

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 24, 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: March 10, 2015
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to honor Rev. Andrew Bennett and Bride Hope Community Development Corporation for receiving the Business Appreciation Award of the City of Paterson.
2. Passaic County Board of Chosen Freeholders wishes to honor Mr. Carnie P. Bragg, Jr. and Bragg Funeral Homes, Inc. for receiving the Business Appreciation Award of the City of Paterson.
3. Passaic County Board of Chosen Freeholders wishes to honor Mr. Edgar Ramsey and Sweet Potato Pie, Inc. for receiving the Business Appreciation Award of the City of Paterson.
4. Passaic County Board of Chosen Freeholders wishes to honor Mr. Dan Shiver and The Shiver Real Estate Agency for receiving the Business Appreciation Award of the City of Paterson.
5. Passaic County Board of Chosen Freeholders wishes to recognize the American Red Cross for their Humanity Services render to the County of Passaic.
6. Passaic County Board of Chosen Freeholders wishes to recognize Bishop Carswell & Pastor Laura Jackson for Celebrating their 24th Pastoral and Founder's Anniversary.
7. Passaic County Board of Chosen Freeholders wishes to recognize Chief Joseph Walker for being honored by the Passaic County Police and Fire Emerald Society.
8. Passaic County Board of Chosen Freeholders wishes to recognize Assemblywoman Shavonda E. Sumter for being honored by WE DO for Women's History Month.
9. Passaic County Board of Chosen Freeholders wishes to recognize Rev. Barry L. Graham for being installed as Co-Pastor of the Canaan Baptist Church of the City of Paterson.
10. Passaic County Board of Chosen Freeholders wishes to honor Erin Duffy for the Irish Women of the Year.
11. Passaic County Board of Chosen Freeholders wishes to celebrate and remember the life of the late Mary E. Johnson Passaic County Community Activist.

H. Motion to suspend the regular Order of Business_____

I. Bond Ordinance 2015-02:

1. 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.
2. Motion to open the Public Hearing on Bond Ordinance 2015-02_____
3. Director: Does anyone present desire to be heard on Bond Ordinance #2015-02

4. Motion to close the Public Hearing on Bond Ordinance #2015-02_____

5. Motion to adopt Bond Ordinance #2015-02_____

J. Motion to resume the regular Order of Business:_____

K. 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

L. Communications: None

M. Oral Portion:

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

N. Resolution: 2/3 votes

1. TEMPORARY CURRENT BUDGET FOR 2015, ALL AS NOTED IN THE RESOLUTION
2. TEMPORARY GRANT BUDGET FOR 2015, ALL AS NOTED IN THE RESOLUTION
3. CANCELLING GENERAL CAPITAL BALANCES, ALL AS NOTED IN THE RESOLUTION

O. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOMINION VOTING SYSTEMS FOR SUPPORT SERVICES AND SPARE PARTS FOR ELECTIONS TO BE HELD IN 2015, IN AN AMOUNT NOT TO EXCEED \$136,106.51, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEYER FORD OF MORRISTOWN, NJ FOR TWO FORD F-150 TRUCKS OR EQUAL FOR THE PASSAIC COUNTY WEATHERIZATION DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HAWTHORNE AUTOMOBILE SALES OF HAWTHORNE, NJ FOR ONE 2015 OR NEWER CHEVROLET TAHOE LT FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CARE PERSPECTIVES INC OF PHILLIPSBURG, NJ FOR RFP MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION
5. RESOLUTION RENEWING THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE COUNTY OF ESSEX FOR THE SUPERVISION OF INMATES OF THE PASSAIC COUNTY JAIL RECEIVING INPATIENT TREATMENT AT EAST ORANGE GENERAL HOSPITAL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MAY 20, 2015 AND TERMINATING ON MAY 19, 2016, ALL AS NOTED IN THE RESOLUTION
6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RESPIRATORY HEALTH SERVICES LLC OF KENNETH SQUARE, PA FOR RFP RESPIRATORY THERAPY SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION
7. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MILLENNIUM STRATEGIES LLC OF CALDWELL, NJ FOR GRANT WRITING AND COMMUNICATIONS SERVICES AS PER COMPETITIVE CONTRACT (RFP-15-008), ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

8. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE \$1,000.00 GRANTS TO THE PARTICIPATING COMMUNITIES FOR "PROJECT GRADUATION" FOR 2015, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

9. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO CONDUCT A PUBLIC HEARING ON MAY 8, 2015 AT 10:00 AM FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS ON THE 2016-2018 AREA PLAN CONTRACT, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF KATHRYN PILKINGTON, JOHN PETIX, JR., ALICE SIEGEL AND CECILIA FEELEY TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY TO A THREE-YEAR TERM COMMENCING IMMEDIATELY AND TERMINATING MARCH 31, 2018, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

11. RESOLUTION FOR SECOND AMENDMENT TO THE CONTRACT FOR FASTECH CONSULTING ENGINEERS AS IT CONCERNS 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

12. APPROVING APPLICATION AND GRANT AGREEMENT FOR COUNTY AID FUNDING FOR THE 2015 CALENDAR YEAR, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION FOR CHANGE ORDER #2 FOR C. DOUGHERTY AND COMPANY AS IT PERTAINS TO THE PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION FOR CHANGE ORDER #12 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY JOHN REA HOUSE ROOF REPLACEMENT PROJECT AT GOFFLE BROOK PARK IN HAWTHORNE, NJ, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION FOR AWARD OF CONTRACT TO RIEFOLO CONSTRUCTION COMPANY, INC. FOR THE DEY MANSION VISITORS CENTER PROJECT IN WAYNE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

17. RESOLUTION AUTHORIZING PASSAIC COUNTY TO DISCONTINUE OWNERSHIP OF NORTH SIXTH (6TH) STREET IN THE BOROUGH OF PROSPECT PARK, NEW JERSEY AND RETURN THE CONTROL, OWNERSHIP AND JURISDICTION OF NORTH SIXTH (6TH) STREET TO THE BOROUGH OF PROSPECT PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
18. RESOLUTION TO RENEW AGRICULTURAL LEASE BETWEEN THE COUNTY OF PASSAIC AND KUEHM FARM IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION
19. RESOLUTION AUTHORIZING THE ROAD DEPARTMENT INSPECTORS THE ABILITY TO ISSUE SUMMONSES FOR VIOLATION OF ROAD OPENING RESOLUTION, ALL AS NOTED IN THE RESOLUTION
20. RESOLUTION AWARDED CONTRACT TO STERLING DISANTO & ASSOCIATES FOR THE RIGHT OF WAY APPRAISAL REVIEW FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

21. RESOLUTION AMENDING RESOLUTION 20140851 ADOPTED ON OCTOBER 28, 2014 WHICH AUTHORIZED THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NJ DEPARTMENT OF LAW AND PUBLIC SAFETY FOR VOCA CONTINUATION GRANT FUNDS FOR A PROJECT ENTITLED "PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROGRAM", ALL AS NOTED IN THE RESOLUTION
22. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO ACCEPT GRANT FUNDING FROM THE NATIONAL CHILDREN'S ALLIANCE TO PURCHASE EQUIPMENT FOR THE PASSAIC COUNTY CHILD ADVOCACY CENTER AND PROVIDE STAFF TRAINING, ALL AS NOTED IN THE RESOLUTION
23. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY" FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016, ALL AS NOTED IN THE RESOLUTION
24. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

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

26. RESOLUTION AUTHORIZING THE PURCHASE OF AMMUNITION FROM ATLANTIC TACTICAL OF NJ, INC., FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR GRANT FUNDS FOR A PROJECT ENTITLED "2015 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT", ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AUTHORIZING MONTH TO MONTH AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AND SECURUS TECHNOLOGIES INC. FOR THE PROVISION OF INMATE TELEPHONE SERVICES & JMS FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

29. RESOLUTION AUTHORIZING THE CANCELLATION OF THE 2012 OPEN SPACE TRUST FUND GRANT AWARDED TO THE BOROUGH OF NORTH HALEDON, YAHN'S POND PARK DAM RESTORATION, IN THE AMOUNT OF \$75,000, ALL AS NOTED IN THR RESOLUTION

30. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF AN AMENDMENT TO THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT TO RE-ALLOCATE FUNDING FOR THE BOROUGH OF HALEDON FOR ROAD IMPROVEMENTS ON GEYER STREET AND JOHN STREET AND ALSO TO RE-ALLOCATE FUNDING FOR THE BOROUGH OF WANAQUE FOR WATER MAIN IMPROVEMENTS ON JENKINS AVENUE, LOCUST STREET AND STORMS PLACE, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$202,901.00 FROM THE OPEN SPACE TRUST FUND FOR THE MORRIS CANAL GREENWAY IMPROVEMENTS IN THE CITIES OF PATERSON AND CLIFTON. ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION AUTHORIZING THE COUNTY TREASURER, FLAVIO RIVERA, AS AN AUTHORIZED SIGNATORY ON CHECKS ISSUED BY THE PASSAIC COUNTY HOUSING AGENCY, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

33. RESOLUTION AMENDING R2015-166 DATED MARCH 10, 2015 AWARDED CONTRACT FOR GOOSE CONTROL SERVICES TO TRI-STATE GEESE POLICE

P. 12. New Business:

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

Q. 13. Adjournment

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

March 10, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:45 p.m.

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

Roll Call:

Members Present

Bartlett
Best
Cotroneo
Duffy
Lepore
Deputy Director James
Director Lora

Members Absent

Invocation: Lead by Director Lora

Pledge of Allegiance:

Approval of Minutes;

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

Proclamation:

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

At this time Director Lora suspended the 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:

A Motion was made by Freeholder Bartlett, second by Freeholder Lepore for approval of Communication C-1 and C-2 with the amendments and the motion was carried on a roll call of seven votes in the affirmative.

ORAL PORTION:

Bartlett: Motion to open the public portion.
Lepore: 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 Best, seconded by Freeholder Duffy to approve K-1 through K-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, second by Freeholder Lepore to add Resolution L-28, to the consent agenda and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, second by Freeholder Duffy to adopt Resolution L-1 thru L-28, and the motion was carried on roll call with seven (7) votes in the affirmative.

"End of Consent Agenda"

New Business:

Supplemental Debt Statement:

Supplemental Debt Statement was received and filed in the Office of the Clerk of the Board

Bond Ordinance:

A motion was made by Freeholder Duffy, second by Freeholder Lepore to introduce Bond Ordinance 2015-02 on first reading and the motion was carried on a roll call with seven (7) votes in the affirmative.

Personnel:

A motion was made by Freeholder Best, second by Freeholder James, 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	802,508.48
HUD Budget Expenditures	4-25	<u>74.81</u>
	Year Total:	802,583.29
Current Fund	5-01	2,669,934.68
HUD Budget Expenditures	5-25	<u>8,816.61</u>
	Year Total:	2,678,751.29
General Capital Fund Budget	C-04	1,191,206.90
State/Federal Grant Fund	G-01	1,011,334.70
Passaic Co Open Space Trst Fun	T-16	123,652.30
Register of Deeds Trust	T-17	1,100.00
Professional Liability Trust	T-19	197,697.00
Trust Fund Other	T-20	48,003.01
Para Transit Trust Fund	T-24	<u>3,632.20</u>
	Year Total:	\$374,084.51
	Total of All Funds:	\$6,057,960.69

Payroll Agency Deductions	4-05	1,702.73
Current Fund	5-01	12,891,467.35
Payroll Agency Deductions	5-05	2,136,222.34
HUD Budget Expenditures	5-25	11,153.69
General Capital Fund Budget	C-04	240,000.00
State/Federal Grant Fund	G-01	866,854.66
Ded Trust Empl Off Duty Police	T-13	19,012.50
Confiscated Trust Fund	T-15	3,253.50
Worker's Compensation Trust	T-18	239,428.59
Professional Liability Trust	T-19	5,249.96
Motor Vehicle Trust	T-21	400,000.00

Total All Funds: \$16,814,345.32

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

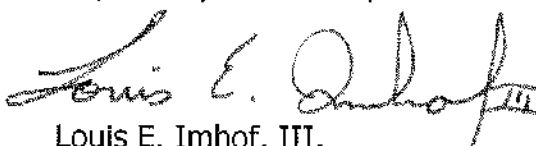
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Best, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 6:52 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 black ink, appearing to read "Louis E. Imhof, III". The signature is written in a cursive style with a large, stylized initial "L".

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa Hill

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.

**NOTICE OF PENDING BOND ORDINANCE
2015-02**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the County of Passaic, in the State of New Jersey, on March 10, 2015. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at 401 Grand Street, Paterson, New Jersey, on March 24, 2015 at 6:00 o'clock PM. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: Bond Ordinance Providing An Appropriation Of \$625,000 For Acquisition Of Golf Carts And Utility Carts For 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

Purpose(s) Acquisition of golf carts and utility carts for the County Golf Courses.

Appropriation: \$625,000

Bonds/Notes Authorized: \$593,750

Grants (if any) Appropriated: None

Section 20 Costs: \$25,000

Useful Life: 5 years

Louis E. Imhof III, Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

BOND ORDINANCE STATEMENTS AND SUMMARIES

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the County of Passaic, State of New Jersey on March 24, 2015 and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: Bond Ordinance Providing An Appropriation Of \$625,000 For Acquisition Of Golf Carts And Utility Carts For 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

Purpose(s) Acquisition of golf carts and utility carts for the County Golf Courses.

Appropriation: \$625,000

Bonds/Notes Authorized: \$593,750

Grants (if any) Appropriated: None

Section 20 Costs: \$25,000

Useful Life: 5 years

Louis E. Imhof III, Clerk

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 24, 2015 - 5:30 PM

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

Agenda: TEMPORARY CURRENT BUDGET FOR 2015, 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#	R20150190						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	n-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 26, 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 \$ 165,690,405.56

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 \$ 63,976,505.56

TEMPORARY EMERGENCY BUDGET 2015

General Government

Board of Freeholders	20-101	
Salaries & Wage		40,000.00
County Administrator	20-102	
Salaries & Wage		60,000.00
Other Expenses		22,000.00
Finance Department	20-103	
Salaries & Wage		140,000.00
Other Expenses		40,000.00
Other Expenses- Insurance		1,000.00
Other Expenses- Payroll Processing		28,000.00
Postage	20-103	30,000.00
MIS	20-103	
Other Expenses		200,000.00

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150190

County Counsel	20-104	
Salaries & Wage		128,000.00
Other Expenses		9,000.00
County Adjuster	20-104	
Salaries & Wage		29,000.00
Other Expenses		9,000.00
Clerk of the Board	20-105	
Salaries & Wage		40,000.00
Other Expenses		3,000.00
Personnel Relations	20-106	
Salaries & Wage		47,000.00
Other Expenses		5,000.00
County Clerk	20-107	
Salaries & Wage		97,000.00
Other Expenses		2,000.00
County Register	20-108	
Salaries & Wage		122,000.00
Other Expenses		18,000.00
Photostat Department	20-108	
Other Expenses		5,000.00
Prosecutor's Office	20-109	
Salaries & Wage		2,081,000.00
Other Expenses		114,000.00
County Police Radio	20-110	11,000.00
Purchasing Department	20-111	
Salaries & Wage		90,000.00
Other Expenses		4,700.00
Buildings & Grounds	20-112	
Salaries & Wage		700,000.00
Other Expenses		440,000.00
Other Expenses- Parking		49,000.00
Other Expenses- Welfare Board		3,500.00
Other Expenses- Preakness		10,000.00
Economic Development	20-113	
Salaries & Wage		16,500.00
Other Expenses		2,300.00

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150190

Surrogate	20-115	
Salaries & Wage		124,000.00
Other Expenses		4,400.00

General Insurance

Hospitalization & Medical	20-120	5,600,000.00
Other Insurance	20-120	130,000.00
Liability Insurance	20-120	30,000.00
Prescription Plan	20-120	2,000,000.00
Dental Plan	20-120	140,000.00
Debt Service Fees	20-125	15,000.00

Total General Government:**12,640,400.00****Regulation**

Sheriff's Office	22-130	
Salaries & Wage		1,155,000.00
Other Expenses		17,000.00
Weights & Measures	22-133	
Salaries & Wage		47,000.00
Board of Taxation	22-135	
Salaries & Wage		40,000.00
Medical Examiner	22-137	
Other Expenses		152,000.00
Indigents	22-137	
Other Expenses		4,000.00
Board of Elections	22-139	
Salaries & Wage		62,000.00
Other Expenses		20,000.00
Superintendent of Elections	22-141	
Salaries & Wage		120,000.00
Other Expenses		43,000.00
Elections - County Clerk	22-143	
Other Expenses		24,000.00

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150190

Emergency Management	22-145	
Salaries & Wage		22,000.00
Planning Board	22-147	
Salaries & Wage		50,000.00
Other Expenses		2,000.00
Total Regulation:		1,758,000.00

Roads & Bridges

Roads & Bridges	26-151	
Other Expenses		140,000.00
Mosquito	26-151	
Salaries & Wage		80,000.00
Other Expenses		4,000.00
County Engineer	26-153	
Salaries & Wage		96,000.00
Other Expenses		2,000.00
Total Roads & Bridges:		322,000.00

Correctional & Penal

Jail & Workhouse	25-157	
Salaries & Wage		4,200,000.00
Other Expenses		330,000.00
Salaries & Wage - Patrol		1,300,000.00
Other Expenses - Medical		465,000.00
Total Correctional & Penal:		6,295,000.00

Health & Welfare

Mental Health Program	27-162	87,000.00
Drug Addiction Program	27-162	
Other Expenses		22,000.00
County Welfare Board	27-166	
Administration		2,300,000.00
Supplement Security Income		180,000.00
Aid to Dependent Children		265,000.00
Department of Youth Service	27-170	
Salaries & Wage		20,000.00

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150190

Other Expenses		300,000.00
Preakness Hospital	27-172	
Salaries & Wage		2,600,000.00
Other Expenses		470,000.00
Underprivileged Children's Camp	27-174	
Salaries & Wage		53,000.00
Other Expenses		5,000.00
Office On Aging	27-176	
Salaries & Wage		17,000.00
Adult Day Care	27-176	
Salaries & Wage		10,000.00
Other Expenses		1,000.00
Health Department	27-180	
Salaries & Wage		100,000.00
Other Expenses		2,000.00

Total Health & Welfare:**6,432,000.00****Educational**

County Superintendent of Schools	29-190	
Salaries & Wage		50,000.00
Other Expenses		2,500.00
Passaic County Vocational School	29-192	600,000.00
County Extension Service		
Salaries & Wage	29-194	6,000.00
Passaic County Community College	29-196	1,160,000.00
Reimbursement for Residents attending out of County 2 year College	29-196	10,000.00

Total Educational:**1,828,500.00****Recreational**

Passaic County Parks & Recreation Department	28-198	
Salaries & Wage		138,000.00
Other Expenses		50,000.00
Golf Course	28-198	
Salaries & Wage		100,000.00

Total Parks & Recreational:**288,000.00**

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150190

Unclassified

Equipment	30-201	6,000.00
Sick Leave	30-202	300,000.00
Para-Transit	30-205	
Salaries & Wage		7,000.00
Other Expenses		5,000.00
Police Academy	30-206	
Salaries & Wage		60,000.00
Other Expenses		8,000.00
Gasoline	31-220	130,000.00
Telephone & Telegraph	31-221	76,000.00
Natural Gas & Electric	31-222	650,000.00
Heating Oil	31-223	10,000.00
Water	31-224	50,000.00
Garbage	31-225	40,000.00
Street Lighting	31-226	30,000.00

Total Unclassified:**1,372,000.00****Statutory Expenditures**

P.E.R.S.	36-471	14,236,973.72
Police & Firemen's Retirement System	36-475	18,653,631.84
N.J.S.U.I.	36-473	150,000.00

Total Statutory Expenditures:**33,040,605.56****TOTAL TEMPORARY BUDGET****63,976,505.56**

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 24, 2015 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
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#	R20150191						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	n-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 26, 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

\$	9,003,785.63
----	--------------

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
- | | | |
|----|------------|-------------|
| \$ | 795,264.00 | as follows: |
|----|------------|-------------|

2015 TEMPORARY GRANT EMERGENCY

Health

CEHA 2015	152,000.00	
		152,000.00

Total Health:

Office On Aging

LIHEAP Weatherization 2015	635,191.00	
		635,191.00

Total Office On Aging:

Police Academy

LEOTEF	8,073.00	
		8,073.00

Total Police Academy:

TOTAL TEMPORARY GRANT BUDGET

795,264.00

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

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 24, 2015 - 5:30 PM

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

Agenda: CANCELLING GENERAL CAPITAL BALANCES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150192						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	n-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 26, 2015

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION
BALANCES

WHEREAS, there are several General Capital appropriations that are no longer needed for their original intended purpose, and

WHEREAS, it is beneficial to the County to cancel these appropriations in order to maintain the General Capital Fund in an efficient and effective manner, and

WHEREAS, the appropriations are pledged to other accounts within the General Capital Fund as follows:

<u>Ordinance #</u>	<u>Total</u>	<u>Deferred Charges Unfunded</u>	<u>Accounts Receivable</u>	<u>Capital Surplus</u>
11-03	\$ 145,194.76	145,194.76		
11-04	125,891.18	125,891.18		
12-07	1,329,355.26	1,329,355.26		
07-09	604,038.67		109,777.44	494,261.23
08-03	1,911,523.06	1,442,244.00	25,800.50	443,478.56
09-06	<u>27,618.07</u>	<u>27,618.07</u>	<u>-</u>	<u>-</u>
	<u>\$ 4,143,621.00</u>	<u>\$ 3,070,303.27</u>	<u>\$ 135,577.94</u>	<u>\$ 937,739.79</u>

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Frecholders does hereby approve the cancellation of the above listed General Capital Fund appropriations in the amount of \$4,143,621.03 and the appropriate adjustment based on the above listed pledging as recommended by the Director of Finance.

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOMINION VOTING SYSTEMS FOR SUPPORT SERVICES AND SPARE PARTS FOR ELECTIONS TO BE HELD IN 2015, IN AN AMOUNT NOT TO EXCEED \$136,106.51, 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#	R20150193						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-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 26, 2015

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
TO DOMINION VOTING SYSTEMS FOR SUPPORT SERVICES
AND SPARE PARTS FOR ELECTIONS TO BE HELD IN 2015,
IN AN AMOUNT NOT TO EXCEED \$136,106.51**

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 has subsequently adopted resolutions awarding contracts to Sequoia for annual license fees, support services and spare parts required after the expiration of the initial contract term, the most recent of which pertained to elections held in 2014; 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 resolution (R-10-708, 09/28/10) consenting to Sequoia’s assignment to Dominion in connection with the asset acquisition; and

WHEREAS the various election offices have submitted a request to the Board for a contract award to Dominion to provide necessary support services and spare parts for elections to be held in 2015, as well as payment of the annual software licensing fee, in an aggregate amount not to exceed \$136,106.51 (consisting of \$50,000.00 for the Board of Elections, \$65,000.00 for the Superintendent of Elections and \$21,106.51 for the County Clerk); 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, Finance and Personnel Committee reviewed this matter at its meeting of March 11, 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 that the Board hereby authorizes agreements between the various election offices and Dominion Voting Systems for election support services and spare parts for 2015 in an amount not to exceed \$136,106.51; 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: March 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 136,106.51

APPROPRIATION:	5-01-22-139-001-E01*	\$50,000.00
	5-01-22-141-001-E01	\$65,000.00
	5-01-22-143-001-E01	\$21,106.51

*Subject to inclusion and adoption of 2015 budget.

PURPOSE: To award a contract to Dominion Voting Systems for support services and spare parts for elections to be held in 2015, in an amount not to exceed \$136,106.51.


Richard Cahill, Chief Financial Officer

DATED: March 24, 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEYER FORD OF MORRISTOWN, NJ FOR TWO FORD F-150 TRUCKS OR EQUAL FOR THE PASSAIC COUNTY WEATHERIZATION DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150194						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-2						
CAF #	G-01-41-831-011-PE1						
Purchase Req. #	R5-02083						
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 26, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEYER FORD OF MORRISTOWN, NJ FOR TWO FORD F-150 TRUCKS OR EQUAL FOR THE PASSAIC COUNTY WEATHERIZATION DEPARTMENT AS PER BID

WHEREAS, there exists a need for two trucks for the County of Passaic Weatherization Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-008 Two Ford F-150 Trucks or Equal for the Passaic County Weatherization Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on February 25, 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 Beyer Ford of Morristown, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 11, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be one year after signing of contract for a price of \$66,274.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available as recorded in purchase requisition # R5-02083 in the budget account # G-01-41-831-001-PE1 for the within contemplated expenditure; and

WHEREAS, Beyer Ford 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 Beyer Ford of Morristown, 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 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 66,274.00

APPROPRIATION: G-01-41-831-011-PE1 \$66,274.00

PURPOSE: To award a contract to Beyer Ford of Morristown, NJ for two Ford F-150 Trucks or Equal for the Passaic County Weatherization Department.


Richard Cahill, Chief Financial Officer

DATED: March 24, 2015

RC:fr



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

mmarinello@passaiccountyuj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Res-Pg:o.2-5

Michael Marinello, QPA
Purchasing Agent

March 10, 2015

Board of Chosen Frecholders
Administration Building

Re: Two (2) Ford F-150 Trucks or Equal
for the Passaic County Weatherization
Department

Contract Period: One year after signing of contract

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on February 25, 2015 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Chapman Auto Group Philadelphia, PA	Bid upon \$67,102.00
Talatech Americas LLC East Brunswick, NJ	Bid upon \$74,136.00
Beyer Ford Morristown, NJ	Bid upon \$ 66,274.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Sam Yodice, Director of Weatherization for Passaic County, and it is his recommendation that a contract be awarded to Beyer Ford of Morristown, 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

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150194



Sam Yodice
Director

COUNTY OF PASSAIC

WEATHERIZATION & HOME ENERGY ASSISTANCE PROGRAM

930 RIVERVIEW DRIVE	SUITE 250	TOTOWA, NJ 07512
200 MEMORIAL DRIVE	ROOM 125	PATERSON, NJ 07505
330 PASSAIC STREET	1 ST FLOOR	PASSAIC, NJ 07055



TEL: 973.569.4092
FAX: 973.812.3160

MEMORANDUM

To: *Gerald Reiner*

From: *Sam Yodice, Director of Weatherization*

Date: *February 27, 2015*

RE: *BID # SB-14-008*

Mr. Reiner,

I am recommending "BEYER FORD" as the winning bidder for BID # SB-15-008 (TWO FORD F-150 TRUCKS FOR WEATHERIZATION or EQUIVALENT). "BEYER FORD" met the technical requirements required per the specified bid requirements.

Please see attached bid for your reference.

Thank You,

Samuel Yodice
Director, Division of Weatherization & Home Energy

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150194

COUNTY OF PASSAIC
ENERGY & WEATHERIZATION/SENIOR
CO OF PASSAIC, (Q)973-569-4060
930 RIVERVIEW DR SUITE 200
TOTOWA, NJ 07512

REQUISITION	
NO.	Res-Pg:0.2-7
	R5-02083

S H I P T O	
V E N D O R	VENDOR #: 10908 BEYER FORD, LLC 170 RIDGEDALE AVENUE MORRISTOWN, NJ 07960

ORDER DATE: 03/06/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2 FORD F-150 TRUCKS AS PER BID SPECIFICATIONS BID #SB-15-008 FOR DIVISION OF WEATHERIZATION PLEASE CONTACT 973-569-4064 WITH APPROXIMATE DELIVERY DATE	G-01-41-831-011-PE1	66,274.0000	66,274.00
			TOTAL	66,274.00

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150194



 REQUESTING DEPARTMENT DATE

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: **Mary Kuzinski** (1/15/2015)
Telephone #: **973-569-4070**

DESCRIPTION OF RESOLUTION: **Resolution to accept BID#SB-15-008 authorizing the purchase of two Ford-150 trucks for the Division of Weatherization.**

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

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS* **R5-02083**

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: **\$66,274**
4. BUDGET ACCOUNT: **G-01-41-831-011-PE1**
5. COMMITTEE REVIEW: _____ DATE _____

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

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

Specify: _____

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150194

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HAWTHORNE AUTOMOBILE SALES OF HAWTHORNE, NJ FOR ONE 2015 OR NEWER CHEVROLET TAHOE LT FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID, 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#	R20150195						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-3						
CAF #	T-22-56-850-012-803						
Purchase Req. #	R5-02088						
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 26, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HAWTHORNE AUTOMOBILE SALES OF HAWTHORNE, NJ FOR ONE 2015 OR NEWER CHEVROLET TAHOE LT FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID

WHEREAS, there exists a need for a Chevy Tahoe LT for the Passaic County Sheriff's Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-009 One 2015 or Newer Chevrolet Tahoe LT for the Passaic County Sheriff's Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on March 3, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Hawthorne Automobile Sales of Hawthorne, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 11, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be soon after signing of contract for a price of \$43,349.51; and

WHEREAS, a certificate is attached hereto, indicating that funds are available as recorded in purchase requisition # R5-02088 in the budget account # T-22-56-850-012-803 for the within contemplated expenditure; and

WHEREAS, Hawthorne Automobile Sales 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 Hawthorne Automobile Sales of Hawthorne, 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 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 43,349.51

APPROPRIATION: T-22-56-850-012-803 \$43,349.51

PURPOSE: To award a contract to Hawthorne Automobile Sales of Hawthorne, NJ for one 2015 or newer Chevrolet Tahoe LT for the Passaic Sheriff's Department.



Richard Cahill, Chief Financial Officer

DATED: March 24, 2015

RC:fr



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:o.3-5

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA
Purchasing Agent

March 9, 2015

Board of Chosen Freeholders
Administration Building

Re: One (1) 2015 or Newer Chevrolet
Tahoe LT for the Passaic County
Sheriff's Department

Contract Period: Soon after signing of contract

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on March 3, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Hawthorne Automobile Sales Hawthorne, NJ	Bid upon \$43,349.51
Chapman Chevrolet Philadelphia, PA	Bid upon \$44,120.00
Mall Chevrolet Inc. Cherry Hill, NJ	Bid upon \$43,400.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Sergeant Deniz Majagah of the Passaic County Sheriff's Department, and it is his recommendation that a contract be awarded to Hawthorne Chevy of Hawthorne, NJ as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Marinello".

Michael Marinello, QPA, CCPO
Purchasing Agent

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Warden Michael Tolcrico, CPM, CJM
Chief William McCrary
Chief Serafino Caporuscio

Date: March 6, 2015

To: Michael Marinello

From: Sergeant Deniz Majajah

Re: Bid Award for (1) 2015 or Newer Chevrolet Tahoe LT 4WD {SB-15-009}

A review of the documents submitted in response to the above bid request for furnishing (1) 2015 or Newer Chevrolet Tahoe LT was conducted. Upon review of the three responding bidders' documents, it is recommended that this bid be awarded to Hawthorne Chevrolet for (1) 2015 Chevrolet Tahoe LT, in the amount of \$43,349.51, as it meets the bid specifications and is also the lowest of the three bids.

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution: SB-15-009

SERVE WITH COMPASSION --- PROTECT WITH COURAGE

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Sgt. Deniz Majajah
Telephone #: 973-247-3376
Date: March 6, 2015

DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has requested the purchase of a 2015 Chevy Tahoe LT 4WD for the agency's use in the amount of \$43,349.51 through competitive bid from Hawthorne Chevrolet; Bid # SB-15-009.

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: \$ 43,349.51

REQUISITION # R5-02088
ACCOUNT# T-22-56-850-012-803

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify: _____

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150195

COUNTY OF PASSAIC

ATTN: SHANNAN (Q) 973-247-3312
 CO OF PASSAIC, SHERIFF'S DEPT
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

REQUISITION	
NO.	R5-02088

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT. CONTACT SGT. MAJAGAH @ 973-247-3376
VENDOR	VENDOR #: 00114 HAWTHORNE CHEVY 1180 GOFFLE ROAD HAWTHORNE, NJ 07506

ORDER DATE: 03/06/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.C.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	(1) 2015 CHEVY TAHOE LT COLOR: BLACK/INTERIOR: JET BLACK/ WHEELS: 18"X8.5 ALUMINUM WHEEL W/ BRIGHT MACHINED FINISH/ENGINE: 5.3 ECO TRC3 V8/6 SPEED AUTOMATIC/DRIVE TRAIN: 4 WHEEL DRIVE/AUDIO: AUDIO SYSTEM W/ CHEVY MY LINK W/NAVIGATION AM/FM STEREO AND CD PLAYER. ALL STANDARD OPTIONS FOR THE TAHOE LT TRIM PACKAGE. FOR THE PCSO AS PER COUNTY BID #SB 15-009 PENDING RESOLUTION	T-22-56-850-012-803	43,349.5100	43,349.51
			TOTAL	43,349.51

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150195

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CARE PERSPECTIVES INC OF PHILLIPSBURG, NJ FOR RFP MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150196						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-4						
CAF #	5-01-27-172-001-213						
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 26, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CARE PERSPECTIVES INC OF PHILLIPSBURG, NJ FOR RFP MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT

WHEREAS, on March 6, 2015 proposals were received and opened for RFP-15-010 Management Consultant for Nursing Services for the Passaic County Preakness Healthcare Center as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of January 29, 2015 Resolution R20150051 was passed authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

WHEREAS, the evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Care Perspectives Inc of Phillipsburg, NJ for their proposal for the RFP Management Consultant for Nursing Services for the Passaic County Healthcare Center; and

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

WHEREAS, the contract period will be from April 1, 2015 through March 31, 2016 with four one-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that \$150,000.00 in funds are available in the budget account #5-01-27-172-001-213 for the within contemplated expenditure contingent upon adoption of 2015 budget; and

WHEREAS, the remaining cost of \$150,000.00 for the 1st year option \$150,000.00 for the 2nd year option \$150,000.00 for the 3rd year option and \$150,000.00 for the 4th year option is contingent upon adoption in future years budgets; and

WHEREAS, Care Perspectives 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

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

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: 11-4.1 et seq. to Care Perspectives Inc of Phillipsburg, NJ; 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 the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Management Consultant for Nursing Services for the Passaic County Preakness Healthcare Center as a competitive contract.

March 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 150,000.00

APPROPRIATION: 5-01-27-172-001-213 \$112,500.00

\$37,500.00- Contingent upon necessary funds being appropriated in future year budgets.

PURPOSE: To award a contract to Care Perspectives Inc. of Phillipsburg, NJ for RFP Management Consultant for Nursing Services for the Passaic County Preakness Healthcare Center from April 1,2015 Through March 31, 2016



Richard Cahill, Chief Financial Officer

DATED: March 24, 2015

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150196



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:o.4-5

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA
Purchasing Agent

March 18, 2015

Board of Chosen Freeholders
Administration Building

Re: Management Consultant for Nursing
Services for the Passaic County
Preakness Healthcare Center

Contract Period: April 1, 2015 through March 31, 2016 with four-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 March 6, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Care Perspectives Inc.	Bid upon Interim Nursing Director \$150.00 per hour
	Bid upon Consulting Services \$150.00 per hour

This was solicited in a Fair and Open Process. Competitive proposals were received and evaluated by a review committee established by Passaic County, and it is their recommendation that a contract be awarded Care Perspectives Inc of Phillipsburg, NJ as per the attached memo.

This competitive contract award is recommended on the basis of the review committee evaluation and final score.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Marinello".

Michael Marinello, QPA, CCPO
Purchasing Agent



Preakness Healthcare Center

A Legacy of Caring

~~To: Michael Marinello, QPA, RPPQ, County Purchasing Agent~~

Fr: Lucinda Corrado, Executive Director

Date: March 10, 2015

Re: Committee Results – RFP Management Consultant for Nursing Services

A Selection Committee was convened for the purpose of evaluating proposals for the RFP 15-010 Management Consultant for Nursing Services for Passaic County Preakness Healthcare Center submitted to the Purchasing Department on March 6, 2015.

Each proposal was evaluated by the Selection Committee utilizing the following criteria: Management 40%, Technical Specifications 30%, Cost 30%. Committee results are attached.

Based on the attached rankings, the committee recommends that the contract be awarded to Care Perspective Inc. for a one year contract from April 1, 2015 to March 31, 2016 with four (4) one-year options to renew. Preakness Healthcare Center will pay Care Perspectives Inc. the total of \$150,000 for the first year and the total of \$600,000 for the four (4) one year options to renew (\$150,000 year 1; \$150,000 year 2; \$150,000 year 3; \$150,000 year 4) if the options are exercised and awarded.

LC/jm

CC: Human Services Committee, Freeholder Best, Chairperson
 Mathew Jordan, Deputy County Administrator
 Tom Williamson, Fiscal Officer
 Janet Mahoney, Assistant Executive Director



Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150196

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

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Recommend to award contract to Care Perspectives Inc. for Management Consultant for Nursing Services for Preakness Healthcare Center for a one-year contract from April 1, 2015 to March 31, 2016 with four one-year options to renew.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 150,000

REQUISITION #
ACCOUNT# 5-01-27-172-001-213

P.O. # 15-00423 was established as a Blanket Purchase Order for 2015

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

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

Introduced on: Specify: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150196

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION RENEWING THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE COUNTY OF ESSEX FOR THE SUPERVISION OF INMATES OF THE PASSAIC COUNTY JAIL RECEIVING INPATIENT TREATMENT AT EAST ORANGE GENERAL HOSPITAL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MAY 20, 2015 AND TERMINATING ON MAY 19, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20150197					
Meeting Date		03/24/2015					
Introduced Date		03/24/2015					
Adopted Date		03/24/2015					
Agenda Item		o-5					
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 26, 2015

RESOLUTION RENEWING THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE COUNTY OF ESSEX FOR THE SUPERVISION OF INMATES OF THE PASSAIC COUNTY JAIL RECEIVING INPATIENT TREATMENT AT EAST ORANGE GENERAL HOSPITAL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MAY 20, 2015 AND TERMINATING ON MAY 19, 2016

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") adopted a Resolution (R-11-346, 05/10/11) authorizing a Shared Services Agreement between the County of Passaic and the County of Essex regarding the latter's supervision of Passaic County inmates receiving inpatient medical care at South Orange General Hospital; and

WHEREAS the contract provided for an initial term commencing on May 20, 2011 and terminating May 19, 2012, with an option to renew; and

WHEREAS the Board adopted resolutions (R-12-185 03/13/12, R-13-77, 02/12/13 and R20140257, 04/08/14), renewing the Shared Services Agreement through May 19, 2015; and

WHEREAS both parties are desirous of continuing the existing Shared Services Agreement for an additional period of one (1) year, commencing May 20, 2015 and terminating May 19, 2016; and

WHEREAS the Administration, Finance and Personnel Committee considered this matter at its meeting of March 11, 2015 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the renewal of the Shared Services Agreement referenced above for an additional period of one (1) year, commencing May 20, 2015 and terminating May 19, 2016; and

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

Dated: March 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 50,000.00

APPROPRIATION: \$29,166.67- 5-01-25-157-005-213

\$20,833.33 - *Contingent upon necessary funds
Being appropriated in future budgets.

PURPOSE: To exercise a one-year option to renew the Shared Services Agreement with the County of Essex regarding the Supervision of Inmates of the Passaic County Jail receiving Inpatient Treatment at East Orange General Hospital for the period of May 20,2015 through May 19, 2016.



Flavio Rivera, Acting Treasurer

DATED: March 24, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Anthony J. De Nova, County Administrator
Telephone #: 973-881-4405

DESCRIPTION OF RESOLUTION: Shared Services Agreement
Between the County of Passaic and the County of Essex, Department
of Corrections. One (1) year Agreement

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

2. AMOUNT OF EXPENDITURE: Per-diem rate of \$335.00 per inmate,
up to five (5), and \$167.50 for the 6th inmate and over. With an
additional cost of \$49.50, should an inmate need higher security.

REQUISITION #
ACCOUNT#

- | | |
|---------------------------------------------------------------------|-------------|
| 3. COMMITTEE REVIEW: | <u>DATE</u> |
| <input checked="" type="checkbox"/> Administration & Finance | 3/11/2015 |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other/Specify: _____ | _____ |

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

Specify:

Introduced on: ~~March 24, 2015~~ _____
 Adopted on: March 24, 2015
 Official Resolution#: R20150197

**SHARED SERVICES AGREEMENT BETWEEN THE
COUNTY OF PASSAIC AND THE COUNTY OF ESSEX**

THIS SHARED SERVICES AGREEMENT, dated this day of May, 2015, between the **COUNTY OF PASSAIC**, the **PASSAIC COUNTY SHERIFF'S OFFICE** ("Passaic County" or the "PCSO"), and the **COUNTY OF ESSEX** Department of Corrections ("Essex"), collectively referred to as the "Counties," hereby provides as follows:

WHEREAS the Counties recognize that it is, at times, necessary to admit county inmates and detainees in need of medical treatment and care to a secured medical unit, such as the East Orange General Hospital Secured Medical Unit ("SMU") in accordance with each County's individual contract with that facility; and

WHEREAS the Counties also recognize that the security staffing needed to oversee the medical treatment and care of inmates and detainees at the SMU requires a substantial commitment of scarce personnel and resources; and

WHEREAS the Counties wish to enter into an agreement, pursuant to the Uniform Shared Services and Consolidation, N.J.S.A. 40A:65-1, et seq., whereby Essex shall have and exercise sole responsibility and control over security for Passaic County inmates and detainees admitted as inpatients to the SMU, subject to the terms set forth in this Shared Services Agreement.

NOW, THEREFORE the Counties hereby agree as follows:

1. **Transaction** The Counties hereby agree that the County of Essex will staff and manage the Secured Medical Unit at East Orange General Hospital (“SMU”) and may accept into its custody Passaic County inmates and detainees in need of hospital inpatient care based upon bed availability. Essex shall provide security to Passaic County inmates and detainees for transport within the hospital for various medical tests relative to inpatient admissions.
2. **Term** This Shared Services Agreement shall remain in effect, until terminated by either of the Counties, for a period of one (1) year, commencing with its approval by resolution of both the Passaic County and Essex Freeholder Boards, with an option to renew for an additional one (1) year term in the event both Counties renew their contracts with East Orange General Hospital for an additional year.
3. **Cost** Passaic County agrees to pay to Essex County, for the security Essex provides, a per diem rate of \$335.00 per inmate and detainee admitted as an inpatient to the SMU for the first (1st) through fifth (5th) inmate and detainee; \$167.50 for the sixth (6th) or more Passaic County inmates/detainees admitted as an inpatient to the SMU. The rate will be charged for the day of Passaic County inmate/detainee arrival, but will not be charged for the day of the Passaic County inmate/detainee departure.
 - a. If in the opinion of the Essex County Director of Corrections or his designee, a higher security level is needed for a Passaic County inmate(s)/detainee(s), an ~~additional cost to manage such inmate(s)/detainee(s) will be assessed with Passaic~~ County being responsible for the additional cost at a rate of forty nine dollars and fifty cents (\$49.50) per hour per additional officer assigned.

b. Whenever possible, notification of the need for higher security will be made to the Passaic County Warden before implementation and, where notification is not possible prior to implementation; notification will be made within two (2) hours of such implementation.

c. Passaic County acknowledges that Essex is neither legally responsible for nor assumes any responsibility for the cost or payment of any medical bills, hospital costs or any other fees/expenses incurred by or on behalf of Passaic County inmates or detainees relating to or arising from their care and/or treatment in the SMU. Payment of all such medical/hospital expenses for or on behalf of Passaic County inmates and detainees shall legally remain the sole and exclusive obligation of Passaic County.

4. **Secured Medical Unit (SMU)** The SMU shall be a secure medical unit within East Orange General Hospital. The SMU shall consist of two (2) separate maximum security rooms with cameras; three (3) two (2)-patient medical/surgical rooms; one (1) isolation/seclusion room with camera; two (2) patient rooms dedicated to Essex County psychiatric inmates; two (2) telemetry rooms with cameras; and two (2) treatment rooms for outpatient clinic appointments. Security at the SMU shall be provided by the Essex County Department of Corrections (“ECDC”) in accordance with applicable law and ECDC Administrative Directive 04-74. Passaic County shall be afforded an opportunity for input and review of changes to said Directive. However, all final determination(s) concerning security shall be made at the sole discretion of the ECDC Director or his designee.

5. **Staffing** Security staffing of the SMU shall be determined by Essex County, in accordance with recognized standards, applicable provisions of the New Jersey Administrative Code and ECDC Administrative Directive 04-74.
6. **Liaisons** Passaic County agrees to name its own medical liaison and custodial liaison. Passaic County liaison's after hours contact information shall be made available to the SMU supervisor and the Essex Director. The custodial liaison shall be a person of the rank of captain or higher. The Passaic County medical liaison shall be the Passaic County Medical Director or designee. These liaisons and Passaic County administrative staff will be permitted to visit the SMU at any time, permitted that reasonable notice is given to the ECDC.
7. **Notification** Passaic County agrees to notify Essex prior to dropping off any inmate or detainee for admission into the SMU. Paperwork (medical, classification and criminal) along with photo identification must accompany each inmate and detainee. If these procedures are not adhered to, admission to the SMU may be denied at the discretion of the Essex Director or his designee.
8. **Transfers Out of East Orange General Hospital** In the event that a procedure is required at a level of care that is not available at East Orange General Hospital, the Hospital will contact the Passaic County Medical Director at 973-881-4623 for authorization and guidance as to which facility the inmate or detainee should be transferred. Passaic County is to take over security for Passaic County inmates ~~and detainees being transferred from the SMU to another facility upon their~~ leaving the SMU. Passaic County shall also arrange transportation (except when emergent) for Passaic County inmates and detainees being transferred and provide

security for them at the facility to which they are transferred.

9. **Emergencies** Any Passaic County inmate or detainee requiring emergency medical care shall remain in the custody of Passaic County officers until properly admitted to the SMU.
10. **Procedures** The Counties agree to the following security procedures:
- A. At the change of each eight (8) hour shift, the Essex officers assigned to the SMU shall be responsible for:
- i. Examining documentation and photo identification for each inmate and detainee housed in the SMU;
 - ii. Identifying each inmate and detainee by way of photograph and/or wrist band;
 - iii. Checking each inmate and detainee to see whether the inmate/detainee is in obvious need of immediate medical attention;
 - iv. Conducting a security inspection of each inmate's and detainee's person and room (bed, bedside table, closets, bathroom, and windows);
 - v. A count shall be called into Passaic County Central Control and to the Essex Master Control at designated times/regular intervals.
 - vi. Performing an equipment/utility count and inspection to ascertain that all assigned equipment/utilities are accounted for and are in serviceable condition. This inspection shall minimally include, but not be limited to, all keys, locks, restraining devices, electronic surveillance equipment, two-way radios, and intercom. In the event

of any discrepancy during the relief process, the area supervisor, Essex Master Control and Passaic County Central Control shall be notified immediately.

- B. Inmates and detainees shall be kept secure and receive treatment, and not be subjected to unnecessary restraint.
- C. Officers shall be constantly alert while on duty, pay close attention to their surroundings and activities within their sight/hearing and shall routinely patrol their posts during their tours of duty.
- D. The SMU shall not be left unattended and/or unsupervised by security staff at any time.
- E. Inmates and detainees shall be locked in their respective rooms during their hospitalization in the SMU, except when required by medical staff to leave same for purposes of treatment.
- F. Inmates and detainees shall not be permitted to visit the rooms of other inmates and detainees.
- G. Any and all unusual behavior, conditions or occurrences shall be immediately reported to the area supervisor, Essex Master Control and Passaic County Central Control.

11. Inmate and Detainee Services

A. Mail

~~Outgoing correspondence from inmates and detainees shall be collected by~~
officers staffing the SMU on a regular basis. A representative from Passaic shall be responsible for transporting the mail from the SMU to Passaic for

processing in accord with Passaic's internal policy. Incoming correspondence for inmates and detainees shall be delivered by a representative from Passaic to the SMU. SMU staff shall distribute the mail in a timely manner.

B. Visits

i. Attorney

Requests shall be submitted to the Essex Director. Attorneys are encouraged to visit with inmate and detainee clients during normal working hours, i.e., 9:00 A.M. to 5:00 P.M., but may visit at other times, if necessary. The Essex Director shall notify the SMU supervisor who, in turn, shall make the necessary arrangements.

ii. Clergy

The Passaic County Warden or designee shall forward the request to the Essex Director, who in turn, shall notify the SMU supervisor and make the necessary arrangements.

iii. Terminal Illness

The Passaic County Warden or designee shall submit requests by an inmate's/detainee's family to the Essex Director or designee. The Essex Director or designee shall in turn notify the SMU supervisor and make the necessary arrangements.

C. Grievances

Inmate and detainee grievances shall be collected by officers assigned to the SMU. The 1st level of grievance resolution shall be with the SMU

supervisor. The 2nd level of grievance resolution shall be addressed by Passaic County on at least a weekly basis. Any remedy must be approved by the Essex Director or designee.

D. Social Services

When requested, a representative from Passaic County shall visit the SMU to address respective inmates' and detainees' concerns, to collect/deliver mail and to collect grievances, etc.

12. Prisoners discharged from custody Passaic County pre-trial inmates/detainees released from custody pursuant to a court order, have their bail posted or complete their sentences while in the SMU are to be discharged into the custody of Passaic County security officers. The above described activities shall be coordinated through Central Control at both the Essex and Passaic County Correctional Facilities. Passaic County will arrange for inmate/detainee pickup from the SMU, upon receiving medical clearance, within four (4) hours. County inmates hospitalized in the SMU will sometimes be discharged from custody during their hospitalization. Detainees who have been discharged from custody but require continued hospitalization will be removed from the SMU by medical staff.

13. Inmate/Detainee Death In the event of an Passaic County inmate or detainee death, SMU staff shall immediately notify the SMU supervisor, who shall notify Passaic County's Custody Liaison and Medical Liaison. In all cases, the Essex ~~Director shall also be notified. Responsibility for notifying the New Jersey~~ Regional Medical Examiner's Office of a "death in custody" shall rest with Passaic County. In the event of an Passaic County inmate death, Passaic County Sheriff's

Office Internal Affairs Detectives shall be permitted to enter the SMU and conduct an investigation.

14. Governing Law This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

15. Indemnification

(a) In addition to the other rights and remedies of the parties herein, Passaic County agrees to defend, indemnify and hold harmless Essex and its officers, employees, officials and agents, from and against any and all liability and claims for damages or injury caused by, or resulting from, the negligent acts or omissions by Passaic County and/or its officers, employees, officials and agents arising from the execution, performance and existence of this Shared Services Agreement.

(b) In addition to the other rights and remedies of the parties herein, Essex agrees to defend, indemnify and hold harmless Passaic County and its officers, employees, officials and agents, from and against any and all liability and claims for damages or injury caused by, or resulting from, the negligent acts or omissions by Essex and/or its officers, employees, officials and agents arising from the execution, performance and existence of this Shared Services Agreement.

16. Termination Either County may terminate this Agreement in writing upon notice to the other County: (i) without cause with not less than ninety (90) days advance notice; (ii) in the event of a material breach after thirty (30) days notice and an opportunity to cure; or (iii) as otherwise set forth in this Agreement. Termination shall take immediate effect upon failure of the Hospital to maintain its license, certification, or other necessary legal or regulatory qualification or upon

bankruptcy or dissolution. Further, Passaic County may immediately terminate this Agreement upon the determination by its Sheriff or designee that termination is necessary in order to protect the health, safety or welfare of its inmates or detainees, patients, visitors and/or employees. Likewise, Essex may immediately terminate this Agreement upon the determination by its Director of the Department of Corrections or his designee that termination is necessary in order to protect the health, safety or welfare of its inmates or detainees, patients, visitors and/or employees.

17. **Autonomy** Under this Agreement, both Passaic County and Essex shall continue to be autonomous and shall be governed independently by their respective governing bodies and administrations except insofar as this Agreement specifically states to the contrary. Neither County shall have the right or authority to create any obligation or responsibility, either express or implied, on behalf of or in the name of the other County, that is not set forth herein, or to bind the other County contractually in any manner whatsoever.
18. **Entire Agreement** This Agreement contains the entire Agreement between the Counties. Any amendment or addendum to this Agreement must be in writing, must specifically refer to this Agreement and must be signed by both Counties.
19. **Non-Waiver** Failure by either County to exercise any right or demand performance of any obligation under this Agreement shall not be deemed a waiver ~~of such right or obligation.~~
-
20. **Non-Assignment** Neither County may assign, delegate or otherwise transfer any of its rights or obligations under this Agreement without prior written consent of

the other.

21. **Invalidity** If any of the provisions of this Agreement are or become invalid to any extent, the other provisions of this Agreement shall not be effected thereby. In the event of invalidity of a provision, the parties hereto agree to accept a provision that reflects as closely as possible the intention of the invalid provision.
22. **Supersession** This Agreement shall supersede any and all previous agreements covering the same subject matter between Passaic and Essex.

IN WITNESS WHEREOF, the Agencies have executed this Shared Services Agreement by their duly authorized representatives as set forth below.

COUNTY OF PASSAIC

ATTEST:

BY: _____
Hector C. Lora, Director
Board of Chosen Freeholders

Louis E. Imhof, III
Clerk to the Board

[SEAL]

The Foregoing Shared Services Agreement was authorized by resolution of the Board of Chosen Freeholders of the County of Passaic at its regular meeting of _____, 2015 (R-15-_____).

APPROVED AS TO FORM AND LEGALITY

ATTEST:

William J. Pascrell, III, Esq.
Passaic County Counsel

Matthew Malfa
Deputy County Counsel

COUNTY OF ESSEX

ATTEST:

BY: _____
Ralph J. Ciallella
County Administrator

Deborah Davis Ford
Clerk to the Board of
Chosen Freeholders

Dated: _____

Approved pursuant to Resolution _____ dated _____

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RESPIRATORY HEALTH SERVICES LLC OF KENNETH SQUARE, PA FOR RFP RESPIRATORY THERAPY SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150198						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-6						
CAF #	5-01-27-172-0014-213						
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 26, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RESPIRATORY HEALTH SERVICES LLC OF KENNETH SQUARE, PA FOR RFP RESPIRATORY THERAPY SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT

WHEREAS, on January 29, 2015 proposals were received and opened for RFP-15-004 Respiratory Therapy Services for the Passaic County Preakness Healthcare Center as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of September 13, 2005 Resolution R-05-480 was passed authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

WHEREAS, the evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Respiratory Health Services LLC of Kenneth Square, PA for their proposal for the RFP Respiratory Therapy Services for the Passaic County Healthcare Center; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 11, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from April 1, 2015 through March 31, 2016 with four one-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that \$943,200.00 in funds are available in budget account #5-01-27-172-001-213 for the within contemplated expenditure, \$130,000.00 as recorded in purchase requisition #R5-00399 with the remainder contingent upon adoption of 2015 budget ; and

WHEREAS, the remaining cost of \$962,100 for the 1st year option \$983,300.00 for the 2nd year option \$1,000,920.00 for the 3rd year option and \$1,020,936.00 for the 4th year option is contingent upon adoption in future years budgets; and

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

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: 11-4.1 et seq. to Respiratory Health Services LLC of Kenneth Square, PA; 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 the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Respiratory Therapy Services for the Passaic County Preakness Healthcare Center as a competitive contract.

March 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

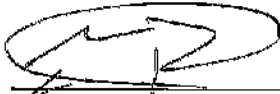
THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 943,200.00

APPROPRIATION: \$652,984.65 5-01-27-172-001-213*
*Subject to inclusion and adoption of 2015
budget.

290,215.35- *Contingent upon necessary funds
Being appropriated in future budgets.

PURPOSE: To authorize award of contract to Respiratory Health
Services LLC of Kenneth Square, for Respiratory
Therapy Services for the Passaic County Preakness
Healthcare Center from April 1, 2015 through March
31, 2016.


Flavio Rivera, Acting Treasurer

DATED: March 24, 2015



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:o.6-5

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA
Purchasing Agent

March 17, 2015

Board of Chosen Freeholders
Administration Building

Re: Respiratory Therapy Services for
the Passaic County Preakness
Healthcare Center

Contract Period: April 1, 2015 through March 31, 2016 with four 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 January 29, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Aeris Consulting & Management LLC Prices subject to tally

Respiratory Health Services LLC Prices subject to tally

This was solicited in a Fair and Open Process. Competitive proposals were received and evaluated by a review committee established by Passaic County, and it is their recommendation that a contract be awarded Respiratory Health Services of Kenneth Square, PA as per the attached memo.

This competitive contract award is recommended on the basis of the review committee evaluation and final score.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Marinello".

Michael Marinello, QPA, CCPO
Purchasing Agent

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Recommend to award contract to Respiratory Health Services for Respiratory Services for Preakness Healthcare Center for a one-year contract from May 1, 2015 to April 30, 2016 with four one-year options to renew.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 943,200

REQUISITION # R5-00399
ACCOUNT# 5-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify: _____

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

Res-Pg. 0.6-7	
REQUISITION	
NO.	R5-00399

S H I P T O	
V E N D O R	VENDOR #: 02315 RESPIRATORY HEALTH SERVICES 515 FAIRMONT AVENUE-SUITE 600 ATTN: KATHLEEN PONIATOWKSI TOWSON, MD 21286

ORDER DATE: 01/21/15
 DELIVERY DATE: 01/21/15
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Enc'15 To be paid in Partial Payments Only Reso#R- Professional service	5-01-27-172-001-213	130,000.0000	130,000.00
			TOTAL	130,000.00

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150198

 REQUESTING DEPARTMENT DATE



Preakness Healthcare Center

A Legacy of Caring

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

Fr: Lucinda Corrado, Executive Director

Date: March 10, 2015

Re: Committee Results – RFP Respiratory Therapy Services

A Selection Committee was convened for the purpose of evaluating proposals for the RFP 15-004 Respiratory Therapy Services for Passaic County Preakness Healthcare Center submitted to the Purchasing Department on January 29, 2015.

Each proposal was evaluated by the Selection Committee utilizing the following criteria: Management 20%, Technical Specifications 50%, Cost 30%. Committee results are attached.

Based on the attached rankings, the committee recommends that the contract be awarded to Respiratory Health Services for a one year contract from May 1, 2015 to April 30, 2016 with four (4) one-year options to renew. Preakness Healthcare Center will pay Respiratory Health Services the total of \$943,200 for the first year and the total of \$3,967,256 for the four (4) one year options to renew (\$962,100 year 1; \$983,300 year 2; \$1,000,920 year 3; \$1,020,936 year 4) if the options are exercised and awarded.

LC/jm

CC: Human Services Committee, Freeholder Best, Chairperson
 Mathew Jordan, Deputy County Administrator
 Tom Williamson, Fiscal Officer
 Janet Mahoney, Assistant Executive Director



Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150198

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MILLENNIUM STRATEGIES LLC OF CALDWELL, NJ FOR GRANT WRITING AND COMMUNICATIONS SERVICES AS PER COMPETITIVE CONTRACT (RFP-15-008), 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#	R20150199						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-7						
CAF #	5-01-20-103-001-233						
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 26, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MILLENNIUM STRATEGIES LLC OF CALDWELL, NJ FOR GRANT WRITING AND COMMUNICATIONS SERVICES AS PER COMPETITIVE CONTRACT (RFP-15-008)

WHEREAS, on February 27, 2015 proposals were received and opened for RFP-15-008 Grant Writing and Communications Services as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of January 29, 2015 Resolution R20150050 was passed authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

WHEREAS, the evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Millennium Strategies, LLC of Caldwell, NJ for their proposal for the RFP Grant Writing and Communications Services; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 11, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be three years with one-two year option to renew as per the County of Passaic; and

WHEREAS, Millennium Strategies LLC, has proposed a fixed monthly retainer of \$13,000.00 per month for a total of \$156,000.00 annually for each year of the contract, and

WHEREAS, a certificate is attached hereto, indicating that \$13,000.00 in funds are available in the budget account # 5-01-20-103-001-233 as encumbered in purchase requisition R5-02093 for the first month's services, and

WHEREAS, the remaining cost for the initial three year contract term is \$455,000.00, which is contingent upon approval in future and current years budgets; and

WHEREAS, Millennium Strategies, LLC has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

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

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: 11-4.1 et seq. to Millennium Strategies, LLC of Caldwell, NJ; 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 the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Grant Writing and Communications Services as a competitive contract.

Dated: March 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 468,000.00

APPROPRIATION: \$156,000.00* 5-01-20-103-001-233
*Subject to inclusion and adoption of 2015
Budget

\$312,000 - Contingent upon necessary funds
being appropriated in future year budgets.

PURPOSE: To award of contract to Millennium Strategies LLC for
Grant Writing and Communications Services for 3
year period.



Flavio Rivera, Acting Treasurer

DATED: March 24, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Matthew Jordan, Esq. Deputy County Administrator
 Telephone #: 973-881-4407
 Date: March 6, 2015

DESCRIPTION OF RESOLUTION: Award of contract to Millennium Strategies LLC. A competitive contract was solicited and the review committee evaluation scores Millennium Strategies LLC as the firm that is best equipped to provide grant writing and communications services for the County of Passaic.

PROCUREMENT SOLICITATION #: RFP-15-008

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: \$ 156,000.00 (annually)

REQUISITION # R5-02093 in the amount of \$13,000.00 remainder contingent upon future budget adoptions.

ACCOUNT# 5-01-20-103-001-233

4. COMMITTEE REVIEW:

DATE

___ Administration & Finance

___ Public Works / Buildings & Grounds

___ Planning & Economic Development

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

___ Other Specify: _____

5. DISTRIBUTION LIST:

___ Administration

___ Finance

___ Counsel

___ Clerk to the Board

___ Procurement

Introduced on: Specify: March 24, 2015

Adopted on: March 24, 2015

Official Resolution#: R20150199

COUNTY OF PASSAIC
 ADMINISTRATOR, CO OF PASSAIC
 (Q) 973-881-4405
 401 GRAND ST. ROOM 205
 PATERSON, NJ 07505

REQUISITION	
NO.	R5-02093

SHIP TO	COUNTY OF PASSAIC COUNTY ADMINISTRATOR 401 GRAND ST. ROOM 205 PATERSON, NJ 07505
VENDOR	VENDOR #: 07981 MILLENNIUM STRATEGIES, LLC 60 ROSELAND AVENUE CALDWELL, NJ 07006

ORDER DATE: 03/06/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS: Destination

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Grant Writing and Comm. Serv AS PER RFP-15-008 GRANT WRITING AND COMMUNICATIONS SERVICES AWARD MARCH 24TH, 2015 PLEASE SET UP FOR PARTIAL PAYMENTS BLANKET WILL BE ADJUSTED AS NECCISARY. \$13,000 PER MONTH RETAINER \$156,000 ANNUALLY APRIL 1ST 2015 - MARCH 31ST 2018 GR	5-01-20-103-001-233	13,000.0000	13,000.00
			TOTAL	13,000.00

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150199

REQUESTING DEPARTMENT

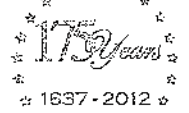
DATE



County of Passaic

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

Res-Pg: 0.7-7



Anthony J. DeNova
County Administrator

TEL: (973) 881-4405
FAX: (973) 881-2853

Email: adenova@passaiccountynj.org

MEMORANDUM

To: Freeholder Bruce James, Chair
Freeholder Director Hector Lora
Freeholder John Bartlett

Cc: Anthony J. De Nova, County Administrator
Michael Marinello, Purchasing Agent

From: Matthew P. Jordan, Esq., Deputy County Administrator

Date: March 5, 2015

RE: **RFP 15-008 GRANT WRITING AND COMMUNICATION SERVICES**

On January 28th, 2015 the Purchasing Agent solicited a request for proposals (“RFP”) for grant writing and communication services. Under N.J.S.A. 40A:11-4.1, *et seq.*, a local unit is allowed to use competitive contracting to procure certain services. In a letter dated January 6th, 2014, the Assistant Purchasing Agent requested to utilize competitive contracting for the services listed herein. Said request was granted on January 9th, 2015.

As outlined in the RFP and January 6th letter, the following methodology was used to score the proposals:

- I. **Technical.** Total value 35%. Evaluation of the prospective contractor’s ability to meet the standards set forth in the RFP under the scope of services.
- II. **Management.** Total value 30%. Evaluation of the prospective contractors experience as defined in the scope of services.
- III. **Cost.** Total value 35%. Evaluation of the financial impact on the County of Passaic (“County”), with the most points going to the firm who is the lowest responsible respondent.

Three respondents submitted proposals: (1) Millennium Strategies, LLC; (2) Bruno Associates, Inc.; and (3) Insight Grants Development. Each respondent’s proposal is scored below as outlined in the criteria described herein.

MILLENNIUM STRATEGIES, LLC

- I. **Technical.** Since 2008, Millennium Strategies, LLC (“Millennium”) has provided the services outlined in the RFP to the County. In that seven year span, Millennium has secured \$6,547,622 in grant monies, including grant awards totaling more than \$1,000,000 in 2014. The proposal contained a clear delineation of responsibilities, including ongoing monitoring of existing grant opportunities, accountable objectives and deliverables, frequent notification of new grant opportunities, and detailed monthly reports of ongoing grant applications and rewards. Furthermore, Millennium’s proposal establishes a team of employees assigned to the County, sufficiently conveying each employee’s responsibilities and time committed to the scope of services outlined in the solicitation. Finally, the Millennium proposal establishes a communications plan in its partnership with Gateway Media, an organization that has a long and tested relationship with the County and a demonstrated track record of success in accomplishing the objectives as outlined in the solicitation. In sum, with Millennium’s long track record of success as a vendor for the County, there is a strong probability that all of the objectives outlined in the proposal can be accomplished.

TECHINCAL SCORE = 30/35 POINTS

- II. **Management.** Millennium’s Staff consists of 9 grant writers, a full-time research associate, and an extensive support staff to serve the County’s needs. Additionally, Gateway Media – Millennium’s partner handling the communication services in the proposal – has a long track record of success in delivering media relations services in New Jersey. With experience on all levels of government, and a depth of experience in grant writing and communication services, Millennium is fully equipped to handle all of the services outlined in the request for proposal.

MANAGEMENT SCORE = 28/30 POINTS

- III. **Cost.** A monthly retainer of \$13,000, for a total yearly price of \$156,000.

COST SCORE = 25/35**TOTAL SCORE = 83/100**

BRUNO ASSOCIATES, INC.

- I. **Technical.** Bruno Associates, Inc. ("Bruno") establishes a defined grant writing proposal, but the details regarding the communications plan are less clear. Specifically, it is unclear, which staff member at Bruno would handle day-to-day spokesman duties with the press, respond to media inquiries, and develop a communications plan. It is also unclear whether any member of Bruno's staff has media relations experience outside of the Principal.

TECHNICAL SCORE = 24/35 POINTS

- II. **Management.** Bruno's managerial team bring together an impressive mix of experience on the local, state, and federal levels of government, representing over 44 years of experience in providing grant writing services to government units. However, a review of the client list and references provided by Bruno indicates there is no other work being done for county governments. As a unique form of government, it is disconcerting that there is no demonstrated work being done for other county governments. Consequently, Bruno brings together a strong team of respected professionals with a wide array of experience, but lacks experience in the most important area: grant writing and communication services for a county government.

MANAGEMENT SCORE = 20/30

- III. **Cost.** A monthly retainer of \$5,000 for a total yearly price of \$60,000.

COST SCORE = 32/35

TOTAL SCORE = 76/100

INSIGHT GRANTS DEVELOPMENT

- I. **Technical.** Insight Grants Development ("Insight") sets forth a defined proposal for grant writing services, but vaguely defines how the communications services will be managed. Moreover, there it is not defined in the proposal whether Insight would provide monthly reports, as requested in the scope of services. With no presence in New Jersey, coordination and execution of grant applications could become a challenge. Grant opportunities could be missed because of the geographic distance between the respondent and the county. As a New York based company, the expert knowledge in New Jersey specific grants is lacking. Based on the scope of services and the three requests, this was the weakest in terms of meeting the needs of the County.

TECHNICAL SCORE = 19/35 POINTS

- II. Management.** Insight offers the smallest staff of the three respondents, with no staff member representing any experience in New Jersey government at any level. Moreover, only one client reference is from New Jersey. Although it is stated that one of the employees can service the County's communications needs, his experience or a detailed communications plan is not set forth. Finally, and as stated previously, there is no substantial New Jersey experience by Insight and no representation of familiarity with media outlets in the greater Passaic County region.

MANAGEMENT SCORE = 15/30 POINTS

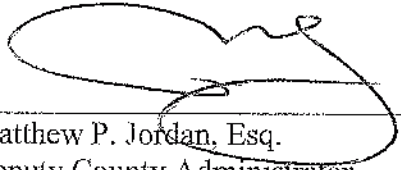
- III. Cost.** Insight offers a fee plan driven by the size of grants and a menu of services at a monthly cost. This type of fee driven structure would make projecting costs for budget purposes unreliable and place the County in the untenable position of weighing grant requests based upon the size of the proposal instead of the merit of the grant.

COST SCORE = 20/30 POINTS

TOTAL SCORE = 54/100 POINTS

CONCLUSION

Based upon the scoring methodology established in the January 6th letter to the New Jersey Department of Community Affairs and approved by same, and the scoring as outlined herein, it is recommended that RFP-15-008 for grant writing and communication services be awarded to Millennium Strategies, LLC. The term of the contract will be for three years commencing April 1, 2015 to March 31, 2018, Passaic County can exercise one two-year renewal option, extending the contract from April 1, 2018 to March 31, 2020. The award amount is \$13,000.00 per month by retainer, totaling \$156,000.00 annually. The budget account # to be utilized is 5-01-20-103-001-233.



Matthew P. Jordan, Esq.
Deputy County Administrator

MPJ/dcd

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE \$1,000.00 GRANTS TO THE PARTICIPATING COMMUNITIES FOR "PROJECT GRADUATION" FOR 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150200						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-8						
CAF #	5-01-27-162-004-213						
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 26, 2015

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF
CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF
HUMAN SERVICES, TO PROVIDE \$1,000.00 GRANTS TO THE
PARTICIPATING COMMUNITIES FOR “PROJECT GRADUATION”
FOR 2015**

WHEREAS the Passaic County Board of Chosen Freeholders through the Department of Human Services, Municipal Alliance Program, provides annual funding to local high schools within Passaic County in order that they may provide non-alcohol related activities for their graduating classes, because statistics demonstrate a high number of high school students participate in drug/alcohol related parties on the eve of and during their graduation celebrations; and

WHEREAS many municipalities have actually expanded the program efforts to encompass the entire school year and have come to call the activity “Project Graduation”; and

WHEREAS in most municipalities Project Graduation extends its awareness programs to both parents and students to educate them about the dangers of celebrating with alcohol and encourages & educates parents about prevention efforts; and

WHEREAS this year several municipalities within Passaic County requested additional financial assistance from the Passaic County Board of Chosen Freeholders to facilitate these non-alcohol related activities; and

WHEREAS the Passaic County Department of Human Services, has agreed to provide a grant to the various participating communities listed below, totaling an additional \$12,000.00; and

Clifton	\$1,000.00
Haledon	\$1,000.00

Hawthorne	\$1,000.00
Little Falls	\$1,000.00
North Haledon/Pros. Park	\$1,000.00
Pompton Lakes	\$1,000.00
Totowa	\$1,000.00
Ringwood/Wanaque	\$1,000.00
Wayne	\$1,000.00
West Milford	\$1,000.00
Woodland Park	\$1,000.00

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

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on March 19, 2015;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders through the Department of Human Services shall provide \$1,000.00 grants to the communities as listed above.

JDP:lc

Dated: March 24, 2015

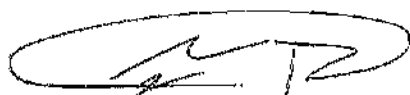
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 12,000.00

APPROPRIATION: 5-01-27-162-004-213

PURPOSE: To authorize the Passaic County Board of Chosen Freeholders through the Department of Human Services, to provide \$1,000.00 Grants to the participating communities for "Project Graduation" for 2015.


Flavio Rivera, Acting Treasurer

DATED: March 24, 2015

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

(Pamela L. Owen, ext. 2884)

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

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD \$1,000.00 GRANTS TO PARTICIPATING MUNICIPALITIES FOR PROJECT GRADUATION FOR 2015 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$12,000.00

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: _____

RECEIVED
 2015 MAR 11 PM 3:01
 COUNTY OF PASSAIC
 CLERK OF BOARD

4. DISTRIBUTION LIST:

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

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

REQUISITION	
NO.	R5-02025

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 #: 05465 MANCHESTER REGIONAL H.S. C/O PROJECT GRAD CLASS OF 2011 70 CHURCH STREET HALEDON, NJ 07508

ORDER DATE: 03/04/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
3.00	2015 PROJECT GRADUATION HALEDON NORTH HALEDON PROSPECK PARK AS PER R#	5-01-27-162-004-213	1,000.0000	3,000.00
			TOTAL	3,000.00

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150200

 REQUESTING DEPARTMENT

 DATE

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

REQUISITION	
NO.	R5-02038

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 07842 PTSA CLIFTON HIGH SCHOOL 333 COLFAX AVENUE CLIFTON, NJ 07013

ORDER DATE: 03/04/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2015 PROJECT GRADUATION AS PER R#	5-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150200

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R5-02026

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 #: 05463 HAWTHORNE HIGH SCHOOL 445 LAFAYETTE AVENUE HAWTHORNE, NJ 07506

ORDER DATE: 03/04/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2015 PROJECT GRADUATION AS PER R#	5-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150200

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R5-02034

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 #: 07159 POMPTON LAKES HIGH SCHOOL PROJECT GRADUATION 44 LAKESIDE AVENUE POMPTON LAKES, NJ 07442

ORDER DATE: 03/04/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2015 PROJECT GRADUATION AS PER R#	5-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150200

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R5-02032

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 05406 PASSAIC VALLEY HIGH SCHOOL EAST MAIN STREET LITTLE FALLS, NJ 07424

ORDER DATE: 03/04/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2015 PROJECT GRADUATION WOODLAND PARK TOTOWA LITTLE FALL	5-01-27-162-004-213	3,000.0000	3,000.00
			TOTAL	3,000.00

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150200

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:0.8-11

REQUISITION	
NO.	R5-02037

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 #: 09964 LAKELAND REGIONAL HIGH SCHOOL 205 CONKLINTOWN ROAD WANAQUE, NJ 07465

ORDER DATE: 03/04/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2015 PROJECT GRADUATION AS PER R#	5-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150200

 REQUESTING DEPARTMENT

 DATE

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

REQUISITION	
NO.	R5-02036

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 #: 01172 WAYNE PUBLIC SCHOOLS ATTN: JAUNITA PETTY 50 NELLIS DRIVE WAYNE, NJ 07470

ORDER DATE: 03/04/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2015 PROJECT GRADUATION AS PER R#	5-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150200

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R5-02035

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 #: 05864 WEST MILFORD HIGH SCHOOL ATTN: BILL BURKS 67 HIGHLANDER DRIVE WEST MILFORD, NJ 07480

ORDER DATE: 03/04/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2015 MUNICIAL ALLIANCE AS PER R#	5-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150200

 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO CONDUCT A PUBLIC HEARING ON MAY 8, 2015 AT 10:00 AM FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS ON THE 2016-2018 AREA PLAN CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20150201						
Meeting Date		03/24/2015						
Introduced Date		03/24/2015						
Adopted Date		03/24/2015						
Agenda Item		o-9						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James		✓						
Bartlett	✓				✓			
Best Jr	✓				✓			
Cotroneo	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 26, 2015

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO CONDUCT A PUBLIC HEARING ON MAY 8, 2015 AT 10:00 AM FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS ON THE 2016-2018 AREA PLAN CONTRACT

WHEREAS the Passaic County Area Agency on Aging and the Passaic County Senior Advisory Committee will hold a public forum for the purpose of soliciting and receiving comments on the 2016-2018 Area Plan Contract; and

WHEREAS the Plan includes services and programs that reflect the needs, issues and concerns of our Passaic County elderly residents; and

WHEREAS the public is invited to attend and comment on a spending plan for services and implementation of programs that will meet the needs of Passaic County elderly residents; and

WHEREAS the notice for such public hearing must be published in at least two newspapers circulation in the County; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its March 12, 2015 meeting and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic is authorized to hold a public hearing to be conducted on May 8, 2015 at 10:00 a.m. at the Annual Conference for the Department of Senior Services to be held at Camp Hope, 1792 Union Valley Road, West Milford, New Jersey.

JDP:lc

Dated: March 24, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Mary Kuzinski (1/15/2015)
Telephone #: 973-569-4070

DESCRIPTION OF RESOLUTION: Resolution authorizing the Department of Senior Services to conduct a Public Hearing on May 8, 2015 at 10:00am for the purpose of soliciting and receiving comments on the 2016-2018 Area Plan Contract.

- 2. Whereas the total sum to be paid are as follows:
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:
 - 4. BUDGET ACCOUNT:
 - 5. COMMITTEE REVIEW: DATE
- | | | |
|--------------------------|--------------------------------------------|-------|
| <input type="checkbox"/> | Administration & Finance | _____ |
| <input type="checkbox"/> | Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> | Planning & Economic Development | _____ |
| <input type="checkbox"/> | Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> | Law & Public Safety | _____ |
| <input type="checkbox"/> | Energy | _____ |
| <input type="checkbox"/> | Other Specify: _____ | _____ |

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

Specify:

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF KATHRYN PILKINGTON, JOHN PETIX, JR., ALICE SIEGEL AND CECILIA FEELEY TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY TO A THREE-YEAR TERM COMMENCING IMMEDIATELY AND TERMINATING MARCH 31, 2018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20150202						
Meeting Date		03/24/2015						
Introduced Date		03/24/2015						
Adopted Date		03/24/2015						
Agenda Item		o-10						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James		✓						
Bartlett	✓				✓			
Best Jr	✓				✓			
Cotroneo	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 26, 2015

**RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF
KATHRYN PILKINGTON, JOHN PETIX, JR., ALICE SIEGEL
AND CECILIA FEELEY TO THE PASSAIC COUNTY ADVISORY
COUNCIL ON DISABILITY TO A THREE-YEAR TERM
COMMENCING IMMEDIATELY AND TERMINATING MARCH
31, 2018**

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution adopted on the date of May 21, 1997, created the Advisory Council on Disability in Passaic County; and

WHEREAS the Board of Chosen Freeholders is desirous of re-appointing the following members to the aforesaid Advisory Council:

*Kathryn Pilkington, resident of Wayne
John Petix, Jr., M.Ed., Executive Director, DIAL-Center for
Independent Living
Alice Siegel, Senior Vice President, ARC of Bergen & Passaic
Counties, Inc.
Cecilia Feeley, Resident of Wayne*

WHEREAS the aforesaid matter was reviewed and approved by the Freehold Human Services Committee on March 12, 2015;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby reappoints Kathryn Pilkington, John Petix, Jr., Alice Siegel and Cecilia Feeley to the Passaic County Advisory Council on Disability to a term of three (3) years commencing immediately and expiring March 31, 2018.

JDP:lc

Dated: March 24, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Mary Kuzinski (1/15/2015)
Telephone #: 973-569-4070

DESCRIPTION OF RESOLUTION: Resolution authorizing the re-appointment of Kathryn Pilkington, John Petix, Jr., Alice Siegel and Cecilia Feeley to the Passaic County Advisory Council on Disability to a three-year term, commencing immediately and expiring March 31, 2018.

- 2. Whereas the total sum to be paid are as follows:
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 EXPENDITION:
- 4. BUDGET ACCOUNT:
- 5. COMMITTEE REVIEW:

DATE

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

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

Specify: _____

Passaic County 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR SECOND AMENDMENT TO THE CONTRACT FOR FASTECH CONSULTING ENGINEERS AS IT CONCERNS 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#	R20150203						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-11						
CAF #	C-04-55-107-303-902						
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 26, 2015

RESOLUTION FOR SECOND AMENDMENT TO THE CONTRACT FOR FASTECH CONSULTING ENGINEERS AS IT CONCERNS 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 professional engineering consultant services contract was awarded to Fastech Consulting Engineers in the amount of \$45,900.00 as it concerns the Conversion of Camp Hope Swimming Pool and Wading Pool to a Water Spray Park in the Township of West Milford, New Jersey by Resolution R-2013-455 dated June 25, 2013; and

WHEREAS a contract modification was awarded to Fastech Consulting Engineers in the amount of \$2,800.00 by Resolution R-2013-1073 dated December 30, 2013; and

WHEREAS due to the fact that the Township of West Milford Department of Health requested bathroom facilities be located adjacent to the pool, Fastech Consulting Engineers must perform additional work outside of the scope of the original project; and

WHEREAS the Passaic County Engineer by letter dated March 9, 2015 is recommending that said Fastech Consulting Engineers be awarded a second contract modification to perform these services in the amount of \$7,500.00 pursuant to its proposal dated March 2, 2015 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS said Fastech Consulting Engineers was one of the professional consultants qualified as a pool engineer by Resolution R-2015-0054 dated January 29, 2015 as a result of a

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

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on March 9, 2015 and is recommended for approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a second amendment to the original professional engineering consulting services contract for Fastech Consulting Engineers for the Conversion of Camp Hope Swimming Pool and Wading Pool to a Water Spray Park in the Township of West Milford, NJ for additional work outside the original scope of the project as set forth above and in its March 2, 2015 proposal.

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

March 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 7,500.00

APPROPRIATION: C-04-55-107-303-902

PURPOSE: To authorize second amendment to the contract for Fastech Consulting Engineers as it concerns the conversion of Camp Hope Swimming Pool and Wadding Pool to a Water Park in the Township of West Milford, New Jersey



Elvio Rivera, Acting Treasurer

DATED: March 24, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.11-5

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

March 9, 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
CONTRACT MODIFICATION- Fastech Consulting Engineers

Dear Members of the Board:

Fastech Consulting Engineers has provided a proposal for a Camp Hope Utilities Design Study for a new pavilion adjacent to the new water spray park currently under construction. This design study is needed to accommodate new bathrooms provided as part of the pavilion. Fastech Consulting Engineers will provide the design study, preparation of construction plans and technical specifications and providing as needed construction administration services for the above referenced project. This request is being accommodated on behalf of the West Milford Health Department which has requested bathroom facilities be located adjacent to the pool. Fastech Consulting Engineers has provided a proposal in the amount of \$7,500.00. Copy of the proposal is attached.

This matter was discussed at the Public Works Committee meeting on March 9, 2015.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to Fastech Consulting in the amount of \$7,500.00 to include the additional work and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

/attachments

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



Township of West Milford

Department of Health
1480 Union Valley Road, West Milford, NJ 07480-1303
(973) 728-2720 Fax: (973) 728-2847
Health@westmilford.org

October 7, 2014

Fastech Consulting Engineers
Attn: Farah Gilani, P.E.
288 Fabry Terrace
Teaneck, NJ 07666

Re: Plans for the Construction of Camp Hope Swimming Pool & Spray Park
Dated November 2013
1792 Union Valley Road, West Milford
Block 6402; lot 4

Ms. Gilani,

The West Milford Health Department has no objection to the above referenced plans given that the following items are met:

- 1) The water depth markers for the swimming pool decking and vertical walls must be revised to specify the depth in feet and inches as per the *Public Recreational Bathing Code N.J.A.C. 8:26 Subchapter 3.23 e*).
- 2) A separate letter from Passaic County Camp Hope must be provided designating the two closest sleeping cabins as shower and dressing facilities and proposing new handicapped restrooms at a new pool pavilion.

Yours truly,

Kathryn Coyman
Registered Environmental Health Specialist

Cc: ~~Karen Cisco, Director~~
Passaic County Camp Hope

West Milford Building Dept.

March 2, 2015

Mr. Steven J. Edmond P.E.
County Engineer
County of Passaic,
Administration Building,
401 Grand Street, Room 524
Paterson, NJ 07505

**RE: Camp Hope Pavilion Utilities Design Study
West Milford, Passaic County, New Jersey
Our File No. PCNJ-14-0106**

Dear Mr. Edmond:

In accordance with your request, Fastech Consulting Engineers is pleased to submit herewith our proposal for the design study, preparation of construction plans and technical specifications and providing as needed construction administration services for the above referenced project.

The following is an outline of the scope of work covered by this proposal as provided by Passaic County:

SCOPE OF WORK

1. Design Study of the existing utilities and establish suitability for added load
2. Preparation of construction plans

Based on the above, we offer the following:

SCOPE OF SERVICES

Fastech Consulting Engineers will perform the following scope of services:

1. Attend conferences with the County, Camp administration and other stakeholders to discuss the options.
2. Analyze existing conditions, carry out appropriate calculations and establish suitability for connecting new Pavilion
3. Prepare preliminary design of the proposed improvements and reviews
4. Prepare cost estimate for the recommended improvements
5. Prepare final construction drawings and technical specifications suitable for issuance of construction permits
6. Provide as needed RFI services and shop drawings reviews during the construction phase
7. Carry out final inspection of the project improvements

FEE PROPOSAL

Fastech Consulting Engineers will perform the services outlined in the proposal for the total professional fees of \$7,500 as stipulated below:

- A. Investigation of the existing utilities, Capacity Calculations, Concept plans, with preliminary cost estimate.....\$5,000
- B. Preparation of Construction Plans\$ 2,500
- C. Shop Drawing Review and Final Inspection.....included

ITEMS NOT INCLUDED IN THE ENGINEERING FEE

The following items are not included in this proposal:

- 1. Boundary Survey or other field work of such nature
- 2. As-Built Survey
- 3. Field layout of the work
- 4. Structural Plans (Including Retaining Walls)
- 5. Test boring
- 6. Soil Erosion and Sediment Control Plan Certification
- 7. Permit Fees
- 8. New Jersey Department of Environmental Protection Permits
- 9. Right-of-way and/or Easement Plans or Descriptions
- 10. Approval of Payment vouchers to contractors
- 11. Construction Supervision

Additional work above and beyond what is outlined in the scope of services will be performed as authorized by the County and will be billed at our hourly rate in effect at the time the work is performed.

Thank you for the opportunity to submit this proposal. We look forward to providing the County of Passaic with our engineering services and to the successful completion of this project. Should you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,
Fastech Consulting Engineers

Farah Gilani P.E.,P.P., CME
President



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 24, 2015 - 5:30 PM

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

Agenda: APPROVING APPLICATION AND GRANT AGREEMENT FOR COUNTY AID FUNDING FOR THE 2015 CALENDAR YEAR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150204							
Meeting Date	03/24/2015							
Introduced Date	03/24/2015							
Adopted Date	03/24/2015							
Agenda Item	o-12							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James		✓						
Bartlett	✓				✓			
Best Jr	✓				✓			
Cotroneo	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 26, 2015

**APPROVING APPLICATION AND GRANT AGREEMENT FOR
COUNTY AID FUNDING FOR THE 2015 CALENDAR YEAR**

WHEREAS the New Jersey Department of Transportation has recently notified the County of Passaic that it is eligible to apply for and receive the sum of Four Million One Hundred Ten Thousand Eight Hundred (\$4,110,800.00) Dollars for the 2015 County Aid Funding; and

WHEREAS the County will allocate the 2015 County Aid to the 2015 Road Resurfacing projects listed in the attached schedule; and

WHEREAS by letter dated March 9, 2015 the Assistant County Engineer is requesting approval of the submitted application and grant agreement for this County Aid Funding; and

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on March 9, 2015 and recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the application and grant agreement for the County Aid Funding for the 2015 Road Resurfacing projects.

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

March 24, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.12-3

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 9, 2015

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

Reference: 2015 NJDOT County-Aid Agreement

Members of the Board:

The New Jersey Department of Transportation has allocated \$4,110,800.00 for the 2015 County Aid allotment. The County Engineer has prepared and submitted an application to the NJDOT allocating these funds for the 2015 County Road Resurfacing Program including the projects/roads on the attached list.

The NJDOT has subsequently approved the application and prepared the attached agreement for this project. At their meeting of March 9, 2015, the Public Works and Buildings & Grounds Committee recommended approval of the agreement for the 2015 County Aid program in the amount of \$4,110,800.00.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing the Director of the Board and the Clerk to the Board to sign said agreement in behalf of the full Board.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Metten", written over a circular stamp or seal.

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

TRM

attachment

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

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150204

**GRANT AGREEMENT FOR FISCAL YEAR
2015 STATE AID TO COUNTIES**

Name of GRANTEE: Passaic County

Mailing Address: Passaic County
Administration Building
401 Grand Street
Paterson, New Jersey 07505-2027

E-mail Address:

Federal Tax Identification Number: 226002466

The total distance of 13.99 miles or a portion thereof may be approved by the Commissioner of Transportation. The total cost estimate for this County ATP is \$6,230,250.00. The GRANTEE requests \$4,110,800.00 in State funds.

BE IT RESOLVED, that this grant agreement is hereby made to the Commissioner of Transportation for an allotment of aid for the improvement of (see attached County ATP):

NOTE: For projects located within right-of-way or on property owned by other jurisdictions, proof of permission to construct this project must be attached to this form or the project will not be considered for possible funding.

AND BE IT FURTHER RESOLVED that if this application is approved and accepted by the New Jersey Department of Transportation ("the Department"), the GRANTEE agrees that:

Terms and conditions of the GRANT AGREEMENT FOR STATE AID TO COUNTIES must be complied with by the GRANTEE. The Terms and conditions of the GRANT are available at the NJDOT Local Aid website at: http://www.state.nj.us/transportation/business/localaid/pdf/terms_and_conditions.pdf

N.J.A.C. 16:20A governs the rules on Local Aid to Counties. The rules establish guidelines and procedures to be followed by Counties when administering contracts. In addition, the rules provide the requirements for preparing plans and specifications, contracts administration, contract completion and payment, state participation in cost as well as audit requirements. GRANTEE is required to comply with these rules and all provisions contained in the N.J.A.C. 16:20A. The rules are available at the NJDOT Local Aid website at:

http://www.state.nj.us/transportation/business/localaid/pdf/county_rule.pdf and

By signing the GRANT AGREEMENT FOR STATE AID TO COUNTIES the GRANTEE reviewed and understands the current terms and conditions listed on our web site at:

http://www.state.nj.us/transportation/business/localaid/pdf/terms_and_conditions.pdf and agrees to comply with the current terms and conditions of the GRANT AGREEMENT FOR STATE AID TO COUNTIES and N.J.A.C. 16:20A and N.J.A.C. 16:20B.

AND further certifies that the Director and Clerk are authorized to execute and attest this Agreement as evidenced by the resolution attached hereto.

**GRANT AGREEMENT FOR FISCAL YEAR
2015 STATE AID TO COUNTIES**

FOR THE GRANTEE

ATTEST and AFFIX SEAL

Name and Title

(Clerk)

Date

Director

Date

FOR THE DEPARTMENT OF TRANSPORTATION

Fiscal Year/Funds: _____

Job Number: _____

Account: _____

State Funds: _____

FAO Number _____

Certification of Funds _____
Date

By _____
Director, Division of Accounting and Auditing

APPROVED:

Michael Russo
Director, Division of Local Aid and Economic Development

Date

ATTEST and SEAL

It is hereby certified that the foregoing allocation of funds and this Agreement were approved by the Commissioner of Transportation or Designee on _____.

Jacqueline Trausi
Secretary, Department of Transportation

Approval as to Form by Certification Process.

**GRANT AGREEMENT FOR FISCAL YEAR
2015 STATE AID TO COUNTIES
Passaic County ATP**

Passaic County 2015 Roadway Resurfacing - Upper County					
Roadway Name	Limits		Municipality	Project Length (miles)	Construction Cost (\$0.00)
	From	To			
Main Avenue (CR694)	Glenwild Avenue	Macopin Road	Bloomingtondale	1.1	\$412,500.00
Margaret King Road (CR698)	Industrial Parkway	Greenwood Lake Turnpike	Ringwood	1.2	\$450,000.00
Totowa Road (CR640)	Wayne Twp Limits	Roseland Avenue	Totowa	0.81	\$303,750.00
Ratzer Road (CR504)	Alps Road	Oakwood Drive	Wayne	0.69	\$258,750.00
Black Oak Ridge Road (US202)	Ashlyn Court	800' South of Pomton Plains Crossroad	Wayne	0.4	\$150,000.00
Paterson Hamburg Turnpike (CR504) Eastbound lane	Church Lane (including Jughandle)	near Furno Place	Wayne	0.2	\$75,000.00
Macopin Road (CR639)	#1537	#1810	West Milford	1.2	\$450,000.00
Union Valley Road (CR513)	Oxbow Road	Gould Road	West Milford	0.6	\$225,000.00
Greenwood Lake Turnpike (CR511)	Awosting Road	0.5 miles west	West Milford	0.5	\$187,500.00
Lackawanna Ave (CR632)	Passaic River	Browertown Road	Woodland Park	0.73	\$273,750.00
				7.43	\$2,786,250.00

Passaic County 2015 Roadway Resurfacing - Lower County					
Roadway Name	Limits		Municipality	Project Length (miles)	Construction Cost (\$0.00)
	From	To			
Lexington Avenue (CR625)	Highland Avenue	Randolph Road	Clifton	0.98	\$563,500.00
Clifton Avenue (CR611)	Main Avenue	Paulison Ave	Clifton	0.83	\$477,250.00
Diamond Bridge Road (CR654) Westbound lane	NYS&WRR	Lincoln Ave	Hawthorne	0.2	\$60,000.00
Rea Avenue (CR644)	Goffle Road	4th Street	Hawthorne	0.2	\$115,000.00
Goffle Road (CR659) Northbound lane	Goffle Hill Road	Warburton Avenue	Hawthorne	0.45	\$125,000.00
Ridge Road (CR641)	Essex County Line	Francisco Road	Little Falls	0.32	\$130,000.00
High Mountain Road (CR677)	Belmont Avenue	Bergen County Line	North Haledone	0.67	\$300,000.00
Lexington Avenue (CR625)	Main Avenue	Highland Avenue	Passaic	0.72	\$414,000.00
Central Avenue (CR624)	Madison Street	Highland Avenue	Passaic	0.61	\$350,750.00
Vreeland Avenue (CR651)	Market Street	E. 33rd Street	Paterson	0.82	\$471,500.00
Straight Street (CR647)	Broadway	21st Street	Paterson	0.76	\$437,000.00
					\$3,444,000.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR C. DOUGHERTY AND COMPANY AS IT PERTAINS TO THE PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT 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#	R20150205						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-13						
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 26, 2015

RESOLUTION FOR CHANGE ORDER #2 FOR C. DOUGHERTY AND COMPANY AS IT PERTAINS TO THE PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT IN PATERSON, NEW JERSEY

WHEREAS a contract was awarded to C. Dougherty and Company for the project known as the Passaic County Jail Domestic Hot Water System Replacement in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made due to additional work items, as evidenced in attached letter dated March 9, 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 9, 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 March 9, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See March 9, 2015 letter attached hereto

Addition \$ 10,800.00

REASON FOR CHANGE

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 275,000.00
Previous Additions		\$ 4,280.00
Total		\$ 279,280.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 279,280.00
Amount of This Change	Add	\$ 10,800.00
Contract Amount to Date		\$ 290,080.00

March 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 10,800.00

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

PURPOSE: To authorize change order #2 for C. Daugherty and Company as it pertains to the Passaic County Jail Domestic Hot Water System Replacement in Paterson.


Flavio Rivera, Acting Treasurer

DATED: March 24, 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

March 9, 2015

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

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

Re: Passaic County Jail, Paterson, NJ
Hot Water System Evaluation and Replacement
Change Order #2- C. Dougherty and Co. Inc.

Members of the Board:

This Office is in receipt of Change Order #2 in the amount of \$10,800.00 addition to the above referenced project.

This Change Order addresses the replacement of two (2) DHWR Recirculation Pumps in Marshall Street Mechanical Room and two (2) DHWR Recirculation Pumps in the Grand Street Mechanical Room.

This Change Order was reviewed and discussed at the Public Works Committee meeting of March 9, 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 \$10,800.00 subject to the availability of funds.

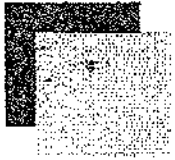
Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment
cc: County Administrator
County Counsel
Purchasing
PWC Chair

C. Dougherty & Co. Inc.
 7 Washington Avenue
 Paterson, NJ 07503

Date	12/12/14
Estimate No.	3312
Project	



Proposal

Name/Address
Passaic County Procurement Center 495 River St., 2nd Fl Paterson, NJ 07524

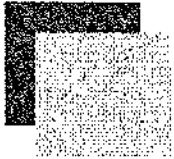
Item	Description	Cost	Total
01 HVAC	<p>As per your request we at C.Dougherty & Co would like to present you with our proposal to install two pumps at Marshall St with all necessary connections. After completion we will check for proper operation.</p> <p>Labor: 2Mech 8hrs each @ \$100.00 = \$1,600.00</p> <p>Materials: \$3800.00 (Armstrong Pumps Serial #4360-1.5P)</p>	5,400.00	5,400.00

		Total	\$5,400.00
--	--	--------------	-------------------

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150205

C. Dougherty & Co. Inc.
 7 Washington Avenue
 Paterson, NJ 07503

Date	12/12/14
Estimate No.	3313
Project	



Proposal

Name/Address
Passaic County Procurement Center 495 River St., 2nd Fl Paterson, NJ 07524

Item	Description	Cost	Total
01 HVAC	<p>As per your request we at C.Dougherty & Co would like to present you with our proposal to install two pumps at Grand St with all necessary connections. After completion we will check for proper operation.</p> <p>Labor: 2Mech 8hrs each @ \$100.00 = \$1,600.00</p> <p>Materials: \$3800.00 (Armstong Pumps Serial #4360-1.5P)</p>	5,400.00	5,400.00

		Total	\$5,400.00
--	--	--------------	-------------------

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150205

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 12, 2015

PROJECT TITLE: Passaic County Jail Domestic Hot Water System Replacement
 LOCATION: Paterson, NJ
 DATE OF CONTRACT: October 8, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: C. DOUGHERTY AND COMPANY

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Increases</u>					
1	Install two pumps at Marshall St with all necessary connections.				
1a	Labor	2 Laborers	8 HR	\$100.00	\$1,600.00
1b	Materials	1	EA	\$3,800.00	\$3,800.00
2	Install two pumps at Grand St with all necessary connections.				
2a	Labor	2 Laborers	8 HR	\$100.00	\$1,600.00
2b	Materials	1	EA	\$3,800.00	\$3,800.00
<u>Total Increases</u>					<u>\$ 10,800.00</u>
<u>Supplementals</u>					
<u>Total Supplementals</u>					<u>\$ -</u>
<u>Total Adds</u>					<u>\$ 10,800.00</u>

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

ADD TO THE AMOUNT OF CONTRACT.....	\$ 4,280.00
ORIGINAL DATE FOR COMPLETION.....	February 17, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	7 Calendar Days
NEW DATE FOR COMPLETION IS.....	February 24, 2015

2. REASON FOR CHANGE

Replacement of Two (2) DHWR Recirculation Pumps in Marshall Street Mechanical Room.
 Replacement of Two (2) DHWR Recirculation Pumps in Grand Street Mechanical Room.

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150205

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 12, 2015

PROJECT TITLE: Passaic County Jail Domestic Hot Water System Replacement
LOCATION: Paterson, NJ
DATE OF CONTRACT: October 8, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: C. DOUGHERTY AND COMPANY

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	275,000.00
PREVIOUS ADDITIONS.....	\$	4,280.00
TOTAL.....	\$	279,280.00
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	279,280.00
AMOUNT OF THIS CHANGE (Add).....	\$	10,800.00
CONTRACT AMOUNT TO DATE.....	\$	290,080.00

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

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #12 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150206						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-14						
CAF #	C-04-55-914-000-901						
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 26, 2015

**RESOLUTION FOR CHANGE ORDER #12 FOR PERSISTENT
CONSTRUCTION, INC. AS IT PERTAINS TO THE
RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE
AND VALLEY ROAD IN 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 in Wayne, NJ; and

WHEREAS it is now necessary that a change order be made due to additional work items, as evidenced in attached letter dated March 9, 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 9, 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. 12 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 9, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 12

1. DESCRIPTION AND VALUE OF CHANGE

See March 9, 2015 letter attached hereto

Addition	\$ 4,555.86
----------	-------------

REASON FOR CHANGE

See March 9, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 9,390,886.90
Previous Additions		\$ 533,333.77
Total		\$ 9,924,220.67
Previous Deductions		\$ 907,119.43
Net Prior to This Change		\$ 9,017,101.24
Amount of This Change	Add	\$ 4,555.86
Contract Amount to Date		\$ 9,021,657.10

March 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 4,555.86

APPROPRIATION: C-04-55-914-000-901

PURPOSE: To authorize change order #12 for Persistent Construction, Inc. as it pertains to the reconstruction of Paterson-Hamburg Turnpike and Valley Road in Wayne


Richard Cahill, Chief Financial Officer

DATED: March 24, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.14-5

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

March 9, 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 #12 (Add - Wayne)

Members of the Board:

Attached for your approval is Change Order #12 (Add - Wayne) to be issued to the Contractor, reflecting an increase in the contract amount due to the following:

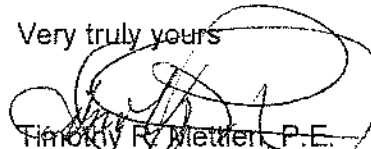
- Subsequent to the installation of Traffic Signal Controllers, the Township of Wayne requested that both cabinets be raised and the cabinet for the Paterson-Hamburg Turnpike - Hinchman Ave intersection turned 180 degrees.

The total amount of the increase is \$4,555.86, resulting in a new contract amount of \$9,021,657.10.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of March 9, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #12 in the amount of +\$4,555.86.

Very truly yours



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

Attachment
TRM

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

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150206

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 12 Wayne - Add
 ENGINEERING DIVISION PROJECT No. DRAFT
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: February 23, 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

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Extra</u>					\$ -
	Total Extra				\$ -
<u>Supplemental</u>					
S-21	Raise Signal Controllers	1	LS	\$ 4,555.86	\$ 4,555.86
	Total Supplemental				\$ 4,555.86
	<u>Total Increases</u>				\$ 4,555.86

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	\$	4,555.86
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-21

Subsequent to the installation of Traffic Signal Controllers, the Township of Wayne requested that both cabinets be raised and the cabinet for the Paterson-Hamburg Turnpike - Hinchman Ave intersection turned 180 degrees.

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

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 12 Wayne - Add
 ENGINEERING DIVISION PROJECT No. DRAFT
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: February 23, 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

ORIGINAL CONTRACT AMOUNT.....	\$ 9,390,886.90
PREVIOUS ADDITIONS.....	\$ 533,333.77
TOTAL.....	\$ 9,924,220.67
PREVIOUS DEDUCTIONS.....	\$ (907,119.43)
NET PRIOR TO THIS CHANGE.....	\$ 9,017,101.24
AMOUNT OF THIS CHANGE.....	\$ 4,555.86
CONTRACT AMOUNT TO DATE.....	\$ 9,021,657.10

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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.

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

CONTRACTOR Persistent Construction, Inc.

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Hector Lora, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY JOHN REA HOUSE ROOF REPLACEMENT PROJECT AT GOFFLE BROOK PARK IN HAWTHORNE, 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#	R20150207						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: March 26, 2015

Res. No. 15-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC
COUNTY JOHN REA HOUSE ROOF REPLACEMENT
PROJECT AT GOFFLE BROOK PARK IN HAWTHORNE, NJ**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Passaic County John Rea House Roof Replacement Project at Goffle Brook Park in Hawthorne, New Jersey; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated March 2, 2015 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on March 9, 2015 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

March 24, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.15-3

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

March 2, 2015

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

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

Re: Passaic County John Rea House Roof Replacement Project
Goffle Brook Park Hawthorne NJ
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

Specifications and drawings have been prepared by the Passaic County Engineering Department for the roof replacement of the historically designated John Rea House at Goffle Brook Park in Hawthorne NJ.

My office has reviewed these Plans and Specifications and finds them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of March 9th 2015.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

A handwritten signature in black ink, appearing to read "S. Edmond".

Steven J. Edmond, P.E.
County Engineer

/AET

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150207

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO RIEFOLO CONSTRUCTION COMPANY, INC. FOR THE DEY MANSION VISITORS CENTER PROJECT IN WAYNE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150208						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-16						
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 26, 2015

Res. Pg. 16-2

**RESOLUTION FOR AWARD OF CONTRACT TO RIEFOLO
CONSTRUCTION COMPANY, INC. FOR THE DEY MANSION
VISITORS CENTER PROJECT IN WAYNE, NEW JERSEY AS
PER BID**

WHEREAS bids for the Dey Mansion Visitors Center Project in the Township of Wayne, NJ were received on February 19, 2015; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Riefolo Construction Company, Inc. of Cedar Grove, NJ submitted the lowest bid for the above-mentioned project in the amount of \$599,500.00, which is being recommended by the County Engineer as per the terms of the attached letter dated March 9, 2015; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at their meeting on March 9, 2015 and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Dey Mansion Visitors Center Project in the Township of Wayne, NJ in the amount of \$599,500.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

March 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 599,500.00

APPROPRIATION: \$26,928.65 C-04-55-108-001-901
\$232,500.00 C-04-55-108-006-901
\$102,776.83 C-04-55-108-006-902
\$237,294.52 C-04-55-129-001-906

PURPOSE: To award a contract to Riefolo Construction Company, Inc. for the Dey Mansion Visitors Center Project in Wayne, New Jersey.



Flavio Rivera, Acting Treasurer

DATED: March 24, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.16-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 9, 2015

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

PROJECT: Dey Mansion Visitors Center
Wayne, NJ
Passaic County
AWARD OF CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on February 19, 2015. The project is to provide a new Visitor's Center for the historic Dey Mansion site at Preakness Valley Park in Wayne NJ. Three (3) bidders submitted bids. The following is a summary of the bids received:

The following Vendors submitted Total Price Bids as follows:

<u>NAME OF BIDDER</u>	<u>Amount</u>
1. Riefolo Construction Company Inc. 37 Briarhill Road Cedar Grove, NJ 07009	\$ 599,500.00
2. Kairo Construction Corp. 114 Essex Street Rochelle Park, NJ 07662	\$ 690,300.00
3. Precision Building and Construction LLC 941 East Main Street Bridgewater, NJ 08807	\$ 987,159.00

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer's Estimate for this Project is \$956,201.00.

The above Price Proposals and correspondences were reviewed and discussed during the Public Works Committee on March 9, 2015.



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.16-5

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

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Riefolo Construction Corp. of Cedar Grove, New Jersey, with a submitted base bid amount of \$599,500.00.

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, Riefolo Construction Corp. of Cedar Grove, New Jersey in the amount of \$599,500.00 (Five Hundred Thousand, Ninety Nine Thousand, Five Hundred Dollars and Zero Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,

A handwritten signature in black ink, appearing to read "S. Edmond".

Steven J. Edmond, P.E.
County Engineer

Attachment

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

\\passaic.local\departments\Engineering\Users\andrew_a\My Documents\PC Dey Mansion\Visitors Center\Board Award Letter_2015_03_09.docx

Board of Chosen Freeholders
September XX, 2014
Page 2 of 2

**COUNTY OF PASSAIC
BID TALLY SHEET**

Michael Marinello, QPA
Purchasing Agent

Jose Santiago, Esq.
Assistant County Counsel

William J. Pascrell, III, Esq.
County Counsel

Matthew Malfa
Deputy County Counsel

Res-Pg: o.16-7

Taken by Attorney **JOSE SANTIAGO**
Taken by QPA **GERALD REINER**
Typed by **VICTORIA JONES**

PROCUREMENT DEPARTMENT

Bids received at **10:30 AM**. On **FEBRUARY 19, 2015** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

C-15-001 PASSAIC COUNTY DEY MANSION VISITOR'S CENTER

Vendor	ACK OF ADDEND A	Disc. Stmt. (Exh. D)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Ca. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total
							PRIME	SUB		PRIME	SUB		
KARRO CONSTRUCTION C/O MAORAD CARIO 114 ESSEX ST. ROCHELLE PARK, NJ 07662 201-226-0902	NO	X	X	X	X	X			RAY KEELEY		X	X	\$690,300.00
									HI-FECK ELECTRIC		X		
									PHOENIX		X		
									KARRO CONSTRUCTION		X		
							3/24/16						

**COUNTY OF PASSAIC
BID TALLY SHEET**

Michael Marinello, QPA
Purchasing Agent

Jose Santiago, Esq.
Assistant County Counsel

William J. Pascrell, III, Esq.
County Counsel

Matthew Malfa
Deputy County Counsel

Res-Pg: 0.16-8

Taken by Attorney **JOSE SANTIAGO**
Taken by QPA **GERALD REINER**
Typed by **VICTORIA JONES**

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM On **FEBRUARY 19, 2015** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

C-15-001 PASSAIC COUNTY DEY MANSION VISITOR'S CENTER

Vendor	ACK OF ADDEND A	Disc. Stmt. (Exh. D)	Non- Coll. Aff. (Exh. II)	B.B. C.Ck. Ca. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total				
							PRIME	SUB		PRIME	SUB						
PRECISION BUILDING CONSTRUCTION C/O CARLOS AMARAL 941 EAST MAIN ST. BRIDGEWATER, NJ 08807 732-302-9585	X	X	X	X	X	X	4/6/16		PRECISION BUILDING	X			\$987,159.00				
														3/13/15	DAN NIRO PLUMBING		
														4/3/15	LEMCO CORP.-ELECTRICAL		X
														2/19/17	ISE -STRUCTURAL		X
														5/1/16	REINER GROUP		X
														2/16/16	DIAMANTE		X
	8/23/15	STAN & SONS ROOFING		X													
	5/25/15	HAHN DOORS		X													
		NEW WORLD MODULAR															
Introduced on: March 24, 2015 Adopted on: March 24, 2015 Official Resolution#: R20150208																	

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PASSAIC COUNTY TO DISCONTINUE OWNERSHIP OF NORTH SIXTH (6TH) STREET IN THE BOROUGH OF PROSPECT PARK, NEW JERSEY AND RETURN THE CONTROL, OWNERSHIP AND JURISDICTION OF NORTH SIXTH (6TH) STREET TO 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#	R20150209						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: March 26, 2015

RESOLUTION AUTHORIZING PASSAIC COUNTY TO DISCONTINUE OWNERSHIP OF NORTH SIXTH (6TH) STREET IN THE BOROUGH OF PROSPECT PARK, NEW JERSEY AND RETURN THE CONTROL, OWNERSHIP AND JURISDICTION OF NORTH SIXTH (6TH) STREET TO THE BOROUGH OF PROSPECT PARK, NEW JERSEY

WHEREAS in 1928 the County of Passaic, at the request of the Borough of Prospect Park, took control, ownership and jurisdiction of North Sixth (6th) Street in the Borough from the west line of Goffle Road to the east line of Haledon Avenue; and

WHEREAS the Mayor and Council of Prospect Park recently adopted and forwarded to the Board of Chosen Freeholders of the County of Passaic a Resolution (No. 2015-48) requesting that the County of Passaic consider transferring the control, ownership and jurisdiction of North Sixth (6th) Street back to the Borough (copy of Resolution attached hereto and made a part hereof); and

WHEREAS pursuant to N.J.S.A. 27:16-28(a), any roadway under the control or owned by a county may be discontinued as a county road and returned to the jurisdiction and control of the municipality wherein the same is situated; and

WHEREAS the Passaic County Engineer has reviewed this request and by letter dated March 16, 2015 is recommending that the said Freeholder Board give serious consideration to the Borough's request (copy of letter and map attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its March 9, 2015 meeting reviewed the request and is recommending that the full Board agree to Prospect Park's request.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to its authority under N.J.S.A. 27:16-27(a), it hereby discontinues ownership of the roadway known as North Sixth (6th) Street from the west line of Goffle Road to the East line of Haledon Avenue, all within the boundaries of the Borough of Prospect Park being 2085 feet in length and 60 feet in width.

BE IT FURTHER RESOLVED that said North Sixth (6th) Street shall be returned to the control, ownership and jurisdiction of the Borough of Prospect Park and as set forth, shall ten (10) days from the adoption of this Resolution, cease to be a county road.

BE IT FURTHER RESOLVED that the Clerk to the Board shall immediately upon adoption of this Resolution send a certified copy of this Resolution to the Acting Municipal Clerk of the Borough of Prospect Park, the Passaic County Clerk and Passaic County Engineer to be recorded in their respective offices.

March 24, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.17-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.

March 16, 2015

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

County Engineer

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

Re: North Sixth Street, Prospect Park
Goffle Road to Haledon Avenue
Discontinuance of Roadway

Members of the Board:

Passaic County in 1928 acquired North Sixth Street in Prospect Park from the Borough of Prospect Park from the westerly right-of-way line of Goffle Road to the easterly right-of-way line of Haledon Avenue for a distance of 2085 feet in length and sixty feet in width.

The County has received Resolution 2015-48 from the Borough of Prospect requesting transfer of the ownership of North Sixth Street from Passaic County back to Prospect Park.

This matter was discussed at the Public Works Committee meeting of March 9, 2015 and the Committee is recommending that the Board agree to Prospect Park's request.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution to discontinue ownership of North Sixth Street and the control, ownership and jurisdiction be returned to Prospect Park.

Very truly yours,

Steven J. Edmond, P.E.

County Engineer

SJE:ibm

Attachment

Cc: County Administrator
County Counsel
Clerk to the Board
Public Works Chair

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150209

COUNCIL OF THE BOROUGH OF PROSPECT PARK
PASSAIC COUNTY, NEW JERSEY

RESOLUTION
RESOLUTION NO. 2015-48

TITLE: RESOLUTION TO REQUEST FROM PASSAIC COUNTY THE ACQUISITION AND OWNERSHIP OF NORTH 6TH STREET

WHEREAS, North 6th Street is road within the Borough of Prospect Park that is owned and maintained by the County of Passaic; and

WHEREAS, the Mayor and Council have determined that it may be in the best interest of the residents of the Borough of Prospect Park for the Borough of Prospect Park to have ownership of North 6th Street and would like to explore the details of a transfer of ownership with the County of Passaic.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Prospect Park that it hereby requests that the County of Passaic to commence the process to perform its due diligence in seeking to approve the terms and conditions of the transfer of ownership of North 6th Street in the Borough of Prospect Park from the County of Passaic to the Borough of Prospect Park.

BE IT FURTHER RESOLVED, that the Borough Administrator/Acting Borough Clerk is hereby directed to forward the within Resolution to the County of Passaic for their review and consideration.

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Borough Council of the Borough of Prospect Park, held this 23rd day of February, 2015.

	Moved	Second	Ayes	Nays	Abstain	Absent
Artis			X			
Esquiche	X		X			
Hayek			X			
Ortiz		X	X			
Peralta			X			
Zakaria			X			



Mohamed T. Khairullah
Mayor



Danielle Ireland
Acting Municipal Clerk

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION TO RENEW AGRICULTURAL LEASE BETWEEN THE COUNTY OF PASSAIC AND KUEHM FARM 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#	R20150210							
Meeting Date	03/24/2015							
Introduced Date	03/24/2015							
Adopted Date	03/24/2015							
Agenda Item	o-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 26, 2015

**RESOLUTION TO RENEW AGRICULTURAL LEASE BETWEEN
THE COUNTY OF PASSAIC AND KUEHM FARM IN WAYNE, NJ**

WHEREAS by Resolution R-06-169 dated March 28, 2006 the Board of Chosen Freeholders of the County of Passaic authorized the purchase of a 14.9 acre portion of an approximate 42 acre tract of land in the Township of Wayne known as the Kuehm Farm; and

WHEREAS this 14.9 acre tract, which was purchased from the Passaic County Open Space Trust Fund on January 5, 2007, was acquired in order to preserve the Kuehm Farm, which is one of the last working farms in Passaic County; and

WHEREAS by Resolution R-2014-145 dated February 25, 2014 the Board of Chosen Freeholders of the County of Passaic authorized a one (1)-year agricultural tenancy lease between the Kuehms and the County of Passaic for calendar year 2014; and

WHEREAS George Kuehm & Sons has requested that the Board extend to them a new agricultural tenancy agreement for a five (5) year period retroactive to January 1, 2015 with a five (5) year mutual option and, in return, would install deer fencing around the property and install a new irrigation system over the five (5) year period of the new agreement and pay the County of Passaic the sum of \$60.00 per acre per year over the course of the agreement; and

WHEREAS pursuant to N.J.S.A. 40A:12-14.1, a county which acquires real property that immediately prior to the acquisition was leased from the prior owner for agricultural use

can continue to lease that land for agricultural use as long as the land is not needed for public use; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this request at its February 23, 2015 meeting and is recommending that it be agreed to by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agricultural tenancy agreement by and between the County of Passaic and George Kuehm & Sons for the 14.9 acre tract of land in Wayne, New Jersey known as the Kuehm Farm for the sum of sixty (\$60) dollars per acre per year retroactive to January 1, 2015 to December 31, 2019 with a five (5) year mutual option to renew subject to George Kuehm & Sons installing deer fencing around the tract during calendar year 2015 and installing a new irrigation system during the five (5) year period of the agreement.

BE IT FURTHER RESOLVED that the Board at this time, as required in N.J.S.A. 40A:12-14.1, determines that such an agreement will not compromise the public use of this land as it was acquired for farming purposes;

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute the agricultural tenancy agreement on behalf of the County of Passaic.

March 24, 2015

George Kuehm & Son

"Lettuce Grow Your Vegetables"

945 Black Oak Ridge Road
Wayne, New Jersey 07470

RECEIVED

2015 MAR 11 P 2:26

PASSAIC COUNTY
CLERK'S OFFICE

March 6, 2015

Michael H. Glovin, Esq
Assistant County Council
County Of Passaic
Administration Building Room 214
401 Grand Street
Paterson, NJ 07505-2023

Re:Kuehm Agriculture Lease

Dear Mr. Glovin;

As a follow up to our phone conversation and your previous letter to me dated February 23rd, this is an acceptable agreement for our new lease.

Thank you.

Sincerely



Todd Kuehm

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ROAD DEPARTMENT INSPECTORS THE ABILITY TO ISSUE SUMMONSES FOR VIOLATION OF ROAD OPENING RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150211						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-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 26, 2015

**RESOLUTION AUTHORIZING THE ROAD DEPARTMENT
INSPECTORS THE ABILITY TO ISSUE SUMMONSES FOR
VIOLATION OF ROAD OPENING RESOLUTION**

WHEREAS, the County of Passaic through its Board of Chosen Freeholders previously approved a Right-of-Way Entry Opening Resolution No.: R-2 dated September 4, 1991; and

WHEREAS, the Freeholder Committee for Public Works and Buildings and Grounds is currently in the process of revising said Resolution; and

WHEREAS, said Resolution was previously promulgated due to the various dangerous and improper conditions on County Roads; and

WHEREAS, with the exception of “emergency situations”, various unauthorized and improper openings of County Roadways and County Right-of-Ways have been made and obstruction and impediments placed upon the various County Roads and Right-of Ways without proper permission; and

WHEREAS, in order to prevent damage and maintain the County Roads safe and free from obstruction to travelers, it is necessary to properly enforce the rules and laws previously established by the County; and

WHEREAS, in an effort to enforce the penalties set therein the Passaic County Supervisor of Roads and County Engineer is hereby recommending that its Road Inspectors to be empowered with the limited ability to issue a summons for each and every violation of the Road Opening laws (see copy of letter dated March 12, 2015 attached hereto and made a part hereof);

WHEREAS N.J.S.A. 39:5-1 states that enforcement of enforcement of traffic regulations can be vested in the Director of Motor Vehicle and the police or peace officer or inspectors duly appointed by any municipality or county or by the State; and

WHEREAS, N.J.S.A. 27:16-1 gives the County Board of Freeholders the control and maintenance of its roadways which includes safeguarding the surfaces thereof; and

WHEREAS, this matter was discussed by the Freeholder Committee for Public Works and Buildings & Grounds at its March 9, 2015 meeting and recommended to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholder of the County of Passaic that it hereby authorizes and grants to its properly trained Road Inspectors the limited ability to issue summonses pursuant to the current Road Opening Resolution and any revisions contained therein once adopted; and

BE IT FURTHER RESOLVED, that this authorization be subject to any approval that may be required by the New Jersey Motor Vehicles Commission, the Administrative Office of the Court or any other appropriate state agency; and

BE IT FURTHER RESOLVED, the Director and Clerk to the Board as well as the County Counsel be authorized to draft and execute documents necessary on behalf of the County of Passaic to effectuate this Resolution.

March 24, 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

March 12, 2015

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

Re: Resolution Request – Summons for Road Resolution Violations

Dear Mr. Glovin:

At the March 9th, 2015 meeting of the Public Works and Buildings and Grounds Committee, a request was heard to authorize the Passaic County Supervisor of Roads, and the Passaic County Road Inspectors assigned to the Road Department, the ability to issue summons for violations of the Passaic County Road Opening Resolution. The Committee directed that a resolution be made authorizing same, and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting.

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
Supervisor of Passaic County Roads

RECEIVED
KAS/esc
2015 MAR 16 P 2:48
PASSAIC COUNTY
COUNSEL'S OFFICE

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO STERLING DISANTO & ASSOCIATES FOR THE RIGHT OF WAY APPRAISAL REVIEW FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTY, 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#	R20150212						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-20						
CAF #	C-04-55-105-001-902						
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 26, 2015

RES-10-2
Rev. 7/10/10

RESOLUTION AWARDDING CONTRACT TO STERLING DISANTO & ASSOCIATES FOR THE RIGHT OF WAY APPRAISAL REVIEW FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTY, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Appraisal Services as it concerns the right of way appraisal review for the Two Bridges Road Bridge and West Belt Extension Project in the Township of Wayne in Passaic County and the Borough of Lincoln Park in Morris County, New Jersey; and

WHEREAS Sterling DiSanto & Associates, 145 West End Avenue, P.O. Box 977, Somerville, NJ 088976 has submitted a proposal for the necessary consulting services to be provided for a fee of \$8,000.00 to review the ten appraisal reports in connection with the Two Bridges Road Bridge and West Belt Extension Project, which is being recommended by the Passaic County Engineer in a letter to the Board dated March 10, 2015, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of March 9, 2015 and recommended to the full Board for approval; and

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

WHEREAS said Sterling DiSanto & Associates has been qualified as a pool professional appraiser in a "Fair and Open" procedure pursuant to the resolution of the Board of Chosen

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Appraisal Services for the above-mentioned project be awarded to Sterling DiSanto & Associates in accordance with the terms and conditions set forth above; and

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

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

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

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

March 24, 2015

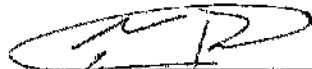
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 8,000.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: To award contract to Sterling Disanto & Associates for the right of way appraisal review for the Two Bridge and West Belt Extension project in the Township of Wayne and Borough of Lincoln Park in Passaic and Morris County



Elavio Rivera, Acting Treasurer

DATED: March 24, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.20-6

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 10, 2015

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

**Re: Two Bridges Road Bridge and West Belt Extension
Township of Wayne and Borough of Lincoln Park
Passaic and Morris County
Right-of-Way Appraisal Review
Award of Contract to Sterling DiSanto**

Dear Members of the Board:

The Office of the County Counsel requested proposals from the pool of qualified appraisers to review the 10 appraisal reports prepared by Value Research Group for the needed property acquisition in connection with the replacement of the Two Bridges Road Bridge and West Belt Extension in the Township of Wayne and Borough of Lincoln Park. This Project is federally funded and a review of each of the 10 appraisal reports is required. Four Proposals were requested and two Appraisers submitted proposals and the results are as follows:

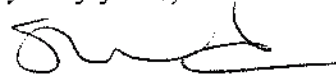
Mason Helmstetter Associates LLC 336 Boulevard Hasbrouck Heights, NJ 07604	Did not submit proposal
Sterling DiSanto & Associates 145 West End Avenue, PO Box 977 Somerville, NJ 08876	\$8,000.00
Henry L. Schwarz & Co 28-30 North Sussex Street Dover, NJ 07802	\$13,200.00
LSA 469 Morris Avenue Summit, NJ 07901	\$20,400.00

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150212

After reviewing the proposals, it is recommended that the proposal of Sterling DiSanto & Associates, LLC, of Somerville, NJ in amount of \$8,000.00 be accepted.

The above referenced matter was presented to the members of the Public Works Committee of March 9, 2015 and an award of contract for the needed appraisal review services to Sterling DiSanto & Associates, of Somerville New Jersey in the amount of \$8,000 is recommended to the full Board by the members of the committee.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair

Sterling DiSanto & Associates

145 West End Ave., PO Box 977 Somerville, NJ 08876
Voice:908-526-4244 Fax-526-3228 Web Site: SDAdvisors.com
Russell K. Sterling, MAI,CRE SCGREA Managing Member
E Mail: RSTERLING@SDAdvisors.com



Victor D. DiSanto, MAI Member
E-Mail: YDISANTO@SDAdvisors.com

Client Name: Michael H Glovin, Assistant County Counsel, Passaic County **Date:** February 27, 2015

Project: Appraisal Review assignment of appraisals made on behalf of the County of Passaic for the **Two Bridges Road Project, Wayne, NJ:**
10 Appraisals submitted by Value Research Group

Purpose: Provide appraisal review reports of the appraisals made for the 10 properties appraised by **Value Research Group**. The appraisal review reports will be used to assist the County in determining if the appraisals conform with NJDOT requirements and are suitable to be used to make offers in conformity with the law governing Eminent Domain (N.J.S.A. 20:3-1 et seq.)

Scope of Work: Appraisal reviews will be performed in order to assure that the appraisals follow accepted appraisal guidelines for partial acquisitions as well as appraisal guidelines of the **State of New Jersey Department of Transportation Right of Way Acquisition Manual**. My work will include the following:

- 1) Determine compliance with the Scope of Work agreed to between the appraiser and the
- 2) Conformance with traditional eminent domain appraisal guidelines such as those provided by the New Jersey Department of Transportation.
- 3) Check the completeness, adequacy and relevancy of the data utilized and the appropriateness of any adjustments applied to the data. Check for typos, math errors, etc.
- 4) Evaluate the soundness of the appraisal methodology used, as well as the soundness of the analysis, opinions and conclusions of the appraiser.

After evaluating all of the above information, I will provide the client with review reports indicating my findings. This will be a "desk" review rather than a "field" review. If any corrections need to be made, I will contact the appraisers so revised reports can be provided.

Sterling DiSanto & Associates will provide the client with ten review reports, one for each parcel, each containing my review of the Value Research Group report for that parcel. This Scope of Work does not authorize me to provide my own valuation analysis.

Fees: \$8,000 total for 10 appraisal review reports.

Other Fees: Any work other than the review appraisal reports outlined in the Scope of Work above will be billed @ the contracted hourly rate. Examples of "other work" include any subsequent reviews required as the result of a change in the parcel maps; a well as meetings, conferences, etc.

Delivery: Approximately 30 days from authorization receipt of purchase order or voucher and appraisal to be reviewed.

If the terms of this proposal are acceptable please have the appropriate person sign below and return. Thank you.

Authorized by: _____ Date: _____

Print Name & Title: _____

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION 20140851 ADOPTED ON OCTOBER 28, 2014 WHICH AUTHORIZED THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NJ DEPARTMENT OF LAW AND PUBLIC SAFETY FOR VOCA CONTINUATION GRANT FUNDS FOR A PROJECT ENTITLED "PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROGRAM", 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#	R20150213						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-21						
CAF #	5-01-30-203-001-M03						
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 26, 2015

RESOLUTION AMENDING RESOLUTION 20140851 ADOPTED ON OCTOBER 28, 2014 WHICH AUTHORIZED THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NJ DEPARTMENT OF LAW AND PUBLIC SAFETY FOR VOCA CONTINUATION GRANT FUNDS FOR A PROJECT ENTITLED "PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROGRAM"

WHEREAS the Passaic County Board of Chosen Freeholders adopted Resolution 20140851 authorizing the Passaic County Prosecutor's Office to apply to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim Witness Advocacy for VOCA continuation grant funds in connection with a project entitled "Passaic County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program (SART/SANE)" for the period of October 1, 2014 through September 30, 2015; and

WHEREAS the County was offered federal grant funding for this project in the sum of Seventy-Five Thousand and Twenty-Five Dollars (\$75,225.00) with a hard County match of Eighteen Thousand Eight Hundred and Six Dollars (\$18,806.00), and accordingly the previous Resolution reflected these sum (see letter dated October 14, 2014 attached hereto); and

WHEREAS the Passaic County Prosecutor's Office is in receipt of notification dated March 11, 2015, awarding federal grant award funds in the sum of Seventy-three Thousand Twenty-eight Dollars (\$73,028.00), with a hard County match of Eighteen Thousand Two Hundred and Fifty-seven Dollars (\$18,257.00); and

WHEREAS it is necessary to amend the previous resolution to reflect the accurate federal grant award and County matching funding for this program;

WHEREAS the Freeholder Law and Public Safety Committee reviewed this request at its March 17, 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 required County Match;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above referenced amendment to Resolution 20140851 as it concerns the continued operation of the Passaic County SART/SANE Program; and

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

Dated: March 24, 2015


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 18,257.00

APPROPRIATION: 5-01-30-203-001-M03*
*Subject to inclusion and adoption of 2015 budget.

PURPOSE: To certify match funds for Victim Of Crime Act (VOCA) grant .



Richard Cahill, Chief Financial Officer

DATED: March 24, 2015

RC:fr



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
PO BOX 085
TRENTON, NJ 08625-0085
TELEPHONE: (609) 984-6500

JOHN J. HOFFMAN
Acting Attorney General

ELIE HONIG
Director

October 14, 2014

Honorable Camelia M. Valdes, Prosecutor
Passaic County Prosecutor's Office
401 Grand Street
Paterson, NJ 07505

Re: FFY14 Victims of Crime Act (VOCA) Victim Assistance Grant Program
County Sexual Assault Response Team/Sexual Assault Nurse Examiner
(SART/SANE) Program
Grant Number: VS-37-14

Dear Prosecutor Valdes:

The New Jersey Division of Criminal Justice (DCJ) is accepting applications for the 2014 County SART/SANE Program under the Victims of Crime Act (VOCA) Grant Program. This year, \$2.44M has been allocated for the Statewide SART/SANE Program. The allocation for each county was derived from a formula which includes a base amount plus a graduated increase based on a three-year average of examinations conducted in counties with more than 50 examinations per year.

Your county is offered a federal grant in the amount of \$75,225. There is a required match of 20% of the total project cost. If the county applies for the full amount, the required match will be \$18,806. The grant period will be October 1, 2014 through September 30, 2015.

All required reports for your previous grant must be current and on file with the State Office of Victim Witness Advocacy (SOVWA) prior to the start of your continuation grant.

Introduced on:  March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150213

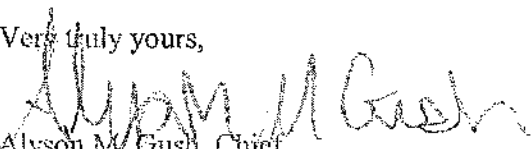
New Jersey Is An Equal Opportunity Employer Printed on Recycled Paper and is Recyclable



An application package will be emailed to Todd Stanley, CPA. The completed application, including the required Freeholder Resolution and grant certifications, should be submitted to the SOVWA by November 21, 2014.

Please contact Connie Schwedes at (609) 984-6765 should you require further assistance.

Very truly yours,


Alyson M. Gush, Chief
State Office of Victim Witness Advocacy

c: Michael Katz, County Treasurer
Todd Stanley, CPA
Joanne Hatt, SART/FNE Coordinator
Connie Schwedes, Statewide SART/SANE Program Manager
Marilyn Easley, SOVWA



New Jersey Is An Equal Opportunity Employer Printed on Recycled Paper and is Recyclable



Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150213

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO ACCEPT GRANT FUNDING FROM THE NATIONAL CHILDREN'S ALLIANCE TO PURCHASE EQUIPMENT FOR THE PASSAIC COUNTY CHILD ADVOCACY CENTER AND PROVIDE STAFF TRAINING, 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#		R20150214					
Meeting Date		03/24/2015					
Introduced Date		03/24/2015					
Adopted Date		03/24/2015					
Agenda Item		o-22					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: March 26, 2015

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO ACCEPT GRANT FUNDING FROM
THE NATIONAL CHILDREN'S ALLIANCE TO PURCHASE
EQUIPMENT FOR THE PASSAIC COUNTY CHILD ADVOCACY
CENTER AND PROVIDE STAFF TRAINING**

WHEREAS the Passaic County Prosecutor's Office has recently been advised that it has been selected to receive a FY2015 \$ 9,000 sub-award under state Chapter Support to CACs-Tier 3 Grant from the National Children's Alliance (NCA) for the purpose of purchasing equipment for the Passaic County Child Advocacy Center and to provide training for the Passaic County Child Advocacy Center staff, for the grant period of January 1, 2015 – December 31, 2015; and

WHEREAS acceptance of said grant funds does not require a County Match; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this request at its meeting of March 17, 2015 and recommended this resolution to the full Board for adoption;

NOT THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the New Jersey Children's Alliance to the greatest extent possible with the regard to this Program, and authorizes such other actions as are necessary to secure the Grant Funds; and

BE IT FURTHER RESOLVED that the New Jersey Children's Alliance be and is hereby to accept the application on behalf of Passaic County, and the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the grantor and to make disbursements in accordance with the terms of said award; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and are hereby authorized to execute such other documents as are necessary to effectuate this resolution.

Dated: March 24, 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: Mar 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY" FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016, 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#	R20150215						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-23						
CAF #	5-01-20-109-001-101						
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 26, 2015

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A
PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM
WITNESS ADVOCACY" FOR THE PERIOD APRIL 1, 2015
THROUGH MARCH 31, 2016**

WHEREAS the Attorney General has been designated by the Governor to implement the grant programs under the Victims of Crime Act (VOCA), Grant No. V-16-14; and

WHEREAS the Passaic County Prosecutor's office wishes to apply for funding for a project named "County Office of Victim Witness Advocacy" for the period of April 1, 2015 through March 31, 2016; and

WHEREAS approximately \$ 234,626.00 in VOCA funding is anticipated for the within project, and a \$ 58,657.00 in-kind salary match is required, for a total project cost of \$293,283.00, all as outlined in the attached letter dated from the Office of the Attorney General dated March 4, 2015; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its March 17, 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 required County Match of \$ 58,657;

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

- 1) As a matter of policy Passaic County wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Division of

Criminal Justice, State Office of Victim-Witness
Advocacy.

- 2) The Attorney General will receive funds on behalf of all prospective subgrantees.
- 3) The Division of Criminal Justice shall be responsible for reviewing all applications and making recommendations to the Attorney General for selection of subgrant award recipients.
- 4) The Division of Criminal Justice is authorized to initiate allocations to each subgrantee.
- 5) The Director of the Board and all necessary parties are authorized to sign and execute the application and forms necessary to receive funding under this grant.

Dated: March 24, 2015

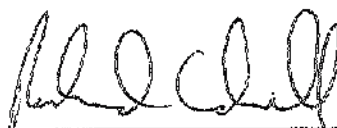
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 58,657.00

APPROPRIATION: 5-01-20-109-001-101

PURPOSE: To certify in-kind match funds for Victim Of Crime Act (VOCA) grant .



Richard Cahill, Chief Financial Officer

DATED: March 24, 2015

RC:ft



State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
PO Box 085
TRENTON, NJ 08625-0085
TELEPHONE: (609) 984-6500

CHRIS CHRISTIE
Governor

JOHN J. HOFFMAN
Acting Attorney General

KIM GUADAGNO
Lieutenant Governor

ELIE HONIG
Director

March 4, 2015

Honorable Camelia M. Valdes, Prosecutor
Passaic County Prosecutor's Office
401 Grand Street
Paterson, New Jersey 07505

Re: Victims of Crime Act (VOCA) Grant Program
Project Title: County Office of Victim Witness Advocacy
Subgrant Number: V-16-14

Dear Prosecutor Valdes:

The Division of Criminal Justice is accepting applications for the Victims of Crime Act (VOCA) Grant Program to support funding for the Passaic County Office of Victim Witness Advocacy.

Your federal grant will be in the amount of \$234,626. Matching funds in the amount of \$58,657 are required. The total amount of the grant project will be \$293,283.

The current grant is scheduled to end on March 31, 2015. It is projected that your continuation award will run from April 1, 2015 to March 31, 2016. Approval for expenditures for the grant cannot be authorized until a fully executed subgrant award/contract is completed. All required reports for your previous grant must be current and on file with the State Office of Victim Witness Advocacy (SOVWA) prior to the start of your continuation grant.

An application package has been e-mailed to Joan Nixon, Victim Witness Coordinator. The completed application, including the required Freeholder Resolution and grant certifications, should be submitted to the SOVWA by April 10, 2015.

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution: R20150215



For further assistance in preparing your application or if you have any questions, please contact Isaac Junius, Program Analyst at (609) 984-1039.

Very truly yours,

AAG E. Robbie Miller, Chief of Staff
Acting Chief, State Office of Victim Witness Advocacy

c: Joan Nixon, Victim Witness Coordinator
Richard Cahill, Chief Financial Officer
Todd Stanley, Fiscal Contact Person
Isaac Junius, DCJ Program Analyst
Marilyn Easley, SOVWA

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 24, 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#	R20150216						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-24						
CAF #	VARIOUS ACCOUNTS						
Purchase Req. #	R5-02168;R5-02270						
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 26, 2015

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Computer Hardware
Using Agency:	Passaic City Police Department
Purchase Price:	\$ 9,060.00
Vendor:	CDW Government
Authority:	New Jersey State Contract
Contract #:	27164
Account:	Passaic Police Dept. Forfeiture Acct.
Account #:	T-22-56-850-020-801
Requisition #:	R5-02168

Description:	Computer Hardware Maintenance Contract
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 46,499.78
Vendor:	NWN Corporation
Authority:	New Jersey State Contract
Contract #:	83083
Account:	Prosecutor's Federal Justice Forfeiture Account
Account #:	T-23-56-850-020-803
Requisition #:	R5-02270

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: March 24, 2015

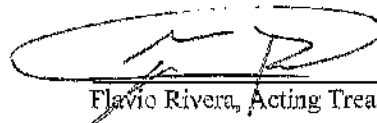
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 55,559.78

APPROPRIATION: \$9,060.00 T-22-56-850-020-801
\$46,499.78 T-23-56-850-020-803

PURPOSE: To authorize purchase of various items by the Passaic County Prosecutor's Office from CDW Government and NWN Corporation.



A handwritten signature in black ink, appearing to read 'FR', is written over a horizontal line. The signature is enclosed in a hand-drawn oval.

Flavio Rivera, Acting Treasurer

DATED: March 24, 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: Mar 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF AMMUNITION 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#	R20150217						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-25						
CAF #	5-01-22-130-001-203						
Purchase Req. #	R5-02100						
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 26, 2015

**RESOLUTION AUTHORIZING THE PURCHASE OF
AMMUNITION FOR THE PASSAIC COUNTY SHERIFF'S OFFICE
THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of ammunition for the agency in the amount of \$35,304.25 from Eagle Point Gun/ TJ Morrison through State Contract #81296; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee at its March 17, 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 ammunition as referenced above in accordance with the terms of the applicable State Contract #81296; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are

necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: March 24, 2015

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150217

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 35,304.25

APPROPRIATION: 5-01-22-130-001-203

PURPOSE: To authorize purchase of ammunition for the Passaic County Sheriff's Office from Eagle Point Gun/TJ Morrison through state contract.


Richard Cahill, Chief Financial Officer

DATED: March 24, 2015

RC:ft

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF AMMUNITION FROM ATLANTIC TACTICAL OF NJ, INC., FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150218						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-26						
CAF #	5-01-25-157-001-203						
Purchase Req. #	R5-02102						
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 26, 2015

**RESOLUTION AUTHORIZING THE PURCHASE OF
AMMUNITION FROM ATLANTIC TACTICAL OF NJ, INC., FOR
THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE
CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of ammunition for the agency in the amount of \$98,505.00 from Atlantic Tactical of NJ, Inc., through State Contract #81297; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee at its March 17, 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 ammunition as referenced above in accordance with the terms of the applicable State Contract #81297; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are

necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: March 24, 2015


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 98,505.00

APPROPRIATION: 5-01-25-157-001-203

PURPOSE: To authorize purchase of ammunition from Atlantic Tactical of NJ for the Passaic County Sheriff's Office through state contract.



Richard Cahill, Chief Financial Officer

DATED: March 24, 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR GRANT FUNDS FOR A PROJECT ENTITLED "2015 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT", ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150219						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: March 26, 2015

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
SHERIFF'S DEPARTMENT TO APPLY FOR GRANT FUNDS FOR
A PROJECT ENTITLED "2015 STATE CRIMINAL ALIEN
ASSISTANCE PROGRAM GRANT"**

WHEREAS the Passaic County Sheriff's Department wishes to apply to the US Department of Justice, Bureau of Justice Assistance, for grant funds to participate in a project entitled "2015 State Criminal Alien Assistance Program Grant"; and

WHEREAS the Board of Chosen Freeholders of Passaic County and the Passaic County Sheriff's Department are desirous of receiving the grant funds to further implement the within referenced program within Passaic County; and

WHEREAS this matter was reviewed by the Freeholder Law and Public Safety Committee, and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Sheriff's Department to proceed with the grant application process as it concerns the "2015 State Criminal Alien Assistance Program Grant", and to accept the grant funds when made available; and

BE IT FURTHER RESOLVED that all necessary Passaic County officers and employees are authorized to take further action and execute all necessary documents to effectuate the purpose of this resolution.

Dated: March 24, 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: Mar 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING MONTH TO MONTH AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AND SECURUS TECHNOLOGIES INC. FOR THE PROVISION OF INMATE TELEPHONE SERVICES & JMS FOR THE PASSAIC COUNTY JAIL, 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#		R20150220						
Meeting Date		03/24/2015						
Introduced Date		03/24/2015						
Adopted Date		03/24/2015						
Agenda Item		o-28						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James		✓						
Bartlett	✓				✓			
Best Jr	✓				✓			
Cotroneo	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 26, 2015

RESOLUTION AUTHORIZING MONTH TO MONTH AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AND SECURUS TECHNOLOGIES INC. FOR THE PROVISION OF INMATE TELEPHONE SERVICES & JMS FOR THE PASSAIC COUNTY JAIL

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-10-270 dated April 27, 2010, awarded a three year contract with a one (1) year option to renew, which expired on March 31, 2014, to Securus Technologies, Inc. of Dallas, Texas for the Inmate Telephone System & JMS as a result of a competitive contract process; and

WHEREAS subsequent Resolutions have been adopted authorizing extensions to this agreement, with the most current extension period expiring April 30, 2015; and

WHEREAS due to some continued minor problems with the Request for Proposal (RFP) process, the Sheriff's Department is recommending, and said Securus has agreed, to extend the current option period to allow the said Department to work out those slight problems; and

WHEREAS the said Department and Securus have tentatively agreed that the contract can be extended on a month-to-month basis until such time as the Department is in a position to recommend an award of a new contract for these telephone services; and

WHEREAS the Freeholder Committee for Law & Public Safety reviewed this matter at its March 17, 2015 meeting and is recommending that this extension be approved by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a month-to-month extension of the agreement by and between the County of Passaic and Passaic County Sheriff's Department and Securus Technologies, Inc. for the provision of Inmate Telephone Services and JMS for the Passaic County Jail pursuant to the same terms and conditions of the original contract between the parties; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official confirmation of the within terms to Securus Technologies, Inc.

Dated: March 24, 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: Mar 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CANCELLATION OF THE 2012 OPEN SPACE TRUST FUND GRANT AWARDED TO THE BOROUGH OF NORTH HALEDON, YAHN'S POND PARK DAM RESTORATION, IN THE AMOUNT OF \$75,000, ALL AS NOTED IN THR RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20150221						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-29						
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 26, 2015

**RESOLUTION AUTHORIZING THE CANCELLATION OF THE
2012 OPEN SPACE TRUST FUND GRANT AWARDED TO THE
BOROUGH OF NORTH HALEDON, YAHN'S POND PARK DAM
RESTORATION, IN THE AMOUNT OF \$75,000**

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-12-791 dated September 25, 2012 awarded an Open Space Trust Fund grant in the amount of \$75,000.00 to the Borough of North Haledon for a project known as Yahn's Pond Park Dam Restoration; and

WHEREAS as of today, this grant is no longer needed due to an innovative manner to manage the pond water; and

WHEREAS it is now necessary to cancel the previously awarded grant to the municipality and un-encumber these monies from the Passaic County Open Space Trust Fund and Municipal/Non-Profit account; and

WHEREAS this matter was reviewed and approved by the Open Space Advisory Committee on February 26, 2015 and the Freeholder Committee of Planning & Economic Development on March 11, 2015;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the cancellation of the previously awarded Open Space Trust Fund grant to the Borough of North Haledon in the amount of \$75,000.00 as more fully set forth above; and

BE IT FURTHER RESOLVED that the Director and clerk to the Freeholder Board are hereby authorized to execute any necessary documents to effectuate the above.

JDP:lc

Dated: March 24, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Authorization to cancel the 2012 Open Space Trust Fund grant of \$75,000 (for Yahn's Pond Park Dam Restoration), as it is no longer needed.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ n/a

REQUISITION # _____

4. COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	<u>3/11/15</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: Open Space Advisory Committee	<u>2/26/15</u>

5. DISTRIBUTION LIST:

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

Specify: _____



RANDY GEORGE
MAYOR

OFFICE OF THE MAYOR

BOROUGH OF NORTH HALEDON
103 Overlook Avenue
North Haledon, New Jersey 07508
(973) 427-4129
(973) 427-1846 Fax
mayor@northhaledon.com

February 20, 2015

Ms. Kathleen Caren
Open Space Coordinator
Passaic County Planning Department
930 Riverview Drive
Totowa, NJ 07512

COUNTY OF PASSAIC
DEPARTMENT OF PLANNING
2015 FEB 25 AM 11:46

Dear Kathleen,

Pursuant to today's telephone conversation regarding North Haledon's 2011 and 2012 Passaic County Open Space grants, I am respectfully requesting, on behalf of the Borough of North Haledon, that the remaining balance of \$11,755.57 of the 2011 grant be reallocated for a rubberized safety surface to replace the mulch in the Yahn's Pond playground. The playground equipment at Yahn's Pond is handicap-accessible, but the mulch which is installed to protect the children if they fall off the equipment poses a challenge for wheelchairs to access the open space area of the playground. The remaining funds would cover the expense of the rubberized safety surface - thus making the entire playground area handicap-accessible.

The 2012 Open Space grant, which was generously allotted to the Borough of North Haledon will not be needed, since the Borough will not go through with the construction of a dam because the DPW came up with an innovative manner to manage the water in the pond at a great cost savings, making a dam unnecessary.

Thank you for all your past support.

Very truly yours,

Borough of North Haledon

Randy George, Mayor

R-12-791
9-25-2012

**RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM
THE OPEN SPACE AND FARMLAND PRESERVATION TRUST
FUND**

WHEREAS the Board of Chosen Freeholders of the County of Passaic created an Open Space and Farmland Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

WHEREAS pursuant to the mandates of the Program, the said Board did approve and appoint an Open Space and Farmland Preservation Trust Fund Advisory Committee ("the Committee") to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS several municipalities and non-profit organizations submitted grant applications for funding under the 2012 Open Space Trust Fund rounding of funding; and

WHEREAS the 2012 Open Space and Farmland Preservation Trust Fund Application Recommendations, for awards, not requiring a public hearing, are as follows:

Bloomington - Field House Restrooms:	\$78,000
Haledon - Roe Athletic Field Improvements	\$75,000
Hawthorne - Bandshell:	\$65,000
Little Falls - Amity Park:	\$79,670
NJ Community Development Corp. - Wm. Carlos Williams Community Park II - (Paterson)	\$99,000
North Haledon - Yahn's Pond II:	\$75,000
Passaic River Coalition - Burnt Meadow Brook (3.5 acres) Ringwood (Acquisition):	\$105,000
Paterson Veterans Council - Vietnam Vets Memorial Park:	\$47,500

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150221

Pompton Lakes – Hershfield Park Tennis Court II:	\$75,000
Ringwood – Dog Park:	\$35,000
Totowa – Phase II Lincoln Park Fields Drainage:	\$50,000
Wayne Little League – Field Improvements: (for lighting and fencing only)	\$99,000
West Milford – West Brook Park:	\$77,500

WHEREAS The Board of Chosen Freeholders requires that all municipalities receiving these funds must agree to place in their tax letter an insert that indicates they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program sponsored by the Passaic County Freeholder Board; and

WHEREAS this matter was reviewed by the Freeholder's Committee for Planning and Economic Development at its September 4, 2012 meeting and the September 13, 2012 Administration and Finance Committee meeting where the recommended grant awards were presented in accordance with the Open Space and Farmland Preservation Trust Fund Committee's Recommendations; and

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

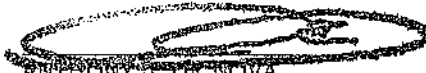
NOW THEREFORE BE IT RESOLVED by The Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of grants from the Open Space and Farmland Preservation Trust Fund in an amount totaling \$906,670; and

BE IT FURTHER RESOLVED that all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program sponsored by the Passaic County Freeholder Board.

JDP:lc

This resolution was requested by:

Reviewed by:



ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
LEGALITY:



WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

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

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

Dated: September 25, 2012

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # Kathleen M. Caren x4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
2012 Open Space Advisory Committee Recommendations
3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: \$906,870
BUDGET ACCOUNT #:N/A T-16-66-850-001-233
ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS
- PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED ON THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.
4. COMMITTEE REVIEW:
- | COMMITTEE REVIEW: | DATE |
|---------------------------------------------------------------------|---------|
| <input type="checkbox"/> Administration & Finance | 9/13/12 |
| <input type="checkbox"/> Public Works / Buildings & Grounds | |
| <input type="checkbox"/> Planning & Economic Development | 9/4/12 |
| <input type="checkbox"/> Health, Human Services & Community Affairs | |
| <input type="checkbox"/> Law & Public Safety | |
| <input type="checkbox"/> Energy & Sustainability | |
| <input type="checkbox"/> Other(s) Specify: <u>OSAC</u> | 8/30/12 |
4. DISTRIBUTION LIST:
- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: _____

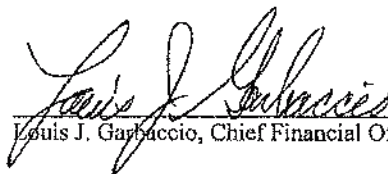
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 906,670.00

APPROPRIATION: \$ 906,670.00 T-16-56-850-001-233

To authorize awards of the 2012 Open Space and Farmland Preservation Trust Fund Application Recommendations for various projects.


Louis J. Garbaccio, Chief Financial Officer

DATED: September 25, 2012

LG/lg
w.cert

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)

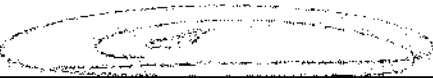
Date: Mar 24, 2015 - 5:30 PM

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

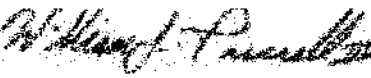
Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT OF AN AMENDMENT TO THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT TO RE-ALLOCATE FUNDING FOR THE BOROUGH OF HALEDON FOR ROAD IMPROVEMENTS ON GEYER STREET AND JOHN STREET AND ALSO TO RE-ALLOCATE FUNDING FOR THE BOROUGH OF WANAUKE FOR WATER MAIN IMPROVEMENTS ON JENKINS AVENUE, LOCUST STREET AND STORMS PLACE, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20150222						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-30						
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 26, 2015

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF AN AMENDMENT TO THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT TO RE-ALLOCATE FUNDING FOR THE BOROUGH OF HALEDON FOR ROAD IMPROVEMENTS ON GEYER STREET AND JOHN STREET AND ALSO TO RE-ALLOCATE FUNDING FOR THE BOROUGH OF WANAQUE FOR WATER MAIN IMPROVEMENTS ON JENKINS AVENUE, LOCUST STREET AND STORMS PLACE

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program (CDBG); and

WHEREAS, the County of Passaic adopted Resolution R-2014-511 on June 24, 2014 authorizing the submission of the One Year FY 2014 Action Plan for a total grant amount of \$815,756.00; and

WHEREAS, the U.S. Department of Housing and Urban Development has notified the County of Passaic that it will receive additional funding in the amount of \$50,245.00, due to the reallocation of FY 2012 funding within the New York-Jersey City-White Plains, NY-NJ Metropolitan Division (see attached); and

WHEREAS, the grant total is now \$866,001; and

WHEREAS, on October 28, 2014, the Board of Chosen Freeholders of Passaic County adopted Resolution R-2014-853 allocating \$140,181.00 to the Borough of Haledon to pave and mill Ida Street, N. 12th Street, Post Street and Bernard Avenue; and

WHEREAS, the US Department of Housing and Urban Development (HUD) just issued revised census information that indicates that the above referenced streets are no longer located in a low/moderate income census tract, which disqualifies these locations from receiving CDBG funding; and

WHEREAS, the Borough of Haledon has requested that the County of Passaic amend the CDBG FY 2014 Action Plan to allocate the original \$140,181 in funding to mill, resurface, replace roadway base and install ADS curb ramps on John Street and Geyer Street (see attached letter); and

WHEREAS, John Street and Geyer Street are located in a low/moderate income census tract and therefore the project is eligible to receive CDBG funding; and

WHEREAS, on October 28, 2014 the Board of Chosen Freeholders of Passaic County adopted Resolution R-2014-853, allocating \$100,000 to the Borough of Wanaque to replace water mains in Milton Place and Jefferson Street; and

WHEREAS, the US Department of Housing and Urban Development (HUD) just issued revised census information that indicates that Milton Place and Jefferson Street are no longer located in a low/moderate income census tract, which disqualifies the location from receiving CDBG funding; and

WHEREAS, the Borough of Wanaque has requested that the County of Passaic amend the CDBG FY 2014 Action Plan to allocate the original \$100,000 in funding to perform water main

improvements on Jenkins Avenue, Locust Street and Storms Place (see attached letter); and

WHEREAS, Jenkins Avenue, Locust Street and Storms Place are located in a low/moderate income census tract and therefore the project is eligible to receive CDBG funding; and

WHEREAS, these proposed amendments must be advertised in the Record and the Herald News for a period of 30 days to solicit public comment (see attached); and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the Passaic County Board of Chosen Freeholders considers this proposed amendment to the CDBG FY 2014 Action Plan to be beneficial to the public; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on March 11, 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 a public notice shall be published in the Record and Herald News describing the amendments to the CDBG One-Year Action Plan for Fiscal Year 2014; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to place a public notice in the Record and Herald News to notify the public about the proposed Amendments to the FY 2014 Action Plan.

JRS/meg

Dated: March 24, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION

AUTHORIZING THE ADVERTISEMENT OF AN AMENDMENT TO THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE FUNDING FOR THE BOROUGH OF HALEDON TO FUND ROAD IMPROVEMENTS ON GEYER STREET AND JOHN STREET AND TO RE-ALLOCATE FUNDING FOR THE BOROUGH OF WANAUKE FOR WATER MAIN IMPROVEMENTS ON JENKINS AVENUE, LOCUST STREET AND STORMS PLACE

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **Borough of Haledon: \$140,181;**
Borough of Wanaque: \$100,000
 BUDGET ACCOUNT : G-01-41-838-014-PE1

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

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

4. COMMITTEE REVIEW:

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>3/11/2015</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s)

Introduced on: March 24, 2015
 Adopted on: March 24, 2015
 Official Resolution#: R20150222

**NOTICE TO THE PUBLIC
Community Development Block Grant Program**

Passaic County

Passaic County New Jersey intends to modify the FY 2014 Action Plan for the Community Development Block Grant (CDBG) Program. Due to changes in the designation of low-and moderate – income areas by HUD, the waterline improvement projects proposed by Wanaque and Haledon are no longer eligible. Instead, Wanaque Borough proposes to undertake water main improvements on Jenkins Place, Locust Street, and Storms Place; and the Borough of Haledon proposes to implement road improvements to John and Geyer Streets including milling, resurfacing, replacement of roadway base, and ADA curb ramp installation.

Copies of the modification to the FY 2014 Annual Action Plan are available for public inspection and review at the following locations for a thirty-day period from March 26, 2015 to April 27, 2015.

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250

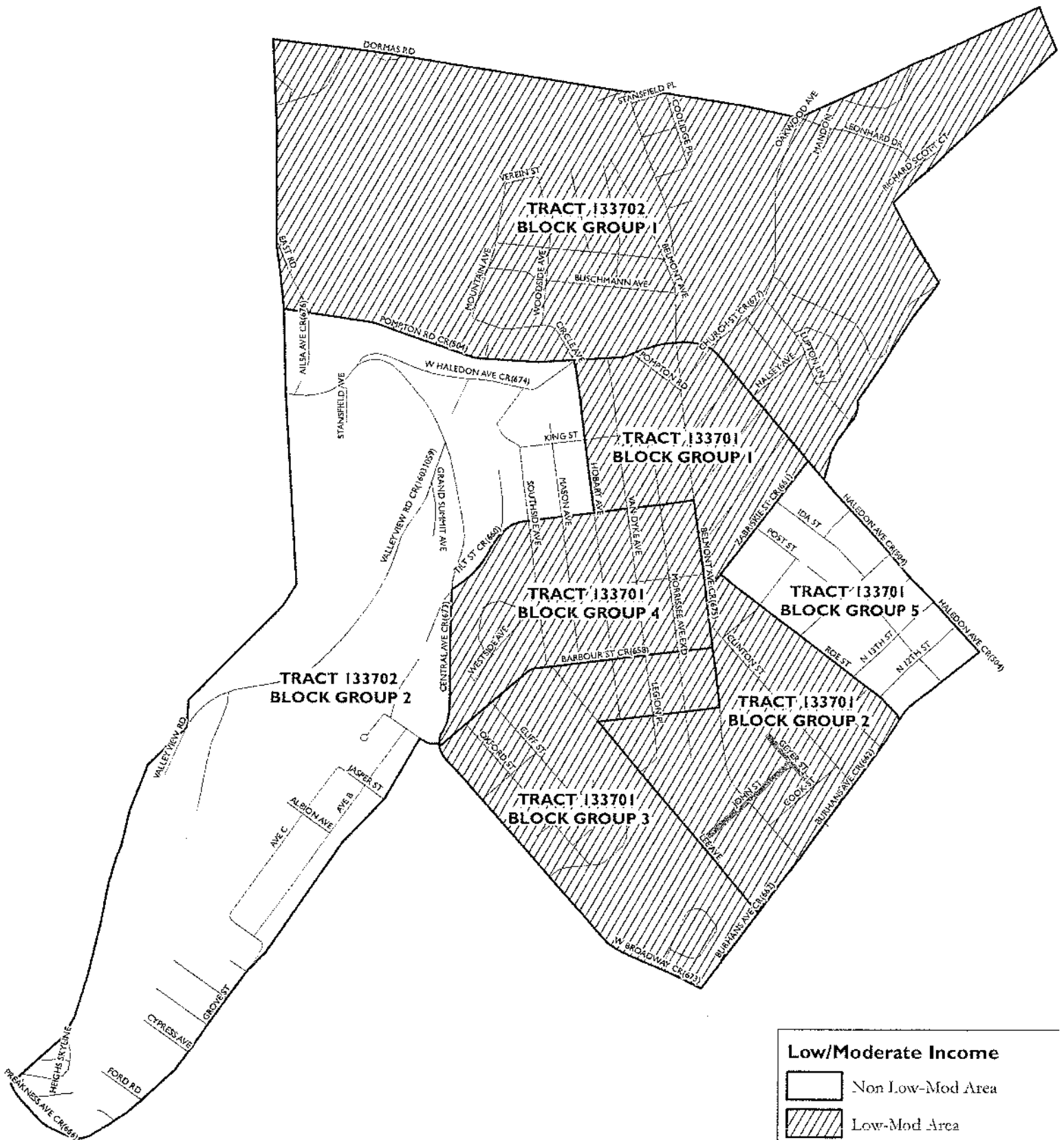
AND

OFFICE OF THE MUNICIPAL CLERK in
BOROUGH of WANAQUE and THE BOROUGH OF HALEDON

AND

<http://www.passaiccountynj.org>

Any individuals interested on commenting on this modification to the FY 2014 Action Plan may do so in writing to Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. All comments received by 4:00 pm on April 27, 2015 will be considered. La información será proporcionada en español a petición.



FY 2014 Paving and Milling of
Geyer St and John St

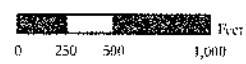
Introduced on: March 24, 2015

Adopted on: March 24, 2015

Official Resolution #: R20150222



PASSAIC COUNTY DEPARTMENT OF
PLANNING & ECONOMIC DEVELOPMENT



Low & Moderate Income Block Groups
Community Development Block Grant
Haledon Borough

3/6/2015

This map was developed using NJDEP GIS digital data, but this secondary product has not been verified by NJDEP and is not state-authorized.

BOROUGH OF WANAQUE
PASSAIC COUNTY
STATE OF NEW JERSEY

RESOLUTION #57-0-15

WHEREAS, the Borough of Wanaque received funding in 2014 from the Passaic County Community Development Block Grant Program for the installation of water mains on Milton Place, Jefferson Street, Jackson Street and Monroe Street in the amount of \$100,000; and

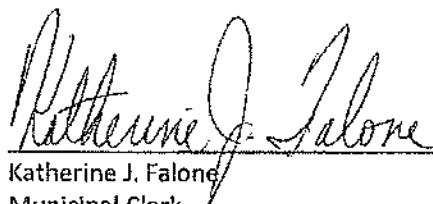
WHEREAS, subsequent to the grant award, this area no longer qualified for CDBG funding; and

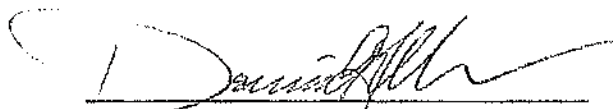
WHEREAS, the Borough of Wanaque wishes to reprogram this money to an area which income qualifies.

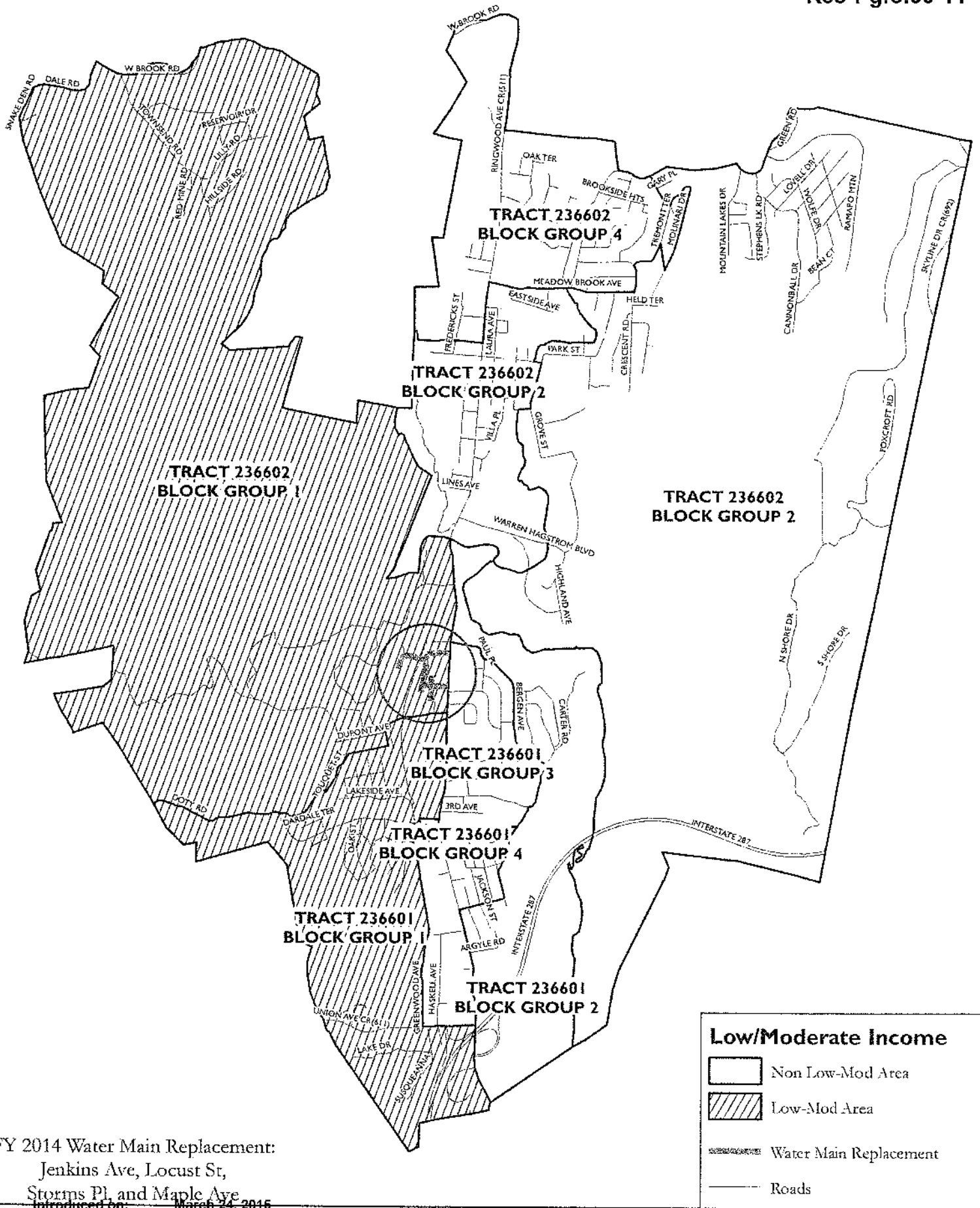
NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Wanaque requests that the Passaic County Community Development Block Grant Program reprogram the \$100,000 for water main replacement on Jefferson Street, Milton Place, Jackson Street and Monroe Street to water main replacement on Jenkins Place, Storms Place and Locust Street; and

BE IT FURTHER RESOLVED that this resolution replaces resolution 50-0-15 adopted on February 9, 2015.

Adopted: March 9, 2015


Katherine J. Falone
Municipal Clerk


Daniel Mahler
Mayor

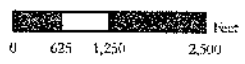


FY 2014 Water Main Replacement:
 Jenkins Ave, Locust St,
 Storms Pl, and Maple Ave

Introduced on: March 24, 2015

Adopted on: March 24, 2015
 Official Resolution: R20150222
PASSAIC COUNTY DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT

This map was developed using NIDEP GIS digital data, but the secondary product has not been verified by NIDEP and is not state-authorized.



**Low & Moderate income Block Groups
 Community Development Block Grant
 Wanaque Borough**

3/2/2015

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: Mar 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$202,901.00 FROM THE OPEN SPACE TRUST FUND FOR THE MORRIS CANAL GREENWAY IMPROVEMENTS IN THE CITIES OF PATERSON AND CLIFTON. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20150223						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: March 26, 2015

RESOLUTION AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$202,901.00 FROM THE OPEN SPACE TRUST FUND FOR THE MORRIS CANAL GREENWAY IMPROVEMENTS IN THE CITIES OF PATERSON AND CLIFTON

WHEREAS, the County of Passaic was awarded \$532,566.40 in 2012 in TSCP funds from the FHWA with a match of \$133,141.60 to develop a 6.2 mile section of the Morris Canal Greenway through Paterson and Clifton; and

WHEREAS, during the design phase Boswell Engineering identified severe safety deficiencies which would require additional funding to adequately address; and

WHEREAS, the County of Passaic applied and was successful in acquiring an additional \$486,000.00 in TCAM funding with a required \$117,000 match; and

WHEREAS, at the December 30, 2014 Freeholder meeting, the County awarded a contract to Zenith Construction Services for the Greenway project but there is still a short fall of \$202,901.00; and

WHEREAS, all of the construction bids came in over the Engineers Estimate therefore the Department of Planning is requesting an additional allocation of funds from the Open Space Trust Fund; and

WHEREAS, the additional funds will be used to cover the construction inspections services which are required by the Federal grants previously mentioned and will cover the difference

of the engineering estimate and the awarded construction contract; and

WHEREAS, this matter was reviewed by the Freeholder Planning and Economic Development Committee meeting on January 20, 2015 at which time it was recommended to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizing additional funding in the amount of \$202,901.00, from the Open Space Trust Fund, for the 6.2 mile section of the Morris Canal Greenway through Cities of Paterson and Clifton.

JRS:meg

Dated: February 10, 2015

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150223

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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY TREASURER, FLAVIO RIVERA, AS AN AUTHORIZED SIGNATORY ON CHECKS ISSUED BY THE PASSAIC COUNTY HOUSING AGENCY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20150224						
Meeting Date	03/24/2015						
Introduced Date	03/24/2015						
Adopted Date	03/24/2015						
Agenda Item	o-32						
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 26, 2015

RESOLUTION AUTHORIZING THE COUNTY TREASURER, FLAVIO RIVERA, AS AN AUTHORIZED SIGNATORY ON CHECKS ISSUED BY THE PASSAIC COUNTY HOUSING AGENCY

WHEREAS, the Passaic County Housing Agency is engaged in and authorized to make payments to landlords for tenants participating in the Housing Choice Voucher Program; and

WHEREAS, the Passaic County Housing Agency is now seeking to change the signatures on the existing Landlord Housing Assistance Payments (known as HAP); and

WHEREAS, HUD recommends three signatures; and

WHEREAS, there are currently three authorized signatories on the checks, Director Janice De John's, Passaic County Administrator, Anthony J. DeNova's, and former Treasurer Michael Katz; and

WHEREAS, currently, Michael Katz, former Treasurer, is the authorized signatory on checks issued by the Passaic County Housing Agency and now there is a need to replace him; and

WHEREAS, Wells Fargo Bank requires meeting minutes and or a resolution to make this change; and

WHEREAS, the Passaic County Housing Agency Commissioners, in order to maintain consistency and oversight by the Passaic County Board of Chosen Freeholders, Finance Department, which currently receives all federal funds in trust for the Passaic County Housing Agency, seeks to have the Passaic County Administrator, Anthony J. DeNova and the Passaic County Treasurer, Flavio Rivera, be the second and Janice De John third

requested joint signatories on the payment/expenditure processing for this bank account;

NOW THEREFORE BE IT RESOLVED that Passaic County Treasurer, Flavio Rivera, be added in replace of Michael Katz as an authorized signatory on checks issued by the Passaic County Housing Agency bank account.

Dated: March 24, 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)

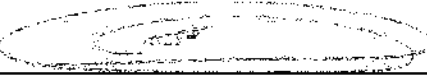
Date: Mar 24, 2015 - 5:30 PM

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

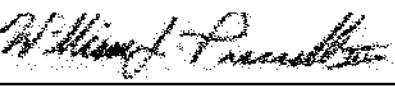
Agenda: RESOLUTION AMENDING R2015-166 DATED MARCH 10, 2015 AWARDED CONTRACT FOR GOOSE CONTROL SERVICES TO TRI-STATE GEESE POLICE

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#	R20150225							
Meeting Date	03/24/2015							
Introduced Date	03/24/2015							
Adopted Date	03/24/2015							
Agenda Item	o-33							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James		✓						
Bartlett	✓				✓			
Best Jr	✓				✓			
Cotroneo	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: March 26, 2015

**RESOLUTION AMENDING R2015-166 DATED MARCH 10,
2015 AWARDING CONTRACT FOR GOOSE CONTROL
SERVICES TO TRI-STATE GEESE POLICE**

WHEREAS by Resolution R2015-166 dated March 10, 2015 the Board of Chosen Freeholders of the County of Passaic awarded a one year contract with a one (1) year option to Tri-State Geese Police of Dingmans Ferry, Pennsylvania to provide goose control services for Goffle Brook Park in Hawthorne, NJ and Weasel Brook Park in Clifton, NJ for the contract period March 1, 2015 to February 29, 2016 for the sum of \$25,400.00; and

WHEREAS there was an error in the award inasmuch as the bid submitted by said Tri-State Geese Police on February 19, 2015 was for the rate of \$2,600 per month for twelve (12) months for a total of \$33,200.00; and

WHEREAS it is now necessary to amend the original award Resolution to reflect the actual amount of the bid submitted by Tri-State Geese Police; and

WHEREAS this matter was reviewed by the Freeholder members of the Public Works and Buildings & Grounds Committee who have recommended that the original award be amended; and

WHEREAS a revised certificate is attached indicating that the funds needed in 2016 will be available.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to its Resolution R2015-166 dated March 10, 2015 awarding goose control services to Craig's Goose

Cops LLC D/B/A Tri-State Geese Police of Dingmans Ferry, Pennsylvania to clarify that the compensation for the one (1) year contract with a one-year option should be \$33,200.00 instead of the \$25,400.00 set forth in the original Resolution.

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 the County Counsel to amend this contract award.

Dated: March 24, 2015

Glovin, Michael

From: Soria, Laura
Sent: Monday, March 23, 2015 1:19 PM
To: Cotroneo, Freeholder Ronda; Duffy, Freeholder Terry; James, Freeholder Bruce
Cc: Glovin, Michael; Roca, Nick
Attachments: SB-15-007 Goose Control.doc

Good Afternoon Freeholders,

Requesting your approval by form of email authorizing change to resolution to read as follows:
One year estimated price of \$33,200.00 with the breakdown of \$23,400.00 this year and \$9,800.00 future budget.

The purpose for this request is because the contractor for the geese control is refusing to do the work he was under the impression that he was going to be paid for 12 months. We need to issue payment for the full amount of money so that the contractor can begin right away. Time is of the essence because geese are pairing up, nesting and laying eggs now and we need to start before this happens.

Presented as an add on at full Freeholder board meeting March 24, 2015

Please respond to this email with your answer.

Thank you,

Laura Soria
Administrative Clerk
Preakness Valley Golf Course
209 Totowa Road
Wayne, NJ 07470
973 881-4832
973 872-2684 Fax
Email: Laurat@passaiccountynj.org
*Proverbs 31:30 Charm is deceptive and beauty is fleeting;
but a women who fears the Lord is to be praised.*

Introduced on: March 24, 2015
Adopted on: March 24, 2015
Official Resolution#: R20150225