

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

### Meeting Venue

Date: Nov 10, 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: October 27, 2015
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to honor Miami Onion Roll Co., Inc. from the City of Paterson, NJ for receiving the Business Appreciation Award.
2. Passaic County Board of Chosen Freeholders wishes to honor William Paterson University Small Business Development Center of Wayne, NJ for receiving the Business Appreciation Award.
3. Passaic County Board of Chosen Freeholders wishes to recognize the distinguished accomplishment of Justin Milligan as he joins the Boy Scouts of American, Pompton Lakes, NJ.

H. Motion to suspend the Regular Order of Business:

I. Guaranty Resolution 2015-08:

1. Resolution authorizing the Guaranty by the County of Passaic, New Jersey of payment of principal of and interest on the Governmental Loan Revenue Bonds, series 2015 (Passaic County Guaranteed) (City of Paterson Project) of the Passaic County Improvement Authority in an aggregate principal amount not exceed \$27,390,000
2. Motion to open the Public Hearing on Guaranty Resolution 2015-08\_\_\_\_\_
3. Director: Does anyone present desire to be heard on Guaranty Resolution #2015-08
4. Motion to close the Public Hearing on Guaranty Resolution #2015-08\_\_\_\_\_
5. Motion to adopt Guaranty Resolution #2015-08\_\_\_\_\_

J. Motion to Resume the Regular Order of Business:

K. Freeholder Reports:

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

L. Communications:

M. Oral Portion:

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

N. Resolution: 2/3 votes

1. RESOLUTION AUTHORIZIONG TRANSFER I, ALL AS NOTED IN THE RESOLUTION

O. Resolutions - Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) EMAA, ALL AS NOTED IN THE RESOLUTION
2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) BARF PCPO, ALL AS NOTED IN THE RESOLUTION
3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) BARF PCSD, ALL AS NOTED IN THE RESOLUTION
4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) L.E.O.T.E.F., ALL AS NOTED IN THE RESOLUTION
5. REQUESTING CANCELLATION OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) UASI, ALL AS NOTED IN THE RESOLUTION
6. RESOLUTION APPOINTING AND RE-APPOINTING MEMBERS OF THE PASSAIC COUNTY AGRICULTURE DEVELOPMENT BOARD, ALL AS NOTED IN THE RESOLUTION
7. RESOLUTION AUTHORIZING AWARD OF CONTRACT EXTENSION FOR ONE YEAR TO MULLIN & LONERGAN ASSOCIATES OF CAMP HILL, PA FOR FY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT CONSULTING SERVICES FOR THE COUNTY OF PASSAIC AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

8. RESOLUTION TO AWARD CONTRACT TO EDMUNDS & ASSOCIATES FOR ANNUAL TECHNICAL AND MAINTENANCE ASSISTANCE WITH PASSAIC COUNTY-OWNED ACCOUNTING SOFTWARE, ALL AS NOTED IN THE RESOLUTION
  
9. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO STORR TRACTOR COMPANY OF SOMERVILLE, NJ FOR ONE CASE IH FARMALL 105U TRACTOR WITH ALAMO MACHETE 2 FLAIL MOWER BRAND NAME OR EQUAL FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALL STEEL & ALUMINUM INC OF CIRCLEVILLE, NY FOR STEEL BID WORK SHOP FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AUTOMATED BUSINESS SOLUTIONS OF GRADYVILLE, PA FOR RFP PTMS MOBILE SYSTEM UPGRADE INCLUDING BATCH SCHEDULER AND GEOCODER FOR THE PASSAIC COUNTY PARA-TRANSIT DEPARTMENT AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION
  
12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PENN JERSEY FOR PURCHASE OF TRAYS NEEDED BY THE PASSAIC COUNTY OFFICE OF MEALS ON WHEELS, ALL AS NOTED IN THE RESOLUTION
  
13. RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$13,600,000 AUTHORIZED BY FIVE BOND ORDINANCES 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. ALL AS NOTED IN THE RESOLUTION

## **HUMAN SERVICES**

14. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF MENTAL HEALTH IN CONTINUATION OF CONTRACT# M30409 FOR CALENDAR YEAR 2016 AVAILABLE TO PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF \$338,210.00, ALL AS NOTED IN THE RESOLUTION

## **HUMAN SERVICES**

15. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO THE GREATER PATERSON OIC UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) TRANSPORTATION BLOCK GRANT, FOR TRANSPORTATION SERVICES FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016 IN THE AMOUNT OF \$230,000.00, ALL AS NOTED IN THE RESOLUTION
  
16. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES FOR EMERGENCY ASSISTANCE PROGRAMS, UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016 IN THE AMOUNT OF \$995,257.00
  
17. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (15-06633) FOR TOWNE NURSING AGENCY FOR THE ESTIMATED COSTS THROUGH DECEMBER 31, 2015, IN THE AMOUNT OF \$86,000.00, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

18. RESOLUTION FOR CHANGE ORDER #7 TO J.A. ALEXANDER, INC. AS IT PERTAINS TO THE 2013 MID- COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
19. RESOLUTION FOR AWARD OF CONTRACT TO CONVERSE CONSULTANTS FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REHABILITATION OF STRUCTURE NO. 1600-476 CROSBY AVENUE OVER MOLLY ANN'S BROOK PROJECT IN THE CITY OF PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
20. RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MID-BLOCK CROSSWALK ON LAFAYETTE AVENUE IN THE BOROUGH OF HAWTHORNE, NJ, ALL AS NOTED IN THE RESOLUTION
  
21. RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE DESIGNATION OF PATERSON-HAMBURG TURNPIKE/DAWES HIGHWAY AS A SIGNALIZED INTERSECTION, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

22. RESOLUTION APPROVING ROAD OPENING PERMIT TO PSE&G CO. FOR INSTALLATION OF A GAS MAIN ON STRAIGHT STREET BETWEEN GOVERNOR STREET & ELLISON STREET IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION
23. RESOLUTION AUTHORIZING ROAD OPENING ON CENTER AVENUE AND WARREN STREET IN LITTLE FALLS, NJ TO INSTALL HANDICAP RAMPS , ALL AS NOTED IN THE RESOLUTION
24. RESOLUTION AUTHORIZING ROAD OPENING ON WILMORE ROAD AND FIRST AVENUE IN LITTLE FALLS, NJ TO INSTALL HANDICAP RAMPS, ALL AS NOTED IN THE RESOLUTION
25. RESOLUTION AUTHORIZING CHANGE ORDER #8 (FINAL) IN EXCESS OF 20% FOR THE 2013 MID-COUNTY ROADWAY RESURFACING PROJECT FOR J.A. ALEXANDER, INC., ALL AS NOTED IN THE RESOLUTION
26. RESOLUTION AUTHORIZING THE PURCHASE OF TWO PICKUP TRUCKS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PASSAIC COUNTY PARKS DEPARTMENT, ALL AS NOTED IN THE RESOLUTION
27. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COMMERCIAL INTERIORS DIRECT, INC. TO FURNISH AND INSTALL CARPETING IN VARIOUS PASSAIC COUNTY OFFICES THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
28. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RFS COMMERCIAL, INC. TO FURNISH AND INSTALL CARPET FLOORING FOR THE SUPERINTENDENT OF SCHOOLS OFFICES THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
29. RESOLUTION AWARDED EMERGENCY CONTRACT TO CIPOLLINI ROOFING FOR THE PASSAIC COUNTY ADMINISTRATION BUILDING ROOF REPLACEMENT, ALL AS NOTED IN THE RESOLUTION

## **LAW AND PUBLIC SAFETY**

30. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
31. RESOLUTION AUTHORIZING PURCHASE OF AMMUNITION FROM EAGLE POINT GUN/T J MORRISON FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

## **LAW AND PUBLIC SAFETY**

32. RESOLUTION AUTHORIZING PURCHASE AMMUNITION FROM ATLANTIC TACTICAL OF NJ, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
  
33. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

## **PLANNING AND ECONOMIC DEVELOPMENT**

34. RESOLUTION AUTHORIZING THE EXPENDITURE OF GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY 2015, ALL AS NOTED IN THE RESOLUTION

P. 12. New Business:

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

Q. 13. Adjournment

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

**October 27, 2015**

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:10 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 Duffy, second by Freeholder James, that the minutes for October 13, 2015, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Cotroneo being absent.

**Proclamation:**

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

At this time Director Lora asked if there 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:**

A Motion was made by Freeholder Duffy, second by Freeholder Lepore, to approve Communication C-1 and the motion was carried on a roll call of six votes in the affirmative with Freeholder Cotroneo being absent.

**ORAL PORTION:**

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



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

At this time the following person appeared before the Board:

1. Mark Klaypka

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

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

**Consent Agenda Resolutions:**

A motion was made by Freeholder Duffy, second by Freeholder Bartlett to add Resolution K-41 thru 44 and L-2, to the consent agenda and the motion was carried on roll call with six votes in the affirmative with Freeholder Cotroneo being absent.

A motion was made by Freeholder Duffy, second by Freeholder Best to adopt Resolution K-1 thru K-44, and the motion was carried on roll call with six votes in the affirmative with Freeholder Cotroneo being absent.

A motion was made by Freeholder Duffy, second by Freeholder Lepore to adopt Resolution L-1, and the motion was carried on roll call with six votes in the affirmative with Freeholder Cotroneo being absent.

A motion was made by Freeholder Lepore, second by Freeholder James to adopt Resolution L-2, and the motion was carried on roll call with six votes in the affirmative with Freeholder Cotroneo being absent.

**“End of Consent Agenda”**

**New Business:**

Guaranty Resolution 2015-08  
Resolution authorizing the Guaranty by the County of Passaic, New Jersey of payment of principal of and interest on the Governmental Loan Revenue Bonds, series 2-15 (Passaic County Guaranteed) (City of Paterson Project) of the Passaic County Improvement Authority in an aggregate principal amount not exceeding \$27,390,000

Motion made by Freeholder Lepore, second by Freeholder James to approve Guaranty Resolution 2015-08 on first reading and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Cotroneo being absent.

**Personnel:**

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

**Bills:**

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

Current Fund	4-01	6,542.86
Current Fund	5-01	2,397,433.75

HUD Budget Expenditures	5-25	<u>5,405.24</u>
<b>Year Total:</b>		<b>2,402,838.99</b>
General Capital Fund Budget	C-04	1,299,689.44
State/Federal Grant Fund	G-01	262,896.20
Passaic Co Open Space Trst Fun	T-16	104,086.21
Register of Deeds Trust	T-17	16,366.03
Professional Liability Trust	T-19	152,569.56
Municipal Forfeiture Fund	T-22	16,366.03
Para Transit Trust Fund	T-24	<u>295.97</u>
<b>Year Total:</b>		<b>\$335,760.31</b>
<b>Private Industry Council</b>	<b>Z-81</b>	<b><u>1,406.52</u></b>
<b>Total of All Funds:</b>		<b>\$4,309,134.32</b>

Current Fund	4-01	375.00
Current Fund	5-01	7,986,428.53
Payroll Agency Deductions	5-05	4,200,530.02
HUD Budget Expenditures	5-25	11,855.45
State/Federal Grant Fund	G-01	348,856.54
Ded Trust Empl Off Duty Police	T-13	47,782.50
Professional Liability Trust	T-19	5,249.96
Private Industry Council	Z-81	8,803.75

**Total All Funds: \$12,609,881.75**

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

**Payroll Certification:**

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

**Departmental Reports**

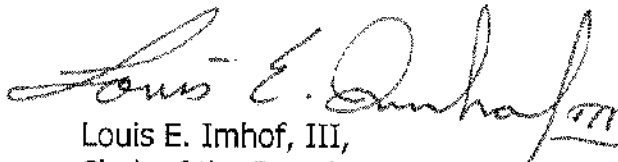
Departmental Reports were received and filed in the Office of the Clerk of the Board.

**Adjournment**

Motion made by Freeholder Duffy, seconded by Freeholder Lepore that the regular meeting be adjourned at 6:35 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Cotroneo being absent.

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

Respectfully Submitted,



Louis E. Imhof, III,  
Clerk of the Board

Prepared by: Arndra Lisa Hill

# Passaic County Board of Chosen Freeholders

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Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 10, 2015 - 5:30 PM

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

Agenda: Motion to adopt Guaranty Resolution #2015-08\_\_\_\_\_

THIS RESOLUTION WAS REQUESTED BY:

\_\_\_\_\_

REVIEWED BY:

\_\_\_\_\_

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

\_\_\_\_\_

COUNTY COUNSEL

COMMITTEE NAME

<b>Official Resolution#</b>	<b>2015-0008</b>						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓		✓		✓		

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

Dated: November 12, 2015

2015-08

**RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE GOVERNMENTAL LOAN REVENUE BONDS, SERIES 2015 (PASSAIC COUNTY GUARANTEED) (CITY OF PATERSON PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$27,390,000**

**WHEREAS**, the COUNTY OF PASSAIC, New Jersey (the “County”), pursuant to the Improvement Authorities Law of the State of New Jersey (the “State”), constituting Chapter 183 of the Pamphlet Laws of the State of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the “Act”), has heretofore duly created a body corporate and politic known as The Passaic County Improvement Authority (the “Authority”); and

**WHEREAS**, pursuant to Section 80 of the Act, the County is authorized to guaranty unconditionally the punctual payment of the principal of and interest on any obligations of the Authority; and

**WHEREAS**, the County, in order to assist the Authority with the financing of a proposed governmental loan program to be undertaken on behalf of the City of Paterson, New Jersey in order to finance or refinance various projects (the “Project”), has determined to provide for the guaranty of Governmental Loan Revenue Bonds, Series 2015 (Passaic County Guaranteed) (City of Paterson Project) of the Authority (the “Obligations”) under the resolution of the Authority entitled “2015 Governmental Loan Revenue Bond Resolution (City of Paterson Project)” (the “Bond Resolution”);

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY**, (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

**Section 1.** This guaranty shall be adopted by the governing body of the County in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the “Local Bond Law”).

**Section 2.** Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Obligations in an aggregate principal amount not exceeding at any time \$27,390,000, which Obligations are to be issued to finance and/or refinance the Project, on such terms and conditions as may be agreed to by and between the County and the Authority and as are reflected in this guaranty and in the guaranty certificate on the face of each Obligation. Upon the endorsement of the Obligations referred to in Section 3 below, the County shall be fully, unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations in the same manner and to the same extent as in the case of Obligations issued by the County, and, accordingly, the County shall be unconditionally and irrevocably obligated to levy ad

2015-08

valorem taxes upon all the taxable property within the County for the payment thereof, without limitation as to rate or amount, when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the County effected hereby to pay the principal of and interest on the Obligations when due, in accordance with the terms hereof, shall not be abrogated for any reason. Any Obligations which are no longer considered outstanding under the Bond Resolution shall not be counted for the purpose of \$27,390,000 limitation contained in this guaranty.

**Section 3.** The Freeholder-Director, Deputy Freeholder-Director or Director of Finance of the County shall, by manual or facsimile signature, execute an endorsement on each of the Obligations evidencing this guaranty by the County as to the punctual payment of the principal thereof and interest thereon. The endorsement on each Obligation shall be in substantially the following form, and absent the fully executed endorsement in such form on any such Obligation, such Obligation shall not be entitled to the benefits of this guaranty:

**GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY**

The payment of the principal of and interest on the within bond according to its terms is hereby fully and unconditionally guaranteed by the County of Passaic, New Jersey for as long as such bond is outstanding under The Passaic County Improvement Authority's 2015 Governmental Loan Revenue Bond Resolution (City of Paterson Project).

**IN WITNESS WHEREOF**, the County of Passaic, New Jersey, has caused this guaranty to be executed by the signature of its Freeholder-Director, Deputy Freeholder-Director or Director of Finance.

**COUNTY OF PASSAIC, NEW JERSEY**

By: \_\_\_\_\_  
**Freeholder-Director,  
 Deputy Freeholder-Director  
 or Director of Finance**

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute such other certificates or agreements relating to this guaranty that may be required by the Authority to comply with the terms of the financing documents relating to the Obligations, including, without limitation, (i) any agreements or certificates detailing the time and method that payment under this guaranty shall be made by the County, (ii) any letters of representations or similar undertakings to be executed in connection with the sale of the Obligations, setting forth certain representations, warranties and covenants of the County as an inducement to the purchase of the Obligations, (iii) any certificates deeming "final" (for the purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission) any Preliminary or final Official Statements of the Authority in connection with the Obligations, and (iv) any bond purchase agreement or continuing disclosure agreement executed in connection with the sale of the Obligations. Such further agreements or certificates shall not abrogate the County's responsibilities hereunder.

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## Public Meeting (Board Meeting)

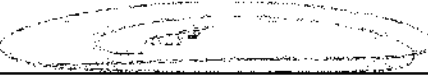
Date: Nov 10, 2015 - 5:30 PM

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

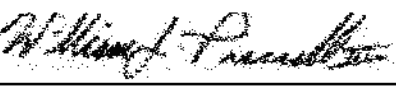
Agenda: RESOLUTION AUTHORIZIONG TRANSFER I, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150804</b>						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: November 12, 2015

## COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between  
Appropriations # 1

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

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, in the State of New Jersey by not less than 2/3's vote of the full membership thereof, between 2015 Budget Appropriations as follows:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	<b><u>Prosecutor's</u></b>		
5-01-20-109-001-101	Salary & Wage	350,000	
	<b><u>Planning Board</u></b>		
5-01-22-147-001-101	Salary & Wage	6,250	
	<b><u>Preakness Hospital</u></b>		
5-01-27-172-001-101	Salary & Wage	380,000	
	<b><u>Building &amp; Grounds</u></b>		
5-01-20-112-001-213	Other Expenses		275,000
5-01-20-112-003-213	Other Expenses		25,000
	<b><u>Planning Board</u></b>		
5-01-22-147-001-233	Other Expenses		6,250
	<b><u>Roads &amp; Bridges</u></b>		
5-01-26-151-001-R03	Other Expenses		430,000
		<u>736,250</u>	<u>736,250</u>

This resolution was requested by:

Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

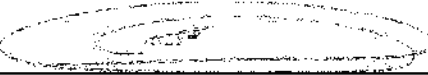
Date: Nov 10, 2015 - 5:30 PM

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

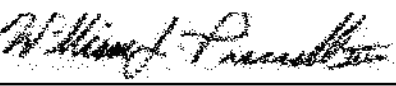
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) EMAA, ALL AS NOTED IN THE RESOLUTION

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#	R20150805						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-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: November 12, 2015



COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Emergency Management Agency Assistance (FY14-EMPG-EMAA-1600)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$100,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of \$100,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law & Public Safety, Emergency Management Agency Assistance (FY14-EMPG-EMAA-1600)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$100,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law & Public Safety, Emergency Management Agency Assistance (FY14-EMPG-EMAA-1600)

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
Deputy Director Bruce James  
John W. Bartlett  
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Pasquale "Pat" Lepore

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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

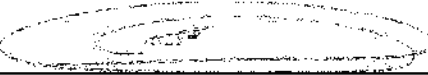
Date: Nov 10, 2015 - 5:30 PM

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

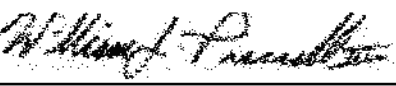
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) BARF PCPO, ALL AS NOTED IN THE RESOLUTION

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#	R20150806						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-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: November 12, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 158) 15 Body Armor Replacement Fund Program (BARF)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$7,151.34 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of \$7,151.34

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, 15 Body Armor Replacement Fund Program (BARF)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$7,151.34 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, 15 Body Armor Replacement Fund Program (BARF)

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

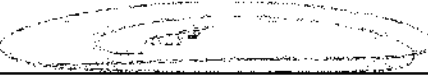
Date: Nov 10, 2015 - 5:30 PM

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

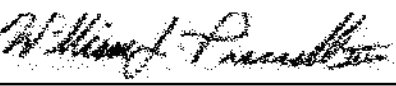
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) BARF PCSD, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150807</b>						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 158) 15 Body Armor Replacement Fund Program (BARF)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$44,954.52 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of \$44,954.52

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, 15 Body Armor Replacement Fund Program (BARF)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$44,954.52 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, 15 Body Armor Replacement Fund Program (BARF)

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

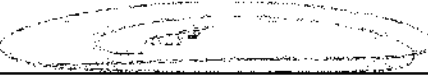
Date: Nov 10, 2015 - 5:30 PM

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

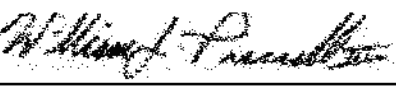
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) L.E.O.T.E.F., ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150808</b>						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Law Enforcement Officers Training & Equipment Fund [L.E.O.T.E.F.]

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$8,712.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of \$ 8,712.00

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

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$8,712.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law & Public Safety, Law Enforcement Officers Training & Equipment Fund [L.E.O.T.E.F.]

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

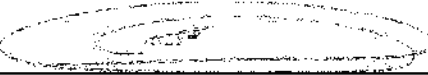
Date: Nov 10, 2015 - 5:30 PM

Location: County Administration  
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401 Grand Street  
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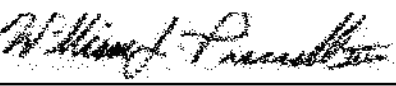
Agenda: REQUESTING CANCELLATION OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) UASI, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20150809						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-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: November 12, 2015



COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Cancellation of the Insertion of Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148)  
UASI Local Share (2014-SS-00099-S01)

WHEREAS, the grant award had been previously accepted in 2014 Budget, in the amount of \$886,396.00 on Resolution number R-2014-0797 accepted on 10/14/2014. And is now amended to \$854,846.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the Director of Finance be authorized to cancel the difference:

In the sum of \$31,550.00

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING AND RE-APPOINTING MEMBERS OF THE PASSAIC COUNTY AGRICULTURE DEVELOPMENT BOARD, 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#	R20150810						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-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: November 12, 2015

**RESOLUTION APPOINTING AND RE-APPOINTING MEMBERS  
OF THE PASSAIC COUNTY AGRICULTURE DEVELOPMENT  
BOARD**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic, pursuant to the provisions of N.J.S.A. 4:1C-14 et seq., by way of resolution adopted on the date of May 25, 1999, did establish the Passaic County Agriculture Development Board for the purpose of developing farmland preservation programs within the County; and

**WHEREAS** at the present time certain of the voting members' terms have expired and the Board is desirous of establishing new staggered terms for all of the voting members as follows:

- 1) Harry F. Bartlett, Dr. Timothy Feeney and Rudy Ploch, Jr. are re-appointed to a three-year term effective November 1, 2015 and terminating October 31, 2018;
- 2) Rocky Hazelman of West Milford, NJ is hereby appointed to a three-year term effective November 1, 2015 and terminating on October 31, 2018; and

**WHEREAS** this matter has been reviewed both by the Freeholder Planning Committee and the Administration and Finance Committee who are both recommending that these appointments be approved by the full Board.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby re-appoints and appoints to new terms the above-mentioned Passaic

County residents to the established Passaic County Agriculture  
Development Board and the terms of office shall be effective  
immediately.

November 10, 2015

Agriculture Development Board

<u>Name</u>	<u>Appointment</u>	<u>Expiration</u>	<u>All 3-yr. Terms</u>
<b><u>VOTING MEMERS</u></b>			
	*Proposed re-appointment dates		
David Longo	5/31/2014 *6/1/2016	5/31/2016	5/31/2019
Rudy Ploch, Jr.	8/9/2011 11/1/2015	8/31/2014	10/31/2018
Dr. Timothy S. Feeney	8/9/2011 11/1/2015	8/31/2014	10/31/2018
Estelle Perry	5/31/2014 *6/1/2016	5/31/2016	5/31/2019
Rocky Hazelman	8/9/2011 11/1/2015	8/31/2014	10/31/2018
Gloria Kolodziej (she notified commission not continuing on)	8/9/2011 *6/1/2016	8/31/2015	5/31/2019
Hold-over			
Harry F. Bartlett	8/9/2011 11/1/2015	8/31/2015	10/31/2018
<b>Ex-Officio Members</b>			
Glen Van Olden	<b>Hudson &amp; Essex, Passaic Soil Conservation District</b>		
N/A - Not assigned	<b>Rutgers Extension Service</b>		
Jason Simmons	<b>Planning Board Liaison</b>		
<b>Passaic County Staff</b>			
Kathleen Caren	<b>Passaic County Plannir</b>		

STATUTORY AUTHORIZATION:

N.J.S.A.4:1C-14

COUNSEL: John Pogorelec, Jr.

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150810

*Admin/Finance*  
*10/28/15*

### COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973-569-4045

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)  
Resolution appointing and re-appointing members of the Passaic County Agriculture Development Board.

3. CERTIFICATION INFORMATION:  
AMOUNT OF EXPENDITURE: \$0  
BUDGET ACCOUNT #: \_\_\_\_\_

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

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

4. COMMITTEE REVIEW:	DATE
<input checked="" type="checkbox"/> Administration & Finance	<u>10.28.2015</u>
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>10.28.2015</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Other(s) Specify: _____	_____

4. DISTRIBUTION LIST:  
 Administration  
 Finance  
 Counsel  
 Clerk to Board  
 Other(s) Specify: \_\_\_\_\_

Dr. Timothy S. Feeney  
48 Stewart Ave.  
Little Falls, NJ 07424  
973-785-1728  
[tsfeeney@optonline.net](mailto:tsfeeney@optonline.net)

October 9, 2015

Education

1982 BS Biology, Saint Peter's College, Jersey City, New Jersey.

1986 DMD, University of Medicine and Dentistry of New Jersey, Newark, New Jersey.

Affiliations

Charter public member of Passaic County Agriculture Development Board, 1999- present.

Open Space activist since 1997.

Life long resident of Passaic County.

Rudy Ploch, Jr.  
128 Grove Street  
Clifton, NJ 07012  
973-778-6463  
973-641-2823 (cell)

### Employment

Farmer and owner of Ploch's Farm in Clifton, NJ.

Ploch's Farm was established in 1867 by George Ploch, and is operated today by Rudy and his family. The property was originally a dairy farm and was later converted into a fruit and vegetable farm, with tomatoes and corn as the primary crops. Formerly a wholesale operation, Ploch's moved into retail sales in 1990 with the construction of their first farm stand on Grove Street. Now, Ploch's Farm concentrates on retail sales of plants including perennials, annuals, hanging baskets, and vegetable plants, as well as fresh produce, fresh-cut flowers, ice cream, Italian ice and baked goods.

### Affiliations

Charter public member of Passaic County Agriculture Development Board, 1999- present.



Passaic County Agriculture Development Board  
Commissioner Appointments

Dr. Timothy Feeney	Citizen Member	8/9/2011 - 8/31/2014	tfeeney@optonline.net	973-785-1728 (Home)	48 Stewart Avenue	Little Falls	NJ	07424	Re-appointment
Rudy Ploch, Jr.	Farmer Member	8/9/2011 - 8/31/2014	plochsfarm@aol.com	973-778-6463 (Home) 973-641-2823 (Cell)	128 Grove Street	Clifton	NJ	07012	Re-appointment
Rocky Hazelman	Farmer Member	11/10/2015 - 11/10/2018	rocky@hazelman.com		778 Macopin Rd	West Milford	NJ	07480	New appointment
Harry F. Bartlett	Farmer Member (Interim Chair)	8/9/2011 - 8/31/2015	skipbartlett@optonline.net	973-471-6480 (Work) 973-495-8704 (Cell)	151 Edwards Road	Clifton	NJ	07103	Re-appointment

# 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: Nov 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT EXTENSION FOR ONE YEAR TO MULLIN & LONERGAN ASSOCIATES OF CAMP HILL, PA FOR FY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT CONSULTING SERVICES FOR THE COUNTY OF PASSAIC AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20150811						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-7						
CAF #	G-01-41-838-015-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
EXTENSION FOR ONE YEAR TO MULLIN & LONERGAN  
ASSOCIATES OF CAMP HILL, PA FOR FY 2015 COMMUNITY  
DEVELOPMENT BLOCK GRANT CONSULTING SERVICES FOR  
THE COUNTY OF PASSAIC AS PER COMPETITIVE CONTRACT**

**WHEREAS**, on August 2, 2014 proposals were received and opened for Requests for Proposals (RFP-14-028) Community Development Block Grant (CDBG) Consulting Services for the County of Passaic as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

**WHEREAS**, the initial FY 2014 contract period was from October 1, 2014 through September 30, 2015 with a one-year option to renew as per the County of Passaic, for an estimated price of \$55,000.00 for FY 2014 and \$65,000 for FY 2015; and

**WHEREAS**, at the Board of Chosen Freeholders meeting of October 28, 2014, Resolution R-2014-0856 was adopted authorizing the engagement of Mullin & Lonergan for a one-year contract with the option to extend this contract for another year; and

**WHEREAS**, it has now been recommended that the said Board exercise the one year option and renew the contract with Mullin & Lonergan for the one year period retroactive to September 1, 2015 to August 31, 2016 to provide CDBG consulting services; and

**WHEREAS**, a certificate is attached hereto, indicating that \$65,000.00 in funds will be provided by the CDBG FY 2015 grant and are available in the budget account # G-01-41-838-015-233 for the within contemplated expenditure with the remaining \$65,000.00 contingent upon County Treasurer certification of available funds; and

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

**WHEREAS**, this matter was discussed at the Planning and Economic Development Committee meeting on October 28, 2015 and referred to the Finance, Administration and Personnel Committee for review on October 27, 2015; and

**WHEREAS**, the Finance, Administration and Personnel Committee reviewed this matter at its October 27, 2015 meeting and recommended this resolution to the full Board for adoption.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of a one-year contract extension under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Mullin & Lonergan Associates of Camp Hill, PA; and

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

**BE IT FURTHER RESOLVED** that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Community Development Block Grant Consulting Services for the County of Passaic as a competitive contract.

November 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$65,000.00

APPROPRIATION: G-01-41-838-015-233

PURPOSE: Resolution authorizing award of contract extension for one year to Mullin & Lonergan Associates of Camp Hill, PA for FY 2015 Community Development Block Grant consulting services from September 1, 2015 through August 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: November 10, 2015

RC:fr

**Passaic County Community Development Block Grant (CDBG) Consultant  
Mullin & Lonergan Scope of Services**

**FY 2015: September 1, 2015 August 31, 2016**

**Scope of Services**

**A. Preparation of Annual Action Plan 2016**

The County's Annual Action Plan will include the following items as required by HUD:

- AP – 15 – Expected Resources
- AP – 20 – Annual Goals and Objectives
- AP – 35 – Projects
- AP – 50 – Geographic Distribution
- AP – 55 – Affordable Housing
- AP – 60 – Public Housing
- AP – 65 – Homeless and Other Special Needs Activities
- AP – 75 – Barriers to Affordable Housing
- AP – 85 – Other Actions
- AP – 90 – Program Specific Requirements: CDBG

**B. Consolidated Annual Performance Evaluation Report (CAPER) for FY 2015**

The CAPER for 2013 will be prepared using the IDIS template.

- CR – 05 – Goals and Outcomes
  - CR – 10 – Racial and Ethnic Composition of Families Assisted
  - CR – 15 – Resources and Investments
  - CR – 20 – Affordable Housing
  - CR – 25 – Homeless and Other Special Needs
  - CR – 30 – Public Housing
  - CR – 35 – Other Actions
  - CR – 40 – Monitoring
  - CR – 45 – CDBG
1. Prepare a summary assessment of how activities undertaken during the previous year address the objectives identified in the County's Consolidated Plan.
  2. Identify actions taken during the previous year to affirmatively further fair housing
  3. Prepare a summary evaluation of progress made in meeting specific objectives to provide affordable housing, including the number of low- and moderate-income renter and owner households that were assisted during the previous year and the number of households assisted with housing that meets the Section 215 definition of affordable housing. This evaluation will include a comparison of actual accomplishments versus

- proposed goals, efforts to address "worst case needs," and the needs of persons with disabilities.
4. Prepare a summary of actions taken during the previous year to implement a Continuum of Care strategy for the homeless, near homeless, and the special needs of persons who are homeless but require supportive housing
  5. Identify and prepare a summary evaluation of actions taken during the previous year that address obstacles to meeting underserved needs, foster and maintain affordable housing, eliminate barriers to affordable housing, overcome gaps in institutional structures and enhance coordination, improve public housing and resident initiatives, evaluate and reduce lead based paint hazards, ensure compliance with program and comprehensive planning requirements, and reduce the number of persons living below the poverty level.
  6. Describe progress made during the previous year toward leveraging public and private funds that address the needs identified in the action plan, including how many matching requirements were satisfied.
  7. Prepare a summary of citizen comments received during the previous year concerning the CDBG program.
  8. Prepare an evaluation of how well the County's CDBG activities undertaken in the previous year addressed the priority needs and objectives in the Five Year Consolidated Plan and the Annual Action Plan. Identify adjustments and improvements that need to be made to the County's strategies in order to better meet the CDBG Program goals of providing decent housing, a suitable living environment, and expanding economic opportunities for low and moderate income persons.
  9. Prepare an assessment of the relationship of the use of CDBG funds to the priorities, needs, goals, and specific objectives identified in the Five Year Consolidated Plan, including an analysis of the extent to which CDBG funds were distributed among different categories of housing needs.
  10. Describe the nature of and reasons for any changes in CDBG program objectives and indications as to how the County will change its program based on program history.
  11. Prepare an analysis that shows that, in in the previous year, the County pursued all resources that it said it would pursue, provided certifications for consistency as pledged, and did not hinder implementation of the Five Year Consolidated Plan.
  12. If applicable, prepare an explanation for why the County did not use CDBG funds exclusively for the three national objectives, or did not comply with the overall benefit certification.
  13. If any activities undertaken during the previous year involved acquisition, rehabilitation, or demolition of occupied real property, prepare a narrative that describes the steps taken to minimize displacement, the steps taken to identify displacement that is subject to the provisions of the Uniform Relocation Act or Section 104 (d) of the 1974 Community Development

Act and how such provisions were implemented, and the steps taken to ensure the timely issuance of information notices to displaced parties.

**C. Environmental Review Record (ERR) Services for FY 2016 Plan activities**

1. Determine the range of CDBG activities that require environmental clearance and prepare a schedule of tasks that will result in HUD's environmental release of funds.
2. Classify project activities (i.e., as exempt, categorically excluded, or requiring an assessment) and documenting these classifications via citations from Part 58.
3. Determine the applicability of the various laws and authorities listed in Part 58.5 – historic properties, floodplains, wetlands, endangered species, noise, hazardous materials, farmlands protection, etc. We will prepare consultation letters with the appropriate agencies regarding these laws and regulations. Our work includes preparing correspondence and all supporting documentation required by these agencies.
4. Assist the County in preparing supporting documentation for the ERR, including memorandums of agreement, HABS reports and other historic preservation compliance measures for annual community development activities.
5. Prepare written environmental assessments as required.
6. Undertake special environmental clearance studies or reports (e.g., noise assessments, historic recordations, etc.) as required.
7. Determine which project activities require submissions of requests for release of funds and securing such releases on a multi-year basis in order to minimize client's environmental review responsibilities in subsequent years.
8. Prepare tentative schedules for publications of notices and releases of funds.
9. Prepare notices (e.g., floodplain, intent to request a release of funds, finding of no significant impact, etc.) as required for publication or posting.
10. Prepare all HUD forms required to secure releases of funds.
11. Prepare written environmental review records (ERR) that contain all environmental review documents, public notices and written determinations or environmental findings required by Part 58 to provide evidence of review, decision making and actions pertaining to project activities.

**D. Technical CDBG Administrative Services for the period September 1, 2015 to August 31, 2016.**

Provide the County with technical advice and assistance in developing policy planning and management capacity and to carry out management coordination and monitoring of activities necessary for effective planning and implementation of the Community Development Program.



The Consultant agrees to render technical advice and assistance through personal visits, telephone communication and written responses to the County and provide assistance relative to matters listed below:

1. Cost principles applicable to grants and contracts with the County, including determinations of allowable costs of program, composition of cost, cost allowable with approval of HUD.
2. Administrative requirements for Community Development Block Grant Program.
3. Assist the County in clarifying questions on eligible activities through research of HUD policy memos, preparation of written requests for HUD determination, and other assistance.
4. Advise the County on the need for additional environmental reviews for activities funded by local or major amendments, and prepare such environmental assessments.
5. Provide guidance and direction to the County on compliance with any new HUD Community Development Program regulations and memos periodically issued during the program year.
6. Performance Standards for Program Management in areas of acquisition, relocation, equal opportunity, and citizen participation.
7. Requirements of the various laws, regulations, circulars, handbooks, etc., pertaining to nondiscrimination, relocation and acquisition, and labor standards.
8. On the requirements of the Architectural Barriers Act of 1968, Hatch Act, National Flood Insurance Program, Clean Air Act and Federal Water Pollution Control Act as they relate to implementing the Community Development Program.
9. Equal Opportunity Documentation
  - a. Advise the County how to document the action taken to assure that no person, on the grounds of race, color, national origin, religion, or sex, has been excluded from participation in, denied the benefits of, or otherwise subjected to discrimination under any funded activity.
    - 1) Any methods of administration designated to assure that no one is subjected to discrimination under any funded activity.
    - 2) Criteria used in selecting sites for public facilities designed to further the accomplishment of the objectives of the program or activities conducted with respect to any identifiable segment of the total group of lower income persons in the community.
    - 3) Any actions undertaken to overcome the effects of conditions which may have resulted in limited participation in the past in the type activities funded by

- any identifiable segment of the lower income persons in the community.
- 4) Any actions undertaken to promote equal employment opportunities for any identifiable segment of lower income persons in the community.
- b. Document actions undertaken to further fair housing
  - 1) Any actions undertaken to encourage development and enforcement of fair housing laws.
  - 2) Any actions taken to prevent discrimination in housing and related facilities developed and operated with assistance under this program, and in the lending practices with respect to residential property and related facilities of lending institutions.
  - 3) Any actions taken to assure that land use and development programs funded by these funds provide greater housing opportunities throughout the planning area for any identifiable segment of the total group of lower income persons in the community.
  - 4) Any site selection policies adopted to promote equal opportunity in housing.
- 10. Assist the County in preparing local amendments to the Community Development Program.
- 11. Assist the County in developing economic development activities to be funded with Block Grant funds and in preparing Section 108 loan applications.
- 12. Meet with the County periodically to review program progress and assist in overcoming impediments.
- 13. The Consultant will amend the Citizen Participation Plan as necessary to meet current HUD regulations.
- 14. Advise the County in applying for and implementing other federal or state programs which would provide leverage to and/or replace the County's Block Grant funds in the fields of community development and housing, including federal and state enterprise zone programs, including:
  - a. Home Loan Bank funds
  - b. Low income housing tax credits
  - c. HUD housing programs
  - d. State housing programs
- 15. Assist the County with IDIS activity set up and completion and other aspects of IDIS as necessary.

**E. Implement Urban County Requalification for FY 2017 to FY 2019**

- 1. Prepare Cooperative Agreements and Municipal Resolutions
- 2. Assist in outreach to all municipalities
- 3. Assist in preparation of materials to submit to USHUD

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MULLIN & LONERGAN ASSOCIATES OF CAMP HILL, PA FOR RFP COMMUNITY DEVELOPMENT BLOCK GRANT CONSULTING SERVICES FOR THE COUNTY OF PASSAIC AS PER COMPETITIVE CONTRACT, 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20140856						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-45						
CAF #	G-01-41-838-014-000						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓						
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150811

Dated: November 3, 2014

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
MULLIN & LONERGAN ASSOCIATES OF CAMP HILL, PA FOR  
RFP COMMUNITY DEVELOPMENT BLOCK GRANT  
CONSULTING SERVICES FOR THE COUNTY OF PASSAIC AS  
PER COMPETITIVE CONTRACT**

**WHEREAS**, on August 2, 2014 proposals were received and opened for RFP-14-028 Community Development Block Grant Consulting Services for the County of Passaic as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

**WHEREAS**, at the Board of Chosen Freeholders meeting of May 27, 2014, Resolution R-2014-0398 was passed authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

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

**WHEREAS**, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Mullin & Lonergan Associates of Camp Hill, PA for their proposal for the RFP Community Development Block Grant Consulting Services for the County of Passaic; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its September 10, 2014 meeting and recommended this resolution to the full Board of adoption; and

**WHEREAS**, the contract period will be from October 1, 2014 through September 30, 2015 with a one-year option to renew as per the County of Passaic, for an estimated price of \$55,000.00 per year; and

**WHEREAS**, a certificate is attached hereto, indicating that \$55,000.00 in funds are available in the budget account # G-01-41-838-014-233 for the within contemplated expenditure with the

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150811

Introduced on: October 28, 2014  
Adopted on: October 28, 2014  
Official Resolution#: R20140856

remaining \$55,000.00 contingent upon County Treasurer certification of available funds; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Mullin & Lonergan Associates of Camp Hill, PA; and

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

**BE IT FURTHER RESOLVED** that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Community Development Block Grant Consulting Services for the County of Passaic as a competitive contract.

Dated: October 28, 2014

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150811

Introduced on: October 28, 2014  
Adopted on: October 28, 2014  
Official Resolution#: R20140856

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$55,000.00

APPROPRIATION: G-01-41-838-014-000

PURPOSE: To award a contract to Mullin & Loneragan Associates for Community Development Block Grant (CDBG) Consulting Services for the period October 1, 2014 through September 30, 2015 with a one-year option to renew.

  
Michael Katz, County Treasurer

DATED: October 28, 2014

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20140856  
Adopted on: October 28, 2014  
Official Resolution#: R20140856

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

**RESOLUTION AUTHORIZING A CONTRACT EXTENSION FOR ONE YEAR TO MULLIN & LONERGAN ASSOCIATES OF CAMP HILL, PA FOR FY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT CONSULTING SERVICES FOR THE COUNTY OF PASSAIC AS PER COMPETITIVE CONTRACT**

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$65,000**

REQUISITION and PO NUMBERS already approved:  
CDBG FY 2015 Budget Account: **G-01-41-838-015-233**  
**Requisition Pending Registration of Grant Award**

4. COMMITTEE REVIEW:	<u>DATE</u>
<input checked="" type="checkbox"/> Administration & Finance	<u>To be Determined</u>
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>10/28/2015</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

- 5. DISTRIBUTION LIST:

Administration  
 Finance  
 Counsel  
 Clerk to Board  
 Other(s) Specify: \_\_\_\_\_



## County of Passaic

Department of Economic Development  
 Totowa Business Center  
 930 Riverview Drive, Suite 250  
 Totowa, New Jersey 07512-1167

Deborah Hoffman  
 Director

Telephone: (973) 569-4720  
 Facsimile: (973) 569-4725

To: Finance and Administration Committee  
 Passaic County Board of Chosen Freeholders

Date: September 5, 2014

From: Deborah Hoffman *DH*

Re: Results of Selection Review  
 Committee for the RFP to engage a consultant to  
 provide Community Development Block Grant  
 Consulting Services

### MEMORANDUM

A Selection Review Committee was convened for the purpose of evaluating the responses to the **RFP-14-028: Community Development Block Grant Consulting Services** on August 27, 2014. The Request for Proposal to engage a consultant was issued on July 18, 2014 and proposals were received on August 21, 2014. **Eighteen companies requested copies of the RFP and one company responded with a proposal.**

The Passaic County Selection Review Committee included two members of the Department of Planning and Economic Development who reviewed the one proposal received from Mullin & Lonergan Associates.

The Committee met on August 27, 2014. The one proposal was evaluated utilizing the following criteria: Technical (75%), Management (9%), and Cost (16%).

PERCENT OF POINTS AWARDED	EVALUATION SCORE
0%	No response
50%	Marginal
70%	Acceptable
80%	Occasionally exceeds acceptable
90%	Consistently exceeds acceptable
100%	Outstanding in all respects

Below are the Committee's results:

**Mullin & Lonergan Associates, 3909 Hartzdale Drive, Camp Hill, PA 17011-7838, Suite 901:**  
**FY 2014: \$55,000; FY 2015: \$55,000**

This company met all Technical and management requirements with only a minor deduction since the company is not a Small, Minority, Women or Section 3 company. We believe this company to be highly qualified to perform the scope of work and technical assistance included in the RFP.

Vendor	Average Score	Rank
Mullin & Lonergan	92.5%	1

The Committee recommends that Mullin & Lonergan Associates be engaged as the Community Development Block Grant Consultant for FY 2014 and FY 2015. This recommendation was discussed with the members of the Planning and Economic Development Committee and it was agreed to forward the request to engage Mullin & Lonergan to the Administration and Finance Committee.

cc: Anthony J. DeNoya, County Administrator  
 Introduced on: November 10, 2015  
 Adopted on: Hector Herrera, County Administrator  
 November 10, 2015  
 Official Resolution#: R20150811



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
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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: Nov 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION TO AWARD CONTRACT TO EDMUNDS & ASSOCIATES FOR ANNUAL TECHNICAL AND MAINTENANCE ASSISTANCE WITH PASSAIC COUNTY-OWNED ACCOUNTING SOFTWARE, 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

<b>Official Resolution#</b>	<b>R20150812</b>						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-8						
CAF #	6-01-20-103-001-233						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

Res. Pg. 8-2

**RESOLUTION TO AWARD CONTRACT TO EDMUNDS &  
ASSOCIATES FOR ANNUAL TECHNICAL AND MAINTENANCE  
ASSISTANCE WITH PASSAIC COUNTY-OWNED ACCOUNTING  
SOFTWARE**

**WHEREAS** the Passaic County Finance Director reported to the Freeholder Finance & Administration Committee that several years ago the County purchased proprietary accounting software from Edmunds & Associates of Northfield, New Jersey; and

**WHEREAS** said Director is further recommending that an annual maintenance contract for 2016 be awarded to said Edmunds & Associates for that software and to provide technical assistance when needed in the amount of \$19,635.00 (see copy of e-mail and invoice dated October 29, 2015 attached hereto and made a part hereof); and

**WHEREAS** the said Board by Resolution R-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 in this case because of the fact that the maintenance of this software and the technical assistance necessary involves a propriety product; and

**WHEREAS** the Committee for Administration & Finance reviewed this matter at its October 28, 2015 meeting and is recommending approval by the entire Board; and

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

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

Edmunds & Associates of Northfield, New Jersey in the amount of  
Res-Pg:0.8-3  
\$19,635.00 to provide annual maintenance and technical assistance when needed for accounting software owned by the County of Passaic in conformity with the attached request..

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

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

November 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,635.00

APPROPRIATION: 6-01-20-103-001-233  
\*Subject to availability and appropriation of funds in 2016 budget.

PURPOSE: Resolution authorizing award of contract to Edmunds & Associates for annual technical and maintenance assistance with Passaic County-owned accounting software for calendar year 2016.



Richard Cahill, Chief Financial Officer

DATED: November 10, 2015

RC:fr

**Glovin, Michael**

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**From:** Cahill, Richard  
**Sent:** Thursday, October 29, 2015 1:14 PM  
**To:** Glovin, Michael  
**Subject:** Edmunds

Mr. Glovin,

I believe it would be appropriate to award a non-fair and non-open contract to Edmunds & Associates. Several years ago, the county purchased proprietary accounting software from Edmunds. The contract to be awarded to Edmunds is for the annual maintenance of that software and to provide technical support to the county. I do not believe that any other vendor could provide this service unless we were to acquire a whole new software package which would be rather expensive.

Rich

**Introduced on:** November 10, 2015  
**Adopted on:** November 10, 2015  
**Official Resolution#:** R20150812



October 2015

Dear Client:

Thank you for selecting Edmunds & Associates, the industry leader in commitment to innovation, support services, R&D investment and client/staff education.

Regardless of whether you are a calendar or fiscal year entity, all support and license agreements are due January 4, 2016 and cover the period of January 1, 2016 through December 31, 2016.

- All attached agreements must be signed and returned prior to December 31, 2015 to avoid delays in providing support.
- If you purchased your system sometime in calendar year 2015, your support agreements have been pro-rated to the date of purchase to account for your one year of free support. If your system was purchased in 2014, and this year there is an increase, it's because your 2015 support agreement was pro-rated.
- The software support license agreement is mandatory and must be entered into for you to receive software support, system enhancements, mandated changes and updates.
- In 2016 there will be a major MCSJ Software release to version 4.0, please join our Virtual User Group October 20 - 22 for an advance look.

Please forward a purchase order in the amount of the enclosed invoice(s) with a signed copy of the enclosed agreements. Edmunds & Associates greatly appreciates the opportunity to serve your organization.

Best regards,

*Edmunds & Associates, Inc.*

**Introduced on:** November 10, 2015  
**Adopted on:** November 10, 2015  
**Official Resolution#:** R20150812

301A Tilton Road  
Northfield, NJ 08225  
P: 1.609.645.7333  
support@edmundsassoc.com  
www.edmundsassoc.com




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*2016 MCSJ Software Support & License Agreement*

To receive continued Application Software Support and MCSJ System upgrades from Edmunds & Associates, Inc. (E&A), you must enter into this agreement.

1. Any defects in the E&A Application Software as determined by E&A will be corrected at no cost to the user provided the said defect is not the result of misuse, operator error, or is beyond the original requirements of the system specifications.
2. E&A is responsible for providing software support under this agreement only for its proprietary application software. This includes all MCSJ licensed products. Support for third party products, i.e.: Microsoft Office, UCAARS, etc. are not covered under this agreement and all phone or on-site support is a billable service. Our minimum hourly rate is \$150 with at least one-half hour billable.
3. E&A proprietary end user documentation, faq's, helpful hints, video tutorials and such are for client use only and not to be distributed.
4. Standard telephone support will be available from 8:00am to 5:00 pm EST, Monday through Friday excluding holidays.
5. Each user of E&A MCSJ software is required to have a high-speed connection. E&A will provide support, enhancements and instruction for our application software via the Internet. Lack of compliance that requires an on site visit from either our support or IT Engineers is billable at the rate of \$150 per hour for each support person or technician.
6. E&A's liability, damages or remedy on any claim shall not exceed the original cost of the E&A MCSJ software system. In no event shall E&A be held liable for consequential, incidental, indirect, special, punitive or exemplary damages, for loss, damage or expense directly or indirectly arising from the client's inability to use our products.
7. No action arising from use of E&A's MCSJ software systems may be commenced more than 3 months after the basis for such claim could reasonably have been discovered.
8. E&A reserves the right to withdraw without penalty any E&A application software package from coverage at our sole discretion upon thirty (30) days notice.
9. This agreement must be signed and returned by December 31, 2015 for continued support. The effective date of this agreement is January 1, 2016 through December 31, 2016.

Client: \_\_\_\_\_

Authorized Representative: \_\_\_\_\_

Signature

Date

Printed Name: \_\_\_\_\_

081215

301A Tilton Road  
Northfield, NJ 08225

P: 1.609.645.7333

support@edmundsassoc.com

www.edmundsassoc.com

**Introduced on:** November 10, 2015  
**Adopted on:** November 10, 2015  
**Official Resolution#:** R20150812



### *2016 Minimum Recommended Back-up Procedures*

Edmunds & Associates strongly recommends the installation of a tape back up in the fileserver, utilizing third party back up software in addition to any cloud back up. The fileserver should have a high speed Internet connection. If this is not possible, a pc on the network with a high-speed connection will suffice.

If you do not install as recommended we will not be able to view the tape status or restore files remotely. This would result in an unnecessary delay restoring files if we do not have remote access. All on site visits and phone consultations will be billable at our current hourly rate of \$ 150 per hour regardless of hardware maintenance coverage.

As a reminder we would like to review the minimum suggested back up procedures.

- ✓ Daily back up of data files. Five different tapes should be used, one for each day of the week.
- ✓ Tapes should be rotated and stored off site on a daily basis.
- ✓ Complete MCSJ/SBx/UAx system back up should be done at least weekly.
- ✓ Monthly back up tapes should be archived for at least 3 months.
- ✓ Tapes must be tested at least every 30 days to verify MCSJ is being successfully backed up. These test restores must be done to alternate locations, not in your live MCSJ location.

The MCSJ applications verify that Edmunds data files have been successfully backed up every 3 days. It is the responsibility of each client to insure other files/databases, such as pdf's and word processing are being properly backed up.

Client name: \_\_\_\_\_ Date: \_\_\_\_\_

Employee signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

**Please make a copy for your records and distribute as necessary**

**Please sign and fax back to 609-645-3111.**

100215

**Introduced on: November 10, 2015**  
**Adopted on: November 10, 2015**  
**Official Resolution#: R20150812**

301A Tilton Road  
 Northfield, NJ 08225  
 P: 1.609.645.7333  
 support@edmundsassoc.com  
 www.edmundsassoc.com





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*2016 Annual Support Maintenance Services*

Client Support Services

- E&A is staffed with Certified Finance Officers & Tax Collectors
- Phone support with priority resolution escalation
- Remote desktop access for support inquiries & resolution
- E-mail & chat for support inquiries
- Technical issue resolution for MCS software operation
- MCS report printing resolution

Software Updates & New Products

- Client voting for Software Enhancements in "The Voice" community forum
- Software system enhancements at no additional cost
- State mandated changes at no additional cost
- Federal mandated changes at no additional cost
- Code Enforcement & Permitting Module is now available

Client Support Website Access

- Knowledge base & FAQ's
- Helpful hints
- Video tutorials
- User forums
- Software system & technical documentation

Client Services

- More than 200 webinars/video tutorials every year
- E-mail alerts & notification of statutory changes
- End of year documentation and procedures
- FAQ automated responses
- Periodic notifications of quarterly and/or yearly tasks
- Newsletter subscription
- User group virtual webinar meetings at no cost
- 24/7 access to downloadable system patches and updates



Edmunds & Associates, Inc.  
 301 A Tilton Road  
 Northfield, NJ 08225

INVOICE #  
 16-00411

INVOICE DATE: 10/05/15  
 DUE DATE: 01/05/16

Passaic County  
 Attn: Accounts Payable  
 401 Grand Street  
 Paterson, NJ 07605

Thank you for your business!  
 Please contact us at (609)645-7333  
 with questions regarding this invoice.  
 Visit our support site at [www.EA411.com](http://www.EA411.com)

QUANTITY/UNIT	SERVICE ID	DESCRIPTION	UNIT PRICE	AMOUNT
<b>2016 Software Maintenance</b>				
1.0000	MHEAD	2016 Software Maintenance	0.00000	0.00
1.0000	MNFN4	SS Financial Accounting	15,750.00000	15,750.00
1.0000	MNIER3	SS Electronic Requisitions	3,885.00000	3,885.00
			TOTAL DUE:	<u>\$ 19,635.00</u>

MCSJ License & Maintenance fees cover services from January 1, 2016 thru December 31, 2016.  
 Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150812

# 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: Nov 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO STORR TRACTOR COMPANY OF SOMERVILLE, NJ FOR ONE CASE IH FARMALL 105U TRACTOR WITH ALAMO MACHETE 2 FLAIL MOWER BRAND NAME OR EQUAL FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ROADS & BRIDGES/OPERATIONS

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#	R20150813						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-9						
CAF #	c-04-55-137-001-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO STORR TRACTOR COMPANY OF SOMERVILLE, NJ FOR ONE CASE IH FARMALL 105U TRACTOR WITH ALAMO MACHETE 2 FLAIL MOWER BRAND NAME OR EQUAL FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID**

**WHEREAS**, there exists a need for a tractor with alamo machete and flair mower for the Passaic County Roads Department; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for SB-15-041 One Case/IH Farmall 105U Tractor with Alamo Machete 2 Flail Mower brand name or equal for the Passaic County Roads Department in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 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 Storr Tractor Company of Somerville, NJ; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its October 14, 2015 meeting and recommended this resolution to the full Board of adoption; and

**WHEREAS**, the contract period will be twelve (12) months after award of contract; and

**WHEREAS**, a certificate is attached hereto, indicating that \$124,513.00 in funds are available as recorded in purchase requisition # R5-06186 in budget account #C-04-55-137-001-901 for the within contemplated expenditure

**WHEREAS**, Storr Tractor Company 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 Storr Tractor Company of Somerville, NJ for the product 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.

November 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$124,513.00

APPROPRIATION: C-04-55-137-001-901

PURPOSE: Resolution authorizing award of contract to Storr Tractor company of Somerville, NJ for one Case IH Farmall 105U Tractor with Alamo Machete 2 Flail Mower brand name or equal for Passaic County Roads Department.



Richard Cahill, Chief Financial Officer

DATED: November 10, 2015

RC:fr



# 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

October 5, 2015

Mr. Michael Marinello, Purchasing Director  
Passaic County Procurement Center  
495 River Street  
Paterson, New Jersey 07524

Re: Case /IH Farmall 105u Tractor With Alamo Machete, Bid No. SB-15-041

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for the above referenced Case /IH Farmall 105U Tractor with Alamo Machete (Flair Mower), which is to be purchased for the Passaic County Road Department. I have discussed same with the Public Works Committee at their meeting of June 15, 2015 and I am therefore recommending that the bid be awarded to the only responsible bidder who is going to provide the equipment as described in the specifications contained in the advertised Bid, Storr Tractor Company, 3191 U.S. Highway NO. 22, Branchburg, New Jersey, 08876, in the amount of \$124,513.00. The two other bidders did not bid on equipment equal to the specifications outlined in the bid.

If you should have any question with respect to this matter, or I can be of additional assistance, please feel free to contact me.

Very truly yours,

*Kenneth A. Simpson*

Kenneth A. Simpson  
Passaic County Supervisor of Roads

KAS/esc



# 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

October 29, 2015

Mr. Michael Marinello, Purchasing Director  
County of Passaic  
495 River Street  
Paterson, New Jersey 07524

Re: Case/IH Farmall 105U Tractor with Alamo Machete  
SB-15-041

Dear Mr. Marinello,

Below, please find a detailed explanation of the bid items provided by PowerPlace, which identify how they did not provide equipment equal to the specifications outlined in the bid:

- 1) PowerPlace -- Submitted a bid for a John Deere tractor with 16x16 power reverse transmission with creeper; The bid specifications asked for a 20x20 power shuttle transmission with adjustable aggressive control with creeper. This option was chosen to provide more gear ranges.
- 2) PowerPlace -- Submitted a bid for tires that are for agricultural use; The bid specifications asked for a tire for road use. This option was chosen to meet the needs of the Road Department Operations.
- 3) PowerPlace -- Submitted a bid for a gear driven hydraulic system that requires a 45 gallon tank mounted behind the left front wheel, which may obstruct the operators view; The bid specifications asked for a hydrostatic load sensing piston pump system with front mounted 18 gallon hydraulic tank. This option was chosen because it generates less heat, requires minimal service, and does not obstruct the operators view.

If I can be of further assistance or if you should have additional questions, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson  
Passaic County Supervisor of Roads

Introduced on: <sup>KAS/esc</sup> November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150813



**COUNTY OF PASSAIC**

ROADS DEPT, CO OF PASSAIC  
 (O) 973-881-4500  
 307 PENNSYLVANIA AVENUE  
 PATERSON, NJ 07503

REQUISITION	
NO.	RS-06186

SHIP TO	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
VENDOR	VENDOR #: 01088 STORR TRACTOR CO. 3191 ROUTE 22 SOMERVILLE, NJ 08876

ORDER DATE: 10/05/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - PATERSON ONE CASE/IN FARMALL 105 TRACTOR WITH ALAND MACHETE 2 FLAIL MOWER AS PER SPECIFICATION CONTAINED IN BID NO. SB-15-041  AS PER PASSAIC COUNTY CONTRACT  DELIVER TO: PASSAIC COUNTY ROAD DEPT, ATTN: FRED HENSLER 307 PENNSYLVANIA AVENUE PATERSON, NEW JERSEY 07503 973-881-4500	C-04-55-137-001-301	124,513.0000	124,513.00
			TOTAL	124,513.00

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150813

*Kenneth A. Simpson*  
 REQUESTING DEPARTMENT

*10/5/15*  
 DATE

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS  
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF ONE CASE/TH FARMALL 105U TRACTOR WITH ALAMO MACHETE FROM THE ONLY BIDDER WHO BID ON THE SPECIFIED EQUIPMENT CONTAINED IN THE BID(SB-15-041) STORA TRACTOR COMPANY, 3191 US HIGHWAY #22, BRANCHBURG, NJ 08876 IN THE AMOUNT OF \$124,513.00 FOR THE PASSAIC COUNTY ROAD DEPARTMENT.

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: \$ 124,513.00

*REQUISITION #* R5-06186

- | 4. COMMITTEE REVIEW:   | <u>DATE</u>    |
|--|----------------|
| <input type="checkbox"/> Administration & Finance                      | _____          |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>6/15/15</u> |
| <input type="checkbox"/> Planning & Economic Development               | _____          |
| <input type="checkbox"/> Health, Human Services & Community Affairs    | _____          |
| <input type="checkbox"/> Law & Public Safety                           | _____          |
| <input type="checkbox"/> Energy  | _____          |
| <input type="checkbox"/> Other Specify: _____                          | _____          |

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

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150813

# 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)

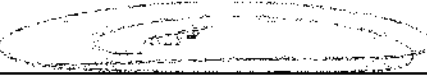
Date: Nov 10, 2015 - 5:30 PM

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

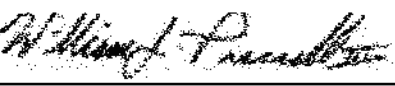
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALL STEEL & ALUMINUM INC OF CIRCLEVILLE, NY FOR STEEL BID WORK SHOP FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150814						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-10						
CAF #	5-01-25-157-001-207						
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: November 12, 2015

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALL STEEL & ALUMINUM INC OF CIRCLEVILLE, NY FOR STEEL BID WORK SHOP FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID**

**WHEREAS**, there exists a need for a steel bid for the Passaic County Sheriff's Department Workshop; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for SB-15-036 Steel Bid Work Shop for the County of Passaic Sheriff's Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 11, 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 All Steel & Aluminum Inc of Circleville, NY; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its September 9, 2015 meeting and recommended this resolution to the full Board for adoption; and

**WHEREAS**, the contract period will be from October 1, 2015 through September 30, 2016 for an estimated price of \$24,024.20 for line items 1 through 60 with purchases to be made on an as-needed basis; and

**WHEREAS**, a certificate is attached hereto, indicating that \$1,000.00 in funds are available in budget account # 5-01-25-157-001-207 for the within contemplated expenditure with the remainder contingent upon adoption of the 2016 budget; and

**WHEREAS**, All Steel & Aluminum Inc of Circleville, NY 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 All Steel & Aluminum Inc of Circleville, NY for the products 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.

November 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,024.20

APPROPRIATION: \$1,000.00 – 5-01-25-157-001-207  
\$23,024.20- \* Contingent upon availability and  
Adoption of 2016 budget.

PURPOSE: Resolution authorizing award of contract to All Steel  
& Aluminum Inc of Circleville, NY for Steel Bid  
work shop for the County of Passaic Sheriff's  
Department as per bid.

  
Richard Cahill, Chief Financial Officer

DATED: November 10, 2015

RC:fr

# Deputy Warden Kevin Dickson



11 Sheriff's Plaza  
Paterson, NJ 07501

To: Michael Marinello, RPPS, County Purchasing Agent

From: Deputy Warden Kevin Dickson, CJM, Passaic County Jail

Date: October 19, 2015

Re: 2015 STEEL BID-WORKSHOP- for the County of Passaic Sheriff's Department (SB-15-036)

Contract Period: October 1, 2015 through September 30, 2016

Listed below are my recommendations for the 2015 Steel Bid – Workshop – for the PCSD Award based on a line item approval of the lowest responsive bidder or sole bidder.

**All Steel & Aluminum** – Bid item # 1-60 60 items \$24,024.20

Respectfully Submitted,

Deputy Warden Kevin Dickson, CJM

*Kevin Dickson*   
Kevin Dickson  
Deputy Warden

# 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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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AUTOMATED BUSINESS SOLUTIONS OF GRADYVILLE, PA FOR RFP PTMS MOBILE SYSTEM UPGRADE INCLUDING BATCH SCHEDULER AND GEOCODER FOR THE PASSAIC COUNTY PARA-TRANSIT DEPARTMENT AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PARA-TRANSIT

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#	R20150815						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-11						
CAF #	T-24-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015



**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AUTOMATED BUSINESS SOLUTIONS OF GRADYVILLE, PA FOR RFP PTMS MOBILE SYSTEM UPGRADE INCLUDING BATCH SCHEDULER AND GEOCODER FOR THE PASSAIC COUNTY PARA-TRANSIT DEPARTMENT AS PER COMPETITIVE CONTRACT**

**WHEREAS**, on September 30, 2015 proposals were received and opened for RFP-15-026 PTMS Mobile System Upgrade Including Batch Scheduler and Geocoder for the Passaic County Para-Transit Department as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

**WHEREAS**, at the Board of Chosen Freeholders meeting of July 21, 2015 Resolution R20150513 was passed authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

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

**WHEREAS**, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Automated Business Solutions of Gradyville, PA for their proposal for PTMS Mobile System Upgrade Including Batch Scheduler and Geocoder for the Passaic County Para-Transit Department as a competitive; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its October 28, 2015 meeting and recommended this resolution to the full Board of adoption; and

**WHEREAS**, the contract period will be one year after award of contract; and

**WHEREAS**, a certificate is attached hereto, indicating that \$49,950.00 in funds are available as recorded in purchase requisition # R5-06435 in budget account # T-24-56-850-000-801 for the within contemplated expenditure; and

**WHEREAS**, Automated Business Solutions of Gradyville, PA has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Automated Business Solutions of Gradyville, PA; and

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

**BE IT FURTHER RESOLVED** that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP PTMS Mobile System Upgrade Including Batch Scheduler and Geocoder for the Passaic County Para-Transit Department as a competitive contract.

November 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$49,950.00

APPROPRIATION: T-24-56-850-000-801

PURPOSE: Resolution authorizing award of contract to Automated Business Solutions of Gradyville, PA for RFP Mobile System Upgrade including batch scheduler and geocoder for the Passaic County Para-Transit Program.



Richard Cahill, Chief Financial Officer

DATED: November 10, 2015

RC:fr

COUNTY OF PASSAIC  
 PARA TRANSIT. CO OF PASSAIC  
 (C) 973-305-5758  
 1310 ROUTE 23 NORTH  
 WAYNE, NJ 07470


REQUISITION	
NO.	R5-06435

SHIP TO	
VENDOR	VENDOR #: 08925 AUTOMATED BUSINESS SOLUTIONS P.O. BOX 91 GRADYVILLE, PA 19039

ORDER DATE: 10/20/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PTMS MOBILE SYSTEM UPGRADE FOR DIVISION OF PARA TRANSIT  AS A RESULT OF THE REQUEST FOR THE PROPOSAL RFP #15-026 ON OCTOBER 14, 2015	T-24-56-850-000-801	49,950.0000	49,950.00
			TOTAL	49,950.00

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150815

  
 \_\_\_\_\_  
 REQUESTING DEPARTMENT DATE

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

**DESCRIPTION OF RESOLUTION: Resolution authorizing an award of contract to Automated Business Solution to upgrade and modify the existing vehicle scheduling software system and make it available as an application on Android Tablets for the purpose of streamlining all operational functions, capture of billing and reporting information and upgrade communication devises for the Division of Para transit as a result of the Request for Proposal #15-026.**

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

ATTACH A COPY OF *THE REQUISTION FROM EDMUND*:

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

4. AMOUNT OF EXPENDITION: **\$49,950.00**  
5. BUDGET ACCOUNT: **T-245-685-000-801**

6. 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: _____                       | _____ |

8. DISTRIBUTION LIST:  
 Administration  
 Finance  
 Counsel



# County of Passaic

Department of Senior Services,  
Disability & Veterans Affairs

930 Riverview Drive, Suite 200 • Totowa, New Jersey 07512

Department of Senior Services

Tel: (973) 569-4060

Fax: (973) 256-5190

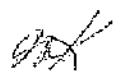
NJ EASE Toll Free 1-877-222-3737

Email: [marvk@passaiccountynj.org](mailto:marvk@passaiccountynj.org)

MARY KUZINSKI

*Executive Director*

To: Michael Marinello

From: Mary Kuzinski 

Subject: **Review Committee Results RFP #15-026**  
**PtMS Mobile System Upgrade for Division of Para transit**

Date: October 19, 2015

Please be advised that the Review Committee met on October 14, 2015 to evaluate the proposal received for the RFP #15-026 and unanimously recommends to award the contract to:

***Automated Business Solution***  
***c/o Stephen Pellegrini***  
***2581 Pin Oaks Drive***  
***Meda, PA 19063***  
***610-350-7403***

Automated Business Solution has met the Technical, Management and Cost criteria set forth in the proposal. The vendor is able to carry out the Software Upgrade as outlined in Scope of Services, technical requirements, training and annual maintenance/support.  
**No other competitive proposals were submitted.**

The initial total cost for the Software Upgrade is: \$49,950.00 and the terms of the contract for the software maintenance, hosting and support is **one year**.

After the first year, the annual maintenance/support cost is \$5,900.

Hourly rates for related additional services required outside the request scope of work is: \$125

*Note: Vendor is responsible for support, maintenance, installations, upgrades and security on a 24/7 basis.*

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150815

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PENN JERSEY FOR PURCHASE OF TRAYS NEEDED BY THE PASSAIC COUNTY OFFICE OF MEALS ON WHEELS, 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

<b>Official Resolution#</b>	<b>R20150816</b>						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-12						
CAF #	5-01-27-172-001-M02						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PENN  
JERSEY FOR PURCHASE OF TRAYS NEEDED BY THE PASSAIC  
COUNTY OFFICE OF MEALS ON WHEELS**

**WHEREAS** the Passaic County Department of Senior Services operates the Meals on Wheels Program which delivers meals to needy Passaic County residents on a daily basis; and

**WHEREAS** that Program, as part of its meal preparation, utilizes a wrapping machine which needs a specific type of meal tray; and

**WHEREAS** that tray is only available from two companies; one of which is Penn Jersey of Philadelphia, Pennsylvania; and

**WHEREAS** the Director of Purchasing is requesting authority to purchase these trays for an amount up to \$6,500.00 through the end of this year since there is currently a bid out for a new wrapping machine that will permit utilization of more standard-type trays; and

**WHEREAS** the said Board by Resolution R-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 in this case because of the need for these type of trays in connection with the use of the meal wrapping machine referred to above; and

**WHEREAS** the Committee for Administration and Finance reviewed this matter at its October 28, 2015 meeting and is recommending approval by the entire Board; and

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



**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to Penn Jersey of Philadelphia, PA in the amount of up to \$6,500.00 to pay for the purchase of trays needed by the Passaic County Office of Meals on Wheels.

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

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

November 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,500.00

APPROPRIATION: 5-01-27-172-001-M02

PURPOSE: Resolution authorizing award of contract to Penn Jersey for purchase of trays needed by the Passaic County Office of Meals on Wheels.

  
Richard Cahill, Chief Financial Officer

DATED: November 10, 2015

RC:fr

# Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III  
Administrator

William J. Pascrell, III, Esq.  
County Counsel

Louis E. Imhof, III, RMC  
Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$13,600,000 AUTHORIZED BY FIVE BOND ORDINANCES 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. 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

<b>Official Resolution#</b>		<b>R20150817</b>					
Meeting Date		11/10/2015					
Introduced Date		11/10/2015					
Adopted Date		11/10/2015					
Agenda Item		o-13					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$13,600,000 AUTHORIZED BY FIVE BOND ORDINANCES 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: November 10, 2015

WHEREAS, the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), has heretofore adopted five bond ordinances 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 ordinances in an aggregate principal amount of \$13,600,000 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 combine the bonds authorized under said five bond ordinances into one consolidated issue in the aggregate principal amount of \$13,600,000 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 a portion of the bonds authorized by a bond ordinance entitled: (Ord. #04-01)

"BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO PATERSON HAMBURG TURNPIKE/VALLEY ROAD, WAYNE, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$8,750,000 THEREFOR, INCLUDING \$2,791,000 TO BE RECEIVED AS STATE AID AND \$2,500,000 TO BE RECEIVED FROM THE DOT, AND AUTHORIZING THE ISSUANCE OF \$3,286,050 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF."

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

B. \$1,900,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #09-01)

"BOND ORDINANCE PROVIDING AN APPROPRIATION of \$12,358,400 FOR 2009 ROAD RESURFACING PROGRAM FOR AND

BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$2,918,270 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 10 years.

C. \$2,500,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #10-08)

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$16,304,250 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$16,064,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 18.50 years.

D. \$4,000,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #11-04)

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$11,470,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,096,500 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 9.75 years.

E. \$2,000,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #09-09)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,937,924 FOR THE IMPROVEMENT OF THE PASSAIC COUNTY VOCATIONAL SCHOOL FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$2,937,924 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 12.49 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 \$13,600,000 and are

sometimes hereinafter collectively referred to as the “Bonds.” The Bonds referred to in subsections A through D shall each be designated “General Improvement Bonds, Series 2015A” and shall be numbered with the prefix G from one consecutively upward. The Bonds referred to in subsection E shall each be designated “County Vocational School Bonds, Series 2015B (New Jersey School Bond Reserve Act, P.L. 1980, c.72)” and shall be numbered with the prefix VS from one consecutively upward. County Vocational School Bonds, Series 2015B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) are issued pursuant to Title 18A, Education of the New Jersey statutes. County Vocational School Bonds, Series 2015B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) are entitled to the benefits of the New Jersey School Bond Reserve Act (constituting N.J.S.A. 18A:56-17 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, subject to prior optional redemption, on December 1 in each of the following years and in the following aggregate amounts:

\$11,600,000 General Improvement Bonds, Series 2015A, maturing in the principal amount of \$710,000 in the year 2016; \$730,000 in the year 2017; \$755,000 in the year 2018; \$785,000 in the year 2019; \$710,000 in the year 2020; \$725,000 in the year 2021; \$750,000 in the year 2022; \$775,000 in the year 2023; \$900,000 in the year 2024; \$950,000 in the year 2025; \$1,060,000 in the year 2026; \$1,350,000 in the year 2027; and \$1,400,000 in the year 2028.

\$2,000,000 County Vocational School Bonds, Series 2015B (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$100,000 in each of the years 2016 through 2019, inclusive; and \$200,000 in each of the years 2020 through 2027, inclusive.

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	\$810,000	2023	\$ 975,000
2017	830,000	2024	1,100,000
2018	855,000	2025	1,150,000
2019	885,000	2026	1,260,000
2020	910,000	2027	1,550,000
2021	925,000	2028	1,400,000
2022	950,000		

The Bonds maturing on or prior to December 1, 2025 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after December 1, 2026 shall be subject to redemption prior to their respective maturity dates, on or after December 1, 2025, at the option of the County either in whole or in part at any time, at par (the "Redemption Price") and accrued interest thereon to the date of redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said General Improvement Bonds, Series 2015A are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 13.12 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County Vocational School Bonds, Series 2015B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 12.49 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, payable annually on the first day of June and December, in each year until maturity or optional redemption, commencing on June 1, 2016, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding May 15 and November 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 G, VS

CUSIP:

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY

COUNTY OF PASSAIC  
GENERAL IMPROVEMENT BOND, SERIES 2015A  
OR  
COUNTY VOCATIONAL SCHOOL BOND, SERIES 2015B  
(NEW JERSEY SCHOOL BOND RESERVE ACT, P.L. 1980, C.72)

Date of Bond: December 14, 2015

Principal Amount: \$ \_\_\_\_\_

Date of Maturity: December 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 June 1, 2016 and thereafter semi-annually on the first day of December and June 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. 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 maturing on or prior to December 1, 2025 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after December 1, 2026 shall be subject to redemption prior to their respective maturity dates, on or after December 1, 2025, at the option of the County either in whole or in part at any time, at par (the "Redemption Price") and accrued interest thereon to the date of redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

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 November 10, 2015 and by virtue of certain bond ordinances referred to therein. If this bond is designated on the first page hereof as a "County Vocational School Bond, Series 2015B (New Jersey School Bond Reserve Act, P.L. 1980, c.72)" then it is also issued pursuant to Title 18A, Education of the New Jersey statutes. County Vocational School Bond, Series 2015B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) is entitled to the benefits of the New Jersey School Bond Reserve Act (constituting N.J.S.A. 18A:56-17 et seq.).

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 14th day of December, 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.

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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 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**

**\$13,600,000**  
**COUNTY OF PASSAIC**  
**NEW JERSEY**

**GENERAL OBLIGATION BONDS, SERIES 2015**  
**Consisting of**  
**\$11,600,000 General Improvement Bonds, Series 2015A**  
**and**  
**\$2,000,000 County Vocational School Bonds, Series 2015B**  
**(New Jersey School Bond Reserve Act, P.L. 1980, c.72)**  
**(BOOK-ENTRY BONDS) (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 December 1, 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 (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 December 14, 2015) and will bear interest at the rate per annum specified by the successful bidder therefor in accordance herewith, payable on June 1, 2016 and semi-annually thereafter on the first day of December and June in each year until maturity or prior redemption.

**Principal Amortization**

Principal of the Bonds will be paid annually, subject to prior optional redemption, on December 1 in each of the following years and in the following aggregate amounts:

\$11,600,000 General Improvement Bonds, Series 2015A, maturing in the principal amount of \$710,000 in the year 2016; \$730,000 in the year 2017; \$755,000 in the year 2018; \$785,000 in the year 2019; \$710,000 in the year 2020; \$725,000 in the year 2021; \$750,000 in the year 2022; \$775,000 in the year 2023; \$900,000 in the year 2024; \$950,000 in the year 2025; \$1,060,000 in the year 2026; \$1,350,000 in the year 2027; and \$1,400,000 in the year 2028.

\$2,000,000 County Vocational School Bonds, Series 2015B (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$100,000 in each of the years 2016 through 2019, inclusive; and \$200,000 in each of the years 2020 through 2027, inclusive.

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	\$810,000	2023	\$ 975,000
2017	830,000	2024	1,100,000
2018	855,000	2025	1,150,000
2019	885,000	2026	1,260,000
2020	910,000	2027	1,550,000
2021	925,000	2028	1,400,000
2022	950,000		

### **Optional Redemption Provisions**

The Bonds maturing on or prior to December 1, 2025 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after December 1, 2026 shall be subject to redemption prior to their respective maturity dates, on or after December 1, 2025, at the option of the County either in whole or in part at any time, at par (the "Redemption Price") and accrued interest thereon to the date of redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

### **New Jersey School Bond Reserve Act**

The County Vocational School Bonds, Series 2015B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) also will be secured by the School Bond Reserve (the "School Bond Reserve") established in the Fund for the Support of Free Public Schools of the State of New Jersey (the "Fund") and in accordance with the New Jersey School Bond Reserve Act, P.L. 1980 Ch. 72, approved July 16, 1980 (the "New Jersey School Bond Reserve Act").

### **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 May 15 and November 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 and to furnish to bond counsel, referenced below, the initial public offering prices of the Bonds not less than forty-eight (48) hours prior to 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 December 1, 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, December 14, 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](http://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 \$272,000 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 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. **TWO SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE BONDS AS FOLLOWS: (1) ONE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE COUNTY VOCATIONAL SCHOOL BONDS, SERIES 2015B (NEW JERSEY SCHOOL BOND RESERVE ACT, P.L. 1980, C.72); AND (2) A SEPARATE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE GENERAL IMPROVEMENT BONDS, SERIES 2015A.**

### **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 Bonds 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 HAVE MADE A BONA FIDE PUBLIC OFFERING OF 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.i-dealprospectus.com](http://www.i-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 the 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: November 23, 2015

**SUMMARY NOTICE OF BOND SALE**

**\$13,600,000**  
**COUNTY OF PASSAIC**  
**NEW JERSEY**

**GENERAL OBLIGATION BONDS, SERIES 2015**  
**Consisting of**  
**\$11,600,000 General Improvement Bonds, Series 2015A**  
**and**  
**\$2,000,000 County Vocational School Bonds, Series 2015B**  
**(New Jersey School Bond Reserve Act, P.L. 1980, c.72)**  
**(BOOK-ENTRY BONDS) (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

December 1, 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 \$13,600,000 General Obligation Bonds, Series 2015, dated the date of delivery (the "Bonds").

Principal of the Bonds will be paid annually, subject to prior optional redemption, on December 1 in each of the following years and in the following aggregate amounts:

\$11,600,000 General Improvement Bonds, Series 2015A, maturing in the principal amount of \$710,000 in the year 2016; \$730,000 in the year 2017; \$755,000 in the year 2018; \$785,000 in the year 2019; \$710,000 in the year 2020; \$725,000 in the year 2021; \$750,000 in the year 2022; \$775,000 in the year 2023; \$900,000 in the year 2024; \$950,000 in the year 2025; \$1,060,000 in the year 2026; \$1,350,000 in the year 2027; and \$1,400,000 in the year 2028.

\$2,000,000 County Vocational School Bonds, Series 2015B (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$100,000 in each of the years 2016 through 2019, inclusive; and \$200,000 in each of the years 2020 through 2027, inclusive.

The combined maturity schedule for the Bonds is as follows:

<b><u>YEAR</u></b>	<b><u>PRINCIPAL AMOUNT</u></b>	<b><u>YEAR</u></b>	<b><u>PRINCIPAL AMOUNT</u></b>
2016	\$810,000	2023	\$ 975,000
2017	830,000	2024	1,100,000
2018	855,000	2025	1,150,000

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150817

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2019	885,000	2026	1,260,000
2020	910,000	2027	1,550,000
2021	925,000	2028	1,400,000
2022	950,000		

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 June 1, 2016 and semi-annually thereafter on December 1 and June 1 in each year until maturity or prior optional redemption. The Bonds are subject to redemption at the option of the County in accordance with the Notice of Sale dated November 23, 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](http://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: November 23, 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: Nov 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF MENTAL HEALTH IN CONTINUATION OF CONTRACT# M30409 FOR CALENDAR YEAR 2016 AVAILABLE TO PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF \$338,210.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150818						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS  
FROM THE NEW JERSEY DEPARTMENT OF MENTAL HEALTH  
IN CONTINUATION OF CONTRACT# M30409 FOR CALENDAR  
YEAR 2016 AVAILABLE TO PREAKNESS HEALTHCARE CENTER  
IN THE AMOUNT OF \$338,210.00**

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

**WHEREAS** the Director of Preakness Healthcare Center is desirous of accepting funds from the New Jersey Department of Mental Health in continuation of Contract# M30409 for calendar year 2016, in the amount of \$338,210.00; and

**WHEREAS** this matter was reviewed and approved by the Freeholder Standing Committee of Human Services on October 29, 2015;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders authorizes the acceptance of fund from the New Jersey Department of Mental Health in continuation of Contract# M30409 for calendar year 2016, in the amount of \$338,210.00; and

**BE IT FURTHER RESOLVED** that the Director, Clerk and Preakness Healthcare Center Director are hereby authorized to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: November 10, 2015

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado  
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To accept the \$338,210 available to Preakness Healthcare Center the N.J. Division of Mental Health In continuation of Contract # M 30409 for the calendar year 2016

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ N/A

*REQUISITION #* N/A

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

5. DISTRIBUTION LIST:

Administration  
 Finance  
 Counsel  
 Clerk to the Board  
 Procurement

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150818

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 10, 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 THE GREATER PATERSON OIC UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) TRANSPORTATION BLOCK GRANT, FOR TRANSPORTATION SERVICES FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016 IN THE AMOUNT OF \$230,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150819</b>						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-15						
CAF #	G-01-41-815-015-213						
Purchase Req. #	R5-06608						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

**RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO THE GREATER PATERSON OIC UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) TRANSPORTATION BLOCK GRANT, FOR TRANSPORTATION SERVICES FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016 IN THE AMOUNT OF \$230,000.00**

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

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a one year contract renewals to the Greater Paterson OIC under the State of New Jersey, Division of Family Development (DFD) Transportation Block Grant, for Transportation Services for calendar year July 1, 2015 to June 30, 2016 in the amount of \$230,000.00; and

**WHEREAS** this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on October 29, 2015; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of a one year contract renewal to the Greater Paterson OIC under the State of New Jersey, Division of Family Development (DFD) Transportation Block Grant, for Transportation Services for calendar year July 1, 2015 to June 30, 2016 in the amount of \$230,000.00; and



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

JDP:lc

Dated: November 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$230,000.00

APPROPRIATION: G-01-41-815-015-213

PURPOSE: Resolution authorizing the Human Services Department to award a one year contract renewals to the Greater Paterson OIC under the state of New Jersey, Division of Family Development (DFD) Transportation Block Grant, for transportation services for calendar year July 1, 2015 to June 30, 2016.



Richard Cahill, Chief Financial Officer

DATED: November 10, 2015

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT RENEWAL TO THE GREATER PATERSON OIC UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) TRANSPORTATION BLOCK GRANT, FOR TANF TRANSPORTATION SERVICES FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016 IN THE AMOUNT OF \$230,300.00.

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: \$230,300.00

BUDGET ACCOUNT#: G-01-41-815-015-213

4. COMMITTEE REVIEW: \_\_\_\_\_ DATE

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

5. DISTRIBUTION LIST:

_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to Board	_____
_____ Procurement	_____

Specify:

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

REQUISITION <b>Res Pg: 0.15-6</b>	
NO.	R5-06608

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 #: 03295 GREATER PATERSON OIC 175 MARKET STREET 4TH FLOOR PATERSON, NJ 07505

ORDER DATE: 10/28/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TS16016 TRANSPORTATION & TIP PLEASE NOTE: THESE INVOICES WERE PAID ON PO15-02933 IN ERROR, HAVE BEEN CREDITED TO NEW GRANT: \$230,300.00 - \$ 57,585.00 PAID AMOUNT JULY-SEPT '15	G-01-41-815-015-213	172,715.0000	172,715.00
			TOTAL	172,715.00

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150819

\_\_\_\_\_  
 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.  
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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: Nov 10, 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 FOR EMERGENCY ASSISTANCE PROGRAMS, UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016 IN THE AMOUNT OF \$995,257.00

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150820</b>
Meeting Date	11/10/2015
Introduced Date	11/10/2015
Adopted Date	11/10/2015
Agenda Item	o-16
CAF #	G-01-41-815-016-213
Purchase Req. #	R5-06576; R5-06585; R5-06584; R5-06580; R5-06599; R5-06598; R5-06592; R5-06578; R5-06600; R5-06582; R5-06587R5-06577R5-06581; R5-06589
Result	Adopted
<b>FREEHOLDER</b>	<b>PRES.</b> <b>ABS.</b> <b>NOVE</b> <b>SEC</b> <b>AYE</b> <b>NAY</b> <b>ABST.</b>
Lora	< < < < < < <
James	< < < < < < <
Bartlett	< < < < < < <
Best Jr	< < < < < < <
Cotroneo	< < < < < < <

**RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES FOR EMERGENCY ASSISTANCE PROGRAMS, UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016 IN THE AMOUNT OF \$995,257.00**

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

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a one year contract renewals to Passaic County Agencies for Emergency Assistance Programs, Under the State of New Jersey, Division of Family Development (DFD) Social Services for the Homeless (SSH) Grant for calendar year July 1, 2015 to June 30, 2016 in the amount of \$995,257.00; and

**WHEREAS** this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on October 29, 2015; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of a one year contract renewal to Passaic County Agencies for Emergency Assistance Programs, Under the State of New Jersey, Division of Family Development (DFD) Social Services

for the Homeless (SSH) Grant for calendar year July 1, 2015 to June 30, 2016 in the amount of \$995,257.00; and

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

JDP:lc

Dated: November 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$995,257.00

APPROPRIATION: G-01-41-811-016-213

PURPOSE: Resolution authorizing the Human Services Department to award a one year contract renewals to Passaic County agencies for emergency assistance programs, under the state of New Jersey, Division of Family Development (DFD) Social Services for the Homeless (SSH) grant for fiscal year July 1, 2015 to June 30,2016.



Richard Cahill, Chief Financial Officer

DATED: November 10, 2015



## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES FOR EMERGENCY ASSISTANCE PROGRAMS, UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD), SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016 AS SPECIFIED.

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:     **\$1,045,019.00**    

BUDGET ACCOUNT#:     **G-01-41-811-016-213**    

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"/> |
| <input type="checkbox"/> Other Specify: _____                       | <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"/> Clerk to Board | <input type="text"/> |
| <input type="checkbox"/> Procurement    | <input type="text"/> |

Specify:

**Passaic County Social Services for the Homeless (SSH) Renewal Programs/2015-2016:**

- 1) United Way- \$13,388.00 (211 Hotline)
- 2) Oasis- \$13,272.00 (Food Pantry)
- 3) Catholic Family- \$182,887.00 (Prevention/Security/Case Mgt.)
- 4) CUMAC- \$167,162.00 (Food Depot/Emergency Food Coalition)
- 5) Salvation Army- \$21,099.00 (Congregate Food/Pantry)
- 6) Eva's Village- \$84,717.00 (Shelter Services/Food)
- 7) Catholic Family/Father English- \$34,626.00 (Prevention)
- 8) Passaic County Women's Center- \$32,410.00 (Domestic Violence Shelter)
- 9) Family Promise- \$35,000.00 (Family Shelter)
- 10) Paterson Task Force- \$32,381.00 (Family Shelter/Hill Top Haven)
- 11) CUMAC- \$13,272.00 (Congregate Food)
- 12) St. Paul's Community- \$70,978.00 (Men's Shelter/Pantry)
- 13) Strengthen our Sisters- \$92,694.00 (Shelter Services)
- 14) Center for Family Resources- \$35,487.00 (Prevention/Pantry)
- 15) Center For Food Action- \$35,486.00 (Pantry/Prevention)
- 16) Catholic Family/Hispanic Information- \$89,846.00 (Prevention)
- 17) St. Peter's Haven- \$40,552.00 (Family Shelter)

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

REQUISITION	
Res-Pg:o.16-7	
NO.	R5-06576

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 02954 CATHOLIC FAMILY & COMMUNITY SERVICES 24 DE GRASSE STREET PATERSON, NJ 07505

ORDER DATE: 10/28/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH16016 SOCIAL SVC HOMELESS	G-01-41-811-016-213	307,359.0000	307,359.00
	CASE MANAGEMENT....\$ 15,000.00			
	PREVENTION ....\$ 63,220.00			
	SECURITY ....\$ 10,000.00			
	WINTER FUNDS ....\$ 55,000.00			
	HOTEL MOTEL ....\$ 39,667.00			
	HISPANIC INFO-PREVENTION .....\$89,846.00			
	FATHER ENGLISH-EMERGENCY ASST...\$34,626.00			
	RESOLUTION TO FOLLOW			
			TOTAL	307,359.00

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150820

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: 0.16-8**

NO. R5-06585

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 #: 08928 OASIS, INC. 59 MILL STREET PATERSON, NJ 07501-1822

ORDER DATE: 10/28/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH16016 SOCIAL SVC HOMELESS FOOD PANTRY  RESOLUTION TO FOLLOW	G-01-41-811-016-213	13,272.0000	13,272.00
			TOTAL	13,272.00

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150820

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:o.16-9	
NO.	R5-06584

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 #: 03663 SALVATION ARMY OF PASSAIC 550 MAIN AVENUE PASSAIC, NJ 07055

ORDER DATE: 10/28/15  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH16016 SOCIAL SVC HOMELESS FOOD PANTRY	G-01-41-811-016-213	21,099.0000	21,099.00
	RESOLUTION TO FOLLOW			
			TOTAL	21,099.00

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150820

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: 0.16-10	
NO.	R5-06580

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 #: 00235 NEW JERSEY ASSOC. CORRECTIONS PASSAIC CO. WOMEN'S CTR. P. O. BOX 244 PATERSON, NJ 07513

ORDER DATE: 10/28/15  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH16016 SOCIAL SVC HOMELESS EMGENCY SHELTER  RESOLUTION TO FOLLOW	G-01-41-811-016-213	32,410.0000	32,410.00
			TOTAL	32,410.00

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150820

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R5-06599

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

ORDER DATE: 10/28/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH16016 SOCIAL SVC HOMELESS EMERGENCY FOOD.....\$13,272.00 EMER SHELTER MEN.....\$20,164.00 EMER SHELTER WOMEN.....\$21,281.00 FAMILY SHELTER.....\$30,000.00  RESOLUTION TO FOLLOW	G-01-41-811-016-213	84,717.0000	84,717.00
			TOTAL	84,717.00

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150820

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	<del>Res-Pg:o.16-12</del> R5-06598

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 #: 03114 ST. PETER'S HAVEN 390 CLIFTON AVENUE CLIFTON, NJ 07011

ORDER DATE: 10/28/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH16016 SOCIAL SVC HOMELESS TRANSITIONAL FAMILY SHELTER  RESOLUTION TO FOLLOW	G-01-41-811-016-213	40,552.0000	40,552.00
			TOTAL	40,552.00

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150820

\_\_\_\_\_  
 REQUESTING DEPARTMENT DATE



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

REQUISITION	
NO.	<del>Res-Pg:0.16-13</del> R5-06592

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 #: 06379 CENTER FOR FOOD ACTION 192 WEST DEMAREST AVENUE ENGLEWOOD, NJ 07631

ORDER DATE: 10/28/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH16016 SOCIAL SVC HOMELESS EMERGENCY FOOD...\$ 5000.00 PREVENTION.....\$30,486.00  RESOLUTION TO FOLLOW	G-01-41-811-016-213	35,486.0000	35,486.00
			TOTAL	35,486.00

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150820

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	<del>Res-Pg:0.16-14</del> R5-06578

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	PATERSON TASK FORCE 9 COLT STREET PATERSON, NJ 07505 VENDOR #: 03664

ORDER DATE: 10/28/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH16016 SOCIAL SVC HOMELESS  FAMILY SHELTER  RESOLUTION TO FOLLOW	G-01-41-811-016-213	32,381.0000	32,381.00
			TOTAL	32,381.00

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150820

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:o.16-15	
NO.	R5-06600

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 11175
	FAMILY PROMISE OF PASSAIC CTY P.O. BOX 1588 112 WASHINGTON PLACE PASSAIC, NJ 07055

ORDER DATE: 10/28/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH16016 SOCIAL SVC HOMELESS FAMILY SHELTER	G-01-41-811-016-213	35,000.0000	35,000.00
	RESOLUTION TO FOLLOW			
			TOTAL	35,000.00

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150820

\_\_\_\_\_  
 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	<del>Res-Pg:0.16-16</del> R5-06582

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 #: 03116 STRENGTHEN OUR SISTERS P.O. BOX 1089 HEWITT, NJ 07421

ORDER DATE: 10/28/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH16016 SOCIAL SVC HOMELESS	G-01-41-811-016-213	92,694.0000	92,694.00
	SINGLE WOMEN...\$16,748.00			
	WOMEN/CHILDREN..\$76,216.00			
	RESOLUTION TO FOLLOW			
			TOTAL	92,694.00

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150820

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

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

REQUISITION	
NO.	Res Pg:0.16-17 R5-06587

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 #: 00835 UNITED WAY OF PASSAIC COUNTY CENTER CITY MALL - UPPER LEVEL 301 MAIN STREET PATERSON, NJ 07501

ORDER DATE: 10/28/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SHI6016 SOCIAL SVC HOMELESS EMERGENCY HOTLINE 211  RESOLUTION TO FOLLOW	G-01-41-811-016-213	13,388.0000	13,388.00
			TOTAL	13,388.00

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150820

\_\_\_\_\_  
 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	<del>Res-Pg:0.16-18</del> R5-06577

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 #: 03599 CUMAC/ECHO P.O. BOX 2721 PATERSON, NJ 07509

ORDER DATE: 10/28/15  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH16016 SOCIAL SVC HOMELESS EMERGENCY FOOD COALITION..\$64,032	G-01-41-811-016-213	180,434.0000	180,434.00
	FOOD DEPOT.....\$103,130.00			
	CONGREGATE.....\$ 13,272.00			
	RESOLUTION TO FOLLOW			
			TOTAL	180,434.00

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150820

\_\_\_\_\_  
REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	Res-Pg:0.16-19 R5-06581

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: 10/28/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH16016 SOCIAL SVC HOMELESS FOOD PANTRY....\$ 5000.00 PREVENTION.....\$30,486.00 (EXCLUDING PATERSON/PASSAIC CITY)  RESOLUTION TO FOLLOW	G-01-41-811-016-213	35,487.0000	35,487.00
			TOTAL	35,487.00

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150820

REQUESTING DEPARTMENT

DATE

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

Res Pg. 0.16-20  
REQUISITION

NO. R5-06589

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 #: 03113 ST. PAUL'S COMMUNITY DEVELOPMENT CORP. 451 VAN HOUTEN ST. PATERSON, NJ 07501

ORDER DATE: 10/28/15  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH16016 SOCIAL SVC HOMELESS  FOOD PANTRY....\$34,626.00 EMERGENCY MEN'S SHELTER...\$36,352.00  RESOLUTION TO FOLLOW	G-01-41-811-016-213	70,978.0000	70,978.00
			TOTAL	70,978.00

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150820

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: Nov 10, 2015 - 5:30 PM

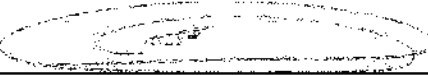
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (15-06633) FOR TOWNE NURSING AGENCY FOR THE ESTIMATED COSTS THROUGH DECEMBER 31, 2015, IN THE AMOUNT OF \$86,000.00, ALL AS NOTED IN THE RESOLUTION

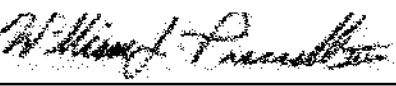
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150821</b>						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-17						
CAF #	5-01-27-172-001-213						
Purchase Req. #	R5-06521						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING  
PURCHASE ORDER (15-06633) FOR TOWNE NURSING  
AGENCY FOR THE ESTIMATED COSTS THROUGH DECEMBER  
31, 2015, IN THE AMOUNT OF \$86,000.00**

**WHEREAS** on July 21, 2015 Resolution R-2015-0521 (k-52) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Towne Nursing/Homecare, LLC of Howell, NJ, for Nursing Staff for Preakness Healthcare Center, for a period of one year commencing January 1, 2015 through December 31, 2015 on an as needed basis, in the amount not to exceed \$20,000.00; and

**WHEREAS** there is a need for increasing said funds; and

**WHEREAS** the Freeholder Board is desirous of authorizing said increase to \$86,000.00 through December 31, 2015; and

**WHEREAS** this matter was reviewed and approved by the Human Services Committee; 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 said increase to Towne Nursing Agency, LLC, in the amount of \$86,000.00 through December 31, 2015, as recorded in purchase requisition R5-06521; and

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

JDP:lc

Dated: November 10, 2015


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$86,000.00

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

PURPOSE: Resolution authorizing an increase to the existing purchase order (15-06633) for Towne Nursing agency for the estimated costs through December 31, 2015.



Richard Cahill, Chief Financial Officer

DATED: November 10, 2015

RC:fr

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado  
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (15-06633) for Towne Nursing Agency for the estimated costs through December 31, 2015.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 86,000

*REQUISITION #* R5-06521

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

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

REQUISITION	
NO.	R5-06521

SHIP TO	
VENDOR	VENDOR #: 10783 TOWNE NURSING STAFF, INC. 5140 HIGHWAY 9 SOUTH HOWELL, NJ 07731

ORDER DATE: 10/23/15  
 DELIVERY DATE: 10/23/15  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Enc'15 To Be Paid In Partial Payments only!!!! "Agency Nursing Staff"	5-01-27-172-001-213	86,000.0000	86,000.00
			TOTAL	86,000.00

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150821

\_\_\_\_\_  
 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: Nov 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #7 TO J.A. ALEXANDER, INC. AS IT PERTAINS TO THE 2013 MID- COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE 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#		R20150822						
Meeting Date		11/10/2015						
Introduced Date		11/10/2015						
Adopted Date		11/10/2015						
Agenda Item		o-18						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James	✓				✓			
Bartlett	✓				✓			
Best Jr	✓				✓			
Cotroneo	✓				✓			
Duffy	✓		✓		✓			
Lepore	✓			✓	✓			

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

Dated: November 12, 2015

**RESOLUTION FOR CHANGE ORDER #7 TO J.A. ALEXANDER, INC. AS IT PERTAINS TO THE 2013 MID-COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND WOODLAND PARK, NEW JERSEY**

**WHEREAS** a contract was awarded to J.A. Alexander, Inc. for the project known as the 2013 Mid-County Roadway Resurfacing Project in Haledon, Little Falls, Pompton Lakes, Totowa, Wanaque, Wayne and Woodland Park, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting decreases due to final as-built quantities; and

**WHEREAS** this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of October 26, 2015 who recommended that it be approved by the entire Board; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 7 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated October 27, 2015 and attached hereto, be and the same is hereby approved:

**CHANGE ORDER NO. 7**

**DESCRIPTION AND VALUE OF CHANGE**

See letter October 27, 2015 attached hereto

Deduction	\$ 32,286.64
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**REASON FOR CHANGE**

See letter October 27, 2015 attached hereto

## 1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$1,593,902.30
Previous Additions		689,141.95
Total		2,283,044.25
Previous Deductions		372,448.71
Net Prior to This Change		1,910,595.54
Amount of This Change	Deduct	32,286.64
Contract Amount to Date		1,878,308.91

November 10, 2015





# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

October 27, 2015

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

Reference: 2013 Roadway Resurfacing, Mid-County  
Change Order #7 (Deduct)

Members of the Board:

Attached for your approval is Change Order #7 to be issued to the Contractor, reflecting a decrease in the contract amount due to Final As-built quantities.

The total amount of the decrease is \$32,286.64, resulting in a new contract amount of \$1,878,308.91.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of October 26, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #7 in the amount of -\$32,286.64.

Very truly yours

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

Attachment

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

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150822

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505

7 (Deduct)

DATE: October 23, 2015

PROJECT TITLE: 2013 Mid-County Roadway Resurfacing  
 LOCATION: Haledon, Little Falls, Pompton Lakes, Totowa, Wanague, Wayne & Woodlan Park  
 DATE OF CONTRACT: June 25, 2013  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, NJ 07003

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

**1. DESCRIPTION AND VALUE OF CHANGE**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<b>Reductions</b>					
2	Breakaway Barricade	-100	UN	\$ 0.01	\$ (1.00)
3	Drums	-200	UN	\$ 0.01	\$ (2.00)
4	Traffic Cones	-200	UN	\$ 0.01	\$ (2.00)
5	Construction Signs	-600	SF	\$ 0.01	\$ (6.00)
6	Advance Date of Construction Sign	-420	SF	\$ 0.01	\$ (4.20)
11	Asphalt Price Adjustment	-7291.18	Allow	\$ 1.00	\$ (7,291.18)
16	HMA Base Repair	-600	SY	\$ 0.01	\$ (6.00)
17	Tack Coat	-11800	Gal	\$ 0.01	\$ (118.00)
20	1-1/2" QP	-250	Ton	\$ 0.01	\$ (2.50)
25	Reconstructed Manhole w/Existing Casting	-1	UN	\$ 550.00	\$ (550.00)
31	Reset Existing Casting	-10	UN	\$ 0.01	\$ (0.10)
56	Traffic Stripes Long Life Epoxy Resin 4"	-6342	LF	\$ 0.36	\$ (2,283.12)
58	Traffic Stripes Long Life Thermoplastic 6"	-862	LF	\$ 0.83	\$ (715.46)
59	Traffic Stripes Long Life Thermoplastic 12"	-446	LF	\$ 1.65	\$ (735.90)
64	RPM Mono-Directional, Amber	-7	UN	\$ 35.00	\$ (245.00)
65	Regulatory & Warning Signs w/Post	-215.88	SF	\$ 45.00	\$ (9,714.60)
72	Topsoiling 4" Thick	-2488.45	SY	\$ 3.00	\$ (7,465.35)
73	Fertilizing & Seeding type A-3	-2488.45	SY	\$ 0.25	\$ (622.11)
74	Straw Mulching	-2488.45	SY	\$ 0.25	\$ (622.11)
75	Extension Frame Type A	-1	UN	\$ 350.00	\$ (350.00)
76	Extension Frame Type B	-1	UN	\$ 350.00	\$ (350.00)
77	Extension Frame Type D	-1	UN	\$ 350.00	\$ (350.00)
78	Extension Frame Type E	-1	UN	\$ 500.00	\$ (500.00)
79	Extension Ring 4'	-1	UN	\$ 350.00	\$ (350.00)
	<b>Total</b>				<b>\$ (32,286.64)</b>
<b>Total Reductions</b>					<b>\$ (32,286.64)</b>

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	\$	(32,286.64)
CURRENT DATE FOR COMPLETION.....		May 31, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		May 31, 2014

2. REASON FOR CHANGE

All Items

Final reductions in quantities due to as-built conditions.

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150822

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 7 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: October 23, 2015

PROJECT TITLE: 2013 Mid-County Roadway Resurfacing
LOCATION: Haledon, Little Falls, Pompton Lakes, Totowa, Wanauque, Wayne & Woodlan Park
DATE OF CONTRACT: June 25, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, NJ 07003

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT, PREVIOUS ADDITIONS, TOTAL, PREVIOUS DEDUCTIONS, NET PRIOR TO THIS CHANGE, AMOUNT OF THIS CHANGE, and CONTRACT AMOUNT TO DATE.

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR J.A. Alexander, Inc.

SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Hector C. Lora, Freeholder - Director

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO CONVERSE CONSULTANTS FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REHABILITATION OF STRUCTURE NO. 1600-476 CROSBY AVENUE OVER MOLLY ANN'S BROOK PROJECT IN THE CITY OF PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150823						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-19						
CAF #	C-04-55-113-999-920						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

Res. No. 19-2

**RESOLUTION FOR AWARD OF CONTRACT TO CONVERSE CONSULTANTS FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REHABILITATION OF STRUCTURE NO. 1600-476 CROSBY AVENUE OVER MOLLY ANN'S BROOK PROJECT IN THE CITY OF PATERSON, NJ AS PER BID**

**WHEREAS** bids for the Passaic County On-Call Concrete and Laboratory testing services for the Rehabilitation of Structure No. 1600-476 Crosby Avenue over Molly Ann's Brook Project in Paterson, NJ were received on January 29, 2015; and

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

**WHEREAS** Converse Consultants submitted a bid for the above-mentioned testing needed and the County Engineer has recommended an award in the sum of \$2,560.00 as per the terms of the attached letter dated October 26, 2015 as the lowest responsible bidder; and

**WHEREAS** this matter was reviewed by the members of the Public Works and Buildings & Grounds Committee at a meeting on October 26, 2015 and is being recommended to the full Board for approval; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for on-call concrete and laboratory testing services for the Rehabilitation of Structure No. 1600-476 Crosby Avenue over Molly Ann's Brook Project to Converse Consultants in the amount of \$2,560.00; and

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

Res-09-19-3

November 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,560.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: Resolution for award of contract to Converse consultants for on-call concrete and laboratory testing services for the rehabilitation of structure no. 1600-476 Crosby Avenue over Molly Ann's Brook Project in the city of Paterson.

  
Richard Cahill, Chief Financial Officer

DATED: November 10, 2015

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.19-5

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

October 26, 2015

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

PROJECT: On-Call Concrete Testing for  
Rehabilitation of Structure No. 1600-476  
Crosby Avenue over Molly Ann's Brook  
City of Paterson, Passaic County  
**AWARD OF CONSULTING ON-CALL TESTING SERVICES**

Dear Members of the Board:

As per Resolution R-2015-144, dated February 24, 2015, the County received bids for Construction & Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2015 and February 28, 2017. The bids from the various consultants were received on January 29, 2015 for the On-Call Testing Services.

The Rehabilitation of the Structure No. 1600-476, Crosby Avenue over Molly Ann's Brook project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Converse Consultants was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The estimated cost of the work is \$2,560.00. These costs were based upon the rates submitted by Converse Consultants for Resolution R-2015-144 mentioned above.

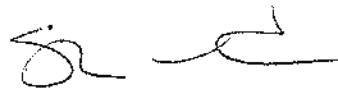
This matter was discussed during the Public Works Committee meeting on October 26, 2015, and an initial allowance of \$2,560.00 for Converse Consultants of Whippany, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to Converse Consultants in the amount of \$2,560.00 for the Concrete Testing and laboratory testing for the Rehabilitation of Crosby Avenue Bridge (Structure No. 1600-476) subject to the availability of funds.

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150823



Very truly yours,

A handwritten signature in black ink, appearing to read 'S. Edmond', with a long horizontal flourish extending to the right.

Steven J. Edmond, P.E.  
County Engineer

/jcp

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

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

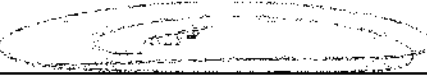
Date: Nov 10, 2015 - 5:30 PM

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

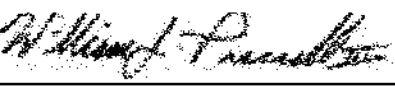
Agenda: RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MID-BLOCK CROSSWALK ON LAFAYETTE AVENUE IN THE BOROUGH OF HAWTHORNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150824						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

**RESOLUTION ADOPTING A CONSENTING RESOLUTION  
AUTHORIZING THE ESTABLISHMENT OF A MID-BLOCK  
CROSSWALK ON LAFAYETTE AVENUE IN THE BOROUGH OF  
HAWTHORNE, NJ**

**WHEREAS** the Borough of Hawthorne adopted Ordinance 2147-15 that establishes a mid-block crosswalk on Lafayette Avenue, approximately 250 south of Diamond Bridge Avenue; and

**WHEREAS** the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Lafayette Avenue is a County Road; and

**WHEREAS** said Resolution was discussed at the October 26, 2015 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

**WHEREAS** based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution authorizing the establishment of a mid-block crosswalk on Lafayette Avenue, approximately 250 feet south of Diamond Bridge Avenue in the Borough of Hawthorne.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to the consenting Resolution which establishes a mid-block crosswalk on Lafayette Avenue in the Borough of Hawthorne, NJ, as specified in the attached letter from the County Traffic Engineer dated October 26, 2015.

November 10, 2015

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150824



# County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.20-4

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

October 26, 2015

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

Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re: *Borough of Hawthorne Ordinance 2147-15*  
Mid-Block Crosswalk on Lafayette Avenue

Dear Members of the Board:

Our office received from the Borough of Hawthorne the final copy of the referenced Ordinance. It establishes a mid-block crosswalk on Lafayette Avenue, approximately 250 feet south of Diamond Bridge Avenue. Since Lafayette Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the October 26, 2015 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided that the cost and maintenance of all signs and striping shall be the responsibility of the Borough of Hawthorne.

Very truly yours,

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

Charles S. Silverstein, P.E.  
County Traffic Engineer

CSS/sl  
Attachment

cc: County Administrator  
County Counsel  
PWC Chair

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150824

ORDINANCE NO. 2147-15

**AN ORDINANCE TO PROVIDE FOR A MID-BLOCK CROSSWALK ON  
LAFAYETTE AVENUE, PASSAIC COUNTY ROUTE 665, IN THE  
BOROUGH OF HAWTHORNE**

BE IT ORDAINED by the Municipal Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

Section 1. In accordance with the Code of the Borough of Hawthorne, Chapter 505, Vehicles and Traffic, the current edition of the Manual on Uniform Traffic Control Devices (MUTCD) shall apply to streets and roads in the Borough of Hawthorne.

Section 2. It is ordained by this Ordinance that a mid-block crosswalk shall be established on Lafayette Avenue, also known as Passaic County Route 665, beginning at a point 240 feet from the southerly curb line of Diamond Bridge Avenue, running south, and extending six feet to the south.

Section 3. The crosswalk pavement markings shall be installed and maintained in accordance with the MUTCD. In addition, no stopping or standing of any motor vehicle shall be permitted within 25 feet of said crosswalk in either direction.

Section 4. In accordance with this Ordinance, appropriate Pedestrian Warning signs and No Stopping or Standing Signs shall be erected and maintained to supplement the above designated crosswalk, also in accordance with the MUTCD and enforceable in accordance with Title 39 of State Statute.

Section 5. A certified copy of this Ordinance shall be forwarded to the Clerk of the Passaic County Board of Chosen Freeholders for the purpose of the County of Passaic passing a consenting resolution for the establishment of this crosswalk.

Section 6. This Ordinance shall take effect twenty (20) days after final adoption and publication as provided by law and in accordance with N.J.S.A. 39:4-8.

John N. Bertollo  
Council President

Attest:  
Lori DiBella, RMC  
Borough Clerk

**NOTICE OF PENDING ORDINANCE**

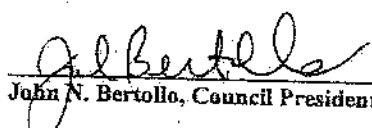
The Ordinance published herewith was introduced and passed upon first reading at a meeting of the Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey, held on September 16, 2015. It will be further considered for final passage after public hearing thereon, at a meeting of said Municipal Council to be held in the Municipal Building, 445 Lafayette Avenue, in said Borough on October 7, 2015 at 7:00 p.m., at which time and place all interested members of the public who desire will be given an opportunity to be heard in connection with said Ordinance, and during the week prior to and up to and including the date of such meeting, copies of said Ordinance will be made available on the borough website, [www.hawthornenj.org](http://www.hawthornenj.org), and at the Clerk's Office in said Municipal Building to the members of the general public who shall request the same.

Lori DiBella, RMC, Borough Clerk

**THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF  
ORDINANCE NO. 2147-15 ADOPTED BY THE MUNICIPAL COUNCIL OF THE  
BOROUGH OF HAWTHORNE AT A REGULAR MEETING ON OCTOBER 7, 2015.**

ATTEST:

  
Lori DiBella, RMC, Borough Clerk

  
John N. Bertollo, Council President

APPROVED:

Introduced on: November 10, 2015  
Adopted on: November 19, 2015  
Official Resolution#: R20150824 Goldberg, Mayor

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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## Public Meeting (Board Meeting)

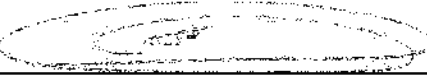
Date: Nov 10, 2015 - 5:30 PM

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

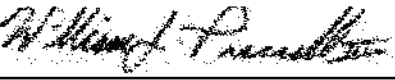
Agenda: RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE DESIGNATION OF PATERSON-HAMBURG TURNPIKE/DAWES HIGHWAY AS A SIGNALIZED INTERSECTION, ALL AS NOTED IN THE RESOLUTION

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#	R20150825						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-21						
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: November 12, 2015

**RESOLUTION ADOPTING A CONSENTING RESOLUTION  
AUTHORIZING THE DESIGNATION OF PATERSON-HAMBURG  
TURNPIKE/DAWES HIGHWAY AS A SIGNALIZED  
INTERSECTION**

**WHEREAS** the Township of Wayne adopted an Ordinance that designates the intersection of Paterson-Hamburg Turnpike/Dawes Highway as a signalized intersection; and

**WHEREAS** the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Paterson-Hamburg Turnpike and Dawes Highway are County roads; and

**WHEREAS** said Resolution was discussed at the October 26, 2015 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

**WHEREAS** based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution authorizing the designation of Paterson-Hamburg Turnpike/Dawes Highway as a signalized Intersection.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to the consenting Resolution which designates Paterson-Hamburg Turnpike/Dawes Highway as a signalized intersection, as specified in the attached letter from the County Traffic Engineer dated October 26, 2015.

November 10, 2015



July 21, 2015



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.21-4

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

October 26, 2015

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

Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re: *Township of Wayne Ordinance 40-2015*  
Designation of Paterson-Hamburg Turnpike/Dawes Highway as a Signalized Intersection

Dear Members of the Board:

Our office received from the Township of Wayne the final copy of the referenced Ordinance. It establishes the intersection of Paterson-Hamburg Turnpike/Dawes Highway as a signalized intersection. Since Paterson-Hamburg Turnpike and Dawes Highway are County roads, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the October 26, 2015 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the Township of Wayne.

Very truly yours,

A handwritten signature in black ink, appearing to read "Charles Silverstein".

Charles Silverstein, P.E.  
County Traffic Engineer

CSS/sl  
Attachment

cc: County Administrator  
County Counsel  
PWC Chair

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150825

LEGAL NOTICE  
ORDINANCE NO.40  
2015  
TOWNSHIP OF WAYNE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

AN ORDINANCE APPROVING A TRAFFIC CONTROL  
SIGNAL AT PATERSON HAMBURG TURNPIKE/DAWES  
HIGHWAY TRAFFIC SIGNAL

BE IT ORDAINED by the Municipal Council of the Township of Wayne in the County of Passaic, State of New Jersey, as follows:

SECTION 1. That the intersection of Paterson Hamburg Turnpike and Dawes Highway shall be controlled by a Traffic Control Signal in accordance with the plan bearing the last revision date of August 10, 2015.

SECTION 2. That the Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes and the New Jersey Administrative Code, AND SHALL BE OPERATED IN CONFORMANCE WITH THE DESIGNATED PLAN.

SECTION 3. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 4. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5. This ordinance shall take effect twenty (20) days after final passage and publication as prescribed by law and the adoption of a concurring Resolution by the County of Passaic.

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF AN ORDINANCE ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WAYNE AT A REGULAR MEETING HELD ON OCTOBER 7, 2015.

ATTEST:



PAUL V. MARGIOTTA  
TOWNSHIP CLERK



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

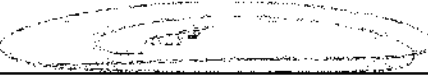
Date: Nov 10, 2015 - 5:30 PM

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

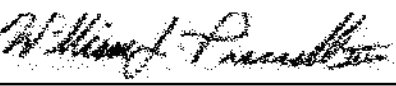
Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT TO PSE&G CO. FOR INSTALLATION OF A GAS MAIN ON STRAIGHT STREET BETWEEN GOVERNOR STREET & ELLISON STREET IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

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#	R20150826						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

**RESOLUTION APPROVING ROAD OPENING PERMIT TO  
PSE&G CO. FOR INSTALLATION OF A GAS MAIN ON  
STRAIGHT STREET BETWEEN GOVERNOR STREET &  
ELLISON STREET IN PATERSON, NJ**

**WHEREAS** the County Supervisor of 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 Straight Street between Governor Street and Ellison Street in Paterson, New Jersey for a distance in excess of 1,000 linear feet to install a gas main; 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 County Supervisor of 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 October 27, 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 October 26, 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 Paterson, New Jersey for a distance in excess of 1,000 linear feet to install a gas main 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.

November 10, 2015



# County of Passaic

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

ROAD DEPARTMENT

Kenneth A. Simpson  
Passaic County  
Supervisor of Roads

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

October 27, 2015

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

PASSAIC COUNTY  
COUNSEL'S OFFICE

2015 OCT 28 P 2:16

RECEIVED

Re: **Public Service Electric and Gas Company – Straight Street, Between Governor Street and Ellison Street, Paterson**  
**Replace Gas Main**  
**Request to Open Road Resurfaced within Five (5) Years**  
**Road Opening in Excess of 1000LF**

Dear Mr. Glovin:

At the October 26, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard from Public Service Electric and Gas Company to replace a gas main on Straight Street, between Governor Street and Ellison Street, Paterson. The total length of the entire project is 2,000 feet.

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 resurfaced from curb to curb for the entire length of the road opening including all intersections.
3. The Supervising County Inspector or the County Supervisor of Roads will provide the pavement restoration limits for all intersection, after the applicant has received the required backfill inspection.
4. The applicant must remove all abandoned utilities.
5. The final pavement top must be restored using the infrared method.

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150826



# 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

6. A construction and final resurfacing schedule must be submitted to the County Supervisor of Roads prior to the issuance of a Road Opening Permit.

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



# 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: Nov 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ROAD OPENING ON CENTER AVENUE AND WARREN STREET IN LITTLE FALLS, NJ TO INSTALL HANDICAP RAMPS , 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#	R20150827						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-23						
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: November 12, 2015

RES. 23-2

**RESOLUTION AUTHORIZING ROAD OPENING ON CENTER AVENUE AND WARREN STREET IN LITTLE FALLS, NJ TO INSTALL HANDICAP RAMPS**

**WHEREAS** the Township of Little Falls is currently undertaking a road improvement project by which the Township will install handicap ramps on Center Avenue and Warren Street in Little Falls, NJ; and

**WHEREAS** since Center Avenue in Little Falls is a Passaic County-owned roadway, it is necessary for the Township to secure road opening permits, which come to a fee total of \$475.00; 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 the Township of Little Falls 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 Supervisor of Passaic County Road's letter dated October 27, 2015 (copy of said letter is attached hereto and made a part hereof); and

**WHEREAS** the Township of Little Falls has requested that the County of Passaic waive the fees associated with the permit requests as a municipality in the County of Passaic; and

**WHEREAS** this application was discussed at the Public Works and Buildings & Grounds Committee meeting of October 26, 2015 and recommended to the full Board for approval;

Chosen Freeholders of the County of Passaic that it hereby grants permission to the Township of Little Falls to open up sections of the above-stated County road in Little Falls, New Jersey along with curb and sidewalk construction including resetting of storm drain inlets, pursuant to the terms and conditions set forth above, and to the adherence to the pavement trench restoration requirements of Passaic County.

**BE IT FURTHER RESOLVED** that this approval is awarded to the Township of Little Falls without the payment of the usual fees for this permit in light of the fact that the applicant is a municipality within the County of Passaic.

November 10, 2015



# County of Passaic

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

ROAD DEPARTMENT

Kenneth A. Simpson  
Passaic County  
Supervisor of Roads

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

October 27, 2015

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

Re: Resolution Request -- Township of Little Falls  
Center Avenue and Warren Street, Little Falls  
(Request for Fee Waiver)

Dear Mr. Glovin:

At the October 26, 2015 meeting of the Public Works and Buildings & Grounds Committee a request was heard for the Township of Little Falls, for a road opening permit fee waiver for the installation of handi-cap ramps at Center Avenue and Warren Street in the Township of Little Falls. The total fees are \$475.00.

The Committee directed that a resolution be made granting the request from the Township of Little Falls for a waiver of the fees for said permits, with the condition:

- a) **Fee Waiver Request:**
1. The applicant must submit a letter from a licensed professional engineer representing the Township of Little Falls to the County Supervisor of Road, stating they will certify the inspection of the work.
- b) **Restoration Requirements:**
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 final pavement top must be restored using the infrared method.

A copy of the letter from the Township of Little Falls requesting the waiver of fees is enclosed.



# 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 should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Kenneth A. Simpson".

Kenneth A. Simpson  
Supervisor of Passaic County Roads

KAS/gdj  
Enclosure

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

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ROAD OPENING ON WILMORE ROAD AND FIRST AVENUE IN LITTLE FALLS, NJ TO INSTALL HANDICAP RAMPS, 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#	R20150828						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-24						
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: November 12, 2015

Res 496-24-2

**RESOLUTION AUTHORIZING ROAD OPENING ON WILMORE ROAD AND FIRST AVENUE IN LITTLE FALLS, NJ TO INSTALL HANDICAP RAMPS**

**WHEREAS** the Township of Little Falls is currently undertaking a road improvement project by which the Township will install handicap ramps on Wilmore Road and First Avenue in Little Falls, NJ; and

**WHEREAS** since Wilmore Road in Little Falls is a Passaic County-owned roadway, it is necessary for the Township to secure road opening permits, which come to a fee total of \$275.00; 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 the Township of Little Falls 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 Supervisor of Passaic County Road's letter dated October 27, 2015 (copy of said letter is attached hereto and made a part hereof); and

**WHEREAS** the Township of Little Falls has requested that the County of Passaic waive the fees associated with the permit requests as a municipality in the County of Passaic; and

**WHEREAS** this application was discussed at the Public Works and Buildings & Grounds Committee meeting of October 26, 2015 and recommended to the full Board for approval;

Chosen Freeholders of the County of Passaic that it hereby grants permission to the Township of Little Falls to open up sections of the above-stated County road in Little Falls, New Jersey along with curb and sidewalk construction including resetting of storm drain inlets, pursuant to the terms and conditions set forth above, and to the adherence to the pavement trench restoration requirements of Passaic County.

**BE IT FURTHER RESOLVED** that this approval is awarded to the Township of Little Falls without the payment of the usual fees for this permit in light of the fact that the applicant is a municipality within the County of Passaic.

November 10, 2015





# County of Passaic

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

Res-Pg:o.24-4

ROAD DEPARTMENT

Kenneth A. Simpson  
Passaic County  
Supervisor of Roads

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

October 27, 2015

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

Re: Resolution Request – Township of Little Falls  
Wilmore Road and First Avenue, Little Falls  
(Request for Fee Waiver)

RECEIVED  
2015 OCT 28 P 2:16  
PASSAIC COUNTY  
COUNSEL'S OFFICE

Dear Mr. Glovin:

At the October 26, 2015 meeting of the Public Works and Buildings & Grounds Committee a request was heard for the Township of Little Falls, for a road opening permit fee waiver for the installation of handi-cap ramps at Wilmore Road and First Avenue in the Township of Little Falls. The total fees are \$275.00

The Committee directed that a resolution be made granting the request from the Township of Little Falls for a waiver of the fees for said permits, with the condition:

a) **Fee Waiver Request:**

1. The applicant must submit a letter from a licensed professional engineer representing the Township of Little Falls to the County Supervisor of Road, stating they will certify the inspection of the work.

b) **Restoration Requirements:**

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 final pavement top must be restored using the infrared method.

A copy of the letter from the Township of Little Falls requesting the waiver of fees is enclosed.



# County of Passaic

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

Res-Pg:o.24-5

ROAD DEPARTMENT

Kenneth A. Simpson  
Passaic County  
Supervisor of Roads

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

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

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

Kenneth A. Simpson  
Supervisor of Passaic County Roads

KAS/gdj  
Enclosure

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

# 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: Nov 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #8 (FINAL) IN EXCESS OF 20% FOR THE 2013 MID-COUNTY ROADWAY RESURFACING PROJECT FOR J.A. ALEXANDER, INC., ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150829</b>						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-25						
CAF #	C-04-55-112-301-901						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

**RESOLUTION AUTHORIZING CHANGE ORDER #8 (FINAL) IN EXCESS OF 20% FOR THE 2013 MID-COUNTY ROADWAY RESURFACING PROJECT FOR J.A. ALEXANDER, INC.**

**WHEREAS** the County of Passaic did, on the date of May 14, 2013 adopt Resolution R-13-296, awarding a contract to J.A. Alexander, Inc. in the sum of \$1,593,902.30 for the project known as the 2013 Mid-County Roadway Resurfacing Project ; and

**WHEREAS** the County has adopted subsequent Change Orders amending the contract price; and

**WHEREAS** it has now been determined that the contract must be further amended to provide for an adjustment to reflect the as-built quantities for a total additional amount of \$166,286.28; and

**WHEREAS** this proposed Change Order No. 8 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

**WHEREAS** the regulations (N.J.A.C. 5:30-11.9) of the State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

- 1) a written certification by the contractor containing the following:
  - i) an explanation of the factual circumstances which necessitate issuance of the change order;
  - ii) a statement indicating why these circumstances could not have been foreseen;

- iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;
  - iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;
- 2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision;
- and

**WHEREAS** the County of Passaic is in receipt of a certification from the County Engineer dated October 23, 2015, see copy attached hereto; and

**WHEREAS** in this particular case, the Assistant Passaic County Engineer has submitted a letter dated October 26, 2015 requesting the adoption of Change Order No. 8, a copy of which is attached hereto and made a part hereof; and

**WHEREAS** the Passaic County Administrator has filed a memorandum with the Board of Chosen Freeholders dated October 27, 2015 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

**WHEREAS** this matter was discussed and approved at the Public Works and Buildings & Grounds Committee meeting of October 26, 2015 at which time said Committee specifically authorized this amendment; and

availability of funds;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby approves an amendment to the contract awarded to J.A. Alexander, Inc. of Bloomfield, NJ for the project known as the 2013 Roadway Resurfacing Program Mid-County to include the additional amounts and services specified herein; and

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

**BE IT FURTHER RESOLVED** that the Clerk to the Board is authorized to publish a notice of this action in the Herald News indicating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds; and

**BE IT FURTHER RESOLVED** that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

November 10, 2015

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150829


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$166,286.28

APPROPRIATION: C-04-55-112-301-901

PURPOSE: Resolution authorizing change order #8 (final) in excess of 20% for the 2013 Mid-County Roadway Resurfacing Project for J.A. Alexander, Inc.



Richard Cahill, Chief Financial Officer

DATED: November 10, 2015

RC:fr





# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.25-7

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

October 26, 2015

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

Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 075050

Reference: 2013 Roadway Resurfacing Mid-County  
Change Order #8 (Add – Final)

Members of the Board:

Attached for your approval is Change Order # 8 to be issued to the Contractor, reflecting an increase in the contract amount required to complete the project. The Change Order adjusts the quantities to reflect the As-Built Quantities as completed on this project.

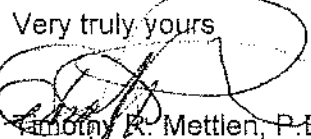
The total amount of this additional work is **\$166,286.28** and causes the contract to exceed the original contract amount more than 20%. Attached is documentation required by N.J.S.A.C 5:30-11.9.

The Division of Engineering will include this change order in the final change order for the NJDOT County Aid for this project.

The total amount of the addition is **\$166,286.28**, resulting in a new contract amount of \$2,044,595.19.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of October 26, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #8 in the amount of **\$166,286.28**.

Very truly yours  
  
Anthony R. Mettlen, P.E.  
Assistant County Engineer

Attachment  
TRM

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

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150829



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

October 26, 2015


Anthony DeNova  
County Administrator  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

Reference: J.A. Alexander, Inc.  
2013 Roadway Resurfacing Mid-County  
Change Order #8 (Add) exceeding 20% of the contract

Dear Mr. DeNova:

A change order for additional work in the amount of \$166,286.28 was reviewed and recommended for approval by the Public Works Committee at its meeting of October 26, 2015. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This change can be allowed since it was not reasonably possible to issue a new contract for the additional work. Final construction was underway and the nature of the work required by this change required that the work continue under the same contract.

Very truly yours

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

Attachment  
TRM

cc: Chairman, Public Works Committee  
County Counsel  
Finance Director



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

## STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: Board of Chosen Freeholders  
FROM: Steven J. Edmond, P.E., County Engineer  
DATE: October 23, 2015  
SUBJECT: J.A. Alexander, Inc.  
2013 Roadway Resurfacing Mid-County

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: J.A. Alexander, Inc.

### Summary of Change Order:

Original Contract Amount	\$1,593,902.30
Previous Additions	<u>\$ 689,141.95</u>
Total	\$2,283,044.25
Previous Deductions	<u>\$ (404,735.35)</u>
Net Prior to This Change	\$1,878,308.91
Amount of This Change	<u>\$ 166,286.28</u>
Contract Amount to Date	\$2,044,595.19

This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

### 1. *Explanation of the Factual Circumstances which necessitate issuance of the change order:*

During the construction of the final segment of this contract, the underground drainage and resurfacing of Paterson-Hamburg Turnpike in Pompton Lakes, issues requiring multiple redesigns occurred. During the construction of the underground drainage system, several utility conflicts occurred due to mismarked or unmarked utilities. Due to the nature of drainage work, each instance required work stoppage until the Project Engineer could respond to the site and effect a redesign of the system in mid-stream. These redesigns included addition and modification of manholes to the system, relocation and addition of unplanned

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150829

drainage inlets and, in one instance, complete removal and, redesign and reconstruction of an already constructed section of the system was required. Addition of unplanned inlets and relocation of underground pipes, necessitated replacement of a significant amount of the local curb and sidewalk system.

**2. *Statement indicating why these circumstance could not have been foreseen:***

Even with legally required utility markouts prior to start of construction being performed, the age of utilities in Passaic County roadways and poor recordkeeping by the utilities often make it impossible for truly accurate locations to be identified.

**3. *Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules.***

Further delays in the construction of the drainage system would have caused the work to be held over a winter. Since the road had already been opened and work on the drainage started, it was considered inadvisable to stop progress and close the road up. That course of action would have increased the final cost significantly.

**4. *I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 et. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.***

Respectfully,



Steven J. Edmond, P.E.  
County Engineer

*(original to be retained by the Clerk to the Freeholder Board with a certified copy of the Resolution; signed duplicate to be kept by appropriate official)*



# County of Passaic

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

Res-Pg:0:25-11



**Anthony J. DeNova**  
County Administrator

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

Email: [adenova@passaiccountynj.org](mailto:adenova@passaiccountynj.org)

## MEMORANDUM

To: All Passaic County Board of Chosen Freeholders

From: Anthony J. De Nova, County Administrator

Date: October 27, 2015

Re: Request that the Board of Chosen Freeholders, of the County of Passaic Review and Approve Change Order #8 for the 2013 Roadway Resurfacing Mid-County Project Awarded to J. A. Alexander, Inc.

In my capacity as Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order for the above-referenced contract above the 20% increase in contract award price, which is permitted under the Local Public Contract Law. By way of background to the request I received a letter on October 26, 2015, from Assistant County Engineer Timothy R. Mettlen, (copy attached), along with proposed and certification dated October 23, 2015 from Passaic County Engineer Steve Edmond, outlining the various facts and conditions that contributed to this project exceeding the 20% limitation on change orders.

During this construction of the underground drainage system, several utility conflicts occurred. Due to the nature of drainage work, each instance required work stoppage until the Project Engineer could respond to the site and effect, a redesign of the system. This redesign included addition and modification of manholes to the system, relocation of drainage inlets, and reconstruction.

After review, I am satisfied that this stoppage was unforeseeable and that this approval is in the best interest of the County of Passaic. Under these circumstances, I join in the recommendations of both the County Engineer and Freeholders of the Public Works Committee, that this change order in excess of 20% in the amount of \$166,286.28 be taken up and adopted by the Board, bringing the final award of contract price of \$2,044,595.19.

Anthony J. De Nova  
County Administrator

Atts.

C: Public Works Freeholder Committee Members:  
Freeholder Ronda Cotroneo, Chair  
Freeholder Bruce James  
Freeholder Terry Duffy  
William J. Pascrell, III, County Counsel  
Steven J. Edmond, P.E., County Engineer

PASSAIC COUNTY  
COUNSEL'S OFFICE

2015 OCT 29 A 9:52

RECEIVED

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150829

# 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: Nov 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF TWO PICKUP TRUCKS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PASSAIC COUNTY PARKS DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150830</b>						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-26						
CAF #	Various accounts						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

Res No. 26-2

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO  
PICKUP TRUCKS THROUGH THE MORRIS COUNTY  
COOPERATIVE PRICING COUNCIL FOR THE PASSAIC  
COUNTY PARKS DEPARTMENT**

**WHEREAS** the County of Passaic is a member of the Morris County Cooperative Pricing Council (MCCPC) who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

**WHEREAS** Route 23 Automall, 1301 Route 23, Butler, New Jersey 07405, New Jersey was awarded the MCCPC contract for the purchase of one Nissan Frontier 4x4 Pickup Truck (MCCPC Contract #15-C Item 8) and one Ford 350 Crew Cab Pickup Truck (MCCPC Contract #15-15 Item 20) both to be used for transportation of employees and replacing non-working trucks; and

**WHEREAS** the Passaic County Assistant Parks Director has recommended the purchase of said Pickup Trucks for the total amount of \$68,497.00 (Item 8 \$23,627.00/Item 20 \$44,870.00) pursuant to the terms of the memorandum dated October 30, 2015 (attached hereto and made a part hereof); and

**WHEREAS** this matter was discussed at the October 19, 2015 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

**WHEREAS** a certification is attached hereto indicating 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 authorizes the purchase of two Pickup Trucks in the total sum of \$68,497.00 in conformity with the terms and conditions as set

Council.

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

November 10, 2015



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$68,497.00

APPROPRIATION: \$64,997.00 - C-04-55-137-001-901  
\$ 457.00 - C-04-55-121-001-912  
\$ 2,190.67 - C-04-55-979-000-901  
\$ 852.33 - C-04-55-137-001-901

PURPOSE: Resolution authorizing the purchase of two pickup trucks through the Morris County Cooperative Pricing Council for the Passaic County Parks.



Richard Cahill, Chief Financial Officer

DATED: November 10, 2015

RC:fr



TO: Michael Glovin  
FROM: Laura Soria *LS*  
DATE: October 30, 2015  
RE: Recommendation purchase of two trucks

Mike,

As per your request the following was discussed at October 19, 2015 Public Works Committee meeting.

Resolution Request for Route 23 Automall for the purchase of one Nissan Frontier 4X4 pickup truck. To be use for transportation of employees replacing non-working trucks. MCCPC Contract #15-C Item 8 purchase price of \$23,627.00 Route 23 Automall 1301 Rte.23 Butler, NJ 07405 attached is Resolution Request Form

Resolution Request for Route 23 Automall for the purchase of Ford 350 Crew Cap Pick-up Truck to be use for transportation of employees, replacing non-working trucks. MCCPC Contract #15-15 Item 20 purchase price of \$44,870.00 Route 23 Automall 1301 Rte.23 Butler, NJ 07405. Attached is Resolution Request Form.

If you need any more information please do not hesitate to call me.

Thank you.

### COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1). NAME OF REQUESTER & Tel #: Darryl Sparta 973-202-3368
- 2). DESCRIPTION OF RESOLUTION: Purchase one Nissan Frontier 4x4 pick up truck  
Route 23 AutoMall 1301 Rte. 23 South Butler, N.J. 07405

3). CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ 23,627.00

REQUISITION # R5-06132

BUDGET ACCOUNT #: C-04-55-137-001-901

C-04-55-121-001-912

C-04-55-979-000-901

C-04-55-105-014-901

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

4. COMMITTEE REVIEW: DATE
- |  |       |
|--|-------|
| <input type="checkbox"/> Administration & Finance                      | _____ |
| <input checked="" 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 Board

Other(s)

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

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1). NAME OF REQUESTER & Tel #: Darryl Sparta 973-202-3368
- 2). DESCRIPTION OF RESOLUTION: Purchase Ford 350 Crew Cap Pick Up Truck  
Rte. 23 Auto Mall 1301 Route 23 South Butler, N.J 07405  
MCCPC Contract 15-15, Item #20

3). CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ 44,870.00

REQUISITION # R5-06134

BUDGET ACCOUNT #:C-04-55-137-001-901

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

4. COMMITTEE REVIEW:

DATE

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

Other(s)

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

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III  
Administrator

William J. Pascrell, III, Esq.  
County Counsel

Louis E. Imhof, III, RMC  
Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COMMERCIAL INTERIORS DIRECT, INC. TO FURNISH AND INSTALL CARPETING IN VARIOUS PASSAIC COUNTY OFFICES THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150831</b>						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-27						
CAF #	C-04-55-129-001-908						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
COMMERCIAL INTERIORS DIRECT, INC. TO FURNISH AND  
INSTALL CARPETING IN VARIOUS PASSAIC COUNTY  
OFFICES THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Superintendent of Buildings & Grounds is presently in the process of refurbishing several County offices by installing new carpeting; and

**WHEREAS** to further this goal he is requesting an award of contract to Commercial Interiors Direct, Inc. of Riverdale, New Jersey for the furnishing and installation of the carpeting under State Contract A81751 for a total of \$13,908.62; 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 Public Works and Buildings & Grounds Committee has considered this matter at its meeting on September 28, 2015 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; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the services described above and in the attached

correspondence in accordance with the terms of the applicable State Contract; 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.

November 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,908.62

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

PURPOSE: Resolution authorizing award of contract to Commercial Interiors Direct, Inc. to furnish and install carpeting in various Passaic County offices.



Richard Cahill, Chief Financial Officer

DATED: November 10, 2015

RC:ft





## County of Passaic

Administration Building

317 Pennsylvania Avenue \* Paterson, New Jersey 07503

Jack Nigro  
County Superintendent of  
Buildings & Grounds

TEL: (973) 881-4425  
CELL PHONE: (973) 592-2168  
PAGER: (973) 308-0157  
FAX: (973) 754-1988  
E-MAIL: jackn@passaiccountynj.org

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

Re: Resolution Request-Commercial Interiors Direct Inc.  
1 South Corporate Drive, 2<sup>nd</sup> Floor  
Riverdale, NJ 07457

Dear Mr. Glovin

At the Sep 28, 2015 meeting of the Public Works and Buildings & Grounds Committee a request was heard to furnish & install carpet on the 1<sup>st</sup> floor at 71 Hamilton St- Courthouse-Resource Center, Finance lobby, and County Council Room 214 and Conference room. It's under a state contract bid.

If you should have any question or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jack Nigro", with a long, sweeping flourish extending to the right.

Jack Nigro  
Superintendent of Buildings & Grounds

JN/gdj

Enclosure

Cc: Freeholder Cotroneo Chair, Public Works and Buildings & Grounds Committee  
Anthony DeNova, Passaic County Administrator

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150831

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & TEL # 973-881-4450

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Awarding a Contract to Commercial Interiors Direct Inc., off State Contract A81751,  
In the amount of \$ 13,908.62, to furnish & install carpet on the 1<sup>st</sup> floor at 71 Hamilton St-Resource Center, Finance lobby,  
County Council room 214 and Conference room.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION.  
RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 13,908.62

BUDGET ACCOUNT # C-04-55-129-001-908

PURCHASE REQUISITION #

4. COMMITTEE REVIEW:

Date

\_\_\_ Administration & Finance

\_\_\_\_\_

X Public Works/ Buildings & Grounds

9-28-15

\_\_\_ Planning & Economic Development

\_\_\_\_\_

\_\_\_ Health, Human Services & Community Affairs

\_\_\_\_\_

\_\_\_ Law & Public Safety

\_\_\_\_\_

\_\_\_ Energy

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

5. DISTRIBUTION LIST:

\_\_\_ Administration

X Finance

\_\_\_ Counsel

\_\_\_ Clerk to Board

\_\_\_ Procurement

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150831

# 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)

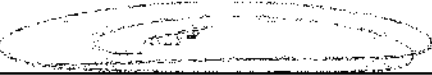
Date: Nov 10, 2015 - 5:30 PM

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

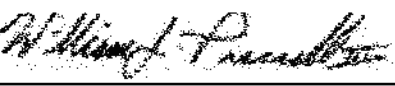
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RFS COMMERCIAL, INC. TO FURNISH AND INSTALL CARPET FLOORING FOR THE SUPERINTENDENT OF SCHOOLS OFFICES THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150832</b>						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-28						
CAF #	C-04-55-129-001-908						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
RFS COMMERCIAL, INC. TO FURNISH AND INSTALL  
CARPET FLOORING FOR THE SUPERINTENDENT OF  
SCHOOLS OFFICES TROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Superintendent of Buildings & Grounds is presently in the process of refurbishing the Superintendent of Schools offices by installing new carpeting; and

**WHEREAS** to further this goal he is requesting an award of contract to RFS Commercial, Inc. of Saddle Brook, New Jersey for the installation of the carpeting under State Contract A81751 for a total of \$48,775.20; 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 Public Works and Buildings & Grounds Committee has considered this matter at its meeting on October 26, 2015 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; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the services described above and in the attached

correspondence in accordance with the terms of the applicable State Contract; 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.

November 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$48,775.20

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

PURPOSE: Resolution authorizing award of contract to RFS Commercial, Inc. to furnish and install carpet flooring for the Superintendent of Schools offices.



Richard Cahill, Chief Financial Officer

DATED: November 10, 2015

RC:fr



## County of Passaic

Administration Building

317 Pennsylvania Avenue • Paterson, New Jersey 07503

Jack Nigro  
County Superintendent of  
Buildings & Grounds

TEL: (973) 881-4425  
CELL PHONE: (973) 592-2168  
PAGER: (973) 308-0157  
FAX: (973) 754-1988  
E-MAIL: jackn@passaiccountynj.org

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

Re: Resolution Request- RFS Commercial, Inc.  
280 N. Midland Avenue  
Building M-Postal Unit # 220  
Saddle Brook, NJ 07663

Dear Mr. Glovin:

At the Oct 26, 2015 meeting of the Public Works and Buildings & Grounds Committee a request was heard for RFS Commercial, Inc.

Description of Resolution- Resolution Awarding a Contract to RFS Commercial, INC., off State Contract A81751, in the amount of \$ 48,775.20, for carpet flooring for the Superintendent of School Offices. It's a under a state contract.

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jack Nigro", with a long, sweeping flourish extending to the right.

Jack Nigro  
Superintendent of Buildings & Grounds

JN/gdj

Enclosure

Cc: Freeholder Cotroneo Chair, Public Works and Buildings & Grounds Committee  
Anthony DeNova, Passaic County Administrator

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150832

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # 973-881-4460

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  
Resolution Awarding a Contract to RFS Commercial, Inc., off State Contract A81751, in the amount of \$48,775.20, for carpet flooring for the Superintendent of Schools Offices. (Over Threshold)

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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 REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$48,775.20

BUDGET ACCOUNT # C-04-55-129-001-908

PURCHASE REQUISITION #: R5-06557

4. COMMITTEE REVIEW:

DATE

- Administration & Finance \_\_\_\_\_
- Public Works / Buildings & Grounds 10-26-15
- Planning & Economic Development \_\_\_\_\_
- Health, Human Services & Community Affairs \_\_\_\_\_
- Law & Public Safety \_\_\_\_\_
- Energy \_\_\_\_\_
- Other Specify: \_\_\_\_\_

5. DISTRIBUTION LIST:

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



# Passaic County Board of Chosen Freeholders

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Clerk Of The Board



## Public Meeting (Board Meeting)

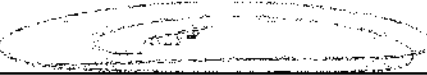
Date: Nov 10, 2015 - 5:30 PM

Location: County Administration  
220  
401 Grand Street  
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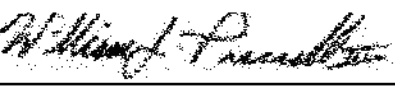
Agenda: RESOLUTION AWARDDING EMERGENCY CONTRACT TO CIPOLLINI ROOFING FOR THE PASSAIC COUNTY ADMINISTRATION BUILDING ROOF REPLACEMENT, ALL AS NOTED IN THE RESOLUTION

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#	R20150833						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

**RESOLUTION AWARDING EMERGENCY CONTRACT TO  
CIPOLLINI ROOFING FOR THE PASSAIC COUNTY  
ADMINISTRATION BUILDING ROOF REPLACEMENT**

**WHEREAS** recently the Passaic County Administrator received a report from the Superintendent of Buildings & Grounds that due to severe leaking of the roof of the Passaic County Administration Building the Building was in danger of irreparable damage from water infiltration in the event of inclement weather; and

**WHEREAS** as a consequence thereof, the said Administration authorized the County Engineer to solicit price quotes on an emergency basis and four (4) contractors submitted quotes on October 27, 2015; and

**WHEREAS** the County Engineer by letter to the Board of Chosen Freeholders of the County of Passaic dated October 28, 2015 reported that of the four (4) emergency quotes received the lowest was received from Cipollini Roofing of Dover, New Jersey in the amount of \$514,000 and is recommending that they be awarded the contract to remove the ballasted roof and replace some with a single ply 60 mil EPDM roof (copy of the letter attached hereto and made a part hereof); and

**WHEREAS** the County Administrator by memo dated October 29, 2015 determined that this is a situation which could affect the health, safety and welfare of the employees of the State and County who work in the Administration Building and, as such, requires the award of an emergency contract to replace the roof of the Building (also attached hereto and made a part hereof).

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen

Freeholders of the County of Passaic that it hereby ratifies the action

taken by the Passaic County Administrator in awarding an emergency contract to Cipollini Roofing of Dover, NJ in the amount of \$514,000 to remove and replace the ballasted roof of the Passaic County Administration Building at 401 Grand Street in Paterson, New Jersey.

**BE IT FURTHER RESOLVED** that in conformity with the emergency provisions of the Local Public Contract Law, N.J.S.A. 40A:11-6, it hereby authorizes a contract for this emergency and payment to the contractor for all work performed in connection with this emergency.

November 10, 2015



# County of Passaic

Res-Pg:o.29-4

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

October 28, 2015

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

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

PROJECT: Passaic County Administration Building Roof Replacement  
Paterson NJ  
**AWARD OF CONSTRUCTION CONTRACT- EMERGENCY**

Dear Members of the Board:

Quotes for the construction of the above referenced project were received on October 27, 2015. The project is to remove the ballasted roof and replace with a single ply 60 mil EPDM roof. Four (4) bidders submitted quotes.

The following is a summary of the bids received:


<u>Name of Bidder</u>	<u>Amount</u>
1. Cipollini Roofing 171 E. Blackwell St. Dover, NJ 07801	\$514,000.00
2. Integrity Roofing 1385 Witherspoon St. Rahway, NJ 07065	\$549,340.00
3. Northeast Roof Maintenance 649 Catherine St. Perth Amboy, NJ 08861	\$608,768.00
4. G.C. Dynatech Cons. 45 North Main St. Suite 20 Marlboro, NJ 07746	\$943,000.00

The lowest bid received was from Cipollini Roofing.

COUNTY ADMINISTRATION  
OCT 28 PM 1:07

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Cipollini Roofing in the amount of \$514,000.00 for the Passaic County Administration Building Roof Replacement subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.  
County Engineer

/AET

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

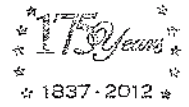
\\passaic1.local\departments\Engineering\Users\andrew\_@My Documents\Award\_2015\_10\_28.docx



# County of Passaic

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

Res-Pg: 0.29-6



**Anthony J. DeNova**  
County Administrator

## MEMORANDUM

TEL: (973) 881-4405

FAX: (973) 881-2853

Email: [adenova@passaiccountynj.org](mailto:adenova@passaiccountynj.org)

**TO:** Michael Marinello, Director of Purchasing

**FROM:** Anthony J. DeNova, County Administrator

**DATE:** October 29, 2015

**RE:** Authorization of Immediate Award of Contract for Construction to  
Cipollini Roofing of Dover, NJ

In connection with the above-referenced matter, this is to advise that in my capacity as Chief Executive Officer of the County of Passaic, I hereby deem it necessary to authorize immediate award of a contract to Cipollini Roofing, for the Passaic County Administration Building Roof Replacement.

The necessary work to be completed involves the removal of the ballasted roof and replacement of a single ply 60 mil EPDM roof. Failure to award this construction as an emergency would leave irreparable damage to the structure of the building, allowing infiltration of water damage during inclement weather. Of the four (4) bidders who submitted bids for RFQ to complete the necessary construction, Cipollini Roofing was the lowest bid received.

In light of the above, and the emergent need for this construction, I hereby authorize the award of contract to Cipollini Roofing of Dover, NJ, in the amount of \$514,000.00, for the necessary roof removal and replacement of the Passaic County Administration Building.

Thank you for your kind and immediate attention to this matter.

Anthony J. DeNova,  
County Administrator

ADN/dcd

cc: Ronda Cotronco, Chair of Public Works Committee  
Passaic County Board of Chosen Freeholders  
William J. Pascrell, III, County Counsel  
Steven J. Edmond, P.E., County Engineer  
Richard Cahill, Director of Finance

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150833

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## Public Meeting (Board Meeting)

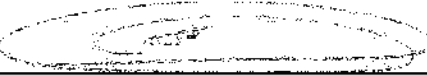
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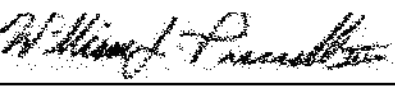
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PROSECUTOR'S OFFICE

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150834</b>						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-30						
CAF #	Various accounts						
Purchase Req. #	R5-06642;R5-06727;R5-06726;R5-06723;R5-06725;R5-06703						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY  
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

**WHEREAS** the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

**WHEREAS** said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

**WHEREAS** said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

**WHEREAS** the Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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



**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Purchase of Six Automobile Digital Video Systems  
 Using Agency: Passaic City Police Department  
 Purchase Price: \$ 57,788.85  
 Vendor: L3 Communications  
 Authority: New Jersey State Contract  
 Contract #: 81311  
 Account: Passaic PD Local Forfeiture Account  
 Account #: T-22-56-850-020-801  
 Requisition #: R5-06642

Description: Purchase of computer hardware  
 Using Agency: Passaic County Working Group  
 Purchase Price: \$ 7,936.02  
 Vendor: CDWG  
 Authority: New Jersey State Contract  
 Contract #: 89974  
 Account: FY14 Homeland Security Grant  
 Account #: G-01-41-872-014-223  
 Requisition #: R5-06727

Description: Purchase of computer accessories  
 Using Agency: Passaic County Working Group  
 Purchase Price: \$ 49.02  
 Vendor: CDWG  
 Authority: MRESC  
 Contract #: #65MCESCCPS  
 Account: FY14 Homeland Security Grant  
 Account #: G-01-41-872-014-223  
 Requisition #: R5-06726

Description: Purchase of computer software  
 Using Agency: Passaic County Working Group  
 Purchase Price: \$ 3,400.00  
 Vendor: CDWG  
 Authority: New Jersey State Contract  
 Contract #: 89849  
 Account: FY14 Homeland Security Grant  
 Account #: G-01-41-872-014-223  
 Requisition #: R5-06723

Description: Purchase of computer hardware  
 Using Agency: Passaic County Working Group  
 Purchase Price: \$ 18,734.74  
 Vendor: PKA Technologies  
 Authority: New Jersey State Contract  
 Contract #: 70262  
 Account: FY14 Homeland Security Grant  
 Account #: G-01-41-872-014-223  
 Requisition #: R5-06725

Description: Purchase of computer hardware  
 maintenance agreement  
 Using Agency: Passaic County Working Group  
 Purchase Price: \$ 5,182.32  
 Vendor: Millennium Communications  
 Authority: New Jersey State Contract  
 Contract #: 87720  
 Account: FY14 Homeland Security Grant  
 Account #: G-01-41-872-014-219  
 Requisition #: R5-06703

**BE IT FURTHER RESOLVED** that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$93,090.95

APPROPRIATION: \$30,119.78 - G-01-41-872-014-223  
\$ 5,182.32 - G-01-41-872-014-219  
\$57,788.85 - T-22-56-850-020-801

PURPOSE: Resolution authorizing purchase of various items by the  
Passaic County Prosecutor's Office.

  
Richard Cahill, Chief Financial Officer

DATED: November 10, 2015

RC:fr

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER: Todd Stanley, PCPO  
Telephone #: 973-569-5093**

**DESCRIPTION OF RESOLUTION:**

Request for a resolution for the purchase of six automobile digital video systems for use by the Passaic City Police Department. The total purchase price is \$ 57,788.85. The vendor is L3 Communications/Mobile-Vision Inc. The procurement falls under NJ State Contract Number 81311. The Passaic City PD Local Forfeiture Account (T-22-56-850-020-801) will fund the purchase as per requisition number R5-06642.

Request for a resolution for the purchase of computer hardware for use by the County Working Group. The total purchase price is \$ 7,936.02. The vendor is CDWG. The procurement falls under NJ State Contract Number 89974. The FY14 Homeland Security Grant, Account (G-01-41-872-014-223) will fund the purchase as per requisition number R5-06727.

Request for a resolution for the purchase of computer accessories for use by the County Working Group. The total purchase price is \$ 49.02. The vendor is CDWG. The procurement falls under MRESC Purchasing Cooperative # 65MCESCCPS. The FY14 Homeland Security Grant, Account (G-01-41-872-014-223) will fund the purchase as per requisition number R5-06726.

Request for a resolution for the purchase of computer software for use by the County Working Group. The total purchase price is \$ 3,400.00. The vendor is CDWG. The procurement falls under NJ State Contract Number 89849. The FY14 Homeland Security Grant, Account (G-01-41-872-014-223) will fund the purchase as per requisition number R5-06723.

Request for a resolution for the purchase of computer hardware for use by the County Working Group. The total purchase price is \$ 18,734.74. The vendor is PKA Technologies. The procurement falls under NJ State Contract Number 70262. The FY14 Homeland Security Grant, Account (G-01-41-872-014-223) will fund the purchase as per requisition number R5-06725.

Request for a resolution for the purchase of a computer hardware maintenance agreement for use by the County Working Group. The total purchase price is \$ 5,182.32. The vendor is Millennium Communications. The procurement falls under NJ State Contract Number 87720. The FY14 Homeland Security Grant, Account (G-01-41-872-014-223) will fund the purchase as per requisition number R5-06703.

Introduced on: November 10, 2015  
Adopted on: 2. November 10, 2015  
Official Resolution#: R20150834

SEE ABOVE

3. AMOUNT OF EXPENDITURE:

SEE ABOVE

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 checked="" type="checkbox"/> Law & Public Safety             | 11/5/15 |
| <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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

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Clerk Of The Board



## Public Meeting (Board Meeting)

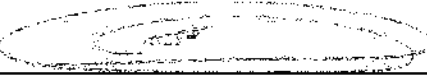
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401 Grand Street  
Paterson, NJ 07505

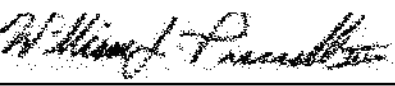
Agenda: RESOLUTION AUTHORIZING PURCHASE OF AMMUNITION FROM EAGLE POINT GUN/T J MORRISON FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150835</b>						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-31						
CAF #	5-01-25-157-001-203						
Purchase Req. #	R5-06630						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

**RESOLUTION AUTHORIZING PURCHASE OF AMMUNITION  
FROM EAGLE POINT GUN/T J MORRISON FOR THE  
PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE  
CONTRACT**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of shot gun ammunition from Eagle Point Gun/ T J Morrison, in the sum of \$5,497.50 through State Contract #81296; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Freeholder Law and Public Safety Committee considered this matter on November 5, 2015, 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 shot gun ammunition from Eagle Point Gun/T J Morrison in accordance with the terms of the applicable State Contract #81296; and

**BE IT FURTHER RESOLVED** that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: November 10, 2015



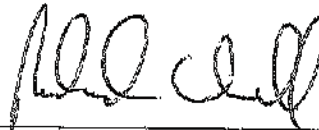
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,497.50

APPROPRIATION: 5-01-25-157-001-203

PURPOSE: Resolution authorizing purchase of ammunition from Eagle Point Gun/ T J Morrison for the Passaic County Sheriff's office.



Richard Cahill, Chief Financial Officer

DATED: November 10, 2015

RC:fr

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

- 1. NAME OF REQUESTER: BA Gary F. Giardina  
Telephone#: (973) 389-5900  
Ext 2321  
Date: November 5,  
2015

DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has requested the purchase of shot gun ammunition in the amount of \$5,497.50 on State Contract 81296, from Eagle Point Gun

- 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: \$ 5,497.50

REQUISITION # R5-06630

ACCOUNT# 5-01-25-157-001-203

- 4. COMMITTEE REVIEW:

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

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

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150835

# 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)

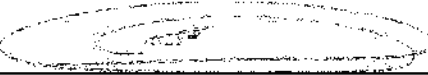
Date: Nov 10, 2015 - 5:30 PM

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

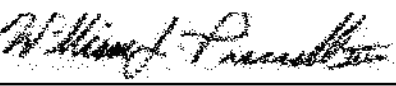
Agenda: RESOLUTION AUTHORIZING PURCHASE AMMUNITION FROM ATLANTIC TACTICAL OF NJ, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150836</b>						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-32						
CAF #	5-01-25-157-001-203						
Purchase Req. #	R5-06621						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

**RESOLUTION AUTHORIZING PURCHASE AMMUNITION  
FROM ATLANTIC TACTICAL OF NJ, INC. FOR THE  
PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE  
CONTRACT**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of ammunition from Atlantic Tactical of NJ, Inc., in the sum of \$6,382.60 through State Contract #81297; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Freeholder Law and Public Safety Committee considered this matter on November 5, 2015, and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of ammunition from Atlantic Tactical of NJ, Inc., in accordance with the terms of the applicable State Contract #81297; and

**BE IT FURTHER RESOLVED** that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: November 10, 2015

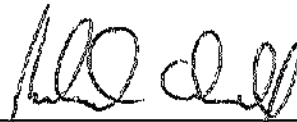
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,382.60

APPROPRIATION: 5-01-25-157-001-203

PURPOSE: Resolution authorizing purchase of ammunition from Atlantic Tactical of NJ for the Passaic County Sheriff's Office.



Richard Cahill, Chief Financial Officer

DATED: November 10, 2015

RC:fr

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: BA Gary F. Giardina  
Telephone#: (973) 389-5900  
Ext 2321  
Date: November 5,  
2015

DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has requested the purchase of ammunition in the amount of \$6,382.60 on State Contract 81297, from Atlantic Tactical

- 2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISTION FROM EDMUNDS

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

- 3. AMOUNT OF EXPENDITURE: \$ 6,382.60

REQUISITION # R5-06621

ACCOUNT# 5-01-25-157-001-203

- 4. COMMITTEE REVIEW:

Administration & Finance \_\_\_\_\_

Public Works / Buildings & Grounds \_\_\_\_\_

Planning & Economic Development \_\_\_\_\_

Health, Human Services & Community Affairs \_\_\_\_\_

Law & Public Safety \_\_\_\_\_

Energy \_\_\_\_\_

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

- 5. DISTRIBUTION LIST:

Administration  
Finance  
Counsel  
Clerk to the Board  
Procurement

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R2015088

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
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Tel: 973-881-4402  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150837</b>						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-33						
CAF #	G-01-41-846-014-223						
Purchase Req. #	R5-06618;R5-06602;R5-06609						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015



**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY  
THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT**

**WHEREAS** the Passaic County Office of Emergency Management has requested the purchase of various goods and services from qualified vendors for use in furtherance of its Homeland Security and Preparedness efforts within the County; and

**WHEREAS** said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

**WHEREAS** said purchases are to be funded directly through Homeland Security and Preparedness Grants; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this matter at its November 5, 2015 meeting and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Purchase & Install 2 fixed Outdoor  
Cameras  
Using Agency: Passaic County Emergency Management  
Purchase Price: \$ 8,090.00  
Vendor: Helix Technology  
Authority: Quotes  
Account: Homeland Security and Preparedness  
Account #: G-01-41-846-014-223  
Requisition #: R5-06618

Description: 4 Acer Revo PC's  
Using Agency: Passaic County Emergency Management  
Purchase Price: \$ 1,996.92  
Vendor: CDW Government  
Authority: State Contract  
Contract #: 70262  
Account: Homeland Security and Preparedness  
Account #: G-01-41-846-014-223  
Requisition #: R5-06602

Description: Law Enforcement Equipment  
Using Agency: 7 UASI Counties & Newark/Jersey City  
Purchase Price: \$95,430.96  
Vendor: Tactical Technologies  
Authority: GSA  
Contract #: GS07F5981R  
Account: Homeland Security and Preparedness  
Account #: G-01-41-846-014-223  
Requisition #: R5-06609

**BE IT FURTHER RESOLVED** that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: November 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$105,517.88

APPROPRIATION: G-01-41-846-014-223

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Office of Emergency Management.



Richard Cahill, Chief Financial Officer

DATED: November 10, 2015

RC:fr

# COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Edward Murphy  
Telephone #: 973-904-3625

**DESCRIPTION OF RESOLUTION:**

**Passaic County Office of Emergency Management**

Request for a resolution for the purchase and install of two fixed outdoor cameras at the Passaic County Office of Emergency Management, for the UASI EOC enhancement grant project. The total purchase price is, \$8,090.00. This purchase is funded by the FY-14 UASI Homeland Security Grant. (Acct. #G-01-41-846-014-223) which will fund the purchase as per requisition number R5-06618.

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: \$ 8,090.00

**REQUISITION #**     R5-06618      
**ACCOUNT #**     G-01-41-846-014-223    

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	11/05/2015
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board

Introduced on: November 10, 2015  
Adopted on: November 10, 2015  
Official Resolution#: R20150837

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

### COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Edward Murphy  
Telephone #: 973-904-3625

DESCRIPTION OF RESOLUTION: Request for a resolution for the purchase of four (4), Acer Revo PC's for existing monitors for the Passaic County Office of Emergency Management, EOC enhancement project. This purchase is being made under State Contract #70262. The total purchase price is \$1,996.92 and this purchase is funded by the FY-14 UASI Homeland Security Grant. (Acct #G-01-41-846-014-223) will fund the purchase a per requisition number R5-06602.

- 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: \$ 1996.92

**REQUISITION #**     R5-06602      
**ACCOUNT #**     G-01-41-846-014-223    

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	11/05/2015
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

- 5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150837  
 Specify: \_\_\_\_\_

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Edward Murphy  
Telephone #: 973-904-3625

DESCRIPTION OF RESOLUTION:

Passaic County Office of Emergency Management

Request for a resolution for the purchase of Law Enforcement recording equipment for Law Enforcement agencies in the UASI Region. The total purchase price is, \$95,430.96. This purchase is funded by the FY-14 UASI Homeland Security Grant. (Acct. #G-01-41-846-014-223) which will fund the purchase as per requisition number R5-006609.

- 2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISTION FROM EDMUNDS*

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

- 3. AMOUNT OF EXPENDITURE: \$ 95,430.96

**REQUISITION #**     R5-006609      
**ACCOUNT #**     G-01-41-846-014-223    

4. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	_____
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	11/05/2015
___ Energy	_____
___ Other Specify: _____	_____

- 5. DISTRIBUTION LIST:

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

Introduced on: November 10, 2015  
 Adopted on: November 10, 2015  
 Official Resolution#: R20150837  
 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)

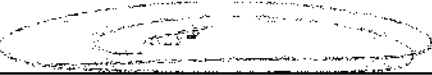
Date: Nov 10, 2015 - 5:30 PM

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

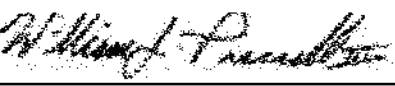
Agenda: RESOLUTION AUTHORIZING THE EXPENDITURE OF GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150838</b>						
Meeting Date	11/10/2015						
Introduced Date	11/10/2015						
Adopted Date	11/10/2015						
Agenda Item	o-34						
CAF #	G-01-41-838-015-PE1						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 12, 2015

**RESOLUTION AUTHORIZING THE EXPENDITURE OF GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY 2015**

**WHEREAS**, the US Department of Housing and Urban Development awarded the County of Passaic a Community Development Block Grant (CDBG) in the amount of \$822,008 for FY 2015 and the grant award was accepted by the County of Passaic on September 29, 2015 via resolution R-2015-709; and

**WHEREAS**, the County is cognizant of the conditions imposed by the US Department of Housing and Urban Development and has made the following grant allocations, consistent with the approved One Year Action Plan for FY 2015 adopted by the Passaic County Board of Chosen Freeholders resolution R-2015-467 on June 22, 2015 and amended on October 27, 2015 via resolution R-2015-797:

<b>Project Name</b>	<b>Action Plan Allocation Adopted June 22, 2015</b>	<b>Re-Allocation Due to Reduced Grant Award</b>
Borough of Bloomingdale: Reeve Avenue Utility Reconstruction	\$100,000	\$119,406
Borough of Haledon: Paving and Milling of Lewis Street and Circle Avenue	\$120,000	\$135,000
Borough of Hawthorne: Reconstruction/Paving of Vincent Street	\$50,000	\$50,000
Borough of Totowa: Sanitary Sewer Lining Project: Mitchell Ave. between Raphael Road and Union Boulevard	\$101,066	\$101,066



Borough of Wanaque: Water Main Replacement North Maple Avenue and Maple Avenue	\$100,000	\$100,000
Township of West Milford: ADA Improvements to Westbrook Teen Center	\$50,000	\$50,000
Borough of Woodland Park: Street Improvements: Radcliff Avenue and Ray Avenue	\$60,000	\$60,000
Morris Habitat for Humanity: Rehabilitation of 27 Chatham Road, West Milford, NJ	\$75,000	\$0 (Reprogrammed CDBG FY 2013 funding for \$75,000)
Catholic Family and Community Services: Project LINC	\$20,000	\$20,000
NewBridge Services: Project SAIL	\$12,135	\$12,135
Fair Housing Council of Northern NJ	\$10,000	\$10,000
Administration	\$174,550	\$164,401
Total	\$872,751	\$822,008

; and

**WHEREAS**, the above allocations are hereby authorized and approved by the Passaic County Board of Chosen Freeholders to enter into sub-recipient agreements, and

**WHEREAS**, this matter was discussed at the Freeholder Planning and Economic Development Committee on October 28, 2015 and recommended for approval; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of Passaic County that the above allocations are hereby authorized and approved for FY 2015 and to enter into sub-recipient agreements; and

**BE IT FURTHER RESOLVED**, that the Passaic County Freeholder Director and Clerk to the Board are hereby authorized to execute all documents and certifications on behalf of the County of Passaic.

Dated: November 10, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$657,607.00

APPROPRIATION: G-01-41-838-015-PB1

PURPOSE: Resolution authorizing the expenditure of grant award funds from the US Department of Housing and Urban Development for the Passaic County Community Development Block Grant (CDBG) FY 2015.



Richard Cahill, Chief Financial Officer

DATED: November 10, 2015

RC:fr

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

**RESOLUTION  
AUTHORIZING THE EXPENDITURE OF GRANT AWARD  
FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY  
DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY 2015**

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$822,008**

**G-01-41-838-015-000**

REQUISITION and PO NUMBERS already approved:

4. **COMMITTEE REVIEW:**

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>10/28/2015</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

Administration  
 Finance  
 Counsel  
 Clerk to Board  
 Other(s) Specify: \_\_\_\_\_