

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

### Meeting Venue

Date: Jun 22, 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 9, 2015
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to congratulate and recognize Edward A. Smyk for his dedication and commitment to the citizenry of the County of Passaic for 40 years as County Historian.
2. Passaic County Board of Chosen Freeholders wishes to congratulate Robert Wardlaw on his retirement from the County of Passaic Roads Department.
3. Passaic County Board of Chosen Freeholders wishes to congratulate Albert D'Agostino on his retirement from the County of Passaic Roads Department.
4. Passaic County Board of Chosen Freeholders wishes to recognize the students from the Culinary School at Eva's Village who were accepted to work alongside professional chefs through the James Beard Foundation.
5. Passaic County Board of Chosen Freeholders wishes to congratulate the Preakness Hospital Auxiliary, Inc. on their 50th Anniversary.

H. Freeholder Reports:

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

I. Communications:

1. The Macedonian Orthodox Church St. Nikola, requesting permission to hang a banner in Totowa between 650 Union Blvd and the intersection of Wilson Avenue from August 15, 2015 through September 15, 2015 to promote their Annual Food Festival on September 12 & 13, 2015, all as noted in the communication.

J. Oral Portion:

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

K. Resolutions - Consent Agenda:

## **ADMINISTRATION AND FINANCE**

1. RESOLUTION AMENDING CASH MANAGEMENT PLAN DEPOSITORIES, 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) N.C.A. PROGRAM SUPPORT, 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) STOP VAWA, 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) INSURANCE FRUAD, 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) VICTIMS OF CRIME ACT (VOCA), 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) JAG, 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) CLICKIT OR TICKET, 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) LEOTEF, 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) SOCIAL SERVICES FOR THE HOMELESS, 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) EVA'S VILLAGE, 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) CSBG NON-DISCRETIONARY, ALL AS NOTED IN THE RESOLUTION
  
14. RESOLUTION REFERRING LITIGATION ENTITLED DINORAH RODRIGUEZ, ET AL. VS. RENT-A-CENTER, INC., ET AL. TO THE LAW FIRM OF FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
15. RESOLUTION ADOPTING MEMORANDUM OF AGREEMENT BETWEEN THE PASSAIC COUNTY PROSECUTOR AND THE PASSAIC COUNTY ASSISTANT PROSECUTORS' ASSOCIATION, FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION
  
16. RESOLUTION QUALIFYING A POOL OF REAL ESTATE APPRAISER SERVICES FOR THE COUNTY OF PASSAIC PURSUANT TO REQUEST FOR QUALIFICATIONS RFQ-15-072 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
17. RESOLUTION AWARDING A CONTRACT TO BROWN & BROWN METRO, INC. FOR INSURANCE CONSULTING SERVICES RELATIVE TO THE COUNTY'S SELF-FUNDED HEALTH BENEFITS PROGRAMS FOR A PERIOD OF THREE (3) YEARS, COMMENCING JUNE 1, 2015 AND TERMINATING MAY 31, 2018, ALL AS NOTED IN THE RESOLUTION
  
18. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION
  
19. RESOLUTION URGING PRESIDENT OBAMA TO AWARD THE PRESIDENTIAL MEDAL OF FREEDOM TO YOGI BERRA IN RECOGNITION OF HIS NUMEROUS ACCOMPLISHMENTS AS A HALL OF FAME BASEBALL PLAYER, VETERAN AND AN OUTSTANDING CITIZEN, ALL AS NOTED IN THE RESOLUTION

## **HEALTH AND COMMUNITY AFFAIRS**

20. RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL HEALTH & PROTECTION GRANT FOR THE MONITORING AND ENFORCEMENT OF ENVIRONMENTAL AND HAZMAT SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF \$39,444.00.00 FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION
  
21. RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT FOR THE POSITION OF PASSAIC COUNTY HEALTH DEPARTMENT MEDICAL DIRECTOR TO JAMES N. PRUDEN, M.D. ALL AS NOTED IN THE RESOLUTION
  
22. RESOLUTION AUTHORIZING THE AGREEMENT FOR THE USE OF STATE MOSQUITO CONTROL COMMISSION EQUIPMENT, ALL AS NOTED IN THE RESOLUTION

## **HUMAN SERVICES**

23. RESOLUTION AUTHORIZING THE FIRST OF FOUR (4) YEAR OPTIONS TO RENEW CONTRACT TO GERIScript PHARMACY, INC., FOR PHARMACY SERVICES FOR Preakness Healthcare Center, in the amount of \$450,000.00, commencing July 1, 2015 to June 30, 2016, all as noted in the resolution
  
24. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$3,188,285 FOR WIOA, ADULT (\$1,611,389 & DISLOCATED WORKER (1,576,895) FOR PROGRAMS PY2015, ALL AS NOTED IN THE RESOLUTION
  
25. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$1,758,920 FOR WIOA YOUTH PROGRAMS PY2015, ALL AS NOTED IN THE RESOLUTION
  
26. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS TO PASSAIC COUNTY AGENCIES PURSUANT TO RESOLUTION R-2015-352 DATED MAY 26, 2015 TO PROVIDE PROGRAMS UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG), IN THE AMOUNT OF \$248,457.00 FOR CALENDAR 2015, ALL AS NOTED IN THE RESOLUTION
  
27. RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT TO MALACHY MECHANICAL FOR THE MAINTENANCE OF KITCHEN EQUIPMENT FOR FOUR MONTHS, IN THE AMOUNT NOT TO EXCEED \$20,000.00, COMMENCING JUNE 1, 2015 TO SEPTEMBER 30, 2015, ALL AS NOTED IN THE RESOLUTION

## **HUMAN SERVICES**

28. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDS FROM THE STATE OF NEW JERSEY, PURSUANT TO THE 2015 APPROPRIATIONS ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS TO QUALIFYING PASSAIC COUNTY AGENCIES FOR DIRECT CARE WORKERS, IN THE AMOUNT OF \$17,941.80, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

29. RESOLUTION AUTHORIZING 2nd AMENDMENT TO PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR DEWBERRY-GOODKIND, INC. FOR THE EIGHTH STREET BRIDGE REPLACEMENT PROJECT, ALL AS NOTED IN THE RESOLUTION
30. RESOLUTION CONSENTING TO THE CLOSURE OF GARRET MOUNTAIN RESERVATION ON SATURDAY, JULY 4, 2015 IN CONNECTION WITH A FIREWORKS DISPLAY, ALL AS NOTED IN THE RESOLUTION
31. RESOLUTION TO AMEND CONTRACT FOR MASER CONSULTING P.A. AS IT CONCERNS THE DESIGN OF THE PASSAIC COUNTY COURT HOUSE PLAZA PROJECT IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
32. RESOLUTION FOR CHANGE ORDER #5 TO SMITH-SONDY ASPHALT CONSTRUCTION CO. AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
33. RESOLUTION FOR CHANGE ORDER #6 FOR SMITH-SONDY ASPHALT CONSTRUCTION CO. AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
34. AWARDING CONTRACT TO MASER CONSULTING, P.A. FOR THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE CONSTRUCTION OF THE REPLACEMENT OF THE EIGHTH STREET BRIDGE PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN THE COUNTIES OF PASSAIC AND BERGEN, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

35. RESOLUTION AUTHORIZING THE OFFICE OF THE PASSAIC COUNTY COUNSEL TO SETTLE COUNT I OF A CONDEMNATION PROCEEDING IN CONNECTION WITH THE REPLACEMENT OF THE EIGHTH STREET BRIDGE PROJECT OVER THE PASSAIC RIVER BETWEEN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON FOR THE SUM OF \$38,250.00, ALL AS NOTED IN THE RESOLUTION
  
36. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BIG BELLY SOLAR, INC. TO SUPPLY THE COUNTY OF PASSAIC WITH SIXTEEN (16) DUO CLEAN STATIONS FOR RECYCLING OF MATERIALS IN THE PASSAIC COUNTY PARK SYSTEM, ALL AS NOTED IN THE RESOLUTION

## **LAW AND PUBLIC SAFETY**

37. RESOLUTION SUPPORTING AN APPLICATION SUBMITTED BY THE CITY OF PASSAIC ON BEHALF OF THE CITIES OF PASSAIC, PATERSON, AND CLIFTON FOR RECEIPT OF FUNDING UNDER THE 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION
  
38. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR GRANT FUNDING UNDER THE MULTI JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG-1-16TF-14, ALL AS NOTED IN THE RESOLUTION
  
39. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IDENTIFIED AS MEGAN'S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE - GRANT NUMBER JAG-1-19-13, ALL AS NOTED IN THE RESOLUTION
  
40. RESOLUTION AUTHORIZING AN AGREEMENT WITH SYTECH CORPORATION FOR CONTINUED SOFTWARE MAINTENANCE SERVICES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
  
41. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO OBTAIN JUNK TITLES FOR UNCLAIMED OR ABANDONED MOTOR VEHICLES IN ORDER TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION
  
42. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

## **LAW AND PUBLIC SAFETY**

43. RESOLUTION AUTHORIZING PURCHASE OF A ONE-YEAR SERVICE AGREEMENT WITH SIMPLEX GRINNELL FOR THE FIRE ALARM SYSTEM AT THE PASSAIC COUNTY JAIL THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
44. RESOLUTION AUTHORIZING PURCHASE BALLISTIC HELMETS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
45. RESOLUTION AUTHORIZING PURCHASE OF SOURCEFIRE EQUIPMENT BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
46. RESOLUTION AUTHORIZING PURCHASE OF SOURCEFIRE EQUIPMENT BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH STATE CONTRACT TO BE UTILIZED BY MORRIS COUNTY AND BERGEN COUNTY, ALL AS NOTED IN THE RESOLUTION
47. RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY13 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (AWARD # EMW-2013-SS-00032-S01), ALL AS NOTED IN THE RESOLUTION
48. RESOLUTION AUTHORIZING THE PURCHASE OF A THREE YEAR CONTRACT RENEWAL FROM MILLENNIUM COMMUNICATIONS , ALL AS NOTED IN THE RESOLUTION

## **PLANNING AND ECONOMIC DEVELOPMENT**

49. RESOLUTION IN SUPPORT OF NEW JERSEY TRANSITMOVING FORWARD THE PROPOSED PLAN TO RESTARTCOMMUTER SERVICE ON THE NEW YORK SUSQUEHANNA AND WESTERN FREIGHT LINE A/K/A THE PASSAIC-BERGEN COMMUTER RAIL, ALL AS NOTED IN THE RESOLUTION
50. RESOLUTION APPROVING THE FY 2015 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ALL AS NOTED IN THE RESOLUTION



**PLANNING AND ECONOMIC DEVELOPMENT**

51. RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PASSAIC COUNTY IMPROVEMENT AUTHORITY, TO UTILIZE THE COUNTY'S WEB DEVELOPER CIVIC PLUS TO CREATE A SUB SITE FOR PROMOTION OF TOURISM IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

52. RESOLUTION AUTHORIZING PAYMENT TO TITLE MASTERS, LLC, IN THE AMOUNT OF \$645.00 FOR TITLE WORK, 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 9, 2015**

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:30 p.m.

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

**Roll Call:**

Members Present

Bartlett  
Best  
Cotroneo  
Duffy  
Lora  
James  
Lepore

Members Absent

Director Lora

**Invocation:**

**Pledge of Allegiance:**

**Approval of Minutes;**

Motion made by Freeholder Duffy, second by Freeholder Cotroneo, that the minutes for May 26, 2015, be approved which the motion was carried on a roll call of six votes in the affirmative with Director Lora being absent.

**Proclamation:**

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

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

**Budget Matters:**

Motion made by Freeholder Lepore, second Freeholder Cotroneo, to open the Public Hearing on R-15-306, (adopted on first reading May12, 2015) 2015 "CAP" Resolution to Exceed Index Rate (N.J.S.A. 40A:4-45.15).

Deputy Director James asked if there was anyone present who desired to be heard?

At this time no one appeared before the Board.

Motion made by Freeholder Duffy, second by Freeholder Cotroneo to close the public hearing, which motion was carried on a roll call of six votes in the affirmative with Director Lora being absent.

Motion made by Freeholder Lepore, second by Freeholder Cotroneo to adopt R-15-306, 2015 "CAP" Resolution to Exceed Index Rate, which motion was carried on a roll call of six votes in the affirmative with Director Lora being absent.

Motion made by Freeholder Best, second by Freeholder Lepore, to open the Public Hearing on 2015 Passaic County Budget, which motion was carried on a roll call of six votes in the affirmative with Director Lora being absent.

At this time one person appeared before the Board.

1. Dominick Villano, Clifton City Manager

Motion made by Freeholder Duffy, second by Freeholder Cotroneo, to close the Public Hearing on 2015 Passaic County Budget, which motion was carried on a roll call of six votes in the affirmative with Director Lora being absent.

Motion made by Freeholder Bartlett, second by Freeholder Cotroneo, to add agenda item I-8 a resolution to amend the 2015 County Budget, which motion was carried on a roll call of six votes in the affirmative with Director Lora being absent.

Motion made by Freeholder Bartlett, second by Freeholder Cotroneo, to adopt agenda item I-8 (Resolution R-2015-369) to amend 2015 County Budget, which motion was carried on a roll call of six votes in the affirmative with Director Lora being absent.

Motion made by Freeholder Lepore, second by Freeholder Best to adopt the 2015 Passaic County Budget, which motion was carried on a roll call of (6) six votes in the affirmative with Director Lora being absent.

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

At this time Freeholder James asked if there was any Freeholder Reports.

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

**COMMUNICATION:**

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

**ORAL PORTION:**

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

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

At this time no one appeared before the Board:

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

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

**Consent Agenda Resolutions:**

A motion was made by Freeholder Duffy, seconded by Freeholder Cotroneo to add Resolution N-48, to the consent agenda, and the motion was carried on roll call with six (6) votes in the affirmative with Director Lora being absent.

A motion was made by Freeholder Bartlett, seconded by Freeholder Cotroneo that Resolution N-1 thru N-48 be adopted, and the motion was carried on roll call with six (6) votes in the affirmative with Director Lora being absent.

**“End of Consent Agenda”****New Business:****Personnel:**

A motion was made by Freeholder Bartlett, Second by Freeholder Cotroneo, 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 Director Lora being absent.

**Bills:**

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

Current Fund	4-01	48,388.74
Current Fund	5-01	2,941,753.99
HUD Budget Expenditures	5-25	<u>16,371.70</u>

**Year Total: 2,958,125.69**

General Capital Fund Budget	C-04	4,038,240.31
State/Federal Grant Fund	G-01	669,938.51
Passaic Co Open Space Trst Fun	T-16	9,597.15
Register of Deeds	T-17	20,539.75
Professional Liability Trust	T-19	235,859.04
Trust Fund Other	T-20	3,564.71
Municipal Forfeiture Fund	T-22	34,712.60
Prosecutor's Confiscated Funds	T-23	130,108.00

**Year Total: \$434,381.25**

**Total of All Funds: \$8,149,074.50**

Payroll Agency Deductions	4-05	900.99
Current Fund	5-01	9,820,193.44
Payroll Agency Deductions	5-05	4,465,961.80
HUD Budget Expenditures	5-25	11,018.20
State/Federal Grant Fund	G-01	755,185.55
Ded Trust Empl Off Duty Police	T-13	48,882.50
Worker's Compensation Trust	T-18	49,784.61
Professional Liability Trust	T-19	6,433.96
Motor Vehicle Trust	T-21	250,000.00

**Total All Funds: \$15,408,361.05**

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

**Payroll Certification:**

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

**Departmental Reports**

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

**Adjournment**

Motion made by Freeholder Lepore, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 6:50 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Director Lora 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: Arndra Lisa Hill

# Passaic County Board of Chosen Freeholders

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## Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AMENDING CASH MANAGEMENT PLAN DEPOSITORIES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150418</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION AMENDING CASH MANAGEMENT PLAN DEPOSITORYES

**WHEREAS**, on January 8, 2015 the Board of Chosen Freeholders adopted a cash management plan that included a list of banks that were designated as depositories, and

**WHEREAS**, the administration wishes to amend that list of depositories, and

**WHEREAS**, Sussex Bank and Highlands State Bank are qualified under the Governmental Unit Depository Protection Act (GUDPA) to be a depositories of governmental funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the Passaic County Board of Chosen Freeholders does hereby approve Sussex Bank and Highlands State Bank to be added to the County's list of designated depositories.

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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) N.C.A. PROGRAM SUPPORT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150419</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015



COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 158) National Children's Alliance Program Support (N.C.A.) [8-TOTO-NJ-SA-15]

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 \$ 9,000.00 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 \$ 9,000.00

Which item is now available as revenue from a grant award from the New Jersey Children's Alliance, National Children's Alliance Program Support (N.C.A.) [8-TOTO-NJ-SA-15]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$9,000.00 be and the same is hereby appropriated under the caption New Jersey Children's Alliance, National Children's Alliance Program Support (N.C.A.) [8-TOTO-NJ-SA-15]

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: Jun 22, 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) STOP VAWA, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150420</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 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) STOP Violence Against Women Act (13VAWA-46/2013-WF-AX-0038)

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 \$27,566.00 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 \$27,566.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, STOP Violence Against Women Act (13VAWA-46/2013-WF-AX-0038)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$27,566.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, STOP Violence Against Women Act (13VAWA-46/2013-WF-AX-0038)

BE IT FURTHER RESOLVED that a like sum of \$9,189.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2015 under the caption of "County Matching Funds" and is hereby appropriated under the caption of:

"STOP Violence Against Women Act (13VAWA-46/2013-WF-AX-0038)  
- County Matching Funds 5-01-30-203-001-M03"

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
Deputy Director Bruce James  
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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: Jun 22, 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) INSURANCE FRUAD, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150421</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 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) Insurance Fraud

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 \$ 250,000.00 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 \$250,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Insurance Fraud

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$250,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Insurance Fraud

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  
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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: Jun 22, 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) VICTIMS OF CRIME ACT (VOCA), 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#	R20150422						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
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: June 23, 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) Victims of Crime Act Grant (VOCA) [V-16-14]

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 \$234,626.00 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 \$234,626.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Victims of Crime Act Grant (VOCA) [V-16-14]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$234,626.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Victims of Crime Act Grant (VOCA) [V-16-14]

BE IT FURTHER RESOLVED that a like sum of \$58,657.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2015 under the caption of "Prosecutor Salary and Wage" and is hereby appropriated under the caption of:

"Victims of Crime Act Grant - Prosecutor Salary and Wage"

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: Jun 22, 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) JAG, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150423</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 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) Justice Assistance Program (JAG 1-19-12) [2012-DJ-BX-0247]

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 \$29,049.00 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 \$29,049.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Justice Assistance Program (JAG 1-19-12) [2012-DJ-BX-0247]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$29,049.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Justice Assistance Program (JAG 1-19-12) [2012-DJ-BX-0247]

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  
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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: Jun 22, 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) CLICKIT OR TICKET, 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#	R20150424						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
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: June 23, 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) Click it or Ticket [OP-15-45-01-MC-124]

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 \$4,000.00 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 \$4,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Click it or Ticket [OP-15-45-01-MC-124]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$4,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Click it or Ticket [OP-15-45-01-MC-124]

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)

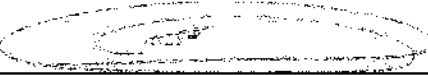
Date: Jun 22, 2015 - 5:30 PM

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

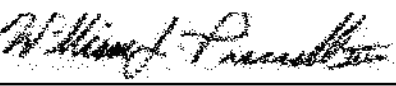
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) LEOTEF, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150425</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 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) Law Enforcement Officers Training & Equipment Fund [L.E.O.T.E.F.]

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 \$7,601.00 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 \$ 7,601.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law & Public Safety, Law Enforcement Officers Training & Equipment Fund [L.E.O.T.E.F.]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$7,601.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law & Public Safety, Law Enforcement Officers Training & Equipment Fund [L.E.O.T.E.F.]

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
Deputy Director Bruce James  
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Theodore O. Best, Jr.  
Ronda Casson Cotroneo  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jun 22, 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#	R20150426						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
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: June 23, 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 13016)

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 \$50,000.00 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 50,000.00

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 13016)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$ 50,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 13016)

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: Jun 22, 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

<b>Official Resolution#</b>	<b>R20150427</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 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 [NJ0329L2F111303]

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 \$116,895.00 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 \$116,895.00

Which item is now available as revenue from a grant award from the US Department of Housing & Urban Development, Eva's Village Homeless Housing [NJ0329L2F111303]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$116,895.00 be and the same is hereby appropriated under the caption US Department of Housing & Urban Development, Eva's Village Homeless Housing [NJ0329L2F111303]

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: Jun 22, 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

<b>Official Resolution#</b>	<b>R20150428</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 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) Shelter Plus Care HUD - St. Joes (CDC) [NJ0328L2F111303]

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 \$45,531.00 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 \$45,531.00

Which item is now available as revenue from a grant award from the US Department of Housing & Urban Development, Shelter Plus Care HUD - St. Joes (CDC) [NJ0328L2F111303]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$45,531.00 be and the same is hereby appropriated under the caption US Department of Housing & Urban Development, Shelter Plus Care HUD - St. Joes (CDC) [NJ0328L2F111303]

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  
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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: Jun 22, 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

<b>Official Resolution#</b>	<b>R20150429</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 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) Shelter Plus Care HUD - St. Paul's (CDC) [NJ0330L2F111303]

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 \$45,531.00 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 \$45,531.00

Which item is now available as revenue from a grant award from the US Department of Housing & Urban Development, Shelter Plus Care HUD - St. Paul's (CDC) [NJ0330L2F111303]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$45,531.00 be and the same is hereby appropriated under the caption US Department of Housing & Urban Development, Shelter Plus Care HUD - St. Paul's (CDC) [NJ0330L2F111303]

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  
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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: Jun 22, 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) CSBG NON-DISCRETIONARY, 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#	R20150430						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
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: June 23, 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) CSBG Non-Discretionary (2015-05235-0093-00)

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 \$165,218.00 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 \$165,218.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2015-05235-0093-00)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$165,218.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2015-05235-0093-00)

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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED DINORAH RODRIGUEZ, ET AL. VS. RENT-A-CENTER, INC., 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#	R20150431						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-14						
CAF #							
Purchase Req. #	acct # T-19-56 -850-000-801						
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: June 23, 2015



**RESOLUTION REFERRING LITIGATION ENTITLED  
DINORAH RODRIGUEZ, ET AL. VS. RENT-A-CENTER, INC.,  
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 Dinorah Rodriguez, et al. vs. Rent-A-Center, Inc., et al., Superior Court of New Jersey Docket No.: PAS-L-1277-15 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Florio and 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: June 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 to award legal contract to the law firm of Florio & Kenny, LLP to provide outside legal services for litigation entitled Dinorah Rodriguez, Et. Vs. Rent-a Center.

  
Richard Cahill, Chief Financial Officer

DATED: June 22, 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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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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING MEMORANDUM OF AGREEMENT BETWEEN THE PASSAIC COUNTY PROSECUTOR AND THE PASSAIC COUNTY ASSISTANT PROSECUTORS' ASSOCIATION, FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2019, 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#	R20150432						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
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: June 23, 2015

**RESOLUTION ADOPTING MEMORANDUM OF AGREEMENT BETWEEN THE PASSAIC COUNTY PROSECUTOR AND THE PASSAIC COUNTY ASSISTANT PROSECUTORS' ASSOCIATION, FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2019**

**WHEREAS** contract negotiations were heretofore conducted between the Passaic County Prosecutor and the Passaic County Assistant Prosecutors Association, representing Assistant Prosecutors in the Passaic County Prosecutor's Office, in accordance with a Memorandum of Agreement dated June 8, 2015 for the period of January 1, 2015 through December 31, 2019, a copy of which is attached hereto and made a part hereof; and

**WHEREAS** it is the desire of the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the contract between the Prosecutor and said employees; and

**WHEREAS** the Administration and Finance Committee reviewed this matter at its meeting of June 10, 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 said Board does hereby ratify the contract between the Prosecutor and said employees, in accordance with the terms of the attached Memorandum of Agreement, with attachments, dated June 8, 2015, retroactive to January 1, 2015; and

**BE IT FURTHER RESOLVED** that the County Administrator, Finance Director and all other necessary officers and employees be and hereby are authorized and directed to take the required action to implement the purpose of this resolution.

Dated: June 22, 2015

MM:\

COUNTY OF PASSAIC (Prosecutor), STATE OF NEW JERSEY

-And-

PASSAIC COUNTY ASSISTANT PROSECUTORS ASSOCIATIONMEMORANDUM OF AGREEMENT

This Memorandum is entered into June 8, 2015 between the County of Passaic, State of New Jersey ("Employer"), on behalf of the Passaic County Prosecutor, and Passaic County Assistant Prosecutors Association ("Association").

Whereas, the Association and the County (Prosecutor) have agreed to amend the terms of their current Collective Negotiations Agreement on behalf of employees employed in the Prosecutor's office which expired on December 31, 2014, and the Association and the County having bargained in good faith and having mutually agreed, hereby state that it is agreed as follows:

AGREEMENT

This Agreement shall be for a term beginning from January 1, 2015 and ending December 31, 2019

ARTICLE VII – VACATION AND COMPENSATORY TIME

CHANGE: In Paragraph (A) the following shall be modified "each employee shall be entitled to two (2) additional days of compensatory time"

CHANGE: In the paragraph regarding compensation for serving as "law enforcement legal advisor" the following shall be modified: "shall be entitled to two thousand dollars (\$2,000) each year (non-compounding) in compensation for serving as law enforcement legal advisors. . . ."

ADDITION: Paragraph (F) shall be added as follows: "A chief of Unit or Senior Assistant Prosecutor in charge of a unit shall be entitled to an additional two (2) vacation days per year during any year in which he/she serves in the position as Chief of Unit or Senior Assistant Prosecutor in charge of a unit."

ARTICLE XI – HEALTH INSURANCE BENEFITS

New Employees hired after the date the successor agreement is fully ratified by both parties shall not be entitled to enroll in the County's Traditional Health care plan. Such employees shall be entitled to enroll in any other plan offered by the County. It is expressly agreed that Employees hired on or before the date on which this successor agreement is fully ratified by both parties shall be entitled to remain in the County's traditional health care plan.

New Employees hired after the successor agreement is fully ratified by both parties shall be entitled to, upon retirement with 25 years of service to the county of Passaic, enroll only in the Horizon Advantage EPO DESIGN 4 plan or an equivalent.(see attached). This provision does not impact employees who are hired on or before the date on which this successor agreement is fully ratified by

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150432



both parties, whose post-retirement benefits shall continue to be governed by the terms and conditions of the previous agreement (which expired on December 31, 2014).

For all employees who are enrolled in the County's traditional health care plan, the County will reimburse employees the following amounts for all "out-of-network" charges incurred by the employees (the operative dates below shall apply to when the services are performed):

- (1) Effective August 1, 2015 all out-of-network charges would be paid at 250% of the Medicare Rate Schedule.
- (2) Effective January 1, 2016 all-out-of-network charges would be paid at 250% of the Medicare Rate Schedule.
- (3) Effective January 1, 2017 all-out-of-network charges would be paid at 180% of the Medicare Rate Schedule.
- (4) Effective January 1, 2018 all-out-of-network charges would be paid at 150% of the Medicare Rate Schedule.

Notwithstanding the foregoing, any employee who, on or before August 1, 2015, informs the Prosecutor in writing of his/her intention to retire on or before June 1, 2016 and, thereafter, does retire on or before June 1, 2016 shall not be subject to this provision regarding a change in "out-of-network" reimbursement. In the event that an employee submits notice of retirement by the deadline and, thereafter, does not retire on or before June 1, 2016, he or she shall be subject to the foregoing provision retroactively.

## **ARTICLE XVI – SALARIES**

All provisions to remain the same with the following new amendments:

- All employees shall continue to receive the same negotiated salary steps as per the Salary guide in place at December 31, 2014.
- All employees in the bargaining unit will receive a cost of living raise of zero (0.00%) percent effective and retroactive to January 1, 2015.
- All employees in the bargaining unit will receive a cost of living raise of zero (0.00%) percent effective January 1, 2016.
- All employees in the bargaining unit will receive a cost of living raise of zero (0.00%) percent effective January 1, 2017.
- All employees in the bargaining unit will receive a cost of living raise of zero (0.00%) percent effective January 1, 2018.
- All employees in the bargaining unit will receive a cost of living raise of zero (0.00%) percent effective January 1, 2019.

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150432

- (r) Modify: All assistant prosecutors hired after November 1, 1991 shall be entitled to senior service pay pursuant to the following schedule:
  1. \$1,500 after the completion of ten (10) years of service
  2. \$2,500 after the completion of fifteen (15) years of service
  3. \$3,500 after the completion of twenty (20) years of service
  4. \$5,000 after the completion of twenty four (24) years of service

**Article XX – Lawyers' Fund for Client Protection**

CHANGE: The following language shall replace the current Article: "The assessments by the Lawyers' Fund for Client Protection directed by the Administrative Office of the Courts as to practicing attorneys shall be paid by the County for all years of this Agreement."

**ARTICLE XXIII – TERM AND RENEWAL**

NEW: The County at its sole discretion can change from a bi-weekly payroll to a bi-monthly payroll

The term of the Agreement shall be for five (5) years and shall run until December 31, 2019 or until a successor agreement is reached.

No other changes or deletions to this section.

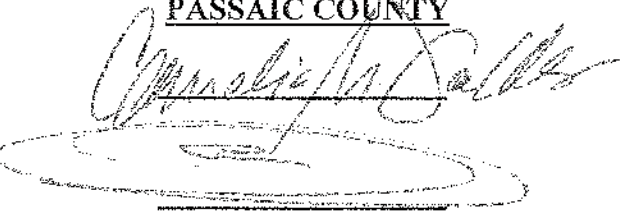
**ACKNOWLEDGMENT OF RATIFICATION AND INCORPORATION**

The parties acknowledge that these terms and conditions are subject to ratification.

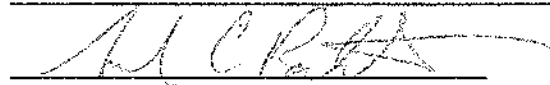
The parties agree to recommend these terms and conditions to their respective constituents for ratification.

All issues agreed to shall be incorporated in the new agreement. All issues not agreed to and mentioned herein are withdrawn. All other terms, conditions, and language in the expired agreement shall continue in the new contract and will remain *status quo*.

**PASSAIC COUNTY**



**ASSISTANT PROSECUTORS ASSOC.**



Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150432

# 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)

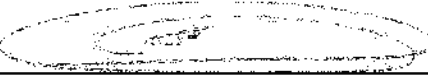
Date: Jun 22, 2015 - 5:30 PM

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

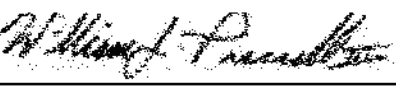
Agenda: RESOLUTION QUALIFYING A POOL OF REAL ESTATE APPRAISER SERVICES FOR THE COUNTY OF PASSAIC PURSUANT TO REQUEST FOR QUALIFICATIONS RFQ-15-072 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

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#	R20150433						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
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: June 23, 2015

**RESOLUTION QUALIFYING A POOL OF REAL ESTATE  
APPRAISER SERVICES FOR THE COUNTY OF PASSAIC  
PURSUANT TO REQUEST FOR QUALIFICATIONS RFQ-15-072  
AS PER QUALIFICATION**

**WHEREAS**, there exists a need to expand the pool for Real Estate Appraiser Services for the County of Passaic; and

**WHEREAS**, the County issued public solicitation RFQ-15-072 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 2, 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 organizations are qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis:

- Lasser Sussman Associates, LLC
- Sterling DiSanto & Associates, LLC
- Harry L. Schwarz & Co.

**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

**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.

June 22, 2015

**PASSAIC COUNTY COUNSEL*****Memorandum***

**TO:** Michael Marinello

**FROM:** Michael H. Glovin *MHG*

**RE:** **Qualifying three (3) additional appraisal firms under Pay to Play for 2015**

**DATE:** June 5, 2015

In response to your submission to me of the Supplemental Qualifications of Real Estate Appraiser that were taken by your Department on June 2, 2015, please be advised that I have reviewed the qualifications of the five (5) firms who submitted and can state that all five are qualified to act as appraisers/professional consultants for the County of Passaic. It should be noted that two (2) of the firms/individuals who submitted, Value Research Group, LLC and Richard Mohr, previously submitted and were qualified by the Freeholders by Resolution F2015-310 dated May 12, 2015. The remaining three are as follows:

1. Harry L. Schwarz & Co., 28-30 North Sussex Street, Dover, NJ
2. Sterling DiSanto & Assoc., LLC, 145 West End Avenue, Somerville, NJ
3. Lasser Sussman Assoc., LLC, 469 Morris Avenue, Summit, NJ

The three (3) firms mentioned above all have individual employees or principal members of the firm that have the necessary credentials (MIA) and experience in conducting real estate appraisals in the State of New Jersey. Consequently, I would appreciate your presenting this to your Freeholder Committee for a supplemental Resolution for qualifying these three (3) firms in addition to those qualified by R2015-310 dated May 12, 2015.

**Cc:** Steve Edmond, County Engineer  
Matt Malfa, Deputy County Counsel

# Passaic County Board of Chosen Freeholders

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



## Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO BROWN & BROWN METRO, INC. FOR INSURANCE CONSULTING SERVICES RELATIVE TO THE COUNTY'S SELF-FUNDED HEALTH BENEFITS PROGRAMS FOR A PERIOD OF THREE (3) YEARS, COMMENCING JUNE 1, 2015 AND TERMINATING MAY 31, 2018, 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#	R20150434						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-17						
CAF #	5-01-20-120-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION AWARDING A CONTRACT TO BROWN & BROWN METRO, INC. FOR INSURANCE CONSULTING SERVICES RELATIVE TO THE COUNTY'S SELF-FUNDED HEALTH BENEFITS PROGRAMS FOR A PERIOD OF THREE (3) YEARS, COMMENCING JUNE 1, 2015 AND TERMINATING MAY 31, 2018**

**WHEREAS** there exists a need on behalf of the County of Passaic (the "County") for consulting and/or brokerage services as concerns various aspects of the County's health insurance benefits, including but not limited to medical, prescription, dental and vision programs; and

**WHEREAS** the County has previously contracted with Brown & Brown Metro, Inc. of Florham Park for the services described above; and

**WHEREAS** the County recently issued a public solicitation for qualified firms to perform the necessary services for a new term or three (3) years, in accordance with both the applicable provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. and the "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 received responses to its public solicitation for the services noted above on June 2, 2015; and

**WHEREAS** based on the proposal received, the County is desirous of awarding a contract to Brown & Brown Metro, Inc. to continue providing the necessary services for a period of three (3) years, commencing June 1, 2015 and terminating May 31, 2018, for a flat fee of \$208,500.00 for year one,



\$213,500.00 for year two, and \$218,350.00 for year three billable quarterly, as more fully described in the submitted proposal; and

**WHEREAS** the Administration and Finance Committee considered this matter at its meeting of June 10, 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; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to Brown & Brown Metro, Inc. of Florham Park, New Jersey for performance of insurance consulting services for an additional period of three (3) years, commencing on June 1, 2015 and terminating on May 31, 2018 for a flat fee of \$208,500.00 for year one, \$213,500.00 for year two and \$218,350.00 for year three, as more fully described in the submitted proposal; and

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

**BE IT FURTHER RESOLVED** that this Contract is awarded without competitive bidding in the manner of one for "Extraordinary Unspecifiable Services" in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-

5(1)(m), which applies to insurance and insurance-related services; and

**BE IT FURTHER RESOLVED** that 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: June 22, 2015

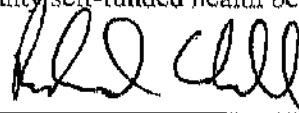
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$640,350.00

APPROPRIATION: 5-01-20-120-001-213 \$121,625.00  
\$518,725.00 -\*Contingent upon inclusion and  
adoption of future year budgets.

PURPOSE: Resolution awarding a contract to Brown & Brown  
Metro, Inc for insurance consulting services relative to  
the county self-funded health benefits program.



Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr



# County of Passaic

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

Res-Pg:k.17-6



**Anthony J. DeNova**  
County Administrator

TEL: (973) 881-4405  
FAX: (973) 881-2853  
Email: [adenova@passaiccountynj.org](mailto:adenova@passaiccountynj.org)

## MEMORANDUM

TO: Michael Marinello, Purchasing Director

FROM: Anthony J. De Nova, County Administrator

DATE: June 11, 2015

RE: Insurance Consultant Health Benefits Award

Dear Mr. Marinello,

Please be advised, I have reviewed the Request for Proposals (RFP) received for Insurance Consultant Health Benefits. It is my recommendation to Award Brown & Brown Metro, Inc., of Florham Park, NJ, as Consultants for Insurance Health Benefits.

Anthony J. De Nova  
County Administrator

ADN:dcd

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150434

[www.passaiccountynj.org](http://www.passaiccountynj.org)

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:  
PURCHASING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150435</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-18						
CAF #	G-01-41-704-015-PE1						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

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

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

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

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

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

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

<b>Vendor</b>	<b>Office Furniture Partnership</b>
State:	#81628
Description:	Weatherization Office Furniture
Using Agency:	Weatherization
Amount:	\$6,315.95
Account:	G-01-41-704-015-PE1

**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: \$6,315.95

APPROPRIATION: G-01-41-704-015-PE1

PURPOSE: Resolution authorizing purchase of office furniture via State Contract and County Cooperatives.



Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr

# Passaic County Board of Chosen Freeholders

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION URGING PRESIDENT OBAMA TO AWARD THE PRESIDENTIAL MEDAL OF FREEDOM TO YOGI BERRA IN RECOGNITION OF HIS NUMEROUS ACCOMPLISHMENTS AS A HALL OF FAME BASEBALL PLAYER, VETERAN AND AN OUTSTANDING CITIZEN, 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#		R20150436					
Meeting Date		06/22/2015					
Introduced Date		06/22/2015					
Adopted Date		06/22/2015					
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: June 23, 2015



**RESOLUTION URGING PRESIDENT OBAMA TO AWARD  
THE PRESIDENTIAL MEDAL OF FREEDOM TO YOGI  
BERRA IN RECOGNITION OF HIS NUMEROUS  
ACCOMPLISHMENTS AS A HALL OF FAME BASEBALL  
PLAYER, VETERAN AND AN OUTSTANDING CITIZEN**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Board”) supports a public campaign to recognize and reward outstanding achievement and citizenship that benefit the County and its residents; and

**WHEREAS** the Board is aware of the numerous contributions Lawrence “Yogi” Berra has made to the to the United States of America, the State of New Jersey and the County of Passaic throughout his long and storied career, first as a catcher for the New York Yankees and later as a responsible and respected citizen; and

**WHEREAS** the Board is also aware of Mr. Berra’s distinguished service in the United States Navy during World War II, during which he participated in the D-Day Invasion; and

**WHEREAS** Mr. Berra has been a longtime resident of northern New Jersey, having resided in Montclair for many years; and

**WHEREAS** the Board is especially proud that the Yogi Berra Museum is located within the Borough of Little Falls in the County of Passaic as part of the campus of Montclair State University and serves 20,000 students annually; and

**WHERAS** Mr. Berra is a proponent of the civil rights of LGBT rights in sports serving as an Ambassador for Athlete Ally; and

**WHEREAS** a public petition was submitted to the White House and President Obama with over 100,000 signatures advocating for Mr. Berra to be awarded the Presidential Medal of Freedom because of his outstanding personal and professional achievements; and

**NOW THEREFORE BE IT RESOLVED** that the Passaic County Board of Chosen Freeholders hereby urges President Obama to award Lawrence “Yogi” Berra the Presidential Medal of Freedom; and

**LET IT BE FURTHER RESOLVED** that the Clerk to the Board is hereby instructed to forward a certified of this Resolution to the President’s office, with a letter of support by the Freeholder Director on behalf of the Passaic County Board of Chosen Freeholders.

June 22, 2015

# 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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL HEALTH & PROTECTION GRANT FOR THE MONITORING AND ENFORCEMENT OF ENVIRONMENTAL AND HAZMAT SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF \$39,444.00.00 FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#	R20150437						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
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: June 23, 2015

**RESOLUTION TO ACCEPT THE NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL HEALTH &  
PROTECTION GRANT FOR THE MONITORING AND  
ENFORCEMENT OF ENVIRONMENTAL AND HAZMAT  
SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF  
\$39,444.00.00 FOR CALENDAR YEAR 2015**

**WHEREAS** the County of Passaic Health Department desires to further the public interest through the acceptance of a Grant made possible by the Department of Environmental Protection (DEP), State of New Jersey for Calendar Year 2015 in the total amount of \$39,444.00 for the monitoring and the enforcement of Environmental and HazMat Services in Passaic County; and

**WHEREAS** of this said Grant \$39,444.00 of the funds will be provided for by the DEP and \$2,625.00 will be provided by the County of Passaic by way of an in cash and/or kind match; and

**WHEREAS** this matter was discussed with the Freeholders on the Health, Education and Community Services Committee who recommended that it be approved by the whole Board; 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 accepts the grant in the total amount of \$39,444.00, of which the County of Passaic Health Department shall match in the amount of \$2,625.00, and hereby accepts the grant dollars specifically as allocated in sub-parts for: Safe Drinking Water, UST,

Pesticides, Right to Know, and MVC Idling for the 2015  
calendar year; and

**BE IT FURTHER RESOLVED** that the Director and Clerk  
to the Board be authorized to execute any applicable Grant  
Agreement on behalf of the County of Passaic.

TSC:lc

Dated: June 22, 2015

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Charlene W. Gungil                      May 28, 2015  
Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: The New Jersey Department of Environmental Health & Protection has awarded a grant to the Passaic County Health Department for monitoring and the enforcement of Environmental and HazMat service in Passaic County in the amount of \$34,194.00 Passaic County Grantee \$2,625.00

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 Grant: \$ 34,194.00

***REQUISITION #  
ACCOUNT#***

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

5. DISTRIBUTION LIST:

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

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

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150437

**GENERAL TERMS AND CONDITIONS**

**II. Grant Award Data and Signatures**

<b>Grantee's-</b>	name: Passaic County Department of Health	(the Grantee")
	-address: 18 Clark Street Paterson, NJ 07505	
	- vendor I.D. #: 226002466-00	
<b>Financial Officer's -</b>	name: Richard Cahill	
	- title: Director of Finance	(the "Chief Financial Officer")

The State of New Jersey (the "State")		
Department of Environmental Protection (the "Department" or the "DEP")		
<b>Granting agency's</b>	- name: Bureau of Local Environmental Management	(the Granting Agency")
	- address: Mail Code 401-04N, P.O. Box 420 Trenton, New Jersey 08625-0420	

	AMOUNT	STATE ACCOUNT NUMBER	CFDA NUMBER/ CFDA TITLE/ FEDERAL AGENCY	ACCOUNT TITLE FEDERAL GRANT AWARD NAME/NUMBER
State General Fund	\$34,194	15-495-042-4855-001		CEHA
Federal	\$2,625	15-100-042-4840-094	66.605	7SDWAXXX
Grantee	\$2,625			
Other (i.e. bond fund, tax funded, etc.)				
	\$39,444	<b>TOTAL APPROVED PROJECT AMOUNT</b>		

**Work Period:** The "effective date of this agreement is the date the Grantee executes it or the date the State executes it, whichever date is later. The "work period" for this agreement commences on January 1, 2015 or the effective date, whichever date is  earlier  later, and runs for a period of 12 months thereafter.\* Grant funds may be used only to satisfy obligations which arise during the work period.

**Purpose and Authority** Grant Project to be Funded: County Environmental Health Act  
Statutory Authority for this agreement: N.J.S.A. 26:3A2-21 et seq.

In consideration of the payment of the State, the Federal, and if through the State treasury, the "other" amounts shown above (the "Grant"), the Grantee agrees to provide its share of the Total Project amount and to perform the work described in Attachment D, within the work period and in the manner and upon the terms specified in this agreement. The provisions of this agreement set forth in this Section I through Section XXIII constitute the General Terms and Conditions portion of this agreement.

\*Wherever this agreement form, including any attachments, presents alternatives, choices must be indicated as follows: An "X" within brackets or on a blank line shall indicate selection of the particular alternative. "NA" or "---" (a dashed line) shall indicate rejection of an alternative or that no information is to be entered on a particular blank line. No blanks may remain just prior to execution, except in the signature blocks on attachments C and F.

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150437

DEP-069G  
12/12ATTACHMENT B  
Page 1 of 1GRANT AGREEMENT  
BETWEENPASSAIC COUNTY DEPARTMENT OF HEALTH  
AND  
THE STATE OF NEW JERSEY  
BY AND FOR  
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: EN15-025CY

## APPROVED PROJECT BUDGET

ACCOUNT DESCRIPTION	TOTAL BUDGET	FEDERAL	STATE	GRANTEE	OTHER
A. Personnel Costs Salaries					
B. Consultants and Subcontractors					
C. Other Costs Specify: Safe Drinking Water	5,250	2,625		2,625	
UST	26,750		26,750		
Pesticides	4,744		4,744		
MV Idling	2,700		2,700		
D. Audit					
Subtotal Direct Costs	\$39,444	\$2,625	\$34,194	\$2,625	
Less Program Income					
Total Direct Costs	\$39,444	\$2,625	\$34,194	\$2,625	
Indirect Costs					
TOTAL PROJECT AMOUNT	\$39,444	\$2,625	\$34,194	\$2,625	

TOTAL GRANT AMOUNT (sum of "Federal" and "State" column totals) \$36,819

The sums identified in the "Total Budget" column are itemized and justified in (check one or more as appropriate)

\_\_\_\_ Attachment D, Scope of Services, on page(s) \_\_\_\_\_.

\_\_\_\_ Attachment D-2, Grantee's Proposal, on page(s) \_\_\_\_\_.

 Attachment B-1, Itemization and Justification of Budget, comprising 1 page.Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150437



GRANT AGREEMENT  
BETWEEN  
PASSAIC COUNTY DEPARTMENT OF HEALTH  
AND  
THE STATE OF NEW JERSEY  
BY AND FOR  
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: EN15-025CY

EXPENDITURE REPORT: For the period beginning January 1, 2015 and ending June 30, 2015

ACCOUNT DESCRIPTION	APPROVED PROJECT BUDGET	ACTUAL EXPENDITURES AS OF <u>                    </u> (date)	CUMULATIVE EXPENDITURES	COUNTY MATCHING FUNDS	UNEXPENDED BALANCE
A. Personnel Costs Salaries					
B. Consultants and Subcontractors					
C. Other Costs Specify: Safe Drinking Water	2,625				
UST	26,750				
Pesticides	4,744				
MV Idling	2,700				
D. Audit					
Subtotal Direct Costs	36,819				
Less Program Income					
Total Direct Costs	36,819				
Indirect Costs					
TOTAL PROJECT AMOUNT	36,819				

**CERTIFICATION BY CHIEF FINANCIAL OFFICER**

I certify that the above expenditures for the period are accurate as stated, that all procurements for which payment is required have been made in accordance with the standards contained in this agreement, and that each obligation for which an expenditure is listed arose during the work period.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_  
(Signature)

Richard Cahill  
(Print name)

Title: Director of Finance

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150437

GRANT AGREEMENT  
BETWEEN

PASSAIC COUNTY DEPARTMENT OF HEALTH  
AND  
THE STATE OF NEW JERSEY  
BY AND FOR  
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: EN15-025CY

ITEMIZATION AND JUSTIFICATION OF BUDGET

If neither Attachment D, Scope of Services, nor Attachment D-2, Grantee's Proposal, provides an itemization, explanation, and justification for the Approved Project Budget, they must be provided on this Attachment B-1, comprising 1 page, including this page.

APPROVED 2015 CEHA BUDGET

BUDGET CATEGORY	AMOUNT		
<u>PERSONNEL</u>			
Salaries			
		SUBTOTAL	\$
<u>CONSULTANTS</u>			
		SUBTOTAL	\$
<u>OTHER</u>			
Safe Drinking Water	2,625		
UST	26,750		
Pesticides	4,744		
MV Idling	2,700		
		SUBTOTAL	\$36,819.00
		TOTAL	\$36,819.00

# 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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT FOR THE POSITION OF PASSAIC COUNTY HEALTH DEPARTMENT MEDICAL DIRECTOR TO JAMES N. PRUDEN, M.D. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
HEALTH DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Health and Community Affairs  
COMMITTEE NAME

Official Resolution#	R20150438						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-21						
CAF #	5-01-27-180-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT FOR THE POSITION OF PASSAIC COUNTY HEALTH DEPARTMENT MEDICAL DIRECTOR TO JAMES N. PRUDEN, M.D.**

**WHEREAS** the Passaic County Health Department is in need of a Medical Director to assist the Department on medical related items that arise in the course of their activities throughout the County of Passaic; and

**WHEREAS** the Passaic County Health Officer is recommending that the County of Passaic retain the services of James N. Pruden, M.D., FACEP as the Passaic County Health Department Medical Director on a contract for services based at the rate of \$1,000.00 per month pursuant to prior services rendered by him and with his curriculum vitae copy attached hereto and made a part hereof; and

**WHEREAS** this matter has been reviewed by the Freeholders members of the Health, Education and Community Services Committee on June 15, 2015, who are recommending that it be approved by the full Board; and

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

**WHEREAS** retaining the services of Dr. Pruden as the Passaic County Medical Director is not subject to the requirements of the Fair and Open procedures pursuant to the Resolution of the Board of Chosen Freeholders of the County of Passaic in as much as this

award of contract is below the threshold as set forth in the Pay to Play Law N.J.S.A. 19:44A-20.3; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the Professional Services Agreement for the position at the Passaic County Health Department, for Medical Director be awarded to James N. Pruden, M.D., for a one (1) year period effective immediately through July 15, 2016 in accordance with the terms and conditions set forth in the attached agreement; and

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

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

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

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

TSC:lc

Dated: June 22, 2015

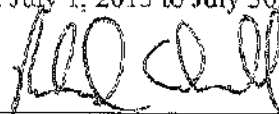
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,000.00

APPROPRIATION: 5-01-27-180-001-233 \$6,000.00  
\$6,000\* Subject to inclusion and adoption of  
future year budgets

PURPOSE: Resolution authorizing the professional services  
agreement for the position of Passaic County Health  
Department Medical Director to James N. Prudent  
from July 1, 2015 to July 30, 2016



Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil  
Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: The Passaic County Department is requesting to renew the service agreement for Dr. James Pruden, Medical Director for the Passaic County Department of Health at a rate of \$1,000.00 per month to address medical concerns for one (1) year from 7/16/2015 – 7/15/2016

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$

**REQUISITION #**

**ACCOUNT# 5-01-27-180-001-233 July 16, 2015 – Dec.31, 2015**

**# 6-01-27-180-001-233 Jan. 1, 2016 - July 15, 2016**

- |  |             |
|--|-------------|
| 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

# 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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AGREEMENT FOR THE USE OF STATE MOSQUITO CONTROL COMMISSION EQUIPMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
HEALTH DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Health and Community Affairs  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150439</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015



**RESOLUTION AUTHORIZING THE AGREEMENT FOR THE  
USE OF STATE MOSQUITO CONTROL COMMISSION  
EQUIPMENT**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to protecting the health and safety of all residents of the County of Passaic (the “County”) to the maximum extent practicable; and

**WHEREAS** the Board is aware of the health dangers posed by mosquito-borne illnesses, and has long maintained an aggressive program for Mosquito Control under the auspices of the County Health Department; and

**WHEREAS** the State of New Jersey and the County wish to enter into a State Use Agreement for the use of four pieces of the State Mosquito Control Commission-assigned equipment attached hereto as **Schedule “A”**; and

**WHEREAS** the Health Department and the County agree to comply with the Agreement and the Guidelines as set forth by the State of New Jersey; and

**WHEREAS** the Board is desirous of accepting said equipment and ensures compliance with all applicable requirements in connection therewith; and

**WHEREAS** the Health, Education and Community Service Committee considered this matter at its meeting of June 15, 2015 and recommended this resolution to the full Board for adoption;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the offer from the State of New Jersey Mosquito Control Commission for the County's use of one (1) 2008 UVL Machine (Curtis Dyna-Jet L30); one (1) 1995 UVL MACHINE (Clarke Beecomist Pro-Mist 15 MP, Radar and Cab Control); one (1) 1992 ULV Machine (Clarke Beecomist Pro-Mist 15 MP, Radar and Cab Control) and one (1) 2004 Revco Ultra Low Temp. Freezer and it agrees to provide insurance for same; and

**BE IT FURTHER RESOLVED** that this Equipment Use Agreement be effective July 1, 2015 continuing through June 30, 2016; and

**BE IT FINALLY RESOLVED** that all necessary Officers and Employees be and hereby are authorized and directed to take such actions and execute such documents as are required to effectuate the purpose of this Resolution.

TSC:lc

Dated: June 22, 2015

### COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Joseph Pezzillo, Mosquito Control Division  
Telephone #: (973) 305-5754

DESCRIPTION OF RESOLUTION:

Resolution ratifying Passaic County Mosquito Control's 'equipment use agreement' for Fiscal Year 16 (2015-16) with the NJ State Mosquito Control Commission, and to authorize a new agreement to insure the following equipment:

- Curtis Dyna-Jet L30 spray machine (Serial No. L30-380)
- Beecomist Pro-Mist 15MP spray machine (Serial # 1502431193)
- Beecomist Pro-Mist 15MP spray machine (Serial # 1501350791)
- Revco Ultra Low Temp. Freezer (Serial No. P120-207082-PO)

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: \$ Variable ; according to repair needs

REQUISITION # n/a

ACCOUNT# 5-01-26-151-002-219 (equipment maintenance)

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

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150439

# 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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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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE FIRST OF FOUR (4) YEAR OPTIONS TO RENEW CONTRACT TO GERISCRIP PHARMACY, INC., FOR PHARMACY SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$450,000.00, COMMENCING JULY 1, 2015 TO JUNE 30, 2016, 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#	R20150440						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-23						
CAF #	5-01-27-172-001-M01						
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: June 23, 2015

**RESOLUTION AUTHORIZING THE FIRST OF FOUR (4) YEAR  
OPTIONS TO RENEW CONTRACT TO GERISCRIPPT PHARMACY,  
INC., FOR PHARMACY SERVICES FOR PREAKNESS  
HEALTHCARE CENTER, IN THE AMOUNT OF \$450,000.00,  
COMMENCING JULY 1, 2015 TO JUNE 30, 2016**

**WHEREAS** Pursuant to R-14-545, dated July 22, 2014, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Geriscript Pharmacy, Inc., for one year contract with four (4) one year option to renew, to provide Pharmacy Services for Preakness Healthcare Center; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the first one (1) year option to renew to Geriscript Pharmacy, Inc., for Pharmacy Services for Preakness Healthcare Center, commencing July 1, 2015 through June 30, 2016, in the amount of \$450,000.00; and

**WHEREAS** this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on June 11, 2015; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the first one (1) year option to renew to Geriscript Pharmacy, Inc., for Pharmacy Services for Preakness Healthcare Center, commencing July 1, 2015 through June 30, 2016, in the amount of \$450,000.00.

JDP:lc

Dated: June 22, 2015

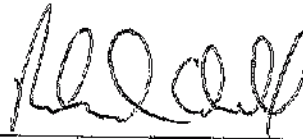
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$450,000.00

APPROPRIATION: 5-01-27-172-001-M01 \$225,000.00  
\$225,000 \*subject to inclusion and adoption of  
future year budget.

PURPOSE: Resolution authorizing the first of four (4) year options  
to renew contract to Geriscript Pharmacy, Inc., for  
Pharmacy Services for Preakness Healthcare Center,  
commencing July 1, 2015 through June 30<sup>th</sup>, 2015.



Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the first of four (1) year options to renew contract pursuant to Request for Proposal (R-14-525) to Geriscript Pharmacy for Pharmacy Services. Period of contract is from 7/1/15 to 6/30/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 450,000  
REQUISITION # N/A  
ACCOUNT# 5-01-27-172-001-M01

P.O. # 15-02423 was established as a Blanket Purchase Order for 2015. Geriscript Pharmacy is the current vendor based on previous RFP.

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

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

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

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$3,188,285 FOR WIOA, ADULT (\$1,611,389 & DISLOCATED WORKER (1,576,895) FOR PROGRAMS PY2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20150441</b>					
Meeting Date		06/22/2015					
Introduced Date		06/22/2015					
Adopted Date		06/22/2015					
Agenda Item		k-24					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015



**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$3,188,285 FOR WIOA, ADULT (\$1,611,389 & DISLOCATED WORKER (1,576,895) FOR PROGRAMS PY2015**

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

**WHEREAS** the WIB Director received a Notice of Obligation in the amount of \$ 3,188,285.00 for Program Year 2015, see copy attached, from the New Jersey Department of Labor and Workforce Development for the WIA Adult, and WIA Dislocated Worker Program; and

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

**WHEREAS** this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on June 11, 2015;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance and actual receipt of the above Notice of Obligation from the New Jersey Department of Labor and Workforce Development for the WIA Adult, and WIA Dislocated Worker Program for year 2015, in the amount of \$3,188,285.00; and

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

JDP:lc

Dated: June 22, 2015

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

1. Authorization to accept the funding from NJ Department of Labor & Workforce Development in the amount of \$3,188,285 for WIOA Adult (1,611,389) & Dislocated worker (1,576,896) programs PY2015.
2. Authorization to accept the funding from NJ Department of Labor & Workforce Development in the amount of 1,758, 920 for WIOA Youth programs PY 2015.

Please see attach.

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE:

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

4. COMMITTEE REVIEW:

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Health, Human Services & Community Affairs	6/11/2015
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other specify: _____	_____

5. DISTRIBUTION LIST:

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

Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolution#: R20150441



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT  
PO BOX 110  
TRENTON, NEW JERSEY 08625-0110

CHRIS CHRISTIE  
Governor

HAROLD J. WIRTHS  
Commissioner

KIM GUADAGNO  
Lieutenant Governor

May 26, 2015

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

RE: Notice of Obligation – Program Year 2015 - Workforce Innovation and Opportunity Act  
Adult and Dislocated Worker Allotments

Dear Mr. Lora:

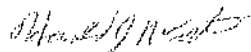
I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation and Opportunity Act (WIOA) allotments for Program Year 2015 (July 1, 2015 through June 30, 2016). The enclosed Notice of Obligation (NOO) reflects the allocation of the Adult and Dislocated Worker funds for your Workforce Development Area. Final determination for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2015 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2015 funds must be 80 percent obligated by June 30, 2016. All funds must be fully expended by June 30, 2017 or returned to the state.

If you have any questions regarding the issuance of this NOO, please contact Executive Director Patricia Moran, Ph.D., Workforce Development and Economic Opportunity, at 609-984-9414.

Sincerely,

  
Harold J. Wirths  
Commissioner

Enclosure  
cc: J. Latoof

*New Jersey Is An Equal Opportunity Employer*

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

AD-18A(R-5-10)

NEW JERSEY DEPARTMENT OF  
**IWD**  
Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150441

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT  
 WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF OBLIGATION

**GRANTEE:** Passaic County Board of Chosen Freeholders  
 County Administration Building  
 401 Grand Street, Room 417  
 Paterson, New Jersey 07505-2023

**GRANTOR:** State of New Jersey  
 Department of Labor and Workforce Development  
 Workforce Development and Economic Opportunity  
 P.O. Box 055  
 Trenton, New Jersey 08625-0055

**CONTACT:** Patricia Moran, Ph.D., Executive Director 609-984-9414

This Notice of Obligation provides funding authority for the program(s) shown below for Program Year 2015 (July 1, 2015 through June 30, 2016). Funds must be 80 percent obligated by June 30, 2016. All funds must be fully expended by June 30, 2017 or returned to the state. Final determination for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

Program	July 1, 2015	October 1, 2015	Total PY 2015
WIOA Adult	\$ 134,671	\$ 1,476,718	\$ 1,611,389
WIOA Dislocated Worker	\$ 242,172	\$ 1,334,724	\$ 1,576,896
<b>TOTAL</b>			<b>\$ 3,188,285</b>

Authorized Signature: *Harold J. Wirths* Date Signed: 5/22/15  
 Harold J. Wirths  
 Commissioner  
 New Jersey Department of Labor and Workforce Development

# 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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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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$1,758,920 FOR WIOA YOUTH PROGRAMS PY2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
WORKFORCE DEVELOPMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150442</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-25						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS  
FROM THE STATE OF NEW JERSEY DEPARTMENT OF  
LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT  
OF \$1,758,920 FOR WIOA YOUTH PROGRAMS PY2015**

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

**WHEREAS** the WIB Director received a Notice of Obligation in the amount of \$ 1,758,920 for Program Year 2015, see copy attached, from the New Jersey Department of Labor and Workforce Development for the WIOA Youth Programs; and

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

**WHEREAS** this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on June 11, 2015;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance and actual receipt of the above Notice of Obligation from the New Jersey Department of Labor and Workforce Development for the WIOA Youth Programs for year 2015, in the amount of \$1,758,920.00; and

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

JDP:lc

Dated: June 22, 2015

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

1. Authorization to accept the funding from NJ Department of Labor & Workforce Development in the amount of \$3,188,285 for WIOA Adult (1,611,389) & Dislocated worker (1,576,896) programs PY2015.
2. Authorization to accept the funding from NJ Department of Labor & Workforce Development in the amount of 1,758, 920 for WIOA Youth programs PY 2015.

Please see attach.

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE:

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

4. COMMITTEE REVIEW:

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Health, Human Services & Community Affairs	6/11/2015
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other specify: _____	_____

5. DISTRIBUTION LIST:

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

Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolution#: R20150442





State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT  
PO BOX 110  
TRENTON, NEW JERSEY 08625-0110

CHRIS CHRISTIE  
Governor

HAROLD J. WIRTHS  
Commissioner

KIM GUADAGNO  
Lieutenant Governor

May 26, 2015

Mr. Hector C. Lora  
Freholder Director  
Passaic County Board of Chosen Freeholders  
County Administration Building  
401 Grand Street, Room 417  
Paterson, New Jersey 07505-2023

RE: Notice of Obligation – Program Year 2015 – Workforce Innovation Opportunity Act  
Youth Allotments

Dear Mr. Lora:

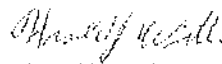
I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation Opportunity Act (WIOA) allotments for Program Year 2015 (July 1, 2015 through June 30, 2016). The enclosed Notice of Obligation (NOO) reflects the allocation of the Youth funds for your Workforce Development Area. Final determination for Youth funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2015 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2015 funds must be 80 percent obligated by June 30, 2016 and fully expended by June 30, 2017 or returned to the state. The period of availability of funds is April 1, 2015 through June 30, 2017.

If you have any questions regarding the issuance of this NOO, please contact Executive Director Patricia Moran, Ph.D., Workforce Development and Economic Opportunity, at 609-984-9414.

Sincerely,

  
Harold J. Wirths  
Commissioner

Enclosure  
c: J. Latoof

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

AD-18A(E-5-10)

  
Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150442

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT  
 WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF OBLIGATION

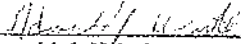
**GRANTEE:** Passaic County Board of Chosen Freeholders  
 County Administration Building  
 401 Grand Street, Room 417  
 Paterson, New Jersey 07505-2023

**GRANTOR:** State of New Jersey  
 Department of Labor and Workforce Development  
 Workforce Development and Economic Opportunity  
 P.O. Box 055  
 Trenton, New Jersey 08625-0055

**CONTACT:** Patricia Moran, Ph.D., Executive Director 609-984-9414

This Notice of Obligation provides funding authority for the programs shown below for Program Year 2015 (July 1, 2015 through June 30, 2016). The period of availability of funds is April 1, 2015 through June 30, 2017. Funds must be 80 percent obligated by June 30, 2016. All funds must be fully expended by June 30, 2017 or returned to the state. Final determination for Youth funding is contingent upon authorization and availability from the USDOL.

Program	Allocation
WIOA Youth	\$ 1,758,920

Authorized Signature:  Date Signed: 5/22/15  
 Harold J. Wirths  
 Commissioner  
 New Jersey Department of Labor and Workforce Development

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
Deputy Director Bruce James  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS TO PASSAIC COUNTY AGENCIES PURSUANT TO RESOLUTION R-2015-352 DATED MAY 26, 2015 TO PROVIDE PROGRAMS UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG), IN THE AMOUNT OF \$248,457.00 FOR CALENDAR 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150443</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-26						
CAF #	G-01-41-818-015-000						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015



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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes Human Services Department to award grant funding from the State of New Jersey, Division of Community Affairs to Passaic County Agencies under the Community Service Block Grant (CSBG), in the amount of \$248,457.00 for 2015; and

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

JDP:lc

Dated: June 22, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$248,457.00

APPROPRIATION: G-01-41-818-015-000

PURPOSE: Resolution authorizing the Human Services Department to award funding from the State of New Jersey, Division of Community Affairs to Passaic County agencies to provide programs under the CSBG Grant for calendar year 2015.



Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr

## 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 FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS TO PASSAIC COUNTY AGENCIES UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG) FOR CALENDAR YEAR 2015.

**FOOD PANTRIES**

His Word Ministries	8,000.00
CUMAC	8,000.00
St. May's Church (Pompton Lakes)	8,000.00
New Hope Community Ministries	8,000.00
St. Peter's Haven	8,000.00
Center for Family Resources	8,000.00
St. Joe's	8,000.00
Our Lady Queen of Peace	8,000.00
Strengthen our Sisters(pantry)(low income rides)	16,000.00
Senior Services/Meals on Wheels	75,841.00
<b>TOTAL</b>	<b>155,841.00</b>

**HOMELESS PREVENTION**

Catholic Family and Community	46,308.00
Center for Family Resources	46,308.00
<b>TOTAL</b>	<b>92,616.00</b>

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: \$248,457.00

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

4. COMMITTEE REVIEW:

DATE

Introduced on: June 22, 2015 Administration & Finance  
Adopted on: June 22, 2015 Public Works/Buildings & Grounds  
Official Resolution#: R20150443



## State of New Jersey

DEPARTMENT OF THE TREASURY  
OFFICE OF MANAGEMENT & BUDGET  
P.O. BOX 221  
TRENTON, NJ 08625-0221

CHRIS CHRISTIE  
*Governor*

ANDREW P. SIDAMON-ERISTOFF  
*State Treasurer*

KIM GUADAGNO  
*Lt. Governor*

CHARLENE M. HOLZBAUR  
*Director*

May 1, 2015

Dear Valued Service Provider:

The State of New Jersey fiscal year 2015 Appropriations Act included funding of \$13,200,000 for Community Provider Contract Adjustments. In addition to funding, the Act provided the following requirements in language:

"Of the amount hereinabove appropriated for Community Provider Contract Adjustments, amounts shall be transferred to departments and divisions contracting with community care providers in order to provide an upward contract adjustment effective January 1, 2015 for such providers, which shall be provided as payments to direct care workers. Contract adjustments shall be prorated to all such eligible providers proportional to their annual contract base. No later than January 1, 2015, the Director of the Division of Budget and Accounting shall submit a report to the Joint Budget Oversight Committee, detailing, for each department and division: the specific community care providers that will receive an upward contract adjustment in FY2015; for each provider receiving an upward adjustment, the contract base dollar amount upon which each contract adjustment was calculated and the dollar amount of the upward contract adjustment to be received in FY2015; the sum of the contract bases of all community providers receiving an upward adjustment; an explanation of how the amounts associated with the upward contract adjustment were calculated; and the manner in which the department or division administering each contract will ensure that the contract adjustment will be used to provide increased payments to direct care workers."

Based on that criteria, your organization will receive your prorated allocation. As required by the Act, your allocation must be distributed to direct care workers. Because the Director of the Division of Budget and Accounting must report to the Joint Budget Oversight Committee the method used to ensure the funds are distributed to direct care workers, you must complete a certification form attesting that the funds were disbursed as directed. The form can be found at [www.state.nj.us/treasury/omb/index.shtml](http://www.state.nj.us/treasury/omb/index.shtml). Click on the link for "Community Provider Certification", and a web-based application will allow you to complete and submit the form electronically via email to [certification@treas.nj.gov](mailto:certification@treas.nj.gov). The certification must be electronically signed by your Chief Financial Officer and submitted no later than 3 weeks after receiving the funds. If your entity is a sole proprietorship and does not have a Chief Financial Officer, the certification must be electronically signed by the sole proprietor.

Should the State not receive this certification within the three weeks, your entity will be required to return the allocation to the State. It should also be noted that the allocation is non-recurring, and is not included in your base contract in fiscal 2016.

Please direct any questions you may have to your contract manager. Thank you for your continued service to the citizens of New Jersey.

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150443



**SH15016 SUBGRANT SUMMARY SHEET**

Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolution#: R20150443

Sub-Contractor	2015 Allocation	(\$955,257.00) % of SH15016	(\$6,541.17) Dollar Amount
Catholic Family Center for Family Resources	\$143,334.00	15.00%	\$982.00
Center for Family Resources	\$35,486.00	3.714%	\$242.00
Center For Food Action	\$35,486.00	3.714%	\$242.00
CUMAC ECHO	\$116,402.00	12.18%	\$797.00
Emergency Food Coalition	\$64,132.00	6.713%	\$439.10
Eva's Village	\$84,717.00	8.868%	\$580.10
Catholic Family/Father English	\$34,626.00	3.624%	\$237.05
Passaic County Women's Center	\$32,410.00	3.392%	\$222.00
Oasis	\$13,272.00	1.389%	\$91.00
Paterson Task Force	\$32,381.00	3.389%	\$222.00
Family Promise	\$35,000.00	3.663%	\$240.00
St. Paul's Community	\$70,978.00	7.430%	\$486.00
Strengthen our Sisters	\$92,694.00	9.703%	\$635.00
United Way	\$13,388.00	1.401%	\$92.00
Salvation Army	\$21,099.00	2.208%	\$144.42
St. Peter's Haven	\$40,552.00	4.245%	\$278.00
Catholic Family/Hispanic Info	\$89,300.00	9.348%	\$611.50

CY2015 SUBGRANT SUMMARY SHEET

Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolutions R20150443

Summary of County Sub-Contractor by Program Type

SUBCONTRACTOR	2015		STATE MATCH	CUMULATIVE	% of Ch. 51 Allocation	Dollar Amount
	ALLOCATION	2015 MATCH				
Center for Family Resources, Inc.	21,232.00	21,232.00	0.00	21,232.00	3.8289%	\$254.40
Eva's Kitchen & Sheltering Program	164,426.00	164,426.00	0.00	164,426.00	29.6520%	\$1,724.27
Intervention Services International (ISI)	33,491.00	33,491.00	0.00	33,491.00	6.0396%	\$380.22
NewBridge Services	34,411.00	34,411.00	0.00	34,411.00	6.2055%	\$389.66
New Life Services	55,735.00	55,735.00	0.00	55,735.00	10.0510%	\$608.55
Straight & Narrow, Inc.	\$57,142.00	223,929.00	0.00	223,929.00	40.3826%	\$2,335.07
William Paterson University	21,296.00	21,296.00	0.00	21,296.00		
<b>SUB-TOTAL STATE</b>		<b>554,520.00</b>		<b>554,520.00</b>		<b>\$948.69</b>
<b>SUB-TOTAL MATCH</b>		<b>133,213.00</b>		<b>133,213.00</b>		<b>5692.14</b>
<b>TOTAL</b>	<b>687,733.00</b>	<b>687,733.00</b>		<b>687,733.00</b>		

es:\gr\grant summary\2015\grant summary sheet by modality for 2015 service

# 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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT TO MALACHY MECHANICAL FOR THE MAINTENANCE OF KITCHEN EQUIPMENT FOR FOUR MONTHS, IN THE AMOUNT NOT TO EXCEED \$20,000.00, COMMENCING JUNE 1, 2015 TO SEPTEMBER 30, 2015, 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#	R20150444						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-27						
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: June 23, 2015

Res. Pg. 27-2

**RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT  
TO MALACHY MECHANICAL FOR THE MAINTENANCE OF  
KITCHEN EQUIPMENT FOR FOUR MONTHS, IN THE AMOUNT  
NOT TO EXCEED \$20,000.00, COMMENCING JUNE 1, 2015  
TO SEPTEMBER 30, 2015**

**WHEREAS** on or about May 19, 2014, the Board of Chosen Freeholders of the County of Passaic entered into a Maintenance Agreement with Malachy Mechanical, Inc., of Bayonne, NJ, for the maintenance of kitchen equipment at Preakness Healthcare Center for a period of one year which expired on May 18, 2015; and

**WHEREAS** the Board of Chosen Freeholders is desirous of authorizing an additional four (4) month extension to September 30, 2015 during the bid process, estimated cost not to exceed \$20,000.00 for the maintenance of kitchen equipment; and

**WHEREAS** the Freeholder Committee for Human Services reviewed this matter and is recommending that this extension be approved by the full Board; and

**WHEREAS** a certification is attached hereto that indicates the availability of funds for said expenditure;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an additional four months extension through September 30, 2015, to Malachy Mechanical, Inc., during the bid process, estimated cost not to exceed \$20,000.00 for the maintenance of kitchen equipment at Preakness Healthcare Center; and

**BE IT FURTHER RESOLVED** that the Office of the Passaic County Counsel forward official confirmation of the extension terms to Malachy Mechanical, Inc.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

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

PURPOSE: Resolution authorizing an extension of a contract to Malachy Mechanical for the Maintenance of Kitchen Equipment for Four Months commencing June 1, 2015 to September, 2015.



Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to extend contract of Malachy Mechanical for the maintenance of kitchen equipment for four months.

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 #* N/A  
*ACCOUNT#* 5-01-27-172-001-219

P.O. # 15-01136 was established as a Blanket Purchase Order for 2015. Malachy Mechanical is the current vendor based on previous contract.

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:  
\_\_\_\_\_

**Malachy Parts & Svc**

586 AVENUE A  
 P.O. BOX 4117  
 Bayonne, NJ 07002-1150  
 (201) 823-1415 (201) 823-3926 (fax)

**Maintenance Agreement**

Number: 1159  
 Status: Quote for New Coverage  
 Agreement Type: Service Agreement

Bill to: PREAKNESS HEALTH CARE CENTER  
 305 OLDHAM ROAD  
 WAYNE, NJ 07470

Eq. Location: PREAKNESS HEALTH CARE CENTER  
 305 OLDHAM ROAD  
 WAYNE, NJ 07470

Coverage Period: 5/19/2014 through 5/18/2015 Customer PO:  
 Special Instructions: PM FOR HOT & COLD EQUIPMENT LISTED INCLUDING ALL LABOR

Manufacturer	Equipment Type	Model	Date Installed	Amount
Vulcan <	Grill	980RX-1		
AJA Antunes/Roundup	Water Filter System	442		
Vulcan -	Convection Oven-Gas	VC4GD		
Vulcan /	Convection Oven-Gas	VC4GD-6		
Vulcan /	Convection Oven-Gas	VC4GD-66		
Wilbur Curlls	Coffee Machine			
Silver King	Reach-In Refrigerator	1 DOOR REACH IN		
Continental	Reach-In Refrigerator	2 DOOR REACH IN		
Manitowoc	Ice Machine	UNDERCOUNTER		
APW	Hot Food Table	6 BURNER 6 PAN		
FWE	Reach-In Refrigerator	1 DOOR REACH IN		
McCall	Reach-In Refrigerator	1 DOOR REACH IN		
FWE	Warmer	2 DOOR		
FWE	Warmer	2 DOOR		
FWE	Warmer	2 DOOR		
FWE	Warmer	2 DOOR		
Duke	Hot Food Table			
Duke	SOUPWELL	DOUBLE SOUP WELL		
Duke	Cold Prep Table	6 PAN		
McCall	Reach-In Refrigerator	4 DOOR REACH IN		
Manitowoc	Ice Machine	B420		
CHAMPION	Dishwasher	UNIT 1		
McCall	Reach-In Refrigerator	2 DOOR REACH IN		
Vulcan -	Convection Oven-Gas	UNIT 1		
Vulcan -	Convection Oven-Gas	UNIT 1		
Vulcan -	Convection Oven-Gas	UNIT 2		
Vulcan -	Convection Oven-Gas	UNIT 2		
Vulcan -	Skillet			
Rational	RANGE	SKILLET W/OVEN		
Groen	Combi Oven	UNIT 1		
Rational	Kettle			
Hobart	Combi Oven	UNIT 2		
Bally	Slicer			
Bally	Walk-In Freezer			
CHAMPION	Walk-In Refrigerator			
Bunn o Matic	Dishwasher	UNIT 2		
	Coffee Machine			

Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolution#: R20150444

**Malachy Parts & Svc**

586 AVENUE A  
 P.O. BOX 4117  
 Bayonne, NJ 07002-1150  
 (201) 823-1415 (201) 823-3926 (fax)

**Maintenance Agreement**

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 305 OLDHAM ROAD  
 WAYNE, NJ 07470

Eq. Location: PREAKNESS HEALTH CARE CENTER  
 305 OLDHAM ROAD  
 WAYNE, NJ 07470

Coverage Period: 5/19/2014 through 5/18/2015

Customer PO:

Special Instructions: PM FOR HOT & COLD EQUIPMENT LISTED INCLUDING ALL LABOR

Manufacturer	Equipment Type	Model	Date Installed	Amount
McCall	Reach-In Refrigerator	1 DOOR REACH IN		
Hobart	Mixer	TABLE TOP		
Falco	Toaster	UPRIGHT BELT		
McCall	Cold Prep Table	2 DOOR		
Hobart	Food Processor			
McCall	Reach-In Refrigerator	1 DOOR REACH IN		
McCall	Reach-In Refrigerator	2 DOOR REACH IN		
McCall	Reach-In Refrigerator	4 DOOR REACH IN		
Manitowoc	Ice Machine	B570		
Bally	Walk-In Refrigerator			
Bally	Walk-In Refrigerator			
Bally	Walk-In Refrigerator			
Bally	Walk-In Freezer			
Hobart	Slicer	2612		
Rational	Combi Oven	TOP UNIT		
Rational	Combi Oven	BOTTOM UNIT		
Thermotainer	Warmer	4 DRAWER		
McCall	Reach-In Refrigerator	2 DOOR REACH IN		
Groen	Kettle			
Vulcan	RANGE	OVEN W/SKILLET		
Vulcan	Convection Oven-Gas	TOP UNIT		
Vulcan	Convection Oven-Gas	BOTTOM UNIT		
Frymaster	FRYER-GAS-HI EFF	3 BANK		
Robot Coupe	Blender	UNIT 1		
Robot Coupe	Blender	UNIT 2		
Atlas Metal Industries	Hot Food Table	UNIT 1		
Atlas Metal Industries	Hot Food Table	UNIT 2		
Atlas Metal Industries	Hot Food Table	UNIT 3		
Alladin/FWE	Plate Warmer	UNIT 1		
Alladin/FWE	Plate Warmer	UNIT 2		
McCall	Reach-In Refrigerator			
McCall	Reach-In Refrigerator			

Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolution#: R20150444



**Malachy Parts & Svc**

**Maintenance Agreement**

686 AVENUE A  
 P.O. BOX 4117  
 Bayonne, NJ 07002-1150  
 (201) 823-1415 (201) 823-3926 (fax)

Number: 1169  
 Status: Quote for New Coverage  
 Agreement Type: Service Agreement

Bill to: PREAKNESS HEALTH CARE CENTER  
 305 OLDHAM ROAD  
 WAYNE, NJ 07470

Eq. Location: PREAKNESS HEALTH CARE CENTER  
 305 OLDHAM ROAD  
 WAYNE, NJ 07470

Coverage Period: 6/19/2014 through 6/18/2015 Customer PO:

Special Instructions: PM FOR HOT & COLD EQUIPMENT LISTED INCLUDING ALL LABOR

Manufacturer	Equipment Type	Model	Date Installed	Amount
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- \*PREFERRED RESPONSE TIMES\*
- \*LABOR IS INCLUDED MON-SUN\*
- \*ALL OVERTIME CHARGES ARE INCLUDED\*
- \*INCLUDES QUARTERLY PM\*
- \*INCLUDES ALL LABOR & TRIP CHARGES\*
- \*CUSTOMER WILL ONLY BE INVOICED SEPRATELY FOR FREON, PARTS, MATERIALS, FILTERS, CLEANERS ETC. AND EQUIPMENT INSTALLATIONS.\*
- \*MONTHLY BILLING @ \$934.00 (\$10,008.00 YEARLY)\*
- \*PAYMENT MUST BE MADE PROMPTLY EACH MONTH TO ENSURE THERE IS NO INTERRUPTION IN SERVICE OR MAINTENANCE\*
- \*EQUIPMENT INSTALLATIONS WILL BE BILLED OUT AS TIME & MATERIAL\*

THIS IS AN AGREEMENT FOR PREVENTIVE MAINTENANCE COSTS. PARTS ARE NOT INCLUDED. THIS CAN BE CANCELLED BY EITHER PARTY AT ANYTIME. THERE ARE NO CANCELLATION FEES. ALL WORK ALREADY PERFORMED PRIOR TO CANCELLATION MUST BE PAID IN FULL.

PM WORK PERFORMED QUARTERLY(EVERY 90 DAYS)  
 WORK TO BE PERFORMED ON THE COOKING SIDE:  
 CHECK OPERATIONS & CONDITION OF ALL COMPONENTS  
 CHECK ALL CONTROLS FOR PROPER OPERATION & ADJUST AS NECESSARY  
 ADJUST ALL BURNERS TO OPERATE AT MAXIMUM EFFICIENCY  
 LUBRICATE VALVES AS NECESSARY  
 CALIBRATE THERMOSTATS  
 CHECK ALL OPERATIONS MECHANISMS SUCH AS SPRINGS, HINGES ETC  
 CLEAN & ADJUST GAS/AIR RATIOS & PILOTS AS NECESSARY

WORK TO BE PERFORMED ON THE COLD SIDE:  
 LUBRICATION OF ALL MOVING PARTS  
 CLEAN COILS WITH CO2 TANK  
 BLOW OUT CONDENSATE DRAINS  
 CHECK & RECORD VOLTAGES TO ALL UNITS  
 BLOW OUT & BRUSH AIR COOLED CONDENSERS  
 INSPECT OIL LEVELS  
 INSPECT FOR VIBRATIONS & NOISE  
 INSPECT HEATERS

Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolution#: R20150444

**Malachy Parts & Svc**

586 AVENUE A  
 P.O. BOX 4117  
 Bayonne, NJ 07002-1150  
 (201) 823-1416 (201) 823-3926 (fax)

**Maintenance Agreement**

Number: 1159

Status: Quote for New Coverage

Agreement Type: Service Agreement

Bill to: PREAKNESS HEALTH CARE CENTER  
 305 OLDHAM ROAD  
 WAYNE, NJ 07470

Eq. Location: PREAKNESS HEALTH CARE CENTER  
 305 OLDHAM ROAD  
 WAYNE, NJ 07470

Coverage Period: 5/19/2014 through 5/18/2015

Customer PO:

Special Instructions: PM FOR HOT & COLD EQUIPMENT LISTED INCLUDING ALL LABOR

Manufacturer	Equipment Type	Model	Date installed	Amount
INSPECT FAN ASSEMBLIES				
CHECK & ADJUST TEMPERATURE & PRESSURE				
CHECK & ADJUST ALL BELTS				
CHECK & ADJUST OPERATION & SAFETY CONTROLS				
CHECK ALL ELECTRICAL COMPONENTS				
CHECK ALL REFRIGERANT LEVELS & TEST FOR LEAKS				
INSPECT EQUIPMENT DRAINS & CONDESATE PANS FOR DETERIORATION				

Subtotal:	\$10,008.00
Sales tax:	<del>\$700.56</del>
<b>TOTAL:</b>	<b>\$10,708.56</b>

\_\_\_\_\_  
 Customer Acceptance

\_\_\_\_\_  
 Date

Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolution#: R20150444

*10,008.00*

Case No: 14-05153 Blanket PO  
 Status: Clsd  
 Order Date: 05/29/14  
 Vendor: 08815  
 MALACHY MECHANICAL  
 586 AVENUE A  
 BAYONNE NJ 07002  
 Description: Service Agreement/dietary  
 Total: 10,835.14  
 Total: 0.00

Seq	Catalog Num	Line Item Description	Line Item Notes	Qty	Unit	Price	Item Total	Stat/Chk	Enc Date	Rcvd date	Chk/void date	Invoice Charge Acct Description	Blanket Control
1	Enc 14	To Be Paid In	Partial Payments only!!!	1.0000		0.0000	0.00	P	0	05/29/14	05/29/15	EQUIPMENT MAINTENANCE	Blanket Control
2	INVOICE DATED 7/7/14 #44327			1.0000		834.0000	834.00	P	761313	05/29/14	07/28/14	08/19/14 44327	Blanket Sub
3	INVOICE DATED 7/25/14 #44902			1.0000		834.0000	834.00	P	761313	05/29/14	08/13/14	08/19/14 44902	Blanket Sub
4	INVOICE DATED 8/26/14 #45670			1.0000		15.0000	15.00	P	762237	05/29/14	09/11/14	09/23/14 45670	Blanket Sub
5	INVOICE DATED 8/27/14 #45740			1.0000		1,399.3400	1,399.34	P	762237	05/29/14	09/11/14	09/23/14 45740	Blanket Sub
6	INVOICE DATED 9/9/14 #46056			1.0000		4,495.7400	4,495.74	P	762709	05/29/14	10/02/14	10/14/14 46056	Blanket Sub
7	INVOICE DATED 9/23/14 #46390			1.0000		834.0000	834.00	P	763480	05/29/14	11/03/14	11/12/14 46390	Blanket Sub
8	INVOICE DATED 10/10/14 #46889			1.0000		371.8700	371.87	P	763480	05/29/14	11/03/14	11/12/14 46889	Blanket Sub
9	INVOICE DATED 11/24/14 #47969			1.0000		834.0000	834.00	P	763662	05/29/14	12/11/14	12/30/14 47969	Blanket Sub
10	INVOICE DATED 12/9/14 #48378			1.0000		77.0000	77.00	P	763662	05/29/14	12/17/14	12/30/14 48378	Blanket Sub
11	INVOICE DATED 12/26/14 #48681			1.0000		28.0000	28.00	P	766114	05/29/14	01/13/15	01/27/15 48681	Blanket Sub
12				1.0000		124.5000	124.50	P	766114	05/29/14	01/13/15	01/27/15 48768	Blanket Sub

Line #	Line Item Description	Qty	Unit	Price	Item Total	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	Charge Acct Description	
14	INVOICE DATED 12/29/14 #48768	1.0000		834.0000	834.00	P	766517	05/29/14	02/05/15	02/10/15	48729	EQUIPMENT MAINTENANCE
14	INVOICE DATED 12/28/14 #48729	1.0000		153.6900	153.69	P	766517	02/03/15	02/05/15	02/10/15	48733	EQUIPMENT MAINTENANCE
					<u>10,835.14</u>							

Blanket Sub  
 Blanket Sub

Resolution # R20150444

Base No: 15-01135 Blanket PO  
 Status: Open  
 Order Date: 02/05/15  
 Vendor: 08815  
 MALACHY MECHANICAL  
 586 AVENUE A  
 BAYONNE NJ 07002

Description: Preventive Maint. Contract  
 Total: 5,007.00  
 Net Total: 0.00

Seq	Catalog Num	Line Item Description	Qty	Unit	Price	Item Total	Stat/chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	Charge Acct	Charge Acct Description
1	Enc'15	To Be Paid In	1.0000		1,671.0000	1,671.00	0	02/05/15					Blanket Control
		Partial Payments Only!!!											
		"Preventive Maintenance Costs@											
		\$834. per month: Weekends included"											
2	INVOICE DATED 1/28/15 #49307		1.0000		834.0000	834.00	P	767263 02/05/15	03/03/15	03/10/15	49307		Blanket Sub
3	INVOICE DATED 2/23/15 #49789		1.0000		834.0000	834.00	P	767263 02/05/15	03/03/15	03/10/15	49789		Blanket Sub
4	INVOICE DATED 3/25/15 #50508		1.0000		834.0000	834.00	P	768638 02/05/15	04/22/15	04/28/15	50508		Blanket Sub
5	INVOICE DATED 4/27/15 #51415		1.0000		834.0000	834.00	R	0 04/14/15	06/15/15		51415		Blanket Sub
						5,007.00							

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDS FROM THE STATE OF NEW JERSEY, PURSUANT TO THE 2015 APPROPRIATIONS ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS TO QUALIFYING PASSAIC COUNTY AGENCIES FOR DIRECT CARE WORKERS, IN THE AMOUNT OF \$17,941.80, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150445</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-28						
CAF #	5-01-55-002-000-602						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDS FROM THE STATE OF NEW JERSEY, PURSUANT TO THE 2015 APPROPRIATIONS ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS TO QUALIFYING PASSAIC COUNTY AGENCIES FOR DIRECT CARE WORKERS, IN THE AMOUNT OF \$17,941.80**

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

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of awarding funds from the State of New Jersey, pursuant to the 2015 Appropriations Act for Community Provider contract adjustments to qualifying Passaic County Agencies for Direct Care Workers, in the amount of \$17,941.80; and

**WHEREAS** this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on June 11, 2015; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of funds from the State of New Jersey, pursuant to the 2015 Appropriations Act for Community Provider contract adjustments to qualifying Passaic County Agencies for Direct Care Workers, in the amount of \$17,941.80; and

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Director and Clerk to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: June 22, 2015



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,941.80

APPROPRIATION: 5-01-55-002-000-602

PURPOSE: Resolution authorizing the Human Services Department to award funds from NJ 2015 Appropriations Act for community provider contract adjustments.



Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr



## State of New Jersey

DEPARTMENT OF THE TREASURY  
OFFICE OF MANAGEMENT & BUDGET  
P.O. BOX 221  
TRENTON, NJ 08625-0221

**CHRIS CHRISTIE**  
*Governor*

**ANDREW P. SIDAMON-ERISTOFF**  
*State Treasurer*

**KIM GUADAGNO**  
*Lt. Governor*

**CHARLENE M. HOLZBAUR**  
*Director*

May 1, 2015

Dear Valued Service Provider:

The State of New Jersey fiscal year 2015 Appropriations Act included funding of \$13,200,000 for Community Provider Contract Adjustments. In addition to funding, the Act provided the following requirements in language:

"Of the amount hereinabove appropriated for Community Provider Contract Adjustments, amounts shall be transferred to departments and divisions contracting with community care providers in order to provide an upward contract adjustment effective January 1, 2015 for such providers, which shall be provided as payments to direct care workers. Contract adjustments shall be prorated to all such eligible providers proportional to their annual contract base. No later than January 1, 2015, the Director of the Division of Budget and Accounting shall submit a report to the Joint Budget Oversight Committee, detailing, for each department and division: the specific community care providers that will receive an upward contract adjustment in FY2015; for each provider receiving an upward adjustment, the contract base dollar amount upon which each contract adjustment was calculated and the dollar amount of the upward contract adjustment to be received in FY2015; the sum of the contract bases of all community providers receiving an upward adjustment; an explanation of how the amounts associated with the upward contract adjustment were calculated; and the manner in which the department or division administering each contract will ensure that the contract adjustment will be used to provide increased payments to direct care workers."

Based on that criteria, your organization will receive your prorated allocation. As required by the Act, your allocation must be distributed to direct care workers. Because the Director of the Division of Budget and Accounting must report to the Joint Budget Oversight Committee the method used to ensure the funds are distributed to direct care workers, you must complete a certification form attesting that the funds were disbursed as directed. The form can be found at [www.state.nj.us/treasury/omb/index.shtml](http://www.state.nj.us/treasury/omb/index.shtml). Click on the link for "Community Provider Certification", and a web-based application will allow you to complete and submit the form electronically via email to [certification@treas.nj.gov](mailto:certification@treas.nj.gov). The certification must be electronically signed by your Chief Financial Officer and submitted no later than 3 weeks after receiving the funds. If your entity is a sole proprietorship and does not have a Chief Financial Officer, the certification must be electronically signed by the sole proprietor.

Should the State not receive this certification within the three weeks, your entity will be required to return the allocation to the State. It should also be noted that the allocation is non-recurring, and is not included in your base contract in fiscal 2016.

Please direct any questions you may have to your contract manager. Thank you for your continued service to the citizens of New Jersey.

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150445

CY2015 SUBGRANT SUMMARY SHEET  
 Summary of County Sub-Contractor by Program Type

SUBCONTRACTOR	2015		STATE	
	ALLOCATION	MATCH	MATCH	COMPLEMENTIVE
Center for Family Resources, Inc.	21,232.00	21,232.00	0.00	21,232.00
Evarts Kiechen & Sheltering Program	164,426.00	164,426.00	0.00	164,426.00
Intervention Services International (ISI)	33,491.00	33,491.00	0.00	33,491.00
NewBridge Services	34,411.00	34,411.00	0.00	34,411.00
New Life Services	55,735.00	55,735.00	0.00	55,735.00
Straight & Narrow, Inc.	357,142.00	223,929.00	133,213.00	223,929.00
William Paterson University	21,296.00	21,296.00	0.00	21,296.00
<b>SUB-TOTAL STATE</b>		<b>554,520.00</b>		<b>554,520.00</b>
<b>SUB-TOTAL MATCH</b>			<b>133,213.00</b>	<b>133,213.00</b>
<b>TOTAL</b>		<b>687,733.00</b>	<b>687,733.00</b>	<b>687,733.00</b>

% of Ch. 51  
 Allocation Dollar Amount

Center for Family Resources, Inc.	3.8289%	\$254.40
Evarts Kiechen & Sheltering Program	29.6520%	\$1,724.27
Intervention Services International (ISI)	6.0396%	\$380.22
NewBridge Services	6.2055%	\$389.66
New Life Services	10.0510%	\$608.55
Straight & Narrow, Inc.	40.3825%	\$2,335.07
William Paterson University	Total	\$5,692.16
		<b>\$948.69</b>
		Divided/6 No W/PU
		<b>5692.14</b>

exhibitant summary/2015/grant summary sheet by modality for 2015 service

Sub-Contractor	2015 Allocation	(\$955,257.00) % of SH15016	Dollar Amount (\$6,541.17)
Catholic Family Center for Family Resources	\$143,334.00	15.00%	\$982.00
Center for Family Resources	\$35,486.00	3.714%	\$242.00
Center For Food Action	\$35,486.00	3.714%	\$242.00
CUMAC ECHO	\$116,402.00	12.18%	\$797.00
Emergency Food Coalition	\$64,132.00	6.713%	\$439.10
Eva's Village	\$84,717.00	8.868%	\$580.10
Catholic Family/Father English	\$34,626.00	3.624%	\$237.05
Passaic County Women's Center	\$32,410.00	3.392%	\$222.00
Oasis	\$13,272.00	1.389%	\$91.00
Paterson Task Force	\$32,381.00	3.389%	\$222.00
Family Promise	\$35,000.00	3.663%	\$240.00
St. Paul's Community	\$70,978.00	7.430%	\$486.00
Strengthen our Sisters	\$92,694.00	9.703%	\$635.00
United Way	\$13,388.00	1.401%	\$92.00
Salvation Army	\$21,099.00	2.208%	\$144.42
St. Peter's Haven	\$40,552.00	4.245%	\$278.00
Catholic Family/Hispanic Info	\$89,300.00	9.348%	\$611.50

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

**Res-Pg:k.28-8**

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05862

ORDER DATE: 06/17/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

S H I P  T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 02954 CATHOLIC FAMILY & COMMUNITY SERVICES 24 DE GRASSE STREET PATERSON, NJ 07505  Phone: (973)279-7100 Fax: (973)523-1150

PAYMENT RECORD	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	982.0000	982.00
			TOTAL	982.00

15-05862  
10/2015

<p><b>CLAIMANT'S CERTIFICATION &amp; DECLARATION</b></p> <p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p><b>X</b></p> <p style="text-align: right;">VENDOR SIGN HERE        Introduced on: June 22, 2015        Adopted on: June 22, 2015        Official Resolution # R20150445      DATE</p> <p>TAX ID NO. OR SOCIAL SECURITY NO.</p>	<p><b>OFFICER'S CERTIFICATION</b></p> <p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPT. HEAD _____ DATE _____</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER &amp; ITEMIZED BILLS TO:</p> <p>COUNTY OF PASSAIC        HUMAN SERVICES, CO OF PASSAIC        (Q) 973-881-2834        401 GRAND ST. ROOM 417        PATERSON, NJ 07505</p>	<p><b>APPROVAL TO PURCHASE</b></p>
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**COUNTY OF PASSAIC**  
 HUMAN SERVICES, CO OF PASSAIC  
 (Q) 973-881-2834  
 401 GRAND ST. ROOM 417  
 PATERSON, NJ 07505

Res-Pg:k.28-9

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05866

ORDER DATE: 06/17/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

PAYMENT RECORD	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 03047 CENTER FOR FAMILY RESOURCES 12 MORRIS ROAD RINGWOOD, NJ 07456  Phone: (973)962-0055

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	242.0000	242.00
			TOTAL	242.00

CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p><b>X</b></p> <p>VENDOR SIGN HERE          Introduced on: June 22, 2015          Adopted on: June 22, 2015          Official Resolution # R20150445 DATE</p> <p>TAX ID NO. OR SOCIAL SECURITY NO.</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER &amp; ITEMIZED BILLS TO:          COUNTY OF PASSAIC          HUMAN SERVICES, CO OF PASSAIC          (Q) 973-881-2834          401 GRAND ST. ROOM 417          PATERSON, NJ 07505</p>	

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

Res-Pg:k.28-10

<b>PURCHASE ORDER</b>	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05867

ORDER DATE: 06/17/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

<b>PAYMENT RECORD</b>	
CHECK NO.	
DATE PAID	

<b>S H I P T O</b>	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
<b>V E N D O R</b>	VENDOR #: 06379
	CENTER FOR FOOD ACTION 192 WEST DEMAREST AVENUE ENGLEWOOD, NJ 07631

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	242.0000	242.00
			TOTAL	242.00

<b>CLAIMANT'S CERTIFICATION &amp; DECLARATION</b>	<b>OFFICER'S CERTIFICATION</b>	<b>APPROVAL TO PURCHASE</b>
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p><b>X</b></p> <p style="text-align: center;">VENDOR SIGN HERE</p> <p>Introduced on: June 22, 2015          Adopted on: June 22, 2015          OFFICIAL RESOLUTION R20150445 DATE</p> <p>TAX ID NO. OR SOCIAL SECURITY NO.</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPT. HEAD _____ DATE _____</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER.          MAIL VOUCHER &amp; ITEMIZED BILLS TO:          COUNTY OF PASSAIC          HUMAN SERVICES, CO OF PASSAIC          (Q) 973-881-2834          401 GRAND ST. ROOM 417          PATERSON, NJ 07505</p>	

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

Res-Pg:k.28-11

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05868

ORDER DATE: 06/17/15  
REQUISITION NO:  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:

PAYMENT RECORD	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 03599
V E N D O R	CUMAC/ECHO
	P.O. BOX 2721
	PATERSON, NJ 07509

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	797.0000	797.00
			TOTAL	797.00

<b>CLAIMANT'S CERTIFICATION &amp; DECLARATION</b> I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.  X  VENDOR SIGN HERE Introduced on: June 22, 2015 Adopted on: June 22, 2015 Official Requisition R20150445 DATE  TAX ID NO. OR SOCIAL SECURITY NO.	<b>OFFICER'S CERTIFICATION</b> I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.  DEPT. HEAD DATE  VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO:  COUNTY OF PASSAIC HUMAN SERVICES, CO OF PASSAIC (Q) 973-881-2834 401 GRAND ST. ROOM 417 PATERSON, NJ 07505	<b>APPROVAL TO PURCHASE</b>
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COUNTY OF PASSAIC  
HUMAN SERVICES, CO OF PASSAIC  
(Q) 973-881-2834  
401 GRAND ST. ROOM 417  
PATERSON, NJ 07505

Res-Pg:k.28-12

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05869

ORDER DATE: 06/17/15  
REQUISITION NO:  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:

PAYMENT RECORD	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 09414 EMERGENCY FOOD COALITION C/O CATHOLIC FAMILY 24 DEGRASSE STREET PATERSON, NJ 07505

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	439.0000	439.00
			TOTAL	439.00

<b>CLAIMANT'S CERTIFICATION &amp; DECLARATION</b> I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.  X  VENDOR SIGN HERE Introduced on: June 22, 2015 Adopted on: June 22, 2015 Official Requisition R20150445 DATE  TAX ID NO. OR SOCIAL SECURITY NO.	<b>OFFICER'S CERTIFICATION</b> I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.  DEPT. HEAD _____ DATE _____  VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO:  COUNTY OF PASSAIC HUMAN SERVICES, CO OF PASSAIC (Q) 973-881-2834 401 GRAND ST. ROOM 417 PATERSON, NJ 07505	<b>APPROVAL TO PURCHASE</b>
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COUNTY OF PASSAIC  
 HUMAN SERVICES, CO OF PASSAIC  
 (Q) 973-881-2834  
 401 GRAND ST. ROOM 417  
 PATERSON, NJ 07505

Res-Pg:k 28-13

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05870

ORDER DATE: 06/17/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

PAYMENT RECORD	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 03049 EVA'S SHELTER 393 MAIN STREET PATERSON, NJ 07501

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	580.1000	580.10
			TOTAL	580.10

CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p><b>X</b></p> <p>VENDOR SIGN HERE          Introduced on: June 22, 2015          Adopted on: June 22, 2015          Official Resolution # R20150445 DATE</p> <p>TAX ID NO. OR SOCIAL SECURITY NO.</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER &amp; ITEMIZED BILLS TO:          COUNTY OF PASSAIC          HUMAN SERVICES, CO OF PASSAIC          (Q) 973-881-2834          401 GRAND ST. ROOM 417          PATERSON, NJ 07505</p>	

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

**Res-Pg:k 28-14**

<b>PURCHASE ORDER</b>	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05871

ORDER DATE: 06/17/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

<b>S H I P T O</b>	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
<b>V E N D O R</b>	VENDOR #: 02954
	CATHOLIC FAMILY & COMMUNITY SERVICES 24 DE GRASSE STREET PATERSON, NJ 07505
	Phone: (973)279-7100 Fax: (973)523-1150

<b>PAYMENT RECORD</b>	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	237.0500	237.05
			TOTAL	237.05

<b>CLAIMANT'S CERTIFICATION &amp; DECLARATION</b>	<b>OFFICER'S CERTIFICATION</b>	<b>APPROVAL TO PURCHASE</b>
I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.	I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.	
<b>X</b>	DEPT. HEAD _____ DATE _____	
VENDOR SIGN HERE Introduced on: June 22, 2015 Adopted on: June 22, 2015 Official Resolution # R20150445 DATE _____ TAX ID NO. OR SOCIAL SECURITY NO. _____	VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC HUMAN SERVICES, CO OF PASSAIC (Q) 973-881-2834 401 GRAND ST. ROOM 417 PATERSON, NJ 07505	

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

**Res-Pg:k.28-15**

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05872

ORDER DATE: 06/17/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

PAYMENT RECORD	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

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 #: 03631 N.J. ASSOCIATION ON CORRECTION 986 SOUTH BROAD STREET TRENTON, NJ 08611

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	222.0000	222.00
			TOTAL	222.00

<b>CLAIMANT'S CERTIFICATION &amp; DECLARATION</b> I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.  X  VENDOR SIGN HERE Introduced on: June 22, 2015 Adopted on: June 22, 2015 Official Requisition # R20150445 DATE  TAX ID NO. OR SOCIAL SECURITY NO.	<b>OFFICER'S CERTIFICATION</b> I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.  DEPT. HEAD _____ DATE _____  VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO:  COUNTY OF PASSAIC HUMAN SERVICES, CO OF PASSAIC (O) 973-881-2834 401 GRAND ST. ROOM 417 PATERSON, NJ 07505	<b>APPROVAL TO PURCHASE</b>
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COUNTY OF PASSAIC  
 HUMAN SERVICES, CO OF PASSAIC  
 (O) 973-881-2834  
 401 GRAND ST. ROOM 417  
 PATERSON, NJ 07505

Res-Pg:k.28-16

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05874

ORDER DATE: 06/17/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

PAYMENT RECORD	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 08928 OASIS, INC. 59 MILL STREET PATERSON, NJ 07501-1822

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENMTS	5-01-55-002-000-602	91.0000	91.00
			TOTAL	91.00

CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p><b>X</b></p> <p>Introduced on: <u>June 22, 2015</u>          Adopted on: <u>June 22, 2015</u>          Official Resolution #: <u>R20150445</u> DATE</p> <p>TAX ID NO. OR SOCIAL SECURITY NO.</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPT. HEAD _____ DATE _____</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER.          MAIL VOUCHER &amp; ITEMIZED BILLS TO:          COUNTY OF PASSAIC          HUMAN SERVICES, CO OF PASSAIC          (O) 973-881-2834          401 GRAND ST. ROOM 417          PATERSON, NJ 07505</p>	

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

Res-Pg:k 28-17

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05875

ORDER DATE: 06/18/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

PAYMENT RECORD	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 03664 PATERSON TASK FORCE 9 COLT STREET PATERSON, NJ 07505  Phone: (973)279-2333

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	222.0000	222.00
			TOTAL	222.00

CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p><b>X</b></p> <p>VENDOR SIGN HERE          Introduced on: June 22, 2015          Adopted on: June 22, 2015          Official Resolution: R20150445 DATE</p> <p>TAX ID NO. OR SOCIAL SECURITY NO.</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER.          MAIL VOUCHER &amp; ITEMIZED BILLS TO:          COUNTY OF PASSAIC          HUMAN SERVICES, CO OF PASSAIC          (Q) 973-881-2834          401 GRAND ST. ROOM 417          PATERSON, NJ 07505</p>	

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

**Res-Pg:k.28-18**

<b>PURCHASE ORDER</b>	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05876

ORDER DATE: 06/18/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

<b>PAYMENT RECORD</b>	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

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 #: 11175 FAMILY PROMISE OF PASSAIC CTY P.O. BOX 1588 112 WASHINGTON PLACE PASSAIC, NJ 07055  Phone: (973)928-6007 Fax: (973)778-7358

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	240.0000	240.00
			TOTAL	240.00

<b>CLAIMANT'S CERTIFICATION &amp; DECLARATION</b>  I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.  X  Vendor Sign Here Introduced on: June 22, 2015 Adopted on: June 22, 2015 Official Resolution # R20150445 DATE  TAX ID NO. OR SOCIAL SECURITY NO.	<b>OFFICER'S CERTIFICATION</b>  I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.  _____ DEPT. HEAD DATE  VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO:  COUNTY OF PASSAIC HUMAN SERVICES, CO OF PASSAIC (Q) 973-881-2834 401 GRAND ST. ROOM 417 PATERSON, NJ 07505	<b>APPROVAL TO PURCHASE</b>            
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**COUNTY OF PASSAIC**  
 HUMAN SERVICES, CO OF PASSAIC  
 (Q) 973-881-2834  
 401 GRAND ST. ROOM 417  
 PATERSON, NJ 07505

**Res-Pg:k.28-19**

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05877

ORDER DATE: 06/18/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

PAYMENT RECORD	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 03113 ST. PAUL'S COMMUNITY DEVELOPMENT CORP. 451 VAN HOUTEN ST. PATERSON, NJ 07501

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	486.0000	486.00
			TOTAL	486.00

CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>X</p> <p>Introduced on: <u>June 22, 2015</u>          Adopted on: <u>June 22, 2015</u>          Official Resolution #: <u>R20150445</u> DATE</p> <p>TAX ID NO. OR SOCIAL SECURITY NO.</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPT. HEAD _____ DATE _____</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER &amp; ITEMIZED BILLS TO:          COUNTY OF PASSAIC          HUMAN SERVICES, CO OF PASSAIC          (Q) 973-881-2834          401 GRAND ST. ROOM 417          PATERSON, NJ 07505</p>	



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

Res-Pg:k.28-20

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05878

ORDER DATE: 06/18/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

PAYMENT RECORD	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 03116 STRENGTHEN OUR SISTERS P.O. BOX 1089 HEWITT, NJ 07421  Phone: (973)835-1991 Fax: (973)616-5328

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	635.0000	635.00
			TOTAL	635.00

CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>X</p> <p>VENDOR SIGN HERE          Introduced on: June 22, 2015          Adopted on: June 22, 2015          Official Resolution # R20150445 DATE</p> <p>TAX ID NO. OR SOCIAL SECURITY NO.</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER &amp; ITEMIZED BILLS TO:          COUNTY OF PASSAIC          HUMAN SERVICES, CO OF PASSAIC          (Q) 973-881-2834          401 GRAND ST. ROOM 417          PATERSON, NJ 07505</p>	

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

**Res-Pg:k 28-21**

<b>PURCHASE ORDER</b>	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05879

ORDER DATE: 06/18/15  
REQUISITION NO:  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:

<b>PAYMENT RECORD</b>	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

<b>S H I P T O</b>	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
<b>V E N D O R</b>	VENDOR #: 00835
	UNITED WAY OF PASSAIC COUNTY CENTER CITY MALL - UPPER LEVEL 301 MAIN STREET PATERSON, NJ 07501
	Phone: (973)279-8900 Fax: (973)279-0059

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	92.0000	92.00
			TOTAL	92.00

<b>CLAIMANT'S CERTIFICATION &amp; DECLARATION</b>  I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.  X  VENDOR SIGN HERE Introduced on: June 22, 2015 Adopted on: June 22, 2015 Official Resolution# R20150445 DATE  TAX ID NO. OR SOCIAL SECURITY NO.	<b>OFFICER'S CERTIFICATION</b>  I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.  DEPT. HEAD _____ DATE _____  VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO:  COUNTY OF PASSAIC HUMAN SERVICES, CO OF PASSAIC (Q) 973-881-2834 401 GRAND ST. ROOM 417 PATERSON, NJ 07505	<b>APPROVAL TO PURCHASE</b>
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COUNTY OF PASSAIC  
 HUMAN SERVICES, CO OF PASSAIC  
 (Q) 973-881-2834  
 401 GRAND ST. ROOM 417  
 PATERSON, NJ 07505

Res-Pg:k 28-22

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05880

ORDER DATE: 06/18/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

PAYMENT RECORD	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 03663 SALVATION ARMY OF PASSAIC 550 MAIN AVENUE PASSAIC, NJ 07055

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	144.4200	144.42
			TOTAL	144.42

CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>X</p> <p>VENDOR SIGN HERE          Introduced on: June 22, 2015          Adopted on: June 22, 2015          OFFICIAL RESOLUTION R20150445 DATE</p> <p>TAX ID NO. OR SOCIAL SECURITY NO.</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER.          MAIL VOUCHER &amp; ITEMIZED BILLS TO:          COUNTY OF PASSAIC          HUMAN SERVICES, CO OF PASSAIC          (Q) 973-881-2834          401 GRAND ST. ROOM 417          PATERSON, NJ 07505</p>	

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

Res-Pg:k.28-23

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05881

ORDER DATE: 06/18/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

PAYMENT RECORD	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	278.0000	278.00
			TOTAL	278.00

CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>X</p> <p>VENDOR SIGN HERE        Introduced on: June 22, 2015        Adopted on: June 22, 2015        Official Resolution R20150445 DATE</p> <p>TAX ID NO. OR SOCIAL SECURITY NO.</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER.        MAIL VOUCHER &amp; ITEMIZED BILLS TO:        COUNTY OF PASSAIC        HUMAN SERVICES, CO OF PASSAIC        (Q) 973-881-2834        401 GRAND ST. ROOM 417        PATERSON, NJ 07505</p>	

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

Res-Pg:k.28-24

<b>PURCHASE ORDER</b>	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05883

ORDER DATE: 06/18/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

<b>PAYMENT RECORD</b>	
CHECK NO.	
DATE PAID	

<b>S H I P T O</b>	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 02954
<b>V E N D O R</b>	CATHOLIC FAMILY & COMMUNITY SERVICES 24 DE GRASSE STREET PATERSON, NJ 07505
	Phone: (973)279-7100 Fax: (973)523-1150

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	611.5000	611.50
			TOTAL	611.50

<b>CLAIMANT'S CERTIFICATION &amp; DECLARATION</b> I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.  <b>X</b>  VENDOR SIGN HERE Introduced on: June 22, 2015 Adopted on: June 22, 2015 Official Resolution R20150445 DATE  TAX ID NO. OR SOCIAL SECURITY NO.	<b>OFFICER'S CERTIFICATION</b> I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.  _____ DEPT. HEAD DATE  VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO:  COUNTY OF PASSAIC HUMAN SERVICES, CO OF PASSAIC (Q) 973-881-2834 401 GRAND ST. ROOM 417 PATERSON, NJ 07505	<b>APPROVAL TO PURCHASE</b>
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**COUNTY OF PASSAIC**  
HUMAN SERVICES, CO OF PASSAIC  
(Q) 973-881-2834  
401 GRAND ST. ROOM 417  
PATERSON, NJ 07505

**PURCHASE ORDER** Res Pg.k.28-25

THIS NUMBER MUST APPEAR ON ALL INVOICES,  
PACKING LISTS, CORRESPONDENCE, ETC.

NO. 15-05884

ORDER DATE: 06/18/15  
REQUISITION NO:  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:

**PAYMENT RECORD**

CHECK NO.

DATE PAID

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 03047 CENTER FOR FAMILY RESOURCES 12 MORRIS ROAD RINGWOOD, NJ 07456  Phone: (973)962-0055

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	254.4000	254.40
			TOTAL	254.40

<b>CLAIMANT'S CERTIFICATION &amp; DECLARATION</b> I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.  X  VENDOR SIGN HERE <b>Introduced on: June 22, 2015</b> <b>Adopted on: June 22, 2015</b> Official Resolution: R20150445  TAX ID NO. OR SOCIAL SECURITY NO.	<b>OFFICER'S CERTIFICATION</b> I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.  DEPT. HEAD _____ DATE _____  VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC HUMAN SERVICES, CO OF PASSAIC (Q) 973-881-2834 401 GRAND ST. ROOM 417 PATERSON, NJ 07505	<b>APPROVAL TO PURCHASE</b>
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**COUNTY OF PASSAIC**  
 HUMAN SERVICES, CO OF PASSAIC  
 (Q) 973-881-2834  
 401 GRAND ST. ROOM 417  
 PATERSON, NJ 07505

**PURCHASE ORDER** Res Pg.k.28-26

THIS NUMBER MUST APPEAR ON ALL INVOICES,  
 PACKING LISTS, CORRESPONDENCE, ETC.

NO. 15-05885

ORDER DATE: 06/18/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

**PAYMENT RECORD**

CHECK NO.

DATE PAID

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03049 EVA'S SHELTER 393 MAIN STREET PATERSON, NJ 07501

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	1,724.2700	1,724.27
			TOTAL	1,724.27

<b>CLAIMANT'S CERTIFICATION &amp; DECLARATION</b>	<b>OFFICER'S CERTIFICATION</b>	<b>APPROVAL TO PURCHASE</b>
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p><input checked="" type="checkbox"/> X</p> <p>VENDOR SIGN HERE</p> <p>Introduced on: <u>June 22, 2015</u></p> <p>Adopted on: <u>June 22, 2015</u> DATE</p> <p>Official Resolution#: <u>R20150445</u></p> <p>TAX ID NO. OR SOCIAL SECURITY NO.</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPT. HEAD _____ DATE _____</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER &amp; ITEMIZED BILLS TO:</p> <p>COUNTY OF PASSAIC HUMAN SERVICES, CO OF PASSAIC (Q) 973-881-2834 401 GRAND ST. ROOM 417 PATERSON, NJ 07505</p>	

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

Res Pg.k.28-27

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05886

ORDER DATE: 06/18/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

PAYMENT RECORD	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 08874 INTERVENTION STRATEGIES INTERNATIONAL INC. 351 EVELYN STREET PARAMUS, NJ 07652 Phone: (201)294-5021 Fax: (201)848-7686

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	380.2200	380.22
			TOTAL	380.22

<b>CLAIMANT'S CERTIFICATION &amp; DECLARATION</b>	<b>OFFICER'S CERTIFICATION</b>	<b>APPROVAL TO PURCHASE</b>
I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.	I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.	
<input checked="" type="checkbox"/>	DEPT. HEAD _____ DATE _____	
VENDOR SIGN HERE Introduced on: June 22, 2015 Adopted on: June 22, 2015 Official Resolution: R20150445 DATE _____ TAX ID NO. OR SOCIAL SECURITY NO. _____	VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC HUMAN SERVICES, CO OF PASSAIC (Q) 973-881-2834 401 GRAND ST. ROOM 417 PATERSON, NJ 07505	



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

Res-Pg:k-28-28

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05887

ORDER DATE: 06/18/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

PAYMENT RECORD	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 09512 NEW BRIDGE SERVICES, INC. P. O. BOX 336 POMPTON PLAINS, NJ 07444-0336  Phone: (973)839-2520 Fax: (973)686-2240

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	389.6600	389.66
			TOTAL	389.66

CLAIMANT'S CERTIFICATION & DECLARATION		OFFICER'S CERTIFICATION		APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p>		<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p>		
<p><input checked="" type="checkbox"/> VENDOR SIGN HERE</p> <p>Introduced on: June 22, 2015          Adopted on: June 22, 2015          Official Resolution#: R20150445</p>		<p>DEPT. HEAD _____ DATE _____</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER.          MAIL VOUCHER &amp; ITEMIZED BILLS TO:</p>		
<p>TAX ID NO. OR SOCIAL SECURITY NO.</p>		<p>COUNTY OF PASSAIC          HUMAN SERVICES, CO OF PASSAIC          (Q) 973-881-2834          401 GRAND ST. ROOM 417          PATERSON, NJ 07505</p>		

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

Res-Pg:k-28-29

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05888

ORDER DATE: 06/18/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

PAYMENT RECORD	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 03110
V E N D O R	NEW LIFE RECOVERY CENTER 1810 MACOPIN ROAD WEST MILFORD, NJ 07480

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	608.5500	608.55
			TOTAL	608.55

<b>CLAIMANT'S CERTIFICATION &amp; DECLARATION</b>	<b>OFFICER'S CERTIFICATION</b>	<b>APPROVAL TO PURCHASE</b>
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p><b>X</b></p> <p>VENDOR SIGN HERE          Introduced on: June 22, 2015          Adopted on: June 23, 2015          Official Resolution: R20150445 DATE</p> <p>TAX ID NO. OR SOCIAL SECURITY NO.</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPT. HEAD _____ DATE _____</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER.          MAIL VOUCHER &amp; ITEMIZED BILLS TO:          COUNTY OF PASSAIC          HUMAN SERVICES, CO OF PASSAIC          (Q) 973-881-2834          401 GRAND ST. ROOM 417          PATERSON, NJ 07505</p>	

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

Res Pg:k.28-30

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	15-05889

ORDER DATE: 06/18/15  
 REQUISITION NO:  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

PAYMENT RECORD	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 01089 STRAIGHT & NARROW, INC. P. O. BOX 2738 508 STRAIGHT STREET PATERSON, NJ 07509-2738 Phone: (973)345-6000

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	NJ FY2015 APPROPRIATION ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS	5-01-55-002-000-602	2,335.0700	2,335.07
			TOTAL	2,335.07

<b>CLAIMANT'S CERTIFICATION &amp; DECLARATION</b>	<b>OFFICER'S CERTIFICATION</b>	<b>APPROVAL TO PURCHASE</b>
I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.	I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.	
<b>X</b>	DEPT. HEAD _____ DATE _____	
VENDOR SIGN HERE Introduced on: June 22, 2015 Adopted on: June 22, 2015 Official Resolution: R20150445 DATE _____ TAX ID NO. OR SOCIAL SECURITY NO. _____	VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC HUMAN SERVICES, CO OF PASSAIC (Q) 973-881-2834 401 GRAND ST. ROOM 417 PATERSON, NJ 07505	

# 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 FUNDING FROM THE STATE OF NEW JERSEY, PURSUANT TO THE 2015 APPROPRIATIONS ACT FOR COMMUNITY PROVIDER CONTRACT ADJUSTMENTS TO QUALIFYING PASSAIC COUNTY AGENCIES FOR DIRECT CARE WORKERS AS SPECIFIED.

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: \$ 1,7, 941.80

REQUISITION # (Attached) Acct. #: 5-01-55-002-000-602

3. 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: _____	_____

4. DISTRIBUTION LIST:	
<input type="checkbox"/> Administration	_____
<input type="checkbox"/> Finance	_____
<input type="checkbox"/> Counsel	_____
<input type="checkbox"/> Clerk to Board	_____
<input type="checkbox"/> 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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING 2nd AMENDMENT TO PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR DEWBERRY-GOODKIND, INC. FOR THE EIGHTH STREET BRIDGE REPLACEMENT PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150446</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-29						
CAF #	C-04-55-137-001-920						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION AUTHORIZING 2<sup>nd</sup> AMENDMENT TO  
PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR  
DEWBERRY-GOODKIND, INC. FOR THE EIGHTH STREET  
BRIDGE REPLACEMENT PROJECT**

**WHEREAS** a professional engineering consultant services agreement was awarded to Dewberry-Goodkind, Inc. of Bloomfield, New Jersey to assist the County of Passaic with regard to the Replacement of the Eighth Street Bridge over the Passaic River (Structure #1600-004) between the Borough of Wallington in Bergen County and the City of Passaic in Passaic County by Resolution R-10-299 dated April 27, 2010 for the amount of \$1,576,865.00; and

**WHEREAS** said Dewberry-Goodkind was awarded a contract modification by Resolution R-12-485 dated June 12, 2012 in the amount of \$30,000.00 when it became clear that additional permits for the Project were needed from the New Jersey Department of Environmental Protection to replace the Eighth Street Bridge; and

**WHEREAS** when Dewberry-Goodkind submitted its original proposal in December of 2009, it included a second phase having to do with construction support service which was not to be awarded until the actual Replacement Project was approved and eminent; and

**WHEREAS** the Passaic County Engineer by letter dated June 17, 2015 to the Board of Chosen Freeholders of the County of Passaic is reporting that the Project has been approved by the New Jersey Department of Transportation and is recommending that the second phase of the original proposal for construction support services now be awarded to Dewberry-Goodkind in the amount of \$505,074.35 as a contract modification for the said Project (see copy of letter and revised proposal dated May 26, 2015 attached hereto and made a part hereof); and

**WHEREAS** this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its June 15, 2015 meeting at which time it was recommended to the full Board; and

**WHEREAS** a certification is attached hereto indicating the availability of funds for said expenditure.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering services agreement for Dewberry-Goodkind, Inc. for the Eighth Street Bridge Replacement Project in the amount of \$505,674.35 to provide construction support service which was Phase II of the original Proposal for the Project.

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

June 22, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$505,074.35

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

PURPOSE: Resolution authorizing 2<sup>nd</sup> amendment to the professional engineering services agreement for Dewberry-Goodkind, Inc. for the Eighth Street Bridge Replacement Project.



Richard Cahill, Chief Financial Officer

DATED: June 22, 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

June 17, 2015

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

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

Re: Replacement of Eighth Street Bridge over the Passaic River  
Structure No. 1600-004, City of Passaic and Borough of Wallington  
Counties of Passaic and Bergen  
Contract Modification – Award of Construction Support Services  
Dewberry

Members of the Board:

The New Jersey Department of Transportation required that the scope of work for the Replacement of Eighth Street Bridge over the Passaic River to be separated into two (2) phases, the design phase, and the construction support services phase. The County did previously awarded the design phase to Dewberry by Resolution R-10-299. It is now necessary to award the construction support service phase of this project to Dewberry as the design phase is completed and the construction project will awarded. The cost for the construction support services phase is \$505,074.35 which provides for the assistance during the bidding process, review of shop and working drawings including Environmental Work for Management of Regulated Material, consultation during construction, periodic field inspections, progress meetings, perform a final inspection.

This modification to the contract was discussed with the Public Works Committee members on June 15, 2015 and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Dewberry to include the construction support services in the amount of \$505,074.35 and authorize County Counsel and Purchasing Director to prepare the necessary Agreements subject to the availability of funds.

Very truly yours,

  
Steven J. Edmond, P.E.  
County Engineer

SJE:AM:am  
Attachment

cc: County Administrator  
County Counsel  
Director of Finance  
PWC Chair  
Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution# R20150446



Dewberry Engineers Inc.  
 200 Broadacres Drive, Suite 410  
 Bloomfield, NJ 07003-3154  
 973.338.9100  
 973.338.5860 fax  
 www.dewberry.com

May 26, 2015

Steven J. Edmond, P.E.  
 Passaic County Engineer  
 County Administration Building  
 401 Grand Street, Room 524  
 Paterson, New Jersey 07505

Attn: Aurelia Ionescu

*Re: Construction Support for the Replacement of Structure No. 1600-004  
 Eighth Street Bridge over Passaic River  
 City of Passaic, County of Passaic and  
 Borough of Wallington, Bergen County, NJ*

Dear Ms. Ionescu:

As requested, attached is our Fee Summary and detailed Staffing Estimate to provide the Construction Support Services on the referenced project in the amount of \$505,074.35. Our fee is based upon the Scope of Work items listed below and defined in the original Request for Proposal and our understanding of the work presented in the Final Contract Documents.

- Bidding Process & Award of Contract
- Shop and Working Drawings, including Environmental Work for Management of Regulated Material
- Consultation and Field Visits/Meetings
- Review Contractor's Proposals
- Final Inspection

We trust that this proposal is responsive to your needs. If you have any questions please contact our Project Manager, Brian Jecker, at 973-780-9292.

Very truly yours,

Dewberry Engineers Inc.

H. Ali Vaezi, P.E.  
 Senior Vice President

Brian Jecker, P.E.  
 Project Manager

Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolution#: R20150446

CONSTRUCTION SUPPORT FOR THE REPLACEMENT OF STRUCTURE NO. 1600-004  
EIGHTH STREET BRIDGE OVER PASSAIC RIVER  
PASSAIC AND BERGEN COUNTY

FEE SUMMARY

DEWBERRY ENGINEERS INC.

DIRECT LABOR (SEE ATTACHED STAFFING ESTIMATE)	\$203,320.55
OVERHEAD (120.97 % OF DIRECT LABOR)	\$245,956.87
	<hr/>
SUBTOTAL	\$449,277.42
FIXED FEE (24.0% OF DIRECT LABOR)	\$48,796.93
NON-SALARY DIRECT EXPENSES: Mileage, Printing, etc	\$7,000.00
	<hr/>
TOTAL FEE:	\$505,074.35

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150446

CONSTRUCTION SUPPORT FOR THE REPLACEMENT OF STRUCTURE NO. 1600-004  
 EIGHTH STREET BRIDGE OVER PASSAIC RIVER  
 PASSAIC AND BERGEN COUNTY

DEWBERRY ENGINEERS INC.  
 STAFFING ESTIMATE (2015-01-20)

TASK	TITLE	PRINC ENGR \$93.02	PROJ MGR \$77.48	ASSOC ENGR \$73.03	PROJ ENGR/SURV \$63.75	SR ENGR \$54.15	ENGR \$41.20	SR TECH DRAFTER \$45.47	TECH DRAFTER \$42.12	TOTAL HRS
		PYR-PY/III	PVI	PVI	PV	PV	PI-PH	BTV-IV	BTJ-III	
R	Bidding Process & Award of Contract Assist in answering bidder's questions (Assume 6) Addendum (Assume 2) Review Bids and Prepare Recommendation Substantiated Bidding Process & Award of Contract	0	2	8	0	12	0	20	0	76
S	Shop and Working Drawings Structural (New Bridge) Catalog Cuts (Assume 10) Structural Steel Fabrication Erection Plan Stay-In-Place Forms Reinf. Elastomeric Bearing Pads (Assume 2) Expansion Deck Joint Assembly Systems (Assume 2) Bridge Railing & Anchorage System Permanent Sheathing Sheet Pile Retaining Walls (Assume 4) Demolition Plan Structural (Temporary Bridge) Temporary Structure (Superstructure & Substructure) Erection Plan Geotechnical Temporary Sheeting (Assume 2) Temporary Cofferdams (Assume 2) WBAP Wave Equation Test Pile PDA Drilled Shaft Installation Plan Demonstration Drilled Shaft (w/ O-Cell Test Results) C9L Test Results Tomography Shaft Coring Roadway Modular Block Wall Drainage Junction Chambers (Assume 2) Brick Parapet Tangent Guide Rail Terminal Crash Cushion	2	4	8	0	16	20	20	0	130

Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolution#: R20150446

CONSTRUCTION SUPPORT FOR THE REPLACEMENT OF STRUCTURE NO. 1600-004  
 EIGHTH STREET BRIDGE OVER PASSAIC RIVER  
 PASSAIC AND BERGEN COUNTY

DEWBERRY ENGINEERS INC.  
 STAFFING ESTIMATE (01/15-02/16)

TASK	TITLE	PRINC ENGR \$95.02	PROJ MGR \$77.48	ASSOC \$73.03	PROJ ENGR/SURV \$63.78	SR ENGR \$34.15	ENGR \$41.20	SR TECH DRAFTER \$45.47	TECH DRAFTER \$42.12	TOTAL HRS	
		PYI-PVIII	PVI	PVI	PV	PIV	PI-III	ETV-IV	ETI-III		
T	Traffic										
	Traffic Signals (Permanent)		1	4			16		8	29	
	Traffic Signals (Temporary)		2	4			16		12	34	
	Decorative Lighting		1	2			12		4	19	
	Environments										
	Review Contractor Submittals	2	3	16		24	48			98	
	Regulated Material Management Oversight	4	15	80		40	520			660	
	Closeout Document Preparation (LC Report)	8	16	48		84	164		24	392	
	Subtotal Shop and Working Drawings and Environmental Work										213
	U	Consultation and Field Visits/Meetings									
		Consult on Bridge Issues (Assume 20 RFIs)		32	60		60				152
		Consult on Geotech Issues (Assume 10 RFIs)		12	44		24				80
		Consult on Traffic Signal Issues (Assume 4 RFIs)		2	8			16			26
		Prepare As-Built Traffic Signal Plan		2	8			24	40		74
Field Visit (Assume 12)			48	32		32				112	
Attend Meetings (Assume 2/mo. x 24 mo. = 48)			144	72		72				288	
Subtotal Consultation and Inspection Services											733
V		Review Contractor's Proposals									
		Review Request for Extras (Assume 3)		8	48		24				32
	Review Value Engineering Proposal (Assume 2)		32	24		80		24	72	240	
	Prepare Change of Plan (3)		12	24		48				276	
	Subtotal Review Contractor's Payments										548
V	Final Inspection										
	Attend Final Inspection		6			24				34	
	Final Report		4			16				20	
	Prepare As-Built		4			32		80		116	
Subtotal Final Inspection										154	
TOTAL HOURS		16	428	597	128	904	1292	312	120	3697	
%		0.43%	11.58%	16.15%	3.46%	24.45%	34.95%	5.73%	3.25%	100.00%	
TOTAL DTL		\$1,530.32	\$33,161.44	\$43,898.91	\$4,163.84	\$40,991.60	\$53,238.40	\$9,639.64	\$4,054.40	\$203,330.55	

Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolution#: R20150446

**FIXED FEE CALCULATION**

PROJECT: [REDACTED]  
 CONSULTANT: [REDACTED]  
 AGREEMENT OR CAM NO. [REDACTED]  
 PREPARED BY: [REDACTED]  
 DATE: [REDACTED]

**EVALUATE PROJECT SPECIFICS**

*Directions:*  
 Prime Consultant will use Total Project Design Cost (or Task Order Design Cost) for the SIZE criteria  
 Each Subconsultant will assign points for SIZE, COMPLEXITY, DURATION, & DEGREE OF RISK based on its specific project tasks.

SPECIFICS	CRITERIA	POINTS	RATING
SIZE:	SMALL - Total Fee (Project Design Cost) < \$1,250,000	15	[REDACTED]
	LARGE - Total Fee (Project Design Cost) > \$1,250,000	20	[REDACTED]
COMPLEXITY:	SIMPLE - Limited Scope of Work; Deck Patching, Resurfacing, Restoration, Inspection, Concept Development Services	10	[REDACTED]
	STANDARD - Moderate Scope; Rehabilitation, New, or Reconstruction	15	15
	COMPLEX - Multi-disciplined, Highly Specialized, or Major Unusual	20	[REDACTED]
DURATION:	STANDARD - Appropriate Schedule	15	[REDACTED]
	AGGRESSIVE - Designers Schedule Reduced > 10 %	20	[REDACTED]
DEGREE OF RISK:	LEVEL 1 - Low Risk of Claims; Studies, Surveys, Landscape, Inspections	20	[REDACTED]
	LEVEL 2 - Average Risk of Claims; Standard Complexity or Level 1 with High Public Exposure	30	[REDACTED]
	LEVEL 3 - High Risk of Claims; Hazardous, Experimental, or Bonus/Penalty Clauses	40	[REDACTED]
<b>TOTAL RATING =</b>			<b>80</b>

**CALCULATE FEE:**

PROJECT SPECIFICS FACTOR (Total Rating /100) =	0.80
FEE FACTOR ( Project Specifics Factor x 0.39) =	0.24
DIRECT LABOR COSTS	[REDACTED]
<b>TOTAL FEE (Direct Labor Costs x Fee Factor) =</b>	<b>\$ 48,797</b>

**VERIFY THAT FEE FALLS WITHIN RANGE OF 6% TO 15%:**

CONSULTANT'S INTERIM OVERHEAD RATE (%) =	[REDACTED]
OVERHEAD (Labor x Overhead Rate) =	\$ 245,956.87
FIXED FEE RANGE [ Fee/(Labor + Overhead)] =	10.9%

# 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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE CLOSURE OF GARRET MOUNTAIN RESERVATION ON SATURDAY, JULY 4, 2015 IN CONNECTION WITH A FIREWORKS DISPLAY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150447</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-30						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION CONSENTING TO THE CLOSURE OF GARRET MOUNTAIN RESERVATION ON SATURDAY, JULY 4, 2015 IN CONNECTION WITH A FIREWORKS DISPLAY**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Board”) has adopted resolutions and ordinances concerning the use and operation of the Passaic County Parks; and

**WHEREAS** pursuant to those resolutions and ordinances, the use of fireworks or pyrotechnic devices is prohibited within the County Parks; and

**WHEREAS** The Greater Paterson Chamber of Commerce (hereinafter known as the applicant) has requested that the Board and the County Parks Director allow the applicant a permit to hold a fireworks display at Garret Mountain on Saturday, July 4, 2015 with a rain date of Sunday, July 5, 2015; and

**WHEREAS** the fireworks display would be operated by Garden State Fireworks, Inc.; and

**WHEREAS** the Board has been advised that the applicant and/or Garden State Fireworks, Inc. has secured insurance for the event in the amount of Five Million Dollars (\$5,000,000.00) and named the County of Passaic as an additional insured under its policy, in order to hold the County harmless from any and all liability whatsoever as a result of the fireworks display; and



**WHEREAS** the applicant and/or Garden State Fireworks, Inc. have agreed that the fireworks display shall be conducted in accordance with all Federal, State and Local regulations for activities of this type including but not limited to the obtaining of all necessary permits; and

**WHEREAS** the use of Garret Mountain for this activity will require that Garret Mountain be closed to the public on the day of the display for purposes of safety and security; and

**WHEREAS** the local municipal authorities of the surrounding communities as well as the State Police shall be advised of the nature and scope of activities to be conducted on that date; and

**WHEREAS** approval of this request is also conditioned upon the Applicant arranging for necessary security through the Passaic County Sheriff's Department and/or the Paterson Police Department; and

**WHEREAS** the Freeholder members of the Public Works and Buildings & Grounds Committee have considered this request and recommended this resolution to the full Board for adoption;

**NOW THEREFORE BE IT RESOLVED** that the Passaic County Board of Chosen Freeholders approves waiving the restriction on the use of fireworks or other pyrotechnic displays on Garret Mountain on Saturday, July 4, 2015 with a rain date of July 5, 2015 for the purposes of staging a fireworks display in honor of Independence Day.

**BE IT FURTHER RESOLVED** that Garret Mountain shall be closed to the general public for the early evening on July 4, 2015 to accommodate the fireworks display.

Dated: June 22, 2015



# The Greater Paterson Chamber of Commerce

100 Hamilton Plaza, Suite 1201  
Paterson, NJ 07505  
Tel.: 973-881-7300  
Fax: 973-881-8233

[gpc@greaterpatersoncc.org](mailto:gpc@greaterpatersoncc.org)

**Jamie Dykes, President**  
**Sheri A. Ferreira, Associate Director**  
**Gladys Bayon, Office Administrator**

## FAX TRANSMISSION

To: PAT Bing Fax: (973) 881 - 2853

Company: \_\_\_\_\_

From: Jamie Dykes Fax: ( ) \_\_\_\_\_

Today's Date 6/17/15

FYI Only \_\_\_\_\_ Please Respond \_\_\_\_\_ URGENT \_\_\_\_\_ Please File \_\_\_\_\_

COMMENTS:

See attached application

Total pages including cover: 12

(201) 602 - 2257

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150447

BUREAU OF FIRE PREVENTION

**OF THE  
CITY OF PATERSON, N.J.**

710 E. 31<sup>st</sup> STREET  
PATERSON, N.J. 07511  
Phn (973) 321-1414 Fax (973) 321-1415

### APPLICATION FOR PERMIT

The Uniform Fire Code states:

"Permits shall be required, and obtained from the local enforcing agency for the activities specified in this section, except where they are an integral part of a process or activity by reason of which a use is required to be registered and regulated as a life hazard use. Permits shall at all times be kept in the premises designated therein and shall at all times be subject to inspection by the fire official." [N.J.A.C. 5:70-2.7(a)]

Date of application: JUNE 12, 2015

Location where activity will occur GARRETT MOUNTAIN RESERVATION

Date JULY 4, 2015 / R. DATE: JULY 5, 2015 Time APPROXIMATELY 9:15 P.M.

Applicant Name: GARDEN STATE FIREWORKS INC Address BOX 403, MILLINGTON NJ 07946

Organization Name: THE CITY OF PATERSON

Phone/Fax Number 908-647-1086 FAX 647-6258 Emerg. # 908-647-1086

Block/Lot \_\_\_\_\_ Registration# \_\_\_\_\_

The above named applicant hereby requests permission to conduct the following activity at the above indicated location:

FIREWORKS DISPLAY

And for the keeping, storage, occupancy, sale, handling or manufacture of the following:

FIREWORKS 1.3G UN0335

(State quantities for each category to be stored, or used and the method stored or used:) 1500-3" SHELLS, 500-4" SHELLS, 400-5" SHELLS, 400-6" SHELLS, 60-8" SHELLS, 36-8" 20-10" SHELLS. TO BE IN LOCKED COMPANY TRUCK ON SITE DAY OF DISPLAY UNTIL TIME OF SET UP

AND FIRE MORTAR SET UP ONLY ON

I hereby acknowledge that I have read this application, that the information given is correct and that I am the owner, or duly authorized to act in the owner's behalf and as such I agree to comply with the applicable requirements of the fire code as well as any special conditions imposed by the fire official.

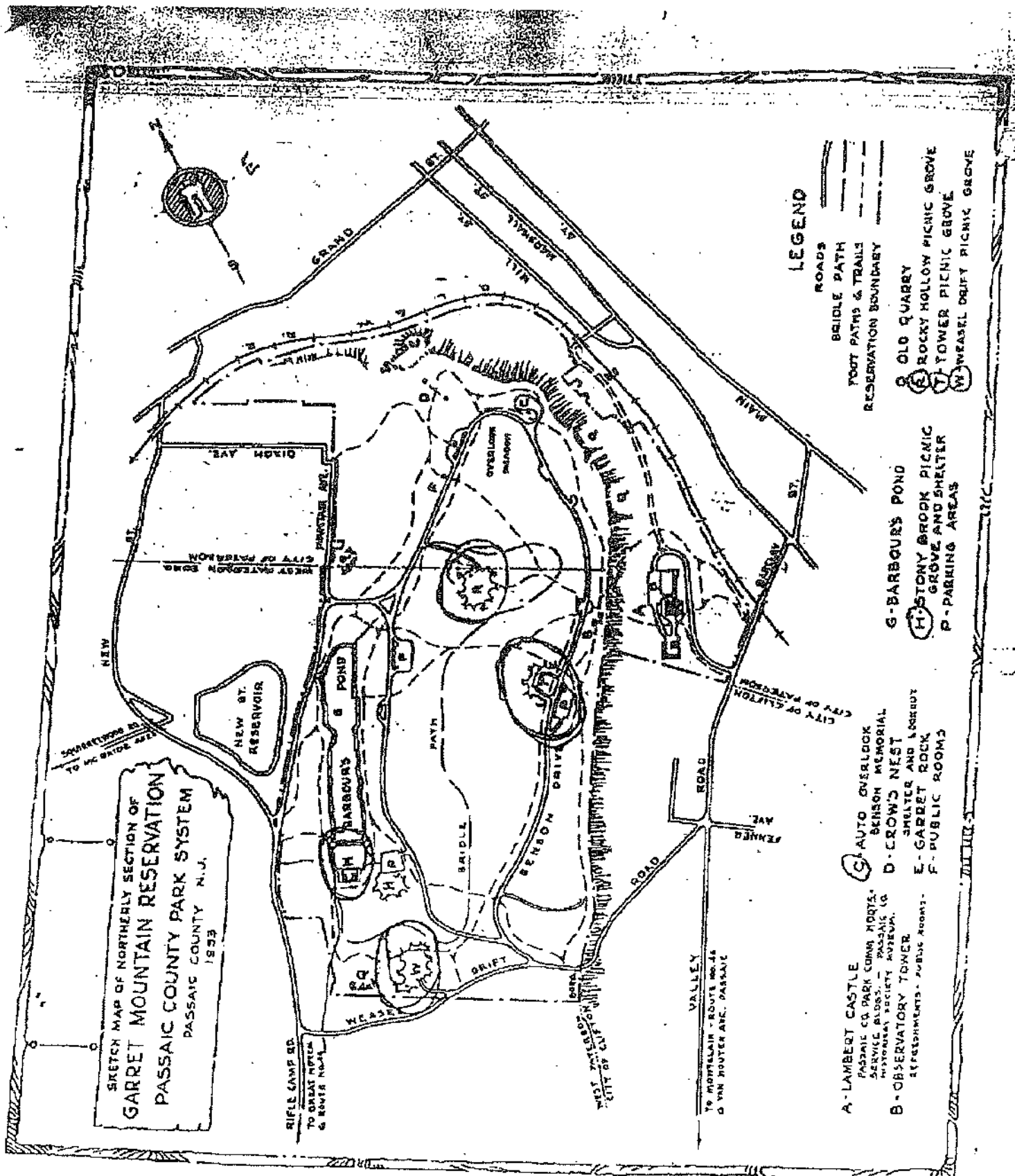
*August Sartore*  
Applicant Signature

\_\_\_\_\_  
Fire Official Signature

\_\_\_\_\_  
Fee Amount

\_\_\_\_\_  
Permit Type

Note: There are five types of permits. See attached sheets for type and fee.



Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolution#: R20150447

*Attachment I*



U.S. Department  
of Transportation

Eastern Service Center  
Operations Support Group  
AJV-E2

1701 Columbia Ave.  
College Park, GA 30337

## REQUEST FOR FIREWORKS DISPLAY

**Company Name:** Garden State Fireworks **Date:** April 24, 2015

**Email Address of Person Submitting Request:** info@gardenstatefireworks.com

**Event Name:** DOWNTOWN PATERSON, PATERSON NJ

**Display Date:** JULY 4, 2015 **Rain Date:** JULY 5, 2015

**Display Start Time:** 9:00 PM TO 10:00 PM

**Duration of Fireworks Display:** 15-18 MINUTES

**Max Height of Fireworks:** 500'

**City or Town and State (Physical Address):** GARRETT MOUNTAIN RESERVATION, PATERSON

**Latitude:** 40-53-34.918N (North) **Longitude:** 74-10-47.8122W (West)

**List the Closest Public Use Airport Within 25 Nautical Miles of the Display if the Fireworks Will Reach or Exceed 500 Ft.** CDW ESSEX COUNTY Airport CALDWELL NJ

**Special Notes:** \_\_\_\_\_

**Please email your request to:**  
9-ATO-ESA-OSG-Fireworks@faa.gov

C:\Users\John Kofler\Desktop\Internal-Firework Procedures for OSG - 102510.doc092410  
1/28/2014

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150447

**DIVISION OF FIRE SAFETY STATE OF N.J.  
FIREWORKS COMPANY REQUIREMENTS-2015  
CITY OF PATERSON, JULY 4, 2015**

1. TOTAL NUMBER OF SHELLS ARE LISTED ON THE FIRE PERMIT APPLICATION
2. TOTAL, IF ANY, ARE LISTED ON THE FIRE PERMIT APPLICATION
3. NOT APPLICABLE
4. DISPLAY TO BE HAND FIRED AND OR ELECTRICAL FIRE  
CERTIFIED OPERATOR Lucy Alfaro & Anthony Capicotti & CREW
5. DELIVERY TO SITE WILL BE APPROXIMATELY 1:00-2:00 P.M. UNTIL  
COMPLETION AT APPROXIMATELY 8:00 P.M.
6. INSURANCE CERTIFICATE ISSUED AND ON FILE WITH THE PROPER  
OFFICIAL
7. AGREED AND UNDERSTOOD
8. AGREED AND UNDERSTOOD
9. LUCY ALFARO & ANTHONY CAPICOTTI & CREW
10. AGREED AND UNDERSTOOD
11. WE ATTEST TO THE UNDERSTANDING OF ALL RULES AND  
REGULATIONS LISTED ON THE DISPLAY COMPANY DOCUMENTS AS  
WELL AS REQUIREMENTS SET FORTH IN CHAPTER 33 OF THE 2006  
INTERNATIONAL FIRE CODE - NEW JERSEY EDITIONS AND NFPA 1123,  
1124 AND 1126 AND THAT THE DISPLAY WILL BE IN COMPLIANCE WITH  
THE SAME

August M. Sentero 6-12-15  
 Display Company Representative      Date

FIREWORKS DISPLAY

HOLD HARMLESS AGREEMENT

Between the City of Paterson NJ The County of Passaic & Garret Mountain Reservation and Garden State Fireworks Inc. (Contractor).

WITNESSETH:

1. GARDEN STATE FIREWORKS INC. (Contractor) agrees to release, indemnify, and hold harmless the City of Paterson NJ The County of Passaic & Garret Mountain Reservation from any losses for bodily injury and/or property damage, including attorneys' fees and expenses incurred by the latter entities and their respective employees, agents, volunteers, or their representatives, arising out of or in any manner relating to the manufacture, installation, firing or disassembly of any pyrotechnic equipment or device and/or the supervision and presentation thereof.

2. The applicant has furnished the Certificate of Insurance with the limits of liability described below:

Workers Comp/Employers Liability:	<u>\$1,000,000.00</u>
General Liability:	<u>\$5,000,000.00</u>
Automobile Liability:	<u>\$5,000,000.00</u>
Umbrella Liability:	<u>N/A</u>

A true copy of the Certificate of Insurance is attached indicating the member entity and applicable associations, recreations or committees formed by the member entity to organize the "event" must be named as additional insured on all liability policies.

3. The facilities will be used for the following purpose and no other\*:

Event:	<u>Fireworks Display</u>
Date:	<u>July 4, 2015</u>
Rain Date:	<u>July 5, 2015</u>

\* Should the rain date not be used, this agreement shall apply to any day designated by the City of Paterson NJ The County of Passaic & Garret Mountain Reservation as the date of display.

WITNESS: Tranee Desroze

SIGNED: August N. Santore

DATED: 6/12/2015

(Contractor)



**DRAYTON INSURANCE BROKERS, INC.**

2500 CENTER POINT ROAD, SUITE 301  
BIRMINGHAM, ALABAMA 35215  
PHONE: (205) 854-5806  
FAX: (205) 854-5899

POST OFFICE BOX 94067  
BIRMINGHAM, ALABAMA 35220  
EMAIL: dib@draytonaia.com

**CERTIFICATE OF INSURANCE**

NO. 514140

We certify that insurance is afforded as stated below. This Certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by the insurance policy and the insurance afforded is subject to all the terms, exclusions and conditions of the policy.

**INSURER** Admiral Insurance Company **POLICY NO.** CA000016477-04

**NAMED INSURED** Garden State Fireworks, Inc.  
Pyritz Pyrotechnics Group, LLC  
New Vernon Fireworks  
P.O. Box 403  
Millington, NJ 07946

**POLICY TERM** March 1, 2015 to March 1, 2016; Both Days 12:01 A.M. Standard Time

**COVERAGE** Commercial General Liability:  Occurrence Basis  Claims Made Basis

**LIMIT OF LIABILITY** \$5,000,000 each occurrence, \$10,000,000 general aggregate, \$5,000,000 products/completed operations aggregate  
The limit of liability shall not be increased by the inclusion of more than one insured or additional insured.

**INSURED OPERATIONS** Public fireworks display and special effects contractor

It is certified that, if named below, this policy includes as Additional Insureds 1) the sponsor(s), promoter(s), organizer(s) (including other entities having similar interests), of insured pyrotechnic events and/or 2) the owner(s) of real property (or barges) at which insured pyrotechnic events are held and/or 3) the owner(s), manager(s), tenant(s), mortgagee(s) (including other entities having similar interests), of buildings, stadiums, arenas and similar facilities at which insured pyrotechnic events are held and/or 4) the licensing or permitting authority, or other authority having jurisdiction, issuing licenses/permits for insured pyrotechnic events and/or 5) any other entity for which the insurance is required to be afforded under written contract. Coverage applies only as respects the legal liability of such Additional Insured(s) for bodily injury and property damage caused by the operations of the Named Insured. The insurance afforded any Additional Insured excludes liability for bodily injury or property damage arising from the Additional Insureds own negligent acts or omissions or from the failure of such Additional Insured to fulfill its obligations specified in its contract with the Named Insured.

The Insured has fully complied with the requirements of N.J.S.A. 21:3-5 by providing a surety bond in the amount of \$2,500 from Service Insurance Company, Inc., West Orange, NJ. This general liability insurance is not provided to comply with the terms of N.J.S.A. 21:3-5. It is not an alternative to, or a co-surety with, the required bond, nor does it afford an additional or supplemental bond, nor excess limits over the required bond. By accepting status as Additional Insured on this policy, on the basis set out herein, the Additional Insured acknowledge and agree that this policy is not a bond, or an alternative to a bond, issued under the terms of N.J.S.A. 21:3-5.

**NAME(S) OF  
ADDITIONAL INSURED(S)**

**CITY OF PATERSON** **THE COUNTY OF PASSAIC**  
155 MARKET STREET 401 GRAND STREET  
PATERSON, NJ 07505 PATERSON, NJ 07505

**CITY OF PATERSON, GARRET MOUNTAIN RESERVATION, DOWNTOWN PATERSON SPECIAL IMPROVEMENT DISTRICT, INC. THE COUNTY OF PASSAIC**

**DISPLAY LOCATION**

**DISPLAY DATE(S)**

**GARRET MOUNTAIN RESERVATION**

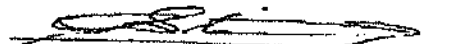
**JULY 4, 2015 RAIN DATE JULY 5, 2015**

It is certified that this policy requires a 30 day mutual notice of cancellation between the Insurer and the Named Insured. In the event of such cancellation we will endeavor to mail 10 days written notice to the Additional Insured(s), whose name and address is shown hereon, but failure to mail such notice shall impose no obligation or liability of any kind upon the insurer and/or the undersigned.

**DRAYTON INSURANCE BROKERS, INC.**

**JUNE 12, 2015**

**DATE OF ISSUE**

  
**A.J. STRINGER, PRESIDENT**

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150447

Bond No.: 19318  
Bond Amount: \$2,500.00  
Bond Term: 3/16/2015-3/16/2016

THE STATE OF NEW JERSEY  
DEPARTMENT OF LABOR  
OFFICE OF SAFETY COMPLIANCE

**Surety Bond**

Discharging, Firing-Off, Exploding or Displaying Fireworks,  
at any Public Exhibition or Exhibitions.

**Know All Men by these Presents**, that we **GARDEN STATE FIREWORKS, POST OFFICE BOX 403, CARLTON ROAD, of MILLINGTON** in the county of **MORRIS** in the **STATE OF NEW JERSEY**, as Principal, and **THE SERVICE INSURANCE COMPANY, INC.**, as Surety, are holden and stand firmly bound unto the Treasure and Receiver General of the State of New Jersey in the just sum of **TWO THOUSAND FIVE HUNDRED** dollars (**\$2,500.00**) to be paid to the Treasurer and Receiver General or his successor in office, to which payment well and truly to be made, we hereby jointly and severally bind ourselves, our respective heirs; executors and administrators, successors and assigns, firmly by these presents.

**The Condition of this Obligation**, is such that if the said, **THE SERVICE INSURANCE COMPANY, INC.**, his heirs, executors and administrators, successors and assigns, shall pay any judgment obtained in an action brought against the said **GARDEN STATE FIREWORKS**, for discharging, firing-off, exploding or displaying fireworks at any public exhibition or exhibitions thereof, for or on account of any loss, damage or injury resulting to persons or property by reason of the said discharging, firing-off, exploding or displaying of said fireworks, at said public exhibition or exhibitions; provided that said judgment is obtained in an action brought within a period of twelve months following the date of the public exhibition or exhibitions, in which the cause of said action is alleged to have occurred, the this obligation shall be void, otherwise it shall remain in full force an effect. The maximum amount of said bond shall in no way exceed the face amount of said bond no matter how many claims are made on said bond.

**In Witness Whereof**, we hereunto set our hands and seals, this 24<sup>th</sup> day of December, 2014.

*Francis Darnell*  
WITNESS

**GARDEN STATE FIREWORKS**  
*August Santore* (SEAL)

*William*  
WITNESS

**THE SERVICE INSURANCE COMPANY, INC.**  
*James S. Burger* (SEAL)  
**JAMES S. BURGER, PRESIDENT**



# CERTIFICATE OF LIABILITY INSURANCE

DATE  
06-10-2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).


<b>PRODUCER</b> COVER MEINS AGCY OF NJ 910-818 WEST ST GEORGE LINDEN, NJ 07038		<b>CONTACT NAME:</b> PHONE (A/C No. Ext): _____ FAX (A/C No.): _____ E-MAIL ADDRESS: _____	
<b>INSURED</b> GARDEN STATE FIREWORKS INC PO BOX 409 MILLINGTON, NJ 07946		<b>INSURER(S) AFFORDING COVERAGE</b> INSURER A: TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

**COVERAGES**                      **CERTIFICATE NUMBER:**                      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INER LTR	TYPE OF INSURANCE	ACR. RSR	SUBR. WVD	POLICY NUMBER	POLICY EFF. (MM/DD/YYYY)	POLICY EXP. (MM/DD/YYYY)	LIMITS
	<b>GENERAL LIABILITY</b> <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PER. <input type="checkbox"/> LOC						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Per occurrence) \$ MED EXP (Per one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMPOD AGG \$
	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Per person) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<b>UMBRELLA LIAB</b> <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED. RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> <input checked="" type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NJ) (If yes, describe under DESCRIPTION OF OPERATIONS below)			6JUB 2E870389	06-10-2015	06-10-2018	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$100,000 E.L. DISEASE - EA EMPLOYEE \$100,000 E.L. DISEASE - POLICY LIMIT \$500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

<b>CERTIFICATE HOLDER</b> MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND 9 CAMPUS DR., STE 18 PARLIN/PANY, NJ 07654	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
---	--



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
3/16/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Ryder Rosacker McCue & Huston (MGD by Hull & Comp 508 W Koenig St Grand Island NE 68802		<b>CONTACT NAME:</b> Kristy Wolfe <b>PHONE (A/C No. Ext):</b> 308-382-2330 <b>EMAIL ADDRESS:</b> kwolfe@ryderinsurance.com <b>PAX (A/C No.):</b> 308-382-7109	
<b>INSURED</b> Garden State Fireworks Inc.; Pyritz Pyrotechnics Group LLC 383 Carlton Road PO Box 403 Millington NJ 07946		<b>INSURER(S) AFFORDING COVERAGE</b> INSURER A: SCOTTSDALE INS CO NAIC # 41297 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

### COVERAGES

CERTIFICATE NUMBER: 1513749247

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

TYPE	TYPE OF INSURANCE	ADDITIONAL INSURED	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
GENERAL LIABILITY	COMMERCIAL GENERAL LIABILITY					EACH OCCURRENCE \$
	CLAIMS-MADE <input type="checkbox"/> OCCUR					DAMAGE TO RENTED PREMISES (Per occurrence) \$
	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC					MED EXP (Any one person) \$
AUTOMOBILE LIABILITY	ANY AUTO		CAS0089827	3/13/2015	9/13/2016	PERSONAL & ADV INJURY \$
	ALL OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS					GENERAL AGGREGATE \$
	HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS					PRODUCTS - COMP/OP AGG \$
	Hired Excess					\$
UMBRELLA LIAB	<input type="checkbox"/> OCCUR					COMBINED SINGLE LIMIT (Per accident) \$5,000,000
	<input type="checkbox"/> CLAIMS-MADE					BODILY INJURY (Per person) \$
EXCESS LIAB	<input type="checkbox"/> OCCUR					BODILY INJURY (Per occurrence) \$
	<input type="checkbox"/> CLAIMS-MADE					PROPERTY DAMAGE (Per accident) \$
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	<input type="checkbox"/> RETENTIONS					\$
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NJ) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A				E.L. EACH ACCIDENT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

### CERTIFICATE HOLDER

### CANCELLATION

Municipal Excess Liability Joint Insurance Fund  
9 Campus Drive Suite 16  
Parsippany NJ 07054

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

*Jodi Frank*



DEPARTMENT OF JUSTICE

Bureau of Alcohol, Tobacco,  
Firearms and Explosives

Martinsburg, WV 25405

March 31, 2015

Garden State Fireworks, Inc.  
P.O. Box 403  
Millington, NJ 07946

901090: CRR/CDM  
5400  
File Number: 8-NJ-00096

Premises Address: 383 Carlton Road, Millington, NJ 07946

Dear Sir/Madam:

This letter acknowledges receipt of your timely application to renew your Federal explosives license/permit.

The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) is not able to process your application prior to the expiration date of your license/permit. However, Federal law allows you to continue operations under your current license/permit until such time as ATF completes processing your application. See 5 U.S.C. § 558. This letter, or as explained below, a follow-up letter, will serve as your license/permit until we complete action on your renewal. It is referred to as a Letter of Authorization (LOA).

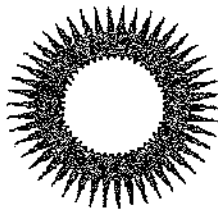
Since we have not completed processing your application, you may supply a copy of this letter to other licensees/permittees, e.g., your distributors, for the next six months (or until we complete action on your renewal, if that occurs in less than six months) as evidence of your licensed/permitted status. If we have not completed processing your application for renewal within six months of the date of this letter, we will send you another letter, which will also be valid for six months (or until we complete action on your renewal, if that occurs in less than six months). This is of course contingent upon your remaining entitled to continue operations under your current license/permit.

Please direct questions or concerns regarding this letter to Cindy McKinney at (304) 616-4408 or [Cynthia.mckinney@atf.gov](mailto:Cynthia.mckinney@atf.gov).

Sincerely,

Christopher R. Reeves  
Chief, Federal Explosives Licensing Center

ATF web address: [www.atf.gov](http://www.atf.gov)



THE FINEST  
SINCE 1890

# GARDEN STATE FIREWORKS

THE SANTORE BROS.  
WORLD CHAMPIONS

February 2, 2015

Mr. Joseph Hrubash  
Municipal Excess Joint Underwriting Fund  
9 Campus Drive  
Parsippany, N.J. 07054

Dear Mr. Hrubash:

With reference to your Bulletin MEL 15-08. Garden State Fireworks, Inc. agrees that we will make a thorough search of the firing area and fall out area, after all fireworks displays, and we will dispose of any and all unfired materials.

Under NFPA 1123, 2000 edition, section 4-2.12 states: that following the display, the firing crew shall conduct an inspection of the fallout area for the purpose of finding any unexploded aerial shells or live components. This inspection shall be conducted before any public access to the site shall be permitted.

Also, enclosed are our automobile and compensation certificates for your review and approval.

Please call our office at 1-800-999-0912 if you have any questions. Our fax number is 908-647-6258

Sincerely,

*August N. Santore*  
August N. Santore  
CEO



Main Office/Plant: P.O. Box 403, Carlton Road, Millington, NJ 07946 1-908-647-1088 1-800-999-0912 Fax: 1-908-647-6258  
Regional Offices: 6873 Joejeff Street, North Port, FL 34286 1-941-426-0869 Fax: 1-941-426-4669  
2791 North Auburn Street, Orange, CA 92867 1-714-318-7667

Introduced on: June 22, 2015 Visit our website at: [www.gardenstatefireworks.com](http://www.gardenstatefireworks.com)  
Adopted on: June 22, 2015  
Official Resolution#: R20150447

# 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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR MASER CONSULTING P.A. AS IT CONCERNS THE DESIGN OF THE PASSAIC COUNTY COURT HOUSE PLAZA PROJECT IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150448						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-31						
CAF #	C-04-55-116-001-920						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION TO AMEND CONTRACT FOR MASER CONSULTING P.A. AS IT CONCERNS THE DESIGN OF THE PASSAIC COUNTY COURT HOUSE PLAZA PROJECT IN THE CITY OF PATERSON, NEW JERSEY**

**WHEREAS** a professional engineering consultant services contract was awarded to Maser Consulting P.A. by Resolution R-13-60 dated January 29, 2013 as it concerns the Design of the Passaic County Court Plaza in the City of Paterson, NJ; and

**WHEREAS** as a result of the construction bid exceeding the expected budget for the above referenced project, Maser Consulting P.A. was directed to make cost reduction to the project by modifying the plan, which is detailed in their May 27, 2015 Description of Service Contract Scope in the amount of \$900.00, which is attached hereto and made a part hereof; and

**WHEREAS** the Passaic County Engineer by letter dated June 17, 2015 is recommending that said Maser Consulting P.A. be awarded a contract modification to perform these additional engineering services for an amount of \$900.00 pursuant to its Description of Service Contract Scope dated May 27, 2015 attached hereto; and

**WHEREAS** the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on June 15, 2015 and is recommended for approval by the entire Board; and

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

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



consulting services contract for Maser Consulting P.A. for <sup>Res-Pg:k.31-3</sup>  
providing engineering services for the Passaic County Court  
House Plaza Project (Design) in Paterson, NJ for additional work  
outside the original scope of the project as set forth above and in  
its additional contract modification request attached hereto.

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

June 22, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$900.00

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

PURPOSE: Resolution to amend contract form Maser Consulting P.A. for the design of the Passaic County Court House Project.



Richard Cahill, Chief Financial Officer

DATED: June 22, 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

June 17, 2015

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

Reference: Passaic County Court House Plaza Project (Design)  
Maser Consulting P.A.  
Contract Modification #1

Members of the Board:

Attached for your approval is Contract Modification # 1 to a professional engineering services contract with Maser Consulting P.A. of for the purpose of modifying a contract for the design of the Court House Plaza Project.

As a result of the construction bid exceeding the expected budget, the consultant was directed to make cost reductions to the project by modifying the plan as it concerns:

- Permanent Bollards
- Lighting
- Railings
- Drainage and Grading

Contract Modification 1 is a result of Design Services and Construction Design Services that exceed the effort specified in the original contract.

The Public Works and Buildings and Grounds Committee approved this recommendation at their meeting of June 15, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Contract Modification #1 in the amount of \$900.00. This will result in an increase to the current contract price to \$120,800.00.

Very truly yours,

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

Attachment  
TRM

cc: County Administrator

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150448



DATE: May 27, 2015

### CLIENT AUTHORIZATION FORM

CLIENT: Passaic County

PROJECT NAME: Court House Plaza Project

MC PROJ NO.: 12001500A PHASE NAME: E001

*WE REQUEST YOUR REVIEW AND AUTHORIZATION OF SERVICES AS OUTLINED BELOW IN ORDER TO PROCEED.*

SERVICES REQUESTED BY : Timothy Mettlen

**DESCRIPTION OF SERVICE CONTRACT SCOPE:**

Revisions to plaza design per the request of the client.

Includes:

- Elimination of bollards
- Revision to lighting layout
- Revisions to railings
- General plan revisions

The Business Terms and Conditions of the original contract shall still apply.

SERVICES OUTLINED ABOVE SHALL BE INVOICED:

PER DIEM/HOURLY Estimated Budget = \$ \_\_\_\_\_

LUMP SUM Fee = \$ 900.00

I (we) hereby authorize the services to proceed as outlined above:

Client Authorization Form prepared by:

C. Richard Roseberry

\_\_\_\_\_  
Signer's Name (Print)

\_\_\_\_\_  
Project Manager's Name (Print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Project Manager's Signature

5/27/15  
\_\_\_\_\_  
Date

PLEASE SIGN THE FORM WHERE INDICATED & FAX, EMAIL OR MAIL TO MASER CONSULTING P.A. FOR OUR RECORDS. IF BUSINESS TERMS AND CONDITIONS ARE ATTACHED, PLEASE INITIAL EACH PAGE AND RETURN WITH THIS FORM.

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150448

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 TO SMITH-SONDY ASPHALT CONSTRUCTION CO. AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20150449</b>					
Meeting Date		06/22/2015					
Introduced Date		06/22/2015					
Adopted Date		06/22/2015					
Agenda Item		k-32					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION FOR CHANGE ORDER #5 TO SMITH-SONDY ASPHALT CONSTRUCTION CO. AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY**

**WHEREAS** a contract was awarded to Smith-Sondy Asphalt Construction Co. for the project known as the 2014 Mid-Upper County Roadway Resurfacing Project in Bloomingdale, Haledon, Little Falls, Wanaque, Wayne and West Milford, New Jersey; and

**WHEREAS** it is now necessary that a change order be made reflecting deductions of as-built quantities for work items required to complete this project; and

**WHEREAS** this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at their meeting of June 15, 2015 who recommended that it be approved by the entire Board; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 5 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated June 17, 2015 and attached hereto, be and the same is hereby approved:

**CHANGE ORDER NO. 5**

**1. DESCRIPTION AND VALUE OF CHANGE**

See letter June 17, 2015 attached hereto

Deduction                      \$ 38,004.04

**REASON FOR CHANGE**

See letter June 17, 2015 attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,999,094.07
Previous Additions		526,129.59
Total		2,525,223.66
Previous Deductions		130,527.10
Net Prior to This Change		2,394,696.56
Amount of This Change	Deduct	38,004.04
Contract Amount to Date		2,356,692.52

June 22, 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

June 17, 2015

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

Reference: 2014 Roadway Resurfacing, Mid-Upper County  
Change Order #5 (Deduct)

Members of the Board:

Attached for your approval is Change Order #5 to be issued to the Contractor, reflecting a decrease in the contract amount due to:

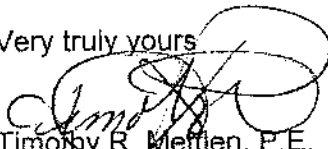
- as-built quantities to date

The total amount of the decrease is \$38,004.04, resulting in a new contract amount of \$2,356,692.52.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 15, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of -\$38,004.04.

Very truly yours

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

Attachment  
TRM

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

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150449



COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (Deduct)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: June 11, 2015

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing  
 LOCATION: Bloomington, Haledon, Little Falls, Wanaque, Wayne, West Milford  
 DATE OF CONTRACT: July 2, 2014  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

**1. DESCRIPTION AND VALUE OF CHANGE**

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
<b>Reductions</b>					
2	Breakaway Barricades	-30	UN	\$ 1.00	\$ (30.00)
3	Drums	-200	UN	\$ 1.00	\$ (200.00)
15	HMA Milling 3" or Less	-3600	SY	\$ 2.97	\$ (10,692.00)
16	HMA Base Repair	-189	SY	\$ 0.58	\$ (109.62)
29	Inlet Type E	-1	UN	\$ 5.49	\$ (5.49)
30	Manhole, 4' Diameter	-6	UN	\$ 5.49	\$ (32.94)
32	Set Inlet Type A Casting	-3	UN	\$ 5.49	\$ (16.47)
37	Reconstructed Inlet Type E w/New Casting	-1	UN	\$ 5.49	\$ (5.49)
38	Bicycle Safe Grate	-1	UN	\$ 5.49	\$ (5.49)
39	Curb Piece Type N Eco	-5	UN	\$ 549.00	\$ (2,745.00)
40	Cleaning Drainage Structure	-1	UN	\$ 5.49	\$ (5.49)
41	PVC Schedule 80	-20	LF	\$ 5.00	\$ (100.00)
56	Traffic Stripes LL Epoxy Resin 4"	-4000	LF	\$ 0.34	\$ (1,360.00)
57	Traffic Stripes LL Epoxy Resin 8"	-1000	LF	\$ 0.56	\$ (560.00)
58	Traffic Stripes LL Thermoplastic 6"	-500	LF	\$ 1.37	\$ (685.00)
59	Traffic Stripes LL Thermoplastic 12"	-150	LF	\$ 2.20	\$ (330.00)
60	Traffic Stripes LL Thermoplastic 24"	-150	LF	\$ 3.30	\$ (495.00)
61	Traffic Markings, Symbols LL Thermoplastic	-200	SF	\$ 5.75	\$ (1,150.00)
62	Reconstructed Inlet Type D w/ Existing Casting	-1	UN	\$ 5.49	\$ (5.49)
63	RPM Bi-directional Amber Lense	-100	UN	\$ 29.60	\$ (2,960.00)
65	Regulatory & Warning Sign w/Post	-32.1	SF	\$ 29.60	\$ (950.16)
67	Shared Lane Markings, Epoxy Resin	-25	UN	\$ 192.00	\$ (4,800.00)
75	Topsolling 4" thick	-968	SF	\$ 3.30	\$ (3,194.40)
75	Fertilizing & Seeding	-968	SF	\$ 0.50	\$ (484.00)
76	Straw Mulching	-968	SF	\$ 0.25	\$ (242.00)
91	RipRap Stone Channel Protection	-10	CY	\$ 100.00	\$ (1,000.00)
S-2	Rock Excavation (Little Falls)	-12.5	CY	\$ 20.00	\$ (250.00)
S-5	15" RCP Class V Little Falls	-65	LF	\$ 86.00	\$ (5,590.00)
	<b>Total</b>				<b>\$ (38,004.04)</b>
<b>Total Reductions</b>					<b>\$ (38,004.04)</b>

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	\$	(38,004.04)
CURRENT DATE FOR COMPLETION.....		May 31, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		May 31, 2015

Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolution#: R20150449

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (Deduct)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: June 11, 2015

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing  
 LOCATION: Bloomingdale, Haledon, Little Falls, Wanaque, Wayne, West Milford  
 DATE OF CONTRACT: July 2, 2014  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

2. REASON FOR CHANGE

All Items

As-built quantities to date. Project is in punch list phase.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,999,094.07
PREVIOUS ADDITIONS.....	\$ 526,129.59
TOTAL.....	\$ 2,525,223.66
PREVIOUS DEDUCTIONS.....	\$ (130,527.10)
NET PRIOR TO THIS CHANGE.....	\$ 2,394,696.56
AMOUNT OF THIS CHANGE.....	\$ (38,004.04)
CONTRACT AMOUNT TO DATE.....	\$ 2,356,692.52

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith Sondy  
 SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

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

Reviewed By and Prepared By: \_\_\_\_\_ Date \_\_\_\_\_  
 (County Inspector)

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

Recommend for Approval By: \_\_\_\_\_ Date \_\_\_\_\_  
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY  
 SIGNATURE \_\_\_\_\_ DATE: \_\_\_\_\_  
 Hector C. Lora, Freeholder - Director

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #6 FOR SMITH-SONDY ASPHALT CONSTRUCTION CO. AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150450						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-33						
CAF #	C-04-55-129-001-913						
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: June 23, 2015

**RESOLUTION FOR CHANGE ORDER #6 FOR SMITH-SONDY ASPHALT CONSTRUCTION CO. AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY**

**WHEREAS** a contract was awarded to Smith-Sondy Asphalt Construction Co. for the project known as the 2014 Mid-Upper County Roadway Resurfacing Program in Bloomingdale, Haledon, Little Falls, Wanaque, Wayne and West Milford, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities resulting from paving in Little Falls; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 15, 2015 who recommended that it be approved by the entire Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 6 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated June 17, 2015 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 6

1. DESCRIPTION AND VALUE OF CHANGE

See June 17, 2015 letter attached hereto

Addition \$ 38,649.98

REASON FOR CHANGE

See June 17, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,999,094.07
Previous Additions		\$ 526,129.59
Total		\$ 2,525,223.66
Previous Deductions		\$ 168,531.14
Net Prior to This Change		\$ 2,356,692.52
Amount of This Change	Add	\$ 38,649.98
Contract Amount to Date		\$ 2,395,342.50

June 22, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$645.94

APPROPRIATION: C-04-55-129-001-913

PURPOSE: Resolution authorizing change order #6 for Smith-Sondy Asphalt Construction Co. as it pertains to the 2014 Mid-Upper County Roadway Resurfacing Program.



Richard Cahill, Chief Financial Officer

DATED: June 22, 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

June 17, 2015

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

Reference: 2014 Roadway Resurfacing, Mid-Upper County  
Change Order #6 (Add)

Members of the Board:

Attached for your approval is Change Order #6 to be issued to the Contractor, reflecting an increase in the contract amount due to the following:

- As-built quantities resulting from paving in Little Falls

The total amount of the increase is \$38,649.98, resulting in a new contract amount of \$2,395,342.50.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 15, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #6 in the amount of +\$38,649.98.

Very truly yours

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

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

Attachment  
TRM

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

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150450

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 6 (Add)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: June 11, 2015

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing  
 LOCATION: Bloomingdale, Haledon, Little Falls, Wanaque, Wayne, West Milford  
 DATE: July 2, 2014  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

**1. DESCRIPTION AND VALUE OF CHANGE**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Extras</u>					
9	Traffic Director Flagger	74.50	MH	\$ 65.00	\$ 4,842.50
10	Traffic Safety Services	1.00	Allow	\$ 877.50	\$ 877.50
26	Reconstructed Inlet Type A w/New Casting	5.00	Unit	\$ 549.00	\$ 2,745.00
31	Reset Existing Casting	10.00	Unit	\$ 549.00	\$ 5,490.00
35	Set New Manhole Csting Supplied by others	2.00	Unit	\$ 5.49	\$ 10.98
42	Concrete Sidewalk 4" Thick	374.00	SY	\$ 66.00	\$ 24,684.00
<b>Total Extras</b>					<b>\$ 38,649.98</b>
<u>Supplementals</u>					
<b>Total Supplementals</b>					<b>\$ -</b>
<b>Total Additions</b>					<b>\$ 38,649.98</b>

**1. DESCRIPTION AND VALUE OF CHANGE (Cont)**

ADD TO THE AMOUNT OF CONTRACT.....	\$	38,649.98
ORIGINAL DATE FOR COMPLETION.....		May 31, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		May 31, 2015

**2. REASON FOR CHANGE**

Items 9 & 10  
 Additional Traffic Control requirements generated during Milling & paving of Main Street in Little Falls.  
Items 36, 48, 69, 83  
 Additional As-built quantities on Main Street in Little Falls.



COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 6 (Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: June 11, 2015

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing
LOCATION: Bloomingdale, Haledon, Little Falls, Wanaque, Wayne, West Milford
DATE: July 2, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

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

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith Sondy
SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE Hector C. Lora, Freeholder - Director 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: Jun 22, 2015 - 5:30 PM

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

Agenda: AWARDING CONTRACT TO MASER CONSULTING, P.A. FOR THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE CONSTRUCTION OF THE REPLACEMENT OF THE EIGHTH STREET BRIDGE PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN THE COUNTIES OF PASSAIC AND BERGEN, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20150451</b>					
Meeting Date		06/22/2015					
Introduced Date		06/22/2015					
Adopted Date		06/22/2015					
Agenda Item		k-34					
CAF #		C-04-55-137-001-920					
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**AWARDING CONTRACT TO MASER CONSULTING, P.A. FOR THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE CONSTRUCTION OF THE REPLACEMENT OF THE EIGHTH STREET BRIDGE PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN THE COUNTIES OF PASSAIC AND BERGEN, NEW JERSEY**

**WHEREAS** there exists a need for Professional Consultant Engineering Services as it concerns the construction engineering and inspection services for the construction of the Replacement of the Eighth Street Bridge Project in the City of Passaic and Borough of Wallington, NJ; and

**WHEREAS** Maser Consulting, P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701 has submitted a proposal for the necessary construction engineering and inspection services to be provided for a fee of \$1,735,566.39 which is being recommended by the Passaic County Engineer in a letter to the Board dated June 17, 2015, a copy of which is attached hereto and made a part hereof; and

**WHEREAS** the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of June 3, 2013 and recommended to the full Board for approval; and

**WHEREAS** the New Jersey Department of Transportation is Funding this project for the full amount; and

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

**WHEREAS** said Maser Consulting, P.A. has been qualified as a pool professional engineer/architect in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R2015-0054, dated January 29, 2015 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS** proposals for construction and inspection were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.2 et seq. and, as such, contractors are exempt from the limitations on making political contributions under that law; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the Professional Construction Engineering and Inspection Services for the above-mentioned project be awarded to Maser Consulting, P.A. in accordance with the terms and conditions set forth above; and

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

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

- (1) The consulting firm is authorized and regulated

by the law to provide the aforementioned services;

- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

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

June 22, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,735,566.39

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

PURPOSE: Resolution awarding contract to Maser Consulting, P.A. for construction engineering and inspection services for construction of the Eighth Street Bridge Project.



Richard Cahill, Chief Financial Officer

DATED: June 22, 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

June 17, 2015

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

**Re: Replacement of Eighth Street Bridge over  
The Passaic River, Structure No. 1600004  
City of Passaic and Borough of Wallington  
Counties of Passaic and Bergen  
Construction Engineering and Inspection Services  
Award of Contract to Maser Consulting P.A.**

Dear Members of the Board:

This Office has received approval from North Jersey Transportation Planning Authority and New Jersey Department of Transportation to request expression of interest and proposals for Construction Engineering and Inspection Services for the construction of the Replacement of the Eighth Street Bridge over the Passaic River in the City of Passaic and Borough of Wallington. The Expression of Interest and Proposals were received on May 4, 2015 from the following qualified Consultant Firms:

Greenman-Pederson, Inc. (GPI)  
Maser Consulting, P.A.  
TranSystems

The Consultant Selection Committee reviewed and evaluated the expression of interests and proposals and selected Maser Consulting to perform the construction engineering and inspection services. Both Technical and Cost Proposal have been reviewed and approved by the Consultant Selection Committee. The Consultant Cost Estimate for the necessary construction engineering and inspection services is \$1,735,566.39. Copy of the cost proposal is attached.

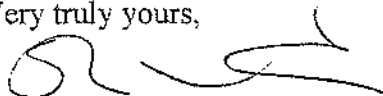
The Proposal was reviewed and discussed by the Public Works and Buildings and Grounds Committee at its meeting on June 15, 2015 and was recommended for approval to the full Board.

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150451

The New Jersey Department of Transportation is funding this project for the full amount.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the construction engineering and inspection services for the construction of the Replacement of the Eighth Street Bridge Project in the amount of \$1,735,566.39 to Maser Consulting and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to availability of funds.

Very truly yours,



Steven J. Edmond, P.E.  
County Engineer

SJE:AM:am  
Attachment

Cc: County Administrator  
County Counsel  
Director of Finance  
Public Works Chair





Cost Proposal for:

## Passaic County

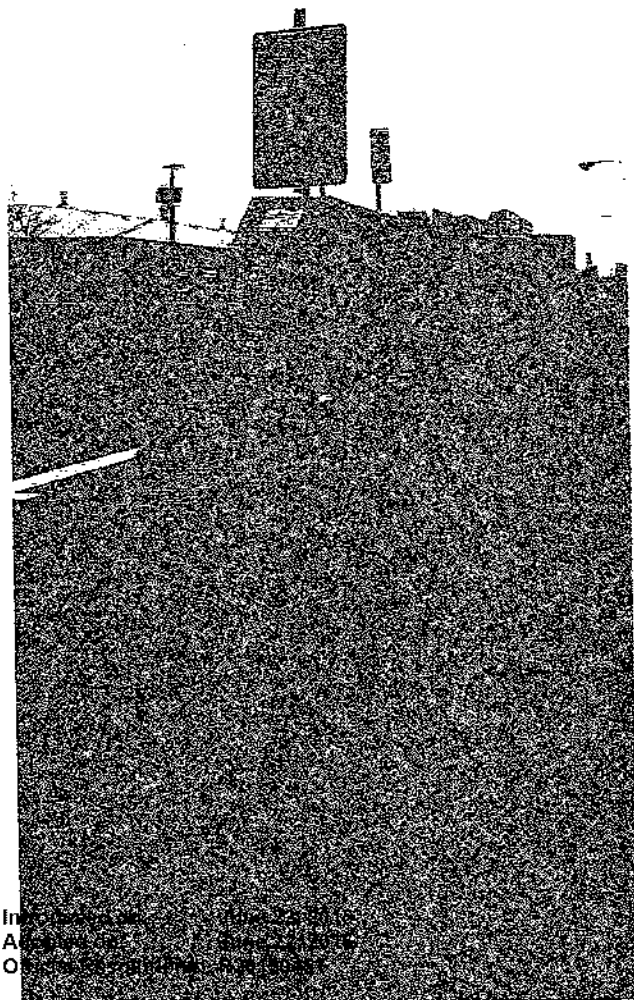
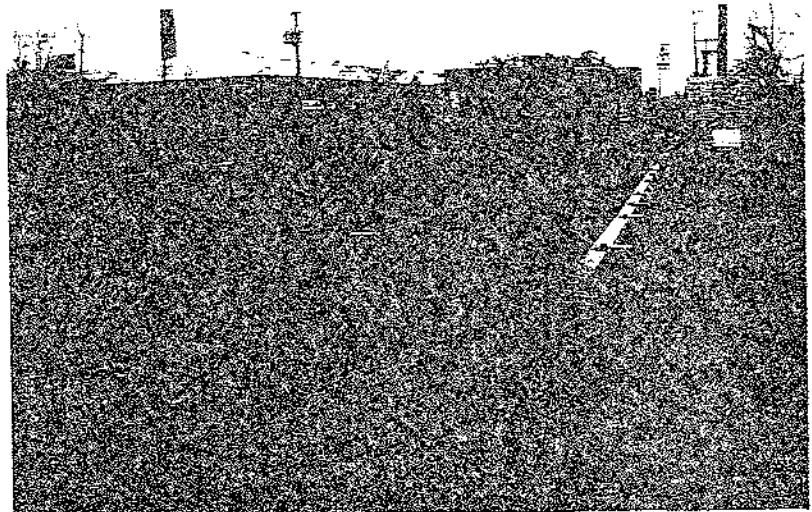
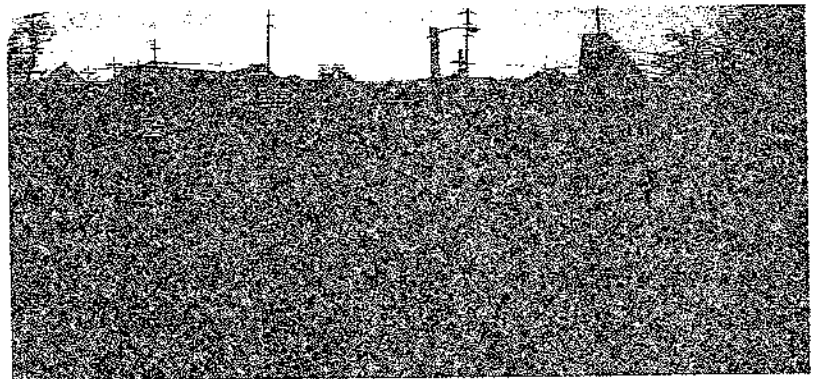
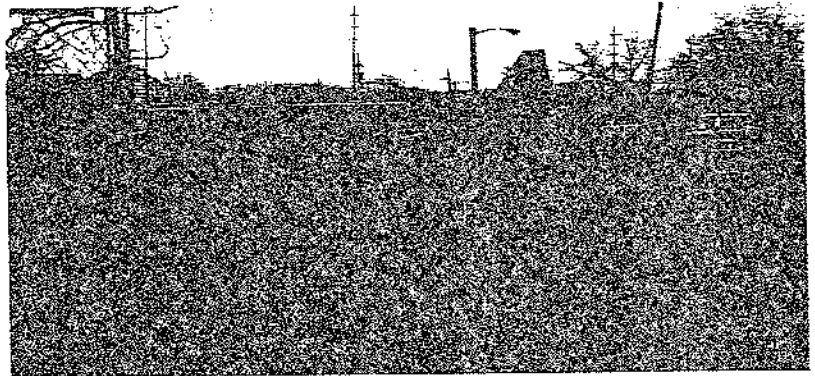
Construction Engineering &  
Inspection Services for the  
Replacement of 8th Street Bridge  
(Structure #1600-004) over the  
Passaic River

Submitted by:

Maser Consulting P.A.  
400 Valley Road, Suite 304  
Mt. Arlington, NJ 07856  
Phone: 973.398.3110

May 4, 2015

MC Proposal No. 15000772P





CONSTRUCTION ENGINEERING & INSPECTION SERVICES  
 REPLACEMENT OF EIGHTH STREET BRIDGE (STRUCTURE #1689-004) OVER THE PASSAIC RIVER  
 FEDERAL PROJECT NO. STP-8121 (107) CON  
 PROJECT COST & WORK HOUR PROPOSAL FORM

DESCRIPTION	FV1	FV2	FV	FV4	FV5	FV6	FV7	FV8	FV9	FV10	FV11	FV12	FV13	FV14	FV15	FV16	FV17	FV18	FV19	FV20	Tech. Sec.	TOTAL HOURS	LABOR COST BY TASK (See Note 3)	
																								FV1
Construction Management																								
Construction Inspection (1/6 weeks)																								
Construction Administration																								
Contract Administration																								
Meetings (Pre-con, Utility, Progress)																								
Shop Drawing Tracking																								
Testing Coordination/Review																								
Change Order Review/Recommendation																								
Contract Payment Review/Recommendation																								
As-Built Review and Preparation																								
Request Reports/Certifications																								
ASBESTOS (2)																								
Quality Project Closure																								
Barometric Activities																								
Grade Checks (incl. extra trip for crew, as req'd)																								
EV Alerts @ 4 hr/shift																								
As-Built																								
Men-hour																								
Direct Salary Rate (See Note 1)																								
(a) Direct Labor Cost																								
(b) Direct Labor Cost																								
(c) Overhead Cost																								
Total Direct Labor + Overhead																								
Fixed Fee = 24% of Direct Labor																								
(d) Profit Cost																								
(e) Profit Cost																								
TOTAL LABOR COST (b) + (d) + (e)																								

NOTE: 1. Direct Salary Rate does not include employee benefits.  
 2. NDDOT FAR Rate

SUBCONTRACTANTS	
(Key) Tech Laboratories	\$ 126,500.00
(RCR)	\$ 131,759.56
SUBTOTAL - Sub-Contractors	\$ 258,259.56
DIRECT EXPENSES	
Reproduction	\$ 3,000.00
Permit/Deliver	\$ 1,200.00
Transportation - Off Site Shop Review	\$ 1,000.00
Out of Pocket Expense	\$ 1,000.00
SUBTOTAL - Misc. Expenses	\$ 6,200.00
TOTAL DIRECT EXPENSES	\$ 264,459.56

TOTAL LABOR COST	\$ 1,497,054.83
TOTAL DIRECT EXPENSES	\$ 264,459.56
TOTAL PROJECT COST	\$ 1,761,514.39

Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolution#: R20150451



**CONSTRUCTION ENGINEERING & INSPECTION SERVICES  
REPLACEMENT OF EIGHTH STREET BRIDGE (STRUCTURE #1608-004) OVER THE PASSAIC RIVER  
FEDERAL PROJECT NO. STP-8121 (007) C0K  
PROJECT COST & WORK-HOUR PROPOSAL FORM**



Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolution#: R2015045

FV1E	FV6I	FV	FV7	FV8	FV9	FV10	FV11	FV12	FV13	FV14	FV15	FV16	FV17	FV18	FV19	FV20	FV21	FV22	FV23	FV24	FV25	FV26	FV27	FV28	FV29	FV30	FV31	FV32	FV33	FV34	FV35	FV36	FV37	FV38	FV39	FV40	FV41	FV42	FV43	FV44	FV45	FV46	FV47	FV48	FV49	FV50	FV51	FV52	FV53	FV54	FV55	FV56	FV57	FV58	FV59	FV60	FV61	FV62	FV63	FV64	FV65	FV66	FV67	FV68	FV69	FV70	FV71	FV72	FV73	FV74	FV75	FV76	FV77	FV78	FV79	FV80	FV81	FV82	FV83	FV84	FV85	FV86	FV87	FV88	FV89	FV90	FV91	FV92	FV93	FV94	FV95	FV96	FV97	FV98	FV99	FV100	FV101	FV102	FV103	FV104	FV105	FV106	FV107	FV108	FV109	FV110	FV111	FV112	FV113	FV114	FV115	FV116	FV117	FV118	FV119	FV120	FV121	FV122	FV123	FV124	FV125	FV126	FV127	FV128	FV129	FV130	FV131	FV132	FV133	FV134	FV135	FV136	FV137	FV138	FV139	FV140	FV141	FV142	FV143	FV144	FV145	FV146	FV147	FV148	FV149	FV150	FV151	FV152	FV153	FV154	FV155	FV156	FV157	FV158	FV159	FV160	FV161	FV162	FV163	FV164	FV165	FV166	FV167	FV168	FV169	FV170	FV171	FV172	FV173	FV174	FV175	FV176	FV177	FV178	FV179	FV180	FV181	FV182	FV183	FV184	FV185	FV186	FV187	FV188	FV189	FV190	FV191	FV192	FV193	FV194	FV195	FV196	FV197	FV198	FV199	FV200	FV201	FV202	FV203	FV204	FV205	FV206	FV207	FV208	FV209	FV210	FV211	FV212	FV213	FV214	FV215	FV216	FV217	FV218	FV219	FV220	FV221	FV222	FV223	FV224	FV225	FV226	FV227	FV228	FV229	FV230	FV231	FV232	FV233	FV234	FV235	FV236	FV237	FV238	FV239	FV240	FV241	FV242	FV243	FV244	FV245	FV246	FV247	FV248	FV249	FV250	FV251	FV252	FV253	FV254	FV255	FV256	FV257	FV258	FV259	FV260	FV261	FV262	FV263	FV264	FV265	FV266	FV267	FV268	FV269	FV270	FV271	FV272	FV273	FV274	FV275	FV276	FV277	FV278	FV279	FV280	FV281	FV282	FV283	FV284	FV285	FV286	FV287	FV288	FV289	FV290	FV291	FV292	FV293	FV294	FV295	FV296	FV297	FV298	FV299	FV300	FV301	FV302	FV303	FV304	FV305	FV306	FV307	FV308	FV309	FV310	FV311	FV312	FV313	FV314	FV315	FV316	FV317	FV318	FV319	FV320	FV321	FV322	FV323	FV324	FV325	FV326	FV327	FV328	FV329	FV330	FV331	FV332	FV333	FV334	FV335	FV336	FV337	FV338	FV339	FV340	FV341	FV342	FV343	FV344	FV345	FV346	FV347	FV348	FV349	FV350	FV351	FV352	FV353	FV354	FV355	FV356	FV357	FV358	FV359	FV360	FV361	FV362	FV363	FV364	FV365	FV366	FV367	FV368	FV369	FV370	FV371	FV372	FV373	FV374	FV375	FV376	FV377	FV378	FV379	FV380	FV381	FV382	FV383	FV384	FV385	FV386	FV387	FV388	FV389	FV390	FV391	FV392	FV393	FV394	FV395	FV396	FV397	FV398	FV399	FV400	FV401	FV402	FV403	FV404	FV405	FV406	FV407	FV408	FV409	FV410	FV411	FV412	FV413	FV414	FV415	FV416	FV417	FV418	FV419	FV420	FV421	FV422	FV423	FV424	FV425	FV426	FV427	FV428	FV429	FV430	FV431	FV432	FV433	FV434	FV435	FV436	FV437	FV438	FV439	FV440	FV441	FV442	FV443	FV444	FV445	FV446	FV447	FV448	FV449	FV450	FV451	FV452	FV453	FV454	FV455	FV456	FV457	FV458	FV459	FV460	FV461	FV462	FV463	FV464	FV465	FV466	FV467	FV468	FV469	FV470	FV471	FV472	FV473	FV474	FV475	FV476	FV477	FV478	FV479	FV480	FV481	FV482	FV483	FV484	FV485	FV486	FV487	FV488	FV489	FV490	FV491	FV492	FV493	FV494	FV495	FV496	FV497	FV498	FV499	FV500	FV501	FV502	FV503	FV504	FV505	FV506	FV507	FV508	FV509	FV510	FV511	FV512	FV513	FV514	FV515	FV516	FV517	FV518	FV519	FV520	FV521	FV522	FV523	FV524	FV525	FV526	FV527	FV528	FV529	FV530	FV531	FV532	FV533	FV534	FV535	FV536	FV537	FV538	FV539	FV540	FV541	FV542	FV543	FV544	FV545	FV546	FV547	FV548	FV549	FV550	FV551	FV552	FV553	FV554	FV555	FV556	FV557	FV558	FV559	FV560	FV561	FV562	FV563	FV564	FV565	FV566	FV567	FV568	FV569	FV570	FV571	FV572	FV573	FV574	FV575	FV576	FV577	FV578	FV579	FV580	FV581	FV582	FV583	FV584	FV585	FV586	FV587	FV588	FV589	FV590	FV591	FV592	FV593	FV594	FV595	FV596	FV597	FV598	FV599	FV600	FV601	FV602	FV603	FV604	FV605	FV606	FV607	FV608	FV609	FV610	FV611	FV612	FV613	FV614	FV615	FV616	FV617	FV618	FV619	FV620	FV621	FV622	FV623	FV624	FV625	FV626	FV627	FV628	FV629	FV630	FV631	FV632	FV633	FV634	FV635	FV636	FV637	FV638	FV639	FV640	FV641	FV642	FV643	FV644	FV645	FV646	FV647	FV648	FV649	FV650	FV651	FV652	FV653	FV654	FV655	FV656	FV657	FV658	FV659	FV660	FV661	FV662	FV663	FV664	FV665	FV666	FV667	FV668	FV669	FV670	FV671	FV672	FV673	FV674	FV675	FV676	FV677	FV678	FV679	FV680	FV681	FV682	FV683	FV684	FV685	FV686	FV687	FV688	FV689	FV690	FV691	FV692	FV693	FV694	FV695	FV696	FV697	FV698	FV699	FV700	FV701	FV702	FV703	FV704	FV705	FV706	FV707	FV708	FV709	FV710	FV711	FV712	FV713	FV714	FV715	FV716	FV717	FV718	FV719	FV720	FV721	FV722	FV723	FV724	FV725	FV726	FV727	FV728	FV729	FV730	FV731	FV732	FV733	FV734	FV735	FV736	FV737	FV738	FV739	FV740	FV741	FV742	FV743	FV744	FV745	FV746	FV747	FV748	FV749	FV750	FV751	FV752	FV753	FV754	FV755	FV756	FV757	FV758	FV759	FV760	FV761	FV762	FV763	FV764	FV765	FV766	FV767	FV768	FV769	FV770	FV771	FV772	FV773	FV774	FV775	FV776	FV777	FV778	FV779	FV780	FV781	FV782	FV783	FV784	FV785	FV786	FV787	FV788	FV789	FV790	FV791	FV792	FV793	FV794	FV795	FV796	FV797	FV798	FV799	FV800	FV801	FV802	FV803	FV804	FV805	FV806	FV807	FV808	FV809	FV810	FV811	FV812	FV813	FV814	FV815	FV816	FV817	FV818	FV819	FV820	FV821	FV822	FV823	FV824	FV825	FV826	FV827	FV828	FV829	FV830	FV831	FV832	FV833	FV834	FV835	FV836	FV837	FV838	FV839	FV840	FV841	FV842	FV843	FV844	FV845	FV846	FV847	FV848	FV849	FV850	FV851	FV852	FV853	FV854	FV855	FV856	FV857	FV858	FV859	FV860	FV861	FV862	FV863	FV864	FV865	FV866	FV867	FV868	
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210 Middle Place P.O. Box 48 Keyport NJ 07735 Phone (732)888-8308 Fax (732)888-8307

**RE: CONTROLLED TESTING AND INSPECTION SERVICES  
REPLACEMENT OF EIGHTH STREET BRIDGE OVER PASSAIC  
RIVER - CITY OF CLIFTON & BOROUGH OF WALLINGTON,  
PASSAIC & BERGEN COUNTY, NEW JERSEY**

**COST ESTIMATE**

Due to the variables related to projects of this nature, such as weather conditions, actual construction progress, unforeseen site conditions, material deliveries, a total upset cost for testing and inspection services is not feasible.

Our cost estimate for budgeting purposes is . . . . . \$ 126,500.00

Please note that only the services required and authorized would be invoiced based upon our per diem/test rate listed below. Services beyond our original estimate would not be performed without client authorization.

**FIELD INSPECTION**

Structural Steel Fabrication Ins.	\$ 600.00 per day	x 60 days	\$ 36,000.00
Precast Plant Inspection	\$ 440.00 per day	x 40 days	\$ 17,600.00
Concrete Field Inspection	\$ 400.00 per day	x 90 days	\$ 36,000.00
NDT/Welding Field Inspection	\$ 600.00 per day	x 20 days	\$ 12,000.00
Laboratory Services:			
Concrete Test Cylinders	\$ 13.00 per cyl.	x 360 Cyl's	\$ 4,680.00
Reimbursables:			
Travel	\$ 60.00 per trip	x 202 Trips	\$ 12,120.00
Pick-up Concrete Cylinders	\$ 90.00 per trip	4 90 Trips	\$ 8,100.00

**TOTAL ESTIMATED COST**

**\$ 126,500.00**

Rev.

**FIXED FEE CALCULATION**

PROJECT: [REDACTED]  
 CONSULTANT: [REDACTED]  
 AGREEMENT OR CAM NO. [REDACTED]

PREPARED BY: [REDACTED]  
 DATE: [REDACTED]

**EVALUATE PROJECT SPECIFICS**

*Directions:*  
 Prime Consultant will use Total Project Design Cost (or Task Order Design Cost) for the SIZE criteria  
 Each Subconsultant will assign points for SIZE, COMPLEXITY, DURATION, & DEGREE OF RISK based on its specific project tasks.

SPECIFICS	CRITERIA	POINTS	RATING
SIZE:	SMALL - Total Fee (Project Design Cost) < \$1,250,000	15	[REDACTED]
	LARGE - Total Fee (Project Design Cost) > \$1,250,000	20	20
COMPLEXITY:	SIMPLE - Limited Scope of Work; Deck Patching, Resurfacing, Restoration, Inspection, Concept Development Services	10	[REDACTED]
	STANDARD - Moderate Scope; Rehabilitation, New, or Reconstruction	15	15
	COMPLEX - Multi-disciplined, Highly Specialized, or Major Unusual	20	[REDACTED]
DURATION:	STANDARD - Appropriate Schedule	15	[REDACTED]
	AGGRESSIVE - Designers Schedule Reduced > 10 %	20	[REDACTED]
DEGREE OF RISK:	LEVEL 1 - Low Risk of Claims; Studies, Surveys, Landscape, Inspections	20	[REDACTED]
	LEVEL 2 - Average Risk of Claims; Standard Complexity or Level 1 with High Public Exposure	30	30
	LEVEL 3 - High Risk of Claims; Hazardous, Experimental, or Bonus/Penalty Clauses	40	[REDACTED]
		<b>TOTAL RATING =</b>	<b>80</b>

**CALCULATE FEE**

PROJECT SPECIFICS FACTOR (Total Rating /100) =	0.80
FEE FACTOR ( Project Specifics Factor x 0.30) =	0.24
DIRECT LABOR COSTS	[REDACTED]
<b>TOTAL FEE (Direct Labor Costs x Fee Factor) =</b>	<b>\$ 118,792</b>

**VERIFY THAT FEE FALLS WITHIN RANGE OF 6% TO 15%**

CONSULTANT'S INTERIM OVERHEAD RATE ( % ) =	[REDACTED]
OVERHEAD (Labor x Overhead Rate) =	\$ 855,299.93
FIXED FEE RANGE [ Fee/(Labor + Overhead)] =	8.8%



State of New Jersey

DEPARTMENT OF TRANSPORTATION  
P.O. Box 600  
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE  
*Governor*

JAMES S. SIMPSON  
*Commissioner*

KIM GUADAGNO  
*Lt. Governor*

June 21, 2013

Mr. Frank E. Snead  
Director of Finance  
Maser Consulting, P.A.  
331 Newman Springs Road, Suite 203  
Red Bank, NJ 07701

Dear Mr. Snead:

Based on our review of Maser Consulting, P.A.'s submitted Overhead Rate Schedule for the Year Ended December 31, 2012, we recommend an overhead rate of 172.8 percent be used for funding purposes on future contracts with the Department.

Our acceptance of this rate does not extend beyond contracts with the New Jersey Department of Transportation. Any other entity contracting with the firm is responsible for determining the acceptability of the overhead statement.

If you have any questions, feel free to contact Lehman Ford at (609) 530-2350.

Sincerely,

A handwritten signature in cursive script that reads "Richard Temmer".

Richard Temmer  
Administrative Analyst I, Bureau of Auditing

LJF/ams

"IMPROVING LIVES BY IMPROVING TRANSPORTATION"  
New Jersey is An Equal Opportunity Employer • Printed on Recycled and Recyclable Paper

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150451

# 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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE OFFICE OF THE PASSAIC COUNTY COUNSEL TO SETTLE COUNT I OF A CONDEMNATION PROCEEDING IN CONNECTION WITH THE REPLACEMENT OF THE EIGHTH STREET BRIDGE PROJECT OVER THE PASSAIC RIVER BETWEEN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON FOR THE SUM OF \$38,250.00, 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

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150452</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-35						
CAF #	c-04-55-990-001-901						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION AUTHORIZING THE OFFICE OF THE PASSAIC  
COUNTY COUNSEL TO SETTLE COUNT I OF A  
CONDEMNATION PROCEEDING IN CONNECTION WITH THE  
REPLACEMENT OF THE EIGHTH STREET BRIDGE PROJECT  
OVER THE PASSAIC RIVER BETWEEN THE CITY OF PASSAIC  
AND BOROUGH OF WALLINGTON FOR THE SUM OF  
\$38,250.00**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-150 dated February 24, 2015 authorized the Office of the Passaic County Counsel to file a condemnation action in the Superior Court of New Jersey Law Division to obtain lands and property rights needed to complete the Project known as the Replacement of the Eighth Street Bridge over the Passaic River Between the City of Passaic and Borough of Wallington and that suit was filed on or about May 5, 2015; and

**WHEREAS** one of the properties needed consists of lands and easements at 181-187 Main Avenue, Wallington, New Jersey (Block 26.01, Lot 16); namely, a partial fee simple taking of 522 square feet and a drainage easement of 749 square feet; and

**WHEREAS** the value of the square footage needed for the above-referenced partial fee and the easement plus damage to the remaining portion of the property was estimated to be \$31,500.00 based upon an appraisal which was completed by Value Research Group, LLC on July 24, 2014, which sum will be deposited into the Superior Court Clerk's Trust fund shortly after the condemnation action is filed; and



**WHEREAS** after the Summons and Complaint was served upon the property owner, the attorney for said property owner, Polish People's Home of Wallington, New Jersey, Inc. commenced negotiations and after discussions, tentatively agreed to settle this matter for the sum of \$38,250.00 to avoid the costs of a commissioners' hearing on this property and because the property owner will lose some parking spaces because of the taking and new drainage easement; and

**WHEREAS** this matter was discussed at the Freeholder Committee for Public Works and Buildings & Grounds meeting on May 11, 2015 at which time it was recommended for approval by the entire Board; and

**WHEREAS** a certification is attached hereto 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 the Office of the Passaic County Counsel to settle Count I of the lawsuit in condemnation entitled "County of Bergen v. Polish People's Home of Wallington, New Jersey, Inc. et als", Docket No. BER-L-4553-15 having to do with the condemnation of certain property at 181-187 Main Street, Wallington, New Jersey (Block 26.01, Lot 16) in connection with the Replacement of the Eighth Street Bridge Project over the Passaic River Between the City of Passaic and Borough of Wallington, New Jersey for the sum of Thirty-Eight Thousand Two Hundred Fifty (\$38,250.00) Dollars.

**BE IT FURTHER RESOLVED** that the Office of the Passaic County Counsel be authorized by execute any documents necessary to effectuate this settlement.

June 22, 2015

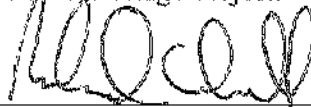
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$38,250.00

APPROPRIATION: C-04-55-990-001-901

PURPOSE: Resolution authorizing the office of the Passaic County Counsel to settle count I of a condemnation proceeding in connection with the replacement of the Eighth Street Bridge Project.



Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:ft

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BIG BELLY SOLAR, INC. TO SUPPLY THE COUNTY OF PASSAIC WITH SIXTEEN (16) DUO CLEAN STATIONS FOR RECYCLING OF MATERIALS IN THE PASSAIC COUNTY PARK SYSTEM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150453</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-36						
CAF #	G-01-41-761-009-200						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BIG BELLY SOLAR, INC. TO SUPPLY THE COUNTY OF PASSAIC WITH SIXTEEN (16) DUO CLEAN STATIONS FOR RECYCLING OF MATERIALS IN THE PASSAIC COUNTY PARK SYSTEM**

**WHEREAS** the County of Passaic has been awarded funding by way of a grant from the New Jersey Department of Environmental Protection (NJDEP) under the Recycling Enhancement Act which provides that a certain portion of funding from the grant be used in developing a new recycling program in Passaic County; and

**WHEREAS** the County's Solid Waste and Recycling Program Manager is recommending that approximately \$136,000.00 of the funding be designated to develop a pilot recycling program in the County Park System; and

**WHEREAS** the proposed pilot program calls for the installation of sixteen (16) Duo Clean Stations (compactors) at different high impact locations as determined by the County Parks & Planning Department; and

**WHEREAS** Big Belly Solar, Inc. of 150 A Street, Needham, MA has submitted a system quotation to provide and install the sixteen (16) stations which includes the computer equipment to operate same for the sum of \$135,759.20 pursuant to the memo from the Deputy County Administrator dated June 18, 2015 and price proposal dated June 12, 2015 (which are attached hereto and made a part hereof); 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

under a fair and open process; and

**WHEREAS** the Board is desirous of making an exception in this case because of this system's unique ability to operate these stations by solar power and through its propriety software to monitor the flow of recyclable materials presented at the station from remote locations; and

**WHEREAS** the purchase of these stations with its propriety is an exception to the bidding under the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(d)(d); and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds at its June 15, 2015 meeting reviewed this matter and is recommending approval by the full Board; and

**WHEREAS** a certification is attached hereto which indicates the availability of funds for said expenditure.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to Big Belly Solar, Inc. of Needham, MA to supply the County of Passaic with sixteen (16) Duo Clean Stations (compactors) for recycling of materials in the Passaic County Park System in the total amount of \$135,759.20 for installation at various high impact locations to be determined by the Passaic County Parks & Planning Department and this price includes installation by Big Belly Solar, Inc.

**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

policy of the Board as set forth in this resolution shall remain in full force and effect; and

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

June 22, 2015

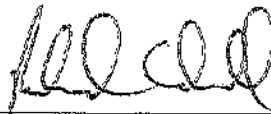
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$135,759.20

APPROPRIATION: G-01-41-761-009-213 \$133,653.75  
G-01-41-761-009-PE1 \$ 2,104.05

PURPOSE: Resolution authorizing award of contract to Big Belly Solar, Inc to supply the County of Passaic with Sixteen(16) Duo Clean Stations.



Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr





## County of Passaic

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


Matthew P. Jordan, Esq.  
Deputy County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: [matthewj@passaiccountynj.org](mailto:matthewj@passaiccountynj.org)

**TO:** Michael Glovin, Esq.  
Assistant County Counsel

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

**RE:** Big Belly System Quotation for County Parks  
Public Works Committee

**DATE:** June 18, 2015

---

The County of Passaic ("County") was awarded funding from the New Jersey Department of Environment Protection via the Recycling Enhancement Act, whereby a certain portion of said monies needed to be spent in developing new recycling programs in the County. The County's Solid Waste & Recycling Programs Manager Nina Seiden programmed \$136,000 of the grant monies to develop a pilot recycling program in the County's Park System.

The pilot program involved the installation of sixteen (16) Big Belly Duo Station Clean Management Software for a total system cost of \$135,759.20. A quotation from Big Belly is attached hereto. The stations will be installed in high impact areas in County Parks as determined by the Parks and Planning Departments as to make the biggest impact to enhance and encourage recycling by patrons of the Park System.

The County has already received and accepted the grant monies being used to purchase the Big Belly stations. Pursuant to N.J.S.A. 40A:11-5(dd), this award is not subject to normal procurement process and is specifically exempted because it is the purchase of propriety computer software.

This action was approved by the Public Works Committee on June 15<sup>th</sup>, 2015.

MPJ/psr

cc: Anthony J. DeNova, County Administrator  
Michael Marinello, Purchasing Agent



June 12, 2015  
 Quote Number: Q1555-8  
 RG / RG

Prices valid for 60 days from above date.

**BIGBELLY SYSTEM QUOTATION**

**Prepared By:**  
 Rick Gaudette  
 BigBelly Solar  
 150 A Street, Suite 103  
 Needham, MA 02494  
 (617) 500-2584  
 rgaudette@bigbelly.com

**Bill To:**  
 County of Passaic  
 311 Pennsylvania Avenue  
 Paterson, NJ

**Ship To:**  
 County of Passaic  
 TBD  
 Paterson, NJ

This order includes the following items:

QTY	ITEM	FACEPLATE 1	FACEPLATE 2	FACEPLATE 3	UNIT PRICE	EXTENDED PRICE
16	BigBelly Duo Station - Rear Panel Standard Energy with 1 Year CLEAN Management Software	Black Hopper	Blue Hopper		\$6,090.00	\$97,440.00
32	Integrated Foot Pedal Door for BB5 (factory installed)				\$300.00	\$9,600.00
32	Messaging Panel with insert				\$135.00	\$4,320.00
16	Custom Stickers (Order quantity up to 49)				\$69.95	\$1,119.20
16	Installation Double Station				\$300.00	\$4,800.00
32	BigBelly Liner Bags (box of 50)				\$33.50	\$1,072.00

QTY	SOFTWARE, SERVICES & UPGRADES	TERM (months)	TERM Start Date	TERM End Date	UNIT PRICE	EXTENDED PRICE
16	Extended Software License Double Station 4 years				\$835.00	\$13,360.00

\* Quantity is defined as the number of stations multiplied by the term.

<b>Shipping &amp; Handling (one time):</b>					<b>\$4,048.00</b>
--	--	--	--	--	-------------------

<b>Purchase Option</b>	<b>Total System Cost*:</b>	<b>\$135,759.20</b>
------------------------	----------------------------	---------------------

\* Total does not include applicable sales or use taxes.

Sincerely, Rick Gaudette  
 Bigbelly Solar, Inc.

Wire Transfer Info: Bridge Bank N.A. • Acct Name: Big Belly Solar, Inc. • Account # 0102890118 • Routing # 121143260 • Int'l Swift # BBFXUS6S

All Purchase Orders must reference the above Quote Number (upper right).  
 The attached Terms & Conditions/License are integral to this quotation.



June 12, 2015  
Quote Number: Q1555-8  
RG / RG

## Bigbelly Terms & Conditions for North American Customers

### CLEAN Software Licenses

Your CLEAN software Licenses provides the following benefits and services: Wireless data connectivity between your waste & recycling stations and the Bigbelly CLEAN software servers; access to the CLEAN software Management Console for real-time data, historical reporting, analysis and settings related to your waste & recycling stations. Data and updates are available via web browser, mobile applications, and email notifications. Software updates are provided at no extra costs.

The CLEAN Software license starts from the date of station shipment to the customer. Bigbelly offers CLEAN software training to help you become self-sufficient. Before your software license expires, you will be notified of the expiration date and renewal process. Failure to renew the software will result in the loss of access to the benefits of your CLEAN software license. The CLEAN software expiration date for each station is visible on the CLEAN software.

Lifecycle CLEAN Software Licenses provide a total of 8 years of software access and are available for purchase with new stations only.

In the event a station with Lifecycle CLEAN is destroyed or deemed un-repairable the Lifecycle CLEAN Software License will transfer to a newly purchased replacement station. The term of the transferred Lifecycle CLEAN Software License will be limited to the remaining original license. Lifecycle CLEAN Software Licenses are not transferable to a new entity; the license must remain property of the original owner/organization.

This Lifecycle license will remain valid as long as the following conditions are met:

1. The station remains operational
2. Wireless data coverage via a Bigbelly-approved provider is available using supported cellular technology where the station is installed
3. The station remains property of the original owner/organization – Lifecycle CLEAN Software Licenses are non-transferable.

### Bigbelly Limited Warranty

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution: R20150453  
Boston, MA 02494

www.bigbelly.com

T: 888-820-0300 • F: 781-444-5651



June 12, 2015  
Quote Number: Q1555-8  
RG / RG

Bigbelly Solar, Inc. of 150 A St, Needham MA 02494 ("Bigbelly") provides this limited warranty to original purchasers (and transferees, as provided below) of new and certified used Bigbelly high capacity and/or standard capacity stations ("stations"), separately purchased Bigbelly authorized parts, Accessories, and Service Repair purchased in and situated in the United States. The term, "original purchaser", as used herein, means the first retail purchaser who acquires the new and certified used station(s), separately purchased Bigbelly authorized part or Accessory from Bigbelly or a Bigbelly Authorized Dealer. The term, "purchaser", as used herein, refers to the original purchaser and to any person who acquires the station(s), separately purchased Bigbelly authorized parts, Accessories, and Service Repair during the period of limited warranty coverage and so notifies Bigbelly in writing of the purchase within ten days of acquiring the station(s).

Subject to the exclusions, limitations and conditions stated below, Bigbelly warrants a new station, battery and the foregoing separately purchased parts against defects in materials and workmanship for a period of one (1) year from date of delivery to the original purchaser. Subject to the exclusions, limitations and conditions stated below, Bigbelly warrants a certified used station, battery and the foregoing separately purchased parts against defects in materials and workmanship for a period of one hundred eighty (180) days from date of delivery to the original purchaser.

Subject to the exclusions, limitations and conditions stated below, Bigbelly warrants all other components of the new and certified used station including, without limitation: Accessories currently sold by Bigbelly; the foregoing separately purchased parts; and Service Repair against defects in materials and workmanship for a period of ninety (90) days from date of delivery to the original purchaser.

Bigbelly offers no guarantee or warranty of any type on factory or field applied wraps.

"Accessory" means a product sold by Bigbelly for use with a Bigbelly station.

"Service Repair" means any repair performed by Bigbelly on a station or component part. Bigbelly shall solely determine whether the cause of any failure is a component part or a Service Repair. Bigbelly shall, within a reasonable period of time perform Service Repair subject to the exclusions, limitations, and conditions stated below.

Subject to the exclusions, limitations and conditions stated below, any component part replaced during the applicable warranty period, will qualify for repair and replacement for the balance of the original applicable warranty. During the applicable limited warranty period, Bigbelly shall, within a reasonable period of time, repair or replace, at its election, (with new or reconditioned parts of the same or similar style and with upgraded software, if appropriate) the defective component of the station or Accessory subject to the exclusions, limitations, and conditions stated below. Bigbelly may elect to simultaneously replace non-defective parts that are part of a sub-assembly that contains the defective component. Any replaced components, parts or accessories (defective parts and parts that are part of such a sub-assembly) will become the property of Bigbelly. This Limited Warranty does not cover damage to a Bigbelly station, component part, or Accessory caused by any of the following: all external causes such as (without limitation) dropping, accident, vandalism, collision, fire, immersion in water; or otherwise using the station, component part, or Accessory contrary to the instructions and warnings contained in the user materials issued by Bigbelly (the "User Materials"); altering or modifying the station, component part, or Accessory; deterioration of paint, trim, and appearance items that results from use and/or exposure to the elements; cleaning with a high-pressure water system, abrasives, or solvents; exposure to environmental conditions beyond the limits stated in the User Materials; failure to properly maintain or improperly servicing the station, component part, or Accessory; damage caused by use of non-Bigbelly parts or accessories; improper charging of the Bigbelly battery; or shipping with methods other than those recommended by Bigbelly. See the User Materials for proper use, maintenance, and charging of a station, component part, or Accessory.

To obtain repair under this Limited Warranty, the purchaser must contact an Authorized Bigbelly Dealer within the applicable limited warranty period. If you are unable to contact your local Authorized Bigbelly Dealer you may contact Bigbelly toll free at (888-820-0300).

When contacting the Authorized Bigbelly Dealer be prepared to describe the problem as well as provide proof of purchase, and serial number of the Bigbelly station. If the purchaser is unable to resolve the problem with the assistance of the Authorized Bigbelly Dealer, and if this Limited Warranty applies, the Authorized Bigbelly Dealer will contact the Bigbelly Service Center to determine the procedure to be followed to repair the station, defective component or Accessory, which may include replacement, at Bigbelly election.

Bigbelly may provide purchaser with a Return Materials Authorization number ("RMA#"). Purchaser shall then deliver the station, defective component, or Accessory to Bigbelly or a Bigbelly Authorized Dealer or other service provider, (as instructed by Bigbelly), properly packaged (so as to prevent damage during shipment) and with the RMA# written on the outside of the packaging. If the returned station, component, part or

Accessory is defective and this Limited Warranty applies, Bigbelly (or a Bigbelly Authorized Dealer or other service provider) shall, within a reasonable period of time, repair the station, or repair or replace the defective component or Accessory. Purchaser shall then pick up the repaired station or repaired or new or reconditioned component or Accessory from Bigbelly or Bigbelly Authorized Dealer or other service provider. Purchaser shall pay the cost of shipping to Bigbelly or Authorized Dealer or other service provider and purchaser shall bear the risk of loss during shipping for any Bigbelly defective component or Accessory for which purchaser claims this Limited Warranty applies. If this Limited Warranty applies, Bigbelly shall be responsible for paying the cost of shipping to the Authorized Dealer or other service provider or purchaser when returning the station, replacement part, or Accessory. Bigbelly obligations and liability for any defects in any station, component part, or Accessory are limited to repair or replacement of defective parts as required by this Limited Warranty. Bigbelly neither assumes (nor authorizes anyone to assume for it) any other obligation or liability in connection with a station, component part, Accessory, Service Repair, or this Limited Warranty.

Bigbelly is not responsible for any loss of use of a station, component part, or Accessory or for any inconvenience or other loss or damage which might be caused from any defect in a station, component part, Accessory, or Service Repair or for any other incidental or consequential damages the Purchaser may have as a result of any defect in a station, component part, Accessory, or Service Repair.

#### *Optional Extended Warranty Coverage*

Extended warranty coverage on Bigbelly products can be purchased in various increments directly from Bigbelly at the time of the original order; this extended warranty coverage provides an extension to the terms contained in the standard Bigbelly Limited Warranty. Not all Bigbelly products are eligible for Extended Warranty coverage. Extended warranty coverage provides the original purchaser an extension of the same level of coverage as the original product warranty for

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Revisions: 020150453

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June 12, 2015  
Quote Number: Q1555-8  
RG / RG

an additional 12-month, 24-month, 36-month, or 48-month period. If you have purchased the Extended Warranty Service, and it is determined by Bigbelly Customer Support that your original product requires replacement or repair, the remaining balance of time under the Extended Warranty Service will also cover the replacement product(s), provided the replacement part is provided by Bigbelly. The warranty period, including any extended warranty period thereof, is calculated from the date of your original product purchase. Please note that neither the Bigbelly Standard Limited Warranty, nor any Extended Warranty coverage is automatically extended from the date of replacement. The warranty period for each Bigbelly station is visible on the CLEAN software.

THIS LIMITED WARRANTY IS THE ONLY WARRANTY APPLICABLE TO BIGBELLY, COMPONENT PARTS, ACCESSORIES, AND SERVICE REPAIR. BIGBELLY DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, OTHER THAN THOSE WARRANTIES IMPLIED BY AND INCAPABLE OF EXCLUSION, RESTRICTION, OR MODIFICATION UNDER APPLICABLE LAW. ANY SUCH IMPLIED WARRANTIES WHICH MAY BE REQUIRED BY LAW AND ARE NOT DISCLAIMED HEREBY ARE LIMITED, TO THE EXTENT ALLOWED BY LAW, TO THE APPLICABLE PERIOD OF THIS LIMITED WARRANTY, OR TO THE APPLICABLE TIME PERIOD PROVIDED BY THE APPLICABLE STATE LAW, WHICHEVER PERIOD IS SHORTER. SOME STATES DO NOT ALLOW LIMITATIONS ON HOW LONG IMPLIED WARRANTY LASTS, SO THE ABOVE LIMITATION MAY NOT APPLY TO SOME PURCHASERS. SOME STATES DO NOT ALLOW THE EXCLUSION OR LIMITATION OF INCIDENTAL OR CONSEQUENTIAL DAMAGES, SO THE ABOVE LIMITATION OR EXCLUSION MAY NOT APPLY TO SOME PURCHASERS.

Massachusetts, USA law governs this Limited Guarantee.

**Shipping Terms**

Products ship ex works or FOB origin. Please protect your investment against shipping damages and assuming liability by inspecting products upon delivery before signing for them with the shipping company.

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution: B20150453  
Boston, MA 02494

www.bigbelly.com

T: 888-820-0300 • F: 781-444-5651

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# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION SUPPORTING AN APPLICATION SUBMITTED BY THE CITY OF PASSAIC ON BEHALF OF THE CITIES OF PASSAIC, PATERSON, AND CLIFTON FOR RECEIPT OF FUNDING UNDER THE 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

Official Resolution#		R20150454					
Meeting Date		06/22/2015					
Introduced Date		06/22/2015					
Adopted Date		06/22/2015					
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: June 23, 2015

**RESOLUTION SUPPORTING AN APPLICATION SUBMITTED BY THE CITY OF PASSAIC ON BEHALF OF THE CITIES OF PASSAIC, PATERSON, AND CLIFTON FOR RECEIPT OF FUNDING UNDER THE 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM**

WHEREAS the Edward Byrne Memorial Justice Assistance Grant (JAG) Program is the leading source of available federal justice funding to state and local jurisdictions; and

WHEREAS said JAG Program provides states, tribes, and local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution, and court, prevention and education, corrections and community corrections, drug treatment and enforcement, planning evaluation and technology improvement, and crime victim and witness initiatives; and

WHEREAS the Cities of Passaic, Paterson, and Clifton are eligible to receive this funding, with the City of Passaic serving as the lead agency charged with submitting a single application and administering the grant funding for law enforcement related equipment; and

WHEREAS said City of Passaic made this application for year 2015 on behalf of the Cities of Passaic, Paterson and Clifton, for a total sum of \$217,459.00 and upon receipt of these grant funds, will disburse them accordingly;

WHEREAS this matter was discussed at the Frecholder Law and Public Safety Committee and is recommended to the full Board for approval;

NOE THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby formally supports the application submitted on behalf of the Cities of Passaic, Paterson, and Clifton for receipt of grant monies provided under the 2015 Edward Byrne Memorial Justice Assistance Grant; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to all parties subject to within the grant application.

Dated: June 22, 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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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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR GRANT FUNDING UNDER THE MULTI JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG-1-16TF-14, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PROSECUTOR'S OFFICE

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

Official Resolution#	R20150455						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
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: June 23, 2015



**RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR GRANT FUNDING UNDER THE MULTI JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG-1-16TF-14**

**WHEREAS** the Passaic County Prosecutor's Office wishes to apply for grant funding for under the Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant, JAG-1-16TF-14 for the time period of July 1, 2015 to June 30, 2016; and

**WHEREAS** the project is a joint effort between the State of New Jersey Office of the Attorney General, Department of Law and Public Safety – Division of Criminal Justice and the Passaic County Prosecutor for the purpose of continuing its Task Force Efforts; and

**WHEREAS** the total project amount for this program is \$ 174,698.00, consisting of \$ 174,698.00 in Federal grant funding with no cash match required from the County of Passaic, as more fully described in the attached letter dated May 21, 2015; and

**WHEREAS** the Freeholder Law and Public Safety Committee considered this matter at their meeting of June 16, 2015 and recommended this resolution to the full Board for Adoption;

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

- 1) As a matter of public policy Passaic County wishes to participate to fullest extent possible with the

Department of Law and Public Safety in effectuation of the grant program.

- 2) The Attorney General will receive funds on behalf of the grant program.
- 3) The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.
- 4) The Division of Criminal Justice shall initiate allocations to each applicant authorized; and

**BE IT FURTHER RESOLVED** that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and hereby are authorized to execute such other documents as are necessary to effectuate the terms of this Resolution.

Dated: June 22, 2015



CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lieutenant Governor

*State of New Jersey*  
OFFICE OF THE ATTORNEY GENERAL  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF CRIMINAL JUSTICE  
PO BOX 085  
TRENTON, NJ 08625-0085  
TELEPHONE: (609) 984-6500

JOHN J. HOFFMAN  
Acting Attorney General

ELIE HONG  
Director

May 21, 2015

Honorable Camelia M. Valdes  
Passaic County Prosecutor  
401 Grand Street  
Paterson, NJ 07505

Re: **Edward Byrne Memorial Justice Assistance Grant (JAG)  
Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces  
DCJ Subgrant No.: JAG 1-16TF-14**

Dear Prosecutor Valdes:

The Division of Criminal Justice is accepting grant applications for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The State's plan has included funding to support the work of the Multi-Jurisdictional County Gang, Gun, and Narcotics Task Forces.

Your federal subgrant will be in the amount of \$174,698 and will cover the period from July 1, 2015 to June 30, 2016. Approval for expenditures for the grant cannot be authorized until a fully executed subgrant award/contract is completed. All required reports for your previous grant must be current and on file with the Division's Program Development Section prior to the start of your continuation grant.

Your federal award amount was determined by a formula which provides each county with \$25,000, plus an additional amount based on your county's 2013 Uniform Crime Report statistics and corresponding weights:

- Violent Crime with a Firearm (45%)
- Violent Offense without a Firearm (25%)
- Drug Distribution Arrests (20%)
- Population (10%)



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Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150455

A JAG application package will be emailed to Todd Stanley, Fiscal Officer. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application, including the enclosed Personnel Certification, and the required grant certifications, should be submitted to the Program Development Section by June 30, 2015. Please send your completed documents to the attention of your Program Analyst, Tom Brennan.

Federal funding for criminal justice assistance remains uncertain. Kindly review your budget carefully and identify alternate sources of funding to support future projects.

For further assistance in preparing your application or if you have any questions, please contact Program Analyst Tom Brennan at (609) 292-1463.

Very truly yours,



AAG E. Robbie Miller, Chief of Staff  
Acting Chief, Program Development/Grants

encl.

c: Todd Stanley, CPA, Fiscal Officer, PCPO  
Richard Cahill, Treasurer, County of Passaic  
Leesa Salzano, OAG Grants Accounting Analyst  
Thomas Brennan, DCJ Program Analyst  
Beth Griffis, DCJ Grants Tracking Clerk  
Jean Petherbridge, DCJ Research & Evaluation

[rev'd JAG 5/14]

# 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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IDENTIFIED AS MEGAN'S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE -GRANT NUMBER JAG-1-19-13, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

Official Resolution#	R20150456						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
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: June 23, 2015

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IDENTIFIED AS MEGAN'S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE -GRANT NUMBER JAG-1-19-13**

**WHEREAS** the Passaic County Prosecutor's Office wishes to apply for funding for a project under the Edward Byrne Memorial Justice Assistance (JAG) Grant Program JAG-1-19-13; and

**WHEREAS** the project is a joint effort between the State of New Jersey Office of the Attorney General, Department of Law and Public Safety – Division of Criminal Justice, and the Passaic County Prosecutor for the purpose described in the application; and

**WHEREAS** federal subgrant funding in the amount of \$27,348.00 is available for the period of July 1, 2015 – June 30, 2016; and

**WHEREAS** the Freeholder Law and Public Safety Committee has reviewed this matter at their meeting of June 16, 2015 and recommends this resolution to the full board for adoption;

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

- 1) As a matter of policy Passaic County wishes to participate to the fullest extent possible with the N.J. Department of Law and Public Safety in effectuation of the grant program.

- 2) The N.J. Attorney General will receive funds on behalf of the applicant.
- 3) The N.J. Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.
- 4) The N.J. Division of Criminal Justice shall initiate allocations to the authorized applicant; and

**BE IT FURTHER RESOLVED** that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and hereby are authorized to execute such documents as are necessary to effectuate the terms of this resolution.

Dated: June 22, 2015



State of New Jersey  
OFFICE OF THE ATTORNEY GENERAL  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF CRIMINAL JUSTICE  
PO BOX 085  
TRENTON, NJ 08625-0085  
TELEPHONE: (609) 984-6500

JOHN J. HOFFMAN  
*Acting Attorney General*

ELIE HONIG  
*Director*

CHRIS CHRISTIE  
*Governor*

KIM GUADAGNO  
*Lieutenant Governor*

June 1, 2015

Honorable Camelia M. Valdes  
Passaic County Prosecutor  
401 Grand Street  
Paterson, NJ 07505

**RE: Edward Byrne Memorial Justice Assistance Grant (JAG) Program  
Megan's Law and Local Law Enforcement Assistance  
Grant Number: JAG 1-19-13**

Dear Prosecutor Valdes:

The Division of Criminal Justice is accepting grant applications for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The State's plan has included funding to continue the Megan's Law and Local Law Enforcement Assistance program. Funds can be used for assistance with Megan's Law cases or for law enforcement purposes such as hiring and training of additional law enforcement and support personnel, overtime expenses, and procuring equipment and technology.

Your federal subgrant will be in the amount of \$27,348 and is scheduled to run from July 1, 2015 through June 30, 2016 . Approval for expenditures for the grant cannot be authorized until a fully executed subgrant award/contract is completed. All required reports for your previous grant must be current and on file with the Division's Program Development Section prior to the start of your continuation grant.

A JAG application package has been emailed to Todd Stanley, CPA. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application, including the required Resolution and grant certifications, should be submitted to the Program Development Section by July 10, 2015.

Introduced on June 22, 2015  
Adopted on June 22, 2015  
Official Resolution #: R20150456





For further assistance in preparing your application or if you have any questions, please contact Tom Brennan at (609) 292-1463.

Very truly yours,

AAG E. Robbie Miller, Chief of Staff  
Acting Chief, Program Development/Grants

c: Todd C. Stanley, CPA, Fiscal Officer, PCPO  
Lisa Squitieri, Senior Assistant Prosecutor, PCPO  
Richard Cahill, CFO, County of Passaic  
Thomas Brennan, DCJ Program Analyst  
Jean Petherbridge, DCJ Research & Evaluation

[rev'd JAG 8/12]

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution #: R20150456



# Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT WITH SYTECH CORPORATION FOR CONTINUED SOFTWARE MAINTENANCE SERVICES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PROSECUTOR'S OFFICE

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150457</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-40						
CAF #	5-01-20-109-001-219						
Purchase Req. #	R5-03986						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SYTECH CORPORATION FOR CONTINUED SOFTWARE MAINTENANCE SERVICES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

**WHEREAS** the Passaic County Prosecutor's Office is authorized to procure certain special equipment for use in confidential investigations when approved by the Attorney General of the State of New Jersey, pursuant to N.J.S.A. 40A:11-5(g); and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (The "Board") did previously award a contract to Sytech Corporation Of Alexandria, VA on March 25, 2008 (R-08-236), on behalf of the Passaic County Prosecutor's Office for specialized law enforcement software maintenance services, and

**WHEREAS** said Board adopted subsequent resolutions authorizing continued software maintenance services, with the most current Resolution (R2014 0663 adopted on August 19, 2014) providing for the within services with an expiration of December 31, 2014; and

**WHEREAS** it is now necessary to procure a continued maintenance contract on said software, for a period commencing January 1, 2015 through December 31, 2015 in the amount of \$25,965.00; and

**WHEREAS** the within services are proprietary in nature and therefore exempt from public bidding pursuant to N.J.S.A. 40A:11-5(dd); and

**WHEREAS** the said Board, by Resolution 06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

**WHEREAS** the Board is desirous of making an exception to that policy because of the unique circumstances of this case; and

**WHEREAS** the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contract for exempt services and the contracts themselves must be available for public inspection; and

**WHEREAS** the Freeholder Committee for Law & Public Safety has reviewed this matter on June 16, 2015, and recommended that this matter be approved by the full Board with the provision that the contract recipient agrees that it will make no political contributions as set forth in the above referenced Act; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agreement by and between County of Passaic and Sytech Corporation for continued software maintenance services for the period of January 1, 2015 through December 31, 2015 for a flat fee of \$25,965.00; and

**BE IT FURTHER RESOLVED** that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation, and the policy of the Board as set forth in this resolution shall remain in full force and effect; and

**BE IT FURTHER RESOLVED** that all officials and officers of the County of Passaic be and are hereby authorized to execute all necessary documents required to effectuate the terms of this award.

Dated: : June 22, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,965.00

APPROPRIATION: 5-01-20-109-001-219

PURPOSE: Resolution authorizing agreement with Sytech Corporation for continued software maintenance for calendar year 2015.



Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
Deputy Director Bruce James  
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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO OBTAIN JUNK TITLES FOR UNCLAIMED OR ABANDONED MOTOR VEHICLES IN ORDER TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

Official Resolution#	R20150458						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
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: June 23, 2015

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY  
SHERIFF'S DEPARTMENT TO OBTAIN JUNK TITLES FOR  
UNCLAIMED OR ABANDONED MOTOR VEHICLES IN ORDER  
TO PROPERLY DISPOSE OF THE VEHICLES**

**WHEREAS** the Passaic County Sheriff's Department is requesting junk titles on vehicles held in storage, and identified in the attachment hereto, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

**WHEREAS** in accordance with the policies and procedures of the State of New Jersey, Motor Vehicle Commission, the Sheriff's Office may obtain junk titles for vehicles unclaimed for more than twenty (20) days after proper notification to registered owners and if the costs are in excess of the value of the vehicle, in which case a public auction will be held in order to properly dispose of said vehicles; and

**WHEREAS** the Freeholder Law and Public Safety Committee, at its June 1, 2015 meeting, considered this matter and recommended this resolution to the full Board for adoption;

**NOW THEREFORE BE IT RESOVLED** 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 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.

Dated: June 22, 2015



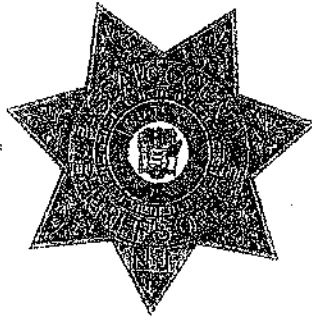
# PASSAIC COUNTY SHERIFF'S OFFICE

Rec. Bk. 41-3

## Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis  
Undersheriff Mario Recinos  
Undersheriff Leonard Lovely

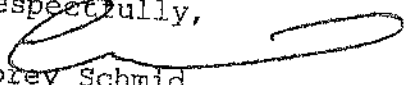
Warden Michael Tolerico, CPM, CJM  
Chief William McCrary  
Chief Serafino Caporuscio



Dear Sir,

The following list of vehicles has been legally impounded by the Passaic County Sheriff's Office. Proper notification has been given to the last known owner and the vehicles remain unclaimed for more than 20 days. N.J.S.A 39:10A-3 states that a public agency may request a junk title certificate through the New Jersey Division of Motor vehicles if the vehicle is incapable of being operated safely or of being put in a safe operational condition except at a cost in excess of the value of said vehicle. All required notifications and a physical inspection was made of said vehicles. I respectfully request a resolution by the Passaic County Board of Chosen Freeholders to obtain junk title certificates in the name of Passaic County.

Respectfully,

  
Corey Schmid

1996 Chevrolet Blazer	1GNDDT13W1T2160502
1998 Oldsmobile Intrigue	1G3WS52K7WF305002
1999 Chrysler LHS	2C3HC56GXXH523127
1992 Honda Accord	1HGCB7673NA115764
1998 Ford Taurus	1FAFP52U7WA259743
2000 Ford Focus	1FAFP34P2YW295924
2000 Chevrolet Blazer	1GNDDT13W7Y2134316
1996 Chevrolet Cavalier	1G1JC5240T7164202
2007 Mitsubishi Outlander	JA4MT41X57Z004850
1993 BMW 3 Series	WBACB3312PFE11520
2004 Chrysler T&C	1C4GP45R74B526743
1996 Buick Century	1G4AG55M9T6477063
1997 Nissan Quest	4N2DN1111VD847865
2000 Acura TL	19UUA5665YA012126
1995 Dodge B2500	2B7HB21X3SK549617
1992 Toyota Camry	4T1SK12E5NU139960
1996 Chevrolet Metro	2C1MR2294T6727679
1997 Plymouth Voyager	2P4GP44R0VR136759
1987 Ford Ranger	1FTCR11T2HUC09620
1997 Honda Accord	1HGCD5608VA168574

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150458

# 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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Clerk Of The Board



## Public Meeting (Board Meeting)

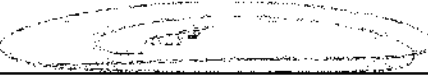
Date: Jun 22, 2015 - 5:30 PM

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

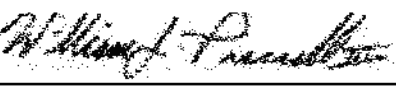
Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150459</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-42						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES**

**WHEREAS** the Passaic County Sheriff's Department held auctions on June 15, 2015, at Classic Towing and Raineri's Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

**WHEREAS** no acceptable bids were received at said auction for the vehicle listed on the attached communication; and

**WHEREAS** according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

**WHEREAS** pursuant N.J.S.A. 39:10A-5 if no acceptable bids are received, a private sale may be negotiated without any further advertising for bids; and

**WHEREAS** the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and

**WHEREAS** the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same; and

**BE IT FURTHER RESOLVED** that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate purchase order.

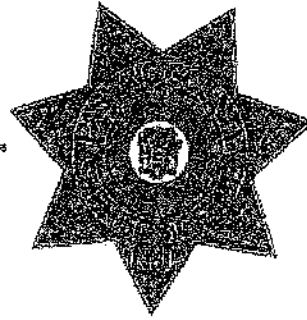
Dated: June 22, 2015

# PASSAIC COUNTY SHERIFF'S OFFICE

Res-Pg:k.42-4

*Sheriff Richard H. Berdnik*

Undersheriff Joseph C. Dennis  
Undersheriff Lisa Washington  
Undersheriff Mario Recinos



Chief Fred Ernst  
Chief William McCrary  
Warden Michael Tolericco, CPM, CJM  
Deputy Warden Elbrus Basmouk

Sir,

The following is a list of vehicles that were put out to public auction on 6-15-15 at Classic Towing and Raineri's Towing which yielded no successful bids.

## CLASSIC

YEAR MAKE	MODEL	VIN#	MINIMUM BID
2000 ACURA	TL	19UUA5678YA008080	\$1,000
1995 HONDA	ACC	1HGCE6667SA028681	\$1,000
2004 VOLKSWAGEN	PST	WVWND63B04E025175	\$1,000
1992 BUICK	CEN	1G4AG54N8N6477164	\$1,000
1995 TOYOTA	CAM	4T1SK12E9SU488857	\$1,000
2005 CADILLAC	CTS	1G6DM56T750216345	\$1,000
1994 HONDA	ACC	1HGCD5657RA034673	\$1,000
1998 BMW	740	WBAGF8324WDL51890	\$1,000
2000 FORD	TAU	1FAFP55U4YA105828	\$1,000
1996 CADILLAC	DEV	1G6KD52Y1TU310350	\$1,000
2003 CADILLAC	DEV	1G6KD54Y93U119093	\$1,000
1992 TOYOTA	CAM	4T1SK12E2NU120377	\$1,000
2000 ACURA	TL	19UUA5671YA014738	\$1,000
1995 ACURA	INT	JH4DC446XSS025413	\$1,000
1993 SATURN	SL	1G8ZH5592PZ213147	\$1,000
2001 DODGE	GCA	1B4GP44311B210549	\$1,000

## RAINERI'S

YEAR MAKE	MODEL	VIN#	MINIMUM BID
1988 HONDA	CIV	JHMEE2750JS000962	\$1,000

In accordance with requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. Kindly request a resolution from the Passaic County Board of Chosen Freeholders so that these vehicles can be disposed of.

*FAIRNESS EQUALITY DIVERSITY*

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150459

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
Deputy Director Bruce James  
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Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A ONE-YEAR SERVICE AGREEMENT WITH SIMPLEX GRINNELL FOR THE FIRE ALARM SYSTEM AT THE PASSAIC COUNTY JAIL THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

Official Resolution#	R20150460						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-43						
CAF #	5-01-25-157-001-213						
Purchase Req. #	R5-04254						
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: June 23, 2015

**RESOLUTION AUTHORIZING PURCHASE OF A ONE-YEAR  
SERVICE AGREEMENT WITH SIMPLEX GRINNELL FOR  
THE FIRE ALARM SYSTEM AT THE PASSAIC COUNTY JAIL  
THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of a one-year service agreement for the fire alarm system at the Passaic County Jail, with Simplex Grinnell in the sum of \$17,454.00 through State Contract #83717; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Freeholder Law and Public Safety Committee 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 from budgeted funds;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of a one-year service agreement from Simplex Grinnell for the referenced fire alarm system in accordance with the terms of the applicable State Contract #83717; and

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

Dated: June 22, 2015



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,454.00

APPROPRIATION: 5-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of a one-year service agreement with Simplex Grinnell for the Fire Alarm System.



Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr



Customer:  
 Passaic County Sherriff  
 Date: 11-JUN-15  
 Proposal #: 225302  
 Term: 01-JUN-15 to 31-MAY-20

**Billing Customer:**  
 Passaic County Sherriff  
 495 River St 2nd Fl  
 Attn Shannon Thomas  
 PATERSON, NJ 07505-2018

**Service Location:**  
 Passaic County Jail  
 11 Marshall St.  
 ATTN: Workshop Supervisor  
 PATERSON, NJ 07501-1899

**SimplexGrinnell**  
**Sales Representative:**  
 Dawn Johnson  
 200 FORGE WAY  
 ROCKAWAY, NJ 07866-2021  
 DawJohnson@simplexgrinnell.com

**INVESTMENT SUMMARY**

*(Excludes applicable Sales Tax \* Service Solution Valid for 45 Days)*

SERVICE/PRODUCT DESCRIPTION	QUANTITY	FREQUENCY	INVESTMENT
<b>Recurring Annual Investment</b>			
Fire Alarm Test & Inspect - Parts and Labor (Panel & Peripherals)			
SIMPLEX 4100U SYSTEM			
Main Fire Alarm Panel	1	Annual	
Fire Alarm Battery (each)	2	Annual	
Annunciator	13	Annual	
Smoke Detector Conventional	794	Annual	
Heat Detector Non Restorable	41	Annual	
Duct Detector Conventional	10	Annual	
Pull Station	41	Annual	
Audio-Visual Notification Conventional	96	Annual	
Elevator Recall	3	Annual	
<b>Fire Alarm Test &amp; Inspect - Parts and Labor (Panel &amp; Peripherals) Total:</b>			<b>\$17,454.00</b>
<b>Total Recurring Annual Investment:</b>			<b>\$17,454.00</b>

11111



# Service Solution

## SUMMARY OF SERVICES

### Fire Alarm Test & Inspect - Parts and Labor (Panel & Peripherals) - SIMPLEX PROG 4100U SYSTEM

#### FIRE ALARM PANEL AND PERIPHERAL COMPONENT REPLACEMENT FOR FIRE ALARM SYSTEMS:

The Platinum Plan covers component replacement on the central processing unit, including reprogramming of system due to failure, replacement of circuit boards, and all components in the control panels, annunciator panels, transponders, printers, keyboards monitors, and peripheral devices (smoke detectors, pull stations, audible/ visible units, door contacts, etc.) associated with system. Replacement of the entire fire alarm panel, batteries, faulty wiring and/or ground faults are not covered.

#### TEST AND INSPECTION OVERVIEW:

Our trained technicians will perform inspections and diagnostic tests for the accessible peripheral devices listed and currently connected to the facility fire alarm system. Tests will be scheduled in advance. (See "List of Equipment" page for equipment to be tested.)

#### DOCUMENTATION:

Accessible components and devices logged for:

- Location of each device tested, including system address or zone location
- Test results and applicable voltage readings
- Any discrepancies found noted (individually and on a separate summary page)

Inspection documentation provided to Customer's rep. NOTE: Certain additional services may be required by the respective Authority Having Jurisdiction (AHJ). AHJ or internal organizational requirements may be more restrictive than state/provincial requirements. The Building owners and managers should make themselves aware of applicable codes and references in order to ensure that contracted services fulfill requirements.

### Smoke Detector Cleaning - 50% of Devices Annual

#### DETECTOR CLEANING SMOKE DETECTORS:

Accessible smoke detection devices will be cleaned using manufacturer's recommended procedures. Devices may be dismantled to expose the smoke chamber (where applicable.) NOTE: Certain types of analog smoke sensors will be cleaned as needed per panel readings.

### Smoke Detector Sensitivity Testing - 50% of Devices Annual

#### SENSITIVITY TESTING FOR CONVENTIONAL SMOKE DETECTORS:

Smoke detector sensitivity testing will be performed on smoke detectors. Testing will be performed using UL/ULC approved sensitivity testing equipment. Devices performing outside the listed sensitivity range will be re-cleaned and re-tested, and, if necessary, noted and recommended for replacement. NOTE: Certain types of analog smoke sensors automatically satisfy this testing requirement through sensitivity reports printed from the fire alarm panel. Excludes duct smoke detectors.

### Emergency Service (Normal Working Hours)

Emergency Service (Provided during normal working hours, Monday-Friday excluding our holidays). This service includes labor, travel, and mileage charges for repairs associated with normal wear and tear. Standard service will be provided within 24 hours of notification Monday through Friday, excluding our holidays, unless outlined in the agreement.

#### SERVICE COVERAGE:

Silver Service Plan - Labor charged at standard service rates up to and including overtime



## Service Solution

Gold Parts Service Plan - Panel Parts Included. Labor charged at standard service rates up to and including overtime

Gold Labor Service Plan - Panel Labor included. Parts not included

Gold Parts/Labor Service Plan - Parts and Labor included on Panel only

Platinum Service Plan - Parts and Labor Included on covered system



# Service Solution

## SPECIAL PROVISIONS

This agreement is for Platinum Coverage 7:00 am to 4:30 pm including Panel, Parts and Labor for service calls

There is a separate agreement for the Annual Inspection and a separate optional agreement for 24/7 coverage.

Please note platinum maintenance coverage excludes replacement of the entire fire alarm panel, faulty wiring and/or ground faults, vandalism, natural disaster (lightning, electrical storm, or other severe weather; water; accident; fire; and acts of God) is not covered.

NJ State Contract #83717

Normal Business Hours are Monday through Friday 7:00 am to 4:30 pm

Fire Alarm Technician Non Software Based Conventional System Labor Rates:

Repair Services during Normal Business Hours \$91.00 per hour

Repair Services during Outside (Before 7:00 am and After 4:30 pm Monday through Friday) Business Hours \$159.25 per hour

Repair Services Weekends and Holidays Business Hours \$182.00 per hour

Fire Alarm Technician Software Based Addressable System Labor Rates:

Repair Services during Normal Business Hours \$112.00 per hour

Repair Services during Outside (Before 7:00 am and After 4:30 pm Monday through Friday) Business Hours \$196.00 per hour

Repair Services Weekends and Holidays Business Hours \$224.00 per hour

Travel time is permitted for all repairs and unscheduled service not covered in the PMA. Maximum travel time is 4 hours

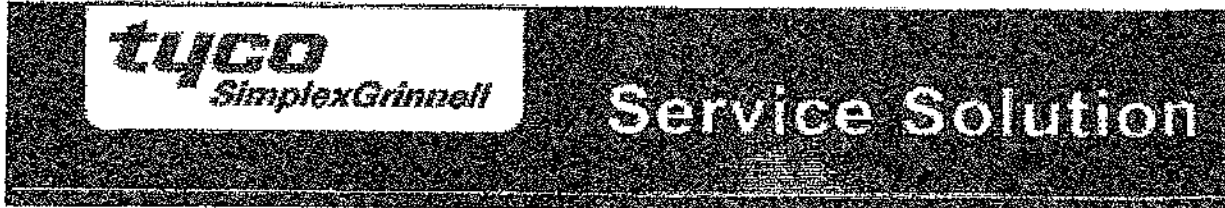
Minimum charge for an Emergency and/or Priority Call is 3 hours (Inspection Deficiencies are excluded)

No Fuel or Truck Charge

Parts

10% Discount on all TYCO/Simplex Parts

15% Markup on all Outside Purchase Parts



This Service Solution (the "Agreement") sets forth the Terms and Conditions for the provision of equipment and services to be provided by SimplexGrinnell LP ("Company") to Passaic County Sherriff and is effective 01-JUN-15 to 31-MAY-20 (the "Initial Term").

**PAYMENT TERM:** *Annual In Advance*

**PAYMENT AMOUNT:** \$17,454.00 - Proposal #: 225302

**CUSTOMER ACCEPTANCE:** In accepting this Agreement, Customer agrees to the Terms and Conditions on the following pages and any attachments or riders attached hereto that contain additional terms and conditions. It is understood that these terms and conditions shall prevail over any variation in terms and conditions on any purchase order or other document that the Customer may issue. Any changes in the system requested by the Customer after the execution of Agreement shall be paid for by the Customer and such changes shall be authorized in writing.

**ATTENTION IS DIRECTED TO THE LIMITATION OF LIABILITY, WARRANTY, INDEMNITY AND OTHER CONDITIONS CONTAINED IN THIS AGREEMENT.**

**Passaic County Sherriff**

**SimplexGrinnell**

Signature: \_\_\_\_\_

Dawn Johnson

Print Name: \_\_\_\_\_

Phone #: 862-228-8272

Title: \_\_\_\_\_

Fax #: 973-586-4413

Phone#: \_\_\_\_\_

License #: \_\_\_\_\_  
(If Applicable)

Fax #: \_\_\_\_\_

Authorized Signature: \_\_\_\_\_

Email: \_\_\_\_\_

Print Name: \_\_\_\_\_

PO#: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

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)

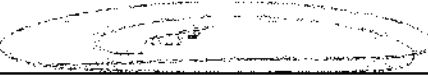
Date: Jun 22, 2015 - 5:30 PM

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

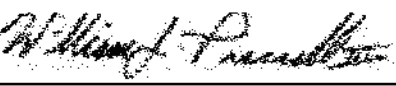
Agenda: RESOLUTION AUTHORIZING PURCHASE BALLISTIC HELMETS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150461</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-44						
CAF #	5-01-25-157-001-223						
Purchase Req. #	R5-04252						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION AUTHORIZING PURCHASE BALLISTIC  
HELMETS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE  
THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of ballistic helmets from Atlantic Tactical of NJ, Inc., in the sum of \$18,998.00 through State Contract #82102; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Freeholder Law and Public Safety Committee 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 from budgeted funds;

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



authorizes the purchase of ballistic helmets from Atlantic Tactical of NJ, Inc., in accordance with the terms of the applicable State Contract #82102; and

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

Dated: June 22, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,998.00

APPROPRIATION: 5-01-25-157-001-223

PURPOSE: Resolution authorizing purchase of Ballistic Helmets for the Passaic County Sheriff's Office from Atlantic Tactical.

  
Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr



SALES QUOTE	
SQ-90123671	6/9/2015



REMIT TO: 763 Corporate Circle, New Cumberland, PA 17070

Customer	Contact	Ship To
Passaic County Sheriff ATTN: SHANNAN 495 River Street 2nd Floor PATERSON NJ 07524 Tel: (973)-247-3312		PASSAIC COUNTY SHERIFF 435 HAMBURG TPK WAYNE NJ 07478

Account	Terms	Due Date	Account Rep	Schedule Date
224161	Voucher	7/9/2015	Rich Slack	6/9/2015
Quotation	PO #	Reference	Ship VIA	Page Printed
SQ-90123671	HERMAN	QUOTE-	FDX G Ground	1 6/9/2015 3:37:03 PM

L Item	Description	Qty	Price	UM	Discount	Amount
1	Sgt Doug Herman dherman@pcsheriff.org					
2						
3	J23-LG-OD Protech Delta 4 High Cut w R2S- adjustable Ratchet Retention Suspension system SIZE:Large COLOR:OD Green	32	\$401.20	EA		\$12,838.40
4	J23-XL-OD Protech Delta 4 High Cut w R2S-Adj. Ratchet Ret. System SIZE:XLarge COLOR:OD Green	3	\$401.20	EA		\$1,203.60
5						
6	ZR7-TAG Protech VAS Shroud, Triple Hole- COLOR:Tactical Green	35	\$53.10	EA		\$1,858.50
7	ZR6-TAG Protech Rail Set-COLOR:Tactical Green	35	\$70.80	EA		\$2,478.00
8	ERT-INSTALL Protech NVG or Rails install on Helmet	35	\$17.70	EA		\$619.50
9						
10	SH SHIPPING/HANDLING	1	\$0.00	EA		\$0.00
11	Quoted protech prices per NJ State Contract #AB2102					

Thank you for giving us the opportunity to quote on your request. Please reference the above quote number when ordering or if you have any questions. Please feel free to call, fax, or email for any questions or other pricing requests you may have.

Thank You Again,

Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolution#: R20150461

Tax Details	Taxable	Amount
RCRPT \$0.000		\$0.00
	Total Tax	\$0.00
	Exempt	\$18,998.00
	Total	\$18,998.00
Payment Details		
01/01/00 No Payment History	Balance	\$18,998.00

# 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  
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401 Grand Street  
Paterson, New Jersey 07505

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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: Jun 22, 2015 - 5:30 PM

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

Agenda:

RESOLUTION AUTHORIZING PURCHASE OF SOURCEFIRE EQUIPMENT BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150462						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-45						
CAF #	G-01-41-846-014-223						
Purchase Req. #	R5-04057						
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: June 23, 2015

**RESOLUTION AUTHORIZING PURCHASE OF SOURCEFIRE EQUIPMENT  
BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT  
THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Office of Emergency Management has requested the purchase of Sourcefire equipment in the amount of \$103,255.23 from Eplus of Mt. Laurel, NJ, through State Contract 87720, which is to be utilized by Passaic County Prosecutor's Office in an effort to continue the development of the Cyber Intrusion Network Project, see attachment hereto; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this matter and recommended this Resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of the above Sourcefire equipment by the Passaic County Office of Emergency Management for the purpose set forth above; and

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

Dated: June 22, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$103,255.23

APPROPRIATION: G-01-41-846-014-223

PURPOSE: Resolution authorizing purchase of Sourcefire  
Equipment from Eplus of Mt. Laurel, NJ



Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr

29-May

+  
e

Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolution#: R20150462

End Customer:

Joshua Schimookler  
 COUNTY OF MORRIS

Partner:

Kenneth Ogborn  
 EPLUS TECHNOLOGY, INC  
 133 GAITHER DR - STE C

MOUNT LAUREL NJ  
 UNITED STATES 08054  
 809-528-8920  
 KOGBORN@Eplus.com

NJ state contract 87720

Part Number	Description	Services Duration	Lead Time	Unit List Price	Qty	Unit Net Price	Disc(%)	Extended Net Price
ASA585-20-FP-UPG	Upgrade KIL ASA585-20 FW, IPS, CA to ASA585-20 FirePower		0	0.00	1	0.00	0.00	0.00
ASA-SSP-SFR20-K9 =	ASA 585-X FirePOWER SSP-20, with 8GE, 3DES/AES	60	21	50,000.00	1	25,500.00	49.00	25,500.00
CON-SNT-SSPEP209	SMARTNET 8X5XNBD ASA 585-X FirePOWER SSP-20, with 8GE, 3		N/A	20,000.00	1	16,000.00	20.00	16,000.00
SF-FPS.3.1-K9	Cisco FirePOWER Software V5.3.1		14	0.00	1	0.00	0.00	0.00
ASA585-20-CTRL-LIC	Cisco ASA585-20 Control License		21	0.00	1	0.00	0.00	0.00
FS-VMW-2-SW-K9	Cisco FireSIGHT Management Center (VMWare) for 2 devices		2	500.00	1	255.00	49.00	255.00
CON-SAL-VMWSW2	SW APP SUPP + UPCR Cisco FireSIGHT Mana		N/A	500.00	1	255.00	49.00	255.00
L-ASA585-20-TAMC	Cisco ASA585-20 FirePOWER IPS, AMP and URL Licenses	60	2	0.00	1	0.00	0.00	0.00
L-ASA585-20-TAMCSY	Cisco ASA585-20 FirePOWER IPS, AMP and URL 5YR Subs	60	N/A	102,000.00	1	52,020.00	49.00	52,020.00
ASF-CORE-FW-DEP	Cisco Security Deployment Service for IPS/Firewalls		0	18,088.88	1	9,225.23	49.00	9,225.23

TOTAL

103,255.23

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James  
John W. Bartlett  
Theodore O. Best, Jr.  
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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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF SOURCEFIRE EQUIPMENT BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH STATE CONTRACT TO BE UTILIZED BY MORRIS COUNTY AND BERGEN COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

Official Resolution#	R20150463						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-46						
CAF #	G-01-41-846-014-223						
Purchase Req. #	R5-04058						
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: June 23, 2015



**RESOLUTION AUTHORIZING PURCHASE OF SOURCEFIRE EQUIPMENT  
BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT  
THROUGH STATE CONTRACT TO BE UTILIZED BY MORRIS COUNTY  
AND BERGEN COUNTY**

**WHEREAS** the Passaic County Office of Emergency Management has requested the purchase of Sourcefire equipment in the amount of \$161,847.95 from Eplus of Mt. Laurel, NJ, through State Contract 87720 which is to be utilized by the Counties of Morris and Bergen as a part of the UASI Homeland Security Cyber Project in an effort to continue the development of the Cyber Intrusion Network Project, see attachment hereto; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this matter and recommended this Resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of the above Sourcefire equipment by the Passaic County Office of Emergency Management for the purpose set forth above; and

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

Dated: June 22, 2015

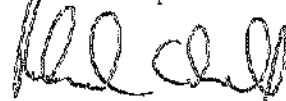
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$161,847.95

APPROPRIATION: G-01-41-846-014-223

PURPOSE: Resolution authorizing purchase of Source Fire  
Equipment from Eplus of Mt. Laurel, NJ



Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr

29-May

Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolution#: R20150463

End Customer:

Joshua Schmoekler  
 COUNTY OF MORRIS

Partner:

Kenneth Ogborn  
 EPLUS TECHNOLOGY, INC  
 133 GAITHER DR - STE C

MOUNT LAUREL NJ  
 UNITED STATES 08054  
 609-528-8920  
 KOGBORN@Eplus.com

NJ state contract 87720

Part Number	Description	Service Duration	Lead Time	Unit List Price	Qty	Unit Net Price	Disc(%)	Extended Net Price
FP7125-BUN	Cisco FirePOWER 7125 Chassis and Subscription Bundle		0	0.00	1	0.00	0.00	0.00
FP7125-K9	Cisco FirePOWER 7125, 1U, 4 Port Copper and 8 SFP Ports		14	51,595.00	1	26,313.45	49.00	26,313.45
CON-SMT-FP7125	SMARTNET 8X5XNBD FirePOWER FP7125	60	N/A	20,640.00	1	16,512.00	20.00	16,512.00
CAB-AC	AC Power Cord (North America), C13, NEMA 5-15P, 2.1m		14	0.00	2	0.00	0.00	0.00
FP-PWR-AC-450W-	Cisco FirePOWER 450W AC power supply		14	0.00	2	0.00	0.00	0.00
SF-FP5.4-K9	Cisco FirePOWER Software V5.4		14	0.00	1	0.00	0.00	0.00
FP7125-CTRL-LIC	Cisco FirePOWER 7125 Control license		14	0.00	1	0.00	0.00	0.00
FP7125-TAMC-LIC=	Cisco FirePOWER 7125 IPS, Apps, AMP and URL Service Licenses		14	0.00	1	0.00	0.00	0.00
FP7125-TAMC-5Y	Cisco FirePOWER 7125 IPS, Apps, AMP and URL 5YR Service Subs	60	N/A	67,535.00	1	34,442.85	49.00	34,442.85
Total								77,288.30

29-May

Introduced on: June 22, 2015  
 Adopted on: June 22, 2015  
 Official Resolution#: R20150463

End Customer:

Joshua Schmoekler  
 COUNTY OF MORRIS

*Bergen*

Partner:

Kenneth Ogborn  
 EPLUS TECHNOLOGY, INC  
 135 GAITHER DR - STE C

MOUNT LAUREL NJ  
 UNITED STATES 08054  
 609-528-8920  
 KOGBORN@Eplus.com

NJ state contract 87720

Part Number	Description	Service Duration	Lead Time	Unit List Price	Qty	Unit Net Price	Disc(%)	Extended Net Price
AMP7150-BUN	Cisco AMP FirePOWER 7150 Chassis and Subscription Bundle		0	0.00	1	0.00	0.00	0.00
AMP7150-K9	Cisco FirePOWER 7150, 1U, 4 Port Copper and 8 SFP Ports		21	47,995.00	1	24,477.45	49.00	24,477.45
CON-SNT-AMP7150	SMARTNET 8X5XNBD FirePOWER AMP7150	60	N/A	19,200.00	1	15,360.00	20.00	15,360.00
CAB-AC	AC Power Cord (North America), C13, NEMA 5-15P, 2.1m		14	0.00	2	0.00	0.00	0.00
FP-PWR-AC-450W-	Cisco FirePOWER 450W AC power supply		14	0.00	2	0.00	0.00	0.00
SE-PP5-4-K9	Cisco FirePOWER Software V5.4		14	0.00	1	0.00	0.00	0.00
AMP7150-CTRL-LIC	Cisco FirePOWER 7150 Control License		14	0.00	1	0.00	0.00	0.00
AMP7150-TAMC-LIC =	Cisco FirePOWER 7150 IPS, Apps, AMP and URL Service Licenses		2	0.00	1	0.00	0.00	0.00
AMP7150-TAMC-SY	Cisco FirePOWER 7150 IPS, Apps, AMP and URL 3YR Service Subs	60	N/A	62,825.00	1	32,040.75	49.00	32,040.75
FS-VMW-SW-K9	Cisco FireSIGHT Management Center, Virtual(VMWare) FSIGHT Lic		2	10,795.00	1	5,505.45	49.00	5,505.45
CON-SAU-VMW	SW App SUPP + UPCR Virtual FireSIGHT Software	60	N/A	8,995.00	1	7,196.00	20.00	7,196.00
TOTAL								84,579.65

# 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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY13 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (AWARD # EMW-2013-SS-00032-S01), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20150464</b>					
Meeting Date		06/22/2015					
Introduced Date		06/22/2015					
Adopted Date		06/22/2015					
Agenda Item		k-47					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY13 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (AWARD # EMW-2013-SS-00032-S01)**

**WHEREAS** the County of Passaic adopted Resolution 2013-927 on November 26, 2013, accepting funding in the amount of \$1,331,292.00 from the New Jersey Office of Homeland Security and Preparedness under the FFY13 Urban Areas Security Initiative (UASI-Local Share), Award # EMW-2013-SS-00032-S01), with no County match required, for the period of September 1, 2013 through August 31, 2015; and

**WHEREAS** the purpose of this award is to enhance the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism; and

**WHEREAS** the County is in receipt of notification from the State of New Jersey that the within referenced award will be increased by \$18,025.03 to obtain Cyber Intrusion Network Equipment, see correspondence dated June 1, 2015 attached hereto; and

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this request and recommended this resolution to the full Board for adoption;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to accept the additional grant funding in an effort to participate with the State of New Jersey Department of Homeland Security and Preparedness to the greatest extent

possible for the operation of the said Passaic County FFY 13 State Homeland Security Grant Program; and

**BE IT FURTHER RESOLVED** that the Freeholder Director, Clerk to the Board, Finance Director and all other necessary officers and employees be and are hereby are authorized to execute such other documents as are necessary to effectuate the terms of this Resolution.

Dated: June 22, 2015



CHRIS CHRISTIE  
Governor

Kim Guadagno  
Lt. Governor

State of New Jersey  
Office of Homeland Security and Preparedness  
PO Box 091  
TRENTON, NJ 08625-0091

CHRIS RODRIGUEZ  
DIRECTOR

June 1, 2015

Mr. Anthony J. DeNova  
Passaic County Administrator  
401 Grand Avenue  
Paterson, NJ 07505

RE: FFY13 Urban Areas Security Initiative (UASI-Local Share): GAN #2  
CFDA #97.067, Award #EMW-2013-SS-00032-S01

Dear County Administrator DeNova:

This letter serves as a Grant Adjustment Notice (GAN) for the FFY13 Urban Areas Security Initiative (UASI ~ Local Share) Grant Program funds awarded to your agency (see attached GAN #1 dated March 31, 2014). By way of this GAN, the Office of Homeland Security and Preparedness (OHSP) will be revising project funding for the projects highlighted below. As such, your award amount will be increased by **\$18,025.03**. The adjusted award amounts for these projects are reflected below and the dollars for the remaining FFY13 UASI ~ Local Share grant projects are provided for your reference.

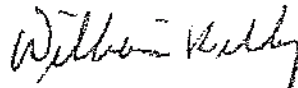
<u>Project Name</u>	<u>Amount</u>
1. Passaic EOC (previously \$40,000.00, decreased by \$15.34)	\$ 39,984.66
2. RMP Salaries (Denis Doohan)	\$ 81,500.00
3. Cyber Intrusion Network Appliances (previously \$854,350.00, increased by \$103,255.23)	\$ 957,605.23
4. Detection Maintenance	\$ 9,792.00
5. Corrections Data Sharing (previously \$345,650.00, decreased by \$85,214.86)	<u>\$ 260,435.14</u>
<b>TOTAL</b>	<b>\$ 1,349,317.03</b>



Mr. Anthony J. DeNova  
Page 2  
June 1, 2015

All previously communicated terms and conditions of this grant remain in effect. If you have any questions or need further clarification regarding this matter, please contact Brian Doering, UASI Grant Liaison at (609) 584-4827.

Very truly yours,



William Kelly, Chief Financial Officer  
Office of Homeland Security and Preparedness

WK/BD:kw  
Enclosures

cc: Daniel Morocco, Grants Management Bureau Chief, OHSP  
Robert Kilmurray, Grants Management Bureau Deputy Chief, OHSP  
Lisa Conte, UASI Grant Coordinator, OHSP  
Kadeidra Robinson, Fiscal Analyst, OHSP  
Gary Furman, UASI Grant Liaison, OHSP  
Brian Doering, UASI Grant Liaison, OHSP  
Pat Lepore, Freeholder Director  
Camelia M. Valdes, Passaic County Prosecutor  
Edward J. Murphy, Domestic Preparedness Planner  
Detective Christopher Whiting, Passaic County Prosecutor's Office  
Scott DiGiralomo, UASI Executive Committee Chair  
James Sheehan, PMO, Rutgers University

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A THREE YEAR CONTRACT RENEWAL FROM MILLENNIUM COMMUNICATIONS , 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

<b>Official Resolution#</b>	<b>R20150465</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-48						
CAF #	5-01-25-157-001-213						
Purchase Req. #	R5-04282						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION AUTHORIZING THE PURCHASE OF A THREE  
YEAR CONTRACT RENEWAL FROM MILLENNIUM  
COMMUNICATIONS**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of a three year contract renewal from Millennium Communications for E Mail security for \$16,734.51 through State Contract 87720; and

**WHEREAS** the Board of Chosen Freeholders of Passaic County is desirous of approving said purchase and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

**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 purchase of a three year contract renewal with Millennium Communications; and

**BE IT FURTHER RESOLVED** that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are

necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: June 22, 2015

Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150465

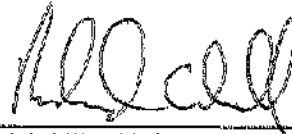
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,734.51

APPROPRIATION: 5-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of a three year contract renewal from millennium communications.



Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION IN SUPPORT OF NEW JERSEY TRANSITMOVING FORWARD THE PROPOSED PLAN TO RESTARTCOMMUTER SERVICE ON THE NEW YORK SUSQUEHANNA AND WESTERN FREIGHT LINE A/K/A THE PASSAIC-BERGEN COMMUTER RAIL, 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#		R20150466					
Meeting Date		06/22/2015					
Introduced Date		06/22/2015					
Adopted Date		06/22/2015					
Agenda Item		k-49					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION IN SUPPORT OF NEW JERSEY TRANSIT  
MOVING FORWARD THE PROPOSED PLAN TO RESTART  
COMMUTER SERVICE ON THE NEW YORK SUSQUEHANNA  
AND WESTERN FREIGHT LINE A/K/A THE PASSAIC-  
BERGEN COMMUTER RAIL**

**WHEREAS**, the New York, Susquehanna and Western Railway (“NYS&W”) ran passenger service on its tracks up until 1966, serving commuters in Passaic, Bergen, and Hudson Counties; and

**WHEREAS**, now NYS&W uses the railway primarily for freight line service, although the infrastructure is still in place to restart passenger service; and

**WHEREAS**, in 2007 New Jersey Transit Board of Directors approved \$5.7 million dollars to fund final design, creation of an operating plan and preparation of bid documents to restart commuter service on this line, with eight stops planned in Hawthorne, Paterson, Elmwood Park, and Hackensack; and

**WHEREAS**, the project would introduce Federal Railroad Administration compliant Diesel Multiple Unit (“DMU”) technology into the NJ Transit fleet of rail equipment and will provide new passenger service along more than eight (8) miles of existing freight track; and

**WHEREAS**, the Passaic-Bergen Commuter Rail (“Commuter Rail”) will spur economic development, reduce traffic congestion, and help in diminishing emission of greenhouse gas into the environment; and

**WHEREAS**, the freight track infrastructure is in place to further expand the line to Hudson County, where a seamless connection to the Hudson Bergen Light Rail exists, connecting the second and third largest municipalities in New Jersey; and

**WHEREAS**, although the project remains dormant, significant work has been done on a draft Environmental Impact Study, and its completion is vital to the long-term transportation and economic needs of Passaic, Bergen, and Hudson Counties in the 21<sup>st</sup> century; and

**WHEREAS**, Passaic County has been working in concert with the other municipalities on the Commuter Rail to advocate for this project; and

**WHEREAS**, this matter was reviewed by the Freeholders Planning and Economic Development Committee as part of its May 10, 2015 agenda and recommended to the full Board for approval;

**NOW THEREFORE BE IT RESOLVED** that the Passaic County Board of Chosen Freeholders hereby wholly supports the Passaic-Bergen Commuter Line project and urges New Jersey Transit to continue its progress in the near future; and

**BE IT FURTHER RESOLVED** that the County of Passaic will continue to work in conjunction with neighboring communities to lobby State and federal officials to fully fund and complete this vital project.

Dated: June 22, 2015



Introduced on: June 22, 2015  
Adopted on: June 22, 2015  
Official Resolution#: R20150466

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
Deputy Director Bruce James  
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Pasquale "Pat" Lepore

401 Grand Street  
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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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE FY 2015 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, 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

<b>Official Resolution#</b>	<b>R20150467</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-50						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION APPROVING THE FY 2015 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

**WHEREAS**, the Passaic County Board of Chosen Freeholders received a grant from the US Department of Housing and Urban Development (HUD) for the Community Development Block Grant Program (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

**WHEREAS**, the County of Passaic, by Resolution R-2013-464, adopted on June 25, 2013, submitted the Five Year Consolidated Plan for the period of FY 2013-2017; and

**WHEREAS**, the County of Passaic seeks to submit the FY 2015 annual plan to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

**WHEREAS**, the Department of Housing and Urban Development estimates Passaic County will receive the following amount for FY2015: \$872,751; and

**WHEREAS**, A portion of this funding, \$101,868, for FY 2015 was reallocated from Westchester County, NY due to the settlement of a lawsuit with HUD for failure to affirmatively further fair housing. Currently, Westchester County NY has filed a lawsuit questioning the actions of HUD. If this lawsuit is settled in favor of Westchester County, NY, Passaic County will receive a reduced FY 2015 grant award of \$770,883. The County has sufficient funds from prior years that are pending reallocation, to provide funding for all FY 2015 projects as described in the FY 2015 Action Plan. Therefore, there will

be no change in the proposed activities included in the FY 2015 Action Plan; and

**WHEREAS**, a public hearing was held on June 9, 2015 prior to the regularly scheduled meeting of the Passaic County Board of Chosen Freeholders to solicit comments on the FY 2015 Action Plan from the public and no comments were received; and

**WHEREAS**, the County is cognizant of the conditions that are imposed in the undertaking and implementing this Federal Assistance program; and

**WHEREAS**, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on June 10, 2015 and was recommended to the full Board for approval; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Passaic that the One Year Action Plan for Fiscal Year 2015 is approved for submission to the U.S. Department of Housing and Urban Development; and

**BE IT FURTHER RESOLVED** that the Freeholder Director is hereby authorized to submit an application for financial assistance in the amount of \$872,751.00 to the US Department of Housing and Urban Development and 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 plans with the minutes of this meeting.

JRS/mcg

Date: June 22, 2015

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

**RESOLUTION  
APPROVING THE FY 2015 ACTION PLAN FOR THE  
PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK  
GRANT PROGRAM TO BE SUBMITTED TO THE U.S.  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **N/A**

REQUISITION and PO NUMBERS already approved:

4. **COMMITTEE REVIEW:**

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>5/27/2015</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

Administration  
 Finance  
 Counsel  
 Clerk to Board  
 Other(s) Specify: \_\_\_\_\_

# 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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PASSAIC COUNTY IMPROVEMENT AUTHORITY, TO UTILIZE THE COUNTY'S WEB DEVELOPER CIVIC PLUS TO CREATE A SUB SITE FOR PROMOTION OF TOURISM IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION, 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

<b>Official Resolution#</b>		<b>R20150468</b>					
Meeting Date		06/22/2015					
Introduced Date		06/22/2015					
Adopted Date		06/22/2015					
Agenda Item		k-51					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PASSAIC COUNTY IMPROVEMENT AUTHORITY, TO UTILIZE THE COUNTY'S WEB DEVELOPER CIVIC PLUS TO CREATE A SUB SITE FOR PROMOTION OF TOURISM IN PASSAIC COUNTY**

**WHEREAS**, the Passaic County Improvement Authority, (the Authority) a public body corporate and a body politic of the County of Passaic, created by the Board of Chosen Freeholders of the County of Passaic pursuant to N.J.S.A. 40:37A-44 et seq., with all the power and responsibilities set forth in the statute; and

**WHEREAS**, the Authority is in the process of contracting for the provision website creation, maintenance, hosting, and related services for its tourism and other programs; and

**WHEREAS**, the Authority has expressed an interest in procuring the aforementioned website creation, maintenance, hosting, and related services by contracting with the County to provide these services through its provider CivicPlus, pursuant to an agreed upon schedule of fees for various services (see attached); and

**WHEREAS**, the County of Passaic has contracted with CivicPlus for the provision of website creation, maintenance, hosting, and related services; and

**WHEREAS**, these services will be provided by the County to the Authority pursuant to an Interlocal Services Agreement; and

**WHEREAS**, the Authority will promptly pay all invoices as they may be issued to it by the County and/or Civic Plus; and

**WHEREAS**, the Agreement will automatically renew for the next term and all subsequent terms concurrent with the County's contract with CivicPlus, or other similar provider, but either party may terminate this Agreement upon thirty (30) days' written notice; and

**WHEREAS**, the Agreement may only be amended in writing by the written concurrence of both the Commissioners of the Authority and Board of Chosen Freeholders on behalf of the County of Passaic.

**WHEREAS**, by resolution, the Authority has been authorized by its Commissioners at its meeting of June 10, 2015; and

**WHEREAS**, this matter was reviewed by the Freeholders Planning and Economic Development Committee at its June 10, 2015 agenda 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 authorizes an Interlocal Services Agreement by and between the County of Passaic and the Passaic County Improvement Authority (PCIA) for the said County to provide website creation, maintenance, hosting, and related services to the



Authority, through its contract with Civic Plus, with the costs of these services as set forth on the attached fee schedule; and

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board be authorized to execute the Interlocal Agreement on behalf of the County of Passaic.

Dated: June 23, 2015

### COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Nicole S. Fox 973-881-4550

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

Resolution authorizing the Shared Services Agreement with the Passaic County Improvement Authority for the Provision of Website Creation, Maintenance, Hosting and Related Services.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: n/a

BUDGET ACCOUNT # n/a

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

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

4. COMMITTEE REVIEW:

DATE

- Administration & Finance \_\_\_\_\_
- Public Works / Buildings & Grounds \_\_\_\_\_
- Planning & Economic Development June 10, 2015
- Health, Human Services & Community Affairs \_\_\_\_\_
- Law & Public Safety \_\_\_\_\_
- Energy & Sustainability \_\_\_\_\_
- Other(s) Specify: \_\_\_\_\_

4. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: \_\_\_\_\_



meeting dated \_\_\_\_\_ authorized an Agreement for the provision of these services to the Authority.

NOW THEREFORE for the mutual consideration hereafter stated the County and Authority agree as follows:

1. County will provide website creation, maintenance, hosting, and related services to the Authority, through its contract with CivicPlus. The cost of these services shall be pursuant to the fee schedule attached hereto. The County's obligation to provide the aforementioned services shall be limited to the services available through the County's contract with CivicPlus.

2. The Authority will promptly pay all invoices as they may issued to it by the County and/or CivicPlus.

3. This Agreement shall be effective from \_\_\_\_\_ through \_\_\_\_\_. This Agreement will automatically renew for the next term and all subsequent terms concurrent with the County's contract with CivicPlus, or other similar provider. Either party may terminate this Agreement upon thirty (30) days' written notice.

4. This Agreement may only be amended in writing by the written concurrence of both the Commissioners of the Authority and Board of Chosen Freeholders on behalf of the County of Passaic.

FOR THE COUNTY OF PASSAIC

WITNESS:

\_\_\_\_\_

\_\_\_\_\_  
Name:

FOR THE PASSAIC COUNTY IMPROVEMENT AUTHORITY

WITNESS:

\_\_\_\_\_

\_\_\_\_\_  
Dennis Marco  
Chairman of the Passaic County  
Improvement Authority

# 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: Jun 22, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO TITLE MASTERS, LLC, IN THE AMOUNT OF \$645.00 FOR TITLE WORK, 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

<b>Official Resolution#</b>	<b>R20150469</b>						
Meeting Date	06/22/2015						
Introduced Date	06/22/2015						
Adopted Date	06/22/2015						
Agenda Item	k-52						
CAF #	T-16-56-850-003-DPM						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: June 23, 2015

**RESOLUTION AUTHORIZING PAYMENT TO TITLE MASTERS,  
LLC, IN THE AMOUNT OF \$645.00 FOR TITLE WORK**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of tendering payment for title work ordered from Title Masters, LLC, 203 South Avenue East, 2<sup>nd</sup> Floor, Westfield, N.J., 07090 pursuant to attached invoice; 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 authorizes payment to Title Masters, LLC, as set forth above; 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: June 22, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$645.00

APPROPRIATION: T-16-56-850-003-DPM

PURPOSE: Resolution authorizing payment to Title Masters, LLC,  
for Title Work.



Richard Cahill, Chief Financial Officer

DATED: June 22, 2015

RC:fr



## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen M. Caren 973-569-4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)  
Authorization to pay invoice from Title Masters, for title work, as part of  
due diligence for acquisition of parcel at 45-47 Mountain Avenue,  
Paterson (incorporated into County's Garret Mountain Reservation)
- 
- 
- 

3. CERTIFICATION INFORMATION:  
 AMOUNT OF EXPENDITURE: \$645.00  
 BUDGET ACCOUNT #: T-16-56-850-003-DPM

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 type="checkbox"/> Planning & Economic Development            | <u>1/17/12</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: <u>OSAC</u>              | <u>10/27/11</u> |

4. DISTRIBUTION LIST:
- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: \_\_\_\_\_