

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



Public Meeting (Board Meeting)

Meeting Venue

Date: May 26, 2015 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Bartlett
 - 2. Best
 - 3. Cotroneo
 - 4. Duffy
 - 5. Lepore
 - 6. Deputy Director James
 - 7. Director Lora
- C. Invocation by: Freeholder Lora
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: May 12, 2015
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to honor Mountain Development Corporation from the Borough of Woodland Park for receiving the Business Appreciation Award.
2. Passaic County Board of Chosen Freeholders wishes to honor Century Shower Company from the Borough of Woodland Park for receiving the Business Appreciation Award.
3. Passaic County Board of Chosen Freeholders wishes to honor The Belmont Bakery from the Borough of North Haledon for receiving the Business Appreciation Award.
4. Passaic County Board of Chosen Freeholders wishes to congratulate 21 Passaic County High Students who successfully completed the Upward Bound Project sponsored by Montclair State University and have been accepted to Institutions of higher education for the fall of 2015.
5. Passaic County Board of Chosen Freeholders wishes to recognize McKenna Pols for receiving the most distinguished Girl Scouts Gold Award.
6. Passaic County Board of Chosen Freeholders wishes to recognize Carley Peyser for receiving the most distinguished Girl Scouts Gold Award.
7. Passaic County Board of Chosen Freeholders wishes to recognize Shivani Vora for receiving the most distinguished Girl Scouts Gold Award.

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION OF SALE OF COUNTY COLLEGE BONDS, ALL AS NOTED IN THE RESOLUTION

2. RESOLUTION CANCELLING GENERAL CAPITAL ACCOUNT RESERVE BALANCES, ALL AS NOTED IN THE RESOLUTION

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

4. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO I.D.M. MEDICAL SUPPLY CO OF WYCKOFF, NJ FOR MEDICAL OXYGEN GAS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

5. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION AWARDING A CONTRACT TO ONWARD HEALTHCARE INC OF WILTON, CT AND NURSING NETWORK, LLC OF CLIFTON, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF RFQ-15-069, AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

8. AUTHORIZING SALE OF SURPLUS COUNTY PROPERTY ON USGOVBID.COM A DIVISION OF AUCTION LIQUIDATION SERVICES, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE PATERSON PARKING AUTHORITY MODIFYING AND EXTENDING THE TERMS OF THE EXISTING LEASE BETWEEN THE PARTIES FOR PARKING SPACES UTILIZED BY JURORS AND EMPLOYEES OF THE JUDICIARY AND VARIOUS OTHER COUNTY AND STATE AGENCIES, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

10. RESOLUTION AUTHORIZING AN INCREASE IN THE OUTSIDE WORK FEE CHARGED BY THE POLICE BENEVOLENT ASSOCIATIONS REPRESENTING OFFICERS IN THE PASSAIC COUNTY SHERIFF'S DEPARTMENT FOR TRAFFIC DETAILS PERFORMED OFF-DUTY, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING A CONTRIBUTION OF \$30,300.00 FROM THE COUNTY OPEN SPACE FUND TO FRIENDS OF THE PASSAIC COUNTY PARKS AS PARTIAL FUNDING FOR ROOF REPAIRS TO THE REA HOUSE IN GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

12. RESOLUTION AUTHORIZING THE AMENDMENT OF THE EMERGENCY RESPONSE AND COST RECOVERY ORDINANCE, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

13. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS (CSBG), IN THE AMOUNT OF \$165,218.00, FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE ADDICTION SERVICES PROGRAM FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD ONE YEAR CONTRACT RENEWALS TO AGENCIES UNDER THE JUVENILE JUSTICE COMMISSION (JJC) –JDAI PROGRAM FOR YOUTH ALTERNATIVE PROGRAMS FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING PAYMENT TO GREENWOOD ABATEMENT CONSULTANT, IN THE AMOUNT OF \$34,450.00 FOR ASBESTOS REMEDIATION, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

17. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 15-015 FOR THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION APPROVING ROAD OPENING PERMIT TO PSE&G FOR REPLACEMENT OF GAS MAINS/SERVICES ON MAIN AVENUE AT WEST FIFTH STREET IN CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

19. RESOLUTION APPROVING ROAD OPENING PERMIT TO PSE&G FOR REPLACEMENT OF GAS MAINS/SERVICES ON BROWERTOWN ROAD BETWEEN McBRIDE AVENUE AND LACKAWANNA AVENUE IN WOODLAND PARK, NJ, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION FOR AWARD OF CONTRACT TO J.A. ALEXANDER, INC. FOR THE 2015 ROADWAY RESURFACING PROJECT – UPPER COUNTY – IN BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2015 ROADWAY RESURFACING PROJECT – LOWER COUNTY – IN HAWTHORNE, NORTH HALEDON, LITTLE FALLS, CLIFTON, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

22. RESOLUTION AUTHORIZING THE PURCHASE OF TWELVE (12) 2016 POLICE INTERCEPTORS BY THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING THE PURCHASE OF A ONE-YEAR LICENSE FEE FOR SOFTWARE BY THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) MULTI FUNCTIONAL PRINING SYSTEMS BY THE PASSAIC COUNTY POLICE ACADEMY THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT BETWEEN THE COUNTY OF PASSAIC, OFFICE OF EMERGENCY MANAGEMENT AND THE UNITED STATES GOVERNMENT AS IT CONCERNS PLACING CERTAIN EQUIPMENT ON THE PASSAIC COUNTY COMMUNICATION TOWER AT GARRET MOUNTAIN RESERVATION IN THE CITY OF PATERSON, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

26. RESOLUTION AUTHORIZING THE BOROUGH OF WOODLAND TO UTILIZE THEIR PORTION OF COUNTY CORRIDOR ENHANCEMENT FUNDS FOR THE McBRIDE AVENUE STREETScape PROJECT, IN THE AMOUNT OF \$29,582.00, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

27. RESOLUTION AUTHORIZING ACCEPTANCE OF \$7,601.00
IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF
LAW AND PUBLIC SAFETY UNDER THE 2015 LAW ENFORCEMENT
OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT
PROGRAM (PART II) FOR GRANT PERIOD NOVEMBER 1, 2014 THROUGH
FEBRUARY 28, 2015

28. RESOLUTION AUTHORIZING PURCHASE OF A ONE-YEAR SERVICE
AGREEMENT WITH SMITH'S DETECTION, INC. THROUGH STATE
CONTRACT

29. RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE AND SUPPORT
SERVICES FROM PORTER LEE CORPORATION

L. 12. New Business:

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

M. 13. Adjournment

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

May 12, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 7:15 p.m.

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

Roll Call:

Members Present	Members Absent
Bartlett	Cotroneo
Best	Duffy
Lepore	
Deputy Director James	
Director Lora	

Invocation: Lead by Director Lora

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Best, second by Freeholder James, that the minutes for April 28, 2015, be approved which the motion was carried on a roll call of five votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

Proclamation:

A Motion was made by Freeholder Bartlett, second by Freeholder Lepore, for approval of proclamations and the motion was carried on a roll call of five votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

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

Budget Matters:

Motion made by Freeholder Lepore, second by Freeholder Bartlett, to adopt on First Reading 2015 "CAP" Resolution to Exceed Index rate, which motion was carried on a roll call of five votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

Motion made by Freeholder Lepore, second by Freeholder Bartlett to introduce 2015 Passaic County Budget, which motion was carried on a roll call of five votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

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

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

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

COMMUNICATION: None

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 the following person appeared before the Board:

1. Glen Corbet

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, second by Freeholder Best to add Resolution N-32, to the consent agenda and the motion was carried on roll call with five votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

A motion was made by Freeholder James, second by Freeholder Best to adopt Resolution N-1 thru N-32, and the motion was carried on roll call with five votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

"End of Consent Agenda"

New Business:

Personnel:

A motion was made by Freeholder Bartlett, second by Freeholder Best, 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 five (5) votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

Bills:

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

Current Fund	4-01	448,496.83
Current Fund	5-01	3,031,063.69
HUD Budget Expenditures	5-25	<u>13,038.79</u>

Year Total: 3,044,102.48

General Capital Fund Budget	C-04	2,102,197.32
State/Federal Grant Fund	G-01	423,014.28
Passaic Co Open Space Trst Fun	T-16	810.91
Trust Fund Other	T-20	5,469.04
Para Transit Trust Fund	T-24	<u>2,520.14</u>

Year Total: \$8,965.08

Total of All Funds: \$6,026,775.99

Payroll Agency Deductions	4-05	180.05
Current Fund	5-01	30,240,297.21
Payroll Agency Deductions	5-05	2,203,685.72
HUD Budget Expenditures	5-25	95,748.50
State/Federal Grant Fund	G-01	697,463.55
Ded Trust Empl Off Duty Police	T-13	59,195.60
Worker's Compensation Trust	T-18	18,111.64
Professional Liability Trust	T-19	5,249.96
Trust Fund Other	T-20	198.00

Total All Funds: \$6,026,775.99

Be approved which motion was carried on roll call with five (5) votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

Payroll Certification:

A motion was made by Freeholder James, seconded by Freeholder Bartlett, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with five (5) votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

Departmental Reports

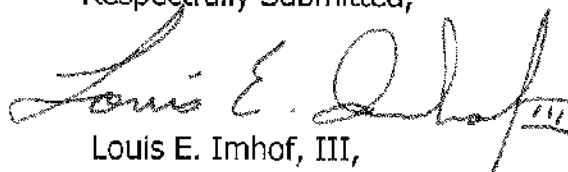
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Bartlett, seconded by Freeholder Best that the regular meeting be adjourned at 7:32 p.m., and the motion was carried on roll call with five (5) votes in the affirmative with Freeholder Cotroneo and Freeholder Duffy being absent.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa Hill

Passaic County Board of Chosen Freeholders

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION OF SALE OF COUNTY COLLEGE BONDS, 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#	R20150340						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

RESOLUTION AUTHORIZING BONDS AGGREGATING THE PRINCIPAL SUM OF \$3,200,000 AUTHORIZED BY ONE BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE.

Adopted: May 26, 2015

WHEREAS, the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), has heretofore adopted one bond ordinance authorizing bonds to finance part of the cost of various general improvements in said County; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinance in an aggregate principal amount of \$3,200,000 and it is deemed advisable and in the best interests of the County, for the purpose of orderly marketing of said bonds and for other financial reasons, to authorize the bonds authorized under said one bond ordinance into one consolidated issue in the aggregate principal amount of \$3,200,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey; NOW, THEREFORE,

BE IT RESOLVED BY BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY that:

Section 1. There shall be issued bonds of the County in the following principal amounts pursuant to the following bond ordinances:

A. \$3,200,000 being all of the bonds authorized by a bond ordinance entitled (Ord. No. 2015-03)

"BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS OF THE PASSAIC COUNTY COMMUNITY COLLEGE FACILITIES IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$3,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,600,000 BONDS OR NOTES OF THE COUNTY AND \$1,600,000 BONDS OR NOTES OF THE COUNTY ENTITLED TO THE BENEFITS OF CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971 FOR FINANCING SUCH APPROPRIATION."

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$3,200,000 and are sometimes hereinafter collectively referred to as the "Bonds." The Bonds referred to in subsection A in the amount of \$1,600,000 shall each be designated "County College Bonds, Series 2015A" and shall be numbered with the prefix CA from one consecutively upward. The remaining Bonds

referred to in subsection A in the amount of \$1,600,000 shall each be designated “County College Bonds, Series 2015B (County College Bond Act, P.L. 1971, c. 12)” and shall be numbered with the prefix CB from one consecutively upward. County College Bond, Series 2015A and County College Bond, Series 2015B (County College Bond Act, P.L. 1971, c. 12) are issued pursuant to Title 18A, Education of the New Jersey statutes. County College Bond, Series 2015B (County College Bond Act, P.L. 1971, c. 12) is entitled to the benefits of the County College Bond Act (constituting N.J.S.A. 18A:64A-22-1 et seq.). The Bonds of said consolidated issue shall be dated the date of delivery, and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York (“DTC”), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of the Bonds. Individual purchases of beneficial interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof.

Principal of the Bonds will be paid annually, on July 1 in each of the following years and in the following aggregate amounts:

\$1,600,000 County College Bonds, Series 2015A, maturing in the principal amount of \$105,000 in the year 2016, \$115,000 in the year 2017, \$125,000 in the year 2018, \$130,000 in the year 2019, \$160,000 in the year 2020, \$180,000 in the year 2021, \$190,000 in the year 2022, \$195,000 in the year 2023, and \$200,000 in each of the years 2024 and 2025.

\$1,600,000 County College Bonds, Series 2015B (County College Bond Act, P.L. 1971, c. 12), maturing in the principal amount of \$105,000 in the year 2016, \$115,000 in the year 2017, \$125,000 in the year 2018, \$130,000 in the year 2019, \$160,000 in the year 2020, \$180,000 in the year 2021, \$190,000 in the year 2022, \$195,000 in the year 2023, and \$200,000 in each of the years 2024 and 2025.

The combined maturity schedule for the Bonds is as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2016	\$210,000	2021	\$360,000
2017	230,000	2022	380,000
2018	250,000	2023	390,000
2019	260,000	2024	400,000
2020	320,000	2025	400,000

The Bonds shall not be subject to redemption prior to their respective maturity dates.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County College Bonds, Series 2015A are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 15 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County College Bonds, Series 2015B (County College Bond Act, P.L. 1971, c. 12) are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 15 years.

Section 4. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate to be determined as hereinafter set forth in Section 6 of this resolution, and shall be payable as to principal in lawful money of the United States of America at the administration office of the County of Passaic, New Jersey, payable annually on the first day of January and July, in each year until maturity, commencing on January 1, 2016, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding December 15 and June 15. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations to be executed by the County and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Section 5. The Bonds shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and the County's Director of Finance, by their manual or facsimile signatures, and the corporate seal of the County shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders.

Section 6. The County Director of Finance is hereby authorized and directed to take all actions necessary to offer the Bonds for public sale upon the submission of electronic proposals in accordance with all applicable statutes and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The County Director of Finance is also authorized and delegated the authority to adjust the maturity schedule of the Bonds in accordance with all applicable statutes relating thereto. The County Director of Finance is further hereby authorized and delegated the authority to sell and award the Bonds in accordance with the terms of the Notice of Sale and directed to report in writing to the Board of Chosen Freeholders at the next meeting succeeding the date when any sale or delivery of the Bonds pursuant to this resolution is made, such report to include the principal amount, description, interest rates and maturities of the Bonds sold, the price obtained and the name of

the purchaser. The "Notice of Sale" shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the County Director of Finance. The Notice of Sale shall be published in a newspaper published and circulated in the County as the County Director of Finance may select and a summary of the Notice of Sale shall be published in The Bond Buyer at least once no less than seven (7) days prior to the date of public sale. The County Director of Finance is authorized and delegated the authority to postpone a public sale without readvertisement in accordance with all applicable statutes relating thereto.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2015 CA-__ or CB-__

CUSIP:

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

COUNTY OF PASSAIC
COUNTY COLLEGE BONDS, SERIES 2015A
OR
COUNTY COLLEGE BONDS, SERIES 2015B
(COUNTY COLLEGE BOND ACT, P.L. 1971, C. 12)

Date of Bond: July 9, 2015

Principal Amount: \$_____

Date of Maturity: July 1, 20__

Interest Rate: __%

The COUNTY OF PASSAIC, a municipal corporation of the State of New Jersey, (the "County") hereby acknowledges itself indebted and for value received promises to pay to Cede & Co., or registered assigns, the sum specified above as the Principal Amount on the date specified above as the Date of Maturity, upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the Interest Rate specified above payable on January 1, 2016 and thereafter semi-annually on the first day of July and January in each year. Principal of this bond will be paid in lawful money of the United States of America, at the administration office of the County in Paterson, New Jersey. Interest on this bond will be payable in lawful money of the United States of America by check or draft mailed on such interest payment date to the registered owner hereof as shown on the books of the County kept for such purpose by the Director of Finance of the County (the "Bond Registrar") as of the fifteenth day of the month preceding the month in which the payment of interest is to be made.

All of the Bonds, of which this Bond is one, shall be initially issued as one fully registered bond for each maturity in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company ("DTC"). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations executed by the County and DTC relating to the Bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

The Bonds shall not be subject to redemption prior to their respective maturity dates.

This bond is transferable only upon the books of the Bond Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by

the registered owner or such duly authorized attorney, and thereupon the County shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered bond. The County and any paying agent of the County may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds of the County and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the County adopted May 26, 2015 and by virtue of a certain bond ordinance referred to therein. If this bond is designated on the first page hereof as a "County College Bond, Series 2015A" and "County College Bond, Series 2015B (County College Bond Act, P.L. 1971, c. 12)" then it is also issued pursuant to Title 18A, Education of the New Jersey statutes. County College Bond, Series 2015B (County College Bond Act, P.L. 1971, c. 12) is entitled to the benefits of the County College Bond Act (constituting N.J.S.A. 18A:64A-22-1 et seq.). If this bond is designated on the first page hereof as a County College Bond, Series 2015B (County College Bond Act, P.L. 1971, c. 12) then it is initially dependent for repayment upon State of New Jersey appropriations provided by law from time to time.

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall not be or be deemed to be a debt or liability of the State of New Jersey or a pledge of the faith and credit of the State of New Jersey.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the County, does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the County determines that the beneficial owners of the Bonds (the actual purchasers of the Bonds) shall be able to obtain certificated bonds, the County shall notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates in appropriate amounts as required by DTC and others. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any DTC participant (participants of DTC) having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

IN WITNESS WHEREOF, THE COUNTY OF PASSAIC has caused this bond to be executed in its name by the manual or facsimile signatures of its Director of its Board of Chosen Freeholders and its County Director of Finance, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, and this bond to be dated the 9th day of July, 2015.

ATTEST:

THE COUNTY OF PASSAIC

Clerk of the Board of Chosen
Freeholders

Director of the Board of Chosen
Freeholders

Director of Finance

The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM - as tenants in common	UNIF GIFT MIN ACT
TEN ENT - as tenants by the	___Custodian___
Entireties	(Cust) (Minor)
JT TEN - as joint tenants with	under Uniform Gifts
right of survivorship	to Minors Act
and not as tenants	
in common	(State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE (FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

_____ the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

_____ Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the first page of the within bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE AS TO LEGAL OPINION

The undersigned Clerk of the Board of Chosen Freeholders of the County of Passaic, New Jersey HEREBY CERTIFIES that a true and correct copy of the original legal opinion of the Law Firm of Gibbons P.C., Newark, New Jersey as to the validity of the issue of bonds of which the within bond is one is available for inspection at the Office of the Clerk of the Board of Chosen Freeholders of the County of Passaic, New Jersey and a copy thereof may be obtained by the registered or beneficial owner hereof upon request.

Clerk of the Board of Chosen Freeholders

Section 8. The County Director of Finance is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Clerk or Deputy Clerk of the Board of Chosen Freeholders to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk or Deputy Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Service Bureau of Standard & Poor's Ratings Service of New York, New York, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 9. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the County Director of Finance is hereby authorized and directed as of said date of issue, to execute and deliver to said successful bidder (a) an arbitrage certificate with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 10. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 11. The Director or Deputy Director of the Board of Chosen Freeholders and County Director of Finance are hereby authorized and directed to approve the Preliminary Official Statement of the County issued in connection with the Bonds, the Official Statement of the County issued in connection with the Bonds, the Notice of Sale and the DTC Letter of Representations and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk and Deputy Clerk of the Board of Chosen Freeholders, to execute all documents, including, but not limited to, the Preliminary Official Statement, the Official Statement, the Notice of Sale, the Continuing Disclosure Certificate and the DTC Letter of Representations, necessary for the sale and delivery of said Bonds.

Section 12. This resolution shall take effect immediately.

AYES:

NAYS:

ABSTAIN:

ABSENT:

EXHIBIT A**NOTICE OF SALE**

\$3,200,000
COUNTY OF PASSAIC
NEW JERSEY

GENERAL OBLIGATION BONDS, SERIES 2015
(BOOK-ENTRY BONDS) (NON-CALLABLE)

ELECTRONIC BIDS, via BiDCOMP/PARITY Competitive Bidding System (BiDCOMP/Parity) (the "Proposals") only, will be received by the Director of Finance of the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), on June 24, 2015 until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County's General Obligation Bonds, Series 2015, consisting of \$1,600,000 County College Bonds, Series 2015A (the "Series 2015A Bonds") and \$1,600,000 County College Bonds, Series 2015B (County College Bond Act, P.L. 1971, c.12) (the "Series 2015B Bonds" and together with the Series 2015A Bonds, the "Bonds"). Bidders are required to submit their Proposals for the purchase of the Bonds in accordance with the terms of the Notice of Sale.

Interest Payment Dates

The Bonds will be dated the date of delivery (which is expected to be July 9, 2015) and will bear interest at the rate per annum specified by the Successful Bidder (as defined herein) therefor in accordance herewith, payable on January 1, 2016 and semi-annually thereafter on the first day of July and January in each year until maturity.

Principal Amortization

Principal of the Bonds will be paid annually, on July 1 in each of the following years and in the following aggregate amounts:

\$1,600,000 County College Bonds, Series 2015A, maturing in the principal amount of \$105,000 in the year 2016, \$115,000 in the year 2017, \$125,000 in the year 2018, \$130,000 in the year 2019, \$160,000 in the year 2020, \$180,000 in the year 2021, \$190,000 in the year 2022, \$195,000 in the year 2023, and \$200,000 in each of the years 2024 and 2025.

\$1,600,000 County College Bonds, Series 2015B (County College Bond Act, P.L. 1971, c. 12), maturing in the principal amount of \$105,000 in the year 2016, \$115,000 in the year 2017, \$125,000 in the year 2018, \$130,000 in the year 2019, \$160,000 in the year 2020, \$180,000 in the year 2021, \$190,000 in the year 2022, \$195,000 in the year 2023, and \$200,000 in each of the years 2024 and 2025.

The combined maturity schedule for the Bonds is as follows:

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
 Official Resolution#: R20150340

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2016	\$210,000	2021	\$360,000
2017	230,000	2022	380,000
2018	250,000	2023	390,000
2019	260,000	2024	400,000
2020	320,000	2025	400,000

Optional Redemption Provisions

The Bonds shall not be subject to redemption prior to their respective maturity dates.

County College Bond Act

The Series 2015B Bonds are entitled to the benefits of the County College Bond Act (N.J.S.A. 18A:64A-22.1 et seq.). Under the provisions of the County College Bond Act, the State shall appropriate annually and pay an amount equal to the amount of principal and interest due on the bonds entitled to the provisions of the County College Bond Act. The amounts paid by the State pursuant to said Act are paid directly to the paying agent for the bonds and therefore must be used for the payment of the principal of and interest on said bonds. Any bonds or notes entitled to the benefits of the County College Bond Act shall not be deemed to be a debt or liability of the State or a pledge of the faith and credit of the State, but are dependent for repayment upon appropriations provided by law from time to time.

Book-Entry-Only System

As long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC, which will credit payments of principal of and interest on the Bonds to the DTC participants as listed in the records of DTC as of each next preceding June 15 and December 15 (the "Record Dates" for payment of interest on the Bonds), which participants will in turn credit such payments to the beneficial owners of the Bonds.

All bidders of the Bonds must be participants of The Depository Trust Company, New York, New York ("DTC") or affiliated with its participants. The Bonds will be issued in fully registered form, and when issued will be registered in the name of and held by Cede & Co., as the registered owner thereof and nominee for DTC, an automated depository for securities and clearinghouse for securities transactions.

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof. It shall be the obligation of the Successful Bidder to furnish to DTC an

underwriter's questionnaire and the denomination of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

In the event that either DTC determines not to continue to act as securities depository for the Bonds or the County determines that the beneficial owners of the Bonds be able to obtain bond certificates, the County will appoint a paying agent and will issue and deliver replacement Bonds in the form of fully registered certificates.

Electronic Bidding Procedures

Bids may be submitted electronically via PARITY in accordance with this Notice of Sale, until 11:00 a.m., New York City time, on June 24, 2015, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at (212) 849-5021. In the event that a bid for the Bonds is submitted via PARITY, the bidder further agrees that:

1. The County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the initial public offering price of each maturity and any other information included in such transmission) as though the same information were submitted directly to the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically by PARITY is accepted by the County, the terms of the Proposal for Bonds and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the Successful Bidder shall be bound by the terms of such contract.

2. PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

3. The County may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m. (New York City Time) on the last business date prior to the bid date set forth above.

4. Once the bids are communicated electronically via PARITY to the County as described above, each bid will constitute a Proposal for Bonds and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all Proposal for Bonds, the time as maintained on PARITY shall constitute the official time.

5. Each bidder choosing to bid electronically shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner

and in compliance with the requirements of this Notice of Sale. Neither the County nor Parity shall have any duty or obligation to undertake such registration to bid for any prospective bidder or to provide or assure access to any qualified prospective bidder, and neither the County nor Parity shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bid Specifications

Each Proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for Bonds of the same maturity. The difference between the highest and lowest rates of interest named in the Proposal shall not exceed three percent (3%). There is no limitation on the rates that may be named. Each Proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must be not less than one hundred percent (100%) or for more than one hundred and two percent (102%) of the aggregate par value of the Bonds.

Award, Delivery And Payment

The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost. Such true interest cost shall be computed, as to each bid, by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments from the payment dates to the date of the Bonds and the price bid, excluding accrued interest to the delivery date. No Proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal. If two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The bidder to which the Bonds are awarded (in the manner specified above) is herein referred to as the "Successful Bidder."

It is expected that delivery of the Bonds to DTC and payment for the Bonds will take place on or about, July 9, 2015 at the offices of Gibbons P.C., bond counsel to the County ("Bond Counsel"), in Newark, New Jersey or at such other place as may be agreed upon with the Successful Bidder. The Bonds will be delivered to DTC in single denominations for each maturity of each type of bond. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

Change of Bid Date and Closing Date

The County reserves the right to postpone, from time to time, the date established for the receipt of bids and will undertake to notify registered prospective bidders via notification

published on Thomson Municipal Market Monitor ("TM3") (www.tm3.com). Prospective bidders may request notification by facsimile transmission of any such changes in the date or time for the receipt of bids by so advising, and furnishing their telecopier numbers to the Director of Finance of the County at (973) 881-4440 by 12:00 Noon, New York City time, on the day prior to the announced date for receipt of bids. In addition, the County reserves the right to make changes to this Notice of Sale. Such changes will be announced on the TM3.

A postponement of the bid date will be announced via TM3 not later than 11:00 a.m., New York City time, on the last business day prior to any announced date for receipt of bids, and an alternative sale date and time will be announced via TM3 by Noon, New York City time, not less than forty-eight (48) hours prior to such alternative date for receipt of bids.

On any such alternative date and time for receipt of bids, the County will accept electronic bids for the purchase of the Bonds, such bids to conform in all respects to the provisions of this Notice of Sale, except for the changes in the date and time for receipt of bids and any other changes announced via TM3 at the time the date and time for receipt of bids are announced.

Right To Reject Bids; Waive Irregularities

The right is reserved to reject all bids, and any bid not complying with the terms of this Notice of Sale will be rejected. The County reserves the right to reject any or all Proposals and so far as permitted by law, to waive any irregularity or informality in any or all Proposals.

Good Faith Deposit

A good faith deposit (the "Deposit"), in the form of an electronic transfer of immediately available federal funds in accordance with the wiring instructions contained in the immediately succeeding paragraph, in the amount of \$64,000 is required for each bid for the Bonds to be considered. A bidder shall transmit such funds to the following:

Wells Fargo Bank, N.A.
 ABA No.: 121000248
 Account No.: 2000004566894
 Account Name: Passaic County Current Fund
 Contact: Richard Cahill, Director of Finance
 Phone: (973) 881-4440

Such funds must be received in the account identified immediately above no later than 11:00 a.m. New York City time on the date for receipt of bids, and must be accompanied by detailed wiring instructions for the return thereof in the event that such bidder is not the Successful Bidder. Please note that the contact information provided immediately above should be used by bidders for the purposes of confirming receipt of electronic transfer of funds and the transmittal of instructions for the return of such electronic transfers of funds in the event such bidder is not the Successful Bidder. Electronic transfers of funds of unsuccessful bidders for the Bonds will be returned upon award of the Bonds. It is the intent of the County that electronic transfers of funds

will be returned via wire transfer to the unsuccessful bidders not later than 5:00 p.m. on the date for receipt of bids, provided that wiring instructions have been provided by such unsuccessful bidder at the time of transmission of the Deposit to the County. The County shall not bear any liability for any delay that may occur in the return of an electronic transfer of the Deposit to an unsuccessful bidder. Interest earned on the Deposit will be credited to the County and will not be available to the Successful Bidder for the Bonds.

The Deposit of the Successful Bidder will be collected and the proceeds thereof retained by the County to be applied in partial payment for the Bonds and no interest will be allowed or paid upon the amount thereof, but in the event the Successful Bidder shall fail to comply with the terms of its respective bid, the proceeds thereof will be retained as and for full liquidated damages. Award of the Bonds to the Successful Bidder or rejection of all bids is expected to be made within five hours after opening of the bids, but such Successful Bidder may not withdraw its Proposal for Bonds until after 5:00 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Bond Insurance

If the Bonds qualify for issuance of any policy of municipal bond insurance, any purchase of such policy shall be at the sole option and expense of the Successful Bidder. If the Bonds are to be insured, the Successful Bidder shall pay the premium therefor prior to the delivery of the Bonds. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the Successful Bidder of its contractual obligations arising from the acceptance of its Proposal for Bonds for the purchase of the Bonds.

CUSIP Numbers

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any such Bond nor any error with respect thereto shall constitute cause for the failure or refusal of the Successful Bidder to accept delivery of and pay for the Bonds. The CUSIP Service Bureau charges for the assignment of CUSIP numbers on the Bonds shall be the responsibility of and shall be paid for by the Successful Bidder. **ONE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE SERIES 2015A BONDS AND A SEPARATE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE SERIES 2015B BONDS.**

Undertakings of the Successful Bidder

THE SUCCESSFUL BIDDER SHALL MAKE A BONA FIDE PUBLIC OFFERING OF THE BONDS AT THEIR RESPECTIVE INITIAL REOFFERING PRICES AND SHALL PROVIDE THE RELATED CERTIFICATION DESCRIBED BELOW.

The Successful Bidder shall within thirty (30) minutes after being notified of the award of the Bonds, advise the County in writing (via facsimile transmission) of the initial reoffering prices to the public of each maturity of the Bonds (the "Initial Reoffering Prices"). The Successful Bidder must, by facsimile transmission or delivery received by the County within

twenty-four (24) hours after notification of the award, furnish the following information to the County to complete the Official Statement in final form, as described below:

- A. Selling compensation (aggregate total anticipated compensation to the underwriters expressed in dollars, based on the expectation that all the Bonds are sold at the prices or yields at which the Successful Bidder advised the County that the Bonds were initially offered to the public).
- B. The identity of the underwriters if the Successful Bidder is part of a group or syndicate.
- C. Any other material information that the County determines is necessary to complete the Official Statement in final form.

After the award of the bonds, the County will prepare copies of the final Official Statement and will include therein such additional information concerning the reoffering of the bonds as the Successful Bidder may reasonably request. The Successful Bidder will be responsible to the County in all aspects for the accuracy and completeness of information provided by such Successful Bidder with respect to such reoffering.

SIMULTANEOUSLY WITH OR BEFORE DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL FURNISH TO THE COUNTY A CERTIFICATE ACCEPTABLE TO BOND COUNSEL (A COPY OF THE FORM OF SUCH CERTIFICATION IS AVAILABLE UPON REQUEST FROM BOND COUNSEL AT TELEPHONE NO. (973) 596-4777) TO THE EFFECT THAT (I) THE SUCCESSFUL BIDDER HAS MADE A BONA FIDE PUBLIC OFFERING OF THE BONDS AT THE INITIAL REOFFERING PRICES, (II) AS OF THE DATE OF THE SALE OF THE BONDS THE SUCCESSFUL BIDDER REASONABLY EXPECTED TO SELL A SUBSTANTIAL AMOUNT OF THE BONDS TO THE PUBLIC (EXCLUDING BOND HOUSES, BROKERS AND OTHER INTERMEDIARIES) AT THEIR RESPECTIVE INITIAL REOFFERING PRICES, AND (III) SUBSTANTIAL AMOUNTS OF THE BONDS WERE SOLD TO THE PUBLIC (EXCLUDING BOND HOUSES, BROKERS AND OTHER INTERMEDIARIES) AT THEIR RESPECTIVE INITIAL REOFFERING PRICES. Bond counsel advises that (i) such certificate must be made on the best knowledge, information and belief of the Successful Bidder, (ii) the sale to the public of 10% or more in par amount of the bonds of each maturity at the initial reoffering prices would be sufficient to certify as to the sale of a substantial amount of the bonds, and (iii) reliance on other facts as a basis for such certification would require evaluation by bond counsel to assure compliance with the statutory requirement to avoid the establishment of an artificial price for the Bonds.

Legal Opinions

The obligations hereunder to pay for and to accept delivery of the Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Bonds of the approving opinion of the law firm of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which will be furnished without cost to the Successful Bidder, substantially in the form

set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds. Such opinion shall state to the effect that the Bonds are valid and legally binding obligations of the County, and that all the taxable property therein will be subject to the levy of ad valorem taxes, without limitation as to rate or amount, to pay the principal of the Bonds and the interest thereon; and will also state that under existing law, interest on the Bonds is excluded from gross income for purposes of Federal income taxation. The obligations hereunder to pay for and to accept delivery of the Bonds shall be further conditioned on the availability and delivery to the Successful Bidder(s), at the time of delivery of the Bonds, of (i) certificates from the County Finance Director in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor and the fact the Bonds will not be arbitrage obligations within the meaning of the Code; (ii) a certificate from the County Attorney, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds; and (iii) a certificate from the County Finance Director, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that to the best of his knowledge of such and belief, and after reasonable investigation: (1) neither the Official Statement relating to the Bonds nor any amendment, or supplement thereto contains any untrue statement of a material fact or omits to state any material fact necessary to make the statements therein, in the light of the circumstances in which they were made, not misleading; (2) since the date of the Official Statement (or the date of the most recent amendment or supplement thereto) no event has occurred which would make the statements therein untrue or, in the light of the circumstances in which they were made, misleading, and (3) there has not been any material adverse change in the operation or financial affairs of the County since the date of such Official Statement.

Preliminary Official Statement

The County has issued an Official Statement with respect to the sale of the Bonds in preliminary form (the "Preliminary Official Statement") which the County has deemed final as of its date for purposes of paragraph (b)(1) of Rule 15c2-12 under the Securities Exchange Act of 1934 ("Rule 15c2-12"), except for certain omissions permitted thereunder and except for changes permitted by other applicable law.

The Preliminary Official Statement may be accessed via the Internet at www.j-dealprospectus.com. A printed version is also available upon request made to the Director of Finance of the County at the County Administration Building, Finance Department, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4440).

Official Statement

The County agrees to provide each Successful Bidder with up to fifty (50) copies of the final Official Statement adopted by the County in relation to the sale by the County of the Bonds within the period of time allowed under Rule 15c2-12, at the sole cost and expense of the County, with any additional copies which the Successful Bidder shall reasonably request to be provided at the sole cost and expense of the Successful Bidder.

Continuing Disclosure

In order to assist the Successful Bidder in complying with Rule 15c2-12, the County agrees to deliver on the Closing Date a Continuing Disclosure Certificate to be dated as of the Closing Date pursuant to which the County shall agree to provide at the times and to the information repositories and other persons described in Rule 15c2-12 the financial or operating data required to be disclosed on a continuing basis pursuant to Rule 15c2-12.

Richard Cahill
Director of Finance

Dated: June 16, 2015

SUMMARY NOTICE OF BOND SALE

\$3,200,000
COUNTY OF PASSAIC
NEW JERSEY

GENERAL OBLIGATION BONDS, SERIES 2015
(BOOK-ENTRY BONDS) (NON-CALLABLE)

ELECTRONIC BIDS, via BiDCOMP/PARITY Competitive Bidding System (BiDCOMP/Parity) (the "Proposals") only, will be received by the Director of Finance of the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), on

June 24, 2015

until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County's \$3,200,000 General Obligation Bonds, Series 2015, consisting of \$1,600,000 County College Bonds, Series 2015A and \$1,600,000 County College Bonds, Series 2015B (County College Bond Act, P.L. 1971 c. 12), dated the date of delivery (collectively, the "Bonds").

Principal of the Bonds will be paid annually, on July 1 in each of the following years and in the following aggregate amounts:

\$1,600,000 County College Bonds, Series 2015A, maturing in the principal amount of \$105,000 in the year 2016, \$115,000 in the year 2017, \$125,000 in the year 2018, \$130,000 in the year 2019, \$160,000 in the year 2020, \$180,000 in the year 2021, \$190,000 in the year 2022, \$195,000 in the year 2023, and \$200,000 in each of the years 2024 and 2025.

\$1,600,000 County College Bonds, Series 2015B (County College Bond Act, P.L. 1971, c. 12), maturing in the principal amount of \$105,000 in the year 2016, \$115,000 in the year 2017, \$125,000 in the year 2018, \$130,000 in the year 2019, \$160,000 in the year 2020, \$180,000 in the year 2021, \$190,000 in the year 2022, \$195,000 in the year 2023, and \$200,000 in each of the years 2024 and 2025.

The combined maturity schedule for the Bonds is as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2016	\$210,000	2021	\$360,000
2017	230,000	2022	380,000
2018	250,000	2023	390,000

2019	260,000	2024	400,000
2020	320,000	2025	400,000

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof. The Bonds will bear interest at a rate or rates of interest in a multiple of 1/8th or 1/20th of 1% per annum specified by the Successful Bidder payable on January 1, 2016 and semi-annually thereafter on July 1 and January 1 in each year until maturity. The Bonds are not subject to redemption at the option of the County in accordance with the Notice of Sale dated June 16, 2015 (the "Notice of Sale"). The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost in accordance with the terms of the Notice of Sale.

For further information relating to the Bonds, reference is made to the Preliminary Official Statement, including the Notice of Sale as an appendix and the form of legal opinion of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which can be accessed via the Internet at www.i-dealprospectus.com. Copies of the Preliminary Official Statement, the Notice of Sale and the form of the legal opinion may be obtained from the Director of Finance of the County at the Administration Building, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4440).

Dated: June 16, 2015

Richard Cahill
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: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL ACCOUNT RESERVE 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#	R20150341						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL RECEIVABLE AND
APPROPRIATION BALANCES

WHEREAS, there are several General Capital receivable balances that are old and no longer collectible, and

WHEREAS, the old receivables are as follows:

<u>Ord.#</u>	<u>Description</u>	<u>Amount</u>
05-11	Impvt. Guide Rails & Reflective Tape	5,000.00
05-12	Vocational School Long Range Fac. Plan	37,527.99
08-03	Two Bridges Road	<u>94,279.63</u>
	Total	<u>136,807.62</u>

WHEREAS, these receivables can be cancelled against the following appropriation balances:

<u>Account #</u>	<u>Amount</u>
C-04-55-952-000-902	\$ 5,000.00
C-04-55-111-000-902	37,527.99
C-04-55-107-110-901	<u>94,279.63</u>
Total	<u>\$ 137,807.62</u>

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of the above listed General Capital Fund receivables and the corresponding appropriations in the amount of \$137,807.62.

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: May 26, 2015 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
GOLF COURSE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150342						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-3						
CAF #	5-01-28-198-002-F05						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

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

WHEREAS, there exists a need for fertilizer chemical materials

for the Passaic County Golf Course; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-015 Fertilizer Chemical Materials for the County of Passaic Golf Course in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 14, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its May 13, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from June 1, 2015 through May 31, 2016 for a total estimated award of \$217,936.76 with purchases to be made on an as-needed basis from the following vendors:

Andre & Sons: Items (16) estimated **\$55,495.32**

Line item: 13, 14, 17, 21, 25, 35, 36, 47, 48, 49, 50, 51, 54, 55, 60 and 61 prices available to Cooperative #38PCCP

Atlantic Irrigation: Items (18) estimated **\$15,088.69**

Line item: 108, 109, 110, 112, 113, 114, 115, 116, 117, 118, 139, 141, 142, 143, 144, 145, 148 and 152 prices available to Cooperative #38PCCP

Brookelynds Inc.: Items (3) estimated **\$31,725.00**

Line item: 62, 65 and 70 prices not available to Cooperative #38PCCP

Crop Production Services: Items (10) estimated **\$26,314.00**
Line item: 2, 4, 5, 8, 19, 23, 27, 29, 31 and 38 prices available to Cooperative #38PCCP

Ferti-Soil: Items (14) estimated **\$9,147.73**
Line item: 1, 3, 12, 15, 16, 78, 81, 82, 83, 87, 88, 94, 95 and 101 prices available to Cooperative #38PCCP

Grass Roots: Items (9) estimated **\$14,632.85**
Line item: 10, 22, 30, 33, 59, 80, 84, 97 and 100 prices available to Cooperative #38PCCP

John Deere: Items (41) estimated **\$26,072.64**
Line item: 32, 37, 40, 41, 56, 58, 71, 85, 86, 90, 92, 93, 96, 98, 99, 102, 103, 107, 111, 119, 120, 121, 122, 123, 127, 128, 129, 131, 132, 133, 134, 135, 136, 137, 138, 140, 146, 147, 149, 150 and 151 prices available to Cooperative #38PCCP

Levitts: Items (11) estimated **\$4,731.95**
Line item: 39, 43, 44, 72, 73, 104, 105, 124, 125, 126 and 130 prices not available to Cooperative #38PCCP

Plant Food Company Inc.: Items (4) estimated **\$5,960.75**
Line item: 45, 46, 52 and 53 prices available to Cooperative #38PCCP

Reed & Perrine: Items (10) estimated **\$28,012.83**
Line item: 6, 7, 9, 11, 18, 24, 26, 28, 34 and 57 prices available to Cooperative #38PCCP

Seeton Turf: Items (1) estimated **\$755.00**
Line item: 20 prices available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that \$217,936.76 in funds are available in the budget account #5-01-28-198-002-F05 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed \$217,936.76 with purchases to be made on an as-needed basis; and

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

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150342

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 217,936.76

APPROPRIATION: \$108,968.38 5-01-28-198-002-F05*
*Subject to inclusion and adoption of 2015
budget.

108,968.38- *Contingent upon necessary funds
Being appropriated in future budgets.

PURPOSE: To authorize award of contract to various vendors for
fertilizer chemical materials for the Passaic County
Golf Course from June 1, 2015 through May 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
 Telephone #: (973) 202-3368
 Date: 5/18/2015

DESCRIPTION OF RESOLUTION:

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

2. **CERTIFICATION INFORMATION:**
 ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: Andre & Sons: \$55,495.32; Atlantic Irrigation: \$15,088.69; Brookelynds Inc.: \$31,725.00; Crop Production Services: \$26,314.00; Ferti-Soil: \$9,147.73; Grass Roots: \$14,632.85; John Deere: \$26,072.64; Levitts: \$4,731.95; Plant Food Company Inc.: \$5,960.75; Reed & Perrine: \$28,012.83; Seeton Turf: \$755.00.

REQUISITION #: R5-03659, R5-03660, R5-03661, R5-03440, R5-03441, R5-03443, R5-03444, R5-03445, R5-03446, R5-03447, R5-03448

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

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

5. DISTRIBUTION LIST:
 ___ Administration
 ___ Finance

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
 Official Resolution#: R20150342

Specify:



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:k.3-6

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA
Purchasing Agent

May 1, 2015

Board of Chosen Freeholders
Administration Building

Re: Fertilizer/Chemical/Materials bid for
the Passaic County Golf Course

Contract Period: June 1, 2015 through May 31, 2016

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on April 14, 2015 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Brookelynds Inc. d/b/a Turf & Organics Greenville, NJ	Bid upon 7 items \$36,770.00
Crop Production Services North Brunswick, NJ	Bid upon 32 items \$107,080.35
Andre & Son Inc., Montrose, PA	Bid upon 52 items \$173,690.17
Seeton Turf Warehouse, LLC Mount Laurel, NJ	Bid upon 9 items \$23,659.45
John Deere Landscapes, Cleveland, OH	Bid upon 127 items \$185,364.27
Grass Roots Turf Products, Inc. Randolph, NJ	Bid upon 68 items \$119,618.36
Reed & Perrine Sales, Inc. Tement, NJ	Bid upon 23 items \$50,829.45
Atlantic Irrigation Specialties, Inc. Wayne, NJ	Bid upon 46 items \$21,833.61
Fertl-Soil Turf Supply Inc. Scotch Plains, NJ	Bid upon 55 items \$92,411.81
Plant Food Company Inc. Cranbury, NJ	Bid upon 17 items \$70,791.45
Levitt's LLC Parsippany, NJ	Bid upon 41 items \$84,708.22

Please award to the following vendors:

Andre & Sons: Items (16), estimated **\$55,495.32**

Line item: 13, 14, 17, 21, 25, 35, 36, 47, 48, 49, 50, 51, 54, 55, 60 and 61

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150342

Atlantic Irrigation: Items (18), estimated **\$15,088.69**

Line item: 108, 109, 110, 112, 113, 114, 115, 116, 117, 118, 139, 141, 142, 143, 144, 145, 148 and 152

Brookelynds Inc.: Items (3), estimated **\$31,725.00**

Line item: 62, 65 and 70

Crop Production Services: Items (10), estimated **\$26,314.00**

Line item: 2, 4, 5, 8, 19, 23, 27, 29, 31 and 38

Fertl-Soil: Items (14), estimated **\$9,147.73**

Line item: 1, 3, 12, 15, 16, 78, 81, 82, 83, 87, 88, 94, 95 and 101

Grass Roots: Items (9), estimated **\$14,632.85**

Line item: 10, 22, 30, 33, 59, 80, 84, 97 and 100

John Deere: Items (41), estimated **\$26,072.64**

Line item: 32, 37, 40, 41, 56, 58, 71, 85, 86, 90, 92, 93, 96, 98, 99, 102, 103, 107, 111, 119, 120, 121, 122, 123, 127, 128, 129, 131, 132, 133, 134, 135, 136, 137, 138, 140, 146, 147, 149, 150 and 151

Levitts: Items (11), estimated **\$4,731.95**

Line item: 39, 43, 44, 72, 73, 104, 105, 124, 125, 126 and 130

Plant Food Company Inc.: Items (4), estimated **\$5,960.75**

Line item: 45, 46, 52 and 53

Reed & Perrine: Items (10), estimated **\$28,012.83**

Line item: 6, 7, 9, 11, 18, 24, 26, 28, 34 and 57

Seeton Turf: Items (1), estimated **\$755.00**

Line item: 20

This was solicited in a Fair and Open Process. Bids were received and evaluated by Darryl Sparta, Manager of Parks and Grounds for the Passaic County Parks Department, and it is his recommendation that a contract be awarded to the list of vendors as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price

Sincerely,



Michael Marinello, QPA, CCPO
Purchasing Agent

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO I.D.M. MEDICAL SUPPLY CO OF WYCKOFF, NJ FOR MEDICAL OXYGEN GAS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150343						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-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: May 28, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO I.D.M. MEDICAL SUPPLY CO OF WYCKOFF, NJ FOR MEDICAL OXYGEN GAS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID

WHEREAS, there exists a need for medical oxygen gas services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-019 Medical Oxygen Gas Services for the County of Passaic Preakness Healthcare Center in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 29, 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 I.D.M. Medical Supply Co of Wyckoff, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its May 13, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be June 1, 2015 through May 31, 2017 for an estimated price of \$125,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$60,000.00 in funds are available in the budget account #5-01-27-172-001-213 for the within contemplated expenditure with the remaining \$65,000.00 contingent on necessary funds being appropriated in future budgets; and

WHEREAS, I.D.M. Medical Supply Co of Wyckoff, NJ has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to I.D.M. Medical Supply Co of Wyckoff, 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.

May 26, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 125,000.00

APPROPRIATION: 5-01-27-172-001-213 \$36,458.31
*\$88,541.69 Subject to availability of funds in
future year budgets

PURPOSE: To authorize the award of contract to I.D.M. Medical
Supply Co. of Wyckoff, NJ for Medical Oxygen from
June 1, 2015 through May 31, 2017.


Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: May 4, 2015

RE: Technical Bid # SB-15-019 for Medical Gas Services: Oxygen

I.D.M. Medical Supply responded to the bid. I.D.M. Medical Supply's response satisfies the requirements of the bid.

It is our recommendation to award bid to I.D.M. Medical Supply.

LC/jm

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

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150343

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

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to award a two year contract to I.D.M. Medical Supply Co., pursuant to bid to provide medical gas/oxygen and related equipment to Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 60,000 First Year
\$ 65,000 Second Year

REQUISITION # N/A
ACCOUNT# 5-01-27-172-001-213

P.O. # 15-01159 was established as a Blanket Purchase Order for 2015. IDM is the current provider based on previous bid.

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: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), 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#	R20150344						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a)

WHEREAS bids were received by the County of Passaic on May 2, 2015 for Twelve (12) 2016 Ford Utility Interceptors for the Passaic County Sheriff's Department; and

WHEREAS Passaic County Sheriff's Department has requested the rejection and of this solicitation as the lowest bid substantially exceeds its anticipated cost estimate for these goods; and

WHEREAS the Purchasing Department now recommends that the Board of Chosen Freeholders reject this bid in accordance with the provisions of N.J.S.A. 40A:11-13.2(a); and

WHEREAS N.J.S.A. 40A:11-13.2(a) provides that a contracting unit may reject all bids when the lowest bid substantially exceeds the cost estimate for the goods or services; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of May 13, 2015 and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject the Twelve (12) 2016 Ford Utility Interceptors for the Passaic County Sheriff's Department bid received May 5, 2015 in accordance with the provisions of N.J.S.A. 40A:11-13.2(a)

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: May 26, 2015 - 5:30 PM

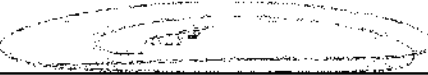
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

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

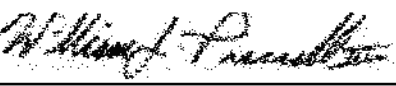
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150345						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for dry and white goods for Passaic County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-012 White and Dry Goods for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 16, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its April 29, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from June 1, 2015 through May 31, 2016 for a total estimated award of \$210,742.40 with purchases to be made on an as-needed basis from the following vendors:

ACME Supply Co., LTD: Items awarded (6) **\$ 37,582.50**
Line item: 5, 6, 12, 19, 20 and 40 prices available to Cooperative #38PCCP

Charm-Tex Inc.: Items awarded (7) **\$ 46,472.80**
Line item: 14, 24, 29, 34, 35, 36 and 37 prices available to Cooperative #38PCCP

Bob Barker Company: Items awarded (12) **\$ 12,484.10**
Line item: 1, 7, 8, 17, 21, 25, 26, 38, 39, 41, 46 and 48 prices available to Cooperative #38PCCP

Tabb Textile Company, Inc.: Items awarded (2) \$ **63,020.00**
Line item: 11 and 13 prices not available to Cooperative #38PCCP

Thomaston Corp.: Items awarded (4) \$ **49,590.00**
Line item: 15, 16, 18 and 27 prices not available to Cooperative #38PCCP

Norment Security Group, Inc.: Items awarded (1) \$ **1,593.00**
Line item: 23 prices not available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed \$210,742.40 with purchases to be made on an as-needed basis; and

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

May 26, 2016



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:k.6-4

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA
Purchasing Agent

May 19, 2015

Board of Chosen Freeholders
Administration Building

Re: 2015 White and Dry Goods for the
County of Passaic Departments and
Institutions

Contract Period: June 1, 2015 through May 31, 2016

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on April 16, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

The Thomaston Corp. Nassau, NY	Bid upon 14 items total \$127,281.65
Norment Security Group, Inc. Garner, NC	Bid upon 3 items total \$13,983.00
Bob Barker Company, Inc. Fuquay-Varina, NC	Bid upon 29 items total \$225,616.13
ACME Supply Co., LTD Glen Cove, NY	Bid upon 14 items total \$148,142.50
Goaltex Corporation, Syosset, NY	Bid upon 3 item total \$100,120.00
Tabb Textile Co., Inc. Opelika, AL	Bid upon 3 items total \$72,370.00
Charm-Tex Inc. Brooklyn, NY	Bid upon 31 items total \$146,744.20

This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola F. Naumov, Material Management Coordinator for Passaic County, and it is his recommendation that a contract be awarded to the list of vendors as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150345

Please award to the following vendors:

ACME Supply Co., LTD: Items awarded (6) \$ 37,582.50

Line item: 5, 6, 12, 19, 20 and 40

Charm-Tex Inc.: Items awarded (7) \$ 46,472.80

Line item: 14, 24, 29, 34, 35, 36 and 37

Bob Barker Company: Items awarded (12) \$ 12,484.10

Line item: 1, 7, 8, 17, 21, 25, 26, 38, 39, 41, 46 and 48

Tabb Textile Company, Inc.: Items awarded (2) \$ 63,020.00

Line item: 11 and 13

Thomaston Corp.: Items awarded (4) \$ 49,590.00

Line item: 15, 16, 18 and 27

Norment Security Group, Inc.: Items awarded (1) \$ 1,593.00

Line item: 23

Sincerely,



Michael Marinello, QPA, CCPO
Purchasing Agent



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

Res-Pg:k.6-6

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov RPPS
Material Management Coordinator
Deputy Purchasing Agent

MEMORANDUM

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

DATE: May 19, 2015

RE: Recommendation for award, **2015 White and Dry Goods** for Preakness Healthcare Center, the Passaic County Jail and any other County Department or Institution.

Capt. K. Dickson (PCSD) and Executive Director L. Corrado (PHC) reviewed the line items bid upon and have recommended the following vendor award based on the lowest responsive and responsible bid.

ACME Supply Co., LTD: Items awarded (6) \$ 37,582.50
Line item: 5, 6, 12, 19, 20 and 40

Charm-Tex Inc.: Items awarded (7) \$ 46,472.80
Line item: 14, 24, 29, 34, 35, 36 and 37

Bob Barker Company: Items awarded (12) \$ 12,484.10
Line item: 1, 7, 8, 17, 21, 25, 26, 38, 39, 41, 46 and 48

Tabb Textile Company, Inc.: Items awarded (2) \$ 63,020.00
Line item: 11 and 13

Thomaston Corp.: Items awarded (4) \$ 49,590.00
Line item: 15, 16, 18 and 27

Norment Security Group, Inc.: Items awarded (1) \$ 1,593.00
Line item: 23

No Bid:

Line item: 2, 3, 4, 9, 10, 22, 28, 30, 31, 32, 33, 42, 43, 44, 45 and 47

NICK

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150345

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO ONWARD HEALTHCARE INC OF WILTON, CT AND NURSING NETWORK, LLC OF CLIFTON, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF RFQ-15-069, AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150346						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-7						
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: May 28, 2015

RESOLUTION AWARDING A CONTRACT TO ONWARD HEALTHCARE INC OF WILTON, CT AND NURSING NETWORK, LLC OF CLIFTON, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY NURSING STAFF RFQ-15-069, AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-15-069 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on April 7, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Board of Chosen Freeholders, upon the Evaluation and Review Committee recommendation has found Onward Healthcare Inc. and Nursing Network, LLC are qualified to perform the necessary services, from January 1, 2015 through December 31, 2015 on an as-needed basis as established via resolution R20150277 dated April 28, 2015; and

WHEREAS, authorization to provide agency nursing staff is now requested, and a certificate is attached hereto indicating that \$50,000.00 in funds are available as recorded in purchase requisition #R5-02925 and \$50,000.00 as recorded in purchase requisition #R5-03021 in the budget account #5-01-27-172-001-213 for the within contemplated expenditure; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

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

May 26, 2015

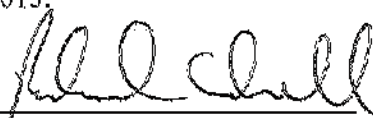
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 100,000.00

APPROPRIATION: 5-01-27-172-001-213

PURPOSE: To authorize award of contract to Onward Healthcare Inc of Wilton, CT and Nursing Network, LLC of Clifton for the Preakness Healthcare Center Agency nursing staff from January 1, 2015 through December 31, 2015.



Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr



Preakness Healthcare Center

A Legacy of Caring

Res-Pg:k.7-5

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

FR: Lucinda Corrado, Executive Director

DATE: May 11, 2015

RE: RFQ Preakness Healthcare Center Agency Nursing Staff

Onward Healthcare Inc. and Nursing Network, LLC were qualified as vendors by Resolution on April 28, 2015 (R-15-277).

Recommend to award contracts to Onward Healthcare Inc. and Nursing Network, LLC.

LC/jm

CC: Freeholder Director Hector Lora
Freeholder Theodore O. Best, Chair Human Services Committee
Matthew Jordan, Deputy County Administrator
Carmen Santana, Principle Purchasing Agent
Nick Naumov, Materials Management
Joseph Barbieri, Assistant Purchasing Agent

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150346

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to authorize Nursing Network, LLC. to provide Agency RN Staff for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 50,000
REQUISITION # R5-03021
ACCOUNT# 5-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify: _____

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to authorize Onward Healthcare, Inc. to provide Agency RN Staff for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 50,000
REQUISITION # R5-02925
ACCOUNT# 5-01-27-172-001-213

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

Requisition No: R5-03021

Status: Open

Vendor: 11482

Entered By: FT

P.O. Number:

NURSING NETWORK, LLC

1st Appr By:

Requested Date: 04/15/15

8 BOBBINK COURT

2nd Appr By:

Due Date:

CLIFTON, NJ 07013-1504

3rd Appr By:

Description: 2015 - ENCUMBRANCE

Req Total: 50,000.00 State Contract:

Quote 2: Vendor Name: NO QUOTE AVAILABLE VENDOR

Amount: 1.00 Comment:

Quote 3: Vendor Name: NO QUOTE AVAILABLE VENDOR

Amount: 1.00 Comment:

Seq	Catalog Num	Qty	Unit	Price	Item Total	Charge Acct	Invoice	Tracking Id
Line Item Descript						Description		
Line Item Notes								
1		1.0000		50,000.0000	50,000.00	B 5-01-27-172-001-213		
AGENCY NURSING STAFF						CONTRACTED SERVICES		
TO BE PAID IN PARTIAL PAYMENTS								
				50,000.00				

Budget Account	Description	Requested Balance
5-01-27-172-001-200	PREAKNESS HOSPITAL O/E	1,038,120.00
5-01-27-172-001-213	CONTRACTED SERVICES	157,504.73

May 20, 2015
9:18 AM

COUNTY OF PASSAIC
Purchase Order Inquiry

Purchase No: R-15-04914 Blanket PO

Status: Open

Order Date: 05/13/15

Die Code: 00000

Description: R-2015 - ENCUMBRANCE

P.O. Total: 50,000.00

Void Total: 0.00

Vendor: 05540

ONWARD HEALTHCARE, INC.

P.O. BOX 27421

NEW YORK NY 10087-7421

Seq	Catalog Num	Line Item	Description	Qty	Unit	Price	Item Total	Stat/Chk	Enc Date	Acct	Charge Acct	Inv Date	Chk/Void Date	Invoice Description
-----	-------------	-----------	-------------	-----	------	-------	------------	----------	----------	------	-------------	----------	---------------	---------------------

1			AGENCY NURSING STAFF	1.0000	EA	50,000.0000	50,000.00	0	0	05/13/15	5-601-27-172-001-213			CONTRACTED SERVICES
			TO BE PAID IN PARTIAL PAYMENTS											
														Blanket Control

RES# R-2015-0277

50,000.00

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: May 26, 2015 - 5:30 PM

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

Agenda: AUTHORIZING SALE OF SURPLUS COUNTY PROPERTY ON USGOVBID.COM A DIVISION OF AUCTION LIQUIDATION SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150347						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

**AUTHORIZING SALE OF SURPLUS COUNTY PROPERTY
ON USGOVBID.COM A DIVISION OF AUCTION
LIQUIDATION SERVICES**

WHEREAS, the County of Passaic is the owner of certain vehicles and surplus property which are no longer needed for public use; and

WHEREAS, the Freeholders are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

WHEREAS, the County of Passaic desires to authorize the auction of surplus equipment with an on-line auction with US GovBid a Division of Auction Liquidation Services, Eatontown for 3.5% full service package said vendor approved by the Division of Local Government Services as noted in LFN (Local Finance Notice) 2008-9 and LFN 2008-21.

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

NOW THEREFORE BE IT RESOLVED by the Freeholders of the County Of Passaic, the sale of surplus property shall take place, as follows:

(1) The sale of the surplus property shall be conducted through US GovBid in accordance with the terms and conditions of the agreement. The terms and conditions of the agreement entered into with US GovBid is available online at www.usgovbid.com and is also available in the Office of the Passaic County Clerk of the Board.

(2) The sale will be conducted online and the address of the auction site is www.usgovbid.com.

(3) The sale is being conducted pursuant to LFN 2008-9.

(4) The surplus property consists of: See attached list

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The County Of Passaic reserves the right to accept or reject

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized 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.

May 26, 2015



County of Passaic
Administration Building
401 Grand Street, Rm. 532
Paterson, New Jersey 07505

James Van Sickle, Jr.
Supervisor of Motor Pool

Telephone: 973-225-5382
Facsimile: 973-225-3728

May 8, 2015

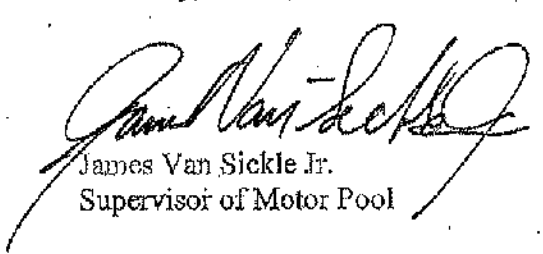
Matthew Malfa
Deputy County Council
Administration Building
401 Grand Street
Paterson, NJ 07505

Subject: Vehicles and equipment no longer in service

After consultation with and approval by County Administrator DeNova, it has been determined that the attached list of County owned vehicles and equipment has been removed from service because they have exceeded their usefulness or due to unsafe vehicle operating conditions and/or a need for repairs that would exceed the value of the vehicle.

It is recommended that the vehicles and equipment be sold at public auction to the highest bidder.

Sincerely,



James Van Sickle Jr.
Supervisor of Motor Pool

Cc: Anthony J. DeNova
Steven D. Weilkoetz, CPA

5/5/2015
OUT OF SERVICE VEHICLES & EQUIPMENT

ITEM #	VEHICLE	VIN#	TITLE	MILEAGE	KEYS
<u>OUT OF SERVICE AT NIKE BASE</u>					
<u>1310 Rte. 23N WAYNE</u>					
100	1992 DODGE DAKOTA	1B7GG26X8NS658106	Y	123,606	Y
101	1999 SUBARU LEGACY	4S3BD6755X7258341	Y	107,798	Y
102	1999 CHEVY TAHOE	1GNEK13R5XJ566215	Y	113,488	Y
103	2003 CHEVY IMPALA	2G1WF52E739300247	Y	116,638	Y
104	2003 NEW HOLLAND LB-75B	31044309	N		N
105	1987 GMC 4X4 PICKUP	1GTEV14C4HF709055	Y	70,214	Y
106	2006 DODGE CHARGER	2B3KA43H76H503481	Y	81,208	Y
107	2006 DODGE DURANGO	1D4IIB38NX6F176240	Y	80,148	Y
108	2003 GMC YUKON	1GKEK63U23J331165	Y	150,421	Y
109	2004 DODGE CARAVAN	1D4GP45R64B590971	Y	173,446	Y
110	1997 CHEVROLET LUMINA	2G1WL52MXV9284130	Y	80,475	Y
111	1995 FORD AEROSTAR VAN	1FTDA14U8SZA93401	Y	122,686	Y
112	2005 DODGE DAKOTA HOT SHOT	1D3H1W42NX5S327364	Y		
113	2000 CHEVY BUS 8+2wc	1GBJG31F6Y1134851	Y	138,302	Y
114	1998 FORD TAURUS WGN	1FAFP57U1WG163984	Y	188,327	Y
115	2000 CHEVY BUS 8+2wc	1GBJG31F5Y1132993	Y	176,697	Y
116	2000 CHEVY PICKUP - 3500	1GCHK34R6YR178252	Y	123,566	Y
117	2000 CHEVY PICKUP - 3500	1GCHK34R4YR178282	Y	118,113	Y
118	2001 FORD F-250	1FTXN21L91ED75959	Y	104,419	Y
119	1998 HONDA ACCORD	1HGCG5647WA103212	Y	172,932	Y
120	2003 FORD EXPLORER	1FMZU73K83UB13477	Y	148,804	Y
121	2002 DODGE RAM PICK-UP	1D7HU18N02J159696	Y	70,167	Y
122	2009 DODGE CHARGER	2B3KA43T69H607789	Y	41,008	Y

Introduced on: May 28, 2015
 Adopted on: May 28, 2015
 Official Resolution#: R20150347

124	2000 FORD EXPEDITION	1FMRU1663Y1A09309	Y	95,426	Y
125	2010 DODGE CHARGER	2B3AACT6AH224614	Y	20,138	Y
126	2006 DODGE CARAVAN	1D4GP45R96B636697	Y	88,369	Y
127	2004 CHRYSLER PACIFICA	2C8GF68494R291809	Y	100,765	Y
128	1996 GMC YUKON	3GKEK18SXTG511182	Y	23,480	Y
129	2000 FORD F-350 MASON DUMP	1FTWX33LXYED40994	Y	39,360	Y
130	2002 CHEVY TRAILBLAZER	1GNDDT13S922328771	Y	243,787	Y
131	1991 BRUSH BANDIT CHIPPER	PER14587881203391	N		N
132	2004 FORD EXPLORER	1FMZU73E94UB57984	Y	97,006	Y
133	1999 TOYOTA 4RUNNER	JT3HIN87R4X0218223	Y	148,607	Y
134	2002 NISSAN ALTIMA	1N4BL11D02C109086	Y	152,175	Y
135	2005 JEEP CHEROKEE	1J4HR48N55C530531	Y	173,555	Y
136	1999 BMW 323	WBAAM333XXKC58931	Y	136,433	Y
137	2004 TOYOTA SIENA VAN	5TDBA23C04S005189	Y	168,256	Y
138	2006 DODGE CARAVAN	1D4GP45R76B636696	Y	130,615	Y
139	QUENCH WATER COOLER - NEW/UNUSED	MDL. 19GUBLU			
140	QUENCH WATER COOLER - NEW/UNUSED	MDJ. 19GUBLU			
141	QUENCH WATER COOLER - NEW/UNUSED	MDL. 12CHCUW2			
142	JAZZY POWER WHEELCHAIR				
143	POWER WHEELCHAIR				
144	CUSTOM WHEELCHAIR				
145	ELECTRIC SCOOTER				
146	PATIENT SCALE	SCALETROX			
147	1998 CHEVY BUS	1GBHG31F5W1095875	Y	85,845	Y
148	WACKER ROLLER	673601113	N		N
149	1985 DODGE VAN	2B5WB31WFK320743	N		N
150	1989 DODGE VAN	2B4HB15X8KK402484	Y		Y
151	2001 CHEVY IMPALA	2G1WF55K219123735	Y	86,758	Y

3379415

OUT OF SERVICE - POMPTON LAKES
519 RINGWOOD AVENUE

(16) LEGNTHS
(60) - 10', (30) - 08', (92) - 36"

1978 CASE 1450 DOZER

48" DIAMETER CONCRETE PIPE
(1) LOT OF GREEN SIGN POSTS

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150347

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: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE PATERSON PARKING AUTHORITY MODIFYING AND EXTENDING THE TERMS OF THE EXISTING LEASE BETWEEN THE PARTIES FOR PARKING SPACES UTILIZED BY JURORS AND EMPLOYEES OF THE JUDICIARY AND VARIOUS OTHER COUNTY AND STATE AGENCIES, 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#	R20150348						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-9						
CAF #	5-01-20-112-002-P02						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE PATERSON PARKING AUTHORITY MODIFYING AND EXTENDING THE TERMS OF THE EXISTING LEASE BETWEEN THE PARTIES FOR PARKING SPACES UTILIZED BY JURORS AND EMPLOYEES OF THE JUDICIARY AND VARIOUS OTHER COUNTY AND STATE AGENCIES

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with all of the legislative and executive power of the County of Passaic (the “County”), pursuant to N.J.S.A. 40:20-1, et seq; and

WHEREAS the Board has previously authorized a lease agreement between the County and the Paterson Parking Authority (the “Authority”) whereby the County leased reserved parking spaces in facilities owned and operated by the Authority; and

WHEREAS the parties have recently negotiated the attached Memorandum of Agreement (the “MOA”), pursuant to which the existing lease will be extended for a period of three (3) years, commencing on June 1, 2015 and terminating on May 31, 2018, with two (2) renewal options of one year each, as more fully described in the MOA; and

WHEREAS pursuant to the MOA, the rent for 453 reserved spaces in various facilities of the Authority shall be \$372,420.00 per year, for a total of \$1,117,260.00 for the initial three-year term; and

WHEREAS the Board is desirous of formally accepting the terms of the MOA; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of May 13, 2015 and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached to this resolution indicating that funds are available for the contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby formally authorizes and accepts the term contained in the Memorandum of Agreement for an initial term of three (3) years, effective June 1, 2015 and terminating on May 31, 2018, for a rental fee of \$372,420.00 annually, for a total cost of \$1,117,260.00 for the initial three-year term; and

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

Dated: May 26, 2015

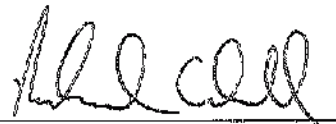
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 1,117,260.00

APPROPRIATION: 5-01-20-112-002-P02 \$217,245.00
*\$900,015.00 Subject to availability of funds in
future year budgets

PURPOSE: To authorize a memorandum of agreement between
the County of Passaic and The Paterson Parking
Authority Modifying and extending the terms of the
existing lease starting June 1, 2015 through May 31,
2018.



Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr

(FAX)

P.001003

05/15/2015 11:06

COUNTY OF PASSAIC

-AND-

PATERSON PARKING AUTHORITY

MEMORANDUM OF AGREEMENT

WHEREAS, this Memorandum of Agreement ("MOA") is entered into May 13th, 2015 between the County of Passaic ("County"), with its principal offices located at 401 Grand Street, Paterson, New Jersey 07505, and the Paterson Parking Authority ("PPA"), with its principal offices located at 125 Broadway Suite 3, Paterson, NJ 07505; and

WHEREAS, the PPA has agreed to continue its relationship with the County to provide parking facilities to certain employees of the County and State of New Jersey, and residents of Passaic County serving on jury duty; and

WHEREAS, the County and the PPA have agreed to amend the terms of their current lease for parking services provided by the PPA to the County which has been carried on a month-to-month, and the County and PPA having bargained in good faith, the following is therefore agreed:

TERM

This Amendment shall take effect on June 1st, 2015 and extend for a three (3) year period (term), ending May 31st, 2018. The County is given two (2) one (1) year term renewal options that must be exercised one hundred and twenty (120) days prior to the expiration of each term of this agreement.

LOCATION

The primary parking location for jurors shall be the "Site 10" parking garage located at 65 Ellison and Prospect Streets Paterson, New Jersey 07505. However, jurors shall be authorized to park temporarily at the Center City Parking Garage located at 301 Main Street in Paterson, New Jersey 07505 in continuation of the previous oral agreement reached by the PPA and County as a location accommodation. The PPA must give the County forty five (45) days' notice if jurors are to be relocated from the Center City location back to Site 10. PPA need not give any reason to terminate the Center City location and to relocate said jurors parking. It is in the sole and absolute discretion of the PPA to do so.

County and State employees shall be authorized to park at the "Site 11" parking garage located at 169 Ward Street and Memorial Drive in Paterson, New Jersey 07505.

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150348

COUNTY OF PASSAIC & PATERSON PARKING AUTHORITY
PARKING AGREEMENT MOA
PAGE 1 of 3

05/15/2015 11:07

(FAX)

NUMBER OF SPACES RESERVED

The PPA shall reserve for the County two hundred (200) parking spaces at the Site 10 facility for the exclusive use of residents serving on jury duty.

The PPA shall reserve for the County two hundred and fifty three (253) parking spaces at the Site 11 facility for exclusive use of employees of the State of New Jersey and County of Passaic.

COST

The County shall remit payment on a monthly basis of \$35/per space for the two hundred (200) parking spaces at the Site 10 facility for a monthly payment of \$7,000 and total yearly payment of \$84,000.

The County shall remit payment on a monthly basis of \$95/per space for the two hundred and fifty three (253) parking spaces at the Site 11 parking facility for a monthly payment of \$24,035 and total yearly payment of \$288,420.

The total basic rent dollar value of this Amendment to Lease is \$372,420 per year and for said three (3) year term a total basic rent dollar value of \$1,117,260.

This is one lease. This is a package.

OTHER TERMS

All other terms in the current lease shall continue as previously negotiated.

(FAX)

P.003/003

05/15/2015 11:07

ACKNOWLEDGMENT OF RATIFICATION AND INCORPORATION

The parties acknowledge that these terms and conditions are subject to ratification by the Passaic County Board of Chosen Freeholders and the Commissioners of the Paterson Parking Authority.

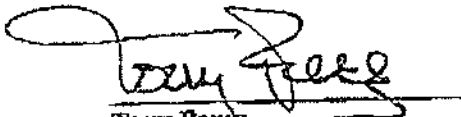
FOR THE COUNTY OF PASSAIC:



Matthew P. Jordan, Esq.
Deputy County Administrator

DATED: 5/15/15

FOR THE PATERSON PARKING AUTHORITY:



Tony Perez
Executive Director

DATED: 5-15-15

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: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE IN THE OUTSIDE WORK FEE CHARGED BY THE POLICE BENEVOLENT ASSOCIATIONS REPRESENTING OFFICERS IN THE PASSAIC COUNTY SHERIFF'S DEPARTMENT FOR TRAFFIC DETAILS PERFORMED OFF-DUTY, 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#		R20150349					
Meeting Date		05/26/2015					
Introduced Date		05/26/2015					
Adopted Date		05/26/2015					
Agenda Item		k-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

**RESOLUTION AUTHORIZING AN INCREASE IN THE
OUTSIDE WORK FEE CHARGED BY THE POLICE
BENEVOLENT ASSOCIATIONS REPRESENTING OFFICERS
IN THE PASSAIC COUNTY SHERIFF'S DEPARTMENT FOR
TRAFFIC DETAILS PERFORMED OFF-DUTY**

WHEREAS officers employed by the Passaic County Sheriff's Department currently perform traffic details while off-duty; and

WHEREAS the Sheriff's Department collects payment from the entities requesting such work and arranges for compensating the officers performing such work, consistent with established hourly rates, administrative and vehicle fees; and

WHEREAS the Passaic County Sheriff's Department has requested an increase of the hourly rate for outside traffic work from \$60.00 to \$65.00; and

WHEREAS the \$65.00 rate shall be inclusive of a \$1.00 administrative fee to be deducted from the amount collected and apportioned equally between PBA Local 197 and PBA Local 286, as more fully described in the attached correspondence; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of approving said request; and

WHEREAS the Administration and Finance Committee has considered this matter at its meeting of May 13, 2015 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the fee increase described above and in the attached correspondence effective May 30th, 2015; and

BE IT FURTHER RESOLVED that the Finance Director 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.

Dated: May 26, 2015

Captain James M. Shay, Jr.



435 Hamburg Turnpike
Wayne, NJ 07470

Date: April 9, 2014

To: US Dennis

Re: After Hours PBA Job Coordinator Coverage

Cpl. Tim Wheeler (PBA 197 President) and Cpl. Javier Custodio (PBA 286 President) prepared a plan to provide after hours and weekend coverage for the PBA Job Coordinator. The plan is as follows:

1. After 4:00 PM until 8:00 AM the following morning, Central Control located at the Jail Complex will receive the calls from vendors for any new road jobs.
2. The call taker would access the road job form and fill in all the information for the road job (attached – Road Work Intake Sheet).
3. After receiving the information the call taker would access the Road Job Representative Form (attached) and find the next representative to receive the job. The date will be filled in under that representative. The representative would be contacted and given the information pertaining to that job. The road job form will be emailed to the PBA Job Coordinator.
4. In the event that there is a cancellation of the job, the call taker would fill out the road job form for the job being cancelled. The Central Control Officer will look on the emailed road job assignment and look up the representative that was assigned that job. The time of the notification to the representative will be logged on the form. The form will be emailed to the PBA Job Coordinator for filing.

Attached to this also is a hourly rate and fees proposal from PBA 197 and PBA 286 that was agreed upon by both Unions.

Respectfully Submitted,

Capt. Shay


 RECOMMEND TO
 APPROVE
 US 901

RD
 490-14
 [Signature]
 [Signature]

PBA Off-Duty Traffic Control / Security Work Details
Hourly Rates and Fees

In efforts to organize and provide a fair and equal rate to all who request traffic control or security throughout Passaic County, the Passaic County Sheriff's Office, PBA Local 197 and PBA Local 286 have agreed to set the following rates per officer for the types of services provide.

All Road Work/Construction \$60.00 per hour + \$5.00 per hour Admin Fee + \$15.00 per hour Vehicle Fee

Religious Facilities \$35.00 per hour + \$5.00 per hour Admin Fee

Educational Facilities \$35.00 per hour + \$5.00 per hour Admin Fee

Political Events \$35.00 per hour + \$5.00 per hour Admin Fee

Emergency Security for Businesses \$35.00 per hour + \$5.00 per hour Admin Fee

Businesses \$35.00 per hour + \$5.00 per hour Admin Fee

County Facilities \$35.00 per hour + Waive Admin Fee

- Passaic County Board of Social Services
- Passaic County Community College
- Passaic County Vocational Institute

Passaic County Vocational Institute After School Traffic

\$60.00 per hour + Waive Admin Fee + \$15.00 per hour

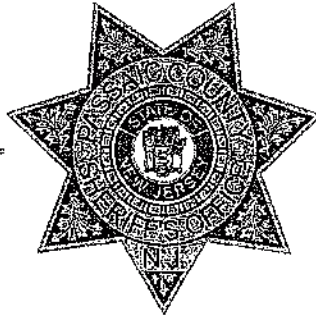
Contractual or Bided Agreements When an agreement by contract between PCSO and a Business or as part of a project on County Property, which shall be included in the bid, the rates can be more than, but not less than, \$35.00 per hour + \$5.00 per hour Admin Fee + \$15.00 per hour Vehicle Fee if needed.

Vehicle Fee Any event or detail that requires a vehicle will have a \$15.00 per hour Vehicle Fee added to the rate.

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Lisa Washington



Chief Fred Ernst
Chief William McCrary
Warden Michael Tolerico, CPM, CJM
Deputy Warden Elbrus Basmouk

ROAD WORK INTAKE SHEET

Date Call Taken: _____

Time Call Taken: _____

Company/Vendor: _____

Contact Person _____
& Phone #: _____

Job Location: _____

Date & Time _____
Of Job: _____

of Officers Needed: _____

of Patrol Units Needed: _____

Representative Contacted: _____

New Job

Cancellation
Rep Contacted _____
Time Contacted _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRIBUTION OF \$30,300.00 FROM THE COUNTY OPEN SPACE FUND TO FRIENDS OF THE PASSAIC COUNTY PARKS AS PARTIAL FUNDING FOR ROOF REPAIRS TO THE REA HOUSE IN GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, 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#	R20150350						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-11						
CAF #	T-16-56-850-003-DPM						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

RESOLUTION AUTHORIZING A CONTRIBUTION OF \$30,300.00 FROM THE COUNTY OPEN SPACE FUND TO FRIENDS OF THE PASSAIC COUNTY PARKS AS PARTIAL FUNDING FOR ROOF REPAIRS TO THE REA HOUSE IN GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with all of the legislative and executive power of the County of Passaic (the “County”), pursuant to N.J.S.A. 40:20-1, *et seq.*; and

WHEREAS the Board has previously committed to making significant improvements in the County Parks in recognition of their importance to the quality of life for all residents of the County, and

WHEREAS the Board of Chosen Freeholders has previously adopted a resolution (R-08-742, 09/08/08) creating Friends of Passaic County Parks, a not-for-profit corporation established for the purpose of raising supplemental funds to defray the cost of park programs and improvements; and

WHEREAS Friends of the Passaic County Parks has previously applied for and received grant funding from The 1772 Foundation in the amount of \$13,000.00 for use in replacing the roof at the Rea House, located within Goffle Brook Park in the Borough of Hawthorne; and

WHEREAS the Board is desirous of contributing \$30,300.00 in funding from the Freeholders’ discretionary portion of the Open Space Fund to the Friends of the Park to defray the cost of this project; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of May 13, 2015 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a contribution of \$30,300.00 to the Friends of the Passaic County Parks to defray the cost of the replacement of the roof at the Rea House, located within Goffle Brook Park in the Borough of Hawthorne; and

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

Dated: May 26, 2015

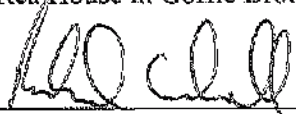
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 30,300.00

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

PURPOSE: To authorize a contribution to the Friends of Passaic County Parks as a partial funding for roof repairs to the Rea House in Goffle Brook Park in Hawthorne.


Richard Cahill, Chief Financial Officer

DATED: May 26, 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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF THE EMERGENCY RESPONSE AND COST RECOVERY ORDINANCE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution#	R20150351						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

**RESOLUTION AUTHORIZING THE AMENDMENT OF THE
EMERGENCY RESPONSE AND COST RECOVERY ORDINANCE**

WHEREAS the County of Passaic has established a County Health Department which has been certified as a Local Health Agency by the Department of Environmental Protection pursuant to the County Environmental Health Act, (N.J.S.A. 26:3A-2-22 et seq.); and

WHEREAS pursuant to the County Environmental Health Act; specifically, N.J.S.A. 26:3A-2-34, a governing body of a county with an approved certified Local Health Agency is permitted to formulate and adopt Emergency Response and Cost Recovery Ordinance to deal with the cost of Hazardous Materials incidents clean-up which may occur within the boundaries of the County in question; and

WHEREAS the Passaic County Health Department, pursuant to its Certification, is responsible for the handling of hazardous materials incidents that occur in Passaic County; and

WHEREAS the Passaic County Board of Chosen Freeholders has also designated the Passaic County Sheriff's Department as its agent to assist it in responding to Hazardous Materials incidents; and

WHEREAS in order to effectively handle hazardous material incidents that occur in this County, it is also desirable that the County be able to recover the costs incurred as a result of the clean-up of these incidents; and

WHEREAS this proposed amended Ordinance was reviewed by the Freeholders Committee for Health, Education and Community Services, at its meeting of March 9, 2015, who is recommending its adoption; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending said Emergency Response and Cost Recovery Ordinance;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby approves the First Reading of the proposed Amendment to the Ordinance as set forth in the foregoing as same was authorized for Publication on May 12, 2015.

TSC:lc

Dated: May 26, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil
Telephone #:

DESCRIPTION OF RESOLUTION: RESOLUTION AUTHORIZING THE AMENDMENT OF THE EMERGENCY RESPONSE AND COST RECOVERY ORDINANCE"

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: \$ No Funds Required

REQUISITION #
ACCOUNT#

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

5. DISTRIBUTION LIST:

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

Specify:

PASSAIC COUNTY HEALTH DEPARTMENT
EMERGENCY RESPONSE AND COST RECOVERY AMENDED ORDINANCE
SUMMARY AND CHART ATTACHMENTS

This Ordinance is enacted pursuant to and consistent with the County Environmental Health Act, N.J.S.A. 26:3A2-21 et seq., and the Spill Compensation and Control Act N.J.S.A. 58:10-23.11 et seq. The purpose is to prohibit the unauthorized and/or unpermitted discharge of hazardous substances within the County of Passaic. The Ordinance also authorizes the Passaic County Department of Health to conduct emergency response actions and to establish the procedures and protocols for such actions. As such the Ordinance provides for the recovery of those costs incurred by the Passaic County Health Department and/or its agents in an emergency response action.

The original Ordinance was enacted pursuant to Resolution R-1 on June 23, 1998 and submitted to the Commissioner of the New Jersey Department of Environmental Protection pursuant to N.J.S.A. 26:3A2-27, corrections were required and a revised Ordinance was approved by the Freeholders on November 10, 1998 as Resolution R-10 and submitted to Commissioner Shinn on November 12, 1998 and on February 8, 1999 an Order was issued approving the Passaic County Health Department Emergency Response & Cost Recovery Ordinance as revised. The Ordinance became effective February 9, 2000.

This Amended Ordinance is for the purposes of bringing in line the cost for recovery to reflect the current salaries and fringe costs incurred by the County in responding to emergency environmental responses. Attached hereto are the charts reflective of the proposed recovery costs by the Health Department as well as the Sheriff's Department between whom there exist an Inter-Departmental Agreement to perform emergency response clean-up efforts.

<u>Investigators</u>	<u>Annual</u>	<u>Fringe</u>	<u>Total</u>	<u>Hourly Rate</u>
Demirkol, Serhat	\$45,091	\$24,222.89	\$69,313.89	\$40.42
Dutta, Arvind	\$72,187	\$38,778.86	\$110,965.86	\$64.70
Fen, Paul	\$53,814	\$28,908.88	\$82,722.88	\$48.23
Newman, Michelle	\$57,190	\$30,722.47	\$87,912.47	\$51.26
Romero, Richard	\$45,091	\$24,222.89	\$69,313.89	\$40.42
Siano, James	\$52,079	\$27,976.84	\$80,055.84	\$46.68

<u>Administrative costs</u>	<u>% of time</u>
Pappas, Lynn	\$108,414.10 90% \$97,572.69
Gungil, Charlene	\$153,720.00 75% \$115,290.00

<u>Support Staff Expenses</u>	<u>% of time</u>
Lane, Nanuette	\$101,741.12 75% \$76,305.84
Papaleo, Sherry	\$65,995.07 75% \$49,496.30
	\$338,664.83

<u>Other Expenses</u>	<u>Duty Officer</u>	<u>Budget</u>
\$57,800.00	\$33,800.00	\$24,000.00

<u>Support Expenses</u>
\$430,264.83

<u>Percentage Per Investigator</u>		
Each CEHA Investigator	17%	\$71,710.81

	<u>PSC + Support Exp</u>	<u>Unit Rate</u>	<u>Indirect Cost</u>	<u>Unit Hourly Rate</u>	<u>Mean</u>
Fen	\$154,433.69	\$90.05	\$30.30	\$120.35	\$120.86
Dutta	\$182,676.66	\$106.52	\$35.84	\$142.36	
Siano	\$151,766.64	\$88.49	\$29.78	\$118.27	
Romero	\$141,024.69	\$82.23	\$27.67	\$109.90	
Newman	\$159,623.27	\$93.07	\$31.32	\$124.39	
Demirkol	\$141,024.69	\$82.23	\$27.67	\$109.90	

<u>Total working hours</u>	<u>fringe</u>	<u>indirect</u>
1,715	53.72	33.65

Date of Incident:						
Responsible Party:						
DEP Incident Number:						
#	Responder Title	Dispatched	Cleared	Hours	Rate	Costs
1	On-Scene Incident Commander			0.00	\$75.00	\$ -
0	Hazmat Responder, Specialist			0.00	\$70.00	\$ -
1	Hazmat Responder, Technician			0.00	\$65.00	\$ -
0	Hazmat Responder, Operations			0.00	\$55.00	\$ -
0	Hazmat Responder, Awareness			0.00	\$50.00	\$ -
Total Responders						\$ -
	<u>Item</u>	<u>Unit Cost</u>	<u>Unit</u>	<u>Comment / ID</u>	<u>Quantity</u>	<u>Total</u>
SURVEY EQUIPMENT						\$ -
	APD 2000 WMD / Chemical Detector	\$ 250.00	Per Deployment			\$ -
	Canberra Radiation Personal Dosimeter	\$ 25.00	Each Per Deployment			\$ -
	MSA Combustible Gas Indicator / Multi-Gas Meter (CGI)	\$ 50.00	Per Deployment			\$ -
	MSA Combustible Gas Indicator / Multi-Gas Meter (CGI w/PID)	\$100.00	Per Deployment			\$ -
	RAE MiniRae PID	\$ 50.00	Per Deployment			\$ -
	Thermo Identifinder Isotope Identifying Gamma-Dose-Neutron Radiation Survey/ Spectrometer System	\$ 300.00	Per Deployment			\$ -
	GPS Navigaton System	\$ 30.00	Per Deployment			\$ -
	PROENGIN AP2C WMD Chemical Agent Flame Spectrophotometer	\$ 250.00	Per Deployment			\$ -
	Ludlum Radiation Survey White-box Kit	\$ 150.00	Per Deployment			\$ -
	Area-RAE Single PID/Multi Gas Defector	\$ 100.00	Per Deployment			\$ -

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
 Official Resolution#: R20150351

<u>Item</u>	<u>Unit Cost</u>	<u>Unit</u>	<u>Comment / ID</u>	<u>Quantity</u>	<u>Total</u>
Area-RAE RDK PID/Multi Gas Detectors/Receiver	\$ 250.00	Per Deployment			\$ -
BADD BioWarfare Agent Detection Device	\$ 50.00	Each Test			\$ -
HazmatID FTIR Spectrophotometer	\$ 250.00	Mobilization			\$ -
Thermal Imaging Camera	\$ 100.00	Per Deployment			\$ -
SAMPLING RATES & EQUIPMENT					\$ -
Bailer - Disposable	\$ 10.00	Each			\$ -
CHLOR-N-OIL	\$ 25.00	Per Sample			\$ -
CoLiWaSa Glass Drum Sampling Tube	\$ 10.00	Each			\$ -
DRAGER Colorimetric Tubes	\$ 60.00	Per Chemical Per Box			\$ -
Electronic pH Tester	\$ 25.00	Per Sample			\$ -
HAZCAT Analysis	\$ 50.00	Per Sample			\$ -
M256A1 Chemical Agent Detector	\$ 250.00	Sample Event			\$ -
M8 Chemical Agent Detector	\$ 50.00	Sample Event			\$ -
M9 Chemical Agent Detector	\$ 50.00	Sample Event			\$ -
Draeger CDS WMD Colorimetric Tubes	\$ 100.00	Sample Event			\$ -
Draeger CMS Hazmat/WMD Colorimetric Chips	\$ 100.00	Sample Event			\$ -
Field Hydrocarbon Analysis	\$ 50.00	Per Sample			\$ -
pH Paper	\$ 5.00	Per Sample			\$ -
pH Paper	\$ 25.00	Per Box			\$ -
Sample Collection - Basic	\$ 10.00	Each			\$ -
Sample Collection - Advanced	\$ 25.00	Each			\$ -
Sample Collection - WMD	\$ 50.00	Each			\$ -
DRUMS & SORBENTS					\$ -
5-Gallon Pail Poly Overpack	\$ 25.00	Each			\$ -
30-Gallon Steel Overpack Drum	\$ 50.00	Each			\$ -
35 Gallon Poly Overpack Drum	\$ 75.00	Each			\$ -
55 Gallon Steel Overpack Drum	\$ 75.00	Each			\$ -
55 Gallon Poly Overpack Drum	\$ 100.00	Each			\$ -

Introduced on: May 26, 2015
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<u>Item</u>	<u>Unit Cost</u>	<u>Unit</u>	<u>Comment / ID</u>	<u>Quantity</u>	<u>Total</u>
85 Gallon Steel Overpack Drum	\$ 120.00	Each			\$ -
95 Gallon Poly Overpack Drum	\$ 200.00	Each			\$ -
Open Head Drum, 55 gal.	\$ 40.00	Each			\$ -
Sorbent Boom, 5"x10', Oil Only,	\$ 40.00	Per Link			\$ -
Sorbent Boom, 8"x10', Oil Only	\$ 40.00	Per Link			\$ -
Sorbent Pads, 18"x18", Oil Only	\$ 75.00	Bundle			\$ -
Sorbent Pads, 18"x18", Universal	\$ 100.00	Bundle		0.00	\$ -
Sorbent Sweep, 19"x100', Oil Only	\$ 85.00	Bundle			\$ -
Vinyl Containment Boom, 1'x100'	\$ 50.00	Per Day			\$ -
Vinyl Containment Boom, 1'x100'	\$ 1,500.00	Replacement cost, each			\$ -
Sorbent Clay	\$ 15.00	50 lb. Bag			\$ -
					\$ -
ENTRY RATES					\$ -
					\$ -
LEVEL A+ Flash Suit, Single Use Suit	\$ 1,500.00	Per Entry			\$ -
LEVEL A Tychem TK or BR, Single Use Suit	\$ 800.00	Per Entry			\$ -
LEVEL B+, Disposable Coverall Ensemble	\$ 150.00	Per Entry			\$ -
LEVEL B, Disposable Coverall Ensemble	\$ 100.00	Per Entry			\$ -
LEVEL C+, WMD Disposable Coverall Ensemble	\$ 125.00	Per Entry			\$ -
LEVEL C, Disposable Saran Coverall Ensemble	\$ 75.00	Per Entry			\$ -
LEVEL D, Poly-coated Coverall Ensemble	\$ 50.00	Per Entry			\$ -
FIRE TURN-OUT Gear w/ SCBA	\$ 150.00	Per Entry			\$ -
NOMEX Coveralls	\$ 250.00	Replacement Cost, Each			\$ -
					\$ -
ADDITIONAL PPE					\$ -
					\$ -
Respiratory					\$ -
Dust Masks	\$ 20.00	Dozen			\$ -

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
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<u>Item</u>	<u>Unit Cost</u>	<u>Unit</u>	<u>Comment / ID</u>	<u>Quantity</u>	<u>Total</u>
40mm CBRNE Canister	\$ 50.00	Each			\$ -
Spare Air Tanks	\$ 50.00	Per Bottle			\$ -
Cascade System	\$ 250.00	Per Use			
OV/Acid Gas Respirator Canister	\$ 50.00	Each			\$ -
P100 Respirator Canister	\$ 50.00	Each			\$ -
Gloves					\$ -
Butyl-STD Outer Tank Gloves	\$ 40.00	Per Pair			\$ -
Kevlar Outer Gloves	\$ 15.00	Per Pair			\$ -
Leather Palm Gloves	\$ 5.00	Per Pair			\$ -
Neoprene Outer Gloves	\$ 25.00	Per Pair			\$ -
Nitrile Inner Gloves	\$ 25.00	Per/ Box			\$ -
Nitrile Outer Gloves	\$ 25.00	Per Pair			\$ -
Silvershield Barrier Outer Gloves	\$ 10.00	Per Pair			\$ -
Viton Outer Gloves	\$ 50.00	Per/ Pair			\$ -
Boots					\$ -
Latex Boot Covers	\$ 5.00	Per/ Pair			\$ -
Haz-Max Boot, Bata	\$ 75.00	Per Pair, Replacement			\$ -
Hazmat Boot, Tingley	\$ 75.00	Per Pair, Replacement			\$ -
Steel-Toe Safety Boot	\$150.00	Per Pair, Replacement			\$ -
Miscellaneous					\$ -
Duct-Tape, Silver	\$ 10.00	Per Roll			\$ -
Chem-Tape	\$ 30.00	Per Roll			\$ -
Safety Glasses	\$ 5.00	Per Pair			\$ -
Goggles	\$ 5.00	Per Pair			\$ -
					\$ -
SERVICES					\$ -
					\$ -
Dye Tracing	\$ 40.00	Per Deployment			\$ -
Magnetometer	\$ 50.00	Per Survey			\$ -
Pipe and Cable Locator/ Tracer	\$ 100.00	Per Survey			\$ -
					\$ -
Tank Cutting		TBD			\$ -
Video Taping	\$ 75.00	Each Recording			\$ -
					\$ -
EQUIPMENT					\$ -
					\$ -

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
 Official Resolution#: R20150351

<u>Item</u>	<u>Unit Cost</u>	<u>Unit</u>	<u>Comment / ID</u>	<u>Quantity</u>	<u>Total</u>
Response SUV (Avalanche)	\$ 50.00	Each, Per Deployment		0.00	\$ -
HazMat 1 Response Truck (Spartan/Rescue One)	\$ 200.00	Per Deployment		1.00	\$ -
HazMat 2 Response Truck (GMC/Rescue One)	\$ 100.00	Per Deployment			\$ -
SOD Van, SUV or Vehicle	\$ 25.00	Each, Per Deployment			\$ -
Pickup Truck or SUV, 4WD	\$ 35.00	Each, Per Deployment		1.00	\$ -
Mobile Command Unit (Farber)	\$ 450.00	Per Deployment			\$ -
Ambulance, w/ 2 EMTs	\$ 50.00	Per Hour			\$ -
Police Unit, traffic detail	\$ 50.00	Per Hour			\$ -
Winch	\$ 100.00	Per Deployment			\$ -
Hand Tools	\$ 35.00	Per Set			\$ -
Camera Digital	\$ 35.00	Per Day			\$ -
					\$ -
Decon Brush - Short or Long	\$ 6.00	Each			\$ -
Drum Upender	\$ 30.00	Replacement Cost, Each			\$ -
Bolt Cutter (Medium)	\$ 10.00	Each Deployment			\$ -
Fire Extinguisher - 2.5 Lbs	\$ 30.00	Each			\$ -
Fire Extinguisher - 5 Lbs	\$ 40.00	Each			\$ -
First Aid Kit	\$15.00	Per Use			\$ -
Garden Hose: 25'	\$15.00	Each			\$ -
Garden Hose: 50'	\$25.00	Each			\$ -
Generator w/ lights	\$ 100.00	Per Deployment			\$ -
Hudson Sprayer	\$ 35.00	Replacement Cost, Each			\$ -
Machete w/ Case	\$ 35.00	Replacement Cost, Each			\$ -
Man Hole Hook	\$ 25.00	Replacement Cost, Each			\$ -
Mercury Spill Kit	\$ 100.00	Each Kit			\$ -
Portable Decon Pool with Shower	\$ 300.00	Mobilization			\$ -
DECON Shelter & Equipment	\$ 500.00	Mobilization			\$ -
18" Cut Out Saw	\$ 200.00	Per Day			\$ -
Containment Pool	\$ 75.00	Each			\$ -

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
 Official Resolution#: R20150351

Passaic County Sheriff's Department
Hazardous Materials Team
Costs Recovery Sheet

Res-Pg:k.12-12

<u>Item</u>	<u>Unit Cost</u>	<u>Unit</u>	<u>Comment / ID</u>	<u>Quantity</u>	<u>Total</u>
Chlorine A Kit		Each	Use		\$ -
Chlorine B Kit		Each	Use		\$ -
Chlorine C Kit		Each	Use		\$ -
Non-Spark Tool Kit		Each	Use		\$ -
Power Tool Kit		Each	Use		\$ -
Plug & Patch Kit		Each	Use		\$ -
Gap-Seal, Universal	\$ 20.00	Each			\$ -
					\$ -
MISCELLANEOUS					\$ -
					\$ -
Alkonox Soap	\$ 30.00	Per Box			\$ -
Caution Tape	\$ 5.95	Roll			\$ -
	\$ 50.00				\$ -
Poly Sheeting - 6 mil., 12' x 100'		Roll			\$ -
Well Rope, 1/4", Polypropylene	\$ 5.00	50 Feet			\$ -
Mean Streak Markers	\$ 3.00	Each			\$ -
Trash Bags - 33 Gal.	\$ 5.00	Dozen		0.00	\$ -
Trash Bags - 55 Gal.	\$ 10.00	Dozen			\$ -
Class B AR-AFFF Foam 5 Gal	\$ 125.00	Per Pail			\$ -
Wood Stakes	\$ 3.00	Each			\$ -
Batteries AA (4)	\$ 6.50				\$ -
Batteries AAA (4)	\$ 6.50				\$ -
Batteries C (2)	\$ 6.50				\$ -
Batteries D (2)	\$ 6.50				\$ -
Batteries 9V (1)	\$ 6.00				\$ -
Flashlight (3D Cell)	\$ 7.76				\$ -
Fog Proof Solution	\$ 3.48				\$ -
Hand Cleaner (Waterless)	\$ 5.49				\$ -
Insect Repellant	\$ 3.00				\$ -
Kaydry - Delicate Wipes	\$ 6.10				\$ -
Lantern (6 volt)	\$ 7.42				\$ -
Lantern Battery	\$ 2.26				\$ -
Measuring Tape: 100'	\$ 24.38				\$ -
Measuring Tape: 200'	\$ 47.96				\$ -
Measuring Tape: 300'	\$ 70.60				\$ -
Measuring Wheel w/ Case	\$ 115.71				\$ -
Paper Towels - All purpose	\$ 4.91				\$ -
Plastic Bucket	\$ 4.49				\$ -
Poison Ivy Cleaner	\$ 2.75				\$ -
Poison Ivy Lotion	\$ 6.35				\$ -
Poly - Sm / Med / Lg / XL / 2X / 3X *	\$ 4.11				\$ -
Poly Sheeting - 12' x 100'	\$ 36.65				\$ -

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150351

Passaic County Sheriff's Department
 Hazardous Materials Team
 Costs Recovery Sheet

Res-Pg:k.12-13

<u>Item</u>	<u>Unit Cost</u>	<u>Unit</u>	<u>Comment / ID</u>	<u>Quantity</u>	<u>Total</u>
Respirator Wipes - 100 / box = \$10.70	\$ 0.11				\$ -
Rolls Plastic, 40 mil.	\$80.00				\$ -
Sun Block - SPF 30	\$ 5.35				\$ -
Survey Flags / per 100	\$ 6.60				\$ -
Survey Tape	\$ 0.60				\$ -
Tank Guage Stick (folding)	\$ 15.18				\$ -
Teflon Tape	\$ 1.33				\$ -
Teflon Well Rope	\$ 98.00				\$ -
Tick Remover	\$ 2.51				\$ -
Tick Repellant	\$ 2.95				\$ -
Trash Bags - 33 Gal. / 125 case = \$24.79	\$0.20				\$ -
Trash Bags - 55 Gal. / each	\$ 0.60				\$ -
Trash Bags - 85 Gal. / each	\$ 1.05				\$ -
Water Level Indicator Paste	\$ 1.26				\$ -
Well Rope (Poly): 500'	\$ 14.85				\$ -
Well Rope (Poly): 1000'	\$ 28.25				\$ -
Well Rope (Poly): 500' / 1000'	\$ 28.25				\$ -
		Equipment	Sub Total		\$ -
		Responders	Sub Total		\$ -
			Total		\$ -

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
 Official Resolution#: R20150351

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: May 26, 2015 - 5:30 PM

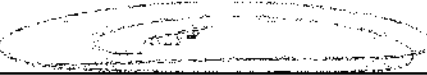
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS (CSBG), IN THE AMOUNT OF \$165,218.00, FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

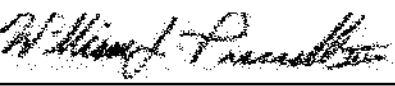
THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150352						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS (CSBG), IN THE AMOUNT OF \$165,218.00, FOR CALENDAR YEAR 2015

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds from the State of New Jersey, Division of Community Affairs (CSBG), in the amount of \$165,218.00 for calendar year 2015; and

WHEREAS this matter was reviewed by the Freeholder Committee for Human Services at its meeting of May 14, 2015;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to accept funding in the amount of \$165,218.00 from the State of New Jersey, Division of Community Affairs (CSBG), for Calendar Year 2015; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized to execute any agreements that may be necessary in connection with applying for, accepting and receiving the above referenced funds.

JDP:lc

Dated: May 26, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS (CSBG) GRANT FUNDING FOR CALENDAR YEAR 2015 IN THE AMOUNT \$165,218.00.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

3. AMOUNT OF EXPENDITURE: \$165,218.00

REQUISITION # _____

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 Board	_____
_____ Procurement	_____

Specify: _____

**FY15 CSBG GRANT
2ND ALLOCATION PLAN
2/6/2015**

CSBG Community Action Agencies	FY15 2nd Allocation	FY15 Total to Date
Atlantic & Cape May Co. See Ocean, Inc		
Bayonne Economic Opportunity Foundation	\$35,743	\$86,920
Burlington County Community Action Program, Inc.	\$104,156	\$253,286
Camden County Council on Economic Opportunity, Inc.	\$275,513	\$669,991
Essex County	\$221,064	\$537,582
Gateway	\$218,508	\$531,367
Greater Bergen County Community Action Partnership, Inc.	\$233,617	\$568,109
HOPES	\$42,929	\$104,395
Jersey City	\$202,208	\$491,728
Jewish Renaissance Foundation	\$122,202	\$297,171
Mercer County	\$59,184	\$143,923
Monmouth County Designee (not selected at this time)	\$0	\$0
North Hudson Community Action Corporation, Inc.	\$197,518	\$480,323
NORWESCAP, Inc.	\$166,664	\$405,293
OCEAN, Ocean, Atlantic, Cape may	\$379,002	\$921,656
Passaic County	\$67,941	\$165,218
Paterson Task Force for Community Action Now, Inc.	\$160,060	\$389,233
Plainfield Action Services	\$45,243	\$110,022
PRAB	\$124,392	\$302,496
Somerset County Action Program, Inc.	\$58,568	\$142,426
Union County	\$188,197	\$457,657
United Community Corporation, Inc.	\$408,678	\$993,821
United Passaic Organization	\$76,080	\$185,011
United Progress, Inc.	\$131,269	\$319,220
SUBTOTALS	\$3,518,736	\$8,556,848
CSBG Limited Purpose Agencies		
Comite de Apoyo a los Trabajadores Agricolas	\$19,128	\$46,515
New Jersey Association on Correction, Inc.	\$51,244	\$124,615
SUBTOTALS	\$70,372	\$171,130
TOTALS	\$3,589,108	\$8,727,978

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
 Official Resolution#: R20150352

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: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE ADDICTION SERVICES PROGRAM FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20150353					
Meeting Date		05/26/2015					
Introduced Date		05/26/2015					
Adopted Date		05/26/2015					
Agenda Item		k-14					
CAF #		G-01-41-737-015-213					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE ADDICTION SERVICES PROGRAM FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) FOR CALENDAR YEAR 2015

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

WHEREAS pursuant to Resolution R-0829 dated October 28, 2014, the Board of Chosen Freeholders of the County of Passaic authorized an acceptance of funding from the State of New Jersey, Mental Health and Addiction Services, to implement the Passaic County Comprehensive Addiction Plan update for 2015 in the amount of \$726,452.00 plus a County match of \$192,500.00; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a one year contract renewal to the following Passaic County Agencies under the Addiction Services Program funding from the State of New Jersey, Division of Mental Health and Addiction Services (DMHAS) for Calendar Year 2015:

PROGRAMS

William Paterson/Education Program	\$ 21,296.00
Intervention Strategies/EAP	\$ 33,491.00
New Life Recovery/Outpatient (INT)	\$ 55,735.00
New Bridges Services/Outpatient	\$ 34,411.00
Straight & Narrow/Rehabilitation	\$115,000.00

Center for Family Resources/ATOD for Families	\$ 21,232.00
Straight & Narrow/Detox, Residential & ATOD	\$223,929.00
Eva's Shelter/Outpatient, Recovery & Halfway Houses	<u>\$164,426.00</u>
	\$669,520.00;

and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its May 14, 2015 meeting; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorize the one year award of contract renewals to Passaic County Agencies under the Addiction Services Program Funding from the State of New Jersey, Division of Mental Health and Addiction Services (DMHAS) for Calendar Year 2015; and

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

JDP:lc

Dated: May 26, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 669,520.00

APPROPRIATION:	G-01-41-737-015-213	\$554,520.00
	5-01-27-162-004-213	\$115,000.00

PURPOSE: To authorize Human Services Department to award one year contract renewals to Passaic County Agencies under the Addiction Services Program Funding for calendar year 2015.



Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:ft

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DECRPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE ADDICTION SERVICES PROGRAM FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) FOR CALENDAR YEAR 2015 AS SPECIFIED BELOW:

Programs

William Paterson/Education Program	21,296.00
Intervention Strategies/EAP	33,491.00
New Life Recovery/Outpatient(INT)	55,735.00
New Bridges Services/Outpatient	34,411.00
Straight & Narrow/Rehabilitation	115,000.00
Center for Family Resources/ATOD for Families	21,232.00
Straight & Narrow/Detox, Residential & ATOD	223,929.00
Eva's Shelter/Outpatient, Recovery & Halfway Houses	164,426.00
TOTAL	\$669,520.00

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

3.

AMOUNT OF EXPENDITURE: _____

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

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

Introduced on: May 26, 2015

Adopted on: May 26, 2015

Official Resolution#: R20150053

Other

Specify: _____

COUNTY OF PASSAIC

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

REQUISITION Res-Pg:k.14-6	
NO.	R5-03406

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 08751 WILLIAM PATERSON UNIV. OF NJ OFF. VICE PRES. ADM./FIN. P. O. BOX 913 WAYNE, NJ 07474-0913

ORDER DATE: 05/04/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CY2015 ADDICITON SERVICES EDUCATION PROGRAM AS PER R#	G-01-41-737-015-213	21,296.0000	21,296.00
			TOTAL	21,296.00

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
 Official Resolution#: R20150353

REQUESTING DEPARTMENT

DATE

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

REQUISITION R5-Pg:k.14-7	
NO.	R5-03405

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 #: 08874
	INTERVENTION STRATEGIES INTERNATIONAL INC. 351 EVELYN STREET PARAMUS, NJ 07652

ORDER DATE: 05/04/15
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CY2015 ADDICITON SERVICES PASSAIC COUNTY EAP EMPLOYEE ASSISTANCE PROGRAM AS PER R#	G-01-41-737-015-213	33,491.0000	33,491.00
			TOTAL	33,491.00

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150353

REQUESTING DEPARTMENT DATE

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

REQUISITION **Res-Pg.k.14-8**

NO. R5-03407

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 #: 03110 NEW LIFE RECOVERY CENTER 1810 MACOPIN ROAD WEST MILFORD, NJ 07480

ORDER DATE: 05/04/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CY2015 ADDICTION SERVICES INTENSIVE OUTPATIENT PROGRAM AS PER R#	G-01-41-737-015-213	55,735.0000	55,735.00
			TOTAL	55,735.00

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
 Official Resolution#: R20150353

 REQUESTING DEPARTMENT

 DATE

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

REQUISITION **Res-Pg:k.14-9**

NO. R5-03403

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 09512 NEW BRIDGE SERVICES, INC. P. O. BOX 336 POMPTON PLAINS, NJ 07444-0336

ORDER DATE: 05/04/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CY2015 ADDICTION SERVICES OUTPATIENT PROGRAM AS PER R#	G-01-41-737-015-213	34,411.0000	34,411.00
			TOTAL	34,411.00

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
 Official Resolution#: R20150353

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: k.14-10	
REQUISITION	
NO.	R5-03397

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 01089 STRAIGHT & NARROW, INC. P. O. BOX 2738 508 STRAIGHT STREET PATERSON, NJ 07509-2738

ORDER DATE: 05/04/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CY2015 ADDICITON SERVICES	5-01-27-162-004-213	115,000.0000	115,000.00
	COUNTY MATCH TOTAL - \$133,213.00 REHABILITATION PROGRAM			
	AS PER R#			
			TOTAL	115,000.00

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
 Official Resolution#: R20150353

 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: k.14-11	
REQUISITION	
NO.	R5-03404

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 #: 03047 CENTER FOR FAMILY RESOURCES 12 MORRIS ROAD RINGWOOD, NJ 07456

ORDER DATE: 05/04/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CY2015 ADDICTION SERVICES UPPER PC EARLY INTERVENTION FOR FAMILIES - ATOD FOR FAMILIES AS PER R#	G-01-41-737-015-213	21,232.0000	21,232.00
			TOTAL	21,232.00

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
 Official Resolution#: R20150353

REQUESTING DEPARTMENT

DATE

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

REQUIS. Res. Pg. k.14-12	
NO.	R5-03394

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 01089 STRAIGHT & NARROW, INC. P. O. BOX 2738 508 STRAIGHT STREET PATERSON, NJ 07509-2738

ORDER DATE: 05/04/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CY2015 ADDICTIONS SERVICES DETOXIFICATION PROGRAM - \$152,701.00 SHORT TERM RESIDENTIAL - \$ 49,996.00 ATOD FOR FAMILIES - \$ 21,232.00 TOTAL : \$223,929.00 AS PER R#	G-01-41-737-015-213	223,929.0000	223,929.00
			TOTAL	223,929.00

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
 Official Resolution#: R20150353

REQUESTING DEPARTMENT

DATE

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

REQUISITION Pg: k.14-13
NO. R5-03396

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

ORDER DATE: 05/04/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CY2015 ADDICTION SERVICES INTENSIVE OUTPATIENT - \$59,746.00 LOWER PC IOP W/CHILDCARE	G-01-41-737-015-213	164,426.0000	164,426.00
	OUTPATIENT PROGRAM - \$ 9,276.00 LOWER PC CHILDCARE			
	OUTPATIENT PROGRAM - \$34,411.00 LOWER PC O/P			
	MALE HALFWAY HOUSE - \$19,599.00			
	FEMALE HALFWAY HOUSE - \$39,499.00			
	RECOVERY SUPPORT SVC - \$ 1,895.00			
	AS PER R#			
			TOTAL	164,426.00

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
 Official Resolution#: R20150353

 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: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD ONE YEAR CONTRACT RENEWALS TO AGENCIES UNDER THE JUVENILE JUSTICE COMMISSION (JJC) – JDAI PROGRAM FOR YOUTH ALTERNATIVE PROGRAMS FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150354						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-15						
CAF #	G-01-41-820-015-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD ONE YEAR CONTRACT RENEWALS TO AGENCIES UNDER THE JUVENILE JUSTICE COMMISSION (JJC) –JDAI PROGRAM FOR YOUTH ALTERNATIVE PROGRAMS FOR CALENDAR YEAR 2015

WHEREAS pursuant to R-14-0100 dated December 30, 2014, the Board of Chosen Freeholders of the County of Passaic hereby authorized the acceptance of grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation funding, in the amount of \$120,000.00 for calendar year 2015;

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding the following Agencies for Calendar Year 2015:

Youth advocate Program/HSAP	\$ 60,000.00
Passaic County Probation Department/PDAP	<u>\$ 60,000.00</u>
	\$120,000.00;

and

WHEREAS this matter was reviewed and approved by the Human Services Committee on May 14, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby awards a one year contract renewal to the above-referenced Agencies under the Juvenile Justice Commission (JJC) – JDAI Program for Youth Alternative Programs for Calendar Year 2015; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Director, Clerk and Human Services Director to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: May 26, 2015

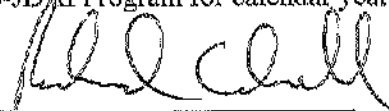
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 120,000.00

APPROPRIATION: G-01-41-820-015-213

PURPOSE: To authorize Human Services Department to award one year contract renewals to Passaic County Agencies under the Juvenile Justice Commission (JJC)-JDAI Program for calendar year 2015.



Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:ft

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO AGENCIES UNDER THE JUVENILE JUSTICE COMMISSION (JJC)-JDAI PROGRAM FOR YOUTH ALTERNATIVE PROGRAMS FOR CALENDAR YEAR 2015 AS SPECIFIED BELOW:

Programs

Youth Advocate Program/ HSAP	60,000.00
Passaic County Probation Department/PDAP	60,000.00
TOTAL	\$120,000.00

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

- 3.

AMOUNT OF EXPENDITURE: \$120,000.00

REQUISITION # (Attached)

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

<input type="checkbox"/> Administration	<input type="text"/>
<input type="checkbox"/> Finance	<input type="text"/>
<input type="checkbox"/> Counsel	<input type="text"/>
<input type="checkbox"/> Board	<input type="text"/>
<input type="checkbox"/> Clerk	<input type="text"/>
<input type="checkbox"/> Treasurer	<input type="text"/>

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150354

COUNTY OF PASSAIC

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

REQUISITION NO. Res-Pg:k.15-6	
NO.	R5-03432

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03186 YOUTH ADVOCATE PROGRAM INC. P.O. BOX 950 HARRISBURG, PA 17108

ORDER DATE: 05/05/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	JDAI (HASAP) YAP ONLY TO BE PAID IN PARTIAL PAYMENTS JUVENILE DETENTION ALTERNATIVE INITIATIVE FUNDING AWARD# JDAI-15-1F-16 CCY 1/1/2015 TO 12/31/2015 PROGRAM NAME : HASAP AGANCY: YOUTH ADVOCATE PROGRAM AS PER RESO# 2014100 12/30/2014 Catalog #: CY 2015 (HASAP)	G-01-41-820-015-213	60,000.0000	60,000.00
			TOTAL	60,000.00

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
 Official Resolution#: R20150354

REQUESTING DEPARTMENT

DATE

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

REQUISITION **Res-Pg:k.15-7**

NO. R5-03416

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 #: 03269 SUPERIOR COURT OF NEW JERSEY C/O PASSAIC VICINAGE

ORDER DATE: 05/05/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	J.D.A.I (PDAP) PROBATION ONLY TO BE PAID IN PARTIAL PAYMENTS JUVENILE DETENTION ALTERNATIVES INITIATIVE INNOVATION FUNDING AWARD# JDAI-15-1F-16 CCY 1/1/2015 TO 12/31/2015 PROGRAM NAME : PDAP AGANCY: PROBATION DEPARTMENT AS PER RESO# 2014100 12/30/2014 Catalog #: CY2015 (PDAP)	G-01-41-820-015-213	60,000.0000	60,000.00
			TOTAL	60,000.00

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
 Official Resolution#: R20150354

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: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO GREENWOOD ABATEMENT CONSULTANT, IN THE AMOUNT OF \$34,450.00 FOR ASBESTOS REMEDIATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150355						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-16						
CAF #	G-01-41-833-011-HS1						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

**RESOLUTION AUTHORIZING PAYMENT TO GREENWOOD
ABATEMENT CONSULTANT, IN THE AMOUNT OF
\$34,450.00 FOR ASBESTOS REMEDIATION**

WHEREAS the Passaic County Weatherization Program was created in order to fulfill their mission set forth in their grant agreement; and

WHEREAS repairs are needed to be made in order to maintain a safe environment for the clients of weatherization, the aggregate cost of said goods and services required by the County exceeds \$17,500.00 and is therefore subject to the requirements of the “Pay-to-Play” law; 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 urgent nature 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 goods and/or services and the contracts themselves must be available for public inspection; and

WHEREAS the Human Services Committee reviewed this matter at its meeting of May 14, 2015 and recommended that this agreement be awarded as 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 the total sum to be paid to this vendor is as follows:

Greenwood Abatement Consultants \$34,450.00; and

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

WHEREAS the requisitions from the EDMUNDS system for this vendor is attached;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes payment of lump sum amount of \$34,450.00 to Greenwood Abatement Consultants, for the work performed on the attached requisitions; and

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

BE IT FURTHER RESOLVED that all effected officers and employees be and hereby are authorized and directed to take such actions and execute such documents as are necessary to effectuate the purposes of this resolution, including issuance of purchase orders as necessary; and

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

JDP:lc

Dated: May 26, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 34,450.00

APPROPRIATION: G-01-41-833-011-HS1

PURPOSE: To authorize payment to Greenwood Abatement Consultant for removal of boiler and suspect asbestos debris.



Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel #: Sam Yodice; 973-569-4710
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION AUTHORIZING THE PAYMENT TO CERTAIN VENDORS OF THE WEATHERIZATION PROGRAM THAT HAVE BY THEIR EMERGENT NATURE EXCEEDED THE COUNTY'S BID THRESHOLD. PROPOSAL PROVIDES LABOR AND MATERIALS TO REMOVE AND DISPOSE UP TO 3 BOILERS AND WORK WILL BE COMPLETED UNDER FULL CONTAINMENT ABATEMENT PROCEDURES.

WHEREAS the total sum to be paid the vendor are as follows:
GREENWOOD ABATEMENT CONSULTANTS = \$34,450.00

- 3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: \$ 34,450.00
BUDGET ACCOUNT #: G-01-41-833-011-213

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

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

- 4. COMMITTEE REVIEW:

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	
<input type="checkbox"/> Public Works / Buildings & Grounds	
<input type="checkbox"/> Planning & Economic Development	
<input checked="" type="checkbox"/> Health, Human Services & Community Affairs	5/14/2015
<input type="checkbox"/> Law & Public Safety	
<input type="checkbox"/> Energy	
<input type="checkbox"/> Other Specify: _____	

- 5. DISTRIBUTION LIST:
 - Administration
 - Finance
 - Counsel
 - Clerk to Board
 - Other(s) Specify: _____



268 Main Street, Butler, NJ 07405
Tel. 973.492.0477 Fax. 973.492-0135 Email: GACManager@aol.com

May 13, 2015

BY EMAIL: rmorano@passaiccountynj.org
Passaic County Weatherization Assistance Program
930 Riverview Drive -Suite 250
Totowa, NJ 07512

Attn: Mr. Robert J. Morano

Re: **The Monsignor Joseph R. Bristol Residence, 200 Pennington Avenue, Passaic, NJ,
Boiler Room – Boiler Demo & Clean Up of Potential Suspect Asbestos Materials**

Dear Mr. Morano,

Thank you once again for the opportunity to offer the services of GAC, Inc. We are pleased to provide the following proposal for your consideration and approval in the amount of \$ 34,450.00.

Location of Work: The Monsignor Joseph R. Bristol Residence, 200 Pennington Avenue, Passaic, NJ, Boiler Room – Boiler Demo & Clean Up of Potential Suspect Asbestos Materials

Provide labor and materials to remove and dispose up to 3 boilers as detailed and quantified in plans and specifications prepared by EnviroVision Consultants, Inc., Project No.: 15-115, dated May 8, 2015.

The work will be completed under full containment abatement procedures including complete set up of remote decontamination unit, critical barriers, engineering controls with negative pressure when required.

Personnel will utilize all required Personal Protective Equipment (PPE) as necessary, including, but not limited to: respiratory protection, TYVEK coverall (or equivalent), and proper hand, eye, head, and foot protection for all work activities as needed.

All PPE, containment materials, etc. suspect asbestos material and debris will be packaged and disposed as asbestos. All metal will be cleaned and disposed as regular waste.

Breakdown of Costs:

I.	Mobilization:	\$ 3,450.00
II.	Removal & Disposal of 3 Boilers & Suspect Asbestos Debris:	\$ 31,000.00
		Total: \$ 34,450.00

Unit Costs for Additional Work (If Requested):

- Additional Mobilization(s): \$ 1,800.00/EA
- Mobile D'Con: \$ 480.00/Day
- Closed Van: \$ 50.00/Day
- HEPA Vacuum: \$ 100.00/Day
- AFD: \$ 15.00/Day
- Asbestos Disposal: \$4,000/40 cyd. Container

Time & Material Rates:**

- Asbestos Licensed Supervisor: \$ 750.00 / 8Hr. Shift** (Labor & PPE Only)
- Asbestos Licensed Handler: \$ 850.00 / 8Hr. Shift** (Labor & PPE Only)

** All disposal, specialty materials, equipment rental, etc. will be invoiced at cost plus 10%

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150355

Add Alternate to contract value: Performance & Material Bond if required: 3%

Insurance:

All quotations include five million dollars aggregate general liability / workers compensation and automobile insurance. (Additional insurance limits available upon request)

All quotations exclude:

- Prevailing Wage Rates, Union Labor, PLA, Collective Bargaining Agreements Etc.
- Boiler Disconnects & Drain
- Fire watch / Down Time, Stand-By
- Third Party Independent Clearance Air Monitoring

All Quotations are contingent upon the following:

- Verification of Scope of Work.
- Agreement on work procedures/ work plan by all interested parties.
- 30 days acceptance from date of proposal.
- Quoted price includes provision of appropriate waste manifest upon completion of project.
- Price includes applicable Federal and State filing fees (if any).
- Price gives no consideration to any repair, replacement, re-insulation, etc.
- Client must provide a source of water and electricity.
- Price gives no consideration to any standby trades, operating engineers, etc.
- Client must remove all portable and moveable items from the work area prior to abatement activities.
- Client must shut down all the live services into the work area for the duration of the project.
- Price may vary if the scope of work is altered.

Terms of Payment: 100% upon completion

Although the specifics are described within this quotation, we would like to emphasize the following items which we believe sets GAC Inc. apart from our competition:

BONDING

GAC Inc. has excellent bonding capacity due to our financial soundness and the quality of work we have performed over the years. Our current bonding capacity is \$ 5,000,000.00

SAFETY

Our commitment to safe work practices manifests itself in the establishment of our Corporate Safety Program. The responsibilities of this program include documentation, implementation and constant review of the regulations established for the performance of hazardous materials remediation. Copies of this program are available upon request.

CONFIDENTIALITY

Due to the potential for emotional responses to hazardous materials remediation, GAC Inc. shall, at all times during the project adhere to a policy of strict confidentiality.

Again, we thank you for the opportunity to submit our quotation for this project and have made every attempt to be as responsive to the inquiry as possible. Should you have any questions or require any additional information, please do not hesitate to contact me at this office.

Sincerely,

Raymond C. Pedalino
Raymond C. Pedalino
Senior Project Manager

As the owner or owner's designated representative, I hereby agree to the terms and conditions of this proposal. Upon endorsing this proposal I consent to all of the terms and conditions as outlined above and initialed. I hereby authorize GAC, Inc. to proceed with the scope of work as outlined above. This proposal will represent an agreement between GAC, Inc. and the owner or owner's authorized representative.

Owner or Owner's Authorized Representative

Date

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150355

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

REQUISITION	
NO.	R5-03759

SHIP TO	
VENDOR	VENDOR #: 11535 GREENWOOD ABATEMENT CONSULTANT 511 MAIN STREET BUTLER, NJ 07405

ORDER DATE: 05/20/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MOBILIZATION OF ASBESTOS	G-01-41-833-011-HS1	3,450.0000	3,450.00
1.00	REMOVAL & DISPOSAL OF 3 BOILERS & SUSPECT ASBESTOS DEBRIS	G-01-41-833-011-HS1	31,000.0000	31,000.00
	BOILER DEMO & CLEAN UP OF POTENTIAL SUSPECT ASBESTOS MATERIALS FOR THE MONSIGNOR JOSEPH R. BRISTEL RESIDENCE, 200 PENNINGTON AVE, PASSAIC, NJ			
	HIP 2011 HEATING GRANT #R20150189 3/10/15 AS PER BID SPECS			
			TOTAL	34,450.00

Introduced on: May 26, 2015
 Adopted on: May 26, 2015
 Official Resolution#: R20150355

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: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 15-015 FOR THE CITY OF PATERSON, 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#	R20150356						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

**RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE
15-015 FOR THE CITY OF PATERSON, NJ**

WHEREAS the City of Paterson adopted Ordinance 15-015 which relocates the existing bus stop on northbound Main Street at Market Street from a near-side stop to a far-side stop; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Main Street and Market Street are Passaic County roads; and

WHEREAS said Ordinance 15-015 was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on May 11, 2015 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the City of Paterson bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinance 15-015.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of Ordinance 15-015, as specified in the attached letter from the County Engineer dated May 12, 2015.

May 26, 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

May 12, 2015

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Paterson - Ordinance No. 15:015*
Bus Stop on Main Street at Market Street

Dear Members of the Board:

Our office recently received from the City of Paterson the final copy of the referenced Ordinance. It relocates the existing bus stop on northbound Main Street at Market Street, from a near-side stop, to a far-side stop.

This Ordinance was reviewed and recommended for approval at the May 11, 2015 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

A handwritten signature in black ink, appearing to read "SJE", is written over a horizontal line.

Steven J. Edmond, P.E.
County Engineer

SJE/CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Ordinance of the City of Paterson, N.J.

No. 3 1st Reading No. 15-015

Date . . . MARCH 24, 2015

No. 2 Public Hearing
(2nd Rdg. & Final Passage)

Date to Mayor . MARCH 25, 2015

Date Returned

Division Traffic Engineering

Date Submitted to
Council . March 10, 2015TITLE: ORDINANCE TO RELOCATE A BUS STOP ON
MAIN STREET NORTHBOUND AT MARKET
STREET FROM NEAR-SIDE TO FAR-SIDE

Fiscal Controls Certified to By

Title

3/31/15
DateApproved As To Form and Legality
on Basis of Facts Set ForthRobert J. Anglin
CORPORATION COUNSEL3/3/15
Date

(DPW-01-busstop-relocat-main-market-021915)

COUNCILPERSON DOMINGO A. MENDEZ Introduced the Following Ordinance:

WHEREAS, in an effort to optimize the curb usage and management in downtown area, there is a need of relocating a bus stop on Main Street northbound at Market Street from near-side to far-side location; and

WHEREAS, N.J.S.A. 39:4-197(3) (a) authorizes a municipality to enact a resolution or ordinance addressing the designation of bus stops; and

WHEREAS, the field investigation justified the request for the relocation and is therefore so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, as follows:

SECTION 1. Pursuant to N.J.S.A. 39:4-197(3)(a), the following described locations herewith are DELETED from the list of bus stops in the prior resolution:

Along Main Street, northbound on the easterly side there at:

Market Street - Near side

Beginning at the southerly curb line of Market Street and extending 105 feet southerly there from.

SECTION 2. Pursuant to N.J.S.A. 39:4-197(3) (a), the following described locations herewith are ADDED to the list of bus stops in the prior resolution:

Along Main Street, northbound on the easterly side there at:

Market Street - Far side

Beginning at the northerly curb line of Market Street and extending 100 feet northerly there from.

SECTION 3. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 4. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this ordinance is contingent upon such signs being erected.

SECTION 5. All ordinances or portions of ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 6. If any part of this ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 7. This ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150356

**ORDINANCE TO RELOCATE A BUS STOP ON
MAIN STREET NORTHBOUND AT MARKET
STREET FROM NEAR-SIDE TO FAR-SIDE**

SECTION 8. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

SECTION 9. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 10. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 11. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to approve relocating a bus stop on Main Street northbound at Market Street from near-side to far-side.

SECONDED BY COUNCILPERSON MOHAMMED AKHTARUZZAMAN

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. AKHTARUZZAMAN, MOHAMMED	X			
2. COTTON, RUBY N.				X
3. DAVILA, MARITZA	X			
4. DAVIS, PHILIPSONY STATON, JAMES E.	X			
5. MCKOY, WILLIAM C.	X			
6. MENDEZ, DOMINGO A.	X			
7. MORRIS, KENNETH	X			
8. SAYEGH, ANDRÉ	X			
9. TAVAREZ, JULIO	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on March 10, 2015 Adopted on second and final reading after hearing on March 24, 2015

Introduced on May 26, 2015
 Adopted on: JOSE May 26, 2015
 Official Resolution: R20150356
 Approved: JULIO TAVAREZ President of the Council
 Reconsidered By Council: _____
 Over Ride Vote: Aye Nay
 Date: Sonia L. Gordon
 SONIA L. GORDON Acting City 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: May 26, 2015 - 5:30 PM

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

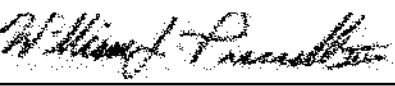
Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT TO PSE&G FOR REPLACEMENT OF GAS MAINS/SERVICES ON MAIN AVENUE AT WEST FIFTH STREET IN CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150357						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

**RESOLUTION APPROVING ROAD OPENING PERMIT TO
PSE&G FOR REPLACEMENT OF GAS MAINS/SERVICES ON
MAIN AVENUE AT WEST FIFTH STREET IN CLIFTON, NJ**

WHEREAS the Supervisor of Passaic County Roads is in receipt of a request for a Road Opening Permit from the Public Service Electric & Gas Company to open up a section of Main Avenue at West Fifth Street in Clifton, New Jersey for a distance in excess of 1,000 linear feet to replace gas mains/services; and

WHEREAS the Board of Chosen Freeholders adopted a resolution on the date of September 12, 1991 with respect to requirements concerning road opening permits relative to construction and reconstruction of County roadways; and

WHEREAS the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board grant permission to Public Service Electric & Gas Company to open said County road and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the County Supervisor's letter dated May 14, 2015 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS the City of Clifton has requested that the County of Passaic waive the fees associated with the permit request and bond requirements as a municipality in the County of Passaic; and

WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of May 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 it hereby grants permission to Public Service Electric & Gas Company to open up sections of the above-stated County road in Clifton, New Jersey for a distance in excess of 1,000 linear feet to replace gas mains/services pursuant to the terms and conditions set forth above, and subject to the payment of all road opening fees prior to the opening of said roadway and to the adherence to the pavement trench restoration requirements of Passaic County.

May 26, 2014



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

RECEIVED
2015 MAY 18 P 2:12

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccounty.org

PASSAIC COUNTY
CLERK'S OFFICE

May 14, 2015

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

Re: John Garcia Construction Co., Inc.
Main Avenue at West Fifth Street, Clifton
(Request for Bond and Fee Waiver)

Dear Mr. Glovin:

At the May 11, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard from the City of Clifton for a road opening permit bond and fee waiver for a sanitary sewer repair on Main Avenue at West Fifth Street in the City of Clifton. The total fees are \$800.00 and the total amount bond is \$6,000.00.

The Committee directed that a resolution be made granting the request from the City of Clifton for a waiver of the fees and bond for said permits with the following condition:

1. The road opening must be restored in accordance with the Passaic County Trench Restoration Detail on file in the Passaic County Road Department office.
2. The roadway must be milled and paved from curb to curb for the entire length of the roadway opening.
3. A formal letter from the City of Clifton to the Supervisor of Roads requesting the fees be waived.
4. The letter must state that the County will be covered under the City of Clifton bond.
5. The letter must state that a licensed Engineer in the State of New Jersey will certify all inspections on the project.

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150357



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccounty.org

If you have any questions, please call the Road Department Clerk, Gladys De Jesus, Monday through Friday from 8:00 AM to 3:00 PM at (973) 881-4500.

Very truly yours,

A handwritten signature in black ink that reads "Kenneth A. Simpson".

Kenneth A. Simpson
Supervisor of Roads

KAS/gdj
Enclosure

Cc: Freeholder Cotroneo, Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator
Steven Edmond, P.E., Passaic County Engineer

COUNTY OF PASSAIC
DEPARTMENT OF ENGINEERING
ROAD DEPARTMENT
307 PENNSYLVANIA AVENUE
PATERSON, NEW JERSEY 07503

Last resurfaced
date: 6/10/2010

OFFICE - (973) 881-4500

FAX - (973) 742-2498

INSPECTION - (973) 881-4503

Date 5-6-15

APPLICATION FOR RIGHT-OF-WAY ENTRY PERMIT

Name of Applicant/Contractor: PSE&G

Applicant's Address: 940 Koller Rd

Clynton, NJ 07011

Telephone Number: 973-365-5329 Emergency 24 Hour Number: N/A

Location of Work: Brownstown Rd @ McBride Place/Science Ave.

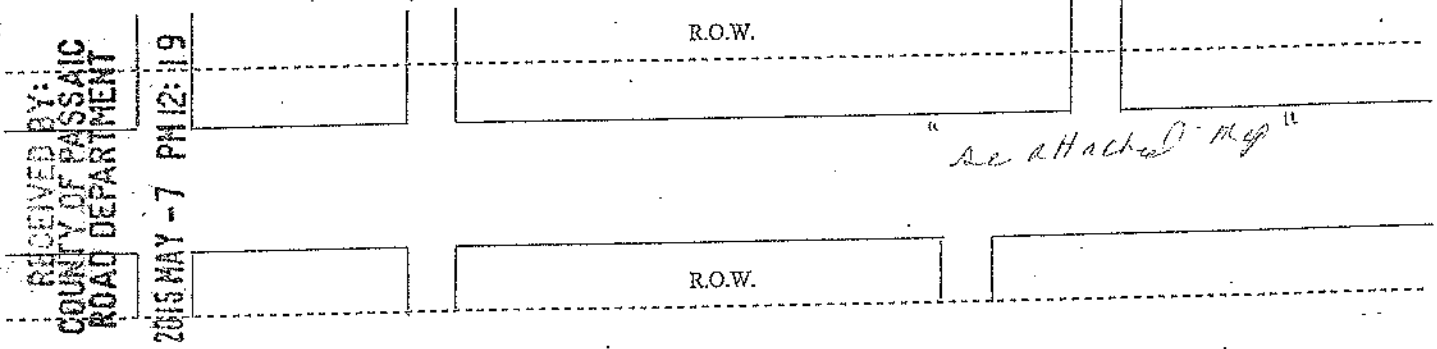
Municipality: Woodland Park

Purpose of Work: Energy String Work - replace gas main/secondary

Total Linear Footage: 2575x Excavation Start Date: 5-11-15

*** If this project or trench work consists of 1,000 or more linear feet or if this is to be done on a roadway resurfaced within the past five (5) years, permission by the Passaic County Board of Chosen Freeholders will be required prior to the issuance of any permits.

DRAW A SKETCH BELOW SHOWING THE LOCATION OF THE WORK
(SHOW NEAREST CROSS STREET, UTILITY POLE NUMBER, ETC.)



The Applicant agrees to restore the final pavement to a satisfactory condition within and not more than FOUR MONTHS from the date of actual opening or sooner if required by the Supervisor of Roads or his authorized representatives.
The Applicant is responsible for the opening for TWO YEARS after the final top is placed on the opening and the applicant has notified the Operations Division that the final top has been placed and requested and obtained a final top inspection by a Passaic County Road Inspector.
The Applicant agrees that the opening authorized by this permit, if granted, shall not be made until all conditions and requirements as stated on the reverse side and in the Passaic County Road Opening Resolution have been complied with. (Copy of Resolution available upon request)

Signature of Applicant Lisa Angelbeck

Permit Number: _____

Print Name of Applicant Lisa Angelbeck

Permit Issued Date: _____

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution: R20150351

Approved: Kenneth A. Simpson
Supervisor of Roads

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: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT TO PSE&G FOR REPLACEMENT OF GAS MAINS/SERVICES ON BROWERTOWN ROAD BETWEEN McBRIDE AVENUE AND LACKAWANNA AVENUE IN WOODLAND PARK, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150358						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

RESOLUTION APPROVING ROAD OPENING PERMIT TO PSE&G FOR REPLACEMENT OF GAS MAINS/SERVICES ON BROWERTOWN ROAD BETWEEN McBRIDE AVENUE AND LACKAWANNA AVENUE IN WOODLAND PARK, NJ

WHEREAS the Supervisor of Passaic County Roads is in receipt of a request for a Road Opening Permit from the Public Service Electric & Gas Company to open up a section of Browertown Road between McBride Avenue and Lackawanna Avenue in Woodland Park, New Jersey for a distance in excess of 1,000 linear feet to replace gas mains/services; and

WHEREAS the Board of Chosen Freeholders adopted a resolution on the date of September 12, 1991 with respect to requirements concerning road opening permits relative to construction and reconstruction of County roadways; and

WHEREAS the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board grant permission to Public Service Electric & Gas Company to open said County road and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the County Supervisor's letter dated May 14, 2015 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of May 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 it hereby grants

permission to Public Service Electric & Gas Company to open up sections of the above-stated County road in Woodland Park, New Jersey for a distance in excess of 1,000 linear feet to replace gas mains/services pursuant to the terms and conditions set forth above, and subject to the payment of all road opening fees prior to the opening of said roadway and to the adherence to the pavement trench restoration requirements of Passaic County.

May 26, 2014



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

RECEIVED

2015 MAY 18 P 2:12

ROAD DEPARTMENT

TEL: (973) 881-4500

FAX: (973) 742-2498

kenneths@passaiccounty.org

PASSAIC COUNTY
ROADS SERVICE

Kenneth A. Simpson
Passaic County
Supervisor of Roads

May 14, 2015

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

Re: **PSE&G Co. - Browertown Road, Between McBride Avenue
and Lackawanna Avenue, Woodland Park
Energy Strong Work – Replace Gas Main/Service
Road Opening in Excess of 1000LF
Road Opening Resurfaced within Last Five (5) Years**

Dear Mr. Glovin:

At the May 11, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard for Public Service Electric and Gas Co. to replace gas main and services on Browertown Road, between McBride Avenue and Lackawanna Avenue in the Borough of Woodland Park. The length of the proposed road opening is 2,575 feet and this section of roadway was resurfaced on June 10, 2010.

The Committee directed that a resolution be made granting the request with the following conditions:

1. The road opening must be restored in accordance with the Passaic County Trench Restoration Detail on file in the Passaic County Road Department office.
2. The roadway must be milled and paved from curb to curb for the entire length of the road opening including all intersections.
3. The centerline, crosswalk, and all other pavement markings must be restored with a lone lasting material.
4. Project signs must be erected at the road opening limits of the project at least one (1) week in advance of the start of any work.



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccounty.org

If you have any questions, please call the Road Department Clerk, Gladys De Jesus, Monday through Friday from 8:00 AM to 3:00 PM at (973) 881-4500.

Very truly yours,

Kenneth A. Simpson
Kenneth A. Simpson
Supervisor of Roads

KAS/gdj
Enclosure

Cc: Freeholder Cotroneo, Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator
Steven Edmond, P.E., Passaic County Engineer

May 8, 2015 3:53 PM

No. 0942



City of Clifton

DIVISION OF ENGINEERING
900 CLIFTON AVENUE
CLIFTON, NEW JERSEY

MICHAEL J. LARDNER, P.E.
ACTING CITY ENGINEER

973-470-5793
FAX: 973-470-5806
mlardner@cliftonnj.org

May 8, 2015

Kenneth Simpson, P.E.
Road Supervisor
307 Pennsylvania Avenue
Paterson, NJ 07503

Re: Main Avenue and West 5th Sanitary Sewer Replacement
Garcia Construction, Inc.

Dear Mr. Simpson:

Garcia Construction, Inc. was contracted by the City of Clifton to work on the above project which involves opening the County Right-of-Way in Main Avenue. Passaic County will be included as a bond holder and additional insured. Please consider waiving the permit and application fees and bonding requirements for the County Right-of-Way Entry Permit. Thank you in advance for your assistance in this matter.

Sincerely,

Michael J. Lardner, P.E.
Acting City Engineer

Introduced on: May 23, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150156

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: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO J.A. ALEXANDER, INC. FOR THE 2015 ROADWAY RESURFACING PROJECT – UPPER COUNTY – IN BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150359						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-20						
CAF #	c-04-55-137-001-913						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

RESOLUTION FOR AWARD OF CONTRACT TO J.A. ALEXANDER, INC. FOR THE 2015 ROADWAY RESURFACING PROJECT – UPPER COUNTY – IN BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD AND WOODLAND PARK, NEW JERSEY

WHEREAS bids for the 2015 Roadway Resurfacing Project – Upper County – in Bloomingdale, Ringwood, Totowa, Wayne, West Milford and Woodland Park, NJ were received on May 21, 2015; and

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

WHEREAS J.A. Alexander, Inc. submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$2,397,275.80 as per the terms of the attached letter dated May 22, 2015 as the lowest responsible bidder; and

WHEREAS since this project is included in the 2015 Annual Transportation Program approved by the New Jersey Department of Transportation under the Local Aid Program, this award is subject to concurring approval of the New Jersey Department of Transportation; and

WHEREAS this matter was reviewed by the members of the Public Works and Buildings & Grounds Committee and is being recommended to the full Board for approval; and

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

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

awards a contract for the 2015 Roadway Resurfacing Project –

Upper County – Bloomingdale, Ringwood, Totowa, Wayne, West
Milford and Woodland Park, NJ to J.A. Alexander, Inc. in the
amount of \$2,397,275.80; 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.

Dated: May 26, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 2,397,275.80

APPROPRIATION: C-04-55-137-001-913

PURPOSE: To award a contract to J.A. Alexander, Inc. for the 2015 Roadway Resurfacing Project- upper county.



Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Stephan J. Edmond, P.E.

Introduced on: May 12, 2015
Adopted on: May 22, 2015
Official Resolution#: R2015-0359

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

May 22, 2015

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

Re: 2015 Roadway Resurfacing Project – Upper County
Bloomingdale, Ringwood, Totowa, Wayne, West Milford, Woodland Park
Award of Contract

Members of the Board:

The County of Passaic received bids for the 2015 Resurfacing Program – Upper County on May 21, 2015.

A total of 4 responsive bids were received from 5 qualified bidders with the following results (Bid Tabulations are attached).

2015 Roadway Project, Upper County:

J.A. Alexander, Inc.	Bloomfield, NJ	\$2,397,275.80
Smith-Sondy Asphalt Const. Co.	Wallington, NJ	\$2,411,506.57
Tilcon New York, Inc	Wharton, NJ	\$3,018,349.38
AJM Contractors	Clifton, NJ	\$3,113,143.30
Intercounty Paving Associates	Hackettstown, NJ	Non-Responsive

Engineer's Estimate

\$2,567,096.20

This Bid contained an alternate for Margaret King Road in Ringwood that was not recommended for award due to budgetary constraints. Margaret King Road will be considered the 2016 program.

As this project is included in the 2015 Annual Transportation Program, approved by NJDOT under the Local Aid Program, the following must be included in the Resolution:

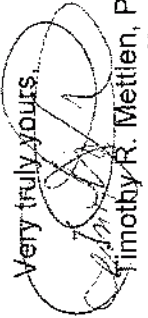
“This Award is subject to concurring approval of the New Jersey Department of Transportation.”

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of **2015 Roadway Resurfacing Project – Upper County**, to the lowest responsible bidder, **J.A. Alexander, Inc. 130 John F. Kennedy Drive, N, Bloomfield, NJ 07003**, in the amount of **\$2,397,275.80** (Two Million Three Hundred Ninety-Seven Thousand Two Hundred Seventy-Five Dollars and Eighty

Introduced: May 16, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150359

(Agents), with the condition as required by NJDOT, above. This Resolution should authorize the County Counsel to prepare the contracts and authorizing the Director of the Board of Chosen Freeholders, the Clerk of the Board, and the Director of Purchasing to sign and execute said contract on behalf of the Board and the County; and to also sign and seal the attached Form SA-22 entitled "Recommendation of Award – State Aid Project" from the New Jersey Department of Transportation, Division of Local Government Services.

This bid was reviewed by email and recommended for approval by the Public Works Committee.

Very truly yours,


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

Attachment

SJE:trm

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance
Director of Purchasing



REMINGTON, VERNICK & ARANGO ENGINEERS

Bid Date
Tabulation Date
Tabulation by

5/21/2015
5/21/2015
Timothy R. Matthen, P.E.

PROJECT NAME:
2015 ROADWAY RESURFACING PROJECT, UPPER COUNTY
PROJECT NUMBER:
1600X017
CLIENT:
COUNTY OF PASSAIC

ENGINEERS ESTIAMTE

JA Alexander

Smith-Sondy

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY BASE BID	ESTIMATED QUANTITY ALT 1	EST. UNIT PRICE	BASE BID AMOUNT	ALT 1 AMOUNT	UNIT PRICE	BASE BID AMOUNT	ALT 1 AMOUNT	UNIT PRICE	BASE BID AMOUNT	ALT 1 AMOUNT
1	NO ITEM	-	0	0	\$ -	\$0.00	\$-	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
2	BREAKAWAY BARRICADE (IF & WHERE DIRECTED)	UN	100	0	\$ 15.00	\$1,500.00	\$-	\$ 0.01	\$1.00	\$0.00	\$ 1.00	\$100.00	\$0.00
3	DRUM (IF & WHERE DIRECTED)	UN	200	0	\$ 15.00	\$3,000.00	\$-	\$ 0.01	\$2.00	\$0.00	\$ 1.00	\$200.00	\$0.00
4	TRAFFIC CONE (IF & WHERE DIRECTED)	UN	200	0	\$ 10.00	\$2,000.00	\$-	\$ 0.01	\$2.00	\$0.00	\$ 1.00	\$200.00	\$0.00
5	CONSTRUCTION SIGNS (IF & WHERE DIRECTED)	SF	600	0	\$ 10.00	\$6,000.00	\$-	\$ 0.01	\$6.00	\$0.00	\$ 1.00	\$600.00	\$0.00
6	ADVANCE DATE OF CONSTRUCTION SIGN	SF	800	0	\$ 25.00	\$20,000.00	\$-	\$ 0.01	\$8.00	\$0.00	\$ 1.00	\$800.00	\$0.00
7	NO ITEM	-	0	0	\$ -	\$0.00	\$-	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
8	NO ITEM	-	0	0	\$ -	\$0.00	\$-	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
9	TRAFFIC DIRECTOR, FLAGGER (IF & WHERE DIRECTED)	HR	1600	0	\$ 65.00	\$104,000.00	\$-	\$ 65.00	\$104,000.00	\$0.00	\$ 65.00	\$104,000.00	\$0.00
10	TRAFFIC SAFETY SERVICES	ALLOW	1	0	\$10,000.00	\$10,000.00	\$-	\$10,000.00	\$10,000.00	\$0.00	\$10,000.00	\$10,000.00	\$0.00
11	ASPHALT PRICE ADJUSTMENT	LS	1	0	\$30,000.00	\$30,000.00	\$-	\$30,000.00	\$30,000.00	\$0.00	\$30,000.00	\$30,000.00	\$0.00
12	NO ITEM	-	0	0	\$ -	\$0.00	\$-	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
13	EXCAVATION, TEST PIT	CY	20	0	\$ 50.00	\$1,000.00	\$-	\$ 0.01	\$0.20	\$0.00	\$ 50.00	\$1,000.00	\$0.00
14	NO ITEM	-	0	0	\$ -	\$0.00	\$-	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
15	HMA MILLING, 3" OR LESS	SY	123118	1882	\$ 2.75	\$338,574.50	\$5,175.50	\$ 3.00	\$369,354.00	\$5,646.00	\$ 3.35	\$412,445.30	\$6,304.70
16	HOT MIX ASPHALT BASE REPAIR	SY	1679	221	\$ 35.00	\$58,765.00	\$7,735.00	\$ 10.00	\$16,790.00	\$2,210.00	\$ 3.35	\$5,624.65	\$740.35
17	TACK COAT	GAL	24711	3289	\$ 1.00	\$24,711.00	\$3,289.00	\$ 0.01	\$247.11	\$32.89	\$ 0.02	\$494.22	\$65.78
18	NO ITEM	-	0	0	\$ -	\$0.00	\$-	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
19	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	TON	17214	2786	\$ 75.00	\$1,291,050.00	\$208,950.00	\$ 70.00	\$1,204,980.00	\$195,020.00	\$ 73.00	\$1,256,622.00	\$203,378.00
20	1-1/2" QUARRY PROCESSED STONE	TON	944	756	\$ 80.00	\$75,520.00	\$60,480.00	\$ 35.00	\$33,040.00	\$26,460.00	\$ 53.00	\$50,032.00	\$40,068.00
21	NO ITEM	-	0	0	\$ -	\$0.00	\$-	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
22	VIDEO INSPECTION OF PIPE	LF	800	0	\$ 20.00	\$16,000.00	\$-	\$ 3.30	\$2,640.00	\$0.00	\$ 4.45	\$3,560.00	\$0.00
23	15" REINFORCED CONCRETE PIPE, CLASS V	LF	100	0	\$ 90.00	\$9,000.00	\$-	\$ 100.00	\$10,000.00	\$0.00	\$ 243.50	\$24,350.00	\$0.00
24	18" REINFORCED CONCRETE PIPE, CLASS V	LF	100	0	\$ 110.00	\$11,000.00	\$-	\$ 110.00	\$11,000.00	\$0.00	\$ 100.00	\$10,000.00	\$0.00
25	RECONSTRUCTED MANHOLE, USING EXISTING CASTINGS	UN	4	1	\$ 1,200.00	\$4,800.00	\$1,200.00	\$ 550.00	\$2,200.00	\$550.00	\$ 30.00	\$120.00	\$30.00
26	RECONSTRUCTED INLET, TYPE A, USING NEW CASTING	UN	5	0	\$ 1,200.00	\$6,000.00	\$-	\$ 1,500.00	\$7,500.00	\$0.00	\$ 9.00	\$45.00	\$0.00
27	INLET, TYPE A	UN	3	2	\$ 2,500.00	\$7,500.00	\$5,000.00	\$ 2,750.00	\$8,250.00	\$5,500.00	\$ 19.00	\$57.00	\$38.00
28	INLET, TYPE B	UN	7	1	\$ 3,000.00	\$21,000.00	\$3,000.00	\$ 3,000.00	\$21,000.00	\$3,000.00	\$ 3,340.00	\$23,380.00	\$3,340.00
29	INLET, TYPE E	UN	5	0	\$ 3,000.00	\$15,000.00	\$-	\$ 3,200.00	\$16,000.00	\$0.00	\$ 40.00	\$200.00	\$0.00
30	MANHOLE, 4' DIAMETER	UN	5	0	\$ 3,000.00	\$15,000.00	\$-	\$ 3,000.00	\$15,000.00	\$0.00	\$ 50.00	\$250.00	\$0.00
31	RESET EXISTING CASTING	UN	120	10	\$ 350.00	\$42,000.00	\$3,500.00	\$ 0.01	\$1.20	\$0.10	\$ 471.00	\$56,520.00	\$4,710.00
32	SET INLET TYPE A, CASTING	UN	5	0	\$ 800.00	\$4,000.00	\$-	\$ 750.00	\$3,750.00	\$0.00	\$ 9.00	\$45.00	\$0.00
33	SET INLET TYPE B, CASTING	UN	5	0	\$ 1,000.00	\$5,000.00	\$-	\$ 1,100.00	\$5,500.00	\$0.00	\$ 6.00	\$30.00	\$0.00

Introduced on 5/20/15
Adopted on 5/26/15
Official Resolution 2015-15



REMINGTON, VERNICK & ARANGO ENGINEERS

Bid Date 5/21/2015
 Tabulation Date 5/21/2015
 Tabulation by Timothy R. Mettlen, P.E.

PROJECT NAME:
 2015 ROADWAY RESURFACING PROJECT, UPPER COUNTY
 PROJECT NUMBER:
 1600X017
 CLIENT:
 COUNTY OF PASSAIC

ENGINEERS ESTIAMTE

JA Alexander

Smith-Sondy

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY BASE BID	ESTIMATED QUANTITY ALT 1	EST. UNIT PRICE	BASE BID AMOUNT	ALT 1 AMOUNT	UNIT PRICE	BASE BID AMOUNT	ALT 1 AMOUNT	UNIT PRICE	BASE BID AMOUNT	ALT 1 AMOUNT
34	SET INLET TYPE E, CASTING	UN	5	0	\$ 1,000.00	\$5,000.00	\$-	\$ 1,200.00	\$6,000.00	\$0.00	\$ 11.00	\$55.00	\$0.00
35	SET NEW MANHOLE CASTING, SUPPLIED BY OTHERS	UN	30	0	\$ 350.00	\$10,500.00	\$-	\$ 500.00	\$15,000.00	\$0.00	\$ 400.00	\$12,000.00	\$0.00
35	RECONSTRUCTED INLET, TYPE B, USING NEW CASTING	UN	9	1	\$ 1,500.00	\$13,500.00	\$1,500.00	\$ 2,000.00	\$18,000.00	\$2,000.00	\$ 25.00	\$225.00	\$25.00
37	RECONSTRUCTED INLET, TYPE E, USING NEW CASTING	UN	5	0	\$ 1,500.00	\$7,500.00	\$-	\$ 2,100.00	\$10,500.00	\$0.00	\$ 10.00	\$50.00	\$0.00
38	BICYCLE SAFE GRATE	UN	10	0	\$ 300.00	\$3,000.00	\$-	\$ 275.00	\$2,750.00	\$0.00	\$ 471.00	\$4,710.00	\$0.00
39	CURB PIECE, TYPE N-ECO	UN	90	0	\$ 350.00	\$31,500.00	\$-	\$ 300.00	\$27,000.00	\$0.00	\$ 471.00	\$42,390.00	\$0.00
40	CLEANING DRAINAGE STRUCTURE	UN	20	0	\$ 250.00	\$5,000.00	\$-	\$ 275.00	\$5,500.00	\$0.00	\$ 3.50	\$70.00	\$0.00
41	4" PVC, SCHEDULE 80	LF	50	0	\$ 30.00	\$1,500.00	\$-	\$ 35.00	\$1,750.00	\$0.00	\$ 11.50	\$575.00	\$0.00
42	CONCRETE SIDEWALK, 4" THICK	SY	450	0	\$ 70.00	\$31,500.00	\$-	\$ 90.00	\$40,500.00	\$0.00	\$ 73.75	\$33,187.50	\$0.00
43	CONCRETE SIDEWALK, REINFORCED, 6" THICK	SY	300	0	\$ 75.00	\$22,500.00	\$-	\$ 95.00	\$28,500.00	\$0.00	\$ 86.00	\$25,800.00	\$0.00
44	SET INLET TYPE D, CASTING	UN	5	0	\$ 1,000.00	\$5,000.00	\$-	\$ 1,000.00	\$5,000.00	\$0.00	\$ 4.50	\$22.50	\$0.00
45	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, CAST IN PLACE	SF	470	0	\$ 25.00	\$11,750.00	\$-	\$ 17.00	\$7,990.00	\$0.00	\$ 19.20	\$9,024.00	\$0.00
46	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, SURFACE MOUNTED	SF	20	0	\$ 35.00	\$700.00	\$-	\$ 0.01	\$0.20	\$0.00	\$ 23.00	\$460.00	\$0.00
47	9" X 18" CONCRETE VERTICAL CURB	LF	1000	0	\$ 30.00	\$30,000.00	\$-	\$ 50.00	\$50,000.00	\$0.00	\$ 37.10	\$37,100.00	\$0.00
48	HOT MIX ASPHALT BERM	LF	1510	690	\$ 5.00	\$7,550.00	\$3,450.00	\$ 0.01	\$15.10	\$6.90	\$ 1.00	\$1,510.00	\$690.00
49	SET MANHOLE CASTING	UN	10	0	\$ 1,000.00	\$10,000.00	\$-	\$ 550.00	\$5,500.00	\$0.00	\$ 4.50	\$45.00	\$0.00
50	BEAM GUIDE RAIL	LF	0	1300	\$ 20.00	\$0.00	\$26,000.00	\$ 21.73	\$0.00	\$28,249.00	\$ 21.65	\$0.00	\$28,145.00
51	NO ITEM	-	0	0	\$ -	\$0.00	\$-	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
52	FLARED GUIDE RAIL TERMINAL	UN	0	4	\$ 2,000.00	\$0.00	\$8,000.00	\$ 2,200.00	\$0.00	\$8,800.00	\$ 2,195.00	\$0.00	\$8,780.00
53	NO ITEM	-	0	0	\$ -	\$0.00	\$-	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
54	REMOVAL OF BEAM GUIDE RAIL	LF	0	1300	\$ 2.00	\$0.00	\$2,600.00	\$ 1.10	\$0.00	\$1,430.00	\$ 1.12	\$0.00	\$1,456.00
55	NO ITEM	-	0	0	\$ -	\$0.00	\$-	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
56	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 4"	LF	89136	10864	\$ 0.45	\$40,111.20	\$4,888.80	\$ 0.46	\$41,002.56	\$4,997.44	\$ 0.35	\$31,197.60	\$3,802.40
57	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 8"	LF	56520	12480	\$ 0.65	\$36,738.00	\$8,112.00	\$ 0.92	\$51,998.40	\$11,481.60	\$ 0.60	\$33,912.00	\$7,488.00
58	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 6"	LF	4800	0	\$ 1.00	\$4,800.00	\$-	\$ 0.99	\$4,752.00	\$0.00	\$ 1.86	\$8,928.00	\$0.00
59	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 12"	LF	570	130	\$ 1.50	\$855.00	\$195.00	\$ 1.98	\$1,128.60	\$257.40	\$ 2.50	\$1,425.00	\$325.00
60	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 24"	LF	1454	46	\$ 2.50	\$3,635.00	\$115.00	\$ 3.96	\$5,757.84	\$182.16	\$ 3.55	\$5,161.70	\$163.30
61	TRAFFIC MARKINGS, SYMBOLS, THERMOPLASTIC	SF	1599	101	\$ 5.00	\$7,995.00	\$505.00	\$ 6.05	\$9,673.95	\$611.05	\$ 6.10	\$9,753.90	\$616.10
62	RECONSTRUCTED INLET, TYPE D, USING EXISTING CASTING	UN	5	0	\$ 1,000.00	\$5,000.00	\$-	\$ 715.00	\$3,575.00	\$0.00	\$ 40.00	\$200.00	\$0.00
63	RPM, BIDIRECTIONAL, AMBER LENS	UN	552	98	\$ 30.00	\$16,560.00	\$2,940.00	\$ 38.50	\$21,252.00	\$3,773.00	\$ 33.00	\$18,216.00	\$3,234.00
64	RPM, MONODIRECTIONAL, AMBER LENS	UN	230	0	\$ 30.00	\$6,900.00	\$-	\$ 38.50	\$8,855.00	\$0.00	\$ 33.00	\$7,590.00	\$0.00
65	REGULAR 20" BOARD AND WARNING SIGN WITH POST	SF	950.9	49.1	\$ 35.00	\$33,281.50	\$1,718.50	\$ 39.60	\$37,655.64	\$1,944.36	\$ 33.00	\$31,379.70	\$1,620.30
65	BICYCLE LANE MARKINGS, EPOXY RESIN	UN	110	0	\$ 100.00	\$11,000.00	\$-	\$ 275.00	\$30,250.00	\$0.00	\$ 415.00	\$45,650.00	\$0.00

Introduced on 5/21/2015
 Adopted on 5/21/2015
 Official Resolution 2015-003



REMINGTON, VERNICK & ARANGO ENGINEERS

PROJECT NAME:
2015 ROADWAY RESURFACING PROJECT, UPPER COUNTY
PROJECT NUMBER:
1600X017
CLIENT:
COUNTY OF PASSAIC

Bid Date 5/21/2015
Tabulation Date 5/21/2015
Tabulation by Timothy R. Mattien, P.E.

#	DESCRIPTION	UNITS	ENGINEERS ESTIANTE			JA Alexander			Smith-Sondy				
			ESTIMATED QUANTITY BASE BID	ESTIMATED QUANTITY ALT 1	EST. UNIT PRICE	BASE BID AMOUNT	ALT 1 AMOUNT	UNIT PRICE	BASE BID AMOUNT	ALT 1 AMOUNT	UNIT PRICE	BASE BID AMOUNT	ALT 1 AMOUNT
67	SHARED LANE MARKINGS, EPOXY RESIN	-	0	0	\$ -	\$0.00	\$-	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
68	RECONSTRUCTED INLET, TYPE A, USING EXISTING CASTING	UN	4	1	\$ 800.00	\$3,200.00	\$800.00	\$ 500.00	\$2,000.00	\$500.00	\$ 471.00	\$1,884.00	\$471.00
69	RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING	UN	7	1	\$ 1,000.00	\$7,000.00	\$1,000.00	\$ 500.00	\$3,500.00	\$500.00	\$ 471.00	\$3,297.00	\$471.00
70	RECONSTRUCTED INLET, TYPE E, USING EXISTING CASTING	UN	5	0	\$ 1,000.00	\$5,000.00	\$-	\$ 500.00	\$2,500.00	\$0.00	\$ 471.00	\$2,355.00	\$0.00
71	NO ITEM	-	0	0	\$ -	\$0.00	\$-	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
72	TOPSOILING, 4" THICK	SY	1150	850	\$ 4.00	\$4,600.00	\$3,400.00	\$ 4.00	\$4,600.00	\$3,400.00	\$ 6.60	\$7,590.00	\$5,610.00
73	FERTILIZING AND SEEDING, TYPE A-3	SY	1150	850	\$ 1.00	\$1,150.00	\$850.00	\$ 0.01	\$11.50	\$8.50	\$ 0.50	\$575.00	\$425.00
74	STRAW MULCHING	SY	1150	850	\$ 1.00	\$1,150.00	\$850.00	\$ 0.01	\$11.50	\$8.50	\$ 0.10	\$115.00	\$85.00
75	EXTENSION FRAME FOR EXISTING INLET, TYPE A (IF & WHERE DIRECTED)	UN	5	0	\$ 300.00	\$1,500.00	\$-	\$ 250.00	\$1,250.00	\$0.00	\$ 1.00	\$5.00	\$0.00
76	EXTENSION FRAME FOR EXISTING INLET, TYPE B (IF & WHERE DIRECTED)	UN	5	0	\$ 300.00	\$1,500.00	\$-	\$ 250.00	\$1,250.00	\$0.00	\$ 164.00	\$820.00	\$0.00
77	EXTENSION FRAME FOR EXISTING INLET, TYPE D (IF & WHERE DIRECTED)	UN	5	0	\$ 300.00	\$1,500.00	\$-	\$ 250.00	\$1,250.00	\$0.00	\$ 164.00	\$820.00	\$0.00
78	EXTENSION FRAME FOR EXISTING INLET, TYPE E (IF & WHERE DIRECTED)	UN	5	0	\$ 300.00	\$1,500.00	\$-	\$ 250.00	\$1,250.00	\$0.00	\$ 1.00	\$5.00	\$0.00
79	EXTENSION RING FOR EXISTING MANHOLE, 4' DIAMETER	UN	5	0	\$ 300.00	\$1,500.00	\$-	\$ 175.00	\$875.00	\$0.00	\$ 1.00	\$5.00	\$0.00
80	UNDERDRAIN, TYPE F	LF	420	80	\$ 35.00	\$14,700.00	\$2,800.00	\$ 55.00	\$23,100.00	\$4,400.00	\$ 45.00	\$18,900.00	\$3,600.00
81	NO ITEM	-	0	0	\$ -	\$0.00	\$-	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
82	RECONSTRUCTED INLET, TYPE D, USING NEW CASTING	UN	5	0	\$ 1,500.00	\$7,500.00	\$-	\$ 1,800.00	\$9,000.00	\$0.00	\$ 40.00	\$200.00	\$0.00
83	REPAIR INLET	UN	50	0	\$ 300.00	\$15,000.00	\$-	\$ 500.00	\$25,000.00	\$0.00	\$ 471.00	\$23,550.00	\$0.00
84	REPAIR MANHOLE	UN	5	0	\$ 300.00	\$1,500.00	\$-	\$ 500.00	\$2,500.00	\$0.00	\$ 4.50	\$22.50	\$0.00
85	RECONSTRUCTED MANHOLE, USING NEW CASTINGS	UN	5	0	\$ 1,400.00	\$7,000.00	\$-	\$ 850.00	\$4,250.00	\$0.00	\$ 5.00	\$25.00	\$0.00
86	24" REINFORCED CONCRETE PIPE, CLASS V	LF	0	100	\$ 120.00	\$0.00	\$12,000.00	\$ 120.00	\$0.00	\$12,000.00	\$ 228.00	\$0.00	\$22,800.00
87	CONCRETE HEADWALL	CY	0	20	\$ 800.00	\$0.00	\$16,000.00	\$ 550.00	\$0.00	\$11,000.00	\$ 808.00	\$0.00	\$16,160.00
88	RECONSTRUCTED MANHOLE, USING NEW CASTING SUPPLIED BY OTHERS	UN	5	0	\$ 1,200.00	\$6,000.00	\$-	\$ 750.00	\$3,750.00	\$0.00	\$ 5.00	\$25.00	\$0.00
TOTAL ESTIMATED CONSTRUCTION COST:						\$2,567,096.20	\$396,053.80	\$2,397,275.80	\$333,968.90	\$2,411,506.57	\$364,641.93		
						\$2,963,150.00		\$2,731,244.70		\$2,776,148.50			

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150359



REMINGTON, VERNICK & ARANGO ENGINEERS

Bid Date
 Tabulation Date
 Tabulation by

PROJECT NAME:
 2015 ROADWAY RESURFACING PROJECT, UPPER COUNTY
 PROJECT NUMBER:
 1600X017
 CLIENT:
 COUNTY OF PASSAIC

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY BASE BID	ESTIMATED QUANTITY ALT 1	UNIT PRICE	Tilcon		AJM			Intercounty		
						BASE BID AMOUNT	ALT 1 AMOUNT	UNIT PRICE	BASE BID AMOUNT	ALT 1 AMOUNT	UNIT PRICE	BASE BID AMOUNT	ALT 1 AMOUNT
1	NO ITEM	-	0	0	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
2	BREAKAWAY BARRICADE (IF & WHERE DIRECTED)	UN	100	0	\$ 10.00	\$1,000.00	\$0.00	\$ 20.00	\$2,000.00	\$0.00	\$ 50.00	\$5,000.00	\$0.00
3	DRUM (IF & WHERE DIRECTED)	UN	200	0	\$ 10.00	\$2,000.00	\$0.00	\$ 18.00	\$3,600.00	\$0.00	\$ 27.00	\$5,400.00	\$0.00
4	TRAFFIC CONE (IF & WHERE DIRECTED)	UN	200	0	\$ 10.00	\$2,000.00	\$0.00	\$ 12.00	\$2,400.00	\$0.00	\$ 25.00	\$5,000.00	\$0.00
5	CONSTRUCTION SIGNS (IF & WHERE DIRECTED)	SF	600	0	\$ 10.00	\$6,000.00	\$0.00	\$ 15.00	\$9,000.00	\$0.00	\$ 15.00	\$9,000.00	\$0.00
6	ADVANCE DATE OF CONSTRUCTION SIGN	SF	800	0	\$ 10.00	\$8,000.00	\$0.00	\$ 15.00	\$12,000.00	\$0.00	\$ 15.00	\$12,000.00	\$0.00
7	NO ITEM	-	0	0	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
8	NO ITEM	-	0	0	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
9	TRAFFIC DIRECTOR, FLAGGER (IF & WHERE DIRECTED)	HR	1600	0	\$ 65.00	\$104,000.00	\$0.00	\$ 65.00	\$104,000.00	\$0.00	\$ 65.00	\$104,000.00	\$0.00
10	TRAFFIC SAFETY SERVICES	ALLOW	1	0	\$10,000.00	\$10,000.00	\$0.00	\$10,000.00	\$10,000.00	\$0.00	\$10,000.00	\$10,000.00	\$0.00
11	ASPHALT PRICE ADJUSTMENT	LS	1	0	\$30,000.00	\$30,000.00	\$0.00	\$30,000.00	\$30,000.00	\$0.00	\$30,000.00	\$30,000.00	\$0.00
12	NO ITEM	-	0	0	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
13	EXCAVATION, TEST PIT	CY	20	0	\$ 100.00	\$2,000.00	\$0.00	\$ 45.00	\$900.00	\$0.00	\$ 30.00	\$600.00	\$0.00
14	NO ITEM	-	0	0	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
15	HMA MILLING, 3" OR LESS	SY	123118	1882	\$ 4.29	\$528,176.22	\$8,073.78	\$ 3.90	\$480,160.20	\$7,339.80	\$ 4.00	\$492,472.00	\$7,528.00
16	HOT MIX ASPHALT BASE REPAIR	SY	1679	221	\$ 81.48	\$136,804.92	\$18,007.08	\$ 40.00	\$67,160.00	\$8,840.00	\$ 100.00	\$167,900.00	\$22,100.00
17	TACK COAT	GAL	24711	3289	\$ 1.00	\$24,711.00	\$3,289.00	\$ 1.00	\$24,711.00	\$3,289.00	\$ 1.00	\$24,711.00	\$3,289.00
18	NO ITEM	-	0	0	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
19	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	TON	17214	2786	\$ 80.88	\$1,392,268.32	\$225,331.68	\$ 96.00	\$1,652,544.00	\$267,456.00	\$ 83.00	\$1,428,762.00	\$231,238.00
20	1-1/2" QUARRY PROCESSED STONE	TON	944	756	\$ 35.00	\$33,040.00	\$26,460.00	\$ 40.00	\$37,760.00	\$30,240.00	\$ 44.00	\$41,536.00	\$33,264.00
21	NO ITEM	-	0	0	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
22	VIDEO INSPECTION OF PIPE	LF	800	0	\$ 5.00	\$4,000.00	\$0.00	\$ 4.00	\$3,200.00	\$0.00	\$ 3.35	\$2,680.00	\$0.00
23	15" REINFORCED CONCRETE PIPE, CLASS V	LF	100	0	\$ 100.00	\$10,000.00	\$0.00	\$ 150.00	\$15,000.00	\$0.00	\$ 125.00	\$12,500.00	\$0.00
24	18" REINFORCED CONCRETE PIPE, CLASS V	LF	100	0	\$ 110.00	\$11,000.00	\$0.00	\$ 175.00	\$17,500.00	\$0.00	\$ 125.00	\$12,500.00	\$0.00
25	RECONSTRUCTED MANHOLE, USING EXISTING CASTINGS	UN	4	1	\$ 1,100.00	\$4,400.00	\$1,100.00	\$ 500.00	\$2,000.00	\$500.00	\$ 1,000.00	\$4,000.00	\$1,000.00
26	RECONSTRUCTED INLET, TYPE A, USING NEW CASTING	UN	5	0	\$ 1,150.00	\$5,750.00	\$0.00	\$ 1,550.00	\$7,750.00	\$0.00	\$ 1,135.00	\$5,675.00	\$0.00
27	INLET, TYPE A	UN	3	2	\$ 2,200.00	\$6,600.00	\$4,400.00	\$ 3,500.00	\$10,500.00	\$7,000.00	\$ 2,700.00	\$8,100.00	\$5,400.00
28	INLET, TYPE B	UN	7	1	\$ 2,350.00	\$16,450.00	\$2,350.00	\$ 3,900.00	\$27,300.00	\$3,900.00	\$ 2,600.00	\$18,200.00	\$2,600.00
29	INLET, TYPE E	UN	5	0	\$ 2,600.00	\$13,000.00	\$0.00	\$ 4,000.00	\$20,000.00	\$0.00	\$ 3,300.00	\$16,500.00	\$0.00
30	MANHOLE, 4' DIAMETER	UN	5	0	\$ 2,500.00	\$12,500.00	\$0.00	\$ 3,600.00	\$18,000.00	\$0.00	\$ 2,600.00	\$13,000.00	\$0.00
31	RESET EXISTING CASTING	UN	120	10	\$ 325.00	\$39,000.00	\$3,250.00	\$ 180.00	\$21,600.00	\$1,800.00	\$ 500.00	\$60,000.00	\$5,000.00
32	SET INLET, TYPE A, CASTING	UN	5	0	\$ 1,100.00	\$5,500.00	\$0.00	\$ 250.00	\$1,250.00	\$0.00	\$ 1,100.00	\$5,500.00	\$0.00
33	SET INLET, TYPE B, CASTING	UN	5	0	\$ 1,350.00	\$6,750.00	\$0.00	\$ 260.00	\$1,300.00	\$0.00	\$ 1,500.00	\$7,500.00	\$0.00

Introduced on May 26, 2015
 Adopted on May 29, 2015
 Official Resolution R2015-0359



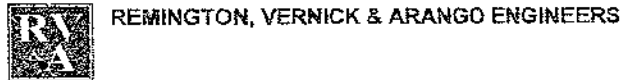
REMINGTON, VERNICK & ARANGO ENGINEERS

Bid Date
 Tabulation Date
 Tabulation by

PROJECT NAME:
 2015 ROADWAY RESURFACING PROJECT, UPPER COUNTY
 PROJECT NUMBER:
 1600X017
 CLIENT:
 COUNTY OF PASSAIC

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY BASE BID	ESTIMATED QUANTITY ALT 1	UNIT PRICE	Tilcon		AJM			Intercounty		
						BASE BID AMOUNT	ALT 1 AMOUNT	UNIT PRICE	BASE BID AMOUNT	ALT 1 AMOUNT	UNIT PRICE	BASE BID AMOUNT	ALT 1 AMOUNT
34	SET INLET TYPE E, CASTING	UN	5	0	\$ 1,400.00	\$7,000.00	\$0.00	\$ 270.00	\$1,350.00	\$0.00	\$ 1,500.00	\$7,500.00	\$0.00
35	SET NEW MANHOLE CASTING, SUPPLIED BY OTHERS	UN	30	0	\$ 600.00	\$18,000.00	\$0.00	\$ 280.00	\$8,400.00	\$0.00	\$ 1,000.00	\$30,000.00	\$0.00
36	RECONSTRUCTED INLET, TYPE B, USING NEW CASTING	UN	9	1	\$ 2,000.00	\$18,000.00	\$2,000.00	\$ 1,300.00	\$11,700.00	\$1,300.00	\$ 1,600.00	\$14,400.00	\$1,600.00
37	RECONSTRUCTED INLET, TYPE E, USING NEW CASTING	UN	5	0	\$ 2,150.00	\$10,750.00	\$0.00	\$ 1,350.00	\$6,750.00	\$0.00	\$ 1,700.00	\$8,500.00	\$0.00
38	BICYCLE SAFE GRATE	UN	10	0	\$ 450.00	\$4,500.00	\$0.00	\$ 325.00	\$3,250.00	\$0.00	\$ 275.00	\$2,750.00	\$0.00
39	CURB PIECE, TYPE N-ECO	UN	90	0	\$ 500.00	\$45,000.00	\$0.00	\$ 325.00	\$29,250.00	\$0.00	\$ 250.00	\$22,500.00	\$0.00
40	CLEANING DRAINAGE STRUCTURE	UN	20	0	\$ 350.00	\$7,000.00	\$0.00	\$ 100.00	\$2,000.00	\$0.00	\$ 700.00	\$14,000.00	\$0.00
41	4" PVC, SCHEDULE 80	LF	50	0	\$ 40.00	\$2,000.00	\$0.00	\$ 66.00	\$3,300.00	\$0.00	\$ 112.00	\$5,600.00	\$0.00
42	CONCRETE SIDEWALK, 4" THICK	SY	450	0	\$ 120.00	\$54,000.00	\$0.00	\$ 80.00	\$36,000.00	\$0.00	\$ 130.00	\$58,500.00	\$0.00
43	CONCRETE SIDEWALK, REINFORCED, 6" THICK	SY	300	0	\$ 130.00	\$39,000.00	\$0.00	\$ 88.00	\$26,400.00	\$0.00	\$ 141.00	\$42,300.00	\$0.00
44	SET INLET TYPE D, CASTING	UN	5	0	\$ 1,350.00	\$6,750.00	\$0.00	\$ 200.00	\$1,000.00	\$0.00	\$ 1,300.00	\$6,500.00	\$0.00
45	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, CAST IN PLACE	SF	470	0	\$ 24.00	\$11,280.00	\$0.00	\$ 25.00	\$11,750.00	\$0.00	\$ 26.00	\$12,220.00	\$0.00
46	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, SURFACE MOUNTED	SF	20	0	\$ 30.00	\$600.00	\$0.00	\$ 25.00	\$500.00	\$0.00	\$ 34.00	\$680.00	\$0.00
47	9" X 18" CONCRETE VERTICAL CURB	LF	1000	0	\$ 75.00	\$75,000.00	\$0.00	\$ 40.00	\$40,000.00	\$0.00	\$ 79.00	\$79,000.00	\$0.00
48	HOT MIX ASPHALT BERM	LF	1510	690	\$ 10.00	\$15,100.00	\$6,900.00	\$ 17.00	\$25,670.00	\$11,730.00	\$ 7.75	\$11,702.50	\$5,347.50
49	SET MANHOLE CASTING	UN	10	0	\$ 1,325.00	\$13,250.00	\$0.00	\$ 200.00	\$2,000.00	\$0.00	\$ 1,200.00	\$12,000.00	\$0.00
50	BEAM GUIDE RAIL	LF	0	1300	\$ 25.00	\$0.00	\$32,500.00	\$ 22.00	\$0.00	\$28,600.00			
51	NO ITEM	-	0	0	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00			
52	FLARED GUIDE RAIL TERMINAL	UN	0	4	\$ 1,500.00	\$0.00	\$6,000.00	\$ 2,400.00	\$0.00	\$9,600.00			
53	NO ITEM	-	0	0	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00			
54	REMOVAL OF BEAM GUIDE RAIL	LF	0	1300	\$ 0.01	\$0.00	\$13.00	\$ 2.00	\$0.00	\$2,600.00			
55	NO ITEM	-	0	0	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00			
56	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 4"	LF	89136	10864	\$ 0.32	\$28,523.52	\$3,476.48	\$ 0.60	\$53,481.60	\$6,518.40	\$ 0.36	\$32,088.96	\$3,911.04
57	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 8"	LF	56520	12480	\$ 0.55	\$31,086.00	\$6,864.00	\$ 0.80	\$45,216.00	\$9,984.00	\$ 0.61	\$34,477.20	\$7,612.80
58	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 6"	LF	4800	0	\$ 1.70	\$8,160.00	\$0.00	\$ 1.00	\$4,800.00	\$0.00	\$ 2.00	\$9,600.00	\$0.00
59	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 12"	LF	570	130	\$ 2.25	\$1,282.50	\$292.50	\$ 3.00	\$1,710.00	\$390.00	\$ 3.00	\$1,710.00	\$390.00
60	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 24"	LF	1454	46	\$ 3.25	\$4,725.50	\$149.50	\$ 4.00	\$5,816.00	\$184.00	\$ 4.00	\$5,816.00	\$184.00
61	TRAFFIC MARKINGS, SYMBOLS, THERMOPLASTIC	SF	1599	101	\$ 5.60	\$8,954.40	\$565.60	\$ 6.00	\$9,594.00	\$606.00	\$ 6.25	\$9,993.75	\$631.25
62	RECONSTRUCTED INLET, TYPE D, USING EXISTING CASTING	UN	5	0	\$ 1,000.00	\$5,000.00	\$0.00	\$ 900.00	\$4,500.00	\$0.00	\$ 1,600.00	\$8,000.00	\$0.00
63	RPM, BL DIRECTIONAL AMBER LENS	UN	552	98	\$ 30.00	\$16,560.00	\$2,940.00	\$ 40.00	\$22,080.00	\$3,920.00	\$ 33.20	\$18,326.40	\$3,253.60
64	RPM, MD DIRECTIONAL AMBER LENS	UN	230	0	\$ 30.00	\$5,900.00	\$0.00	\$ 40.00	\$9,200.00	\$0.00	\$ 33.20	\$7,636.00	\$0.00
65	REGUL B-20 WND WARNING SIGN WITH POST	SF	950.9	49.1	\$ 30.00	\$28,527.00	\$1,473.00	\$ 45.00	\$42,790.50	\$2,209.50	\$ 33.20	\$31,569.88	\$1,630.12
65	BICYCLE LANE MARKINGS, EPOXY RESIN	UN	110	0	\$ 375.00	\$41,250.00	\$0.00	\$ 350.00	\$38,500.00	\$0.00	\$ 450.00	\$49,500.00	\$0.00

Introduced on: 10/26/2015
 Adopted on: 11/23/2015
 Official Resolution: 2015-102



PROJECT NAME:
2015 ROADWAY RESURFACING PROJECT, UPPER COUNTY
PROJECT NUMBER:
1600X017
CLIENT:
COUNTY OF PASSAIC

Bid Date
Tabulation Date
Tabulation by

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY BASE BID	ESTIMATED QUANTITY ALT 1	Ticon			AJM			Intercounty		
					UNIT PRICE	BASE BID AMOUNT	ALT 1 AMOUNT	UNIT PRICE	BASE BID AMOUNT	ALT 1 AMOUNT	UNIT PRICE	BASE BID AMOUNT	ALT 1 AMOUNT
67	SHARED LANE MARKINGS, EPOXY RESIN	-	0	0	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
68	RECONSTRUCTED INLET, TYPE A, USING EXISTING CASTING	UN	4	1	\$ 1,125.00	\$4,500.00	\$1,125.00	\$ 600.00	\$2,400.00	\$600.00	\$ 1,000.00	\$4,000.00	\$1,000.00
69	RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING	UN	7	1	\$ 1,150.00	\$8,050.00	\$1,150.00	\$ 650.00	\$4,550.00	\$650.00	\$ 1,200.00	\$8,400.00	\$1,200.00
70	RECONSTRUCTED INLET, TYPE E, USING EXISTING CASTING	UN	5	0	\$ 1,175.00	\$5,875.00	\$0.00	\$ 750.00	\$3,750.00	\$0.00	\$ 1,600.00	\$8,000.00	\$0.00
71	NO ITEM	-	0	0	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
72	TOPSOILING, 4" THICK	SY	1150	850	\$ 3.00	\$3,450.00	\$2,550.00	\$ 5.00	\$5,750.00	\$4,250.00	\$ 5.60	\$6,440.00	\$4,760.00
73	FERTILIZING AND SEEDING, TYPE A-3	SY	1150	850	\$ 2.00	\$2,300.00	\$1,700.00	\$ 1.00	\$1,150.00	\$850.00	\$ 1.11	\$1,276.50	\$943.50
74	STRAW MULCHING	SY	1150	850	\$ 1.00	\$1,150.00	\$850.00	\$ 1.00	\$1,150.00	\$850.00	\$ 1.11	\$1,276.50	\$943.50
75	EXTENSION FRAME FOR EXISTING INLET, TYPE A (IF & WHERE DIRECTED)	UN	5	0	\$ 325.00	\$1,625.00	\$0.00	\$ 225.00	\$1,125.00	\$0.00	\$ 225.00	\$1,125.00	\$0.00
76	EXTENSION FRAME FOR EXISTING INLET, TYPE B (IF & WHERE DIRECTED)	UN	5	0	\$ 325.00	\$1,625.00	\$0.00	\$ 250.00	\$1,250.00	\$0.00	\$ 225.00	\$1,125.00	\$0.00
77	EXTENSION FRAME FOR EXISTING INLET, TYPE D (IF & WHERE DIRECTED)	UN	5	0	\$ 325.00	\$1,625.00	\$0.00	\$ 225.00	\$1,125.00	\$0.00	\$ 225.00	\$1,125.00	\$0.00
78	EXTENSION FRAME FOR EXISTING INLET, TYPE E (IF & WHERE DIRECTED)	UN	5	0	\$ 325.00	\$1,625.00	\$0.00	\$ 300.00	\$1,500.00	\$0.00	\$ 425.00	\$2,125.00	\$0.00
79	EXTENSION RING FOR EXISTING MANHOLE, 4' DIAMETER	UN	5	0	\$ 325.00	\$1,625.00	\$0.00	\$ 220.00	\$1,100.00	\$0.00	\$ 150.00	\$750.00	\$0.00
80	UNDERDRAIN, TYPE F	LF	420	80	\$ 25.00	\$10,500.00	\$2,000.00	\$ 45.00	\$18,900.00	\$3,600.00	\$ 30.00	\$12,600.00	\$2,400.00
81	NO ITEM	-	0	0	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00	\$ -	\$0.00	\$0.00
82	RECONSTRUCTED INLET, TYPE D, USING NEW CASTING	UN	5	0	\$ 2,000.00	\$10,000.00	\$0.00	\$ 1,300.00	\$6,500.00	\$0.00	\$ 1,350.00	\$6,750.00	\$0.00
83	REPAIR INLET	UN	50	0	\$ 500.00	\$25,000.00	\$0.00	\$ 500.00	\$25,000.00	\$0.00	\$ 900.00	\$45,000.00	\$0.00
84	REPAIR MANHOLE	UN	5	0	\$ 500.00	\$2,500.00	\$0.00	\$ 550.00	\$2,750.00	\$0.00	\$ 900.00	\$4,500.00	\$0.00
85	RECONSTRUCTED MANHOLE, USING NEW CASTINGS	UN	5	0	\$ 1,500.00	\$7,500.00	\$0.00	\$ 900.00	\$4,500.00	\$0.00	\$ 1,000.00	\$5,000.00	\$0.00
86	24" REINFORCED CONCRETE PIPE, CLASS V	LF	0	100	\$ 125.00	\$0.00	\$12,500.00	\$ 200.00	\$0.00	\$20,000.00			
87	CONCRETE HEADWALL	CY	0	20	\$ 1,275.00	\$0.00	\$25,500.00	\$ 1,000.00	\$0.00	\$20,000.00			
88	RECONSTRUCTED MANHOLE, USING NEW CASTING SUPPLIED BY OTHERS	UN	5	0	\$ 1,250.00	\$6,250.00	\$0.00	\$ 400.00	\$2,000.00	\$0.00	\$ 1,000.00	\$5,000.00	\$0.00
TOTAL ESTIMATED CONSTRUCTION COST:						\$3,018,349.38	\$402,810.62		\$3,113,143.30	\$458,806.70		\$3,153,899.69	\$487,626.31
						\$3,421,160.00			\$3,571,950.00			\$3,561,526.00	

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150359

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: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2015 ROADWAY RESURFACING PROJECT – LOWER COUNTY – IN HAWTHORNE, NORTH HALEDON, LITTLE FALLS, CLIFTON, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150360						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-21						
CAF #	c-04-55-137-001-913						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2015 ROADWAY RESURFACING PROJECT – LOWER COUNTY – IN HAWTHORNE, NORTH HALEDON, LITTLE FALLS, CLIFTON, PASSAIC AND PATERSON, NEW JERSEY

WHEREAS bids for the 2015 Roadway Resurfacing Project – Lower County – in Hawthorne, North Haledon, Little Falls, Clifton, Passaic and Paterson, NJ were received on May 21, 2015; and

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

WHEREAS Smith-Sondy Asphalt Construction Company submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$3,466,610.58 as per the terms of the attached letter dated May 22, 2015 as the lowest responsible bidder; and

WHEREAS this award is subject to concurring approval of the New Jersey Department of Transportation; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the 2015 Roadway Resurfacing Project – Lower County – in Hawthorne, North Haledon, Little Falls, Clifton, Passaic and Paterson, NJ to Smith-Sondy Asphalt Construction Company in the amount of \$3,466,610.58; 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.

Dated: May 26, 2015

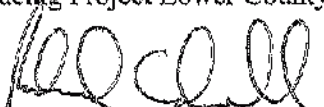
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: S 3,466,610.58

APPROPRIATION: C-04-55-137-001-913

PURPOSE: To award a contract to Smith-Sondy Asphalt Construction Company for the 2015 Roadway Resurfacing Project Lower County.


Richard Cahill, Chief Financial Officer

DATED: May 26, 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: May 26, 2015 - 5:30 PM

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

Agenda:

RESOLUTION AUTHORIZING THE PURCHASE OF TWELVE (12) 2016 POLICE INTERCEPTORS BY 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#	R20150361						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-22						
CAF #	T-13-56-860-000-801						
Purchase Req. #	R5-03683						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

**RESOLUTION AUTHORIZING THE PURCHASE OF TWELVE (12)
2016 POLICE INTERCEPTORS BY THE PASSAIC COUNTY
SHERIFF'S OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of twelve (12) 2016 Police Interceptors in the amount of \$305,988.00 from Winner Ford through State Contract #88728; 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 May 19, 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 twelve (12) Police Interceptors as referenced above in accordance with the terms of the applicable State Contract #88728; 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: May 26, 2015

Introduced on: May 26, 2015
Adopted on: May 26, 2015
Official Resolution#: R20150361

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 305,988.00

APPROPRIATION:	T-13-56-860-000-801	\$200,000.00
	T-22-56-850-012-803	\$105,988.00

PURPOSE: To authorize the purchase of twelve (12) 2016 Police Interceptors by the Passaic County Sheriff's Office through state contract.



Richard Cahill, Chief Financial Officer

DATED: May 26, 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: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A ONE-YEAR LICENSE FEE FOR SOFTWARE BY THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150362						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-23						
CAF #	5-01-25-157-001-213						
Purchase Req. #	R5-02532						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

RESOLUTION AUTHORIZING THE PURCHASE OF A ONE-YEAR LICENSE FEE FOR SOFTWARE BY THE PASSAIC COUNTY SHERIFF'S OFFICE

WHEREAS the Passaic County Sheriff's Office has requested authorization to purchase a one-year license fee for software from County Business System, Inc. in the amount of \$10,278.62; and

WHEREAS this software is proprietary in nature and as such is an exception of the bid or competitive contract requirements pursuant to N.J.S.A. 40A:11-5(a)(dd); and

WHEREAS the Freeholder Law and Public Safety Committee at its May 19, 2015 meeting has considered this matter and recommends this Resolution to the full Board for approval;

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of a one-year license fee for software as described herein; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and are hereby authorized to take such further action and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to the issuance of an appropriate Purchase Order.

Dated: May 26, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 10,278.62

APPROPRIATION: 5-01-25-157-001-213

PURPOSE: To authorize the purchase of a one-year license fee for software by the Passaic County Sheriff's Office from County Business Systems, Inc.



Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
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Ronda Casson Cotroneo
Terry Duffy
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) MULTI FUNCTIONAL PRINING SYSTEMS BY THE PASSAIC COUNTY POLICE ACADEMY THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
POLICE ACADEMY

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#	R20150363						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-24						
CAF #	G-01-41-748-007-223						
Purchase Req. #	R5-03191						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) MULTI FUNCTIONAL PRINTING SYSTEMS BY THE PASSAIC COUNTY POLICE ACADEMY THROUGH STATE CONTRACT

WHEREAS the Passaic County Police Academy has requested the purchase of two (2) Multi-functional printing systems in the amount of \$39,978.00 from Konica Minolta through State Contract #A52046; 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 May 19, 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 two (2) Multi-functional printing systems as referenced above in accordance with the terms of the applicable State Contract #A52046; 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: May 26, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 39,978.00

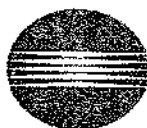
APPROPRIATION: G-01-41-748-007-223

PURPOSE: To authorize the purchase of two (2) multifunctional printing systems by the Passaic County Police Academy through State Contract.


Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr



KONICA MINOLTA

January 23, 2015

Ms. Patricia Ackerman
 Passaic County Police Academy
 214 Oldham Road
 Wayne, NJ 07470

Dear Patricia,

Thank you for your continued interest in Konica Minolta Business Solutions. As requested, we are providing you with purchase, lease and maintenance pricing for (2) two Konica Minolta Bizhub C754e, multi-functional printing systems. We have included a brochure that includes specification on the Konica Minolta Bizhub C754e Multi-functional printer.

Bizhub C754e features;

- Full color printer/copier/scanner
- 75 prints per minute black & white
- 60 prints per minute color
- 100 sheet stapling finisher
- 2/3 hole punch
- Saddle stitch booklet

Purchase price (NJ State contract pricing A52046)

(2) Bizhub C754e (unit price \$ 19,989.) QTY two price \$ 39,978.00
 Pricing includes delivery and installation

Lease price

60 monthly payments for (2) two C754e, \$847.54. Fair market value purchase option after last payment.
 Unit QTY (1) 60 month lease price is \$423.77

Maintenance agreement pricing

Each (1) Bizhub C754e includes 12,900 B/W prints per month for \$89.01/month, overage B/W \$.0069/print, Color prints, includes 0/prints/month, color print \$.0664/print

Please call us if you have any questions. Once again, thank you for your continued interest in Konica Minolta Business Solutions.

Regards,

Steven Yoshida
 Government Account Executive
 Konica Minolta Business Solutions
 973-461-4151
 syoshida@kbms.konicaminolta.us

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
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Clerk Of The Board



Public Meeting (Board Meeting)

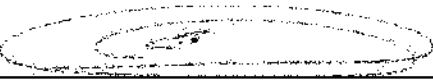
Date: May 26, 2015 - 5:30 PM

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

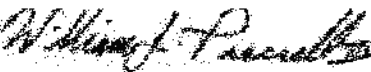
Agenda: RESOLUTION AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT BETWEEN THE COUNTY OF PASSAIC, OFFICE OF EMERGENCY MANAGEMENT AND THE UNITED STATES GOVERNMENT AS IT CONCERNS PLACING CERTAIN EQUIPMENT ON THE PASSAIC COUNTY COMMUNICATION TOWER AT GARRET MOUNTAIN RESERVATION IN THE CITY OF PATERSON, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150364						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

**RESOLUTION AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT
BETWEEN THE COUNTY OF PASSAIC, OFFICE OF EMERGENCY
MANAGEMENT AND THE UNITED STATES GOVERNMENT AS IT
CONCERNS PLACING CERTAIN EQUIPMENT ON THE PASSAIC COUNTY
COMMUNICATION TOWER AT GARRET MOUNTAIN RESERVATION IN
THE CITY OF PATERSON**

WHEREAS an agency of the United States has proposed renewing the lease for space from the County of Passaic's Office of Emergency Management to put certain equipment on the Passaic County Communication Tower in the Garret Mountain Reservation in the City of Paterson; and

WHEREAS this proposed lease is for a one (1) year period starting October 1, 2015 through September 30, 2016 at the rate of \$1,612.70 per month, with the U.S. Government having the option to renew the agreement each year for nine (9) successive years at a 3% increase in the monthly rent through September 30, 2025; and

WHEREAS the U.S. Government is requesting that the actual lease document not be attached to this Resolution or subject to public disclosure; and

WHEREAS the Freeholder Committee for Law & Public Safety reviewed this matter at its May 19, 2015 meeting and is recommending this Resolution to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a lease by and between the County of Passaic, Office of Emergency Management and the United States of America, authorizing agencies of the Federal Government to place communications equipment on the Passaic County Communications Tower in the Garret Mountain Reservation, a Passaic County Park for a one-year period beginning October 1, 2015 through September 30, 2016, at the rate of \$1,612.70 per month, with the Federal Government having the option to renew the lease annually through September 30, 2025, at an annual, monthly increase of 3%; and

BE IT FURTHER RESOLVED that the Lease document itself shall be kept confidential; and

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

Dated: May 26, 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: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE BOROUGH OF WOODLAND TO UTILIZE THEIR PORTION OF COUNTY CORRIDOR ENHANCEMENT FUNDS FOR THE MCBRIDE AVENUE STREETScape PROJECT, IN THE AMOUNT OF \$29,582.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20150365						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-26						
CAF #	T-20-56-880-018-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
Lepore	✓				✓		

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

Dated: May 28, 2015

**RESOLUTION AUTHORIZING THE BOROUGH OF WOODLAND
TO UTILIZE THEIR PORTION OF COUNTY CORRIDOR
ENHANCEMENT FUNDS FOR THE MCBRIDE AVENUE
STREETSCAPE PROJECT, IN THE AMOUNT OF \$29,582.00**

WHEREAS the Borough of Woodland Park has initiated the McBride Avenue Streetscape Project that will provide a decorative streetscape along entire length of McBride Avenue from Glover Avenue to Lackawanna Avenue; and

WHEREAS this project will include the replacement, repair/or installation of concrete sidewalks and curbing including decorative pavers along with historic lighting and related electrical wiring, street and way-finding signage, planters, benches, and trash and recycling receptacles; and

WHEREAS the Borough is pursuing this effort to beautify and revitalize Woodland Park's downtown into a pedestrian and bicycle-friendly commercial destination; and

WHEREAS the finished streetscape will revitalize the Borough's "Main Street" aesthetic and direct foot and bicycle traffic to local businesses while ensuring safe and convenient access to the many retail and dining establishments that line McBride Avenue; and

WHEREAS additional project benefits include enhanced pedestrian safety for K-12 students walking to and from school and improved access to community centers, medical offices, and libraries; and

WHEREAS the proposed improvements include ADA compliant barrier-free curb ramps, detectable warning surfaces,

decorative lighting and decorative paving in the buffer zone between the sidewalk and the curb; and

WHEREAS funding for this project is being provided in part by the New Jersey Department of Transportation via a grant from their Fiscal Year 2014 Municipal Aid Program in the amount of \$250,000.00, and a like sum from their Fiscal Year 2015 Municipal Aid Program; and

WHEREAS in addition, to this funding the Borough of Woodland Park has some \$29,582.30 of County Corridor Enhancement Funds allotted to it that the Borough desires to be used for the streetscape project; and

WHEREAS at this time the Borough of Woodland Park is requesting that the appropriate County personnel take the necessary steps to release the referenced County funds to the Borough so that it can utilize the full amount (\$529,582.30) of the grants, State and County, for the McBride Avenue Streetscape project; and

WHEREAS the Planning and Economic Development Committee has considered this matter on May 13, 2015 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes \$29,582.30 of County Corridor Enhancement Funds to be used

for the streetscape project for the Borough of Woodland Park to initiate the McBride Avenue Streetscape Project; and

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

JRS:lc

Dated: May 26, 2015

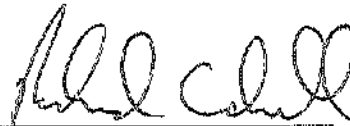
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 29,582.30

APPROPRIATION: T-20-56-880-018-801

PURPOSE: To authorize the borough of Woodland Park to utilize their portion of county corridor enhancement funds for the McBride Avenue Streetscape project.



Richard Cahill
Richard Cahill, Chief Financial Officer

DATED: May 26, 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: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF \$7,601.00
IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC
SAFETY UNDER THE 2015 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND
(LEOTEF) GRANT PROGRAM (PART II) FOR GRANT PERIOD NOVEMBER 1, 2014 THROUGH
FEBRUARY 28, 2015

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

Late Starters

COMMITTEE NAME

Official Resolution#		R20150366					
Meeting Date		05/26/2015					
Introduced Date		05/26/2015					
Adopted Date		05/26/2015					
Agenda Item		k-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: May 28, 2015

**RESOLUTION AUTHORIZING ACCEPTANCE OF \$7,601.00
IN GRANT FUNDS FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2015
LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT
FUND (LEOTEF) GRANT PROGRAM (PART II) FOR GRANT
PERIOD NOVEMBER 1, 2014 THROUGH FEBRUARY 28, 2015**

WHEREAS the County of Passaic has recently been advised that it is eligible to receive funding in the amount of \$7,601.00 from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice under the 2015 Law Enforcement Officers Training and Equipment Fund (LEOTEF), Program (Part II) for grant period November 1, 2014 through February 28, 2015, as more fully described in the attached correspondence dated April 6, 2015; and

WHEREAS the Board is desirous of accepting said award and authorizing such other actions as are necessary to secure the Grant Funds; and

WHEREAS the Law and Public Safety Committee considered this request and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice to the greatest extent possible with regard to this Program, and authorizes such other actions as are necessary to secure the Grant Funds; and

BE IT FURTHER RESOLVED that the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the State of New Jersey 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 are authorized to execute such other documents as are necessary to effectuate this Resolution.

Dated: May 26, 2015



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

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

JOHN J. HOFFMAN
Acting Attorney General

ELIE HONIG
Director

April 6, 2015

School Director Robert Lyons
Passaic County Police Academy
214 Oldham Road
Wayne, New Jersey 07470-225

Re: Law Enforcement Officers Training and Equipment Fund
SFY 2015 (Part 2- November 1, 2014 to February 28, 2015)

Dear School Director Lyons:

The Police Training Commission is pleased to inform you that the Passaic County Police Academy will be receiving funding under SFY 2015 (Part 2--November 2014 to February 2015) Law Enforcement Officers Training and Equipment Fund (LEOTEF). The allocation for your school is \$7,601.00.

Commission Rule N.J.A.C. 13:1A-1.1 et seq., which sets forth the administration of LEOTEF funds, is located on the Police Training Commission website at www.njptc.org, within the tab labeled "PTC Rules/Act."

In order to receive this funding, the following documents must be received in the office of the PTC by Friday, May 1, 2015:

- 1) An executed SFY 2015 Allocation Funding Agreement *
- 2) A brief description of how the funds will be utilized;
- 3) A completed State of New Jersey Payment Voucher (enclosed)
- 4) A copy of the resolution (if required).

* As we stated in our December 8, 2014 letter the SFY 2015 Funding Agreement may be used for all three distributions of LEOTEF in SFY 2015, unless a School Director or Financial Officer changed.



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Please verify the payee name and address on the Payment Voucher, and make any corrections necessary.

Return the items listed above to the Police Training Commission by Friday, May 1, 2015. Failure to do so may result in the cancellation of your allocation.

If you are not able to provide your resolution by June 12, 2015, please forward the remaining materials to secure your funding, and specify an anticipated date for your signed resolution. We understand that having a resolution passed is a time consuming process. However, all resolutions must be filed with the Police Training Commission by Friday, June 12, 2015 to receive this SFY 2015 (Part 2--November 2014 to February 2015) LEOTEF allocation. There will be no exceptions.

Enclosed is another copy of the Reporting Requirements and Distribution Plans for SFY 2015 LEOTEF, which was approved at the Police Training Commission meeting on December 3, 2014. Please ensure that all members of your staff who are responsible for the preparation of these materials, review and are familiar with the changes in the implementation of SFY 2015 LEOTEF. Distribution will occur three times a year as it has in the past. The anticipated date for the future distribution (Part 3) will be after the PTC meeting on August 5, 2015.

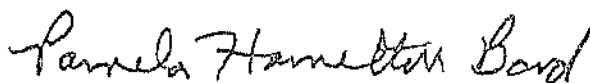
Also, please return the Expenditure Report labeled SFY 2015, along with a description of how the monies were spent covering the period November 1, 2014 to March 31, 2015, by Friday, May 1, 2015.

If you have any questions about the changes made in the implementation of the program, please contact me at 609-984-0931, or at hamilton-bondp@njdej.org. For financial issues, contact Terri Riccitiello at 609-292-0485, or at terri.riccitiello@lps.state.nj.us. Thank you for your attention to this matter.

This will be my last formal correspondence announcing distributions regarding LEOTEF, as I am retiring June 1, 2015. It has been a pleasure working with you and your staff on this Fund.

Very truly yours,

POLICE TRAINING COMMISSION



Pamela Hamilton-Bond
Records Management Coordinator

pjh-b

Enclosures

c: Robert D. Melson, Administrator, Police Training Commission
Cathe Perilli, Southern Academy Coordinator, Police Training Commission
Analisa Sama Holmes, DAG, Deputy Chief, Prosecutor Supervision & Training Bureau
Marie Pirog, Deputy Attorney General, Prosecutor Supervision & Training Bureau
Terri Riccitiello, Manager, Financial Management-Grants-Accounting
LEOTEF file



County of Passaic
Police Academy
214 Oldham Road • Wayne, New Jersey 07470-2205

Robert A. Lyons - Director

Tel: 973-595-6411
Fax: 973-595-6874

April 22, 2015

Ms. Pam Hamilton-Bond
Police Training Commission
25 Market Street
P.O. Box 085
Trenton, NJ 08625-0085

*RE: L.E.O.T.E.F. – SFY 2015
(Part 2—November 1, 2014 to February 28, 2015)*

Dear Ms. Hamilton-Bond,

The Passaic County Police Academy uses our L.E.O.T.E.F. funds to support the purchase of Training Aids and Equipment for our Basic Recruit Training Programs as well as the Alternate Route class. One of our main goals is saving funds for the renovation and enhancement of our female locker area and individual showers for these officers.

Thank you for your time and consideration.

Very truly yours,

A handwritten signature in cursive script that reads "Robert A. Lyons".

Robert A. Lyons
Director



County of Passaic
Police Academy
214 Oldham Road • Wayne, New Jersey 07470-2205

Robert A. Lyons - Director

Tel: 973-595-6411
Fax: 973-595-6874

April 22, 2015

Ms. Pam Hamilton-Bond
Police Training Commission
25 Market Street
P.O. Box 085
Trenton, NJ 08625-0085

*RE: L.E.O.T.E.F. -- SFY 2015
(Part 2 - November 1, 2014 to February 28, 2015)*

Dear Ms. Hamilton-Bond,

Enclosed please find copy of executed SFY 2015 (Part 1, 2, 3) Allocation Funding Agreement, a brief description of how the funds will be utilized and the completed State of New Jersey Payment Voucher. We have requested the resolution to be placed on the agenda for the May 26, 2015 Freeholders meeting. A copy of passed resolution will be sent to you prior to the June 12, 2015 deadline.

Very truly yours,

A handwritten signature in cursive script that reads "Robert A. Lyons".

Robert A. Lyons
Director

POLICE TRAINING COMMISSION
NEW JERSEY DIVISION OF CRIMINAL JUSTICE
LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND

FUNDING AGREEMENT
SFY 2015 (Part 1, 2, 3) ALLOCATIONS

The Passaic County Police Academy agrees to the following conditions under the Law Enforcement Officers Training and Equipment Fund program:

1. The agency will adhere to the Rules and Regulations as promulgated under N.J.A.C. 13:1A.
2. The agency will obtain the necessary approvals for participation in this program from the appropriate governing body (County Freeholders, City Council, etc.)
3. The agency will establish a non-lapsing dedicated account to prevent commingling of funds.
4. Funds must be spent as outlined in the project description submitted for this program.
5. All expenditures must be made following standard local procurement procedures.
6. The agency will provide the Division of Criminal Justice/Police Training Commission with expenditure reports, a description of how the previous allocation was spent and a brief description on plans for future allocations when requested.
7. The agency will maintain a separate file containing all pertinent information regarding "LEOTF" which at any time is subject to a state audit review.

Robert A. Lyons

School Director Signature
Passaic County Police Academy

Robert A. Lyons, Director
School Director - Please Print

Passaic County Police Academy
Address
214 DIDHAM ROAD, WAYNE, NJ 07470

973-595-6411 973-595-6874
Phone Number Fax

E-mail Address robert1@passaiccounty.nj.org

Date December 18, 2014

Richard Cahill

Financial Officer - Signature

RICHARD CAHILL
Financial Officer - Please Print

FINANCE DEPARTMENT
Address
401 GRAND ST., PATERSON, N.J. 07505


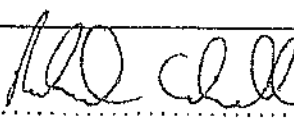
973-881-4440 973-881-0196
Phone Number Fax

E-mail Address rcahill@passaiccounty.nj.org

Date 12/18/14

DUE DATE: JANUARY 2, 2015

Revised 12/14

	STATE OF NEW JERSEY PAYMENT VOUCHER (VENDOR INVOICE)		DOCUMENT				BATCH				ACTG PER.	FY		
			TC	AGY	NUMBER		TC	AGY	NUMBER			15		
	PO #		PV DATE		PP START		SCHED PAY		CHK CAT	OFF LIAB	F A	RF CK TY FL	(A) VENDOR ID NUMBER	
				MO	DY	YR	MO	DY	YR				226002466	99
CONTRACT NO	AGENCY REF	BUYER	(B) TERMS		PAYEE: SEE INSTRUCTIONS FOR COMPLETING ITEMS (A) THROUGH (G)				(C) TOTAL AMOUNT					
									\$7,601.00					
(D) PAYEE NAME AND ADDRESS						(E) SEND COMPLETED FORM TO:								
Passaic County Treasurer 401 Grand Street Paterson, NJ 07505						Police Training Commission Division of Criminal Justice P.O. Box 085 Trenton, NJ 08625								
(F) PAYEE DECLARATIONS														
I CERTIFY THAT THE WITHIN PAYMENT VOUCHER IS CORRECT IN ALL ITS PARTICULARS, THAT THE DESCRIBED GOODS OR SERVICES HAVE BEEN FURNISHED OR RENDERED AND THAT NO BONUS HAS BEEN GIVEN OR RECEIVED ON ACCOUNT OF SAID DOCUMENT.														
											 PAYEE SIGNATURE			
											C.F.O. PAYEE TITLE			
											4/20/15 BILLING DATE			

LINE NO	REFERENCE				LINE	(G) PAYEE REFERENCE
	CD	AGY	NUMBER			
1						2015 LEOTEF
2						
3						

	FUND	AGCY	ORG CODE	SUB-ORG	APPR UNIT	ACTVITY CD	OBJECT CD	SUB-OBJ	REV SRCE	SUB-REV	PROJECT / JOB NO
1	100	066	1020		314	YCJF	6110				
2											
3											

	RPT CT	BS ACT	DT	DESCRIPTION	QUANTITY	AMOUNT	ID	PF	TX
1									
2									
3									

ITEM NO.	COMMODITY CODE / DESCRIPTION OF ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
	2015 LAW ENFORCEMENT OFFICERS TRAINING & EQUIPMENT FUND				\$7,601.00
TOTAL					\$7,601.00

CERTIFICATION BY RECEIVING AGENCY: I certify that the above articles have been received or services rendered as stated herein.

.....
Signature

.....
Title

.....
Date

CERTIFICATION BY APPROVAL OFFICER: I certify that this Payment Voucher is correct and just, and payment is approved.

.....
Authorized Signature

.....
Title

.....
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: May 26, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A ONE-YEAR SERVICE AGREEMENT WITH SMITH'S DETECTION, INC. THROUGH STATE CONTRACT

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

Late Starters

COMMITTEE NAME

Official Resolution#	R20150367						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-28						
CAF #	5-01-22-130-001-213						
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: May 28, 2015

**RESOLUTION AUTHORIZING PURCHASE OF A ONE-YEAR
SERVICE AGREEMENT WITH SMITH'S DETECTION, INC.
THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of a one-year service agreement from Smith's Detection, Inc., for six (6) Smith's Detection x-ray machines in various locations throughout Passaic County buildings in the amount of \$24,342.00 through State Contract #75826 and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and the attachment hereto dated April 14, 2015, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of a one-year service agreement from Smith's Detection for six Smith's Detection x-ray machines located throughout Passaic County buildings in accordance with the terms of the applicable State Contract #75826; 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: May 26, 2015

smiths detection

bringing technology to life

2202 Lakeside Blvd
 Edgewood, MD 21040
 Kelle Guckert
 FAX: 410-510-8500
 Phone: 410-612-2641
Kelle.Guckert@smithsdetection.com

April 14, 2015

Passaic County
 401 Grand Street 8th Floor
 Paterson, NJ 07601

Dear Lt. Pandorf

As a valued customer of Smiths Detection, we want to continue to provide the service and support to keep your equipment maintained and in peak operating condition at all times. We are committed to providing the service that will ensure your investment in our products is protected.

As discussed, our records indicate that your warranty coverage has expired on your Smiths Detection* x-ray equipment as of **January 31, 2015**. When your warranty expires, we will continue to provide service for your equipment via a traditional time & materials (T&M) plan. T&M service rates start at \$150/hr during normal working hours and graduate to \$225 after hours. Travel time is billed at \$125/hr, and all other travel expenses are billed at cost. Any parts will be billed at our list price. Alternatively, Smiths Detection offers an on-site Service Agreement, providing you with a cost effective solution to assure trouble-free operation of your Smiths Detection products. A Service Agreement will also allow you to budget one fixed expense through the Agreement period. Unplanned maintenance expenses are eliminated.

Our On-Site Agreement offers the following:

ON-SITE SERVICE AGREEMENT

- ✓ On-Site Service Coverage – 8:00 a.m. – 5:00 p.m., Monday – Friday excluding holidays
- ✓ Typical Response time; within 36 hours
- ✓ Covers all Labor, Travel Time and Travel Expenses
- ✓ Covers all Parts (X-Ray Tube/Generator Included)
- ✓ Reachback[™]-ReachbackID[™] – 24 hour by 7 day Call Center Support
- ✓ One Annual Preventive Maintenance check. Complete operational and calibration procedure performed
- ✓ One Annual Radiation Survey
- ✓ Valued Customer Status – 15% Discount on Instructor Lead Training

Revised 6/4/10

THIS DOCUMENT CONTAINS SMITHS DETECTION PROPRIETARY INFORMATION THAT IS CONFIDENTIAL. IT SHALL BE MAINTAINED IN CONFIDENCE AND SHALL NOT BE DISCLOSED TO OTHERS WITHOUT THE EXPRESS WRITTEN CONSENT OF SMITHS DETECTION.

smiths

smiths detection
bringing technology to life

According to our records, the following equipment is expiring. Included below is the price for a one-year Service Agreement.

State Contract: A75826		
Model Number	Serial Number	One Year - On-Site Agreement Price
HS 6040DS	81622	\$4,057
HS 6040DS	21870	\$4,057
HS 6040I	21867	\$4,057
HS 6040I	19696	\$4,057
HS 6040I	21861	\$4,057
HS 6040DS	130404	\$4,057
TOTAL		\$ 24,342

To initiate coverage immediately, please call me or complete the Service Agreement Acceptance Form, which follows, sign where indicated and return to my attention. I will send to you a formal Service Agreement, which must be executed and returned to us together with payment for the term desired.

Should you need additional clarification on the enclosed, or if I can provide you with any other information, including information on our various training programs for your Smiths Detection equipment, please feel free to contact me at 410.612.2541 or by email at: Katie.Guckert@smithsdetection.com

Thank you and best regards,

Katie Guckert

Katie Guckert
Service Sales Agent

**Smiths Detection is a company formed through the acquisitions of Barringer Instruments and Heimann Systems*

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 24,342.00

APPROPRIATION: 5-01-22-130-001-213

PURPOSE: To authorize the purchase of a one-year service agreement with Smith Detection, Inc. for six (6) Smith's Detection x-ray machines for the Sheriff's Department



Richard Cahill, Chief Financial Officer

DATED: May 26, 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: May 26, 2015 - 5:30 PM

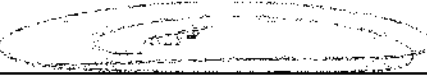
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda:

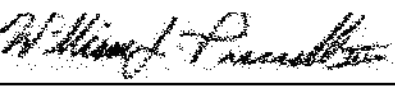
RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE AND SUPPORT SERVICES FROM PORTER LEE CORPORATION

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

Late Starters

COMMITTEE NAME

Official Resolution#	R20150368						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-29						
CAF #	5-01-25-157-001-213						
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: May 28, 2015

RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE AND SUPPORT SERVICES FROM PORTER LEE CORPORATION

WHEREAS the Passaic County Sheriff's Office has requested the purchase of evidence tracking software and support services in the amount of \$15,617.50 from Porter Lee Corporation; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the purchase of software and maintenance is proprietary in nature and therefore is an exception under the Local Public contract Law pursuant to N.J.S.A. 40A:11-5(1(dd)); and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the above referenced software and support services from Porter Lee Corporation; 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: May 26 2015



Porter Lee Corporation
1801 S. Wright Blvd
Schaumburg, IL 60193
(847) 985-2060

Valid For: 90 Days

QUOTE

Prepared For:

Agency Name and State: Passaic County Sheriff's Department
Contact Name: Timothy Quinzer
Phone/Email: tqinzer@pcsheriff.org
Date Quoted: 04/09/2015
Quoted By: Vicki Kemp
Quote ID: 495

Software				
Description	Part Number	Qty	Unit Cost	Price
BEAST Barcoded Evidence Software	PLC-EMS	1	3,000.00	3,000.00
Additional BEAST Property Management License	PLC-EMS	2	1,000.00	2,000.00
Total				\$5,000.00

Hardware				
Description	Part Number	Qty	Unit Cost	Price
DESCRIPTION) BLACK SNCR:STD BASE, USB CABLE ..KITS INCLUDES DS6878- SR20007WR, CR0078-SC10007WR, CBA-U01-S07ZAR ..	SYM-DS6878TRBU0100ZR	1	1,000.00	1,000.00
Zebra GK420t thermal transfer printer with USB / DB9 Serial / 25 Pin Parallel connections	ZEB-GK42-102610-000	2	696.00	1,390.00
LI4278 USB KIT TWILIGHT BLACK..LI4278 Black Standard Cradle USB Kit: LI4278-SR20007WR Scanner, CBA-U01-S07ZAR USB Cable, CR0078- SC10007WR Cradle	MOT-LI4278TRBU0100ZW	1	500.00	500.00
Total				\$2,890.00

Services				
Description	Part Number	Qty	Unit Cost	Price
Installation and Training	PLC-Install	2	1,350.00	2,700.00
Travel expenses	PLC-Travel	1	700.00	700.00
Annual Software Support (March 2015- February 2016)	PLC-Support	1	1,075.00	1,075.00
Data conversion for importing existing data into the new system	PLC-Conversion	1	3,000.00	3,000.00
Total				\$7,475.00

Supplies				
Description	Part Number	Qty	Unit Cost	Price
4" Resin Ribbons for Zebra Desktop Printers..	05085GS11007	3	12.50	37.50
White Barcode Labels (1,500)	PLC-LBL-WHT-1500	1	43.00	43.00
White Barcode Labels 4" x 5" (500)	PLC-LBL-WHT-500	4	43.00	172.00

Please contact Porter Lee Corp at (847) 985-2060 with any questions or concerns.

Thank you for your business!



Porter Lee Corporation
1901 S. Wright Blvd
Schaumburg, IL60193
(847) 985-2060

Total \$252.50	
Section Totals	
Section	Totals
Software	6,000.00
Hardware	2,890.00
Services	7,476.00
Supplies	252.50
Total \$15,617.50	

Comment:
New Jersey BRC 1088820
FEIN 36-4103323

Please contact Porter Lee Corp at (847) 985-2060 with any questions or concerns.

Thank you for your business!

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 15,617.50

APPROPRIATION: 5-01-25-157-001-213

PURPOSE: To authorize the purchase of software and support services from Porter Lee Corporation for the Sheriff Department



Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr