

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: Mar 10, 2015 - 5:30 PM
Location: County Administration Building
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: February 24, 2015
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize Harrison J. Christen as a recipient of the distinguished Eagle Scout Award.
2. Passaic County Board of Chosen Freeholders wishes to recognize David J. Dolfi, Jr. as a recipient of the distinguished Eagle Scout Award.
3. Passaic County Board of Chosen Freeholders wishes to honor John Brady for Irishman of the Year.
4. Passaic County Board of Chosen Freeholders wishes to honor Sean Duffy for Irishman of the Year.
5. Passaic County Board of Chosen Freeholders wishes to honor Tom Fitzpatrick for Irishman of the Year.
6. Passaic County Board of Chosen Freeholders wishes to honor Anthony Fowler for Irishman of the Year.
7. Passaic County Board of Chosen Freeholders wishes to honor Brendan Murphy for Irishman of the Year.

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. Zerbini Family, requesting permission to hang a banner across Union Boulevard in Totowa between Totowa Road and Crews Street from April 19th to May 14th 2015, to promote their Circus Fundraiser on Sunday, May 10th & 11th, 2015, all as noted in the communication.
2. Amended - The Palestinian American Community, requesting permission to hang a banner across Gould Ave. and Main Street from March 1st to April 1st, 2015, to promote Palestinian Cultural Day on March 29th, 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. Resolution: 2/3 votes

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

L. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR 2015 PLUMBING SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AMERICAN WEAR INC. OF EAST ORANGE, NJ FOR UNIFORM SERVICE FOR SEVERAL PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION AWARDED A CONTRACT TO A LIST OF PROVIDERS FOR STATE OF NEW JERSEY PRACTICING PSYCHOLOGIST FOR PASSAIC COUNTY OFFICE ON AGING, PASSAIC COUNTY SHERIFF'S DEPARTMENT AND POLICE ACADEMY RFQ-15-033 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF PASSAIC AND DOMINION VOTING SYSTEMS, INC. FOR THE PURCHASE OF TWO (2) ImageCast® CAST CENTRAL (ICC) DESKTOP SCANNERS FOR USE IN THE READING AND TABULATION OF MAIL-IN BALLOTS, FOR A TOTAL PRICE OF \$119,000.00, ALL AS NOTED IN THE RESOLUTION
5. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TRI-STATE GEESE POLICE OF DINGMANS FERRY, PA FOR GOOSE CONTROL SERVICES FOR GOFFLE BROOK PARK AND WEASEL BROOK PARK AS PER BID, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

6. RESOLUTION AWARDED A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ TO PERFORM PROFESSIONAL ACCOUNTING SERVICES FOR THE COUNTY OF PASSAIC, FOR THE PERIOD OF MARCH 1, 2015 THROUGH FEBRUARY 28, 2016, PURSUANT TO A REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION APPROVING PAYMENT OF \$20,000.00 BY THE COUNTY OF PASSAIC TO THE GREENWOOD LAKE COMMISSION IN AID OF ITS MANDATED DUTIES FOR 2015, INCLUDING WEED REMOVAL EFFORTS, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF PASSAIC AND THE FIRM OF FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. TO PERFORM AN AUDIT OF THE RECORDS OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES FOR THE YEAR ENDING DECEMBER 31, 2014 FOR A TOTAL FEE OF \$40,000.00, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

9. RESOLUTION AUTHORIZING THE FIRST ONE (1) YEAR OPTION TO RENEW CONTRACT TO ACULABS, INC., IN THE AMOUNT OF \$25,000.00, FOR LABORATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING NOVEMBER 1, 2014 TO OCTOBER 31, 2015, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE MENTAL HEALTH BOARD, RFP REVIEW COMMITTEE AND AWARD CONTRACTS WITH TWO (2) OPTIONS OF RENEWAL YEARS TO COMMUNITY PROVIDERS AS SPECIFIED FOR 2015 IN THE AMOUNT OF \$744,000.00, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR THE PASSAIC COUNTY MUNICIPAL ALLIANCE PROGRAM FOR THE PERIOD OF JULY 1, 2015 TO JUNE 30, 2016, IN THE AMOUNT OF \$512,024.00 TO VARIOUS MUNICIPALITIES, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT OF ADL DATA SYSTEMS, INC., FOR THE MAINTENANCE OF PROPRIETARY SOFTWARE FOR CLINICAL AND FINANCIAL SYSTEMS FOR PREAKNESS HEALTHCARE CENTER COMMENCING OCTOBER 14, 2014 TO OCTOBER 13, 2015 IN THE AMOUNT OF \$33,336.90, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

13. RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION R-15-134 DATED FEBRUARY 24, 2015 AS IT PERTAINS TO THE SERVICES TO BE PERFORMED BY MEADOWLINK, SPECIFICALLY MEADOWLINK – EMERGENCY RIDES/JOB FAIRS TRANSPORTATION (\$38,300.00), ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

14. RESOLUTION FOR CHANGE ORDER #2 FOR CYPRECO INDUSTRIES INC. AS IT PERTAINS TO THE CONVERSION OF CAMP HOPE SWIMMING POOL AND WADING POOL TO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
15. RESOLUTION AUTHORIZING AGREEMENT BY & BETWEEN THE COUNTY OF PASSAIC AND EUGENE PAROCZAY FOR PROPERTY ANTICIPATED TO BE ACQUIRED BY THE COUNTY OF PASSAIC AS IT RELATES TO THE PROJECT KNOWN AS THE REPLACEMENT OF TWO BRIDGES ROAD OVER THE POMPTON RIVER & WEST BELT EXTENSION IN THE TOWNSHIPS OF WAYNE AND FAIRFIELD AND THE BOROUGH OF LINCOLN PARK, NJ, ALL AS NOTED IN THE RESOLUTION
16. RESOLUTION FOR ENCROACHMENT PERMIT FOR CONTINUANCE OF EXISTING ENCROACHMENTS AT 152 HALEDON AVENUE IN THE BOROUGH OF PROSPECT PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
17. RESOLUTION FOR CHANGE ORDER #11 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
18. RESOLUTION FOR ENCROACHMENT PERMIT FOR CONTINUANCE OF EXISTING ENCROACHMENTS AT 576 MAIN STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
19. RESOLUTION APPROVING ROAD OPENING PERMIT TO WAYNE YMCA FOR INSTALLATION OF DIRECTIONAL SIGNS AT FIVE LOCATIONS EAST & WEST BOUND ON VALLEY ROAD AND RATZER ROAD IN WAYNE, NJ AND SOUTH BOUND ON RATZER ROAD AND VALLEY ROAD IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION
20. RESOLUTION APPROVING ROAD OPENING PERMIT TO WAYNE YMCA FOR INSTALLATION OF DIRECTIONAL SIGNS AT FIVE LOCATIONS NORTH & SOUTH ON RATZER ROAD AND PIKE DRIVE IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

21. RESOLUTION AUTHORIZING A SECOND MODIFICATION TO THE ORIGINAL PROFESSIONAL ENGINEERING CONSULTING SERVICES CONTRACT TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC. IN CONJUNCTION WITH THE INVESTIGATION AND CLOSING OF A 5,000 GALLON UNDERGROUND STORAGE TANK AT PREAKNESS HEALTH CARE CENTER, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION TO AMEND CONTRACT FOR T. SLACK ENVIRONMENTAL SERVICES, INC. AS IT CONCERNS PROVIDING SITE REMEDIATION SAMPLING, TESTING AND REPORTING TO THE NJDEP FOR UNDERGROUND STORAGE TANK CASES AT THE OLD ADMINISTRATION BUILDING AT 307 PENNSYLVANIA AVENUE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION TO AMEND CONTRACT FOR T. SLACK ENVIRONMENTAL SERVICES, INC. AS IT CONCERNS PROVIDING SITE REMEDIATION SAMPLING, TESTING AND REPORTING TO THE NJDEP FOR UNDERGROUND STORAGE TANK CASES AT THE PREAKNESS VALLEY GOLF COURSE MAINTENANCE YARD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

24. RESOLUTION AUTHORIZING THE EXTENSION TO THE AGREEMENT WITH MORPHOTRAK, INC. FOR AFIS MAINTENANCE AND SUPPORT SERVICES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING THE PURCHASE OF INVESTIGATIVE COMPUTER SOFTWARE SEARCH ENGINE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AUTHORIZING THE PURCHASE OF BALLISTIC VESTS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

28. RESOLUTION AWARDED LAN ASSOCIATES A PROFESSIONAL SERVICES CONTRACT FOR THE MONSIGNOR JOSEPH BRISTAL RESIDENCE AFFORDABLE HOUSING HEATING RENOVATION PROJECT, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:

1. Supplemental Debt Statement for March 10, 2015
2. Bond Ordinance 2015-02:
3. Bond Ordinance providing an appropriation of \$625,000 for acquisition of Golf Carts and Utility Carts for the County Golf Courses for and by the County of Passaic, New Jersey, and authorizing the issuance of \$593,750 Bonds or Notes of the County for financing part of the cost thereof.
4. Motion to approve Bond Ordinance 2015-02 on First Reading_____
5. Personnel
6. Bills
7. Certification of Payroll
8. Receipt of Departmental Reports

N. 13. Adjournment

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

February 24, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 7:20 p.m.

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

Roll Call:

Members Present

Members Absent

Bartlett

Best

Cotroneo

Duffy

Lepore

Deputy Director James

Director Lora

Invocation: Lead by Director Lora

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Best, second by Freeholder James, that the minutes for February 10, 2015, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy abstaining.

Proclamation:

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

Motion made by Freeholder James, second by Freeholder Cotroneo to suspend the regular order of business, which motion was carried on a roll call of seven votes in the affirmative.

Refunding Bond Ordinance: 2015-01

Director Lora reported that Bond Ordinance #2015-01 together with notice of this hearing was published as required by law.

Motion made by Freeholder Best, second by Freeholder Bartlett, that the Public Hearing be opened, which motion was carried on a roll call of seven votes in the affirmative. Director Lora 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 James, that the Public hearing be closed, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder Best, second by Freeholder Cotroneo, that Refunding Bond Ordinance #2015-01 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required

by the law in the North Jersey Herald & News which motion was carried on roll call with seven votes in the affirmative.

Motion made by Freeholder James, second by Freeholder Duffy to resume the regular Order of Business, which motion was carried on a roll call of seven votes in the affirmative.

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

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

COMMUNICATION: None

ORAL PORTION:

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

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

At this time no one appeared before the Board:

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

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

2/3 Vote

A motion was made by Freeholder James, seconded by Freeholder Duffy to approve N-1 through N-3, and the motion was carried on roll call with seven (7) votes in the affirmative.

Consent Agenda Resolutions:

A motion was made by Freeholder Duffy, seconded by Freeholder Lepore that Resolution O-1 thru O-43 be adopted, which the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, second by Freeholder Cotroneo to add Resolution N-44 and N-45, and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, second by Freeholder Bartlett to adopt Resolution N-44, and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Bartlett, second by Freeholder James to adopt Resolution N-45, and the motion was carried on roll call with seven (7) votes in the affirmative.

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

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

Bills:

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

Current Fund	4-01	1,087,827.74
HUD Budget Expenditures	4-25	<u>241,40</u>
	Year Total:	1,088,069.14
Current Fund	5-01	5,716,767.79
HUD Budget Expenditures	5-25	<u>5,542.55</u>
	Year Total:	5,722,310.34
General Capital Fund Budget	C-04	1,985,893.56
State/Federal Grant Fund	G-01	553,013.13
Passaic Co Open Space Trst Fun	T-16	311,831.54
Trust Fund Other	T-20	1,200.00
Para Transit Trust Fund	T-24	<u>150.00</u>
	Year Total:	\$313,181.54
	Total of All Funds:	\$9,662,467.71
Current Fund	4-01	3,437.20
Current Fund	5-01	9,581,192.14
Payroll Agency Deductions	5-05	3,679,117.87
HUD Budget Expenditures	5-25	11,311.99
General Capital Fund Budget	C-04	25,000.00
State/Federal Grant Fund	G-01	409,667.07
Ded Trust Empl Off Duty Police	T-13	38,157.50
Confiscated Trust Fund	T-15	37,800.00
Passaic CO Open Space Trst. Fund	T-16	16,575.00
Worker's Compensation Trust	T-18	17,816.28
Professional Liability Trust	T-19	5,249.96
Municipal Forfeiture Fund	T-22	260,974.87
Total All Funds:		\$14,086,299.88

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

Payroll Certification:

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

Departmental Reports

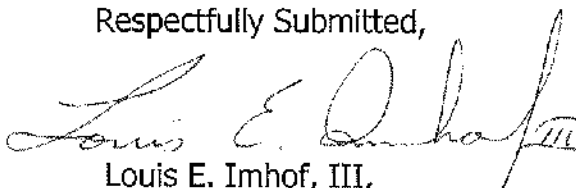
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 7:50 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Louis E. Imhof, III". The signature is written in black ink and is positioned above the printed name and title.

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa Hill

Zerbini Family Circus

57 Hudson Avenue ❖ Totowa, NJ 07512

Tel: 973-956-8860 ❖ Fax: 973-956-8860

February 20, 2015

Clerk of the Board
Passaic County Board of
Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Dear Louis E Imhof, III,

St James R.C. Church has contracted with the Zerbini Family Circus to hold their circus as a fund raiser Sunday, May 10 & May 11, 2013 in the Totowa PAL parking lot. The Borough of Totowa has granted their permission.

We are now asking for your permission to display a 4' X 20' banner across Union Blvd in Totowa between Totowa Road and Crews Street. The Borough of Totowa has granted their permission. The banner would be up from April 19th to May 14th. I will also present you with a \$2,000,000.00 insurance liability policy before the April 19th date.

Sincerely,

Gordon Geiger
Zerbini Circus Agent
973-956-8860

CLERK OF THE BOARD
2015 FEB 26 P 1:04

RECEIVED

BOROUGH OF TOTOWA

PASSAIC COUNTY, NEW JERSEY

JOHN COIRO

MAYOR

JOSEPH WASSEL, RMC

MUNICIPAL CLERK



MUNICIPAL COMPLEX
TOTOWA ROAD AT CHERBA PLACE
TOTOWA, NJ 07512

PHONE: 973-956-1000 ext. 1009
FAX 973-956-8414

February 20, 2015

Mr. Gordon Geiger
Zerbini Circus Agent
57 Hudson Avenue
Totowa, NJ 07512

Dear Mr. Geiger:

The Mayor and Council have approved your request to put up a banner across Union Boulevard at Church Street from April 19 to May 14, 2015, at a regular council meeting held on January 27, 2015.

Please be advised approval must be obtained from Passaic County prior to hanging your banner.

Very truly yours,

Joseph Wassel, RMC
Municipal Clerk

JW/dlz

ZerbiniApproval

Introduced on: March 10, 2015
Adopted on:
Official Resolution#:

Bendezu, Lily

From: ahmad khatib <ahmed.k.hatib@hotmail.com>
Sent: Friday, February 27, 2015 11:43 AM
To: Bendezu, Lily
Subject: RE: Permit for banner

Dear Lily

i hope you have great day as well i wish you great weekend.

i also would like to take this opportunity to thank for helping me through to get the street banner permit.

the Even is for The Palestinian American Community Center presenting Palestinian Cultural day On March 29th
 i would like to have the permit for the banner as soon as possible from 3/1/2015 until the Next Day of the Event
 witch is 4/1/2015

Banner Size: 20 feet width x 3 feet. Height

location: Banner will be Place it Cross Main Street in Paterson, NJ 07503 with the corner of Crooks Ave.

please feel free to contact me with any further information

Sincerely

AHMED SAMI KHATIB

Cell;862-220-0299

E-Mail; Ahmed.k.hatib@hotmail.com

From: ahmed.k.hatib@hotmail.com
To: lilyb@passaiccountynj.org
Subject: Permit for banner
Date: Fri, 14 Nov 2014 15:07:06 -0500

Dear Lily

i hope you have great day as well i wish you great weekend.

i also would like to take this opportunity to thank for helping me through to get the street banner permit.

the Even is for The Palestinian American Community Center presenting The Wishah Popular Dance troupe On
 December 12th,2014.

i would like to have the permit for the banner as soon as possible until the Next Day of the Event witch is
 12/13/2014 or 12/15/2014 Depending on the company business hours who will place it and remove it.

Introduced on: March 10, 2015
 Adopted on: Banner Size: 20 feet width x 3 feet. Height

Official Resolution#:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
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Tel: 973-881-4402
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Clerk Of The Board



Public Meeting (Board Meeting)

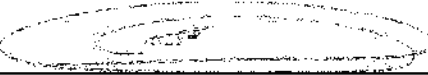
Date: Mar 10, 2015 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
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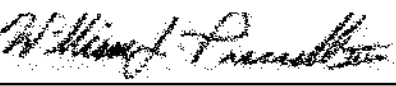
Agenda: TEMPORARY CURRENT BUDGET FOR 2015, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

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#	R20150159						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: March 11, 2015

COUNTY OF PASSAIC
STATE OF NEW JERSEY
RESOLUTION

WHEREAS, an emergent condition has arisen in that the County is expected to enter in contracts, commitments or payments prior to the 2014 budget and no adequate provision has been made in the 2015 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total

\$ 101,713,900.00

NOW, THEREFORE, BE IT RESOLVED by the County of Passaic, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of
\$ 230,000.00

TEMPORARY EMERGENCY BUDGET 2015

Capital Improvement	44-900	100,000.00
Acquisition of Various Equipment	44-900	130,000.00
TOTAL TEMPORARY BUDGET		230,000.00

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

Passaic County Board of Chosen Freeholders

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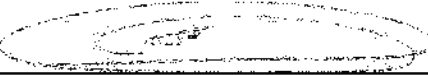
Date: Mar 10, 2015 - 5:30 PM

Location: County Administration Building
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Paterson, NJ 07505

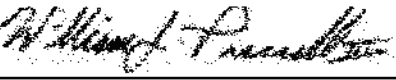
Agenda: TEMPORARY GRANT BUDGET FOR 2015, ALL AS NOTED IN THE RESOLUTION

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#	R20150160						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: March 11, 2015

COUNTY OF PASSAIC
STATE OF NEW JERSEY

RESOLUTION

WHEREAS, an emergent condition has arisen in that the County is expected to enter in contracts, commitments or payments prior to the 2015 budget and no adequate provision has been made in the 2015 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$ 8,208,521.63

NOW, THEREFORE, BE IT RESOLVED by the County of Passaic, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$ 48,996.66 as follows:

2015 TEMPORARY GRANT EMERGENCY

Human Services

Human Services 15BERN PASP	48,996.66
----------------------------	-----------

Total Human Services:	48,996.66
------------------------------	-----------

TOTAL TEMPORARY GRANT BUDGET	48,996.66
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2. Said emergency temporary appropriations will be provided for the 2015 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
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)

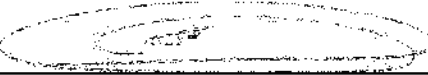
Date: Mar 10, 2015 - 5:30 PM

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

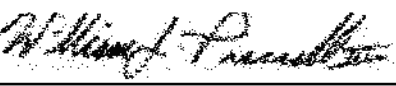
Agenda: RESOLUTION TO TRANSFER, ALL AS NOTED IN THE RESOLUTION

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#	R20150161						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: March 11, 2015

COUNTY OF PASSAIC

STATE NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 7

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

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, in the State of New Jersey by not less than 2/3's vote of the full membership thereof, between 2014 Budget Appropriations as follows:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>Administration</u>		
4-01-20-102-001-101	Salary & Wage	10,000.00	
	<u>Garbage</u>		
4-01-31-225-001-U02	Other Expenses	60,000.00	
	<u>Water</u>		
4-01-31-224-001-U02	Other Expenses		60,000.00
	<u>Reimbursement 2YR College</u>		
4-01-29-196-002-217	Other Expenses		10,000.00
		<u>70,000.00</u>	<u>70,000.00</u>

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

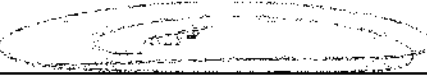
Date: Mar 10, 2015 - 5:30 PM

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

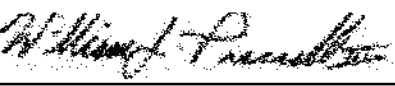
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR 2015 PLUMBING SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS & GROUNDS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150162						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-1						
CAF #	VARIOUS ACCOUNTS						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: March 11, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR 2015 PLUMBING SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for plumbing supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-047 2015 Plumbing Supplies for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on January 6, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

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

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

WHEREAS, the contract period will be from February 1, 2015 through January 31, 2016 for a total estimated award of \$124,381.91 with purchases to be made on an as-needed basis from the following vendors:

Atlantic Plumbing Supply Corp. \$22,166.52- Items: 297
Line item: 1, 2, 3, 4, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 17, 18, 29, 30, 31, 35, 36, 38, 39, 40, 49, 50, 51, 52, 53, 54, 56, 57, 61, 62, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 79, 84, 95, 96, 97, 99, 100, 105, 106, 107, 108, 109, 110, 111, 113, 115, 116, 117, 118, 119, 120, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 145, 146, 147, 148, 152, 154, 155, 206, 207, 208, 209, 224, 256, 263, 264, 284, 292, 295, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 365, 368, 371, 372, 375, 376, 377, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 439, 442, 454, 468, 470, 483, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 497, 498, 499, 500, 502, 508, 509, 510, 515, 518, 519, 520, 521, 522, 523, 524, 525, 526, 538, 542, 543, 546, 547, 549, 550, 551, 553, 562, 563, 564, 567, 569, 573,

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150162

574, 586, 589, 600, 601, 608, 612, 622, 623, 624, 630, 636, 641, 642, 648, 657, 659, 671, 673, 679, 683, 684, 685, 686, 689, 690, 691, 692, 693, 694, 696, 699, 702, 703, 704, 705, 709, 713, 714, 715, 716, 717, 719, 725, 733, 734, 735, 884, 739, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 866 and 940 prices available to Cooperative #38PCCP

Grant Supply Company Inc. \$58,195.58- Items: 180

Line item: 114, 121, 144, 149, 150, 151, 153, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 312, 364, 366, 398, 409, 415, 425, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 440, 441, 448, 449, 450, 451, 452, 453, 458, 459, 460, 461, 462, 463, 465, 467, 480, 481, 484, 496, 501, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 545, 561, 566, 580, 581, 588, 610, 613, 614, 615, 617, 620, 625, 675, 687, 701, 706, 707, 708, 718, 724, 726, 740, 741, 742, 743, 748, 762, 763, 764, 765, 766, 767, 768, 770, 773, 774, 781, 788, 789, 791, 792, 793, 794, 795, 799, 801, 804, 808, 809, 811, 814, 815, 819, 820, 822, 825, 826, 827, 829, 830, 832, 833, 834, 835, 838, 840, 841, 843, 844, 845, 846, 849, 851, 856, 857, 858, 860, 870, 871, 872, 873, 876, 877, 880, 881, 882, 889, 891, 892, 895, 896, 898, 899, 900, 901, 902, 907, 908, 910, 913, 914, 918, 923, 930, 934, 935, 936, 937, 938, 939 and 943 prices not available to Cooperative #38PCCP

Plumbmaster Inc. - \$6,620.95 Items: 66

Line item: 32, 47, 48, 86, 87, 88, 89, 90, 91, 243, 268, 282, 378, 379, 393, 394, 404, 405, 443, 444, 548, 557, 558, 559, 560, 575, 576, 583, 591, 592, 593, 594, 596, 602, 603, 609, 651, 658, 660, 661, 676, 677, 697, 722, 727, 728, 729, 736, 737, 738, 779, 790, 807, 861, 885, 903, 912, 922, 924, 926, 927, 928, 929, 933, 941 and 942 prices not available to Cooperative #38PCCP

Interline Brands, Inc. - \$2,595.13.45 Items: 133

Line item: 10, 11, 19, 20, 21, 22, 23, 24, 25, 26, 33, 34, 41, 42, 43, 44, 45, 46, 55, 58, 59, 60, 63, 76, 77, 78, 81, 82, 83, 85, 98, 101, 102, 103, 104, 197, 406, 407, 408, 410, 411, 412, 413, 414, 416, 417, 418, 419, 420, 421, 422, 423, 424, 426, 445, 446, 447, 455, 456, 457, 469, 471, 472, 473, 474, 475, 476, 478, 495, 512, 513, 514, 516, 517, 541, 552, 571, 572, 577, 578, 579, 582, 584, 585, 587, 590, 595, 597, 599, 604, 605, 606, 607, 611, 616, 619, 621, 626, 627, 628, 629, 633, 634, 638, 639, 640, 643, 644, 645, 646, 649, 650, 652, 653, 654, 662, 663, 664, 665, 666, 667, 668, 669, 670, 672, 674, 678, 700, 710, 723, 730, 931 and 932 prices available to Cooperative #38PCCP

T.P.S. Supply - \$12,013.93 Items: 193

Line item: 27, 28, 37, 80, 92, 93, 94, 112, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 198, 199, 200, 201, 202, 203, 204, 205, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 257, 258, 259, 260, 261, 262, 265, 266, 267, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 283, 285, 286, 287, 288, 289, 290, 291, 293, 294, 296, 297, 298, 299, 300, 301, 361, 362, 363, 367, 369, 370, 373, 374, 391, 392, 395, 396, 397, 399, 400, 401, 402, 403, 464, 466, 477, 479, 782, 503, 504, 505, 506, 507, 527, 539, 540, 544, 554, 555, 556, 565, 569, 570, 598, 618,

Introduced on: March 10, 2015
Adopted on: March 40, 2015
Official Resolution# R20150162

631, 632, 635, 637, 647, 655, 656, 680, 681, 682, 688, 695, 698, 711, 712, 720, 721, 731, 732, 744, 745, 746, 747, 836 and 837 prices available to Cooperative #38PCCP

White and Shauger, Inc. \$22,789.80 – Items: 74

Line items: 769, 771, 772, 775, 776, 777, 778, 780, 782, 783, 784, 785, 786, 787, 796, 797, 798, 800, 802, 803, 805, 806, 810, 812, 813, 816, 817, 818, 821, 823, 824, 828, 831, 839, 842, 847, 848, 850, 852, 853, 854, 855, 859, 862, 863, 864, 865, 867, 868, 869, 874, 875, 878, 879, 883, 886, 887, 888, 890, 893, 894, 897, 904, 905, 906, 909, 911, 915, 916, 917, 919, 920, 921 and 925 prices not available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed \$124,381.91 with purchases to be made on an as-needed basis; and

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

March 10, 2015

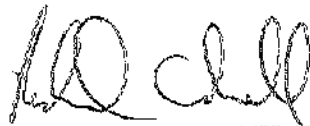
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 124,381.91

APPROPRIATION: Various Accounts

PURPOSE: To authorize award of contract to winning bids for the purchase of 2015 plumbing supplies as stated in the resolution.



Richard Cahill, Chief Financial Officer

DATED: March 10, 2015

RC:fr



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA
Purchasing Agent

March 4, 2015

Board of Chosen Freeholders
Administration Building

Re: 2015 Plumbing Supplies for the
County of Passaic Departments and
Institutions

Contract Period: February 1, 2015 through January 31, 2016

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on January 6, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Atlantic Plumbing Supply Corp. Toms River, NJ	Bid total not submitted by vendor
Plumbmaster, Inc., Concordville, PA	Bid upon 342 items total bid \$51,866.54
Interline Brands, Inc., Jacksonville, FL	Bid total not submitted by vendor
Grant Supply Co. Inc. North Brunswick, NJ	Bid upon 941 items total bid \$141,533.99
TPS Supply, LLC Morristown, NJ	Bid upon 854 items total bid \$81,208.00
White & Shauger Inc., Paterson, NJ	Bid upon 153 items total bid \$51,908.43

This was solicited in a Fair and Open Process. Bids were received and evaluated by Jack Nigro Superintendent of Buildings and Grounds, and it is his recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Please award to the following vendors:

Atlantic Plumbing Supply Corp. - \$22,166.52- Items: 297

Line item: 1, 2, 3, 4, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 17, 18, 29, 30, 31, 35, 36, 38, 39, 40, 49, 50, 51, 52, 53, 54, 56, 57, 61, 62, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 79, 84, 95, 96, 97, 99, 100, 105, 106, 107, 108, 109, 110, 111, 113, 115, 116, 117, 118, 119, 120, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 145,

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150162

146, 147, 148, 152, 154, 155, 206, 207, 208, 209, 224, 256, 263, 264, 284, 292, 295, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 365, 368, 371, 372, 375, 376, 377, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 439, 442, 454, 468, 470, 483, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 497, 498, 499, 500, 502, 508, 509, 510, 511, 515, 518, 519, 520, 521, 522, 523, 524, 525, 526, 538, 542, 543, 546, 547, 549, 550, 551, 553, 562, 563, 564, 567, 569, 573, 574, 586, 589, 600, 601, 608, 612, 622, 623, 624, 630, 636, 641, 642, 648, 657, 659, 671, 673, 679, 683, 684, 685, 686, 689, 690, 691, 692, 693, 694, 696, 699, 702, 703, 704, 705, 709, 713, 714, 715, 716, 717, 719, 725, 733, 734, 735, 884, 739, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 866 and 940.

Grant Supply Company Inc. - \$58,195.58- Items: 180

Line item: 114, 121, 144, 149, 150, 151, 153, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 312, 364, 366, 398, 409, 415, 425, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 440, 441, 448, 449, 450, 451, 452, 453, 458, 459, 460, 461, 462, 463, 465, 467, 480, 481, 484, 496, 501, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 545, 561, 566, 580, 581, 588, 610, 613, 614, 615, 617, 620, 625, 675, 687, 701, 706, 707, 708, 718, 724, 726, 740, 741, 742, 743, 748, 762, 763, 764, 765, 766, 767, 768, 770, 773, 774, 781, 788, 789, 791, 792, 793, 794, 795, 799, 801, 804, 808, 809, 811, 814, 815, 819, 820, 822, 825, 826, 827, 829, 830, 832, 833, 834, 835, 838, 840, 841, 843, 844, 845, 846, 849, 851, 856, 857, 858, 860, 870, 871, 872, 873, 876, 877, 880, 881, 882, 889, 891, 892, 895, 896, 898, 899, 900, 901, 902, 907, 908, 910, 913, 914, 918, 923, 930, 934, 935, 936, 937, 938, 939 and 943.

Plumbmaster Inc. - \$6,620.95- Items: 66

Line item: 32, 47, 48, 86, 87, 88, 89, 90, 91, 243, 268, 282, 378, 379, 393, 394, 404, 405, 443, 444, 548, 557, 558, 559, 560, 575, 576, 583, 591, 592, 593, 594, 596, 602, 603, 609, 651, 658, 660, 661, 676, 677, 697, 722, 727, 728, 729, 736, 737, 738, 779, 790, 807, 861, 885, 903, 912, 922, 924, 926, 927, 928, 929, 933, 941 and 942.

Interline Brands, Inc. - \$2,595.13.45- Items: 133

Line item: 10, 11, 19, 20, 21, 22, 23, 24, 25, 26, 33, 34, 41, 42, 43, 44, 45, 46, 55, 58, 59, 60, 63, 76, 77, 78, 81, 82, 83, 85, 98, 101, 102, 103, 104, 197, 406, 407, 408, 410, 411, 412, 413, 414, 416, 417, 418, 419, 420, 421, 422, 423, 424, 426, 445, 446, 447, 455, 456, 457, 469, 471, 472, 473, 474, 475, 476, 478, 495, 512, 513, 514, 516, 517, 541, 552, 571, 572, 577, 578, 579, 582, 584, 585, 587, 590, 595, 597, 599, 604, 605, 606, 607, 611, 616, 619, 621, 626, 627, 628, 629, 633, 634, 638, 639, 640, 643, 644, 645, 646, 649, 650, 652, 653, 654, 662, 663, 664, 665, 666, 667, 668, 669, 670, 672, 674, 678, 700, 710, 723, 730, 931 and 932.

T.P.S. Supply – \$12,013.93 - Items: 193


Line item: 27, 28, 37, 80, 92, 93, 94, 112, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 198, 199, 200, 201, 202, 203, 204, 205, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 257, 258, 259, 260, 261, 262, 265, 266, 267, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 283, 285,

286, 287, 288, 289, 290, 291, 293, 294, 296, 297, 298, 299, 300, 301, 361, 362, 363, 367, 369, 370, 373, 374, 391, 392, 395, 396, 397, 399, 400, 401, 402, 403, 464, 466, 477, 479, 782, 503, 504, 505, 506, 507, 527, 539, 540, 544, 554, 555, 556, 565, 569, 570, 598, 618, 631, 632, 635, 637, 647, 655, 656, 680, 681, 682, 688, 695, 698, 711, 712, 720, 721, 731, 732, 744, 745, 746, 747, 836 and 837.

White and Shauger, Inc. – \$22,789.80 – Items: 74

Line items: 769, 771, 772, 775, 776, 777, 778, 780, 782, 783, 784, 785, 786, 787, 796, 797, 798, 800, 802, 803, 805, 806, 810, 812, 813, 816, 817, 818, 821, 823, 824, 828, 831, 839, 842, 847, 848, 850, 852, 853, 854, 855, 859, 862, 863, 864, 865, 867, 868, 869, 874, 875, 878, 879, 883, 886, 887, 888, 890, 893, 894, 897, 904, 905, 906, 909, 911, 915, 916, 917, 919, 920, 921 and 925.

Sincerely,



Michael Marinello, QPA, CCPO
Purchasing Agent

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

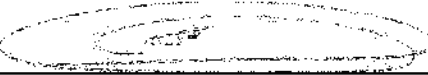
Date: Mar 10, 2015 - 5:30 PM

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

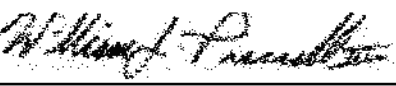
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AMERICAN WEAR INC. OF EAST ORANGE, NJ FOR UNIFORM SERVICE FOR SEVERAL PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS & GROUNDS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150163						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: March 11, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AMERICAN WEAR INC. OF EAST ORANGE, NJ FOR UNIFORM SERVICE FOR SEVERAL PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for uniform services for the County of Passaic; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-002 Uniform Service for Several Passaic County Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on February 4, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to American Wear Inc. East Orange, NJ; and

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

WHEREAS, the contract period will be March 1, 2015 through February 28, 2017 with a one-year option to renew as per the County of Passaic; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to American Wear Inc. of East Orange, NJ for the services referenced above; and

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

March 10, 2015



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:1.2-4

greiner@passaiccountynj.org

Tel: (973) 247-3304

Fax: (973) 742-8295

Gerald T Reiner Jr., QPA
Assistant Purchasing Agent

March 4th, 2015

Re: Uniform Bid SB-15-002

Dear Mr. Marinello,

On Wednesday February 4th, 2015 the bid entitled SB-15-002, Uniforms for Several P.C. Departments and Institutions was received and opened to which only one bidder responded. The bidder, American Wear, is also our current vendor. Because of the various departments involved in reviewing the technical and pricing information, I coordinated the process to facilitate the review in a timely manor.

During the review each department confirmed that American Wear did not deviate in the specifications requested or scope of work in any major item, furthermore their pricing was deemed to be in line with the various departmental price estimates.

Therefore, I am happy to recommend a contract for American Wear for all line items in the bid, for the term as specified in the bid, American Wear is the lowest responsive responsible bidder for SB-15-002.

Sincerely,

Gerald T Reiner Jr.



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

Res-Pg:1.2-5

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

Michael Marinello, QPA
Purchasing Agent

February 25, 2015

Board of Chosen Freeholders
Administration Building

Re: Uniform Service for Several Passaic
County Departments and Institutions

Contract Period: March 1, 2015 through February 28, 2017 with a one year option to renew as per the County of Passaic

ATTN: Lou Imhof Clerk to the Board

Dear Mr. Imhof

Bids were received at 10:30am, on February 4, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

American Wear Inc. East Orange, NJ	Bid upon 1 st year \$94,696.68
	2 nd year \$94,696.68
	3 rd year \$94,696.68
	Total bid \$284,090.04

This was solicited in a Fair and Open Process. Bids were received and evaluated by Gerald T. Reiner Jr. of the Passaic County Procurement Center, and it is his recommendation that a contract be awarded to American Wear Inc. of East Orange, NJ as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

Michael Marinello, QPA, CCPO
Purchasing Agent

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO A LIST OF PROVIDERS FOR STATE OF NEW JERSEY PRACTICING PSYCHOLOGIST FOR PASSAIC COUNTY OFFICE ON AGING, PASSAIC COUNTY SHERIFF'S DEPARTMENT AND POLICE ACADEMY RFQ-15-033 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150164						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-3						
CAF #	5-01-25-157-005-213						
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: March 11, 2015

**RESOLUTION AWARDING A CONTRACT TO A LIST OF
PROVIDERS FOR STATE OF NEW JERSEY PRACTICING
PSYCHOLOGIST FOR PASSAIC COUNTY OFFICE ON AGING,
PASSAIC COUNTY SHERIFF'S DEPARTMENT AND POLICE
ACADEMY RFQ-15-033 AS PER QUALIFICATION**

WHEREAS, there exists a need for a New Jersey Practicing Psychologist for the Passaic County Office on Aging, Sheriff's Department and Police Academy; and

WHEREAS, the County issued public solicitation RFQ-15-033 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on December 19, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 for an estimated amount not to exceed \$45,000.00 on an as-needed basis:

- Dr. Susan A. Furnari
- The Institute for Forensic Psychology
- Bertram T. Rotman, Ph.D

WHEREAS, a certificate attached hereto, indicating that \$10,000.00 in funds are available as recorded in purchase requisition #R5-01915 and \$10,000.00 as recorded in purchase requisition #R5-01924 with an additional \$25,000.00 to be used on as-needed basis in the budget account #5-01-25-157-005-213 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 14, 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.

March 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 45,000.00

APPROPRIATION: 5-01-25-157-005-213

PURPOSE: To award a contract to a list of providers for State of New Jersey Practicing Psychologist for Passaic County Office On Aging, Passaic County Sheriff's Department and Police Academy from January 1, 2015 through December 31, 2015..



Richard Cahill, Chief Financial Officer

DATED: March 10, 2015

RC:fr

PASSAIC COUNTY SHERIFF'S OFFICE

Res-Pg:1.3-5

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

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

FROM: Gary F. Giardina, Business Administrator

DATE: January 14, 2015

RE: RFQ-15-033 NJ Practicing Psychologists

A request for qualification for the services of state of New Jersey practicing psychologist was issued and responses were received from:

- Dr. Susan A. Furnari
- The Institute for Forensic Psychology
- Bertram T. Rotman, Ph.D

It is our recommendation to qualify all the above.

CC: Sheriff Richard H. Berdnik
Undersheriff Joseph Dennis
Det. Lt. George Rosenthal

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150164

SERVE WITH COMPASSION --- PROTECT WITH COURAGE

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Passaic County Sheriff's Dept
2. Business Administrator Gary F. Giardina
Telephone #: 973-389-5900 ext. 2321
Date: 3/2/2015

DESCRIPTION OF RESOLUTION: Bertram Rotman, MD, The Institute for Forensic Psychology, PC and Dr. Susan A. Furnari for duty psychological examinations for the Passaic County Sheriff's Dept Calendar year 2015

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: Not to exceed \$45,000.00

REQUISITION # R5-01924 & R5-01924
ACCOUNT # 5-01-25-157-005-213

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

5. DISTRIBUTION LIST:
Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R201501001
 Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAROLINE
 CO OF PASSAIC, (Q)973-247-3310
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

REQUISITION	
NO.	R5-01915

S H I P T O	
V E N D O R	VENDOR #: 03454 ROTMAN, BERTRAM, M.D. 50 BETHPAGE DRIVE MONROE, NJ 08831

ORDER DATE: 03/02/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PARTIAL PAYMENT PSYCHOLOGISTS this reflects temp budget	5-01-25-157-005-213	10,000.0000	10,000.00
			TOTAL	10,000.00

Introduced on: March 10, 2015
 Adopted on: March 10, 2015
 Official Resolution#: R20150164

 REQUESTING DEPARTMENT

 DATE

COUNTY OF PASSAIC

SHERIFF'S DEPT. ATTN: CAROLINE
 CO OF PASSAIC, (Q) 973-247-3310
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

REQUISITION **Res-Pg:138**

NO. R5-01924

SHIP TO	
VENDOR	VENDOR #: 07988 INSTITUTE FOR FORENSIC PSYCHOLOGY, PC 5 FIR COURT, SUITE 4 OAKLAND, NJ 07436

ORDER DATE: 03/02/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	partial payment this reflects temp budget	5-01-25-157-005-213	10,000.0000	10,000.00
			TOTAL	10,000.00

Introduced on: March 10, 2015
 Adopted on: March 10, 2015
 Official Resolution#: R20150164

REQUESTING DEPARTMENT

DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF PASSAIC AND DOMINION VOTING SYSTEMS, INC. FOR THE PURCHASE OF TWO (2) ImageCast® CAST CENTRAL (ICC) DESKTOP SCANNERS FOR USE IN THE READING AND TABULATION OF MAIL-IN BALLOTS, FOR A TOTAL PRICE OF \$119,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150165						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-4						
CAF #	5-01-44-900-003-000						
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: March 11, 2015

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF PASSAIC AND DOMINION VOTING SYSTEMS, INC. FOR THE PURCHASE OF TWO (2) ImageCast® CAST CENTRAL (ICC) DESKTOP SCANNERS FOR USE IN THE READING AND TABULATION OF MAIL-IN BALLOTS, FOR A TOTAL PRICE OF \$119,000.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) previously adopted a resolution dated September 27, 2005 (R-05-499) authorizing the purchase of an integrated voting system from Sequoia Voting Systems, Inc. (“Sequoia”); and

WHEREAS the voting system was to be comprised of 650 AVC Advantage Voting Machines together with associated proprietary software and related goods and services from Sequoia, including specified support services for a period of one (1) year, as more fully described in the Agreement between the parties; and

WHEREAS the Board was advised in August, 2010 that Dominion Voting Systems, Inc. (“Dominion”) had acquired substantially all the assets of Sequoia; and

WHEREAS the Board adopted a resolution (R-10-708, 09/28/10) consenting to Sequoia’s assignment to Dominion in connection with the asset acquisition; and

WHEREAS the Passaic County Board of Elections is desirous of purchasing two (2) ImageCast® Cast Central (ICC) Desktop Scanners from Dominion for use in the reading and tabulation of mail-in ballots, at a total price of \$119,000.00, as more fully described in the attached quote; and

WHEREAS the Board is desirous of approving the request of the Passaic County Board of Elections and authorizing a contract between the County of Passaic and Dominion for the purchase of the equipment described above; and

WHEREAS said goods and services are necessary to conduct an election, and are therefore exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5 (l); 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 Administration and Finance Committee reviewed this matter at its meeting of February 25, 2015 and recommends that this agreement be awarded as an exempt service with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Passaic County Board of Elections be and hereby is authorized to purchase two (2) ImageCast® Cast Central (ICC) Desktop Scanners from Dominion Voting Systems, Inc. for use in the reading and tabulation of mail-in ballots, at a total price of \$119,000.00, as more fully described in the attached quote; and

BE IT FURTHER RESOLVED that the Board hereby authorizes a contract between the County of Passaic and Dominion for the purchase described above; and

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation, and the policy of the Board as set forth in this resolution shall remain in full force and effect; and

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

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as one for goods and services necessary to conduct an election, in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(l); and

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

Dated: February 11, 2014

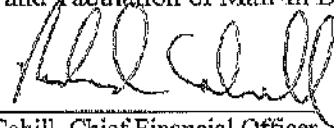
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 119,000.00

APPROPRIATION: 5-01-44-900-003-000

PURPOSE: To authorize a contract with Dominion Voting Systems, Inc. for the purchase of two (2) ImageCast Cast Central (ICC) Desktop Scanners for use in the Reading and Tabulation of Mail-In Ballots.



Richard Cahill, Chief Financial Officer

DATED: March 10, 2015

RC:fr



CUSTOMER QUOTE

Passaic County, NJ

Date: February 2, 2015

DESCRIPTION	QTY	UNIT PRICE	EXTENSION
Absentee Ballot/Central Scanning Hardware & Software			
ImageCast® Cast Central (ICC) Desktop Scanners	2	\$60,000	\$120,000
<i>Each ICC Scanner includes:</i>			
- Canon Model DR-X10C			
- All-in-One Workstation			
- Limited RTR Election Management Software			
- Two 4G Flash Memory Cards & Two I-Buttons			
- Kofax VRS Board (scanner already includes Kofax VRS 4.5 Software)			
- Switch & Cat5 RJ 45 Cables			
- 12 month Hardware Warranty Included			
- 1 st year Software License Fee Included			
- Equipment Installation and Acceptance Testing			
- Discount for purchasing the second scanner			
Sub-Total:			\$ 4,000
			<u>-\$ 5,000</u>
			\$ 119,000
Election Support Services			
Election Support and Services will be invoiced per Election			
Election Day Support – Primary and General			
-On-site Support Mon-Weds includes Public Test			
-Run ballots through scanner			
-Election Day Tally			
-Export Results for WinEds			
(Travel and Expenses are included)			
Programming – Primary and General			
-Program Election files onto (4) 4G Memory Cards and (4) i buttons for the ICC			
Outright Purchase -			\$119,000.

Annual Election Expenses

EMS License Software License Fee

\$4,000.00

Optional -Extended Warranty for the Scanner after year 1

Programming

Election Day Support

Shipping will be invoiced separately

Introduced on: March 10, 2015
 Adopted on: March 10, 2015
 Official Resolution#: R20150165

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: Mar 10, 2015 - 5:30 PM

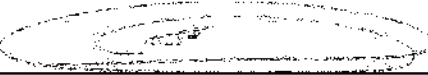
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TRI-STATE GEESE POLICE OF DINGMANS FERRY, PA FOR GOOSE CONTROL SERVICES FOR GOFFLE BROOK PARK AND WEASEL BROOK PARK AS PER BID, ALL AS NOTED IN THE RESOLUTION

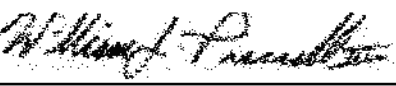
THIS RESOLUTION WAS REQUESTED BY:

GOLF COURSE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150166						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-5						
CAF #	5-01-28-198-001-213						
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: March 11, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TRI-STATE GEESE POLICE OF DINGMANS FERRY, PA FOR GOOSE CONTROL SERVICES FOR GOFFLE BROOK PARK AND WEASEL BROOK PARK AS PER BID

WHEREAS, there exists a need for goose control services for Passaic County Goffle Brook and Weasel Brook Parks; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-007 Goose Control Services for Goffle Brook Park & Weasel Brook Park in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on February 19, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Tri-State Geese Police of Dingmans Ferry, PA; and

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

WHEREAS, the contract period will be March 1, 2015 through February 29, 2016 with a one-year option to renew as per the County of Passaic for an estimated price of \$25,400.00; and

WHEREAS, a certificate is attached hereto, indicating that \$9,800.00 in funds are available as recorded in purchase requisition # R5-01918 in the budget account #5-01-28-198-001-213 for the within contemplated expenditure with the remaining \$15,600.00 contingent on necessary funds being appropriated in future budgets; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Tri-State Geese Police of Dingmans Ferry, PA for the services referenced above in an amount not to exceed \$25.400.00; 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.

March 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 25,400.00

APPROPRIATION: 5-01-28-198-001-213* \$21,166.70

*Subject to inclusion and adoption of 2015 budget

\$4,233.30- Contingent upon necessary funds being Appropriated in future budgets.

PURPOSE:

To award a contract to Tri-State Geese Police of Dingmans Ferry, PA for Goose Control Services for Goffle Brook Park and Weasel Brook Park from March 1, 2015 through February 29, 2016.


Richard Cahill, Chief Financial Officer

DATED: March 10, 2015



MEMORANDUM

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

FROM: Darryl Sparta, Manager Parks and Grounds

DATE: February 24, 2015

RE: Recommendation for award, Goose Control

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

A bid was received from Geese Police that met all of the specs in the amount of \$2,600.00 per month. No Call Back Charge. \$100.00 for Addling. No other bids were received.

I would like to recommend the purchase of this service from Geese Police

Darryl

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1). NAME OF REQUESTER & Tel #: Darryl Sparta 973-202-3368
Date: 3/2/15

2). DESCRIPTION OF RESOLUTION: Over Threshold
Craig's Goose Cops, LLC
D/B/A Tri-State Geese Police
P.O. Box 283
Dingmans Ferry, PA 18328
Geese police service for Goffle Brook Park & Weasel Brook Park.

3). CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ 25,400.00 to be paid in partial payments

REQUISITION # R5-01918 \$ 25,400.00
BUDGET ACCOUNT #: 5-01-28-198-001-213

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

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

5. DISTRIBUTION LIST:

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

COUNTY OF PASSAIC
 PARKS DEPT, CO OF PASSAIC
 (Q) 973-881-4832
 209 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	R5-01918

SHIP TO	
VENDOR	VENDOR #: 11431 CRAIG'S GOOSE COPS, LLC D/B/A TRI-STATE GEESE POLICE P.O. BOX 283 DINGMANS FERRY, PA 18328

ORDER DATE: 03/02/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	Geese police service for Goffle Brook Park and Wease Brook Park As per County Contract	5-01-28-198-001-213	9,800.0000	9,800.00
			TOTAL	9,800.00

Introduced on: March 10, 2015
 Adopted on: March 10, 2015
 Official Resolution#: R20150166

 REQUESTING DEPARTMENT DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ TO PERFORM PROFESSIONAL ACCOUNTING SERVICES FOR THE COUNTY OF PASSAIC, FOR THE PERIOD OF MARCH 1, 2015 THROUGH FEBRUARY 28, 2016, PURSUANT TO A REQUEST FOR QUALIFICATIONS, 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#		R20150167					
Meeting Date		03/10/2015					
Introduced Date		03/10/2015					
Adopted Date		03/10/2015					
Agenda Item		I-6					
CAF #		5-01-20-103-001-213					
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: March 11, 2015

RESOLUTION AWARDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ TO PERFORM PROFESSIONAL ACCOUNTING SERVICES FOR THE COUNTY OF PASSAIC, FOR THE PERIOD OF MARCH 1, 2015 THROUGH FEBRUARY 28, 2016, PURSUANT TO A REQUEST FOR QUALIFICATIONS

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) previously adopted a resolution (R-13-136, 02/26/13) appointing Robert G. Calise as Temporary Chief Financial Officer N.J.S.A. 40A:9-28.4 (d); and

WHEREAS the said resolution also authorized a contract with Mr. Calise for the necessary professional services for a period of up to one (1) year; and

WHEREAS the Board subsequently adopted resolutions appointing Richard P. Cahill as Temporary Chief Financial Officer (R-13-472, 07/16/13), and later as Chief Financial Officer (R20140078, 02/11/14), after Mr. Cahill achieved certification as a Certified County Finance Officer in accordance with the provisions of N.J.S.A. 40A:9-28.2; and

WHEREAS pursuant to resolution R20140078, the Board also authorized a contract between the County of Passaic (the “County”) and Mr. Calise for professional accounting services for the period of March 1, 2014 and terminating on February 28, 2015, after having received responses to a public solicitation for the required services; and

WHEREAS due to the need for continued professional accounting services, the County issued a new public solicitation for qualified individuals to perform the necessary services, which solicitation was returnable on January 31, 2015; and

WHEREAS Mr. Calise submitted a proposal (copy attached) to perform the necessary services in response to the public solicitation; and

WHEREAS and the Board is desirous of awarding a contract to Robert G. Calise of Wayne, NJ, to perform the necessary Professional Services, as authorized by N.J.S.A. 40A:11-5 (1) (a) (i), for a period of not to exceed one (1) year at an hourly rate of \$135.00 per hour, as more fully described in the submitted proposal; and

WHEREAS it is anticipated that the necessary services will require twenty 20 hours per week, resulting in a total fee not to exceed \$118,800.00 through December 31, 2015; 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 Administration and Finance Committee considered this matter at its meeting of February 25, 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 a contract be and hereby is awarded to Robert G. Calise of Wayne, to perform professional accounting services on behalf of the County of Passaic, for a period of one (1) year, commencing on March 1, 2015 and terminating on February 28, 2016, in accordance with the terms contained in the submitted proposal; and

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

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

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

Dated: March 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 118,800.00

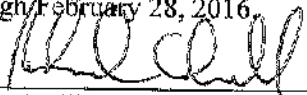
APPROPRIATION: 5-01-20-103-001-213* \$99,000.00

*Subject to inclusion and adoption of 2015 budget

\$19,800.00- Contingent upon necessary funds being appropriated in future budgets.

PURPOSE:

To award a contract to Robert G. Calise of Wayne, NJ to perform professional accounting services for the County of Passaic for the Period of March 1, 2015 Through February 28, 2016.


Richard Cahill, Chief Financial Officer

DATED: March 10, 2015

RC:fr

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150167

COPY

Robert G. Calise
Accountant/Consultant
Post Box 1517
Wayne, New Jersey 07474

(973) 219-2657 Cell
(973) 628-7509 Fax

January 31, 2015

County of Passaic
Procurement Center
Michael Marinello QPA, RPPO
495 River Street
Paterson, New Jersey 07524

Dear Mr. Marinello,

In response to the County of Passaic's request for Qualification for Accounting Consulting Services for Passaic County I am submitting the following:

- 1) Letter of Intent.
- 2) Certification Document.
- 3) Robert G Calise
Accountant/Consultant
37 Packanack Lake Road
Wayne, NJ 07470
(973) 219-2657 Business Telephone
(973) 628-7509 Business Fax
Social Security Listed on Letter of Intent.
- 4) Business is a Sole Proprietor.
Robert G. Calise is the only member, same address as listed above.
- 5) The entity has been in continuous operations for thirty-five (35) years.
- 6) The entity has been under same management for thirty-five (35) years.
- 7) There have been no judgments or professional malpractice claims for the past three years.

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150167

- 8) There are no pending or bankruptcy filings during the total history of this entity.
- 9) Copy of current Certified Municipal Finance Officer certificate enclosed.
- 10) New Jersey B.R.C. enclosed.
- 11) I, Robert G. Calise, will comply with all the requirements or provisions of N.J.S.A. 10:5-1 et seq. (Laws against Discrimination) and P.L. 1975, C 127 (Affirmative Action) that are applicable.
- 12) Insurance coverage enclosed.
- 13) Professional References:

Linda Perrette
Public Image Ltd.
Hamburg Turnpike
Wayne, NJ 07470
973-633-9740

Roy J. Parian Jr.
Parian Jewelers
99 Westwood Avenue
Westwood, NJ 07675
201-664-2211

Paula Varsalona Marino
Paula Varsalona Ltd.
1375 Broadway
NYC, NY 10018
212-221-5600

Clifton Adult Opportunity Center
Jody Newman
900 Clifton Avenue
Clifton, NJ 07013
973-777-7114

- 14) Four (4) copies are enclosed of this Proposal.

Sincerely,



Robert G. Calise
Accountant/Consultant
CAF #0100-64226R

Robert G. Calise
Accountant/Consultant
Post Box 1517
Wayne, New Jersey 07474

(973) 219-2657 Cell
(973) 628-7509 Fax

January 31, 2015

County of Passaic
Procurement Center
Michael Marinello QPA, RPPO
495 River Street
Paterson, New Jersey 07524

Dear Mr. Marinello,

In response to County's RFQ-15-053, Accounting Consulting Services, I submit the following:

- 1) Assist the County CFO in organizing and training Finance Department Staff.
- 2) Assist in the preparation of the Annual Financial and Debt Statements.
- 3) Organize and develop Grant procedures for both the Finance Department and affiliated County Department.
- 4) Improve weekly, monthly and annual report preparation. This includes but not limited to balancing of monthly general ledgers, appropriation ledgers.
- 5) Perform any special assignments designated by the County Administrator or Board of Chosen Freeholders.

For these services a fee of \$135.00 per hour will be billed, there will be no out of pocket expenses charged. An accounting of hourly services will be reported to the County Administrator every two weeks or to the Administrator's designee.

Respectfully submitted,



Robert G. Calise
Accountant/Consultant
CAP #0100-64226R CFO O-0152

Robert Calise
37 Packanack Lake Road
Wayne, NJ 07470
973-219-2657

Resume

EXPERIENCE

Private Accounting Practice **1979 to present**

Managed a small accounting practice that has serviced small corporation, partnerships and sole practitioners in basic bookkeeping, tax matters and MAS work. Business services include basic monthly write-ups to Business tax preparation.

State of New Jersey – Department of Community Affairs Nov 2011 to Jul 2012
Staff Transitional Aid Program

Assigned as State Representative to the City of Newark to monitor the city's fiscal affairs.

Town of Morristown, Morristown, NJ **2002 to 2011**
Chief Financial Officer and Treasurer

Prepare and manage the annual \$43 million budget including operations, capital and trust expenses. Upon being hired reorganized the Treasurer's Office due to the defalcation of Town funds.

Establish an electronic accounting system that did not exist including internal controls over income and all expenditures. Reduce staffing requirements in two of the three divisions and stream line the payment to vendors.

Improve the financial stability of the Town by using conservation budgeting methods in the use of Surplus.

Responsible for the Town's involvement in only the second advanced refunding in the State of New Jersey. This Bond Sale netted the Town nearly \$900,000 in capital Funding.

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150167

**Passaic County of New Jersey
Chief Fiscal Officer and Director of Finance**

1984 to 2002

Prepare and manage the annual \$300 million budget including operations and capital expenses for the sixth largest county in the State to enhance and maintain profitability.

Driving force in eliminating manual accounting practices and fully computerizing the accounting system. Successfully lead the effort to maximize computer systems to prepare for and ensure Y2K readiness in all areas.

Repositioned Passaic County as a leader in government initiatives, which lead to being accepted as one of only two counties to receive a \$150,000 grant to perform a G.A.A.P. conversion audit to demonstrate the impact of changing governmental accounting methods.

Instituted the Edmunds Finance System in the County of Passaic.

Determined funding status and assured construction progress of the multi-million dollar Passaic County Administration Building Complex and Parking Garage located in Paterson.

Prepared official statements, accepted bids and executed numerous taxable bond sales and short-term notes.

**Township of Wayne, NJ
Assistant Treasurer**

1978 to 1984

Achieved financial profitability and growth objectives for the township's annual \$30 million fiscal budget including coordinating financial management of capital and utility funds and negotiating contracts.

**Harvan, Hasselberger and Perler, Clifton, NJ
Senior Audit Manager**

1975 to 1978

Improved profitability for a small accounting firm, and quickly advanced to Manager Advisory Services directing audits with senior manager.

EDUCATION

New Jersey State Certified County and Municipal Finance Officer
Rutgers University, Masters Degree, Finance, 2000
Rutgers University, Bachelor of Arts, Accounting, 1975

PROFESSIONAL MEMBERSHIPS

New Jersey Association of County Finance Officers
President, New Jersey Association of Municipal Finance Officers
Speaker at Rutgers symposium of continuing education for Finance Officers and CPAs
Frequent speaker at professional educational seminars for finance officers

COMMUNITY SERVICE

Youth coach for basketball, baseball and hockey
ICC Hockey Coach, Clifton ICC Hockey Booster Club
Received Distinguished Service Award from Clifton Booster Club
1998 Established a Youth Hockey Program at the Wayne PAL
2004 Founded and Past President of the Wayne Hockey Club.

Robert G. Calise
Accountant/Consultant
Post Box 1517
Wayne, New Jersey 07474

(973) 219-2657 Cell
(973) 628-7509 Fax

January 31, 2015

EIN: 157-44-7231

Passaic County Board of Chosen Freeholders
401 Grand Street, Room 205
Paterson, NJ 07065-2853

Attn: Anthony J. De Nova, County Administrator

Re: **Services for Accounting Consulting the County of Passaic**
Calendar Year 2015 – RFQ-15-063

Dear Mr. De Nova:

The undersigned, as Respondent, has submitted the attached Qualification Statement in response to a Request for Qualifications (RFQ), issued by the County of Passaic ("County"), dated January 22, 2015, in connection with the services set forth above.

ROBERT G. CALISE HEREBY STATES:

1. The Qualification Statement contains accurate, factual and complete information. We affirm that the contents of our Qualification Statement (which Qualification Statement is incorporated herein by reference) are accurate, factual and complete to the best of our knowledge and belief and that the Qualification Statement is submitted in good faith upon express understanding that any false statement may result in the disqualification of the undersigned Respondent.

2. The undersigned Respondent is interested in being invited to respond to the County of Passaic request for Qualifications (RFQ). It is the intent of Respondent, to complete and submit a Qualification Statement for the provision of the services set forth above and to enter into a contract for said services if selected and awarded a contract by the Passaic County Board of Chosen Freeholders.

3. The undersigned Respondent agrees to participate in good faith in the procurement process as described in the RFQ and to adhere to the County of Passaic Procurement schedule.

4. The undersigned Respondent agrees that all costs incurred by it (them) in connection with the preparation and submission of the Qualification Statement submitted in response to the RFQ, or any negotiation which results there from shall be borne exclusively by the Respondent.

Introduced on: **March 10, 2015**
Adopted on: **March 10, 2015**
Official Resolution#: **R20150167**

5. The undersigned Respondent hereby declares that the only persons participating in this Qualification Statements as Principals are named herein and that no person other than those herein mentioned has any participation in this Qualification Statement or in any contract to be entered into with respect thereto. Additional person may subsequently be include as participating principals, but only if acceptable to the County of Passaic. The undersigned Respondent further declares that this Qualification Statement is made without connection with any other person, firm or parties who has submitted a Qualification Statement, except as expressly set forth below and that it has been prepared and has been submitted in good faith and without collusion or fraud.

6. The undersigned Respondent acknowledge and agrees that the County of Passaic may modify, amend, suspend and/or terminate the procurement process (in its sole judgment). In any case, the County of Passaic shall not have any liability to the Respondent for any costs incurred by the Respondent with respect to the procurement activities described in this RFQ.

7. The undersigned Respondent acknowledges that any contract executed with respect to the provision of the above referenced services must comply with all applicable affirmative action and similar laws. Respondent hereby agrees to take such actions as are required in order to comply with such applicable laws.

8. The undersigned Respondent acknowledges and agrees that it will be obligated to satisfy the requirements set forth in Section Two of this RFQ at the time of submission of its Qualification Statement. The Respondent hereby states that (as of the date hereof) it has a reasonable expectation that it will be able to satisfy such criteria and requirements as of the date of its submittal.



Robert G Calise, CFO, Accountant

ROBERT G. CALISE, ACCOUNTANT/CONSULTANT

January 31, 2015

10/27/10

Taxpayer Identification# 157-447-231/000

Dear Business Representative:

Congratulations! You are now registered with the New Jersey Division of Revenue.

Use the Taxpayer Identification Number listed above on all correspondence with the Divisions of Revenue and Taxation, as well as with the Department of Labor (if the business is subject to unemployment withholdings). Your tax returns and payments will be filed under this number, and you will be able to access information about your account by referencing it.

Additionally, please note that State law requires all contractors and subcontractors with Public agencies to provide proof of their registration with the Division of Revenue. The law also amended Section 92 of the Casino Control Act, which deals with the casino service industry.

We have attached a Proof of Registration Certificate for your use. To comply with the law, if you are currently under contract or entering into a contract with a State agency, you must provide a copy of the certificate to the contracting agency.

If you have any questions or require more information, feel free to call our Registration Hotline at (809)292-9292.

I wish you continued success in your business endeavors.

Sincerely,

James J. Fruscione
Director
New Jersey Division of Revenue

STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE		DEPARTMENT OF TREASURY/ DIVISION OF REVENUE PO BOX 282 TRENTON, NJ 08646-0282
TAXPAYER NAME: CALISE, ROBERT G	TRADE NAME:	
ADDRESS: 37 PACKANACK LAKE ROAD WAYNE NJ 07470	SEQUENCE NUMBER: 1597089	
EFFECTIVE DATE: 10/27/10	ISSUANCE DATE: 10/27/10	
	 Director New Jersey Division of Revenue	



State of New Jersey
Department of Community Affairs



The
Division of Local Government Services
hereby certifies that

Robert G. Calise
37 Packanack Lane Road
Wayne, NJ 07470

is a

CERTIFIED MUNICIPAL FINANCE OFFICER

1/1/2014 to 1/1/2016

Valid

O-0152

Certification #

Signature of Registrant

Thomas H. Neff, Director

YOUR CERTIFICATION NUMBER IS: *O-0152* PLEASE USE IT ON ALL CORRESPONDENCE YOU FILE WITH THE DIVISION.

CERTIFICATION PERIOD: *1/1/2014 to 1/1/2016*

USE THIS SECTION FOR NAME AND/OR ADDRESS CHANGES.

HOME ADDRESS: _____

TELEPHONE (INCLUDE AREA CODE) _____

HOME PHONE: _____

BUSINESS: _____

PLEASE COMPLETE AND SEND CHANGES TO:

CERTIFICATION UNIT
DIVISION OF LOCAL GOVERNMENT SERVICES
PO BOX 803
TRENTON, NJ 08625

August 4, 2014

Robert G. Calise
37 Packanack Lane Road
Wayne, NJ 07470

Dear Robert G. Calise

Attached you will find the renewal of your
Certified Municipal Finance Officer Certificate,
indicating the issue date as well as the expiration date.
Please sign your name on the renewal document.

I commend your efforts in acquiring the necessary
credits to maintain your certification. If the Division can
be of any assistance to you, please feel free to contact
the Certification Unit at (609) 633-6349.

Sincerely,
Thomas H. Neff
Director



ADMIRAL INSURANCE COMPANY

A Stock Company

COMMERCIAL LINES POLICY

THIS POLICY IS NOT OBTAINED PRIMARILY FOR PERSONAL, FAMILY OR HOUSEHOLD PURPOSES.

THIS POLICY CONSISTS OF:

- DECLARATIONS
- COMMON POLICY CONDITIONS
- ONE OR MORE COVERAGE PARTS. A COVERAGE PART CONSISTS OF:
 - ONE OR MORE COVERAGE FORMS
 - APPLICABLE FORMS AND ENDORSEMENTS

In Witness Whereof, we have caused this policy to be executed and attested, and, if required by state law, this policy shall not be valid unless countersigned by our authorized representative.

Secretary

President and CEO

1000 Howard Blvd., Suite 300, P.O. Box 5430 Mt. Laurel, NJ 08054 Telephone (856) 429-9200 Facsimile (856) 429-8611

Introduced on: March 10, 2015
Adopted on: (03/13) March 10, 2015
Official Resolution#: R20150167

ADMIRAL INSURANCE COMPANY

ADMIRAL INSURANCE COMPANY

A STOCK COMPANY
(herein called "the Company")

PROFESSIONAL LIABILITY POLICY
DECLARATIONS
(CLAIMS-MADE FORM)



Policy No.: EO000015616-05

Renewal/Rewrite of: EO000015616-04

"Named Insured" and Mailing Address

ROBERT G. CALISE
37 PACKANACK LAKE ROAD
WAYNE, NJ 07470

"POLICY PERIOD": From 01/01/2015 to 01/01/2016 At 12:01 A.M. Standard Time at the address of the "Named Insured" as stated herein

In consideration of the payment of premium, in reliance upon the statements herein or attached hereto, and subject to all of the terms of this policy, the Company agrees with the "Named Insured" as follows:

Item I: "Named Insured's" Business:
SOLEY IN THE PERFORMANCE OF ACCOUNTANT PROFESSIONAL SERVICES FOR OTHERS FOR A FEE

Item II: Limits of Liability:
\$500,000 Each "Claim"
\$500,000 Aggregate

Item III: Deductible: \$2,500 Per Claim (including "claim expenses")

Item IV: Retroactive Date: 01/01/2011

Item V: Premium: \$3,457.00 Not Subject to Audit
\$0.00 Terrorism Premium
\$3,457.00 Total Premium
\$31.11 NJ SURCHARGE

Item VI: Forms attached at inception:
See Schedule of Forms AI 00 18 03 98

NOTICE

Except to such extent as may otherwise be provided herein, the coverage of this policy is limited generally to liability for only those claims that are first made against the insured while the policy is in force. Please review the policy carefully and discuss the coverage thereunder with your insurance agent or broker

A SIGNED COPY OF THE "NAMED INSURED'S" APPLICATION FOR THIS POLICY IS MADE A PART HEREOF, AT INCEPTION.

This policy is not binding unless countersigned by Admiral Insurance Company or it's Authorized Representative.

Countersigned On: 01/08/2015

At: Mt. Laurel, NJ

By: James S. Carey
Authorized Representative

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150167

ADMIRAL INSURANCE COMPANY

Robert G. Calise
Accountant/Consultant
Post Box 1517
Wayne, New Jersey 07474

973) 219-2657 Cell
(973) 628-7509 Fax

APPENDIX B

CERTIFICATIONS

In addition to responding to the foregoing items, the undersigned Respondent certifies that:

A. The firm's participation in the matters contemplated by this RFQ will not create any conflict of interest for the firm or any of its officers or employees.

B. The firm is an equal opportunity employer and does not discriminate against applicants or employees on the basis of race, color, religion, sex, age, disability, national origin, or ancestry.

C. The firm is not currently in violation of or under any investigation or review for a violation of any state or federal law or regulation that might have a material adverse impact on the firm's ability to serve if selected.

D. The firm understands and agrees that during the time it is a member of the group of qualified firms it will not be eligible to serve as financial advisor to the County of Passaic, and that it does not, and will not during that time, have a financial interest in any firm providing financial advisory services to the County of Passaic.

Firm: Robert G. Calise, Accountant/Consultant

By: 

Name: Robert G. Calise

Title: Sole Proprietor

Date: January 31, 2015

SIGNATURE REQUIRED ON PAGE 2 OF EXHIBIT I

STOCKHOLDER OR PARTNERSHIP DISCLOSURE CERTIFICATION

N.J.S.A. 52:25-24.2 (P.L. 1977 c33)

Vendors must comply with Chapter 33, Public Laws of 1977 (N.J.S.A. 52:25-24.2), requiring bidders for County contracts to submit a list of names and addresses of all stockholders owning ten percent (10%) or more of their stock of any class, or in the case of a partnership, the names and addresses of those partners owning ten percent (10%), or greater interest therein.

No corporation or partnership shall be awarded any contract nor shall any agreement be entered into for the performance of any work or the furnishing of any materials or supplies, the cost of which is to be paid with or out of any public funds, by the State, or any county, municipality or school district, or any subsidiary or agency of the State, or of any county, municipality or school district, or by any authority, board, or commission which exercises governmental functions, unless prior to the receipt of the bid or accompanying the bid, of said corporation or said partnership, there is submitted a statement setting forth the names and addresses of all stockholders in the corporation or partnership who own 10% or more of its stock, of any class or of all individual partners in the partnership who own a 10% or greater interest therein, as the case may be. If one or more such stockholder, partner or owner is itself a corporation or partnership, the stockholder holding 10% or more of that corporation's stock, or the individual partners owning 10% or greater interest in that partnership, as the case may be, shall also be listed. The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partner, exceeding the 10% ownership criteria established in this act, has been listed.

FAILURE OF THE BIDDER/RESPONDENT TO SUBMIT THE REQUIRED INFORMATION IS CAUSE FOR AUTOMATIC REJECTION.

N.J.S.A. 40A: 11-23.2

CHECK ONE:

I certify that the list below contains the name and addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

N/A

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

LEGAL NAME OF BIDDER: Robert G. Calise

Check which business entity applies:

Partnership

Corporation

Sole Proprietorship

Limited Partnership

Subchapter S Corporation

Other _____

Limited Liability Partnership

Limited Liability Corporation

Complete if the bidder/respondent is one of the 3 types of Corporation:

Date Incorporated: N/A Where Incorporated: N/A

Introduced on: March 10, 2015
 Adopted on: March 10, 2015
 Official Resolution#: R20150167

EXHIBIT I

BUSINESS ADDRESS:

37 PACKANACK LAKE ROAD	WAYNE	NJ	07470
Street Address	City	State	Zip

973-219-2657	973-628-7509
Telephone #	Fax#

Listed below are the names and addresses of all stockholders, partners or individuals who own ten (10%) percent of more of its stock of any class, or who own ten (10%) percent or greater interest therein. If one or more such stockholder, partner or owner is itself a corporation or partnership, the stockholder holding 10% or more of that corporation's stock, or the individual partners owning 10% or greater interest in that partnership, as the case may be, shall also be listed. The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partner, exceeding the 10% ownership criteria established in this act, has been listed.

Name ROBERT G. CALISE

Address 37 PACKANACK LAKE ROAD, WAYNE, NJ 07470

Name _____

Address _____

Name _____

Address _____

Signature *RS Calise* Date January 31, 2015.

Printed Name & Title ROBERT G CALISE, SOLE PROPRIETOR

CONTINUE ON ADDITIONAL SHEET IF NECESSARY: YES NO

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150167

EXHIBIT I - CONTINUED (Page 2)

EXHIBIT II

COUNTY OF PASSAIC - Division of Purchasing
DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Solicitation Number: _____

Bidder/Offeror: _____

Pursuant to Public law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the Department of the Treasury as a person or entity engaging in investment activities in Iran. If the Director finds a person or entity to be in violation of the principles which are the subject of the law, s/he shall take action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the person or entity.

I certify, pursuant to Public Law 2012, c. 25, that the person or entity listed above for which I am authorized to bid/renew:

is not providing goods or services of \$20,000,000 or more in the energy sector of Iran, including a person or entity that provides oil or liquefied natural gas tankers, or products used to construct or maintain pipe lines used to transport oil or liquefied natural gas, for the energy sector of Iran, AND

is not a financial institution that extends \$20,000,000 or more in credit to another person or entity, for 45 days or more, if that person or entity will use the credit to provide goods or services in the energy sector in Iran.

In the event that a person or entity is unable to make the above certification because it or one of its parents, subsidiaries, or affiliates has engaged in the above-referenced activities, a detailed, accurate and precise description of the activities must be provided in part 2 below to the Division of Purchase under penalty of perjury. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines and/or sanctions will be assessed as provided by law.

PART 2: PLEASE PROVIDE FURTHER INFORMATION RELATED TO INVESTMENT ACTIVITIES IN IRAN. You must provide, accurate and precise description of the activities of the bidding person/entity, or one of its parents, subsidiaries or affiliates, engaging in the investment activities in Iran outlined above by completing the boxes below.

Name _____ Relationship to Bidder/Offeror _____

Description of Activities _____

Duration of Engagement _____ Anticipated Cessation Date _____

Bidder/Offeror Contact Name _____ Contact Phone Number _____

Certification: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

Signature: RS Calise Print Name: ROBERT G. CALISE _____

Title: ACCOUNTANT/CONSULTANT, SOLE PROPRIETOR _____ Date: January 31, 2015

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150167

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: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PAYMENT OF \$20,000.00 BY THE COUNTY OF PASSAIC TO THE GREENWOOD LAKE COMMISSION IN AID OF ITS MANDATED DUTIES FOR 2015, INCLUDING WEED REMOVAL EFFORTS, 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#	R20150168						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-7						
CAF #	T-16-56-850-003-DPM						
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: March 11, 2015

RESOLUTION APPROVING PAYMENT OF \$20,000.00 BY THE COUNTY OF PASSAIC TO THE GREENWOOD LAKE COMMISSION IN AID OF ITS MANDATED DUTIES FOR 2015, INCLUDING WEED REMOVAL EFFORTS

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

WHEREAS the Board is mindful of the vital role played by recreation and outdoor activities in promoting quality of life within the County and its constituent municipalities; and

WHEREAS the Board is also aware that Greenwood Lake, which is located in both the Township of West Milford in the County of Passaic, as well as in the County of Orange in New York, is an important component of the recreational offerings of the County, as well as a significant benefit to the local economy; and

WHEREAS the Board is concerned with the continuing problem of aquatic weeds growing in Greenwood Lake, and has previously entered into a Shared Services Agreement with the Township of West Milford and the Greenwood Lake Commission, a bi-state agency, (the “Commission”) for the harvesting and removal excess weeds in the lake; and

WHEREAS the Board has received correspondence from the Commission requesting financial support in the amount of \$20,000.00 for 2015; and

WHEREAS the Board is desirous of contributing \$20,000.00 to aid in the operations of the Commission for 2015, including the annual weed harvesting program; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of February 25, 2015 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes payment of \$20,000.00 to the Greenwood Lake Commission in furtherance of its operations for 2015, including the annual weed harvesting program; and

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

Dated: March 10, 2015

MM:\

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 20,000.00

APPROPRIATION: T-16-56-850-003-DPM

PURPOSE: To approve payment of \$20,000 to the Greenwood Lake Commission in aid of its mandated duties for 2015.



Richard Cahill, Chief Financial Officer

DATED: March 10, 2015

RC:lr

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: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF PASSAIC AND THE FIRM OF FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. TO PERFORM AN AUDIT OF THE RECORDS OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES FOR THE YEAR ENDING DECEMBER 31, 2014 FOR A TOTAL FEE OF \$40,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20150169					
Meeting Date		03/10/2015					
Introduced Date		03/10/2015					
Adopted Date		03/10/2015					
Agenda Item		I-8					
CAF #		4-01-20-102-001-233					
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: March 11, 2015

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF PASSAIC AND THE FIRM OF FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. TO PERFORM AN AUDIT OF THE RECORDS OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES FOR THE YEAR ENDING DECEMBER 31, 2014 FOR A TOTAL FEE OF \$40,000.00

WHEREAS there exists a need for a professional accounting services concerning the performance of an audit of the Passaic County Board of Social Services for the year ending December 31, 2014; and

WHEREAS the County of Passaic previously issued a public solicitation for auditing 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 received responses to same on November 14, 2014; and

WHEREAS the firm of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. submitted a response to said public solicitation and was subsequently found qualified, and has submitted a proposal to perform the services described above for a total fee of \$40,000.00; and

WHEREAS the Board is desirous of accepting the proposal and awarding a contract to said firm to perform the services described above in accordance with the terms of submitted proposal; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised, and that the contract itself be made available for public inspection; 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 a contract be and hereby is awarded to the firm of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. for performance of professional accounting services concerning an audit of the Passaic County Board of Social Services for a total fee of \$40,000.00, as more fully described in the submitted proposal; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute the necessary agreement pursuant to effectuate the Contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that the Contract is awarded under the "Fair and Open" procedures established in accordance with the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, 35, et seq., in that the contract is otherwise exempt from formal bidding as a "Professional Service" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5 (1) (a); and

BE IT FURTHER RESOLVED that a Notice of this action be published in the North Jersey Herald and News.

Dated: March 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 40,000.00

APPROPRIATION: 4-01-20-102-001-233

PURPOSE: To award a contract to the accounting firm of Wielkotz, Cerullo & Cuva, P.A. to perform an audit of the records of the Passaic County Board Of Social Services for the year ending December 31, 2014.


Richard Cahill, Chief Financial Officer

DATED: March 10, 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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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: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE FIRST ONE (1) YEAR OPTION TO RENEW CONTRACT TO ACULABS, INC., IN THE AMOUNT OF \$25,000.00, FOR LABORATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING NOVEMBER 1, 2014 TO OCTOBER 31, 2015, AL 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#	R20150170						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-9						
CAF #	4-01-27-172-001-213						
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: March 11, 2015

RESOLUTION AUTHORIZING THE FIRST ONE (1) YEAR OPTION TO RENEW CONTRACT TO ACULABS, INC., IN THE AMOUNT OF \$25,000.00, FOR LABORATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING NOVEMBER 1, 2014 TO OCTOBER 31, 2015

WHEREAS Pursuant to R-12-720, dated September 11, 2012, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Aculabs, Inc., for a two year contract with three one (1) year option to renew, to provide Laboratory 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 Aculabs, Inc., for Laboratory Services for Preakness Healthcare Center, commencing November 1, 2014 through October 31, 2015, in the amount of \$25,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on February 26, 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 Aculabs, Inc., for Laboratory Services for Preakness Healthcare Center, commencing November 1, 2014 through October 31, 2015, in the amount of \$25,000.00.

JDP:lc

Dated: March 10, 2015

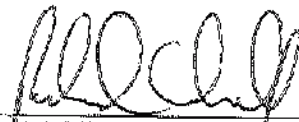
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 25,000.00

APPROPRIATION:	4-01-27-172-001-213	\$4,117.00
	5-01-27-172-001-213	\$20,883.00

PURPOSE: To renew contract to Aculabs, Inc. for laboratory services for Preakness Healthcare Center commencing November 1, 2014 to October 31, 2015.



Richard Cahill, Chief Financial Officer

DATED: March 10, 2015

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the first of three (1) year options to renew contract pursuant to Request for Proposal (R-12-720) to Aculabs Inc. to provide Laboratory Services for Preakness Healthcare Center

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 25,000
REQUISITION # Will forward Blanket P.O. # when established for 2015
ACCOUNT# 4-01-27-172-001-213 (2014)
5-01-27-172-001-213 (2015)

P.O. # 14-01017 was established as a Blanket Purchase Order for 2014. Aculabs, Inc. 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: _____

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
ACULABS, INC., FOR LABORATORY SERVICES FOR
PREAKNESS HEALTHCARE CENTER**

R-12-720
9-11-2012

WHEREAS Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing a contract award to Aculabs, Inc., for Laboratory Services, for a two year contract with three one (1) year options to renew, commencing November 1, 2012 through October 31, 2014, for Preakness Healthcare Center; and

WHEREAS the amount of the expenditure is \$20,000.00 1st year; \$25,000.00 2nd year; \$25,000.00 3rd year option; \$30,000.00 4th year option and \$35,000.00 5th option; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on September 6, 2012; 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 an award of contract to Aculabs, Inc., for Laboratory Services for a two year contract with three one (1) year options to renew, commencing November 1, 2012 through October 31, 2014, for Preakness Healthcare Center

JDP:lc

This resolution was requested by:

Anthony J. De Nova

Reviewed by:

Anthony J. De Nova

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell III
WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Best						
Ciambrone						
Duffy						
James						
Marotta						
O'Connell						
Dir. Lepore						

Y=yes N=no NV=not voting
ABS=abstain RES=moved
SEC=seconded

Dated: September 11, 2012

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # Luchida Corrado, (973) 686-2132
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Award of contract to Aquibis for laboratory services for Breakness Healthcare Center for the period November 1, 2012 to October 31, 2014 pursuant to Request for Proposal.

3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE:

\$20,000 Year 1
\$28,000 Year 2
\$25,000 Year 3 option
\$30,000 Year 4 option
\$34,000 Year 5 option

BUDGET ACCOUNT #: 2-01-27-172-001-213

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

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

4. COMMITTEE REVIEW: DATE

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

5. DISTRIBUTION LIST:

<input type="checkbox"/> Administration	
<input type="checkbox"/> Finance	
<input type="checkbox"/> Counsel	
<input type="checkbox"/> Clerk to Board	
<input type="checkbox"/> Other(s)	
Specify: _____	


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$45,000.00

APPROPRIATION: \$ 3,333.33 - 2-01-27-172-001-213
\$41,666.67 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to Aculabs, Inc, for Laboratory
Services for Preakness Healthcare Center for the
period November 1, 2012 through October 31, 2014
as follows:
\$20,000 - Year #1
\$25,000 - Year #2


Louis Garbarino, Chief Finance Officer

DATED: September 11, 2012

LG/mk
wccat

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150170

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: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE MENTAL HEALTH BOARD, RFP REVIEW COMMITTEE AND AWARD CONTRACTS WITH TWO (2) OPTIONS OF RENEWAL YEARS TO COMMUNITY PROVIDERS AS SPECIFIED FOR 2015 IN THE AMOUNT OF \$744,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150171						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-10						
CAF #	5-01-27-162-002-213						
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: March 11, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE MENTAL HEALTH BOARD, RFP REVIEW COMMITTEE AND AWARD CONTRACTS WITH TWO (2) OPTIONS OF RENEWAL YEARS TO COMMUNITY PROVIDERS AS SPECIFIED FOR 2015 IN THE AMOUNT OF \$744,000.00

WHEREAS pursuant to R-14-477 dated June 24, 2014 the Board of Chosen Freeholders of the County of Passaic authorized the acceptance of all recommendations of the Mental Health Board and RFP Review Committee to award contracts with two (2) option renewal years to Community Providers for calendar year 2014 in the amount of \$744,000.00; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the one (1) year option to Community providers as specified for 2015 in the amount of \$744,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to exercise the one (1) year option to Community Providers as specified for 2015, in the amount of \$744,000.00.

JDP:lc

Dated: March 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 744,000.00

APPROPRIATION: 5-01-27-162-002-213*

*Subject to inclusion and adoption of 2015 budget.

PURPOSE:

To authorize the Human Services Department to accept recommendations of the Mental Health Board and award contracts with Two (2) options of renewal years to community providers for calendar year 2015.



Richard Cahill, Chief Financial Officer

DATED: March 10, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

(Pamela L. Owen, ext. 2884)

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

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO AWARD A ONE- YEAR CONTRACT RENEWAL, EXERCISING OPTION ONE, PURSUANT TO R-2014-477, TO COMMUNITY PROVIDERS UNDER THE COUNTY MENTAL HEALTH BOARD PLAN AS SPECIFIED FOR 2015 IN THE AMOUNT OF \$744,000.00.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$744,000.00

BUDGET ACCOUNT # (Requisitions Attached)

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

3. COMMITTEE REVIEW:

DATE

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

4. DISTRIBUTION LIST:

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

Passaic County Mental Health Board
CY 2013 Spending Plan

Based on current funding levels, utilization data, and other planning information collected, the Passaic County Mental Health Board has established the following as its funding priorities for Calendar Year 2012. This is based on an assumption of continued funding at the same level as the previous year.

	CY 2014	CY2015
Therapeutic Foster Care for Adults (SERV, Home Care) ✓	50,000	50,000
Sheltered Care Level A+ Residential Services for Adults (SERV) ✓	391,000	391,000
Outpatient Mental Health for the City of Clifton (SERV, Outpatient) ✓	39,000	39,000
Self Help Outreach for Mentally Ill (Social Connections) ✓	12,000	12,000
Residential Mental Health Services (St. Joseph's Hospital-Harbor House)	39,300	39,300
Psychiatric Emergency Services (St. Joseph's Hospital)	69,500	69,500
Outpatient for Up-County (NewBridge Services)	55,000	55,000
Children's Outreach (Mental Health Clinic of Passaic)	38,500	38,500
Partial Care 6-12 (Mental Health Clinic of Passaic)	50,000	50,000
TOTAL:	744,300	744,300

COUNTY OF PASSAIC

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

Res-Pg:l.10-6

REQUISITION	
NO.	R5-01794

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 #: 09512 NEW BRIDGE SERVICES, INC. P. O. BOX 336 POMPTON PLAINS, NJ 07444-0336

ORDER DATE: 02/24/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2015 PC MENTAL HEALTH GRANT ONLY TO BE PAID IN PARTIAL PAYMENTS GRANT: CY2015 COUNTY MENTAL HEALTH GRANT AGENCY NAME: (NEW BRIDGE SERVICES) GRANT AMOUNT: \$55,000.00 PROGRAM NAME: UP-COUNTY OUTPATIENT SVCS \$13,750.00 CATALOG #: PCMH CY2015	5-01-27-162-002-213	13,750.0000	13,750.00
			TOTAL	13,750.00

Introduced on: March 10, 2015
 Adopted on: March 10, 2015
 Official Resolution#: R20150171

Paul L. Owen, Esq. 2/24/15

 REQUESTING DEPARTMENT DATE

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

Res-Pg:l.10-7

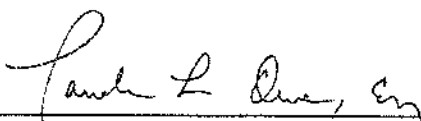
REQUISITION	
NO.	R5-01788

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 #: 03309 COLLABORATIVE SUPP. PROGRAM 11 SPRING STREET FREEHOLD, NJ 07728

ORDER DATE: 02/24/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2015 PC MENTAL HEALTH GRANT ONLY TO BE PAID IN PARTIAL PAYMENTS GRANT: CY2015 COUNTY MENTALLY III AGENCY NAME: COLLABORATIVE SUPP. GRANT AMOUNT: \$12,000.00 PROGRAM NAME: SELF HELP OUTREACH (SOCIAL CONNECTIONS) \$3,000.00 CATALOG #: PCMHB CY2015	5-01-27-162-002-213	3,000.0000	3,000.00
			TOTAL	3,000.00

Introduced on: March 10, 2015
 Adopted on: March 10, 2015
 Official Resolution#: R20150171


 REQUESTING DEPARTMENT

2/24/15
 DATE

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

REQUISITION	
NO.	R5-01793

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 01067 ST. JOSEPH'S HOSPITAL /MEDICAL - DEPT PSYCHIATRY ATTN: D. HARTEL - 703 MAIN ST. PATERSON, NJ 07503

ORDER DATE: 02/24/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2015 PC MENTAL HEALTH GRANT ONLY TO BE PAID IN PARTIAL PAYMENTS GRANT: CY 2015 MENTAL HEALTH GRANT AGENCY: ST. JOSEPH'S HOSPITAL-HARBOR HOUSE PROGRAM NAME; TOTAL GRANT: \$108,800.00 RESIDENTIAL MENTAL HEALTH SERVICES \$39,300.00 PSYCHIATRIC EMERGENCY SERVICES \$69,500.00	5-01-27-162-002-213	27,200.0000	27,200.00
			TOTAL	27,200.00

Introduced on: March 10, 2015
 Adopted on: March 10, 2015
 Official Resolution#: R20150171

Paul L. Owen, Esq. 2/24/15

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC

REQUISITION	
NO.	R5-01795

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03305 MENTAL HLTH CLINIC OF PASSAIC 1451 VAN HOUTEN AVENUE CLIFTON, NJ 07013

ORDER DATE: 02/24/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2015 PC MENTAL HEALTH GRANT ONLY TO BE PAID IN PARTIAL PAYMENTS GRANT: COUNTY MENTAL HEALTH GRANT GRANT YEAR: CY2015 AGENCY: (MENTAL HEALTH CLINIC OF PASSAIC) GRANT AMOUNT: \$88,500.00 PROGRAM NAME: CHILDREN'S OUTREACH \$38,500.00 PARTIAL CARE 6-12 - \$50,000.00 CATALOG #: PCMH CY2015	5-01-27-162-002-213	22,125.0000	22,125.00
			TOTAL	22,125.00

Introduced on: March 10, 2015
 Adopted on: March 10, 2015
 Official Resolution#: R20150171

Paul L. Owen, Eng 2/24/15

 REQUESTING DEPARTMENT DATE

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

Res Pg: 1.10-10

REQUISITION	
NO.	R5-01781

ORDER DATE: 02/24/15
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 #: 04600 SERV CENTERS OF NJ 777 BLOOMFIELD AVENUE CLIFTON, NJ 07102

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2015 PC MENTAL HLT BOARD GRANT ONLY TO BE PAID IN PARTIAL PAYMENTS GRANT: CY2015 COUNTY MENTAL HEALTH GRANT AGENCY NAME: SERV CENTERS OF NEW JERSEY GRANT AMOUNT: \$480,000.00 PROGRAM NAME: THERAPEUTIC FOSTER CARE/ADULT \$ 50,000.00 SHELTER CARE LEVEL A+ RESID/ADULTS \$391,000.00 OUTPATIENT MENTAL HEALTH/CITY OF CLIFTON \$ 39,000.00 Catalog #: PCMHB CY2015	5-01-27-162-002-213	120,000.0000	120,000.00
			TOTAL	120,000.00

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150171

Paul L. Orr, Esq. 2/24/15

REQUESTING DEPARTMENT DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR THE PASSAIC COUNTY MUNICIPAL ALLIANCE PROGRAM FOR THE PERIOD OF JULY 1, 2015 TO JUNE 30, 2016, IN THE AMOUNT OF \$512,024.00 TO VARIOUS MUNICIPALITIES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150172						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: March 11, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR THE PASSAIC COUNTY MUNICIPAL ALLIANCE PROGRAM FOR THE PERIOD OF JULY 1, 2015 TO JUNE 30, 2016, IN THE AMOUNT OF \$512,024.00 TO VARIOUS MUNICIPALITIES

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of applying and accepting Drug Enforcement Demand Reduction (DEDR) funds through the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the Passaic County Municipal Alliance Program, in the amount of \$512,024.00 for calendar year July 1, 2015 to June 30, 2016; and

WHEREAS this matter was reviewed and approved by the Human Services Committee of February 26, 2015 meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance Drug Enforcement Demand Reduction (DEDR) funds through the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the Passaic County Municipal Alliance Program, in the amount of \$512,024.00, for calendar year July 1, 2015 to June 30, 2016; and

BE IT FURTHER RESOLVED that the Director and Clerk and any other appropriate county official are authorized to execute any agreements on behalf of Passaic County, and are hereby authorized and directed to take such further actions and execute such further documents as are required to effectuate this resolution.

JDP:lc

Dated: March 10, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE PASSAIC COUNTY MUNICIPAL ALLIANCE PROGRAM FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 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: **\$512,024.00**
REQUISITION # _____

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

5. DISTRIBUTION LIST:

<u> </u> Administration	_____
<u> </u> Finance	_____
<u> </u> Counsel	_____
<u> </u> Clerk to Board	_____
<u> </u> Procurement	_____

Introduced on: **March 10, 2015**
Adopted on: **Special March 10, 2015**
Official Resolution#: **R20150172**



State of New Jersey

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE

PO Box 345

TRENTON, NJ 08625-0345

RECEIVED
DEPT HUMAN SERVICES
2014 NOV 7 12:19

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

NEIL VAN BSS
Acting Chairman

CELINA GRAY
Acting Executive Director

FY2016 LETTER OF INTENT

November 3, 2014

Francine Vince
Passaic County Division of Mental Health and Addiction Services
401 Grand Street
5th Floor
Paterson, NJ 07505

Dear Ms. Vince:

The Governor's Council on Alcoholism and Drug Abuse (GCADA) is announcing its intention to provide a grant to Passaic County for the Fiscal Year 2016 Alliance to Prevent Alcoholism and Drug Abuse Program. The allocation for Fiscal Year 2016 per formula from the Drug Enforcement Demand Reduction (DEDR) Fund, including coordination funds, is **\$512,024**.

The grant period will begin July 1, 2015 and continue through June 30, 2016. This letter of intent is contingent upon the availability of funds and is subject to the rules of the New Jersey Department of Treasury.

County coordination funds are included in your funding formula award. Counties may take up to 15 percent of their DEDR award with a minimum of \$60,000. The total amount of coordination funds available for your county for FY 2016 is **\$76,804**. County spending plans will be approved by the GCADA in accordance with established grant guidelines.

Up to five percent (5%) of DEDR funds up to a maximum of \$20,000, may be used for countywide activities. These activities should focus on training for the Municipal Alliances and community partners. The trainings and activities chosen must benefit the county-at-large.

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150172

Counties will only be permitted to contract with Municipal Alliances that attended the required GCADA trainings on the needs assessment and strategic planning process. Refer to the enclosed "Guidelines for Distributing Funds from Non-Participating Municipalities" for assistance with reallocating funds from municipalities that are not participating for FY 2016.

All funds will be reimbursed to the counties after receipt and acceptance of the required expenditure reports, programmatic reports and vouchers.

The submission and approval of the County Alliance Plan, including a detailed budget for county coordination and countywide activities, will be required to access these funds. Plans must be submitted to GCADA by March 2, 2015. *Plans received past the due date will not be assured of approval by July 2015.*

Please be advised that no County Alliance Plan will be reviewed or presented to the full Council for approval if the County is not up to date with its expenditure and programmatic reports for the prior grant term.

The County's continued cooperation and support are appreciated.

Sincerely,



Celina Gray
Acting Executive Director

Cc: Donna Huber, County Alliance Coordinator

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: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT OF ADL DATA SYSTEMS, INC., FOR THE MAINTENANCE OF PROPRIETARY SOFTWARE FOR CLINICAL AND FINANCIAL SYSTEMS FOR PREAKNESS HEALTHCARE CENTER COMMENCING OCTOBER 14, 2014 TO OCTOBER 13, 2015 IN THE AMOUNT OF \$33,336.90, 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#	R20150173						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-12						
CAF #	4-01-27-172-001-219						
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: March 11, 2015

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT OF ADL DATA SYSTEMS, INC., FOR THE MAINTENANCE OF PROPRIETARY SOFTWARE FOR CLINICAL AND FINANCIAL SYSTEMS FOR PREAKNESS HEALTHCARE CENTER COMMENCING OCTOBER 14, 2014 TO OCTOBER 13, 2015 IN THE AMOUNT OF \$33,336.90

WHEREAS Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of extending contract of ADL Data Systems, Inc., for the maintenance of proprietary software for clinical and financial systems for Preakness Healthcare Center for a one year period commencing October 14, 2014 to October 13, 2015 in the amount of \$33,336.90 per year; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on February 26, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the contract extension to ADL Data Systems, Inc., for the maintenance of proprietary software for clinical and financial systems for Preakness Healthcare Center for a one year period commencing October 14, 2014 to October 13, 2015 in the amount of \$33,336.90 per year; and

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

JDP:lc

Dated: March 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 33,336.90

APPROPRIATION: 4-01-27-172-001-219 \$ 8,334.24
5-01-27-172-001-219 \$25,002.66

PURPOSE: To authorize an extension of a contract of ADL Data Systems, Inc. for the maintenance of proprietary software for clinical and financial systems for Preakness Health Care Center starting October 14, 2014 to October 13, 2015.



Richard Cahill, Chief Financial Officer

DATED: March 10, 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 ADL Data Systems, Inc. for the maintenance of proprietary software for clinical and financial systems for Preakness Healthcare Center for one year.

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: \$ 33,336.90
REQUISITION # Will forward Blanket P.O. # when established for 2015
ACCOUNT# 4-01-27-172-001-219 (2014)
5-01-27-172-001-219 (2015)

P.O. # 14-01025 was established as a Blanket Purchase Order for 2014. ADL Data Systems, Inc. is the current vendor based on previous contract.

4. COMMITTEE REVIEW: DATE
- | | |
|--|-------|
| <u> </u> Administration & Finance | _____ |
| <u> </u> Public Works / Buildings & Grounds | _____ |
| <u> </u> Planning & Economic Development | _____ |
| <u> </u> Health, Human Services & Community Affairs | _____ |
| <u> </u> Law & Public Safety | _____ |
| <u> </u> Energy | _____ |
| <u> </u> 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 Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07606

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: Nov 12, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07606

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT OF ADL DATA SYSTEMS, INC., FOR THE MAINTENANCE OF PROPRIETARY SOFTWARE FOR CLINICAL AND FINANCIAL SYSTEMS FOR PREAKNESS HEALTHCARE CENTER FOR ONE YEAR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R-2013-355						
Meeting Date	11/12/2013						
Introduced Date	11/12/2013						
Adopted Date	11/12/2013						
Agenda Item	k-26						
CAF #	3-01-27-172-001-210						
Purchase Req. #	R3-08012						
Result	Adopted						
FREEHOLDER	LO	BE	BA	CO	DU	LE	LO
James	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore		✓					
Lora	✓				✓		

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

Dated: November 13, 2013

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150173

Res-Pg:k.25-2

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT
OF ADL DATA SYSTEMS, INC., FOR THE MAINTENANCE OF
PROPRIETARY SOFTWARE FOR CLINICAL AND FINANCIAL
SYSTEMS FOR Preakness Healthcare Center for ONE
YEAR

WHEREAS Preakness Healthcare Center is a place of caring
and care giving with a long, historical tradition of serving the
ever-increasing needs of the citizens of Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County
of Passaic is desirous of extending contract of ADL Data Systems,
Inc., for the maintenance of proprietary software for clinical and
financial systems for Preakness Healthcare Center for a one year
period commencing October 14, 2013 to October 13, 2014 in the
amount of \$31,749.43 per year; and

WHEREAS this matter was reviewed and approved by the
Human Services Committee on November 6, 2013; and

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

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby authorizes
the contract extension to ADL Data Systems, Inc., for the
maintenance of proprietary software for clinical and financial
systems for Preakness Healthcare Center for a one year period
commencing October 14, 2013 to October 13, 2014 in the amount
of \$31,749.43 per year; and

Res-Pg:k.25-3

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

JDP:lc

Dated: November 12, 2013

Introduced on: Introduction November 12, 2013
Adopted on: Adopted on March 10, 2015
Official Resolution#: Official Resolution R20150173

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$31,749.43

APPROPRIATION: \$ 5,291.98 - 3-01-27-172-001-219
\$26,457.45 - Contingent upon necessary funds being appropriated in future budgets.

PURPOSE: To extend the contract with ADE Data Systems, Inc. for the maintenance of proprietary software for Clinical and Financial Systems for Presque Isle Healthcare Center for the period October 14, 2013 through October 13, 2014.


Michael Katz, County Treasurer

DATED: November 12, 2013

Introduced on: November 12, 2013
Adopted on: March 10, 2014
Official Resolution#: R20150173

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: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION R-15-134 DATED FEBRUARY 24, 2015 AS IT PERTAINS TO THE SERVICES TO BE PERFORMED BY MEADOWLINK, SPECIFICALLY MEADOWLINK – EMERGENCY RIDES/JOB FAIRS TRANSPORTATION (\$38,300.00), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20150174						
Meeting Date		03/10/2015						
Introduced Date		03/10/2015						
Adopted Date		03/10/2015						
Agenda Item		I-13						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James	✓		✓		✓			
Bartlett	✓				✓			
Best Jr	✓				✓			
Cotroneo	✓				✓			
Duffy	✓			✓	✓			
Lepore	✓				✓			

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

Dated: March 11, 2015

**RESOLUTION AUTHORIZING AMENDMENT TO
RESOLUTION R-15-134 DATED FEBRUARY 24, 2015 AS IT
PERTAINS TO THE SERVICES TO BE PERFORMED BY
MEADOWLINK, SPECIFICALLY MEADOWLINK –
EMERGENCY RIDES/JOB FAIRS TRANSPORTATION
(\$38,300.00)**

WHEREAS pursuant to Resolution R-15-134, dated February 24, 2015, the Board of Chosen Freeholders of the County of Passaic passed a Resolution authorizing the Human Services Department to award a one year contract renewals to Passaic County Agencies under the Division of Family Development (DFD) grant for Transportation Services as specified for calendar year July 1, 2014 to June 30, 2015 in the amount of \$267,900.00 all as noted in the resolution; and

WHEREAS R-2015-134 incorrectly states that Meadowlink is being funded to provide Transportation Counseling and Coordination for \$38,300.00; and

WHEREAS the purpose of this resolution is to correct the above referenced inadvertent statement to correctly state that Meadowlink is being funded to provide Transportation to Emergency Rides/Jobs Fairs Transportation for \$38,300.00; and

WHEREAS paragraph 2 of Resolution R-15-134 is being revised to state the following:

Meadowlink – Emergency Rides/Job Fairs Transportation (\$38,300.00) as more fully stated in the backup information provided;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the amendment to Resolution R-15-134 dated February 24, 2015 as it pertains to the services to Meadowlink, specifically Meadowlink – Emergency Rides/Job Fairs Transportation (\$38,300.00); and

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

JDP:lc

Dated: March 10, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Feb 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF FAMILY DEVELOPMENT (DFD) GRANT FOR TRANSPORTATION SERVICES AS SPECIFIED FOR CALENDAR YEAR JULY 1, 2014 TO JUNE 30, 2015 IN THE AMOUNT OF \$267,900, ALL AS NOTED IN THE RESOLUTION


THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150134						
Meeting Date	02/24/2015						
Introduced Date	02/24/2015						
Adopted Date	02/24/2015						
Agenda Item	o-21						
CAF #	G-01-41-815-014-213						
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

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150174

Dated: February 26, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF FAMILY DEVELOPMENT (DFD) GRANT FOR TRANSPORTATION SERVICES AS SPECIFIED FOR CALENDAR YEAR JULY 1, 2014 TO JUNE 30, 2015 IN THE AMOUNT OF \$267,900

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 a one year contract renewals to Passaic County Agencies under the Division of Family Development (DFD) grant for transportation services as specified for calendar year July 1, 2014 to June 30, 2015 as specified below:

Greater Paterson OIC – TANF Down-County/Strive-to-Drive	\$121,300
Meadowlink – TANF Transportation Counseling & Coordination	\$38,300
Greater Paterson OIC – TANF Up-County/Trans/Strive-to-Drive	<u>\$108,300</u>
	\$267,900; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on February 12, 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 a one year contract renewal to Passaic County Agencies under the Division of Family Development (DFD) grant

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150174
Adopted on: February 24, 2015
Official Resolution#: R20150134

for transportation services for calendar year July 1, 2014 to June 30, 2015 as specified above, in the amount of \$267,900.00; 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: February 24, 2015

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150174
February 24, 2015
Official Resolution#: R20150134

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 267,900.00

APPROPRIATION: G-01-41-815-014-213

PURPOSE: To authorize the Human Services Department to award one year contract renewals to Passaic County Agencies under the Division of Family Development (DFD) grant for Transportation Services as specified for calendar year July 1, 2014 through June 30, 2015.



Richard Cahill, Chief Financial Officer

DATED: February 24, 2015

RC:fr

COUNTY OF PASSAIC
 RESOLUTION REQUEST FORM

(Pamela L. Owen, ext. 2884)

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

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO AWARD RENEWAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TRANSPORTATION SERVICES FOR CALENDAR YEAR JULY 1, 2014 TO JUNE 30, 2015 IN THE AMOUNT OF \$267,900.00 AS SPECIFIED BELOW.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$267,900.00.

BUDGET ACCOUNT # G-01-41-815-013-000

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

3. COMMITTEE REVIEW:

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

4. DISTRIBUTION LIST:

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

FUNDING FOR TS15016 (TRANSPORTATION):

A). Greater Paterson OIC:

Down County TANF Strive to Drive (\$121,300.00)

Up County TANF Strive to drive (\$49,000)

Up County TANF Vehicle Maintenance (\$38,300.00)

Up County TANF Shuttle Service (\$21,000.00)

B). Meadowlink:

Emergency Rides/Job Fairs Transportation (\$38,300.00)

COUNTY OF PASSAIC

Res. Pg. 13-10

REQUISITION	
NO.	R5-01413

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 01655 MEADOWLINK COMMUTER SERVICES 144 PARK PLACE EAST WOOD-RIDGE, NJ 07075

ORDER DATE: 02/11/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	JUNE 2014 TO JULY 2015 DFD ONLY TO BE PAID IN PARTIAL PAYMENTS GRANT: JUNE 2014 TO JULY 2015 DFD AGENCY: MEADOWLINE PROGRAM: EMERGENCY RIDES/JOB FAIRS TRANSPORTATION AMOUNT: \$38,300.00 Catalog #: JULE14 - JULY15	G-01-41-815-014-213	38,300.0000	38,300.00
			TOTAL	38,300.00

Introduced on: March 10, 2015
 Adopted on: March 12, 2015
 Official Resolution #: R20150174

Paula L. ... 2/10/15

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC

Res. Pg. 13-11
Res. Pg. 9.0.21-8

REQUISITION	
NO.	R5-01413

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 01655 MEADOWLINK COMMUTER SERVICES 144 PARK PLACE EAST WOOD-RIDGE, NJ 07075

ORDER DATE: 02/11/15
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	JUNE 2014 TO JULY 2015 DFD ONLY TO BE PAID IN PARTIAL PAYMENTS GRANT: JUNE 2014 TO JULY 2015 DFD AGENCY: MEADOWLINE PROGRAM: EMERGENCY RIDES/JOB FAIRS TRANSPORTATION AMOUNT: \$38,300.00 Catalog #: JULE14 - JULY15	G-01-41-815-014-213	38,300.0000	38,300.00
			TOTAL	38,300.00

Introduced on: March 10, 2015
Approved on: March 10, 2015
Official Resolution #: R-289859374

Paul D. Gray, Esq.

2/10/15

REQUESTING DEPARTMENT

DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

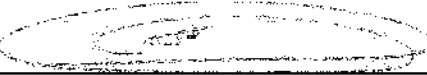
Date: Mar 10, 2015 - 5:30 PM

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

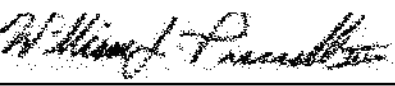
Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR CYPRECO INDUSTRIES INC. AS IT PERTAINS TO THE CONVERSION OF CAMP HOPE SWIMMING POOL AND WADING POOL TO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150175						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-14						
CAF #	C-04-55-129-001-908						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: March 11, 2015

RESOLUTION FOR CHANGE ORDER #2 FOR CYPRECO INDUSTRIES INC. AS IT PERTAINS TO THE CONVERSION OF CAMP HOPE SWIMMING POOL AND WADING POOL TO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Cypreco Industries Inc. for the project known as the Conversion of Camp Hope Swimming Pool and Wading Pool to a Water Spray Park in the Township of West Milford, NJ; and

WHEREAS it is now necessary that a change order be made due to numerous additional work items, as evidenced in attached letter dated February 26, 2015; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 26, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See February 26, 2015 letter attached hereto

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150175

Addition \$ 6,600.00

REASON FOR CHANGE

See February 26, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 713,723.00
Previous Additions		\$ 31,550.00
Total		\$ 745,273.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 745,273.00
Amount of This Change	Add	\$ 6,600.00
Contract Amount to Date		\$ 751,873.00

March 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 6,600.00

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

PURPOSE: To authorize change order #2 for Cypreco Industries Inc. as it Pertains to the Conversion of Camp Hope Swimming Pool and Wading Pool to a Water Spray Park in the Township of West Milford, NJ



Richard Cabill, Chief Financial Officer

DATED: March 10, 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

February 26, 2015

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

PROJECT: Conversion of Camp Hope Swimming Pool and Wading Pool to a Water Spray Park
Township of West Milford, Passaic County
Change Order #2- Cypreco Industries Inc.

Members of the Board:

This Office is in receipt of Change Order #2 in the amount of \$6,600.00 addition to the above referenced project.

This Change Order addresses to furnish and install two (2) Elkay LK4590 ADA fountains. This includes installation in the locations of the existing fountains, assumes the service to each location is acceptable and does not include altering the service. The new fountains will provide barrier free access and are ADA compliant.

This Change Order was reviewed and discussed at the Public Works Committee meeting of February 23rd, 2015 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #2 in the amount of \$6,600.00 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

\\passaic1.local\departments\Engineering\Users\andrew_t\My Documents\PC Camp Hope\Construction\Change Orders\C.O. ADD #2.docx

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150175

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2 (Add)
 PROJECT No.

DATE: February 26, 2015

PROJECT TITLE: Camp Hope Swimming Pool and Spray Park Conversion
 LOCATION: Camp Hope West Milford NJ
 DATE OF CONTRACT: March 11, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: CYPRECO INDUSTRIES

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Increases					
1	Furnish and Install (2) Elkay LK4590 ADA fountains.	2	EA	\$3,300.00	\$6,600.00
Total Increases					\$ 6,600.00
Supplementals					
Total Supplementals					\$ -
Total Adds					\$ 6,600.00

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

ADD TO THE AMOUNT OF CONTRACT.....	\$ 6,600.00
ORIGINAL DATE FOR COMPLETION.....	June 1, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	June 1, 2015

2. REASON FOR CHANGE

Furnish and Install (2) Elkay LK4590 ADA fountains to replace non-working drinking fountains This includes installation in the locations of the existing fountains. The new fountains will have barrier free access.

Introduced on: March 10, 2015
 Adopted on: March 10, 2015

Official Resolution#: R20150175

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2 (Add)
PROJECT No.
DATE: February 26, 2015

PROJECT TITLE: Camp Hope Swimming Pool and Spray Park Conversion
LOCATION: Camp Hope West Milford NJ
DATE OF CONTRACT: March 11, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: CYPRECO INDUSTRIES

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	713,723.00
PREVIOUS ADDITIONS.....	\$	31,550.00
TOTAL.....	\$	745,273.00
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	745,273.00
AMOUNT OF THIS CHANGE (Add).....	\$	6,600.00
<u>CONTRACT AMOUNT TO DATE.....</u>	<u>\$</u>	<u>751,873.00</u>

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 -

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 Architect)

Reviewed By and Recommended
for Processing By: _____ Date _____
(County Architect)

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____

Hector Lora, Freeholder - Director

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150175



CYPRECO INDUSTRIES, INC.

P.O. Box 822, 1420 9th Avenue, Neptune, N.J. 07753 | T: 732.775.3700 | F: 732.775.3660

February 19, 2015

Andrew Thompson AIA
County Architect
401 Grand Street Rm 524
Paterson, NJ 07505

Re: Request for Proposals for Change Orders
Camp Hope Swimming Pool and Spray Park
Proposal

Dear Mr. Thompson,

Please find below the proposal you requested for the additional work at the Camp Hope Swimming Pool and Spray Park.

Item #1:

Scope: Furnish and Install (2) Elkay LK4590 ADA fountains. This includes installation in the locations of the existing fountains, assumes the service to each location is acceptable and does not include altering the service.

Furnish and install (2) Elkay LK4590 Fountains.....\$6600 Total

Please let us know how the county wishes to proceed.

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150175

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: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AGREEMENT BY & BETWEEN THE COUNTY OF PASSAIC AND EUGENE PAROCZAY FOR PROPERTY ANTICIPATED TO BE ACQUIRED BY THE COUNTY OF PASSAIC AS IT RELATES TO THE PROJECT KNOWN AS THE REPLACEMENT OF TWO BRIDGES ROAD OVER THE POMPTON RIVER & WEST BELT EXTENSION IN THE TOWNSHIPS OF WAYNE AND FAIRFIELD AND THE BOROUGH OF LINCOLN PARK, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150176						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-15						
CAF #	C-04-55-986-002-902						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: March 11, 2015

**RESOLUTION AUTHORIZING AGREEMENT BY & BETWEEN
THE COUNTY OF PASSAIC AND EUGENE PAROCZAY FOR
PROPERTY ANTICIPATED TO BE ACQUIRED BY THE COUNTY
OF PASSAIC AS IT RELATES TO THE PROJECT KNOWN AS
THE REPLACEMENT OF TWO BRIDGES ROAD OVER THE
POMPTON RIVER & WEST BELT EXTENSION IN THE
TOWNSHIPS OF WAYNE AND FAIRFIELD AND THE BOROUGH
OF LINCOLN PARK, NJ**

WHEREAS the County of Passaic is undertaking a Project known as the Replacement of the Two Bridges Road Bridge over the Pompton River and West Belt Extension in the Townships of Wayne (Passaic County) and Fairfield (Essex County) and the Borough of Lincoln Park (Morris County); and

WHEREAS this project, which involves a bridge owned jointly by the County of Morris and County of Passaic, has qualified for Federal Aid through the New Jersey Department of Transportation; and

WHEREAS the Passaic County Engineer has identified that one of the properties that is going to be needed in connection with the Project is the parcel at 29 and 33 Lincoln Boulevard in the Borough of Lincoln Park in Morris County; and

WHEREAS the owner of the property, Eugene Paroczay, who learned during the appraisal process of the need for his property, recently had the tenant who leased the house on the parcel move out; and

WHEREAS Mr. Paroczay, believing that the purchase of his property was imminent, offered to refrain from releasing the house as long as the County of Passaic agreed to pay the prior

rental at the rate of \$1,500 per month plus the cost of utilities;
and

WHEREAS since the County of Passaic would have to do a relocation plan if a tenant was in residence at the home at 29 and 33 Lincoln Boulevard in Lincoln Park, the Office of the Passaic County Counsel is recommending that the County of Passaic, as part of the Project, pay the requested rent plus the actual costs of utilities for the months of January, February, March and April 2015 after which, hopefully, the County will be in a position to make an offer to purchase the entire property; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its February 23, 2015 meeting at which time it was recommended that it be approved by the entire Board.

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

NOW THEREFORE BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an Agreement by and between the County of Passaic and Eugene Paroczay, the owner of the home at 29 and 33 Lincoln Boulevard in Lincoln Park, New Jersey, to pay the rent for the months of January, February, March and April at the rate of \$1,500 per month plus the actual costs of utilities in consideration for his not renting the home which is anticipated to be acquired by the County of Passaic for the Project known as the Replacement of Two Bridges Road over the Pompton River & West

Belt Extension in the Township of Wayne, Fairfield and Borough
of Lincoln Park, New Jersey.

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

March 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 6,000.00

APPROPRIATION: C-04-55-986-002-902

PURPOSE: To authorize agreement with Eugene Paroczay for the property anticipated to be acquired by the county of Passaic as it relates to the project known as The Replacement of Two Bridges Road.



Richard Cahill
Richard Cahill, Chief Financial Officer

DATED: March 10, 2015

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR CONTINUANCE OF EXISTING ENCROACHMENTS AT 152 HALEDON AVENUE IN THE BOROUGH OF PROSPECT PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150177						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-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: March 11, 2015

**RESOLUTION FOR ENCROACHMENT PERMIT FOR
CONTINUANCE OF EXISTING ENCROACHMENTS AT 152
HALEDON AVENUE IN THE BOROUGH OF PROSPECT PARK,
NEW JERSEY**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by Sali Vlashi, who is the owner of property located at 152 Haledon Avenue, Block 42, Lot 3 in the Borough of Prospect Park, New Jersey; and

WHEREAS the aforesaid encroachment requests to permit existing encroachments consisting of a canopy, building overhang and steps in the Haledon Avenue right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of February 23, 2015 with the conditions as noted in the letter prepared by the County Engineer dated February 24, 2015, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;
2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way

for widening Haledon Avenue in the Borough of Prospect Park, New Jersey
Res. Pg. 16-3
for any other reason as may be required by the County of Passaic
in the future;

3. Should the property owner modify or abandon the need
for this encroachment, the part containing the encroachment of
the structures shall be removed and, thus, this encroachment
permission within the County right-of-way shall cease to exist;
and

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the above-mentioned encroachment waiver at 152
Haledon Avenue, Block 42, Lot 3 in the Borough of Prospect Park,
New Jersey subject to the above-stated terms and conditions; and

BE IT FURTHER RESOLVED that the aforesaid
encroachment waiver is not to be considered a change of policy by
the County of Passaic and future requests for encroachment
waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the
Board and County Counsel are hereby authorized to execute an
Encroachment Agreement on behalf of Passaic County.

March 10, 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

February 24, 2015

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **Encroachment** into Existing Passaic County Right-of-Way
Borough of Prospect Park, Block: 42 Lot: 3

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting the continuance of existing encroachments at the property at 152 Haledon Avenue **in the Borough of Prospect Park**. The encroachments are detailed below.

The encroaching features consist of the following:

- a) **Canopy**
- b) **Building Overhang**
- c) **Steps**

The Passaic County Planning Board issued a review letter on the site plan No. **SP 14-018** on October 7, 2014; one of the comments being that the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of February 23, 2015.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of an encroachment as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:CSS:sl

cc: Public Works Committee Chair
County Administrator
William J. Pascrell III, County Counsel (*with application and plan*)
Passaic County Planning Board

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150177



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

ENCROACHMENT PERMIT APPLICATION

APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING |

Completed Applications and Enclosures shall be forward to:

Board of Chosen Freeholders
c/o The Office of County Engineer
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

DATE 12.23.2014

Members of the Board:

I, the undersigned, SALI VLASIA EIA MODJAN, acting as BAGBLS

Select One: [X] Applicant, [] Owner, [] Partner, or
[] Authorized Corporate Official by a Resolution adopted
by the Board of Directors of
(FILL IN NAME OF COMPANY)

PLEASE CHECK ONE: [] PARTNERSHIP or [] CORPORATION IF APPLICABLE
heraby submits formal application to the Board of Chosen Freeholders
of the County of Passaic to grant approval to (me,us) for permission
to continue the existing or to establish the encroachment(s) as
indicated below and shown upon the Survey / Site Plan Map as attached
to this Application, which encroach upon the County of Passaic
Right-of-Way in front of:

STREET ADDRESS: 152 HALOON AVENUE
MUNICIPALITY: PROSPECT PARK BLOCK 42 LOT(S) 3

Table with 2 columns: TYPE OF ENCROACHMENT (DESCRIPTION) and DATE/YEAR ENCROACHMENT. Includes entries for Canopy(s), Sign(s), Building Structure Encroachment (Ground/First Floor), Building Structure Encroachment (Second Floor or above), Cellar Door(s), Roof Overhang, Window(s) Overhang, Door(s) Opens into County Right-of-Way, and OTHER (Describe Below) STEPS.

The following information shall be submitted with the application:

- A. FOUR (4) copies of the Survey / Site Plan which shows the exact locations of the encroachments. Said Plan shall clearly show the Passaic County Right-of-Way Line, the description of the feature of the encroachment, and all dimensions of the encroachment boundaries or outside perimeters.
B. Submit Photograph(s) showing clearly all encroachments into the County Right-of-Way. The Photograph(s) shall be taken in a manner so that the center of the picture is set on the property / right-of-way line.

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT
15 JAN 22 PM 2:41

COUNTY OF PASSAIC
ENCROACHMENT PERMIT APPLICATION (Con't)

C. This Development has or has not (CIRCLE ONE) been previously submitted to the Passaic County Planning Board for Approval as a Subdivision or a Site Plan. If Application has been submitted to said Board, provide the Passaic County Planning Board reference number:
Site Plan SP 14-018 Subdivision -

CONDITIONS OF APPROVAL (ONLY IF PERMIT IS GRANTED)

Should the County of Passaic approve said Encroachment request, the Applicant and Owner agrees to accept and adhere to all of the following requirements:

1. The Applicant and Owner agrees to hold the County of Passaic and it's agents and employees, harmless for any damages incurred as a result of the granted encroachments.
2. Upon proper notice from the County of Passaic, the Owner agrees to remove all or any of the encroachments at his expense should Passaic County require the use of the Right-of-Way for the widening of the County Road or for any other reason as may be required by the County of Passaic in the future.
3. Should the Owner modify or abandon the need for these encroachments, the portion(s) containing the encroachment of the structure or other feature shall be removed by the Owner at his expense; and thus said encroachment permission within the County Right-of-Way shall cease to exist.

NOTE: Submission of this application form in no way guarantees approval of any encroachments.

Should the County of Passaic reject this application for encroachment, the Applicant and/or Owner shall immediately remove the encroachment at his own expense.

APPLICANT SECTION (To be completed by the Applicant)

ALAN J MARICONDA, ESQ
726 MARKET STREET
PATERSON, NEW JERSEY 07513

[Signature]
(Signature of Applicant)

Mailing Address
(Please Print
OR Type)

1901 SADDLE RIVER ROAD

City FAIR LAWN State NJ Zip Code 07410

Phone Number

(973)-572-9292 (Ext.)

PROPERTY OWNER CERTIFICATION (To be completed by the Owner)

[Signature]
(Signature of Property Owner)

SALI VLASHI
(Print Name of Property Owner)

Mailing Address
(Please Print
OR Type)

1901 SADDLE RIVER ROAD
FAIR LAWN NJ
ALAN J MARICONDA, ESQ
726 MARKET STREET
PATERSON, NEW JERSEY 07513

City FAIR LAWN State NJ Zip Code 07410

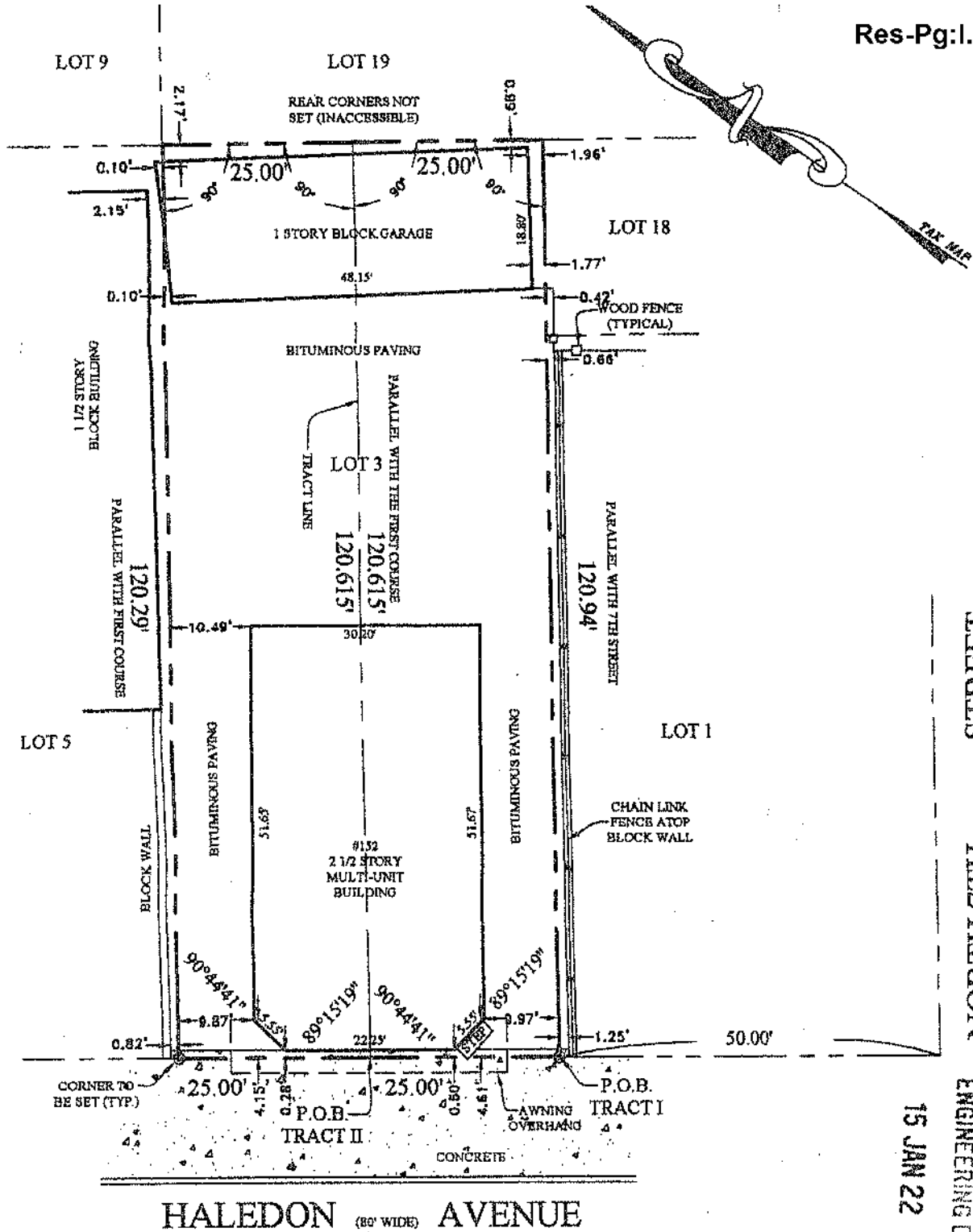
Phone Number

(973)-572-9292 (Ext.)

APPLICANT IS TO SUBMIT FOUR (4) COMPLETED AND ORIGINAL SIGNED COPIES OF THIS APPLICATION, ALONG WITH FOUR (4) COPIES OF THE SURVEY / SITE PLANS INDICATING THE ENCROACHMENTS LIMITS, AND THE PHOTOGRAPHS AS DESCRIBED ABOVE TO THE OFFICE OF THE COUNTY ENGINEER.

Introduced on: March 10, 2015
Adopted on: March 30, 2015
Official Resolution#: R20150177

(APPLICANT/OWNER TO COMPLETE BOTH SIDES OF THIS FORM)



COUNTY OF PASSAIC
 ENGINEERING DEPARTMENT
 15 JAN 22 PM 2:42

NOTES:
 1. BEING KNOWN AS LOT 3, BLOCK 42, PLATE 4 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF PROSPECT PARK.
 2. CONTAINING 6,031 S.F. OR 0.14 ACRES MORE OR LESS.

CERTIFIED TO:

CLEAR TO CLOSE TITLE SERVICES, INC.
 FIRST AMERICAN TITLE INSURANCE COMPANY

GARY H. GIANNANTONIO, ESQ.

TO THE OWNER SALI VLASHI & SEJKA VLASHI, H & W
 TO THE INSURER OF TITLE RELYING HEREON, IN CONSIDERATION OF THE FEE PAID FOR MAKING THIS SURVEY IN ACCORDANCE WITH THE DESCRIPTION FURNISHED, I HEREBY CERTIFY TO ITS ACCURACY (EXCEPT SUCH EASEMENTS, IF ANY, THAT MAY BE LOCATED BELOW THE SURFACE OF THE LANDS OR ON THE SURFACE OF THE LANDS NOT VISIBLE) AS AN INDUCEMENT FOR THE INSURER OF TITLE TO TO THE LANDS AND PREMISES SHOWN HEREON.
 THIS RESPONSIBILITY LIMITED TO THE CURRENT MATTER AS OF THE DATE OF THIS SURVEY.
 NOTE: PROPERTY CORNERS SET PER CONTRACTUAL AGREEMENT.

REV.	DATE	DESCRIPTION	INITIALS ENGINEER/SURVEYOR
SURVEY OF PREMISES #152 HALEDON AVENUE LOT: 3 BLOCK: 42 PLATE: 4 SITUATE: BOROUGH OF PROSPECT PARK COUNTY OF PASSAIC, NEW JERSEY			
DATE:	4/2/13	DRAWN BY:	R.H. SHEET No. 1 OF 1
SCALE:	1" = 20'	CHECKED BY:	J.T.S. PROJECT No. 13-179
JTS ENGINEERS AND LAND SURVEYORS, INC. AUTHORIZATION CERT. #24GA28018700 EXP. 08/31/2014 19 STRATFORD AVENUE, STRATFORD, N.J. 08084 (856) 783-0055			
H:\PASSAIC\PROSPECT PARK BORO\42 LOT 3\dwg\152 HALEDON AVENUE.dwg			

JAMES T. SAPIO
 PROFESSIONAL LAND SURVEYOR
 N.J. LIC. 17780

 DATE 4-3-13

Introduced on: March 10, 2015
 Adopted on: March 10, 2015
 Official Resolution#: R20150177

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: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #11 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150178						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-17						
CAF #	C-04-55-113-201-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: March 11, 2015

**RESOLUTION FOR CHANGE ORDER #11 FOR PERSISTENT
CONSTRUCTION, INC. AS IT PERTAINS TO THE
RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE
AND VALLEY ROAD PROJECT IN THE TOWNSHIP OF
WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Persistent Construction, Inc. for the project known as the Reconstruction of Paterson-Hamburg Turnpike and Valley Road Project in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made due to numerous additional work items, as evidenced in attached letter dated February 23, 2015; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 11 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 23, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 11

1. DESCRIPTION AND VALUE OF CHANGE

See February 23, 2015 letter attached hereto

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150178

Addition \$ 52,578.99

REASON FOR CHANGE

See February 23, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 9,390,886.90
Previous Additions		\$ 480,754.78
Total		\$ 9,871,641.68
Previous Deductions		\$ 907,119.43
Net Prior to This Change		\$ 8,964,522.25
Amount of This Change	Add	\$ 52,578.99
Contract Amount to Date		\$ 9,017,101.24

March 10, 2015

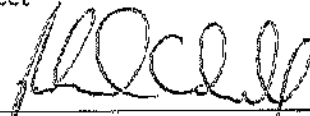
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 52,578.99

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

PURPOSE: To authorize change order #11 for Persistent Construction, Inc. As it pertains to the reconstruction of Paterson-Hamburg Turnpike and Valley Road Project



Richard Cahill, Chief Financial Officer

DATED: March 10, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.17-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 23, 2015

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Change Order #11 (Add - County)

Members of the Board:

Attached for your approval is Change Order #11 (Add - County) to be issued to the Contractor, reflecting an increase in the contract amount due to the following:

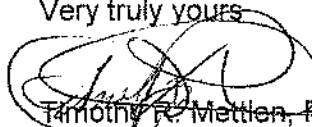
- Subsequent to issuing the contract, the County elected to move the slope in front of the North Jersey Country Club back in anticipation of adding a sidewalk at a later time. This required the slope protection to be upgraded to Type 4 matting.
- As a result of the condemnation hearing and subsequent negotiations with the Ramapo Shopping Center, the County agreed to reconstruct portions of the Wayne Car Wash parking area as part of the settlement.

The total amount of the increase is \$52,578.99, resulting in a new contract amount of \$9,017,101.24.

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

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #11 in the amount of +\$52,578.99.

Very truly yours


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

Attachment
TRM

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

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150178

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 11 (County - Add)
 ENGINEERING DIVISION PROJECT No. DRAFT
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: February 19, 2015

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

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
<u>Extra</u>					\$ -
	Total Extra				\$ -
<u>Supplemental</u>					
S-22	Type 4 Stabilization Matting	2475	SY	\$ 6.90	\$ 17,077.50
S-23	Car Wash Remedial Work	1	LS	\$ 35,501.49	\$ 35,501.49
	Total Supplemental				\$ 52,578.99
<u>Total Increases</u>					\$ 52,578.99

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	\$	52,578.99
CURRENT DATE FOR COMPLETION.....		August 22, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		Calendar Days
NEW DATE FOR COMPLETION IS.....		August 22, 2014

2. REASON FOR CHANGE

Item S-22

Due to decision by the County to cut the slope along the North Jersey Country Club back in anticipation of future sidewalks, the stabilization of that slope required "beefing up" from Type 2 to Type 4 matting.

Item S-23

As a result of the condemnation hearing and subsequent negotiations with Ramapo Plaza, the County agreed to reconstruct portions of the Wayne Car Wash parking area.

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

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 11 (County - Add)
ENGINEERING DIVISION PROJECT No. DRAFT
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: February 19, 2015

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

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$9,390,886.90), PREVIOUS ADDITIONS (\$480,754.78), TOTAL (\$9,871,641.68), PREVIOUS DEDUCTIONS (\$907,119.43), NET PRIOR TO THIS CHANGE (\$8,964,522.25), AMOUNT OF THIS CHANGE (\$52,578.99), and CONTRACT AMOUNT TO DATE (\$9,017,101.24).

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Persistent Construction, Inc.

SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE Hector Lora, Freeholder - Director DATE:

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)

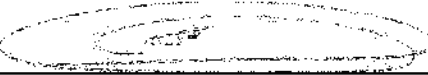
Date: Mar 10, 2015 - 5:30 PM

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

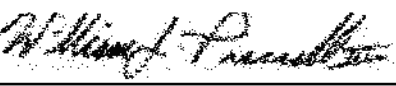
Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR CONTINUANCE OF EXISTING ENCROACHMENTS AT 576 MAIN STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

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#	R20150179						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: March 11, 2015

**RESOLUTION FOR ENCROACHMENT PERMIT FOR
CONTINUANCE OF EXISTING ENCROACHMENTS AT 576
MAIN STREET IN THE CITY OF PATERSON, NEW JERSEY**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by Migdonia Vargas, who is the owner of property located at 576 Main Street, Block 5502, Lot 1 in the City of Paterson, New Jersey; and

WHEREAS the aforesaid encroachment requests to permit existing encroachments consisting of landscaping and a fence in the Main Street right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of February 23, 2015 with the conditions as noted in the letter prepared by the County Engineer dated February 24, 2015, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;

2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for widening Main Street in the City of Paterson or for any other reason as may be required by the County of Passaic in the future;

for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 576 Main Street, Block 5502, Lot 1 in the City of Paterson, New Jersey subject to the above-stated terms and conditions; and

BE IT FURTHER RESOLVED that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

March 10, 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

February 24, 2015

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **Encroachment** into Existing Passaic County Right-of-Way
City of Paterson, Block: 5502 Lot: 1

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting the continuance of existing encroachments at the property at 576 Main Street **in the City of Paterson**. The encroachments are detailed below.

The encroaching features consist of the following:

a) Existing Landscaping and Fence

The Passaic County Planning Board issued a review letter on the site plan No. **SP 00-052** on December 23, 2014; one of the comments being that the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of February 23, 2015.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of an encroachment as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:CSS:sl

cc: Public Works Committee Chair
County Administrator

William J. Pascrell III, County Counsel (*with application and plan*)
Passaic County Planning Board



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

ENCROACHMENT PERMIT APPLICATION

APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING

Completed Applications and Enclosures shall be forward to:

Board of Chosen Freeholders
c/o The Office of County Engineer
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

DATE 12.4.2014

Members of the Board:

I, the undersigned, MIGDANIA VARGAS, acting as
(PLEASE PRINT OR TYPE YOUR NAME ABOVE)

Select One: []-Applicant, []-Owner, []-Partner, or
[X]-Authorized Corporate Official by a Resolution adopted
by the Board of Directors of CASIS ADULT DAY CARE AND
(FILL IN NAME OF COMPANY) MEDICAL CENTER, INC

PLEASE CHECK ONE: [] PARTNERSHIP or [X] CORPORATION IF APPLICABLE
hereby submits formal application to the Board of Chosen Freeholders
of the County of Passaic to grant Approval to (me,us) for permission
to continue the existing or to establish the encroachment(s) as
indicated below and shown upon the Survey / Site Plan Map as attached
to this Application, which encroach upon the County of Passaic
Right-of-Way in front of:

STREET ADDRESS: 576 MAIN STREET
MUNICIPALITY: PATERSON BLOCK 5502 LOT(S) 1

TYPE OF ENCROACHMENT (DESCRIPTION) (PLEASE MARK [X] IN FRONT OF ALL TYPES OF ENCROACHMENT FOR WHICH YOU ARE APPLYING)	DATE/YEAR ENCROACHMENT FIRST INSTALLED
[] 1. Canopy(s)	_____
[] 2. Sign(s)	_____
[] 3. Building Structure Encroachment (Ground/First Floor)	_____
[] 4. Building Structure Encroachment (Second Floor or above, etc., Balcony)	_____
[] 5. Cellar Door(s)	_____
[] 6. Roof Overhang	_____
[] 7. Window(s) Overhang	_____
[] 8. Door(s) Opens into County Right-of-Way	_____
[] 9. OTHER (Describe Below) <u>LANDSCAPING AND FENCES</u>	<u>APPROX. 50 YRS AGO</u>

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT
15 JAN 15 PM 3:02

The following information shall be submitted with the application:

- A. FOUR (4) copies of the Survey / Site Plan which shows the exact locations of the encroachments. Said Plan shall clearly show the Passaic County Right-of-Way Line, the description of the feature of the encroachment, and all dimensions of the encroachment boundaries or outside perimeters.

- B. Submit Photograph(s) showing clearly all encroachments into the County Right-of-Way. The Photograph(s) shall be taken in a direction from the center of the property / right-of-way line.

C. This Development has or has not (CIRCLE ONE) been previously submitted to the Passaic County Planning Board for Approval as a Subdivision or a Site Plan. If Application has been submitted to said Board, provide the Passaic County Planning Board reference number:
Site Plan SP 93-025 Subdivision _____

CONDITIONS OF APPROVAL (ONLY IF PERMIT IS GRANTED)

Should the County of Passaic approve said Encroachment request, the Applicant and Owner agrees to accept and adhere to all of the following requirements:

1. The Applicant and Owner agrees to hold the County of Passaic and it's agents and employees, harmless for any damages incurred as a result of the granted encroachments.
2. Upon proper notice from the County of Passaic, the Owner agrees to remove all or any of the encroachments at his expense should Passaic County require the use of the Right-of-Way for the widening of the County Road or for any other reason as may be required by the County of Passaic in the future.
3. Should the Owner modify or abandon the need for these encroachments, the portion(s) containing the encroachment of the structure or other feature shall be removed by the Owner at his expense; and thus said encroachment permission within the County Right-of-Way shall cease to exist.

NOTE: Submission of this application form in no way guarantees approval of any encroachments.

Should the County of Passaic reject this application for encroachment, the Applicant and/or Owner shall immediately remove the encroachment at his own expense.

APPLICANT SECTION (To be completed by the Applicant)

Migdonia Vargas PRESIDENT
(Signature of Applicant)

Mailing Address
(Please Print
OR Type)

586 Main St. OASIS ADULT DAY AND MEDICAL CENTER, INC
Rav

city Paterson state nj Zip Code 07503

Phone Number

(201)-388-9062 (Ext. _____)

PROPERTY OWNER CERTIFICATION (To be completed by the Owner)

Migdonia Vargas
(Signature of Property Owner)

Mailing Address
(Please Print
OR Type)

Migdonia Vargas
(Print Name of Property Owner)
586 Main St.
Paterson nj

city Paterson state nj zip code 07503

Phone Number

(201)-388-9062 (Ext. _____)

=====

APPLICANT IS TO SUBMIT FOUR (4) COMPLETED AND ORIGINAL SIGNED COPIES OF THIS APPLICATION, ALONG WITH FOUR (4) COPIES OF THE SURVEY / SITE PLANS INDICATING THE ENCROACHMENTS LIMITS, AND THE PHOTOGRAPHS AS DESCRIBED ABOVE TO THE OFFICE OF THE COUNTY ENGINEER.

=====

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: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT TO WAYNE YMCA FOR INSTALLATION OF DIRECTIONAL SIGNS AT FIVE LOCATIONS EAST & WEST BOUND ON VALLEY ROAD AND RATZER ROAD IN WAYNE, NJ AND SOUTH BOUND ON RATZER ROAD AND VALLEY ROAD IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150180					
Meeting Date		03/10/2015					
Introduced Date		03/10/2015					
Adopted Date		03/10/2015					
Agenda Item		I-19					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: March 11, 2015

RESOLUTION APPROVING ROAD OPENING PERMIT TO WAYNE YMCA FOR INSTALLATION OF DIRECTIONAL SIGNS AT FIVE LOCATIONS EAST & WEST BOUND ON VALLEY ROAD AND RATZER ROAD IN WAYNE, NJ AND SOUTH BOUND ON RATZER ROAD AND VALLEY ROAD IN WAYNE, NJ

WHEREAS the Supervisor of Passaic County Roads is in receipt of a request for a Road Opening Permit from the Wayne YMCA to open up sections East & West Bound on Valley Road and Ratzer Road and South Bound on Ratzer Road and Valley Road in Wayne, NJ for a distance in excess of 1,000 linear feet to install directional signs to their location from five sites; and

WHEREAS the Board of Chosen Freeholders adopted a resolution on the date of September 12, 1991 with respect to requirements concerning road opening permits relative to construction and reconstruction of County roadways; and

WHEREAS the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board grant permission to Wayne YMCA to open said County roads and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the County Supervisor's letter dated February 25, 2015 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of February 23, 2015 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to Wayne YMCA to open up sections of the above-stated County roads in Wayne, New Jersey for a distance in excess of 1,000 linear feet for the installation of directional signs pursuant to the terms and conditions set forth above, and subject to the payment of all road opening fees prior to the opening of said roadways and to the adherence to the pavement trench restoration requirements of Passaic County.

March 10, 2015



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
CELL: (862) 666-0077
kenneths@passaiccounty.org

February 25, 2015

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

Re: Resolution Request – Wayne YMCA
East & West Bound on Valley Road and Ratzer Road, Wayne
South Bound on Ratzer Road and Valley Road, Wayne
Request for Fee Waiver

Dear Mr. Glovin:

At the February 23, 2015 meeting of the Public Works and Buildings & Grounds Committee a request was heard for the Wayne YMCA, for the roadside opening permit fees for the installation of the signs east & west bound on Valley Road and Ratzer Road and south bound on Ratzer Road and Valley Road in the Township of Wayne. The total permit fees are \$350.00. The Committee directed that a resolution be made granting the request from the Wayne YMCA to perform work granting the waiver of the permit fees for said permits. A copy of the letter from the Wayne YMCA requesting the waiver of the permits fees is enclosed. If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson
Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/gdj
Enclosure

Cc: Freeholder Cotroneo, Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator
Steven Edmond, P.E., Passaic County Engineer

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150180



FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

February 2nd 2015

Charles Silverstein, P.E.
Passaic County Traffic Engineer
401 Grand Street
Paterson, NJ 07505

Dear Mr. Silverstein,

On behalf of the Wayne YMCA, a branch of the Metropolitan YMCA of the Oranges, we are requesting permission to install directional signs to our location from five locations indicated on the simple map enclosed.

Over the past several years, through outreach assessment evaluations, it has been communicated by our neighbors that our YMCA's location is not readily known in our community. Our facility address is 1 Pike Drive, but our building is tucked away from the main traffic flows of Wayne. Our objective is to install 2x2ft signs in key locations to allow our community to better locate our YMCA.

The signs would be installed as follows (see attached map)-

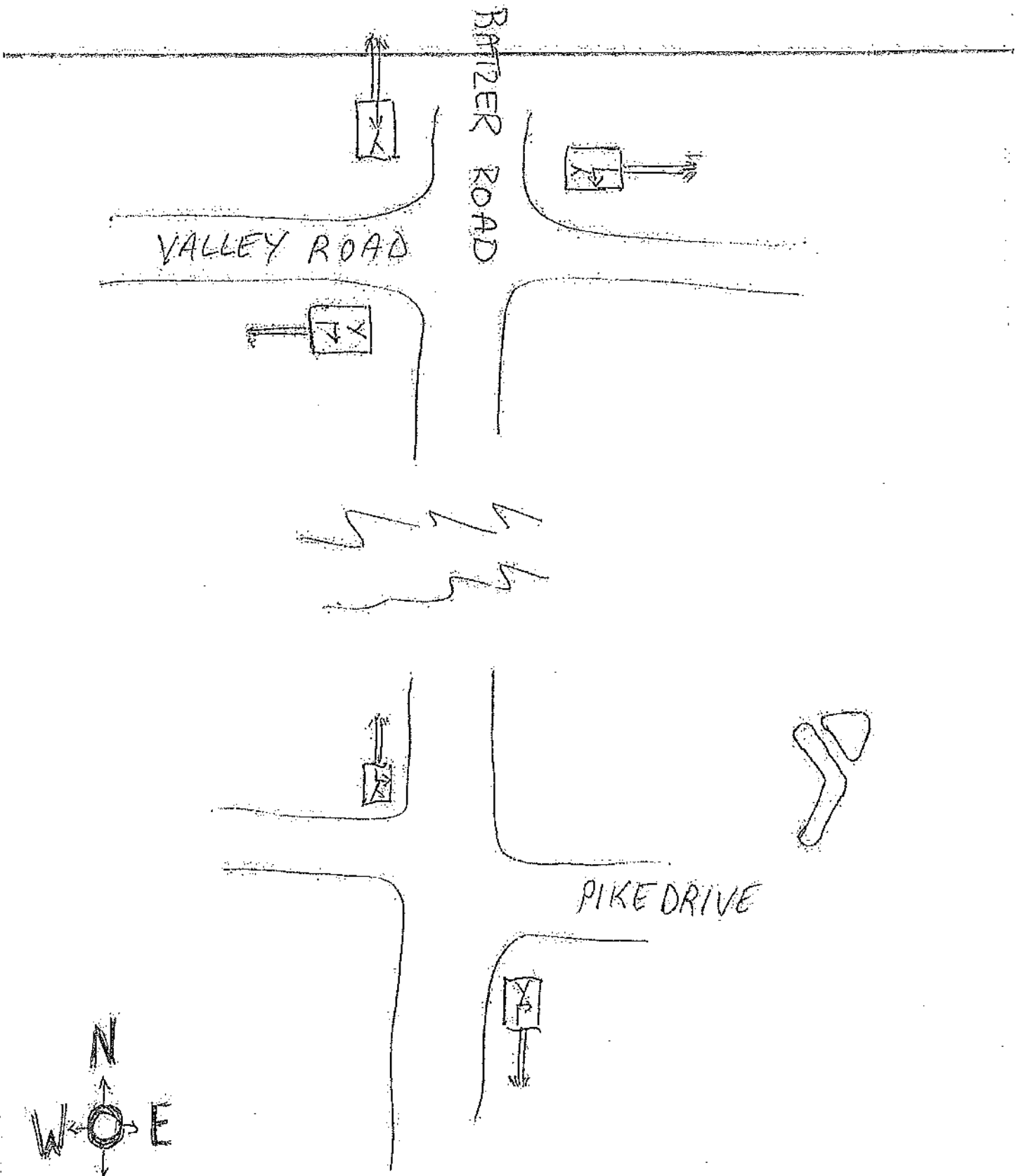
- 2 signs- East & West bound on Valley Road (at the intersection of Ratzler Road and Valley Road)
- 1 sign -South bound on Ratzler Road (at the intersection of Ratzler Road and Valley Road)
- 2 signs - North & South on Ratzler Road (at the intersection of Ratzler Road and Pike Drive)

The Wayne YMCA is a nonprofit charitable organization that focuses on Youth Development, Healthy Living and Social Responsibility. We humbly request that the fees be waived for this project. Please feel free to contact me if you have any questions. I can be reached via email at jhne@metroymcas.org or via phone 973-595-0100.

Sincerely,

Justin Ihne
Executive Director
Wayne YMCA

Wayne YMCA
A Branch of the METROPOLITAN YMCA OF THE ORANGES
One Pike Drive
Wayne, NJ 07470
P 973 595-0100 F 973 595-5234 www.wayneymca.org



Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150180

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: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT TO WAYNE YMCA FOR INSTALLATION OF DIRECTIONAL SIGNS AT FIVE LOCATIONS NORTH & SOUTH ON RATZER ROAD AND PIKE DRIVE IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150181						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: March 11, 2015

RESOLUTION APPROVING ROAD OPENING PERMIT TO WAYNE YMCA FOR INSTALLATION OF DIRECTIONAL SIGNS AT FIVE LOCATIONS NORTH & SOUTH ON RATZER ROAD AND PIKE DRIVE IN WAYNE, NEW JERSEY

WHEREAS the Supervisor of Passaic County Roads is in receipt of a request for a Road Opening Permit from the Wayne YMCA to open up sections North & South on Ratzer Road and Pike Drive in Wayne, NJ for a distance in excess of 1,000 linear feet to install directional signs to their location from five sites; and

WHEREAS the Board of Chosen Freeholders adopted a resolution on the date of September 12, 1991 with respect to requirements concerning road opening permits relative to construction and reconstruction of County roadways; and

WHEREAS the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board grant permission to Wayne YMCA to open said County roads and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the County Supervisor's letter dated February 25, 2015 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of February 23, 2015 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to Wayne YMCA to open up sections of the above-

stated County roads in Wayne, New Jersey for a distance in excess of 1,000 linear feet for the installation of directional signs pursuant to the terms and conditions set forth above, and subject to the payment of all road opening fees prior to the opening of said roadways and to the adherence to the pavement trench restoration requirements of Passaic County.

March 10, 2015



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

RECORDED

FEB 25 2 20 15

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500

FAX: (973) 742-2498

CELL: (862) 666-0077

kenneths@passaiccounty.org

February 25, 2015

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

Re: Resolution Request – Wayne YMCA
North & South on Ratzer Road and Pike Drive, Wayne
Request for Fee Waiver

Dear Mr. Glovin:

At the February 23, 2015 meeting of the Public Works and Buildings & Grounds Committee a request was heard for the Wayne YMCA, for the roadside opening permit fees for the installation of the signs north and south at the intersection of Ratzer Road and Pike Drive in the Township of Wayne. The total permit fees are \$250.00. The Committee directed that a resolution be made granting the request from the Wayne YMCA to perform work granting the waiver of the permit fees for said permits. A copy of the letter from the Wayne YMCA requesting the waiver of the permits fees is enclosed. If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

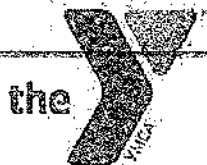
Kenneth A. Simpson

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/gdj
Enclosure

Cc: Freeholder Cotroneo, Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator
Steven Edmond, P.E., Passaic County Engineer

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150181



FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

February 2nd 2015

Charles Silverstein, P.E.
Passaic County Traffic Engineer
401 Grand Street
Paterson, NJ 07505

Dear Mr. Silverstein,

On behalf of the Wayne YMCA, a branch of the Metropolitan YMCA of the Oranges, we are requesting permission to install directional signs to our location from five locations indicated on the simple map enclosed.

Over the past several years, through outreach assessment evaluations, it has been communicated by our neighbors that our YMCA's location is not readily known in our community. Our facility address is 1 Pike Drive, but our building is tucked away from the main traffic flows of Wayne. Our objective is to install 2x2ft signs in key locations to allow our community to better locate our YMCA.

The signs would be installed as follows (see attached map)-

- 2 signs- East & West bound on Valley Road (at the intersection of Ratzer Road and Valley Road)
- 1 sign -South bound on Razter Road (at the intersection of Ratzer Road and Valley Road)
- 2 signs - North & South on Razter Road (at the intersection of Ratzer Road and Pike Drive)

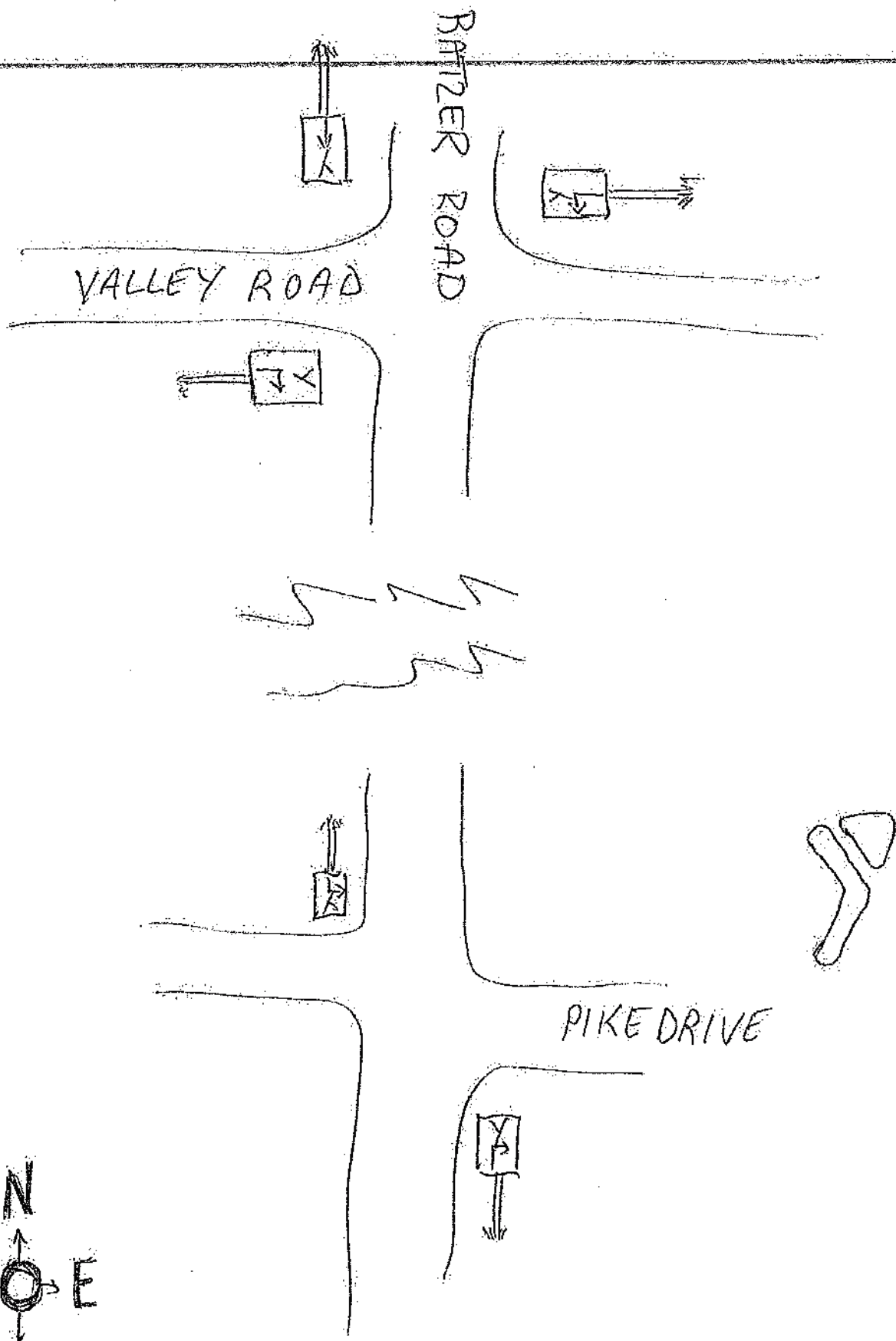
The Wayne YMCA is a nonprofit charitable organization that focuses of Youth Development, Healthy Living and Social Responsibility. We humbly request that the fees be waived for this project. Please feel free to contact me if you have any questions. I can be reached via email at jihne@metroymcas.org or via phone 973-595-0100.

Sincerely,

Justin Ihne
Executive Director
Wayne YMCA

Wayne YMCA
A Branch of the METROPOLITAN YMCA OF THE ORANGES
One Pike Drive
Wayne, NJ 07470

Introduced by: R20150101 of 2015 595-5234 www.wayneymca.org
Adopted on: March 10, 2015
Official Resolution#: R20150101
Proud Partner of the YM-YWHA of North Jersey



Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150181

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

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



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

Public Meeting (Board Meeting)

Date: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SECOND MODIFICATION TO THE ORIGINAL PROFESSIONAL ENGINEERING CONSULTING SERVICES CONTRACT TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC. IN CONJUNCTION WITH THE INVESTIGATION AND CLOSING OF A 5,000 GALLON UNDERGROUND STORAGE TANK AT PREAKNESS HEALTH CARE CENTER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

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#		R20150182					
Meeting Date		03/10/2015					
Introduced Date		03/10/2015					
Adopted Date		03/10/2015					
Agenda Item		I-21					
CAF #		C-04-55-113-999-920					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: March 11, 2015

RESOLUTION AUTHORIZING A SECOND MODIFICATION TO THE ORIGINAL PROFESSIONAL ENGINEERING CONSULTING SERVICES CONTRACT TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC. IN CONJUNCTION WITH THE INVESTIGATION AND CLOSING OF A 5,000 GALLON UNDERGROUND STORAGE TANK AT PREAKNESS HEALTH CARE CENTER

WHEREAS a professional consultant services contract was awarded to Langan Engineering & Environmental Services, Inc. of River Drive Center 1, Elmwood park, NJ 07407 to assist the County of Passaic with regard to the investigation and closing of an 5,000 gallon underground storage tank at Preakness Health Care Center in Wayne, NJ, by Resolution R2014-142 dated February 25, 2014 in the amount of \$6,500.00; and

WHEREAS since that time a modification and amendment to the original contract was made by Resolution R2014-486 dated October 15, 2014 in the amount of \$20,750.00;

WHEREAS the Passaic County Engineer is now reporting that during the said investigation, free phase petroleum product (LNAPL) was found floating on the groundwater at the site such that the New Jersey Department of Environmental Protection (NJDP) is requiring that the County do an additional environmental investigation and reporting in accordance with N.J.A.C. 7:26E; and

WHEREAS by letter dated March 3, 2015 the said County Engineer is recommending that the county of Passaic permit said Langan a second contract modification and amendment in the amount of \$18,000.00 in accordance with their proposal dated

January 24, 2015, a copy of letter and proposal attached hereto and made a part hereof; and

WHEREAS the aforesaid contract modification was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of February 23, 2015 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a second amendment to the original professional engineering consulting services contract of Langan Engineering & Environmental Service, Inc. for the needed investigation and testing at the site of the former 5,000 gallon underground storage tank at the Preakness Health Care Center in Wayne, NJ; 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.

March 10, 2015

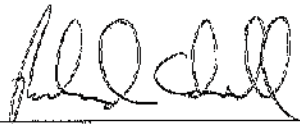
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 18,000.00

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

PURPOSE: To authorize a second modification to the original contract with Langan Engineering & Environmental Services, Inc. in conjunction with the investigation and closing of a 5,000 gallon underground storage tank at Preakness Health Care Center.



Richard Cahill, Chief Financial Officer

DATED: March 10, 2015

RC:fr

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150182



County of Passaic

Res-Pg:l.21-5

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 3, 2015

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

PROJECT: PHASE I - Underground Storage Tank (UST) Investigation
Preakness Healthcare Center
Wayne, New Jersey
NJDEP PI #420985 / NJDEP Incident #07-03-21-1529-28
Contract Modification #2 – Initial LNAPL Recovery Stage (5,000 gal. UST)
Langan Engineering and Environmental Services, Inc.

Dear Members of the Board:

Langan Engineering and Environmental Services, Inc. has submitted a request for additional work needed for the UST Investigation for the Preakness Healthcare Center in the Township of Wayne to address a NJDEP compliance notice in the amount of \$18,000.00. In December 2014, Langan performed soil and groundwater sampling at the former 5,000 gallon #2 heating oil underground storage tank (UST) location. During the sampling, a layer of free-phase petroleum product (LNAPL – light non-aqueous phase liquid) was discovered floating on the groundwater surface. This contract modification work includes the LNAPL recovery well installation, LNAPL recovery, data evaluation and reporting, and coordination with State and County officials. Copy of this proposal dated January 29, 2015 is attached.

This matter was discussed at the Public Works Committee meeting of February 23, 2015 and a contract modification to Langan Engineering and Environmental Services, Inc. of Elmwood Park, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for consulting services to Langan Engineering and Environmental Services, Inc. in the amount of \$18,000.00 for additional work for the installation of LNAPL recovery well, LNAPL recovery, data evaluation and reporting and coordination for the UST investigation at Preakness Healthcare Center and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150182

/jcp

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

K:\Users\jonathan_p\UST\BCF_Contract Mod#2_2015_03_03.doc

LANGAN ENGINEERING & ENVIRONMENTAL SERVICES

River Drive Center 1
 Elmwood Park, New Jersey 07407

CONTRACT MODIFICATION FOR ADDITIONAL SERVICESDATE: 28 January 2015REVISED: NAMODIFICATION NO: #2 – Initial LNAPL Recovery Services (5,000-Gal. UST)

CONTRACT: Proposal dated 24 January 2014
County of Passaic Purchase Order #14-02101 dated 3 March 2014

PROJECT NO.: 100448701PROJECT TITLE: Phase I UST Investigation Services, Preakness Healthcare CenterORDERED BY: Steve Edmond, PECLIENT: County of Passaic**PROJECT STATUS:**

On 1 December 2014, Langan performed soil and groundwater sampling at the former 5,000-gallon #2 heating oil underground storage tank (UST) location. The sampling was performed in accordance with the scope of services listed in Contract Modification #1 for this project. During the sampling event, a layer of free-phase petroleum product was discovered floating on the groundwater surface. This material is referred to by the NJDEP as light non-aqueous phase liquid (LNAPL).

Langan notified the County of the LNAPL presence via email on 2 December 2014. As noted in that email, subsequent emails, and telephone conversations, the discovery of the LNAPL subjects the County to additional environmental investigation and reporting requirements and timeframes pursuant to NJAC 7:26E and NJDEP policy. In particular:

- On or before 1/29/15 – Submit an LNAPL Reporting Form to the NJDEP. This has been completed at no additional cost to the County.
- On or before 1/29/15 – Initiate an Interim Remedial Measure (IRM) for recovery of the LNAPL. Our recommended approach is described further in the following scope of additional services.
- On or before 12/1/15 – Investigate and delineate the extent of the LNAPL. This will require additional soil borings and monitoring wells, which we recommend be coordinated with further delineation of soil and groundwater contaminants identified during the recent sampling at the site. A future contract amendment will be provided for these services once the recent sampling data has been evaluated and a plan for further investigation is developed.

SCOPE OF ADDITIONAL SERVICES:

The scope of additional services presented in this contract modification request addresses the requirement for the County to initiate LNAPL recovery efforts by 29 January 2015. The following additional services will be performed pursuant to this contract modification request:

- LNAPL Recovery Well Installation – We will install a 4-inch diameter monitoring well at the location where the LNAPL was discovered in December 2014. The well will be installed to a depth of approximately 20 feet below grade by a licensed driller. Soil cuttings and well development water will be placed into 55-gallon steel drums and stored onsite pending future offsite disposal. Disposal of investigation derived wastes will be performed following completion of additional future investigation activities and, therefore, disposal costs are not included in this contract modification request.
- LNAPL Recovery – Following installation of the well, Langan will initiate LNAPL recovery efforts. A Langan field engineer will visit the site weekly for the first month, and once every two weeks for the following two months (8 visits in total). On each visit, the engineer will measure the LNAPL thickness in the well and bail the well to remove accumulated LNAPL. Removed product/water will be stored in 55-gallon steel drums onsite pending future offsite disposal. We estimate that a total of two drums of LNAPL/water will be generated. Disposal of the drums will be performed following completion of additional future investigation activities and, therefore, disposal costs are not included in this contract modification request.
- Data Evaluation and Reporting – Following completion of three months of LNAPL recovery efforts, the field data will be evaluated to assess the effectiveness of the efforts, the amount of LNAPL present in the well, and the recoverability of the LNAPL. The feasibility and effectiveness of additional LNAPL recovery efforts and technologies will be considered. We will prepare a memorandum for the County documenting the initial LNAPL recovery efforts and providing our conclusions and recommendations for further recovery efforts.
- Coordination with State and County – We will coordinate and interact with the NJDEP and Passaic County during the tasks summarized above. We anticipate that all discussions with the NJDEP will be by telephone and/or email. We anticipate attending up to one meeting onsite with the County during the work.

Following completion of the initial LNAPL recovery efforts, Langan will provide a supplemental scope of services for delineation of soil and groundwater contaminants at the site coordinated with NJDEP-required LNAPL delineation efforts. The scope of services will include additional LNAPL recovery services, if needed. After review and discussion with the County, the proposed scope of services will form the basis of future Contract Modification #3.

W:\angan.com\data\EP\data\7\100448701\Marketing Data\Contract Modifications\100448701 Contract Mod #2 - Initial LNAPL Recovery (5K UST).docx

Item #2
Recovery Services (5,000-Gal. UST)
Healthcare Center
Wayne, New Jersey
100448701

**SCOPE OF SERVICES AND ESTIMATED FEES
INITIAL LNAPL RECOVERY SERVICES (5,000-Gal. UST)
PREAKNESS HEALTHCARE CENTER
WAYNE, NEW JERSEY**

<u>PROPOSED TASK</u>	<u>ESTIMATED FEE</u>
Task 8: Initial LNAPL Recovery Services (5,000-Gallon UST)	
• LNAPL Recovery Well Installation	\$6,750
• LNAPL Recovery (3 months, 8 site visits total)	\$6,000
• Data Evaluation and Reporting	\$4,250
• <u>Coordination with State and County</u>	\$1,000
Subtotal Task 8:	\$18,000

TOTAL ESTIMATED FEE (Task 8): \$18,000

Notes:

1. NJDEP administrative fees or other regulatory program fees are not included in this estimate.
2. The indicated fees are estimated based on the level of effort anticipated. Should site conditions be encountered that necessitate additional field days, this work will be completed at an additional cost.
3. The indicated fees do not include union or prevailing wage costs for subcontractors.

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: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR T. SLACK ENVIRONMENTAL SERVICES, INC. AS IT CONCERNS PROVIDING SITE REMEDIATION SAMPLING, TESTING AND REPORTING TO THE NJDEP FOR UNDERGROUND STORAGE TANK CASES AT THE OLD ADMINISTRATION BUILDING AT 307 PENNSYLVANIA AVENUE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150183					
Meeting Date		03/10/2015					
Introduced Date		03/10/2015					
Adopted Date		03/10/2015					
Agenda Item		I-22					
CAF #		c-04-55-129-001-908					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: March 11, 2015

RESOLUTION TO AMEND CONTRACT FOR T. SLACK ENVIRONMENTAL SERVICES, INC. AS IT CONCERNS PROVIDING SITE REMEDIATION SAMPLING, TESTING AND REPORTING TO THE NJDEP FOR UNDERGROUND STORAGE TANK CASES AT THE OLD ADMINISTRATION BUILDING AT 307 PENNSYLVANIA AVENUE IN PATERSON, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to T. Slack Environmental Services, Inc. by Resolution R-2014-0487 dated June 24, 2014 as it concerns providing site remediation sampling, testing and reporting to the NJDEP for underground storage tank cases at the Old Administration Building at 307 Pennsylvania Avenue in Paterson, New Jersey; and

WHEREAS as part of the consultant services for the above referenced project, T. Slack Environmental Services, Inc. has submitted an additional contract request for a contract extension to cover additional work necessary to remain compliant with current NJDEP standards, as indicated in their February 13, 2015 letter in the amount of \$26,458.78; and

WHEREAS the Passaic County Engineer by letter dated February 25, 2015 is recommending that said T. Slack Environmental Services, Inc. be awarded a contract modification to perform these additional services for an amount of \$26,458.78 pursuant to its letter dated February 13, 2015 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS said T. Slack Environmental Services, Inc. has a current State Contract (#A75551) and, thus, can be awarded a contract without submitting a formal bid for these services pursuant to N.J.S.A. 40A:11-12(a); and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering consulting services contract for T. Slack Environmental Services, Inc. for providing site remediation sampling, testing and reporting to NJDEP for underground storage tank cases at the Old administration Building at 307 Pennsylvania Avenue in Paterson, NJ for additional work outside the original scope of the project as set forth above and in its additional contract 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.

March 10, 2015

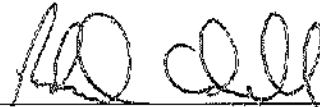
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 26,458.78

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

PURPOSE: To amend contract for T.Slack Environmental Services, Inc. as it concerns providing site remediation sampling, testing and reporting to the NJDEP for Underground Storage Tank at the old administration building 307 Pennsylvania Avenue.



Richard Cahill, Chief Financial Officer

DATED: March 10, 2015

RC:fr

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150183



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

February 25, 2015

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

PROJECT: Underground Storage Tank – Additional Site Remediation for Soil Issues
Old Administration Building, Paterson
State Contract #A75551, T. Slack Environmental Services, Inc.
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic is desirous to provide additional site remediation for soil issues and reporting as required by NJDEP for an open Underground Storage Tank case for the former heating oil tank at the Old Administration Building located at 307 Pennsylvania Avenue in Paterson. Under State Contract (#A75551), the County has received a proposal from T. Slack of Kenilworth, New Jersey to provide these services in the amount of \$26,458.78.

This matter was discussed at the Public Works Committee meeting of February 23, 2015 and an award of contract to T. Slack Environmental Services of Kenilworth, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract for additional site remediation for soil issues and reporting of the former underground storage tank at Old Administration building in the amount of \$26,458.78 to T. Slack Environmental Services, Inc. and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

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

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150183
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February 13, 2015

Mr. Steve Edmond
 County Engineer
 401 Grand Street, Room 524
 Paterson, NJ 07505

Email: stevee@passaiccounty.org

Re: **Additional Contract Request**
 Job Site: Passaic County Administration Building
 317 Pennsylvania Avenue, Paterson
 Proposal No: TS-20304

Dear Mr. Edmond;

T. Slack Environmental Services Inc. (TSES) is requesting an additional contract be extended to cover the additional work necessary to remain compliant with current NJDEP standards. By completing these tasks, TSES has successfully closed out all Soil Issues at the above referenced Site pursuant to NJAC 7:26E – Technical Requirements for Site Remediation. Upon approval of the contract modification, TSES will submit the Unrestricted Use – Response Action Outcome documents to the NJDEP and issue the Response Action Outcome. All unit costs are compliant with our existing State Contract No: A75551.

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	MARK UP	LINE TOTAL
00029	Backhoe & Operator Commodity Code #968-78-067294	26	Hours	\$125.00		\$3,250.00
00030	Dump Truck Commodity Code #830-69-044402	24	Hours	\$45.00		\$1,080.00
00032	Laborers Commodity Code #830-69-044402	52	Hours	\$63.00		\$3,276.00
00030	Utility Truck Commodity Code #83069-0444402	24	Hours	\$45.00		\$1,080.00
00036	Contaminated Soil Disposal (ID-27) Commodity Code #926-30-067299	167.85	Tons	\$75.00		\$12,588.75
00038	Backfill Material	160.11	Tons	\$25.00	10%	\$4,403.03

188 Market Street, Kenilworth, NJ 07033
 (908) 964-5360 : Fax: (908) 964-4244
www.tslack.com

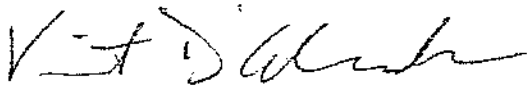
Introduced on: March 10, 2015
 Adopted on: March 10, 2015
 Official Resolution#: R20150183

00038	Commodity Code#830-69-026472 Rolls of Plastic	4	Rolls	\$95.00	10%	\$418.00
00038	Commodity Code#830-69-026472 Concrete Disposal	1	Load	\$330.00	10%	\$363.00
	Commodity Code#830-69-026472					
			TOTAL			\$26,458.78

DISPUTES: Any dispute or disagreement which cannot be resolved by the parties and any controversy, claim or dispute otherwise arising out of or in connection with this agreement, or the breach thereof, or otherwise arising from the project, shall be settled under the rules of the American Arbitration Association. Arbitration proceedings shall be held in Kenilworth, New Jersey, USA, or such other place as is mutually acceptable to both parties. The award in any arbitration proceeding shall be final and binding upon all parties and judgment thereon may be entered in any court of competent jurisdiction upon application of either of the parties. In the event T. Slack Environmental Services, Inc. shall be required to institute litigation and/or arbitration proceedings to enforce the terms of this agreement, or any such matters are placed in the hands of an attorney, T. Slack Environmental Services, Inc. shall be entitled to reimbursement of reasonable attorney's fees, interest and all costs of suit and/or arbitration proceedings.

If this proposal is acceptable, please sign and return the signatory sheet attached. If you have any questions or comments regarding this proposal, please feel free to contact me at (908) 964-5360. Thank you for considering T. SLACK ENVIRONMENTAL SERVICES, INC. to assist you in your environmental needs.

Sincerely,



Vincent D'Alessandro
Operations Manager

Cc:/ Jim Van Sickle – County of Passaic via jimV@passaiccounty.org
Jonathan Pera – County of Passaic via jonathanp@passaiccounty.org

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

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

Public Meeting (Board Meeting)

Date: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR T. SLACK ENVIRONMENTAL SERVICES, INC. AS IT CONCERNS PROVIDING SITE REMEDIATION SAMPLING, TESTING AND REPORTING TO THE NJDEP FOR UNDERGROUND STORAGE TANK CASES AT THE PREAKNESS VALLEY GOLF COURSE MAINTENANCE YARD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150184						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-23						
CAF #	c-04-55-105-012-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: March 11, 2015

RESOLUTION TO AMEND CONTRACT FOR T. SLACK ENVIRONMENTAL SERVICES, INC. AS IT CONCERNS PROVIDING SITE REMEDIATION SAMPLING, TESTING AND REPORTING TO THE NJDEP FOR UNDERGROUND STORAGE TANK CASES AT THE PREAKNESS VALLEY GOLF COURSE MAINTENANCE YARD IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to T. Slack Environmental Services, Inc. by Resolution R-2014-0488 dated June 24, 2014 as it concerns providing site remediation sampling, testing and reporting to the NJDEP for underground storage tank cases at the Preakness Valley Golf Course Maintenance Yard in the Township of Wayne, New Jersey; and

WHEREAS as part of the consultant services for the above referenced project, T. Slack Environmental Services, Inc. has submitted an additional contract request for a contract extension to cover additional work necessary to remain compliant with current NJDEP standards, as indicated in their February 13, 2015 letter in the amount of \$20,523.85; and

WHEREAS the Passaic County Engineer by letter dated February 25, 2015 is recommending that said T. Slack Environmental Services, Inc. be awarded a contract modification to perform these additional services for an amount of \$20,523.85 pursuant to its letter dated February 13, 2015 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS said T. Slack Environmental Services, Inc. has a current State Contract (#A75551) and, thus, can be awarded a contract without submitting a formal bid for these services pursuant to N.J.S.A. 40A:11-12(a); and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering consulting services contract for T. Slack Environmental Services, Inc. for providing site remediation sampling, testing and reporting to NJDEP for underground storage tank cases at the Preakness Valley Golf Course Maintenance Yard in the Township of Wayne, NJ for additional work outside the original scope of the project as set forth above and in its additional contract 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.

March 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 20,523.85

APPROPRIATION: C-04-55-105-012-901 S 625.52
C-04-55-129-001-908 S19,898.33

PURPOSE: To amend contract for T.Slack Environmental Services, Inc. as it concerns providing site remediation sampling, testing and reporting to the NJDEP for Underground Storage Tank at the Preakness Valley Golf Course.


Richard Cahill, Chief Financial Officer

DATED: March 10, 2015

RC:fr

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150184



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

February 25, 2015

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

PROJECT: Underground Storage Tank – Additional Site Remediation for Soil Issues
Preakness Valley Golf Course Maintenance Yard
Township of Wayne, Passaic County
State Contract #A75551, T. Slack Environmental Services, Inc.
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic is desirous to provide additional site remediation for soil issues and reporting as required by NJDEP for an open Underground Storage Tank case for the former gasoline tank at the Preakness Valley Golf Course Maintenance Yard in the Township of Wayne. Under State Contract (#A75551), the County has received a proposal from T. Slack of Kenilworth, New Jersey to provide these services in the amount of \$20,523.85.

This matter was discussed at the Public Works Committee meeting of February 23, 2015 and an award of contract to T. Slack Environmental Services of Kenilworth, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract for additional site remediation for soil issues and reporting of the former underground storage tank at the Preakness Valley Golf Course Maintenance Yard in the amount of \$20,523.85 to T. Slack Environmental Services, Inc. and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator

Introduced on: County Counsel

Adopted on: March 19, 2015
Director of Finance

Official Resolution #: R20150184

K:\Users\jonathan_p\UST\Golf Course\BCF_Award_2015_02_25.doc



SLACK
ENVIRONMENTAL SERVICES

February 13, 2015

Mr. Steve Edmond
County Engineer
401 Grand Street, Room 524
Paterson, NJ 07505

Email: stevee@passaiccounty.org

Re: **Additional Contract Request**
PO# 14-06292
Job Site: Passaic County Preakness Golf Course
One Totowa Road
Proposal No: TS-20305

Dear Mr. Edmond;

T. Slack Environmental Services Inc. (TSES) is requesting an additional contract be extended to cover the additional work necessary to remain compliant with current NJDEP standards. By completing these tasks, TSES has successfully closed out all Soil Issues at the above referenced Site pursuant to NJAC 7:26E – Technical Requirements for Site Remediation. Upon approval of the contract modification, TSES will submit the Unrestricted Use – Response Action Outcome documents to the NJDEP and issue the Response Action Outcome. All unit costs are compliant with our existing State Contract No: A75551.

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	MARK UP	LINE TOTAL
00029	Backhoe & Operator Commodity Code #968-78-067294	18	Hours	\$125.00		\$2,250.00
00030	Dump Truck Commodity Code #830-69-044402	8	Hours	\$45.00		\$360.00
00032	Laborers Commodity Code #830-69-044402	36	Hours	\$63.00		\$2,268.00
00030	Utility Truck Commodity Code #83069-0444402	16	Hours	\$45.00		\$720.00
00036	Contaminated Soil Disposal (ID-27)	133.4	Tons	\$75.00		\$10,005.00

180 Market Street, Kenilworth, NJ 07033
(908) 964-5360 ; Fax: (908) 964-4244
www.tslack.com

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150184

00038	Commodity Code #926-30-067299 Backfill Material	178.94	Tons	\$25.00	10%	\$4,920.85
				TOTAL		\$20,523.85

DISPUTES: Any dispute or disagreement which cannot be resolved by the parties and any controversy, claim or dispute otherwise arising out of or in connection with this agreement, or the breach thereof, or otherwise arising from the project, shall be settled under the rules of the American Arbitration Association. Arbitration proceedings shall be held in Kenilworth, New Jersey, USA, or such other place as is mutually acceptable to both parties. The award in any arbitration proceeding shall be final and binding upon all parties and judgment thereon may be entered in any court of competent jurisdiction upon application of either of the parties. In the event T. Slack Environmental Services, Inc. shall be required to institute litigation and/or arbitration proceedings to enforce the terms of this agreement, or any such matters are placed in the hands of an attorney, T. Slack Environmental Services, Inc. shall be entitled to reimbursement of reasonable attorney's fees, interest and all costs of suit and/or arbitration proceedings.

If this proposal is acceptable, please sign and return the signatory sheet attached. If you have any questions or comments regarding this proposal, please feel free to contact me at (908) 964-5360. Thank you for considering T. SLACK ENVIRONMENTAL SERVICES, INC. to assist you in your environmental needs.

Sincerely,



Vincent D'Alessandro
Operations Manager

Cc:/ Jim Van Sickle – County of Passaic via jimV@passaiccounty.org
Jonathan Pera – County of Passaic via jonathannp@passaiccounty.org

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)

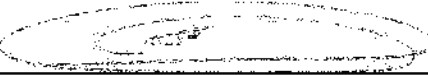
Date: Mar 10, 2015 - 5:30 PM

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

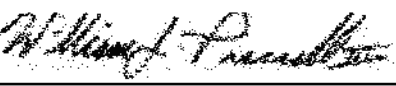
Agenda: RESOLUTION AUTHORIZING THE EXTENSION TO THE AGREEMENT WITH MORPHOTRAK, INC. FOR AFIS MAINTENANCE AND SUPPORT SERVICES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150185						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-24						
CAF #	5-01-25-157-001-219						
Purchase Req. #	R5-01485						
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: March 11, 2015

RESOLUTION AUTHORIZING THE EXTENSION TO THE AGREEMENT WITH MORPHOTRAK, INC. FOR AFIS MAINTENANCE AND SUPPORT SERVICES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE

WHEREAS the Passaic County Sheriff's Office has requested an extension to the agreement (#004157-002) with Morphotrak of Federal Way, Washington as it concerns AFIS maintenance and support services for the period January 1, 2015 through December 31, 2015, in the amount of \$9,500.00, payable in quarters; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of said agreement, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS it is necessary to contract with said Morphotrak Inc. for this extension inasmuch as the software for the AFIS is proprietary and as such is an exception to bidding under the Local Public Contract Laws pursuant to N.J.S.A. 40A:11-5(a)(dd); and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its February 18, 2015 meeting; and recommended this resolution to the full Board for adoption; and

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

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

authorizes the purchase of the goods and/or services more fully described above and in the attachments; 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: March 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 9,500.00

APPROPRIATION: 5-01-25-157-001-219

PURPOSE: To authorize the extension to the agreement with Morphotrak, Inc for maintenance and support services for the Passaic County Sheriff's office January 1, 2015 through December 31, 2015.



Richard Cahill, Chief Financial Officer

DATED: March 10, 2015

RC:fr



3 Washington Square
Albany, NY 12205
Tel: (518) 452-3502
Fax: (518) 452-3581

August 25, 2014

Detective Sergeant Edward M. Akins
Passaic County Sheriff's Department
435 Hamburg Turnpike
Wayne, NJ 07470

**RE: Extension to Maintenance and Support Agreement # 004157-002
AFIS**

Dear Detective Sergeant Akins:

By means of this letter, MorphoTrak, LLC ("MorphoTrak" or "Seller") hereby extends Passaic County Sheriff's Department maintenance and support agreement as referenced above. Enclosed are the updated Exhibit A Description of Covered Products, Exhibit B Support Plan, Exhibit C Support Plan Options and Pricing Worksheet and Exhibit D Billable Rates for the period 01/01/2015 through 12/31/2015. Pursuant to Section 3.2 of the original agreement as referenced above, all terms and conditions shall remain in full force and effect.

Please indicate acceptance of this extension by signing the acceptance block below and return two copies to my attention at MorphoTrak, 3 Washington Square, Albany, NY 12205 or fax it to my attention at 518-452-3581 or Email to: Susan.Noisseau@morpho.com on or before 01/01/2015. Failure to return this fully executed letter on or before 01/01/2015 will result in a lapse in maintenance, which will be subject to a 10% recertification and reimplementation fee.

If you have any questions or need further clarification, please contact me directly at (518)724-5241 or e-mail Susan.Noisseau@morpho.com.

Sincerely,

Susan Noisseau
Contracts Administration Specialist II
MorphoTrak, LLC

Accepted by:

MORPHOTRAK, LLC

Signed by: Walt Scott

Printed Name: Walt Scott

Title: Senior Director

Date: 12/30/14

PASSAIC COUNTY SHERIFF'S DEPARTMENT

Signed by: Gary E. Caradine

Printed Name: GARY E. CARADINE

Title: BUSINESS ADMINISTRATOR

Date: 12/15/2014

Exhibit A

DESCRIPTION OF COVERED PRODUCTS

MAINTENANCE AND SUPPORT AGREEMENT NO. SA #004157-002

CUSTOMER: Passaic County Sheriff's Department

The following table lists the Products under maintenance coverage:

Product	Description	Node Name	Qty.	GSA Price
SMME-WSRCL0-0M	NJ MetaMorpho AFIS Workstation & Remote Cluster	NJPATREM001	1	\$9,500

MAINTENANCE AND SUPPORT AGREEMENT NO. SA #004157-002

Exhibit B SUPPORT PLAN

This Support Plan is a Statement of Work that provides a description of the support to be performed.

1. Services Provided. The Services provided are based on the Severity Levels as defined herein. Each Severity Level defines the actions that will be taken by Seller for Response Time, Target Resolution Time, and Resolution Procedure for reported errors. Because of the urgency involved, Response Times for Severity Levels 1 and 2 are based upon voice contact by Customer, as opposed to written contact by facsimile or letter. Resolution Procedures are based upon Seller's procedures for Service as described below.

SEVERITY LEVEL	DEFINITION	RESPONSE TIME	TARGET RESOLUTION TIME
1	Total System Failure - occurs when the System is not functioning and there is no workaround; such as a Central Server is down or when the workflow of an entire agency is not functioning.	Telephone response within 1 hour of initial voice notification	Resolve within 24 hours of initial notification
2	Critical Failure - Critical process failure occurs when a crucial element in the System that does not prohibit continuance of basic operations is not functioning and there is usually no suitable workaround. Note that this may not be applicable to intermittent problems.	Telephone response within 3 Standard Business Hours of initial voice notification	Resolve within 7 Standard Business Days of initial notification
3	Non-Critical Failure - Non-Critical part or component failure occurs when a System component is not functioning, but the System is still useable for its intended purpose, or there is a reasonable workaround.	Telephone response within 6 Standard Business Hours of initial notification	Resolve within 180 days in a Seller-determined Patch or Release.
4	Inconvenience - An inconvenience occurs when System causes a minor disruption in the way tasks are performed but does not stop workflow.	Telephone response within 2 Standard Business Days of initial notification	At Seller's discretion, may be in a future Release.
5	Customer request for an enhancement to System functionality is the responsibility of Seller's Product Management.	Determined by Seller's Product Management.	If accepted by Seller's Product Management, a release date will be provided with a fee schedule, when appropriate.

1.1 Reporting a Problem. Customer shall assign an initial Severity Level for each error reported, either verbally or in writing, based upon the definitions listed above. Because of the urgency involved, Severity Level 1 or 2 problems must be reported verbally to the Seller's call Intake center. Seller will notify the Customer if Seller makes any changes in Severity Level (up or down) of any Customer-reported problem.

1.2 Seller Response. Seller will use best efforts to provide Customer with a resolution within the appropriate Target Resolution Time and in accordance with the assigned Severity Level when Customer allows timely access to the System and Seller diagnostics indicate that a Residual Error is present in the Software. Target Resolution Times may not apply if an error cannot be reproduced on a regular basis on either Seller's or Customer's Systems. Should Customer report an error that Seller cannot reproduce, Seller may enable a detail error capture/logging process to monitor the System. If Seller is unable to correct the reported Residual Error within the specified Target Resolution Time, Seller will escalate its procedure and assign such personnel or designee to correct such Residual Error promptly. Should Seller, in its sole discretion, determine that such Residual Error is not present in its Release, Seller will verify: (a) the Software operates in conformity to the System Specifications, (b) the

Software is being used in a manner for which it was intended or designed, and (c) the Software is used only with approved hardware or software. The Target Resolution Time shall not commence until such time as the verification procedures are completed.

1.3 Error Correction Status Report. Seller will provide verbal status reports on Severity Level 1 and 2 Residual Errors. Written status reports on outstanding Residual Errors will be provided to System Administrator on a monthly basis.

2. Customer Responsibility.

2.1 Customer is responsible for running any installed anti-virus software.

2.2 Operating System ("OS") Upgrades. Unless otherwise stated herein, Customer is responsible for any OS upgrades to its System. Before installing any OS upgrade, Customer should contact Seller to verify that a given OS upgrade is appropriate.

3. Seller Responsibility.

~~3.1 Anti-virus software. At Customer's request, Seller will make every reasonable effort to test and verify specific anti-virus, anti-worm, or anti-hacker patches against a replication of Customer's application. Seller will respond to any reported problem as an escalated support call.~~

3.2 Customer Notifications. Seller shall provide access to (a) Field Changes; (b) Customer Alert Bulletins; and (c) hardware and firmware updates, as released and if applicable.

3.3 Account Reviews. Seller shall provide annual account reviews to include (a) service history of site; (b) downtime analysis; and (c) service trend analysis.

3.4 Remote Installation. At Customer's request, Seller will provide remote installation advice or assistance for Updates.

3.5 Software Release Compatibility. At Customer's request, Seller will provide: (a) current list of compatible hardware operating system releases, if applicable; and (b) a list of Seller's Software Supplemental or Standard Releases.

3.6 On-Site Correction. Unless otherwise stated herein, all suspected Residual Errors will be investigated and corrected from Seller's facilities. Seller shall decide whether on-site correction of any Residual Error is required and will take appropriate action.

4. Compliance to Local, County, State and/or Federal Mandated Changes. *(Applies to Software and interfaces to those Products)* Unless otherwise stated herein, compliance to local, county, state and/or federally mandated changes, including but not limited to IBR, UCR, ECARS, NCIC and state Interfaces are not part of the covered Services.

(The below listed terms are applicable only when the Maintenance and Support Agreement includes Equipment which is shown on the Description of Covered Products, Exhibit A to the Maintenance and Support Agreement)

5. On-site Product Technical Support Services. Seller shall furnish labor and parts required due to normal wear to restore the Equipment to good operating condition.

5.1 Seller Response. Seller will provide telephone and on-site response to Central Site, defined as the Customer's primary data processing facility, and Remote Site, defined as any site outside the Central Site, as shown in Support Plan Options and Pricing Worksheet.

5.2 At Customer's request, Seller shall provide continuous effort to repair a reported problem beyond the PPM. Provided Customer gives Seller access to the Equipment before the end of the PPM, Seller shall extend a two (2) hour grace period beyond PPM at no charge. Following this grace period, any additional on-site labor support shall be invoiced on a time and material basis at Seller's then current rates for professional services.

Exhibit C
SUPPORT PLAN OPTIONS AND PRICING WORKSHEET

Maintenance and Support Agreement # SA # 004157-002

Date 08/25/2014

New Term Effective

Start 01/01/2015

End 12/31/2015

CUSTOMER: Address (1): Address (2): CITY, STATE, ZIP CODE:	Passaic Co. Sheriff Dept. 435 Hamburg Turnpike Wayne, NJ 07470	BILLING AGENCY: Address (1): Address (2): CITY, STATE, ZIP CODE:
CONTACT NAME: CONTACT TITLE TELEPHONE: FAX: Email:	Edward M. Akins Detective Sergeant (973) 720-7101 (973) 720-7128 Eakins@pcsheriff.org	CONTACT NAME: CONTACT TITLE TELEPHONE: FAX: Email:

For support on products below, please contact Customer Support at (800) 734-6241 or email at cscenter@morpho.com.

 AFIS System LiveScan™ Station Printrak™ BIS System**STANDARD SUPPORT ANNUAL FEE**

<input checked="" type="checkbox"/> Advantage – Software Support		\$ 9,500
<ul style="list-style-type: none"> ◆ 8 a.m. – 5 p.m. Monday to Friday PPM ◆ Unlimited Telephone Support ◆ Remote Dial-In Analysis 	<ul style="list-style-type: none"> ◆ Supplemental Releases & Updates ◆ Standard Releases & Updates ◆ Automatic Call Escalation 	<ul style="list-style-type: none"> ◆ Software Customer Alert Bulletins ◆ Telephone Response: 2 Hour
STANDARD SUPPORT TOTAL		\$ 9,500

SUPPORT OPTIONS ANNUAL FEE

<input checked="" type="checkbox"/> On-Site Hardware Support		\$ Included
<ul style="list-style-type: none"> ◆ 8 a.m. – 5 p.m. Monday-Friday PPM ◆ Next day PPM On-site Response ◆ Hardware Vendor Liaison 	<ul style="list-style-type: none"> ◆ Defective Parts Replacement ◆ Escalation Support ◆ Hardware Customer Alert Bulletins 	<ul style="list-style-type: none"> ◆ Hardware Service Reporting ◆ Product Repair ◆ Equipment Inventory Detail Management

<input checked="" type="checkbox"/> Parts Support		\$ Included
<ul style="list-style-type: none"> ◆ Parts Ordered & Shipped Next Business Day ◆ If customer is providing their own on-site hardware support, the following applies: <ul style="list-style-type: none"> * Customer Orders & Replaces Parts * Telephone Technical Support for Parts Replacement Available 	<ul style="list-style-type: none"> ◆ Parts Customer Alert Bulletins 	

<input checked="" type="checkbox"/> UPLIFTS		\$ Included
<ul style="list-style-type: none"> ◆ Increase PPM to 24 x 7 software support ◆ Increase Response Time to _____ 		\$ N/A
SUPPORT OPTIONS TOTAL		\$ Included as checked

THIRD PARTY SUPPORT ANNUAL FEE

<input type="checkbox"/> THIRD PARTY VENDOR NAME:		\$ N/A
<ul style="list-style-type: none"> ◆ TERM DATE: ◆ COVERAGE: 		
THIRD PARTY SUPPORT TOTAL		\$ N/A

USERS CONFERENCE – NORTH AMERICA ANNUAL FEE

<input type="checkbox"/> Users Conference Attendance (\$2,950 per Attendee)	Year _____	Number Attendees Requested _____	\$ N/A
<ul style="list-style-type: none"> • Registration fee • Roundtrip travel for event • Ground transportation to/from the conference airport to the conference hotel 		<ul style="list-style-type: none"> • Hotel accommodations • Daily meals 	
USERS CONFERENCE TOTAL			\$ N/A

OTHER AVAILABLE OPTIONS ANNUAL FEE

<input type="checkbox"/> LiveScan 3000 Prism Protection \$1,500 unit/year	Covers labor and material fee for replacement of one (1) prism per year	\$ N/A
<input type="checkbox"/> Other:		\$ N/A
OTHER AVAILABLE OPTIONS TOTAL		\$ N/A

Prepared by: Susan Noisseau, (518)724-5241, Susan.Noisseau@morpho.com

SUPPORT TOTAL* \$ 9,500
GSA SCHEDULE #GS-35F-0523U FULL TERM FEE GRAND TOTAL* \$ 9,500
QUARTERLY INVOICE AMOUNT* \$ 2,375

*Exclusive of taxes if applicable

PLEASE PROVIDE A COPY OF YOUR CURRENT TAX EXEMPTION CERTIFICATE (IF APPLICABLE)

Exhibit D
DESCRIPTION OF COVERED PRODUCTS

MAINTENANCE AND SUPPORT AGREEMENT NO. SA #004157-002

CUSTOMER: Passaic County Sheriff's Department

The following are Seller's current billable rates, subject to an annual change.

COVERAGE HOURS (PPM)	BILLABLE RATES (OUTSIDE THE SCOPE OF A CURRENT SIGNED AGREEMENT)
8am-5pm, M-F (local time)	\$160 per hour, 2 hours minimum
After 5p, Saturday, Sunday, Seller Holidays	\$240 per hour, 2 hours minimum

COVERAGE HOURS (PPM)	BILLABLE RATES (WITHOUT AN AGREEMENT)
8am-5pm, M-F (local time)	\$320 per hour, 2 hours minimum
After 5p, Saturday, Sunday, Seller Holidays	\$480 per hour, 2 hours minimum

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

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



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

Public Meeting (Board Meeting)

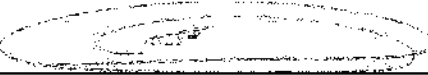
Date: Mar 10, 2015 - 5:30 PM

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

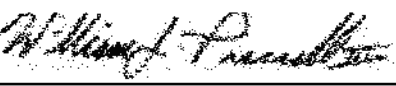
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF INVESTIGATIVE COMPUTER SOFTWARE SEARCH ENGINE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150186						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-25						
CAF #	5-01-25-157-001-213						
Purchase Req. #	R5-01869						
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: March 11, 2015

**RESOLUTION AUTHORIZING THE PURCHASE OF
INVESTIGATIVE COMPUTER SOFTWARE SEARCH ENGINE
FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH
STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of investigative software search engine for various divisions within the agency in the amount of \$11,664.00 (partial payment) from Thomson Reuters (West) through State Contract #68460; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee at its March 3, 2015 meeting 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 investigative computer software as referenced above in accordance with the terms of the applicable State Contract #68460; 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: March 10, 2015

Introduced on: March 10, 2015
Adopted on: March 10, 2015
Official Resolution#: R20150186

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 11,664.00

APPROPRIATION: 5-01-25-157-001-213

PURPOSE: To authorize the purchase of investigative computer software search engine from Thomson Reuters for the Passaic County Sheriff's office through state contract.



Richard Cahill, Chief Financial Officer

DATED: March 10, 2015

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF BALLISTIC VESTS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, 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#	R20150187						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-26						
CAF #	G-01-41-875-014-223						
Purchase Req. #	R5-01878						
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: March 11, 2015

RESOLUTION AUTHORIZING THE PURCHASE OF BALLISTIC VESTS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of ballistic vests for the agency in the amount of \$45,037.51 from Atlantic Uniform Co. through State Contract #81348; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee at its March 3, 2015 meeting 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 vests as referenced above in accordance with the terms of the applicable State Contract #81348; 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: March 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 45,037.51

APPROPRIATION: G-01-41-875-014-223

PURPOSE: To authorize the purchase of ballistic vests from Atlantic Uniform Co. for the Passaic County Sherrifs Office.



Richard Cahill, Chief Financial Officer

DATED: March 10, 2015

RC:fr

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)

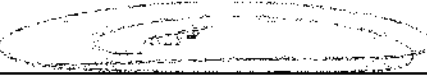
Date: Mar 10, 2015 - 5:30 PM

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

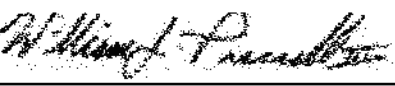
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150188						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-27						
CAF #	T-23-56-850-000-802						
Purchase Req. #	R5-01638,01639,01641,01661,01661,01703,01734,01759,01724						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	<				<		
James	<		<		<		
Bartlett	<				<		
Best Jr	<				<		
Cotroneo	<				<		
Duffy	<			<	<		
Lepore	<				<		

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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee has considered this matter at its March 3, 2015 meeting and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Computer Hardware and Software
 Using Agency: Passaic County Working Group/PCPO
 Purchase Price: \$ 10,932.66
 Vendor: CDW Government
 Authority: New Jersey State Contract
 Contract #: 70262
 Account: FY13 Homeland Security Grant
 Account #: G-01-41-872-013-223
 Requisition #: R5-01638

Description: Computer Software
 Using Agency: Passaic County Working Group/PCPO
 Purchase Price: \$ 2,294.65
 Vendor: CDW Government
 Authority: MRESC CO-OP
 Contract #: 65MCESCCPS 13/14-04
 Account: FY13 Homeland Security Grant
 Account #: G-01-41-872-013-223
 Requisition #: R5-01639

Description: Computer Accessories
 Using Agency: Passaic County Working Group/PCPO
 Purchase Price: \$ 668.42
 Vendor: CDW Government
 Authority: MRESC CO-OP
 Contract #: 65MCESCCPS 13/14-04
 Account: FY13 Homeland Security Grant
 Account #: G-01-41-872-013-223
 Requisition #: R5-01641

Description: Computer Infrastructure Upgrades
 Using Agency: Passaic County Working Group/PCPO
 Purchase Price: \$ 7,300.00
 Vendor: Millennium Communications
 Authority: New Jersey State Contract
 Contract #: 87720
 Account: FY13 Homeland Security Grant
 Account #: G-01-41-872-013-223
 Requisition #: R5-01661

Description: Four (4) Panasonic Toughbook Computers
 Using Agency: Passaic County Working Group/PCPO
 Purchase Price: \$ 13,872.48
 Vendor: G.T.B.M.
 Authority: New Jersey State Contract
 Contract #: 75583
 Account: FY13 Homeland Security Grant
 Account #: G-01-41-872-013-223
 Requisition #: R5-01662

Description: Computer Infrastructure Equipment
 Using Agency: Passaic County Working Group/PCPO
 Purchase Price: \$ 17,452.20
 Vendor: Millennium Communications
 Authority: New Jersey State Contract
 Contract #: 87720
 Account: FY13 Homeland Security Grant
 Account #: G-01-41-872-013-223
 Requisition #: R5-01703

Description: Computer Accessories
 Using Agency: Passaic County Working Group/PCPO
 Purchase Price: \$ 625.58
 Vendor: CDW Government
 Authority: MRESC CO-OP
 Contract #: 65MCESCCPS 13/14-04
 Account: FY13 Homeland Security Grant
 Account #: G-01-41-872-013-223
 Requisition #: R5-01734

Description: Purchase of two (2) Widmer Time Stamp
 Machines
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 1,028.58
 Vendor: Widmer Time Recorder Company
 Authority: New Jersey State Contract
 Contract #: 75243
 Account: Prosecutor's Federal Treasury Forfeiture
 Account
 Account #: T-23-56-850-000-802
 Requisition #: R5-01724

Description: Purchase of twenty-four (24) Task Chairs
Using Agency: Passaic County Prosecutor's Office
Purchase Price: \$ 7,891.20
Vendor: Exemplis Corporation
Authority: New Jersey State Contract
Contract #: 81711
Account: Prosecutor's Federal Treasury Forfeiture
Account
Account #: T-23-56-850-000-802
Requisition #: R5-01759

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 62,065.77

APPROPRIATION:	T-23-56-850-000-802	\$ 8,919.78
	G-01-41-872-013-223	\$53,145.99

PURPOSE: To authorize purchase of various items by the Passaic County Prosecutors office from various vendors.



Richard Cahill, Chief Financial Officer

DATED: March 10, 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
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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: Mar 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING LAN ASSOCIATES A PROFESSIONAL SERVICES CONTRACT FOR THE MONSIGNOR JOSEPH BRISTAL RESIDECE AFFORDABLE HOUSING HEATING RENOVATION 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20150189						
Meeting Date	03/10/2015						
Introduced Date	03/10/2015						
Adopted Date	03/10/2015						
Agenda Item	I-28						
CAF #	G-01-41-833-011-213						
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: March 11, 2015

RESOLUTION AWARDING LAN ASSOCIATES A PROFESSIONAL SERVICES CONTRACT FOR THE MONSIGNOR JOSEPH BRISTAL RESIDECE AFFORDABLE HOUSING HEATING RENOVATION PROJECT

WHEREAS there exists a need for Professional Engineering Consultant Services as it concerns the Monsignor Joseph Bristol Residence Affordable Housing, Heating Renovation Project; and

WHEREAS the firm of LAN ASSOCIATES has submitted a proposal dated February 16th, 2015 for the necessary consulting services to be provided for a fee of \$27,550.00, a copy of said proposal is attached hereto and made a part hereof; and

WHEREAS the aforesaid bid proposal was reviewed and discussed by the Human Services Committee meeting of March 5th, 2015, and recommended to the full Board for approval; and

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

WHEREAS 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 Engineering Consulting Services for the above mentioned project be awarded to LAN ASSOCIATES in accordance with the terms and condition set forth above; and

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

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

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

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

Dated: March 10, 2015



LAN ASSOCIATES

SINCE 1965

ENGINEERING • PLANNING • ARCHITECTURE • SURVEYING, INC.

445 GODWIN AVENUE, MIDLAND PARK, NEW JERSEY 07432

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

February 16, 2015

VIA EMAIL & MAIL

County of Passaic
Weatherization / Home Energy
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Attention: Mr. Sam Yodice,
Director

Office #973-569-4032 / Fax #973-812-3160
Direct #973-569-4710 / Cell #973-725-2688
Email: samuely@passaiccountynj.org

Subject: Request for Proposal – Engineering
Services - Boiler Replacement at
200 Pennington Ave., Passaic, NJ
LAN Ref. #2.200 - #6692

Dear Mr. Yodice:

LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN) is pleased to present this proposal to provide engineering services for replacement of the boiler system at 220 Pennington Avenue, Passaic, NJ. This is a Section 8 HUD residential building for senior citizens. It comprises of a basement, lobby floor and three (3) upper floors.

1.0 FIRM PROFILE:

LAN is a multi-disciplined professional services company with the experience and resources necessary to contribute to the success of this project.

LAN is currently working with the County of Passaic at the Passaic County Courthouse Complex and Passaic County Jail for architectural/engineering projects.

LAN has previously worked with Guttenberg Housing Authority/PACO and with Poughkeepsie Housing Authority/Dutchess County Weatherization Program on similar heating system upgrade projects. LAN has worked with several public housing authorities including Paterson, Newark, Linden, Perth Amboy, Yonkers (NY), Summit, Harrison, etc.

LAN is comprised of engineers, architects, planners, surveyors, scientists and technology experts. LAN has been in continual business since 1965. Concerning LAN's financial stability, LAN is celebrating its 50th year in 2015. LAN is an employee-owned company and, as such, we are dedicated to providing quality service to ensure repeat business from existing clients. At LAN, we impose high standards of quality for all constructed projects, starting with our staff. We hire skilled, educated, experienced professionals with a strong work ethic.

LAN ASSOCIATES

The design team proposed consists of members from disciplines required to complete the project. Each member of the team understands the project requirements and applies his/her specialty to achieve their portion of the completed design under the direction and guidance of Mr. Stephen J. Secora, PE, PP, Principal in Charge. Mr. Secora will be responsible for adherence to contract obligations and project requirements, technical correctness, management of resources, and conformance to codes and regulations. The lead people for your project will be Mr. Stephen J. Secora, PE, PP, LEED AP - Vice President of LAN; Mr. Yogesh A. Shah, PE, LEED AP – Director of Mechanical Engineering; Mr. Alex Li, PE, LEED AP – Mechanical Engineer; as well as support staff.

This is a team of diverse knowledge with over 100 years of cumulative construction experience and engineering disciplines. LAN has completed several boiler heating system design upgrade projects for a variety of clients, including housing authorities; educational institutions (schools/colleges); commercial buildings; government facilities, assisted-living/healthcare facilities; churches; and other institutions. Many of the projects have been renovation projects which involved working alongside adjoining occupied facilities. The experience we have gained from these past completed projects will bring added value to your project, as we understand the importance of project documents in minimizing inconveniences to adjoining facilities.

The team proposed for this project has been involved with over \$65 million of construction in the local northern New Jersey region. Messrs. Secora and Shah will be the points of contact and will contribute to the success of this project. As with all our directors and project managers, Messrs. Secora and Shah have been cross-trained to perform all aspects of construction including planning, budgeting, estimating, value engineering, constructability review, scheduling, and construction administration. Both Messrs. Secora and Shah will be committed to your project from the initial survey, preparing plans and specifications, and construction management.

LAN's demonstration of qualifications, along with our professional registration of the principals and other responsible members of the design team, capability in performing specific design services required for the project, over fifty years of stable growth and financial stability to accept the assignment and provide full, continued service, ability to assign appropriately-qualified staff to the project and complete the required services, and our professional and ethical reputation as validated by previous clients and other references, uniquely qualify LAN to provide the necessary services.

We have the attributes of integrity and experience and are dedicated to commitment, communication, and cooperation.

2.0 PROFILE OF FIRM'S FACILITIES:

Presently, we employ over seventy-five (75) engineers, architects, intern architects, engineers-in-training, designers, CAD operators, field observers, and secretarial support staff. As previously indicated, LAN is presently responsible for over \$75 million worth of construction per year for federal, state, county and municipal governments, boards of education, housing authorities, Fortune 500 companies, foreign companies, churches, and private clients.

LAN's main office is located in Midland Park, New Jersey. We have a satellite office located in Goshen, New York. Our Midland Park office will be managing this project.

LAN is fully computerized and 100% of the design work is performed utilizing CAD. We currently have more than thirty (30) CAD stations in operation. In addition, our specifications, report-writing, and correspondence are all computerized on a PC-based system which utilizes Microsoft Word, Excel, and a number of other software packages.

LAN routinely prepares construction documents and specifications for review by the NJ Department of Community Affairs, NJDEP, HUD, State of New Jersey Department of Education, Port Authority, and other approval agencies.

LAN ASSOCIATES

3.0 PRE-PROPOSAL MEETING/WALKTHROUGH ON FEBRUARY 11, 2015:

We refer to the site meeting/walkthrough of Mr. Yogesh A. Shah, PE on Wednesday, February 11, 2015 at 10:00 a.m. The writer met with Mr. Jason Figueroa, Ms. Abby Diverio, Mr. Guellano, the building superintendent and Mr. Oscar, maintenance person at the site. The following is a summary of the discussions/walkthrough:

1. This is a Section 8 HUD housing residential building for senior citizens. The building was built in 1954 and restored in 1983. The building comprises of basement, lobby floor and three (3) upper floors. There are four (4) apartments in the basement, eighteen (18) apartments on the lobby floor, twenty-eight (28), twenty-four (24) and twenty-two (22) apartments respectively on the second, third and fourth floors for a total of 96 apartments. The apartments are one (1) bedroom and studio type. There are approximately 120 residents in the building.
2. Mr. Figueroa stated that the scope of this project is limited to replacement of existing three (3) steam boilers and associated equipment with new energy efficient system. Replacement of existing domestic hot water system or any other HVAC system is not a part of this project. Mr. Figueroa stated that this building has steam heating in the common areas and hot water heating in the apartments.
3. First reviewed was Apartment 210 which is a one (1) bedroom unit. There is a "Trane" make vertical fan coil unit in the living room and one (1) similar unit in the bedroom with one (1) supply air register and bottom return air register. These units comprise of chilled water cooling and hot water heating coils. These units are 100% recirculation air type and no ventilation air is being brought in. The kitchen and bathroom are interior spaces and there is no fin tube radiation in either the bathroom or the kitchen.

Ms. Diverio stated that the building has a two-pipe system meaning the piping system circulates chilled water supply and chilled water return piping during the summer time and hot water supply and hot water return piping during the winter time. Simultaneous cooling and heating is not possible with this system.

4. There are steam convectors in the corridor, community room, offices, etc.
5. There is an existing chiller, cooling tower, and condenser water pumps on the roof.
6. Each floor has a different layout.
7. The stairwell also has steam convectors.
8. Next reviewed was the community room which has steam convectors along the exterior walls. There are no controls for the steam convectors, just shutoff valves. In addition, there is "Trane" make two-pipe vertical air handling unit for cooling and heating.
9. Next reviewed was the boiler room.
 - a. There are three (3) gas fired low pressure steam boilers. These are H.B. Smith Company make, Series 44mills water tube boilers. The boilers are original to the building construction and were installed in 1957. The burners are Industrial Combustion make and the burners for Boilers B-1 and B-2 were replaced three (3) years ago. The burner for Boiler B-3 is much older. Boiler B-3 has been off line for the last three (3) years and only Boilers B-1 and B-2 are currently

LAN ASSOCIATES

operational. The model for IC Burner is MMG-34S, Serial #C5141. There are old Heat Timer controls in the boiler room which is currently operational.

- b. There are fixed screen louvers for combustion make-up air.
 - c. There is Dunham Bush make vacuum condensate receiver unit. There is no boiler feed unit. Condensate from the vacuum condensate receiver unit is pumped directly to the boilers.
 - d. There are two (2) 2-pipe chilled water/hot water building distribution pumps which are each rated for 7.5 HP. One is a standby.
 - e. The maintenance person stated that the chiller, cooling tower, and the pumps are on the rooftop. However, this is not a part of this project as this project is confined just to the steam boilers and immediately associated equipment like the boiler feed unit, etc.
 - f. There is a shell and tube heat exchanger, approximately 16" diameter and 8' long which provides hot water for the apartment HVAC units.
 - g. There is one (1) Lochnivar make domestic hot water heater and two (2) domestic hot water storage tanks, which is not a part of this project.
 - h. There is no blowdown tank nor is there a chemical feed tank. Chemicals are directly poured into a funnel near the vacuum condensate receiver unit.
10. Mr. Figueroa stated that the timeline is very critical as the installation needs to be completed by May 31, 2015.

This concluded the discussions and site walkthrough.

4.0 SCOPE OF SERVICES:

Our scope of services will be as follows:

1. Phase "A" – Investigation:
 - a. Review existing mechanical design drawings and verify at the site that they match the as-built conditions.
 - b. Meet with your office to understand existing issues and any other pertinent information.
 - c. Perform complete assessment and survey of the existing heating system and feasibility of replacement options for the boilers.
 - d. Prepare a field survey report with the suggested option along with preliminary cost estimate.
 - e. Meet with your office to discuss the report and replacement options.
2. Phase "B" – Bidding Documents:
 - a. Based on your approval of the field survey report and the type of replacement boiler system selected, prepare preliminary plans and specifications and provide

LAN ASSOCIATES

- two (2) copies to your office. Revise the plans and specifications based on input from your office.
- b. The bid documents will comply with all applicable federal, state, and local codes.
 - c. Submit revised drawings and specifications to code review department for review and approval.
 - d. Revise drawings and specifications based on review comments from the local code officials as well as your office.
 - e. After obtaining final approvals, prepare construction documents comprising of drawings and specifications. Provide your office with six (6) copies of the bid documents.
 - f. Should your office require additional bid documents, it will be charged at \$100 per each set.
 - g. Provide revised cost estimate.
 - h. Submit to your office a list of contractors who are specialized in this project and who can bid on this project.
3. Phase "C" – Bidding:
- a. Conduct a pre-bid meeting at the site for the prospective bidders. Issue addendums to bid documents as necessary.
 - b. Assist your office in soliciting bids for this project.
 - c. Review bids upon receipt, check references and experience in a timely fashion and make recommendation to your office for the award of contract, if asked to do so.
4. Phase "D" – Installation & Project Closeout:
- a. Attend pre-construction meeting with your office and the successful contractor.
 - b. Approve construction progress schedule submitted by the contractor.
 - c. Review shop drawing submittals submitted by the contractor.
 - d. Schedule and conduct periodic on-site meetings, about once every two (2) weeks during active construction. In addition, LAN will prepare minutes of the job meeting for distribution to the parties on a timely basis prior to the next scheduled meeting.
- (We have included seven (7) site visits during the construction phase. If additional site visits are required, it will be charged on an hourly basis based on attached 2015 hourly rate schedule).
- e. Make final inspection and prepare punchlist.
 - f. Make recommendations to your office regarding contractors request for change orders, if any.

LAN ASSOCIATES

- g. Review and sign off on contractors request for payment after verifying that work has been completed.
- h. After completion of work by the contractor, provide your office with certification that the project was completed as per the bid documents and associated field changes, if any.

5.0 PROJECT TEAM:

The work will be done under the overall project management of Mr. Stephen J. Secora, PE, Vice President of LAN/Mr. Yogesh A. Shah, PE, Director of Mechanical Engineering. Mr. Yogesh A. Shah, PE and Mr. Alex Li, PE will be working on this project. There are designers and CAD personnel who will be assigned as required.

6.0 PROJECT EXPERIENCE:

LAN has completed hundreds of HVAC upgrade projects for a variety of clients including County of Passaic, New Brunswick City Hall, Passaic Schools, Paterson Housing Authority, Newark Housing Authority, Salvation Army, Stamford Police Department, NJ Department of Transportation, Woodbine Developmental Center, etc.

Upon request, we will be glad to provide you a detailed list of similar work experience

7.0 FIRMS COMPETENCE:

LAN was founded in 1965. Presently we employ over 75 architects, engineers, intern architects, engineers in training, designers, CAD operators, field observers, and secretarial support staff. LAN is presently responsible for approximately \$75 million worth of construction per year for housing authorities, federal, state, county and municipal governments, boards of education, Fortune 500 companies, foreign companies, churches and private clients.

LAN's main office is located in Midland Park, NJ. We have a satellite office located in Goshen, New York.

LAN is fully computerized, and 100% of the design work is performed during CADD. We currently have 30 CAD stations in operation. In addition, our specifications, report writing and correspondence are all computerized on a PC based system, which uses Microsoft Word, Excel, and a number of other software packages. The computer system would be utilized for these specific projects. All schematic drawings would be CADD generated.

Because of our multi-disciplined activities, our clients can have a single source for professional services at LAN. We are capable of taking our projects from concepts to design through construction with our in-house construction management staff.

Plans prepared by this office normally require a review by the State of NJ, Department of Education, Department of Community Affairs, NJDEP, HUD, Port Authority, or other approval agencies. We have routinely prepared plans for submissions to these various agencies.

As such, we have knowledge of Federal, State, local building codes and HUD codes including those applicable to this project.

Concerning financial stability, LAN is celebrating its 50th year in 2015. LAN is an employee owned company, and as such, we are dedicated to providing quality service to ensure repeat business from existing clients. Based on our staffing level, we would be able to complete the requested services in the time frame.

LAN ASSOCIATES

8.0 FAMILIARITY WITH HOUSING AUTHORITY WORK:

LAN, as stated earlier, has completed over 2,000 projects for various housing authorities. We are currently performing work for the Guttenberg Housing, the Newark Housing Authority, Linden Housing Authority, Housing Authority of Bergen County, Red Bank Housing Authority, Cliffside Park Housing Authority, Yonkers Housing Authority and Kingston Housing Authority (NY).

LAN is completely familiar with HUD policies and requirements. We have prepared drawings and specifications for numerous HUD projects and submitted same for review and approval by HUD engineers in Newark, NJ. In addition, we have been involved in planning phases and preparation of technical assistance reports, energy audits, and physical needs assessments, etc.

9.0 SCHEDULE:

We are prepared to commence work on this project upon your written authorization to proceed. The following are our planned milestones for this project:

Phase	Description	Completion Time
1	Investigation phase	14 calendar days
2	Bidding documents	21 calendar days
3	Bidding/Bid Award	21/14 calendar days
4	Installation/close-out	Approximately 12 - 14 weeks

Note: Please note the above schedule does not include the time required by your office to review and approve in between phases.

LAN's Comment:

Mr. Figueroa had stated during the pre-proposal meeting on 2/11/15 that the installation of new replacement boiler system needs to be completed by May 31, 2015.

This is a very aggressive deadline as there will be minimum following time requirement for different phases of this project:

1. Providing design bid documents suitable for public bidding -- minimum 3 to 4 weeks from your authorization.
2. Public bid -- 3 weeks minimum.
3. Bid award to contractor -- 2 weeks.
4. Construction Phase:
 - a. Submittals -- 2 weeks
 - b. Lead time for burners/boilers -- 6 to 7 weeks
 - c. Installation -- 3 to 4 weeks

Thus, the overall time frame will be 20 to 22 weeks

10.0 FEE PROPOSAL:

LAN proposes the following fee schedule:

LAN ASSOCIATES

Phase	Description	Fee (\$)
1	Investigation	2,400
2	Bidding Documents	14,800
3	Bidding	1,600
	SUBTOTAL	18,800
4	Construction Administration Phase	8,750
	TOTAL	27,550

11.0 STANDARD OF PRACTICE:

Although difficult to state in a proposal, LAN prides itself in being realistic and understanding of our clients' needs. Almost all projects we are involved with are implemented through completion. We believe in realistic design and project approaches. We stress problem-solving and moving forward on projects to complete them in the best possible manner to meet your needs.

We provide services on hundreds of projects per year. We are experienced in this type of work and possess the skills involved for managing multiple task-oriented projects.

Every effort has been made to address the requirements of this proposal and to present our staffing, qualifications, and experience. In brief, we offer the following:

- A multidisciplined employee-owned company with experience in most disciplines of engineering and architecture.
- Fifty years of experience.
- Management and staff that is client-oriented with an objective to complete the project within the scope, time schedule, and budget.
- A stable, qualified, diversified and highly-motivated staff.

12.0 SUMMATION:

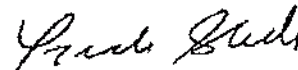
Thank you for the opportunity to submit this proposal.

If this proposal is acceptable, please issue a purchase order referencing this proposal.

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

Respectfully submitted,

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



Yogesh A. Shah, PE, LEED AP
Director of Mechanical Engineering

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cc: File #2.200 - #6692

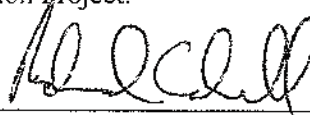
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 27,550.00

APPROPRIATION: G-01-41-833-011-213

PURPOSE: To award a contract to Lan Associates for Professional Engineering Services for the Monsignor Joseph Bristol Residence Affordable Housing Heating Renovation Project.



Richard Cahill, Chief Financial Officer

DATED: March 10, 2015

RC:fr

2015-02

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$625,000 FOR ACQUISITION OF GOLF CARTS AND UTILITY CARTS FOR THE COUNTY GOLF COURSES FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$593,750 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF

BE IT ORDAINED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of \$31,250 as the down payment (the "Down Payment") for the Improvements required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$593,750 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$593,750 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued hereunder is for the acquisition of golf carts and utility carts for the County Golf Courses, all pursuant to the plans and specifications on file in the office of the Clerk of the Board of Chosen Freeholders, and including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$593,750.

(c) The estimated cost of the improvements is \$625,000, which amount represents the initial appropriation made by the County.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 5 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is

increased by the authorization of Bonds and Notes provided in this bond ordinance by \$593,750 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonable expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$593,750.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.