Account Status

Page No: 1

Range of Accounts: T-16-56-850-000-801 to T-16-56-850-000-801 Include Cap Accounts: Yes As of: 12/03/15
Current Period: 12/01/15 to 12/03/15 Skip Zero Activity: Yes

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
T-16-56-850-000-801	OSTF - Freeholder Fund	5,402,397.94	0.00	0.00	5,402,397.94	1,209,840.18	78
		36,209,292.71	643,702.24	32,660,437.19	0.00	1,853,542.42	
		0.00		0.00	4,192,557.76		
Extd Total		5,402,397.94	0.00	0.00	5,402,397.94	1,209,840.18	78
		36,209,292.71	643,702.24	32,660,437.19	0.00	1,853,542.42	
		0.00		0.00	4,192,557.76		
Department Total		5,402,397.94	0.00	0.00	5,402,397.94	1,209,840.18	78
		36,209,292.71	643,702.24	32,660,437.19	0.00	1,853,542.42	
		0.00		0.00	4,192,557.76		
CAFR Total		5,402,397.94	0.00	0.00	5,402,397.94	1,209,840.18	78
		36,209,292.71	643,702.24	32,660,437.19	0.00	1,853,542.42	
		0.00		0.00	4,192,557.76		
Fund Budgeted		5,402,397.94	0.00	0.00	5,402,397.94	1,209,840.18	78
		36,209,292.71	643,702.24	32,660,437.19	0.00	1,853,542.42	
		0.00		0.00	4,192,557.76		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00		0.00	0.00		
Fund Total		5,402,397.94	0.00	0.00	5,402,397.94	1,209,840.18	78
		36,209,292.71	643,702.24	32,660,437.19	0.00	1,853,542.42	
		0.00		0.00	4,192,557.76		
Final Budgeted		5,402,397.94	0.00	0.00	5,402,397.94	1,209,840.18	78
		36,209,292.71	643,702.24	32,660,437.19	0.00	1,853,542.42	
		0.00		0.00	4,192,557.76		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00		0.00	0.00		
Final Total		5,402,397.94	0.00	0.00	5,402,397.94	1,209,840.18	78
		36,209,292.71	643,702.24	32,660,437.19	0.00	1,853,542.42	
		0.00		0.00	4,192,557.76		

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150936



Lasser Sussman Associates, LLC Real Estate Appraisers and Consultants 469 Morris Avenue, Summit, NJ 07901

Mark W. Sussman, MAI, CRE, FRICS, SCGREA
John O. Lasser, MAI, CRE

Telephone: (973) 535-9600
Facsimile: (973) 535-9811

Daniel C. Webb, SCGREA

WRITER'S DIRECT E-MAIL
msussman@lassersussman.com

VIA EMAIL AND REGULAR MAIL

July 17, 2015

Kathleen M. Caren
Open Space Coordinator
Passaic County Department of Planning & Economic Development
Administration Building
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: Morris Canal Project - Lackawanna Avenue at Browertown Road

Jarmakowicz, Helen
E/S Browertown Road: TM Block 123, Lots 2, 5
Borough of Woodland Park, Passaic County

Dear Ms. Caren:

Pursuant to your request, I am pleased to submit this proposal for the professional appraisal services of Lasser Sussman Associates, LLC to prepare an appraisal of the above-captioned property in connection with its anticipated acquisition through the Green Acres Program under the State of New Jersey, Department of Environmental Protection.

It is my understanding the subject property consists of a ± 0.89 acre site improved with a single family residence containing $\pm 1,468$ sf, built ca. 1955 (Lot 2), and a narrow strip of land approximately 15' x 320' fronting along Browertown Road (Lot 5). You are requesting the appraisal in connection with the anticipated entire acquisition of both parcels, and are also requesting a separate allocated value for the improvements (single family residence) on Lot 2. The appraisal will estimate the market value of the subject property, and will be made as of a current date, typically the date of our property inspection, unless instructed otherwise. If any of this information is incorrect, please advise immediately.

Please be advised the report will be prepared under the *Appraisal Report* option, and made in accordance with all report writing requirements and Standards of Professional Appraisal Practice of the Appraisal Institute, the Uniform Standards of Professional Appraisal Practice (*USPAP*) of the Appraisal Foundation, and applicable Green Acres guidelines. (See attached for an explanation of the appraisal development process and reporting options).

The fee for the fieldwork, analysis and preparation of the appraisal report will be \$3,500. I anticipate the report can be completed within approximately 30 days from our receipt of written authorization to proceed and any necessary and/or pertinent documentation/information.

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150936

July 17, 2015
Kathleen M. Caren
Open Space Coordinator
Passaic County Department of Planning & Economic Development

Page 2

The fee quoted is for preparation of the appraisal report only. If required, the additional fee for attending any meetings, court hearings or trials, depositions and pretrial conferences, whether or not testimony is actually given, and the review of any materials submitted by opposing litigants, will be based on our fee schedule at the time of performance on a portal-to-portal basis. The hourly rates applicable for this assignment are as follows:

Mark W. Sussman, MAI, CRE, FRICS, SCGRE	\$225.00
Daniel C. Webb, SCGRE	\$100.00

If the foregoing proposal is acceptable and meets with your approval, please forward a Contract/Notification to Proceed for execution, together with any additional pertinent documentation/information, indicating your authorization to proceed with this assignment.

Once again, thank you for the opportunity to be of service in this matter.

Very truly yours,

LASSER SUSSMAN ASSOCIATES, LLC



Mark W. Sussman, MAI, CRE
NJ State Certified General Real
Estate Appraiser (42RG00073400)

MWS:sz

Attachment

July 17, 2015
 Kathleen M. Caren
 Open Space Coordinator
 Passaic County Department of Planning & Economic Development
 Page 3

APPRAISAL DEVELOPMENT PROCESS AND REPORTING OPTIONS

Real Estate Appraisal Development Process

The 2014-2015 edition of the Uniform Standards of Professional Appraisal Practice (*USPAP*), effective January 1, 2014, continues to address the importance of problem identification and scope of work determination in the appraisal process under the *Scope of Work Rule*. The appropriate scope of work (type and extent of research and analyses) is based on what is required to produce credible assignment results in the context of the intended use of the appraisal.

The *Scope of Work Rule* was introduced in the 2006 edition of *USPAP* (effective July 1, 2006), and the *Departure Rule* and associated defined terms (*Complete Appraisal*, *Limited Appraisal*, *Binding Requirement* and *Specific Requirement*) were removed. Therefore, the requirement to identify an appraisal as either a *Complete Appraisal* or a *Limited Appraisal* was eliminated and is no longer applicable.

The scope of work decision drives the full range of activities in the appraisal development process. The *Scope of Work Rule* acknowledges that appraisers have broad flexibility and significant responsibility in determining the appropriate scope of work. The Rule also recognizes that communication with the client is required to establish most of the information necessary for problem identification. The requirement to develop credible assignment results, in the context of the intended use, links the appropriate scope of work to the use or uses of the assignment results as identified by the client.

The real estate appraisal development process typically includes defining the appraisal problem, inspecting the subject property and its environs, considering the subject's highest and best use, conducting a survey of relevant market activity, applying the appropriate approaches to value (Cost, Sales Comparison and/or Income Approach), and reconciling the indicated values into a final value estimate. The intent is for the appraiser to develop credible assignment results in the context of the intended use or uses of the assignment results as identified by the client.

Real Estate Appraisal Reporting Options

The 2014-2015 edition of *USPAP* changes the number of written report options from three (*Self-Contained Appraisal Report*, *Summary Appraisal Report*, *Restricted Use Appraisal Report*) to two: *Appraisal Report* and *Restricted Appraisal Report*.

The main differences between the two written report options are in three areas:

1. An Appraisal Report may have the client as the only intended user but may also have other intended users, while a Restricted Appraisal Report must have the client as the only intended user.
2. In an Appraisal Report, specified parts of the research and development must be summarized, while in a Restricted Appraisal Report, those same parts need only be stated.

July 17, 2015
 Kathleen M. Caren
 Open Space Coordinator
 Passaic County Department of Planning & Economic Development

Page 4

APPRAISAL DEVELOPMENT PROCESS AND REPORTING OPTIONS (continued)

3. An Appraisal Report requires the appraiser to summarize the information analyzed and the reasoning that supports the analyses, opinions, and conclusions, while a Restricted Appraisal Report does not have this requirement.

Accordingly, a Restricted Appraisal Report must include *a prominent use restriction that limits the use of the report to the client and warns that the rationale for how the appraiser arrived at the opinions and conclusions set forth in the report may not be understood properly without additional information in the appraiser's workfile.*

The minimum level of information required in a Restricted Appraisal Report is not designed to address the needs of any third-party users. As such, the Restricted Appraisal Report may be useful when:

- the client is the only intended user of the appraiser's opinions and conclusions set forth in the report;
- the client understands the limited utility of this option;
- the intended use of the appraisal warrants restricted disclosure about the appraisal process steps completed in the assignment; and
- the client (the only intended user) does not need the level of information required in an Appraisal Report.

All additional market data and analysis relied on by the appraiser but not included in the Restricted Appraisal Report must be maintained in the appraiser's files.

Note: The current *Appraisal Report* requirements pursuant to Standards Rule 2-2(a) in the 2014-2015 edition of *USPAP* are similar to the *Summary Appraisal Report* requirements pursuant to Standards Rule 2-2(b) from the 2012-2013 edition of *USPAP*.

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 08, 2015 - 5:30 PM

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

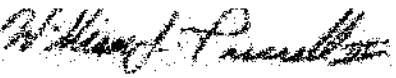
Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN AND SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA TO CHANGE THE LOCATION OF THE SANITARY SEWER MAIN REHABILITATION – PHASE IV PROJECT TO INCLUDE DEWEY AVENUE AT THE INTERSECTION OF TOTOWA ROAD AND GRANT AVENUE AT THE INTERSECTION OF TOTOWA ROAD, 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#	R20150937						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
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 9, 2015

RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN AND SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA TO CHANGE THE LOCATION OF THE SANITARY SEWER MAIN REHABILITATION – PHASE IV PROJECT TO INCLUDE DEWEY AVENUE AT THE INTERSECTION OF TOTOWA ROAD AND GRANT AVENUE AT THE INTERSECTION OF TOTOWA ROAD

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the County of Passaic adopted Resolution R-2014-511 on June 24, 2014 authorizing the submission of the One Year FY 2014 Action Plan for a total grant amount of \$815,756.00; and

WHEREAS, the Department of Housing and Urban Development has notified the County of Passaic that it will receive additional funding in the amount of \$50,245 due to the reallocation of FY 2012 funding within the New York-Jersey City-White Plains, NY-NJ Metropolitan Division; and

WHEREAS, the total CDBG FY 2014 grant is now \$866,001; and

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-2014-853 on October 28, 2014 allocating \$106,581 to the Borough of Totowa to implement the Sanitary Sewer Main Rehabilitation – Phase IV project in the

Borough of Totowa, for the rehabilitation of sanitary sewer mains within Grant Avenue, at the intersection of Totowa Road, and within Williams Place, between Totowa Road and Jefferson Place; and

WHEREAS, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with the Borough of Totowa for the dollar amount referenced above; and

WHEREAS, the Borough of Totowa is now requesting (see attached Resolution) that the location of the Sewer Main Rehabilitation – Phase IV project change to include Dewey Avenue, at the intersection of Totowa Road, in lieu of a section of sanitary sewer main within Williams Place; and

WHEREAS, this new location will more effectively reduce the infiltration of groundwater, as compared with the original location, and will also provide an overall benefit to Totowa by reducing the operation and maintenance costs of the Riverview Drive pump station; and

WHEREAS, the new location is located in a low/moderate income census tract in accordance with the regulations governing the expenditure of funds under the CDBG program; and

WHEREAS, no additional funds will be obligated toward this Community Development Block Grant FY 2014 project; and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of December 2, 2015 and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of Passaic County that the CDBG FY 2014 Action Plan and Sub-Recipient Agreement with the Borough of Totowa is amended to reflect a change in location to include Dewey Avenue, at the Intersection of Totowa Road and Grant Avenue at Totowa Road; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to execute the contract amendment as set forth above and to act as the authorized representative of the County to execute any and all necessary documents and certifications on behalf of the County of Passaic.

Date: December 8, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN AND SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA TO CHANGE THE LOCATION OF THE SANITARY SEWER MAIN REHABILITATION – PHASE IV PROJECT TO INCLUDE DEWEY AVENUE AT THE INTERSECTION OF TOTOWA ROAD AND GRANT AVENUE AT THE INTERSECTION OF TOTOWA ROAD

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ 106,581 – No change in \$ of previously awarded grant
BUDGET ACCOUNT: G-01-41-838-014-PE1
PO-15-01927

- 4. COMMITTEE REVIEW: DATE
- Administration & Finance _____
- Public Works / Buildings & Grounds _____
- Planning & Economic Development 11/25/2015
- Health, Human Services & Community Affairs _____
- Law & Public Safety _____
- Energy _____
- Other Specify: _____ _____

- 5. DISTRIBUTION LIST:

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

RESOLUTION REQUESTING A MODIFICATION OF THE PROJECT LOCATION
FOR THE FY2014 COMMUNITY DEVELOPMENT BLOCK GRANT AWARDED TO THE
BOROUGH OF TOTOWA TO IMPLEMENT THE SANITARY SEWER MAIN
REHABILITATION – PHASE IV. BY THE COUNTY OF PASSAIC

WHEREAS, a Passaic County Community Development Block grant in the amount of \$106,581 was awarded for the Sanitary Sewer Main Rehabilitation – Phase IV project in the Borough of Totowa, for the rehabilitation of sanitary sewer mains within Grant Avenue, at the intersection of Totowa Road, and within Williams Place, between Totowa Road and Jefferson Place.

WHEREAS, during the design of the project it was determined that rehabilitating a section of sanitary sewer main within Dewey Avenue, at the intersection of Totowa Road, in lieu of a section of sanitary sewer main within Williams Place, would more effectively reduce the infiltration of groundwater if it was rehabilitated, as compared with the original location. The change in location of work will reduce the amount of groundwater entering the sanitary sewer system more than originally proposed, and this will ultimately reduce the frequency of overloading the sanitary sewer system. The lining of the sewer main and rehabilitation of manholes will have a direct positive impact to this predominately low and moderate income area within the Borough, and will also provide an overall benefit to Totowa by reducing operation and maintenance costs of the Riverview Drive pump station.

WHEREAS, the proposed change in location of the work is reflected in Exhibit A, attached to this resolution.

WHEREAS, the change in work location remains within the Low/Moderate Income Area identified on the most recent version of the Low & Moderate Income Block Group Mapping, as reflected on Exhibit B, attached to this resolution.

WHEREAS, the total estimated cost of the project will remain the same as originally estimated at the time of the submittal of the initial grant application.

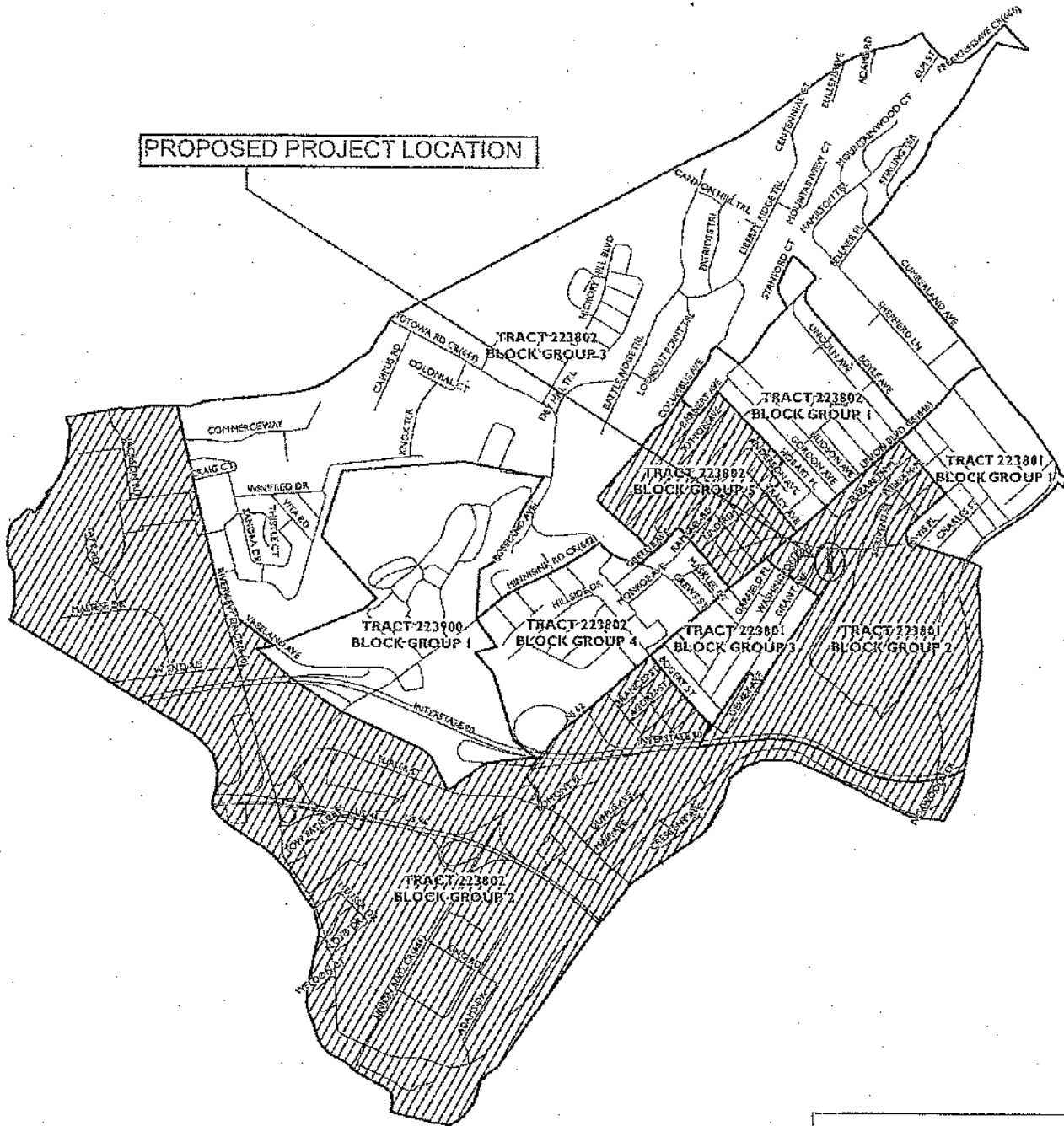
WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Totowa.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Totowa does hereby request approval from the Passaic County Board of Chosen Freeholders to amend the location of work to be performed under the FY 2014 Community Development Block Grant awarded for the referenced project.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Passaic County Division of Economic Development who manages the Passaic County Community Development Block Grant Program so that implementation of the aforesaid project may be expedited.

EXHIBIT B

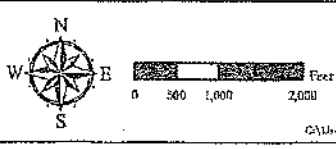
PROPOSED PROJECT LOCATION



Low/Moderate Income

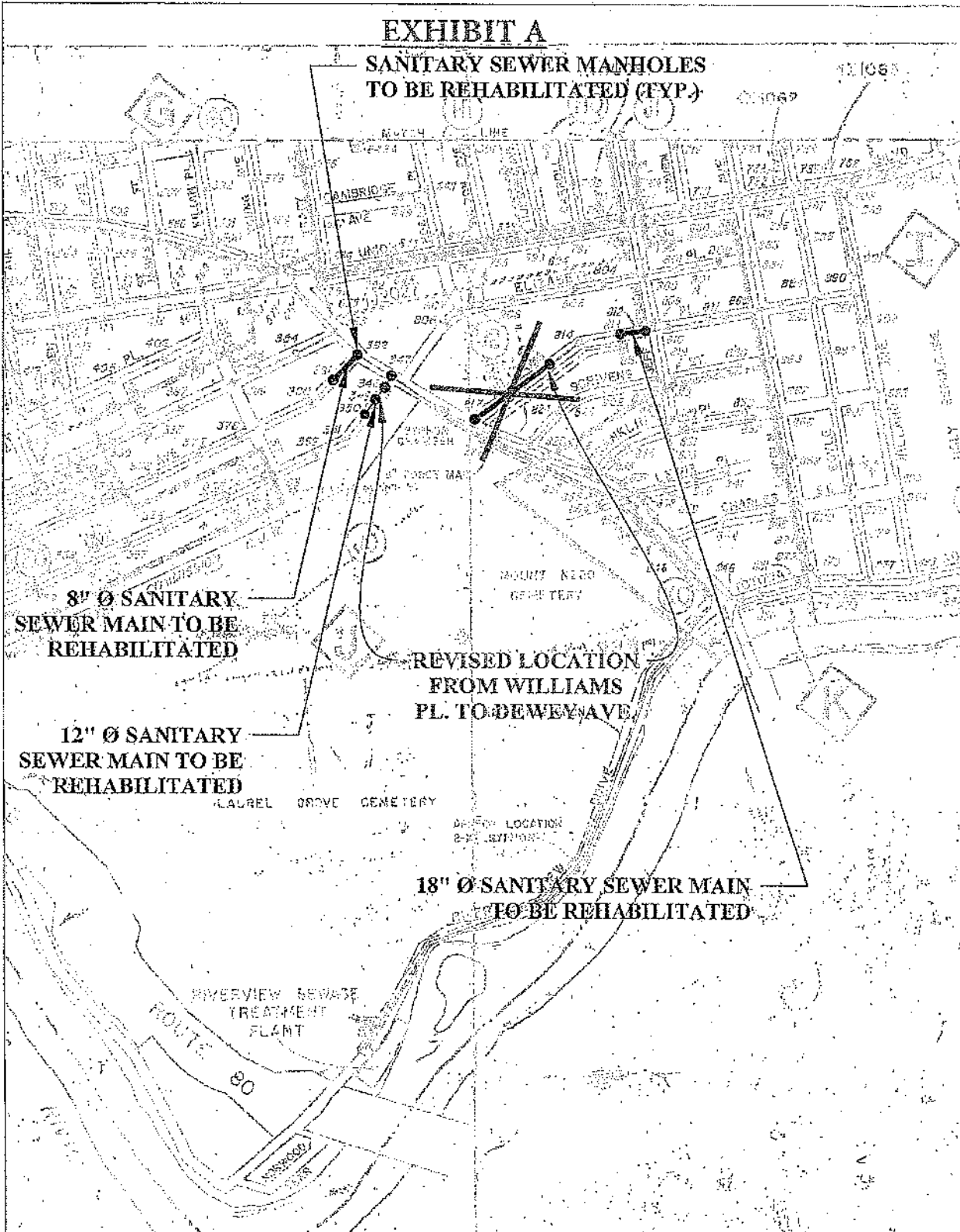
- Non Low-Mod Area
- Low-Mod Area
- Roads


PASSAIC COUNTY DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT
 Adopted on **December 8, 2015**
 Official Resolution#: **R-20150937**



**Low & Moderate Income Block Groups
 Community Development Block Grant
 Totowa Borough**
 6/23/2014

EXHIBIT A
SANITARY SEWER MANHOLES
TO BE REHABILITATED (FYP.)



 <p>RICHARD A. ALAIMO ENGINEERING ASSOCIATES Consulting Engineers NJICA 24CA2768400 200 HIGH STREET MOUNT HOLLY, N.J. 2 MARKET STREET PATERSON, N.J.</p>	CUSTOMER	BOROUGH OF TOTOWA	TITLE	LOCATION MAP	DATE	11/2015	
	PROJECT NAME	SANITARY SEWER MAIN REHABILITATION - PHASE 4			DES.	NAM	
	PRCL. NO.	p-570-100	CONTR. NO.	2015-#	SCALE	NTS	DRN.
						CHK.	NAM

Introduced on: December 8, 2015
 Adopted on: December 8, 2015
 Official Resolution#: R20150937

CERTIFICATION OF CONTINUED ENVIRONMENTAL COMPLIANCE
(24 CFR 58.47. Re-evaluation of environmental assessments and other environmental findings.)

Grantee: Passaic County, NJ

Amendment #: N/A

Date of original publication: 01/12/2015

RROF send to HUD: 01/12/2015

RROF date: 02/09/2015

Description of original project:

CDBG funds will be used for Phase IV: Sanitary sewer system replacement. The work will consist of the installation of cured-in-place pipe liner and the sealing of manholes along the length of the sanitary main, and rehabilitation of the sanitary manholes within the project limits.

Funding amount (if applicable): APPROXIMATELY \$106,581 in CDBG funds will be used to fund the project.

Description of project changes reflected in this amendment: The location of the activity changed from Williams Place to Dewey Avenue. The new location is not within a floodplain and no other known environmental issues exist.

In accordance with the provisions of 24 CFR relative to this grant amendment, it is the finding of the Responsible Entity, that [check one of the following 2 options]:

1. **Re-evaluation of the project under Sec. 58.47 is not required.**

The scope, scale, nature, magnitude and location of the project are substantially unchanged from that as originally reviewed and approved; no new circumstances or environmental conditions which may affect the project or have a bearing on its impact, such as concealed or unexpected conditions, have been discovered; and the selection of an alternative not in the original funding is not being proposed. The same conditions that previously applied to the project remain unchanged. *Note: If you received a grant increase with no changes in activities, you must also check the supplemental assistance box.*

Supplemental Assistance – Grant increases with no change in activities.

This amendment provides an increase in funding for activities originally reviewed and approved and is classified as Categorically Excluded Not Subject to 58.5 pursuant to 58.35(b)(7): "Approval of supplemental assistance (including insurance or guarantee) to a project previously approved under this part, if the approval is made by the same responsible entity that conducted the environmental review on the original project and re-evaluation of the environmental findings is not required under Sec. 58.47."

2. **Re-evaluation of the project under Sec. 58.47 is required because (select one):**

The amendment substantially changes the nature, magnitude or extent of the project/program, including adding new activities not anticipated in the original scope;

There are new circumstances and environmental conditions which affect the project/program or have a bearing on its impact, such as concealed or unexpected conditions discovered during the implementation of the project or activity which is supposed to be continued; or

An alternative has been selected not considered the original finding.

Explain the changes, circumstances or alternative that triggers this re-evaluation;

Re-evaluation has been undertaken and the findings in the ERR have been updated per Sec. 58.47(b) as follows:

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150937

CERTIFICATION OF CONTINUED ENVIRONMENTAL COMPLIANCE
(24 CFR 58.47. Re-evaluation of environmental assessments and other environmental findings.)

Having undertaken the procedures in 58.47(b), it is determined that (select one):

- The original environmental findings are still valid and are hereby affirmed. No data or conditions upon which they were based have changed.
- The original findings are no longer valid; there may be potentially significant impacts to the environment or community. An EA and FONSI notice are being prepared. *Note: If this box is checked, CD Specialists must wait until the entire process of completing the checklists, publication and RROF is completed before signing below.*

Preparer's signature:

I certify to the accuracy of the above statement(s).



Planner

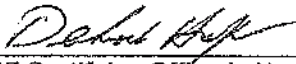
November 17, 2015

Date: _____

Preparer's name and title

Responsible Entity:

Signed by:



RE Certifying Officer's Name and Title

Date: 11/20/2015

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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A NO-COST TIME EXTENSION, 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#	R20150938						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
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 9, 2015

RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A NO-COST TIME EXTENSION

WHEREAS, The Passaic County Board of Chosen Freeholders received a grant from U.S Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2013 Action Plan via resolution R-2013-464 on June 25, 2013; and

WHEREAS, the FY 2013 Action Plan included funding for the Borough of Haledon for \$ 45,047 to acquire and install security cameras in the Samuel Braen Memorial Park/Roe Street Field, Haledon, NJ; and

WHEREAS, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with the Borough of Haledon for the dollar amount referenced above; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2015-540 on July 21, 2015 to provide a no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2015; and

WHEREAS, the Borough of Haledon is now requesting a second no-cost time extension of their Passaic County Community Development Block Grant Sub-Recipient Agreement to August 31, 2016 due to their difficulty in identifying the appropriate company to implement the scope of work; and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of December 8, 2015 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers the no-cost time extension to the Borough of Haledon to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of Passaic County that the Sub-Recipient Agreement with the Borough of Haledon be extended to August 31, 2016; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to execute a contract amendment changing the time period of performance to August 31, 2016 for the Borough of Haledon and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

Dated: December 8, 2015

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION
AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT
WITH THE BOROUGH OF HALEDON FOR A NO-COST TIME
EXTENSION

- 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

PO # 13-15898; NO COST TIME EXTENSION

- 3. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

12/2/2015

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

- 4. 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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2015-794 ADOPTED OCTOBER 27, 2015, APPROVING AN EXPENDITURE IN THE AMOUNT OF \$100,000 FROM CORRIDOR ENHANCEMENT FUND PROGRAM, FOR SAFE IMPROVEMENTS ALONG COUNTY ROADWAYS IN THE CITIES OF PATERSON AND CLIFTON, TO REFLECT A REDUCTION OF THE PREVIOUSLY APPROVED AMOUNT OF \$100,000.00 TO \$57,000.00, 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

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20150939						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
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 9, 2015

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2015-794 ADOPTED OCTOBER 27, 2015, APPROVING AN EXPENDITURE IN THE AMOUNT OF \$100,000 FROM CORRIDOR ENHANCEMENT FUND PROGRAM, FOR SAFE IMPROVEMENTS ALONG COUNTY ROADWAYS IN THE CITIES OF PATERSON AND CLIFTON, TO REFLECT A REDUCTION OF THE PREVIOUSLY APPROVED AMOUNT OF \$100,000.00 TO \$57,000.00

WHEREAS, on October 27, 2015 the Board of Chosen Freeholders adopted Resolution R-2015-794 authorizes an expenditure in the amount of \$100,000.00 from the Corridor Enhancement Fund Program, from the Cities of Clifton and Paterson, for greenback sharrows along the Morris Canal Greenway and to make safe improvements to the intersection at Barnes Street and Grand Street in the City of Paterson; and

WHEREAS, the Planning Department and the Engineering Department, after further analysis and negotiations with the contractor to reduce the original price, recommended a reduction of the previously approved amount of \$100,000.00 to \$57,000.00; and

WHEREAS, the Planning Department is now requesting corridor enhancement funds in the amount of \$38,000.00 from Paterson's portion and \$19,000.00 from Clifton's portion, and that the available funds be transferred to the capital account for the Morris Canal Greenway Paterson/Clifton project; and

WHEREAS the Freeholder Planning and Economic Development Committee considered this matter at its meeting of

December 2, 2015 and recommended this resolution to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to Resolution R-2015-794, adopted October 27, 2015, authorizing an expenditure in the amount of \$100,000.00 from the Corridor Enhancement Fund Program, from the Cities of Clifton and Paterson for greenback sharrows and safe improvements along County Roadways in the City of Paterson and City of Clifton, to reflect a reduction of the previously proved amount of \$100,000 to 57,000, as set forth above.

MCh:meg

December 8, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973.569.4045 _____

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

Reduce the previously approved \$100,000 use of Corridor Enhancement funds from the City of Clifton and the City of Paterson for greenback sharrow along the Morris Canal Greenway which utilizes County Roads and to make safety improvements to the intersection at Barnes Street and Grand Street in Paterson. The available funds shall be transferred to the capital account for the Morris Canal Greenway Paterson/Clifton project.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: ✓ \$57,000 _____
 BUDGET ACCOUNT #: T-20-56-880-018-801 _____

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
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>Dec 2, 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: _____

Gamez, Marie

From: Simmons, Jason
Sent: Wednesday, December 02, 2015 12:13 PM
To: Gamez, Marie
Cc: Chacon, Monica; Edmond, Steve; Mettlen, Timothy; Laufer, Sandy; Willis, Helen
Subject: Resolution for Corridor Enhancement - change

Importance: High

Steve,

I just wanted to confirm that the additional funds to offset the cost of the Green Sharrows for the Paterson/Clifton Phase I Greenway should be transferred to the capital account that has been established already for the contractor.

If you agree, please have Sandy provide the account number to Helen so we can amend the resolution to transfer the funds.

The Freeholders have agreed to move \$57,000 to cover the change. Based on my conversation with Tim, this is more than we need, but better to have left over than not enough.

Thanks!

Jason Simmons
Senior Environmental Planner
Passaic County Department of Planning & Economic Development
Totowa Business Center
930 Riverview Dr, Suite 250
Totowa, NJ 07512
P 973.569.4045
F 973.812.3450
jsimmons@passaiccountynj.org



Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150939



County of Passaic

Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

www.passaiccountynj.org

MICHAEL LA PLACE AICP, PP
Director

(973) 569-4040
(973) 812-3450 fax

MEMORANDUM

TO: Planning and Economic Development Committee
CC: Michael La Place, Director of Planning & Economic Development
FROM: Jason Simmons, Senior Environmental Planner
DATE: 11.30.2015

Re: Corridor Enhancement Grant Request – Modified

At the October 14th committee meeting a request in the amount of \$100,000 was approved to make safety improvements along County roadways in Paterson and Clifton with the use preformed thermoplastic greenback sharrows. These green colored sharrows will greatly enhance the visibility of bicycle facilities and help cyclist navigate the Morris Canal Greenway route. The product is also proven to last as long as 3 times that of hot applied thermoplastic that is commonly used for crosswalks and other similar traffic markings. This will greatly help reduce the need for future maintenance.

After further discussion the Planning and Engineering department revised the quantity of greenback sharrows needed based on roads that will be resurfaced, key intersections, and other factors. Additionally we worked with the manufacture and contractor to reduce the price. The current revised price for approximately 100 greenback sharrows over the 6+ miles of roadway has been reduced to \$56,925.

Action: Requesting corridor enhancement funds of \$38,000 from Paterson's portion and \$19,000 from Clifton's portion. Account details for each district can be found in the table below:

Introduced on: December 8, 2015
Adopted on: December 8, 2015
Official Resolution#: R20150939

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 08, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WALLINGTON PLUMBING & HEATING SUPPLY FOR THE PURCHASE OF A HOT WATER HEATER FOR THE PASSAIC COUNTY POLICE ACADEMY IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS & GROUNDS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20150940						
Meeting Date	12/08/2015						
Introduced Date	12/08/2015						
Adopted Date	12/08/2015						
Agenda Item	I-47						
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 9, 2015

Res. 147-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
WALLINGTON PLUMBING & HEATING SUPPLY FOR THE
PURCHASE OF A HOT WATER HEATER FOR THE PASSAIC
COUNTY POLICE ACADEMY IN WAYNE, NEW JERSEY**

WHEREAS the Passaic County Superintendent of Buildings & Grounds reported to the Freeholder Public Works and Buildings & Grounds Committee that he needs to purchase a new hot water heater for the Passaic County Police Academy in Wayne, NJ; and

WHEREAS he further reported that the type of water heater needed at that location is only available for purchase from Wallington Plumbing & Heating Supply, 2396 Hamburg Turnpike, Wayne, New Jersey in the amount of \$7,490.82 (see copy of Superintendent's letter dated December 3, 2015 attached hereto and made a part hereof); and

WHEREAS if this purchase is approved, the total cost of goods and services over the past year will put the sum of money spent with this vendor over the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.3, et seq.); and

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

WHEREAS the Board is desirous of making an exception to that policy in this case in order to insure that the Passaic County Buildings & Grounds Department has the materials that are needed to properly replace this water heater; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its November 23, 2015 meeting reviewed this matter and is recommending approval by the full Board.

the availability of funds for said expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to Wallington Plumbing & Heating Supply of Wallington, NJ in the amount of \$7,490.82 for the purchase of a new water heater at the Passaic County Police Academy; and

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

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

Dated: December 8, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,490.82

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

PURPOSE: Resolution awarding contract to Wallington Plumbing & Heating Supply for the purchase of a hot water heater for the Passaic County Police Academy.



Richard Cahill, Chief Financial Officer

DATED: December 8, 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@passaiccountynj.org

December 3, 2015

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

Re: Resolution Request-Wallington Plumbing & Heating Supply
2396 Hamburg Turnpike
Wayne, NJ 07470

Dear Mr. Glovin,

At the Nov 23, 2015 meeting of the Public Works and Buildings & Grounds Committee a request was heard for a hot water heater for the Police Academy for the amount of \$ 7, 490.82 (over aggregate). It's a non fair-non open contract.

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

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

Very truly yours,

Jack Nigro
Superintendent of Buildings & Grounds

JN/gdj
Enclosure

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

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # 973-881-4450
- DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Awarding a Non Fair/Non Open Contract, in the amount of \$7,490.82, issued to Wallington Plumbing and Heating for a hot water heater for the Police Academy. (over aggregate)
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: \$7,490.82
- BUDGET ACCOUNT # C-04-55-129-001-908
- PURCHASE REQ. # R5-06829

4. COMMITTEE REVIEW: DATE
- | | |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>11-23-15</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 _____