

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



Public Meeting (Board Meeting)

Meeting Venue

Date: Jul 21, 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: June 22, 2015
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize the 25th Anniversary of the passage of the Americans with Disabilities Act.
2. Passaic County Board of Chosen Freeholders wishes to congratulate Murph's Tavern on its 50th Anniversary.
3. Passaic County Board of Chosen Freeholders wishes to honor Nexus Plastics from the Borough of Hawthorne for receiving the Business Appreciation Award.
4. Passaic County Board of Chosen Freeholders wishes to honor Cake Specialty and Pastry Shops from the Borough of Hawthorne for receiving the Business Appreciation Award.
5. Passaic County Board of Chosen Freeholders wishes to honor Tanis Hardware Corporation from the Borough of Haledon for receiving the Business Appreciation Award.
6. Passaic County Board of Chosen Freeholders hereby recognizes Connor Nestor for achieving the most distinguished Award in Scouting, the rank of Eagle Scout.
7. Passaic County Board of Chosen Freeholders wishes to honor Premio Foods, Inc. from the Borough of Hawthorne for receiving the Business Appreciation Award.
8. Passaic County Board of Chosen Freeholders wishes to recognize the dedication of the Knippenberg Center for Education by Laurelwood Arboretum.

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. 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) EMAA GRANT, ALL AS NOTED IN THE RESOLUTION
2. 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) UASI, ALL AS NOTED IN THE RESOLUTION
3. 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) WIOA ADULT, 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) WIOA DISLCTD WORKER, 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) WIOA YOUTH, 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) TANF, 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) GA/SNAP, 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) WLL, 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) HOUSING FIRST PILOT 2007, ALL AS NOTED IN THE RESOLUTION
10. 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

ADMINISTRATION AND FINANCE

11. 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) ST. JOE'S, ALL AS NOTED IN THE RESOLUTION

12. 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) ST. PAUL'S, ALL AS NOTED IN THE RESOLUTION

13. 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) EVA'S VILLAGE, ALL AS NOTED IN THE RESOLUTION

14. 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) SOCIAL SERVICES FOR THE HOMELESS, ALL AS NOTED IN THE RESOLUTION

15. 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) MUNICIPAL ALLIANCE, ALL AS NOTED IN THE RESOLUTION

16. 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) 15BERN, ALL AS NOTED IN THE RESOLUTION

17. 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) TRANSPORTATION & TIP, ALL AS NOTED IN THE RESOLUTION

18. 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) JARC, ALL AS NOTED IN THE RESOLUTION

19. 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) CEHA, ALL AS NOTED IN THE RESOLUTION

20. 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) DOE, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

21. RESOLUTION REFERRING LITIGATION ENTITLED GIANCARLO GIORDANO VS. CYRUS MANAGEMENT OF SUFFOLK INC., ET AL. TO THE LAW FIRM OF HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION REFERRING LITIGATION ENTITLED WINSTON CRUZ VS. COLLABORATIVE SUPPORT PROGRAM, ET AL. TO THE LAW FIRM OF JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION REFERRING LITIGATION ENTITLED ROBERT HENGEVELD, ET AL. VS. GREEN POND, ET AL. TO THE LAW FIRM OF WISNIEWSKI & ASSOCIATES, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION REFERRING LITIGATION ENTITLED STRENGTHEN OUR SISTERS, INC., VS. PASSAIC COUNTY BOARD OF SOCIAL SERVICES, ET AL TO THE LAW FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION REFERRING LITIGATION ENTITLED BERTHA ARIZA VS. CORNU 408 REALTY CORP, ET AL TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION REFERRING LITIGATION ENTITLED ELIZABETH HOXHA VS. MANSOUR JACK, ET AL. TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION REFERRING LITIGATION ENTITLED KAITLYN PISTEK, ET AL. VS. CITY OF CLIFTON, ET AL., TO THE LAW FIRM OF ADAMS GUTIERREZ & LATTIBOUDERE TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION REFERRING LITIGATION ENTITLED MARCELLUS BAKER VS. SHOPRITE, ET AL. TO THE LAW FIRM OF BUGLIONE, HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION REFERRING LITIGATION ENTITLED SARAH HARRISON VS. LUCAS GUNTHER, ET AL. TO THE LAW FIRM OF FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

30. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR RE-BID FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLEAN TEX SERVICES INC OF IRVINGTON, NJ FOR LINEN RENTAL DISTRIBUTION SERVICES LAUNDERING OF RESIDENT PERSONAL CLOTHING FOR PASSAIC COUNTY PRAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION AWARDING A CONTRACT TO MAIN STREET MOVERS INC OF IRVINGTON, NJ FOR TRANSPORTATION OF SEQUOIA VOTING MACHINES FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS RFQ-15-075 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION TO PURCHASE VIA STATECONTRACT AND COUNTYCOOPERATIVES, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION AUTHORIZING THE ADDITION OF NATIONWIDE RETIREMENT SOLUTIONS, INC., AS A CONTRACTOR UNDER THE COUNTY OF PASSAIC'S EXISTING SECTION 457 DEFERRED COMPENSATION PLAN, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION APPOINTING ROBERT SPIOTTI AND KELLY PASCRELL TO THE BOARD OF THE FRIENDS OF THE PASSAIC COUNTY PARKS, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR AN ANNUAL FEE OF \$50,000.00, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE VOTING ACCESSIBILITY ADVISORY COMMITTEE, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

38. RESOLUTION AUTHORIZING THE TRANSFER OF THE FOLLOWING PROPERTY CURRENTLY OWNED BY PASSAIC RIVER COALITION (PRC) TO THE COUNTY OF PASSAIC: HIGHLANDS MEADOW, NEXT TO LONG POND IRON WORKS STATE PARK AND MONKSVILLE RESERVOIR, RINGWOOD (BLOCK 310, LOT 2), ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION RESCHEDULING THE CONFERENCE AND REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS PREVIOUSLY NOTICED FOR SEPTEMBER 22, 2015 TO TUESDAY, SEPTEMBER 29, 2015 AND DIRECTING THE CLERK TO THE BOARD TO ISSUE THE APPROPRIATE PUBLIC NOTICES AS TO SAID RESCHEDULED MEETING, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION APPOINTING ASSAD R. AKHTER AND ALONZO MOODY AS MEMBERS OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, REPLACING NITIN SHUKLA AND HARRY GORLEY, WHOSE TERMS HAVE EXPIRED, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

41. RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD JUNE 1, 2015 THROUGH SEPTEMBER 30, 2015, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$28,000.00 FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, GRANT AGREEMENT DOAS15SHF004, FOR THE PERIOD OF APRIL 1, 2015 THROUGH MARCH 31, 2016 TO CARRY OUT THE STATE HEALTH INSURANCE PROGRAM (SHIP) THROUGH THE DEPARTMENT OF SENIOR SERVICES, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS15AAA004 ACCEPTING MIDYEAR ALLOCATION OF FUNDS FOR 2015 IN THE AMOUNT OF \$3,834,254 FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSAL (RFP) TO UPGRADE AND MODIFY THE EXISTING VEHICLE SCHEDULING SOFTWARE SYSTEM ON ANDROID TABLETS FOR THE DIVISION OF PARA TRANSIT, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

45. RESOLUTION AUTHORIZING A CONTRACT TO MENTAL HEALTH CLINIC OF PASSAIC, IN THE AMOUNT OF \$2,000.00 FOR THE ADOLESCENT PREGNANCY PREVENTION AWARENESS PROGRAM UNDER THE BERN GRANT FOR CALENDAR YEAR 2014 AND 2015, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED DECEMBER 28, 2012, TO REFLECT AN INCREASED AWARD OF \$10,000.00 (FROM \$258,000.00 TO \$268,000.00) FOR SANDY HELP RELIEF (SHRAP) FUNDING UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

47. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-2015-353, DATED MAY 26, 2015, TO REFLECT THE CORRECT AWARD TO STRAIGHT & NARROW FOR REHABILITATION SERVICES FROM \$115,000.00 TO \$133,213.00 AND TO CORRECTLY REFLECT THE TOTAL AWARD OF SERVICES TO PASSAIC COUNTY AGENCIES FROM \$669,520.00 TO \$687,733.00, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-14-083 DATED OCTOBER 28, 2014, "DOE WEATHERIZATION 2013" TO INCREASE THE AWARD AMOUNT OF THE AGREEMENT THROUGH THE ADDITION OF \$2,970.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL AWARD FOR PASSAIC COUNTY TO \$352,040.00, ALL AS NOTED IN THE RESOLUTION

49. RESOLUTION AWARDING LAN ASSOCIATES A PROFESSIONAL SERVICES CONTRACT FOR STRAIGHT & NARROW RESIDENCE/TREATMENT FACILITY HEATING RENOVATION PROJECT, ALL AS NOTED IN THE RESOLUTION

50. RESOLUTION AMENDING R-15-278 DATED APRIL 28, 2015 HORIZON HEALTHCARE STAFFING (P.O. 15-04915) FROM \$50,000.00 TO \$10,000.00; CARELINE SERVICES, INC., (P.O. 15-04079) FROM \$75,000.00 TO \$10,000.00 TO REDUCE THE AMOUNT OF EXPENDITURE AND R-15-0346 DATED MAY 26, 2015, WITH REGARDS TO ONWARD HEALTHCARE, INC., (P.O. 15-04914) FROM \$50,000.00 TO \$20,000.00, ALL AS NOTED IN THE RESOLUTION

51. RESOLUTION QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF RFQ-15-074 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

52. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF RFQ-15-069, AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
53. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE WORKFIRST NEW JERSEY/WFNJ FUNDS IN THE AMOUNT OF \$5,384,914.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

54. RESOLUTION FOR ENCROACHMENT PERMIT FOR CONTINUANCE OF EXISTING ENCROACHMENTS AT 433 UNION AVENUE IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
55. RESOLUTION FOR AWARD OF CONTRACT TO RITACCO CONSTRUCTION, INC. FOR REHABILITATION OF STRUCTURE NO. 1600-476 CROSBY AVENUE OVER MOLLY ANN'S BROOK PROJECT IN THE CITY OF PATERSON, NEW JERSEY, AS PER BID, ALL AS NOTED IN THE RESOLUTION
56. RESOLUTION ENABLING THE COUNTY OF PASSAIC TO RECEIVE GRANT FUNDS IN THE AMOUNT OF \$309,900 FOR WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
57. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE RIVER BOULEVARD DRAINAGE PIPE LINING PROJECT IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
58. RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ENTER INTO A TRI-PARTY AGREEMENT IN CONNECTION WITH THE INSTALLATION OF BUS SHELTERS AT EXISTING BUS STOPS IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
59. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE COUNTY WIDE ON-CALL DRAINAGE SYSTEM REPAIRS, ALL AS NOTED IN THE RESOLUTION
60. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE NO. 1220 FOR THE TOWNSHIP OF LITTLE FALLS, NJ, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

61. RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA CONSTRUCTION FOR THE MAIN STREET DRAINAGE REPLACEMENT PROJECT IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

62. RESOLUTION GRANTING PERMISSION TO LEVEL 3, A TELECOMMUNICATIONS SERVICE PROVIDER, TO CONSTRUCT AND/OR CONNECT FIBER OPTIC CABLE TELECOMMUNICATION LINES WITHIN VARIOUS COUNTY ROADWAYS AND BRIDGES IN THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

63. RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND DELUXE INTERNATIONAL TRUCKS, INC. FOR THE PURCHASE OF TRUCK PARTS FOR THE PASSAIC COUNTY ROAD DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

64. RESOLUTION AUTHORIZING THE PAYMENT FOR SERVICES RENDERED BY UNIVERSITY HOSPITAL FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

65. RESOLUTION AUTHORIZING THE PURCHASE OF CABLEVISION ADVERTISING FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

66. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR FUNDING IN CONNECTION WITH A PROJECT ENTITLED "2015 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT", ALL AS NOTED IN THE RESOLUTION

67. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE "DRIVE SOBER OR GET PULLED OVER 2015 STATEWIDE LABOR DAY CRACKDOWN" GRANT FUNDS, ALL AS NOTED IN THE RESOLUTION

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

69. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR FY2015 BULLETPROOF VEST PARTNERSHIP GRANT FUNDS, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

70. RESOLUTION APPROVING AN AMENDMENT TO THE FY 2013 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE FUNDING TO MORRIS HABITAT FOR HUMANITY, INC. TO REHABILITATE ONE HOME FOR A LOW-MODERATE INCOME FAMILY IN WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION
71. RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A NO-COST TIME EXTENSION, ALL AS NOTED IN THE RESOLUTION
72. RESOLUTION AUTHORIZING PAYMENT TO TITLE MASTERS, LLC, FOR TITLE EXAMINATIONS AND SEARCHES OF FARMS, AS IT RELATES TO THE COMPLETION OF THE COUNTY'S PURCHASE OF FARMLAND CONSERVATION EASEMENTS FROM THE HIDDEN ACRES FARM (ALALA) AND INDIAN HILLS FARM (GASSIB), ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

73. RESOLUTION AUTHORIZING THE ACCEPTANCE OF CALENDAR YEAR 2015 GRANT UNDER THE CLEAN COMMUNITIES PROGRAM IN THE AMOUNT OF \$82,859.05, WHICH GRANT WILL INSURE THE CONTINUED FUNDING OF PROGRAMS IN THE COUNTY OF PASSAIC TO PROVIDE A CLEAN, LITTER-FREE ENVIRONMENT FOR ITS CITIZENS, ALL AS NOTED IN THE RESOLUTION
74. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ENTER INTO A MUTUAL AID AGREEMENT FOR PUBLIC HEALTH SERVICES WITH THE COUNTY OF SUSSEX, ALL AS NOTED IN THE RESOLUTION
75. RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF THE 2015 SALARY GUIDE PERTAINING TO RUTGERS COOPERATIVE EXTENSION, ALL AS NOTED IN THE RESOLUTION

L. 12. New Business:

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

M. 13. Adjournment

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

June 22, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:05 p.m.

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

Roll Call:

Members Present

Bartlett

Duffy

James

Lepore

Best

Director Lora

Members Absent

Cotroneo

Invocation:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Duffy, seconded by Freeholder Lepore, that the minutes for June 9, 2015 be approved which the motion was carried on a roll call of five votes in the affirmative with Freeholder Lora abstaining and Freeholder Cotroneo being absent.

Proclamation:

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

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

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

COMMUNICATION:

Motion made by Freeholder James, seconded by Freeholder Duffy to approve Communication C-1, which the motion was carried on a roll call of six votes (6) in the affirmative with Freeholder Cotroneo being absent.

ORAL PORTION:

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

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

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Duffy to adopt Resolutions K1 through K52, which the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Cotroneo being absent.

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

A motion was made by Freeholder James, seconded by Freeholder Bartlett to amend page 8, Item 1, which the motion was carried on roll call with (6) votes in the affirmative with Freeholder Cotroneo being absent.

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

Bills:

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

Current Fund	4-01	24,607.08
Current Fund	5-01	4,522,933.76
HUD Budget Expenditures	5-25	<u>5,493.49</u>
	Year Total:	4,528,427.25
General Capital Fund Budget	C-04	560,962.48
State/Federal Grant Fund	G-01	424,420.17
Passaic Co Open Space Trst Fun	T-16	242,928.93
Professional Liability Trust	T-19	19,173.07
Trust Fund Other	T-20	38,249.53
Municipal Forfeiture Fund	T-22	63,878.30
Prosecutor's Confiscated Funds	T-23	11,428.70
Para Transit Trust Fund	T-24	115.50
	Year Total:	<u>\$375,774.03</u>
	Total of All Funds:	\$5,914,191.01
Current Fund	4-01	8,152.04

Current Fund	5-01	8,593,648.74
Payroll Agency Deductions	5-05	2,272,656.05
HUD Budget Expenditures	5-25	10,724.40
General Capital Fund Budget	C-04	90,846.00
State/Federal Grant Fund	G-01	138,902.05
Ded Trust Empl Off Duty Police	T-13	60,292.50
Confiscated Trust Fund	T-15	4,470.00
Worker's Compensation Trust	T-18	298,576.25
Professional Liability Trust	T-19	5,249.96

Total All Funds: \$11,483,517.99

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

Payroll Certification:

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

Departmental Reports

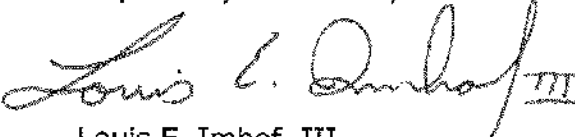
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Lepore that the regular meeting be adjourned at 6:21 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Cotroneo being absent.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Lily Bendezu

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: Jul 21, 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) EMAA GRANT, 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#	R20150470						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
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: July 22, 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) Emergency Management Agency Assistance (FY13-EMPG-EMAA-1600)

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 \$85,000.00 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 \$85,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law & Public Safety, Emergency Management Agency Assistance (FY13-EMPG-EMAA-1600)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$85,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law & Public Safety, Emergency Management Agency Assistance (FY13-EMPG-EMAA-1600)

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

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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: Jul 21, 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) UASI, 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#	R20150471						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-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: July 22, 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) Urban Area Security Initiative [UASI - Local Share] (EMW-2013-SS-0032-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 \$18,023.03 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 \$18,023.03

Which item is now available as revenue from a grant award from the State of New Jersey, Office of Homeland Security and Preparedness, Urban Area Security Initiative [UASI - Local Share] (EMW-2013-SS-0032-S01)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$18,023.03 be and the same is hereby appropriated under the caption State of New Jersey, Office of Homeland Security and Preparedness, Urban Area Security Initiative [UASI - Local Share] (EMW-2013-SS-0032-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
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Terry Duffy
Pasquale "Pat" Lepore

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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: Jul 21, 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) WIOA ADULT, 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#	R20150472						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-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: July 22, 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) Workforce Innovation and Opportunity Act (WIOA) Adult

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 \$1,611,389.00 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 \$1,611,389.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Adult

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$1,611,389.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Adult

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: Jul 21, 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) WIOA DISLCTD WORKER, 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#	R20150473						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-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: July 22, 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) Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

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 \$1,576,896.00 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 \$1,576,896.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$1,576,896.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

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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Deputy Director Bruce James
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Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
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: Jul 21, 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) WIOA YOUTH, 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#	R20150474						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-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: July 22, 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) Workforce Innovation and Opportunity Act (WIOA) Youth

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 \$1,758,920.00 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 \$1,758,920.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Youth

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$1,758,920.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Youth

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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Deputy Director Bruce James
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Ronda Casson Cotroneo
Terry Duffy
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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: Jul 21, 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) TANF, 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#	R20150475						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-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: July 22, 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) WorkFirst NJ Grant 15/16 for TANF

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 \$ 3,606,574.00 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 \$3,606,574.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 15/16 for TANF

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$3,606,574.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 15/16 for TANF

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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Deputy Director Bruce James
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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: Jul 21, 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) GA/SNAP, 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#	R20150476						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-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: July 22, 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) WorkFirst NJ Grant 15/16 for GA/SNAP

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 \$1,778,340.00 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 \$1,778,340.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 15/16 for GA/SNAP SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$1,778,340.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 15/16 for GA/SNAP

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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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: Jul 21, 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) WLL, 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#	R20150477						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-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: July 22, 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) Workforce Learning Link Program (WLL) 15/16

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 \$145,000.00 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 \$145,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link Program (WLL) 15/16

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$145,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link Program (WLL) 15/16

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: Jul 21, 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 2007, 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#	R20150478						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-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: July 22, 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 2007 (NJ0387L2F111302)

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 \$317,621.00 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 \$317,621.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, HOUSING FIRST PILOT 2007 (NJ0387L2F111302)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$317,621.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, HOUSING FIRST PILOT 2007 (NJ0387L2F111302)

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: Jul 21, 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#	R20150479						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 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 (NJ0128L2F111301)

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 \$258,007.00 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 \$258,007.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, HOUSING FIRST 2008 (NJ0128L2F111301)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$258,007.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, HOUSING FIRST 2008 (NJ0128L2F111301)

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: Jul 21, 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) ST. JOE'S, 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#	R20150480						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-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: July 22, 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) ST. JOE'S CDC (NJ0328L2F111404)

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 \$44,595.00 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 \$44,595.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, ST. JOE'S CDC (NJ0328L2F111404)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$44,595.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, ST. JOE'S CDC (NJ0328L2F111404)

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: Jul 21, 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) ST. PAUL'S, 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#	R20150481						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 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) St. Paul's (NJ0330L2F111404)

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 \$44,595.00 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 \$44,595.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, St. Paul's (NJ0330L2F111404)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$44,595.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, St. Paul's (NJ0330L2F111404)

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: Jul 21, 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) EVA'S VILLAGE, 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#	R20150482						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-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: July 22, 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) Eva's Village Homeless Housing (NJ0329L2F111404)

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 \$114,495.00 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 \$114,495.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, Eva's Village Homeless Housing (NJ0329L2F111404)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$114,495.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, Eva's Village Homeless Housing (NJ0329L2F111404)

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: Jul 21, 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) SOCIAL SERVICES FOR THE HOMELESS, 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#	R20150483						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-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: July 22, 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) Social Services for the Homeless (SH 16016)

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 \$1,045,019.00 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 \$1,045,019.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 16016)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$1,045,019.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 16016)

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: Jul 21, 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) MUNICIPAL ALLIANCE, 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#	R20150484						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-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: July 22, 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) Municipal Alliance

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 \$512,024.00 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 \$512,024.00

Which item is now available as revenue from a grant award from the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$512,024.00 be and the same is hereby appropriated under the caption State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance

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: Jul 21, 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) 15BERN, 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#	R20150485						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 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) 15BERN

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 \$ 350,746.00 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 \$ 350,746.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Children & Families, 15BERN

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$ 350,746.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Children & Families, 15BERN

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: Jul 21, 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) TRANSPORTATION & TIP, 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#	R20150486						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 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) Transportation & TIP (TS16016) [G-1502NJTANF]

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 \$404,914.00 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 \$404,914.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Transportation & TIP (TS16016) [G-1502NJTANF]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$404,914.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Transportation & TIP (TS16016) [G-1502NJTANF]

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: Jul 21, 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) JARC, 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#	R20150487						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 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) Job Access & Reverse Commute (JARC-Round 14 FFY2012)

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 \$210,000.00 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 \$210,000.00

Which item is now available as revenue from a grant award from the NJ TRANSIT, Job Access & Reverse Commute (JARC-Round 14 FFY2012)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$210,000.00 be and the same is hereby appropriated under the caption NJ TRANSIT, Job Access & Reverse Commute (JARC-Round 14 FFY2012)

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: Jul 21, 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) CEHA, 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#	R20150488						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-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: July 22, 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) CEHA Grant Calendar Year (EN15-025CY)

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 \$39,444.00 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 \$39,444.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, CEHA Grant Calendar Year (EN15-025CY)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$39,444.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, CEHA Grant Calendar Year (EN15-025CY)

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: Jul 21, 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) DOE, 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#	R20150489						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-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: July 22, 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) DOE Weatherization [2013-05228-0353-03]

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 \$2,970.00 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 \$2,970.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, DOE Weatherization [2013-05228-0353-03]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$2,970.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, DOE Weatherization [2013-05228-0353-03]

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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED GIANCARLO GIORDANO VS. CYRUS MANAGEMENT OF SUFFOLK INC., ET AL. TO THE LAW FIRM OF HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150490						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-21						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED
GIANCARLO GIORDANO VS. CYRUS MANAGEMENT
OF SUFFOLK INC., ET AL. TO THE LAW FIRM OF HUNT
HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL
SERVICES TO PASSAIC COUNTY**

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

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

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

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Giancarlo Giordano vs. Cyrus Management of Suffolk Inc., et al., Superior Court of New Jersey, Docket No.: PAS-L-1682-15 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Hunt Hamlin & Ridley for defense, for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated: July 21, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Giancarlo Giordano Vs. Cyrus Management of Suffolk Inc., ET AL. to the Law Firm of Hunt Hamlin & Ridley to Provide outside legal services to Passaic County.



Richard Cahill
Richard Cahill, Chief Financial Officer

DATED: July 21, 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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED WINSTON CRUZ VS. COLLABORATIVE SUPPORT PROGRAM, ET AL. TO THE LAW FIRM OF JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150491						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-22						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED
WINSTON CRUZ VS. COLLABORATIVE SUPPORT
PROGRAM, ET AL. TO THE LAW FIRM OF JOSEPH M.
WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL
SERVICES TO PASSAIC COUNTY**

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

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

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

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Winston Cruz vs. Collaborative Support Program, et al., Superior Court of New Jersey, Docket No.: PAS-L-1788-15 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Joseph M. Wenzel, Esq., for defense, for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated: July 21, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Winston Cruz Vs. Collaborative Support Program, ET AL. to the Law Firm of Joseph M. Wenzel, Esq. To provide outside legal services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: July 21, 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)

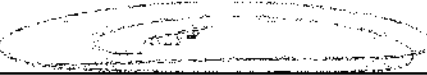
Date: Jul 21, 2015 - 5:30 PM

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

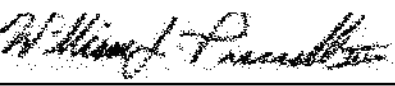
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ROBERT HENGEVELD, ET AL. VS. GREEN POND, ET AL. TO THE LAW FIRM OF WISNIEWSKI & ASSOCIATES, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150492						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-23						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED
ROBERT HENGEVELD, ET AL. VS. GREEN POND, ET AL.
TO THE LAW FIRM OF WISNIEWSKI & ASSOCIATES,
LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO
PASSAIC COUNTY**

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

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

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

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Robert Hengeveld, et al vs. Green Pond, et al., Superior Court of New Jersey, Docket No.: PAS-L-914-15 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Wisniewski & Associates, LLC., for defense, which firm is included in the pool of qualified Outside Counsel

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

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

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

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

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

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

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

Dated: July 21, 2015

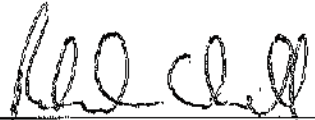
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Robert Hengeveld, ET AL. Vs. Green Pond, ET AL. to the Law Firm of Wisniewski & Associates, LLC to provide outside legal services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: July 21, 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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED STRENGTHEN OUR SISTERS, INC., VS. PASSAIC COUNTY BOARD OF SOCIAL SERVICES, ET AL TO THE LAW FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150493						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-24						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED
STRENGTHEN OUR SISTERS, INC., VS. PASSAIC
COUNTY BOARD OF SOCIAL SERVICES, ET AL TO THE
LAW FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

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

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

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

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Strengthen Our Sisters, Inc. vs. Passaic County Board of Social Services, et al., Superior Court of New Jersey, Docket No.: PAS-L-1950-15 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Foster & Mazzie, LLC., for defense, which firm is

included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolutions, for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated: July 21, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Strengthen Our Sisters, Inc., Vs. Passaic County Board of Social Services, ET AL to the Law Firm of Foster & Mazzie, LLC to provide outside legal services to Passaic County.


Richard Cahill, Chief Financial Officer

DATED: July 21, 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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED BERTHA ARIZA VS. CORNU 408 REALTY CORP, ET AL TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150494						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-25						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED
BERTHA ARIZA VS. CORNU 408 REALTY CORP, ET AL
TO THE LAW FIRM OF WATERS MCPHERSON
MCNEILL TO PROVIDE OUTSIDE LEGAL SERVICES TO
PASSAIC COUNTY**

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

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

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

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Bertha Ariza vs. Cornu 408 Realty Corp, et al., Superior Court of New Jersey, Docket No.: PAS-L-1552-15 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Waters McPherson McNeill for defense, which firm is included in the pool of qualified Outside Counsel and/or

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

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

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

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

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

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

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

Dated: July 21, 2015

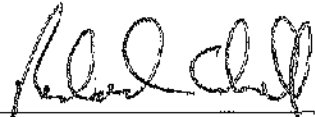
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Bertha Ariza Vs. Cornu 408 Realty Corp, ET AL to the Law Firm of Waters McPherson McNeil to provide outside Legal Services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: July 21, 2015

RC:ft

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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ELIZABETH HOXHA VS. MANSOUR JACK, ET AL. TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150495						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-26						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED
ELIZABETH HOXHA VS. MANSOUR JACK, ET AL. TO
THE LAW FIRM OF WATERS MCPHERSON MCNEILL
TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

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

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

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

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Elizabeth Hoxha vs. Mansour Jack, et al., Superior Court of New Jersey, Docket No.: PAS-L-200915 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Waters McPherson McNeill for defense, which firm is included in the pool of qualified Outside Counsel and/or

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

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

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

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

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

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

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

Dated: July 21, 2015

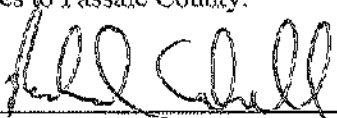
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Elizabeth Hoxha Vs. Mansour Jack, ET AL. to the Law Firm of Waters Mcpherson Mcneill to provide outside legal services to Passaic County.


Richard Cahill, Chief Financial Officer

DATED: July 21, 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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED KAITLYN PISTEK, ET AL. VS. CITY OF CLIFTON, ET AL., TO THE LAW FIRM OF ADAMS GUTIERREZ & LATTIBOUDERE TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150496						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-27						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED
KAITLYN PISTEK, ET AL. VS. CITY OF CLIFTON, ET
AL., TO THE LAW FIRM OF ADAMS GUTIERREZ &
LATTIBOUDERE TO PROVIDE OUTSIDE LEGAL
SERVICES TO PASSAIC COUNTY**

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

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

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

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Kaitlyn Pistek, et al. vs. City of Clifton, et al., Superior Court of New Jersey, Docket No.: PAS-L-2098-15 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Adams, Gutierrez & Lattiboudere for defense, which firm is included in the pool of qualified Outside Counsel

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

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

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

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

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

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

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

Dated: July 21, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Kaitlyn Pistek, ET AL. VS. City of Clifton, ET AL., to the Law Firm of Adam Gutierrez & Latiboudere to Provide Outside Legal Services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: July 21, 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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MARCELLUS BAKER VS. SHOPRITE, ET AL. TO THE LAW FIRM OF BUGLIONE, HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150497						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-28						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED
MARCELLUS BAKER VS. SHOPRITE, ET AL. TO THE
LAW FIRM OF BUGLIONE, HUTTON & DEYOE, LLC TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

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

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

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

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Marcellus Baker vs. Shoprite, et al, Superior Court of New Jersey, Docket No.: PAS-L-2033-15 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Buglione, Hutton & DeYoe, LLC for defense, which firm is included in the pool of qualified Outside Counsel

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

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

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

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

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

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

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

Dated: July 22, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Marcellus Baker VS. Shoprite, ET AL. to the Law Firm of Buglione, Hutton & Deyoe, LLC to provide outside legal services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: July 21, 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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED SARAH HARRISON VS. LUCAS GUNTHER, ET AL. TO THE LAW FIRM OF FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150498						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-29						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

RESOLUTION REFERRING LITIGATION ENTITLED SARAH HARRISON VS. LUCAS GUNTHER, ET AL. TO THE LAW FIRM OF FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

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

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

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Sarah Harrison vs. Lucas Gunther, et al., Superior Court of New Jersey, Docket No.: PAS-L-1817-15 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Florio & Kenny, LLP for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

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

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

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

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

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

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

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

Dated: July 21, 2015

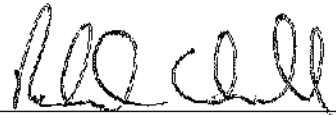
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Sarah Harrison VS. Lucas Gunther, ET AL. To the Law Firm of Florio & Kenny, LLP to Provide Outside Legal Services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: July 21, 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
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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: Jul 21, 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 RE-BID FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

GOLF COURSE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150499						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-30						
CAF #	5-01-28-198-002-F05						
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: July 22, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR RE-BID FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID

WHEREAS, there exists a need for fertilizer and chemical materials for the Passaic County Golf Course; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-025 Re-bid Fertilizer Chemical Materials for the County of Passaic Golf Course 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 June 18, 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 July 8, 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 June 1, 2015 through May 31, 2016 for a total estimated award of \$13,531.00 with purchases to be made on an as-needed basis from the following vendors:

John Deere: Items (8) estimated **\$1,141.86**
Line items: 42, 74, 75, 76, 77, 79, 89 and 91 prices available to Cooperative #38PCCP

James Carriere: Items (3) estimated **\$12,390.00**
Line items: 63, 64 and 69 prices available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that \$2,000.00 in funds are available as recorded in purchase requisitions #R5-04775 and #R5-04776 in the budget account #5-01-28-198-002-F05 for the within contemplated expenditure with the remaining \$11,531.00 contingent on necessary funds being allocated in future budgets; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed \$13,531.00 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.

July 21, 2015


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,531.00

APPROPRIATION: 5-01-28-198-002-F05 \$2,000.00
*\$11,531.00 – Contingent upon necessary funds
Being appropriated in future year budgets.

PURPOSE: Resolution awarding a contract to various vendors as listed on the resolution for re-bid fertilizer chemical materials for the Passaic County Golf Course from June 1, 2015 through May 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: July 21, 2015



MEMORANDUM

Res-Pg:k.30-5

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

FROM: Darryl Sparta, Manager Parks and Grounds

DATE: July 8, 2015

RE: Recommendation for award, Fertilizer/Chemical Materials

All Items were awarded on a line item basis. Awards were based on lowest price and meeting the specs.

Carriere: Items (3), estimated \$12,390.00
Line item: 63, 64 and 69.

John Decre: Items (8), estimated \$1,141.86
Line item: 42, 74, 75, 76, 77, 79, 89 and 91.

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Darryl Sparta
Telephone #: (973) 202-3368
Date: 7/13/2015

DESCRIPTION OF RESOLUTION:

Resolution to qualify and award contract for Fertilizer and Chemicals Materials June 1, 2015 to May 31, 2016. The contract will be awarded on a line item basis.

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: James Carriere, Inc: \$12,390.00 and John Deere Landscapes: \$1,141.86

REQUISITION #: R5-04775, R5-04776

ACCOUNT #: 5-01-28-198-002-F05

- | 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

Introduced on: July 21, 2015
Adopted on: July 29, 2015
Official Resolution#: R20150499

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

REQUISITION	
NO.	Res-Pg:k.30-7 R5-04775

S H I P T O	COUNTY OF PASSAIC PARKS - GOLF COURSE 209 TOTOWA ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 00861 JAMES CARRIERE, INC. 7 COTTAGE STREET PORT CHESTER, NY 10573

ORDER DATE: 07/13/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Fertilizer/chemicals Items 63, 64 and 69 \$12,390 as per county contract	5-01-28-198-002-F05	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150499

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	Res-Pg:k.30-8 R5-04776

SHIP TO	COUNTY OF PASSAIC PARKS - GOLF COURSE 209 TOTOWA ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 10993 JOHN DEERE LANDSCAPES 176 DANIEL ROAD FAIRFIELD, NJ 07004

ORDER DATE: 07/13/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Fertilizer/Chemicals Materials Items 42, 74, 75, 76, 77, 79, 89, and 91 \$1141.86 as per county contract	5-01-28-198-002-F05	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150499

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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLEAN TEX SERVICES INC OF IRVINGTON, NJ FOR LINEN RENTAL DISTRIBUTION SERVICES LAUNDERING OF RESIDENT PERSONAL CLOTHING FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER 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#	R20150500						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-31						
CAF #	5-01-27-172-001-L05						
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: July 22, 2015

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLEAN
TEX SERVICES INC OF IRVINGTON, NJ FOR LINEN RENTAL
DISTRIBUTION SERVICES LAUNDERING OF RESIDENT
PERSONAL CLOTHING FOR PASSAIC COUNTY PREAKNESS
HEALTHCARE CENTER AS PER BID**

WHEREAS, there exists a need for linen rental and clothing laundering services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-022 Linen Rental Distribution Services/Laundering of Resident Personal Clothing for the Passaic County Preakness Healthcare Center 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 June 4, 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 Clean-Tex Services Inc of Irvington, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its June 10, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from July 1, 2015 through June 30, 2016 with a one year option to renew as per the County of Passaic for an estimated price of \$740,206.21; and

WHEREAS, a certificate is attached hereto, indicating that \$370,103.00 in funds are available as recorded in purchase requisition # R5-04353 in the budget account #5-01-27-172-001-L05 for the within contemplated expenditure with the remaining \$370,103.21 contingent on necessary funds being appropriated in future budgets; and

WHEREAS, Clean-Tex Services Inc of Irvington, NJ has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Clean-Tex Services Inc of Irvington, NJ for the services referenced above; and

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

July 21, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$740,206.21

APPROPRIATION: 5-01-27-172-001-L05 \$370,103.00
*\$370,103.21- Contingent upon necessary funds
Appropriated in future year budgets.

PURPOSE: Resolution awarding a contract to Clean Tex Services
Inc of Irvington, NJ for linen rental distribution
services laundering of resident personal clothing from
July 1, 2015 through June 30, 2016.



Richard Cahill, Chief Financial Officer

DATED: July 21, 2015

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: June 25, 2015

RE: SB-15-022 Bid for 2015 Rental Linen and Laundry Processing Services

FDR Services Corp., Clean Tex Services and Unitex responded to the bid. Cleantex Services was the lowest bidder.

It is our recommendation to award contract to Cleantex Services for the period of July 1, 2015 to June 30, 2016 with a one year option to renew.

LC/jm

CC: Matthew Jordan, Deputy County Administrator
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Joseph Barbicri, Assistant Purchasing Agent
Paul Potoczak, Director of Environmental Services

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150500

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 through bid process (SB-15-022) for Laundry/Linen Services for Preakness Healthcare Center to Cleantex Services for the period of 7/1/15 to 6/30/16 with a one year option to renew.

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: \$ 740,206.21

REQUISITION # R5-04353
ACCOUNT# 5-01-27-172-001-L05

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

Res-Pg.k.31-7	
REQUISITION	
NO.	R5-04353

S H I P T O	
V E N D O R	VENDOR #: 10669 CLEAN-TEX SERVICES, INC. 491 LYONS AVENUE IRVINGTON, NJ 07111

ORDER DATE: 06/22/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Enc'15 To Be Paid In Partial Payments Only!!!! As Per County Contract Reso# Residents Laundry Services	5-01-27-172-001-L05	120,000.0000	120,000.00
			TOTAL	120,000.00

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150500

 REQUESTING DEPARTMENT

 DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO MAIN STREET MOVERS INC OF IRVINGTON, NJ FOR TRANSPORTATION OF SEQUOIA VOTING MACHINES FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS RFQ-15-075 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SUPERINTENDENT OF ELECTIONS

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#	R20150501						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-32						
CAF #	5-01-22-141-001-E01						
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: July 22, 2015

**RESOLUTION AWARDING A CONTRACT TO MAIN STREET
MOVERS INC OF IRVINGTON, NJ FOR TRANSPORTATION OF
SEQUOIA VOTING MACHINES FOR THE PASSAIC COUNTY
SUPERINTENDENT OF ELECTIONS RFQ-15-075
AS PER QUALIFICATION**

WHEREAS, there exists a need for transportation of voting machine services for the Passaic County Superintendent of Elections; and

WHEREAS, the County issued public solicitation RFQ-15-075 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 June 25, 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 that Main Street Movers Inc of Irvington, NJ is qualified to perform the necessary services, from September 1, 2015 through August 31, 2017 for an estimated price of \$255,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$55,000.00 in funds are available as recorded in purchase requisition #R5-04539 in the budget account #5-01-22-141-00-E01 for the within contemplated expenditure with the remaining \$200,000.00 contingent on necessary funds being appropriated in future budgets; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its July 8, 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.

July 21, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$255,000.00

APPROPRIATION: 5-01-22-141-001-E01 \$55,000.00
*\$200,000- Contingent upon availability of funds
In future year budgets.

PURPOSE: Resolution awarding a contract to Main Street Movers
Inc. of Irvington, NJ for Transportation of Sequoia
voting machines from September 1, 2015 through
August 31, 2017.


Richard Cahill, Chief Financial Officer

DATED: July 21, 2015



County of Passaic

Superintendent Of Elections
501 River Street, Paterson, NJ 07524

SOElections@passaiccounty.nj.gov -Pg:k.32-5

Tel: (973) 881-4516

Fax: (973) 881-1634

Sherine El-Abd
Superintendent of Elections

To: Michael Marinello, RPPS, County Purchasing Agent

From: Sherine El-Abd, Superintendent of Elections

Date: June 29, 2015

Re: RFQ Transportation of Sequoia Voting Machines for Superintendent of Elections

Dear Mr. Marinello:

A request for qualification for transportation of Sequoia Voting machines was advertised and responses were received from the following vendors:

- Main Street Movers, Inc.
- The Liberty Group, Berkley Heights, NJ

It is our recommendation to qualify and award the two year contract to Main Street Movers of Irvington, NJ.

Sherine El-Abd
6/29/2015

Cc: Anthony De Nova, County Administrator
Matthew Jordan, Deputy County Administrator
Gerald Reiner, Asst. Purchasing Agent
Carmen Santana, Principle Purchasing Agent
Shona Mack -Pollock, Deputy Superintendent of Elections

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150501

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

Res-Pg:k.32-6

1. NAME OF REQUESTER: Sherine El-Abd
Telephone #: 973-881-4515
Date: 6/29/15

DESCRIPTION OF RESOLUTION : Resolution to qualify and award contract to Main Street Movers for the Transportation of Sequoia Voting Machines for the Passaic County Superintendent of Elections pursuant to RFQ

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 255,000.00

2015: \$ 55,000.00
2016: \$ 125,000.00
2017: \$ 75,000.00

***REQUISITION # R5-04539
ACCOUNT# 5-01-22-141-001-E01***

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150501

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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION TO PURCHASE VIA STATECONTRACT AND COUNTYCOOPERATIVES, 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#	R20150502						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-33						
CAF #	5-01-27-172-001-219						
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: July 22, 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	Commercial Interiors Direct
State:	#81755
Description:	Preakness Healthcare Center
Using Agency:	Preakness
Amount:	\$898.17
Account:	#5-01-27-172-001-219

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

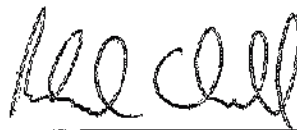
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$898.17

APPROPRIATION: 5-01-27-172-001-219

PURPOSE: Resolution to purchase via state contract and county cooperatives from Commercial Interiors Direct for Preakness Healthcare Center.



Richard Cahill, Chief Financial Officer

DATED: July 21, 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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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: Jul 21, 2015 - 5:30 PM

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

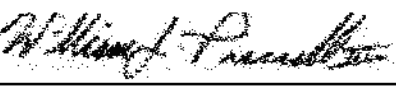
Agenda: RESOLUTION AUTHORIZING THE ADDITION OF NATIONWIDE RETIREMENT SOLUTIONS, INC., AS A CONTRACTOR UNDER THE COUNTY OF PASSAIC'S EXISTING SECTION 457 DEFERRED COMPENSATION PLAN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150503						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-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: July 22, 2015

**RESOLUTION AUTHORIZING THE ADDITION OF NATIONWIDE
RETIREMENT SOLUTIONS, INC., AS A CONTRACTOR UNDER
THE COUNTY OF PASSAIC'S EXISTING SECTION 457
DEFERRED COMPENSATION PLAN**

WHEREAS County of Passaic (hereinafter referred to as the “Employer”) by resolution adopted a deferred Compensation Plan (hereinafter referred to as the “Plan”) effective September 30, 1991, for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS the Employer by resolution subsequently retained The Variable Annuity Life Insurance Company (“VALIC”), AXA and Great West Retirement Services as the contractors under the Deferred Compensation Plan and executed Service Agreements with said contractors; and

WHEREAS in order to attract and retain qualified employees, the Employer is desirous of adding to the choices currently available to employees of the County of Passaic under the 457 Plan; and

WHEREAS there is no direct financial cost to the Employer to adopt and implement both a DEFERRED COMPENSATION PLAN and Service Agreement; and

WHEREAS a recommendation to the Administration, Finance and Personnel Committee of the Board of Chosen Freeholders of the County of Passaic has been made to add Nationwide Retirement Solutions, Inc., (hereinafter “Nationwide”)

as a contractor under the Deferred Compensation Plan and to enter into a service agreement with said contractor; and

WHEREAS it was determined that Nationwide has the ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that:

- (a) effective as of the date of this resolution the DEFERRED COMPENSATION PLAN provided by Nationwide and assigned the plan document identifier: 59-PD-VSCM/PEBSCO-012606 and Nationwide Service Agreement Identifier-07-SA-VSCM/PESCO-041895 hereby adopted and signed by the Employer.

It is hereby acknowledged that the said DEFERRED COMPENSATION PLAN is substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the Federal Internal Revenue Service except for provisions added by reason of The Small Business Job Protection Act of 1996 (United States Public Law No. 104-188) and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Code Section 457 including pertinent applicable Treasury regulations. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue

Service purposes, the Ruling of another employer is not to be considered precedent.

- (b) The Passaic County Director of Finance is authorized to execute the Service Agreement (bearing the identifier: 07-SA-VSCM/PEBSCO-41895 assigned by the New Jersey Division of Local Government) with Nationwide for the provision of administrative and investment services. There has been no collusion, or evidence or appearance of collusion, between any local official and a representative of Nationwide in the selection of Nationwide as contractor for the administration of the Service Agreement pursuant to N.J.A.C. Section 5:37-5.7., and that the rules of the Internal Revenue Service pursuant to N.J.A.C. 5:37-3.4 or 3.5 have been complied with.
- (c) The Passaic County Director of Finance is hereby designated as Local Plan Administrator for the administration of the DEFERRED COMPENSATION PLAN and authorized to execute the foregoing Service Agreement with Nationwide and a certified copy of this resolution and all necessary required documents shall be submitted to the Director of the Division of Local Governmental Services within the State Department of Community Affairs for approval.

TSC:lc

Dated: July 21, 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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING ROBERT SPIOTTI AND KELLY PASCRELL TO THE BOARD OF THE FRIENDS OF THE PASSAIC COUNTY PARKS, 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#	R20150504						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-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: July 22, 2015

**RESOLUTION APPOINTING ROBERT SPIOTTI AND KELLY
PASCRELL TO THE BOARD OF THE FRIENDS OF THE
PASSAIC COUNTY PARKS**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to promoting the use and enjoyment of the Passaic County Parks by as many residents as possible; and

WHEREAS the Board of Chosen Freeholders has previously adopted a resolution (R-08-742, dated 9/8/08) creating a not-for-profit corporation for the purpose of raising supplemental funds to defray the cost of park programs and improvements; and

WHEREAS the resulting corporation, Friends of Passaic County Parks, has undertaken an initiative to provide a series of Recreational Activities for the enjoyment and enrichment of Passaic County residents; and

WHEREAS the County is desirous of dedicated citizens of the County of Passaic to further develop the cause and mission of the “Friends of the Passaic County Parks”; and

WHEREAS the Board hereby appoints said dedicated citizens in Robert Spiotti and Kelly Pascrell as members of the Board of Friends of the Passaic County Parks whose terms shall be determined as set forth in the bylaws and whose terms may be amended upon request by the Passaic County Board of Chosen Freeholders; and

WHEREAS the Administration, Finance and Personnel Committee considered these appointments at its meeting of July

8, 2015 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic that it hereby appoints Robert Spiotti and Kelly Pascrell to the Board of the Friends of Passaic County Parks effective immediately; and

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

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

TSC:lc

Dated: July 21, 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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR AN ANNUAL FEE OF \$50,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150505						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-36						
CAF #	5-01-20-104-003-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

**RESOLUTION AWARDING A PROFESSIONAL SERVICES
CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR
LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS
IN CIVIL COMMITMENT HEARINGS FOR AN ANNUAL FEE OF
\$50,000.00**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, by Resolution R-14-618 (8/19/14) in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic is responsible for providing counsel for patients at civil commitment hearings as provided by applicable law; and

WHEREAS the law firm of Sciro & Marotta, which is included in pool of qualified attorneys previously established by resolution, was awarded a contract to perform the necessary services for a period of one (1) year for an annual fee of \$50,000.00 billable monthly; and

WHEREAS the Board is desirous awarding a new contract to said firm for the required services on the same terms and conditions; and

WHEREAS the Administration, Finance and Personnel Committee reviewed this matter at its meeting of July 8, 2015 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to the law firm of Sciro & Marotta to perform services as patient advocate for a flat fee of \$50,000.00 for a period of September 1, 2015 through August, 30, 2016; and

BE IT FURTHER RESOLVED that this contract is awarded as one for a "Professional Service" in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

TSC:lc

Dated: July 21, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: 5-01-20-104-003-213 \$16,666.68
*\$33,333.32 – Subject to inclusion and adoption
in 2016 budget.

PURPOSE: Resolution awarding a Professional Services Contract
to the Law Firm of Sciro & Marotta for Legal
Services on behalf of Passaic County patients in civil
commitment hearings from September 1, 2015
through August 30, 2016.



Richard Cahill, Chief Financial Officer

DATED: July 21, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
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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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE VOTING ACCESSIBILITY ADVISORY COMMITTEE, 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#	R20150506						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-37						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

RESOLUTION AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE VOTING ACCESSIBILITY ADVISORY COMMITTEE

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to ensuring that all eligible voters have access to the polls to the maximum extent practicable, consistent with applicable law; and

WHEREAS the Board is aware that, pursuant to N.J.S.A. 19:8-3.7, the County is required to establish a Voting Accessibility Advisory Committee (the “Advisory Committee”) consisting of between seven (7) and eleven (11) members, that is responsible for physically inspecting each polling place in the County for accessibility to persons with disabilities and performing such other duties as are required by law; and

WHEREAS Advisory Committee is required by Public Law 2005, Ch. 146 to report to the Attorney General and the County Board of Elections by May 15 of each year, commencing in 2006 as to the accessibility of polling places within the County; and

WHEREAS the Board is desirous of appointing the following individuals to the Advisory Committee, consistent with the membership provisions N.J.S.A. 19:8-3.7 (see attached letter):

Governors nominee to be supplemented, Board of Elections;
John Currie, Commissioner, Board of Elections;
Ricardo Farfan, Commissioner, Board of Elections;
Rita Gernant, Commissioner, Board of Elections;
James Van Sickle (representing County Admin.);
Kenneth Hirman (County ADA Coordinator);

Daniel Brown (Disabled representative); and

WHEREAS the Administration and Finance Committee reviewed this matter at its meeting of July 8, 2015 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints the individuals listed above to the Voting Accessibility Advisory Committee; and

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

TSC:lc

Dated: July 21, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
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401 Grand Street
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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: Jul 21, 2015 - 5:30 PM

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

Agenda:

RESOLUTION AUTHORIZING THE TRANSFER OF THE FOLLOWING PROPERTY CURRENTLY OWNED BY PASSAIC RIVER COALITION (PRC) TO THE COUNTY OF PASSAIC: HIGHLANDS MEADOW, NEXT TO LONG POND IRON WORKS STATE PARK AND MONKSVILLE RESERVOIR, RINGWOOD (BLOCK 310, LOT 2), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20150507					
Meeting Date		07/21/2015					
Introduced Date		07/21/2015					
Adopted Date		07/21/2015					
Agenda Item		k-38					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

RESOLUTION AUTHORIZING THE TRANSFER OF THE FOLLOWING PROPERTY CURRENTLY OWNED BY PASSAIC RIVER COALITION (PRC) TO THE COUNTY OF PASSAIC: HIGHLANDS MEADOW, NEXT TO LONG POND IRON WORKS STATE PARK AND MONKSVILLE RESERVOIR, RINGWOOD (BLOCK 310, LOT 2)

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Passaic River Coalition has communicated its intent to transfer ownership of the following property to the County of Passaic:

Highlands Meadow on Greenwood Lake Turnpike on which there are several structures located at Block 310, Lot 2, at 1101 Greenwood Lake Turnpike, Borough of Ringwood, County of Passaic, State of New Jersey. The small, barn-like structure housed on the property as well as a community garden located nearby has an existing lease with Puzzle Farms with offices located or previously located at 1 Windbeam Avenue, Ringwood, New Jersey 07456. Said lease is to be assumed with the tenants until which time it expires on or about December 31, 2016 or otherwise extended by the powers vested in the Passaic County Board of Chosen Freeholders through ratification and resolution. Said Lease is attached hereto as Addendum "A" including but not limited to the Deed of Conservation Restriction and

Description by Fidelity National Title Insurance
Company; and

WHEREAS the Board of Chosen Freeholders of the
County of Passaic hereby authorizes the transfer as stated
above and more fully set forth in the attached communication;
and

WHEREAS this matter was reviewed and approved by
the Finance and Administration Committee on July 8, 2015;
and

WHEREAS the properties at issue are going to be
transferred for consideration of less than \$1.00;

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic authorizes the
transfer of the property as enunciated above; and

BE IT FURTHER RESOLVED that the Board of Chosen
Freeholders authorizes the County Counsel's Office and
Planning Department to collaborate with legal counsel for the
Passaic River Coalition to effectuate the legal transfer of the
property as stated above.

JDP:lc

Dated: July 21, 2015

Katherine Buttolph, Esq.

Buttolph@earthlink.net

US Mail: PO Box 1568, Wilmington, VT 05363

UPS/FedEx: 1386 Grant Road, Marlboro, VT 05344

802-464-0492 (o/h), 609-225-1834 (c)

January 14, 2015

Hector C. Lora
Passaic County Freeholder Director
Passaic County Board of Chosen Freeholders
401 Grand Street, 2nd Floor
Paterson, New Jersey 07505

Re: Passaic River Coalition – administrative transfer of real property to Passaic County

Dear Director Lora:

I am writing on behalf of the Passaic River Coalition (PRC) in connection with three properties currently owned by PRC. PRC would like to convey ownership of the following properties to the County of Passaic, to be added to adjacent County parks. All three of these parcels were acquired with some funding from Passaic County.

Passaic River Coalition is reorganizing following the passing of its founding Executive Director, Ella Fillippone in June 2013. As part of that effort, the Board of Trustees has determined to convey ownership of properties that adjoin other preserved lands. This will relieve some management pressures and combine preserved parcels under one steward, hopefully a more efficient arrangement for the future. Ella worked for 43 years protecting the Passaic River Watershed. She protected over 1500 acres in perpetuity during her tenure at the Coalition.

1. Hope Forest Reserve (aka Schielke), next to Camp Hope, West Milford (Block 6402, Lot 3). This forested parcel was originally intended to go to the County. It is a 10.24-acre parcel with road frontage that adjoins Passaic County's Camp Hope (Block 6402, Lot 4)
2. Cooley Brook (aka Carr) next to San Cap Park, West Milford (Block 3201, Lot 4 and Lot 8). This 40-acre property is next to the Passaic County San Cap Park (Block 2902, Lot 3) and provides road frontage for the county on Lakeside Road across from Greenwood Lake. The property is of extremely high ecological importance due to its thick deciduous forest, wetlands area, and aquatic and riparian habitat in and around Cooley Brook. Cooley Brook is designated as a Category 1 Waterway for fresh water trout habitat. A small pond is also located on the property. The property is part of the Wanaque Watershed, and thus provides protection of the drinking water of many county residents. In addition to the ecological importance of this property, it also contains several paths and great views of Greenwood Lake, providing an excellent site for passive recreation.

Katherine Buttolph, Esq.

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3. Highlands Meadow (aka Hearle) next to Long Pond Iron Works State Park and Monksville Reservoir, Ringwood (Block 310, Lots 2.01-2.05). Highlands Meadow is 16.97-acre tract with road frontage on Greenwood Road, near Monksville Reservoir. It consists of a former farm field adjacent to wooded wetlands with a small stream. The property connects to the Long Pond Iron Works State Park, and is breeding habitat for several New Jersey Regional Priority bird species, including the prairie warbler. The property includes the Highlands Meadow house, which can be used as an environmental education/visitor center. Skylands Clean and Puzzle Farms have been using and maintaining the house, property and access road for PRC. Puzzle Farms has a vegetable garden and greenhouse for autistic young adults and they have mowed the meadow. PRC hopes that this relationship can continue and be beneficial for the County as well.

I have enclosed our project maps for each property and ask that you please get in touch with me with any questions, concerns, responses. Thank you for your consideration.

Regards,



Katherine Buttolph
Consultant, Passaic River Coalition

Enc.

cc:

Anthony J. De Nova, III, County Administrator
Louis E. Imhof, III, Clerk to the Board of Chosen Freeholders
John D. Pogorelec, Jr. Esq., Assistant County Counsel
401 Grand Street, 2nd Floor, Paterson, NJ 07505

Michael La Place, AICP, PP, Planning Director
Kathleen M. Caren, Open Space Coordinator, Passaic County OSAC
930 Riverview Drive, Suite 250, Totowa, NJ 07512

cc:

Karen Cisco, Executive Director, Camp Hope
1792 Union Valley Road, West Milford, NJ 07480

Nick Roca, Director of Parks, Passaic County
401 Grand Street, 2nd Floor, Paterson, NJ 07505

Laurie Howard, Chairman, Passaic River Coalition Board of Trustees
330 Speedwell Avenue, Morristown, NJ 07960

PUZZLE FARMS LEASE AGREEMENT

THIS AGREEMENT is made on the 22 day of June, 2015,

BETWEEN

Passaic River Coalition
330 Speedwell Avenue
Morristown, NJ 07960

hereinafter referred to as the Landlord

AND

Puzzle Farms
1 Windbeam Avenue
Ringwood, New Jersey 07456

hereinafter referred to as the Tenant.

WHEREAS, the Landlord is the owner of Block 310 Lot 2, at 1101 Greenwood Lake Turnpike, in the Borough of Ringwood, Passaic County, New Jersey, consisting of approximately 16.5 acres, more particularly described in **Schedule A** attached and made a part of this Lease Agreement (hereinafter "Property"); and

WHEREAS, the Landlord has agreed to lease approximately 4 acres ("the Leased Premises") to Tenant for the purpose of training people with neurological impairments to do useful agriculture and small carpentry related work, such as manual labor and growing crops in a community garden setting. The Leased Premises is more particularly depicted in yellow on the aerial map attached as **Schedule B** and made part of this Lease Agreement; and

WHEREAS, the Landlord desires to protect the Property and the environment as well as provide an opportunity for the Tenant to use the Leased Premises.

WHEREAS, the Tenant has used the Leased Premises for several years as a farm, growing crops using sustainable agriculture and minimally invasive techniques and training people on low impact agriculture.

WHEREAS, the Landlord and Tenant agree that the Property will be made available to the general public for passive recreation in compliance with Article 20 herein.

NOW, THEREFORE, in consideration of the services provided by the Tenant and the mutual covenants hereinafter made, the parties agree to the following terms and conditions.

1. USE OF LAND

1.1 Tenant agrees to use the Leased Premises for the purpose of training people with neurological impairments to do useful agriculture related work, such as manual labor and growing crops in a community garden setting. Such work shall be accomplished in a manner consistent with the provisions and subject to the restrictions set forth in the Deed of Conservation Easement under the State of New Jersey Green Acres Program attached as **Schedule C**, and subject to the restrictions set forth in attached **Schedule D**. Tenant here by agrees that this Lease is for the purpose of noncommercial nonprofit farming and recreational use.

1.2 The Tenant shall perform light maintenance on the house and outbuildings and keep them in safe and stable condition. The Tenant will mow the field and maintain the open field space. The Tenant will provide general landscape maintenance by mowing the areas around the house and by clearing walking paths and the

driveway. Landlord may inspect the buildings, structures and land at its discretion. The Tenant shall not undertake any major change to the Leased Premises including the improvements on the land, the land itself, hedgerows and woods without the express written approval of the Landlord. For the purposes of this paragraph, "major change" shall be defined as constructing any new structures, either permanent or temporary, enlarging any of the improvements, buildings and other structures on the land and/or clearing of vegetation other than crops, and/or the disturbance, excavation or re-grading of soils, but shall not include routine disturbance of soils necessary to plant Tenant's crops.

1.3 Landlord shall not be responsible for any damage to Tenant's crops during the Term of this Lease.

1.4 Other activities of the Tenant are listed in Schedule E, attached hereto. The parties understand and agree that the Tenant's activities on the Leased Premises and the Property are subject to the varying abilities of Tenant's volunteers and the Tenant is not required to perform maintenance on the structures.

2. TERM

The term of this Lease shall begin on the date of this Lease and expire on December 31, 2016, and shall be deemed to be renewed thereafter on an annual basis unless otherwise terminated pursuant to the terms of this Lease. Either party may cancel this Lease by giving notice in writing to the other party at least thirty (30) days prior to the last day of the original term or any renewal term, unless sooner terminated under pursuant to the terms of this Lease. Landlord shall make every effort not to terminate this Lease in the middle of the growing season.

3. RENT

There is no rent payable under the terms of this Lease. Tenant has agreed to perform stewardship services on the Property in lieu of rent and in consideration of exclusive use of the Leased Premises.

4. CONDITION OF LEASED PREMISES

The Leased Premises are leased to and accepted by Tenant in their present condition and without representation or warranty of any kind by Landlord including, without limitation, any representations or warranty of fitness for a particular purpose. Tenant has made a physical inspection of the Leased Premises and has found the same satisfactory for all purposes of this Lease.

5. MAINTENANCE, REPAIRS AND UTILITIES

5.1 Tenant shall keep and maintain the Leased Premises in a safe and sanitary condition.

5.2 Tenant shall promptly remove all trash, garbage, and debris at Tenant's sole cost.

5.3 Tenant shall maintain tanks and containers, if any, containing pesticides, fertilizers and similar products in a safe and secure manner in accordance with all applicable governmental regulations and remove same upon termination of this Lease in accordance with all applicable governmental regulations.

5.4 Landlord shall be responsible for payment of all utility charges.

5.5 Tenant shall deliver a peaceable possession of the Leased Premises to Landlord upon termination of this lease in as good repair and condition as they were delivered at the commencement of this lease, ordinary wear, loss by fire or unavoidable destruction, or those routine farming practices that are permitted under the terms of this lease excepted.

5.6 Tenant will not use any portion of the Property or permit any other person or entity to use any portion of the Property for storage, generation, manufacture, disposal, transportation or treatment of any Hazardous Substances except for the farmland use stated above. Tenant will not use any portion of the Property or permit any other person or entity to use any portion of the Property for storage, generation, manufacture, disposal, transportation or treatment of any Hazardous Substances for any purpose in violation of Applicable Laws.

5.7 Landlord shall not be required to maintain or repair the Leased Premises.

6. COMPLIANCE WITH LAWS

6.1 Tenant shall, at Tenant's sole cost and expense, comply in the operation of the Leased Premises and the conduct of any activity thereon with all duly promulgated and applicable federal, State and local laws, ordinances, rules and orders affecting Tenant's operations and activities on the Leased Premises.

6.2 Tenant shall indemnify, defend and hold harmless Landlord against all liability, claim, loss or payment of any kind arising from Tenant's failure or omission to comply with any license, permit, certification, authorization, approval or any duly promulgated and applicable federal, State or local law, ordinance, rule or order.

7. SECURITY

Tenant shall, at Tenant's sole cost and expense, be responsible for security of the Leased Premises. Landlord shall not be responsible to Tenant, its agents, employees, contractors or invitees, express or implied, for personal injury, death and/or loss, damage or destruction of equipment, supplies, materials or personal property placed or stored on the Leased Premises.

8. ACCESS TO LEASED PREMISES

Landlord and its contractors, agents or employees, successors and assigns, shall have the right of ingress and egress on, over and across the Leased Premises and the right to enter any building or structure thereon at any reasonable time.

9. SIGNAGE

Tenant shall not permit any signs or advertisements of any description to be painted or posted on any of the buildings or structures, or about the Leased Premises, unless approved by Landlord in writing.

10. DAMAGE TO PROPERTY

10.1 In the event of any damage to or destruction of the Leased Premises, any portion of the Property, any improvements thereon, or any other property caused in whole or in part by Tenant, its contractors, agents, servants, employees or invitees, or arising in whole or in part from Tenant's activities on the Property, Tenant shall and at Tenant's sole cost and expense promptly repair such damage, unless Landlord, in its sole discretion, determines that such damage should not be repaired.

10.2 All repairs and/or restoration by Tenant of damage to the Leased Premises shall be completed in accordance with plans and specifications submitted to and approved by Landlord.

11. INDEMNIFICATION

11.1 Tenant, Tenant's heirs, executors, administrators, successors and assigns, agree that the Landlord will not be liable for loss, injury or damages to any person or property. Tenant assumes all risks and liabilities arising out of the use of the Property and agrees to indemnify, protect and hold harmless the Landlord and

hereby releases the Landlord and each and every one of its officers, agents, employees, successors and assigns from any and all liability, claims and costs which may in any manner arise out of, be occasioned by, or result from the use of the Leased Premises.

11.2 Landlord and Tenant shall, as soon as practicable after a claim has been made against either of them, give written notice thereof to the other, along with full complete particulars of the claim. If the suit is brought against either Landlord or Tenant or any of their agents, servants and/or employees, they shall expeditiously forward or have forwarded to the other, every demand, complaint, notice, summons, pleading, or other document received by or then in their possession or the possession of their representative.

11.3 It is expressly agreed and understood that any approval by Landlord of the work performed and/or reports, plans and specifications provided by Tenant shall not operate to limit the obligations of Tenant assumed pursuant to this Lease.

11.4 Tenant's liability under this provision shall continue after the termination or expiration of this Lease, with respect to any liability, loss, expense or damage; provided, however, that such liability shall not extend beyond that established in any applicable statute of limitations.

11.5 This indemnification obligation is not limited by but is in addition to the insurance obligations contained in this Lease.

12. INSURANCE

12.1 Tenant shall, at its sole cost and expense, obtain and maintain at all times during the Term of this Lease insurance on the Leased Premises for liability for damages imposed by Law and assumed under this Lease of the types and in the amounts hereinafter provided:

(a) Comprehensive general liability insurance as broad as the standard coverage form currently in use in the State of New Jersey which shall not be circumscribed by any endorsements limiting the breadth of coverage (including coverage for product liability, protection, indemnity, Tenant owned or operated motor vehicles, broad form contractual liability, completed operations and broad form property damage endorsements) against claims for bodily injury, death or property damage occurring on, in or about the Leased Premises. Limits of liability shall not be less than \$1,000,000.00 per occurrence for bodily injury liability and for property damage liability combined single limit;

(b) Property insurance to cover loss or damage on an "All Risk" of physical loss form of coverage against fire, loss, theft and damage on the personal contents of the Leased Premises, at Tenant's option. Tenant releases Landlord from any claims or responsibility for fire, loss, theft and/or other damage to Tenant's personal property on the Leased premises, and expressly agrees that Landlord is not responsible for maintaining, repairing or replacing any of the buildings on the Leased Premises;

(c) Worker's compensation and employers liability insurance applicable to the Laws of the State of New Jersey, if Tenant employs workers, with limits of not less than \$100,000.00 per occurrence for bodily injury liability and \$100,000.00 occupational disease per employee with an aggregate limit of \$500,000.00 occupational disease except that if Tenant does not have employees working for him/her, such insurance will not be required; and

(d) Such other insurance and in such amounts as may from time to time be reasonably required by Landlord against other insurable risks which at the time are commonly insured against in the case of Premises similarly situated with due regard to the type improvements and type of use and operations to be conducted by Tenant under this Lease.

12.2 All insurance coverage required to be maintained by Tenant in accordance with this Lease shall be

issued by an insurance company authorized and approved to conduct business in the State of New Jersey. Tenant shall name the Landlord as an additional insured.

12.3 Tenant shall further be required to provide Landlord with copies of each policy required under this Lease certified by the agency or underwriter to be true copies of the policies provided Tenant.

12.4 In the event Tenant fails to reimburse Landlord the premium cost for casualty insurance covering the designated buildings, if applicable, or fails or refuses to renew any of its insurance policies to the extent required by this Lease or any policy is canceled, terminated or modified so that the insurance does not meet the requirements of this Lease, Landlord shall immediately suspend all of Tenant's operations on the Leased Premises until Tenant obtains insurance coverage in satisfactory form in compliance with this Lease or terminate this Lease.

13. ASSIGNMENT, SUBLEASE, OR GOVERNMENT PROGRAM

13.1 Tenant shall not sublease the whole or any part of the Leased Premises, assign or transfer this Lease or Tenant's responsibilities under this Lease or the operations authorized hereunder.

13.2 Tenant shall not enroll or apply to enroll Leased Premises into any federal, state, or local government sponsored agricultural or habitat management program, including but not limited to the federal Wildlife Habitat Incentives Program (WHIP), Conservation Reserve Program (CRP), and Wetlands Reserve Program (WRP) without the prior, express written permission of the Landlord.

14. SUSPENSION OF OPERATIONS

Tenant shall, at the direction of Landlord, immediately suspend, delay or interrupt all or any part of its activities on the Leased Premises for such period of time as Landlord determines to be appropriate to protect public health, safety, welfare, and property. The primary reasons for issuance of such an order will be the occurrence of hazardous work conditions, emergency conditions, failure by Tenant to adhere to this Lease or any other reason where continuance of operations may detrimentally impact the health, safety, and welfare of persons on site, the public, or State owned property. Tenant hereby waives any claim for damages or compensation as a result of Landlord's action under this clause.

15. TERMINATION

15.1 Landlord may, in addition to any other right or remedy provided for by law or in equity, terminate this Lease for failure to comply with the terms and conditions of this Lease and/or the existence of any condition which Landlord determines to be in violation of the terms and conditions. The following shall be considered material breaches, for which Landlord may terminate the Lease:

(a) Tenant's failure to maintain any of the insurance policies to the extent required by this Lease or to provide Landlord with valid certificates of renewal of insurance upon expiration of the policies; and

(b) Tenant's failure to perform and/or comply with any of the other covenants, agreements and/or conditions herein contained. Upon receipt of a written notice of termination for violation served by Certified Mail, Return Receipt Requested, Tenant shall have thirty (30) days to begin to cure such violation. If such violation is not substantially cured within said thirty (30) day period, termination shall, in the discretion of Landlord, be effective at the conclusion thereof. In the event that the conditions which give rise to the default are of such nature, proceeds to remedy the default are of such nature that they cannot reasonably be remedied within the notice period, then such default shall not be deemed to continue so long as Tenant, after receiving such notice, proceeds to remedy the default as soon as is reasonably possible within the notice period and continues diligently to take all steps necessary to complete such remedy within a reasonable period of time.

(c) Tenant's interference with other uses of the Property, including but not limited to habitat management and public passive recreation and access.

15.2 If Landlord shall fail to cure any material default of Landlord of which it has been notified by Tenant in writing within the time reasonably required to cure such default, Tenant shall have the right to terminate this Lease, upon thirty (30) days written notice of Tenant's intention to terminate hereunder, which right shall be in addition to any and all other remedies available to him.

15.3 In the absence of default by Tenant or Landlord, the term of this Lease shall terminate in accordance with paragraph 2.

15.4 Except as otherwise explicitly set forth herein, expiration of this Lease or termination of this Lease by either party as herein provided shall not release or discharge any payment, obligation, or liability owed to the other party or any third party under the terms and conditions of this Lease as of the date of such termination.

15.5 In the event of any termination of or upon the expiration of this Lease, Tenant shall immediately cease all operations on any of the Leased Premises and:

- a) remove all personal property;
- b) clean up and remove all trash, garbage and debris; and
- c) deliver up use of the Leased Premises to Landlord in as good condition as it was delivered at the commencement of this Lease.

15.6 Landlord may at once re-enter and remove any and all persons occupying the Leased Premises. If Tenant shall fail to comply with all of the requirements set forth herein within the time described by any notice of termination, or before the expiration of this Lease, Landlord may appropriate the same to its own use without allowing any compensation therefore, or may remove the same at the expense of the Tenant. In the event Tenant causes any damage to the property when complying with the provisions of paragraph 15.5 above, Tenant hereby covenants to pay any and all damages.

15.7 In the event Landlord exercises its right to terminate this Lease, with or without breach by Tenant, Landlord shall not be liable to Tenant or any other person claiming by or through Tenant for any losses, damages, costs, or expenses (including reasonable attorney's fees and expenses) or other claims occasioned by such termination.

16. CREATION OF LIENS OR ENCUMBRANCES BY TENANT

Notice is hereby given that Landlord shall not be liable for any labor, services or materials furnished or to be furnished by Tenant, or to anyone using the Premises through or under Tenant, and that no mechanic's or other such lien for any such labor or materials shall attach to or affect the interest of Landlord in and to the Leased Premises.

17. NO DISCRIMINATION

Tenant shall not discriminate against any volunteer, employee or applicant for employment because of age, national origin, race creed, color or sex.

18. IMPROVEMENTS

Tenant shall not commence or let any contract for a Structural Improvement, or make or allow any physical change in the Leased Premises ("Improvement"), unless Tenant submits to Landlord and obtains written approval by Landlord of a plan (the "Improvement Plan") for the Improvement. This prohibition against physical changes in the Leased Premises without prior written approval of Landlord includes but is not limited to:

- (a) Erection of new structures and/or addition to or renovation of existing structures except renovation to make the structures secure and safe;
- (b) Installation of gates, locks or chains;
- (c) Installation of any equipment, permanent fixtures or utilities;
- (d) Any physical change in the landscape; and
- (e) Fencing.

19. INDEPENDENT PRINCIPAL

Tenant shall, at all times, act as an independent principal and not as an agent or employee of Landlord. Tenant agrees not to enter into any agreement or commitment on Landlord's behalf.

20. PUBLIC USE/ACCESS

Public Access: The Property will be available to the general public for passive recreation. Limited public access to the Leased Premises may be provided with the mutual agreement of Landlord and Tenant.

21. NOTICES

All notices, request and other communications under this Lease shall be in writing and addressed to Landlord or Tenant as the case may be.

If to Landlord: Laurie Howard
Passaic River Coalition
330 Speedwell Avenue
Morristown, NJ 07960
Telephone: (908)
Telefax: (908)

Copies to:

If to Tenant: Brian Griffin
Puzzle Farms
1 Windbeam Avenue
Ringwood, NJ 07456
973-962-6769 (o)
201-783-9864 (c)

Notices are considered given (a) when personally delivered, (b) the next day after it is received by reliable overnight commercial courier (charges prepaid), (c) on the third day after it is deposited with the United States postal service (postal prepaid, certified mail, return receipt requested) or (d) on the day transmitted by telefax or other electronic means of transmission if successful completion of the transmission is electronically confirmed.

22. SUCCESSION AND BINDING AGREEMENT

Except as otherwise set forth herein, all of the terms and provisions of this Lease shall be binding upon and shall inure to the benefit of Landlord's successors and assignees and Tenant's heirs, executors, administrators, and personal representatives.

23. ATTACHMENTS

The following are attached to and made a part of this Lease:

Schedule A - Legal Description of Landlord's Property) - survey/see Title work for metes +
 Schedule B - Aerial View of Leased Premises
 Schedule C - Deed of Conservation Restriction * include Title work bounds description
 Schedule D - Restrictions) - below (this page)
 Schedule E - Activities of Tenant on the Property and Leased Premises (next page)

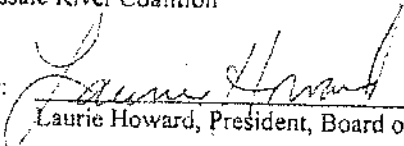
24. ENTIRE AGREEMENT

The parties hereto agree that this Lease represents the entire agreement between the parties; all negotiations, oral agreements and understandings are merged herein.

IN WITNESS WHEREOF, the said parties have duly executed this Farm Lease Agreement on the day and year first written.

LANDLORD

Passaic River Coalition

By: 
 Laurie Howard, President, Board of Trustees

TENANT

Puzzle Farms

By: 
 Brian Griffin, President

SCHEDULE D

RESTRICTIONS

1. Any development of the Property is expressly prohibited.
2. No sand, gravel, loam, rock, or other minerals shall be deposited on or removed from the Property excepting only those materials required for the agricultural purpose for which the land is being used.

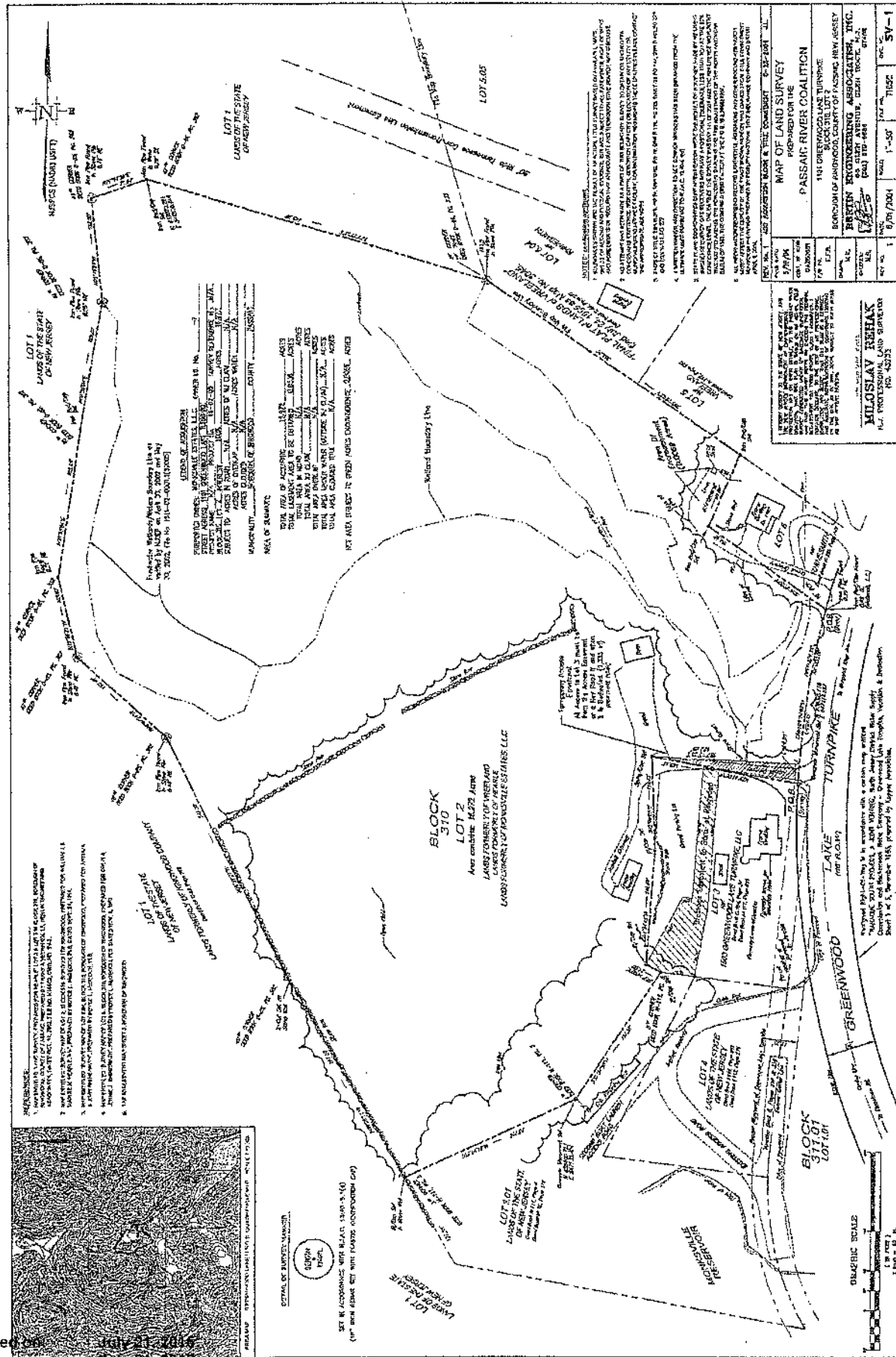
3. No dumping or placing of trash or waste material shall be permitted on the Property.
4. No activity shall be permitted on the Property which would be detrimental to drainage, flood control, water conservation, erosion control, or soil conservation, nor shall any other activity be permitted which would be detrimental to the continued agricultural use of the Property.
5. No application of fertilizer consisting of or derived from food waste or sewage.

SCHEDULE E

Puzzle Farms performs some or all of the following tasks at 1093 Greenwood Lake Turnpike in Ringwood, as labor and time permit.

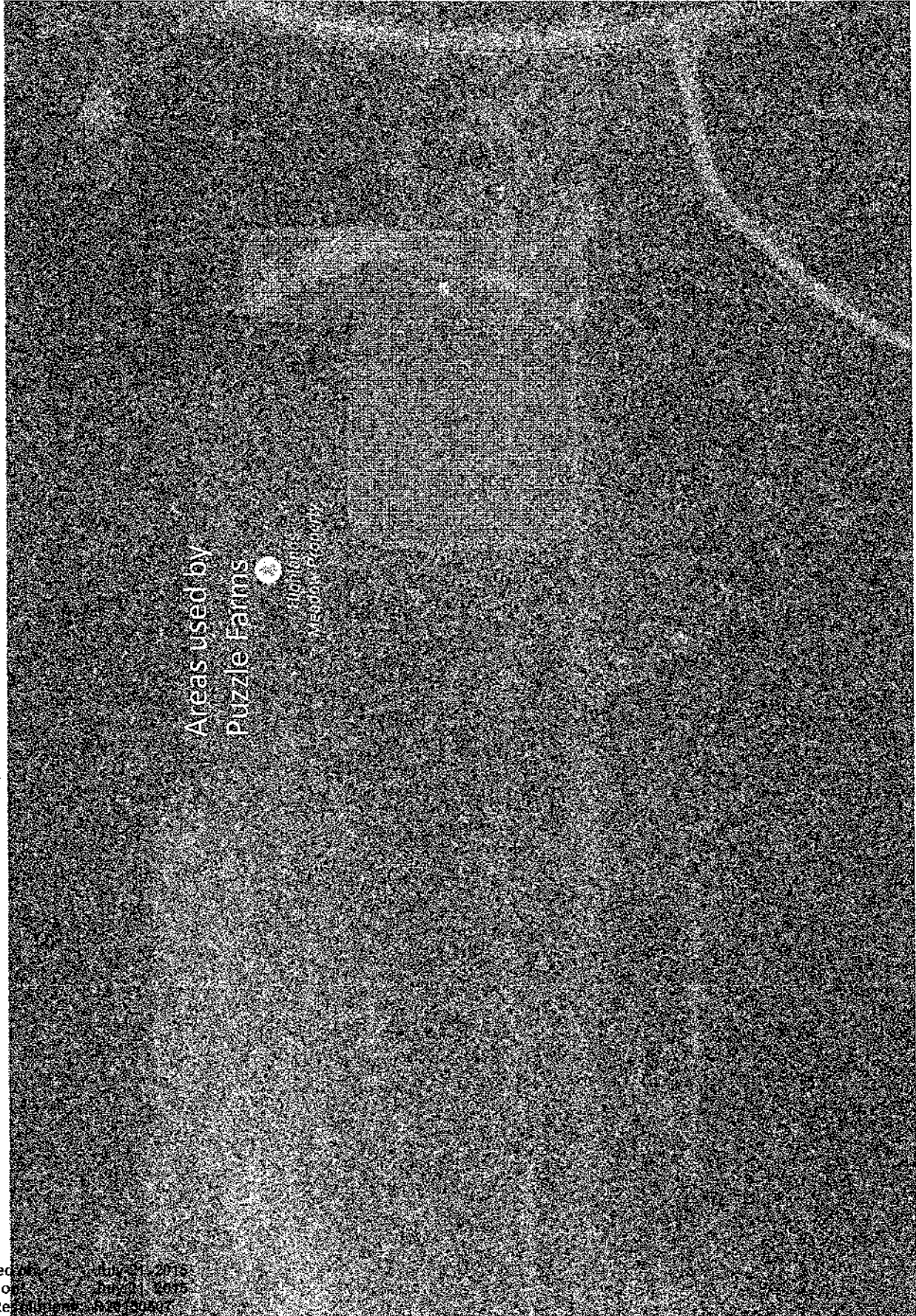
1. Access the buildings, use the land to grow produce as part of our primary function to:
 - Train people with neurological impairment to do useful agriculture related work. This work is mostly labor based work focusing on crops and tasks that require manual labor.
 - Allow a platform (space plus materials) for the neurologically disabled to work with other members of the community in a community garden setting.
 - We produce locally grown produce to reduce the carbon foot print of the local food demands
 - We donate some food to the local food banks.
 - We provide useful work for the neurologically impaired.
2. Building use
 - a. We do light maintenance on the house and outbuildings.
 - i. A number of the outbuildings are in poor condition and we are making repairs to them over time.
 - ii. Due to the advanced problems of some of the small sheds it will take several years to complete work.
 - b. We drain the water system including the heating system for the winter and shut off the gas heat to the house for the winter. In the spring we turn all the water back on again.
 - c. We provide minor road repair by filling in pot holes.
 - d. We use the house, garage and some sheds to store material that we use on site such as garden supplies, small motorized equipment like lawn tractor, rototill lawn mower.
 - e. We use the house as a place for participants to meet before, during and after working on the property to coordinate activities and to access bathroom facilities.
 - f. We use the green house as part of our spring seeding efforts that result in us growing 100% of our vegetables from seeds that the participant's plant.
2. Field space used - We use the field space to grow a variety of crops using sustainable agriculture and minimally invasive techniques.
 - a. We use a segment of the property for growing a variety of vegetables. There is a path around the garden so that hikers can pass by unobstructed and are able to view the area.
 - b. We do a segment of the property for perennial fruit such as blueberries, fruit trees and asparagus. This has a more permeable fence around it to reduce deer traffic. This area also allows hikers to easily pass around it unobstructed and view any activity or plantings. We plant fruit trees and bushes as part of a low impact orchard.
 - c. We do also have a field segment for annual vegetables that do not require fencing (like corn). This area also allows hikers to access the area by walking the periphery of the field.
 - d. We use the space to train people on low impact agriculture.
 - e. We use light weight equipment to maintain open field space. We clear the meadow of small brush. This is done in winter to reduce any accidental impact on the small animals that use the open field space.
 - f. We train participants on use of things like bittersweet vines etc. as part of cold weather activity using natural materials that are renewable for creating things like holiday wreaths etc.
3. General landscape maintenance is performed in mowing the areas around the house and clearing walking paths and driveway of overgrowth.

Schedule A



Introduced on July 21, 2015
 Adopted on July 21, 2015
 Official Resolution#: R20150507

Schedule B



Areas used by
Puzzle Farms



Highlands
Meadow Property

C. 10/130

Schedule C



2

Project No. 16-02-15-7

Heard 1

DEED OF CONSERVATION RESTRICTION

PASSAIC RIVER COALITION
a nonprofit organization of the
State of New Jersey

Grantor

TO

THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION
401 East State Street
Trenton, NJ 08625

Grantee

Dated: SEPT 8, 2015

Record and return to:

Department of Environmental Protection
Green Acres Program
P.O. Box 412
Trenton, NJ 08625-0412

Prepared By:

Eugene Reynolds, PRC

[Faint, illegible text, possibly a stamp or bleed-through]

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150507

DEED OF CONSERVATION RESTRICTION

This Deed of Conservation Restriction is made and entered into this 8TH day of September, 2005 between the Passaic River Coalition, a charitable conservancy as defined in N.J.S.A. 13:8B-2, whose post office address is 246 Madisonville Road, Basking Ridge, NJ 07920 ("Grantor"), and the State of New Jersey Department of Environmental Protection ("DEP"), having its principal office located at 401 East State Street, Trenton, New Jersey 08625 ("Grantee").

TAX MAP REFERENCE. Grantor owns in fee simple certain lands in the borough of Ringwood, County of Passaic, State of New Jersey, which lands are known as Block 310, Lot 2, on the respective Tax Map of Ringwood, Passaic County, and which lands are more fully described on Schedule A attached hereto and incorporated by this reference ("Property").

PURPOSE. It is the purpose of this Deed of Conservation Restriction to ensure: (1) that the Property will be retained forever predominantly in a natural, scenic, and open condition; (2) that the Property will be used only for recreation and conservation purposes, as defined in the Open Space Preservation Bond Act of 1989, L. 1989, c. 183, in the Green Acres, Clean Water, Farmland and Historic Preservation Bond Act of 1992, L. 1992, c. 88, and in the Green Acres, Farmland and Historic Preservation, and Blue Acres Bond Act of 1995, L. 1996, c. 204 (collectively, "Bond Act"), and in any regulations promulgated pursuant to the authority of the Bond Act ("Regulations"), now codified in N.J.A.C. 7:36-1.1 et seq. (such purposes, collectively and individually, "Park Purposes"); (3) that development or other rights in or appurtenant to the Property will not be transferred to, or used for the benefit of, any other property; (4) that the Property will not be used as open space for or appurtenant to any other property; (5) that the Property will be open and accessible for public use and enjoyment for such purposes and, more specifically, for the purposes described below after the caption "Use of Property"; and (6) that any use of the Property that will significantly impair or interfere with the recreation and conservation values of the Property will be prevented.

TRANSFER OF OWNERSHIP. Grantor, for and in consideration of Grantee's \$491,516 matching grant used for the acquisition of the Property, and pursuant to the New Jersey Conservation Restriction and Historic Preservation Restriction Act, N.J.S.A. 13:8B-1 through 13:8B-9 ("Conservation Restriction Act"), hereby transfers, assigns, and grants to Grantee, its successors, and its assigns, (1) a conservation restriction on the Property for the purpose of restricting its use to Park Purposes; and (2) all development rights, except as specifically reserved to Grantor in this Deed of Conservation Restriction, which are now or hereafter allocated to, implied in, reserved to, or inherent in the Property ("Development Rights"). Grantee shall not use, convey, transfer, or assign the Development Rights and assigns to Grantor the concurrent right to enforce this restriction on the use of the Development Rights. Grantee now terminates and extinguishes all Development Rights for other than Park Purposes and covenants that they shall neither be used or transferred to any portion of the Property or to any other property nor used for the purpose of calculating permissible lot yield of the Property or any other property. The provisions of this Deed of Conservation Restriction shall run with title to the Property and shall encumber the Property unless they are released in compliance with the requirements specified in the Conservation Restriction Act and in compliance with any requirements specified in the Regulations.

PROMISES BY GRANTOR. Grantor, for itself, its successors, and its assigns, agrees to maintain, protect, and use the Property only for Park Purposes. Grantor, its successors, and its assigns shall not sell, lease, exchange, or donate the Property except to the State, a local government unit, or another qualifying tax exempt, nonprofit organization, in accordance with the Bond Act and the Regulations. No such conveyance shall be effective without the prior written approval of the Commissioner of DEP or his designated representative ("Commissioner"). No such conveyance shall be effective unless Grantor shall pay Grantee fifty percent (50%) of all proceeds received as a result of the conveyance. The Property shall remain subject to this Deed of Conservation Restriction after any approved conveyance.

Grantor covenants that it shall not permit any of the following activities on the Property:

- 1) Removal or destruction of any tree, shrub, or other vegetation now existing on the Property, except if the Commissioner has approved of the activity in writing as necessary or convenient for use of the Property for the Park Purposes described in this Deed of Conservation Restriction.
- 2) Excavation, dredging, removal, or placement of topsoil, sand, gravel, loam, rock, or other mineral substance from or on the Property, except if the Commissioner has approved of the activity in writing as necessary or convenient for use of the Property for the Park Purposes described in this Deed of Conservation Restriction.
- 3) Construction of any building, structure, or road on the Property, except if the Commissioner has approved of the activity in writing as necessary or convenient for use of the Property for the Park Purposes described in this Deed of Conservation Restriction.
- 4) Dumping or placing of landfill material, trash, waste, or unsightly or offensive materials on the Property, except clean fill may be placed if all necessary permits have been obtained and the Commissioner has approved of the activity in writing as necessary or convenient for use of the Property for the Park Purposes described in this Deed of Conservation Restriction.
- 5) Notwithstanding the foregoing, Grantee agrees that Grantor may, with prior notice:
 - a) engage in such soil and water conservation practices or management activities as may be necessary, provided such practices and activities are consistent with an overall management plan submitted by the Grantor, and protect the conservation values associated with the Property, including but not limited to removing vegetation which poses a health or safety hazard or to remove invasive plant species;
 - b) construct, maintain, improve, replace or repair roadways, bridges, paths and trails, fences, stiles, interpretive and directional signs, and related and associated structures necessary for the public's recreation and conservation use, access and convenience;
 - c) impose terms, conditions and restrictions upon the use and ownership of the Property which are in addition to or more restrictive than this Deed of Conservation Restriction, provided that the Property will be open and accessible for public use and enjoyment and that any use of the Property will not significantly impair or interfere with the recreation and conservation values of the Property.

RIGHTS OF GRANTEE. To accomplish the purpose of this Deed of Conservation Restriction the Grantor transfers, assigns, and grants the following rights to Grantee:

- 1) to enter upon the Property at reasonable times in order to monitor Grantor's maintenance of the Property and compliance with the terms of this Deed of Conservation Restriction, provided that Grantee shall not unreasonably interfere with Grantor's use and enjoyment of the Property;
- 2) to prevent any activity on or use of the Property that is inconsistent with the purpose of this Deed of Conservation Restriction and to require the restoration of such areas or features of the Property that may be damaged by any inconsistent activity or use; and
- 3) to take any other action necessary or convenient to preserve and protect the recreation and conservation values of the Property.

REMEDIES. In the event of any violation of this Deed of Conservation Restriction, Grantee may, in its sole discretion and with or without notice, institute suit or take any other action it deems necessary to enjoin such violation, ex parte or otherwise, and to require restoration of the Property to its prior condition and additionally to seek damages and costs incurred in bringing the action and curing the violation. Grantor further agrees to pay whatever costs Grantee incurs in enforcing the Grantor's obligations pursuant to this Deed of Conservation Restriction, the Bond Act, and the Regulations. Such costs shall include, but not be limited to, labor and other personnel costs, equipment and material costs, attorney and other professional fees, and court costs.

ADDITIONAL RESERVATIONS AND COVENANTS. Grantor reserves the right to utilize the Property subject to the terms, conditions, and specifications of this Deed of Conservation Restriction. Grantor covenants that Grantor has done no act to encumber the Property other than to convey this Deed of Conservation Restriction to the State of New Jersey. Grantor's promise regarding other encumbrances is called a "covenant as to grantor's acts" (N.J.S.A. 46:4-6). This promise means that Grantor has not done anything which would allow anyone else to obtain any legal rights which affect the Property (such as by making a mortgage or by allowing a judgment not be entered against Grantor).

USE OF PROPERTY. Grantor understands and intends that this Deed of Conservation Restriction will benefit the public by virtue of preserving the Property in its natural state. Grantor intends to maintain and use the Property as a passive park.

PUBLIC ACCESS. Public access shall be limited to non-vehicular use, with no fees, charges, memberships, registrations, or schedules. Grantor covenants to permit the public the greatest public access consistent with the uses stated above.

RECORDATION AND CORRECTIVE INSTRUMENTS. Grantor agrees to record this instrument in the official records of the County of Passaic, State of New Jersey, as soon as possible after acquiring title to the Property. Grantee may re-record this instrument at any time it may deem necessary or convenient to preserve its rights pursuant to this Deed of Conservation Restriction. Grantor agrees to execute any corrective or additional instrument which Grantee determines may be necessary or convenient to secure its rights under this Deed of Conservation Restriction or fully to effectuate the purposes intended to be achieved by this Deed of Conservation Restriction.

SCHEDULE A

(insert metes and bounds description of Property here)

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150507



Fidelity National Title Insurance Company

SCHEDULE C DESCRIPTION

File No. 04-PHL-1118GD

All that certain lot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Ringwood, County of Passaic, State of New Jersey:

BEGINNING at a point on a curve in the Westerly line of Greenwood Lake Turnpike 66 feet wide as re-aligned said point of beginning being formed by the intersection of said Westerly line with the division line between Lot 6, being lands now or formerly of Orlin Rhinesmith, and Lot 2, in Block 310, as delineated on the current Tax Map of Ringwood, and from said point of beginning proceeding; thence

- (1) Southerly along said Westerly line of the re-aligned Greenwood Lake Turnpike on a curve to the left having a radius of 1,033.00 feet and an arc length of 224.55 feet to the point formed by its intersection with the division line between Lot 3 in Block 310 (being lands now or formerly of Leo Jacobia) and Lot 2 in Block 310; thence
- (2) North 79 degrees 45 minutes 28 seconds West along said division line a distance of 189.13 feet; thence
- (3) Along a new line South 02 degrees 08 minutes 26 seconds East a distance of 118.75 feet; thence
- (4) Still along a new line South 04 degrees 30 minutes 26 seconds West a distance of 144.69 feet; thence
- (5) Still along a new line South 62 degrees 18 minutes 23 seconds East a distance of 21.00 feet to a point formed by the intersection of the Southwesterly corner of Lot 3, in Block 310 with the Northwesterly line of Lot 3.01 in Block 310 being lands of the State of New Jersey; thence
- (6) Along the Northwesterly line of Lot 3.01 South 33 degrees 29 minutes 47 seconds West a distance of 192.58 feet; thence
- (7) South 65 degrees 50 minutes 47 seconds West a distance of 240.99 feet to the point formed by its intersection with a Northeasterly line of Lot 1, in Block 310, being also lands of the State of New Jersey; thence
- (8) North 30 degrees 30 minutes 34 seconds West a distance of 287.50 feet; thence
- (9) North 27 degrees 03 minutes 44 seconds West a distance of 346.50 feet to an iron pipe; thence
- (10) North 46 degrees 48 minutes 44 seconds West a distance of 150.48 feet; thence
- (11) North 13 degrees 03 minutes 44 seconds West a distance of 103.62 feet; thence



Fidelity National Title Insurance Company

SCHEDULE C DESCRIPTION (continued)

File No. 04-PHL-1118GD

- (12) North 08 degrees 30 minutes 41 seconds East a distance of 188.73 feet; thence
- (13) North 09 degrees 30 minutes 41 seconds East a distance of 162.82 feet; thence
- (14) North 05 degrees 18 minutes 44 seconds West a distance of 132.00 feet; thence
- (15) North 70 degrees 50 minutes 16 seconds East a distance of 71.94 feet; thence
- (16) South 73 degrees 33 minutes 41 seconds East still along the Southwesterly line of said Lot 1 a distance of 449.99 feet to an iron pipe at the Southeasterly corner of Lot 5.04 in Block 310 being lands now or formerly of Arthur and Joan Rhinesmith; thence
- (17) South 55 degrees 30 minutes 45 seconds East along a Southwesterly line of said Lot 5.04 and along a portion of the Southwesterly line of Lot 5, in Block 310 being lands now or formerly of Vernon and Natalie Vreeland said Southwesterly line being the Southwesterly line of Lot 5, in Block 310 as delineated on the map entitled "Final Plat of Lands of Vreeland", filed in the Passaic County Clerk's Office on 7-24-1985 as Map No. 3045, a total distance of 388.86 feet to the Northwesterly corner of the aforesaid Lot 6, in Block 310; thence
- (18) South 24 degrees 04 minutes 35 seconds West along the Westerly line of said Lot 6, a distance of 99.96 feet; thence
- (19) South 55 degrees 30 minutes 43 seconds East along the Southwesterly line of said Lot 6, a distance of 184.16 feet to a point in the aforesaid Westerly line of the re-aligned Greenwood Lake Turnpike and the point of beginning.

BEING Lot 2, Block 310 on the Tax Map.

EXECUTION SIGNATURES. This Deed of Conservation Restriction is signed and attested to by Grantor's proper and authorized officers, directors, or representatives as of the date written at the top of the first page.

GRANTOR:

Attest:

By:

Matthew Polsky, Director, Land Trust

By:

Joseph J. Filippone, Treasurer

Dated:

9-8

, 2005

ACKNOWLEDGMENT

STATE OF NEW JERSEY)

ss.

COUNTY OF SOMERSET)

BE IT REMEMBERED, that on the 8 day of September, 2005, before me personally appeared Joseph J. Filippone, who being duly sworn on his or her oath, deposes and makes proof to my satisfaction that he or she is the Secretary, or equivalent, of Grantor; that the execution and the making of this Deed of Conservation Restriction has been duly authorized by proper resolution of said Grantor; that the deponent knows the corporate seal of said Grantor, and the seal affixed to this instrument is such corporate seal; and that this Deed of Conservation Restriction was signed and delivered by Joseph J. Filippone, as and for the voluntary act and deed of said Grantor, in the presence of the deponent.

(signature)

SWORN TO AND SUBSCRIBED TO

before me this 8 day

of September, 2005

LINDA K. ROSKO
SECRETARY PUBLIC OF NEW JERSEY
Commission Expires June 12, 2017

Joseph J. Filippone
(signature)

Joseph J. Filippone, Treasurer
(print name and title)

RTF-1 (Rev. 02/04)

STATE OF NEW JERSEY
AFFIDAVIT OF CONSIDERATION FOR USE BY SELLER
 (Chapter 49, P.L. 1968, as amended through Chapter 66, P.L. 2004)

To be recorded with deed pursuant to Chapter 49, P.L. 1968, as amended by Chapter 308, P.L. 1991 (N.J.S.A. 46:15-5 et seq.)
BEFORE COMPLETING THIS AFFIDAVIT, PLEASE READ THE INSTRUCTIONS ON THE REVERSE SIDE OF THIS FORM.

STATE OF NEW JERSEY

} SS.

COUNTY OF SOMERSET

FOR RECORDER'S USE ONLY	
Consideration	\$ <u>67</u>
RTF paid by seller	\$ <u>190.27-05</u>
By	<u>[Signature]</u>

*Use symbol "C" to indicate that fee is exclusively for county use.

(1) PARTY OR LEGAL REPRESENTATIVE (See Instructions # 3 and #4 on reverse side)

Deponent, Joseph J. Filippone being duly sworn according to law upon his/her oath,
 (Name)
 deposes and says that he/she is the Corporate Officer in a deed dated 9/8/05 transferring
 (Grantor, Grantee, Legal Representative, Corporate Officer, Officer of Title Co., Lending Institution, etc.)
 real property identified as Block number 310 Lot number 2 located at
1101 Greenwood Lake Turnpike, Ringwood, Passaic County and annexed thereto.
 (Street Address, Municipality, County)

(2) CONSIDERATION \$ 0.00 (See Instructions # 1 and #5 on reverse side)

(3) FULL EXEMPTION FROM FEE (See Instruction #6 on reverse side)
 Deponent states that this deed transaction is fully exempt from the Realty Transfer Fee imposed by C. 49, P.L. 1968, as amended through Chapter 66, P.L. 2004, for the following reason(s). More reference to exemption symbol is insufficient. Explain in detail.
Consideration of less than \$100.00

(4) PARTIAL EXEMPTION FROM FEE (See Instruction #7 on reverse side)
 PARTIAL EXEMPTION FROM FEE EXEMPTION FROM FEE (See Instructions #7 on reverse side)
 NOTE: All boxes below apply to grantor(s) only. ALL BOXES IN APPROPRIATE CATEGORY MUST BE CHECKED. Failure to do so will void claim for partial exemption.

Deponent claims that this deed transaction is exempt from State portions of the Basic Fee, Supplemental Fee, and General Purpose Fee, as applicable, imposed by C. 176, P.L. 1975, C. 113, P.L. 2004 and C. 66, P.L. 2004 for the following reason(s):

- A. **SENIOR CITIZEN** Grantor(s) 62 years of age or over. * (See Instruction #7 on reverse side for A or B)
 B. **BLIND PERSON** Grantor(s) legally blind or, *
DISABLED PERSON Grantor(s) permanently and totally disabled Receiving disability payments Not gainfully employed*

Senior citizens, blind or disabled persons must also meet all of the following criteria.

- Owned and occupied by grantor(s) at time of sale. Resident of the State of New Jersey.
 One or two-family residential premises. Owners as joint tenants must all qualify.

*IN THE CASE OF HUSBAND AND WIFE, ONLY ONE GRANTOR NEEDS TO QUALIFY IF OWNED AS TENANTS BY THE ENTIRETY.

- C. **LOW AND MODERATE INCOME HOUSING** (See Instruction #7 on reverse side)
 Affordable according to H.U.D. standards. Reserved for occupancy.
 Meets income requirements of region. Subject to resale controls.

- (5) NEW CONSTRUCTION** (See Instructions #8 and #10 on reverse side)
 Entirely new improvement. Not previously occupied.
 Not previously used for any purpose. "NEW CONSTRUCTION" printed clearly at the top of the first page of the deed.

Deponent makes this Affidavit to induce county clerk or register of deeds to record the deed and accept the fee submitted herewith in accordance with the provisions of Chapter 49, P.L. 1968, as amended through Chapter 66, P.L. 2004.

Subscribed and sworn to before me
 this 8 day of September, 2005

[Signature]

[Signature]
 Signature of Deponent

246 Madisonville Road
 Deponent Address

Passaic River Coalition
 Grantor Name

Basking Ridge, NJ 07920
 Grantor Address at Time of Sale

 Name/Company of Seller/Agent Officer

LINDA K. ROSKO
 CLERK PUBLIC OF NEW JERSEY
 Commission Expires June 12, 2007

FOR OFFICIAL USE ONLY			
Instrument Number	County		
Deed Number	Book	Page	
Deed Dated	Date Recorded		

The Director of the Division of Taxation in the Department of the Treasury has prescribed this form, as required by law.
 This form may not be altered or amended without the approval of the Director.
 For further information on the Realty Transfer Fee or to print a copy of this Affidavit, visit the Division of Taxation website at www.state.nj.us/treasury/taxation/rtf1localtax.htm.

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150507



State of New Jersey
SELLER'S RESIDENCY CERTIFICATION/EXEMPTION
 (C.55, P.L. 2004)

GIT/REP-3
 (6-05)

(Please Print or Type)

SELLER(S) INFORMATION (See Instructions - Page 2)

Name(s)
 Passaic River Coalition
 Current Resident Address:
 Street: 246 Madisonville Road
 City, Town, Post Office State Zip Code
 Basking Ridge NJ 07920

PROPERTY INFORMATION (Brief Property Description)

Block(s)	Lot(s)	Qualifier
310	2	
Street Address: 1101 Greenwood Lake Turnpike		
City, Town, Post Office	State	Zip Code
Ringwood	NJ	07456
Seller's Percentage of Ownership	Consideration	Closing Date
100%	\$0.00	9/8/05

SELLER ASSURANCES (Check the Appropriate Box)

- I am a resident taxpayer (individual, estate, or trust) of the State of New Jersey pursuant to N.J.S.A. 54A:1-1 et seq, and will file a resident gross income tax return and pay any applicable taxes on any gain or income from the disposition of this property.
- The real property being sold or transferred is used exclusively as my principal residence within the meaning of section 121 of the federal Internal Revenue Code of 1986, 26 U.S.C. s. 121.
- I am a mortgagor conveying the mortgaged property to a mortgagee in foreclosure or in a transfer in lieu of foreclosure with no additional consideration.
- Seller, transferor or transferee is an agency or authority of the United States of America, an agency or authority of the State of New Jersey, the Federal National Mortgage Association, the Federal Home Loan Mortgage Corporation, the Government National Mortgage Association, or a private mortgage insurance company.
- Seller is not an individual, estate or trust and as such not required to make an estimated payment pursuant to N.J.S.A.54A:1-1 et seq.
- The total consideration for the property is \$1,000 or less and as such, the seller is not required to make an estimated payment pursuant to N.J.S.A. 54A:5-1-1 et seq.
- The gain from the sale will not be recognized for Federal income tax purposes under I.R.C. Section 721, 1031, 1033 or is a cemetery plot. (CIRCLE THE APPLICABLE SECTION). If such section does not ultimately apply to this transaction, the seller acknowledges the obligation to file a New Jersey income tax return for the year of the sale.
- Transfer by an executor or administrator of a decedent to a devisee or heir to effect distribution of the decedent's estate in accordance with the provisions of the decedent's will or the intestate laws of this state.

SELLER(S) DECLARATION

The undersigned understands that this declaration and its contents may be disclosed or provided to the New Jersey Division of Taxation and that any false statement contained herein could be punished by fine, imprisonment, or both. I furthermore declare that I have examined this declaration and, to the best of my knowledge and belief, it is true, correct and complete.

9/8/05 _____
 Date Signature

 Date Signature
 (Seller) Please indicate if Power of Attorney or Attorney in Fact

END OF DOCUMENT

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren
Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION: Authorization to accept donation of previously preserved 16.97-acre property in Ringwood Borough, known as Highlands Meadow (Block 310, Lot 2, 1101 Greenwood Lake Turnpike), which is near Monksville Reservoir, from the Passaic River Coalition.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ _N/A_

REQUISITION # _____

- | | |
|--|------------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ Administration & Finance | <u>_7/8/15_</u> |
| ___ Public Works / Buildings & Grounds | _____ |
| ___ Planning & Economic Development | <u>_2/11/15_</u> |
| ___ Health, Human Services & Community Affairs | _____ |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |
| ___ Other Specify: Open Space Advisory Committee | <u>_1/22/15_</u> |

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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION RESCHEDULING THE CONFERENCE AND REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS PREVIOUSLY NOTICED FOR SEPTEMBER 22, 2015 TO TUESDAY, SEPTEMBER 29, 2015 AND DIRECTING THE CLERK TO THE BOARD TO ISSUE THE APPROPRIATE PUBLIC NOTICES AS TO SAID RESCHEDULED 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#		R20150508					
Meeting Date		07/21/2015					
Introduced Date		07/21/2015					
Adopted Date		07/21/2015					
Agenda Item		k-39					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

**RESOLUTION RESCHEDULING THE CONFERENCE AND
REGULAR MEETINGS OF THE BOARD OF CHOSEN
FREEHOLDERS PREVIOUSLY NOTICED FOR
SEPTEMBER 22, 2015 TO TUESDAY, SEPTEMBER 29,
2015 AND DIRECTING THE CLERK TO THE BOARD TO
ISSUE THE APPROPRIATE PUBLIC NOTICES AS TO SAID
RESCHEDULED MEETING**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) adopted a resolution (R20150001) at its Reorganization Meeting on January 8, 2015 establishing a schedule of Conference and Regular Meetings for the current year; and

WHEREAS pursuant to said resolution, Conference and Regular Meetings of the Board were scheduled and properly noticed for Tuesday, September 22, 2015 commencing at 5:30 p.m. (as to the Conference Meeting) and 6:00 p.m. (as to the Regular Meeting); and

WHEREAS out of respect for those who observe the “Day of Atonement” which begins at sundown on September 22, 2015; and

WHEREAS in order to permit the citizens and other county officials who observe Yom Kippur, the Board is desirous of changing the date of its previously noticed Conference and Regular meetings to Tuesday, September 29, 2015, with the Conference Meeting to commence at 5:30 p.m. and the Regular Meeting to commence at 6:00 p.m., with the location remaining unchanged; and

WHEREAS the Administration, Finance and Personnel Committee considered this matter at its meeting of July 8,

2015 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Freeholder Conference and Regular Meetings previously scheduled for Tuesday, September 22, 2015 be and hereby are rescheduled for Tuesday, September 29, 2015 at the County Administration Building, 401 Grand Street, Paterson, New Jersey, with the Conference Meeting to commence at 5:30 p.m. and the Regular Meeting to commence at 6:00 p.m.; and

BE IT FURTHER RESOLVED that the Clerk to the Board be and hereby is authorized and directed to take all actions necessary to issue all required notices as to the rescheduled meeting in compliance with the Open Public Meetings Act.

TSC:lc

Dated: July 21, 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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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING ASSAD R. AKHTER AND ALONZO MOODY AS MEMBERS OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, REPLACING NITIN SHUKLA AND HARRY GORLEY, WHOSE TERMS HAVE EXPIRED, 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#		R20150509					
Meeting Date		07/21/2015					
Introduced Date		07/21/2015					
Adopted Date		07/21/2015					
Agenda Item		k-40					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

RESOLUTION APPOINTING ASSAD R. AKHTER AND ALONZO MOODY AS MEMBERS OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, REPLACING NITIN SHUKLA AND HARRY GORLEY, WHOSE TERMS HAVE EXPIRED

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) is vested with the power to appoint members of the Board of Trustees of the Passaic County Community College (the “Trustee Board”) for terms of four (4) years, pursuant to N.J.S.A 18A:64A-8; and

WHEREAS the Board previously adopted a resolution (R-10-319, 5/11/10) appointing Nitin Shukla and Harry Gorely (R-10-662, 9/14/10) as a members of the Trustee Board for the term provided by law, i.e. commencing of even date therewith and terminating on October 31, 2013 and October 31, 2014, respectively; and

WHEREAS Mr. Nitin and Mr. Gorley have continued to serve as members of the Trustee Board in a holdover capacity since the expiration of their terms; and

WHEREAS the Freeholder Board has constituted a Search Committee to identify suitable candidates for appointment to the Trustee Board, as required by N.J.S.A. 18A:64A-8; and

WHEREAS the Board has considered the qualifications of Assad R. Akhter of Paterson and Alonzo Moody of Paterson and recommended them for appointment to the Trustee Board at a meeting held in July 2015; and

WHEREAS the Board is desirous of appointing Mr. Akhter and Mr. Moody to the Trustee Board for the term provided by law, commencing immediately; and

WHEREAS the Administration, Finance and Personnel Committee considered this matter at its meeting of July 8, 2015 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints the following members to the Board of Trustees of Passaic County Community College:

Assad R. Akhter of Paterson, replacing Nitin Shukla,
commencing immediately and terminating October 31, 2017;

Alonzo Moody of Paterson, replacing Harry Gorley,
commencing immediately and terminating October 31, 2018.

TSC:lc

Dated: July 21, 2015

ASSAD R. AKHTER

Primary Residence: 114 Fair Street, Apt. 411 • Paterson, NJ 07501
Washington, DC Residence: 1233 Raum Street NE, Apt. 2 • Washington, DC 20002
 Cell: (732) 470-5525 • A88BLUE@GMAIL.COM

EDUCATION

Seton Hall University

John C. Whitehead School of Diplomacy and International Relations

B.S. in Diplomacy and International Relations - Minor in Political Science (1999 - 2003)

- Chosen to serve as a member of the Seton Hall University Alumni Board of Directors (2013-Present)
- Received *Dean's Award for Leadership and Service* for the Undergraduate Class of 2003
- Successfully completed certificate for University Honors Program

PROFESSIONAL EXPERIENCE

OFFICE OF CONGRESSMAN BILL PASCRELL, JR.

2006 to Present (*Multiple Roles*)

Deputy Chief of Staff (*Current Position*)

Chief representative and public spokesman for the Member throughout the 9th Congressional District of New Jersey. Directly responsible for managing the Member's district staff and four district offices. Tasked to oversee the staff and coordinate the work of both the Washington, DC and New Jersey district offices. Act as key policy advisor to shape legislative and press strategy in order to maximize impact at the local and national level. Responsible for creating and executing public events for the Member to outreach to constituents and increase awareness of key issues.

- Serve as the Member's chief political liaison to elected officials and community leaders within the 9th Congressional District and the State of New Jersey. Helped coordinate strategy in advance of 2012 redistricting and a new Congressional map for New Jersey.
- Named by PolitickerNJ.com to their 2014 *Power List* as one of New Jersey's top political operatives.

Legislative Director (*Previous Position*)

Responsible for leading and managing Member's legislative staff. In charge of formulating and implementing the legislative agenda for a Member on the Homeland Security Committee and the Ways & Means Committee. Tasked with lead staffer position for Member's role as Democratic Regional Whip and coordinating Whip activities within the NJ and WV Congressional delegations.

- Responsible for preparing and staffing Member at hearings and legislative markups for House Homeland Security Committee. Helped author, introduce and shepherd passage through the Homeland Security Committee of the Member's bipartisan bill the *WMD Prevention and Preparedness Act of 2010*.
- Manager and key policy staffer for Member's policy priorities and decisions made through the Ways & Means Committee including passage of the *Emergency Economic Stabilization Act of 2008*, the *American Recovery and Reinvestment Act of 2009* and comprehensive health reform through the *Patient Protection and Affordable Care Act* in the 111th Congress.
- Successful as Appropriations Coordinator in obtaining \$313.6 million in federal projects through the Appropriations Committee for the former 8th Congressional District of New Jersey from FY '08

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150509

Continued...

ASSAD R. AKHTER • Page 2

OFFICE OF CONGRESSWOMAN SHEILA JACKSON LEE

Washington, DC

Legislative Assistant2003 to 2005 (*Multiple Roles*)

Assisted Chief of Staff with numerous administrative tasks including new-staff hiring and policy coordination. Aided Deputy Chief of Staff with all legislative responsibilities as well as drafted and processed Appropriation requests. As Intern Coordinator, interviewed, hired, trained and supervised new interns in all office functions.

- Responsible for preparing and staffing Member at hearings and legislative markups for the House Homeland Security Committee and the House Science Committee.

OFFICE OF CONGRESSMAN DAVID BONIOR

Washington, DC

Legislative Fellow

2002

Tasked with legislative oversight of large portfolio covering Foreign Policy, Defense, Trade, Immigration and Ethnic issues. Coordinated communication between Member and other Congressional offices, ensuring that official position was effectively conveyed. Arranged Congressional briefings and presentations by outside organizations and facilitated media coverage of events.

CAMPAIGN EXPERIENCE

PASCRELL FOR CONGRESS

2012

Assigned a leadership role in a primary election against a fellow incumbent Democrat, in a race that the Washington Post rated as #1 within its 2012 redistricting: *Top 10 matchups between incumbents*. Primarily responsible for maintaining current and establishing new political relationships within the recently redistricted 9th Congressional District of New Jersey. In charge of managing the political staff, which divided up new turf and assigned the resources necessary for political engagement. Led the organized effort to collect over 10,000 petition signatures from registered Democratic voters, far more than the 200 signatures required by law. Final result was a 61%-39% victory despite the fact that our opponent had previously represented over 61% of registered Democrats within the new 9th Congressional District.

DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE (DCCC)

2004-2008

Multiple roles assisting the efforts of the DCCC for Congressional Elections in Kentucky, South Dakota, Indiana and New Jersey. Tasked with coordinating volunteer activities and helping to increase voter turnout in Democratic precincts that led to three Democratic victories.

AFL-CIO/ALLIANCE FOR RETIRED AMERICANS

2005

Worked directly with the NJ AFL-CIO to organize and mobilize over one million retired and active labor members for 2005 statewide elections. Helped recruit and catalogue thousands of labor volunteers for electoral activity including labor walks, phone banks, worksite flyers and letters to labor members. Aided the effort to arrange and develop site in Union County for weekend labor walks and Election Day activity. Assisted Election Day program to provide thousands of labor volunteers for GOTV efforts, which led to the election of Democratic Governor Jon Corzine in New Jersey and an increase in the majority for Democrats in the State Assembly.

'BONIOR FOR GOVERNOR' CAMPAIGN

2002

Multiple responsibilities in Michigan including extensive ethnic outreach efforts. Responsible for coordinating greater voter turnout and participation by the Arab and Muslim community in Michigan. Helped write and disseminate press materials aimed at counteracting opposition attacks. Staffed Candidate at various campaign events leading up to the

ALONZO MOODY

- Date of Birth** : May 11, 1946
- Place of Birth** : Marion, South Carolina
Moved to Paterson in 1956/57
- Marital Status** : Married to Sarah D. Miller
Three sons: Malik, Zatiti and Kwesi
- Education** : Attended Paterson Public Schools
-Graduated from Paterson Central High School
: -Graduated from Ramapo College of New Jersey
- Armed Forces** : U.S. Air Force 1966-1969
- Employment** : -Paterson Youth Services Bureau since March, 1980
Executive Director
- Responsible for Youth Services Bureau, and the
Total Lifestyle and Support Program.
- Children's Haven, Inc.
since 1977-1989
House Father
- Responsible for the daily care of eight (8) DYFS
Boys, (Resigned July 1989).
- Community Involvement** :
- Member, Paterson Board of Education
 - Member, Passaic County Village Initiative
(Executive Steering Board)
(Operations Board)
 - Member, Mayor's Task Force on Drugs and Crime
(Steering Committee)
(Youth Committee)
 - Co. Founder of Paterson chapter of SHARE NJ
 - Member, Passaic County Youth Commission
 - President, Afrikan – American Men interested in
Neighborhood Development (AA MIND)
 - Past Vice President, Passaic County Youth
Commission
 - Member, Family Coalition of Paterson
 - Member, Board of Directors-Inner-City Ensemble
 - Honorary Member – Rahway Lifers Group

- Board member of the Paterson Instructional Football Midget League
- YMCA – Board member
- Eastside High School – Member Parent Teacher Association
- Retired Senior Volunteer Program – Advisory Board
- Black United Fund–(member) Passaic County Chapter
- United Negro College Fund Committee (Passaic County Lou Rawls Telethon committee)-member UNCF Tag Day (Co-Chairman)
- Network on Adolescent pregnancy (member)
- Council of Independent Black Institution (member) Chicago, New York
- Passaic County Social Service Planning Council (member of Board)
- Black Man’s Conference (member-Philadelphia)
- Volunteer with boys basketball – girls track- Eastside High School
- Community Action Day Care Center, Inc.-Board of Trustees, Treasurer; Finance Committee, Personnel Committee and Acting Chairperson (1989-93)
- E.O.F. Recruiter for Seton Hall University
- Political School of Kawaida Newark-Student (Mawalimu Ineme Baraka)
- Co-organizer for African Liberation Day March-1972
- Organizer of Paterson’s First Black Political Convention
- Coordinated the United Slate for Mayor and Freeholder; (Bell, Bolds, Mason-1972)
- County Committee:– ran 26 County Committee people and won 20 seats
- Co-founder of Paterson Black Caucus

Alonzo Moody has dedicated over thirty-four years of service to the youth community of Paterson and Passaic County. He graduated from Ramapo State College in 1976 after completing a tour of duty in the United States Air Force. He and his wife, Kimaada, have successfully raised three sons, Malik Ali Angaza, Zatiti Kufaa and Kwesi Tacuma. In addition, while serving as House Parents for Children's Haven, they provided a nurturing, supportive family environment for eight boys ages 8 through 16 for 13 years.

Al Moody has served as Executive Director of the City of Paterson, Youth Services Bureau, under the Department of Human Resources for the past 26 years. The agency offers two programs to the community. One offers afterschool assistance in leadership and decision making skills, individual, group and family counseling, as well as recreational and positive socialization activities for youth ages 8 through 16. Parents are also worked with. The other, the Total Lifestyle and Support Program, is a last chance program for youth involved in the Juvenile Justice System and have been court ordered to participate. It is an eleven-hour a day program that includes two hours of basic education, five hours of community service work and three hours of individual, group and family counseling, while participants are under intensive supervision.

Al Moody is currently a member of the Paterson Board of Education, the Passaic County Alliance, Passaic County Youth Commission and numerous civic and community organizations including (see attached)

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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD JUNE 1, 2015 THROUGH SEPTEMBER 30, 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150510						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-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: July 22, 2015

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
\$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH
FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET
NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD
JUNE 1, 2015 THROUGH SEPTEMBER 30, 2015**

WHEREAS the County of Passaic, Department of Senior Services has obtained a Grant Agreement #DFHS15WMN004 from the New Jersey Department of Health for 2015 in the amount of \$1,000.00 which is available at this time to carry out a program to provide SFMNP benefits to Senior Citizens in order to provide both nutrition education and nutritious fruits and vegetables; and

WHEREAS these funds for said agreement are set forth in the Grant award notice dated June 9, 2015; and

WHEREAS this matter has been recommended by the County's Area Aging Director and was reviewed and recommended for approval by the Freeholder Human Services Committee;

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 and in the aforementioned 2015 Grant Award notice, the Director and Clerk to the Board be, and they hereby are, authorized to execute the aforesaid Grant Agreement #DFHS15WMN004 to carry out the terms thereof, subject to the actual receipt of the above stated funds from the New Jersey Department of Health.

JDP:lc

Dated: July 21, 2015

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to accept funds in the amount of \$1,000 issued by the State Department of Health for the provision of the Senior Farmers' Market Nutrition Program (SFMNP) for the project period June 1, 2015 through September 30, 2015.

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

ATTACH A COPY OF *THE REQUISTION FROM EDMUND*:

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

- 3. AMOUNT OF EXPENDITION:
- 4. BUDGET ACCOUNT:
- 5. COMMITTEE REVIEW:

DATE

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

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

Specify: _____



Passaic County
DFHS15WMN004

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

<p>1. Date Issued 6/9/2015</p> <p>2. Supersedes Award Notice Dated</p>	<p>3. Grant Award No. a. DFHS15WMN004 b. Amendment No. c. Payee Reference DFHS15WMN004</p>
<p>4. Title of Grant Award WIC/Seniors Farmers Market Nutrition Program Mini 2015</p>	
<p>5. Grantee Passaic County Administration Building 401 Grand Street Paterson, NJ 07505-2027 Phone: (973) 881-4402 Fax: (973) 742-3746</p>	<p>7. Budget Period (Month/Day/Year) From: 6/1/2015 Through: 9/30/2015</p> <p>8. Project Period (Month/Day/Year) From: 6/1/2015 Through: 9/30/2015</p>
<p>6. Vendor ID No. 226002466-99</p>	<p>10. Funding Authorization Number(s) 10.576</p>
<p>9. Approved Budget</p> <p>a. <input checked="" type="radio"/> Grant Funds Only</p> <p>b. <input type="radio"/> Total Project Costs including grant funds and all other financial participation</p>	
<p>11. Source of Funds a. Grant Award \$1,000 b. Non-State Share \$0 Total Award \$1,000</p>	<p>12. Award Computation for Grant a. Amount of Financial Assistance \$1,000 b. Less Unobligated Balance from Prior Budget Periods c. Less Cumulative Prior Award(s) This Budget Period d. AMOUNT OF THIS ACTION \$1,000</p>

Introduced on ~~July 21, 2015~~ ^{June 21, 2015} Must meet all matching or cost participation requirements. Subject to
 Adopted on ~~July 21, 2015~~ ^{July 21, 2015} accordance with DOH policy.
 Official Resolution#: R20150510
 6/9/2015

Passaic County
DFHS15WMN004

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

13. This grant is subject to the terms and conditions incorporated either directly or by reference in the following:

a. See Program Specifications below:

The Grantee's Terms and Conditions for Administration of Grants is referenced in this grant. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are obtained from the grant payment system.

14. Remarks (Other Terms and Conditions Attached: Yes No)

Program Management Officer

Name: Dorothy Ngumezi

Phone: 609-292-9560

Email: dorothy.ngumezi@doh.state.nj.us

Grants Management Officer

Name: John Jandola

Phone: 609-984-1315

Email: john.jandola@doh.state.nj.us

15. Approved by the New Jersey Department of Health Official, William Jaeger ,
Grant Approval Officer on 6/9/2015

PROGRAM SPECIFICATION

The following program and administrative specifications are required by the Grantee as conditions of this award.

PURPOSE/DESCRIPTION OF SERVICE

Passaic County is located in the northern part of New Jersey, includes sixteen municipalities with a total county population of 501,226, as per 2010 Census. The lower county consists of six municipalities and represents 58% of the aging population 60+: Clifton, Passaic, Paterson, Haledon, Hawthorne, and Prospect Park. 12.1% of Passaic County residents aged 65+ are living in poverty. The poverty rates have increased to 25% in the cities of Paterson and Passaic. While the overall elderly population is increasing, the 85+ age group is the fastest growing. The degree of frailty and need for in-home services is also increasing especially for this age group. These few facts are very significant and the need for food assistance is apparent.

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150510

DFHS15WMN004

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

PAYMENT (indicate payment method)

Cost reimbursement

6/9/2015

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150510

DFHS15WMN004

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

PROGRAM EXPENSE AND RELATED COSTS (Indicate costs related to award):

Cost of the program will be dispensed in outreach efforts and salaries of personnel to promote the Farmers' Market.

Paid by the grant of \$1,000:

Salaries for:

Nutritionist \$400

(3) Information and Assistance Personnel

(\$200 per person) \$600

Total \$1,000

6/9/2015

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150510

DFHS15WMN004

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

PRIMARY OBJECTIVE(S) :

The project objective is to serve 1,000 Passaic County seniors at 185% of the poverty level. Clients will be provided with 4 vouchers each for a total of 4,000 vouchers. Vouchers will be distributed at the Passaic County Department of Senior Services and congregate nutrition sites throughout the county, including our 2 sites in the City of Paterson. Flyers will be translated into Spanish showing where all the Farmers' Market locations are in the area. As in the past, we will work cooperatively with other providers in order to reach as many people as possible. In an effort to serve the most needy participants, we will network with Medical Day Care providers and other In-Home and Community Based Agencies.

6/9/2015

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150510

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: Jul 21, 2015 - 5:30 PM

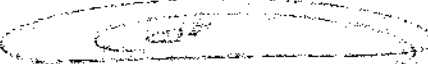
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$28,000.00 FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, GRANT AGREEMENT DOAS15SHF004, FOR THE PERIOD OF APRIL 1, 2015 THROUGH MARCH 31, 2016 TO CARRY OUT THE STATE HEALTH INSURANCE PROGRAM (SHIP) THROUGH THE DEPARTMENT OF SENIOR SERVICES, ALL AS NOTED IN THE RESOLUTION

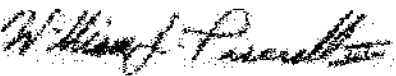
THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20150511					
Meeting Date		07/21/2015					
Introduced Date		07/21/2015					
Adopted Date		07/21/2015					
Agenda Item		k-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: July 22, 2015

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$28,000.00 FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, GRANT AGREEMENT DOAS15SHF004, FOR THE PERIOD OF APRIL 1, 2015 THROUGH MARCH 31, 2016 TO CARRY OUT THE STATE HEALTH INSURANCE PROGRAM (SHIP) THROUGH THE DEPARTMENT OF SENIOR SERVICES

WHEREAS the County of Passaic, Department of Human Services, Division of Aging Services has obtained a Grant Agreement DOAS15SHF004 from the New Jersey Department of Health and Senior Services for April 1, 2015 through March 31, 2016 in the amount of \$28,000.00 which is available at this time to carry out a program to provide free, unbiased information and counseling on Medicare, Medicare supplements, long-term care insurance, Medicare Advantage and Prescription Plans, assistance with health insurance forms, claims, and appeals; informed referrals; and consumer education presentations; and

WHEREAS these funds for said agreement are set forth in the Grant award notice dated June 9, 2015; and

WHEREAS this matter has been recommended by the County's Area Aging Director and was reviewed and recommended for approval by the Freeholder Human Services Committee;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and in the aforementioned 2015 Grant Notice, the Director and Clerk to the Board be, and they hereby are, authorized to execute the aforesaid Grant Agreement DOAS15SHF004 to carry out the terms thereof, subject to the actual receipt of the above stated funds from the New Jersey Department of Human Services, Division of Aging Services.

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to accept funds in the amount of \$28,000 from the New Jersey Department of Human Services, Division of Aging Services for the period of April 1, 2015 through March 31, 2016 to carry out the State Health Insurance Program (SHIP) through the Department of Senior Services

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

ATTACH A COPY OF *THE REQUISITION FROM EDMUND*:

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

3. AMOUNT OF EXPENDITION:

4. BUDGET ACCOUNT:

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

6. DISTRIBUTION LIST:

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

Specify:



NJDHS NOTICE OF GRANT AWARD

- 1. Date Issued 6/29/2015
- 2. Supersedes Award Notice Dated 3/6/2015
- 3. Grant Award No.
 - a. DOAS15SHF004
 - b. Amendment No. 0
 - c. Payee Reference DOAS15SHF004
Format: (XXXXXXXXXXXX)
- 4. Title of Grant Award State Health Insurance Assistance Program (SHIP) Full 2015
- 5. Grantee
 - Passaic County
 - Administration Building 401 Grand Street
 - Paterson, NJ 07505-2027
 - Phone: (973) 881-4402
- 6. Vendor ID No. 226002466-99
- 7. Budget Period (Month/Day/Year)
 - From: 4/1/2015 Through: 3/31/2016
- 8. Project Period (Month/Day/Year)
 - From: 4/1/2015 Through: 3/31/2016
- 9. Approved Budget
 - a. Grant Funds Only
 - b. Total Project Costs including grant funds and all other financial participation
- 10. Funding Authorization Number(s) 93.779

11. Source of Funds		12. Award Computation for Grant	
a. Grant Award	\$28,000	a. Amount of Financial Assistance	\$28,000
b. Non-State Share*	\$0	b. Less Unobligated Balance	
Total Award	\$28,000	from Prior Budget Periods	
		c. Less Cumulative Prior Award(s)	
		This Budget Period	
		d. AMOUNT OF THIS ACTION	\$28,000

* Must meet all matching or cost Participation requirements.
Subject to adjustment in accordance with DHSS policy.

- 13. This grant is subject to the terms and conditions incorporated either directly or by reference in the following:
 - a. Attachment A - Additional Grant Provisions
 - b. Attachment B - Approved Budget
 - c. Attachment C - Program Specifications

The Grantee's standard language document is referenced in this grant. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are obtained from the grant payment system.

14. Remarks (Other Terms and Conditions Attached: Yes No)

All funding for this grant is based upon the availability of FY15 appropriations and is subject to change at any time without notice

Program Management Officer
 Name: _____
 Phone: Patricia Kaciuba
 Email: 609-588-7682
 patricia.kaciuba@dhs.state.

Grants Management Officer
 Name: _____
 Phone: Paul Kosovich
 Email: 609-588-6533
 paul.kosovich@dhs.state.nj.

15. Approved by the New Jersey Department of Human Services, Division of Aging Services Official,
Nancy Day, Deputy Director on 6/29/2015

Introduced on July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150511
 6/30/2015



DOAS15SHF004

NOGA ACCOUNT INFORMATION

SPENDING PLAN NUMBER

ACCOUNT NUMBER(S)

AMOUNT(S)

FY - FUND - AGCY - ORG - APU - OBJ - REPCAT

15 - 100 - 054 - 7530 - 055 - 6110 - 0001

\$28,000

- - - - -
- - - - -
- - - - -
- - - - -
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- - - - -
- - - - -
- - - - -

TOTAL: \$28,000

6/30/2015

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150511

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: Jul 21, 2015 - 5:30 PM

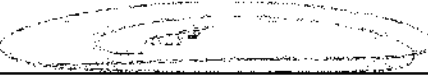
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS15AAA004 ACCEPTING MIDYEAR ALLOCATION OF FUNDS FOR 2015 IN THE AMOUNT OF \$3,834,254 FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION

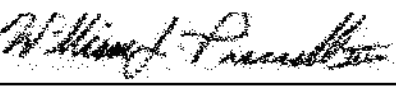
THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150512						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-43						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

**RESOLUTION AMENDING GRANT AGREEMENT NO.
DOAS15AAA004 ACCEPTING MIDYEAR ALLOCATION OF
FUNDS FOR 2015 IN THE AMOUNT OF \$3,834,254 FOR THE
DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING
SERVICES**

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending Grant Agreement No.

DOAS15AAA004 which is the Area Plan Contract between the Department of Human Services, Division of Aging Services, and the Passaic County Board of Chosen Freeholders; and

WHEREAS the desired amendments are set forth in Policy Memorandum 2015-7, I-7, Midyear Allocation of Area Plan Contract funds for 2015, dated June 1, 2015 from the Deputy Director for the Division of Aging Services (a copy of which is attached hereto and made a part hereof) granting the Area Agencies on Aging with 100% of their calendar year 2015 federal and state funding; and

WHEREAS this 2015 Midyear Allocation incorporates into the original Area Plan Contract a budget increase; and

WHEREAS there will be an increase in: Federal funds from \$958,646.00 to \$1,912,912.00; State Match funds from \$79,633.00 to \$158,629.00 State Weekend Delivered Meals remains the same \$62,712.00; Safe Housing and Transportation remains the same \$74,738.00; APS (Adult Protective Service) remains the same \$324,294.00; SSBG (Social Service Block Grant) from \$545,054 to \$544,541.00; State HDM (Home Delivered Meals) remains the same \$166,360.00; Care Management Quality Assurance remains the same \$23,810.00;

Medicaid Match Funds remains the same \$30,046.00; NSIP (USDA) from \$48,352.00 to \$191,243.00 (Any balance of NSIP funds will be included in the final amendment); COLA funds remains the same \$344,969.00; and

WHEREAS this matter has been recommended by the County's Area Aging Director and was reviewed and recommended for approval by the Human Services Committee;

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 and in the aforementioned 2015 Midyear Allocation, it hereby authorizes an amendment to the 2015 Area Plan Grant Agreement No. DOAS15AAA004 for the Passaic County Area Agency on Aging; and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby authorized to execute the 2015 Midyear Allocation on behalf of the County of Passaic.

JDP:lc

Dated: July 21, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: **Resolution to amend Grant Agreement No. DOAS15AAA004 accepting the midyear allocation of funds for 2015 in the amount of \$3,834,254 for the Department of Senior Services.**

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

ATTACH A COPY OF *THE REQUISITION FROM EDMUND*:

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

3. AMOUNT OF EXPENDITION:

4. BUDGET ACCOUNT:

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

6. DISTRIBUTION LIST:

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

Specify:

SAGE

In order to incorporate the additional funds into the 2015 APC, a budget revision/amendment request must be initiated in SAGE. The AAA must open up the 2015 APC and change the status to "Grant Amendment/Budget Revision Request Initiated." To initiate the amendment, fill out the "Grant Amendment/Budget Revision Request" form in the forms section of the grant. This is the red link. If adding or deleting a program in the amendment, be sure to also complete the amendment request for the addition or deletion of a service or service provider if applicable. When completing the grant amendment/budget revision request form, start the title with the date of the request. This will enable DoAS to differentiate between the different amendment requests. The title of the request can be "Current Date - Mid-Year Amendment." Since this amendment is adding additional funds to the grant, check off the button for "grant amendment." In the justification, indicate that this amendment is being requested in order to incorporate the balance of federal and state funds for 2015 as well as adding the allowable carry-over from 2014. If completing any additional modifications to the IPS documents, please include a detailed justification of what is being amended. Once the justification is completed, submit it to DoAS by changing the status of the grant to "Grant Amendment/Budget Revision Request Submitted." If the request is approved, DoAS grants management staff will open up the IPS documents and any additional requested pages to enable the AAA to officially change the grant documents. Be reminded that no changes can be made to an IPS, or any document in the application, until approved and opened up by DoAS, AAA Administration fiscal and program staff.

Non-Title III

This includes 100% of the following funding sources: State Weekend Home Delivered Meals (SWHDM), Safe Housing and Transportation (SHTP), Adult Protective Services (APS), Social Services Block Grant (SSBG), Supplemental Home Delivered Meals (SHDM), Care Management Quality Assurance (CMQA), Community Based Senior Program (CBSP), Medicaid Match and what is now known as Supportive Funds, formerly referred to as the State Cost of Living Adjustment (COLA).

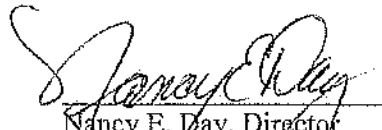
- The second installment of each AAA's 2015 Nutrition Service Incentive Program (NSIP) allocation, currently 100% of funds received from ACL, is included in this midyear amendment. Due to the fact that DoAS has not yet received a final grant award from AoA for FFY 15, these amounts may change in the final amendment in September. Midyear allocations are based upon the FFY14 NAPIS meal counts submitted to AoA in February 2015. Any balance of NSIP funds will be included in the final amendment.
- Allowable carry-over balances from the 2014 Area Plan Contract for SSBG Sandy, NSIP and Medicaid Match are included in this mid-year amendment at 100%. SSBG Sandy funds must be spent by **September 30, 2015**. FY14 Medicaid Match carry-over must be spent by **June 30, 2015**. NSIP funds follow the same expenditure guidelines as Title III funding (one year to obligate and an additional two years to spend).

Reconciliation of Final Expenditure Reports for Contract Year 2014

Final expenditure data for contract year 2014 was received and reviewed by DoAS and allowed carry-over is included in this midyear amendment. Each AAA will receive a 2014 closeout letter detailing the final expenditure and fund balance information. Once these letters are issued and verified by the AAA Executive Directors, no further adjustments will be considered.

Finally, the Division of Local Government Services is aware of these authorizations and will approve corresponding county budget appropriations for those counties receiving funds under this PM.

Questions regarding this Policy Memorandum may be directed to Anthony Garofalo at (609) 588-6529.



Nancy E. Day, Director
Division of Aging Services

NED/bas
Attachments

Allocation Percentage: Indirect
 Revised 06/05/15

Department of Human Services
 Division of Aging Services
 2013 BBA-1 Year Amendment

COUNTY	Title II B			Title II C1			Title II C2			Title II D			Title II E		
	100% Allocation	Allowed CIO	Authorized Funds	Approved Title III Funds	100% Allocation	Allowed CIO	Authorized Funds	Approved Title III Funds	100% Allocation	Allowed CIO	Authorized Funds	Approved Title III Funds	100% Allocation	Allowed CIO	Authorized Funds
Atlantic	350,795	22,090	372,875	372,875	378,458	36,788	416,248	415,248	208,132	18,442	228,572	226,572	20,480	1,172	21,662
Barnegate	1,202,436	159,594	1,362,030	1,287,250	1,494,456	104,306	1,295,882	1,305,882	655,902	51,482	707,384	707,384	54,035	40	64,025
Burlington	434,776	32,419	467,195	467,195	469,682	0	468,882	468,882	257,179	34,789	291,967	291,967	29,889	0	20,999
Camden	558,340	41,550	599,790	589,750	802,171	0	611,226	611,224	331,123	15,896	347,019	347,019	28,504	138	28,782
Cape May	158,331	31,050	189,381	187,431	183,267	4,140	186,127	186,127	84,722	10,327	96,454	96,454	21,303	0	21,303
Cumberland	1,097,191	53,166	1,150,357	1,110,357	1,441,801	5,841	1,147,652	1,147,652	610,584	5,471	635,785	635,785	54,486	2,878	57,364
Gloucester	272,282	0	272,282	272,282	281,158	0	281,158	281,158	143,091	0	143,091	143,091	15,157	0	15,157
Hudson	627,839	4,783	632,622	632,622	904,307	3,416	907,723	907,723	600,330	0	600,330	600,330	45,205	2,902	48,110
Hunterdon	158,131	5,702	163,833	163,833	338,131	0	338,131	338,131	54,022	0	54,022	54,022	13,594	0	13,594
Mercer	399,380	6,317	405,697	405,697	439,750	0	439,750	439,750	238,853	4,443	243,296	243,296	37,550	6,842	44,392
Mid Sussex	778,819	51,393	830,212	830,212	633,910	6,815	640,725	640,725	474,644	241,468	716,112	716,112	21,359	109	21,468
Monmouth	828,304	-87,292	741,012	741,012	672,269	8,273	680,542	680,542	371,329	4,805	376,134	376,134	35,286	155	35,441
Morris	451,634	41,623	493,257	493,257	480,975	65,715	546,690	546,690	288,611	53,584	342,195	342,195	22,747	26	22,773
Ocean	779,525	2,408	781,933	781,933	823,656	11,877	845,533	845,533	455,505	0	455,505	455,505	39,861	0	39,861
Passaic	615,945	0	615,945	615,945	684,797	0	684,797	684,797	368,178	0	368,178	368,178	33,862	0	33,862
Salmon	158,523	59,424	217,947	217,947	138,131	45,324	172,256	172,256	44,423	0	44,423	44,423	20,444	2,318	22,761
Schenectady	283,741	0	283,741	283,741	368,136	0	368,136	368,136	187,847	0	187,847	187,847	16,914	0	16,914
Sussex	158,454	8,973	167,427	167,427	151,331	16,096	167,427	167,427	83,223	0	83,223	83,223	15,098	7,723	22,821
Union	636,112	12,968	649,080	649,080	868,165	17,484	885,649	885,649	378,424	69,244	447,668	447,668	34,142	318	34,460
Warren	158,714	5,858	164,572	164,572	133,131	0	133,131	133,131	89,593	0	89,593	89,593	14,350	0	14,350
TOTALS	10,115,413	898,250	10,893,663	10,005,673	10,751,214	670,949	11,325,163	11,325,163	5,859,280	359,678	6,189,958	6,189,958	590,295	24,212	614,507

Allocation Code for Title III Admin - 01, SHIP Admin - 72, SSBIG Admin - 21 and CBI - 30

Department of Human Services
 Division of Aging Services
 2015 Mid-Year Amendment

COUNTY	State Match E-D	State Match E	Total State Match Allocation	Advised CDB-D	Advised CDB-E	STATE MATCH		Total	SWIDNR	SHIP	APS	SSBG	STATE HON	CARE COORDINATION (CMAQ)	100% CDB	Re-allocated SSBG Sandy 400%	Approved CIO	Authorized Sandy SSBG
						Advised CDB-D	Advised CDB-E											
Albion	59,710	39,796	99,506	0	5,174	5,174	59,710	14,970	49,568	56,690	35,145	41,737	192,715	309,572	0	175,904	359,792	385,656
Allegany	159,453	127,302	286,755	0	0	0	159,453	127,302	286,755	286,755	108,206	128,199	470,917	811,734	0	243,010	319,604	89,805
Burlington	52,635	50,119	112,754	0	0	0	52,635	50,119	112,754	112,754	49,482	177,979	178,482	0	0	0	0	84,385
Camden	80,443	65,111	145,554	0	442	442	80,443	65,563	146,006	146,006	54,251	54,361	302,463	785,019	0	60,000	91,347	81,347
Cape May	29,112	17,223	39,335	0	890	890	29,112	18,033	49,165	49,165	14,437	17,069	70,486	128,601	0	0	92,983	142,893
Cumberland	29,394	21,488	47,882	0	2,151	2,151	29,394	23,639	59,033	59,033	17,601	120,933	586,494	1,430,559	0	100,000	23,551	22,551
Essex	152,633	125,205	278,838	0	0	0	152,633	125,205	278,838	278,838	104,577	120,933	586,494	1,430,559	0	100,000	310,892	410,892
Hudson	121,118	99,693	221,011	0	0	0	121,118	99,693	221,011	221,011	80,887	96,323	574,527	1,291,403	0	0	583,477	565,477
Hunterdon	18,904	16,408	29,402	0	0	0	18,904	19,408	29,402	29,402	13,000	19,043	72,443	75,274	0	0	11,671	11,671
Marion	57,621	46,487	104,108	1,747	174	1,573	57,621	46,661	104,285	104,285	46,255	214,522	560,638	0	0	205,912	395,312	395,312
Middlesex	111,566	89,842	201,408	0	15,476	15,476	111,566	105,328	216,914	216,914	75,483	88,559	333,880	513,525	0	0	833,273	639,273
Monmouth	96,540	73,000	169,540	5,217	5,582	10,799	96,540	78,832	175,372	175,372	68,183	70,470	312,856	719,614	0	0	0	0
Morris	65,008	51,328	116,336	18,235	14,254	32,489	65,008	66,083	131,091	131,091	49,560	51,294	209,087	92,444	0	0	0	0
Ocean	111,350	83,659	195,009	4	886	890	111,354	90,349	201,703	201,703	84,793	183,367	227,378	0	0	1,146,127	1,146,127	1,146,127
Passaic	88,981	60,848	149,829	0	0	0	88,981	60,848	149,829	149,829	62,712	74,738	324,294	542,541	0	0	9,429	9,429
Salem	18,795	8,788	27,571	0	0	0	18,795	8,788	27,571	27,571	8,761	7,764	229,859	15,373	0	13,261	13,261	
Somerset	41,010	31,917	72,927	0	0	0	41,010	31,917	72,927	72,927	33,112	114,728	218,325	15,851	0	24,376	24,376	
Sussex	19,377	11,749	31,126	180	0	180	19,377	11,749	31,126	31,126	12,243	74,903	18,496	23,810	0	0	25,818	23,818
Union	91,766	74,736	157,502	48,234	32,591	80,825	141,030	108,397	249,427	249,427	73,365	112,296	458,009	16,598	0	227,153	227,153	
Warren	19,260	11,578	30,838	0	0	0	19,260	11,578	30,838	30,838	13,000	11,256	75,290	103,831	0	0	23,810	23,810
TOTALS	1,444,723	1,145,108	2,589,831	74,867	77,894	152,431	1,519,290	1,222,942	2,742,232	2,742,232	970,600	1,131,000	5,109,000	9,733,764	0	570,004	4,286,319	4,857,223

Department of Human Services
 Division of Aging Services
 2015 Mid-Year Amendment

COUNTY	35		40		41		Grand Total Allocated Funds	Grand Total Authorized Funds
	Medicaid Match	Carry Over	100% MSIP	Allocated MSIP	Supportive Funds	State/Other Fund Allocations		
Alameda	17,001	0	17,001	17,001	0	0	17,001	17,001
Berkeley	52,895	64	52,959	469,314	0	0	522,273	522,337
Burlington	20,653	0	20,653	113,695	0	0	134,348	134,348
Contra Costa	25,391	0	25,391	118,005	29,000	0	154,396	154,396
East Bay	6,547	4	6,551	96,018	0	0	102,573	102,573
East Contra Costa	8,373	0	8,373	77,273	0	0	85,646	85,646
East Marin	49,035	0	49,035	172,913	0	0	221,948	221,948
East Solano	11,406	0	11,406	120,344	0	0	131,750	131,750
East Sutter	39,326	50	39,376	452,724	0	0	492,100	492,150
East Yuba	4,351	0	4,351	42,477	0	0	46,828	46,828
El Dorado	18,526	0	18,526	158,345	0	0	176,871	176,871
El Nido	30,801	0	30,801	281,068	44,618	0	356,487	356,487
El Sobrante	29,580	42	29,622	271,289	0	0	300,911	300,911
El Solano	21,650	18	21,668	302,698	0	0	324,366	324,366
El Yuba	39,333	0	39,333	165,400	0	0	204,733	204,733
Essex	30,045	0	30,045	191,243	0	0	221,288	221,288
Fairfield	3,622	2,759	6,381	29,193	0	0	35,574	35,574
Fresno	13,775	0	13,775	110,026	0	0	123,801	123,801
Glenn	4,857	2	4,859	32,710	0	0	37,569	37,569
Humboldt	29,851	0	29,851	294,701	0	0	324,552	324,552
Imperial	4,802	0	4,802	52,728	0	0	57,530	57,530
JACKSONVILLE	456,542	2,949	459,491	3,780,589	93,782	3,873,771	8,128,631	8,128,631

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSAL (RFP) TO UPGRADE AND MODIFY THE EXISTING VEHICLE SCHEDULING SOFTWARE SYSTEM ON ANDROID TABLETS FOR THE DIVISION OF PARA TRANSIT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20150513						
Meeting Date		07/21/2015						
Introduced Date		07/21/2015						
Adopted Date		07/21/2015						
Agenda Item		k-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: July 22, 2015

RESOLUTION AUTHORIZING THE SOLICITATION FOR COMPETITIVE CONTRACTING TO UPGRADE AND MODIFY THE EXISTING VEHICLE SCHEDULING SOFTWARE SYSTEM ON ANDROID TABLETS FOR THE DIVISION OF PARATRANSIT

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 the efficient scheduling of the par transit program benefits those members of the public who utilize it; and

WHEREAS the Board is desirous of soliciting proposals for a vendor to Upgrade and Modify the Existing Vehicle Scheduling Software System on Android Tablets for the Division of Para Transit under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire these necessary services; and

WHEREAS the Freeholder Finance Committee reviewed this matter at their July 8, 2015 meeting and recommends that request for proposals (RFP) are prepared under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1 – 4.5 that the County utilize competitive contracting to solicit proposals to Upgrade and Modify the Existing Vehicle Scheduling Software System on Android Tablets for the Division of Para Transit; 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.

JDP:lc

Dated: July 21, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the Department of Senior Services to develop and advertise a Request for Proposal (RFP) for the purpose of upgrading and modifying the existing vehicle scheduling software system and make it available as an application on Android Tablets for the purpose of streamlining all operational functions, capture of billing and reporting information and upgrade communication devises for the Division of Para transit.

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION Account: T-245-685-000-801

ATTACH A COPY OF *THE REQUISTION FROM EDMUND*:

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

3. AMOUNT OF EXPENDITION:

4. BUDGET ACCOUNT:

5. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

6. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT TO MENTAL HEALTH CLINIC OF PASSAIC, IN THE AMOUNT OF \$2,000.00 FOR THE ADOLESCENT PREGNANCY PREVENTION AWARENESS PROGRAM UNDER THE BERN GRANT FOR CALENDAR YEAR 2014 AND 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150514						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-45						
CAF #	G-01-41-812-013-213						
Purchase Req. #	R5-04415						
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: July 22, 2015

RESOLUTION AUTHORIZING A CONTRACT TO MENTAL HEALTH CLINIC OF PASSAIC, IN THE AMOUNT OF \$2,000.00 FOR THE ADOLESCENT PREGNANCY PREVENTION AWARENESS PROGRAM UNDER THE BERN GRANT FOR CALENDAR YEAR 2014 AND 2015

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

WHEREAS the Passaic County Human Services Department is desirous of awarding a contract to Mental Health Clinic of Passaic under the State of New Jersey 2014 and 2015 BERN Grants in the amount of \$1,000.00 each year for a total of \$2,000.00 for the Adolescent Pregnancy Prevention Awareness Program from the State of New Jersey; and

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

WHEREAS this award of a contract is exempt from the Public Bidding Process under the Local Public Contracts Law because the amount of the award is less than the threshold amount governing same pursuant to the statute; and

WHEREAS this award of contract is exempt from the provisions of the recently enacted "Pay to Play" statutory scheme because the amount of award is less than the threshold amount governing same pursuant to the statute; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders authorizes an award of contract to the Mental Health Clinic of Passaic in the amount of \$1,000.00 each for calendar year 2014 and 2015 as set forth above; and

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

JDP:lc

Dated: July 21, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,000.00

APPROPRIATION: G-01-41-812-013-213

PURPOSE: Resolution authorizing a contract to Mental Health Clinic of Passaic, in the amount of \$2,000.00 for the Adolescent Pregnancy Prevention Awareness Program.


Richard Cahill, Chief Financial Officer

DATED: July 21, 2015

RC:fr

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

Res Pg:k.45-6

REQUISITION	
NO.	R5-04415

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03305 MENTAL HLTH CLINIC OF PASSAIC 1451 VAN HOUTEN AVENUE CLIFTON, NJ 07013

ORDER DATE: 06/23/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ADOLESCENT PREGNANCY PREVENTIO 2014 PAY \$1000.00 2015 PAY \$1000.00	G-01-41-812-013-213	2,000.0000	2,000.00
			TOTAL	2,000.00

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150514

 REQUESTING DEPARTMENT DATE



Mental Health Clinic of Passaic

January 30, 2015

Pamela L. Owen, Esq., Director
Passaic County Department of Human Services
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

The Mental Health Clinic of Passaic agrees to operate the "APOC" Adolescent Pregnancy Prevention Awareness Program. This program, a weekly Teen Health Clinic, will be held after school and will be a collaborative effort between the Passaic High School School-Based Youth Services and North Hudson Community Action Center. The program, which will target females, ages 14-18, will serve approximately 100 young women.

Sincerely,

Sybil C. Schreiber

Sybil C. Schreiber, DSW, LCSW
Executive Director

Out Patient
Family Center
181 Van Houten Avenue
Passaic, New Jersey 07055
(973) 471-8006
Fax (973) 471-1630

Children & Family Services
Partial Care 6-12
Youth Case Management
1451 Van Houten Avenue
Clifton, New Jersey 07013
(973) 473-2775
Fax (973) 473-3625

School Based Youth Services
15 Grove Street
Passaic, New Jersey 07055
(973) 473-2408

Ida Gurtman/TCP
181 Van Houten Avenue
Passaic, New Jersey 07055
(973) 777-1403

Initiated on July 21, 2015
Adopted on July 21, 2015
Official Resolution #: R20150514

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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED DECEMBER 28, 2012, TO REFLECT AN INCREASED AWARD OF \$10,000.00 (FROM \$258,000.00 TO \$268,000.00) FOR SANDY HELP RELIEF (SHRAP) FUNDING UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20150515					
Meeting Date		07/21/2015					
Introduced Date		07/21/2015					
Adopted Date		07/21/2015					
Agenda Item		k-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: July 22, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED DECEMBER 28, 2012, TO REFLECT AN INCREASED AWARD OF \$10,000.00 (FROM \$258,000.00 TO \$268,000.00) FOR SANDY HELP RELIEF (SHRAP) FUNDING UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2015

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the amendment of Resolution R-12-1035, dated December 28, 2012 to reflect an increased award of \$10,000.00 for Sandy Help Relief (SHRAP) funding for a total of \$268,000.00, under the Social Services for the Homeless Grant (SSH) for calendar year 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment to Resolution R-12-1035, dated December 28, 2012 to reflect an increased award of \$10,000.00 for Sandy Help Relief (SHRAP) funding for a total of \$268,000.00, under the Social Services for the Homeless Grant (SSH) for calendar year 2015; and

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



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

CHRIS CHRISTIE
 Governor

KIM GUADAGNO
 Lt. Governor

ELIZABETH CONNOLLY
 Acting Commissioner

NATASHA JOHNSON
 Director
 Tel: (609) 588-2000

June 5, 2015

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

Re: Contract No. SH13016
 MODIFICATION No. 9

Dear Mr. James:

The Division of Family Development (DFD) has been monitoring the SHRAP program and client needs throughout the state. Based on this review, the subsidy funding under your contract is being increased in the amount of \$10,000.00. A summary of the modification and revised award are as follows:

	<u>Previous Award</u>	<u>Revised Award</u>
Subsidy	\$ 250,000	\$ 260,000
Administrative and Operations	\$ 8,000	\$ 8,000
Total SHRAP	\$ 258,000	\$ 268,000

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

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

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150515

New Jersey Is An Equal Opportunity Employer

Bruce James
June 5, 2015
Page 2

Please submit a Contract Modification Form P1.10 and a revised Annex B to complete this modification. The Contract Modification forms can be downloaded from the DFD website at <http://www.state.nj.us/humanservices/dfd/info>. The modification package should be submitted to DFD no later than *June 19, 2015*.

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

- Grant Number 2013G99WREE CFDA Number 93.667

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

Sincerely,

SIGNED

Natasha Johnson
Director

NJ:TTM:YT:dr

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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-2015-353, DATED MAY 26, 2015, TO REFLECT THE CORRECT AWARD TO STRAIGHT & NARROW FOR REHABILITATION SERVICES FROM \$115,000.00 TO \$133,213.00 AND TO CORRECTLY REFLECT THE TOTAL AWARD OF SERVICES TO PASSAIC COUNTY AGENCIES FROM \$669,520.00 TO \$687,733.00, 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

Human Services

COMMITTEE NAME

Official Resolution#		R20150516					
Meeting Date		07/21/2015					
Introduced Date		07/21/2015					
Adopted Date		07/21/2015					
Agenda Item		k-47					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO AMEND RESOLUTION R-2015-353, DATED
MAY 26, 2015, TO REFLECT THE CORRECT AWARD TO
STRAIGHT & NARROW FOR REHABILITATION SERVICES
FROM \$115,000.00 TO \$133,213.00 AND TO CORRECTLY
REFLECT THE TOTAL AWARD OF SERVICES TO PASSAIC
COUNTY AGENCIES FROM \$669,520.00 TO \$687,733.00**

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the amendment of Resolution R-15-353, dated May 26, 2015 to reflect the correct award to Straight & Narrow for Rehabilitation Services from \$115,000.00 to \$133,213.00 and to Correctly reflect the total award of services to Passaic County Agencies from \$669,520.00 to \$687,733.00; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment of Resolution R-15-353, dated May 26, 2015 to reflect the correct award to Straight & Narrow for Rehabilitation Services from \$115,000.00 to \$133,213.00 and to Correctly reflect the total award of services to Passaic County Agencies from \$669,520.00 to \$687,733.00; and

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

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-2015-353(DATED 5/26/15) TO REFLECT THE CORRECT AWARD TO STRAIGHT & NARROW FOR REHABILITATION SERVICES FROM \$115,000.00 TO \$133,213.00 AND TO CORRECTLY REFLECT THE TOTAL AWARD OF SERVICES TO PASSAIC COUNTY AGENCIES FROM \$669,520.00 TO \$687,733.00.

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

2. AMOUNT OF EXPENDITURE: AMENDMENT ONLY

REQUISITION # _____

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

4. DISTRIBUTION LIST:	
_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to 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 07605

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: May 26, 2015 - 5:30 PM

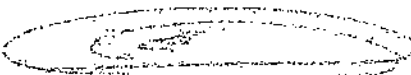
Location: County Administration
220
401 Grand Street
Paterson, NJ 07605

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE ADDICTION SERVICES PROGRAM FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

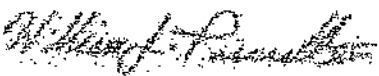
THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150353						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-14						
CAF #	G-01-41-737-015-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150516

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS
TO PASSAIC COUNTY AGENCIES UNDER THE ADDICTION
SERVICES PROGRAM FUNDING FROM THE STATE OF NEW
JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION
SERVICES (DMHAS) FOR CALENDAR YEAR 2015**

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

WHEREAS pursuant to Resolution R-0829 dated October 28, 2014, the Board of Chosen Freeholders of the County of Passaic authorized an acceptance of funding from the State of New Jersey, Mental Health and Addiction Services, to implement the Passaic County Comprehensive Addiction Plan update for 2015 in the amount of \$726,452.00 plus a County match of \$192,500.00; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a one year contract renewal to the following Passaic County Agencies under the Addiction Services Program funding from the State of New Jersey, Division of Mental Health and Addiction Services (DMHAS) for Calendar Year 2015:

PROGRAMS

William Paterson/Education Program	\$ 21,296.00
Intervention Strategies/EAP	\$ 33,491.00
New Life Recovery/Outpatient (INT)	\$ 55,735.00
New Bridges Services/Outpatient	\$ 34,411.00
Straight & Narrow/Rehabilitation	\$115,000.00

Center for Family Resources/ATOD for Families	\$ 21,232.00
Straight & Narrow/Detox, Residential & ATOD	\$223,929.00
Eva's Shelter/Outpatient, Recovery & Halfway Houses	<u>\$164,426.00</u>
and	\$669,520.00;

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

WHEREAS a certification is attached hereto that indicates the availability of funds for said expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorize the one year award of contract renewals to Passaic County Agencies under the Addiction Services Program Funding from the State of New Jersey, Division of Mental Health and Addiction Services (DMHAS) for Calendar Year 2015; and

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

JDP:lc

Dated: May 26, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 669,520.00

APPROPRIATION:	G-01-41-737-015-213	\$554,520.00
	5-01-27-162-004-213	\$115,000.00

PURPOSE: To authorize Human Services Department to award one year contract renewals to Passaic County Agencies under the Addiction Services Program Funding for calendar year 2015.



Richard Cabill, Chief Financial Officer

DATED: May 26, 2015

RC:fr

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150516
Adopted on: July 21, 2015
Official Resolution#: R20150516

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE ADDICTION SERVICES PROGRAM FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) FOR CALENDAR YEAR 2015 AS SPECIFIED BELOW:

<u>Programs</u>	
William Paterson/Education Program	21,296.00
Intervention Strategies/EAP	33,491.00
New Life Recovery/Outpatient(INT)	55,735.00
New Bridges Services/Outpatient	34,411.00
Straight & Narrow/Rehabilitation	115,000.00
Center for Family Resources/ATOD for Families	21,232.00
Straight & Narrow/Detox, Residential & ATOD	223,929.00
Eva's Shelter/Outpatient, Recovery & Halfway Houses	164,426.00
TOTAL	\$669,520.00

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

- 3.

AMOUNT OF EXPENDITURE: _____

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

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

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
 Official Resolution#: R20150516
 Adopted on: July 21, 2015
 Official Resolution#: R20150516

Specify: _____

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

REQUISITION NO. PK-14-10	
NO.	R5-03397

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 01089 STRAIGHT & NARROW, INC. P. O. BOX 2738 508 STRAIGHT STREET PATERSON, NJ 07509-2738

ORDER DATE: 05/04/15
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CY2015 ADDICITON SERVICES	5-01-27-162-004-213	115,000.0000	115,000.00
	COUNTY MATCH TOTAL - \$133,213.00 REHABILITATION PROGRAM			
	AS PER R#			
			TOTAL	115,000.00

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150516

REQUESTING DEPARTMENT _____ DATE _____

CY2015 ADDICTION SERVICES AGENCY AWARD

PROJECT/SERVICE	FACILITY/PROGRAM	TOTAL ALLOCATION
Sub Acute Detoxification Services	<i>Straight & Narrow, Inc Detoxification Program</i>	\$152,701.00
Short Term Residential*	<i>Straight & Narrow, Inc Short Term Residential</i>	\$183,209.00 - 133,213 ⁶⁰
Lower Passaic County IOP with childcare	<i>Eva's Village Intensive Outpatient Program</i>	\$59,746.00
Lower Passaic County childcare	<i>Eva's Village Outpatient Programs</i>	9,276.00
Upper Passaic County IOP	<i>New Life Recovery Services Intensive Outpatient Program</i>	\$55,735.00
Lower Passaic County O/P	<i>Eva's Village Outpatient Program</i>	\$34,411.00
Upper Passaic County O/P	<i>New Bridge Services Outpatient Program</i>	\$34,411.00
Male Halfway House	<i>Eva's Village Male Halfway House</i>	\$19,599.00
Female Halfway House	<i>Eva's Village Female Halfway House</i>	\$39,499.00
Recovery Support Services	<i>Eva's Village Recovery Support Services</i>	\$1,895.00
Lower PC Early Intervention for Families	<i>Straight & Narrow, Inc ATOD for Families</i>	\$21,232.00
Upper PC Early Intervention for Families	<i>Center for Family Resources ATOD for Families</i>	\$21,232.00
Passaic County EAP*	<i>Intervention Strategies International Employee Assistance Program</i>	\$33,491.00
Education	<i>William Paterson University Education</i>	\$21,296.00
	TOTAL:	\$687,733.00

grant summary/2015/copy of grant budget agency award

* County Match Straight & Narrow, Rehab. \$133,213.00

1/4 - Bal.

	\$554,520.00	Addiction Services GRANT
Short Term Residential	\$133,213.00	Addiction Services MATCH
TOTAL:	\$687,733.00	

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-14-083 DATED OCTOBER 28, 2014, "DOE WEATHERIZATION 2013" TO INCREASE THE AWARD AMOUNT OF THE AGREEMENT THROUGH THE ADDITION OF \$2,970.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL AWARD FOR PASSAIC COUNTY TO \$352,040.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20150517						
Meeting Date		07/21/2015						
Introduced Date		07/21/2015						
Adopted Date		07/21/2015						
Agenda Item		k-48						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James	✓				✓			
Bartlett	✓			✓	✓			
Best Jr	✓		✓		✓			
Cotroneo	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: July 22, 2015

**RESOLUTION AUTHORIZING THE AMENDMENT OF
RESOLUTION R-14-083 DATED OCTOBER 28, 2014, "DOE
WEATHERIZATION 2013" TO INCREASE THE AWARD
AMOUNT OF THE AGREEMENT THROUGH THE ADDITION OF
\$2,970.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL
AWARD FOR PASSAIC COUNTY TO \$352,040.00**

WHEREAS the Passaic County Division of Weatherization Office, desires to amend Resolution R-14-083 dated October 28, 2014, a grant from the New Jersey Department of Community Affairs, "DOE WEATHERIZATION 2013" for \$349,070.00, to carry out weatherization services and upgrades to heating systems and other health & safety energy measure in eligible dwelling units. Weatherization service will provide immediate and long-range relief to Passaic County's eligible clients by making homes more energy efficient and thus lowering high fuel/utility bills; and

WHEREAS the Passaic County Division of Weatherization desires to amend said grant from the State of New Jersey Department of Community Affairs to increase the award amount of the agreement through the addition of \$2,970.00 in new funds, thereby raising the total award for Passaic County to \$352,040.00; and

WHEREAS this matter was discussed by the Freeholders on the Human Services Committee and they are recommending to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic that hereby authorizes the amendment of said grant from the State of New Jersey Department of Community Affairs to increase the award

amount of the agreement through the addition of \$2,970.00 in new funds, thereby raising the total award for Passaic County to \$352,040.00; and

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Sam Yodice, Director
Weatherization & Home Energy
County of Passaic

Pat Lepore, Freeholder Director
Board of Chosen Freeholders
County of Passaic

JDP:lc

Dated: July 21, 2015



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO BOX 806
TRENTON, NJ 08625-0806

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD E. CONSTABLE, III
Commissioner

March 2, 2015

The Honorable Pat Lepore
Freeholder Director
County of Passaic
Administration Building
401 Grand Street
Paterson, New Jersey 07505-2027

Re: DOE Weatherization 2013
Amendment #: 2013-05228-0353-04
Total Award Amount: \$352,040.00

Dear Freeholder Director Lepore:

The New Jersey Department of Community Affairs proposes to amend Agreement 2013-05228-0353-03 dated December 10, 2014 with this Amendment, 2013-05228-0353-04, between the Department and County of Passaic. Please review this amendment letter and its attachments carefully. It may implement additional ancillary amendment purposes and agreement changes in addition to those which may have been requested.

The proposed purpose of this amendment is to increase the award amount of the Agreement through the addition of \$ 2,970.00 in new funds, thereby raising the total award amount to \$352,040.00. Execution of this amendment will implement the new budget attached and designated as Section B. The amended 'Funding Amount and Sources of Funds' is contained in the attached amended 'AGREEMENT DATA SHEET'.

You may view this Amendment by selecting 'Grant Amendment/Revisions' under the History section of the SAGE System's Grant Menu. Please contact your Program Manager should you have any questions. Thank you.

Sincerely,

Manuel Garcia
Deputy Director
Division of Housing and Community Resources

from
349,070
to
352,040.00

R-2014-0836
10/28/14



Produced on: July 21, 2015
Adopted on: July 21, 2015

Recipient Acceptance of Terms:

The Honorable Pat Lepore
Freeholder Director
County of Passaic

DEPARTMENT GRANT/LOAN APPROVAL OFFICER CERTIFICATION:

Michael Kozar
Fiscal Administrator

I attest that sufficient funds have been appropriated by the State Legislature and are available for this grant/loan award.

AGREEMENT DATA SHEET

(X) GRANT () LOAN

PROJECT INFORMATION

FUNDING PROGRAM NAME: *DOE Weatherization 2013*
 PROJECT TITLE: DOE WEATHERIZATION 2013
 SERVICE AREA(S): County of Passaic

RECIPIENT INFORMATION

AGENCY NAME: County of Passaic
 ADDRESS: Administration Building
 401 Grand Street
 Paterson, New Jersey 07505-2027
 CHIEF FINANCIAL OFFICER: Mr. Richard Cahill
 VENDOR ID #: V-226002466-99
 TELEPHONE NUMBER: (973) 881-4402
 CHARITIES REGISTRATION #: EX0000000
 (Nonprofit Agencies Only)

STATE INFORMATION

DEPARTMENT: NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
 DIVISION: Division of Housing and Community Resources
 ADDRESS: 101 South Broad Street, 5th Floor
 PO Box 806
 Trenton, NJ 08625-0806
 CONTACT PERSON: Angie Armand
 TELEPHONE NUMBER: (609) 984-7920

FUNDING AMOUNT AND SOURCE OF FUNDS

	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>CFDA #</u>
1 (Federal Funds)	2013-100-022-8050-160-F228-DE13-6130	\$62,691.00	81.042
2 (Federal Funds)	2015-100-022-8050-160-F228-DE14-6130	\$289,349.00	81.042
SUBTOTAL		\$352,040.00	
OTHER FUNDS		\$0.00	
TOTAL		\$352,040.00	

GRANT/LOAN AWARD PERIOD

GRANT/LOAN AWARD PERIOD: July 01, 2014 THROUGH: June 30, 2015
 LENGTH OF AWARD PERIOD: 1 Year
 LIQUIDATION OF OBLIGATIONS MUST BE MADE BY: September 28, 2015

PURPOSE OF GRANT/LOAN

This award will provide funding to implement weatherization and energy conservation measures in the housing units of eligible low-income individuals residing in Passaic County.

Section B Agreement Budget

Budget Detail

Passaic County

Budget Category	DCA Funds Requested			
Administration				
Admin				
Admin	\$17,450.00			
Minor Category Sub-Total	\$17,450.00			
Training/TA				
QCI certification	\$2,970.00			
Minor Category Sub-Total	\$2,970.00			
Major Category Sub-Total	\$20,420.00			
Program				
Health & Safety				
H & S	\$46,426.00			
Minor Category Sub-Total	\$46,426.00			
Program Support				
Program Expense	\$183,194.09			
Minor Category Sub-Total	\$183,194.09			
Weatherization Materials				
Materials	\$102,000.00			
Minor Category Sub-Total	\$102,000.00			
Major Category Sub-Total	\$331,620.00			
Total	\$352,040.00			

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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING LAN ASSOCIATES A PROFESSIONAL SERVICES CONTRACT FOR STRAIGHT & NARROW RESIDENCE/TREATMENT FACILITY HEATING RENOVATION PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150518						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-49						
CAF #	G-01-41-707-015-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

RESOLUTION AWARDING LAN ASSOCIATES A PROFESSIONAL SERVICES CONTRACT FOR STRAIGHT & NARROW RESIDENCE/TREATMENT FACILITY HEATING RENOVATION PROJECT

WHEREAS there exists a need for Professional Engineering Consultant Services as it concerns the Weatherization/Boiler Replacement at 396 Straight Street, Paterson, NJ, Heating Renovation Project; and

WHEREAS the firm of LAN Associates has submitted a proposal dated June 30th, 2015 for the necessary consulting services to be provided for a fee of \$17,600.00, a copy of said proposal is attached hereto and made a part hereof; and

WHEREAS the aforesaid bid proposal was reviewed by the Human Services Committee members and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-5 et seq., requires that the resolution authorizing the award of contract for Professional Services, along with the contract are on file and available for public inspection; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Professional Engineering Consulting Services be awarded to LAN ASSOCIATES in accordance with the terms and condition set forth above; and

BE IT FURTHER RESOLVED that the Director and 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) LAN Associates was previously qualified as per R-2015-0054 ;
- (3) The performance of the services are special in nature and require knowledge of an advance 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.

JDP:lc

Dated: July 21, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,600.00

APPROPRIATION: G-01-41-707-015-213

PURPOSE: Resolution awarding a contract to LAN Associates for Professional Engineering Consulting Services.



Richard Cahill, Chief Financial Officer

DATED: July 21, 2015

RC:ft



LAN ASSOCIATES

SINCE 1965

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

June 30, 2015

County of Passaic
Weatherization / Home Energy
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Attention: Mr. Sam Yodice,
Director

Office #973-569-4032 / Fax #973-812-3160
Direct #973-569-4710 / Cell #973-725-2688
Email: samuely@passaiccountynj.org

Subject: Request for Proposal – Engineering
Services - Boiler Replacement at
396 Straight Street, Paterson, NJ
LAN Ref. #2.20189.0 - #6837

Dear Mr. Yodice:

LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN) is pleased to present this proposal to provide engineering services for replacement of the hot water boiler system at Straight and Narrow, Inc.; 396 Straight Street, Paterson, NJ. It is a four-story building..

1.0 FIRM PROFILE:

LAN is a multi-disciplined professional services company with the experience and resources necessary to contribute to the success of this project.

LAN is currently working with the County of Passaic at the 200 Pennington Avenue, Passaic site, Passaic County Courthouse Complex and Passaic County Jail for architectural/engineering projects.

LAN has previously worked with Guttenberg Housing Authority/PACO and with Poughkeepsie Housing Authority/Dutchess County Weatherization Program on similar heating system upgrade projects. LAN has worked with several public housing authorities including Paterson, Newark, Linden, Perth Amboy, Yonkers (NY), Summit, Harrison, etc.

LAN is comprised of engineers, architects, planners, surveyors, scientists and technology experts. LAN has been in continual business since 1965. Concerning LAN's financial stability, LAN is celebrating its 50th year in 2015. LAN is an employee-owned company and, as such, we are dedicated to providing quality service to ensure repeat business from existing clients. At LAN, we impose high standards of quality for all constructed projects, starting with our staff. We hire skilled, educated, experienced professionals with a strong work ethic.

LAN ASSOCIATES

LAN routinely prepares construction documents and specifications for review by the NJ Department of Community Affairs, NJDEP, HUD, State of New Jersey Department of Education, Port Authority, and other approval agencies.

3.0 PRE-PROPOSAL MEETING/WALKTHROUGH ON JUNE 26, 2015:

We refer to the site meeting/walkthrough of Mr. Yogesh A. Shah, PE on Friday, June 26, 2015 at 10:00 a.m. The writer met with Mr. Jason Figueroa, Mr. Benjamin, Mr. Michael Rettagliata, Director of Operations for this building, and Ryan the Maintenance person at this site. The following is a summary of the discussions/walkthrough:

1. This is a four-story building which was originally built in 1886. This building has individual space heating hot water boilers and domestic hot water heater on each floor in small mechanical rooms. The heating system on two (2) floors namely the first and second floors has been recently upgraded and is not a part of this project. This project is for replacement of the space heating hot water boilers on the third and fourth floors only of this building as well as to review the existing domestic hot water system on these floors to see if they need to be replaced.
2. Mr. Figueroa stated that they need a more energy efficient replacement unit.
3. There is no asbestos in the boiler rooms or the domestic hot water heater storage rooms in any of the boilers, piping insulation or breeching, etc.
4. Mr. Rettagliata stated that each floor namely the third and fourth floors has approximately twenty-two (22) rooms which comprises of dormitory type bedrooms for the residents, bathrooms, offices. There are 86 beds plus three (3) to four (4) staff members for a total of 90 people occupancy on each floor, namely the third and fourth floor.
5. There are no kitchens on either the third or fourth floors.
6. Mr. Rettagliata stated that there are hot water baseboards in the dormitory style bedrooms, corridors, bathrooms, etc. The basis of design is to maintain 180°F hot water supply temperature and 160°F hot water return temperature.

Mr. Rettagliata added that the fourth floor spaces can get overheated during the winter and the space temperature can go up to 90°F as it is on the top floor. The fourth floor boilers are leaking. On the third floor, two (2) of three (3) boilers are working. There are five (5) hot water zone circulators on each floor. They are B&G make. Most of them have been replaced with cartridge style. There is a thermostat which controls the operation of each of these zone pumps. The pump controls comes to a relay in the boiler room.

The third floor has an outdoor air sensor which shuts down the boiler when the outdoor air temperature is above 60°F.
7. The writer suggested providing new hot water condensing boilers for increased energy efficiency based on outdoor air reset and hot water temperature reset. The new boilers will be sealed combustion side wall direct vent type units.
8. Mr. Figueroa added that all five zone pumps should be replaced on both floors as a part of this project.
9. The writer inquired about the construction budget. Mr. Figueroa stated that we will need to talk to Mr. Sam Yodice.

LAN ASSOCIATES

10. Mr. Figueroa stated that the timeline is not critical. The writer added that the installation phase of this project cannot be completed by the start of the next heating season in October 2015 unless temporary boilers are provided.

Ryan, the maintenance person walked us through the third and fourth floor. The following is a summary of the observations:

1. First reviewed was the fourth floor boiler room. The boiler room is approximately 7' x 9' x 15' high. There are two (2) natural draft hot water boilers which are Slant Fin make and each rated for 300 MBH heat input. There is one (1) newer LAARS make domestic hot water heater which is approximately 300 MBH heat input capacity. All units are gas fired. There are five (5) zone pumps which are B&G make, model #NRF-22, rated for 115/1/60. There is an ITT make expansion tank. There is one (1) floor drain in the boiler room.

Next reviewed was the adjoining domestic hot water storage room. The Lochinvar make domestic hot water storage tank rated for 119 gallons was replaced approximately two (2) months ago. This room is 7' x 7' x 10' high approximately.

The boiler room door has a louver whereas there is no louver on the adjoining domestic hot water storage room door.

The domestic hot water heater and the storage tank are not a part of the scope of work as they do not need to be replaced.

There are no sprinklers in the boiler room, but there is a sprinkler head in the domestic hot water storage tank room. The entire fourth floor is sprinklered.

Next reviewed was the women's bathroom/showers. There are two (2) hot water fin tube radiation each 6' long.

Next reviewed was a dormitory style room, Room 405 which has continuous wall-to-wall fin tube radiation.

There is fin tube radiation in the corridor.

The fourth floor is occupied by women.

2. Next reviewed was the third floor mechanical room. The third floor is occupied by men. There is similar arrangement with hot water fin tube radiation in the corridors, bathrooms, and the dormitory style rooms.

The boiler room is in the same location on the third floor as the fourth floor, but the boiler room door has no louver. Instead the domestic hot water storage room door has a louver.

There are sprinklers in the corridor ceiling. The corridor ceiling is mostly hard ceiling on the third floor where it is drop ceiling on the fourth floor.

The boiler has three (3) Slant Fin make hot water boilers which are very old and each rated for 108 MBH heat input and 132 MBH heat output. There are five (5) B&G make zone circulator pumps, model #NRF-22, rated for 0.8 amps, 92 watts, 115/1/60.

The third floor boiler room has Tekmar boiler controls type 254. There is also a day/night controls timer.

LAN ASSOCIATES

There is a newer Bradford White make domestic hot water heater, serial #GF13502876, model #D75T 3003N rated for 300 MBH heat input. The domestic hot water heater flue and the three (3) boilers flue terminate through the exterior side wall.

This boiler room is approximately 11' x 7' x 9' high in some areas and 14' high above the domestic hot water heater.

There is an adjoining domestic hot water storage tank room which has an A.O. Smith make older domestic hot water storage tank, approximately 30" diameter, 70.75" height, Model #T200S.6, Serial #95J619, installed in 1995 and rated for 200 gallons, 150 PSI, non-ASME construction.

This concluded the discussions and observations at the site.

4.0 SCOPE OF SERVICES:

Our scope of services will be as follows:

1. Phase "A" – Investigation:
 - a. Review available existing mechanical design drawings and verify at the site that they match the as-built conditions.
 - b. Meet with your office to understand existing issues and any other pertinent information.
 - c. Perform complete assessment and survey of the existing heating system and feasibility of replacement options for the boilers.
 - d. Prepare a field survey report with the suggested option along with preliminary cost estimate.
 - e. Meet with your office to discuss the report and replacement options.
2. Phase "B" – Bidding Documents:
 - a. Based on your approval of the field survey report and the type of replacement boiler system selected, prepare preliminary plans and specifications and provide two (2) copies to your office. Revise the plans and specifications based on input from your office.
 - b. The bid documents will comply with all applicable federal, state, and local codes.
 - c. Submit revised drawings and specifications to code review department for review and approval.
 - d. Revise drawings and specifications based on review comments from the local code officials as well as your office.
 - e. After obtaining final approvals, prepare construction documents comprising of drawings and specifications. Provide your office with six (6) copies of the bid documents.

LAN ASSOCIATES

- f. Should your office require additional bid documents, it will be charged at \$100 per each set.
- g. Provide revised cost estimate.
- h. Submit to your office a list of contractors who are specialized in this project and who can bid on this project.

3. Phase "C" – Bidding:

- a. Conduct a pre-bid meeting at the site for the prospective bidders. Issue addendums to bid documents as necessary.
- b. Assist your office in soliciting bids for this project.
- c. Review bids upon receipt, check references and experience in a timely fashion and make recommendation to your office for the award of contract, if asked to do so.

4. Phase "D" – Installation & Project Closeout:

- a. Attend pre-construction meeting with your office and the successful contractor.
- b. Approve construction progress schedule submitted by the contractor.
- c. Review shop drawing submittals submitted by the contractor.
- d. Schedule and conduct periodic on-site meetings, about once every two (2) weeks during active construction. In addition, LAN will prepare minutes of the job meeting for distribution to the parties on a timely basis prior to the next scheduled meeting.

(We have included six (6) site visits during the construction phase. If additional site visits are required, it will be charged on an hourly basis based on attached 2015 hourly rate schedule).

- e. Make final inspection and prepare punchlist.
- f. Make recommendations to your office regarding contractors request for change orders, if any.
- g. Review and sign off on contractors request for payment after verifying that work has been completed.
- h. After completion of work by the contractor, provide your office with certification that the project was completed as per the bid documents and associated field changes, if any.

5.0 PROJECT TEAM:

The work will be done under the overall project management of Mr. Stephen J. Secora, PE, Vice President of LAN/Mr. Yogesh A. Shah, PE, Director of Mechanical Engineering. Mr. Yogesh A. Shah, PE and Mr. Alex Li, PE will be working on this project. There are designers and CAD personnel who will be assigned as required.

LAN ASSOCIATES**6.0 PROJECT EXPERIENCE:**

LAN has completed hundreds of HVAC upgrade projects for a variety of clients including County of Passaic, New Brunswick City Hall, Passaic Schools, Paterson Housing Authority, Newark Housing Authority, Salvation Army, Stamford Police Department, NJ Department of Transportation, Woodbine Developmental Center, etc.

Upon request, we will be glad to provide you a detailed list of similar work experience

7.0 FIRMS COMPETENCE:

LAN was founded in 1965. Presently we employ over 75 architects, engineers, intern architects, engineers in training, designers, CAD operators, field observers, and secretarial support staff. LAN is presently responsible for approximately \$75 million worth of construction per year for housing authorities, federal, state, county and municipal governments, boards of education, Fortune 500 companies, foreign companies, churches and private clients.

LAN's main office is located in Midland Park, NJ. We have a satellite office located in Goshen, New York.

LAN is fully computerized, and 100% of the design work is performed during CADD. We currently have 30 CAD stations in operation. In addition, our specifications, report writing and correspondence are all computerized on a PC based system, which uses Microsoft Word, Excel, and a number of other software packages. The computer system would be utilized for these specific projects. All schematic drawings would be CADD generated.

Because of our multi-disciplined activities, our clients can have a single source for professional services at LAN. We are capable of taking our projects from concepts to design through construction with our in-house construction management staff.

Plans prepared by this office normally require a review by the State of NJ, Department of Education, Department of Community Affairs, NJDEP, HUD, Port Authority, or other approval agencies. We have routinely prepared plans for submissions to these various agencies.

As such, we have knowledge of Federal, State, local building codes and HUD codes including those applicable to this project.

Concerning financial stability, LAN is celebrating its 50th year in 2015. LAN is an employee owned company, and as such, we are dedicated to providing quality service to ensure repeat business from existing clients. Based on our staffing level, we would be able to complete the requested services in the time frame.

8.0 FAMILIARITY WITH HOUSING AUTHORITY WORK:

LAN, as stated earlier, has completed over 2,000 projects for various housing authorities. We are currently performing work for the Guttenberg Housing, the Newark Housing Authority, Linden Housing Authority, Housing Authority of Bergen County, Red Bank Housing Authority, Cliffside Park Housing Authority, Yonkers Housing Authority and Kingston Housing Authority (NY).

LAN is completely familiar with HUD policies and requirements. We have prepared drawings and specifications for numerous HUD projects and submitted same for review and approval by HUD engineers

LAN ASSOCIATES

- Management and staff that is client-oriented with an objective to complete the project within the scope, time schedule, and budget.
- A stable, qualified, diversified and highly-motivated staff.

12.0 SUMMATION:

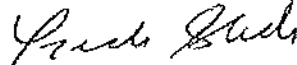
Thank you for the opportunity to submit this proposal.

If this proposal is acceptable, please issue a purchase order referencing this proposal.

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

Respectfully submitted,

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



Yogesh A. Shah, PE, LEED AP
Director of Mechanical Engineering

YAS:tp P:\200-AE\20100-20189\20189\20189.0\Admin\Proposals\2018901.p6837\2018901.p6837.docx 6/30/2015 8:53:00 AM

Attachment: #1 - Hourly Rate Schedule (2015)

cc: File #2.20189.0 - #6837, w/att.

P:\200-AE\20100-20189\20189\20189.0\Admin\Proposals\2018901.p6837\2018901.p6837.docx 6/30/2015 8:53:00 AM

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150518



LAN ASSOCIATES

SINCE 1965

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

HOURLY RATE SCHEDULE FOR 2015

<u>Job Description</u>	<u>(\$)/Hour</u>
Principal	250
Senior Architect	150
Senior Engineer	150
Licensed Surveyor	150
Safety Professional	150
Senior Scientist	150
Senior Construction Observer	125
Architect	98
Engineer	98
Construction Observer	98
Scientist	98
Senior Drafter	85
Survey Technician	78
Drafter	78
Office Manager	72
Field Technician	60
Clerical	55

Notes:

- Hourly rates include direct labor, computer costs, overhead, general and administrative costs, local travel, and profit. Out-of-pocket expenses such as reproduction costs, laboratory analysis, sampling and testing, etc. will be billed at actual cost, plus an 18% markup.
- Costs for professional sub-contractors are subject to an 8% markup.
- Travel out of the metropolitan area (CT, NY, NJ) including plane, hotel, and lodging is subject to a 12% markup. Local travel and routine document reproduction are included in the above hourly rates.
- For forensic services or professional testimony, a separate proposal and hourly rate(s) will apply.
- Payment is due within thirty (30) days. Invoices aged in excess of thirty (30) days are subject to a 1-½% markup per month. Invoices over ninety (90) days old are subject to attorney review for collection. The client will be responsible for all legal fees necessary to collect the account.

Proposal # _____

Accepted by:

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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AMENDING R-15-278 DATED APRIL 28, 2015 HORIZON HEALTHCARE STAFFING (P.O. 15-04915) FROM \$50,000.00 TO \$10,000.00; CARELINE SERVICES, INC., (P.O. 15-04079) FROM \$75,000.00 TO \$10,000.00 TO REDUCE THE AMOUNT OF EXPENDITURE AND R-15-0346 DATED MAY 26, 2015, WITH REGARDS TO ONWARD HEALTHCARE, INC., (P.O. 15-04914) FROM \$50,000.00 TO \$20,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20150519						
Meeting Date		07/21/2015						
Introduced Date		07/21/2015						
Adopted Date		07/21/2015						
Agenda Item		k-50						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James	✓				✓			
Bartlett	✓			✓	✓			
Best Jr	✓		✓		✓			
Cotroneo	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: July 22, 2015

RESOLUTION AMENDING R-15-278 DATED APRIL 28, 2015 HORIZON HEALTHCARE STAFFING (P.O. 15-04915) FROM \$50,000.00 TO \$10,000.00; CARELINE SERVICES, INC., (P.O. 15-04079) FROM \$75,000.00 TO \$10,000.00 TO REDUCE THE AMOUNT OF EXPENDITURE AND R-15-0346 DATED MAY 26, 2015, WITH REGARDS TO ONWARD HEALTHCARE, INC., (P.O. 15-04914) FROM \$50,000.00 TO \$20,000.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending R-15-278 dated April 28, 2015 to reduce the amount of expenditure for Horizon Healthcare Staffing (P.O. \$15-04915) from \$50,000.00 to \$10,000.00 and Careline Services, Inc., (P.O. 15-04079) from \$75,000.00 to \$10,000.00; and

WHEREAS the Board is also desirous of amending R-15-0346 dated May 26, 2015 to reduce the amount of expenditure with regards to Onward Healthcare, Inc., (P.O. 15-04914) from \$50,000.00 to \$20,000.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its June 25, 2015 meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment of R-15-278 dated April 28, 2015 to reduce the amount of expenditure for Horizon Healthcare Staffing (P.O. 15-04915) from \$50,000.00 to \$10,000.00; Careline Services, Inc., (P.O. 15-04079) from \$75,000.00 to \$10,000.00; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby amends R-15-0346 dated May 26, 2015 with regards to Onward Healthcare, Inc., to reduce the amount of expenditure (P.O. 15-04914) from \$50,000.00 to \$20,000.00; and

BE IT FURTHER RESOLVED that official notification of amendment be forwarded to the vendors identified herein.

JDP:lc

Dated: July 21, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to amend R15-278 dated 4/28/15 to reduce the amount of expenditure for Onward Healthcare Inc., (P.O. 15-04914) from \$50,000 to \$20,000; Horizon Healthcare Staffing (P.O. 15-04915) from \$50,000 to \$10,000; Careline Services, Inc. (P.O. 15-04079 from 75,000 to \$10,000.

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: \$ 40,000

REQUISITION # See P.O. Numbers above
ACCOUNT# 5-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify: _____



Preakness Healthcare Center

A Legacy of Caring for 85 Years

HUMAN SERVICES COMMITTEE
JUNE 25, 2015

TO: Chair: Freeholder Theodore O. Best, Jr.
FR: Lucinda Corrado, Executive Director

III. RFQ/Bid

1. RFQ - Agency Nursing Staff

- Delta-T Group North Jersey, Inc., Towne Nursing/Homecare, LLC, Samaritan Services, Inc. and Aequor Healthcare Services, LLC responded to Agency Nursing Staff RFQ.
- Recommend to qualify and award contracts to Delta-T Group North Jersey, Inc., Towne Nursing/Homecare, LLC, Samaritan Services, Inc. and Aequor Healthcare Services, LLC

2. RFQ – Agency Nursing Staff

- a. Resolution Amendments: Onward Healthcare, Inc. (R-15-278), Horizon Healthcare Staffing (R-15-278), Carline Services, Inc. (R-15-278) due to unavailability of staff.

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150519

305 Oldham Rd. Wayne, NJ 07470 - Phone: 973-317-7020

www.passaiccountynj.org/Preakness

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
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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)

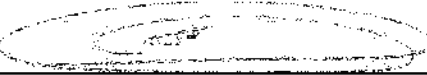
Date: Jul 21, 2015 - 5:30 PM

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-15-074 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

Human Services

COMMITTEE NAME

Official Resolution#	R20150520						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-51						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

**RESOLUTION QUALIFYING A LIST OF PROVIDERS
FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE
CENTER AGENCY NURSING STAFF RFQ-15-074 AS PER
QUALIFICATION**

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

WHEREAS, the County issued public solicitation RFQ-15-074 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 June 17, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- Delta-T Group North Jersey, Inc.
- Towne Nursing/Homecare, LLC
- Samaritan Services, Inc.
- Aequor Healthcare Services, LLC

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

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

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

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

JDP:lc

Dated: July 21, 2015



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: June 25, 2015

RE: RFQ Preakness Healthcare Center Agency Nursing Staff

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

- Delta-T Group North Jersey, Inc.
- Towne Nursing/Homecare, LLC
- Samaritan Services, Inc.
- Aequor Healthcare Services, LLC

It is our recommendation to qualify and award contracts to:

- Delta-T Group North Jersey, Inc.
- Towne Nursing/Homecare, LLC
- Samaritan Services, Inc.
- Aequor Healthcare Services, LLC

LC/jm

CC: Freeholder Director Hector Lora

Freeholder Theodore O. Best, Chair Human Services Committee

Matthew Jordan, Deputy County Administrator

Carmen Santana, Principle Purchasing Agent

Nick Naumov, Materials Management

Joseph Barbieri, Assistant Purchasing Agent

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150520

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

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: Jul 21, 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 RFQ-15-069, AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150521						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-52						
CAF #	5-01-27-172-001-213						
Purchase Req. #	R5-04461, R5-04463, R5-04488 AND R5-04479						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

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

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

WHEREAS, the County issued public solicitation RFQ-15-074 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 June 17, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- Delta-T Group North Jersey, Inc.
- Towne Nursing/Homecare, LLC
- Samaritan Services, Inc.
- Aequor Healthcare Services, LLC

WHEREAS, a certificate is attached hereto, indicating that \$20,000.00 in funds are available as recorded in purchase requisition #R5-04461, \$20,000.00 as recorded in purchase requisition #R5-04463, \$10,000.00 as recorded in purchase requisition #R5-04479 and \$10,000.00 as recorded in purchase requisition #R5-04488 in the budget account #5-01-27-172-001-213 for the within contemplated expenditure, future encumbrances will receive a Certification of Funds from the County Treasurer; and

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

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

JDP:lc

Dated: July 21, 2015


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

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

PURPOSE: Resolution awarding a contract a list of providers for the Passaic County Preakness Healthcare Center Agency Staff for calendar year 2015.



Richard Cahill, Chief Financial Officer

DATED: July 21, 2015

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: June 25, 2015

RE: RFQ Preakness Healthcare Center Agency Nursing Staff

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

- Delta-T Group North Jersey, Inc.
- Towne Nursing/Homecare, LLC
- Samaritan Services, Inc.
- Aequor Healthcare Services, LLC

It is our recommendation to qualify and award contracts to:

- Delta-T Group North Jersey, Inc.
- Towne Nursing/Homecare, LLC
- Samaritan Services, Inc.
- Aequor Healthcare Services, LLC

LC/jm

CC: Freeholder Director Hector Lora

Freeholder Theodore O. Best, Chair Human Services Committee

Matthew Jordan, Deputy County Administrator

Carmen Santana, Principle Purchasing Agent

Nick Naumov, Materials Management

Joseph Barbieri, Assistant Purchasing Agent

Introduced on: July 21, 2015

Adopted on: July 21, 2015

Official Resolution#: R20150521

305 Oldham Road, Wayne, NJ 07470

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

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to Delta-T Group North Jersey, Inc., 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: \$ 20,000

REQUISITION # R5-04461
ACCOUNT# 5-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify:

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract 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: \$ 20,000

REQUISITION # R5-04463
ACCOUNT# 5-01-27-172-001-213

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to Aequor Healthcare Services, 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: \$ 10,000

REQUISITION # R5-04488
ACCOUNT# 5-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify: _____

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to Samaritan Services, Inc., 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: \$ 10,000

REQUISITION # R5-04479
ACCOUNT# 5-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE WORKFIRST NEW JERSEY/WFJN FUNDS IN THE AMOUNT OF \$5,384,914.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150522						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-53						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE
WORKFIRST NEW JERSEY/WFNJ FUNDS IN THE AMOUNT OF
\$5,384,914.00 FROM THE STATE OF NEW JERSEY
DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT**

WHEREAS by Letter dated June 12, 2015 to the Passaic County Freeholder Director, Bruce James, the State of New Jersey Department of Labor and Workforce Development issued a Notice of Obligation to provide funding authority for the Workforce Development Area, \$3,606,574 for Temporary Assistance for Needy Families (TANF) AND \$1,778,340 for General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP), total amount of \$5,384,914.00 for State Fiscal year 2016 (July 1, 2015 – June 30, 2016); and

WHEREAS that notice provides that the funds should be incorporated into the Workforce Development Area Contract and should be used for the State Fiscal Year 2016 (July 1, 2015 to June 30, 2016) (see copy of letter attached); and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on June 25, 2015; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of accepting these funds under the terms and conditions provided;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the acceptance of grant funds in the amount of \$5,384,914.00, for the

Workforce Learning Link Program, for State Fiscal year 2016
(July 1, 2015 – June 30, 2016); and

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

JDP:lc

Dated: July 21, 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)

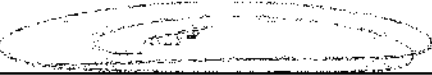
Date: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR CONTINUANCE OF EXISTING ENCROACHMENTS AT 433 UNION AVENUE IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150523						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-54						
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: July 22, 2015

**RESOLUTION FOR ENCROACHMENT PERMIT FOR
CONTINUANCE OF EXISTING ENCROACHMENTS AT 433
UNION AVENUE IN THE CITY OF PATERSON, NEW JERSEY**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by Amit Datwawi on behalf of McDermott Drug Corporation, who is the owner of property located at 433 Union Avenue, Block 908, Lot 21 in the City of Paterson, New Jersey; and

WHEREAS the aforesaid encroachment requests to permit existing encroachments consisting of an existing canopy, sign, roll-up door, and building overhang in the Union Avenue right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of July 13, 2015 with the conditions as noted in the letter prepared by the County Engineer dated July 13, 2015, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;
2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for widening Union Avenue in the City of Paterson or for any other reason as may be required by the County of Passaic in the future;

for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 433 Union Avenue, Block 908, Lot 21 in the City of Paterson, New Jersey subject to the above-stated terms and conditions; and

BE IT FURTHER RESOLVED that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

July 21, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.54-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

July 13, 2015

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **Encroachment** into Existing Passaic County Right-of-Way
City of Paterson, Block: 908 Lot: 21

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting the continuance of existing encroachments at the property at 433 Union Avenue **in the City of Paterson**. The encroachments are detailed below.

The encroaching features consist of the following:

a) Existing Canopy, Sign, Roll-Up Door, and Building Overhang

The Passaic County Planning Board issued a review letter on the site plan No. **SP 14-014** on October 7, 2014; one of the comments being that the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of July 13, 2015.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of an encroachment as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:CSS:sl

cc: Public Works Committee Chair
County Administrator
William J. Pascrell III, County Counsel (*with application and plan*)
Passaic County Planning Board

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150523



Steven J. Edwards, P.E.
 County Engineer

OFFICE OF THE COUNTY ENGINEER
 ROOM 524

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

ENCROACHMENT PERMIT APPLICATION

APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING

Completed Applications and Enclosures shall be forwarded to:

Board of Chosen Freeholders
 c/o The Office of County Engineer
 Passaic County Administration Building
 401 Grand Street
 Paterson, New Jersey 07505

DATE 7/1/15

Members of the Board:

I, the undersigned, AMIT DATWANI, acting as
 (PLEASE PRINT OR TYPE YOUR NAME ABOVE)

Select One: -Applicant, -Owner, -Partner, or
 -Authorized Corporate Official by a Resolution adopted
 by the Board of Directors of McDermott Drug Corporation
 (FILL IN NAME OF COMPANY)

PLEASE CHECK ONE: PARTNERSHIP or CORPORATION IF APPLICABLE
 heraby submits formal application to the Board of Chosen Freeholders
 of the County of Passaic to grant Approval to (me,us) for permission
 to continue the existing or to establish the encroachment(s) as
 indicated below and shown upon the Survey / Site Plan Map as attached
 to this Application, which encroach upon the County of Passaic
 Right-of-Way in front of:

STREET ADDRESS: 433 Union Ave

MUNICIPALITY: Paterson BLOCK 908 LOT(S) 21

TYPE OF ENCROACHMENT (DESCRIPTION)
 (PLEASE MARK [X] IN FRONT OF ALL TYPES OF
 ENCROACHMENT FOR WHICH YOU ARE APPLYING)

DATE/YEAR ENCROACHMENT

FIRST INSTALLED

- | | |
|--|-------------|
| <input checked="" type="checkbox"/> 1. Canopy(s) | <u>1990</u> |
| <input checked="" type="checkbox"/> 2. Sign(s) | _____ |
| <input type="checkbox"/> 3. Building Structure Encroachment
(Ground/First Floor) | _____ |
| <input checked="" type="checkbox"/> 4. Building Structure Encroachment
(Second Floor or above, etc., Balcony) | _____ |
| <input type="checkbox"/> 5. Callar Door(s) | _____ |
| <input type="checkbox"/> 6. Roof Overhang | _____ |
| <input type="checkbox"/> 7. Window(s) Overhang | _____ |
| <input type="checkbox"/> 8. Door(s) Opens into County Right-of-Way | _____ |
| <input type="checkbox"/> 9. OTHER (Describe Below) | _____ |

The following information shall be submitted with the application:

- A. FOUR (4) copies of the Survey / Site Plan which shows the exact locations of the encroachments. Said Plan shall clearly show the Passaic County Right-of-Way Line, the description of the feature of the encroachment, and all dimensions of the encroachment boundaries or outside parameters.
- B. Submit Photograph(s) showing clearly all encroachments into the County Right-of-Way. The Photograph(s) shall be taken in a manner so that the center of the picture is set on the property / right-of-way line.

Introduced on: July 21, 2015
 Adopted on: 05/28
 Official Resolution #: R2015025

APPLICANT/OWNER TO COMPLETE BOTH SIDES OF THIS FORM

COUNTY OF PASSAIC
ENCROACHMENT PERMIT APPLICATION (Con't)

C. This Development has or has not (CIRCLE ONE) been previously submitted to the Passaic County Planning Board for Approval as a Subdivision or a Site Plan. If Application has been submitted to said Board, provide the Passaic County Planning Board reference number:

Site Plan SP - _____ Subdivision - _____

CONDITIONS OF APPROVAL (ONLY IF PERMIT IS GRANTED)

Should the County of Passaic approve said Encroachment request, the Applicant and Owner agrees to accept and adhere to all of the following requirements:

1. The Applicant and Owner agrees to hold the County of Passaic and it's agents and employees, harmless for any damages incurred as a result of the granted encroachments.
2. Upon proper notice from the County of Passaic, the Owner agrees to remove all or any of the encroachments at his expense should Passaic County require the use of the Right-of-Way for the widening of the County Road or for any other reason as may be required by the County of Passaic in the future.
3. Should the Owner modify or abandon the need for these encroachments, the portion(s) containing the encroachment of the structure or other feature shall be removed by the Owner at his expense; and thus said encroachment permission within the County Right-of-Way shall cease to exist.

NOTE: Submission of this application form in no way guarantees approval of any encroachments.

Should the County of Passaic reject this application for encroachment, the Applicant and/or Owner shall immediately remove the encroachment at his own expense.

APPLICANT SECTION (To be completed by the Applicant)



(Signature of Applicant)

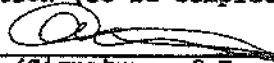
Mailing Address
(Please Print
OR Type)

McDermott Pharmacy
433 Union Ave

city Paterson State NJ zip Code 07502

Phone Number (973)-632-5171 (Ext. _____)

PROPERTY OWNER CERTIFICATION (To be completed by the Owner)



(Signature of Property Owner)

Amit Datwani

(Print Name of Property Owner)

Mailing Address
(Please Print
OR Type)

Datwani Realty
433 Union Avenue

city Paterson State NJ zip Code 07502

Phone Number (973)-632-5171 (Ext. _____)

APPLICANT IS TO SUBMIT FOUR (4) COMPLETED AND ORIGINAL SIGNED COPIES OF THIS APPLICATION, ALONG WITH FOUR (4) COPIES OF THE SURVEY / SITE PLANS INDICATING THE ENCROACHMENTS LIMITS, AND THE PHOTOGRAPHS AS DESCRIBED ABOVE TO THE OFFICE OF THE COUNTY ENGINEER.



County of Passaic
DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Suite 250 • Totowa, New Jersey 07512-1167

MICHAEL LA PLACE AICP, PP
Director

October 7, 2014

TEL: (973) 569-4040
FAX: (973) 812-3450
www.passaiccountynj.org

DIVISION OF PLANNING AND ZONING

Paterson Planning Board
125 Ellison Street, Fourth Floor
Paterson, NJ 07505

OCT 14 2014

Re: Site Plan, McDermott Pharmacy, Block 908, Lot 21, 433 Union Avenue,
Paterson (our file number SP-14-014)

RECEIVED
PATERSON N.J.

Gentlemen,

The above captioned site plan dated March 28, 2014 has been reviewed for the Passaic County Planning Board pursuant to the provisions of the Passaic County Site Plan Resolution.

Passaic County Standards and Requirements (All submissions must consist of 2 paper copies plus a PDF digital file of the plans on a standard compact disc media).

This plan has been reviewed and the following must be received:

- 1) Revised plans acceptable to the County Engineer showing the existing roof leaders for the building.
2) An encroachment easement from the Board of Chosen Freeholders for the canopy, sign, building overhang and roll-up door which ae encroaching into the Union Avenue right-of-way. The necessary form has previously been sent to the applicant.

Once both of these conditions have been satisfactorily and completely addressed, the project will be considered for unconditional approval. Subsequent submissions must include a cover letter indicating how each of these conditions was addressed. Plans submitted without a cover letter will be returned without review or comment.

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT
15 JUL -1 AM 11:23

Very truly yours,

[Handwritten signature of Elizabeth Newton]

Elizabeth Newton, PP
Principal Planner

cc: County Engineer
McDermott Pharmacy
Datwani Realty Corp
Alan Mariconda, Esq.

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution: 2015-023, Zoning 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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO RITACCO CONSTRUCTION, INC. FOR REHABILITATION OF STRUCTURE NO. 1600-476 CROSBY AVENUE OVER MOLLY ANN'S BROOK PROJECT IN THE CITY OF PATERSON, NEW JERSEY, AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150524						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-55						
CAF #	c-04-55-129-001-903						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

**RESOLUTION FOR AWARD OF CONTRACT TO RITACCO
CONSTRUCTION, INC. FOR REHABILITATION OF STRUCTURE
NO. 1600-476 CROSBY AVENUE OVER MOLLY ANN'S BROOK
PROJECT IN THE CITY OF PATERSON, NEW JERSEY
AS PER BID**

WHEREAS bids for the Rehabilitation of Structure No. 1600-476 Crosby Avenue over Molly Ann's Brook Project in the City of Paterson, NJ were received on July 9, 2015; and

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

WHEREAS Ritacco Construction, Inc. submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$585,000.00 as per the terms of the attached letter dated July 14, 2015 as the lowest responsible bidder; and

WHEREAS this matter was reviewed by the members of the Public Works and Buildings & Grounds Committee at a meeting on July 13, 2015 and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Rehabilitation of Structure No. 1600-476 Crosby Avenue over Molly Ann's Brook in the City of Paterson, NJ to Ritacco Construction, Inc. in the amount of \$585,000.00; and

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

July 21, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$585,000.00

APPROPRIATION:	C-04-55-129-001-903	\$540,000.00
	C-04-55-113-106-901	\$ 45,000.00

PURPOSE: Resolution awarding a contract to Ritacco Construction, Inc for Rehabilitation of Structure NO. 1600-476 Crosby Avenue Over Molly Ann's Brook Project in Paterson.



Richard Cahill, Chief Financial Officer

DATED: July 21, 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

July 14, 2015

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

PROJECT: Rehabilitation of Structure No. 1600-476
Crosby Avenue over Molly Ann's Brook
City of Paterson
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Thursday, July 9, 2015 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07502 in the Conference Room for the Rehabilitation of Structure No. 1600-476, Crosby Avenue over Molly Ann's Brook, in the City of Paterson, Passaic County.

The following Vendors submitted Total Price Bids as follows:

TOTAL AMOUNT BID

<u>NAME OF BIDDER</u>	<u>AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. Ritacco Construction, Inc. 10 Lawrence Street Belleville, NJ 07109	\$ 585,000.00	No Change
2. Sparwick Contracting, Inc. 18 Route 94 Lafayette, NJ 07848	\$ 648,375.00	No Change
3. Colonnelli Brothers, Inc. 409 S. River Street Hackensack, NJ 07601	\$ 747,815.00	No Change
4. Montana Construction Corp. Inc. 80 Contant Avenue Lodi, NJ 0744	\$ 766,000.00	No Change
5. Rock Solid Construction, Inc. Newark, NJ 07105	\$ 769,110.00	No Change

Introduced on: July 21, 2015
Adopted on: 83 Clifton Street
Official Resolution#: R20150524
Newark, NJ 07105

Board of Chosen Freeholders

July 14, 2015

Page 2 of 2

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer's Estimate for this Project is \$676,975.00.

The above Price Proposals and correspondences were reviewed and discussed during the Public Works Committee on July 13, 2015.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Ritacco Construction, Inc. of Belleville, New Jersey, with a submitted total amount bid of \$585,000.00.

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, Ritacco Construction, Inc. of Belleville, New Jersey in the amount of \$585,000.00 (Five Hundred Eighty Five Thousand Dollars and Zero Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment

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

K:\Users\jonathan_p\Crosby Avenue\BCF\Board Award Letter_2015_07_14.doc

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
 SUMMARY OF BIDS

PROJECT C-15-013: SUPERSTRUCTURE REPLACEMENT FOR THE CROSBY AVENUE BRIDGE (STRUCTURE NO. 1600-476) OVER MOLLY ANN'S BROOK, CITY OF PATERSON

DATE RECEIVED: July 9, 2015

Introduced on
 Adopted on:
 Official Resolution #

ITEM NO.	UNIT	QUANTITY	PAY ITEM DESCRIPTION	ENGINEER'S ESTIMATE			NAME, ADDRESS, AND BID OF EACH BIDDER		
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	L.S.	1	PERFORMANCE BOND AND PAYMENT BOND	\$12,000.00	\$12,000.00	\$5,000.00	\$5,000.00	\$6,000.00	\$6,000.00
2	L.S.	1	LIABILITIES	\$40,000.00	\$40,000.00	\$50,500.00	\$50,500.00	\$65,000.00	\$65,000.00
3	UNIT	1	FIELD OFFICE, TYPE 'C' SET UP	\$5,000.00	\$5,000.00	\$500.00	\$500.00	\$4,500.00	\$4,500.00
4	MONTH	6	FIELD OFFICE, TYPE 'C' MAINTENANCE	\$600.00	\$3,600.00	\$100.00	\$600.00	\$1,000.00	\$6,000.00
5	L.S.	1	CONSTRUCTION LAYOUT	\$6,000.00	\$6,000.00	\$5,000.00	\$5,000.00	\$9,000.00	\$9,000.00
6	L.F.	130	SILT FENCE	\$3.00	\$390.00	\$2.00	\$260.00	\$1.00	\$130.00
7	S.F.	40	INLET FILTER, TYPE 1	\$45.00	\$1,800.00	\$10.00	\$400.00	\$1.00	\$40.00
8	L.F.	50	FLOATING TURBIDITY BARRIER, TYPE 2	\$46.00	\$2,250.00	\$1.00	\$50.00	\$1.00	\$50.00
9	UNIT	10	BREAKWAY BARRICADE	\$80.00	\$800.00	\$10.00	\$100.00	\$20.00	\$200.00
10	UNIT	20	DRUM (IF AND WHERE DIRECTED)	\$30.00	\$600.00	\$5.00	\$100.00	\$20.00	\$400.00
11	UNIT	2	FLASHING ARROW BOARD, 2'x4'	\$500.00	\$1,000.00	\$100.00	\$200.00	\$1,800.00	\$3,600.00
12	S.F.	220	CONSTRUCTION SIGNS	\$15.00	\$3,300.00	\$11.00	\$2,420.00	\$11.00	\$2,420.00
13	S.F.	50	SPECIAL ADVANCE DATE OF CONSTRUCTION ADVISORY SIGNS	\$20.00	\$1,000.00	\$11.00	\$550.00	\$1.00	\$50.00
14	L.F.	120	CONSTRUCTION BARRIER CURB	\$60.00	\$7,200.00	\$5.00	\$600.00	\$24.00	\$2,880.00
15	ALLOWANCE	1	TRAFFIC SAFETY SERVICES	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
16	UNIT	30	TRAFFIC CONE (IF AND WHERE DIRECTED)	\$5.00	\$150.00	\$1.00	\$30.00	\$3.00	\$90.00
17	MANHOUR	200	TRAFFIC DIRECTORS, FLAGGERS	\$65.00	\$13,000.00	\$65.00	\$13,000.00	\$65.00	\$13,000.00
18	L.F.	125	RELOCATE 8" WATER MAIN	\$150.00	\$18,750.00	\$95.00	\$11,875.00	\$120.00	\$15,000.00
19	ALLOWANCE	1	ASPHALT PRICE ADJUSTMENT	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
20	L.S.	1	AS-BUILT PLANS	\$2,500.00	\$2,500.00	\$500.00	\$500.00	\$500.00	\$500.00
21	L.S.	1	CLEARING SITE	\$30,000.00	\$30,000.00	\$68,500.00	\$68,500.00	\$65,000.00	\$65,000.00
22	C.Y.	140	EXCAVATION, UNCLASSIFIED	\$36.00	\$4,900.00	\$20.00	\$2,800.00	\$20.00	\$2,800.00
23	UNIT	6	EXCAVATION, TEST PITS (IF & WHERE DIRECTED)	\$500.00	\$3,000.00	\$25.00	\$150.00	\$100.00	\$600.00
24	C.Y.	50	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	\$60.00	\$3,000.00	\$40.00	\$2,000.00	\$40.00	\$2,000.00
25	S.Y.	500	HOT MIX ASPHALT MILLING, 3" OR LESS	\$20.00	\$10,000.00	\$15.00	\$7,500.00	\$16.00	\$8,000.00
26	TON	70	HOT MIX ASPHALT 25MB4 BASE COURSE	\$150.00	\$10,500.00	\$140.00	\$9,800.00	\$155.00	\$10,850.00
27	TON	55	HOT MIX ASPHALT 12.5MB4 INTERMEDIATE COURSE	\$150.00	\$8,250.00	\$140.00	\$7,700.00	\$155.00	\$8,525.00
28	TON	105	HOT MIX ASPHALT 9.5MB4 SURFACE COURSE	\$150.00	\$15,750.00	\$140.00	\$14,700.00	\$155.00	\$16,275.00
29	UNIT	1	SET INLET TYPE 'B' CASTING	\$1,500.00	\$1,500.00	\$750.00	\$750.00	\$1,170.00	\$1,170.00
30	UNIT	2	RESET EXISTING CASTING	\$750.00	\$1,500.00	\$250.00	\$600.00	\$600.00	\$1,200.00
31	S.Y.	100	CONCRETE SIDEWALK, 4" THICK	\$90.00	\$9,000.00	\$30.00	\$3,000.00	\$56.00	\$5,600.00
32	S.Y.	70	CONCRETE SIDEWALK, REINFORCED, 6" THICK	\$70.00	\$4,900.00	\$36.00	\$2,520.00	\$66.00	\$4,620.00
33	S.Y.	60	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	\$70.00	\$4,200.00	\$35.00	\$2,100.00	\$70.00	\$4,200.00
34	L.F.	185	8"x18" CONCRETE VERTICAL CURB	\$36.00	\$6,660.00	\$20.00	\$3,700.00	\$23.00	\$4,255.00
35	L.F.	130	8"x20" CONCRETE VERTICAL CURB	\$40.00	\$5,200.00	\$22.00	\$2,860.00	\$24.00	\$3,120.00
36	L.F.	400	TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN, 4"	\$2.50	\$1,000.00	\$2.50	\$1,000.00	\$2.76	\$1,104.00
37	S.F.	5	TRAFFIC MARKINGS, THERMOPLASTIC	\$3.00	\$15.00	\$80.00	\$400.00	\$85.00	\$425.00
38	UNIT	5	RPM, BI-DIRECTIONAL, AMBER LENS	\$65.00	\$325.00	\$200.00	\$1,000.00	\$205.00	\$1,025.00
39	S.Y.	30	TOPSOLLING, 4" THICK	\$3.00	\$90.00	\$0.01	\$0.30	\$8.00	\$240.00
40	S.Y.	30	SEEDING AND FERTILIZING, TYPE A-3	\$5.00	\$150.00	\$0.01	\$0.30	\$1.00	\$30.00
41	S.Y.	30	STRAW MULCHING	\$5.00	\$150.00	\$0.01	\$0.30	\$1.00	\$30.00
42	C.Y.	10	MISCELLANEOUS CONCRETE	\$700.00	\$7,000.00	\$100.00	\$1,000.00	\$125.00	\$1,250.00
43	L.S.	1	CLEARING SITE, BRIDGE	\$75,000.00	\$75,000.00	\$81,264.10	\$81,264.10	\$120,000.00	\$120,000.00
44	LBS.	11,700	REINFORCEMENT STEEL, EPOXY COATED	\$2.50	\$29,250.00	\$1.50	\$17,550.00	\$1.50	\$17,550.00

Ritacco Construction, Inc.
 10 Lawrence Street
 Belleville, NJ 07109

Spanwick Contracting, Inc.
 18 Route 94
 Latsville, NJ 07848

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER

PROJECT C-15-013: SUPERSTRUCTURE REPLACEMENT FOR THE CROSBY AVENUE BRIDGE (STRUCTURE NO. 1600-476) OVER MOLLY ANN'S BROOK, CITY OF PATERSON

SUMMARY OF BIDS

DATE RECEIVED: July 9, 2015

Introduced on
Adopted on:
Official Resolution #

ITEM NO.	NAME, ADDRESS, AND BID OF EACH BIDDER	PAY ITEM DESCRIPTION	ENGINEER'S ESTIMATE			Colonnelli Brothers, Inc. 409 South River Street Hackensack, NJ 07601			Montana Construction Corp. Inc. 80 Conrant Ave Lodi, NJ 07644		
			UNIT	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	
1		PERFORMANCE BOND AND PAYMENT BOND	L.S.	1	\$12,000.00	\$12,000.00	\$5,000.00	\$5,000.00	\$8,000.00	\$8,000.00	
2		Mobilization	L.S.	1	\$40,000.00	\$40,000.00	\$65,000.00	\$65,000.00	\$30,000.00	\$30,000.00	
3		FIELD OFFICE, TYPE 'C' SET UP	UNIT	1	\$5,000.00	\$5,000.00	\$2,500.00	\$2,500.00	\$1,000.00	\$1,000.00	
4		FIELD OFFICE, TYPE 'C' MAINTENANCE	MONTH	6	\$600.00	\$3,600.00	\$100.00	\$600.00	\$550.00	\$3,300.00	
5		CONSTRUCTION LAYOUT	L.S.	1	\$6,000.00	\$6,000.00	\$15,000.00	\$15,000.00	\$9,088.00	\$9,088.00	
6		SILT FENCE	L.F.	130	\$3.00	\$390.00	\$7.00	\$910.00	\$1.00	\$130.00	
7		INLET FILTER, TYPE 1	S.F.	40	\$15.00	\$600.00	\$20.00	\$800.00	\$1.00	\$40.00	
8		FLOATING TURBIDITY BARRIER, TYPE 2	L.F.	50	\$45.00	\$2,250.00	\$25.00	\$1,250.00	\$1.00	\$50.00	
9		BREAKAWAY BARRICADE	UNIT	10	\$60.00	\$600.00	\$35.00	\$350.00	\$1.00	\$10.00	
10		DRUM (IF AND WHERE DIRECTED)	UNIT	20	\$30.00	\$600.00	\$35.00	\$700.00	\$1.00	\$20.00	
11		FLASHING ARROW BOARD, 2'x4'	UNIT	2	\$500.00	\$1,000.00	\$2,000.00	\$4,000.00	\$500.00	\$1,000.00	
12		CONSTRUCTION SIGNS	S.F.	220	\$15.00	\$3,300.00	\$15.00	\$3,300.00	\$5.00	\$1,100.00	
13		SPECIAL ADVANCE DATE OF CONSTRUCTION ADVISORY SIGNS	S.F.	50	\$20.00	\$1,000.00	\$20.00	\$1,000.00	\$5.00	\$250.00	
14		CONSTRUCTION BARRIER CURB	L.F.	120	\$60.00	\$7,200.00	\$35.00	\$4,200.00	\$15.00	\$1,800.00	
15		TRAFFIC SAFETY SERVICES	ALLOWANCE	1	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	
16		TRAFFIC CONE (IF AND WHERE DIRECTED)	UNIT	30	\$5.00	\$150.00	\$10.00	\$300.00	\$1.00	\$30.00	
17		TRAFFIC DIRECTORS, FLAGGERS	MANHOURL	200	\$65.00	\$13,000.00	\$65.00	\$13,000.00	\$65.00	\$13,000.00	
18		RELOCATE 8" WATER MAIN	L.F.	125	\$150.00	\$18,750.00	\$200.00	\$25,000.00	\$125.00	\$15,625.00	
19		ASPHALT PRICE ADJUSTMENT	ALLOWANCE	1	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	
20		AS-BUILT PLANS	L.S.	1	\$2,500.00	\$2,500.00	\$500.00	\$500.00	\$1,000.00	\$1,000.00	
21		CLEARING SITE	L.S.	1	\$30,000.00	\$30,000.00	\$17,500.00	\$17,500.00	\$40,000.00	\$40,000.00	
22		EXCAVATION, UNCLASSIFIED	C.Y.	140	\$35.00	\$4,900.00	\$30.00	\$4,200.00	\$40.00	\$5,600.00	
23		EXCAVATION, TEST PITS (IF & WHERE DIRECTED)	UNIT	6	\$500.00	\$3,000.00	\$100.00	\$600.00	\$247.00	\$1,482.00	
24		DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	C.Y.	50	\$60.00	\$3,000.00	\$65.00	\$3,250.00	\$60.00	\$3,000.00	
25		HOT MIX ASPHALT MILLING, 3" OR LESS	S.Y.	500	\$20.00	\$10,000.00	\$35.00	\$17,500.00	\$17.00	\$8,500.00	
26		HOT MIX ASPHALT 25M64 BASE COURSE	TON	70	\$150.00	\$10,500.00	\$150.00	\$10,500.00	\$150.00	\$10,500.00	
27		HOT MIX ASPHALT 12.5M64 INTERMEDIATE COURSE	TON	55	\$160.00	\$8,800.00	\$155.00	\$8,525.00	\$165.00	\$9,075.00	
28		HOT MIX ASPHALT 9.5M64 SURFACE COURSE	TON	105	\$150.00	\$15,750.00	\$155.00	\$16,275.00	\$210.00	\$22,050.00	
29		SET INLET TYPE 'B' CASTING	UNIT	1	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	
30		RESET EXISTING CASTING	UNIT	2	\$750.00	\$1,500.00	\$800.00	\$1,600.00	\$500.00	\$1,000.00	
31		CONCRETE SIDEWALK, 4" THICK	S.Y.	100	\$50.00	\$5,000.00	\$55.00	\$5,500.00	\$85.00	\$8,500.00	
32		CONCRETE SIDEWALK, REINFORCED, 6" THICK	S.Y.	70	\$70.00	\$4,900.00	\$75.00	\$5,250.00	\$85.00	\$5,950.00	
33		CONCRETE DRIVEWAY, REINFORCED, 6" THICK	S.Y.	50	\$70.00	\$3,500.00	\$78.00	\$3,900.00	\$85.00	\$4,250.00	
34		6"x18" CONCRETE VERTICAL CURB	L.F.	186	\$36.00	\$6,708.00	\$25.00	\$4,650.00	\$30.00	\$5,580.00	
35		6"x20" CONCRETE VERTICAL CURB	L.F.	130	\$40.00	\$5,200.00	\$25.00	\$3,250.00	\$30.00	\$3,900.00	
36		TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN, 4"	L.F.	400	\$2.50	\$1,000.00	\$3.00	\$1,200.00	\$4.00	\$1,600.00	
37		TRAFFIC MARKINGS, THERMOPLASTIC	S.F.	5	\$3.00	\$15.00	\$100.00	\$500.00	\$200.00	\$1,000.00	
38		RPM, BI-DIRECTIONAL, AMBER LENS	UNIT	5	\$65.00	\$325.00	\$200.00	\$1,000.00	\$200.00	\$1,000.00	
39		TOPSOILING, 4" THICK	S.Y.	30	\$3.00	\$90.00	\$10.00	\$300.00	\$25.00	\$750.00	
40		SEEDING AND FERTILIZING, TYPE A-3	S.Y.	30	\$5.00	\$150.00	\$5.00	\$150.00	\$1.00	\$30.00	
41		STRAW MULCHING	S.Y.	30	\$5.00	\$150.00	\$5.00	\$150.00	\$1.00	\$30.00	
42		MISCELLANEOUS CONCRETE	C.Y.	10	\$700.00	\$7,000.00	\$200.00	\$2,000.00	\$100.00	\$1,000.00	
43		CLEARING SITE, BRIDGE	L.S.	1	\$75,000.00	\$75,000.00	\$95,000.00	\$95,000.00	\$70,000.00	\$70,000.00	
44		REINFORCEMENT STEEL, EPOXY COATED	LBS.	11,700	\$2.50	\$29,250.00	\$2.00	\$23,400.00	\$2.00	\$23,400.00	

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER

PROJECT C-15-013: SUPERSTRUCTURE REPLACEMENT FOR THE CROSBY AVENUE BRIDGE (STRUCTURE NO. 1600-476) OVER MOLLY ANN'S BROOK, CITY OF PATERSON

SUMMARY OF BIDS

DATE RECEIVED: July 9, 2015

Introduced on: July 21, 2015
 Adopted on: July 23, 2015
 Official Resolution: R2015-0011

ITEM #	NAME, ADDRESS, AND BID OF EACH BIDDER	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		ROCK SOLID CONSTRUCTION 83 CLIFFORD STREET NEWARK, NJ 07105	
					UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1		PERFORMANCE BOND AND PAYMENT BOND	L.S.	1	\$12,000.00	\$12,000.00	\$10,000.00	\$10,000.00
2		MOBILIZATION	L.S.	1	\$40,000.00	\$40,000.00	\$70,000.00	\$70,000.00
3		FIELD OFFICE, TYPE 'C' SET UP	MONTH	1	\$5,000.00	\$5,000.00	\$1,000.00	\$1,000.00
4		FIELD OFFICE, TYPE 'C' MAINTENANCE	MONTH	6	\$600.00	\$3,600.00	\$20.00	\$120.00
5		CONSTRUCTION LAYOUT	L.S.	1	\$6,000.00	\$6,000.00	\$7,000.00	\$7,000.00
6		SILT FENCE	L.F.	130	\$3.00	\$390.00	\$2.00	\$260.00
7		INLET FILTER, TYPE 1	S.F.	40	\$16.00	\$600.00	\$1.00	\$40.00
8		FLOATING TURBIDITY BARRIER, TYPE 2	L.F.	50	\$45.00	\$2,250.00	\$1.00	\$50.00
9		BREAKWAY BARRICADE	UNIT	10	\$60.00	\$600.00	\$10.00	\$100.00
10		DRUM (IF AND WHERE DIRECTED)	UNIT	20	\$30.00	\$600.00	\$10.00	\$200.00
11		FLASHING ARROW BOARD, 2'x4'	UNIT	2	\$500.00	\$1,000.00	\$20.00	\$40.00
12		CONSTRUCTION SIGNS	S.F.	220	\$15.00	\$3,300.00	\$10.00	\$2,200.00
13		SPECIAL ADVANCE DATE OF CONSTRUCTION ADVISORY SIGNS	S.F.	50	\$20.00	\$1,000.00	\$10.00	\$500.00
14		CONSTRUCTION BARRIER CURB	L.F.	120	\$60.00	\$7,200.00	\$50.00	\$6,000.00
15		TRAFFIC SAFETY SERVICES	ALLOWANCE	1	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
16		TRAFFIC CONE (IF AND WHERE DIRECTED)	UNIT	30	\$5.00	\$150.00	\$1.00	\$30.00
17		TRAFFIC DIRECTORS, FLAGGERS	MANHOUR	200	\$65.00	\$13,000.00	\$65.00	\$13,000.00
18		RELOCATE 8" WATER MAIN	L.F.	125	\$150.00	\$18,750.00	\$150.00	\$18,750.00
19		ASPHALT PRICE ADJUSTMENT	ALLOWANCE	1	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
20		AS-BUILT PLANS	L.S.	1	\$2,500.00	\$2,500.00	\$500.00	\$500.00
21		CLEARING SITE	L.S.	1	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
22		EXCAVATION, UNCLASSIFIED	C.Y.	140	\$35.00	\$4,900.00	\$40.00	\$5,600.00
23		EXCAVATION, TEST PITS (IF & WHERE DIRECTED)	UNIT	6	\$500.00	\$3,000.00	\$50.00	\$300.00
24		DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	C.Y.	50	\$50.00	\$2,500.00	\$60.00	\$3,000.00
25		HOT MIX ASPHALT MILLING, 3" OR LESS	S.Y.	500	\$20.00	\$10,000.00	\$10.00	\$5,000.00
26		HOT MIX ASPHALT 25M64 BASE COURSE	TON	70	\$150.00	\$10,500.00	\$120.00	\$8,400.00
27		HOT MIX ASPHALT 12.5M64 INTERMEDIATE COURSE	TON	55	\$150.00	\$8,250.00	\$120.00	\$6,600.00
28		HOT MIX ASPHALT 8.5M64 SURFACE COURSE	TON	105	\$150.00	\$15,750.00	\$120.00	\$12,600.00
29		SET INLET TYPE 'B' CASTING	UNIT	1	\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00
30		RESET EXISTING CASTING	UNIT	2	\$750.00	\$1,500.00	\$300.00	\$600.00
31		CONCRETE SIDEWALK, 4" THICK	S.Y.	100	\$50.00	\$5,000.00	\$40.00	\$4,000.00
32		CONCRETE SIDEWALK, REINFORCED, 8" THICK	S.Y.	70	\$70.00	\$4,900.00	\$90.00	\$6,300.00
33		CONCRETE DRIVEWAY, REINFORCED, 6" THICK	S.Y.	60	\$70.00	\$4,200.00	\$55.00	\$3,300.00
34		9"x18" CONCRETE VERTICAL CURB	L.F.	165	\$36.00	\$5,940.00	\$22.00	\$3,630.00
35		9"x20" CONCRETE VERTICAL CURB	L.F.	130	\$40.00	\$5,200.00	\$25.00	\$3,250.00
36		TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN, 4"	L.F.	400	\$2.50	\$1,000.00	\$3.00	\$1,200.00
37		TRAFFIC MARKINGS, THERMOPLASTIC	S.F.	5	\$3.00	\$15.00	\$40.00	\$200.00
38		RPM, BI-DIRECTIONAL, AMBER LENS	UNIT	5	\$325.00	\$1,625.00	\$20.00	\$100.00
39		TOPSOLLING, 4" THICK	S.Y.	30	\$3.00	\$90.00	\$5.00	\$150.00
40		SEEDING AND FERTILIZING, TYPE A-3	S.Y.	30	\$5.00	\$150.00	\$1.00	\$30.00
41		STRAW MULCHING	S.Y.	30	\$5.00	\$150.00	\$1.00	\$30.00
42		MISCELLANEOUS CONCRETE	C.Y.	10	\$700.00	\$7,000.00	\$90.00	\$900.00
43		CLEARING SITE, BRIDGE	L.S.	1	\$75,000.00	\$75,000.00	\$200,000.00	\$200,000.00
44		REINFORCEMENT STEEL, EPOXY COATED	LBS.	11,700	\$2.50	\$29,250.00	\$2.00	\$23,400.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION ENABLING THE COUNTY OF PASSAIC TO RECEIVE GRANT FUNDS IN THE AMOUNT OF \$309,900 FOR WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150525						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-56						
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: July 22, 2015

RESOLUTION ENABLING THE COUNTY OF PASSAIC TO RECEIVE GRANT FUNDS IN THE AMOUNT OF \$309,900 FOR WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS the New Jersey Department of Environmental Protection, Green Acres Program (“State”) provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS the County of Passaic desires to further the public interest by obtaining a grant of \$309,900 from the State to fund the following project: Weasel Brook Park Improvements, City of Clifton, Passaic County, NJDEP Green Acres Project #1600-12-059.

NOW THEREFORE the governing Board resolves that the Director of the Board of Chosen Freeholders of the County of Passaic is hereby authorized to:

- (a) Make application for such a grant
- (b) Provide additional application information and furnish such documents as may be required
- (c) Act as the authorized correspondent of the above named applicant

WHEREAS the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program and notify the applicant of the amount of the funding award; and

WHEREAS the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes and is willing to enter into an agreement with the State for the above named Project; and

WHEREAS please note that Resolution R2015-0259 dated April 14, 2015 inadvertently stated \$309,000 in lieu of \$309,900.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that:

1. The Director and Clerk to the above named Board is hereby authorized to execute an agreement and any amendment thereto with the State known as Weasel Brook Park Improvements in the City of Clifton, Passaic County NJDEP Green Acres Project #1600-12-059.
2. The applicant has its matching share of the Project, if a match is required, in the amount of \$309,900.
3. In the event the State's funds are less than the total Project cost specified above, the applicant has the balance of funding necessary to complete the Project; and
4. The applicant agrees to comply with all applicable federal, state and local laws rules and regulations in its performance of the Project.
5. This resolution shall take effect immediately.

CERTIFICATION

I, Louis E. Imhof, III, Clerk to the Board of Chosen Freeholders of the County of Passaic, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Passaic at a meeting held on the 13th day of July 2015.

IN WITNESS WHEREOF I have hereunder set my hand and the official seal of this body this day of July 2015.

July 21, 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

July 13, 2015

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

PROJECT: Weasel Brook Park Improvements
City of Clifton, Passaic County
NJDEP Green Acres Project #1600-12-059
Enabling Resolution for Green Acres Grant

Dear Members of the Board:

The County of Passaic has received a NJDEP Green Acres grant for the Weasel Brook Park Improvements in Clifton (Project #1600-12-059). The project consists of the restoration of ball fields for multi-purpose use, a new ADA accessible playground, restroom upgrades, court game improvements, and pond dredging for enhanced recreation and water conservation purposes. The Green Acres grant is a matching grant of \$309,900. The County is to allocate a match of \$309,900 for this project. The grant also requires the County of Passaic to adopt an Enabling Resolution for this particular grant and project. Refer to attached March 11, 2015 letter from the NJDEP Green Acres Program. Please note, the Resolution R20150259, dated April 14, 2015 inadvertently stated \$309,000 in lieu of \$309,900.

This matter was discussed with the Public Works Committee on July 13, 2015 and recommended for approval to the full Board.

Therefore, I recommend that the Board of Chosen Freeholders adopt an enabling Resolution authorizing the filing of the agreements with NJDEP Green Acres for the Weasel Brook Park Improvements Project and to further authorize the Director and Clerk to execute the Application, Agreement, and Certification for funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

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

Introduced on:
Adopted on:
Official Resolution#:

July 27, 2015
July 27, 2015
R20150525

**RESOLUTION ENABLING THE COUNTY OF PASSAIC TO
RECEIVE GRANT FUNDS IN THE AMOUNT OF \$309,000 FOR
WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF
CLIFTON, NEW JERSEY**

WHEREAS the New Jersey Department of Environmental Protection, Green Acres Program ("State") provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS the County of Passaic desires to further the public interest by obtaining a grant of \$309,000 from the State to fund the following project: Weasel Brook Park Improvements, City of Clifton, Passaic County, NJDEP Green Acres Project #1600-12-059.

NOW THEREFORE the governing Board resolves that the Director of the Board of Chosen Freeholders of the County of Passaic is hereby authorized to:

- (a) Make application for such a grant
- (b) Provide additional application information and furnish such

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150525

- (c) Act as the authorized correspondent of the above named

WHEREAS the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes and is willing to enter into an agreement with the State for the above named Project.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that:

1. The Director and Clerk to the above named Board is hereby authorized to execute an agreement and any amendment thereto with the State known as Weasel Brook Park Improvements in the City of Clifton, Passaic County NJDEP Green Acres Project #1600-12-059.
2. The applicant has its matching share of the Project, if a match is required, in the amount of \$309,000.
3. In the event the State's funds are less than the total Project cost specified above, the applicant has the balance of funding necessary to complete the Project; and
4. The applicant agrees to comply with all applicable federal, state and local laws rules and regulations in its performance of the Project.
5. This resolution shall take effect immediately.

CERTIFICATION

I, Louis E. Imhof, III, Clerk to the Board of Chosen Freeholders of the County of Passaic, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Passaic at a meeting held on the 14th day of April, 2014.

IN WITNESS WHEREOF I have hereunder set my hand and the official seal of this body this day of April 2015.

April 14, 2015

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: Jul 21, 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 RIVER BOULEVARD DRAINAGE PIPE LINING PROJECT IN THE TOWNSHIP OF LITTLE FALLS, 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#		R20150526					
Meeting Date		07/21/2015					
Introduced Date		07/21/2015					
Adopted Date		07/21/2015					
Agenda Item		k-57					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

Res Pg: k.57-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE RIVER
BOULEVARD DRAINAGE PIPE LINING PROJECT IN THE
TOWNSHIP OF LITTLE FALLS, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the River Boulevard Drainage Pipe Lining Project in the Township of Little Falls, New Jersey; and

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

WHEREAS by letter dated July 13, 2015 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on July 13, 2015 who are recommending approval by the entire Board;

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

July 21, 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

July 13, 2015

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

Re: River Boulevard Drainage Pipe Lining
Township of Little Falls
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

The Department of Engineering has prepared the proposed Construction Plans and Supplementary Specifications for the River Boulevard Drainage Pipe Lining project in the Township of Little Falls.

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

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of July 13, 2015.

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

Very truly yours,

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

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

SJE/trm

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

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150526

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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ENTER INTO A TRI-PARTY AGREEMENT IN CONNECTION WITH THE INSTALLATION OF BUS SHELTERS AT EXISTING BUS STOPS IN THE TOWNSHIP OF LITTLE FALLS, 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#		R20150527					
Meeting Date		07/21/2015					
Introduced Date		07/21/2015					
Adopted Date		07/21/2015					
Agenda Item		k-58					
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: July 22, 2015

**RESOLUTION ADOPTING A CONSENTING RESOLUTION
AUTHORIZING THE COUNTY OF PASSAIC TO ENTER INTO A
TRI-PARTY AGREEMENT IN CONNECTION WITH THE
INSTALLATION OF BUS SHELTERS AT EXISTING BUS STOPS IN
THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY**

WHEREAS the Township of Little Falls adopted a Resolution which authorizes the County of Passaic to enter into a tri-party agreement (New Jersey Transit, Township of Little Falls and County) in connection with the installation of a bus shelters at the existing bus stops on Long Hill Road and Main Street in the Township of Little Falls; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Long Hill Road and Main Street are County roads; and

WHEREAS said Resolution was discussed at the July 13, 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 County to enter into the tri-party agreement subject to the three conditions outlined in letter dated July 13, 2015 from the County Traffic Engineer, which is attached hereto and made a part hereof.

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 authorizes a tri-party agreement in connection with the installation of a bus shelters at the existing bus stops at the referenced locations in the Township of Little Falls, as specified in the attached letter from the County Traffic Engineer dated July 13, 2015.

July 21, 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

July 13, 2015

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: Little Falls Bus Shelter Agreement (*Installation of Bus Shelters for New Jersey Transit*)
Westbound Long Hill Road at Tanglewood Dr
Eastbound Main St at Central Ave

Dear Members of the Board:

Our office received from the Township of Little Falls referenced tri-party agreement (*New Jersey Transit, Township, and County*) in connection with the installation of bus shelters at the existing bus stops at the referenced locations.

Since Long Hill Road and Main Street are County roads, a consenting Resolution is required. This Resolution and agreement were discussed with the members of the Public Works Committee meeting on July 13, 2015, and recommended for approval.

Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, authorizing the County to enter into the tri-party agreement, subject to the following **three conditions**:

- The cost and maintenance of all signs and equipment be borne by the Township of Little Falls or New Jersey Transit.
- If a bus shelter needs to be relocated in the future due to road widening, the cost of the relocation shall be the responsibility of the Township of Little Falls.
- The Township of Little Falls will insure and hold the County and New Jersey Transit harmless for anything having to do with the shelters.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS/sl

Attachment

cc: County Administrator

Introduced by County Council, 2015
Adopted by County Council, July 21, 2015
Official Resolution#: R20150527

TOWNSHIP of LITTLE FALLS

Res-Pg:k.58-5
DPW
File

County of Passaic

New Jersey

Phillip H. Simone, C.P.W.M.
Superintendent
DPW Office: Sindle Avenue
(973) 256-0309 / 256-6815



mailing address
225 Main Street
Little Falls, N.J. 07424
FAX: (973) 256-6554

Department of Public Works

Mr. Chuck Silverstein
County of Passaic
401 Grand Street
Paterson, NJ 07505

July 18, 2014

Dear Chuck,

I am enclosing the signed NJ Transit agreements for the two bus shelters that they are planning to install in the Township of Little Falls.

The first shelter will be located on Long Hill Road between the bridge and Tanglewood Drive (Inwood Complex) on the northeast side of Long Hill Road. The shelter will be placed in the County right-a-way.

The second bus shelter will be located on Main Street in front of the Valley National Bank. The bank is located at — Main Street and Center Ave. The original plan was to place the shelter very close to the corner, but due to sight issues and the amount or lack of room to get around, we requested that it be placed back in the same area as the previous shelter before a vehicle had destroyed it. NJ Transit wanted to move the shelter back onto the bank property about two feet, but upon measuring the sidewalk we felt that this would not be necessary. NJ Transit re-visited the site and confirmed that they did not need to encroach on the bank property. The shelter will be in the County right-a-way. The shelter is planned to be placed in front of the bank between the flag pole and the sign.

NJ Transit will adjust the exact location once the shelter arrives but within the above area. Since the shelter will not be on the banks property, NJ Transit stated that we do not need their signature on the agreement.

Please process these agreements for the proper signatures and return to NJ Transit.

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150527

14 JUL 25 PM 1:48
COUNTY OF PASSAIC
ENGINEERING DEPARTMENT

If you have any questions, please contact me at 973-256-6815.

Thank you for all your help.

Respectfully,

A handwritten signature in cursive script, appearing to read "Phillip H. Simone".

Phillip H Simone, CPWM/CRP

Public Works Manager

Chris Christie, Governor
Kim Guadagno, Lieutenant Governor
James S. Simpson, Board Chairman
Veronique Hakim, Executive Director



One Penn Plaza East
Newark, NJ 07105-2246
973-491-7000

May 22, 2014

Phil Simone
Public Works Department
Municipal Building
225 Main Street
Little Falls, NJ 07424

Dear Mr. Simone:

Enclosed are four sets of a Municipal Sponsor/County Co-Sponsor Agreement and a Private Property Right of Entry Agreement and a Resolution requesting NJ TRANSIT to install bus shelters along Long Hill Road, westbound, at Tanglewood Drive at Little Notch Village and Main Street, eastbound, at Central Avenue at Valley National Bank. Also enclosed is a Shelter Design Options check off sheet, and other required bus shelter documents. Please note the site diagrams are being revised and will be provided with the signed agreements you receive for your records.

Please ask your Mayor and Council to adopt a resolution requesting the bus shelter and attach a copy to each agreement along with a completed Shelter Design Options sheet with your choice of shelter checked off. Once completed, obtain the necessary signatures on the agreements and have the signatories type or print their names and titles in the space provided under the signatures. The signed agreements and all attachments should be forwarded to Mr. Charles Silverstein, the Passaic County Engineer, 401 Grand Street, Paterson, NJ 07505.

The County must endorse the agreements and adopt a concurring resolution. Upon receipt of the documents from the County, I will submit the Municipal Sponsor/County Co-Sponsor Agreements and the Private Property Agreements to our Deputy Attorney General for review and signature. Once signed, a fully executed agreement will be forwarded to the Township of Little Falls for your records and NJ Transit will order the shelters from our contractor.

If you have any questions, please contact me at (973) 491-8799.

Thank you for your support of public transportation.

Sincerely,

Jesse Foye
Field Representative

Enclosures (Municipal Sponsor and County Co-Sponsor Agreement, Private Property Right of Entry Agreement, Municipal Draft Resolution, County Concurring Draft Resolution, Exhibit A, Shelter Diagrams, Site Photos, Shelter Design Options, Shelter Designs)

AGREEMENT BETWEEN
THE NEW JERSEY TRANSIT CORPORATION
AND
MUNICIPAL SPONSOR AND COUNTY CO-SPONSOR
FOR THE INSTALLATION AND MAINTENANCE OF BUS SHELTERS
ON COUNTY ROADS

This agreement made as of _____ by and between NEW JERSEY TRANSIT CORPORATION (hereinafter "NJ TRANSIT") and the **Township of Little Falls** (hereinafter "Sponsor") and the County of **Passaic**, (hereinafter "Co-sponsor") State of New Jersey.

WITNESSETH:

WHEREAS, NJ TRANSIT desires to establish and provide for the operation and improvement of a coherent public transportation system in the most efficient and effective manner; and

WHEREAS, NJ TRANSIT desires to promote increased ridership on buses and other means of public transportation; and

WHEREAS, NJ TRANSIT desires to encourage the participation of municipal and county governments and other concerned citizens in the development of a bus shelter program; and

WHEREAS, the Sponsor and Co-Sponsor desire bus shelters to be installed in order to provide a safe and convenient waiting area for the commuting public; and

WHEREAS, the Sponsor has made application to NJ TRANSIT by its resolution dated _____, and the Co-Sponsor has concurred with said application by its resolution dated _____, which resolutions are hereby made a part of this Agreement, for the installation of (2) bus shelters at certain locations within the **Township of Little Falls** in the County of **Passaic**, and

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein contained, the parties hereto covenant and agree with each other as follows:

1. NJ TRANSIT shall procure and install, at its sole expense, two bus shelters at certain locations within the **Township of Little Falls**, the County of **Passaic**, which locations are set forth in Exhibit A which is attached to and made part of this Agreement.
2. The Sponsor, at the Sponsor's sole cost and expense, shall secure any and all rights-of-way necessary for the proposed bus shelter installation(s).
3. Other than as set forth in paragraph 4 hereof, the Sponsor shall do any and all preliminary work relating to installation of the bus shelters, including any utility relocations, necessary to prepare the bus shelter site(s) at the locations set forth in Exhibit A. NJ TRANSIT will ensure that the shelter itself will conform with all requirements of the Americans with Disabilities Act of 1990, 42 U.S.C. 12101 et. seq., as implemented in the Department of Justice regulations 28 CFR Part 35. The Sponsor shall bear all obligations and costs to comply with the act when necessary to provide access to the shelter involving sidewalks, curb cuts, ramps, or slopes.

4. If NJ Transit, in its sole discretion, determines that the installation of a six (6) inch deep concrete pad foundation is necessary for the bus shelter installation(s), then NJ Transit shall perform or cause to be performed the excavation or fill work related to the installation of said concrete pad.
5. The Sponsor shall obtain any and all necessary consents from adjoining property owners for installation of the bus shelter(s) at the proposed location(s).
6. The Sponsor, in accordance with N.J.S.A. 39:4-197 et. seq., and the Co-Sponsor shall adopt any and all resolutions and/or ordinances necessary to give legal effect to all regulatory signs and devices installed or erected in connection with the bus shelter installations. The Sponsor and Co-Sponsor shall comply with N.J.S.A. 39:4-8 when adopting any ordinance or resolution pertaining to the subject bus shelters if such resolutions or ordinances pertain to regulating or governing of traffic or traffic conditions.
7. The Sponsor shall procure and, when necessary, pay for any and all necessary permits required to carry out the project.
8. The Sponsor and/or Co-Sponsor hereby grant NJ TRANSIT and the New Jersey Department of Transportation (NJDOT), their agents, officials, employees and servants permission to enter its right-of-way at the location(s) set forth in Exhibit A for the purpose of installing or removing bus shelters at said locations.
9. Upon the completion of the installation of the bus shelter(s) the Sponsor shall assume ownership and possession of the bus shelter(s) and shall retain

ownership of said shelters(s) subject to the terms, condition, reservations and covenants set forth in this Agreement.

10. The Sponsor agrees to bear all risks of damage, loss, theft, or destruction, partial or complete, of the bus shelter(s). Any and all replacements, repairs or substitution of parts on the shelter(s) shall be at the cost and expense of the Sponsor, and the Sponsor shall at all times at its own expense keep the bus shelter(s) in good condition and repair. The Sponsor shall provide, at its own expense, security and maintenance (including removal of graffiti and snow removal) necessary to keep the shelter(s) functional, safe, and clean. If the Sponsor fails to maintain a bus shelter so that it is no longer safe, clean or functional as determined by NJ TRANSIT, NJ TRANSIT shall notify the Sponsor in writing of such determination and after thirty (30) days from the date of said notice, NJ TRANSIT may, by its agents, enter upon the site of said shelter, take possession of, and remove such shelter. The Sponsor, however, shall remain liable with respect to the bus shelter as hereinafter provided until its removal. This right retained by NJ TRANSIT to retake possession of a shelter, should the Sponsor fail to abide by this Agreement, shall not be construed, and is not intended to impose, a duty on the part of NJ TRANSIT to inspect and maintain the shelter(s). The duty to inspect and maintain rests entirely with the Sponsor.
11. At no time shall the Sponsor remove or relocate a bus shelter installed pursuant to this Agreement without prior written approval of NJ TRANSIT. All

costs of removal and/or relocation, if approved, shall be borne by the Sponsor.

12. The Sponsor shall defend, indemnify, protect, and save harmless the State of New Jersey, NJ TRANSIT, NJDOT, and the Co-Sponsor, their agents, officials, employees, and servants, against all liability, expenses and just or unjust claims made against the Sponsor, the State of New Jersey, NJ TRANSIT, NJDOT, and the Co-Sponsor, their agents, officials, employees, and servants on account of any alleged injuries, deaths, property damage, losses of any kind whatsoever, damages, suits, liabilities, judgments, costs and expenses (including reasonable court costs and attorney's fees), arising out of any acts or omission of the Sponsor, its officials, agents, servants and employees in the performance of any duties, services or obligations connected with or resulting from this agreement or arising from the possession, use, and maintenance of the bus shelters, including without limitation, the delivery, possession, use or removal thereof. NJ TRANSIT assumes no liability or responsibility for the acts, whether negligent or not, of the Sponsor or Co-Sponsor, their officials, employees, agents or servants, by virtue of entering into this Agreement.
13. The Sponsor agrees to carry, throughout the term of this Agreement, commercial general liability insurance which covers any and all claims arising from the possession, use or maintenance of each bus shelter which is the subject of this Agreement with a minimum limit of \$1,000,000.00 per occurrence. Such insurance shall name NJ TRANSIT and Sponsor and Co-

Sponsor as insured and shall contain a provision that no act or omission of Sponsor and Co-Sponsor will affect or limit the obligation of the insurance company to pay the amount of any loss sustained. Such policy shall be noncancellable except upon thirty (30) days advance written notice to NJ TRANSIT. The foregoing insurance coverage is not intended to, nor does it, limit the liability of the Sponsor to hold harmless the State of New Jersey, NJ TRANSIT, NJDOT and the Co-Sponsor. If the Sponsor fails to maintain the types or amounts of insurance required under the terms of this Agreement, NJ Transit shall have the right to unilaterally cancel this agreement and to enter upon the sites of the subject bus shelters, take possession of the shelters and remove the shelters, upon 24 hours notice to Sponsor and Co-Sponsor.

14. The Sponsor shall not install or permit to be installed any graphics or private advertisement on the bus shelters without the prior written approval of NJ TRANSIT.
15. Each party executing and delivering this agreement has due and proper authority to execute and deliver same.

IN WITNESS WHEREOF, the parties hereto execute this Agreement to be effective as of the day and year first written above.

ATTEST:

[Signature]
Clerk

SPONSOR:

[Signature] 6/16/14
Director or Presiding Officer Date

Name (Type or Print): Cynthia Kraus

Name (Type or Print): Darlene J. Post

Title (Type or Print): Municipal Clerk

Title (Type or Print): Mayor

ATTEST:

Clerk

CO-SPONSOR:

Director or Presiding Officer Date

Name (Type or Print):

Name (Type or Print):

Title (Type or Print):

Title (Type or Print):

ATTEST:

NJ TRANSIT CORPORATION

By: _____
Date

The aforementioned Agreement has been reviewed and is hereby approved as to form only.

JOHN HOFFMAN
ACTING ATTORNEY GENERAL OF NEW JERSEY

BY: _____
Deputy Attorney General Date

**PRIVATE PROPERTY RIGHT OF ENTRY AGREEMENT
BETWEEN NJ TRANSIT CORPORATION
AND
PRIVATE PROPERTY OWNER
FOR INSTALLATION OF BUS SHELTERS**

This Agreement made as of _____ among the NEW JERSEY TRANSIT CORPORATION (hereinafter "NJ TRANSIT"), Little Falls Township (hereinafter "Sponsor") of the bus shelter, and Valley National Bank (hereinafter "Owner"), owner of property located in Little Falls Township, at Main Street and Center Avenue, County of Passaic, State of New Jersey, and also known as Lot Number _____, Block Number _____, on the Tax Map of the (City, Town, Borough of) Little Falls, County of Passaic, State of New Jersey. (Hereinafter "Property").

WITNESSETH:

WHEREAS, NJ TRANSIT desires to establish and provide for the operation and improvement of a coherent public transportation system in the most efficient and effective manner; and

WHEREAS, NJ TRANSIT desires to promote increased ridership on buses and other means of public transportation; and

WHEREAS, NJ TRANSIT desires to encourage the participation of municipal and county governments and other concerned citizens in the development of a bus shelter program; and

WHEREAS, in certain locations throughout the State there is limited or inadequate space for bus shelters on the public road right-of-way; and

WHEREAS, in certain locations throughout the State there is a special and/or unique need for a bus shelter; and

WHEREAS, the Owner desires bus shelter(s) to be installed to provide a convenient waiting area for the commuting public, thereby enhancing the use of its property; and

WHEREAS, Sponsor has made application to NJ TRANSIT for the installation of bus shelter(s) at certain location(s) on or partly on the Property, such location(s) is hereinafter referred to as the "Shelter Area".

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein contained, the parties hereto covenant and agree with each other as follows:

1. The Owner represents that it is the fee owner of the Property.
2. The Owner hereby grants to NJ TRANSIT, the New Jersey Department of Transportation (NJDOT) and the Sponsor permission to enter upon the Property and to install, and maintain thereon, and to subsequently remove therefrom one bus shelter(s).
3. Owner hereby grants NJ TRANSIT, Sponsor, and bus patrons permission to enter onto the Shelter Area depicted on the attached shelter diagram.
4. The bus shelter(s) will be installed by NJ TRANSIT and maintained by the Sponsor pursuant to a certain Agreement between NJ TRANSIT and the Sponsor for procurement and installation of bus shelter(s) executed as of _____, which Agreement is attached to and made a part of this Agreement. NJ TRANSIT will ensure that the shelter itself will conform with all requirements of the Americans with Disabilities Act of 1990, 42 U.S.C. 12101 et seq., as implemented in the Department of Justice regulations 28 CFR Part 35. The sponsor will bear all obligations and costs necessary to provide access to the shelter involving sidewalks, curb cuts, ramps, or

slopes.

5. The bus shelter(s) to be installed on the Property are to be installed at the locations set forth in Exhibit A, which is attached to and made a part of this Agreement.
6. No advertising shall be mounted or attached to, or displayed in or at the bus shelter without the prior written approval of NJ TRANSIT.
7. At no time shall a bus shelter be removed or relocated without prior written approval by NJ TRANSIT. If the Owner wishes the removal and/or relocation of a bus shelter from a location designated in this Agreement, it shall notify NJ TRANSIT in writing and NJ TRANSIT shall remove the bus shelter within thirty (30) days of Owner's request. If NJ TRANSIT wishes the removal and/or relocation of a bus shelter from a location designated in this agreement, NJ TRANSIT may, at its sole discretion, upon thirty (30) days notice to Owner, remove or relocate the bus shelter.

IN WITNESS THEREOF, the parties hereby execute this Agreement to be effective as of the day and year first written above.

ATTEST:

PRIVATE PROPERTY OWNER

By: _____
Director, Presiding Officer, or Owner of Date
Private Property

Name (Type or Print):


Name (Type or Print):

Title (Type or Print):

Title (Type or Print):

ATTEST:

BUS SHELTER SPONSOR

 _____

By:  _____ 6/16/14
Director or Presiding Officer Date

Name (Type or Print): Cynthia Kraus

Name (Type or Print): Darlene J. Post

Title (Type or Print): Municipal Clerk

Title (Type or Print): Mayor

ATTEST:

NEW JERSEY TRANSIT CORPORATION

By: _____ Date

The aforementioned Agreement has been reviewed and is hereby approved as to form only.

JOHN HOFFMAN
ACTING ATTORNEY GENERAL OF NEW JERSEY

By: _____
Deputy Attorney General Date

N:\signs-shelters\spe\agreements\agreeentry
June 7, 2013

RESOLUTION

REQUESTING BUS SHELTERS

WHEREAS, NJ TRANSIT has funds for the purchase of bus shelters throughout the State of New Jersey; and

WHEREAS, the governing body of a municipality in New Jersey or the Board of Chosen Freeholders of a county may apply to the New Jersey Transit Corporation for the purchase and installation of bus shelters at legally designated bus stops; and

WHEREAS, the Township of Little Falls, in the interest of promoting public transportation, conservation of energy, traffic safety, and for the convenience of the public, endorses the concept of providing bus shelters within its jurisdiction.

NOW, THEREFORE, be it resolved, that the application is hereby made by the Township of Little Falls, to the New Jersey Transit Corporation for the purchase and installation of 2 bus shelters as set forth in Exhibit A, made a part hereof.

FURTHER, be it resolved that the _____ and
(Mayor, Manager or Executive)

the _____ be authorized to execute an agreement or
(Municipal Clerk, Clerk of the Board, E.T.)

agreements with NJ Transit to arrange for the purchase and installation of the shelters.

Please Notarize

COUNTY RESOLUTION
REQUESTING BUS SHELTER (S)

WHEREAS, NJ TRANSIT has funds for the purchase and installation of bus shelters throughout the State of New Jersey; and

WHEREAS, the governing body of a County may apply to the New Jersey Transit Corporation for the purchase and installation of bus shelters at legally designated bus stops; and

WHEREAS, the County of Passaic in the interest of promoting public transportation, conservation of energy, traffic safety, and for the convenience of the public, endorses the concept of providing bus shelters within its jurisdiction.

NOW, THEREFORE, be it resolved, that the application is hereby made by the County of Passaic to the New Jersey Transit Corporation for the purchase and installation of 2 bus shelters, as set forth in Exhibit A, made a part hereof.

FURTHER, be it resolved that the _____ and the
(County Manager or Executive)
_____ be authorized to execute an agreement or agreements
(Clerk or Freeholder, etc.)

with NJ Transit to arrange for the purchase and installation of the shelters.

Please Notarize

**EXHIBIT A
BUS SHELTER**

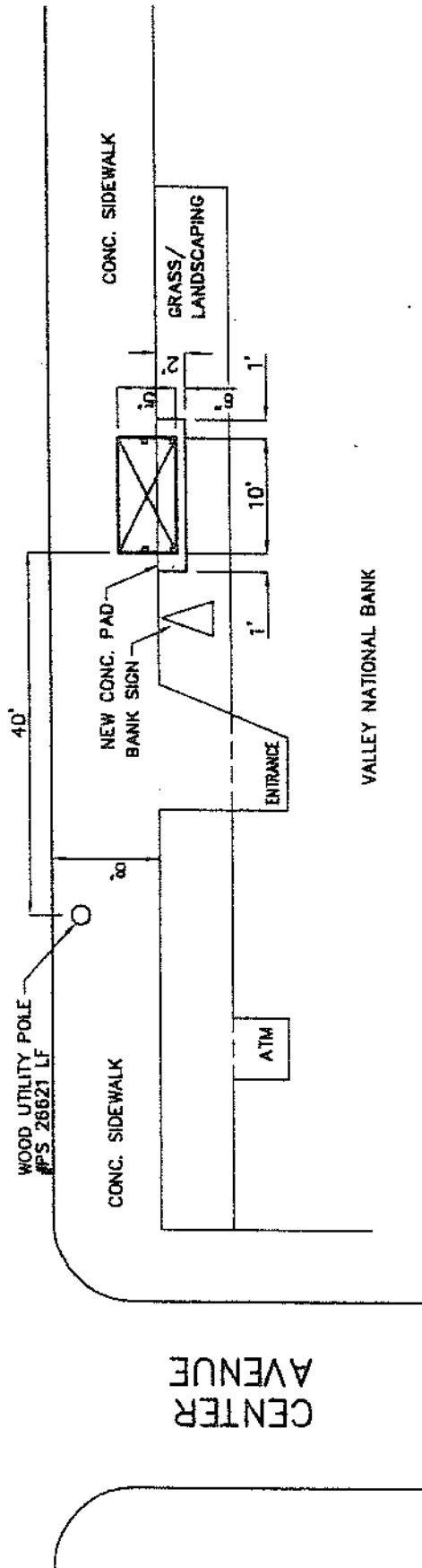
<u>LOCATION</u>	<u>SHELTER MEASUREMENTS</u>	<u>CODE LETTER</u>
1. Long Hill Road, Westbound, at Tanglewood Drive, Mid-Block	5'X10'	S
2. Main Street, eastbound, at Center Avenue, Far Side	5'X10' Cantilever	S1

NOT TO SCALE

BY SENIOR FIELD REPRESENTATIVE: JESSE FOYE AND MILLIE SOLIS
 PHONE # : (973) 491-8799 AND (973) 491-7651

- NOTES: 1. CONTACT JOANNE BERGIN, (973) 890-4525, TO HAVE TREE AND SHRUBS REMOVED.
 2. INSTALL 5'x10' CANTILEVER SHELTER.

MAIN STREET



NOTE: THIS BUS SHELTER IS MAINTAINED BY
 TOWNSHIP OF LITTLE FALLS

Revised
 5/19/14

NOTE: POUR 1 CONCRETE PAD
 A. DIMENSIONS: 12' X 2' + 9 = 2.66 SY

COUNTY	PASSAIC	MUNICIPALITY	LITTLE FALLS	DATE	5/24/14
RIGHT OF WAY	COUNTY	ABUTTING OWNER	VALLEY NATIONAL BANK		
STOP STATUS	OFFICIAL	LINES SERVED:	11, 28, 191, 704, 705	SHELTER TYPE	5'x10' CANTILEVER
BUS STOP #	2702B	REQUESTOR CONTACT:	JOANNE BERGIN, ADMINISTRATOR, (973) 890-4525		
			MAIN STREET, EASTBOUND, AT CENTER AVENUE, FAR SIDE		
			BUS SHELTER SITE PLAN NJ TRANSIT BUS OPERATIONS INC. ONE PENN PLAZA EAST NEWARK, N.J. 07105		

Ph. Joanne Bergin DPW (973) 256-6815

The site diagram is being revised. A clean copy will be included with the signed agreements NJT sends for your records.

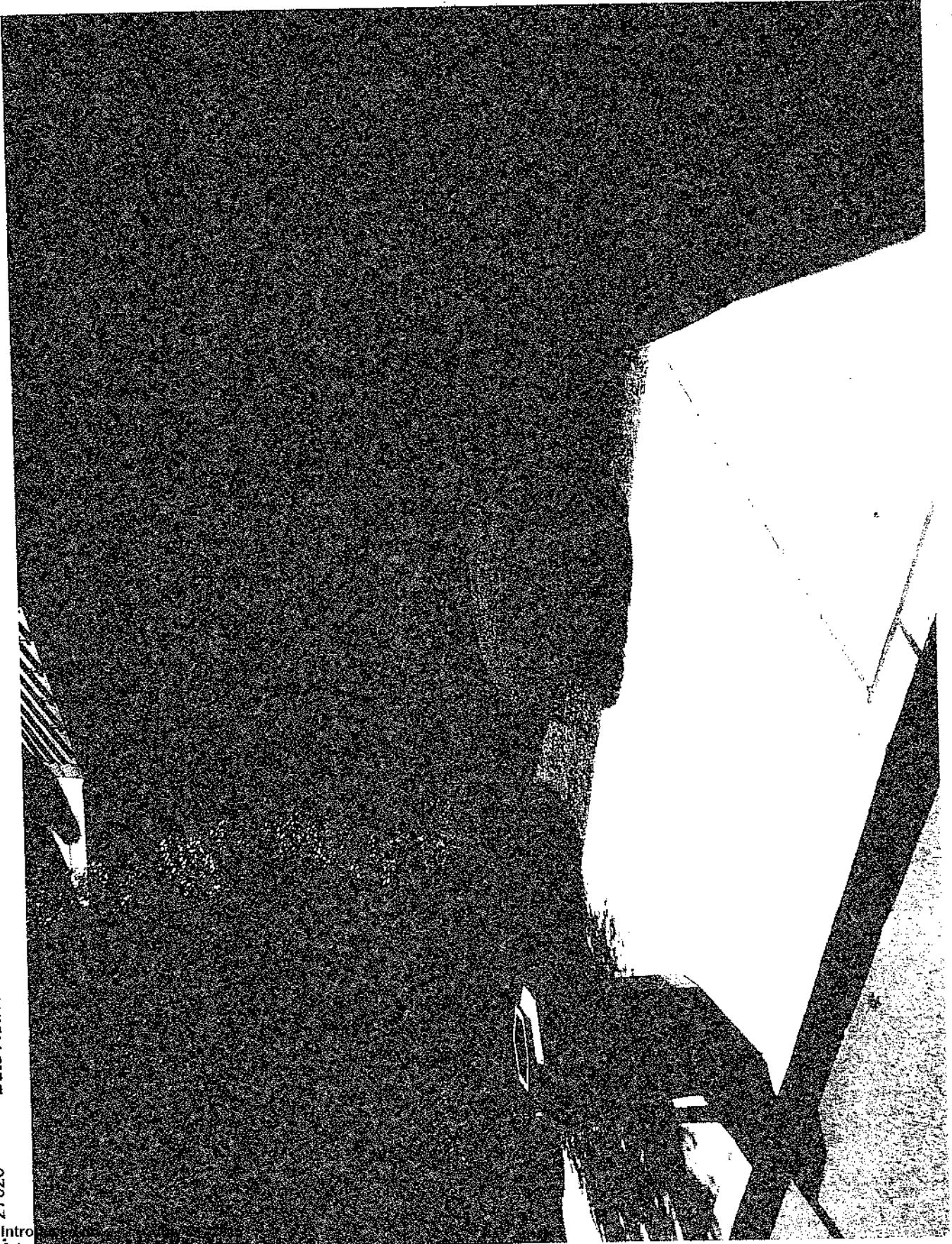
5/20/2014

File Name: Main St., EB at Center Ave., FS, shelter location 7.JPG

Date Added: 5/20/2014

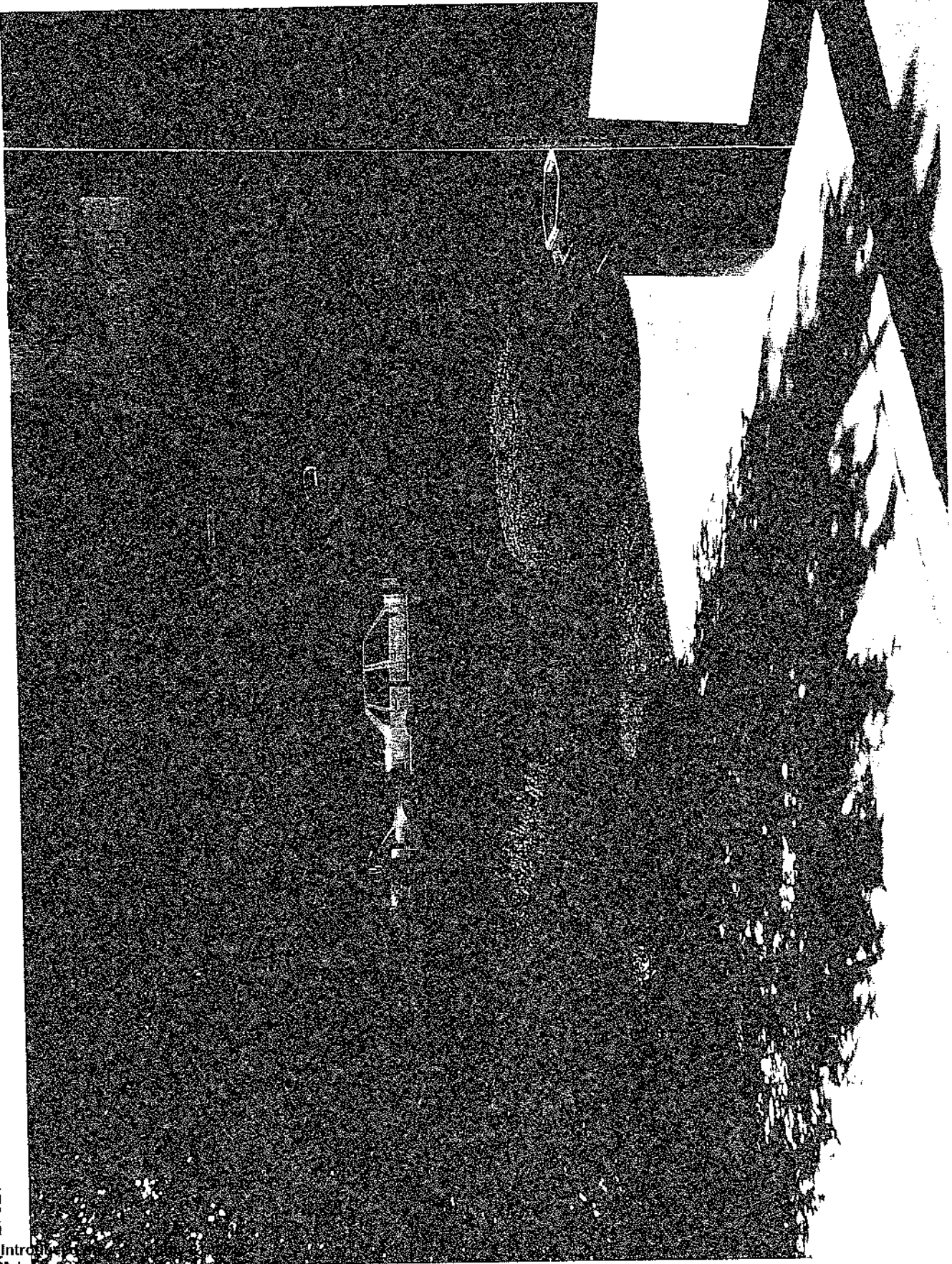
Stop Num: 27028

Intro
Adopted on July 21, 2013
Official Resolution#: R20150527



BSI Bus Stop Pictures

Stop Num: 27028 Date Added: 5/20/2014 File Name: Main St., EB at Center Ave., FS, shelter location, 3.JPG



Introduced: July 21, 2013
Adopted on:
Official Resolution#: R20150527

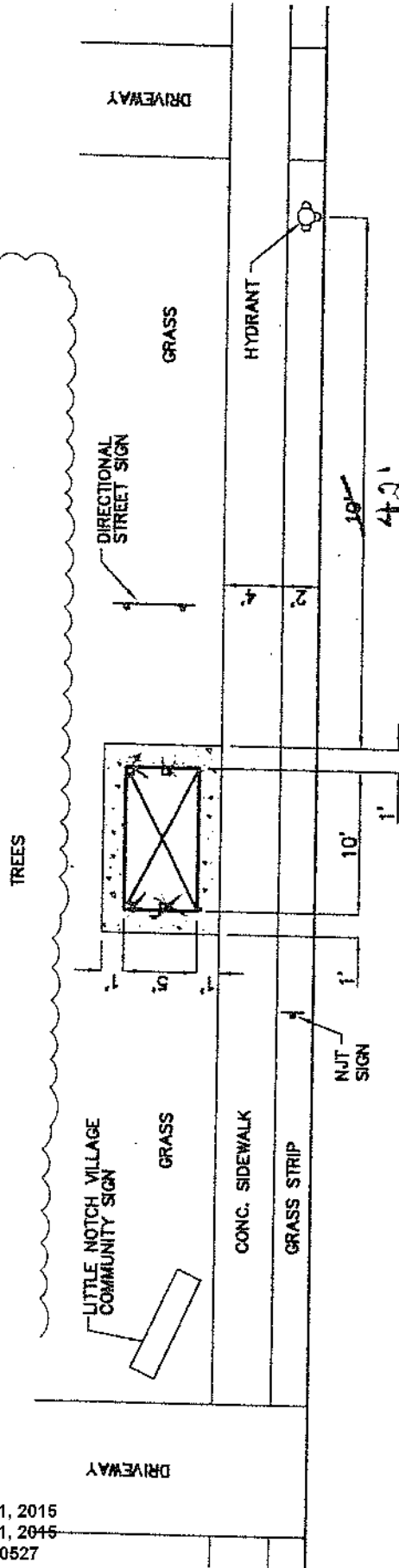
5/20/2014

BSI Bus Stop Pictures

The site diagram is being revised. A clean copy will be included with the signed agreements NJT sends for your records.

BY SENIOR FIELD REPRESENTATIVE: JESSE FOYE AND MILLIE SOLIS
 PHONE# : (973) 491-8799 AND (973) 491-7651

NOT TO SCALE



LONG HILL ROAD

NOTE:
 POUR 1 CONCRETE PAD
 A. DIMENSIONS: 7' X 12' + 9 = 9.33 SY

THIS BUS SHELTER IS MAINTAINED BY
 TOWNSHIP OF LITTLE FALLS

5/19/13

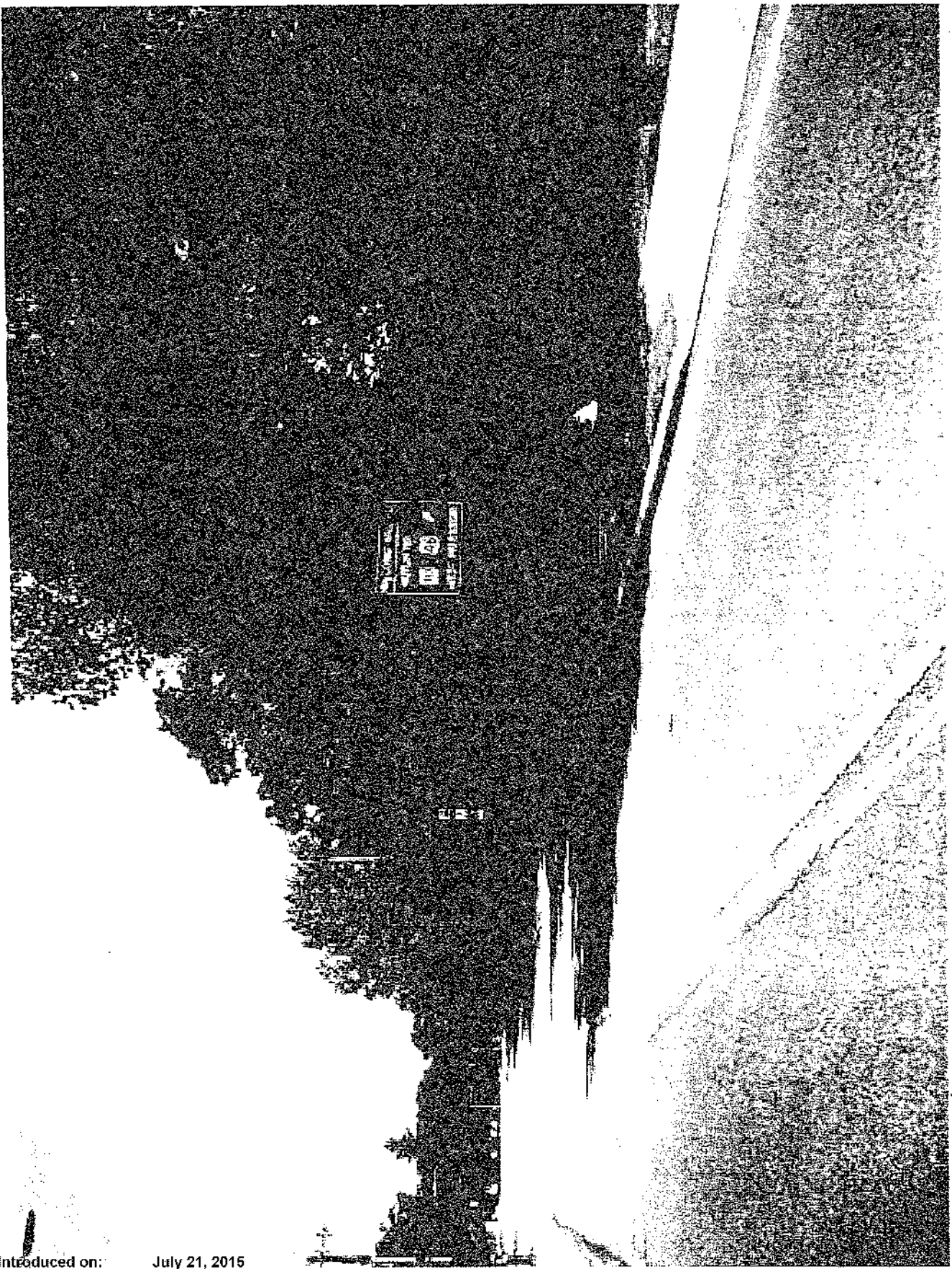
COUNTY	PASSAIC	MUNICIPALITY	LITTLE FALLS	DATE	5/30/13
RIGHT OF WAY COUNTY		ABUTTING OWNER	LITTLE NOTCH VILLAGE		
STOP STATUS	OFFICIAL	LINES SERVED:	28, 191, 195, 705	SHELTER TYPE	5'x10' GANTLEVEY
BUS STOP #	27018	REQUESTOR CONTACT:	JOANNE BERGIN, ADMINISTRATOR, (973) 890-4525		
		LONG HILL ROAD, WESTBOUND, AT TANGLEWOOD DRIVE, MID-BLOCK (226' EAST)		BUS SHELTER SITE PLAN	
				NJ TRANSIT BUS OPERATIONS INC. ONE PENN PLAZA EAST NEWARK, N.J. 07105	

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150527

Phil Scioneaux, DPW (973) 256-6815

Stop Num: 27018 Date Added: 5/31/2013 File Name: Long Hill Rd., WB at Tanglewood Dr., MB.JPG

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150527



5/20/2014

BSI Bus Stop Pictures

BSI Bus Stop Picture

File Name: Long Hill Rd., WB at Tanglewood Dr., MB 5.JPG

Date Added: 5/31/2013

27018

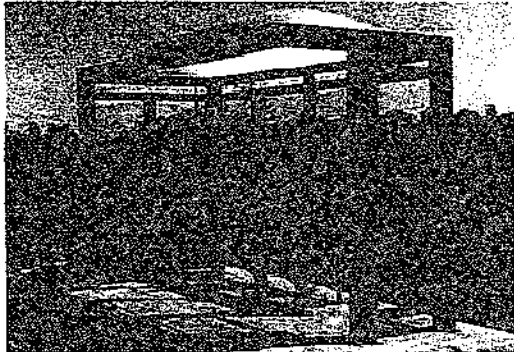
Stop #: [unclear]
Adopted on: July 21, 2015
Official Resolution#: R20150527



5/20/2014

BSI Bus Stop Pictures

N.J. TRANSIT BUS OPERATIONS INC.
ONE PENN PLAZA EAST NEWARK, NEW JERSEY 07105



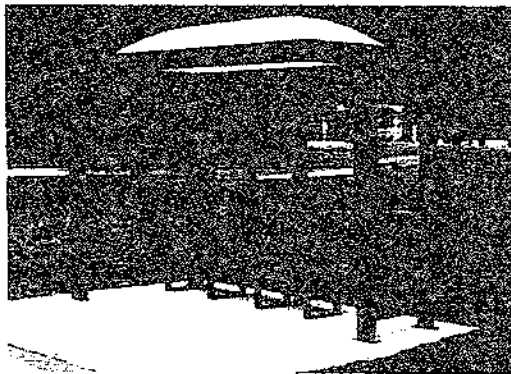
PEMBERTON TOWNSHIP

Frame Color - Black (Pantone Black 5 U 2x)
Roof Style - Dome Roof Color - White



IKEA PARAMUS, NJ

Frame Color - Black (Pantone Black 5 U 2x)
Roof Style - Peaked
Roof Color - Tinted



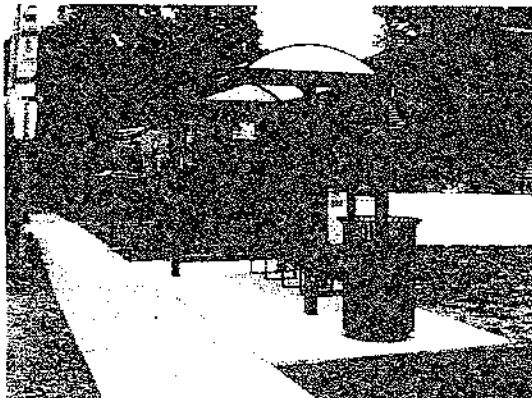
NEW LISBON, NJ

Frame Color - Dark Green (Pantone 3435 C)
Roof Style - Dome
Roof Color - White



TRENTON BUS SHELTER

Frame Color - Dark Green (Pantone 3435 C)
Roof Style - Peaked
Roof Color - Tinted



FAIR LAWN PLAZA

Frame Color - Dark Green
Roof Style - Barrel
Roof Color - White
(Trash receptacle not included.)

Shelter Design Options
Addendum to Agreement
Township of Little Falls
(Passaic County)

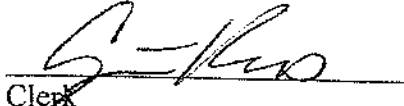
- Bus Shelter Location(s):**
1. Long Hill Road, westbound, at Tanglewood Drive, Mid-Block
 2. Main Street, eastbound, at Center Avenue, Far Side

NJ TRANSIT will provide a bus shelter(s) at the location(s) listed above in the frame color and roof style indicated below by the Sponsor. Requests for design changes after installation is completed or while installation is in progress will be the responsibility of and at the expense of the Sponsor. NJ TRANSIT's standard bus shelter is 5' X 10' in size.

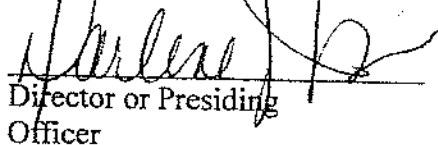
(Select One.)

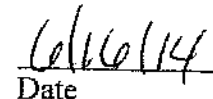
1. _____ Frame Color - Black (Pantone Black 5 U 2X) (Pemberton Style as shown in brochure.)
 Roof Style: Dome.
 Roof Color: _____ White or _____ Tinted (Check one roof color.)
 Panels: _____ Glass or _____ Metal Mesh (Check one panel type.)
2. _____ Frame Color - Dark Green (Pantone 3435 C) (New Lisbon style as shown in brochure.)
 Roof Style: Dome.
 Roof Color: _____ White or _____ Tinted (Check one roof color.)
 Panels: _____ Glass or _____ Metal Mesh (Check one panel type.)
3. _____ Frame Color - Black (Pantone Black 5 U 2X) (Ikea style as shown in brochure.)
 Roof Style: Peaked.
 Roof Color: _____ White or _____ Tinted (Check one roof color.)
 Panels: _____ Glass or _____ Metal Mesh (Check one panel type.)
4. Frame Color - Dark Green (Pantone 3435 C) (Trenton style as shown in brochure.)
 Roof Style - Peaked.
 Roof Color: _____ White or Tinted (Check one roof color.)
 Panels: Glass or _____ Metal Mesh (Check one panel type.)
5. _____ Frame Color - Black (Pantone Black 5 U 2X) (Not shown on brochure, but similar to
 Roof Style - Barrel. Fair Lawn Plaza style.)
 Roof Color: _____ White or _____ Tinted (Check one roof color.)
 Panels: _____ Glass or _____ Metal Mesh (Check one panel type.)
6. _____ Frame Color - Dark Green (Pantone 3435 C) (Fair Lawn Plaza style as shown in
 Roof Style - Barrel. brochure.)
 Roof Color: _____ White or _____ Tinted (Check one roof color.)
 Panels: _____ Glass or _____ Metal Mesh (Check one panel type.)

ATTEST:


 Clerk

SPONSOR:


 Director or Presiding
 Officer


 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: Jul 21, 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 COUNTY WIDE ON-CALL DRAINAGE SYSTEM REPAIRS, 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#	R20150528						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-59						
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: July 22, 2015

Res Pg: k.59-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE COUNTY
WIDE ON-CALL DRAINAGE SYSTEM REPAIRS**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the On-Call Drainage System Repairs for emergency drainage repairs on all Passaic County roadways; 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 July 13, 2015 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on July 13, 2015 who are recommending approval by the entire Board;

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

July 21, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.59-3

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

July 13, 2015

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

Re: On-Call Drainage System Repairs
County-wide
**APPROVAL OF SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

The Department of Engineering has prepared the proposed Specifications for On-Call Drainage System Repairs for emergency drainage repairs on all Passaic county Roadways.

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

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of July 13, 2015.

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

Very truly yours,

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

SJE/trm

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

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150528

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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE NO. 1220 FOR THE TOWNSHIP OF LITTLE FALLS, 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#	R20150529							
Meeting Date	07/21/2015							
Introduced Date	07/21/2015							
Adopted Date	07/21/2015							
Agenda Item	k-60							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James	✓				✓			
Bartlett	✓			✓	✓			
Best Jr	✓		✓		✓			
Cotroneo	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: July 22, 2015

**RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE
NO. 1220 FOR THE TOWNSHIP OF LITTLE FALLS, NJ**

WHEREAS the Township of Little Falls adopted Ordinance No. 1220 on May 18, 2015 which amends the Township Code to identify all the designated bus stops in the Township; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Passaic County roads are involved; and

WHEREAS said Ordinance No. 1220 was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on July 13, 2015 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the Township of Little Falls bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinance No. 1220.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of Ordinance No. 1220, as specified in the attached letter from the County Engineer dated July 13, 2015.

July 21, 2015

Introduced on:
Adopted on:
Official Resolution#:



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

July 13, 2015

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Township of Little Falls Ordinance 1220 - Bus Stops*

Dear Members of the Board:

Our office received from the Township of Little Falls a copy of the referenced Ordinance. It lists the designated locations of all bus stops in the Township, incorporating corrections previously noted by our office.

Since County Roads are involved, a consenting Resolution is required. This Resolution was reviewed and recommended for approval at the July 13, 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 Township of Little Falls.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE/CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Township of Little Falls
County of Passaic
New Jersey

ORIGINAL COPY
RETURN TO
FILE
file
c:cs

Introduced on: **July 1, 2015**
Adopted on: **July 9, 2015**
Official Resolution#: **R 10-529**



225 Main Street
Little Falls, N.J. 07424

Incorporated 1868

June 16, 2015

Charles Silverstein, P.E.
Passaic County Traffic Engineer
401 Grand Street
Paterson, NJ 07505

Dear Mr. Silverstein:

Enclosed are two (2) certified copies of Ordinance No. 1220, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE TO CORRECT THE STATED LOCATIONS OF CERTAIN BUS STOPS IN THE TOWNSHIP", adopted by the Township Council at its May 18, 2015 meeting.

If you have any questions, please do not hesitate to contact my office. Thank you.

Very truly yours,

Cynthia Kraus, RMC
Municipal Clerk

Encl. as noted.

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT
15 JUN 19 PM 2:06

ORDINANCE #1220

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE TO IDENTIFY ALL THE DESIGNATED BUS STOPS IN THE TOWNSHIP

WHEREAS, the Township of Little Falls (“Township”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Township’s Code of General Ordinances (“Code”) currently identifies the location of some of the bus stops in the Township;

WHEREAS, the municipal council (“Municipal Council”) of the Township has determined to amend Chapter 7, Subchapter 7-25 of the Code to identify all the bus stops in the Township as provided for herein.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Little Falls, Passaic County, State of New Jersey, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Subchapter 7-25 of the Code to read as follows (amended additions are underlined and deletions are in [brackets]):

“The locations described are hereby designated as bus stops. No vehicle other than an omnibus, picking up or discharging passengers, shall be permitted to occupy said location.

Name of Street	Direction	Location
Along Main Street at Center Avenue	Eastbound	Beginning at the easterly curbline of Center Avenue and extending 110 feet easterly therefrom (far side)
Along Browertown Road at Long Hill Road	Northbound	<u>Beginning 150 feet north of the northerly curb line of Long Hill Road and extending 100 feet north thereto (far side)</u>
Along Browertown Road at Stewart Avenue	Northbound	Beginning at the northerly curb line of Stewart Avenue and extending 105 feet northerly therefrom (<u>far side</u>)
Along Browertown Road at Rose Street	Northbound	Beginning at the northerly curb line of Rose Street and extending 105 feet northerly therefrom (far side)
Along Browertown Road at Rose Street	Southbound	Beginning at the southerly curb line of Rose Street and extending 105 feet southerly therefrom_(far side)
Along Browertown Road at Stewart Avenue	Southbound	Beginning at the prolongation of northerly curb line of Stewart Avenue and extending 105 feet northerly therefrom (near side)
Along Browertown Road at Long Hill Road	Southbound	Beginning at the northerly curb line of Long Hill Road and extending 105 feet northerly therefrom (near side)
Along East Main Street at Van Ness Avenue	Eastbound	Beginning at the prolongation of the westerly curb line of Van Ness Avenue and extending 105 feet westerly therefrom (near side)

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150529

Along East Main Street between Van Ness Avenue and Turnberry Road	Eastbound	Beginning 555 feet east from the easterly curb line of Van Ness Avenue and extending 135 feet easterly therefrom (mid-block)
Along East Main Street at Cedar Grove Road	Eastbound	Beginning at the westerly curb line of Cedar Grove Road and extending 105 feet westerly therefrom (near side)
Along East Main Street at Randolph Place	Eastbound	Beginning at the easterly curb line of Randolph Place and extending 100 feet easterly therefrom (far side)
Along East Main Street at Randolph Place	Westbound	Beginning at the prolongation of the westerly curb line of Randolph Place and extending 100 feet westerly therefrom (far side)
Along East Main Street at Hopson Avenue	Westbound	Beginning at the easterly curb line of Hopson Avenue and extending 105 feet easterly therefrom (near side)
Along East Main Street at Turnberry Road	Westbound	Beginning at the easterly curb line of Turnberry Road and extending 105 feet easterly therefrom (near side)
Along East Main Street at Van Ness Avenue	Westbound	Beginning at the easterly curb line of Van Ness Avenue and extending 105 feet easterly therefrom (near side)
Along Long Hill Road at De Young Drive	Eastbound	Beginning at the westerly curb line of De Young Drive and extending 100 feet westerly therefrom (near side)
Along Long Hill Road at Hillcrest Drive	Eastbound	Beginning at the easterly curb line of Hillcrest Drive and extending 100 feet easterly therefrom (far side)
Along Long Hill Road at Jacobus Avenue	Eastbound	Beginning at the westerly curb line of Jacobus Avenue and extending 105 feet westerly therefrom (near side)
Along Long Hill Road at Tanglewood Drive	Eastbound	<u>Beginning 159 feet east of the easterly curb line of Houston Road and extending 100 feet west therefrom (near side)</u>
Along Long Hill Road at Stephen Place	Eastbound	Beginning at the westerly curb line of Stephen Place and extending 105 feet westerly therefrom (near side)
Along Long Hill Road at Woods Road	Westbound	Beginning at the westerly curb line of Woods Road and extending 100 feet westerly therefrom (far side)
Along Long Hill Road at Tanglewood Drive	Westbound	Beginning 130 feet west of the westerly curb line of Tanglewood Drive and extending 100 feet westerly therefrom (far side)
Along Long Hill Road at Jacobus Avenue	Westbound	Beginning at the prolongation of the westerly curb line of Jacobus Avenue and extending 105 feet westerly therefrom (far side)

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150529

Along Long Hill Road at <u>Notchcroft Drive</u>	Westbound	Beginning at the westerly curb line of <u>Notchcroft Drive</u> and extending 105 feet westerly <u>thereto</u> (far side)
Along Long Hill Road at Lower Notch Road	Westbound	Beginning at the westerly curb line of Lower Notch Road and extending 100 feet westerly <u>thereto</u> (far side)
Along Main Street at Route 23 (Newark-Pompton Turnpike)	Eastbound	Beginning at the easterly curb line of Route 23 (Newark-Pompton Turnpike) and extending 100 feet easterly therefrom (far side)
Along Main Street at Dewey Avenue	Eastbound	Beginning at the prolongation of the easterly curb line of Dewey Avenue and extending 100 feet easterly therefrom (far side)
Along Main Street at South Grey Rock Avenue	Eastbound	Beginning at the westerly curb line of South Grey Rock Avenue and extending 105 feet westerly therefrom (near side)
Along Main Street at Brookside avenue	Eastbound	Beginning at the westerly curb line of Brookside Avenue and extending 105 feet westerly therefrom (near side)
Along Main Street at Montclair Avenue	Eastbound	Beginning at the westerly curb line of Montclair Avenue and extending 105 feet westerly therefrom (near side)
Along Main Street at Shady Lane	Eastbound	Beginning at the easterly curb line of Shady Lane and extending 100 feet easterly therefrom (far side)
Along Main Street at Center Avenue	Eastbound	Beginning at the easterly curb line of Center Avenue and extending 100 feet easterly therefrom (far side)
Along Main Street at Maple Street	Eastbound	Beginning at the prolongation of the westerly curb line of Maple Street and extending 105 feet westerly therefrom (near side)
Along Main Street at Center Avenue	Westbound	Beginning at the westerly curb line of Center Avenue and extending 100 feet westerly therefrom (far side)
Along Main Street at Shady Lane	Westbound	Beginning at the prolongation of the <u>easterly</u> curb line of Shady Lane and extending 105 feet <u>east</u> therefrom (near side)
Along Main Street at Montclair Avenue	Westbound	Beginning at the prolongation of the westerly curb line of Montclair Avenue and extending 100 feet westerly therefrom (far side)
Along Main Street at Woodside Avenue	Westbound	Beginning at the prolongation of the easterly curb line of Woodside Avenue and extending 105 feet easterly therefrom (near side)
Along Main Street at	Westbound	Beginning at the easterly curb line of West End

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
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West End Avenue		Avenue and extending 105 feet easterly therefrom (near side)
Along Main Street at Zeliff Avenue	Westbound	Beginning at the easterly curb line of Zeliff Avenue and extending 105 feet easterly therefrom (near side)
Along Main Street at Route 23 (Newark Pompton Turnpike)	Westbound	Beginning at the easterly curb line of Route 23 (Newark Pompton Turnpike) and extending 105 feet easterly therefrom (near side)
Along Notch Road at Long Hill Road	Northbound	Beginning 95 feet east from the easterly curb line of Long Hill Road and extending 100 feet easterly therefrom (far side)
Along Notch Road at Rustic Ridge Road	Northbound	Beginning at the southerly curb line of Rustic Ridge Road and extending 100 feet southerly therefrom (near side)
Along Notch Road at Rustic Ridge Road	Southbound	Beginning at the southerly curb line of Rustic Ridge Road and extending 100 feet southerly therefrom (far side)
Along Notch Road at Long Hill Road	Southbound	Beginning at the northerly curb line of Long Hill Road and extending 105 feet northerly therefrom (near side)
Along Ridge Road at Francisco Avenue	Southbound	Beginning at the northerly curb line of Francisco Avenue and extending 105 feet northerly therefrom (near side)
Along Ridge Road at Francisco Avenue	Northbound	Beginning at the southerly curb line of Francisco Avenue and extending 105 feet southerly therefrom (near side)
Along Stevens Avenue at Crane Street	Northbound	Beginning at the southerly curb line of Crane Street and extending 105 feet southerly therefrom (near side)
Along Stevens Avenue at Stanley Street	Northbound	Beginning at the southerly curb line of Stanley Street and extending 105 feet south therefrom (near side)
Along Stevens Avenue at Warren Street	Southbound	Beginning at the northerly curb line of Warren Street and extending 105 feet northerly therefrom (near side)
Along Stevens Avenue at Crane Street	Southbound	Beginning 114 feet south from the southerly curb line of Crane Street and extending 100 feet southerly therefrom (far side)
Along Maple Street at Paterson Avenue	Northbound	Beginning at the southerly curb line of Paterson Avenue and extending 105 feet southerly therefrom (near side)
Along Maple Street at Main Street	Southbound	Beginning at the northerly curb line of Main Street and extending 105 feet northerly therefrom (near side)
Along Paterson	Northbound	Beginning at the southerly curb line of Cheryl

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Avenue at Cheryl Court		Court and extending 105 feet southerly therefrom (near side)
Along Paterson Avenue at Sindle Avenue	Northbound	Beginning at the southerly curb line of Sindle Avenue and extending 105 feet southerly therefrom (near side)
Along Paterson Avenue at Jackson Avenue	Northbound	Beginning at the southerly curb line of Jackson Avenue and extending 105 feet southerly therefrom (near side)
Along Paterson Avenue at Madison Avenue	Northbound	Beginning at the southerly curb line of Madison Avenue and extending 105 feet southerly therefrom (near side)
Along Paterson Avenue at Madison Avenue	Southbound	Beginning at the southerly curb line of Madison Avenue and extending 105 feet southerly therefrom (far side)
Along Paterson Avenue at Jackson Avenue	Southbound	Beginning at the southerly curb line of Jackson Avenue and extending 105 feet southerly therefrom (far side)
Along Paterson Avenue at Cardinal Drive	Southbound	Beginning at the northerly curb line of Cardinal Drive and extending 105 feet northerly therefrom (near side)
Along Paterson Avenue at Cheryl Court	Southbound	Beginning at the southerly curb line of Cheryl Court and extending 105 feet southerly therefrom (far side)
Along Route 23 (Newark-Pompton Turnpike) at Third Street	Northbound	Beginning at the northerly curb line of Third Street and extending 100 feet northerly therefrom (far side)
Along Route 23 (Newark-Pompton Turnpike) at Main Street	Northbound	Beginning at the southerly curb line of Main Street and extending 105 feet southerly therefrom (near side)
Along Route 23 (Newark-Pompton Turnpike) at Main Street	Southbound	Beginning at the northerly curb line of Main Street and extending 100 feet northerly therefrom (near side)
Along Route 23 (Newark-Pompton Turnpike) at Gray Street	Southbound	Beginning at the northerly curb line of Gray Street and extending 105 feet northerly therefrom (near side)
Along Route 23 (Newark-Pompton Turnpike) at Weaver Street	Northbound	Beginning at the northerly curb line of Weaver Street and extending 105 feet northerly therefrom (near side)”

3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 7 of the Code shall remain unchanged and have full force and legal effect. All other

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
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resolutions and ordinances governing the identification and location of bus stops in the Township enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

4. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

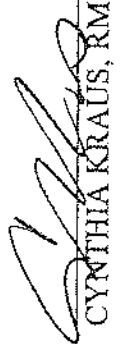
5. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

6. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

COUNCIL	YES	NO	ABS	N.V.	AB	COUNCIL	YES	NO	ABS	N.V.	AB
DAMIANO	X										
FORTANA	X										
LLESS	X										
MACCARI					X						
PORTER	X										
X - Indicate Vote ABS - Abstain N.V. - Not Voting AB - Absent											

I, Cynthia Kraus, Township Clerk of the Township of Little Falls, in the County of Passaic and State of New Jersey, DO HEREBY CERTIFY that the foregoing is a true copy of the ordinance adopted by the Municipal Council of the Township of Little Falls at a meeting held on Monday, May 18, 2015 as the same is taken from and compared with the original now remaining on file and of record in my office.

IN WITNESS WHEREOF, I have set my hand and affixed the corporate seal of the Township of Little Falls, this 16th day of June, 2015.


 CYNTHIA KRAUS, RMC, Township Clerk

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA CONSTRUCTION FOR THE MAIN STREET DRAINAGE REPLACEMENT PROJECT IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150530						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-61						
CAF #	G-01-41-774-013-PE1						
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: July 22, 2015

**RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA
CONSTRUCTION FOR THE MAIN STREET DRAINAGE
REPLACEMENT PROJECT IN THE BOROUGH OF
BLOOMINGDALE, NEW JERSEY AS PER BID**

WHEREAS bids for the Main Street Drainage Replacement Project in the Borough of Bloomingdale, NJ were received on June 30, 2015; and

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

WHEREAS John Garcia Construction submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$136,926.37 as per the terms of the attached letter dated July 13, 2015 as the lowest responsible bidder; and

WHEREAS this matter was reviewed by the members of the Public Works and Buildings & Grounds Committee at a meeting on July 13, 2015 and is being recommended to the full Board for approval; and

WHEREAS financial assistance for this activity is made possible by a grant in the amount of \$11,854,865 from the New Jersey Department of Community Affairs, Division of Community Resources, New Jersey Community Development Block Grant – Disaster Recovery Program, Chris Christie, Governor, State of New Jersey, Kim Guadagno, Lt. Governor, Charles A. Richman, Commissioner, New Jersey Department of Community Affairs. Funding for the State’s CDBG-DR Program was provided by a grant from the United States Department of Housing and Urban Development, State Community Development Block Grant

Program; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Main Street Drainage Replacement Project in the Borough of Bloomingdale, NJ to John Garcia Construction in the amount of \$136,926.37; and

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

July 21, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$136,926.37

APPROPRIATION: G-01-41-774-013-PE1

PURPOSE: Resolution awarding a contract to John Garcia Construction for the Main Street Drainage Replacement Project in Bloomingdale.



Richard Cahill, Chief Financial Officer

DATED: July 21, 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

July 13, 2015

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

Re: Main Street Drainage Replacement
Borough of Bloomingdale
Award of Contract

Members of the Board:

The County of Passaic received bids for the Main Street Drainage Improvement, Borough of Bloomingdale on June 30, 2015.

A total of 5 responsive bids were received from 5 qualified bidders with the following results (Bid Tabulations are attached):

John Garcia Construction	Clifton, NJ	\$136,926.37
Your Way Construction	Irvington, NJ	\$149,960.04
Colonelli Brothers, Inc	Hackensack, NJ	\$196,941.00
Haskell Paving, Inc	Ringwood, NJ	\$201,705.63
PM Construction	Hillside, NJ	\$309,155.85
Range	\$136,926.37 to \$309,155.85	
Average Bid	\$198,937.78	
Median Bid	\$196,941.00	
Engineer's Estimate	\$200,000.00	


Financial assistance for this activity is made possible by a grant in the amount of \$11,854,865 from the New Jersey Department of Community Affairs, Division of Community Resources, New Jersey Community Development Block Grant – Disaster Recovery Program, Chris Christie, Governor, State of New Jersey, Kim Guadagno, Lt. Governor, Charles A. Richman, Commissioner, New Jersey Department of Community Affairs. Funding for the State's CDBG - DR Program was provided by a grant from the United States Department of Housing and Urban Development, State Community Development Block Grant Program.

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of **Main Street Drainage Replacement Project**, to the lowest responsible bidder, **John Garcia Construction Company, Inc, 183 Friar Lane, Clifton, NJ 07013**, in the amount of **\$136,926.37** (One Hundred Thirty-Six Thousand Nine Hundred Twenty-six Dollars and Thirty-seven Cents). This

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150530

Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of July 13, 2015.

Very truly yours,



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

Attachment


SJE/trm

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

Introduction on July 21, 2015
 Adopted Resolution # R20150530
 Official Resolution # R20150530

Wash Street Drainage Replacement Project
 Borough of Bloomingdale
 County of Passaic

Bids Received: 6/30/2015

Estimate by: Alaimo Engineering

 Attestation by: Timothy R. Mettlan, P.E.
 Assistant County Engineer

Item	Description	Units	Quantity	Estimate		John Garcia		Your Way	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
				1	Mobilization & Bonds	LS	1	\$ 15,000.00	\$ 15,000.00
2	Construction Layout	LS	1	\$ 2,500.00	\$ 2,500.00	\$ 500.00	\$ 500.00	\$ 4,000.00	\$ 4,000.00
3	Clearing Site	LS	1	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 3,900.00	\$ 3,900.00
4	Temporary Soil Erosion & Sediment Control	LS	1	\$ 2,000.00	\$ 2,000.00	\$ 250.00	\$ 250.00	\$ 1.00	\$ 1.00
5	Traffic Safety Services	AL	1	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
6	Traffic Director, Flagger	MH	80	\$ 65.00	\$ 5,200.00	\$ 65.00	\$ 5,200.00	\$ 65.00	\$ 5,200.00
7	Construction Signs	SF	128	\$ 6.00	\$ 768.00	\$ 0.01	\$ 1.28	\$ 1.35	\$ 172.80
8	Breakaway Barricade	UN	6	\$ 500.00	\$ 3,000.00	\$ 0.01	\$ 0.06	\$ 6.75	\$ 40.50
9	Drum	UN	25	\$ 50.00	\$ 1,250.00	\$ 0.01	\$ 0.25	\$ 1.35	\$ 33.75
10	Traffic Cone	UN	75	\$ 20.00	\$ 1,500.00	\$ 0.01	\$ 0.75	\$ 33.75	\$ 2,531.25
11	Variable Message Sign	UN	2	\$ 1,000.00	\$ 2,000.00	\$ 1,100.00	\$ 2,200.00	\$ 472.50	\$ 945.00
12	Test Pits	CY	2	\$ 500.00	\$ 1,000.00	\$ 500.00	\$ 1,000.00	\$ 675.00	\$ 1,350.00
13	Inlet Type B with Special Driveway Access Backplate	UN	1	\$ 3,000.00	\$ 3,000.00	\$ 6,600.00	\$ 6,600.00	\$ 6,675.75	\$ 6,675.75
14	Inlet Type B Double	UN	2	\$ 5,500.00	\$ 11,000.00	\$ 14,000.00	\$ 28,000.00	\$ 8,599.50	\$ 17,199.00
15	No Item	--	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
16	14"x23" HERCP, Class IV	LF	91	\$ 300.00	\$ 27,300.00	\$ 155.00	\$ 14,105.00	\$ 186.40	\$ 16,962.40
17	18" RCP, Class IV	LF	188	\$ 250.00	\$ 47,000.00	\$ 115.00	\$ 21,620.00	\$ 135.80	\$ 25,530.40
18	Trench Stabilization Material (If & Where)	LF	75	\$ 100.00	\$ 7,500.00	\$ 0.01	\$ 0.75	\$ 10.00	\$ 750.00
19	Precast Concrete Headwall	UN	1	\$ 10,000.00	\$ 10,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,059.50	\$ 8,059.50

Introduced on:
 Adopted on:
 Official Resolution#:

Resolution By: Timothy R. Mettlien, P.E.
 Assistant County Engineer

	Quantity	Unit	Estimate					John Garcia			Your Way		
			\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
22	4	SY	\$ 1,000.00	\$ 4,000.00	\$ 100.00	\$ 400.00	\$ 216.00	\$ 864.00					
23	1	LS	\$ 6,000.00	\$ 6,000.00	\$ 0.01	\$ 0.01	\$ 2,025.00	\$ 2,025.00					
24	75	LF	\$ 100.00	\$ 7,500.00	\$ 20.00	\$ 1,500.00	\$ 60.35	\$ 4,526.25					
25	280	SF	\$ 25.00	\$ 7,000.00	\$ 0.01	\$ 2.80	\$ 16.20	\$ 4,536.00					
26	2	UN	\$ 100.00	\$ 200.00	\$ 25.00	\$ 50.00	\$ 135.00	\$ 270.00					
27	493	SY	\$ 12.00	\$ 5,916.00	\$ 24.00	\$ 11,832.00	\$ 13.50	\$ 6,655.50					
28	518	SY	\$ 12.00	\$ 6,216.00	\$ 25.00	\$ 12,950.00	\$ 19.63	\$ 10,168.34					
29	228	LF	\$ 5.00	\$ 1,140.00	\$ 7.50	\$ 1,710.00	\$ 6.20	\$ 1,413.60					
30	347	SY	\$ 12.00	\$ 4,164.00	\$ 0.01	\$ 3.47	\$ 5.00	\$ 1,735.00					
31	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 4,000.00	\$ 4,000.00	\$ 5,400.00	\$ 5,400.00					
	1	AL	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00					
	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00					
			\$ 199,154.00	\$ 199,154.00	\$ 136,926.37	\$ 136,926.37	\$ 149,960.04	\$ 149,960.04					

Say \$ 200,000.00

Introduced on
Adopted on
Official Resolution#

Main Street Drainage Replacement Project
Township of Bloomingdale
County of Passaic


Estimated by: **Alaimo Engineering**



Tabulation by: **Timothy R. Mettlen, P.E.**

Assistant County Engineer

Item	Description	Units	Quantity	Colonelli		Haskell		PM	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Mobilization & Bonds	LS	1	\$ 17,500.00	\$ 17,500.00	\$ 4,370.00	\$ 4,370.00	\$ 25,000.00	\$ 25,000.00
2	Construction Layout	LS	1	\$ 3,000.00	\$ 3,000.00	\$ 5,865.00	\$ 5,865.00	\$ 3,000.00	\$ 3,000.00
3	Clearing Site	LS	1	\$ 17,500.00	\$ 17,500.00	\$ 8,510.00	\$ 8,510.00	\$ 20,000.00	\$ 20,000.00
4	Temporary Soil Erosion & Sediment Control	LS	1	\$ 1,500.00	\$ 1,500.00	\$ 2,875.00	\$ 2,875.00	\$ 10,000.00	\$ 10,000.00
5	Traffic Safety Services	AL	1	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
6	Traffic Director, Flagger	MH	80	\$ 65.00	\$ 5,200.00	\$ 65.00	\$ 5,200.00	\$ 65.00	\$ 5,200.00
7	Construction Signs	SF	128	\$ 12.00	\$ 1,536.00	\$ 9.20	\$ 1,177.60	\$ 10.00	\$ 1,280.00
8	Breakaway Barricade	UN	6	\$ 50.00	\$ 300.00	\$ 143.75	\$ 862.50	\$ 1.00	\$ 6.00
9	Drum	UN	25	\$ 30.00	\$ 750.00	\$ 138.00	\$ 3,450.00	\$ 1.00	\$ 25.00
10	Traffic Cone	UN	75	\$ 10.00	\$ 750.00	\$ 69.00	\$ 5,175.00	\$ 1.00	\$ 75.00
11	Variable Message Sign	UN	2	\$ 2,000.00	\$ 4,000.00	\$ 2,415.00	\$ 4,830.00	\$ 11,000.00	\$ 22,000.00
12	Test Pits	CY	2	\$ 500.00	\$ 1,000.00	\$ 143.75	\$ 287.50	\$ 500.00	\$ 1,000.00
13	Inlet Type B with Special Drieway Access Backplate	UN	1	\$ 4,500.00	\$ 4,500.00	\$ 4,945.00	\$ 4,945.00	\$ 8,000.00	\$ 8,000.00
14	Inlet Type B Double	UN	2	\$ 6,000.00	\$ 12,000.00	\$ 7,245.00	\$ 14,490.00	\$ 8,000.00	\$ 16,000.00
15	No Item	--	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
16	14"x23" HERCP, Class IV	LF	91	\$ 350.00	\$ 31,850.00	\$ 189.75	\$ 17,267.25	\$ 231.35	\$ 21,052.85
17	18" RCP, Class IV	LF	188	\$ 150.00	\$ 28,200.00	\$ 178.25	\$ 33,511.00	\$ 75.00	\$ 14,100.00
18	Trench Stabilization Material (if & Where)	LF	75	\$ 10.00	\$ 750.00	\$ 24.15	\$ 1,811.25	\$ 100.00	\$ 7,500.00
19	Precast Concrete Headwall	UN	1	\$ 7,500.00	\$ 7,500.00	\$ 2,645.00	\$ 2,645.00	\$ 20,000.00	\$ 20,000.00


 Substitution by: Timothy R. Mettlen, P.E.
 Assistant County Engineer

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150530

	Colonelli				Haskell				PM	
21	Rip-Rap Stone Conduit	SY	4	\$ 500.00	\$ 2,000.00	\$ 109.25	\$ 437.00	\$ 700.00	\$ 2,800.00	
22	Outlet Protection 18" Thick									
22	Abandon Existing 18" VCP In-Place	LS	1	\$ 5,000.00	\$ 5,000.00	\$ 7,475.00	\$ 7,475.00	\$ 10,000.00	\$ 10,000.00	
22	Replacement Granite Block Curb	LF	75	\$ 50.00	\$ 3,750.00	\$ 28.75	\$ 2,156.25	\$ 40.00	\$ 3,000.00	
23	Reset Brick Unit Pavers	SF	280	\$ 10.00	\$ 2,800.00	\$ 17.25	\$ 4,830.00	\$ 30.00	\$ 8,400.00	
24	Reset Sign (If & Where)	UN	2	\$ 100.00	\$ 200.00	\$ 287.50	\$ 575.00	\$ 500.00	\$ 1,000.00	
25	HMA Milling 2" Thick	SY	493	\$ 25.00	\$ 12,325.00	\$ 3.45	\$ 1,700.85	\$ 30.00	\$ 14,790.00	
26	HMA 9.5M64 Surface Course 2" Thick	SY	518	\$ 25.00	\$ 12,950.00	\$ 93.15	\$ 48,251.70	\$ 135.00	\$ 69,930.00	
27	Traffic Stripes, LL, Thermoplastic, Double Yellow 4" Wide	LF	228	\$ 5.00	\$ 1,140.00	\$ 4.31	\$ 982.68	\$ 2.75	\$ 627.00	
28	DGA 6" Thick	SY	347	\$ 20.00	\$ 6,940.00	\$ 24.15	\$ 8,380.05	\$ 50.00	\$ 17,350.00	
29	Restorations	LS	1	\$ 5,000.00	\$ 5,000.00	\$ 2,645.00	\$ 2,645.00	\$ 20.00	\$ 20.00	
30	Asphalt Price Adjustment	AL	1	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	
31	Record Drawings	LS	1	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	
					\$ 196,941.00		\$ 201,705.63		\$ 309,155.85	

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION GRANTING PERMISSION TO LEVEL 3, A TELECOMMUNICATIONS SERVICE PROVIDER, TO CONSTRUCT AND/OR CONNECT FIBER OPTIC CABLE TELECOMMUNICATION LINES WITHIN VARIOUS COUNTY ROADWAYS AND BRIDGES IN THE CITY OF CLIFTON, 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#		R20150531					
Meeting Date		07/21/2015					
Introduced Date		07/21/2015					
Adopted Date		07/21/2015					
Agenda Item		k-62					
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: July 22, 2015

Res. Pg: k.62-2

**RESOLUTION GRANTING PERMISSION TO LEVEL 3, A
TELECOMMUNICATIONS SERVICE PROVIDER, TO
CONSTRUCT AND/OR CONNECT FIBER OPTIC CABLE
TELECOMMUNICATION LINES WITHIN VARIOUS COUNTY
ROADWAYS AND BRIDGES IN THE CITY OF CLIFTON, NJ**

WHEREAS the Office of the Passaic County Engineer is in receipt of a request for a right-of-way entry permit from Level 3, a telecommunications service provider, to install a new fiber optic facility along various Passaic County roadways and bridges in the City of Clifton, NJ; and

WHEREAS the Office of the County Engineer has reviewed the aforesaid request and routing summary and recommends that the Board of Chosen Freeholders of the County of Passaic grant permission to construct and/or connect fiber optic cable telecommunication lines to new or existing aerial and conduit facilities along their requested routing within the County roadways and bridges as mentioned, and to grant, if necessary, right-of-way permits, subject to the conditions set forth in the Assistant County Engineer's letter dated July 14, 2015 (a copy of said letter is attached hereto and made a part hereof); and

WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of July 13, 2015 and recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to Level 3 to connect and/or construct fiber optic cable communication lines to new or existing aerial and underground conduit facilities along sections of Passaic County roads and bridges, pursuant to the terms and conditions set forth

BE IT FURTHER RESOLVED that, if necessary, the office of

the Passaic County Counsel be authorized to develop a utility franchise agreement by and between the County of Passaic and Level 3.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board be authorized to execute the franchise agreement on behalf of the County of Passaic if said agreement becomes necessary and is drafted.

July 21, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.62-4

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

July 14, 2015

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

Reference: Level 3
Fiber Optic Cable Installation
City of Clifton

Members of the Board:

Level 3, a telecommunications service provider, has applied for permission to install a new Fiber Optic Facility, generally along various county roads in Clifton, NJ.

The installation will consist of the following:

- 1225 linear feet of under-roadway installation in River Road from the Essex County Line to Myrtle Avenue.
- The installation will also include 101 linear feet attached to PC80, a Passaic County Bridge over the Third River.

This installation will involve excavation in the roadway and external attachment to the bridge.

As this road is currently under moratorium, restoration should involve restoring the trench to Passaic County Specifications and mill and resurface from curb to curb for the entire length of the project with the exception of the concrete bridge deck.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of July 13, 2015.

Very truly yours

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

cc: County Administrator
County Counsel
Chairman, Public Works Committee

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150531

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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND DELUXE INTERNATIONAL TRUCKS, INC. FOR THE PURCHASE OF TRUCK PARTS FOR THE PASSAIC COUNTY ROAD DEPARTMENT, 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#	R20150532						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-63						
CAF #	5-01-26-151-001-249						
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: July 22, 2015

RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND DELUXE INTERNATIONAL TRUCKS, INC. FOR THE PURCHASE OF TRUCK PARTS FOR THE PASSAIC COUNTY ROAD DEPARTMENT

WHEREAS the County of Passaic owns several older Deluxe International trucks that often are in need of repair and, in order to keep them running and operational, it is often necessary to purchase truck parts from Deluxe International Trucks, Inc.; and

WHEREAS the Passaic County Road Supervisor was recently notified that purchase of truck parts in the amount of \$50,000.00 from Deluxe International Trucks, Inc. of 600 South River Street, Hackensack, NJ brought the total amount of purchases for this year over the monetary threshold established under the Pay-to-Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic 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 Supervisor of Passaic County Roads is requesting that the said Board make an exception in this case because of the need for these specific truck parts for the Deluxe

International trucks owned by the County of Passaic (see copy of July 13, 2015 letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its July 13, 2015 meeting and is recommending that the Board make an exception in this case; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to Deluxe International Trucks, Inc. of South Hackensack, New Jersey for the purchase of truck parts for the repair of Deluxe International trucks and vehicles owned by the County of Passaic.

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

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

July 21, 2015

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150532

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: 5-01-26-151-001-249

PURPOSE: Resolution authorizing an agreement by and between the county of Passaic and Deluxe International Trucks, Inc. for the purchase of truck parts for the Passaic County Road Department.



Richard Cahill, Chief Financial Officer

DATED: July 21, 2015



County of Passaic

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

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

July 13, 2015

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

Re: Resolution Request – Deluxe International Truck, Inc.

Dear Mr. Glovin:

At the July 13th, 2015 meeting of the Public Works and Buildings and Grounds Committee, a request was heard to authorize the purchase of parts and/or repairs for the Road Department International Truck, which are used for plowing and salting, for the calendar year 2015, from Deluxe International Truck, Inc., 600 South River Street, Hackensack, New Jersey 07601 in the amount of \$50,000.00. This vendor being the only local International Truck parts dealer available for parts and or repairs during snow and other emergencies. The Committee directed that a resolution be made authorizing same, and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. A resolution request and confirming requisition are attached.

If you should have any questions, 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,

A handwritten signature in cursive script that reads "Kenneth A. Simpson".

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc
Enclosure

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF PARTS AND/OR
REPAIRS OF ROAD DEPARTMENT INTERNATIONAL TRUCKS USED FOR PLOWING AND SALTING
FROM DELUXE INTERNATIONAL TRUCK, INC., 600 SOUTH RIVER STREET, HACKENSACK, NJ
IN THE AMOUNT OF \$50,000.00 FOR CALENDAR YEAR 2015.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 50,000.00

REQUISITION # R5-04789

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>7/13/2015</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150532

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC

(O) 973-881-4500

307 PENNSYLVANIA AVENUE

PATERSON, NJ 07503

Res-Pg:k.63-8

REQUISITION	
NO.	R5-04789

S H I P T O	
V E N D O R	VENDOR #: 00240 DELUXE INT'L TRUCKS, INC. 600 SOUTH RIVER STREET HACKENSACK, NJ 07601

ORDER DATE: 07/13/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PARTS AND/OR REPAIRS FOR FOR ROAD DEPARTMENT INTERNATIONAL SALTING AND PLOWING TRUCKS FOR CALENDAR YEAR 2015 PLEASE SET UP FOR PARTIAL PAYMENTS	5-01-26-151-001-249	50,000.0000	50,000.00
			TOTAL	50,000.00

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150532

 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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PAYMENT FOR SERVICES RENDERED BY UNIVERSITY HOSPITAL FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150533						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-64						
CAF #	5-01-157-005-M01						
Purchase Req. #	R5-04522						
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: July 22, 2015

**RESOLUTION AUTHORIZING THE PAYMENT FOR SERVICES
RENDERED BY UNIVERSITY HOSPITAL FOR THE PASSAIC
COUNTY SHERIFF'S OFFICE**

WHEREAS the Passaic County Sheriff's Office has requested authorization to render payment in the sum of \$70,046.00 to University Hospital for services provided for an inmate of the Passaic County Jail; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said expenditure, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its July 14, 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 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 payment to University Hospital for services rendered as referenced above; and

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

July 21, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$70,046.00

APPROPRIATION: 5-01-25-157-005-M01

PURPOSE: Resolution authorizing the payment for services rendered by university hospital for the Passaic County Sheriff's Office.



Richard Cahill, Chief Financial Officer

DATED: July 21, 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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF CABLEVISION ADVERTISING FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150534						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-65						
CAF #	T-22-56-850-012-803						
Purchase Req. #	R5-04681						
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: July 22, 2015

**RESOLUTION AUTHORIZING THE PURCHASE OF
CABLEVISION ADVERTISING FOR THE PASSAIC COUNTY
SHERIFF'S OFFICE**

WHEREAS the Passaic County Sheriff's Office has requested authorization to purchase advertising from Cablevision of Oakland in the amount of \$59,418.00 for its Text a Tip program; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said expenditure, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its July 14, 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 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 above referenced purchase of services from Cablevision; 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 Purchas Order.

July 21, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$59,418.00

APPROPRIATION: T-22-56-850-012-803

PURPOSE: Resolution awarding a contract to Cablevision of Oakland for its Text a Tip Program.



Richard Cahill, Chief Financial Officer

DATED: July 21, 2015

RC:fr

6/30/2015 5:31PM

PG Sheriff August-Dec 2015

NEW YORK (RAINBOW) CBL Dec14 C-DMA Nielsen NH #










Client: Passaic County Sheriff
 Buyer:
 Advertiser:
 Product: Law Enforcement PSA
 Sched Dates: June 29 2015 - November 29 2015

Lengths: 30
 Dayparts: ALL








AE: Robert Howell
 Asst: Lauren McTigue
 Phone: 201-851-7907
 Fax: 201-651-7937
 Email: rhowell@cablevision

Network	Daypart	Program	Start Date	End Date	Unit Dur	Avg Units/Wk	Active Weeks	Rate	Total Units	Cost
0128, Passaic West (formerly Oakland West)										
BET										
	M-Su 4p-12m	African American			30	5	22	\$0.00	110	\$880.00
	M-Su 12m-3a	Overnight bonus			30	5	22	\$8.00	110	\$880.00
BRVO										
	M-Su 4p-12m	Real Housewives			30	2	10	\$40.00	50	\$2,000.00
CMDY										
	M-Su 4p-12m	Comedy programs			30	5	22	\$0.00	110	\$880.00
	M-Su 12m-3a	Overnight bonus			30	5	22	\$0.00	110	\$0.00
CNN										
	M-Su 4p-12m	News			30	2	10	\$15.00	50	\$750.00
GTRC										
	M-Su 4p-12m	Hispanic			30	5	22	\$3.00	110	\$330.00
ENT										
	M-Su 4p-12m	Celbily news			30	2	10	\$8.00	50	\$400.00







Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150534

Network	Daypart	Program	Start Date	End Date	Unit Dur	Avg Units/WK	Active Weeks	Rate	Total Units	Cost
ESPN										
	M-Su 4p-12m	Sports			30	0	0	\$0.00	0	\$0.00
	M 8p-11p	Monday Night Football			30	1	15	\$800.00	15	\$12,000.00
	M 7:10p-10:10p	Monday Night Football P/14			30	0	1	\$800.00	1	\$800.00
	M 10:20p-1:20a	Monday Night Football W/14			30	0	1	\$800.00	1	\$800.00
FAM										
	M-Su 4p-12m	Family programs			30	5	22	\$15.00	110	\$1,650.00
FOXO										
	M-Su 4p-12m	Sports in Spanish			30	5	22	\$3.00	110	\$330.00
FS1										
	M-Su 9a-12m	Bonus			30	5	22	\$2.00	110	\$220.00
	Th-Su 9a-4p	Bonus			30	5	22	\$1.00	110	\$110.00
FUSE										
	M-Su 9a-12m	Bonus			30	5	22	\$0.00	110	\$0.00
FX										
	M-Su 4p-12m	Originals & movies			30	2	10	\$15.00	60	\$750.00
GALA										
	M-Su 4p-12m	Hispanic			30	5	22	\$3.00	110	\$330.00
HALL										

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150534

Network	Daypart	Program	Start Date	End Date	Unit Dur	Avg Units/Wk	Active Weeks	Rate	Total Units	Cost
	M-Su 9a-12m	Bonus			30	5	22	\$0.00	110	\$0.00
HLN										
	M-Su 9a-12m	Bonus			30	5	22	\$0.00	110	\$0.00
ID										
	M-Su 4p-12m	Crime & mystery			30	5	22	\$5.00	110	\$550.00
LIF										
	M-Su 4p-12m	Lifetime movies			30	2	10	\$15.00	50	\$750.00
MTV										
	M-Su 4p-12m M-Su 12m-3a	Reality & music Overnight bonus			30 30	5 5	22 22	\$5.00 \$5.00	110 110	\$550.00 \$550.00
MUN2										
	M-Su 4p-12m	Hispanic			30	5	22	\$3.00	110	\$330.00
NBCS										
	M-Su 4p-12m Th-Su 9a-4p	Sports / soccer Sports / soccer			30 30	5 5	22 22	\$5.00 \$2.00	110 110	\$550.00 \$220.00
NGC										
	M-Su 4p-12m	Documentaries			30	5	22	\$5.00	110	\$550.00








Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150534

Network	Daypart	Program	Start Date	End Date	Unit Dur	Avg Units/Wk	Active Weeks	Rate	Total Units	Cost
NATIONAL GEOGRAPHIC CHANNEL										
OWN										
	M-Su 9a-12m	Bonus			30	6	22	\$0.00	110	\$0.00
SPK										
	M-Su 4p-12m	Action			30	6	22	\$80.00	110	\$880.00
SYFY										
	M-Su 4p-12m	Science Fiction			30	4	17	\$8.00	88	\$704.00
TBSC										
	M-Su 4p-12m	Comedies, Sports Originals			30	2	18	\$40.00	50	\$2,000.00
TLC										
	M-Su 4p-12m	Reality			30	2	10	\$15.00	50	\$750.00
TNT										
	M-Su 4p-12m	Drama			30	2	10	\$40.00	50	\$2,000.00
TRU										
	M-Su 4p-12m	Crime & mystery			30	6	22	\$6.00	110	\$660.00








Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150534

Network	Daypart	Program	Start Date	End Date	Unit Dur	Avg Units/Wk	Active Weeks	Rate	Total Units	Cost
truo										
TV1										
TVone	M-Su 8a-12m	Bonus			30	5	22	\$0.00	110	\$0.00
USA										
USA network	M-Su 4p-12m	Movies and originals			30	2	10	\$40.00	60	\$2,600.00
VH1										
VH1	M-Su 4p-12m	Reality			30	2	10	\$8.00	50	\$400.00
Totals								3,245	\$36,444.00	
1802, Paterson										
BET										
BET	M-Su 4p-12m	Black Entertainment Television			30	10	22	\$20.00	220	\$4,400.00
	M-Su 9a-4p	African American			30	5	22	\$5.00	110	\$560.00
	M-Su 12m-3a	Overnight bonus			30	10	22	\$0.00	220	\$0.00
BRVO										
BRVO	M-Su 4p-12m	Real Housewives			30	2	10	\$8.00	60	\$400.00
COMDY										
COMDY	M-Su 4p-12m	Comedy programs			30	5	22	\$2.00	110	\$224.00
	M-Su 12m-3a	Overnight bonus			30	5	22	\$0.00	110	\$0.00
CNN										







Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150534

Network	Daypart	Program	Start Date	End Date	Unit Dur	Avg Units/Wk	Active Weeks	Rate	Total Units	Cost
	M-Su 4p-12m	News updates			30	2	10	\$6.00	50	\$300.00
CTAC										
	M-Su 4p-12m	Hispanic			30	6	22	\$3.00	110	\$330.00
ENT										
	M-Su 4p-12m	Celebrity news			30	2	10	\$2.00	50	\$100.00
ESPN										
	M-Su 4p-12m	Sports			30	0	0	\$6.00	0	\$0.00
	M 8p-11p	Monday Night Football			30	0	10	\$100.00	10	\$1,000.00
	M 7:10p-10:10p	Monday Night Football 8/14			30	0	1	\$100.00	1	\$100.00
	M 10:20p-1:20a	Monday Night Football 9/14			30	0	1	\$100.00	1	\$100.00
FAM										
	M-Su 4p-12m	Family programs			30	6	22	\$6.00	110	\$660.00
FOX										
	M-Su 4p-12m	Sports in Spanish			30	5	22	\$3.00	110	\$330.00
	Th-Su 9a-1p	Sports in Spanish			30	5	22	\$1.00	110	\$110.00
FS1										
	M-Su 9a-12m	Bonus			30	5	22	\$2.00	110	\$220.00
	Th-Su 9a-1p	Bonus			30	6	22	\$1.00	110	\$110.00
FUSE										
	M-Su 9a-12m	Bonus			30	5	22	\$0.00	110	\$0.00







Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150534

Network	Daypart	Program	Start Date	End Date	Unit Dur	Avg Units/Wk	Active Weeks	Rate	Total Units	Cost
										
FX										
	M-Su 4p-12m	Originals & movies			30	2	10	\$6.00	50	\$300.00
GALA										
	M-Su 4p-12m M-Su 9a-4p	Hispanic Hispanic			30 30	5 5	22 22	\$15.00 \$5.00	110 110	\$1,650.00 \$550.00
HALL										
	M-Su 9a-12m	Bonus			30	5	22	\$0.00	110	\$0.00
HLN										
	M-Su 9a-12m	Bonus			30	5	22	\$0.00	110	\$0.00
ID										
	M-Su 4p-12m	Crime & mystery			30	5	22	\$1.00	110	\$110.00
LIF										
	M-Su 4p-12m	Lifetime movies			30	2	10	\$8.00	50	\$300.00
MTV										
	M-Su 4p-12m M-Su 12m-3a	Reality & music Overnight bonus			30 30	5 6	22 22	\$2.00 \$3.00	110 110	\$220.00 \$300.00

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 Official Resolution#: R20150534

Network	Daypart	Program	Start Date	End Date	Unit Dur	Avg Units/Wk	Active Weeks	Rate	Total Units	Cost
MUHZ										
	M-Su 4p-12m	Hispanic			30	5	22	\$3.00	110	\$330.00
NBCS										
	M-Su 4p-12m Th-Su 9a-4p	Sports / soccer Sports / soccer			30 30	5 5	22 22	\$5.00 \$2.00	110 110	\$550.00 \$220.00
RGC										
	M-Su 4p-12m	Documentaries			30	5	22	\$1.00	110	\$110.00
OWN										
	M-Su 9a-12m	Bonus			30	5	22	\$5.00	110	\$550.00
SPK										
	M-Su 4p-12m	Action			30	5	22	\$2.00	110	\$220.00
SYFY										
	M-Su 4p-12m	Science Fiction			30	5	22	\$2.00	110	\$220.00
TRSC										
	M-Su 4p-12m	Comedies, Sports Originals			30	2	10	\$8.00	50	\$400.00

Introduced on: July 21, 2015
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Network	Daypart	Program	Start Date	End Date	Unit Dur	Avg Units/Wk	Active Weeks	Rate	Total Units	Cost
tbs										
TLC										
	M-Su 4p-12m	Realty			30	2	10	\$8.00	50	\$400.00
TNT										
	M-Su 4p-12m	Drama			30	2	10	\$8.00	50	\$400.00
TRU										
	M-Su 4p-12m	Crime & mystery			30	5	22	\$1.00	110	\$110.00
TV1										
	M-Su 9a-12m	Bonus			30	5	22	\$2.00	110	\$220.00
USA										
	M-Su 4p-12m	Drama			30	2	10	\$8.00	50	\$400.00
VH1										
	M-Su 4p-12m	Reality			30	2	10	\$2.00	50	\$100.00
								Totals	3,814	\$15,744.00
9035, News 12 NJ North Zone										
H12 NJ	Sa-Su 9:30a-12m	Weekend programming			30	6	22	\$50.00	110	\$5,500.00

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Network	Daypart	Program	Start Date	End Date	Unit Dur	Avg Units/Wk	Active Weeks	Rate	Total Units	Cost
Totals									110	\$5,500.00
Grand Totals									7,160	\$57,688.00

Broadcast Month Costs - Grand Total

Month	Gross Cost	Total Units
08/2015	\$8,020	1310
09/2015	\$10,462	1319
10/2015	\$11,436	1318
11/2015	\$13,898	1611
12/2015	\$11,708	1329
01/2016	\$2,164	282
Total	\$67,688	7160

This report has been prepared using STRATA Nielsen research.
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Adjustments: Network Inseparability and Network Carriage have been factored into calculations.

NEW YORK (RAINBOW) CBL Dec14 C-DMA Nielsen NH #
 Cable Zones: Catterision, Passaic West (formerly Oakland West)
 NEW YORK (RAINBOW) CBL Dec14 C-DMA Nielsen NH #
 Cable Zones: Catterision, Paterson
 NEW YORK (RAINBOW) CBL Dec14 C-DMA Nielsen NH #
 Cable Zones: News 12 New Jersey North, News 12 NJ North Zone

NEW YORK (RAINBOW) CBL Dec14 C-DMA Nielsen NH #
 DWN: unratd station
 TVT: unratd station
 NJ2 NJ: WJVL-TV (combo, no dup.)

* Estimate information indicated has been supplied by the user.

Introduced on: July 21, 2015
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Make goods will run on like networks of equal value

Offer Expires 2 weeks from original presentation date, listed above

Additional Terms and Conditions Attached

Client Name: Pasaden County Sheriff (Bob Howell - AE)

Accepted by Advertiser: _____ Date: _____

Cablevision Media Sales Corporation Manager Approval: _____ Date: _____

ORDER FORM

STANDARD TERMS AND CONDITIONS

These Standard Terms and Conditions, together with the Order Form to which these Standard Terms and Conditions are annexed, comprise the agreement (the "Agreement") between the advertiser set forth in the "Advertiser" and "Client" boxes on the Order Form ("Advertiser") and, if applicable, the agency set forth in "Buyer/Agency" field on the Order Form, as agent for Advertiser ("Agency"), on the one hand, and Cablevision Media Sales Corporation ("Representative"), as agent for CSC Holdings LLC and its related cable systems ("Company"), on the other. For clarity, any references herein to "Agency" apply only if applicable (e.g. there is an agency representing Advertiser with respect to this transaction).

- The term "Advertising" shall mean any and all content and advertising materials, including, but not limited to, video, text, and any logos, trademarks, trade names, copyrights, and music contained therein, provided by or on behalf of Advertiser (whether or not Representative or Company assisted in the preparation of the advertising materials) for display on any of Company's media platforms. Representative and Company shall have the right to use Advertiser's trademarks, service marks, copyrights and logos, as well as to capture and use video clips and screenshots of the Advertising, in connection with marketing and advertising Representative's or Company's products and services.
- In the event that Representative does not require prepayment, Representative shall invoice Advertiser or Agency. All payments must be received within fifteen (15) days of Agency's or Advertiser's receipt of invoice. Interest shall be assessed on late payments at the rate of 1.5% per month (or, if less, the highest rate permitted by law). All payments shall be sent to Representative at the address indicated herein or on invoices. Timely payment of the invoice of this Agreement. If Representative fails to receive timely payment or if Advertiser or Agency's credit, in Representative's reasonable opinion, is impaired, Representative, in its sole discretion, may cancel this Agreement. In the event that Representative determines, in its reasonable opinion, that Advertiser's credit is impaired, Representative may require Agency to execute a separate Letter of Liability.
- All programming for which Advertising is specifically purchased and the scheduling thereof is subject to change. In the event Advertiser has contracted for the insertion of Advertising for a specific program and such program is cancelled and never shown, such Advertising shall be shown on comparable replacement programming to be mutually agreed upon by the parties. Representative or Company shall have the right to air any Advertising at any time in its sole discretion. In which event this Agreement shall be automatically extended until all Advertising insertions have been made. Notwithstanding any provision contained in the Agreement to the contrary, in the event Representative or Company fails to insert any Advertising at the time or date or on the program service or show contracted for Company and/or Representative's sole liability, and Advertiser's Agency's sole recourse, shall be for the insertion of the Advertising at another time or credit.
- Agency and Advertiser agree to furnish to Representative and/or Company broadcast quality Advertising in accordance with the terms contained herein. In order to permit Representative and/or Company to subject the Advertising to its quality control procedures, all Advertising shall be delivered to Representative in accordance the delivery schedule reasonably set by Company and forwarded to Advertiser or Agency. All Advertising shall be subject to approval or rejection by Representative and/or Company. The acceptance of Advertising at any time shall not serve as a waiver of Representative and/or Company's right to disapprove or reject such Advertising in the future.
- Agency and Advertiser warrant and represent that (a) they own or control all necessary rights to exhibit the Advertising and are empowered to provide the Advertising to Representative and Company and to grant the rights, licenses and privileges hereunder; (b) all necessary releases and consents have been obtained with respect to Advertising to be exhibited by Representative and Company; and (c) no Advertising submitted to Representative and/or Company by or on behalf of Advertiser (whether or not Representative or Company assisted in the preparation of the advertising materials), nor Representative's and/or Company's use thereof, will infringe any right of any person or entity (including without limitation, common law or statutory copyright, right of privacy, right of publicity, trademark or trade name), and that such Advertising will contain no matter that is libelous, slanderous or in any other way objectionable, that constitutes or results in illegal competition or trade practices, that is abusive or immoral, or that may result in injury to person or property. Representative and/or Company shall have the right to decline to telecast any Advertising submitted by or on behalf of Advertiser or to require revisions therein as a condition to telecast. Agency and Advertiser further warrant and represent that all Advertising supplied by either of them hereunder complies with all current and future Federal, State and local laws, rules and regulations.
- Agency and Advertiser represent and warrant that there is no online gambling page or hyperlink on any website advertised within any Advertising. In the event Agency or Advertiser changes the website or becomes aware of a change that would alter this representation, Agency and Advertiser will notify Representative promptly. In the event of any such change, Representative shall have the right to discontinue the Advertising immediately.

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150534

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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR FUNDING IN CONNECTION WITH A PROJECT ENTITLED "2015 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT", ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150535						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-66						
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: July 22, 2015

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR FUNDING IN CONNECTION WITH A PROJECT ENTITLED "2015 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT"

WHEREAS the Passaic County Sheriff's Office wishes to apply to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding in connection with a project entitled "2015 State Body Armor Replacement Fund Program Grant" and

WHEREAS the Board of Chosen Freeholders and the Sheriff's Office are desirous of participating in the program to the fullest extent possible, and filing the necessary application for funds accordingly; and

WHEREAS the Freeholder Law and Public Safety Committee reviewed the request at its meeting of July 14, 2015, and recommends this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Passaic County Sheriff's Office to submit the necessary application to receive grant funds as it concerns the program identified as "2015 State Body Armor Replacement Fund Program Grant"; and

BE IT FURTHER RESOLVED that the Director of the Division of Criminal Justice be and is hereby requested to accept the application on behalf of Passaic County, and the

Passaic County Director of Finance be authorized to accept the funds in connection with said project from the said Director of Criminal Justice and make disbursements in accordance with application herein; and

BE IT FURTHER RESOLVED that the Freeholder Director, the Clerk to the Board, and all other necessary officers and employees be and hereby are authorized to execute such other documents as are necessary to effectuate this resolution.

Dated: July 21, 2015

Agency Information	
Agency Id	503
DCJ Tracking Number	16877
Treasury Location Code	00
Tax ID	22-600-2466
Agency Name	Passaic County Sheriff's
Agency Type	Sheriff
County	Passaic
Municipality	PASSAIC
Address	435 Hamburg Turnpike
City, State, ZIP	Wayne, NJ 07470
Phone Number	(973) 389-5900
Fax Number	(973) 389-9350

Agency Contact Information	
Name	Mr. Joseph Calafiore
Title	Sergeant
Email Address	jcalafiore@pcsheriff.org
Address	435 Hamburg Turnpike
City, State, ZIP	Wayne, NJ 07470
Phone Number	(973) 247-3378
Fax Number	(973) 389-9563

Agency Head/Chief Law Enforcement Officer	
Name	Mr. Richard Berdnik
Title	Sheriff
Email Address	rberdnik@pcsheriff.org
Address	435 Hamburg Turnpike
City, State, ZIP	Wayne, NJ 07470
Phone Number	(973) 389-5919
Fax Number	(973) 389-9350
Submission Date	07/01/2015
Current Officers	528, in 2014: 528

Chief Financial Officer	
Name	Mr. Richard Cahill
Title	Finance Director
Email Address	rcahill@passaiccountynj.org
Address	401 Grand Street
City, State, ZIP	Paterson, NJ 07505
Phone Number	(973) 881-4440
Fax Number	(973) 881-0196

Financial History							
Year	# Officers	Funding	State Funded Expenditure	Cumulative Unexpended Balance	Vests Purchased	Reason Not Spent	Other Reason
1998	0	\$30,492.00	\$30,492.00	\$0.00	0		
1999	0	\$44,664.00	\$44,662.00	\$2.00	154	nsf	
2000	0	\$50,624.02	\$29,985.60	\$20,640.42	60	prc	
2001	286	\$26,781.11	\$0.00	\$47,421.54	95	prc	
2002	534	\$49,890.42	\$41,725.80	\$55,586.16	71		
2003	590	\$53,991.02	\$53,835.00	\$55,742.17	97	PRC	
2004	716	\$65,970.14	\$65,970.14	\$55,742.19	101		
2005	710	\$62,888.94	\$32,450.00	\$86,181.12	50	PRC	
2006	712	\$66,262.11	\$126,028.64	\$26,414.62	120		
2007	711	\$77,317.74	\$76,903.00	\$26,829.34	150		
2008	571	\$55,164.64	\$0.00	\$81,993.97	0	PRC	
2009	508	\$12,904.30	\$0.00	\$94,898.28	0		
2010	596	\$47,492.81	\$46,402.50	\$95,988.62	67		
2011	496	\$42,762.92	\$12,870.00	\$125,881.56	25		
2012	515	\$45,596.35	\$89,816.10	\$81,661.81	102		
2013	538	\$61,920.82	\$81,555.87	\$62,026.75	95	PRC	
2014	528	\$45,037.51	\$0.00	\$107,064.25	0		
Totals		\$839,760.88	\$732,696.62	\$107,064.25	1187		

Passaic County Board of Chosen Freeholders

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



Public Meeting (Board Meeting)

Date: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE "DRIVE SOBER OR GET PULLED OVER 2015 STATEWIDE LABOR DAY CRACKDOWN" GRANT FUNDS, 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#		R20150536					
Meeting Date		07/21/2015					
Introduced Date		07/21/2015					
Adopted Date		07/21/2015					
Agenda Item		k-67					
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: July 22, 2015

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE "DRIVE SOBER OR GET PULLED OVER 2015 STATEWIDE LABOR DAY CRACKDOWN" GRANT FUNDS

WHEREAS the State of New Jersey through the Division of Highway Traffic Safety, is participating in a federally funded project designed to identify and arrest intoxicated drivers both in participating municipalities and Statewide; and

WHEREAS grant funds in the amount of \$5,000.00 in overtime enforcement grant funding is available to the Passaic County Sheriff's Office to be utilized during the Drive Sober of Get Pulled Over 2015 Statewide Labor Day Crackdown from August 21, 2015 through September 7, 2015, see notification letter attached hereto; and

WHEREAS this matter was reviewed by the Freeholders of the Law & Public Safety Committee at its July 14, 2015 meeting, and recommended to the full Board for approval; and

WHEREAS the Passaic County Board of Chosen Freeholders fully supports all efforts made to identify and arrest intoxicated drivers in an effort to reduce fatalities;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, in accordance with the terms set forth above, the Passaic County Sheriff's Office is hereby authorized to submit an application with the State of New Jersey, and to take further action and execute all necessary documents to receive grant monies for the program entitled "Drive Sober or Get Pulled Over 2015 Labor Day Crackdown Grant".

Dated: July 21, 2015

MOB-SLDC-2015-Passaic County-00090

NARRATIVE DESCRIPTION OF PROJECT

I agree to the Terms and Conditions found below.*

Problem Statement:

In 2013, alcohol impaired fatalities accounted for 22% of New Jersey's traffic fatalities. The rate of alcohol impaired fatalities has been declining in recent years; however impaired driving remains a significant issue, both in New Jersey and nationally. This project will provide funding to implement an impaired driving enforcement campaign as part of the 2015 *Drive Sober or Get Pulled Over Statewide Labor Day Crackdown*. Between August 21, 2015 and September 7, 2015, police officers, on an overtime basis, will conduct special enforcement patrols targeting impaired drivers. The patrols will consist of roving patrols and fixed checkpoints.

Objectives:

To reduce the rate of alcohol-impaired driving fatalities in the state by three percent from the 2011-2013 calendar base year average through targeted impaired driving enforcement and education during the 2015 *Drive Sober or Get Pulled Over Statewide Labor Day Crackdown*.

Methodology:

REMINDER: As per directives from the National Highway Traffic Safety Administration (which provides the federal funding for this grant) Chiefs of Police are not eligible to work grant-funded overtime through this grant.***

This federally-funded grant project consists of an enforcement overtime campaign from August 21, 2015 through September 7, 2015. The project is designed to raise awareness about the dangers of drinking and driving, to offer deterrence through visible enforcement, to arrest impaired drivers, and to issue summonses for relevant motor vehicle violations. The grant will pay for 100 hours of overtime enforcement during the crackdown period, with a maximum rate to be reimbursed of \$50 per hour. The 100 overtime hours will be used for roving patrols and checkpoints.

This is a reimbursement grant. Participating departments will incur all costs and then submit the necessary documentation to the Division of Highway Traffic Safety for reimbursement.

This is an enforcement campaign. A reasonable number of impaired driving arrests and other summonses are expected in relation to overtime hours worked. Overtime activities can only be conducted within the dates of the project period and must be conducted between the hours of 8 pm and 4 am.

All grantees are expected to conform with the established "Law Enforcement Performance/Productivity Standards for Federally Funded NJDHTS Grants."

The maximum project overtime rate is \$50.00 per hour regardless of what

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150536

officer works the project hours. The officer is to receive the full dollar amount in overtime. Administrative costs or fees should be considered "in kind services" or soft matches and are not a part of this grant. It is up to the agency to establish its pay rate for the project. The Division encourages agencies to pay all participating officers a flat \$50 per hour rate for this overtime detail, but agencies may pay their usual overtime rates, if they wish, in which case the reimbursement from the Division will be:

Officers paid \$50.00 - project will reimburse at \$50.00 per hour
Officers paid less than \$50.00 - project will reimburse at that lower rate
Officers paid more than \$50.00 - project will reimburse at \$50.00 per hour with the municipality covering the remainder of the rate.

Again, the maximum hourly rate to be reimbursed is \$50 per hour, regardless of whether all the grant-budgeted hours are worked or not.

DRAFT

MOB-SLDC-2015-Passaic County-00090

EVALUATION (ADMINISTRATIVE (PERFORMANCE) EVALUATION)

I agree to the Terms and Conditions found below. *

1. News release sent to local media and resolution/proclamation approved by local governing body.
2. A reasonable number of impaired driving arrests and summonses issued in relation to overtime hours worked.
3. "Law Enforcement Performance/Productivity Standards for Federally Funded NJDHTS Grants" adhered to.
4. Timely submittal of Enforcement Summary Report in SAGE by September 18, 2015.
5. Financial Reimbursement reports submitted in SAGE by October 7, 2015.

DRAFT

Passaic County
MOB-SLDC-2015-Passaic County-00090

ACCEPTANCE OF CONDITIONS

Acceptance of Conditions can be found by [clicking here](#).

- I agree to the Terms and Conditions outlined in Acceptance of Conditions document found above.

Draft

7/2/2015

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150536

Passaic County
MOB-SLDC-2015-Passaic County-00090

CERTIFICATION REGARDING DEBARMENT AND SUSPENSION

Certification regarding Debarment and Suspension can be found by [clicking here](#).

- I agree to the Terms and Conditions outlined in the Certification regarding Debarment and Suspension document found above.

Draft

7/2/2015

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150536

Passaic County
MOB-SLDC-2015-Passaic County-00090

PROJECT LOCATION

County:

Passaic County

Municipalities:

- Bloomington Borough
- Clifton City
- Haledon Borough
- Hawthorne Borough
- Little Falls Township
- North Haledon Borough
- Passaic City
- Paterson City
- Pompton Lakes Borough
- Prospect Park Borough
- Ringwood Borough
- Totowa Borough
- Wanaque Borough
- Wayne Township
- West Milford Township
- Woodland Park Borough



7/2/2015

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150536

Passaic County

MOB-SLDC-2015-Passaic County-00090

ENFORCEMENT/EDUCATION DETAILS

Description	Number of Hours	Number of Staff	Hourly Rate	Federal Share	State/Local Share	Total Amount
Impaired Driving Overtime	100	1	\$50.00	\$5,000.00	\$0	\$5,000.00

Draft

MOB-SLDC-2015-Passaic County-00090

BUDGET SUMMARY

Budget Line Item	Federal Share	State/Local Share	Total Amount Requested
Enforcement/Education Details	\$5,000	0	\$5,000

Draft

Passaic County
MOB-SLDC-2015-Passaic County-00090

SIGNATURES

Project Director Approval

Name Timothy quinzer

I approve this application for submission

Financial Director Approval

Name

I approve this application for submission

Authorizing Official Approval

Name

I approve this application for submission

Draft

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
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Public Meeting (Board Meeting)

Date: Jul 21, 2015 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150537						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-68						
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: July 22, 2015

RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLE

WHEREAS the Passaic County Sheriff's Department held auctions on June 4, 2015, at Classic Towing, Camp Towing and Raineri's Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auction for the vehicle listed on the attached communication; and

WHEREAS according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant to the Local Public Contracts Law, if the value of any such vehicle is \$4,500.00 or less, a private sale may be negotiated without advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its July 14, 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, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate purchase order.

Dated: July 21, 2015

PASSAIC COUNTY SHERIFF'S OFFICE*Sheriff Richard H. Berdnik*

Undersheriff Joseph C. Dennis
 Undersheriff Lisa Washington
 Undersheriff Mario Recinos



Chief Fred Ernst
 Chief William McCrary
 Warden Michael Tolerico, CPM, CJM
 Deputy Warden Elbrus Basmouk

Sir,

The following is a list of vehicles that were put out to public auction on 6-4-15 at Classic Towing, Raineri's Towing and Camp Towing which yielded no successful bids.

CLASSIC

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
2000	DODGE	INT	2B3HD56J3YH405721	\$1,000
1996	NISSAN	QUE	4N2DN11W0TD838521	\$1,000
2001	NISSAN	ALT	1N4DL01D31C131164	\$1,000
1996	NISSAN	QUE	4N2DN11W4TD828736	\$1,000
1999	NISSAN	ALT	1N4DL01DXXC239242	\$1,000
1999	NISSAN	ALT	1N4DL01D2XC272039	\$1,000
1997	ACURA	RS	JH4DC4446VS009891	\$1,000
1997	TOYOTA	4RUN	JT3HN86R3V0071035	\$1,000
1994	BMW	32I	WBACB4327RFL17177	\$1,000
1996	NISSAN	ALT	1N4BU31D9TC120694	\$1,000
1999	ACURA	3.2	19UUA5647XA009161	\$1,000
2001	MITSUBI	DIA	6MMA67P51T010339	\$1,000
1998	CHRYSLER	SEB	3C3EL45X9WT304695	\$1,000
1996	HONDA	ACC	1HGCD5639TA283580	\$1,000
2007	DODGE	CAR	2D4GP44L67R347809	\$1,000
2007	KIA	RIO	KNADE123176190556	\$1,000
1997	CHRYSLER	TC	1C4GP54L3VB376800	\$1,000
1996	HONDA	ACC	1HGCD7131TA009843	\$1,000

RAINERI'S

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
1999	TOYOTA	UVS	4T1BF18B7XU293459	\$1,000
1998	HONDA	ACC	1HGCG2259WA013752	\$1,000
2001	HONDA	ACC	1HGCG65851A067216	\$1,000

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150637

FAIRNESS**EQUALITY****DIVERSITY**

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Lisa Washington
Undersheriff Mario Recinos



Chief Fred Ernst
Chief William McCrary
Warden Michael Tolerico, CPM, CJM
Deputy Warden Elbrus Basmouk

CAMP

YEAR MAKE	MODEL	VIN#	MINIMUM BID
2004 CHEVY	IMPALA	2G1WF52E549447510	\$1,000

In accordance with requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,

Corey Schmid

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150567

FAIRNESS *EQUALITY* *DIVERSITY*

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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR FY2015 BULLETPROOF VEST PARTNERSHIP GRANT FUNDS, 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#	R20150538						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-69						
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: July 22, 2015

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
SHERIFF'S OFFICE TO APPLY FOR FY2015 BULLETPROOF
VEST PARTNERSHIP GRANT FUNDS**

WHEREAS the Passaic County Sheriff's Office has applied to the US Department of Justice, Office of Justice Programs, for grant funds in connection with a program entitled "FY2015 Bulletproof Vest Partnership Grant" ; and

WHEREAS the Board of Chosen Freeholders is desirous of receiving said grant monies in connection with this program; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its July 14, 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 the Passaic County Sheriff's Office to apply for, and accept grant funds on behalf of Passaic County as it concerns "FY2015 Bulletproof Vest Partnership Grant; and

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

July 21, 2015



Section Application > Submit Application > Pending BJA Approval

OMB #1121-0235
(Expires: 10/31/2016)

1. Registration

- 1.1 [Agency Information](#)
- 1.2 [Agency Contacts](#)

2. Application

- 2.1 [Application Profile](#)
- 2.2 [Manage Application](#)
- 2.3 [Review Application](#)
- 2.4 [Submit Application](#)
- 2.5 [Mandatory Wear Policy](#)

3. Payment

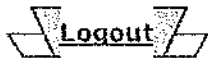
- 3.1 [Bank Information](#)
- 3.2 [Print Bank Form](#)
- 3.3 [Manage Receipts](#)
- 3.4 [Payment Request](#)
- 3.5 [Payment History](#)

4. Status

- 4.1 [Current Status](#)
- 4.2 [LEA Status](#)
- 4.3 [Application History](#)

5. Personal Information

- 5.1 [User Profile](#)
- 5.2 [Change Password](#)



BVP HELP DESK
(Toll-Free 1-877-758-3787)

You have successfully submitted your application for funding for BVP approval.

The approval process may take several weeks from the application closing date. A confirmation email has been sent to jcalafiore@pcsheriff.org. An email approval advisory will also be sent to jcalafiore@pcsheriff.org when the program approvals are completed. Additionally, you may check the status of your application by selecting option , 'Application History', in the Jurisdiction's Handbook. Thank you for your continued patience.

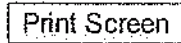
For your reference, the summary data for your Application for Funding is listed below.

Application Summary

Jurisdiction: PASSAIC COUNTY
 Application Id: 15078306
 Status/Submission Date: Sent for BVP Approval : 05/12/15

Application for Funding			
Quantity	Extended Cost	Tax, S&H	Total Cost
40	\$35,720.00	\$0.00	\$35,720.00
Maximum Allowable Funding from BVP:			\$17,860.00

* Important: You can click on the 'Print Screen' button below to keep a copy for your records.



Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
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401 Grand Street
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING AN AMENDMENT TO THE FY 2013 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE FUNDING TO MORRIS HABITAT FOR HUMANITY, INC. TO REHABILITATE ONE HOME FOR A LOW-MODERATE INCOME FAMILY IN WEST MILFORD, 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20150539						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-70						
CAF #	G-01-41-838-013-PE1						
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: July 22, 2015

**RESOLUTION APPROVING AN AMENDMENT TO THE
FY 2013 ACTION PLAN FOR THE PASSAIC COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM,
TO RE-ALLOCATE FUNDING TO MORRIS HABITAT FOR
HUMANITY, INC. TO REHABILITATE ONE HOME FOR A
LOW-MODERATE INCOME FAMILY IN WEST MILFORD, NJ**

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 (USHUD) in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the County of Passaic adopted Resolution R-2013-464 on June 25, 2013 authorizing the submission of the One Year FY 2013 Action Plan for a total grant amount of \$832,897.00; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the County of Passaic seeks to amend the CDBG FY 2013 Action Plan to allocate \$75,000 to Morris Habitat for Humanity, Inc., for the purpose of rehabilitating 27 Chatham Road, West Milford, New Jersey, for a low-moderate income family; and

WHEREAS, the Morris County Habitat, Inc. rehabilitation project was originally included in the CDBG FY 2015 Action Plan

submitted to the US Department of Housing and Urban Development; and

WHEREAS, the County of Passaic fulfilled the requirements of its Citizen Participation Plan through a public notice published on May 5, 2015 in the Record and the Herald News announcing the availability of the draft FY 2015 Action Plan for review and public comment which included the Morris Habitat for Humanity, Inc. project; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-467 on June 22, 2015 adopting the CDBG FY 2015 Action Plan and authorizing transmittal to USHUD; and

WHEREAS, Morris Habitat for Humanity, Inc. is requesting that funding for their rehabilitation project be provided prior to the start of the FY 2015 in order to immediately proceed with rehabilitation; and

WHEREAS, funds are available to reprogram from the CDBG FY 2013 Action Plan; and

WHEREAS, the Morris Habitat for Humanity, Inc. project will be removed from the FY 2015 Action Plan; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on July 8, 2015 and was recommended to the full Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the Amendment to the CDBG One Year Action Plan for Fiscal Year 2013 is hereby approved for submission to the US Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to file said amended FY 2013 Action Plan with the minutes of this meeting.

JRS/mcg

Dated: July 21, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: G-01-41-838-013-PE1

PURPOSE: Resolution awarding a contract to Morris Habitat for Humanity, Inc., to rehabilitate 27 Chatham Road, West Milford, NJ.



Richard Cahill, Chief Financial Officer

DATED: July 21, 2015

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**RESOLUTION
APPROVING AN AMENDMENT TO THE
FY 2013 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM,
TO RE-ALLOCATE FUNDING TO MORRIS HABITAT FOR
HUMANITY, INC. TO REHABILITATE ONE HOME FOR A LOW-
MODERATE INCOME FAMILY IN WEST MILFORD, NJ**

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

Grant Number: G-01-41-838-013-PE1

- | | |
|---|-----------------|
| 3. 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>7/8/2015</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

4. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution #: R20150539

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: Jul 21, 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 SUB-RECIPIENT 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#	R20150540						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-71						
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: July 22, 2015

RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT 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 U.S. 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 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 Borough of Haledon is now requesting a no-cost time extension of their Passaic County Community Development Block Grant Sub-Recipient Agreement to December 31, 2015; and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of July 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 it hereby authorizes an amendment to the FY 2013 Passaic County Community Development Block Grant Sub-Recipient Agreement with the Borough of Haledon, for a no-cost time extension to December 31, 2015; 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 December 31, 2015 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.

JRS:meg

Dated: July 21, 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: | <u>DATE</u> |
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>7/8/2015</u> |
| ___ Health, Human Services & Community Affairs | _____ |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |
| ___ Other Specify: _____ | _____ |

4. DISTRIBUTION LIST:

- Administration
 - Finance
 - Counsel
 - ___ Clerk to the Board
 - ___ Procurement
- Specify: _____

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150540

Borough of Haledon

PASSAIC COUNTY, NEW JERSEY
INCORPORATED 1908
510 BELMONT AVENUE
HALEDON, NEW JERSEY 07508

ALLAN R. SUSEN, RMC /CMC
MUNICIPAL CLERK /ACTING ADMINISTRATOR

TELEPHONE: 973-595-7766 EXT. 103
FACSIMILE: 973-790-4781

June 29, 2015

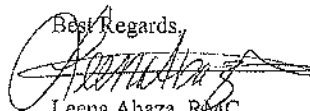
Economic Development Division
930 Riverview Drive
Totowa, NJ 07512
Attn: Ms. Deborah Hoffman

Dear Ms. Hoffman;

Enclosed is a certified copy of resolution#2015-104 Authorize a six month extension to FY 2013 Municipal CDBG Grant for the Security Cameras.

If further information is needed please contact the Municipal Clerk's Office at 973-595-7766 ext. 104.

Best Regards,



Leena Abaza, RMC
Deputy Clerk/Assistant Administrator
Borough of Haledon

BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY RESOLUTION

Motion by: ALMAITA

Seconded by: AHMED

RESOLUTION #2015-104

TITLE: AUTHORIZE A SIX MONTH EXTENSION TO FY 2013 MUNICIPAL CDBG GRANT FOR THE SECURITY CAMERAS

WHEREAS, it is necessary to request an additional six month extension to the above referenced project; and

WHEREAS, the original scope of the project is to provide security cameras for the Roe Street Field and Rec Center; and

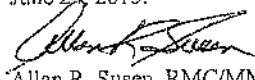
WHEREAS, the Borough of Haledon has received a Passaic County Community Development Block Grant from the US Department of Housing and Urban Development for \$45,047.00; and

WHEREAS, the Borough is in need for an extension due to the complexity of the bid specification and will need time to research how the bid specification should be written; and

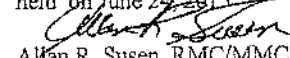
NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby request the US Department of Housing and Urban Development to consider modification of the project by granting an additional six month extension.

Name	Motion	Second	Roll Call Vote		Abstain	Absent
			Yes	No		
Domenick Stampone						
Maha Kandis						X
Michael Tirri			X			
Mounir Almaita	X		X			
Tahsina Ahmed		X	X			
Reynaldo Martinez						X
Michael Johnson			X			

This resolution was duly adopted by the Council of the Borough of Haledon at the Reorganization meeting held June 24, 2015.


Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator

I, Allan R. Susen, Municipal Clerk of the Borough of Haledon, County of Passaic, State of New Jersey, hereby certify this to be a true and correct copy of a resolution on file in my office and approved by the Council at a meeting held on June 24, 2015.


Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator
June 29, 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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO TITLE MASTERS, LLC, FOR TITLE EXAMINATIONS AND SEARCHES OF FARMS, AS IT RELATES TO THE COMPLETION OF THE COUNTY'S PURCHASE OF FARMLAND CONSERVATION EASEMENTS FROM THE HIDDEN ACRES FARM (ALALA) AND INDIAN HILLS FARM (GASSIB), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20150541						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-72						
CAF #	T-16-56-850-002-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓			✓	✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓				✓		

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

Dated: July 22, 2015

RESOLUTION AUTHORIZING PAYMENT TO TITLE MASTERS, LLC, FOR TITLE EXAMINATIONS AND SEARCHES OF FARMS, AS IT RELATES TO THE COMPLETION OF THE COUNTY'S PURCHASE OF FARMLAND CONSERVATION EASEMENTS FROM THE HIDDEN ACRES FARM (ALALA) AND INDIAN HILLS FARM (GASSIB)

WHEREAS the Board of Chosen Freeholders of the County of Passaic previously adopted resolutions authorizing the Passaic County Administration and the Office of the County Counsel to pursue a Farmland conservation easement purchase from the Hidden Acres Farm and the Indian Hills Farm each in West Milford, NJ; and

WHEREAS in order to purchase this transaction, it was necessary to have title searches completed in order to prove that the respective owners have the legal ability to convey the farmland and conservation easement; and

WHEREAS the closings previously took place in the County Counsel's Office; and

WHEREAS the search company has now come in with the bill of \$1,432 for Hidden Acres Farm and \$1,753.00 for the Indian Hills Farm for the respective title examinations and other fees ordinarily associated with a title search; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the payment to Title Masters, LLC, for the title charges associated with the title examination and search of the above

properties for County's purchase of the Farmland Conservation Easements from the said Hidden Acres Farm (Alala) and Indian Hills Farm (Gassib).

JDP:lc

Dated: July 21, 2015

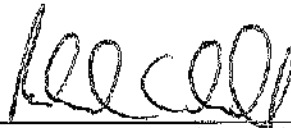
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,185.00

APPROPRIATION: T-16-56-850-002-233

PURPOSE: Resolution Authorizing payment to Title Masters, LLC for title examinations and searches of Farms, as it relates to the completion of the county's purchase of farmland conservation easements from Hidden Acres Farm and Indian Hills Farm.



Richard Cahill, Chief Financial Officer

DATED: July 21, 2015

RC:fr

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150541

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen Caren/Jason Simmons 973-569-4049/4045
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution approving the payment of title work from Title Masters, LLC that had been prepared as part of the due diligence for two farmland preservation projects (Hidden Acres, \$1,432 and Indian Hills, \$1,753) totaling \$3,185

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$3,185

BUDGET ACCOUNT #: T-16-56-850-002-233

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

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED 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>2/4/2014</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: _____

Title Masters, LLC
 203 South Avenue East, 2nd Floor
 Westfield, NJ 07090
 (908) 232-4343 Fax: (908) 232-0123
 Agent for OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

REVISED

September 24, 2013

File Number: TM12-10662

Applicant: John D. Pogorelec, Jr. Esq. 840 Van Houten Avenue Clifton, NJ 07013 Your file #:	Amount of Insurance: Fee/Price: \$190,000.00 Rate Type: 03/2009 Standard State: NJ 1 st Mortgage Insurance: \$0.00 2 nd Mortgage Insurance: \$0.00																						
Seller: George Alala Purchaser: Board of Chosen Freeholders of the County of Passaic Property: 1330 Westbrook Road West Milford, NJ Tax Lot: 3 Tax Block: 9001	PLEASE ORDER RUNDOWN 24 HOURS IN ADVANCE																						
Charges: <table style="width: 100%; border-collapse: collapse;"> <tr><td>Premium Rate</td><td style="text-align: right;">\$856.00</td></tr> <tr><td>Examination</td><td style="text-align: right;">\$100.00</td></tr> <tr><td>Upper Court Searches/Patriot Name Search</td><td style="text-align: right;">\$36.00</td></tr> <tr><td>Tax and Assessment Searches (6)</td><td style="text-align: right;">\$210.00</td></tr> <tr><td>Flood Certificate</td><td style="text-align: right;">\$25.00</td></tr> <tr><td>Tidelands Search</td><td style="text-align: right;">\$35.00</td></tr> <tr><td>Copy Charge</td><td style="text-align: right;">\$45.00</td></tr> <tr><td>Filed Notice of Settlement - Refi/Cash</td><td style="text-align: right;">\$25.00</td></tr> <tr><td>Transaction Management Fee</td><td style="text-align: right;">\$25.00</td></tr> <tr><td>Survey Endorsement - Owner (if applicable)</td><td style="text-align: right;">\$25.00</td></tr> <tr><td>Continuation - County</td><td style="text-align: right;">\$50.00</td></tr> </table>		Premium Rate	\$856.00	Examination	\$100.00	Upper Court Searches/Patriot Name Search	\$36.00	Tax and Assessment Searches (6)	\$210.00	Flood Certificate	\$25.00	Tidelands Search	\$35.00	Copy Charge	\$45.00	Filed Notice of Settlement - Refi/Cash	\$25.00	Transaction Management Fee	\$25.00	Survey Endorsement - Owner (if applicable)	\$25.00	Continuation - County	\$50.00
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Transaction Management Fee	\$25.00																						
Survey Endorsement - Owner (if applicable)	\$25.00																						
Continuation - County	\$50.00																						
Notes:	<table style="width: 100%; border-collapse: collapse;"> <tr><td>Total Charges:</td><td style="text-align: right;">\$1,432.00</td></tr> <tr><td>Total Payments:</td><td style="text-align: right;">\$0.00</td></tr> <tr><td>Balance Due:</td><td style="text-align: right;">\$1,432.00</td></tr> </table>	Total Charges:	\$1,432.00	Total Payments:	\$0.00	Balance Due:	\$1,432.00																
Total Charges:	\$1,432.00																						
Total Payments:	\$0.00																						
Balance Due:	\$1,432.00																						

*** This invoice supersedes any/all prior invoices ***

NOTE: This invoice is subject to change. Final total invoice must be verified at closing.

NOTE: This invoice is subject to cancellation charges. Please call for appropriate charges.

The insurance commissioner has directed that a statement detailing each pass-through search charge must be supplied to the purchaser, borrower or lessee in each insured transaction.

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150541

Title Masters, LLC
203 South Avenue East, 2nd Floor
Westfield, NJ 07090
(908) 232-4343 Fax: (908) 232-0123
Agent for OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

REVISED

September 24, 2013

File Number: TM12-10662

Seller: George Alala

Purchaser: Board of Chosen Freeholders of the County of Passaic

CHARGES FOR HUD BREAKDOWN

1101 Title Services and Lender's Title Insurance	\$551.00
1102 Settlement or Closing Fee	\$0.00
1103 Owner's Title Insurance	\$881.00
1104 Lender's Title Insurance	\$0.00
1105 Lender's Title Policy Limit	\$0.00
1106 Owner's Title Policy Limit	\$190,000.00
1107 Agent's portion of the total Title Insurance Premium	\$752.60
1108 Underwriter's portion of the total Title Insurance Premium	\$128.40

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150541

Title Masters, LLC
 203 South Avenue East, 2nd Floor
 Westfield, NJ 07090
 (908) 232-4343 Fax: (908) 232-0123
 Agent for OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

REVISED

January 13, 2014

File Number: TM12-10663

Applicant: John D. Pogorelec, Jr. Esq. 840 Van Houten Avenue Clifton, NJ 07013 Your file #:	Amount of Insurance: Fee/Price: \$220,000.00 Rate Type: 03/2009 Standard State: NJ 1 st Mortgage Insurance: \$0.00 2 nd Mortgage Insurance:
Seller: Anna M. Gassib and Joseph E. Gassib, Jr. Purchaser: Board of chosen freeholders of the county of Passaic Property: 277 Germantown Road West Mildford, NJ Tax Lot: 11 & 12 & 12QFARM Tax Block: 14202	PLEASE ORDER RUNDOWN 24 HOURS IN ADVANCE
Charges:	
Premium Rate	\$974.00
Examination	\$100.00
Upper Court Searches/Patriot Name Search	\$84.00
Tax and Assessment Searches (12)	\$315.00
Flood Certificate	\$25.00
Tidelands Search	\$35.00
Copy Charge	\$45.00
Filed Notice of Settlement - (3)	\$75.00
Transaction Management Fee	\$25.00
Survey Endorsement - Owner	\$25.00
Continuation - County	\$50.00
Notes:	Total Charges: \$1,753.00 Total Payments: \$0.00 Balance Due: \$1,753.00

*** This invoice supersedes any/all prior invoices ***

NOTE: This invoice is subject to change. Final total invoice must be verified at closing.

NOTE: This invoice is subject to cancellation charges. Please call for appropriate charges.

The insurance commissioner has directed that a statement detailing each pass-through search charge must be supplied to the purchaser, borrower or lessee in each insured transaction.

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150541

Title Masters, LLC
203 South Avenue East, 2nd Floor
Westfield, NJ 07090
(908) 232-4343 Fax: (908) 232-0123
Agent for OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

REVISED

January 13, 2014

File Number: TM12-10663

Seller: Anna M. Gassib and Joseph E. Gassib, Jr.
Purchaser: Board of chosen freeholders of the county of Passaic

CHARGES FOR HUD BREAKDOWN

1101 Title Services and Lender's Title Insurance	\$754.00
1102 Settlement or Closing Fee	\$0.00
1103 Owner's Title Insurance	\$999.00
1104 Lender's Title Insurance	\$0.00
1105 Lender's Title Policy Limit	\$0.00
1106 Owner's Title Policy Limit	\$220,000.00
1107 Agent's portion of the total Title Insurance Premium	\$852.90
1108 Underwriter's portion of the total Title Insurance Premium	\$146.10

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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF CALENDAR YEAR 2015 GRANT UNDER THE CLEAN COMMUNITIES PROGRAM IN THE AMOUNT OF \$82,859.05, WHICH GRANT WILL INSURE THE CONTINUED FUNDING OF PROGRAMS IN THE COUNTY OF PASSAIC TO PROVIDE A CLEAN, LITTER-FREE ENVIRONMENT FOR ITS CITIZENS, 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20150542						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-73						
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: July 22, 2015

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
CALENDAR YEAR 2015 GRANT UNDER THE CLEAN
COMMUNITIES PROGRAM IN THE AMOUNT OF \$82,859.05,
WHICH GRANT WILL INSURE THE CONTINUED FUNDING OF
PROGRAMS IN THE COUNTY OF PASSAIC TO PROVIDE A
CLEAN, LITTER-FREE ENVIRONMENT FOR ITS CITIZENS**

WHEREAS the County of Passaic supports litter abatement activities through funds provided by the Clean Communities Fund (the "Fund"); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting the 2015 Clean Communities Entitlement; and

WHEREAS the actual funding to be received by the Passaic County Recycling and Natural Resources Program pursuant to the Clean Communities Program Grant notice and distribution list in the sum of \$82,859.05 (Distribution list attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Health, Education & Community Services Committee reviewed this matter and is recommending that this resolution be approved by the full Board; and

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders accepts the calendar year 2015 grant under the Clean Communities Program in the amount of \$82,859.05, which grant will insure the continued funding of programs in the County of Passaic to provide a clean, litter-free environment for its citizens; and

BE IT FURTHER RESOLVED that the County further agrees to the Program Guidelines as established (attached hereto) and incorporated herein through reference as if set forth in length.

Dated: July 21, 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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ENTER INTO A MUTUAL AID AGREEMENT FOR PUBLIC HEALTH SERVICES WITH THE COUNTY OF SUSSEX, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20150543						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-74						
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: July 22, 2015

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO
ENTER INTO A MUTUAL AID AGREEMENT FOR PUBLIC
HEALTH SERVICES WITH THE COUNTY OF SUSSEX**

WHEREAS any County may suffer a public health disaster or other emergency which will exceed the service capacity of that County; and

WHEREAS the Counties of Passaic and Sussex desire to formalize a Mutual Aid Agreement for public health services upon reciprocal terms; and

WHEREAS each participating County shall become a party to the Mutual Aid Agreement by adopting a Resolution in support of same, making a copy thereof available to all participating Counties; and

WHEREAS public health services shall include, but are not limited to, those services defined under the “Public Health Practice Standards of Performance for Local Boards of Health in New Jersey”;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Freeholder Director and Clerk of the Board to execute the Mutual Aid Agreement with the County of Sussex for the purpose of providing public health services on reciprocal terms, a copy of which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Freeholder Director and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to sign any and all additional documents pertaining to the aforementioned Agreement; and

BE IT FURTHER RESOLVED that two (2)
certified copies of this Resolution and its attachments be
forwarded to Catherine M. Williams, Clerk of the Board of Chosen
Freeholders, County of Sussex, One Spring Street, Newton, New
Jersey 07860.

Dated: July 21, 2015

THIS AGREEMENT, made this 25th day of June, 2015, by and between THE COUNTY OF SUSSEX, a political subdivision of the State of New Jersey with administrative offices at One Spring Street, Newton, New Jersey 07860, hereinafter referred to as "Sussex County," and THE COUNTY OF PASSAIC, with administrative offices at 401 Grand Street, Paterson, New Jersey 07505, herein referred to as "Passaic County."

WITNESSETH

WHEREAS, any County may suffer a public health disaster or other emergency which will exceed the service capacity of the County; and

WHEREAS, the Counties of Sussex and Passaic desire to formalize a Mutual Aid Agreement for public health services upon reciprocal terms; and

WHEREAS, the participating Counties desire to formalize a Mutual Aid Agreement for public health services with each other, and any future participating Counties upon reciprocal terms; and

WHEREAS, each participating County shall become a party to the Mutual Aid Agreement by adopting a resolution in support of same, making a copy thereof available to all participating Counties; and

WHEREAS, public health services shall include, but not limited to, those services defined under the "Public Health Practice Standards of Performance for Local Boards of Health in New Jersey."

NOW, THEREFORE, BE IT RESOLVED that in consideration of the mutual promises herein contained, the participating Counties hereby agree as follows:

1. Each County hereto agrees that upon an appropriate request for public health assistance from the Health Officer of another participating County during a declared emergency, said party shall provide such personnel and equipment as requested from the other County to the extent possible and as determined by the responding Health Officer.
2. All ordinary emergency assistance of personnel shall be rendered without charge or expense to the County receiving assistance. However, the receiving County shall be responsible for any overtime payments of the sending County, the workers compensation benefits to employees of the sending County working under the direction and control of the receiving County Health Officer and where applicable, the reimbursement of equipment and supplies depletion.
3. Said costs shall be based on the existing table established pursuant to the applicable employees' salary ranges and costs of supplies expended which shall be measured prior to rendering aid to the requesting county. The presentation for such payment shall be made in the form of certified financial invoices and shall be payable within sixty-days upon receipt. Any County, upon presentation, may request and shall not be arbitrarily denied the option of a payment plan, not to exceed 24 months at the prevailing interest rate according to the consumer price

- 4. The receiving County does hereby covenant and agree to save and hold harmless, defend and indemnify, the other County, its agents, servants and employees from any and all liabilities and costs arising out of assistance rendered by it, its agents, servants, and employees, unless said liabilities or costs are the result of the willful misconduct of the assisting County, its agents, servants and employees.
- 5. The Agreement shall be for a period of ten years although this agreement may be terminated by either party in writing within 120 days notice to the Clerk of the Board of Chosen Freeholders.
- 6. The Clerk of the Board of Chosen Freeholders of each County shall forward a copy of the County Resolution authorizing the County to participate in the Mutual Aid Agreement of the other County listed herein.

IN WITNESS WHEREOF the Counties have caused this Agreement to be signed by their proper officers and sealed on the date set forth below.

COUNTY OF SUSSEX

ATTEST:

Catherine M. Williams

Catherine M. Williams, Clerk
Board of Chosen Freeholders

6/25/15
Date

BOARD OF CHOSEN FREEHOLDERS

Phillip Crabb

Phillip Crabb, Director
Board of Chosen Freeholders

6/25/15
Date

COUNTY OF PASSAIC

ATTEST:

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

BOARD OF CHOSEN FREEHOLDERS

Hector Lora, Director
Board of Chosen Freeholders

APPROVED AS TO FORM AND LEGALITY

BY: _____
WILLIAM J. PASCRELL, III
COUNTY COUNSEL

Introduced on: July 21, 2015
Adopted on: July 21, 2015
Official Resolution#: R20150543

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: Jul 21, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF THE 2015 SALARY GUIDE PERTAINING TO RUTGERS COOPERATIVE 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20150544						
Meeting Date	07/21/2015						
Introduced Date	07/21/2015						
Adopted Date	07/21/2015						
Agenda Item	k-75						
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: July 22, 2015

AND 5-2

**RESOLUTION AUTHORIZING THE EXECUTION AND
APPROVAL OF THE 2015 SALARY GUIDE PERTAINING
TO RUTGERS COOPERATIVE EXTENSION**

WHEREAS in 2005 the County of Passaic and Rutgers the State University of New Jersey, Rutgers Cooperative Extension entered into a Memorandum of Understanding (MOU) with regard to the operation of the Rutgers Cooperative Extension of the County of Passaic; and

WHEREAS due to a minor change in how Rutgers operates Cooperative Extension Services around the State of New Jersey the County of Passaic and Rutgers executed an amended MOU with essentially the same terms and conditions as set forth in the 2005 version; and

WHEREAS both the old and new MOU, among other things, outlines the fiscal responsibilities of the two entities as to how the staff of the agency were to be paid and mandates that it be amended from year to year predicted upon the changes in compensation and staffing as approved by both entities; and

WHEREAS it is now necessary to adopt a new 2015 Salary Guide which is attached hereto and made a part hereof; and

WHEREAS this said newly proposed 2015 Salary Guide was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its July 13, 2015 meeting who is recommending that it be approved by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution and approval of the 2015 Salary Guide, which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Director and Clerk be

authorized to execute said 2015 Salary Guide Agreement on behalf
of the County of Passaic.

Dated: July 21, 2015

2015 COUNTY SALARY REIMBURSEMENT AGREEMENT
BETWEEN
THE COUNTY OF PASSAIC
AND
RUTGERS COOPERATIVE EXTENSION
RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY

This agreement made between Rutgers Cooperative Extension, headquartered at the New Jersey Agricultural Experiment Station, part of Rutgers, The State University of New Jersey, hereinafter called RCE, party of the first part, and the County of Passaic, hereinafter called COUNTY, party of the second part, beginning this the _____ of January, 2015.

To provide a Cooperative Extension program as mandated by state and federal law and outlined in the Memorandum of Understanding between the two aforementioned parties for the residents of the County of Passaic in the areas of agriculture and resource management, family and community health sciences, and 4-H youth development and other related programming such as marine fisheries, water quality and aquaculture, Expanded Food Nutrition Education Program, Supplemental Nutrition Assistance Program, *etc.*, which may be pertinent to address specific county needs, the parties agree to the following:

- a. RCE will provide the amount as indicated on the salary addendum, of the salaries/wages of the faculty and professional staff involved and 100% of Rutgers University fringe benefits, as determined by the state/federal government and made available to all Extension faculty and staff professionals. RCE will also provide subject matter resources such as state specialist subject area research support and publications for the Cooperative Extension program planned and implemented within the County of Passaic. RCE faculty and professional staff located in the County are permitted to assume programmatic

roles on a reciprocal trade arrangement with neighboring counties or regions as outlined in this agreement.

- b. The County will pay the amount as indicated on the salary addendum, of the salaries/wages and fringe benefits if not provided by the state/federal government, estimated at \$128,072, for the period of January 1, 2015 to December 31, 2015 for employees listed on the salary addendum. Should employment of any person in a RCE position cease, RCE will request to utilize the remaining COUNTY funds for part-time temporary employee(s) in the programmatic area(s) in Passaic County with agreement to be indicated in writing.
- c. RCE will bill the COUNTY in quarterly installments for reimbursement of approximately one-fourth of the agreed amount of the actual annual salary and wage costs with payments due on April 1, July 1, October 1 and January 1. The final quarter's payment will be adjusted to reflect the exact yearly payment of the predetermined amount of the total annual salary and wage cost, not to exceed \$128,072. The quarter ending June 30 will reflect Rutgers University salary adjustments in accordance with the University's fiscal year end on that date. RCE and the COUNTY will be responsible to pay the same percentage of any salary increases or bonuses entitled to the employee through the University and/or contracted union agreements.

This annual salary and wage agreement is meant to provide each party with simplified personnel and payroll administration for RCE faculty and staff and is not intended to alter

the terms of the Memorandum of Understanding between the parties, the enabling federal and state legislation, nor the accepted county relationships established for these employees (*i.e.*, unclassified county employee status, supervision of county paid staff, driving county vehicles, liability coverage, *etc.*). This agreement shall be renewed by both parties on an annual basis with the completed and authorized copy to be returned to RCE by April 1 of each year.

COUNTY OF PASSAIC

ATTEST:

_____	_____	_____	_____
Signature	Date	Signature	Date

_____	_____
Name (Please Print)	Name (Please Print) Board of Chosen Freeholders

RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY

ATTEST:

_____	_____	_____	_____
Marycarmen Kunicki County Extension Department Head	Date	Kathleen Howell Assistant Director of Administration, Rutgers Cooperative Extension	Date

_____	_____
Encl.	Date Larry S. Katz, Ph.D. Director, Rutgers Cooperative Extension

2015 COUNTY SALARY REIMBURSEMENT AGREEMENTSALARY ADDENDUM
FOR PASSAIC COUNTY

RCE EMPLOYEE	RCE TITLE	2015 PROJECTED SALARY	RCE SHARE OF SALARY	COUNTY SHARE OF SALARY
Kunicki, Marycarmen	County Extension Department Head and 4-H Senior Program Coordinator	\$68,034	\$ 34,017	\$ 34,017
Rowe, Amy	Environmental and Resource Management Agent (Essex/Passaic)	\$69,035	\$51,776	\$17,259
Elnakib, Sara	Family & Community Health Sciences Educator	\$ 72,000	\$ 50,370	\$ 21,630
Faillace, Kenneth	4-H Community Assistant	\$34,156	\$17,078	\$17,078
To Be Hired	Agricultural and Resource Management Program Associate	\$47,610	\$9,522	\$38,088
TOTAL		\$290,835	\$162,763	\$128,072

Introduced on: July 21, 2015
 Adopted on: July 21, 2015
 Official Resolution#: R20150544

PASSAIC COUNTY PERSONNEL LISTING

RCE EMPLOYEE	RCE TITLE (COUNTY title)	RCE SHARE	COUNTY SHARE
Kunicki, Marycarmen	County Extension Department Head and 4-H Senior Program Coordinator	50%	50%
Arce, Katherine	Community Assistant, Supplemental Nutrition Assistance Program(Paterson; 10 month)	100%	0%
Vacant (To Be Hired)	Agricultural and Resource Management Program Associate	20%	80%
Casillas, Johanny	Community Assistant, Supplemental Nutrition Assistance Program (Paterson; 10 month)	100%	0%
Vacant (To Be Hired)	Community Assistant, Expanded Food & Nutrition Education Program (Paterson; 10 month)	100%	0%
Elnakib, Sara	Family & Community Health Sciences Educator	70%	30%
Faillace, Kenneth	4-H Community Assistant	50%	50%
Gutierrez, Marisol	Community Assistant, Expanded Food & Nutrition Education Program (Paterson; 10 month)	100%	0%
Vacant (To Be Hired)	Program Associate, Supplemental Nutrition Assistance Program (Paterson; 10 month)	100%	0%
Oriol-Robledo, Carmen	Community Assistant, Supplemental Nutrition Assistance Program (Paterson; 10 month)	100%	0%
Ortiz, Rosa	Administrative Assistant, Expanded Food & Nutrition Education Program (Paterson; 10 month)	100%	0%
Pacheco, Rosa	Community Assistant, Expanded Food & Nutrition Education Program (Paterson; 10 month)	100%	0%
Piper, Beatriz	Community Assistant, Expanded Food & Nutrition Education Program (Paterson; 10 month)	100%	0%
Pituch, Jo-Ann	Secretary	0%	100%
Rowe, Amy	Environmental & Agricultural Resource Management Agent (Essex/Passaic)	75%	25%
Smith, Clifine	Community Assistant, Expanded Food & Nutrition Education Program (Paterson; 10 month)	100%	0%