

# 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 24, 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: November 12, 2015
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to honor iFortress from the Borough of Woodland Park for receiving the Business Appreciation Award.
2. Passaic County Board of Chosen Freeholders wishes to recognize National Adoption Day on November 20, 2015 in the County of Passaic.

H. Freeholder Reports:

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

I. Communications:

1. American Youth Dance Company requesting permission to hang a banner across Ringwood Avenue in Borough of Wanaque to advertise their performance "The Nutcracker" at Lakeland High School on December 5th and 6th, all as noted in the communication.

J. Oral Portion:

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

K. Resolution: 2/3 votes

1. RESOLUTION AUTHORIZING TRANSFER NUMBER II, ALL AS NOTED IN THE RESOLUTION

L. Resolutions - Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATIONS, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET RESERVE ACCOUNT, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

3. RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ACCUMULATED ABSENCES LIABILITY TRUST FUND, ALL AS NOTED IN THE RESOLUTION
  
4. RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR SNOW REMOVAL RESERVE TRUST FUND, 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) TS14016, ALL AS NOTED IN THE RESOLUTION
  
6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) STP, ALL AS NOTED IN THE RESOLUTION
  
7. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CSBG, ALL AS NOTED IN THE RESOLUTION
  
8. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) BERN PASP, ALL AS NOTED IN THE RESOLUTION
  
9. RESOLUTION REFERRING LITIGATION STEPHEN A. BEKKER A/K/A STEPHEN BEKKER, VS. CASTLETON ASSOCIATES, LLC, A/K/A RICHFIELD VILLAGE, ET AL. TO BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
10. RESOLUTION REFERRING LITIGATION ENTITLED TONY MATHOS VS. ASALIK BRONSON, ET AL. TO PAUL J. GIBLIN, JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
11. RESOLUTION REFERRING LITIGATION ENTITLED ASHLY ALSTON VS. F&C 931, LLC, ET AL., TO WISNIEWSKI & ASSOCIATES, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
12. RESOLUTION REFERRING LITIGATION ATIA GEORGETTE SMITH-MURPHY VS. CITY OF PATERSON, ET AL., TO HUNT HAMLIN AND RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

13. RESOLUTION REFERRING LITIGATION ENTITLED JOHN BOWDEN VS. CARMEL FELDHANN, ET AL. TO FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
14. RESOLUTION REFERRING LITIGATION ENTITLED EDUVIGES DOMINGUEZ, ET AL. VS. WEASEL BROOK PARK, ET AL. TO ADAMS GUTIERREZ & LATTIBOUDERE, LLC, TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
15. RESOLUTION REFERRING LITIGATION ENTITLED MARTHA MUNOZ VS. KUJTIM SULEJMANI, ET AL TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
16. RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND LOCAL 2522, COUNCIL 52 AFSCME REPRESENTING HEALTHCARE SUPERVISORS AT PREAKNESS HEALTHCARE CENTER FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION
  
17. RESOLUTION AWARDING A CONTRACT TO WAYNE HILLS MEDICAL ASSOCIATES OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PULMONOLOGIST VENTILATOR SPECIAL CARE UNIT CALENDAR YEAR 2016 RFQ-16-005 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
18. RESOLUTION AWARDING A CONTRACT TO AMER KASHOQA, M.D. KASHOQA PSYCHIATRY OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCIATRIST, PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT RFQ-16-011 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
19. RESOLUTION AWARDING A CONTRACT TO DEMETRIOS BAYIOKOS, DMD OF FORT LEE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER DENTIST SERVICES RFQ-16-019 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
20. RESOLUTION AWARDING A CONTRACT TO RAYMOND A. SEUGLING JR D.C. OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIROPRACTOR SERVICES RFQ-16-018 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

21. RESOLUTION AWARDING A CONTRACT TO TALIA GOTLIEB, M.A. OF FAIRLAWN, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AUDIOLOGIST SERVICES RFQ-16-017 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
22. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGISTS SERVICES RFQ-16-013 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
23. RESOLUTION AWARDING A CONTRACT TO WEN-LING LEE FAN, M.D. OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHYSIATRISTS CALENDAR YEAR 2016 RFQ-16-004 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
24. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHIATRISTS SERVICES RFQ-16-010 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
25. RESOLUTION AWARDING A CONTRACT TO LOUIS A. GAMBETTA, DPM OF LITTLE FALLS, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PODIATRIST SERVICES RFQ-16-026 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
26. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER ADMISSION ATTENDING PHYSICIANS RFQ-16-027 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
27. RESOLUTION AWARDING A CONTRACT TO BRAY ORTHOTICS AND PROSTHETICS OF WESTWOOD, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PEDORTHISTS SERVICES RFQ-16-024 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
28. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPHTHALMOLOGIST SERVICES RFQ-16-022 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
29. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER MEDICAL TRANSPORATION SERVICES RFQ-16-020 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

30. RESOLUTION REFERRING LITIGATION ENTITLED GREGORY KELLY VS. RICHARD BERDNICK, ET AL. TO RICCI FAVA & BAGLEY, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
31. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TURN OUT UNIFORMS INC OF LITTLE FALLS, NJ FOR BADGES FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
32. RESOLUTION AWARDING A CONTRACT TO MOHAMED ELRAFEI, M.D. OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST PLAZA WEST MENTAL HEALTH PROGRAM RFQ-16-014 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
33. AMENDED  
RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND LOCAL 11 TEAMSTERS REPRESENTING EMPLOYEES IN THE BUILDINGS & GROUNDS DEPARTMENT FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018
  
34. RESOLUTION REFERRING LITIGATION ENTITLED JOEL MERCADO VS. JOSEPH M. ALMEIDA, ET AL., TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

## **HUMAN SERVICES**

35. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF \$123,633.00 FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION
  
36. RESOLUTION AUTHORIZING THE EXECUTION OF THE AFORESAID GRANT AGREEMENT DOAS16AAA014 FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION
  
37. RESOLUTION AUTHORIZING A "POOL" OF PRE-QUALIFIED AGENCIES TO PERFORM PROFESSIONAL SERVICES PROVIDED BY THE AREA AGENCY ON AGING, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

38. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF CULVERT NO. 1600-184 COLFAX AVENUE OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
39. RESOLUTION AUTHORIZING A FUNDS EXCHANGE PROGRAM - COST REIMBURSEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT AS IT PERTAINS TO THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON, NJ, ALL AS NOTED IN THE RESOLUTION
40. RESOLUTION TO AMEND CONTRACT FOR JOHN MILNER ARCHITECTS, Inc. AS IT CONCERNS THE DEY MANSION RENOVATIONS IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
41. RESOLUTION FOR CHANGE ORDER #4 (FINAL) TO ZUCCARO, INC. AS IT PERTAINS TO THE GOFFLE ROAD/ROCK ROAD/BRAEN AVENUE INTERSECTION IMPROVEMENTS IN THE BOROUGH OF HAWTHORNE, NJ, ALL AS NOTED IN THE RESOLUTION
42. RESOLUTION FOR CHANGE ORDER #3 TO ZUCCARO, INC. AS IT PERTAINS TO THE GOFFLE ROAD/ROCK ROAD/BRAEN AVENUE INTERSECTION IMPROVEMENTS IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
43. RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE CARTPATH BRIDGE B-2 REPLACEMENT IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

## **PLANNING AND ECONOMIC DEVELOPMENT**

44. RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$11,770.00 FROM THE CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF HALEDON FOR THE INSTALATION OF TRAFFIC CONTROL CAMERAS AT THE INTERSECTIONS  
  
OF HALEDON AVENUE/CHURCH ST & BELMONT AVENUE/ HALEDON AVENUE, ALL AS NOTED IN THE RESOLUTION

## **PLANNING AND ECONOMIC DEVELOPMENT**

45. RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION UNTIL SEPTEMBER 30, 2017 TO THE CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING SERVICES, ALL AS NOTED IN THE RESOLUTION
  
46. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A NO-COST GRANT EXTENSION, UNTIL SEPTEMBER 30, 2017, OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, ON BEHALF OF THE BOROUGH OF HAWTHORNE, TOWNSHIP OF LITTLE FALLS, CITY OF PASSAIC, CITY OF PATERSON, BOROUGH OF TOTOWA, TOWNSHIP OF WAYNE, AND BOROUGH OF WOODLAND PARK AND AMEND EXISTING SUB- RECIPIENT AGREEMENTS, ALL AS NOTED IN THE RESOLUTION
  
47. RESOLUTION APPROVING AN AMENDMENT TO THE FY 2013 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE FUNDING TO MORRIS HABITAT FOR HUMANITY, INC., TO REHABILITATE ONE HOME FOR A LOW-MODERATE INCOME FAMILY IN WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION
  
48. RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND, ALL AS NOTED IN THE RESOLUTION
  
49. RESOLUTION AUTHORIZING THE AMENDMENT OF TWO (2) OPEN SPACE GRANT AWARDS MADE TO THE CITY OF PATERSON, IN ORDER TO RE-ALLOCATE THE REMAINING UNEXPENDED FUNDS TOWARDS THE GREAT FALLS RACEWAY STUDY AND PASSAIC RIVER WALK CONSTRUCTION PROJECTS, ALL AS NOTED IN THE RESOLUTION

## **LATE STARTERS**

50. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
  
51. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PURCHASE ADVERTISING FROM CABLEVISION, ALL AS NOTED IN THE RESOLUTION



## **LATE STARTERS**

52. RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT OF MILLENNIUM COMMUNICATIONS GROUP FOR THE PROVISION OF FIBER OPTIC MAINTENANCE FOR THE PASSAIC COUNTY COMMUNICATIONS NETWORK AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
53. RESOLUTION RECOGNIZING THE SYRIAN REFUGEE CRISIS AND AFFIRMING PASSAIC COUNTY AS A PLACE WHERE ALL ARE WELCOME, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:

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

N. 13. Adjournment

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

**November 10, 2015**

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:03 p.m.

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

**Roll Call:**

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

**Invocation:** Lead by Director Lora

**Pledge of Allegiance:**

**Approval of Minutes;**

Motion made by Freeholder James, second by Freeholder Best, that the minutes for October 27, 2015, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Cotroneo abstaining.

**Proclamation:**

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

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

**Guaranty Resolution: 2015-08**

Director Lora reported that Guaranty Resolution #2015-08 together with notice of this hearing was published as required by law.

Motion made by Freeholder Best, second by Freeholder Duffy, that the Public Hearing be opened, which motion was carried on a roll call of seven votes in the affirmative.

Director Lora asked, if there was anyone present who desired to be heard?

At this time one appeared before the Board.

1. Ellen Delosh

Motion made by Freeholder Duffy, second by Freeholder James, that the Public hearing be closed, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder Lepore, second by Freeholder Best, that Guaranty Resolution #2015-08 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with seven votes in the affirmative.

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

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

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

**COMMUNICATION: None**

**ORAL PORTION:**

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

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

At this time the following people appeared before the Board:

1. Ellen Delosh
2. Sandi Lazzara

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

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

**2/3 Vote**

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

**Consent Agenda Resolutions:**

A motion was made by Freeholder James, second by Freeholder Best to amend Resolution O-22, and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Duffy, second by Freeholder Lepore to adopt Resolution O-1 thru O-34, and the motion was carried on roll call with seven (7) votes in the affirmative.

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

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

**Bills:**

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

Current Fund	4-01	12,170.37
Current Fund	5-01	4,280,404.55
HUD Budget Expenditures	5-25	5,195.55

**Year Total: 4,285,600.10**

General Capital Fund Budget	C-04	1,051,899.73
State/Federal Grant Fund	G-01	213,009.43
Ded Trust Empl Off Duty Police	T-13	200,000.00
Passaic Co Open Space Trst Fun	T-16	72,132.68
Professional Liability Trust	T-19	13,863.21
Trust Fund Other	T-20	507.20
Municipal Forfeiture Fund	T-22	113,248.00
Prosecutor's Confiscated Funds	T-23	110,251.41
Para Transit Trust Fund	T-24	<u>300.00</u>

**Year Total: 510,302.50**

Private Industry Council	Z-81	663.00
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**Total of All Funds: 6,073,645.13**

Current Fund	5-01	5,369,525.37
Payroll Agency Deductions	5-05	2,084,915.64
HUD Budget Expenditures	5-25	9,527.12
State/Federal Grant Fund	G-01	757,034.61
Ded Trust Empl Off Duty Police	T-13	49,025.00
Professional Liability Trust	T-19	5,249.96
Municipal Forfeiture Funds	T-22	6,200.00
Private Industry Council	Z-81	8,803.75

**Total All Funds \$8,290,281.45**

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

**Payroll Certification:**

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

**Departmental Reports**

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

**Adjournment**

Motion made by Freeholder Duffy, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 6:39 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,

A handwritten signature in black ink that reads "Louis E. Imhof, III". The signature is written in a cursive style with a prominent initial "L" and "I".

Louis E. Imhof, III,  
Clerk of the Board

Prepared by: Arndra Lisa Hill

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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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER II, 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#	R20150839						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓			✓	✓		
Best Jr	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: November 25, 2015

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between  
Appropriations # 2

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

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>
	<u>Mosquito Division</u>		
5-01-26-151-002-101	Salary & Wage	3,500	
	<u>Mosquito Division</u>		
5-01-26-151-002-201	Other Expenses		1,000
5-01-26-151-002-213	Other Expenses		1,000
5-01-26-151-002-219	Other Expenses		500
5-01-26-151-002-U01	Other Expenses		1,000
		3,500	3,500

This resolution was requested by:

Richard Cahill  
CHIEF FINANCIAL OFFICER

**No Associated  
Documents**



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Paterson, NJ 07505

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATIONS, 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#	R20150840						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-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 25, 2015

## COUNTY OF PASSAIC

## STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION  
BALANCES

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

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

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

<u>Ordinance #</u>	<u>Total</u>	<u>Deferred Charges Unfunded</u>	<u>Capital Surplus</u>
89-25/03-20	\$ 14,282.20		\$ 14,282.20
04-01	8,291.98	\$ 8,291.98	
04-11	556.16		556.16
04-21	73,123.82		73,123.82
06-10/06-14	76,108.36		76,108.36
08-02	74,998.24	74,998.24	
09-06	348.42	348.42	
15-02	12,944.00	12,944.00	-
	<u>\$ 260,653.18</u>	<u>\$ 96,582.64</u>	<u>\$ 164,070.54</u>

**NOW, THEREFORE, BE IT RESOLVED**, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of the above listed General Capital Fund appropriations in the amount of \$260,653.18 and the appropriate adjustment based on the above listed pledging as recommended by the Director of Finance.

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET RESERVE ACCOUNT, 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#	R20150841						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: November 25, 2015

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET  
RESERVE ACCOUNT

**WHEREAS**, funds were added to a Reserve for Bonding Costs as a result of a refunding bond issue in calendar year 2015, and

**WHEREAS**, all the costs related to the refunding bond issue have been paid and a balance of \$9,607.05 remains, and

**WHEREAS**, it is beneficial to the County to cancel this reserve to General Capital Fund Balance, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Passaic County Board of Chosen Frecholders does hereby approve the cancellation of a General Capital Balance Sheet Reserve for Bonding Costs in the amount of \$9,607.05 as recommended by the Director of Finance.

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James  
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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ACCUMULATED ABSENCES LIABILITY TRUST FUND, 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>R20150842</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-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 25, 2015

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY  
RIDER FOR ACCUMULATED ABSENCES LIABILITY TRUST FUND  
REQUIRED BY N.J.A.C. 5:30-15

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a county when the revenue is not subject to reasonably accurate estimates in advance, and

**WHEREAS**, N.J.A.C. 5:30-15 provides for the receipt of budget appropriations by the county to provide for the operating costs to administer this act, and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Accumulated Absences Liability Trust Fund are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:, and

**NOW, THEREFORE, BE IT RESOLVED**, by the Passaic County Board of Chosen Freeholders as follows:

1. The Passaic County Board of Chosen Freeholders does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Accumulated Absences Liability Trust Fund in accordance with N.J.A.C. 5:30-15
2. The clerk of the County of Passaic is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
Deputy Director Bruce James  
John W. Bartlett  
Theodore O. Best, Jr.  
Ronda Casson Cotroneo  
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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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR SNOW REMOVAL RESERVE TRUST FUND, 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#	R20150843						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-4						
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 25, 2015

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY  
RIDER FOR SNOW REMOVAL RESERVE TRUST FUND REQUIRED BY  
PL 2001, c.138 and N.J.S.A. 40A:4-62.1

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a county when the revenue is not subject to reasonably accurate estimates in advance, and

**WHEREAS**, PL 2001, c.138 and N.J.S.A. 40A:4-62.1 provides for the receipt of budget appropriations by the county to provide for the operating costs to administer this act, and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Snow Removal Reserve Trust Fund are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:, and

**NOW, THEREFORE, BE IT RESOLVED**, by the Passaic County Board of Chosen Freeholders as follows:

1. The Passaic County Board of Chosen Freeholders does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Snow Removal Reserve Trust Fund in accordance with PL 2001, c.138 and N.J.S.A. 40A:4-62.1
2. The clerk of the County of Passaic is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
Deputy Director Bruce James  
John W. Bartlett  
Theodore O. Best, Jr.  
Ronda Casson Cotroneo  
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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 24, 2015 - 5:30 PM

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

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) TS14016, 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#	R20150844						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-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 25, 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) Transportation Block Grant TANF (TS14016)

WHEREAS, the grant award had been previously accepted in 2013 Budget, in the amount of \$404,914.00 on Resolution number R-2013-434 accepted on 6/29/2013. And is now amended to \$292,314.00

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 \$112,600.00

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  
John W. Bartlett  
Theodore O. Best, Jr.  
Ronda Casson Cotroneo  
Terry Duffy  
Pasquale "Pat" Lepore

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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 24, 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) STP, 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>R20150845</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: November 25, 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) Subregional Transportation Planning Program [2016-NJIT- STP]

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 \$132,048.00 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 \$132,048.00

Which item is now available as revenue from a grant award from the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Transportation Planning Program [2016-NJIT- STP]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$132,048.00 be and the same is hereby appropriated under the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Transportation Planning Program [2015-NJIT- STP]

BE IT FURTHER RESOLVED, that a like sum of \$33,012.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2015 under the caption of "County Matching Funds" and is hereby appropriated under the caption of:

Subregional Transportation Planning Program "County Matching Funds [5-01-30-203-001-M03]"

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
Deputy Director Bruce James  
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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)

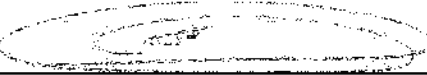
Date: Nov 24, 2015 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CSBG, 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>R20150846</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-7						
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 25, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) CSBG Non-Discretionary (2015-05235-0093-02)

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 \$136,168.00 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 \$136,168.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2015-05235-0093-02)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$136,168.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2015-05235-0093-02)

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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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 24, 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) BERN PASP, 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>R20150847</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: November 25, 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) Personal Assistance Services Program (14BERN PASP)

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 \$6,996.66 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 \$6,996.66

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Personal Assistance Services Program (14BERN PASP)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$6,996.66 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Personal Assistance Services Program (14BERN PASP)

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.  
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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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION STEPHEN A. BEKKER A/K/A STEPHEN BEKKER, VS. CASTLETON ASSOCIATES, LLC, A/K/A RICHFIELD VILLAGE, ET AL. TO BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150848						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-9						
CAF #	T-19-56-850-000-801						
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 25, 2015

**RESOLUTION REFERRING LITIGATION STEPHEN A. BEKKER A/K/A STEPHEN BEKKER, VS. CASTLETON ASSOCIATES, LLC, A/K/A RICHFIELD VILLAGE, ET AL. TO BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

**WHEREAS** the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.

19:44A-20.4, et seq.; and

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2015, by Resolution R-2015 0616 adopted on September 8, 2015, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Stephen A. Bekker a/k/a Stephen Bekker vs. Castleton Associates, LLC a/k/a Richfield Village, et al., Superior Court of New Jersey, Docket No.: PAS-L-3601-15 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Buglione Hutton & DeYoe, LLC for defense,

which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$7,500.00; and

**WHEREAS** the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

Dated: November 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation Stephen A. Bekker  
A/K/A Stephen Bekker Vs. Castleton Associates, LLC  
to provide outside legal services to Passaic County for  
calendar year 2015.

  
Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

401 Grand Street  
Paterson, New Jersey 07505

Anthony J. De Nova III  
Administrator

William J. Pascrell, III, Esq.  
County Counsel

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



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

## Public Meeting (Board Meeting)

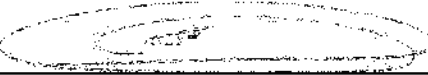
Date: Nov 24, 2015 - 5:30 PM

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

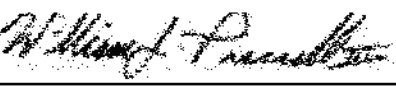
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED TONY MATHOS VS. ASALIK BRONSON, ET AL. TO PAUL J. GIBLIN, JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150849</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-10						
CAF #	T-19-56-850-000-801						
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 25, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED  
TONY MATHOS VS. ASALIK BRONSON, ET AL. TO  
PAUL J. GIBLIN, JR., LLC TO PROVIDE OUTSIDE  
LEGAL SERVICES TO PASSAIC COUNTY**

**WHEREAS** the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.

19:44A-20.4, et seq.; and

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2015, by Resolution R-2015 0616 adopted on September 8, 2015, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Tony Mathos vs. Asalik Bronson, et al., Superior Court of New Jersey, Docket No.: ESX-L-6252-15 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Paul J. Giblin, Jr., LLC, for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

Litigation Counsel established by prior resolution, for a fee not to exceed \$7,500.00; and

**WHEREAS** the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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



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

Dated: November 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Tony Mathos Vs. Asalik Bronson, Et Al. to Pual J. Giblin, JR., LLC to provide outside legal services to Passaic County for calendar year 2015.



Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

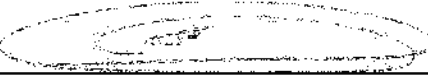
Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ASHLY ALSTON VS. F&C 931, LLC, ET AL., TO WISNIEWSKI & ASSOCIATES, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20150850						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-11						
CAF #	T-19-56-850-000-801						
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 25, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED  
ASHLY ALSTON VS. F&C 931, LLC, ET AL., TO  
WISNIEWSKI & ASSOCIATES, LLC TO PROVIDE  
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

**WHEREAS** the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.

19:44A-20.4, et seq.; and

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2015, by Resolution R-2015 0616 adopted on September 8, 2015, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Ashly Alston vs. F&C 931, LLC, et al., Superior Court of New Jersey, Docket No.: PAS-L-2837-15 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Wisniewski & Associates, LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or

Special Litigation Counsel established by prior resolution, for a fee not to exceed \$7,500.00; and

**WHEREAS** the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

Dated: November 24, 2015

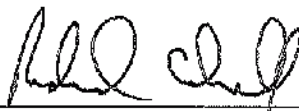
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Ashly Alston Vs. F&C 931, LLC, ET AL., to Wisniewski & Associates, LLC to provide outside legal services to Passaic County for calendar year 2015.



Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ATIA GEORGETTE SMITH-MURPHY VS. CITY OF PATERSON, ET AL., TO HUNT HAMLIN AND RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150851</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-12						
CAF #	T-19-56-850-000-801						
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 25, 2015



**RESOLUTION REFERRING LITIGATION ATIA  
GEORGETTE SMITH-MURPHY VS. CITY OF PATERSON,  
ET AL., TO HUNT HAMLIN AND RIDLEY TO PROVIDE  
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

**WHEREAS** the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.

19:44A-20.4, et seq.; and

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2015, by Resolution R-2015 0616 adopted on September 8, 2015, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Atia Georgette Smith-Murphy vs. City of Paterson, et al., Superior Court of New Jersey, Docket No.: PAS-L-3262-15 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Hunt Hamlin and Ridley for defense, which firm is

included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$7,500.00; and

**WHEREAS** the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

Dated: November 24, 2015

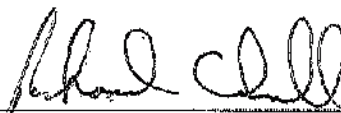
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation Atia Georgette Smith-Murphy Vs. City of Paterson, ET AL., to Hunt Hamlin and Ridley to provide outside legal services to Passaic County calendar year 2015.



Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

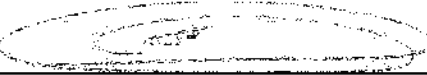
Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JOHN BOWDEN VS. CARMEL FELDHAHN, ET AL. TO FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150852</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-13						
CAF #	T-19-56-850-000-801						
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 25, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED  
JOHN BOWDEN VS. CARMEL FELDHANN, ET AL. TO  
FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL  
SERVICES TO PASSAIC COUNTY**

**WHEREAS** the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.

19:44A-20.4, et seq.; and

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2015, by Resolution R-2015 0616 adopted on September 8, 2015, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled John Bowden vs. Carmel Feldhann, et al., Superior Court of New Jersey, Docket No.: PAS-L-3255-15 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Florio & Kenny, LLP, for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

Litigation Counsel established by prior resolution, for a fee not to exceed \$7,500.00; and

**WHEREAS** the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

Dated: November 24, 2015



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled John Bowden Vs. Carmel Feldhann, Et Al. to Florio & Kenny, LLP to provide outside legal services to Passaic County for calendar year 2015.



Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:ft

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
Deputy Director Bruce James  
John W. Bartlett  
Theodore O. Best, Jr.  
Ronda Casson Cotroneo  
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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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED EDUVIGES DOMINGUEZ, ET AL. VS. WEASEL BROOK PARK, ET AL. TO ADAMS GUTIERREZ & LATTIBOUDERE, LLC, TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150853</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-14						
CAF #	T-19-56-850-000-801						
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 25, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED  
EDUVIGES DOMINGUEZ, ET AL. VS. WEASEL BROOK  
PARK, ET AL. TO ADAMS GUTIERREZ &  
LATTIBOUDERE, LLC, TO PROVIDE OUTSIDE LEGAL  
SERVICES TO PASSAIC COUNTY**

**WHEREAS** the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.

19:44A-20.4, et seq.; and

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2015, by Resolution R-2015 0616 adopted on September 8, 2015, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Eduvigés Dominguez, et al. vs. Weasel Brook Park, et al., Superior Court of New Jersey, Docket No.: PAS-L-3579-15 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law

firm of Adams Gutierrez & Lattiboudere, LLC, for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$7,500.00; and

**WHEREAS** the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

Dated: November 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Eduviges Dominguez, ET Al. Vs. Weasel Brook Park, ET Al. to Adams Gutierrez & Lattiboudere, LLC to provide outside legal services to Passaic County for calendar year 2015.

  
Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MARTHA MUNOZ VS. KUJTIM SULEJMANI, ET AL TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20150854						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-15						
CAF #	T-19-56-850-000-801						
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 25, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED  
MARTHA MUNOZ VS. KUJTIM SULEJMANI, ET AL TO  
FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE  
LEGAL SERVICES TO PASSAIC COUNTY**

**WHEREAS** the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.

19:44A-20.4, et seq.; and

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2015, by Resolution R-2015 0616 adopted on September 8, 2015, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Martha Munoz vs. Kujtim Sulejmani, et al., Superior Court of New Jersey, Docket No.: PAS-L-2783-15 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Foster & Mazzie, LLC, for defense, which firm is included in the pool of qualified Outside Counsel and/or Special



Litigation Counsel established by prior resolution, for a fee not to exceed \$7,500.00; and

**WHEREAS** the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

Dated: November 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Martha Munoz Vs. Kujtim Sulejmani, ET AL to Foster & Mazzie, LLC to provide outside Legal Services to Passaic County for Calendar year 2015.



Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:ft

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James  
John W. Bartlett  
Theodore O. Best, Jr.  
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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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND LOCAL 2522, COUNCIL 52 AFSCME REPRESENTING HEALTHCARE SUPERVISORS AT PREAKNESS HEALTHCARE CENTER FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20150855						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: November 25, 2015

**RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND LOCAL 2522, COUNCIL 52 AFSCME REPRESENTING HEALTHCARE SUPERVISORS AT PREAKNESS HEALTHCARE CENTER FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018**

**WHEREAS** contract negotiations were heretofore conducted between the County of Passaic and Local 2522 Council 52 of the American Federation of State, County and Municipal Employees, AFL-CIO (“AFSCME” or the “Union”), representing Healthcare Supervisors at Preakness Healthcare Center in accordance with a Memorandum of Agreement dated November 6, 2015, for the period commencing January 1, 2015 through December 31, 2018, a copy of which is attached hereto and made a part hereof; and

**WHEREAS** the Board of Chosen Freeholders is desirous of ratifying said Memorandum of Agreement between the County and said employees for the period stated above; and

**WHEREAS** the Administration Finance and Personnel Committee considered this matter at its meeting of November 12, 2015 and recommended this resolution to the full Board for adoption;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the contract between the County and said employees, in accordance with the terms of the attached Memorandum of Agreement dated November 6, 2015, retroactive to January 1, 2015; and

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

Dated: November 24, 2015

COUNTY OF PASSAIC, STATE OF NEW JERSEY

-And-

LOCAL 2522, COUNCIL 52, A.F.S.C.M.E.

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement is entered into on this 6 day of November 2015 between the County of Passaic, State of New Jersey ("Employer") and Local 2522, Council 52, A.F.S.C.M.E. ("Union").

Whereas, the Union and the County have took part in a mediation sessions with a mutually selected mediator from the New Jersey Public Employee Relations Commission on November 6, 2015; and

Whereas, the Union has agreed to amend the terms of their current Collective Negotiations Agreement on behalf of employees employed at Preakness Healthcare Center which expired on December 31, 2014, and the Union and the County having bargained in good faith and having mutually agreed, hereby state that it is agreed as follows:

Term of Agreement

This Agreement shall be for a term beginning from January 1, 2015 and ending on December 31, 2018

ARTICLE 1, Recognition

Add the following titles;

Housekeeping Supervisor 2, Asst. Admitting Officer, Principal Store Keeper, Supervisor of Accounts, Admitting officer, Management Assistant.

Delete the following Titles;

Building Maintenance Supervisor, Maintenance Assistant Supervisor, Maintenance Repairman Foreman, Maintenance Service Coordinator, Engineering Assistant Chief, Chief Engineer, Laundry Manager, Hospital Maintenance Supervisor

ARTICLE 5, Work Week

Delete: Section 3

ARTICLE 8, Pay for Time not Worked

Eliminate Floating Holiday

ARTICLE 14, Non-Cash Benefits

New Employees hired after ratification shall not be entitled to enroll in the County's Traditional Health care plan.

New Employees hired after ratification shall not be entitled to lifetime benefits upon retirement.

Change the out of Network reimbursement on the County's traditional plan to 150% of Medicare.

**ARTICLE 15, Wages**

The following percent increase to the base salary of the Union employees effective and retroactive to January 1, 2015

- 2015 – 2.00%
- 2016 – 2.075
- 2017 – 2.075
- 2018 – 2.075

The steps on the salary guide are frozen for the duration of the CBA

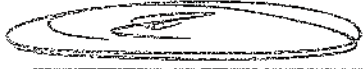
**ARTICLE 23, General Provisions**

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



This Memorandum of Agreement is hereby executed this 6th day of November 2015, by duly authorized representatives of the County of Passaic and Local 2522, Council 52, A.F.S.C.M.E.

For the County of Passaic:

  
\_\_\_\_\_  
\_\_\_\_\_

For A.F.S.C.M.E., Local 2522, Council 52:

*11/6/15*  
Joseph Woodrow Stoffey C. 52  
Robert J. DeWahl 2522  
A. Langston V.P. 2522  
Kevin Papp sec. 2522  
Justin 2522

# 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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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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO WAYNE HILLS MEDICAL ASSOCIATES OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PULMONOLOGIST VENTILATOR SPECIAL CARE UNIT CALENDAR YEAR 2016 RFQ-16-005 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150856						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-17						
CAF #	see attached						
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 25, 2015

**RESOLUTION AWARDING A CONTRACT TO WAYNE HILLS  
MEDICAL ASSOCIATES OF WAYNE, NJ FOR PASSAIC COUNTY  
PREAKNESS HEALTHCARE CENTER CHIEF PULMONOLOGIST  
VENTILATOR SPECIAL CARE UNIT CALENDAR YEAR 2016  
RFQ-16-005 AS PER QUALIFICATION**

**WHEREAS**, there exists a need for a Chief Pulmonologist for the Ventilator Special Care Unit for the Passaic County Preakness Healthcare Center; and

**WHEREAS**, the County issued public solicitation RFQ-16-005 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on October 20, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has reviewed the submittals and found that Wayne Hills Medical Associates of Wayne, NJ consisting of Nidal Matakah, M.D. is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

**WHEREAS**, a certificate is attached hereto, indicating that funds are available in budget account #6-01-27-172-001-213 for the within contemplated expenditure with an amount not to exceed \$48,000.00; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board for adoption; and

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

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

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

November 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$48,000.00

APPROPRIATION: 6-01-27-172-001-213 \* contingent upon availability and appropriation of sufficient funds in 2016 budget.

PURPOSE: Resolution awarding a contract to Wayne Hills Medical Associates of Wayne, NJ for Passaic County Preakness Healthcare Center Chief Pulmonologist Ventilator Special Care Unit.

  
Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr



# Preakness Healthcare Center

*A Legacy of Caring*

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Res-Pg:l.17-5

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** October 30, 2015

**RE:** RFQ-16-005 Chief Pulmonologist/Ventilator Special Care Unit

A Request for Qualification for Chief Pulmonologist/Ventilator Special Care Unit was issued and a response was received by:

- Wayne Hills Medical Associates, PA, consisting of doctor Nidal Matakah, M.D.

It is our recommendation to qualify and award contract to Wayne Hills Medical Associates, PA, consisting of doctor, Nidal Matakah, M.D.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Joseph Barbieri, Assistant Purchasing Agent

Freeholder Theodore Best, Jr., Chair Human Services Committee

Introduced on: \* \* November 24, 2015

Adopted on: \* \* November 24, 2015

Official Resolution#: R20150856



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

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Wayne Hills Medical Assoc., PA consisting of doctor Nidal Matalkah, M.D. for Chief Pulmonologist/Ventilator Special Care Unit for Preakness Healthcare Center for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 48,000

REQUISITION # Not available until 2016  
ACCOUNT# 6-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150856

# 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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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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO AMER KASHOQA, M.D. KASHOQA PSYCHIATRY OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCIATRIST, PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT RFQ-16-011 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150857						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-18						
CAF #	see attached						
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 25, 2015



**RESOLUTION AWARDING A CONTRACT TO AMER KASHOQA,  
M.D. KASHOQA PSYCHIATRY OF WAYNE, NJ FOR THE  
PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF  
PSYCIATRIST, PATHWAY SPECIAL CARE BEHAVIORAL  
MANAGEMENT UNIT RFQ-16-011 AS PER QUALIFICATION**

**WHEREAS**, there exists a need for a Chief Psychiatrist for the Special Care Behavioral Management Unit for the County of Passaic Preakness Healthcare Center; and

**WHEREAS**, the County issued public solicitation RFQ-16-011 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on October 22, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has reviewed the submittals and found that Amer Kashoqa, M.D. of Wayne, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

**WHEREAS**, a certificate is attached hereto, indicating that funds are available in budget account #6-01-27-172-001-213 for the within contemplated expenditure with an amount not to exceed \$31,200.00; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

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

November 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$31,200.00

APPROPRIATION: 6-01-27-172-001-213 \* contingent upon availability and appropriation of sufficient funds in 2016 budget.

PURPOSE: Resolution awarding a contract to Amer Kashoqa, M.D. Kashoqa Psychiatry of Wayne, NJ for the Passaic County Preakness Healthcare Center Chief Psychiatrist, Pathway Special Care Behavioral Management Unit for calendar year 2016.

  
Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr



# *Preakness Healthcare Center*

*A Legacy of Caring*

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** November 4, 2015

**RE:** RFQ-16-011 Chief Psychiatrist, Pathway

A Request for Qualification for "Chief Psychiatrist" for Pathway was issued and responses were received by:

- Amer Kashoqa (Kashoqa Psychiatry)

The scope includes on-site mental health services for the residents of Preakness Healthcare Center's Pathway Unit.

It is our recommendation to qualify and award a contract to Amer Kashoqa, MD.

LC/jm

**CC:** Nick Naumov, Materials Management  
Carmen Santana, Principle Purchasing Agent  
Joseph Barbieri, Assistant Purchasing Agent  
Freeholder Theodore O. Best, Jr., Chair Human Services Committee

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150857

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

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Amer Kashoga, M.D. to provide on-site Mental Health Services for Preakness Healthcare Center residents of the Pathway Special Care Behavior Management Unit for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 31,200.00

REQUISITION # Requisition # to be determined in 2016  
ACCOUNT# 6-01-27-172-001-233

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150857

# 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO DEMETRIOS BAYIOKOS, DMD OF FORT LEE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER DENTIST SERVICES RFQ-16-019 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20150858						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: November 25, 2015

**RESOLUTION AWARDING A CONTRACT TO DEMETRIOS BAYIOKOS, DMD OF FORT LEE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER DENTIST SERVICES RFQ-16-019 AS PER QUALIFICATION**

**WHEREAS**, there exists a need for Dentist Services for the County of Passaic Preakness Healthcare Center; and

**WHEREAS**, the County issued public solicitation RFQ-16-019 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on October 27, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has reviewed the submittals and found that Demetrios Bayiokos, DMD of Fort Lee, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

**WHEREAS**, all fees incurred will be billed to resident or 3<sup>rd</sup> party insurance, therefore no certification is required; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

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

November 24, 2015





# Preakness Healthcare Center

*A Legacy of Caring*

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Res-Pg:l.19-4

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** November 6, 2015

**RE:** RFQ-16-019 Dentists

A Request for Qualification for "Dentist" was issued and responses were received by:

- Demetrios Bayiokos, DMD

The scope includes on-site dental services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award contract to Demetrios Bayiokos, DMD

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Joseph Barbieri, Assistant Purchasing Agent

Freholder Theodore Best, Jr., Chair Human Services Committee

Introduced on: November 24, 2015

Adopted on: November 24, 2015

Official Resolution#: R20150858

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Demetrios Bayiokos, DMD to provide on-site dental services for Preakness Healthcare Center residents for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3<sup>rd</sup> party insurance.

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

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

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150858

# 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO RAYMOND A. SEUGLING JR D.C. OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIROPRACTOR SERVICES RFQ-16-018 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150859						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: November 25, 2015

**RESOLUTION AWARDING A CONTRACT TO RAYMOND A. SEUGLING JR D.C. OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIROPRACTOR SERVICES RFQ-16-018 AS PER QUALIFICATION**

**WHEREAS**, there exists a need for Chiropractor Services for the County of Passaic Preakness Healthcare Center; and

**WHEREAS**, the County issued public solicitation RFQ-16-018 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on October 27, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has reviewed the submittals and found that Raymond A. Seugling Jr D.C. of Wayne, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

**WHEREAS**, all fees incurred will be billed to resident or 3<sup>rd</sup> party insurance, therefore no certification is required; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

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

November 24, 2015



# *Preakness Healthcare Center*

*A Legacy of Caring*

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** November 6, 2015

**RE:** RFQ-16-018 Chiropractors

A Request for Qualification for Chiropractors was issued and a response was received by:

- Raymond A. Seugling, Jr., D.C.

It is our recommendation to qualify and award a contract to Raymond A. Seugling, Jr., D.C.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Joseph Barbieri, Assistant Purchasing Agent

Freeholder Theodore Best, Jr., Chair Human Services Committee

Introduced on: November 24, 2015

Adopted on: November 24, 2015

Official Resolution#: R20150859

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 [www.passaiccounty.nj.org/Preakness](http://www.passaiccounty.nj.org/Preakness)

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Raymond A. Seugling, Jr., D.C. to provide Chiropractic services for Preakness Healthcare Center residents for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3<sup>rd</sup> party insurance.

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

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

5. DISTRIBUTION LIST:

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

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

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

401 Grand Street  
Paterson, New Jersey 07505

Anthony J. De Nova III  
Administrator

William J. Pascrell, III, Esq.  
County Counsel

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



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

## Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO TALIA GOTLIEB, M.A. OF FAIRLAWN, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AUDIOLOGIST SERVICES RFQ-16-017 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150860						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-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 25, 2015



**RESOLUTION AWARDING A CONTRACT TO TALIA GOTLIEB,  
M.A. OF FAIRLAWN, NJ FOR THE PASSAIC COUNTY  
PREAKNESS HEALTHCARE CENTER AUDIOLOGIST  
SERVICES RFQ-16-017 AS PER QUALIFICATION**

**WHEREAS**, there exists a need for Audiologist Services for the County of Passaic Preakness Healthcare Center; and

**WHEREAS**, the County issued public solicitation RFQ-16-017 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on October 27, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has reviewed the submittals and found that Talia Gotlieb, M.A. of Fairlawn, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

**WHEREAS**, all fees incurred will be billed to resident or 3<sup>rd</sup> party insurance, therefore no certification is required; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

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

November 24, 2015



# *Preakness Healthcare Center*

*A Legacy of Caring*

---

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** November 6, 2015

**RE:** RFQ-16-017: Audiologists

A Request for Qualification for "Audiologist" was issued and responses were received by:

- Talia Gotlieb, MA, Gottlieb Hearing Center

The scope includes on-site audiological services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award a contract to Talia Gotlieb, MA, CCC-A.

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Joseph Barbicri, Assistant Purchasing Agent

Freeholder Theodore Best, Jr., Chair Human Services Committee

Introduced on: November 24, 2015

Adopted on: November 24, 2015

Official Resolution#: R20150860

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 [www.passaiccountynj.org/Preakness](http://www.passaiccountynj.org/Preakness)

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Talia Gotlieb, MA, CCC-A to provide on-site Audiological Services for Preakness Healthcare Center residents for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3<sup>rd</sup> party insurance.

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

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

5. DISTRIBUTION LIST:

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

Specify:

# Passaic County 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)

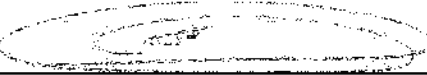
Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGISTS SERVICES RFQ-16-013 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150861</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: November 25, 2015

**RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGISTS SERVICES RFQ-16-013 AS PER QUALIFICATION**

**WHEREAS**, there exists a need for Psychologists Services for the County of Passaic Preakness Healthcare Center; and

**WHEREAS**, the County issued public solicitation RFQ-16-013 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on October 22, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis:

- Robert Raymond, Ph.D.
- Giuliana Capone, Psy.D.

**WHEREAS**, all fees incurred will be billed to resident or 3<sup>rd</sup> party insurance, therefore no certification is required; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

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

November 24, 2015



# Preakness Healthcare Center

*A Legacy of Caring*

---

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** October 30, 2015

**RE:** RFQ-16-013 Psychologists

A Request for Qualification for "Psychologists" for all residents was issued and responses were received by:

- Robert Raymond, Ph.D.
- Giuliana Capone, Psy.D.

The scope includes on-site mental health services for the residents of Preakness Healthcare Center excluding those on Pathway Special Care Behavior Management Unit.

It is our recommendation to qualify and award contracts to:

- Robert Raymond, Ph.D.
- Giuliana Capone, Psy.D.

LC/jm

CC: Nick Naumov, Materials Management  
Carmen Santana, Principle Purchasing Agent  
Joseph Barbieri, Assistant Purchasing Agent  
Freeholder Theodore Best, Jr., Chair Human Services Committee

Introduced on: November 24, 2015

Adopted on: November 24, 2015

Official Resolution#: R20150861

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 [www.passaiccountynj.org/Preakness](http://www.passaiccountynj.org/Preakness)



COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Robert Raymond, Ph.D. and Guiliana Capone, Psy.D. to establish a pool of Psychologists to provide on-site Mental Health Services for Breakness Healthcare Center residents, excluding those on Plaza West and Pathway Units for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3<sup>rd</sup> party insurance.

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

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

5. DISTRIBUTION LIST:

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

Specify:

# Passaic County 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO WEN-LING LEE FAN, M.D. OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHYSIATRISTS CALENDAR YEAR 2016 RFQ -16-004 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20150862							
Meeting Date	11/24/2015							
Introduced Date	11/24/2015							
Adopted Date	11/24/2015							
Agenda Item	I-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 25, 2015

**RESOLUTION AWARDING A CONTRACT TO WEN-LING LEE FAN, M.D. OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHYSIATRISTS CALENDAR YEAR 2016 RFQ-16-004 AS PER QUALIFICATION**

**WHEREAS**, there exists a need for Psychiatrists Services for the Passaic County Preakness Healthcare Center; and

**WHEREAS**, the County issued public solicitation RFQ-16-004 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on October 20, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has found that Wen-Ling Lee Fan, M.D. of Wayne, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on as-needed basis; and

**WHEREAS**, all fees incurred will be billed to resident or 3<sup>rd</sup> party insurance, therefore no certification is required; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board for adoption; and

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

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

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

November 24, 2015



# *Preakness Healthcare Center*

*A Legacy of Caring*

---

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** October 30, 2015

**RE:** RFQ-16-004 Psychiatrist Pool

A Request for Qualification for "Psychiatrist Pool" was issued and a response was received by:

- Wen-Ling Lee Fan, M.D.

It is our recommendation to qualify and award contract to Wen-Ling Lee Fan, M.D.

CC: Nick Naumov, Materials Management  
Carmen Santana, Principle Purchasing Agent  
Joseph Barbieri, Assistant Purchasing Agent  
Freeholder Theodore Best, Jr., Chair Human Services Committee

Introduced on  November 24, 2015  
Adopted on November 24, 2015  
Official Resolution No. 0862

305 Oklham Road, Wayne, NJ 07470

Phone: (973) 317-7020 [www.passaiccountynj.org/Preakness](http://www.passaiccountynj.org/Preakness)

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Wen-Ling Lee Fan, MD to establish a pool of Psychiatrists for Preakness Healthcare Center residents for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3<sup>rd</sup> party insurance.

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

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

5. DISTRIBUTION LIST:

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

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

# Passaic County 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHIATRISTS SERVICES RFQ-16-010 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150863</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-24						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: November 25, 2015

**RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHIATRISTS SERVICES RFQ-16-010 AS PER QUALIFICATION**

**WHEREAS**, there exists a need for Psychiatrists Services for the County of Passaic Preakness Healthcare Center; and

**WHEREAS**, the County issued public solicitation RFQ-16-010 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on October 22, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis:

- Amer Kashoqa, M.D. Kashoqa Psychiatry
- Mohamed Elrafei, M.D. of Wayne Behavioral Service, LLC
- Fumitaka Hayasshi, M.D.

**WHEREAS**, all fees incurred will be billed to resident or 3<sup>rd</sup> party insurance, therefore no certification is required; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its November 22, 2015 meeting and recommended this resolution to the full Board of adoption; and

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



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

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

November 24, 2015



# *Preakness Healthcare Center*

*A Legacy of Caring*

---

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** November 4, 2015

**RE:** RFQ-16-010 Psychiatrists

A Request for Qualification for "Psychiatrists" for all residents excluding those on Plaza West and Pathway units was issued and responses were received by:

- Amer Kashoqa, MD (Kashoqa Psychiatry)
- Fumitaka Hayasshi, MD
- Mohamed Elrafel, MD (Wayne Behavioral Service, LLC)

The scope includes on-site mental health services for the residents of Preakness Healthcare Center excluding those on Plaza West and Pathway Units.

It is our recommendation to qualify and award contracts to:

- Amer Kashoga, MD (Kashoqa Psychiatry)
- Fumitaka Hayasshi, MD
- Mohamed Elrafel, MD (Wayne Behavioral Service, LLC)

LC/jm

**CC:** Nick Naumov, Materials Management  
Carmen Santana, Principle Purchasing Agent  
Joseph Barbieri, Assistant Purchasing Agent  
Freeholder Theodore O. Best, Jr., Chair Human Services Committee

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150863

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

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Amer Kashoga, M.D., Fumitaka Hayasshi, MD and Mohamed Elrafei, M.D. to establish a pool of Psychiatrists to provide on-site Mental Health Services for Preakness Healthcare Center residents, excluding those on Plaza West and Pathway Units for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3<sup>rd</sup> party insurance.

REQUISITION # \_\_\_\_\_  
ACCOUNT# \_\_\_\_\_

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

5. DISTRIBUTION LIST:

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

Specify:

# Passaic County 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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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)

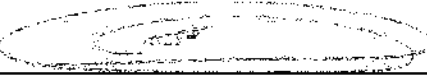
Date: Nov 24, 2015 - 5:30 PM

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

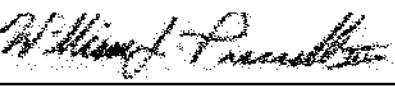
Agenda: RESOLUTION AWARDDING A CONTRACT TO LOUIS A. GAMBETTA, DPM OF LITTLE FALLS, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PODIATRIST SERVICES RFQ-16-026 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20150864						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: November 25, 2015

**RESOLUTION AWARDING A CONTRACT TO LOUIS A. GAMBETTA, DPM OF LITTLE FALLS, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PODIATRIST SERVICES RFQ-16-026 AS PER QUALIFICATION**

**WHEREAS**, there exists a need for Podiatrist Services for the County of Passaic Preakness Healthcare Center; and

**WHEREAS**, the County issued public solicitation RFQ-16-026 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on October 30, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has reviewed the submittals and found that Louis A. Gambetta, DPM of Little Falls, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

**WHEREAS**, all fees incurred will be billed to resident or 3<sup>rd</sup> party insurance, therefore no certification is required; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

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

November 24, 2015



# *Preakness Healthcare Center*

*A Legacy of Caring*

---

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** November 5, 2015

**RE:** RFQ-16-026: Podiatrists

A Request for Qualification for "Podiatrists" was issued and a response was received by:

- Louis A. Gambetta, DPM

The scope includes on-site podiatry services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award contract to Louis A. Gambetta, DPM.

LC/jm

CC: Nick Naumov, Materials Management  
Carmen Santana, Principle Purchasing Agent  
Joseph Barbieri, Assistant Purchasing Agent  
Freeholder Theodore Best, Jr., Chair Human Services Committee

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150864

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

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Louis A. Gambetta, DPM to establish a pool of Podiatrists for Preakness Healthcare Center residents for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3<sup>rd</sup> party insurance.

REQUISITION # \_\_\_\_\_  
ACCOUNT# \_\_\_\_\_

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

5. DISTRIBUTION LIST:

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

Specify:



# Passaic County 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  
Terry Duffy  
Pasquale "Pat" Lepore

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

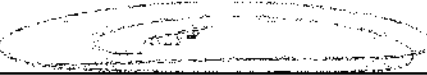
Date: Nov 24, 2015 - 5:30 PM

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

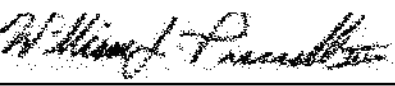
Agenda: RESOLUTION AWARDDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER ADMISSION ATTENDING PHYSICIANS RFQ-16-027 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20150865						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-26						
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 25, 2015

**RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER ADMISSION ATTENDING PHYSICIANS RFQ-16-027 AS PER QUALIFICATION**

**WHEREAS**, there exists a need for Admission Attending Physicians for the County of Passaic Preakness Healthcare Center; and

**WHEREAS**, the County issued public solicitation RFQ-16-027 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on October 30, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis:

- Magda Eraiba, MD
- Medhat Ismail, MD
- Nagwa Hafez, MD
- Cheng-An Mao, MD
- Jeffrey Gold, MD
- Antoinette Deingeniis-DePasquale, DO
- Gamil Makar, MD
- Amabelle Pinzon, MD

**WHEREAS**, all fees incurred will be billed to resident or 3<sup>rd</sup> party insurance, therefore no certification is required; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

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

November 24, 2015



# Preakness Healthcare Center

*A Legacy of Caring*

---

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** November 12, 2015

**RE:** RFQ-16-027 Admissions Attending Physicians

A Request for Qualification for Admissions Attending Physicians was issued and responses were received by:

- Magda Eraiba, M.D.
- Medhat Ismail, M.D.
- Nagwa Hafez, M.D.
- Cheng-An Mao, M.D.
- Jeffrey Gold, M.D.
- Antoinette Deingeniis-DePasquale, D.O.
- Gamil Makar, M.D.
- Amabelle Pinzon, M.D.

It is our recommendation to qualify and award contracts to:

- Magda Eraiba, M.D.
- Medhat Ismail, M.D.
- Nagwa Hafez, M.D.
- Cheng-An Mao, M.D.
- Jeffrey Gold, M.D.
- Antoinette Deingeniis-DePasquale, D.O.
- Gamil Makar, M.D.
- Amabelle Pinzon, M.D.


LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Joseph Barbieri, Assistant Purchasing Agent

Freeholder Theodore O. Best, Jr., Chair Human Services Committee

Introduced on:  November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution: 420450865

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 [www.passaiccountynj.org/Preakness](http://www.passaiccountynj.org/Preakness)

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Magda Eraiba, M.D.; Medhat Ismail, M.D.; Nagwa Hafez, M.D.; Cheng-An Mao, M.D.; Jeffrey Gold, M.D.; Antoinette Deingenis-DePasquale, D.O.; Gamil Makar, M.D. and Amabelle Pinzon, M.D. to provide timely clinical services for residents who are admitted to Preakness Healthcare Center but are not under the care of an attending physician with privileges at Preakness Healthcare Center, at time of admission for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3<sup>rd</sup> party insurance.  
REQUISITION # N/A  
ACCOUNT# N/A

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

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

Specify:

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150865

# 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO BRAY ORTHOTICS AND PROSTHETICS OF WESTWOOD, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PEDORTHISTS SERVICES RFQ-16-024 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150866</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-27						
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 25, 2015

**RESOLUTION AWARDING A CONTRACT TO BRAY ORTHOTICS AND PROSTHETICS OF WESTWOOD, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PEDORTHISTS SERVICES RFQ-16-024 AS PER QUALIFICATION**

**WHEREAS**, there exists a need for Pedorthists Services for the County of Passaic Preakness Healthcare Center; and

**WHEREAS**, the County issued public solicitation RFQ-16-024 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on October 29, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has reviewed the submittals and found that Bray Orthotics and Prosthetics of Westwood, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

**WHEREAS**, all fees incurred will be billed to resident or 3<sup>rd</sup> party insurance, therefore no certification is required; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

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

November 24, 2015





# *Preakness Healthcare Center*

*A Legacy of Caring*

---

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** November 6, 2015

**RE:** RFQ-16-024 Pedorthist

A Request for Qualification for Pedorthists was issued and a response was received by:

- Bray Orthotics and Prosthetics

It is our recommendation to qualify and award a contract to Bray Orthotics and Prosthetics.

LC/jm

**CC:** Nick Naumov, Materials Management  
Carmen Santana, Principle Purchasing Agent  
Joseph Barbieri, Assistant Purchasing Agent  
Freeholder Theodore Best, Jr., Chair Human Services Committee

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150866

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

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Bray Orthotics and Prosthetics to provide Orthopedic Footwear and Orthotics for Preakness Healthcare Center for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3<sup>rd</sup> party insurance.

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

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

5. DISTRIBUTION LIST:

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

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

# Passaic County 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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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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPHTHALMOLOGIST SERVICES RFQ-16-022 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20150867						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: November 25, 2015

**RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPHTHALMOLOGIST SERVICES RFQ-16-022 AS PER QUALIFICATION**

**WHEREAS**, there exists a need for Ophthalmologist Services for the County of Passaic Preakness Healthcare Center; and

**WHEREAS**, the County issued public solicitation RFQ-16-022 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on October 29, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis:

- Nancy Choo, M.D. of Advanced Eye Care Center
- Charles Reing, M.D. of Advanced Eye Care Center

**WHEREAS**, all fees incurred will be billed to resident or 3<sup>rd</sup> party insurance, therefore no certification is required; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

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

November 24, 2015



# *Preakness Healthcare Center*

*A Legacy of Caring*

---

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** November 6, 2015

**RE:** RFQ-16-022 Ophthalmologists

A Request for Qualification for Ophthalmologists was issued and responses were received by:

- Nancy Choo, M.D. of Advanced Eye Care Center
- Charles Reing, M.D. of Advanced Eye Care Center

It is our recommendation to qualify and award contracts to Nancy Choo, M.D. and Charles Reing, M.D. of Advanced Eye Care Center.

CC: Nick Naumov, Materials Management  
Carmen Santana, Principle Purchasing Agency  
Joseph Barbicori, Assistant Purchasing Agency  
Freeholder Theodore Best, Jr., Chair Human Services Committee

Introduced on:  November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution: 2015-0000867

305 Oldham Road, Wayne, NJ 07470  
Phone: (973) 347-7020 [www.passaiccountynj.org/Preakness](http://www.passaiccountynj.org/Preakness)

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Nancy Choo, M.D. and Charles Reing, M.D. of Advanced Eye Care Center to provide Ophthalmologist Services for residents of Preakness Healthcare Center for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ Fees are billed to resident or 3<sup>rd</sup> party insurance.

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

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

5. DISTRIBUTION LIST:

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

Specify:

# Passaic County 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER MEDICAL TRANSPORATION SERVICES RFQ-16-020 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20150868						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-29						
CAF #	See Attached						
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 25, 2015



**RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER MEDICAL TRANSPORTATION SERVICES RFQ-16-020 AS PER QUALIFICATION**

**WHEREAS**, there exists a need for Medical Transportation Services for the County of Passaic Preakness Healthcare Center; and

**WHEREAS**, the County issued public solicitation RFQ-16-020 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on October 29, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis:

- A&M Medical Services LLC
- ACM Ambulance

**WHEREAS**, a certificate attached hereto, indicating that funds are available in budget account #6-01-27-172-001-213 for the within contemplated expenditure with an amount not to exceed \$6,000.00; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

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

November 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,000.00

APPROPRIATION: 6-01-27-172-001-213\* Contingent upon  
Availability of funds in our 2016 budget.

PURPOSE: Resolution awarding a contract to a list of providers  
for the Passaic County Preakness Healthcare center  
for medical transportation from January 1, 2016  
through December 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr



# *Preakness Healthcare Center*

*A Legacy of Caring*

---

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** November 12, 2015

**RE:** RFQ-16-020 Medical Transportation

A Request for Qualification for "Medical Transportation" was issued and responses were received by:

- A&M Medical Services LLC.
- ACM Ambulance

It is our recommendation to qualify and award contracts to:

- A&M Medical Services I.I.C.
- ACM Ambulance

LC/jm

CC: Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Joseph Barbieri, Assistant Purchasing Agent

Freeholder Theodore O. Best, Jr., Chair Human Services Committee



**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to A&M Medical Services LLC and ACM Ambulance for Medical Transportation for Preakness Healthcare Center for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF ***THE REQUISITION FROM EDMUNDS***

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

3. AMOUNT OF EXPENDITURE: \$ 3,000 each

***REQUISITION #*** To be Determined  
***ACCOUNT#*** 6-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

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

# 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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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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED GREGORY KELLY VS. RICHARD BERDNICK, ET AL. TO RICCI FAVA & BAGLEY, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20150869						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-30						
CAF #	T-19-56-850-000-801						
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 25, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED  
GREGORY KELLY VS. RICHARD BERDNICK, ET AL.  
TO RICCI FAVA & BAGLEY, LLC TO PROVIDE  
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

**WHEREAS** the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.

19:44A-20.4, et seq.; and

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2015, by Resolution R-2015 0616 adopted on September 8, 2015, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Gregory Kelly vs. Richard Berdnick, et al., Superior Court of New Jersey, Docket No.: PAS-L-1827-15(the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Ricci Fava & Bagley, LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

Litigation Counsel established by prior resolutions, for a fee not to exceed \$7,500.00; and

**WHEREAS** the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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



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

Dated: November 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Gregory Kelly VS. Richard Berdnick, ET AL to Ricci Fava & Bagley, LLC to provide outside legal services to Passaic County for calendar year 2015.



Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TURN OUT UNIFORMS INC OF LITTLE FALLS, NJ FOR BADGES 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#	R20150870						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-31						
CAF #	see attached						
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 25, 2015

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
TURN OUT UNIFORMS INC OF LITTLE FALLS, NJ FOR  
BADGES FOR THE COUNTY OF PASSAIC SHERIFF'S  
DEPARTMENT AS PER BID**

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

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for SB-15-047 Badges for the Passaic County Sheriff's Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on October 7, 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 Turn Out Uniforms Inc of Little Falls, NJ; 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 for adoption; and

**WHEREAS**, the contract period will be from November 1, 2015 through October 31, 2017 for an estimated price of \$6,600.00; and

**WHEREAS**, a certificate is attached hereto, indicating that \$600.00 in funds are available as recorded in purchase requisition #R5-06934 in budget account # 5-01-25-157-001-247 for the within contemplated expenditure with the remaining \$6,000.00 contingent upon adoption of the 2016 budget; and

**WHEREAS**, Turn Out Uniforms of Little Falls, NJ has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Turn Out Uniforms of Little Falls, NJ 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 24, 2015

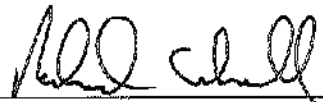
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,600.00

APPROPRIATION: \$600.00 – 5-01-25-157-001-247  
\$6,000.00\* Contingent upon availability of funds  
In our 2016 Budget.

PURPOSE: Resolution awarding a contract to Turn Out Uniforms  
Inc. of Little Falls, NJ for Badges for the County of  
Passaic Sheriff's Department.



Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:ft

# PASSAIC COUNTY SHERIFF'S OFFICE

*Sheriff Richard H. Berdnik*

Undersheriff Joseph C. Dennis  
Undersheriff Mario Rocinos  
Undersheriff Leonard Lovely



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

TO: Michael Marinello

SUBJECT: Badge bids (SB-15-047)

FROM: Gary F. Giardina

DATE: October 19, 2015

Upon review of the badge bids (SB-15-047), it is our recommendation that the contract be awarded to Turn Out Uniforms, Little Falls, NJ. Turn Out was lowest bidder and met the specifications outlined in the RFP.

Respectfully,

Gary F. Giardina  
Business Administrator

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150870

**SERVE WITH COMPASSION — PROTECT WITH COURAGE**

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Shannan Thomas  
Telephone #: 973-247-3312  
Date: November 16, 2015

DESCRIPTION OF RESOLUTION: Badge's/PCSO as per County Bid  
Turn Out Uniform

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: \$ 600.00

*REQUISITION #* R5-06934

*ACCOUNT #* 5-01-25-157-001-247

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 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150870



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

REQUISITION	
NO.	R5-06934

SHIP TO	PASSAIC COUNTY SHERIFFS OFFICE 11 MARSHALL STREET ATTN: SID PATRSON, NJ 07505
VENDOR	VENDOR #: 07707 TURN OUT UNIFORM 195 PATERSON AVENUE LITTLE FALLS, NJ 07424

ORDER DATE: 11/16/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	BADGES/PCSO AS PER BID/ESTIMATE FOR REMAINDER OF CALANDAR YEAR 2015.  TO BE PAID IN PARTIAL PAYMENTS  PENDING RESOLUTION	5-01-25-157-001-247	600.0000	600.00
			TOTAL	600.00

Introduced on: November 24, 2015  
 Adopted on: November 24, 2015  
 Official Resolution#: R20150870

\_\_\_\_\_  
 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO MOHAMED ELRAFEI, M.D. OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST PLAZA WEST MENTAL HEALTH PROGRAM RFQ-16-014 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150871</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-32						
CAF #	see attached						
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 25, 2015

**RESOLUTION AWARDING A CONTRACT TO MOHAMED ELRAFEI, M.D. OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PSYCHIATRIST PLAZA WEST MENTAL HEALTH PROGRAM RFQ-16-014 AS PER QUALIFICATION**

**WHEREAS**, there exists a need for a Chief Psychiatrist for the Plaza West Mental Health Program for the County of Passaic Preakness Healthcare Center; and

**WHEREAS**, the County issued public solicitation RFQ-16-014 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the responses to said public solicitation were received on October 22, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has reviewed the submittals and found that Mohamed Elrafei, M.D. of Wayne, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

**WHEREAS**, a certificate is attached hereto, indicating that funds are available in budget account #6-01-27-172-001-213 for the within contemplated expenditure with an amount not to exceed \$31,200.00; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its November 12, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

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

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

November 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$31,200.00

APPROPRIATION: 6-01-27-172-001-213 \* contingent upon availability and appropriation of sufficient funds in 2016 budget.

PURPOSE: Resolution awarding a contract to Mohamed Elrafei, M.D. of Wayne, to provide services for the Passaic County Preakness Healthcare Center Chief Psychiatrist Plaza West Mental Health Program from January 1, 2016 Through December 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:ft



# *Preakness Healthcare Center*

*A Legacy of Caring*

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Res-Pg:l.32-5

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

**FR:** Lucinda Corrado, Executive Director

**DATE:** November 4, 2015

**RE:** RFQ-16-014: Chief Psychiatrist, Plaza West, 2016

A Request for Qualification for one "Chief Psychiatrist, Plaza West" was issued and responses were received by:

- Mohamed Elrafei, MD

The scope includes on-site mental health services for the residents of Preakness Healthcare Center's Plaza West Unit.

It is our recommendation to qualify and award a contract to Mohamed Elrafei, MD.

LC/jm

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

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150871

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Mohamed Elrafel, M.D. to provide on-site Mental Health Services as Chief Psychiatrist for Preakness Healthcare Center residents of the Plaza West Unit for the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 31,200.00

REQUISITION # Requisition # to be determined  
ACCOUNT# 5-01-27-172-001-233

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 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150871

# 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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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 24, 2015 - 5:30 PM

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

Agenda:

AMENDED

RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND LOCAL 11 TEAMSTERS REPRESENTING EMPLOYEES IN THE BUILDINGS & GROUNDS DEPARTMENT FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018

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>R20150872</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-33						
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 25, 2015



**AMENDED**  
**RESOLUTION ADOPTING A MEMORANDUM OF**  
**UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC**  
**AND LOCAL 11 TEAMSTERS REPRESENTING EMPLOYEES**  
**IN THE BUILDINGS & GROUNDS DEPARTMENT FOR A**  
**CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH**  
**DECEMBER 31, 2018**

**WHEREAS** contract negotiations were heretofore conducted between the County of Passaic and Local 11 of the International Brotherhood of Teamsters (“Teamsters” or the “Union”), representing employees of various Passaic County Departments in accordance with a Memorandum of Agreement dated November 2, 2015, for the period commencing April 1, 2015 through March 31, 2019, a copy of which is attached hereto and made a part hereof; and

**WHEREAS** the Board of Chosen Freeholders is desirous of ratifying said Memorandum of Agreement between the County and said employees for the period stated above; and

**WHEREAS** the Administration Finance and Personnel Committee considered this matter at its meeting of November 2, 2015 and recommended this resolution to the full Board for adoption;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the contract between the County and said employees, in accordance with the terms of the attached Memorandum of Agreement dated November 2, 2015, retroactive to April 1, 2015 through March 31, 2019; and

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

November 24, 2015

COUNTY OF PASSAIC, STATE OF NEW JERSEY

-AND-

INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 11

MEMORANDUM OF AGREEMENT

**WHEREAS**, this Memorandum of Agreement (“MOA”) is entered into on November 2<sup>nd</sup>, 2015 between the County of Passaic, State of New Jersey (“Employer”) and the International Brotherhood of Teamsters Local 11 (“Union”); and

**WHEREAS**, the Employer and the Union took part in a mediation session with a mutually selected mediator from the New Jersey Public Employee Relations Commission on November 2<sup>nd</sup>, 2015; and

**WHEREAS**, the Union has agreed to amend the terms of their current Collective Bargaining Agreement (“CBA”) that expired on March 31<sup>st</sup>, 2015, and the Union and the County having bargained in good faith and having mutually agreed, hereby state that it is agreed as follows:

TERM OF CONTRACT

This Agreement shall be for a term beginning from April 1, 2015 through March 31, 2019.

ARTICLE 5 – WORKWEEK

Section 2(b) shall be amended to read “October 31<sup>st</sup> through March 1<sup>st</sup>”.

ARTICLE 6 – HOURS OF WORK

Section C Golf Course Employees and Golf Course Mechanics shall be amended to the following:

May 1<sup>st</sup> through September 14<sup>th</sup> – 5:00 AM to 1:30 PM  
September 15<sup>th</sup> through April 30<sup>th</sup> – 6:00 AM to 2:30 PM

ARTICLE 7 – RATES OF PAY

The following percent increase to the base salary of the Union employees effective and retroactive to April 1<sup>st</sup>, 2015:

- 2015 – 2.075%
- 2016 – 2.075%
- 2017 – 2.075%
- 2018 – 2.075%

The steps on the salary guide are frozen for the duration of the CBA.

Section 12 Part D shall now include the following language:

Employees who are working as Certified Chillers, and assigned to work in the Chiller's System at Preakness Healthcare Center, shall receive a \$2,000 stipend during the cooling season which runs from April 15<sup>th</sup> through October 15<sup>th</sup>.

**ARTICLE 10 – PAID SICK LEAVE**

Section 5 shall be amended to read as follows:

All employees who are absent are responsible to call in and indicate the reason for their absence one (1) hour prior to their starting time.

**ARTICLE 12 – BEREAVEMENT LEAVE PAY**

Employees covered by this CBA shall be allowed four (4) consecutive days if there is a death by the following relatives:

- Spouse/Civil Union/Domestic Partner
- Child
- Parent
- Step Parent
- Sibling

Any other death of an employee's relative is governed by the policies set forth in the County of Passaic Personnel Policies and Procedural Manual ("Employee Manual").

**ARTICLE 13 – JURY DUTY**

The CBA shall be amended to reflect the policies as set forth in the Employee Manual.

**ARTICLE 14 – NON-CASH BENEFITS**

Section 1 Part A shall be amended to include the following language:

- Union employees shall make contributions toward the cost of their health insurance coverage in an amount set forth pursuant to Chapter 78 and any amendments thereto.
- New employees hired after April 1<sup>st</sup>, 2015 shall not be entitled to enroll in the County's traditional health care plan.
- New employees hired after April 1<sup>st</sup>, 2015 shall not be entitled to lifetime benefits upon retirement.
- Effective April 1<sup>st</sup>, 2015 all out-of-network coverage charges would be paid at 150% of the Medicare Rate.

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150872

**ARTICLE 15 – UNIFORM & SAFETY**

Section 4 shall be amended to increase the shoe allowance from \$150 per employee to \$200 per employee.

**ARTICLE 16 – MISCELLANEOUS BENEFITS**

Section 1 Leave of Absence without Pay. The language shall be amended to reflect the policies as set forth in the Employee Manual.

Section 2 Work Related Illness or Injuries. The language shall be amended to reflect the policies as set forth in the Employee Manual.

Section 3 Veteran's Rights and Benefits. The language shall be amended to reflect the policies as set forth in the Employee Manual.

**ARTICLE 26 – DURATION OF AGREEMENT**

The language shall be amended to reflect April 1<sup>st</sup>, 2015 to March 31<sup>st</sup>, 2019.

**APPENDIX D – EDUCATIONAL FUND**

The County agrees to increase its contribution to the Teamster Local 11 Educational Fund Program for all hours an employee receives pay from \$0.01 to \$0.02.

**APPENDIX G**

The language shall be amended to read as follows:

The parties have agreed that if an employee is required to work fifteen (15) or more consecutive hours within a twenty four (24) hour period, and his regular starting time is set to begin immediately thereafter, the employee, at his option, can take his regular eight (8) hour shift off with pay or be paid overtime without the County deducting any time off provisions contained in this CBA.


**MISCELLEANOUS**

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


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

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

PASSAIC COUNTY


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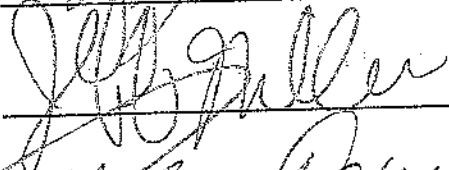


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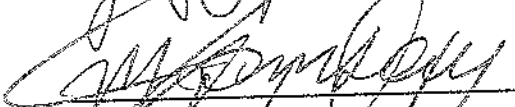
TEAMSTERS LOCAL 11

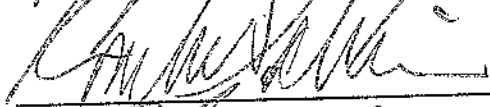

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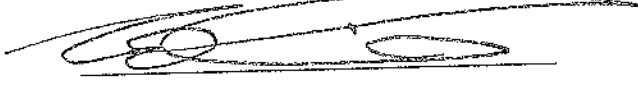

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# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

401 Grand Street  
Paterson, New Jersey 07505

Anthony J. De Nova III  
Administrator

William J. Pascrell, III, Esq.  
County Counsel

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



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

## Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JOEL MERCADO VS. JOSEPH M. ALMEIDA, ET AL., TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150873</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-34						
CAF #	T-19-56-850-000-801						
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 25, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED  
JOEL MERCADO VS. JOSEPH M. ALMEIDA, ET AL., TO  
FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE  
LEGAL SERVICES TO PASSAIC COUNTY**

**WHEREAS** the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.

19:44A-20.4, et seq.; and

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2015, by Resolution R-2015 0616 adopted on September 8, 2015, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Joel Mercado vs. Joseph M. Almeida, et al., Superior Court of New Jersey, Docket No.: UNN-L-2015-15 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Foster & Mazzie, LLC, for defense, which firm is included in the pool of qualified Outside Counsel and/or Special



Litigation Counsel established by prior resolution, for a fee not to exceed \$7,500.00; and

**WHEREAS** the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

Dated: November 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Joel Mercado Vs. Joseph M. Almeida, ET AL., to Foster & Mazzie, LLC to provide outside legal services to Passaic County for Calendar Year 2015.



Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF \$123,633.00 FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150874						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-35						
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 25, 2015

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC,  
DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE  
OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) –  
JDAI INNOVATION FUNDING, IN THE AMOUNT OF \$123,633.00  
FOR CALENDAR YEAR 2016**

**WHEREAS** the County of Passaic receives grants from the New Jersey Juvenile Justice Commission titled Juvenile Accountability and Incentive Block Grants, Community Partnership Grants, and Family Court Grants that are administered by the County Human Services Department with the advice and consent of the County Youth Services Commission; and

**WHEREAS** the Passaic County Human Services Department is desirous of accepting grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation Funding in the amount of \$123,633.00, for Calendar Year 2016; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation funding, in the amount of \$123,633.00 for calendar year 2016;

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

JDP:lc

Dated: November 24, 2015





State of New Jersey  
Office of the Attorney General  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
Juvenile Justice Commission  
P.O. Box 107  
Trenton, New Jersey 08625-0107

Chris Christie  
Governor

Kim Guadagno  
Lt. Governor

John J. Hoffman  
Acting Attorney General

Kevin M. Brown  
Executive Director

October 23, 2015

John D. Givens  
Francine Vince  
Passaic County Youth Services Commission  
401 Grand Street, Room 417  
Paterson, New Jersey 07505

RECEIVED  
DEPT HUMAN SERVICES  
2015 OCT 29 A 7:11

Dear Mr. Givens and Ms. Vince:

We are pleased to advise you that the Juvenile Justice Commission has completed processing Passaic County's CY2016 Juvenile Detention Alternatives Initiative Innovations Funding Application Package. Enclosed are the Award Notice, Award Conditions, and Certified Assurances.

Our intent to award Passaic County for CY 16 is as follows:

<b>JDAI -- Innovation Funding</b>	
Innovation Proposal #1	\$63,633.00
Innovation Proposal #2	\$60,000.00
<b>Award Total</b>	<b>\$123,633.00</b>

This award must be signed by the Freeholder Director/County Executive and returned to Safiya L. Baker at the address above. Please also submit a Resolution with a raised seal and ensure that it indicates the award amount. An executed award will then be forwarded to you, upon subsequent signature by the Attorney General.



November 24, 2015  
November 24, 2015  
Office Resolution#: R20150874



John D. Givens & Francine Vince

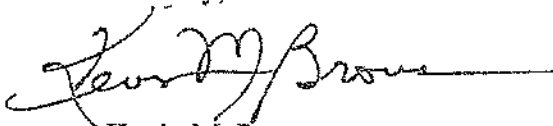
October 23, 2015

Page 2 of 2

As stated in the Special Conditions, any press or media contact in relation to JDAI-Innovations Funding must be coordinated with the Juvenile Justice Commission in advance.

If you have any questions, please contact Safiya L. Baker at (609) 341-3632.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin M. Brown", with a long horizontal line extending to the right.

Kevin M. Brown  
Executive Director

KMB/mmr

Attachments

- c: Anthony J. De Nova III, County Executive, Passaic County
- Denis Ross, Contract Administrator, Passaic County
- Robert Montalbano, Acting Deputy Executive Director of Programs, JJC
- Jennifer LeBaron, Ph.D., Director, Office of Local Programs & Services, JJC
- Paul Sumners, Chief of Budget & Finance, JJC
- Safiya L. Baker, Manager, YSC Grants Management Unit, JJC
- Kelly Smith, Research & Reform Specialist, JJC
- Iris McCoy, Court Liaison Unit, JJC



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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 24, 2015 - 5:30 PM

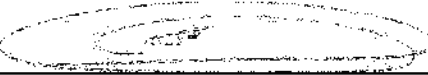
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF THE AFORESAID GRANT AGREEMENT DOAS16AAA014 FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION

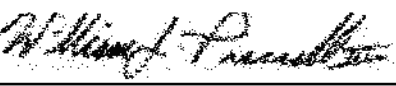
THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150875						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-36						
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 25, 2015

**RESOLUTION AUTHORIZING THE EXECUTION OF THE  
AFORESAID GRANT AGREEMENT DOAS16AAA014  
FROM THE NEW JERSEY DEPARTMENT OF HUMAN  
SERVICES, DIVISION OF AGING SERVICES**

**WHEREAS** the Passaic County Area Agency on Aging has obtained a Grant Agreement DOAS16AAA014 from the New Jersey Department of Human Services, Division of Aging Services for 2016 in the amount of \$2,637,058.00, which is available at this time to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act of 1965, as amended; and

**WHEREAS** these funds for said agreement are set forth in Policy Memorandum 2015-11, I-11, 2016 Area Plan Contract; Contract Application Provisions; Advanced Planning Documents; Intent to Fund/Initial Distribution of Title III, and Related State Match, State Funded and other Federal Programs, for Execution of the 2016-2018 Area Plan Contract (APC), 2016 Area Plan contract Funding Allocations Services, dated September 9, 2015 will be distributed as follows: Title IIIB, \$305,658.00; Title IIIC1, \$330,046.00; Title IIIC2, \$181,718.00; Title IIID, \$16,470.00; Title IIIE, \$116,985.00; with an accompanying New Jersey State Match of \$79,244.00 and an additional grant from the State of New Jersey for the Weekend Home Delivered Meals Program of \$59,576.00; Safe Housing and Transportation Program of \$71,001.00; Adult Protective Service of \$326,065.00, Social Service Block Grant of \$545,054.00; State Home Delivered Meals of \$166,360.00; Care Management Quality Assurance of \$23,810.00;

Medicaid Match of \$31,473.00; COLA of \$333,738.00; NSIP (USDA) of \$49,860.00; and

**WHEREAS** included is a spreadsheet showing 50% of anticipated Federal Title III-B, C-1, C-2, D, E and related State Match, as well as 100% for State Weekend Home Delivered Meals (SWHDM), Safe Housing and Transportation (SHTP), Adult Protective Services (APS), Social Service Block Grant (SSBG), Care Management Quality Assurance (CMQA), Supplemental Funds (Formerly known as COLA - Cost of Living Adjustment), State Home Delivered Meals (SHDM) and Medicaid reimbursement. Also included is the initial 30% allocation of Nutrition Services Incentive Program (NSIP) and 100% allocation of the anticipated Medicaid reimbursement amount; and

**WHEREAS** the balance of Title III, State Match and NSIP funds will be distributed to AAAs in the midyear and final amendments once the notice of grant award is received from the Administration on Aging; and

**WHEREAS** this matter has been recommended by the County's Area Aging Director and was reviewed and recommended for approval by the Freeholder Human Services Committee;

**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 and in the aforementioned 2016 Initial Allocation, the Director and Clerk to the Board be, and they hereby are, authorized to execute the aforesaid Grant Agreement DOAS16AAA014 to carry out the terms thereof, subject

to the actual receipt of the above stated funds from the New Jersey Department of Human Services, Division of Aging Services.

JDP:lc

Dated: November 24, 2015

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the execution of Grant Agreement #DOAS16AAA014 from the New Jersey Department of Human Services, Division of Aging Services for 2016 in the amount of \$2,637,058 to carry out services and programs for the elderly through the Department of Senior Services.

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION Account:

3.

ATTACH A COPY OF *THE REQUISITION FROM EDMUND*:

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

4. AMOUNT OF EXPENDITION:

5. BUDGET ACCOUNT:

6.

7. COMMITTEE REVIEW: DATE

Administration & Finance \_\_\_\_\_

Public Works / Buildings & Grounds \_\_\_\_\_

Planning & Economic Development \_\_\_\_\_

Health, Human Services & Community Affairs \_\_\_\_\_

Law & Public Safety \_\_\_\_\_

Energy \_\_\_\_\_

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

8. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150875

# 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 24, 2015 - 5:30 PM

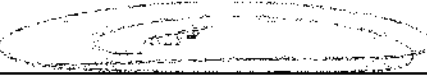
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A "POOL" OF PRE-QUALIFIED AGENCIES TO PERFORM PROFESSIONAL SERVICES PROVIDED BY THE AREA AGENCY ON AGING, ALL AS NOTED IN THE RESOLUTION

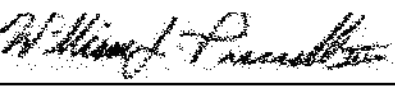
THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150876</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-37						
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 25, 2015

**RESOLUTION AUTHORIZING A “POOL” OF PRE-QUALIFIED AGENCIES TO PERFORM PROFESSIONAL SERVICES PROVIDED BY THE AREA AGENCY ON AGING**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic authorized its Area Agency to advertise for services to be provided in accordance with the development of the Area Plan Contract with the State Department of Human Services, Division of Aging Services for calendar years 2016-2018; and

**WHEREAS** the RFP was issued and proposals were received and reviewed at a competitive contract meeting held on Wednesday, November 4, 2015 by the Director of the Department of Senior Services; and

**WHEREAS** the result and recommendation for a “pool” of pre-qualified agencies to perform the professional service of Nursing Home Respite Placement, Certified Home Health Aides, Personal Emergency Response Systems and Adult Medical Day Care for Passaic County in-house programs; and

**WHEREAS** the following firms are qualified to perform the necessary services on an as-needed basis from January 1, 2016 to December 31, 2018:

- Accredited Health Services, Inc.
- ADT, LLC
- Always There Home Health Care
- A Plus Adult Medical Day Care, LLC
- Bayada Home Health Care, Inc.,
- Bergen Home Care & Nursing, Inc.
- Care Finders Total Care, LLC (Homecare & PERS)
- Christian Health Care Center
- Emerald Health Care Services, Inc.,
- Medscope America Corp.
- Secura Home Health, LLC
- Eastern Nursing Services, I, Inc., DBA Priority Nursing Services

- Res-Care New Jersey, Inc., DBA ResCare HomeCare (Homecare & PERS)
- Visiting Homemaker Service of Passaic County DBA Homecare Options (Homecare & PERS)
- Visiting Therapy Services, LLC

**WHEREAS** this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on November 16, 2015;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic authorizes the award of contract to the above-referenced vendors in accordance with the development of the Area Plan Contract with the State Department of Human Services, Division of Aging Services; and

**BE IT FURTHER RESOLVED** that the Board authorizes the Director and Clerk to enter into any necessary agreements.

JDP:lc

Dated: November 24, 2015



**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution pre-qualifying a "Pool of Qualified" agencies to perform the professional services of Respite/Certified Home Health Aides and Nursing Home Placement, Personal Emergency Response Systems and Medical Adult Day Care for the Department of Senior Services for calendar years 2016, 2017 and 2018.

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

ATTACH A COPY OF *THE REQUISITION FROM EDMUND*:

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

4. AMOUNT OF EXPENDITION:  
5. BUDGET ACCOUNT:

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
  - Clerk to the Board
  - Procurement

**Certified Home Health Aide**

<p><b>Accredited Health Services, Inc.</b>                  235 Moore St., PO Box 585                  Hackensack, NJ 07601                  Tel: 201-342-8844                  Fax: 201-342-8477                  email: eschertm@accreditedhs.com                  Melissa Eschert</p>	<p>Weekday Hourly Rate \$18.00                  Weekend Hourly Rate \$19.00                  Holiday Rate \$19.00                  24-Hour Rate \$185.00                  Geographically Isolated Hourly Rate \$20.00                  RN Rate \$50.00 hour</p>
<p><b>Always There, Inc.</b>                  383 Lafayette Avenue                  Hawthorne, NJ 07506                  Tel: 973-427-7459                  Fax: 973-427-6837                  email: barbs7@aol.com                  Barbara A. Oliver</p>	<p>Weekday Hourly Rate \$17.25 West Milford Area \$18.25                  Weekend Hourly Rate \$18.25 West Milford Area \$19.25                  Holiday Rate time + 1/2                  24-Hour Rate \$200.00                  Geographically Isolated Hourly Rate \$22.00                  RN Rate \$45.00 initial assessment</p>
<p><b>Bayada Home Health Care, Inc.</b>                  1117 Main Street, Suite 202                  Clifton, NJ 07011                  Tel: 973-574-1120                  Fax: 973-574-1127                  email: fvillarreal@bayada.com                  Fredy Villarreal</p>	<p>Weekday Hourly Rate \$18.50                  Weekend Hourly Rate \$18.50                  Holiday Rate \$18.50                  24-Hour Rate \$200.00                  Geographically Isolated Hourly Rate \$18.50                  RN Rate \$45.00</p>
<p><b>Bergen Home Care &amp; Nursing, Inc.</b>                  136 Essex St.                  Hackensack, NJ 07601                  Tel: 201-342-3402                  Fax: 201-342-3405                  email: bergenhomecare@gmail.com                  Prosper Bonvedie</p>	<p>Weekday Hourly Rate \$22.00                  Weekend Hourly Rate \$24.00                  Holiday Rate time &amp; 1/2                  24-Hour Rate \$200.00                  Geographically Isolated Hourly Rate \$24.00                  RN Rate \$60.00</p>
<p><b>Care Finders Total Care, LLC</b>                  171 Main Street, 2nd Floor                  Hackensack, NJ 07601                  Tel: 201-342-5122                  Fax: 201-342-5127                  email: krogers@carefinders.org                  Kevin Rogers</p>	<p>Weekday Hourly Rate \$20.50                  Weekend Hourly Rate \$23.00                  Holiday Rate \$30.75                  24-Hour Rate \$200.00                  Geographically Isolated Hourly Rate \$22.00 north &amp; northwestern P.C.                  RN Rate</p>
<p><b>Emerald Health Care Services, Inc.</b>                  1700 Route 23 North, Suite 125                  Wayne, NJ 07470                  Tel: 973-694-6688                  Fax: 973-694-7277                  email: kkelly@emeraldhealthcareservices.com                  Kevin Kelly</p>	<p>Weekday Hourly Rate \$20.50                  Weekend Hourly Rate \$23.00                  Holiday Rate \$30.75                  24-Hour Rate \$200.00 per day                  Geographically Isolated Hourly Rate \$22.00 upper Passaic Co./WMM Area                  RN Rate</p>
<p><b>Secura Home Health, LLC</b>                  611 Route 46 West #200                  Hasbrouck Heights, NJ 07604                  Tel: 201-403-9300                  Fax: 201-994-4019                  email: dlodato@securahomehealth.com                  Donna Lodato</p>	<p>Weekday Hourly Rate \$19.00                  Weekend Hourly Rate \$21.00                  Holiday Rate \$21.00                  24-Hour Rate \$200.00                  Geographically Isolated Hourly Rate \$21.00                  RN Rate \$80.00</p>

Introduced on: November 24, 2015  
 Adopted on: November 24, 2015  
 Official Resolution#: R20150876

con't

<b>Eastern Nursing Services, I, Inc., dba Priority Nursing Services</b> 60 Park Place, Suite 1106 Newark, NJ 07102 Tel: 800-540-6957 Fax: 973-732-1834 email: cnuzzopriority@aol.com Charlie Nuzzo	Weekday Hourly Rate \$20.50 Weekend Hourly Rate \$22.50 Holiday Rate \$22.50 24-Hour Rate \$200.00 Geographically Isolated Hourly Rate \$25.00 RN Rate \$75.00
<b>Res-Care New Jersey, Inc.</b> dba ResCare Homecare 80 Pompton Avenue, Suite 302 Verona, NJ 07044 Tel: 973-233-9800 Fax: 973-233-9804 email: shari.mccarten@rescare.com Shari McCarten, branch manager	Weekday Hourly Rate \$18.50 Weekend Hourly Rate \$18.50 Holiday Rate \$27.75 24-Hour Rate \$200.00 Geographically Isolated Hourly Rate \$20.00 RN Rate \$100.00 per visit
<b>Visiting Homemaker Service of Passaic Co.</b> 2 Market Street Paterson, NJ 07501 Tel: 973-523-1224 Fax: 973-523-5228 email: alexbarry@homecareoptions.com Alexis Barry	Weekday Hourly Rate \$18.50 Weekend Hourly Rate \$24.00 Holiday Rate \$24.00 24-Hour Rate \$160.00 Geographically Isolated Hourly Rate \$19.50 RN Rate \$65.00
<b>Visiting Therapy Services, LLC</b> 188 Newark Pompton Tpke. Little Falls, NJ 07424 Tel: 877-887-3574 Fax: 862-279-7580 email: vtksirby@yahoo.com Kirby Masip	Weekday Hourly Rate \$15.50 Weekend Hourly Rate \$16.50 Holiday Rate \$23.25 24-Hour Rate \$180.00 Geographically Isolated Hourly Rate \$23.25 RN Rate \$80.00
<b>Adult Medical Day Care</b>	
<b>A Plus Adult Medical Day Care, LLC</b> 575 East 18th Street Paterson, NJ 07514 Tel: 973-977-9100 Fax: 973-977-2023 email: aplusadmi36@gmail.com Lenny Kruglyak	Daily Rate \$78.50
<b>Christian Health Care Center</b> 301 Sicomac Avenue Wyckoff, NJ 07481 Tel: 201-848-5888 Fax: 201-848-5854 email: dstruyk@chccnj.org Douglas Struyk	Daily Rate \$78.50

<b>Personal Emergency Response System (PERS)</b> <b>Care Finders Total Care, LLC</b> 171 Main Street, 2nd Floor Hackensack, NJ 07601 Tel: 201-342-5122 Fax: 201-342-5127 email: krogers@carefinders.org Kevin Rogers	Monthly Rate \$35.00 Install Rate \$90.00
<b>ADT, LLC</b> 32100 U.S. Highway 19 North Palm Harbor, FL 34684 Tel: 877-456-1787 Fax: 877-666-4390 email: sdauler@adt.com Samuel C. Dauler	Monthly Rate Traditional landline \$21.99 Cellular Alert \$28.99
<b>Medscope America Corporation</b> 259 E. Lancaster Ave., Suite 101 Wynnewood, PA 19096 Tel: 800-645-2060 Fax: 610-896-7233 email: referrals@medscope.org Raymond Smith	Monthly Rate \$24.95
<b>Res-Care New Jersey, Inc.</b> dba Rescare Homecare 80 Pompton Ave., Suite B04 Verona, NJ 07044 Tel: 973-233-9800 email: kathleen.goodling@rescare.com Kathleen Goodling	Monthly Rate \$29.99
<b>Visiting Homemaker Service of Passaic Co.</b> 2 Market Street Paterson, NJ 07501 Tel: 973-523-1224 Fax: 973-523-5228 email: alexbarry@homecareoptions.com Alexis Barry	Monthly Rate \$35.00 Install Rate \$35.00

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF CULVERT NO. 1600-184 COLFAX AVENUE OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, 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#		R20150877					
Meeting Date		11/24/2015					
Introduced Date		11/24/2015					
Adopted Date		11/24/2015					
Agenda Item		I-38					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: November 25, 2015

Res Pg: 1.38-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS  
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT  
OF BIDS FOR THE PROJECT KNOWN AS THE  
REPLACEMENT OF CULVERT NO. 1600-184 COLFAX  
AVENUE OVER ACID BROOK IN THE BOROUGH OF  
POMPTON LAKES, NEW JERSEY**

**WHEREAS** the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Replacement of Culvert No. 1600-184 Colfax Avenue over Acid Brook in the Borough of Pompton Lakes, NJ; and

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

**WHEREAS** by letter dated November 10, 2015 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

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

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

November 24, 2015



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

November 10, 2015

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

PROJECT: Replacement of Culvert No. 1600-184  
Colfax Avenue over Acid Brook  
Borough of Pompton Lakes, Passaic County  
**APPROVAL OF PLANS AND SPECIFICATIONS  
AUTHORIZATION TO BID**

Dear Members of the Board:

The County's Consultant, Remington Vernick & Arango Engineers of Secaucus, NJ, has designed and prepared the proposed Replacement of Culvert No. 1600-184, Colfax Avenue over Acid Brook in the Borough of Pompton Lakes.

My office has reviewed the Plans and Specifications and find them in conformance with Passaic County and other Engineering Standards.

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of November 9, 2015.

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

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

/jcp  
cc: Chair, Public Works and Buildings & Grounds Committee  
County Administrator  
County Counsel

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution: R-2015-087

# 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A FUNDS EXCHANGE PROGRAM - COST REIMBURSEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT AS IT PERTAINS TO THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON, 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

<b>Official Resolution#</b>		<b>R20150878</b>					
Meeting Date		11/24/2015					
Introduced Date		11/24/2015					
Adopted Date		11/24/2015					
Agenda Item		I-39					
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 25, 2015



**RESOLUTION AUTHORIZING A FUNDS EXCHANGE PROGRAM  
- COST REIMBURSEMENT AGREEMENT BY AND BETWEEN  
THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY  
DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL  
AID & ECONOMIC DEVELOPMENT AS IT PERTAINS TO THE  
REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE  
PASSAIC RIVER IN THE CITY OF PASSAIC AND BOROUGH OF  
WALLINGTON, NJ**

**WHEREAS** the County of Passaic previously applied for Federal and State transportation funding in connection with a project known as the Replacement of the Eighth Street Bridge over the Passaic River in the City of Passaic and Borough of Wallington in Passaic and Bergen Counties; and

**WHEREAS** as part of this funding application, the County of Passaic has been notified that the New Jersey Department of Transportation Division of Local Aid and Economic Development authorized funding in the amount of \$13,219,041.00 to construct the replacement of the bridge; and

**WHEREAS** in order to receive these funds it is necessary that the County of Passaic execute a Funds Exchange Program-Cost Reimbursement Agreement with the said NJDOT; and

**WHEREAS** the Passaic County Engineer is recommending that the Board of Chosen Freeholders of the County of Passaic execute this Agreement as set out in his November 17, 2015 letter, a copy of which is attached hereto and made part hereof; and

**WHEREAS** this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its

November 9, 2015 meeting at which time it was recommended to the full Board for approval.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Funds Exchange Program - Cost Reimbursement Agreement in the amount of \$13,219,041.00 in order to construct the bridge project known as the Replacement of the Eighth Street Bridge over the Passaic River in the City of Passaic and Borough of Wallington in Passaic and Bergen Counties, NJ.

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

November 24, 2015



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.39-4

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

November 17, 2015

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

**Re: Replacement of the Eighth Street Bridge  
Over the Passaic River  
City of Passaic and Borough of Wallington  
Passaic and Bergen County  
Agreement No. 2015-DT-BLA1-FEP-02- Construction**

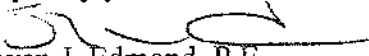
Dear Members of the Board:

This Office has received four copies of the Agreement No. 2015-DT-BLA1-FEP-02, a cost reimbursement agreement in the amount of \$13,219,041.00 between the New Jersey Department of Transportation, Division of Local Aid and Economic Development and the County of Passaic, for the Replacement of Eighth Street Bridge over the Passaic River-Construction Phase.

This Agreement was reviewed and discussed by the Public Works Committee at its meeting on November 9, 2015 and was recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Director and the Clerk to sign and execute the Agreement No. 2015-DT-BLA1-FEP-02

Very truly yours,

  
Steven J. Edmond, P.E.  
County Engineer

SJE:AM:am  
Attachment

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

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150878

Local Aid and Economic Development

Agreement No.: 2015-DT-BLA1-FEP-02

DUNS Number (Local Public Agency): \_\_\_\_\_

Contact Name and Phone Number: Joseph A. Birchenough 973 601-6706

**FUNDS EXCHANGE PROGRAM -COST REIMBURSEMENT AGREEMENT**

Project/Phase: **Eighth Street Bridge/Construction**

Municipality: **Passaic City/Wallington Borough**, County: **Passaic/Bergen**

This Cost Reimbursement Agreement ("Agreement") is made as of the \_\_\_\_\_ day of \_\_\_\_\_, by and between the **County of Passaic**, having its offices at **401 Grand Street Paterson, NJ 07505** ("Recipient") and the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Development, having its offices at 1035 Parkway Avenue, Trenton, NJ 08625 ("State");

WITNESSETH:

WHEREAS, Recipient proposes to be a "Local Public Agency" that is sponsoring a Project eligible for funding pursuant to the terms and conditions of this Agreement; and

WHEREAS, the Project may be included in the Metropolitan Planning Organization Transportation Improvement Program and the State Transportation Improvement Program; and

WHEREAS, the State may award Recipient funds to finance the Project ("Project Fund"); and

WHEREAS, Recipient and the State desire to specify the conditions applicable to the financing of the costs of the Project out of the Project Fund and the obligations of Recipient and the State with respect to the Project; and

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, and pursuant to all state, and local laws and ordinances, Recipient and the State hereby agree as follows:

1. Description of Project – Scope of Work

A detailed Project description is included in the Project Scope of Work and Cost Estimate attached to this Agreement.

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the Project is completed and all payment vouchers have been paid subject to Section 6 below or until, based on inactivity as defined in Section 6.2(b) below, the State demands the return of some or all funds allocated. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of **September 30, 2015**. All such work shall be completed by **December 30, 2018**, unless either terminated or extended by written authorization of the State.

2.2 This Agreement may be terminated by either party upon thirty (30) days written notice to the other party. In the event the State terminates the agreement for any reason other than abandonment or inactivity, the State shall compensate the Recipient for work actually performed. In the event the State terminates the

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150878

## Local Aid and Economic Development

Agreement for abandonment or inactivity, the State may demand the return of all funds or the remaining funds, at its own discretion. In the event the Recipient terminates the Agreement, the State in its discretion will determine compensation, if any, to be paid.

- 2.3 The Project shall not be sold, assigned or ownership transferred without the consent of the State. In the event the Project is sold to a non-public entity for a non-public use or any use inconsistent with the terms of this Agreement, this Agreement shall be deemed terminated and the State shall be reimbursed for all money paid.

### 3. Plans and Specifications

- 3.1 Recipient shall prepare, or have prepared, if required by the State, environmental documents, engineering documents, plans, specifications and estimates for the Project and shall submit them to the State for review. A Professional Engineer licensed to practice in New Jersey must prepare the plans and specifications. The State shall review the engineering documents, plans and specifications for conformance to program requirements and design standards. All design work shall conform to the applicable American Association of State Highway and Transportation Officials (AASHTO) design criteria, the current Manual on Uniform Traffic Control Devices (MUTCD), and the New Jersey Department of Transportation Bicycle Compatible Roadway and Bikeways Planning and Design Guideline. However, the design of traffic barriers and drainage systems shall conform to the New Jersey Department of Transportation Roadway Design Manual. All workmanship and materials shall conform to the New Jersey Department of Transportation 2007 Standard Specifications for Road and Bridge Construction. If there is a deviation from the standards, the Recipient shall notify the State in writing of any deviation from the standards and shall accept any and all responsibility for any injury and damage by such deviation to any person or property and shall indemnify the State as outlined in this Agreement. A design exception may be executed when it can be documented to the State's satisfaction that a lesser design value is the best practical alternative. The factors to be considered when determining if a lesser design value should be elected shall include social economic and environmental impacts together with safe and efficient traffic operations.

Approval for the design exception shall be based upon Division of Local Aid Policy Number 005.00 as follows:

All Design Exceptions for Local Aid projects on non-National Highways System (non-NHS) roadways must be prepared by a licensed professional engineer in the State of New Jersey and approved by the sponsor via a design exception certification.

Projects that are on NHS roads must follow the procedure outlined in the NJDOT Design Exception manual including approval by the Director of Design Services and the Federal Highway Administration.

The above applies regardless of funding source. The State shall notify Recipient when the project is acceptable for bidding.

- 3.2 For reimbursement of allowable costs, project limits cannot be exceeded, plans and specifications altered, construction change orders issued, or items added or deleted from Project without prior written approval of the State.
- 3.3 The Recipient shall designate a Resident Engineer who shall be empowered to represent the Recipient in connection with the administration of the Project, and shall be responsible for the monitoring and inspection of all work performed by its contractors.

## Local Aid and Economic Development

## 4. Projects Eligible for Funding

Right of Way Acquisition Projects

- 4.1 Recipient shall acquire right of way parcels in accordance with applicable federal and state requirements, including, but not limited to, 49 C.F.R. 24, 23 C.F.R. 710.203, N.J.S.A. 20:4-1 et seq., New Jersey, Department of Transportation, Right of Way Acquisition Manual which may be found at: the <http://www.state.nj.us/transportation/eng/documents/BDC/pdf/ROWAcquistitionManual20120601.pdf> and New Jersey, Department of Transportation, Right of Way Engineering Manual which may be found at: <http://www.state.nj.us/transportation/eng/documents/ROWE/>.
- 4.2 Recipient shall be responsible for preparing all maps and other documents required by the New Jersey, Department of Transportation, Right of Way Acquisition Manual and Right of Way Engineering Manual referenced above.
- 4.3 Eligible costs for right of way acquisition projects shall include:
- a. Cost of real property which shall be based on the actual purchase price of the parcel or easement, after negotiating a purchase agreement, or the just compensation amount as determined by a court, and
  - b. Associated direct costs of acquisition including appraisal fees, cost estimates, right of way plan preparation, title work, cost to acquire real property, cost of administrative settlements, relocations, and damages pursuant to 23 C.F.R. 710.203.
- 4.4 Any amount paid to the Recipient under this Agreement for a parcel or easement that is later declared to be in excess and sold, may be recovered by the State.

Design Projects

- 4.5 Recipient shall provide professional design services for the Project ("Design Work") in accordance with the New Jersey Department of Transportation 2007 Standard Specifications for Road and Bridge Construction and the State of New Jersey Standard Terms and Conditions.
- 4.6 Recipient warrants that the engineering services shall be performed or approved by an engineer licensed by the State of New Jersey Board of Professional Engineers and Land Surveyors to practice in the State of New Jersey.
- 4.7 Recipient covenants that Design Work will comply with all applicable laws and other requirements of state and local governmental bodies including applicable American Association of State Highway and Transportation Officials (AASHTO) design criteria, the current Manual on Uniform Traffic Control Devices (MUTCD), and the New Jersey Department of Transportation Bicycle Compatible Roadway and Bikeways Planning and Design Guideline.
- a. Certain projects shall require the pre-approval of the State, prior to the design phase, as to the applicable standards that apply, as follows:

## Local Aid and Economic Development

- ii. Projects that intersect State highways,
  - iii. Projects with railroad crossings within the project limits or 100 feet outside the project limits, or
  - iv. Projects with railroad crossings outside the project limits where the project could impact traffic flow across the railroad crossing.
- 4.8 Recipient shall prepare, or have prepared any necessary environmental documents, engineering documents, plans, specifications and estimates for the Project as required by Section 3.1 of this Agreement.
- 4.9 The Recipient shall not proceed with any Design Work for which reimbursement shall be sought without the specific written authorization of the State.
- 4.10 Recipient shall submit to the State documentation of the consultant selection process or use of in-house forces and final negotiated consultant cost proposal. The use of in-house staff is permitted but is subject to the approval of the State. In order to use in-house staff for design work, Recipient must allow the State to review its project accounting systems and be cost-basis approved by the State.
- 4.11 If Recipient is not performing design work in-house, Recipient shall solicit proposals for the work in accordance with all state laws, rules and regulations. Upon receipt of proposals from responsible design consultants, Recipient shall select professional services based upon qualifications and shall furnish the name of such consultant to the State for concurrence. Recipient agrees not to contract with any consultant to whom the State has made a reasonable and timely objection.
- 4.12 Recipient or its consultant shall be required to submit a design schedule to the State which should include, at a minimum, the submission dates for project plans and descriptions for Executive Order 215 determination, environmental screening, environmental permits/approvals, preliminary plans specifications, and estimate, and for the funding authorization request package.
- 4.13 Funds for design work shall be authorized by the State once the design authorization submission has been approved. Within ten years of the date of design authorization, the project must be awarded to a construction contractor. Failure to comply with the requirements of this provision will result in the recovery of all funds previously expended.
- 4.14 Recipient agrees that the monies requisitioned from the Project Fund will be used only to reimburse actual, eligible costs and for no other purpose. Recipient agrees that it shall provide to the State, upon demand and at no cost to the State, such documentation as will enable the State to determine that the proceeds of the Project Fund have been applied solely to the costs of the Project.
- 4.15 When the Recipient considers the design work to be finally complete, Recipient shall request that the State's representative make a final review of the plans and specifications. If it is determined, after such review, that the design work has been completed in accordance with all applicable laws and requirements, Recipient shall submit a final invoice to the State and the State shall disburse an amount equal to the approved final payment. Upon payment of the amount approved for final payment, the State shall be released from any further responsibility in connection with the Project Fund and the Project design work.
- 4.16 The Recipient and its consultant will comply with Chapter 51/Executive Order 117 Certification and Disclosure of Political Contributions and will submit the Chapter 51/Executive Order 117 Certification and Disclosure form, certifying that no contributions prohibited by Chapter 51 have been solicited or

## Local Aid and Economic Development

made by the Recipient and reporting all contributions the Recipient made during the preceding four years to any political organization organized under 26 U.S.C. §527 of the Internal Revenue Code that also meets the definition of a "continuing political committee" within the mean of N.J.S.A. 19: 44A-3(n) and N.J.A.C. 19: 25-1.7.

Construction Projects

- 4.17 Recipient shall complete or cause the completion of work on the Project ("Project Work") in accordance with the plans and specifications approved by the State.
- 4.18 Recipient covenants that Project Work will comply with all applicable laws and other requirements of state and local governmental bodies. Recipient shall obtain all permits and licenses necessary to complete Project Work.
- 4.19 The Recipient shall not advertise the project until the State provides written authorization to proceed and the Recipient shall not proceed with any Project Work for which reimbursement shall be sought without the written authorization of the State.
- 4.20 Recipient shall solicit bids for the work in accordance with all state laws, rules and regulations applicable to public bidding. The Recipient shall advertise the project within sixty (60) days of the State's authorization of funds and must award the project within six months of authorization of funds. Upon receipt of bids from responsible contractors, Recipient shall select the contractor submitting the lowest responsive bid. Within thirty (30) days of the award of the contract, the Recipient shall submit:
- a. One copy of the summary of construction bids showing all bid quantities, unit prices, and amounts for the construction of pay items, and
  - b. A fully executed and sealed resolution awarding the contract to the lowest responsible bidder, which shall be subject to the approval of the State.

Once the State has received all of the information listed above, it shall notify Recipient in writing whether it has been approved. Recipient agrees not to contract with any contractor to whom the State has made a reasonable and timely objection. Professional services for construction services should be competitively selected based upon qualifications.

- 4.21 Recipient agrees that the monies requisitioned from the Project Fund will be used only to reimburse actual, eligible Project costs and for no other purpose. Recipient agrees that it shall provide to the State, upon demand and at no cost to the State, such documentation as will enable the State to determine that the proceeds of the Project Fund have been applied solely to the costs of the Project.
- 4.22 Upon written request of the State, the Recipient shall cause its contractor to provide payment and performance bonds in an amount equal to 100% of the cost of the Project Work. A surety company satisfactory to the State and qualified to do business in the State of New Jersey shall execute such bonds. Copies of all bonds shall be delivered to the State upon request. Only those sureties listed in the US Treasury Department Circular 570 and authorized to do business in the State shall furnish the surety bonds.
- 4.23 Recipient agrees that it will cause its contractor to comply with the appropriate statutes and regulations concerning use of foreign materials as required by Section 106.03 of the New Jersey Department of Transportation's 2007 Standard Specifications.
- 4.24 Recipient and its contractor will comply with Chapter 51/Executive Order 117 Certification and Disclosure of Political Contributions and will submit the Chapter 51/Executive Order 117 Certification



## Local Aid and Economic Development

and Disclosure form, certifying that no contributions prohibited by Chapter 51 have been solicited or made by the contractor and reporting all contributions the contractor made during the preceding four years to any political organization organized under 26 U.S.C. §527 of the Internal Revenue Code that also meets the definition of a "continuing political committee" within the mean of N.J.S.A. 19: 44A-3(n) and N.J.A.C. 19: 25-1.7.

- 4.25 When Recipient considers the Project to be finally complete, Recipient shall request that the State's representative make a final inspection of the Project. If it is determined, after such inspection, that the Project has been completed in accordance with the plans and specifications, Recipient shall prepare and submit to the State a certification that the final inspection has been made and the cost of the Project has actually been incurred in accordance with the provisions of the Agreement. Upon receipt, the State shall disburse an amount equal to the approved final payment. Upon payment of the amount approved for final payment, the State shall be released from any further responsibility in connection with the Project Fund and the Project. The New Jersey Department of Transportation, Division of Local Aid and Economic Development will monitor maintenance of completed Project by the Recipient. Failure to maintain Project will result in the withholding of funds payable to the Recipient on other State funded programs.

## 5. Insurance

- 5.1 Recipient shall maintain or cause to be maintained:

- (a) General Comprehensive Liability Insurance in the minimum amount of \$1,000,000.00 combined single limit plus \$1,000,000.00 in an umbrella policy. This insurance shall specifically provide for coverage of the State as an additional insured and shall provide for coverage at least as broad as the standard, basic unamended commercial general liability policy and shall be endorsed to include broad form contractual liability coverage, independent contractor's coverage and completed operations coverage.
- (b) Automobile Liability Insurance in the minimum amount of \$1,000,000.00.
- (c) Workers Compensation Insurance in the amount required by law.

- 5.2 A copy of each insurance policy shall be made available to the State upon request.

- 5.3 Recipient shall cause to be maintained Errors and Omissions, Professional Liability Insurance and/or Professional Malpractice Insurance sufficient to protect against liabilities arising out of professional obligations performed pursuant to the requirements of this Agreement. This insurance shall be in the minimum amount of \$1,000,000.00.

- 5.4 Recipient expressly understands and agrees that any insurance protection required by this Agreement shall in no way limit the obligations assumed by Recipient pursuant to this Agreement and shall not be construed to relieve Recipient of liability in excess of such coverage, nor shall it preclude the State from taking such other actions as are available to it under any other provision of this Agreement or otherwise in law.

## 6. Disbursement of Project Fund

### 6.1

- (a) The State shall disburse monies from the Project Fund to Recipient in order to reimburse actual, eligible costs associated with Project Work in accordance with the terms and conditions of this Agreement. Only those costs specifically enumerated in the Project Scope of Work and Cost Estimate attached to this Agreement and outlined below will be eligible for reimbursement. Nothing

Local Aid and Economic Development

contained herein shall impose upon the State any obligation to ensure the proper application of the monies paid to Recipient from the Project Fund. Furthermore, nothing contained herein shall impose any obligation upon the State to pay to Recipient any monies in excess of the Project Fund. The Recipient shall reimburse the Consultant/Contractor for allowable expenses after the receipt of properly prepared payment vouchers as outlined in Section 6.2 of this Agreement. All monies shall be subject to appropriations and availability of funds.

(b) The total cost of the project by the Recipient for completion of the Project Scope of Work in this Agreement shall not exceed \$13,219,041.00, with an approved budget as follows:

<u>Local Public Agency</u>	<u>Agreement Amount</u>	<u>LPA in-House</u>	<u>Total</u>	<u>Date Authorized</u>	<u>Date for Completion</u>
<u>County of Passaic</u>	<u>13,219,041.00</u>	<u>0</u>	<u>13,219,041.00</u>	<u>9/30/15</u>	<u>12/30/18</u>

- (c) The actual agreement will be adjusted and/or modified unilaterally by the State to reflect the Project costs as determined by the bid amount.
- (d) The final eligible costs incurred by the Recipient during the Project may be reimbursed by the State, subject to prior written approval, the availability of funds, and at the State's sole discretion.

6.2

- (a) Recipient shall prepare and submit payment vouchers for payment for approval by the State within three months of initial billing by the contractor or design consultant, or six months from award, whichever is first. Payment vouchers may be submitted as frequently as every month at most but are required at least quarterly.
- (b) If Recipient does not comply with the aforementioned time periods for submitting payment vouchers, the State may determine that the Project is deemed "inactive" and, as a result, Project funds may be withdrawn by the State. Also see Section 2.1. Recipient may also be determined inactive, at the discretion of the State, for the following reasons: failure to perform work properly, failure to complete the project as proposed, failure to properly submit or complete the close out documents, or any reason that the State may determine based upon the project status and remaining work to be performed. The payment vouchers shall state, with proper documentation, the amounts due Recipient for actual, eligible costs incurred in connection with the Project. The Recipient shall maintain a complete set of time sheets, records and accounts to identify eligible salaries, fringe benefits, leave, and non-salary direct expenses incurred in support of the Project, as well as material records, certifications, and as-built quantities.
- (c) The parties agree that the State has sole discretion to modify the initial agreement amount to reflect the actual, eligible costs for the Project work at the time of the award concurrence.
- (d) Progress Reports will accompany all payment vouchers and shall include:
  - i. A narrative description of work performed during the payment period and any difficulties or delays encountered;
  - ii. A comparison of actual accomplishments to the goals established for the payment period;
  - iii. A comparison, by tasks, of costs incurred with amounts budgeted, and;

## Local Aid and Economic Development

- iv. A comparison, by task, of work performed compared to the schedule, including a percentage of the total work completed. This requirement can be met by including a bar chart showing schedule timing and actual progress.
  - v. Copies of contract compliance documents as completed for the voucher payment period by the resident engineer that is designated by the Recipient, a complete set of which shall be furnished by the State at kickoff and/or preconstruction meetings.
- (e) The State shall review and verify such payment vouchers for payment and remunerate the Recipient for direct and indirect costs incurred up to a maximum Project approved budget of \$13,219,041.00 stated in this Agreement for satisfactorily completing the Project.

## 6.3

- (a) The State shall make partial payments to the Recipient toward the actual, eligible costs for the Project work upon the receipt of properly drawn payment voucher for a percentage of work completed on the Project during the period as shown on the accompanying progress report. Where there is a disagreement between the State and the Recipient concerning the percentage of work completed during any given period, that dispute shall be resolved in accordance with Paragraph 19.3 of this Agreement.
- (b) Recipient may submit payment vouchers totaling up to 90% of the lesser of either the authorized amount or the amount eligible for State funding participation. Recipient shall submit a final payment voucher, within six months of final inspection, along with any necessary close out documents, for reimbursement of the remaining 10%, following receipt of written final acceptance of the Project by the State.

## 6.4

- (a) The Recipient shall remain responsible for satisfactory performance of all work.
- (b) All work performed by contractors and subcontractors on the Project shall be treated as being performed by the Recipient.
- (c) Recipient will be paid the actual, eligible costs for the work of each contractor and consultant. The actual, eligible costs shall be considered full compensation for all costs incurred by the Recipient relative to the work performed by each contractor and consultant. Payment of the actual, eligible costs shall be made on monthly or quarterly payment vouchers submitted by the Recipient based upon the percentage of the contracted work completed as shown in the Recipient's monthly progress reports.
- (d) Recipient shall require its contractors and consultants to comply with the applicable cost principles set forth in Section 6.2 above and the requirements of Section 8 below by placing equivalent provisions in their contracts.

7. Audit Requirements

- 7.1 The Recipient shall provide the State with a fiscal year, organization-wide audit that has been conducted in accordance with the requirements of State Circular Letter 04-04-OMB, Single Audit Policy for Recipients of Federal Grants, State Grants and State Aid and the Single Audit Act of 1984 as amended (Federal OMB Circular A-133). The Recipient shall ensure that the State receives the audit within the prescribed submission period and that this Agreement is listed on the appropriate Schedule of Financial

## Local Aid and Economic Development

7.2 The State, or its agents, shall be entitled to perform an audit at the following times:

- (a) At any time during the performance of work set forth in this Agreement.
- (b) During a period of up to three (3) years after either the date of payment of the Final Invoice or a date mutually agreed to by the parties.

7.3 The Recipient acknowledges that changes in payment due the Recipient resulting from audits performed by the State shall be made as follows:

- (a) In the event of overpayment by the State, the Recipient shall refund the amount of such overpayment within thirty (30) days of the request by the State. In the event the Recipient fails to comply with said request, the State is hereby authorized to deduct such overpayment from other monies due the Recipient under the terms of this Agreement or any other agreement between the State and the Recipient. Furthermore, the Recipient expressly understands and agrees that the provisions of this section shall in no way be construed to relieve the Recipient from any liability, or preclude the State from taking any other actions as are available to it under any other provisions of this Agreement or otherwise at law. The terms of this section shall survive the expiration or termination of the Agreement.

- (b) In the event of underpayment by the State, the State shall pay sufficient funds to the Recipient to correct the underpayment as soon as is practicable.

- (c) The Recipient shall include in the Final Invoice the following release clause:

"In consideration of the requested payment of this Final Invoice, the [Recipient] hereby releases the State of New Jersey and the New Jersey Department of Transportation, their agents, officers and employees, from all claims and liabilities arising from work done or services performed under this Agreement."

- (d) Payment to the Recipient for a Final Invoice does not waive either the right of the State to establish adjustments and to collect overpayments that are disclosed by audits performed subsequent to payment of the Final Invoice, or the right of the Recipient to underpayments based upon adjustments disclosed by said audits.

## 8. Inspections

Recipient shall permit the State or any authorized representative, free access to the Project with the right to examine, visit and inspect, at any reasonable time, all work completed or in progress, labor performed and materials furnished in connection with the Project as well as Recipient's accounts, books and records, including its receipts, disbursements, contracts and any other matters relating thereto. Recipient shall supply such reports and information as the State shall reasonably request. All accounts, books, records and other documents related to the Project shall be retained by Recipient for a period of three years after final payment is received from the State.

## 9. Indemnification

Recipient shall indemnify, defend, protect and hold harmless the State of New Jersey and its agents, servants and employees from and against any and all liability, fines, suits, claims, demands and actions, costs and reasonable expenses of any kind or nature or by anyone whomsoever, including, but not limited to, claims for personal injury, wrongful death, property damage and contractual liability due to or arising in any way out of the

## Local Aid and Economic Development

performance of any services, actions or operations in connection with the Project or any breach of this Agreement unless caused solely by the gross negligence or default of the State or its agents, servants or employees; provided, however, that the State shall give Recipient prompt notice thereof. If Recipient shall be required to defend in any action or proceeding pursuant to this Section 9 to which action or proceeding the State is made a party, the State shall be entitled to participate in the matter, at its election and sole cost; provided, however, that any such action by the State does not limit or make void any liability of Recipient in respect to the claim or matter in question.

10. Abandonment of Project

It is understood and agreed by and between the parties hereto that Recipient shall complete the Project to provide a safe and usable unit and shall not be entitled to abandon the Project. If the Recipient abandons the Project during any phase (planning, design, construction, etc.) all funds expended by the State will be reimbursed by the Recipient to the State. The determination that the project has been abandoned shall be at the sole discretion of the State.

11. No Personal Liability

Notwithstanding anything to the contrary contained herein, the parties hereto specifically understand and agree that there shall be no personal liability imposed on the officers, employees or agents of Recipient or the State with respect to any of the covenants or conditions of this Agreement.

12. Equal Opportunity

12.1 Recipient hereby agrees that it will incorporate or cause to be incorporated into any contract for construction work, or modification thereof, as defined under the laws of the State of New Jersey, N.J.S.A. 10:5-31 et seq., which is paid for in whole or in part, directly or indirectly, with proceeds from the Project Fund the following equal opportunity clause:

- (a) The Contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the Contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.
- (b) The Contractor or subcontractor, where applicable, will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.
- (c) The Contractor or subcontractor, where applicable, will send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in places available to employees and applicants for employment.

## Local Aid and Economic Development

- (d) The Contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.
- (e) When hiring or scheduling workers in each construction trade, the Contractor or subcontractor agrees to make good faith efforts to employ minority and women workers in each construction trade consistent with the targeted employment goal prescribed by N.J.A.C. 17:27-7.2; provided, however, that the Division of Public Contracts Equal Employment Opportunity Compliance (hereafter "Division") may, in its discretion, exempt a Contractor or subcontractor from compliance with the good faith procedures prescribed by the following provisions, i, ii, and iii, as long as the Division is satisfied that the Contractor or subcontractor is employing workers provided by a union which provides evidence, in accordance with standards prescribed by the Division, that its percentage of active "card carrying" members who are minority and women workers is equal to or greater than the targeted employment goal established in accordance with N.J.A.C. 17:27-7.2. The Contractor or subcontractor agrees that a good faith effort shall include compliance with the following procedures:
- i. If the Contractor or subcontractor has a referral agreement or arrangement with a union for a construction trade, the Contractor or subcontractor shall, within three business days of the contract award, seek assurances from the union that it will cooperate with the Contractor or subcontractor as it fulfills its affirmative action obligations under this contract and in accordance with the rules promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as supplemented and amended from time to time and the Americans with Disabilities Act. If the Contractor or subcontractor is unable to obtain said assurances from the construction trade union at least five business days prior to the commencement of construction work, the Contractor or subcontractor agrees to afford equal employment opportunities to minority and women workers directly, consistent with this chapter. If the Contractor's or subcontractor's prior experience with a construction trade union, regardless of whether the union has provided said assurances, indicates a significant possibility that the trade union will not refer sufficient minority and women workers consistent with affording equal employment opportunities as specified in this chapter, the Contractor or subcontractor agrees to be prepared to provide such opportunities to minority and women workers directly, consistent with this chapter, by complying with the hiring or scheduling procedures prescribed under (ii) below; and the Contractor or subcontractor further agrees to take said action immediately if it determines or is so notified by the Division that the union is not referring minority and women workers consistent with the equal employment opportunity goals set forth in this chapter.
  - ii. If good faith efforts to meet targeted employment goals have not or cannot be met for each construction trade by adhering to the procedures of (i) above, or if the Contractor does not have a referral agreement or arrangement with a union for a construction trade, the Contractor or subcontractor agrees to take the following actions:
    - A. To notify the Public Agency Compliance Officer, the Division, and minority and women referral organizations listed by the Division pursuant to N.J.A.C. 17:27-5.3, of its workforce needs, and request referral of minority and women workers;
    - B. To notify any minority and women workers who have been listed with it as awaiting available vacancies;
    - C. Prior to commencement of work, to request that the local construction trade union refer minority and women workers to fill job openings, provided the Contractor or subcontractor has a referral agreement or arrangement with a union for the construction trade;
    - D. To leave standing requests for additional referral to minority and women workers with the local construction trade union, provided the Contractor or subcontractor has a referral agreement or arrangement with a union for the construction trade, the State Training and Employment Service and other approved referral sources in

## Local Aid and Economic Development

the area;

- E. If it is necessary to lay off some of the workers in a given trade on the construction site, layoffs shall be conducted in compliance with the equal employment opportunity and non-discrimination standards set forth in this regulation, as well as with applicable State and Federal court decisions;
  - F. To adhere to the following procedure when minority and women workers apply or are referred to the Contractor or subcontractor:
  - G. The contractor or subcontractor shall interview the referred minority or women worker.
  - H. If said individuals have never previously received any document or certification signifying a level of qualification lower than that required in order to perform the work of the construction trade, the Contractor or subcontractor shall in good faith determine the qualifications of such individuals. The Contractor or subcontractor shall hire or schedule those individuals who satisfy appropriate qualification standards in conformity with the equal employment opportunity and non-discrimination principles set forth in this chapter. However a Contractor or subcontractor shall determine that the individual at least possesses the requisite skills and experience recognized by a union, apprentice program or a referral agency, provided the referral agency is acceptable to the Division. If necessary, the Contractor or subcontractor shall hire or schedule minority and women workers who qualify as trainees pursuant to these rules. All of the requirements, however, are limited by the provisions of (iii) below.
  - I. The name of any interested women or minority individual shall be maintained on a waiting list, and shall be considered for employment as described in paragraph (i) above whenever vacancies occur. At the request of the Division, the Contractor or subcontractor shall provide evidence of its good faith efforts to employ women and minorities from the list to fill vacancies.
  - J. If, for any reason, said Contractor or subcontractor determines that a minority individual or a woman is not qualified or if the individual qualifies as an advanced trainee or apprentice, the Contractor or subcontractor shall inform the individual in writing of the reasons for the determination, maintain a copy of the determination in its files, and send a copy to the Public Agency Compliance Officer and to the Division.
  - K. To keep a complete and accurate record of all requests made for the referral of workers in any trade covered by the contract, and on forms made available by the Division and submitted promptly to the Division upon request.
- iii. The Contractor or subcontractor agrees that nothing contained in (ii) above shall preclude the Contractor or subcontractor from complying with the hiring hall or apprenticeship policies in any applicable collective bargaining agreement or union hiring hall arrangement, and, where required by custom or agreement, it shall send journeymen and trainees to the union for referral, or to the apprenticeship program for admission, pursuant to such agreement or arrangement. However, where practices of a union or apprenticeship program will result in the exclusion of minorities and women or the failure to refer minorities and women consistent with the targeted county employment goal, the contractor or subcontractor shall consider for employment persons referred pursuant to (ii) above without regard to such agreement or arrangement; provided further, however, that the Contractor or subcontractor shall not be required to employ women and minority advanced trainees and trainees in numbers which result in the employment of advanced trainees and trainees as a percentage of the total workforce for the construction trade, which percentage significantly exceeds the apprentice to journey worker ratio specified in the applicable collective bargaining agreement, or in the absence of a collective bargaining agreement, exceeds the ratio established by practice in the area for said construction trade. Also,

## Local Aid and Economic Development

the Contractor or subcontractor agrees that, in implementing the procedures of (ii) above, it shall, where applicable, employ minority and women workers residing within the geographical jurisdiction of the union.

- (f) After notification of award, but prior to signing a construction contract, the Contractor shall submit to the Public Agency Compliance Officer and the Division an initial project workforce report (Form AA 201) provided to the public agency by the Division for distribution to and completion by the Contractor, in accordance with N.J.A.C. 17:27-7.
- (g) The Contractor and each subcontractor must submit monthly employment and wage data to the Department via a web based application using electronic Form CC-257R. Instructions for registering and receiving the authentication code to access the web based application can be found at: <http://www.state.nj.us/transportation/business/civilrights/pdf/cc257.pdf>. Instructions on how to complete Form CC-257R are provided in the web application. Submit Form CC-257R through the web based application within 10 days following the end of the reporting month. All employment and wage data must be accurate and consistent with the certified payroll records. The Contractor is responsible for ensuring that their subcontractors comply with these reporting requirements. Failure by the Contractor to submit Monthly Employment Utilization Reports may impact the contractor's prequalification rating with the Department.
- (h) The Contractor and its subcontractors shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Public Contracts Equal Employment Opportunity Compliance for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code (N.J.A.C. 17:27).
- (i) The Contractor agrees to cooperate with the public agency in the payment of budgeted funds, as is necessary, for on-the-job and off-the-job programs for outreach and training of minority and female trainees employed on the construction projects.

12.2 Recipient agrees that it will be bound by the above equal opportunity provisions with respect to its own employment practices when it participates in State assisted construction, design or right of way acquisition work.

12.3 Recipient also agrees:

- (a) To assist and cooperate actively with the State in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and the rules, regulations, and relevant orders of the State of New Jersey.
- (b) To furnish the State such information as may require for the supervision of such compliance, and that it will otherwise assist the State in the discharge of its primary responsibility for securing compliance.

12.4 In addition, Recipient agrees that if it fails or refuses to comply with these undertakings, the State may take any or all of the following actions:

- (a) Cancel, terminate, or suspend this Agreement, in whole or in part;
- (b) Refrain from extending any further assistance to Recipient with respect to which the failure or refusal occurred until satisfactory assurance of future compliance has been received from Recipient;



## Local Aid and Economic Development

- (c) Initiate appropriate legal proceedings.

13. Nondiscrimination

Recipient hereby agrees that it will comply with Title VI of the 1964 Civil Rights Act (the "Act") and related statutes and implementing regulations to the end that no person shall on the grounds of race, color, national origin, handicap, age, sex, or religion be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under the Project covered by this Agreement and, further Recipient agrees that:

- (a) It will insert the nondiscrimination notice required by the Standard Department of Transportation Title VI Assurance (DOT Order 1050.2) in all solicitations for bids for work or material, and, in adapted form, in all proposals for negotiated agreements.
- (b) It will insert the clauses in Appendixes A, B or C of DOT Order 1050.2 as appropriate, in all contracts, deeds transferring real property, structures, or improvements thereon or interest therein (as a covenant running with the land) and in future deeds, leases, permits, licenses, and similar agreements, related to this Project, entered into by Recipient with other parties.
- (c) It will comply with, and cooperate with, State in ensuring compliance with the terms of the standard Title VI Assurance, the act and related statutes, and implementing regulations.

14. Small Business Enterprises

Recipient hereby agrees to the following statements and agrees that these statements shall be included in all subsequent agreements between Recipient and any contractor:

- (a) Policy. It is the policy of the New Jersey Department of Transportation that small business enterprises (SBE's), as they are defined in N.J.A.C. 12A: 10A-1.2 et seq. and N.J.A.C. 17:14-1.2 et seq., shall have the maximum opportunity to participate in the performance of contracts financed in whole or in part with State funds under this agreement.
- (b) Obligation. The contractor agrees to ensure that SBE's, as defined in N.J.A.C. 12A: 10A-1.2 et seq. and N.J.A.C. 17:14-1.2 et seq., have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with State funds provided under this Agreement. In this regard, all recipients or contractors shall take all necessary and reasonable steps in accordance with the applicable section of N.J.A.C. 12A: 10A-1.2 et seq. and N.J.A.C. 17:14-1.2 et seq. to ensure that SBE's have the maximum opportunity to compete for and perform contracts. Recipients and their contractors shall not discriminate on the basis of race, color, national origin, handicap, religion, age, or sex, as provided in state law, in the award and performance of DOT-assisted contracts."

15. No Oral Modifications

- (a) This Agreement may not be changed orally, but only by an Agreement in writing and signed by the party against whom enforcement of any waiver, change, modification or discharge is sought.
- (b) The Recipient shall request approval by the State of any task or line item budget revision deemed necessary to carry out the project in this Agreement. This request shall be submitted in writing by the Recipient to the State. If approved by the State, the State shall provide written authorization to

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16. Notices and Demands

- 16.1 All notices, demands, requests or other communications required or permitted to be given pursuant to this Agreement must be in writing.
- 16.2 All notices, demands, requests or other communications required or permitted to be given pursuant to this Agreement shall be deemed to have been properly given or served by depositing the same in the United States mail, postpaid and registered or certified, return receipt requested, or by Federal Express or similar service providing receipt against delivery, as follows:

If to the State:

Michael Russo  
 Director  
 Division of Local Aid and Economic Development  
 State of New Jersey Department of Transportation  
 1035 Parkway Avenue  
 Trenton, New Jersey 08625

Or the designated District Office, Bureau of Local Aid, serving the area of the Recipient:

**District 1 – Joseph Birchenough**  
 Roxbury Corporate Center  
 200 Stierli Court  
 Mount Arlington, NJ 07856  
 Phone: (973) 601-6700  
 Fax: (973) 601-6709  
 Morris, Passaic,  
 Sussex and Warren

**District 2 -**  
 153 Halsey Street - 5th floor  
 Newark, NJ 07102  
 Phone: (973) 877-1500  
 Fax: (973) 648-4547  
 Bergen, Essex, Hudson,  
 and Union

**District 3 -**  
 1035 Parkway Avenue  
 Trenton, NJ 08625  
 Phone: (732) 625-4290  
 Fax (609)530-8044  
 Hunterdon, Middlesex, Mercer,  
 Monmouth, Ocean and Somerset

**District 4 -**  
 1 Executive Campus  
 Route 70 West, 3<sup>rd</sup> Floor  
 Cherry Hill, NJ 08002  
 Phone: (856) 486-6618  
 Fax (856) 486-6771  
 Atlantic, Burlington, Camden, Cape May,  
 Cumberland, Gloucester and Salem  
 Fax:

Telephone:

If to Recipient:

**Steven J. Edmond, P.E.**  
*(Engineer)*  
**County of Passaic**  
**Administration Building**  
**401 Grand Street**  
**Paterson, NJ 07505**

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17. Partial Invalidity

To the extent that the intent and underlying purpose of this Agreement are not compromised, the invalidity or unenforceability of any term, covenant, condition or provision of this Agreement, or its application to any persons, entities or circumstances shall not render invalid or unenforceable the remainder of this Agreement, or the application of such term, covenant, condition or provision to persons, entities or circumstances other than those as to which it is held invalid or unenforceable, and each term, covenant, condition and provision of this Agreement shall remain valid and enforceable to the fullest extent permitted by applicable law.

18. Further Assurances

The parties agree to cooperate with each other and to execute and deliver such further documents and assurances as may be necessary to carry out the purpose of this Agreement.

19. Entire Agreement; Counterparts; Disputes

- 19.1 This Agreement contains the entire agreement between the parties hereto and supersedes any and all prior understandings and agreements, oral or written, between the parties respecting the subject matter hereof.
- 19.2 This Agreement may be executed in two or more counterparts, each of which shall be deemed a duplicate original and all of which together shall constitute one and the same Agreement.
- 19.3 In the event a dispute arises concerning the meaning of any term used in this Agreement, or the work and services required to be performed under this Agreement, or as to compensation under this Agreement, the dispute shall be decided by the Commissioner of Transportation or his duly authorized representative.

20. Choice of Law

This Agreement is being executed and is intended to be performed in the State of New Jersey and shall be governed in all respects by the laws of the State of New Jersey.

21. Resolution

The Recipient shall supply the necessary resolution authorizing the Recipient to enter into this Agreement and this Agreement shall not become binding on either party until it is executed by the Commissioner of Transportation or the Commissioner's designee.

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22. APPENDIX A - Regulations of the Department of Transportation relative to pursuant to N.J.S.A. 10:5-31 et seq.
23. APPENDIX B - Certification of Recipient is attached hereto and made a part of this Agreement.
24. APPENDIX C - Certification of New Jersey Department of Transportation is attached hereto and made a part of this Agreement.
25. APPENDIX D - NJDOT Code of Ethics for Vendors is attached hereto and made a part of this Agreement.
26. APPENDIX E - Certification of Recipient Eligibility is attached hereto and made a part of this Agreement.
27. APPENDIX F - Americans with Disabilities Act is attached hereto and made part of this agreement.
28. APPENDIX G – Project Scope of Work
29. APPENDIX H – Project Cost Estimate

Local Aid and Economic Development

IN WITNESS WHEREOF, the parties have caused their duly authorized representatives to duly execute this Agreement on and as of the day and year first above written.

Project: **Eighth Street Bridge/Construction**  
Municipality: **Passaic City/Wallington Borough**, County: **Passaic/Bergen**

ATTEST/WITNESSED/AFFIX SEAL:

RECIPIENT **County of Passaic**

\_\_\_\_\_  
Date  
Name:  
Title

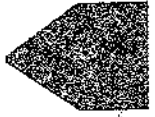
By: \_\_\_\_\_  
Date  
Name  
Title

ATTEST/WITNESSED/AFFIX SEAL:

NEW JERSEY DEPARTMENT OF TRANSPORTATION

\_\_\_\_\_  
Date  
Jeanne M. Victor  
Acting Department Secretary,  
New Jersey Department of Transportation

By: \_\_\_\_\_  
Date  
Michael Russo, Director,  
Division of Local Aid & Economic  
Development



THIS DOCUMENT HAS BEEN REVIEWED AND APPROVED AS TO FORM

ACTING ATTORNEY GENERAL OF NEW JERSEY

**John J. Hoffman**

By: \_\_\_\_\_  
Deputy Attorney General

\_\_\_\_\_  
Date

APPENDIX A**NONDISCRIMINATION**

During the performance of this Agreement, the RECIPIENT, for itself, its assignees and successors in interest hereinafter referred to as the RECIPIENT, agrees as follows:

1. Compliance with Regulations: The RECIPIENT will comply with Regulations as recognized by the State relative to nondiscrimination pursuant to N.J.S.A. 10:5-31 et seq.
2. Nondiscrimination: The RECIPIENT, with regard to the work performed by it after award and prior to completion of the work, will not discriminate on the basis of race, color, age, sex, or national origin in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The RECIPIENT will not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the Agreement covers a program set forth in Appendix B of the Regulations.
3. Solicitations for Subcontracts, including Procurement of Procurement of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the RECIPIENT for work to be performed under a subcontract, including procurement of materials or equipment, such potential subcontractor or supplier shall be notified by the RECIPIENT of the RECIPIENT'S obligations under this Agreement and the Regulations relative to nondiscrimination on the basis of race, color, age, sex or national origin.
4. Information and Reports: The RECIPIENT will provide all information and reports required by the Requisitions, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the STATE to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of the RECIPIENT is in the exclusive possession of another who fails or refuses to furnish this information, the RECIPIENT shall so certify to the STATE shall set forth what efforts it has made to obtain the information.
5. Sanctions for Noncompliance: In the event of the RECIPIENT'S noncompliance with the nondiscrimination provisions of this contract, the STATE shall impose such sanctions as are appropriate and available under the laws of the STATE.
  - (a) Withholding of payments to the RECIPIENT under the contract until the RECIPIENT complies, and/or,
  - (b) Cancellation, termination, or suspension of the contract, in whole or in part.
6. This Agreement is subject to all federal, State, and local laws, rules, and regulations, including, but not limited to, those pertaining to nondiscrimination in employment and affirmative action for equal employment opportunity.
7. The RECIPIENT agrees to ensure that Small Business Enterprises (SBE) as defined in N.J.A.C. 12A: 10-102 et seq., and N.J.A.C. 17:14-1.2 et seq. have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with State funds. Failure to make a good faith effort to meet the established SBE goal may result in sanctions as defined under paragraph 5 of this Appendix.
8. If at any time following the execution of this Agreement, the RECIPIENT intends to sublet any additional portion(s) of the work or intends to purchase materials or lease equipment not contemplated during the original proposal preparation, the RECIPIENT shall:
  - (a) Notify the Project initiator, in writing, of the type and approximate value of the work which the RECIPIENT intends to accomplish by such subcontract, purchase order or lease.
  - (b) Give SBE firms equal consideration with non-minority firms in negotiations for any such subcontracts, purchase orders or leases.

9. Incorporation of Provisions: The RECIPIENT will include the provisions of paragraph (1) through (9) in every subcontract, including procurement of materials and leases of equipment, unless exempt by the Regulations, orders or instructions, issued pursuant thereto.

APPENDIX B**CERTIFICATION OF RECIPIENT**

In executing the Agreement the RECIPIENT'S signatory certifies on behalf of the RECIPIENT that neither he, nor any other officer, agent or employee of the RECIPIENT has:

1. employed or retained for a commission, percentage, brokerage, contingent fee, or other consideration, any firm or person (other than a bona fide employee working solely for him or the RECIPIENT) to solicit or secure this Agreement.
2. agreed, as an express or implied condition for obtaining this contract, to employ or retain the services of any firm or person in connection with carrying out the Agreement, or
3. paid, or agreed to pay, to any firm, organization or person (other than a bona fide employee working solely for him or the RECIPIENT) any fee, contribution, donation, or consideration of any kind for, or in connection with, procuring or carrying out the Agreement;

The Recipient shall expressly state any exceptions in a disclosure letter to the STATE which shall accompany the Agreement after execution by the RECIPIENT on submission to the Commissioner or his designee for execution.

The RECIPIENT acknowledges that this certificate furnished to the STATE and which may be furnished to the U.S. Department of Transportation, in connection with this Agreement, is subject to applicable State and Federal laws, both criminal and civil.



APPENDIX C

**CERTIFICATION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION**

In executing the Agreement the STATE'S signatory certifies that to the best of his knowledge, the RECIPIENT or its representative has not been required, directly or indirectly as an express or implied condition in connection with obtaining or carrying out this Agreement, to:

1. employ or retain, or agree to employ or retain, any firm or person, or
2. pay, or agree to pay, to any firm, person, or organization, any fee, contribution, donation, or consideration of any kind.

APPENDIX D**NJDOT CODE OF ETHICS FOR VENDORS**

1. No vendor\* shall employ any NJDOT officer or employee in the business of the vendor or professional activity in which the vendor is involved with Department officer or employee.
2. No vendor shall offer or provide any interest, financial or otherwise, direct or indirect, in the business of the vendor or professional activity in which the vendor is involved with the Department officer or employee.
3. No vendor shall cause or influence or attempt to cause or influence any NJDOT employee or officer in his or her official capacity in any manner which might tend to impair the objectivity or independence of judgment of that NJDOT officer or employee.
4. No vendor shall cause or influence, or attempt to cause or influence, any NJDOT officer or employee to use or attempt to use his or her official position to secure any unwarranted privileges or advantages for that vendor or for any other person.
5. No vendor shall offer any NJDOT officer or employee any gift, favor, service or other thing of value under circumstances from which it might be reasonably inferred that such gift, service or other thing of value was given or offered for the purpose of influencing the RECIPIENT in the discharge of his or her official duties. In addition, employees or officers of NJDOT will not be permitted to accept breakfasts, lunches, dinners, alcoholic beverages, tickets to entertainment and/or sporting events or any other item which could be construed as having more than nominal value.

**NOTE:** This section would permit an NJDOT employee or officer to accept food or refreshments of relatively low monetary value provided during the course of a meeting, conference or other occasion where the employee is properly in attendance (for example - coffee, danish, tea or soda served during a conference break). Acceptance of unsolicited advertising or promotional materials of nominal value (such as inexpensive pens, pencils or calendars) would also be permitted.

Any questions as to what is or is not acceptable or what constitutes proper conduct for a Departmental employee or officer should be referred to the Department's Ethics Liaison Officer or his or her designee.

6. This code is intended to augment, not to replace existing administrative orders and the current Departmental Code of Ethics.
7. This code shall take effect immediately upon approval of the NJ Executive Commission on Ethical Standards and adoption by the NJDOT.

\*Vendor is defined as any general contractor, subcontractor, consultant, person, firm, corporation or organization engaging in or seeking to do business with NJDOT.

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Adopted on the 16th day of December, 1987

APPENDIX E

**CERTIFICATION OF RECIPIENT ELIGIBILITY**

I \_\_\_\_\_ hereby certify under penalty of perjury under the laws of the United States, that except as noted below, the company or any person associated therewith in the capacity of owner, partner, director, officer, principal, Project director, manager, auditor, or any position involving the administration of State funds:

is not currently under suspension, debarment, voluntary exclusion, or determination of ineligibility by any federal, State or local government agency;

has not been suspended, debarred, voluntarily excluded or determined ineligible by any federal, State or local government agency within the past 3 years;

does not have a proposed debarment pending; and

has not been indicted, convicted, or had a civil judgment rendered against (it) by a court of competent jurisdiction in any matter involving fraud or official misconduct within the past 3 years.

(Insert exceptions - for any exception noted, indicate to whom it applies, initiating agency, and dates of action. Providing false information may result in criminal prosecution or administrative sanctions. If no exceptions, insert "None".)

Attest: RECIPIENT

\_\_\_\_\_  
Name/Title Name/Title

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

**APPENDIX F****AMERICANS WITH DISABILITIES ACT****Equal Opportunity For Individuals With Disabilities.**

The RECIPIENT and the STATE do hereby agree that the provisions of Title II of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. Sec. 12101 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant thereto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the STATE pursuant to this contract, the RECIPIENT agrees that the performance shall be in strict compliance with the Act. In the event that the RECIPIENT, its agents, servants, employees, or sub consultants violate or are alleged to have violated the Act during the performance of this contract, the RECIPIENT shall defend the STATE in any action or administrative proceeding commenced pursuant to this Act. The RECIPIENT shall indemnify, protect, and save harmless the STATE, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The RECIPIENT shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith.

In any and all complaints brought pursuant to the STATE'S grievance procedure, the RECIPIENT agrees to abide by any decision of the STATE which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the STATE or if the STATE incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the RECIPIENT shall satisfy and discharge the same at its own expense.

The STATE shall, as soon as practicable after a claim has been made against it, give written notice thereof to the RECIPIENT along with full and complete particulars of the claim. If any action or administrative proceeding is brought against the STATE or any of its agents, servants, and employees, the STATE shall expeditiously forward or have forwarded to the RECIPIENT every demand, complaint, notice, summons, pleading, or other process received by the STATE or its representatives.

It is expressly agreed and understood that any approval by the STATE of the services provided by the RECIPIENT pursuant to this contract will not relieve the RECIPIENT of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the STATE pursuant to this paragraph.

It is further agreed and understood that the STATE assumes no obligation to indemnify or save harmless the RECIPIENT, its agents, servants, employees and sub consultants for any claim which may arise out of their performance of this Agreement. Furthermore, the RECIPIENT expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the RECIPIENT'S obligations assumed in this Agreement, nor shall they be construed to relieve the RECIPIENT from any liability, nor preclude the STATE from taking any other actions available to it under any other provisions of this Agreement or otherwise at law.

# 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR JOHN MILNER ARCHITECTS, Inc. AS IT CONCERNS THE DEY MANSION RENOVATIONS IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150879</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-40						
CAF #	c-04-55-102-000-902						
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 25, 2015

**RESOLUTION TO AMEND CONTRACT FOR JOHN MILNER ARCHITECTS, Inc. AS IT CONCERNS THE DEY MANSION RENOVATIONS IN THE TOWNSHIP OF WAYNE, NEW JERSEY**

**WHEREAS** a professional architectural consultant services contract was awarded to John Milner Architects, Inc. by Resolution R-10-732 dated September 28, 2010 as it concerns the architectural consulting services for the Dey Mansion Renovations in the Township of Wayne, NJ; and

**WHEREAS** as a result of additional architectural and engineering services during the construction phase of the Dey Mansion Project, additional services for permitting and construction review were required to coordinate with the change to modular construction implemented by Passaic County and John Milner Architects has proposed an additional services fee, which is detailed in their June 22, 2015 letter proposal in the amount of \$4,400.00, which is attached hereto and made a part hereof; and

**WHEREAS** the Passaic County Engineer by letter dated November 10, 2015 is recommending that said John Milner Architects, Inc. be awarded a contract modification to perform these additional engineering services for an amount of \$4,400.00 pursuant to its proposal dated June 22, 2015 attached hereto; and

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

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional architectural consulting services contract for John Milner Architects, inc. to provide architectural consulting services for the Dey Mansion Rehabilitation Project in Wayne, NJ for additional work outside the original scope of the project as set forth above and in its additional contract modification request attached hereto.

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

November 24, 2015





CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,400.00

APPROPRIATION: C-04-55-102-000-902

PURPOSE: Resolution to amend contract for John Milner Architects, Inc. as it concerns the Dey Mansion renovations in the Township of Wayne, NJ.

  
Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.40-6

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

November 10, 2015

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

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

RE: Dey Mansion Visitors Center  
Wayne, NJ Passaic County  
**CONTRACT MODIFICATION John Milner Architects**

Members of the Board,

Attached for your approval are contract modifications for John Milner Architects for additional consulting services for the Dey Mansion Visitors Center. John Milner Architects has submitted a proposal for \$4,400.00 for additional services.

The County Of Passaic has a contract with John Milner Architects for the Restoration and Rehabilitation of the Dey Mansion.

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

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional total of \$4,400.00 for additional services.

Sincerely,

Steve Edmond PE  
County Engineer

cc: County Administrator  
County Counsel  
Director of Finance  
PWC Chair

\\passaic1.local\departments\Engineering\Users\andrew\_r\My Documents\PC Dey Mansion\Visitors Center\BCF -Contract Modifications John Milner Architects.docx

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150879

## JOHN MILNER ARCHITECTS, inc.

104 Lakeview Drive, Chadds Ford, Pennsylvania 19317 • (610) 388-0111 • fax: (610) 388-0119  
www.johnmilnerarchitects.com

*Principals*

John D. Milner, FAIA  
Mary Werner DeNadai, FAIA  
Christopher I. Miller, AIA

*Senior Associates*

Patrick S. McDonough, AIA  
Edward P. Wheeler, AIA  
Christina Carter, AIA  
Scott J. O'Barr, AIA

June 22 2015

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

Re: Dey Mansion Visitors' Center  
Township of Wayne, Passaic County  
Consulting Architectural Services  
Additional Services Proposal

Dear Mr. Edmond:

We are requesting an amendment for additional architectural and engineering services during the construction phase of the Dey Mansion Visitors' Center project. Additional services for permitting and construction review are required to coordinate with the change to modular construction implemented by Passaic County. Our proposed additional services fee has been revised to address your comments on our June 11 proposal and to revise the scope of services for our MEP Engineer per email correspondence with Andrew Thompson. Additional services will include the following tasks:

- Review modular drawings and factory specification submittal. These will be reviewed for conformance with the general design intent. This includes time only for submittals in addition to the base contract.
- Revise John Milner Architects Inc. drawings and specifications only as required to coordinate with modular drawings and factory specifications for permit submittal (we understand that New World Home will provide CAD plans for our use as backgrounds). In particular, the foundation and concrete slab details must be revised, and several details added, to accommodate the wood floor structure that is part of the modular structure. In addition, the stone veneer detail must be revised to work with the modular framed corner detail.
- Bruce E. Brooks & Associates will not revised their bid documents. As noted in their attached proposal to us, they will review the submittals from the modular fabrication company, prepare a memorandum documenting their comments, and participate in a conference call, as needed, with the County, the contractor, and the modular fabrication company regarding the MEP system and their comments.

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150879

Dey Mansion Visitors' Center  
Township of Wayne, Passaic County  
Additional Services Proposal  
June 22, 2015  
Page 2 of 2

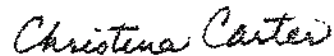
Our fee proposal is summarized as follows:

John Milner Architects, Inc.....	\$3,600.00
Bruce E. Brooks & Associates (MEP consultant).....	\$1,200.00
 Total Fixed Fee	 \$4,400.00

We require a 2-week time frame to revise the documents, upon acceptance of this proposal and receipt of the modular CAD files.

Thank you for your consideration of our request.

Sincerely,



Christina Carter, AIA

Enclosure

# 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 (FINAL) TO ZUCCARO, INC. AS IT PERTAINS TO THE GOFFLE ROAD/ROCK ROAD/BRAEN AVENUE INTERSECTION IMPROVEMENTS 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

<b>Official Resolution#</b>	<b>R20150880</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-41						
CAF #	C-04-55-116-001-910						
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 25, 2015

**RESOLUTION FOR CHANGE ORDER #4 (FINAL) TO  
ZUCCARO, INC. AS IT PERTAINS TO THE GOFFLE  
ROAD/ROCK ROAD/BRAEN AVENUE INTERSECTION  
IMPROVEMENTS IN THE BOROUGH OF HAWTHORNE, NJ**

**WHEREAS** a contract was awarded to Zuccaro, Inc. for the project known as the Goffle Road/Rock Road/Braen Avenue Intersection Improvements in the Borough of Hawthorne, New Jersey; and

**WHEREAS** it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities required to complete this project; and

**WHEREAS** this change order includes a time extension of 420 days to October 15, 2015 to account for time for redesign and approvals and negotiation of change order prices; and

**WHEREAS** this change order reflects the fact that the final total amount of this project is approximately 5.3% below the amount originally awarded; and

**WHEREAS** this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at their meeting of November 9, 2015 who recommend that it be approved by the entire Board; and

**WHEREAS** a certification is attached reflecting the availability of funds for this expenditure.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 (Final) in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated

November 9, 2015 and attached hereto, be and the same is

hereby approved:

CHANGE ORDER NO. 4 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See letter November 9, 2015 attached hereto

Addition \$ 7,565.30

REASON FOR CHANGE

See letter November 9, 2015 attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 384,214.50
Previous Additions		22,957.50
Total		407,172.00
Previous Deductions		50,918.05
Net Prior to This Change		356,253.95
Amount of This Change	Increase	7,565.30
Contract Amount to Date		363,819.25

November 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,565.30

APPROPRIATION: C-04-55-116-001-910

PURPOSE: Resolution for change order #4 (final) to Zuccaro, Inc as it pertains to the Goffle Road/ Rock Road/ Braen Avenue intersection improvements in the borough of Hawthorne, NJ.



Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr





# County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.41-5

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

November 9, 2015

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

Reference: Goffle Road/Rock Road/Braen Avenue Intersection Improvements  
Change Order #4 (Add-Final)

Members of the Board:

Attached for your approval is Change Order #4 to be issued to the Contractor, reflecting an increase in the contract amount due to As-built Quantities a change in plans subsequent to substantial completion to alleviate unanticipated traffic congestion.

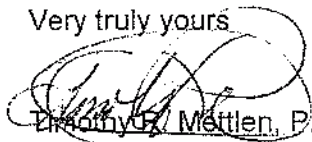
The total amount of the increase is \$7,565.30, resulting in a new contract amount of \$363,819.25. This is a reduction of 5.31% in the overall contract price.

The change order also includes a time extension of 420 days to October 15, 2015 to account for time for the redesign and approvals and negotiation of the change order prices. This time also included time for the contractor to remobilize and for the results of the change to be evaluated.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #4 in the amount of +\$7,565.30.

Very truly yours,

  
Timothy Mettlen, P.E.  
Assistant County Engineer

Attachment  
TRM

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

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150880

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

4 (Add-Final)

DATE: October 29, 2015

PROJECT TITLE: Goffle Road/Rock Road/Braen Ave Intersection Improvements  
 LOCATION: Hawthorne  
 DATE OF CONTRACT: April 30, 2014  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Zuccaro, Inc., 248 Alberta Drive, Saddle Brook, NJ 07663

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>Adds</b>					
24	Traffic Stipes Lon Life Epoxy Resin 4"	394	LF	\$ 0.85	\$ 334.90
25	Traffic Stipes Lon Life Epoxy Resin 6"	77	LF	\$ 1.20	\$ 92.40
27	Regulatory & Warning Signs	51	SF	\$ 42.00	\$ 2,142.00
<b>Total Adds</b>					<b>\$ 2,569.30</b>
<b>Supplementals</b>					
S-2	Remove Stripes	380	LF	\$ 9.20	\$ 3,496.00
S-3	Remove 4 RPMs	1	LS	\$ 1,500.00	\$ 1,500.00
					<b>\$ 4,996.00</b>
<b>Total Additions</b>					<b>\$ 7,565.30</b>

**1. DESCRIPTION AND VALUE OF CHANGE (Cont)**

ADD TO THE AMOUNT OF CONTRACT.....	\$	7,565.30
CURRENT DATE FOR COMPLETION.....		August 21, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	420	Calendar Days
NEW DATE FOR COMPLETION IS.....		October 15, 2015

**2. REASON FOR CHANGE**

**All Items**

Subsequent to completion of the project, it became necessary to redesign the striping of the intersection in order to provide better traffic flow.

**Time Extension**

420 day time extension required to study the traffic flow issue, reach a solution agreeable to both the Borough and the County, produce new plans, negotiate the change with and remobilize the contractor. It also included time to evaluate the results of the change.

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

CHANGE ORDER No.  
PROJECT No.

4 (Add-Final)

DATE: October 29, 2015

PROJECT TITLE: Goffle Road/Rock Road/Braen Ave Intersection Improvements  
LOCATION: Hawthorne

DATE OF CONTRACT: April 30, 2014

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Zuccaro, Inc., 248 Alberta Drive, Saddle Brook, NJ 07663

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	384,214.50
PREVIOUS ADDITIONS.....	\$	22,957.50
TOTAL.....	\$	407,172.00
PREVIOUS DEDUCTIONS.....	\$	(50,918.05)
NET PRIOR TO THIS CHANGE.....	\$	356,253.95
AMOUNT OF THIS CHANGE.....	\$	7,565.30
<u>CONTRACT AMOUNT TO DATE.....</u>	<u>\$</u>	<u>363,819.25</u>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Zuccaro, Inc

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

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

Reviewed By and Prepared By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Inspector)

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

Recommend for Approval By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE \_\_\_\_\_ DATE: \_\_\_\_\_  
Hector Lora, Freeholder - Director

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 TO ZUCCARO, INC. AS IT PERTAINS TO THE GOFFLE ROAD/ROCK ROAD/BRAEN AVENUE INTERSECTION IMPROVEMENTS IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150881</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-42						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: November 25, 2015

**RESOLUTION FOR CHANGE ORDER #3 TO ZUCCARO, INC.  
AS IT PERTAINS TO THE GOFFLE ROAD/ROCK  
ROAD/BRAEN AVENUE INTERSECTION IMPROVEMENTS  
IN THE BOROUGH OF HAWTHORNE, NEW JERSEY**

**WHEREAS** a contract was awarded to Zuccaro, Inc. for the project known as the Goffle Road/Rock Road/Braen Avenue Intersection Improvements in the Borough of Hawthorne, 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 November 9, 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. 3 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated November 9, 2015 and attached hereto, be and the same is hereby approved:

**CHANGE ORDER NO. 3**

**DESCRIPTION AND VALUE OF CHANGE**

See letter November 9, 2015 attached hereto

Deduction	\$ 22,513.65
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**REASON FOR CHANGE**

See letter November 9, 2015 attached hereto

## 1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 384,214.50
Previous Additions		22,957.50
Total		407,172.00
Previous Deductions		28,404.40
Net Prior to This Change		378,767.60
Amount of This Change	Deduct	22,513.65
Contract Amount to Date		356,253.95

November 24, 2015



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.42-4

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

November 9, 2015

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

Reference: Goffle Road/Rock Road/Braen Avenue Intersection Improvements  
Change Order #3 (Deduct)

Members of the Board:

Attached for your approval is Change Order #3 to be issued to the Contractor, reflecting a decrease in the contract amount due to As-built Quantities.

The total amount of the decrease is \$22,513.65, resulting in a new contract amount of \$356,253.95.

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

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of -\$22,513.65.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

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

Attachment  
TRM

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

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150881

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Deduct)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: October 29, 2015

PROJECT TITLE: Goffie Road/Rock Road/Braen Ave Intersection Improvements  
 LOCATION: Hawthorne  
 DATE OF CONTRACT: April 30, 2014  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Zuccaro, Inc., 248 Alberta Drive, Saddle Brook, NJ 07663

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>					
5	Allowance for Police Traffic Directors	-5796	Allow	\$ 1.00	\$ (5,796.00)
11	HMA Intermediate Course 12.5M64	-25	Ton	\$ 95.00	\$ (2,375.00)
12	HMA Surface Course 9.5M64	-128.87	Ton	\$ 95.00	\$ (12,242.65)
51	Topsoiling 4" Thick	-175	SY	\$ 10.00	\$ (1,750.00)
52	Fertilizing & Seeding Type A3	-175	SY	\$ 1.00	\$ (175.00)
53	Straw Mulching	-175	SY	\$ 1.00	\$ (175.00)
	<b>Total</b>				<b>\$ (22,513.65)</b>
<b>Total Reductions</b>					<b>\$ (22,513.65)</b>

**1. DESCRIPTION AND VALUE OF CHANGE (Cont)**

ADD TO THE AMOUNT OF CONTRACT.....	\$	(22,513.65)
CURRENT DATE FOR COMPLETION.....		August 21, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		August 21, 2014



DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: October 29, 2015

PROJECT TITLE: Goffle Road/Rock Road/Braen Ave Intersection Improvements
LOCATION: Hawthorne
DATE OF CONTRACT: April 30, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zuccaro, Inc., 248 Alberta Drive, Saddle Brook, NJ 07663

2. REASON FOR CHANGE

All Items
Final As-Built Quantities

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$384,214.50), PREVIOUS ADDITIONS (\$22,957.50), TOTAL (\$407,172.00), PREVIOUS DEDUCTIONS (\$28,404.40), NET PRIOR TO THIS CHANGE (\$378,767.60), AMOUNT OF THIS CHANGE (\$22,513.65), and CONTRACT AMOUNT TO DATE (\$356,253.95).

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 Zuccaro, Inc

SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE Hector Lora, Freeholder - Director DATE:

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora  
Deputy Director Bruce James  
John W. Bartlett  
Theodore O. Best, Jr.  
Ronda Casson Cotroneo  
Terry Duffy  
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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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE CARPATH BRIDGE B-2 REPLACEMENT IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150882						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-43						
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 25, 2015

**RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO ZENITH  
CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE  
PREAKNESS VALLEY GOLF COURSE CARTPATH BRIDGE  
B-2 REPLACEMENT IN THE TOWNSHIP OF WAYNE, NJ**

**WHEREAS** a contract was awarded to Zenith  
Construction Services, Inc. for the project known as the  
Preakness Valley Golf Course Cartpath Bridge B-2  
Replacement in the Township of Wayne, NJ; and

**WHEREAS** it is now necessary that a change order be  
made reflecting a net decrease of work item quantities required  
to complete this Project; and

**WHEREAS** this Change Order reflects the fact that the  
final total cost for this Project is 2% below the amount  
originally awarded; and

**WHEREAS** this matter was discussed and reviewed by  
members of the Freeholder Public Works and Buildings &  
Grounds Committee at the meeting of November 9, 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. 1 (Final) in connection with the  
above-mentioned project, and recommended for approval by  
the Office of the Passaic County Engineer by letter dated  
November 9, 2015 and attached hereto, be and the same is  
hereby approved:

CHANGE ORDER NO. 1 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See letter November 9, 2015 attached hereto

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150882

Deduction \$ 6,871.10

## REASON FOR CHANGE

See letter November 9, 2015 attached hereto

## 1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 349,175.00
Previous Additions		-0-
Total		349,175.00
Previous Deductions		-0-
Net Prior to This Change		349,175.00
Amount of This Change	Deduct	6,871.10
Contract Amount to Date		342,303.90

November 24, 2015



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.43-4

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

November 9, 2015

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

RE: Preakness Valley Golf Course  
Cartpath Bridge B-2 Replacement  
Township of Wayne, Passaic County  
CHANGE ORDER #1 - FINAL

Members of the Board:

Attached for your Approval is Change Order #1 – FINAL to be issued to the Contractor, reflecting a net decrease of work item quantities required to complete this Project.

The work involves:

1. *Item No. 1 – Performance Bond and Payment Bond:* The Contractor's paid premium for the performance and payment bond was less than the bid amount. This resulted in a decrease of the quantity of the pay item Performance Bond and Payment Bond.
2. *Item No. 7 – Traffic Safety Services:* Ultimately, the full amount of the pay item Traffic Safety Services was not required for this project. This resulted in a decrease of the quantity of the pay item Traffic Safety Services.
3. *Item No. 14 – I-13 Soil Aggregate:* The if and where directed item I-13 Soil Aggregate was ultimately not required for this project. This resulted in a decrease of the quantity of the pay item I-13 Soil Aggregate.
4. *Item No. 15 – Porous Fill:* Ultimately, the amount of the pay item Porous Fill was not required for this project. This resulted in a decrease of the quantity of the pay item Porous Fill.
5. *Item No. 17 – Pavement Path:* Ultimately, the full amount of the if and where directed quantity of the pay item Pavement Path was not required for this project. This resulted in a decrease of the quantity of the pay item Pavement Path.
6. *Item No. 19 – Reinforcement Steel:* Ultimately, the full amount of the if and where directed quantity of the pay item Reinforcement Steel was not required for this project. This resulted in a decrease of the quantity of the pay item Reinforcement Steel.

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150882

7. *Item No. 23 – Membrane Waterproofing:* Due to field adjustments, a smaller quantity of the pay item Membrane Waterproofing was not required for this project. This resulted in a decrease of the quantity of the pay item Membrane Waterproofing.
8. *Item No. 20 – Reinforcement Steel, Epoxy Coated:* A small additional quantity of Reinforcement Steel, Epoxy Coated was required for this project. This resulted in an increase of the quantity of the pay item Reinforcement Steel, Epoxy Coated.
9. *Item No. 26 – Riprap Channel Protection, 16" Thick (D50=8"):* Due to field adjustments, additional quantity of Riprap Channel Protection was required for this project. This resulted in an increase of the quantity of the pay item Riprap Channel Protection, 16" Thick (D50=8").
10. *Item No. SA-1 – Belgium Block Curbing:* Due to unforeseen conditions, Belgium Block Curbing was required for this project. This resulted in establishing the pay item Belgium Block Curbing.
11. *Item No. SA-2 – Increase Bridge Curb Height from 6" to 8":* Due to field adjustments, the height of the concrete curb on the bridge was increased. This resulted in establishing the pay item Increase Bridge Curb Height from 6" to 8".
12. *Time Extension –* The project time extension of 46 calendar days was granted due the extreme cold and snow from the winter months. The concrete deck and asphalt paving were construction in March / April during better weather conditions.

The total net change order is a decrease of \$6,871.10.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of November 9, 2015.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #1 - FINAL to the Contractor, Zenith Construction Services, Inc., of Orange, New Jersey in the amount of \$6,871.10 (Six Thousand Eight Hundred Seventy One Dollars and Ten Cents), which results in an overall 2% decrease to the final adjusted Contract amount. The total contract amount up and including Change Order #1 - Final is \$342,303.90.

Very truly yours,



Steven J. Edmond, P.E.  
County Engineer

Attachment

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150882

JCP

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

K:\Users\jonathan\_p\Golf Course\Cartpath Bridge B-2\Change Orders\CO#1 - BCF\_2015\_11\_09.doc

ENGINEERING DIVISION  
401 GRAND STREET  
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 - FINAL

Res-Pg:1.43-7

DATE: 10/30/2015

PROJECT TITLE: Cartpath Bridge (B-2) Replacement  
LOCATION: Breakness Valley Golf Course, Township of Wayne  
DATE OF CONTRACT: June 2014  
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEROLDERS  
CONTRACTOR: Zenith Construction Services, Inc.  
365 Thomas Blvd, Orange, NJ 07050

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - QUANTITIES OF CONTRACT PAY ITEMS</u>					
1	Performance and Payment Bond	0.102	L.S.	\$3,000.00	\$306.00
7	Traffic Safety Services	0.7872	L.S.	\$5,000.00	\$3,936.00
14	I-13 Soil Aggregate	15	C.Y.	\$75.00	\$1,125.00
15	Porous Fill	294.57	C.Y.	\$30.00	\$8,837.10
17	Pavement Path	25	S.Y.	\$50.00	\$1,250.00
19	Reinforcement Steel	36	Lbs.	\$2.00	\$72.00
23	Membrane Waterproofing	60	LF.	\$20.00	\$1,200.00
	TOTAL DEDUCTIONS				<b>(\$16,726.10)</b>
<u>ADDITIONS - QUANTITIES OF CONTRACT PAY ITEMS</u>					
20	Reinforcement Steel, Epoxy Coated	182	Lbs.	\$2.50	\$455.00
26	Riprap Stone Channel Protection, 16" Thick (D50=8")	76	SY	\$50.00	\$3,800.00
SA-1	Belgium Block Curbing	80	LF	\$60.00	\$4,800.00
SA-2	Increase Bridge Curb Height from 6" to 8"	1	LS	\$800.00	\$800.00
	TOTAL ADDITIONS				<b>\$9,855.00</b>
				NET CHANGE ORDER (ADDITION)	<b>(\$6,871.10)</b>

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

SUBTRACT TO THE AMOUNT OF CONTRACT.....		<b>(\$6,871.10)</b>
ORIGINAL TIME FOR COMPLETION.....	March 2, 2015	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	Add 46 Calendar Days	
NEW DATE FOR SUBSTANTIAL COMPLETION IS.....	April 17, 2015	

2. REASON FOR CHANGE

Item No. 1 - Performance Bond and Payment Bond: The Contractor's paid premium for the performance and payment bond was less than the bid amount. This resulted in a decrease of the quantity of the pay item Performance Bond and Payment Bond.

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150882



ENGINEERING DIVISION

CHANGE ORDER No. 1 - FINAL

401 GRAND STREET

PATERSON, NEW JERSEY 07505

DATE: 10/30/2015

PROJECT TITLE: Cartpath Bridge (B-2) Replacement

LOCATION: Preakness Valley Golf Course, Township of Wayne

DATE OF CONTRACT: June 2014

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: Zenith Construction Services, Inc.  
365 Thomas Blvd, Orange, NJ 07050

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*Item No. 7 - Traffic Safety Services:* Ultimately, the full amount of the pay item Traffic Safety Services was not required for this project. This resulted in a decrease of the quantity of the pay item Traffic Safety Services.

*Item No. 14 - I-13 Soil Aggregate:* The if and where directed item I-13 Soil Aggregate was ultimately not required for this project. This resulted in a decrease of the quantity of the pay item I-13 Soil Aggregate.

*Item No. 15 - Porous Fill:* Ultimately, the full amount of the pay item Porous Fill was not required for this project. This resulted in a decrease of the quantity of the pay item Porous Fill.

*Item No. 17 - Pavement Path:* Ultimately, the full amount of the if and where directed quantity of the pay item Pavement Path was not required for this project. This resulted in a decrease of the quantity of the pay item Pavement Path.

*Item No. 19 - Reinforcement Steel:* Ultimately, the full amount of the if and where directed quantity of the pay item Reinforcement Steel was not required for this project. This resulted in a decrease of the quantity of the pay item Reinforcement Steel.

*Item No. 23 - Membrane Waterproofing:* Due to field adjustments, a smaller quantity of the pay item Membrane Waterproofing was not required for this project. This resulted in a decrease of the quantity of the pay item Membrane Waterproofing.

*Item No. 20 - Reinforcement Steel, Epoxy Coated:* A small additional quantity of Reinforcement Steel, Epoxy Coated was required for this project. This resulted in an increase of the quantity of the pay item Reinforcement Steel, Epoxy Coated.

*Item No. 26 - Riprap Channel Protection, 16" Thick (D50 = 8"):* Due to field adjustments, additional quantity quantity of Riprap Channel Protection was required for this project. This resulted in an increase of the quantity of the pay item Riprap Channel Protection, 16" Thick (D50 = 8").

*Item No. SA-1 - Belgium Block Curbing:* Due to unforeseen conditions, Belgium Block Curbing was required for this project. This resulted in establishing the pay item Belgium Block Curbing.

*Item No. SA-2 - Increase Bridge Curb Height from 6" to 8":* Due to field adjustment, the height of the concrete curb on the bridge was increase. This resulted in establishing the pay item Increase Bridge Curb Height from 6" to 8".

*Time Extension -* The project time extension of 46 calendar days was granted due to the extreme cold and snow from the winter months. The concrete deck and asphalt paving were construction in March / April during better weather conditions.

ENGINEERING DIVISION  
401 GRAND STREET  
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 - FINAL

DATE: 10/30/2015

PROJECT TITLE: Cartpath Bridge (B-2) Replacement  
LOCATION: Breakness Valley Golf Course, Township of Wayne  
DATE OF CONTRACT: June 2014  
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
CONTRACTOR: Zenith Construction Services, Inc.  
365 Thomas Blvd, Orange, NJ 07050

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$349,175.00
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$349,175.00
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$349,175.00
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$6,871.10)
CONTRACT AMOUNT TO DATE.....	\$342,303.90

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 maner growing out of the performance of the work.

CONTRACTOR - Zenith Construction Services, Inc.

SIGNATURE [Signature] President DATE 10/30/15

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: [Signature] Date 11/4/15  
(County Project Inspector - Alaimo)

Reviewed By and Recommended for Processing By: [Signature] Date 11/5/2015  
(Project Engineer)

Recommend for Approval By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE \_\_\_\_\_ DATE: \_\_\_\_\_  
Hector C. Lora, Freeholder - Director

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$11,770.00 FROM THE CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF HALEDON FOR THE INSTALATION OF TRAFFIC CONTROL CAMERAS AT THE INTERSECTIONS

OF HALEDON AVENUE/CHURCH ST & BELMONT AVENUE/ HALEDON AVENUE, 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>R20150883</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-44						
CAF #	T-20-56-880-018-801						
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 25, 2015

**RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$11,770.00 FROM THE CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF HALEDON FOR THE INSTALATION OF TRAFFIC CONTROL CAMERAS AT THE INTERSECTIONS OF HALEDON AVENUE/CHURCH ST & BELMONT AVENUE/ HALEDON AVENUE**

**WHEREAS**, on April 12, 2005 the Board of Chosen Freeholders, under Resolution R-05-199, adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

**WHEREAS**, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

**WHEREAS**, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

**WHEREAS**, the Borough of Haledon has requested grant funds in the amount of \$11,770.00, for the installation of traffic

cameras at the intersections of Haledon Avenue/Church Street and Belmont Avenue/Haledon Avenue (see attached); and

**WHEREAS**, this matter was reviewed by the Freeholders Planning and Economic Development Committee, at its meeting of November 12, 2015, and it was determined that providing a grant award to the Borough of Haledon would be a proper use of Corridor Enhancement funds and recommends same to the entire Board for approval; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of \$11,770.00 from the Corridor Enhancement Fund Program, for the Borough of Haledon's project, as set forth above.

JRS:meg

Dated: November 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,770.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing an expenditure in the amount of \$11,770.00 from the Corridor Enhancement Funds Program, for the Borough of Haledon for the installation of traffic control cameras at the intersections of Haledon Avenue/Church St & Belmont Avenue/ Haledon Avenue

  
Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Michael La Place (973)569-4040 \_\_\_\_\_  
\_\_\_\_\_

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)  
Authorizing Corridor Enhancement Request from the Borough of  
Haledon in the amount of \$11,770.00

3. CERTIFICATION INFORMATION:  
AMOUNT OF EXPENDITURE: \$11,770.

BUDGET ACCOUNT #: T-20-56-880-018-801 \_\_\_\_\_

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

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

4. COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Planning & Eco. Development	11/12/15

4. DISTRIBUTION LIST:

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



BOROUGH OF HALEDON  
*Haledon - A Pioneer Community*  
**new jersey 350**  
innovation • diversity • liberty

DOMENICK STAMPONE  
MAYOR

ALLAN R. SUSEN, RMC/MMC  
MUNICIPAL CLERK/ADMINISTRATOR

TELEPHONE: 973-595-7766 EXT. 103  
FACSIMILE: 973-790-4781

November 9, 2015

Matthew Jordan, Esq.  
Deputy County Administrator  
401 Grand Street, Room 205  
Paterson, NJ 07505

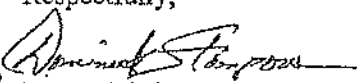
Dear Mr. Jordan:

Traffic congestion in the Borough of Haledon is increasing. This is most evident on Haledon Avenue, Belmont Avenue and Pompton Road as commuters use this corridor to make their way to William Paterson University, St. Joseph's Hospital, Wayne Township and the northern municipalities of Passaic County.

The Borough of Haledon would like to utilize funds in the Passaic County Corridor Enhancement Fund to finance the installation of traffic control cameras at the intersections of Haledon Avenue/Church Street and Belmont Avenue/Haledon Avenue. Installation of these cameras would control the signals located at these intersections allowing for better traffic flow. Improved traffic flow would help reduce the congestion currently experienced on the main Borough streets.

Attached is a quote from Jen Electric we obtained through the Morris County Cooperative. The quote of \$11,770 is within the balance allocated to the Borough of Haledon in the Corridor Enhancement Fund. Please consider this letter as a formal request to obtain Corridor Enhancement Funds to finance the installation of traffic control cameras at the intersections of Haledon Avenue/Church Street and Belmont Avenue/Haledon Avenue.

Respectfully,

  
408 Domenick Stampone  
Mayor, Borough of Haledon

Enc.





**QUOTATION**

Date	Estimate #
11/09/2015	568

631 Morris Ave. Springfield, NJ 07081  
Tel. 973.467.4901 Fax 973.467.4902

Name / Address
Borough of Haledon 510 Belmont Ave Haledon, NJ 07508

Description	Qty	Cost	Total
Installation of two (2) 2-Camera Video Detection Systems (1) at Haledon Ave and Church St. and (1) at Haledon Ave and Belmont Ave.			
Furnish Traficon Camera Interface Panel	1	937.50	937.50
4 Slot TS-1 Cabinet Detector Rack w/ Power Supply	1	512.50	512.50
Electrician / IMSA Certified Traffic Signal Technician	48	185.00	8,880.00
30ft Bucket Truck	48	30.00	1,440.00
1. Quotation does not include police traffic director which will be required. 2. Pricing based on Traficon Equipment for 4-Camera system being supplied by Passaic County. It is assumed equipment can be picked up in advance of installation. 3. Quotation is based on normal working hours. 4. All materials include freight.			
Accepted by: _____			
Date: _____			
Print Name & Title: _____			

<b>Total</b>	<b>\$11,770.00</b>
--------------	--------------------

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150883

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION UNTIL SEPTEMBER 30, 2017 TO THE CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

Official Resolution#	R20150884						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-45						
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 25, 2015

**RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION UNTIL SEPTEMBER 30, 2017 TO THE CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING SERVICES**

**WHEREAS**, there exists a need for Community Development Block Grant Disaster Recovery Consulting Services for the Passaic County Division of Economic Development; and

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

**WHEREAS**, the responses to said public solicitation were received on July 19, 2012 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has reviewed the submittal and found that Mullin & Lonergan Associates of Pittsburgh, PA, is qualified to perform the necessary services; and

**WHEREAS** the Board of Chosen Freeholders adopted resolution R-2013-137 on February 26, 2013 to award a contract to Mullin and Lonergan for the services referenced above for a contract period of January 1, 2013 through December 31, 2015 and for a total fee not to exceed \$150,000.00; and

**WHEREAS**, the New Jersey Department of Community Affairs (NJDCA) has provided a no-cost time extension of the CDBG-DR grant to September 30, 2017 to the County of Passaic to complete the scope of work of the grant; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders is desirous of providing a no-cost time extension of the contract with Mullin & Lonergan Associates, to September 30, 2017, to assist Passaic County in the completion of the CDBG-DR scope of work; and

**WHEREAS**, the Planning and Economic Development Committee reviewed this matter at its meeting of November 12, 2015 and recommended this resolution to the Administration, Finance and Personnel Committee; and

**WHEREAS**, the Administration, Finance and Personnel Committee reviewed this matter at its meeting of November 12, 2015 and recommended this resolution to the full Board of adoption;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a no-cost time extension, until September 30, 2017, to the contract with Mullin & Lonergan Associates to assist in the implementation of the CDBG DR program, under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

JRS/meg

Date: November 24, 2015

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development  
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**NO-COST TIME EXTENSION UNTIL SEPTEMBER 30, 2017 OF THE CONTRACT  
WITH MULLIN & LONERGAN ASSOCIATES OF PITTSBURGH, PA FOR COMMUNITY  
DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG DR) CONSULTING  
SERVICES**

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 150,000

***PO: 13-02217 Balance on PO: \$68,432.50  
Grant Account No. G-01-41-774-013-233***

4. COMMITTEE REVIEW:

DATE

<input checked="" type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>11/12/2015</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 the Board  
 Procurement

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

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A NO-COST GRANT EXTENSION, UNTIL SEPTEMBER 30, 2017, OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, ON BEHALF OF THE BOROUGH OF HAWTHORNE, TOWNSHIP OF LITTLE FALLS, CITY OF PASSAIC, CITY OF PATERSON, BOROUGH OF TOTOWA, TOWNSHIP OF WAYNE, AND BOROUGH OF WOODLAND PARK AND AMEND EXISTING SUB- RECIPIENT AGREEMENTS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

Official Resolution#	R20150885						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-46						
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 25, 2015

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A NO-COST GRANT EXTENSION, UNTIL SEPTEMBER 30, 2017, OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, ON BEHALF OF THE BOROUGH OF HAWTHORNE, TOWNSHIP OF LITTLE FALLS, CITY OF PASSAIC, CITY OF PATERSON, BOROUGH OF TOTOWA, TOWNSHIP OF WAYNE, AND BOROUGH OF WOODLAND PARK AND AMEND EXISTING SUB- RECIPIENT AGREEMENTS**

**WHEREAS**, the Board of Chosen Freeholders of Passaic County adopted resolution R-12-585 on July 17, 2012 to authorize Passaic County to submit an application for \$11,854,865 in grant funds to the NJ Department of Community Affairs for US Housing and Urban Development (USHUD) CDBG-DR funds on behalf of the nine municipalities (Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park) impacted by disasters in 2011; and

**WHEREAS**, the nine municipalities (Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park) impacted by the disaster of 2011 have agreed to cooperate with one another and request that the County of Passaic receive the grant funds on their behalf from the New Jersey Department of Community Affairs; and

**WHEREAS**, the municipalities, Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park have adopted municipal resolutions requesting that the County of Passaic submit a grant application(s) on their behalf and have agreed to participate in one or more applications with the other impacted municipalities in the County of Passaic to the New Jersey Department of Community Affairs; and

**WHEREAS**, the County of Passaic adopted resolution R-2012-970 on December 11, 2012 to accept the grant award from the New Jersey Department of Community Affairs (NJDCOA) for US Housing and Urban Development (USHUD) Disaster CDBG-DR funds of \$11,854,865 to end on December 31, 2015 on behalf of those municipalities in Passaic County impacted by disasters during 2011; and

**WHEREAS**, the municipalities, Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park received funding as allocated below following Freeholder Resolution R-2014-666, adopted on August 19, 2014, which amended the final budget to reflect funding of:



Municipality	Total Grant Amount	Status of Project
Bloomingtondale (County Grant)	\$200,000	Completed
Hawthorne	\$841,602	In Progress
Little Falls	\$2,035,000	In Progress
Passaic	\$2,040,000	In Progress
Paterson	\$2,075,000	In Progress
Pompton Lakes	\$584,000	Completed
Totowa	\$925,000	In Progress
Wayne	\$2,035,000	In Progress
Woodland Park	\$848,263	In Progress
Passaic County Administration	\$271,000	
<b>Grand Totals</b>	<b>\$11,854,865</b>	

; and

**WHEREAS**, the Borough of Pompton Lakes and the Borough of Bloomingtondale completed their projects under the CDBG-DR grant; and

**WHEREAS**, the approval of this resolution will provide a no-cost time extension of the CDBG-DR Grant to September 30, 2017, and authorizes the Passaic County Board of Chosen Freeholders to extend the time period of the sub-recipient agreements with each participating municipality:

Borough of Hawthorne: Extended to December 31, 2016

Township of Little Falls: Extended to December 31, 2016

City of Passaic: Extended to July 30, 2017

City of Paterson: Extended to December 31, 2016

Borough of Totowa: Extended to December 31, 2016

Township of Wayne: Extended to December 31, 2016, and

Borough of Woodland Park: Extended to December 31, 2016,

to complete their projects; and

**WHEREAS**, the objective of the CDBG-DR Grant to the County of Passaic is to rebuild safer and stronger communities and implement disaster related activities that address recovery efforts including, but not limited to, property acquisition, substantial rehabilitation, public infrastructure projects and the prevention of further damage to areas affected by flooding; and

**WHEREAS**, this matter was discussed at the Planning and Economic Development Committee on November 12, 2015 and recommended for approval;

**NOW, THEREFORE, BE IT RESOLVED**, that the Freeholder Director and Clerk to the Board are hereby authorized to execute all documents and certifications on behalf of the remaining seven municipalities referenced above and to accept the no-cost grant extension to September 30, 2017, under the CDBG-DR Program, as set forth above; and

**BE IT FURTHER RESOLVED** that the Passaic County Freeholder Board hereby adopt the terms and conditions that the said New Jersey Department of Community Affairs require as a condition precedent for distribution of the funds under this grant.

JRS/meg

Date: November 24, 2015

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

### RESOLUTION

**AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL SEPTEMBER 30, 2017 ON BEHALF OF THE BOROUGH OF HAWTHORNE, TOWNSHIP OF LITTLE FALLS, CITY OF PASSAIC, CITY OF PATERSON, BOROUGH OF TOTOWA, TOWNSHIP OF WAYNE, AND BOROUGH OF WOODLAND PARK AND AMEND EXISTING SUB RECIPIENT AGREEMENTS FOR A NO COST TIME EXTENSION**

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: Total Grant: \$11,854,865  
**G-01-41-774-013-PE1**

Municipality	Purchase Order Number	Original Amount	Balance
Borough of Hawthorne	13-07516	\$841,602	\$659,928.35
Township of Little Falls	13-07517	\$2,035,000	\$1,437,433.08
City of Passaic	13-07518	\$2,040,000	\$1,548,400
City of Paterson	13-07519	\$2,075,000	\$1,945,000
Borough of Totowa:	13-07521	\$925,000	\$925,000
Township of Wayne	13-07522	\$2,035,000	\$1,485,729.44
Borough of Woodland Park	13-07523	\$848,263	\$352,348.69

4. COMMITTEE REVIEW:

DATE

___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
<b>X</b> ___ Planning & Economic Development	<u>11/12/2015</u>
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy	_____
___ Other Specify: _____	_____

5. DISTRIBUTION LIST:

Introduced on: ~~November 11, 2015~~ **November 24, 2015**  
 Adopted on: ~~November 24, 2015~~ **November 24, 2015**  
 Official Resolution#: ~~R20150085~~ **R20150085**  
 Counsel  
 Other(s) \_\_\_\_\_  
 Clerk to Board  
 Specify: \_\_\_\_\_



State of New Jersey  
 DEPARTMENT OF COMMUNITY AFFAIRS  
 101 SOUTH BROAD STREET  
 PO BOX 806  
 TRENTON, NJ 08625-0806

CHRIS CHRISTIE  
*Governor*

KIM GUADAGNO  
*Lt. Governor*

CHARLES A. RICHMAN  
*Commissioner*

November 6, 2015

Deborah Hoffman, Director  
 Division of Economic Development  
 County of Passaic  
 Department of Planning and Economic Development  
 930 Riverview Drive, Suite 250  
 Totowa, NJ 07512

Re: CDBG -- Disaster Recovery Program,  
 Hurricane Irene  
 GA No. 2013-0277-05  
 Property Buyouts and Public Facility  
 Reconstruction  
 Grant Extension

Dear Director Hoffman:

The Department is in receipt of seven letters from municipalities in Passaic County (listed below) and the SAGE revision requesting time extensions for their activities in the above referenced grant agreement. The Department has approved the time extensions provided that each sub-recipient (municipality) adheres to new quarterly goals and accomplishments. Each municipality must meet a pre-determined number (of properties) acquired, or percentage of work completed for the public facility, by the end of each quarter.

Below are the acceptable end dates for the County's sub-recipient agreements with each municipality. Please be advised that these dates are final and no additional time extensions will be considered. All unexpended funds will be reallocated to another project within the County should these sub-grantees fail to complete their activities by the end dates, or if quarterly goals are missed repeatedly. DCA requires that all CDBG-DR (Irene) funds are drawn down by September 30, 2017.

Below is the list of municipalities and activities with their approved end dates.

Wayne Township, Property Buyouts, December 31, 2016  
 Little Falls Borough, Property Buyouts, December 31, 2016  
 Paterson City, Property Buyouts, December 31, 2016  
 Totowa Borough property Buyouts, December 31, 2016  
 Woodland Park Borough Property Buyouts, December 31, 2016  
 Hawthorne Borough, Property Buyouts, December 31, 2016  
 Passaic City, Public Facility Reconstruction, July 30, 2017

Introduced on: November 24, 2015

Adopted on: November 24, 2015

Official Resolution#: R20150885

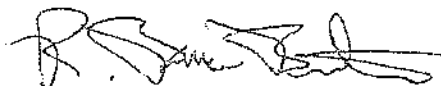
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CDBG-DR Program (Irene)  
GA 13-0277  
Buyouts and Public Facility Reconstruction  
Grant Extension  
November 6, 2015  
Page 2

As you are aware, the CDBG-DR Program is subject to ongoing reviews by its funding source, the U.S. Department of Housing and Urban Development (HUD). Passaic County's inability to move this grant project forward in a timely fashion impacts the State's performance rating with HUD and could jeopardize future funding for disaster recovery for the entire State. I encourage the County to work diligently with the communities on the forth coming quarterly goals and accomplishments.

Please send the accomplishment material by November 13, 2015. You may contact me at 609-633-6277, if you have any questions.

Sincerely,



R. Bruce Benton, Program Manager  
CDBG-DR Hurricane Irene and Small Cities CDBG Programs  
Division of Housing and Community Resources

C: Terence Schrider, Neighborhood Programs Administrator, Division of Housing and Community

# 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 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING AN AMENDMENT TO THE FY 2013 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE FUNDING TO MORRIS HABITAT FOR HUMANITY, INC., TO REHABILITATE ONE HOME FOR A LOW-MODERATE INCOME FAMILY IN WEST MILFORD, 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

Planning and Economic Development  
COMMITTEE NAME

Official Resolution#	R20150886						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-47						
CAF #	G-01-41-838-013-PE1						
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 25, 2015

**RESOLUTION APPROVING AN AMENDMENT TO THE  
FY 2013 ACTION PLAN FOR THE PASSAIC COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM,  
TO RE-ALLOCATE FUNDING TO MORRIS HABITAT FOR  
HUMANITY, INC., TO REHABILITATE ONE HOME FOR A  
LOW-MODERATE INCOME FAMILY IN WEST MILFORD, NJ**

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development (USHUD) in compliance with the rules and regulations governing the Community Development Block Grant Program; and

**WHEREAS**, the County of Passaic adopted Resolution R-2013-464 on June 25, 2013 authorizing the submission of the One Year FY 2013 Action Plan for a total grant amount of \$832,897.00; and

**WHEREAS**, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

**WHEREAS**, the County of Passaic seeks to amend the CDBG FY 2013 Action Plan to allocate \$75,000 to Morris Habitat for Humanity, Inc., for the purpose of rehabilitating 27 Chatham Road, West Milford, New Jersey, for a low-moderate income family; and

**WHEREAS**, the Morris County Habitat, Inc. rehabilitation project was originally included in the CDBG FY 2015 Action Plan

submitted to the US Department of Housing and Urban Development; and

**WHEREAS**, the County of Passaic fulfilled the requirements of its Citizen Participation Plan through a public notice published on May 5, 2015 in the Record and the Herald News announcing the availability of the draft FY 2015 Action Plan for review and public comment which included the Morris Habitat for Humanity, Inc. project; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-467 on June 22, 2015 adopting the CDBG FY 2015 Action Plan and authorizing transmittal to USHUD; and

**WHEREAS**, USHUD reduced the grant award to Passaic County for FY 2015 to \$822,008, necessitating that the Morris Habitat for Humanity, Inc. project be funded with funds from FY 2013; and

**WHEREAS**, funds are available from the CDBG FY 2013 Action Plan to reprogram; and

**WHEREAS**, the County of Passaic fulfilled the requirements of its Citizen Participation Plan through a public notice published on October 16, 2015 in the Record and the Herald News announcing the amendment of the FY 2013 Action Plan to include \$75,000 for the Morris Habitat for Humanity, Inc. project and requesting comments from the public and no comments were received; and



**WHEREAS**, the Morris Habitat for Humanity, Inc. project will be removed from the FY 2015 Action Plan and included in the FY 2013 Action Plan; and

**WHEREAS**, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on November 12, 2015 and was recommended to the full Board for approval; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Passaic that the Amendment to the CDBG One Year Action Plan for Fiscal Year 2013 is hereby approved for submission to the US Department of Housing and Urban Development; and

**BE IT FURTHER RESOLVED** that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications; and

**BE IT FURTHER RESOLVED** that the Clerk to the Board is hereby directed to file said amended FY 2013 Action Plan with the minutes of this meeting.

**JRS/meg**

Dated: November 24, 2015

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150886

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: G-01-41-838-013-PE1

PURPOSE: Resolution approving an amendment to the FY 2013 Action Plan for the Passaic County Community Development Block Grant Program, to Re-allocate Funding to Morris Habitat for Humanity, Inc.,



Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development  
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**RESOLUTION  
APPROVING AN AMENDMENT TO THE  
FY 2013 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY  
DEVELOPMENT BLOCK GRANT PROGRAM,  
TO RE-ALLOCATE FUNDING TO MORRIS HABITAT FOR  
HUMANITY, INC. TO REHABILITATE ONE HOME FOR A LOW-  
MODERATE INCOME FAMILY IN WEST MILFORD, NJ**

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

Grant Number: G-01-41-838-013-PE1

Amount: \$75,000

- |   |                   |
|---|-------------------|
| 3. COMMITTEE REVIEW:  | <u>DATE</u>       |
| ___ Administration & Finance  | _____             |
| ___ Public Works / Buildings & Grounds                              | _____             |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>11/12/2015</u> |
| ___ Health, Human Services & Community Affairs                      | _____             |
| ___ Law & Public Safety   | _____             |
| ___ Energy  | _____             |
| ___ Other Specify: _____  | _____             |

4. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel

Introduced on: November 24, 2015  
 Adopted on: November 24, 2015  
 Official Resolution#: RP 15-006  
 Specify: \_\_\_\_\_

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

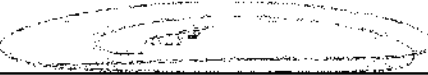
Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PLANNING BOARD

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

Official Resolution#	R20150887						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-48						
CAF #	T-16-56-850-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: November 25, 2015

**RESOLUTION**  
**AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN**  
**SPACE AND FARMLAND PRESERVATION TRUST FUND**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic created an Open Space and Farmland Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

**WHEREAS** pursuant to the mandates of the Program the Board did approve and appoint an Open Space and Farmland Preservation Trust Fund Advisory Committee (“the Committee”) to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

**WHEREAS** several municipalities and non-profit organizations submitted grant applications for funding under the 2015 Open Space Trust Fund rounding of funding; and

**WHEREAS** pursuant to the provisions of N.J.S.A. 40:12-15(b), a county shall not expend more than \$100,000 for any proposed project unless the governing body of the county first conducts a public hearing on the proposed project or use and adopts a resolution, as appropriate, authorizing the expenditure; and

**WHEREAS** the Passaic County Board of Chosen Freeholders authorized and held a public hearing on August 11, 2015 for the following approved park improvement projects:

- |   |                   |
|---|-------------------|
| 1. Little Falls – Paterson Avenue Field Lighting Improvements (R) | \$150,000         |
| 2. Wayne – Dave Waks Park Field #3 Surface Replacement (R)        | \$ <u>200,000</u> |
| Total   | \$ 350,000;       |

**WHEREAS** this matter was most recently reviewed by the Freeholder’s Committee for Planning and Economic Development at its November 12, 2015 and earlier at the July 8, 2015 Planning and Economic Development Committee and Administration and Finance Committee meetings, where the recommended grant awards were presented in accordance with the Committee’s recommendations; and

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

**NOW THEREFORE BE IT RESOLVED** by The Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of grants as set forth above from the Open Space and Farmland Preservation Trust Fund in an amount totaling \$350,000; and

**BE IT FURTHER RESOLVED** that all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program.

JDP:lc

Dated: November 24, 2015



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$350,000.00

APPROPRIATION: T-16-56-850-001-233

PURPOSE: Resolution authorizing the award of grants from the  
Open Space and Farmland Preservation Trust Fund.



Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Open Space Advisory Committee Recommendations for funding of 2015 Applications that had required a public hearing (held on August 11, 2015), which now require certification of funds, specifically Little Fall's Paterson Avenue Field Lighting project and Wayne's Waks Park Field #3 Surface Replacement project

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$350,000

BUDGET ACCOUNT # T-16-56-850-001-233

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

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED 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	7/8/15
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	7/8/15, 9/16/15, 11/12/15
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: <u>OSAC</u>	6/25/15

5. DISTRIBUTION LIST:

Administration  
 Finance  
 Counsel  
 Clerk to Board  
 Other(s)

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

Passaic County Open Space Advisory Committee  
2015 Open Space Trust Fund Application Recommendations  
(POST-Planning & Economic Development and Finance & Administration Committees, July 8, 2015)

---

**Little Falls – Paterson Avenue Field Improvements (R):** Funding will replace outdated light poles to be consistent with one replaced after Superstorm Sandy (municipal funds \$253,500). **Request: \$225,000 Recommendation: \$150,000** **REQUIRED A PUBLIC HEARING**

**Wayne Township – Dave Waks Park Field #3 Surface Replacement (R):** Existing 133,000 square feet of synthetic turf to be removed and replaced (previously funded project; municipal and Green Acres matching funds TBD). **Request: \$350,000 Recommendation: \$200,000** **REQUIRED A PUBLIC HEARING**

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James  
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401 Grand Street  
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Anthony J. De Nova III  
*Administrator*  
William J. Pascrell, III, Esq.  
*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF TWO (2) OPEN SPACE GRANT AWARDS MADE TO THE CITY OF PATERSON, IN ORDER TO RE-ALLOCATE THE REMAINING UNEXPENDED FUNDS TOWARDS THE GREAT FALLS RACEWAY STUDY AND PASSAIC RIVER WALK CONSTRUCTION PROJECTS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150888</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-49						
CAF #	T-16-56-850-003-DPM						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: November 25, 2015

**RESOLUTION AUTHORIZING THE AMENDMENT OF TWO (2)  
OPEN SPACE GRANT AWARDS MADE TO THE CITY OF  
PATERSON, IN ORDER TO RE-ALLOCATE THE REMAINING  
UNEXPENDED FUNDS TOWARDS THE GREAT FALLS  
RACEWAY STUDY AND PASSAIC RIVER WALK  
CONSTRUCTION PROJECTS**

**WHEREAS** preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the amendment of two (2) Open Space Grant Awards made to the City of Paterson, in order to re-allocate the remaining unexpended funds towards the Great Falls Raceway Study and Passaic River Walk Construction projects, originally awarded in 2010 (to Pocket Parks Analysis and Passaic River Waterfront Survey) as requested in letter to Freeholder Director Lora from Mayor Jose “Joey” Torres dated November 2, 2015; and

**WHEREAS** this matter was reviewed and approved by the Freeholders Planning and Economic Development Committee and Administration & Finance Committee as well as the Open Space Advisory Committee;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment of two (2) Open Space Grant Awards made to the City of Paterson, in order to re-allocate the remaining unexpended funds towards the Great Falls Raceway Study (\$11,671.90) and Passaic River Walk Construction (\$30,000.00) projects, originally

awarded in 2010 (to Pocket Parks Analysis and Passaic River Waterfront Survey) as requested in letter to Freeholder Director Lora from Mayor Jose “Joey” Torres dated November 2, 2015; and

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

JDP:lc

Dated: November 24, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$41,671.90

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

PURPOSE: Resolution authorizing the amendment of two (2) Open Space grant awards made to the City of Paterson, In order to re-allocate the remaining unexpended funds towards the Great Falls Raceway Study and Passaic River Walk Construction Projects.



Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen M. Caren 973-569-4049

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

Authorization to amend agreements for two (2) Open Space Grant Awards made to the City of Paterson, in order to re-allocate those remaining, unexpended funds toward the Great Falls Raceway study and Passaic River Walk construction projects, originally awarded in 2010 (to Pocket Parks Analysis and Passaic River Waterfront Survey), as requested in a letter to Freeholder Director Lora from Mayor Jose "joey" Torres, dated 11/2/15

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$11,671.90** (shifting use of funds, no new expenditure) from Pocket Parks Analysis study to Great Falls Raceway Study, to augment previous grants toward this goal

BUDGET ACCOUNT #: T-16-56-850-003-DPM

AMOUNT OF EXPENDITURE: **\$30,000** (shifting use of funds, no new expenditure) from Passaic River Waterfront Survey project to Passaic River Walkway construction project, in partnership with the National Parks Service and Green Acres

BUDGET ACCOUNT #: T-16-56-850-003-DPM

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

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

4. COMMITTEE REVIEW:

DATE

Administration & Finance

\_\_\_\_\_

Public Works / Buildings & Grounds

\_\_\_\_\_

Planning & Economic Development

11/12/15

Health, Human Services & Community Affairs

\_\_\_\_\_

Law & Public Safety

\_\_\_\_\_

Energy & Sustainability

\_\_\_\_\_

Other(s) Specify: Open Space Advisory Committee

11/6/12 (polled via email)

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Other(s) Specify: \_\_\_\_\_

Introduced on: November 24, 2015  
Adopted on: November 24, 2015  
Official Resolution#: R20150888



City Hall  
155 Market Street  
Paterson, New Jersey 07505  
Phone: (973) 321-1600  
Fax: (973) 321-1555



José "joey" Torres  
Mayor  
November 2, 2015

2015 NOV -5 PM 3:24  
COUNTY OF PASSAIC  
DEPARTMENT OF PLANNING

VIA CERTIFIED & ELECTRONIC MAIL

Freeholder Director Hector C. Lora and  
Passaic County Board of Chosen Freeholders  
Administration Building, Freeholder's Office  
401 Grand Street, Paterson, NJ 07505

**Re: Open Space Grants to City of Paterson  
Request for Reallocation of Awarded Grant Funds**

Dear Director Lora,

I am writing to request a reallocation of funds from several outstanding Passaic County Open Space grant awards to be moved to bolster our S.U.M. Raceway Design Study (2010) project account.

As you know, the S.U.M. raceway system was instrumental to the history of Paterson, America's first planned industrial city. They were designed based on the vision of Alexander Hamilton to utilize the water power of the Great Falls through a series of canals that would convey rushing water to its surrounding factories to power machinery. The raceways are now within the Great Falls Historic District and the Great Falls National Park, and are considered our most historically significant features.

Over recent years the raceways were severely damaged by the flooding from Hurricane Irene in 2010, and we were forced to shut the water off since then. They require major rehabilitation in order to get the water flowing again in order to again provide an important visitor amenity to our National Park. Recognizing this need, in 2010 Passaic County awarded the City of Paterson \$500,000 towards the further study and rehabilitation of the raceways. The City of Paterson's last administration reallocated \$460,000 of these funds towards the rehabilitation of Pennington Park. I would therefore like to request that the remaining balance of \$40,000 be reallocated to the 2008 Raceway Study account of \$45,000. In addition, I am also requesting the remaining \$11,671.90 balance in the Pocket Parks Analysis (2010) also be put toward the raceway study, to reach a total of \$96,671.90 for the raceway study.

We are in the process of finalizing the Request for Proposals for the study, which will bring us in the investigations of the overall raceway system and permanent solutions for rewatering it and keeping it flowing from now on.

Introduced on: November 24, 2015  
Adopted by: Council on November 24, 2015  
Official Resolution #: R20150888

Finally, in 2010 the Passaic River Waterfront Survey was awarded for \$30,000, a project that we will no longer pursue in preference of another Passaic River development project that is coming together quickly. Last month, the NPS awarded the city close to \$500,000 for the River Walk project that can be added to a Green Acres grant for \$2.2 million that is in hand. I am requesting the reallocation of the \$30,000 toward the River Walk project, which will connect to the current Overlook Park project (funded by the NPS and the County) by expanding the pedestrian walkway along the river from the base of the falls into the first portion of the Allied Textile Printers site.

Thank you for reviewing these requests and for your continued support. Please contact me if you have any questions.

Sincerely,



Jose "Joey" Torres  
Mayor, City of Paterson

cc. Anthony J. DeNova III, County Administrator  
Matthew P. Jordan, Esq., Deputy County Administrator  
Louis E. Imhof III, County Clerk to the Freeholder Board  
Michael LaPlace, Director, Passaic County Planning Department  
Kathleen Caren, Open Space Coordinator, Passaic County Planning Dept.

# Passaic County Board of Chosen Freeholders

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 24, 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 PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PURCHASING

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20150889</b>						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-50						
CAF #	T-23-56-850-000-803;						
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 25, 2015

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY  
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

**WHEREAS** the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

**WHEREAS** said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

**WHEREAS** said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this matter at its November 16, 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 of seventy-five (75) Armor Express OCS 4 Pouch Outer Carriers  
 Using Agency: Passaic County Prosecutor's Office  
 Purchase Price: \$ 12,746.25  
 Vendor: Lanigan Associates  
 Authority: New Jersey State Contract  
 Contract #: 81348  
 Account: Federal Justice Forfeiture Account  
 Account #: T-23-56-850-000-803  
 Requisition #: R5-06788

Description: Purchase of four (4) Automatic License Plate Readers (ALPR) computer hardware  
 Using Agency: Passaic County Working Group  
 Purchase Price: \$ 33,094.04  
 Vendor: General Sales  
 Authority: New Jersey State Contract  
 Contract #: 80311  
 Account: FY14 Homeland Security Grant  
 Account #: G-01-41-872-014-223  
 Requisition #: R5-06728

Description: Renewal of ARCGIS software licenses  
 Using Agency: Passaic County Working Group  
 Purchase Price: \$ 6,518.00  
 Vendor: ESRI Inc.  
 Authority: New Jersey State Contract  
 Contract #: 83881  
 Account: FY14 Homeland Security Grant  
 Account #: G-01-41-872-014-219  
 Requisition #: R5-06789

**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: \$52,358.29

APPROPRIATION: \$12,746.25 – T-23-56-850-000-803  
\$33,094.04 – G-01-41-872-014-223  
\$ 6,518.00 – G-01-41-872-014-219

PURPOSE: Resolution authorizing the purchase of various items  
by the Passaic County Prosecutor's Office.

  
Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PURCHASE ADVERTISING

FROM CABLEVISION, 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20150890						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-51						
CAF #	T-22-56-850-012-803						
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 25, 2015

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY  
SHERIFF'S DEPARTMENT TO PURCHASE ADVERTISING  
FROM CABLEVISION**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of advertising in the amount of \$100,000.00 from Cablevision of Oakland for the Text a Tip Program; and

**WHEREAS** the purchase of services from Cablevision of Oakland does not have to be bid since it is an entity where rates are subject to the Universal Service Fund administered by the Federal Communications Commission as allowed under N.J.S.A. 40A 11-5(1)(ff); and

**WHEREAS** the Passaic County Board of Chosen Freeholders by Resolution R-06-97 dated February 14, 2006 have declared it to be the policy of the County of Passaic to only award contracts in excess of the monetary threshold under the Pay to Play Law (N.J.S.A. 19:44A-20.4) through a Fair and Open Process; and

**WHEREAS** said Board is desirous of making an exception to that policy because of the fact that said Cablevision of Oakland is the sole provider of cable television of much of Passaic County; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the attached purchase order and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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



Freeholders of the County of Passaic that it hereby authorizes the a non-fair and non-open contract to Cablevision of Oakland for the purchase of the goods and or services described above and in the attached correspondence; and

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

**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 24, 2015

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

REQUISITION  
 NO. **Res Pg: 1.51-4**  
 R5-06964

H I P T O	PASSAIC COUNTY SHERIFFS OFFICE 435 HAMBURG TURNPIKE WAYNE, NJ 07470
V E N D O R	VENDOR #: 0889 6
	CABLEVISION OF OAKLAND 40 POTASH ROAD ATTN: ACCOUNTS RECEIVABLE OAKLAND, NJ 07436-1831

ORDER DATE: 11/17/15  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CABLE TELEVISION ADVERTISING WILL RUN ON NUMEROUS CHANNELS AND TIMES ALL NOTED ON QUOTE TEXT TO TIP/ANTI DRUG CAMPAIGN  AIR TIME/COMMERCIAL SLOTS/TIME FRAME NOVEMBER 30, 2015 - JANUARY 31, 2016 \$50,000.00  AIR TIME/COMMERCIAL SLOTS/TIME FRAME FEBRUARY 1, 2016 - MARCH 27, 2016 \$50,000.00  TO BE PAID IN PARTIAL PAYMENTS  PENDING RESOLUTION	T-22-56-850-012-803	100,000.0000	100,000.00
				100,000.00

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: T-22-56-850-012-803

PURPOSE: Resolution authorizing the Passaic County Sheriff's Department to Purchase advertising from Cablevision.

  
Richard Cahill, Chief Financial Officer

DATED: November 24, 2015

RC:fr

# Passaic County Board of Chosen Freeholders

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



## Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT OF MILLENNIUM COMMUNICATIONS GROUP FOR THE PROVISION OF FIBER OPTIC MAINTENANCE FOR THE PASSAIC COUNTY COMMUNICATIONS NETWORK 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20150891						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-52						
CAF #	5-01-20-103-005-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: November 25, 2015

**RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT OF MILLENNIUM COMMUNICATIONS GROUP FOR THE PROVISION OF FIBER OPTIC MAINTENANCE FOR THE PASSAIC COUNTY COMMUNICATIONS NETWORK AS PER BID**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-11-279 on April 26, 2011, awarding a contract to Millennium Communications Group Inc, of East Hanover, NJ for the provision of fiber optic maintenance for the Passaic County Communications Network; and

**WHEREAS** the contract term is March 31, 2011 through March 31, 2014 with a two one-year options to renew; and

**WHEREAS** On May 27, 2014 resolution R2014037 was passed exercising the first one-year option to renew;

**WHEREAS** the County will exercise the second option year, for a fee of \$4,000.00, for the period April 1, 2015 through March 31, 2016; and

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

**WHEREAS** a certification is attached hereto, indicating that \$4,000.00 funds are available in budget account # 5-01-20-103-005-213, with the remainder contingent upon necessary funds being appropriated in future budgets for the within contemplated expenditure;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the one-year renewal term with Millennium Communications Group, Inc. of East Hanover, NJ for the provision of fiber optic maintenance for the Passaic County communications network; and

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

Dated: November 24, 2015

# Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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## Public Meeting (Board Meeting)

Date: Nov 24, 2015 - 5:30 PM

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

Agenda: RESOLUTION RECOGNIZING THE SYRIAN REFUGEE CRISIS AND AFFIRMING PASSAIC COUNTY AS A PLACE WHERE ALL ARE WELCOME, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20150892						
Meeting Date	11/24/2015						
Introduced Date	11/24/2015						
Adopted Date	11/24/2015						
Agenda Item	I-53						
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 25, 2015

**RESOLUTION RECOGNIZING THE SYRIAN REFUGEE CRISIS  
AND AFFIRMING PASSAIC COUNTY AS A PLACE WHERE ALL  
ARE WELCOME**

**WHEREAS** the County of Passaic is proud to be one of the most ethnically and religiously diverse counties in the world, where one in four residents is an immigrant or the child of an immigrant; and

**WHEREAS** the County of Passaic has a rich history of opening its arms and homes to immigrants and to the vulnerable and disadvantaged, and those newcomers have consistently helped build a bright future in the County for their families and all of us; and

**WHEREAS** the conflict in Syria has created the single largest refugee crisis in almost a quarter of a century, with seven million Syrians displaced by war and more than four million refugees fleeing to neighboring countries and beyond; and

**WHEREAS** refugees entering the United States are subject to the highest level of security checks of any category of traveler to our country, resulting in a 14-step intake process that typically takes at least two years, including three fingerprint screenings, multiple interviews, health screening, and review by the National Counterterrorism Center, the FBI's Terrorist Screening Center, and the Departments of State, Defense, and Homeland Security; and



**WHEREAS** the Constitution of the United States acknowledges the supremacy of federal government power in the field of foreign affairs, including power over immigration, naturalization, and deportation; and

**WHEREAS** the Refugee Act of 1980 declared it to be “the historic policy of the United States to respond to the urgent needs of persons subject to persecution in their homelands” and gave the President the power to respond to an “unforeseen emergency refugee situation” such as one involving “grave humanitarian concerns”; and

**WHEREAS**, although the United States admits only 70,000 refugees per year, from the global population of more than 14 million refugees, President Barack Obama has committed to accepting 10,000 Syrian refugees in response to the shocking and tragic displacement of millions of Syrians; and

**WHEREAS** even this modest effort to relieve the suffering of many has been met with political opposition from elected officials and political candidates, including Governor Chris Christie, whose public remarks indicate a misunderstanding of the rigorous refugee screening process already in place and of the cohort of Syrian refugees being admitted to the United States – of whom half are children, and only two percent are single men of combat age; and

**WHEREAS**, by attempting to refuse Syrian refugees entrance to New Jersey and instructing State agencies not to assist the Federal government in relocating Syrian refugees, Governor Christie proposes to violate the U.S. Constitution which, as a Governor and before that a United States Attorney, he swore to uphold;

**NOW THEREFORE BE IT RESOLVED**, in recognition of our common humanity, and of the many communities of faith and common interest in Passaic County who would welcome and sponsor Syrian refugees if given the opportunity, Passaic County reaffirms that it is a place where all are welcome and where those fleeing persecution may find safe refuge; and

**BE IT FURTHER RESOLVED** that the County of Passaic urges its departments, local businesses, and charitable organizations to work with those organizations who provide shelter and sustenance to refugee families relocating to Passaic County and integrating into our communities; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board is hereby instructed to convey copies of this Resolution to the offices of the President of the United States, the Governor of the State of New Jersey, the fourteen members of New Jersey's Congressional delegation, and the 20 other Freeholder Boards in the State of New Jersey.

Dated: November 24, 2015